

STATE OF MARYLAND

* IN THE

* CIRCUIT COURT

v.

* FOR

OFFICER EDWARD NERO

* BALTIMORE CITY

* Case No.: 115141033

* * * * *

MOTION IN LIMINE TO PRECLUDE REFERENCE TO OR ARGUMENT ABOUT THE LEGALITY OF THE KNIFE RECOVERED FROM MR. GRAY IN THE COURSE OF HIS DETENTION AND ARREST

Defendant, Officer Edward Nero, by undersigned counsel, files this Motion in Limine to order the preclusion of any and all reference to or argument regarding the legality of the knife recovered from Mr. Gray in the course of his detention or arrest. In support, Defendant states the

following:

1. On April 12, 2015 Officer Garrett Miller arrested Freddie Gray. Officer Miller presented an Application for Statement of Charges to the Court Commissioner. The Application states as follows:

I, the undersigned apply for statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or about 12 April 2015 at 1700 Block of Presbury Street, Baltimore Maryland, the above named Defendant fled unprovoked upon noticing police presence. The Defendant was apprehended in the 1700 Block of Presbury St. after a brief foot chase. This officer noticed knife clipped to the inside of his front right pants pocket. The defendant was arrested without force or incident. The knife was recovered by this officer and found to be a spring assisted, one hand operated knife. During transport to Western District via wagon transport the Defendant suffered a

RECEIVED FOR RECORD
CIRCUIT COURT FOR
BALTIMORE CITY
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CRIMINAL DIVISION

medical emergency and was immediately transported to Shock Trauma via Medic.

2. Upon review of the Application for Statement of Charges and having found probable cause, the Commissioner charged Freddie Gray with a violation of the Baltimore City Code Art.19 §59-22. It should be noted that it was the Court Commissioner, not Officer Miller, who identified the charge as a violation of the City Code based on Officer Miller's description of the weapon as a spring assisted knife.

3. On May 26, 2015 Major Sam Cogan of the Baltimore City Sherriff's Office, on behalf of the Baltimore City State's Attorney's Office, filed a Statement of Probable Cause charging Officer Edward Nero with two counts of Second Degree Assault, two counts of Misconduct in Office and one count of False Imprisonment. The Statement of Probable Cause states as follows:

I, the undersigned, apply for statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or about April 12, 2015, between 8:45 and 9:15 a.m., near the corner of North Avenue and Mount Street, Lieutenant Brian Rice of the Baltimore Police Department (BPD), while on bike patrol with Officers Garrett Miller and Edward Nero, made eye contact with Mr. Freddie Gray, Jr. (DOB 8-16-1989). Having made eye contact, Mr. Gray subsequently ran from Lt. Rice. Lt. Rice then dispatched over a departmental radio that he was involved in a foot pursuit, at which time bike patrol Officers Miller and Nero also began to pursue Mr. Gray. Having come in contact with the pursuing officers, Mr. Gray surrendered to Officers Miller and Nero in the vicinity of the 1700 block of Presbury Street. Officers Miller and Nero then handcuffed Mr. Gray and moved him to a location a few feet away from his surrendering location. Mr. Gray was then placed in a prone position with his arms handcuffed behind his back. It was at this time that Mr. Gray indicated that he could not breathe and requested an inhaler to no avail. **Officers Miller and Nero then placed Mr. Gray in a seated position and subsequently found a knife clipped to the inside of his pants pocket. The blade of the knife was folded into the handle. The**

knife was not a switchblade knife and is lawful under Maryland law. These officers subsequently removed the knife and is placed it on the sidewalk. Mr. Gray was then placed back down on his stomach, at which time Mr. Gray began to flail his legs and scream as Officer Miller placed Mr. Gray in a restraining technique known as a “leg lace” while Officer Nero physically held him down against his will until a BPD wagon arrived to transport Mr. Gray. Lt. Rice, Officer Miller and Officer Nero failed to establish probable cause for Mr. Gray’s arrest as no crime had been committed by Mr. Gray. Accordingly, Lt. Rice, Officer Miller, and Officer Nero illegally arrested Mr. Gray.

4. Based on the charging document filed against Officer Nero it is anticipated that the State may argue that there was no probable cause to arrest Mr. Gray because it was lawful for him to possess this weapon. The State has identified an expert witness, Mr. Sean Norris, the president of a high end retail cutlery shop in Frederick Maryland. It is anticipated that the State will attempt to offer Mr. Norris to present testimony regarding knife mechanics, knife history and knife sales.

5. MD. RULE 5-402 states that “evidence that is not relevant is not admissible.” MD. RULE 5-401 defines relevant evidence as “evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence.” “Even reliable evidence is admissible only if it is relevant in the particular case, *i.e.*, if it has a tendency to make the existence of a fact that is of consequence to the determination of the action more probable or less probable that it would be without the evidence.” *State v. Smullen*, 380 Md. 233, 268 (2004). Moreover, MD. RULE 5-403 states that “[a]lthough relevant, evidence may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury, or by considerations of undue delay, waste of time, or needless presentation of cumulative evidence.”

6. Assuming *arguendo* that the knife in question is a lawful weapon, this fact is irrelevant to the determination of whether the arrest was supported by probable cause.

7. According to the Statement of Probable Cause, the State alleged that the arrest was illegal because the weapon recovered from Mr. Gray was lawful. The State has since changed its theory and is now alleging that the illegal arrest occurred prior to the recovery of the weapon. The State has now affirmatively asserted that “Mr. Gray was arrested prior to the discovery of the knife in his pocket, such that the legality of the knife is largely immaterial except to rebut any claims the Defendants may raise about their beliefs and the reasonableness of those beliefs.” *See State’s Response to Defendant’s Supplement to Defendants’ Joint Motion to Compel and for Sanctions, filed October 9, 2015.*

8. The State’s theory of prosecution regarding the assault and one of the misconduct charges relies solely on an argument that the detention of Mr. Gray following the foot chase but before the recovery of the weapon was in fact an arrest requiring probable cause. Therefore, the legality or illegality of the weapon has no relevance to this determination.

9. In the alternative, if the State were to revert to its original theory of prosecution and argue that the arrest of Mr. Gray was not supported by probable cause because the weapon was lawful, this allegation is also irrelevant to the determination of guilt.

10. The State is aware that Officer Miller, not Officer Nero effectuated the arrest of Freddie Gray.

11. Officer Miller, not Officer Nero drafted the charging document and presented the charging document to the Court Commissioner.

12. Most notably, the Court Commissioner, not Officer Nero, determined to charge Freddie Gray with possession of a spring assisted knife in violation of the Baltimore City Code, Article 19 §59-22.

13. There is no dispute that the weapon recovered was a spring assisted knife.

14. The Baltimore City Code provides: It shall be unlawful for any person to sell, carry, or possess any knife with an automatic spring or *other device for opening and/or closing the blade*, commonly known as a switch-blade knife. Art.19, §59-22.

15. The question raised is whether a spring assisted knife is a violation of the Baltimore City Code, Art.19, §59-22.

16. Assuming *arguendo* that possession of a spring assisted knife does not violate the City Code, this is at worst as mistake of law.

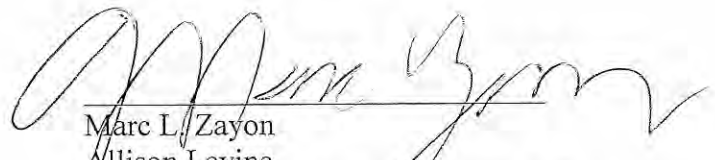
17. As the United States Supreme Court has recently held, “reasonable men make **mistakes of law**, too, and such mistakes are no less compatible with the concept of reasonable suspicion. Reasonable suspicion arises from the combination of an officer's understanding of the facts and his understanding of the relevant law. The officer may be reasonably mistaken on either ground. Whether the facts turn out to be not what was thought, or the law turns out to be not what was thought, the result is the same: the facts are outside the scope of the law. There is no reason, under the text of the Fourth Amendment or our precedents, why this same result should be acceptable when reached by way of a reasonable mistake of fact, but not when reached by way of a similarly reasonable **mistake of law**.” *Heien v. North Carolina*, 135 S.Ct, 530, 536,190 L.Ed.2d 475 (2014).

18. Despite the fact that the State claims that a spring assisted knife is lawful, State's Attorney Marilyn Mosby continues to prosecute people for the possession of a spring assisted knife. *See attached Statements of Probable Cause, Exhibit 1.*

19. In each and every one of these cases, either a Court Commissioner or an Assistant State's Attorney has reviewed the probable cause for the arrest and has approved the prosecution for a violation of Art. 19 §59-22, based on the allegations of the possession of a spring assisted knife.

WHEREFORE, Defendant Officer Edward Nero respectfully requests this Honorable Court to order the preclusion of any and all reference to or argument regarding the legality of the knife recovered from Mr. Gray in the course of his detention or arrest.

Respectfully submitted,



Marc L. Zayon
Allison Levine
Roland Walker & Marc L. Zayon, P.A.
201 N. Charles Street, Suite 1700
Baltimore, Maryland 21201
(410) 727-3710
Attorneys for Officer Edward Nero

CERTIFICATION OF SERVICE

I HEREBY CERTIFY that on the 1st day of February 2016, a copy of the foregoing Motion was hand-delivered to Janice Bledsoe, Deputy State's Attorney for Baltimore City, 120 E. Baltimore Street, 9th Floor, Baltimore, Maryland 21202.


Marc L. Zayon



DISTRICT COURT OF MARYLAND FOR

STATE'S ATTORNEY (City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DC Case No: 0B02305912



RELATED CASES:
JM23956
JM23957

DEFENDANT'S NAME (LAST, FIRST, MI) DENMARK, AARON
COMPLAINANT DEFENDANT
NAME (LAST, FIRST MI) DEASEL JAMES POLICE OFFICER DENMARK AARON
AGENCY SUB-AGENCY I.D. NO. (POLICE) AD 5909 J633
WORK TELEPHONE (410) 396-2499 HOME TELEPHONE
ADDRESS APT NO BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD
CITY STATE ZIP CODE BALTIMORE MD 21225
WORK TELEPHONE HOME TELEPHONE (443) 680-7421
ADDRESS APT NO 3021 MARDELL ST
CITY STATE ZIP CODE BALTIMORE MD 21230
Page 1 of 1

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT
1 CBS CODE AR ON OR ABOUT (DATE) AT (PLACE)
1 5202 15126320 08-22-2015 2900 BLOCK W PATAPSCO AVE BALTIMORE, MARYLAND
...DID WEAR AND CARRY A SPRING ASSISTED /SWITCH BLADE KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF:
MD ANN. CODE ART CR SEC. 4-101
COMMON LAW OF MD:
PUB. LOCAL LAW ART SEC
PROBABLE CAUSE Y N
COMAR OR AGENCY CODE NO:
ORDINANCE NO:
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO. [Signature] 1304

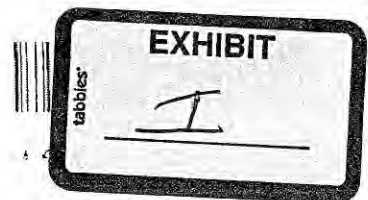
2 CBS CODE AR ON OR ABOUT (DATE) AT (PLACE)
15126320 08-22-2015 2900 BLOCK W PATAPSCO AVE BALTIMORE, MARYLAND
DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:
MD ANN. CODE ART SEC.
COMMON LAW OF MD:
PUB. LOCAL LAW ART 19 SEC. 59-22
PROBABLE CAUSE Y N
COMAR OR AGENCY CODE NO:
ORDINANCE NO:
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO. [Signature] B04

SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE 8-22-15 ISSUING PEACE OFFICER [Signature]
AGENCY SUB-AGENCY I.D. NO. AD 5909 J633



156103112391





DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
 700 E PATAPSCO AVE, BALTIMORE
 MARYLAND 21225 UNITED STATES 410-878-
 8500

RELATED CASES:
 RM23956
 RM23957
 DC Case No: 0B02305912

COMPLAINANT				DEFENDANT						
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE				
DEASEL JAMES		ICER TRAINEE		DENMARK AARON						
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)						
AD	5909	J633		DENMARK, AARON						
WORK TELEPHONE		HOME TELEPHONE		LD. NO.		RACE	SEX	HT	WT	DOB (MM/DD/YY)
(410) 396-2499				2025217		B	M	6/2	195	01/31/1982
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION			
BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD					BRO	BRO				
CITY		STATE	ZIP CODE	DRIVER'S LICENSE #				STATE		
BALTIMORE		MD	21225							
WORK TELEPHONE		HOME TELEPHONE								
		(443) 680-7421								
ADDRESS		APT. NO.								
3021 MARDELL ST										
CITY		STATE	ZIP CODE							
BALTIMORE		MD	21230							

- DOMESTIC VIOLENCE HATE CRIME
 VULNERABLE ADULT ABUSE CHILD ABUSE

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION BY (ARRESTING OFFICER), (AGENCY), (PLATE), (OFFENSE) AND (OFFENSE) STATEMENT OF PROBABLE CAUSE (DO NOT WRITE IN THESE SPACES)

ON 22 AUGUST 2015 AT 0806 HOURS THIS OFFICER WAS CONDUCTING UNIFORMED ROUTINE PATROL WHEN HE OBSERVED AARON ROBERT DENMARK (M/1NH/DOB 01-03-1982) TRAVELING IN THE 3100 BLOCK OF NIEMAN AVE 21230 HEADED TOWARDS THE 2900 BLOCK OF WEST PATAPSCO AVE 21230. THIS OFFICER RECOGNIZED THE DRIVER OF THE VEHICLE AS HE IS PART OF THE VIOLENCE PREVENTION INITIATIVE. THIS OFFICER RAN THE VEHICLE'S LICENSE PLATE WHICH CONFIRMED THAT THE DRIVER/OWNER, AARON ROBERT DENMARK, DID NOT HAVE A LICENCE. THE VEHICLE WAS OCCUPIED ONLY BY THE DRIVER WITH NO PASSENGERS. THIS OFFICER PULLED THE VEHICLE OVER IN THE 2900 BLOCK OF W. PATAPSCO AVE 21230. WHEN THE VEHICLE CAME TO A COMPLETE STOP ON THE SHOULDER OF THE 2900 BLOCK OF W. PATAPSCO AVE 21230, THIS OFFICER OBSERVED FURTIVE MOVEMENT BY THE DRIVER. THIS OFFICER OBSERVED, WITH A CLEAR AND UNOBSTRUCTED VIEW, THE DRIVER BENDING FORWARD CAUSING THE DRIVERS SHOULDERS TO SHRUG. THE DRIVER'S RIGHT

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # _____

LACK OF PROBABLE CAUSE CHARGES # _____

STATE'S ATTORNEY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ARRESTING OFFICER	
8-22-15		
AGENCY	SUB-AGENCY	I.D. NO.
AD	5909	J633

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE	JUDICIAL OFFICER	COMMISSIONER I.D. NO.
08/22/2015		1304





DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, MI)
DENMARK, AARON

MAFIS NAME
DENMARK, AARON

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

SHOULDER DIPPED SLIGHTLY FORWARD MULTIPLE TIMES. THIS OFFICER CALLED FOR A BACK UP UNIT AT THIS TIME WHERE 9B23 (J506) ARRIVED MOMENTS AFTER. THE DRIVER CONTINUED PRODUCING EXCESSIVE FURTIVE MOVEMENT FOR APPROXIMATLEY 2-3 MINUTES BEFORE INITIAL CONTACT WAS MADE BY THIS OFFICER AND 9B23. THROUGH TRAINING AND EXPERIENCE, THIS OFFICER BELIEVED THE DRIVER TO BE CONCEALING A WEAPON. FOR OFFICER SAFETY THE DRIVER WAS ASKED TO STEP OUT OF THE VEHICLE AND THIS OFFICER CONDUCTED A SEARCH IN THE IMMEDIATE AREA OF THE DRIVER'S SEAT. THIS OFFICER OBSERVED/RECOVERED A SPRING ASSISTED/SWITCH BLADE KNIFE ON THE CENTER CONSOLE. THE KNIFE WAS RECOVERED AND SUBMITTED TO ECU BY THIS OFFICER UNDER PROPERTY #

THE DRIVER WAS ASKED FOR

HIS DRIVERS LICENSE AND REGISTRATION. THE DRIVER WAS IDENTIFIED AS AARON ROBERT DENMARK (M/INH/DOB 1-3-82/5'10"/185LBS) WHO HAD AN ID ONLY WITH NO VALID DRIVERS LICENSE. TRAFFIC CITATION JM23956 WAS ISSUED FOR DRIVING WITHOUT A LICENSE. THE DRIVER FAILED TO DISPLAY REGISTRATION CARD ON DEMAND AND WAS ISSUED TRAFFIC CITATION JM23957. DRIVER WAS ARRESTED AND TRANSPORTED TO CBIF BY 9B92. VEHICLE WAS RECOVERED BY THE CO-OWNER WHO PRODUCED A VALID DRIVERS LICENSE. ALL EVENTS OCCURED IN BALTIMORE CITY, STATE OF MARYLAND.
REVIEWED BY OIC CREERON (J204)

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

STATE'S ATTORNEY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
8-22-15		
AGENCY	SUB-AGENCY	I.D. NO.
AD	5909	J633



156105112391



BIN1583852EC



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225

Case No. 5B02295

STATE OF MARYLAND

VS.

BROWN, CIARA JAMIE

COMPLAINANT:

Officer: MORO, MANUEL A

Agency/Subagency: AD 5901

Officer ID: F944

326 FULTON ST
BALTIMORE, MD 21223

CC#: 151D01423

SID: 3057664

LID:

DL#:

Race: 1 Sex: F Ht: 5' 2"

Wt: 200

Hair: BRN Eyes: BLK

DOB: 03/14/1992 Phone(H):

Phone(W):

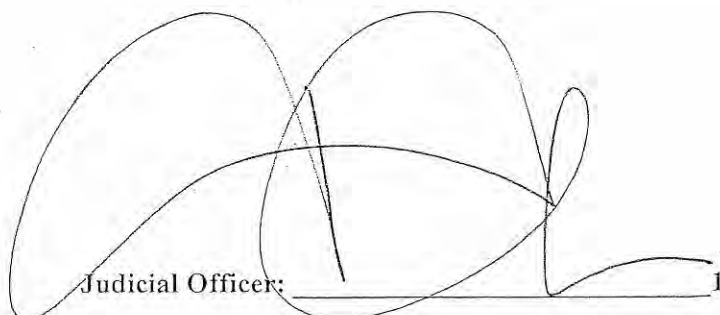
CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: MORO, MANUEL A IT IS FORMALLY CHARGED THAT BROWN, CIARA JAMIE at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59-22MOPLL	1 Y &/or \$500.00	SWITCH BLADES

Date : 04/05/2015 Time : 01:48 AM

Tracking No. 156105049660

Judicial Officer:  I



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500



DC Case No: 5B02295494

RELATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)
BROWN, CIARA

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, I.D. No., Work Telephone, Home Telephone, Address, City, State, Zip Code, Race, Sex, HT, WT, D.O.B., Hair, Eyes, Other Description, Driver's License #, and Commissioner's Initials.

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

Charge 1: DID WEAR AND CARRY A SPRING LOADED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HER PERSON. Includes CJS CODE, AR, ON OR ABOUT (DATE), AT (PLACE).

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; COMMON LAW OF MD.; PUB. LOCAL LAW ART. SEC. PROBABLE CAUSE Y N. Includes Commissioner's Initials.

Charge 2: DID UNLAWFULLY CARRY AND POSSESS A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING AND OTHER DEVICE FOR OPENING AND CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY. Includes CJS CODE, AR, ON OR ABOUT (DATE), AT (PLACE).

IN VIOLATION OF: MD. ANN. CODE ART SEC.; COMMON LAW OF MD.; PUB. LOCAL LAW ART. 19 SEC. 59-22. PROBABLE CAUSE Y N. Includes Commissioner's Initials.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes DATE, ISSUING PEACE OFFICER, AGENCY, SUB-AGENCY, I.D. NO.



156105049660



BIN1561756BC



DISTRICT COURT OF MARYLAND FOR _____ (City / County)

LOCATED AT (COURT ADDRESS)
 700 E PATAPSCO AVE, BALTIMORE
 MARYLAND 21225 UNITED STATES 410-878-8500

DC Case No: 5B02295494

RELATED CASES:



COMPLAINANT			DEFENDANT					
NAME (LAST, FIRST, M.I.)	TITLE		NAME (LAST, FIRST, M.I.)			TITLE		
MORO	MANUEL	A OFC.	BROWN			CIARRA		
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)	MAFIS NAME (LAST, FIRST, M.I.)			TITLE		
AD	5901	F944	BROWN, CIARRA					
WORK TELEPHONE	HOME TELEPHONE		I.D. NO.	RACE	SEX	HT	WT	D.O.B. (MM/DD/YY)
(410) 396-2411			3057664	B	F	5/2	200	03/14/1992
ADDRESS	APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION		
BPD - CENTRAL DISTRICT 500 E BALTIMORE ST				BRO	BLK			
CITY	STATE	ZIP CODE	DRIVER'S LICENSE #					STATE
BALTIMORE	MD	21202						
			WORK TELEPHONE			HOME TELEPHONE		
			ADDRESS			APT. NO.		
			326 FULTON ST					
			CITY	STATE	ZIP CODE			
			BALTIMORE	MD	21223			

- DOMESTIC VIOLENCE HATE CRIME
 VULNERABLE ADULT ABUSE CHILD ABUSE

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION. (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

' THE CENTRAL COMPLAINT # IS 115041423 ' ON 4 APRIL 15

AT APPROX. 0320 HRS THIS OFFICER AND P/O DERMER WERE ON ROUTINE PATROL IN THE UNIT BLK OF N CALVERT STREET OPERATING A MARK PATROL VEHICLE WHILE IN UNIFORM CAPACITY. WE WERE IN THE AREA DUE TO AN INCREASE OF PROSTITUTION COMPLAINTS. AT THIS TIME WE OBSERVED TWO LADIES WALKING WITHIN THE BLOCK AND ONE WHO WAS LATER IDENTIFIED AS A MS. BROWN, CIARRA, B/F/ 3-14-92, WAS COMING OUT OF AN ALLEY WAY. MS. BROWN WAS JUMPING UP AND DOWN STATING THAT SHE HAD TO URINATE. WE THEN ASKED THE LADIES WHAT WERE THEY DOING IN THE AREA? THEY BOTH STATED THAT THEY LEFT THE MIDWAY BAR AND JUST CAME OUT OF THE 7-11 STORE BUT NOW THEY HAD TO USE THE BATHROOM. WE EXPLAINED TO THEM THAT IT WAS AGAINST THE LAW TO URINATE OUT IN PUBLIC. I THEN ASKED MS. BROWN IF SHE HAD ANY IDENTIFICATION? MS. BROWN STATED NO! WE THEN ASKED HER WHAT WAS HER NAME MS. BROWN FIRST STATED THAT HER NAME WAS MS. BOWYER,

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # _____

LACK OF PROBABLE CAUSE CHARGES # _____

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
4.4.15	<i>[Signature]</i>	
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	F944

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT		
THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE		
DATE	JUDICIAL OFFICER	COMMISSIONER I.D. NO.
04/04/2015	<i>[Signature]</i>	180



156105049660



BIN1561756BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225.
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
BROWN, CIARA

MAFIS NAME
BROWN, CIARRA

STATEMENT OF PROBABLE CAUSE (CONTINUED)
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

CIARA, JAMIE, 3/14/92. P/O DERMER RAN THAT INFORMATION THROUGH HIS POCKET COP AND WAS
UNABLE TO LOCATE SAME. MS. BROWN CONTINUED TO GIVE THAT NAME. P/O MORO THEN ASKED HER IF
SHE HAD ANYTHING IN HER PURSE THAT MIGHT HAVE HER NAME? SHE STATED NO! I THEN ASKED HER
IF SHE HAD ANYTHING ILLEGAL ON HER PERSON OR INSIDE OF HER PURSE THAT I NEEDED TO KNOW
ABOUT? MS. BROWN STATED NO! YOU CAN CHECK. P/O MORO THEN RECOVERED ONE BROWN HANDLE
SPRING LOADED KNIFE WITH A BLACK BLADE. NOTE THAT THE KNIFE HAD A BLACK METAL LIP
LOCATED ON THE BASE AND ONCE YOU PRESSED DOWN ON THE LIP THE BLADE WOULD SHOOT OUT INTO A
FIXED POSITION. MS. BROWN WAS THEN INFORMED THAT IT WAS AGAINST THE LAW TO POSSESS A
SPRING LOADED KNIFE AND WAS PLACED UNDER ARREST. THE KNIFE WAS RECOVERED BY P/O MORO AND
SUBMITTED TO E.C.U. MS. BROWN WAS THEN TRANSPORTED TO THE CENTRAL DISTRICT. WHILE WAITING
FOR THE TRANSPORT VEHICLE MS. BROWN BROKE DOWN AND STATED THAT HER REAL NAME WAS BROWN
NOT BOWYER. MS. BROWN THOUGHT SHE HAD AN OPEN WARRANT SO SHE LIED ABOUT HER NAME. NO
WARRANT WAS EVER FOUND. MS. BROWN WAS THEN TRANSPORTED TO C.B.I.F. FOR PROCESSING. ALL
EVENTS OCCURRED IN BALTIMORE CITY STATE OF MARYLNAD.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS
AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE
BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE 4-4-15 ARRESTING OFFICER [Signature]
AGENCY AD SUB-AGENCY 5901 I.D. NO. F944





DISTRICT COURT OF MARYLAND FOR _____

LOCATED AT (COURT ADDRESS)
111 N CALVERT ST, BALTIMORE MARYLAND 2
UNITED STATES



COPY _____ (City/County)

RELATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)
EPPS-HAMILTON, PIERRE

ER COURT

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST M.I.) PASHKEVICH MARK		TITLE A OFC		NAME (LAST, FIRST M.I.) EPPS-HAMILTON PIERRE		TITLE	
AGENCY AD		SUB-AGENCY 5904		ID. NO. (POLICE) J635		MAFIS NAME (LAST, FIRST, M.I.) EPPS-HILTON, PI	
WORK TELEPHONE (410) 396-2444		HOME TELEPHONE		I.D. NO. 2899544		RACE SEX HT. WT. B M 6/0 195	
ADDRESS BPD - NORTHEAST DISTRICT 1900 ARGONNE DR		APT. NO.		D.O.B. (MM/DD/YY) 07/24/1986		OTHER DESCRIPTION	
CITY BALTIMORE		STATE MD		ZIP CODE 21218		DRIVER'S LICENSE # STATE	
<input type="checkbox"/> DOMESTIC VIOLENCE		<input type="checkbox"/> HATE CRIME		WORK TELEPHONE		HOME TELEPHONE (443) 468-0498	
<input type="checkbox"/> VULNERABLE ADULT ABUSE		<input type="checkbox"/> CHILD ABUSE		ADDRESS 1402 N POTOMAC ST		APT. NO.	
Page 1 of 1				CITY BALTIMORE		STATE MD	
				ZIP CODE 21213			

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	CJS CODE 1 5202	AR 15059452	ON OR ABOUT (DATE) 04-15-2015	AT (PLACE) 4325 BELAIR RD BALTIMORE, MARYLAND
DID WEAR AND CARRY, A SPRING ASSISTED KNIFE, A DANGEROUS AND DEADLY WEAPON, CONCEALED UPON AND ABOUT HIS PERSON.				
IN VIOLATION OF: <input checked="" type="checkbox"/> MD. ANN. CODE ART 27 SEC. 36 ; <input type="checkbox"/> COMMON LAW OF MD: _____ ; <input type="checkbox"/> PUB. LOCAL LAW ART. _____ SEC. _____				
PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N				
COMAR OR AGENCY CODE NO. _____ ; <input type="checkbox"/> ORDINANCE NO. _____ ; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE _____				
COMMISSIONER INITIALS ID NO. <i>Lee mg</i>				
2	CJS CODE 15059452	AR 15059452	ON OR ABOUT (DATE) 04-15-2015	AT (PLACE) 4325 BELAIR RD BALTIMORE, MARYLAND
DID UNLAWFULLY CARRY AND POSSESS, A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.				
IN VIOLATION OF: <input type="checkbox"/> MD. ANN. CODE ART _____ SEC. _____ ; <input type="checkbox"/> COMMON LAW OF MD: _____ ; <input checked="" type="checkbox"/> PUB. LOCAL LAW ART. 19 SEC. 59-22				
PROBABLE CAUSE <input type="checkbox"/> Y <input type="checkbox"/> N				
COMAR OR AGENCY CODE NO. _____ ; <input checked="" type="checkbox"/> ORDINANCE NO. _____ ; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE _____				
COMMISSIONER INITIALS ID NO. <i>Lee mg</i>				

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4-15-15	ISSUING PEACE OFFICER
AGENCY AD	SUB-AGENCY 5904
	I.D. NO. J635





DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
111 N CALVERT ST, BALTIMORE MARYLAND
21202 UNITED STATES

DISTRICT COURT
CASE NUMBER

RELATED CASES:
.....
.....

COMPLAINANT DEFENDANT

NAME (LAST, FIRST, M.I.) PASHKEVICH MARK A OFC			NAME (LAST, FIRST, M.I.) EPPS-HAMILTON PIERRE		
AGENCY AD			MAFIS NAME (LAST, FIRST, M.I.) EPPS-HILTON, PIERRE DAMIAN		
SUB-AGENCY 5904			ID. NO. (POLICE) J635		
WORK TELEPHONE (410) 396-2444			HOME TELEPHONE		
ADDRESS BPD - NORTHEAST DISTRICT 1900 ARGONNE DR			APT. NO.		
CITY BALTIMORE			STATE MD		
ZIP CODE 21218			TITLE		
I.D. NO. 2899544			RACE B	SEX M	HT 6/0
CC/OCA			HAIR BLK	EYES BRO	D.O.B. (MM/DD/YY) 07/24/1986
DRIVER'S LICENSE #			STATE		
WORK TELEPHONE			HOME TELEPHONE (443) 468-0498		
ADDRESS 1402 N POTOMAC ST			APT. NO.		
CITY BALTIMORE			STATE MD		
ZIP CODE 21213			TITLE		

- DOMESTIC VIOLENCE
- HATE CRIME
- VULNERABLE ADULT ABUSE
- CHILD ABUSE

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED)

THIS EVENT OCCURRED IN THE NORTH EAST DISTRICT SECTOR 2 OF BALTIMORE CITY UNDER CC# 04-150406143. ON 4-15-15 @ APPROX. 1425 HOURS I RESPONDED TO THE 4300 BLOCK OF BELAIR AVE TO BACK UP SGT. EDWARDS. SGT EDWARDS NOTICED THREE INDIVIDUALS LOITERING IN FRONT OF SHELTON'S LOUNGE A LIQUOR STORE THAT HAS POSTED CITY NO LOITERING SIGNS. SGT EDWARDS APPROACHED TO SPEAK TO THE INDIVIDUALS ABOUT LOITERING IN FRONT OF THE STORE. WHILE SGT EDWARDS APPROACHED, ONE OF THE INDIVIDUALS FLED THE AREA. I ARRIVED ON SCENE AND SGT EDWARDS BEGAN TO IDENTIFY AND WRITE CITIZEN CONTACT SLIPS FOR THE TWO INDIVIDUALS WHO REMAINED. ONE OF THE INDIVIDUALS, WHO DID NOT HAVE ANY IDENTIFICATION, IDENTIFIED HIMSELF AS SUSPECT PIERRE EPPS-HILTON M/B/DOB 07-24-1986. SGT EDWARDS AND I NOTICED THERE WAS A BULGE IN SUSPECT EPPS-HILTON'S POCKET, SGT EDWARDS ASKED IF HE HAD ANY WEAPONS ON HIM, SUSPECT EPPS-HILTON SAID NO, THEN QUICKLY CORRECTED HIMSELF AND SAID THERE WAS A KNIFE IN

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # _____

LACK OF PROBABLE CAUSE CHARGES # _____

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 4-15-15 ARRESTING OFFICER: [Signature]

AGENCY: AD SUB-AGENCY: 5904 I.D. NO.: J635

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE: 04/16/2015 JUDICIAL OFFICER: [Signature] COMMISSIONER I.D. NO.: [Signature]



156105056461



BIN1565564BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
111 N CALVERT ST, BALTIMORE MARYLAND 21202
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
EPPS-HAMILTON, PIERRE

MAFIS NAME
EPPS-HILTON, PIERRE DAMIAN

STATEMENT OF PROBABLE CAUSE (CONTINUED)

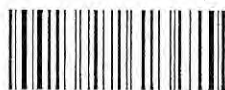
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

HIS FRONT RIGHT JACKET POCKET. SGT EDWARDS LOCATED THE KNIFE IN THE FRONT RIGHT JACKET
POCKET. THE KNIFE WAS IDENTIFIED AS A STILETTO BRAND MULTIE COLORED SPRING ASSISTED
POCKET KNIFE WITH AN APPROX. 5 INCH BLADE. THE KNIFE WAS TOTALLY CONCEALED IN HIS JACKET
POCKET. SUSPECT EPPS-HILTON DID NOT HAVE IDENTIFICATION ON HIM. AT THIS TIME I ARRESTED
SUSPECT EPPS-HILTON FOR CONCEALED DEADLY WEAPON. SUSPECT EPPS-HILTON WAS TRANSPORTED TO
THE NED FOR DEBRIEFING. SUSPECT EPPS-HILTON WAS THEN TRANSPORTED TO CBIF FOR PROCESSING.
I SUBMITTED THE KNIFE TO ECU. ALL EVENTS OCCURRED IN BALTIMORE CITY. SUSPECT EPPS-HILTON
WAS ENTERED IN MI-CASE AS EPPS-HAMILTON.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 4-15-15	ARRESTING OFFICER <i>[Signature]</i>	
AGENCY AD	SUB-AGENCY 5904	I.D. NO. J635



156105056461



BIN1565564BC



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225

Case No. 3B02288

STATE OF MARYLAND

VS.

ANDERSON, WILBUR

COMPLAINANT:

Officer: WASKIEWICZ, DANIEL J

Agency/Subagency: AD 5909

Officer ID: J126

612 W. LAFAYETTE STREET

BALTIMORE, MD 21217

CC#: 159A09588

SID: 3150338

LID:

DL#:

Race: 1 Sex: M

Ht: 5' 6"

Wt: 130

Hair: BLK Eyes: BRN

DOB: 06/03/1989

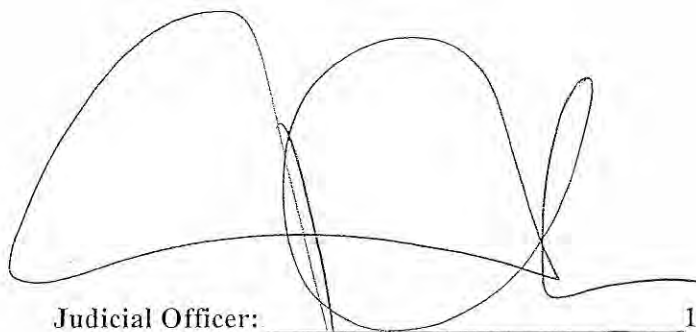
Phone(H): 443-722-4598

Phone(W):

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: WASKIEWICZ, DANIEL J IT IS FORMALLY CHARGED THAT ANDERSON, WILBUR at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	SWITCH BLADES POSSESS/ CARRY
2 2210	CR 6 402	90 D &/or \$500.00	TRESPASS-POSTED PROPERTY





DISTRICT COURT OF MARYLAND FOR

COURT COPY (City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DC Case No: 3B02288716 RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, M.I.)
ANDERSON, WILBUR

CR COURT

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Driver's License. Includes checkboxes for Domestic Violence, Hate Crime, etc.

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT
1 CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)
1 5202 15013090 01-25-2015 400 BLOCK S STRICKER ST BALTIMORE, MARYLAND

DID WEAR AND CARRY A SPRING LOADED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF:
[X] MD. ANN. CODE ART CR SEC. 4-101 ; [] COMMON LAW OF MD. ; [] PUB. LOCAL LAW ART. SEC.
PROBABLE CAUSE [] Y [] N
COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. ; DIGNITY OF THE STATE
AGAINST THE PEACE, GOVERNMENT AND COMMISSIONER INITIALS ID NO.
a 180

2 CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)
15013090 01-25-2015 400 BLOCK S STRICKER ST BALTIMORE, MARYLAND

DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:
[] MD. ANN. CODE ART SEC. ; [] COMMON LAW OF MD. ; [X] PUB. LOCAL LAW ART. 19 SEC. 59-22
PROBABLE CAUSE [] Y [] N
COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. ; DIGNITY OF THE STATE
AGAINST THE PEACE, GOVERNMENT AND COMMISSIONER INITIALS ID NO.
a 180

[X] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE 1/15/15 ISSUING PEACE OFFICER [Signature]
AGENCY AD SUB-AGENCY 5909 ID NO. 1126



156105012055



BIN1553140BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, MI.) ANDERSON, WILBUR
MAFIS NAME ANDERSON, WILBUR
D.O.B. 06/03/1989

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3 CJIS CODE 2 2210 AR 15013090 ON OR ABOUT (DATE) 01-25-2015 AT (PLACE) 400 BLOCK S STRICKER ST BALTIMORE, MARYLAND
DID TRESPASS AND ENTER UPON THE PROPERTY OF B & O RAILROAD, SAID PROPERTY BEING POSTED AGAINST TRESPASSERS IN A CONSPICUOUS MANNER.
IN VIOLATION OF:
[X] MD. ANN.CODE, ART. CR SEC. 6-402 ; [] COMMON LAW OF MD: ; [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND ; DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD: ; [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND ; DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD: ; [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND ; DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

[] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF

DATE 1/25/15 ISSUING PEACE OFFICER [Signature]
AGENCY AD SUB-AGENCY 5909 I.D. NO. [Signature]



156105012055



BIN1553140BC



DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
 700 E PATAPSCO AVE, BALTIMORE
 MARYLAND 21225 UNITED STATES 410-878-8500



DC Case No: 3B02288716

RELATED CASES:

COMPLAINANT				DEFENDANT					
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE			
WASKIEWICZ DANIEL J		OFC		ANDERSON WILBUR					
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)		TITLE			
AD	5909	J126		ANDERSON, WILBUR					
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.	RACE	SEX	HT	WT	D.O.B. (MM/DD/YY)
(410) 396-2499				3150338	B	M	5/6	130	06/03/1989
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION		
BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD				BLK	BRO				
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #				STATE	
BALTIMORE	MD	21225							
WORK TELEPHONE		HOME TELEPHONE		ADDRESS		APT. NO.			
		(443) 722-4598		612 W LAFAYETTE ST					
ADDRESS		APT. NO.		CITY	STATE	ZIP CODE			
				BALTIMORE	MD	21217			

DOMESTIC VIOLENCE HATE CRIME
 VULNERABLE ADULT ABUSE CHILD ABUSE

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

CC# 159A09588 CAD# 1648 ARRESTING OFFICER: P/O WASKIEWICZ OBSERVING OFFICERS: P/O UPHAM, P/O BERNATH PROPERTY SEIZED AND SUBMITTED TO ECU BY P/O WASKIEWICZ I. 1 TAN CAMO SPRING LOADED KNIFE ON 25JAN15 AT 1530HRS THIS OFFICER (WASKIEWICZ), P/O UPHAM AND P/O BERNATH, WERE IN UNIFORM PATROL ON FOOT IN THE 400 BLOCK OF SOUTH STRICKER STREET. WHEN THIS OFFICER OBSERVED A B/M LATER IDENTIFIED AS WILBUR ANDERSON DOB/6/3/89 WALKING ACROSS THE B&O RAILROAD PROPERTY. THERE ARE SEVERAL NO TRESPASSING SIGNS POSTED THROUGHOUT THE AREA. THIS OFFICER THEN APPROACHED ANDERSON TO CONDUCT A FIELD INTERVIEW AND ISSUE A CITATION FOR TRESPASSING AT WHICH TIME THIS OFFICER NOTICED A KNIFE CLIPPED INSIDE OF ANDERSON'S RIGHT PANTS POCKET. THIS OFFICER THEN RECOVERED THE KNIFE FROM ANDERSON'S POCKET AND CAREFULLY INSPECTED IT, AND DETERMINED THE KNIFE WAS A SPRING LOADED KNIFE. AT THIS TIME ANDERSON WAS PLACED UNDER ARREST AND TRANSPORTED TO SOUTHERN

✕ CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # _____

LACK OF PROBABLE CAUSE CHARGES # _____

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 1/25/15 ARRESTING OFFICER: _____

AGENCY: AD SUB-AGENCY: 5909 I.D. NO.: J126

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE: 01/25/2015 JUDICIAL OFFICER: _____ COMMISSIONER I.D. NO.: _____



156105012055



BIN1553140BC



DISTRICT COURT OF MARYLAND FOR _____

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
ANDERSON, WILBUR

MAFIS NAME
ANDERSON, WILBUR

STATEMENT OF PROBABLE CAUSE (CONTINUED)
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

DISTRICT FOR DEBRIEFING FOLLOWED BY CBIF. EVIDENCE WAS SEIZED AND SUBMITTED TO ECU BY THIS OFFICER. ALL EVENTS OCCURRED IN THE CITY OF BALTIMORE STATE OF MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 1/25/15	ARRESTING OFFICER <i>[Signature]</i>	
AGENCY AD	SUB-AGENCY 5909	I.D. NO. J126



156103012055



BIN1553140BC



DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
 1400 E NORTH AVE, BALTIMORE MARYLAND
 21213 UNITED STATES



DC Case No: 1B02295742

RELATED CASES:

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
BATTIPAGLIA KEVIN				SILER-MOORE TYRELL		J	
AGENCY	SUB-AGENCY	ID. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)			
AD	5904	J275					
WORK TELEPHONE		HOME TELEPHONE		ID. NO.	RACE	SEX	HT
(410) 396-2444				3221024	B	M	5/7
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	D.O.B. (MM/DD/YY)
BPD - NORTHEAST DISTRICT 1900 ARGONNE DR					BLK	BRO	08/16/1993
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #			STATE
BALTIMORE	MD	21218					
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> HATE CRIME <input type="checkbox"/> VULNERABLE ADULT ABUSE <input type="checkbox"/> CHILD ABUSE				WORK TELEPHONE		HOME TELEPHONE	
						(443) 801-0612	
ADDRESS				APT. NO.			
5218 HARFORD RD							
CITY	STATE	ZIP CODE					
BALTIMORE	MD	21214					

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

THE CENTRAL CC# 4-15047353 ON FRIDAY 4/17/15 AT APPROXIMATELY 1837 HOURS WHILE ON PATROL IN THE 4000 BLOCK OF ECHODALE AVE. AFTER WE HAD RECEIVED AN EARLIER CALL THAT DAY AND NUMEROUS OTHER DAYS FOR CDS ACTIVITY AND AN ARMED PERSON IN THE 4000 BLOCK OF ECHODALE AVE, I ALONG WITH SEVERAL OTHER OFFICERS WERE PROVIDING SPECIAL ATTENTION TO THAT PARTICULAR BLOCK. I WAS CONTACTED BY UNIT # 7331 OFC. JERSCHIED WHO WAS CURRENTLY IN A COVERT LOCATION OBSERVING THE BLOCK. OFC. JERSCHIED OBSERVED THE ENTIRE GROUP CONGREGATE AROUND A VEHICLE THAT HAD RECENTLY ENTERED THE BLOCK AND PARKED AT AN ANGLE PARTIALLY BLOCKING THE STREET. OFC. JERSCHIED OBSERVED SMALL ITEMS AND CURRENCY BEING EXCHANGED BETWEEN THE DRIVER OF THE VEHICLE AND THE GROUP. FROM MY TRAINING AND EXPERTISE I KNOW THIS TO BE CONSISTENT WITH A STREET LEVEL NARCOTICS TRANSACTION. AT THIS TIME THE GROUP BEGAN TO WALK EAST IN THE 4000 BLOCK OF ECHODALE AS I PULLED UP. I THEN ATTEMPTED

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # _____

LACK OF PROBABLE CAUSE CHARGES # _____

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
04/18/2015		
AGENCY	SUB-AGENCY	ID. NO.
AD	5904	J275

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT		
THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.		
DATE	JUDICIAL OFFICER	COMMISSIONER I.D. NO.
04/18/2015		



156105058071



BIN1553510BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
SILER-MOORE, TYRELL J

MAFIS NAME

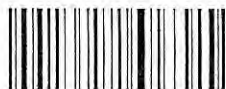
STATEMENT OF PROBABLE CAUSE (CONTINUED)
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

TO STOP THE GROUP AND CONDUCT AND INVESTIGATION AT WHICH POINT ONE OF THE INDIVIDUALS BEGAN TO FLEE NORTH ACROSS A PLAYGROUND JUST AS A SECOND INDIVIDUAL FLED SOUTH THROUGH AN ALLEY WAY. THE INDIVIDUAL WHO WAS SEEN RUNNING NORTH WAS ALSO WEARING A WINTER JACKET ON A DAY WHERE THE TEMPERATURES EXCEEDED 74 DEGREES, HE ALSO APPEARED TO HAVE SOMETHING HEAVY IN HIS RIGHT JACKET POCKET CONSISTENT WITH THAT OF A FIREARM. BASED ON ALL THESE OBSERVATION I ORDERED THE REMAINING GROUP TO SIT ON THE GROUND UNTIL ADDITIONAL OFFICERS ARRIVED. HOWEVER A BLACK MALE LATER IDENTIFIED AS MR. TYRELL SILER-MOORE REFUSED TO COOPERATE AND BEGAN FILMING ME WHILE ARGUING WHY I WAS DETAINING HIM. BASED ON THE NATURE OF THE CALLS RECEIVED EARLIER THAT DAY AND THE OBSERVATIONS SEEN AT THE TIME I PLACED MR. TYRELL SILER-MOORE IN HANDCUFFS AND DETAINED HIM UNTIL ADDITIONAL OFFICERS ARRIVED. UPON HAVING SUFFICIENT OFFICERS ON SCENE MR. TYRELL SILER-MOORE OUTER GARMENTS WERE PATTED DOWN FOR WEAPONS WHICH REVEALED A LARGE SPRING ASSISTED KNIFE WHICH FEATURED A MODIFIED BRASS KNUCKLE DESIGN. MR. TYRELL SILER-MOORE WAS THEN PLACED UNDER ARREST. I THEN ATTEMPTED TO DETAIN THE DRIVER AND THE VEHICLE WHICH WAS SEEN INTERACTING WITH THE GROUP. AS I APPROACHED THE VEHICLE WHICH WAS ATTEMPTING THE BACKUP, I ORDERED THE DRIVER TO PULL OVER FOR NOT WEARING HIS SEAT BELT. I THEN CONDUCTED A WARRANT CHECK OF THE DRIVER LATER IDENTIFIED AS MR. ANTONIO LOCKETT WHICH REVEALED THAT HIS LICENSE WAS SUSPENDED AND SAME

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 04/18/2015	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5904	I.D. NO. J275



156105058071



BIN1553510BC



DISTRICT COURT OF MARYLAND FOR _____

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
SILER-MOORE, TYRELL J

MAFIS NAME

STATEMENT OF PROBABLE CAUSE (CONTINUED)
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

WAS PLACED UNDER ARREST. CONTINUED INVESTIGATION REVEALED THAT MR. TYRELL SILER-MOORE RECEIVED A MINOR ABRASION TO HIS RIGHT WRIST DUE TO BEING PLACED IN HANDCUFFS. MEDIC #16 RESPONDED AND TREATED MR. TYRELL SILER-MOORE'S MINOR ABRASION WHICH WAS NOT VISIBLE TO THE NAKED EYE. MR. TYRELL SILER-MOORE REFUSED ANY FURTHER MEDICAL ATTENTION AND WAS TRANSPORTED TO CBIF. ALL EVENTS OCCURRED IN BALTIMORE CITY STATE OF MARYLAND

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 04/18/2015	ARRESTING OFFICER <i>[Signature]</i>	
AGENCY AD	SUB-AGENCY 5904	I.D. NO. J275



156105058071



BIN1553510BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500



DC Case No: 5B02299204

RELATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)
SAUNDERS, COURTNEY

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Date of Birth.

- Checkboxes for DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, CHILD ABUSE.

STATEMENT OF CHARGES

Statement of Charge 1: DID ASSAULT FAITH JAMISON IN THE SECOND DEGREE IN VIOLATION OF CR 3-203...

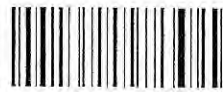
IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 3-203; PROBABLE CAUSE Y; COMMISSIONER INITIALS MJC ID NO. 1277

Statement of Charge 2: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE...

IN VIOLATION OF: MD. ANN. CODE ART SEC. 59-22; PROBABLE CAUSE Y; COMMISSIONER INITIALS MJC ID NO. 1277

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes Date, Issuing Peace Officer, Agency, Sub-Agency, and I.D. No.



156105073972



BIN1569845BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

(City/County)

DEFENDANT'S NAME (LAST, FIRST, M.I.)

SAUNDERS, COURTNEY

MAFIS NAME

D.O.B.

08/12/1979

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

Charge 3: CJIS CODE 1 5202, AR 15080799, ON OR ABOUT (DATE) 05-27-2015, AT (PLACE) 400 BLOCK W. LEXINGTON ST BALTIMORE, MARYLAND. ...DID WEAR AND CARRY A SPRING ASSISTED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON. IN VIOLATION OF: [X] MD. ANN.CODE, ART. CR SEC.4-101, [] COMMON LAW OF MD., [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [X] Y [] N. COMAR OR AGENCY CODE NO. [] ORDINANCE NO. [] AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE. COMMISSIONER INITIALS: mlc ID NO: 1277

Charge 4: CJIS CODE 1 1415, AR 15080799, ON OR ABOUT (DATE) 05-27-2015, AT (PLACE) 400 BLOCK W. LEXINGTON ST BALTIMORE, MARYLAND. DID ASSAULT FLOYD JONES IN THE SECOND DEGREE IN VIOLATION OF CR 3-203, CONTRARY TO THE FORM OF THE ACT OF THE ASSEMBLY IN SUCH CASE MADE AND PROVIDED AND AGAINST THE PEACE, GOVERNMENT, AND DIGNITY OF THE STATE. IN VIOLATION OF: [X] MD. ANN.CODE, ART. CR SEC.3-203, [] COMMON LAW OF MD., [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [X] Y [] N. COMAR OR AGENCY CODE NO. [] ORDINANCE NO. [] AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE. COMMISSIONER INITIALS: mlc ID NO: 1277

Charge 5: CJIS CODE, AR, ON OR ABOUT (DATE), AT (PLACE). IN VIOLATION OF: [] MD. ANN.CODE, ART. SEC., [] COMMON LAW OF MD., [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N. COMAR OR AGENCY CODE NO. [] ORDINANCE NO. [] AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE. COMMISSIONER INITIALS, ID NO.

[] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 5-27-15 ISSUING PEACE OFFICER

AGENCY AD SUB-AGENCY 5901 I.D. NO. J087



156105073972



BIN1569845BC



DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE
MARYLAND 21225 UNITED STATES 410-878-8500



DC Case No: 5B02299204

RELATED CASES:

Form with sections for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and various checkboxes for Domestic Violence, Hate Crime, etc.

STATEMENT OF PROBABLE CAUSE. ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS. THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # 1, 2, 3, 4
LACK OF PROBABLE CAUSE CHARGES #

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. DATE 5-27-15 ARRESTING OFFICER

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT. DATE 05/27/2015 JUDICIAL OFFICER COMMISSIONER I.D. NO. 1277



156105073972



BIN1569845BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
SAUNDERS, COURTNEY

MAFIS NAME

STATEMENT OF PROBABLE CAUSE (CONTINUED)
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

THE VICTIM. I WAS ABLE TO IDENTIFY THE VICTIM AS FAITH JAMISON B/F/ DOB 11/19/82.
MS. JAMISON ADVISED THAT SHE WAS INSIDE LEXINGTON MARKET SHOPPING WITH HER BOYFRIEND
COURTNEY SAUNDERS. WHILE AT THE LOCATION THEY STARTED ARGUING ABOUT MONEY. DURING THE
ARGUMENT SHE STATED THAT MR. SAUNDERS BECAME ANGRY AND PUSHED A BLUE AND WHITE COOLER
THAT HE WAS PULLING FORCEFULLY INTO THE BACK OF HER LEGS. MS. JAMISON REFUSED MEDICAL
TREATMENT AND NO INJURIES WERE OBSERVED. MS. JAMISON WAS CALM BUT APPEARED TO BE
SCARED. WHILE TALKING TO MS. JAMISON I WAS ADVISED BY LEXINGTON MARKET SECURITY
THE MR. SAUNDERS HAD RETURNED TO THE LOCATION. I IMMEDIATELY ASKED FOR ADDITIONAL UNITS
TO ASSIST ME IN STOPPING MR. SAUNDERS. SGT. KLEIN AND OFFICER SIRACUSANO MADE CONTACT
WITH MR. SAUNDERS JUST OUTSIDE OF THE MARKET DOOR ON THE EUTAW ST. SIDE. MR. SAUNDERS
APPEARED VERY ANGRY AND WAS YELLING ABOUT WHY HE WAS STOPPED. SGT. KLEIN ASKED MR.
SAUNDERS ABOUT THE INCIDENT. MR. SAUNDERS STATED THAT HE WAS ARGUING WITH MS. JAMISON
ABOUT MONEY. DURING THE ARGUMENT THEY STARTED YELLING. AT SOME POINT MR. SAUNDERS STATED
THE HE ACCIDENTLY HIT MS. JAMISON IN THE BACK OF THE LEGS WITH HIS COOLER. I THEN
SPOKE TO LEXINGTON MARKET SPECIAL POLICE CAPTAIN FLOYD JONES. CAPTAIN JONES STATED THAT
HE OBSERVED THE ARGUMENT BETWEEN MS. JAMISON AND MR. SAUNDERS IN WHICH MR. SAUNDERS WAS
VERY AGGRESSIVE AND APPEARED TO BE THE AGGRESSOR IN THE ARGUMENT. CAPTAIN JONES ASKED MR.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE 5-27-15 ARRESTING OFFICER [Signature]
AGENCY AD SUB-AGENCY 5901 I.D. NO. J087



156105073972



BIN1569845BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

*DISTRICT COURT
CASE NUMBER*

DEFENDANT'S NAME (LAST, FIRST, M.I.)
SAUNDERS, COURTNEY

MAFIS NAME

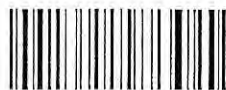
STATEMENT OF PROBABLE CAUSE (CONTINUED)
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

SAUNDERS TO LEAVE THE LOCATION. MR. SAUNDERS THEN REACHED INTO A RED BAG THAT HE WAS CARRYING AND TOLD CAPTAIN JONES THAT HE WAS GOING TO SHOT HIM. WITH THE HELP FROM OTHER SPECIAL POLICE AND SECURITY MR. SAUNDERS WAS ESCORTED OUT OF THE MARKET. WHILE I WAS SPEAKING TO MS. JAMISON INSIDE OF THE MARKET, MR. SAUNDERS RETURNED TO THE FRONT OF THE MARKET AND APPROACHED CAPTAIN JONES AND OTHER SPECIAL POLICE AT THE LOCATION. MR. SAUNDERS STATED THAT HE WAS GOING TO KILL THEM BECAUSE THEY DIDN'T CARRY GUNS. JUST AFTER MAKING THAT STATEMENT, MR. SAUNDERS WAS STOPPED BY OFFICER SIRACUSANO AND SGT. KLEIN. AFTER SPEAKING TO ALL PARTIES INVOLVED INCLUDING SPECIAL POLICE CAPTAIN JONES, MR. SAUNDERS WAS PLACED UNDER ARREST WITHOUT INCIDENT. MR. SAUNDERS WAS TRANSPORT TO CBIF TO BE CHARGED ACCORDINGLY. RECOVERED BY OFFICER SIRACUSANO FROM MR. SAUNDERS PANTS POCKET WAS A BLACK SPRING ASSISTED KNIFE. MS. JAMISON REFUSED TO BE TRANSPORTED TO THE COURT COMMISSIONER TO OBTAIN A PROTECTION ORDER. WHEN ASKED ABOUT DOING SO SEVERAL TIMES MS. JAMISON STATED SHE WAS SCARED THAT MR. SAUNDERS WOULD KILL HER IF SHE DID. A COPY OF THE DOMESTIC REPORT WAS GIVEN TO MS. JAMISON. I EXPLAINED TO MS. JAMISON HOW A PROTECTIVE ORDER COULD HELP HER AND ADVISED HER OF SAFE PLACES SHE COULD SEEK HELP IF SHE CHANGED HER MIND IN THE FUTURE. ONE PHOTO WAS TAKEN OF MS. JAMISON BUT NO INJURIES WERE OBSERVED. DET. SCOTT WITH FAMILY CRIMES WAS CONTACTED FOR ADVISEMENT. ALL EVENTS OCCURRED IN

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 5-27-15	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J087



156105073972



BIN1569843BC



DISTRICT COURT OF MARYLAND FOR _____

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
SAUNDERS, COURTNEY

MAFIS NAME

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

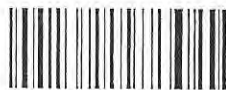
BALTIMORE CITY STATE OF MARYLAND.

Large empty rectangular area for providing details of the probable cause statement.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 5-27-15	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J087



156105073972



BIN1569845BC



DISTRICT COURT OF MARYLAND FOR
LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

COURT COPY (City/County)



RELATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)
SILER-MOORE, TYRELL J

ER COURT

COMPLAINANT			DEFENDANT		
NAME (LAST, FIRST M.I.) BATTIPAGLIA KEVIN	TITLE		NAME (LAST, FIRST M.I.) SILER-MOORE TYRELL J	TITLE	
AGENCY AD	SUB-AGENCY 5904	I.D. NO. (POLICE) J275	MAFIS NAME (LAST, FIRST, M.I.) TITLE		
WORK TELEPHONE (410) 396-2444	HOME TELEPHONE		I.D. NO. 3221024	RACE B	SEX M
ADDRESS BPD - NORTHEAST DISTRICT 1900 ARGONNE DR			HT. 5/7	WT. 155	D.O.B. (MM/DD/YY) 08/16/1993
CITY BALTIMORE	STATE MD	ZIP CODE 21218	CC/OCA	HAIR BLK	EYES BRO
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> HATE CRIME <input type="checkbox"/> VULNERABLE ADULT ABUSE <input type="checkbox"/> CHILD ABUSE			DRIVER'S LICENSE #	STATE	
Page 1 of 2			WORK TELEPHONE	HOME TELEPHONE (443) 801-0612	
			ADDRESS 5218 HARBOR RD	APT. NO.	
			CITY BALTIMORE	STATE MD	ZIP CODE 21214

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	CJS CODE 1 5202	AR 15061062	ON OR ABOUT (DATE) 04-17-2015	AT (PLACE) 4000 BLOCK ECHODALE AVE BALTIMORE, MARYLAND
---	--------------------	----------------	----------------------------------	---

...DID WEAR AND CARRY A SPRING ASSISTED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF:

MD. ANN. CODE ART CR SEC. 4-101 ; COMMON LAW OF MD.; PUB. LOCAL LAW ART. SEC. _____

COMAR OR AGENCY CODE NO. _____ ; ORDINANCE NO. _____

AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE

COMMISSIONER INITIALS *[Signature]* ID NO. _____

2	CJS CODE 15061062	AR 15061062	ON OR ABOUT (DATE) 04-17-2015	AT (PLACE) 4000 BLOCK ECHODALE AVE BALTIMORE, MARYLAND
---	----------------------	----------------	----------------------------------	---

DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING AND OTHER DEVICE FOR OPENING AND CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:

MD. ANN. CODE ART SEC. _____ ; COMMON LAW OF MD.; PUB. LOCAL LAW ART. 19 SEC. 59-22

COMAR OR AGENCY CODE NO. _____ ; ORDINANCE NO. _____

AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE

COMMISSIONER INITIALS *[Signature]* ID NO. _____

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF?

DATE 04/18/2015	ISSUING PEACE OFFICER <i>[Signature]</i>
AGENCY AD	SUB-AGENCY 5904
	I.D. NO. J275





DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) SILER-MOORE, TYRELL J
MAFIS NAME
D.O.B. 08/16/1993

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3 CJS CODE 1 5202 AR 15061062 ON OR ABOUT (DATE) 04-17-2015 AT (PLACE) 4000 BLOCK ECHODALE AVE BALTIMORE, MARYLAND
...DID WEAR AND CARRY BRASS KNUCKLES, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.
IN VIOLATION OF:
[X] MD. ANN.CODE, ART. CR SEC. 4-101 ; [] COMMON LAW OF MD. ; [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [X] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO

CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD. ; [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO

CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD. ; [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO

[] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 04/18/2015 ISSUING PEACE OFFICER



156105058071



BIN1553510BC

AGENCY AD SUB-AGENCY 5904 I.D. NO. J275



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 3B02293686

STATE OF MARYLAND VS. SNEAD, JOSEPH

COMPLAINANT:
OLSON, STEVEN P SGT
500 E BALTIMORE ST
BALTIMORE, MD 21202

1356 BRENDA RD
SEVERN, MD 21144

CC#: 151C14236 SID: 3371280
LID: DL#:

Race: 2 Sex: M Ht: 5' 8" Wt: 160 Hair: BRN Eyes: BRN
DOB: 08/03/1992 Phone(H): 443-599-2492 Phone(W):

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF OLSON, STEVEN P SGT IT IS FORMALLY CHARGED THAT SNEAD, JOSEPH at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	SWITCH BLADE KNIFE



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DC Case No: 3B02293686

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, M.I.)
SNEAD, JOSEPH

ER COURT

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Driver's License. Includes checkboxes for Domestic Violence, Hate Crime, Vulnerable Adult Abuse, and Child Abuse.

STATEMENT OF CHARGES

Statement of Charges 1: IT IS FORMALLY CHARGED THAT THE DEFENDANT... DID WEAR AND CARRY A SPRING ASSISTED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; COMMON LAW OF MD.; PUB. LOCAL LAW ART. 59-22. PROBABLE CAUSE: Y. COMMISSIONER INITIALS: [Signature]

Statement of Charges 2: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING AND OTHER DEVICE FOR OPENING AND CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF: MD. ANN. CODE ART SEC.; COMMON LAW OF MD.; PUB. LOCAL LAW ART. 59-22. PROBABLE CAUSE: Y. COMMISSIONER INITIALS: [Signature]

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. DATE: 3/13/15. ISSUING PEACE OFFICER: [Signature]. AGENCY: AD, SUB-AGENCY: 5901, I.D. NO.: G383.





DISTRICT COURT OF MARYLAND FOR

(City / County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE
MARYLAND 21225 UNITED STATES 410-878-8500

DISTRICT COURT CASE NUMBER

RELATED CASES:

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for NAME, AGENCY, WORK TELEPHONE, ADDRESS, CITY, STATE, ZIP CODE, and checkboxes for DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, and CHILD ABUSE.

STATEMENT OF PROBABLE CAUSE. ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS. THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.) THIS INCIDENT OCCURRED IN THE CENTRAL DISTRICT LEXINGTON MARKET INITIATIVE THE CC# FOR THIS CASE IS BP1-150314236 PROPERTY RECOVERED/SUBMITTED TO ECU: 1 SPRING ASSISTED POCKET KNIFE, BROWN AND BLACK IN COLOR. MARKED 'AK47' ON THE BLADE. ON 03.13.2015 AT APPROXIMATELY 1715 HOURS, I WAS ON UNIFORMED FOOT PATROL IN THE 200 BLOCK OF N. EUTAW ST. AT THAT TIME I WAS INVESTIGATING POSSIBLE ILLEGAL CDS ACTIVITY. DURING THE COURSE OF MY INVESTIGATION, I CAME IN CONTACT WITH MR. JOSEPH THOMAS SNEAD, M.W.08.03.1992. I DID A ROUTINE CHECK OF HIS IDENTIFYING INFORMATION AND FOUND THAT HE WAS WANTED ON AN OUTSTANDING ARREST WARRANT. (WARRANT # D150008880 OUT OF BALTIMORE CITY.) MR. SNEAD WAS PLACED UNDER ARREST FOR THE WARRANT AND SEARCH INCIDENT TO ARREST REVEALED A SPRING ASSISTED POCKET KNIFE, BLACK AND BROWN IN COLOR AND MARKED WITH 'AK47' ON THE BLADE, IN HIS FRONT RIGHT PANTS POCKET. I IMMEDIATELY RECOGNIZED THIS AS A KNIFE THAT IS ILLEGAL

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # 1-2

LACK OF PROBABLE CAUSE CHARGES #

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. DATE 3/13/15 ARRESTING OFFICER [Signature] AGENCY AD SUB-AGENCY 5901 ID. NO. G383

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT. THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE. DATE 03/13/2015 JUDICIAL OFFICER [Signature] COMMISSIONER I.D. NO. [Signature]



156105036732



BIN1559488BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
SNEAD, JOSEPH

MAFIS NAME
SNEAD, JOSEPH

Page 2 of 2

STATEMENT OF PROBABLE CAUSE (CONTINUED)
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

TO BE CARRIED IN BALTIMORE CITY. THE KNIFE WAS SEIZED AND SUBMITTED TO ECU BY OFFICER
WOJCIECHOWSKI. MR. SNEAD WAS TRANSPORTED TO CBIF TO HAVE THE WARRANT SERVED AND TO
BE PROCESSED FOR THE VIOLATION. ALL EVENTS OCCURRED IN BALTIMORE CITY, STATE OF
MARYLAND.

Multiple empty horizontal lines for additional text in the statement of probable cause section.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
3/13/15		
AGENCY	SUB-AGENCY	ID. NO.
AD	5901	G383





DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 3B02295730

STATE OF MARYLAND VS. ADAMS, TRAVIS
1909 N FOREST PARK AVE
GWYNN OAK, MD 21207

COMPLAINANT:
Officer: SIRACUSANO, RICHARD III POLI
Agency/Subagency: AD 5901
Officer ID: J325

CC#: 151D06678 SID: 2947682
LID: DL#:
Race: 1 Sex: M Ht: 5' 8" Wt: 200 Hair: BLK Eyes: BRN
DOB: 03/21/1988 Phone(H): Phone(W):

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: SIRACUSANO, RICHARD III POLI IT IS FORMALLY CHARGED THAT ADAMS, TRAVIS at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	SWITCHBLADE

Nancy A. Jones-1292



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500



RELATED CASES:

DC Case No: 3B02295730

ER COURT

DEFENDANT'S NAME (LAST, FIRST, M.I.)
ADAMS, TRAVIS

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, I.D. No., Work Telephone, Home Telephone, Address, City, State, Zip Code, Driver's License #, Race, Sex, Height, Weight, D.O.B., Eyes, and Hair.

- Checkboxes for DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, CHILD ABUSE

Page 1 of 1

STATEMENT OF CHARGES

Statement of Charges 1: IT IS FORMALLY CHARGED THAT THE DEFENDANT DID WEAR AND CARRY A KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; PROBABLE CAUSE Y; COMMISSIONER INITIALS

Statement of Charges 2: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF: MD. ANN. CODE ART SEC. ; PUB. LOCAL LAW ART. 19 SEC. 59-22; PROBABLE CAUSE Y; COMMISSIONER INITIALS

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes date 4-16-15 and signature.





DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
 700 E PATAPSCO AVE, BALTIMORE
 MARYLAND 21225 UNITED STATES 410-878-8500

DC Case No: 3E02295730



RELATED CASES:

COMPLAINANT			DEFENDANT					
NAME (LAST, FIRST, M.I.) SIRACUSANO RICHARD		TITLE ICER TRAINEE	NAME (LAST, FIRST, M.I.) ADAMS TRAVIS		TITLE			
AGENCY AD	SUB-AGENCY 5901	I.D. NO. (POLICE) J325	MAFIS NAME (LAST, FIRST, M.I.) ADAMS, TRAVIS REYNARD					
WORK TELEPHONE (410) 396-2411		HOME TELEPHONE	I.D. NO. 2947682	RACE B	SEX M	HT 5/8	WT 200	D.O.B. (MM/DD/YY) 03/21/1988
ADDRESS BPD - CENTRAL DISTRICT 500 E BALTIMORE ST		APT. NO.	CC/OCA	HAIR BLK	EYES BRO	OTHER DESCRIPTION		
CITY BALTIMORE	STATE MD	ZIP CODE 21202	DRIVER'S LICENSE #				STATE	
WORK TELEPHONE		HOME TELEPHONE						
ADDRESS 1909 FOREST PARK AVE		APT. NO.						
CITY BALTIMORE	STATE MD	ZIP CODE 21207						

- DOMESTIC VIOLENCE HATE CRIME
 VULNERABLE ADULT ABUSE CHILD ABUSE

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

*** LEXINGTON MARKET INITIATIVE *** CENTRAL DISTRICT COMPLAINT NUMBER :
 1-150406678 ON 16 APRIL 2015 AT APPROXIMATELY 1440 HRS, OFFICER BAUR J316, AND I
 OFFICER SIRACUSANO J325, WERE ON UNIFORMED FOOT PATROL IN THE 200 BLOCK OF N. EUTAW ST.
 THE 200 BLOCK OF N. EUTAW ST IS THE AREA OF THE LEXINGTON MARKET WHICH IS AN AREA WELL
 KNOWN FOR ITS EXTREMELY HIGH INCIDENCE OF ILLEGAL CDS ACTIVITY AND AN INCREASINGLY HIGHER
 INCIDENCE OF VIOLENT CRIME. WHILE ON PATROL, I OBSERVED A BLACK MALE LATER IDENTIFIED
 AS MR. TRAVIS ADAMS SPEAKING WITH TWO BLACK FEMALES IN FRONT OF THE DOORS OF LEXINGTON
 MARKET. AS I CONTINUED TO WALK NORTH BOUND IN THE 200 BLOCK OF N. EUTAW ST, I SAW MR.
 ADAMS PUT EACH OF HIS ARMS AROUND THE SHOULDERS OF THE TWO FEMALES AND BEGAN TO WALK
 NORTH BOUND WITH THE TWO FEMALES. WHEN MR. ADAMS RAISED HIS ARMS TO PUT AROUND THE
 SHOULDERS OF THE FEMALES, HIS SWEATSHIRT RAISED UP SLIGHTLY IN THE REAR AND I WAS ABLE TO

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # _____

LACK OF PROBABLE CAUSE CHARGES # _____

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 4-16-15 ARRESTING OFFICER: [Signature]

AGENCY: AD SUB-AGENCY: 5901 I.D. NO.: J325

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE: 04/16/2015 JUDICIAL OFFICER: [Signature] COMMISSIONER I.D. NO.: 1012



156103057021



BIN1562721BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

*DISTRICT COURT
CASE NUMBER*

DEFENDANT'S NAME (LAST, FIRST, M.I.)
ADAMS, TRAVIS

MAFIS NAME
ADAMS, TRAVIS REYNARD

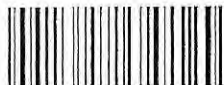
STATEMENT OF PROBABLE CAUSE (CONTINUED)
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

OBSERVE A SET OF BLACK SMITH AND WESSON BRAND HANDCUFFS TUCKED INTO MR. ADAMS REAR WAISTBAND. WHEN MR. ADAMS FELT HIS SWEATSHIRT RAISE UP, HE QUICKLY PULLED IT DOWN IN THE BACK AND CHECKED TO MAKE SURE THE HANDCUFFS WERE COVERED. AFTER OBSERVING THIS I APPROACHED MR. ADAMS TO CONDUCT A FIELD INTERVIEW. I ASKED MR. ADAMS WHAT HE WAS DOING WITH THE HANDCUFFS. MR. ADAMS REPLIED THAT HE WAS DOING SECURITY AT LEXINGTON MARKET. AS A POLICE OFFICER ASSIGNED TO LEXINGTON MARKET, I DID NOT RECOGNIZE MR. ADAMS AND INQUIRED FURTHER AS TO HIS JOB. MR. ADAMS CLARIFIED THAT HE CURRENTLY HAD AN EMPLOYMENT APPLICATION PENDING WITH THE LEXINGTON MARKET TO BE A SECURITY GUARD. I AGAIN ASKED WHY HE WAS CARRYING HANDCUFFS IF HE WAS NOT A SECURITY GUARD OR HAVE A CURRENT SECURITY CERTIFICATION. MR. ADAMS CONTINUED TO EXPLAIN THAT HE WAS AN ACQUAINTANCE OF A SECURITY OFFICER AT LEXINGTON MARKET AND WAS HOLDING THAT SECURITY OFFICER'S HANDCUFFS. AT THAT POINT OFFICER BAUR ASKED MR. ADAMS IF HE HAD ANYTHING ILLEGAL ON HIS PERSON. I ALSO ASKED MR. ADAMS IF HE HAD ANY WEAPONS OR ANY OTHER LAW ENFORCEMENT EQUIPMENT ON HIS PERSON. MR. ADAMS STATED THAT HE HAD A KNIFE IN HIS WAISTBAND. FOR OFFICER SAFETY CONCERNS, OFFICER BAUR RECOVERED ONE BLACK AND BLUE IN COLOR SPRING ASSISTED OPENING KNIFE COMMONLY REFERRED TO AS A SWITCHBLADE FROM MR. ADAMS' LEFT WAISTBAND AREA. WHEN OFFICER BAUR DISCOVERED THE KNIFE, IT WAS CLIPPED TO THE INSIDE OF MR. ADAM'S WAISTBAND

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE <u>4-16-15</u>	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J325



156105057021



BIN1562721BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
ADAMS, TRAVIS

MAFIS NAME
ADAMS, TRAVIS REYNARD

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

AND COMPLETELY CONCEALED BY HIS SWEATSHIRT AND UNDERSHIRT. IT WAS ALSO DISCOVERED THAT MR. ADAMS IS CURRENTLY ON PROBATION AND GPS MONITORED HOME DETENTION. I PLACED MR. ADAMS UNDER ARREST AND TRANSPORTED HIM TO CBIF TO BE PROCESSED AND CHARGED ACCORDINGLY. THE BLACK AND BLUE SPRING ASSISTED OPENING KNIFE WAS SUBMITTED BY OFFICER SIRACUSANO TO ECU UNDER PROPERTY NUMBER 15012134. ALL OF THE ABOVE EVENTS OCCURRED IN THE CITY OF BALTIMORE, STATE OF MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 4-16-15	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J325



156105057021



BIN1562721BC



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 5B02298126

STATE OF MARYLAND VS. CARROLL., JQWAN D

COMPLAINANT:
SCHNEIDER, FRANK
500 E BALTIMORE ST
BALTIMORE, MD 21202

712 E 41ST ST
BALTIMORE, MD 21218

CC#: 151D11194
LID:

SID: 0003524748
DL#: C-640-450-134-856 MD

Race: 1 Sex: M Ht: 5' 6"
DOB: 11/07/1996 Phone(H):

Wt: 165 Hair: BLK Eyes: BRN
Phone(W):

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF SCHNEIDER, FRANK IT IS FORMALLY CHARGED THAT CARROLL., JQWAN D at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	90 D &/or \$1,000.00	SWITCH BLADE



DISTRICT COURT OF MARYLAND FOR

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500



DC Case No: 5B02298126

(City/County)

LATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)
CARROLL, JQWAN D

Table with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Driver's License.

Page 1 of 1

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT
1 CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)
1 5202 15065393 04-27-2015 001 BLOCK E FAYETTE ST BALTIMORE, MARYLAND
...DID [WEAR/CARRY] SPRING LOADED FOLDING KNIFE WITH BLACK AND GRAY SKULLS, A DANGEROUS WEAPON, CONCEALED ON/ABOUT [HIS] PERSON.

IN VIOLATION OF:
[X] MD. ANN. CODE ART CR SEC. 4-101 ; [] COMMON LAW OF MD. ; [] PUB. LOCAL LAW ART. SEC.
PROBABLE CAUSE [X] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO.

2 CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)
2 15065393 04-27-2015 001 BLOCK E FAYETTE ST BALTIMORE, MARYLAND
DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:
[] MD. ANN. CODE ART SEC. ; [] COMMON LAW OF MD. ; [X] PUB. LOCAL LAW ART. 19 SEC. 59-22
PROBABLE CAUSE [X] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO.

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE 4-27-15 ISSUING PEACE OFFICER
AGENCY SUB-AGENCY I.D. NO.
AD 5901 H017



156105062061



BIN1565949BC



DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE
MARYLAND 21225 UNITED STATES 410-878-8500

DC Case No: 5B02298126



RELATED CASES:

Form with sections for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and checkboxes for Domestic Violence, Hate Crime, etc.

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

PROPERTY RECOVERD/SUBMITTED 1 1 SPRING ASSISTED FOLDING KNIFE WITH BLACK AND GREY SKULLS PROP#15013268 ON 4-27-15 AT APPROX 0005HRS THIS OFFICER RESPONDED TO 10 N CALVERT ST. (7-11) FOR A LARCENY AND THE SUSPECTS WERE STILL STANDING OUT FRONT. THIS AREA IS WELL KNOWN FOR PROSTITUTION, CDS AND OTHER VIOLENT CRIME, ESPECIALLY AT NIGHT TIME. OFFICERS WHILE APPROACHING THE LOCATION WERE ADVISED BY CITYWATCH THAT THE 2 SUSPECTS WERE RUNNING W/B ON FAYETTE ST. I OBSERVED BOTH BLACK MALES RUNNING AND WEARING DARK CLOTHING. BOTH RAN INTO THE PLAZA AREA IN THE 100 BLK OF E FAYETTE ST. AND OUT ONTO E BALTIMORE ST. OFFICERS WERE ABLE TO STOP BOTH SUBJECTS AFTER BRIEF FOOT CHASES, THE FIRST MALE WAS STOPPED IN THE U/B OF LIGHT ST AND IDENTIFIED AS MR JOWAN CARROLL (B/M/11-7-96) BY P/O MORO (F944). THE SECOND SUBJECT WAS STOPPED IN THE U/B OF E FAYETTE ST. AND IDENTIFIED HIMSELF AS RICHARD LAWRENCE (B/M/4-12-00). I THEN RESPONDED TO 7-11 AND SPOKE

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES #

LACK OF PROBABLE CAUSE CHARGES #

COURT COPY

Form for Court Copy with fields for Isolemnly Affirm, Date, Arresting Officer, Agency, Sub-Agency, and I.D. No.

Form for Court Copy with fields for I have reviewed the statement of charges, Date, Judicial Officer, and Commissioner I.D. No.



156105062061



BIN1565949BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
CARROLL, JQWAN D

MAFIS NAME
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

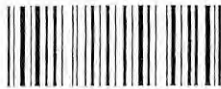
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

WITH MR PRITHIVI DAS (NIGHT TIME CLERK) FOR THE STORE. MR DAS ADVISED THAT HE CALLED THE POLICE BECAUSE MR CARROLL IS KNOWN TO HIM AND THAT HE ENTERS THE STORE AND WILL GRAB A HANDFULL OF ITEMS AND THEN RUN OUT. ON THIS OCCASION HE ADVISED THAT HE CALLED THE POLICE BECAUSE MR CARROLL WAS HAD ENETERED THE STORE AND WAS REACHING FOR SEVERAL BAGS OF CHIPS. MR DAS ADVISED THAT AS SOON AS MR CARROLL SAW HIM WALKING HIS WAY, MR CARROLL RAN FROM THE STORE. MR DAS WAS TRANSPORTED TO WHERE OFFICERS HAD STOPPED MR CARROLL AND LAWRENCE AND IDENTIFIED MR CARROLL AS THE SUBJECT IN THE STORE. HE ALSO STATED THAT MR LAWRENCE WAS WITH HIM BUT HE WASN'T A PROBLEM. MR DAS ADVISED THAT HE CALLED BECAUSE MR CARROLL STEALS EVERYTIME HES IN THE STORE BUT HE DIDN'T TAKE ANYTHING THIS TIME. OFFICER MORO ADVISED THAT WHEN HE STOPPED MR CARROLL HE LAID ON THE GROUND, WHEN HE STOOD BACK UP OFFICER MORO RECOVERED A SPRING ASSISTED FOLDING KNIFE THAT HAS BLACK AND GREY SKULLS ON IT, FROM HIS FRONT WAISTBAND. THE KNIFE HAS A NOTCH THAT WHEN PRESSED EJECTS THE BLADE INTO PLACE AND LOCKS IT IN PLACE. ALL OF THESE MOTIONS CAN EASILY BE DONE USING ONE HAND AND IN A QUICK MANNER. OFFICER MORO SECURED SAME AND GAVE SAME TO ME. MR CARROLL WAS THEN PLACED UNDER ARREST AND TRANSPORTED TO CBIF WITHOUT INCIDENT. I SUBMITTED THE KNIFE TO ECU UNDER PROP#15013268. MR LAWRENCE RELEASED FROM THE LOCATION. ALL EVENTS OCCURRED IN BALTIMORE CITY, STATE OF MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE 4-27-15 ARRESTING OFFICER [Signature]
AGENCY AD SUB-AGENCY 5901 I.D. NO. H017



156105062061



BIN1563949BC



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 1400 E. North Avenue, Baltimore, Maryland 21213



Case No. 3B02291705

STATE OF MARYLAND

VS.

BARBEE, MALCOLM

COMPLAINANT:

Officer: UPHAM, CM PO

Agency/Subagency: AD 5909

Officer ID: J256

1915 EDMONDSON AVE

BALTIMORE, MD 21223

CC#: 159B02323

SID: 2938182

LID:

DL#:

Race: 1 Sex: M Ht: 6' 2"

Wt: 160

Hair: BRN Eyes: BRN

DOB: 01/31/1987 Phone(H):

Phone(W):

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: UPHAM, CM PO IT IS FORMALLY CHARGED THAT BARBEE, MALCOLM at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
4 3550	CR 5 601 ((a)(1))	4 Y &/or \$25,000.00	CDS:POSSESS-NOT MARIJUANA
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	SWITCH BLADE

John Means



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DC Case No: 3B02291705



RELATED CASES:

ER COURT

DEFENDANT'S NAME (LAST, FIRST, M.I.)
BARBEE, MALCOLM

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Date of Birth.

- Checkboxes for DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, CHILD ABUSE.

Page 1 of 2

STATEMENT OF CHARGES

Statement of Charge 1: DID POSSESS A CONTROLLED DANGEROUS SUBSTANCE OF SCHEDULE II, TO WIT COCAINE.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 5-601; PROBABLE CAUSE Y; COMMISSIONER INITIALS and ID NO.

Statement of Charge 2: DID WEAR AND CARRY A SPRING ASSISTED POCKET KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; PROBABLE CAUSE Y; COMMISSIONER INITIALS and ID NO.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes date 2-6-15 and issuing peace officer signature.



156105019070



BIN1556398BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) BARBEE, MALCOLM
MAFIS NAME BERBEE, MALCOM JAMAL
D.O.B. 01/31/1987

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3 CJS CODE AR 15020928 ON OR ABOUT (DATE) 02-06-2015 AT (PLACE) 200 BLOCK HARMISON ST BALTIMORE, MARYLAND

DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD. ; [X] PUB. LOCAL LAW. ART. 19 SEC. 59-22
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND ; DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO.

CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)

IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD. ; [] PUB. LOCAL LAW. ART. SEC.
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND ; DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO.

CJS CODE AR ON OR ABOUT (DATE) AT (PLACE)

IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD. ; [] PUB. LOCAL LAW. ART. SEC.
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND ; DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO.

[] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 2-6-15 ISSUING PEACE OFFICER



156105019070



BIN1556398BC

AGENCY AD SUB-AGENCY 5909 I.D. NO. J256



DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
 700 E PATAPSCO AVE, BALTIMORE
 MARYLAND 21225 UNITED STATES 410-878-8500

DISTRICT COURT
 CASE NUMBER

RELATED CASES:

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
UPHAM	COURTNEY	M	OFC	BARBEE	MALCOLM		
AGENCY		SUB-AGENCY		ID. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)	
AD		5909		J256		BERBEE, MALCOM JAMAL	
WORK TELEPHONE		HOME TELEPHONE		ID. NO.	RACE	SEX	HT
(410) 396-2499				2938182	B	M	6/2
				WT	D.O.B. (MM/DD/YY)		
				160	01/31/1987		
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - SOUTHERN DISTRICT 10 CHERRY HILL RD					BRO	BRO	
CITY		STATE		DRIVER'S LICENSE #			STATE
BALTIMORE		MD		B-610-579-366-082			MD
ZIP CODE				WORK TELEPHONE		HOME TELEPHONE	
21225							
<input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> VULNERABLE ADULT ABUSE		<input type="checkbox"/> HATE CRIME <input type="checkbox"/> CHILD ABUSE					
Page 1 of 2							

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

CC# 159B02323 PROPERTY RECOVERED/SUBMITTED 1) 2- BLUE TOP VIALS CONTAINING WHITE ROCK SUBSTANCE 2) 1- RED AND BLACK SPRING ASSISTED POCKET KNIFE ON 6FEB15 AT APPROXIMATELY 1600HRS YOUR WRITER, ALONG WITH OFC. ZERO, SEQ# J021, ENTERED A COVERT LOCATION WITH A CLEAR AND UNOBSTRUCTED VIEW OF THE 200 BLK OF HARMISON ST. THIS AREA IS KNOWN TO THESE OFFICERS AS A HIGH CRIME AREA, KNOWN SPECIFICALLY FOR THE STREET LEVEL DISTRIBUTION OF ILLICIT CDS / NARCOTICS. AT APPROXIMATELY 1629HRS THIS OFFICER OBSERVED AN UNIDENTIFIED BLACK MALE WEARING A BLACK COAT AND BLACK PANTS MAKE CONTACT WITH AN UNIDENTIFIED BLACK MALE WEARING A BLACK COAT, GRAY HOODIE AND SILVER SNEAKERS, LATER IDENTIFIED AS MR. MALCOLM BARBEE. AT WHICH TIME MR. BARBEE PULLED U.S. CURRENCY OUT OF HIS FRONT POCKET AND HANDED IT TO THE UNIDENTIFIED MALE WEARING ALL BLACK. THE UNIDENTIFIED MALE HANDED MR. BARBEE SMALL ITEMS CONSISTENT IN SIZE AND SHAPE OF STREET

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # 1-3

LACK OF PROBABLE CAUSE CHARGES # _____

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE	ARRESTING OFFICER		
2-6-15			
AGENCY	SUB-AGENCY	ID. NO.	
AD	5909	J256	

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE	JUDICIAL OFFICER	COMMISSIONER I.D. NO.
02/06/2015		1304





DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
BARBEE, MALCOLM

MAFIS NAME
BERBEE, MALCOM JAMAL

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

LEVEL NARCOTICS SOLD IN THE AREA. FROM TRAINING AS A POLICE OFFICER I KNEW THESE OBSERVATIONS TO BE CONSISTENT WITH A STREET LEVEL HAND-TO-HAND CDS TRANSACTION. THIS OFFICER THEN NOTIFIED AN A WAITING ARREST TEAM CONSISTING OF P/O BERNATH AND P/O WASKIEWICZ, OF WHAT MR. BARBEE WAS WEARING AND HIS DIRECTION OF TRAVEL. P/O BERNATH AND P/O WASKIEWICZ LOCATED AND STOPPED MR. BARBEE IN THE UNIT BLOCK OF S. PULASKI AND WHILE CONDUCTING A SEARCH OF HIS PERSON WERE ABLE TO LOCATE AND RECOVER A RED AND BLACK SPRING ASSISTED POCKET KNIFE IN HIS FRONT RIGHT PANTS POCKET, ALONG WITH TWO BLUE TOP VIALS CONTAINING WHITE ROCK SUBSTANCE SUSPECTED COCAINE IN MR. BARBEE'S LEFT SOCK. MR. BARBEE WAS PLACED UNDER ARREST AND TRANSPORTED TO CBIF BY THE WAGON. THE CDS AND KNIFE WERE SUBMITTED TO ECU UNDER PROPERTY NUMBERS 15004284 AND 15004282, RESPECTFULLY BY P/O ZERO. AS A MEMBER OF THE BALTIMORE CITY POLICE DEPARTMENT I HAVE RECEIVED OVER 40 HOURS OF SPECIALIZED TRAINING IN CDS ENFORCEMENT. IN MY 2.5 YEARS AS A BALTIMORE CITY POLICE OFFICER I HAVE MADE, OR PARTICIPATED IN OVER 100 ARRESTS RESULTING IN THE SEIZURE OF THIS SUSPECTED SUBSTANCE. ALL EVENTS OCCURRED IN BALTIMORE CITY, STATE OF MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE <u>2-6-15</u>	ARRESTING OFFICER <u>[Signature]</u>	
AGENCY AD	SUB-AGENCY 5909	I.D. NO. J256



156105019070



BIN1556398BC



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 1400 E. North Avenue, Baltimore, Maryland 21213



Case No. 1B02295511

STATE OF MARYLAND

VS.

HEPDING, BRANDON CARY

COMPLAINANT:

Officer: BAUR, PATRICK J
Agency/Subagency: AD 5901
Officer ID: J316

1000 HACIENDA CT
WESTMINSTER, MD 21157

CC#: 151D00211 SID: 4197015
LID: DL#:


Race: 2 Sex: M Ht: 5' 11" Wt: 140 Hair: BRN Eyes: BLU
DOB: 09/16/1987 Phone(H): 443-204-7690 Phone(W):

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: BAUR, PATRICK J IT IS FORMALLY CHARGED THAT HEPDING, BRANDON CARY at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59-22MOPLL	1 Y &/or \$500.00	POSS SWITCH BLADE KNIFE
4 3550	CR 5 601 ((a)(1))	4 Y &/or \$25,000.00	CDS:POSSESS-NOT MARIJUANA

Date : 04/02/2015 Time : 6:32 AM
Tracking No. 156105047696

Judicial Officer:  1169
FRANK J DOBRY #1169



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DC Case No: 1B02295511

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, M.I.)
HEPDING, BRANDON

ER COURT

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Driver's License. Includes checkboxes for Domestic Violence, Hate Crime, Vulnerable Adult Abuse, and Child Abuse.

Page 1 of 2

STATEMENT OF CHARGES

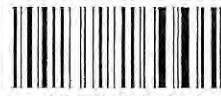
Statement of Charges 1: IT IS FORMALLY CHARGED THAT THE DEFENDANT... DID WEAR AND CARRY A SPRING ASSISTED KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; PROBABLE CAUSE Y; COMMISSIONER INITIALS 1169

Statement of Charges 2: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF: PUB. LOCAL LAW ART. 19 SEC. 59-22; PROBABLE CAUSE Y; COMMISSIONER INITIALS 1169

Continued on attached sheet (Form DC/CR 2A). I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes fields for Date, Issuing Peace Officer, Agency, Sub-Agency, and ID No.



156105047696



BIN1562264BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
HEPDING, BRANDON
MAFIS NAME
N/A
D.O.B.
09/16/1987

STATEMENT OF CHARGES (CONTINUED) Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3 CJIS CODE 4 3550 AR 15050853 ON OR ABOUT (DATE) 04-01-2015 AT (PLACE) 200 BLOCK N EUTAW ST BALTIMORE, MARYLAND
DID POSSESS A CONTROLLED DANGEROUS SUBSTANCE OF SCHEDULE III, TO WIT BUPRENORPHINE.

IN VIOLATION OF:
[X] MD. ANN.CODE, ART. CR SEC. 5-601 [] COMMON LAW OF MD. [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [X] Y [] N

[] COMAR OR AGENCY CODE NO. [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS [Signature] ID NO 1169

CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)

IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. [] COMMON LAW OF MD. [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N

[] COMAR OR AGENCY CODE NO. [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO

CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)

IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. [] COMMON LAW OF MD. [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N

[] COMAR OR AGENCY CODE NO. [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO

[] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4-1-15 ISSUING PEACE OFFICER [Signature]

AGENCY AD SUB-AGENCY 5901 ID. NO. J316



156105047696



BIN1562264BC



DISTRICT COURT OF MARYLAND FOR

(City / County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE
MARYLAND 21225 UNITED STATES 410-878-8500

DC Case No: 1B02295511

RELATED CASES:



COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST, M.I.)		TITLE		NAME (LAST, FIRST, M.I.)		TITLE	
BAUR	PATRICK	J	OFC	HEPDING	BRANDON		
AGENCY	SUB-AGENCY	I.D. NO. (POLICE)		MAFIS NAME (LAST, FIRST, M.I.)		TITLE	
AD	5901	J316		N/A			
WORK TELEPHONE		HOME TELEPHONE		I.D. NO.	RACE	SEX	HT
(410) 396-2411				4197015	W	M	5/11
				WT	D.O.B. (MM/DD/YY)		
				140	09/16/1987		
ADDRESS		APT. NO.		CC/OCA	HAIR	EYES	OTHER DESCRIPTION
BPD - CENTRAL DISTRICT 500 E BALTIMORE ST					BRO	BLU	
CITY	STATE	ZIP CODE		DRIVER'S LICENSE #			STATE
BALTIMORE	MD	21202					
WORK TELEPHONE		HOME TELEPHONE		ADDRESS			
				1000 HACIENEA CT			
				CITY			
				WESTMINSTER			
				STATE		ZIP CODE	
				MD		21157	

- DOMESTIC VIOLENCE HATE CRIME
 VULNERABLE ADULT ABUSE CHILD ABUSE

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

CC# 1-150400211 CENTRAL DISTRICT PROPERTY SEIZED/
 SUBMITTED 1 1 PRESCRIPTION BAG CONTAINING ITEM # 2 2
 2 SUBOXONE SUBLINGUAL FILM SUSPECTED BUPRENORPHINE 3
 1 GREEN SWITCH BLADE KNIFE ON 4/1/2015 AT

APPROXIMATELY 1430 HOURS I OFFICER BAUR WAS ON UNIFORMED PATROL IN A PARKED UNMARKED PATROL VAN IN THE AREA OF 200 N EUTAW ST. WHILE I WAS IN THE VAN I NOTICIED A WHITE MALE LATER IDENTIFIED AS BRANDON HEPDING (M/W 9/16/1987) WALKING SOUTHBOUND ON 200 N EUTAW ST. WHILE MR. HEPDIN WAS WALKING HE WAS APPROACHING MULTIPLE INDIVIDUALS ASKING THEM IF THEY HAD 'BOTTLES'. THROUGH MY TRAINING AND EXPERIENCE AS A BALTIMORE CITY POLICE I KNOW BOTTLES TO BE A STREET TERM FOR METHADONE. IT IS COMMON PRACTICE IN THE AREA TO ASK THE NAME OF THE DRUG THAT IS ATTEMPTING TO BE PURCHASED. I THEN EXITED MY UNMARKED PATROL VAN

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES # _____

LACK OF PROBABLE CAUSE CHARGES # _____

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4-1-15 ARRESTING OFFICER [Signature]

AGENCY SUB-AGENCY I.D. NO.
AD 5901 J316

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT

THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE

DATE JUDICIAL OFFICER COMMISSIONER I.D. NO.
04/02/2015 [Signature] 1169

DOBRY



156103047696



BIN1562264EC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
 700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
 UNITED STATES 410-878-8500

DISTRICT COURT
 CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
 HEPDING, BRANDON

MAFIS NAME
 N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)
 ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

AND BEGAN TO APPROACH MR. HEPDING. I WAS ABLE TO APPROACH MR. HEPDING IN THE 200 BLOCK OF N EUTAW ST. AS I APPROACHED HIM I NOTICED A CLIP HANGING FROM HIS LEFT PANTS POCKET AND THROUGH MY TRAINING AND EXPERIENCE I KNOW IT TO BE A CLIP OF A KNIFE. I THEN TOLD MR. HEPDING TO PLACE HIS HANDS ON HIS HEAD SO HE COULD NOT REACH FOR THE KNIFE FOR OFFICER SAFETY AND WAS ABLE TO RECOVER THE KNIFE FROM HIS POCKET. AS I REMOVED THE KNIFE I NOTICED IT TO BE AN ILLEGAL SPRING ASSISTED SWITCH BLADE KNIFE, AND BECAUSE OF THIS I PLACE MR. HEPDING UNDER ARREST. I THEN SEARCHED MR. HEPDING INCIDENT TO ARREST AND WAS ABLE TO RECOVER A PRESCRIPTION BAG WHICH HAD PART OF THE LABEL PEELED OFF WHICH WOULD BE THE AREA WHERE A PATIENTS NAME WOULD BE. INSIDE THE PRESCRIPTION BAG WAS 2 SUBOXONE SUBLINGUAL FILM SUSPECTED TO BE BUPRENORPHINE A SCHEDULE 3 CONTROLLED DANGEROUS SUBSTANCE. I THEN ASKED MR. HEPDING WHY THE PRESCRIPTION ON THE BAG WAS ALTERED AND HE STATED 'I PEELED IT OFF BECAUSE I GOT ROBBED BEFORE AND DIDN'T WANT ANYONE TO GET MY INFORMATION'. MR. HEPDING WAS UNABLE TO PRODUCE A PRESCRIPTION FOR THE SUSPECTED BUPRENORPHINE. MR. HEPDING WAS THEN TRANSPORTED TO CBIF TO BE PROCESSED ACCORDINGLY WITHOUT INCIDENT. I THEN SUBMITTED THE ABOVE LISTED EVIDENCE TO ECU UNDER PROPERTY NUMBERS 15010237 AND 15010236. AS A MEMBER OF BALTIMORE CITY POLICE DEPARTMENT FOR OVER 2 YEARS I HAVE RECEIVED 40 HOURS OF

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
4-1-15		
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	J316





DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
HEPDING, BRANDON

MAFIS NAME
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

TRAINING IN THE AREA OF CDS ENFORCEMENT. DURING THIS TIME I HAVE MADE OR PARTICIPATED IN
NUMEROUS ARRESTS THAT HAVE RESULTED IN THE SEIZURE OF THE ABOVE LISTED SUBSTANCE AND
OTHERS. ALL EVENTS OCCURRED IN THE CITY OF BALTIMORE, STATE OF
MARYLAND.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 4-1-15	ARRESTING OFFICER 	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J316



156105047696



BIN1562264BC



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 700 E. Patapsco Ave., Baltimore, Maryland 21225



Case No. 5B02293506

STATE OF MARYLAND

VS.

DAVIS, TERRELL

COMPLAINANT:

AMSEL, CHRISTOPHE OFC
500 E BALTIMORE ST
BALTIMORE, MD 21202

2435 WASHINGTON BLVD
BALTIMORE, MD 21230

CC#: 151C12831

SID: 3027612

LID:

DL#:

Race: I Sex: M

Ht: 5' 8"

Wt: 150

Hair: BLK Eyes: BLK

DOB: 10/24/1988

Phone(H):

Phone(W):

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF AMSEL, CHRISTOPHE OFC IT IS FORMALLY CHARGED THAT DAVIS, TERRELL at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 22MOPLL	1 Y &/or \$500.00	DID UNLAFLY CARRY SWITCH BLADE

Date : 03/11/2015 Time : 9:52 AM

Tracking No. 156105034831

Judicial Officer:

Charlene Montgomery
Charlene Montgomery

1275



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND
21225 UNITED STATES 410-878-8500

RELATED CASES:



DC Case No: 5B02293506

DEFENDANT'S NAME (LAST, FIRST, M.I.)
DAVIS, TERRELL

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Sub-Agency, I.D. No., Work Telephone, Home Telephone, Address, APT. No., City, State, ZIP Code, Driver's License #, Race, Sex, HT., WT., D.O.B., Hair, Eyes, Other Description.

- DOMESTIC VIOLENCE
HATE CRIME
VULNERABLE ADULT ABUSE
CHILD ABUSE

STATEMENT OF CHARGES

Statement of Charges 1: IT IS FORMALLY CHARGED THAT THE DEFENDANT... DID [WEAR/CARRY] SPRING LOADED KNIFE (STATE WEAPON), A DANGEROUS WEAPON, CONCEALED [ON/ABOUT] HIS PERSON.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 4-101; PROBABLE CAUSE Y; COMAR OR AGENCY CODE NO.; ORDINANCE NO.; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE

Statement of Charges 2: DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND/OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.

IN VIOLATION OF: MD. ANN. CODE ART SEC.; COMMON LAW OF MD.; PUB. LOCAL LAW ART. 19 SEC. 59-22; PROBABLE CAUSE Y; COMAR OR AGENCY CODE NO.; ORDINANCE NO.; AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. DATE 3-10-15, ISSUING PEACE OFFICER, AGENCY AD, SUB-AGENCY 5901, I.D. NO. J598



156105034831



EN1559693BC



DISTRICT COURT OF MARYLAND FOR (City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE
MARYLAND 21225 UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

RELATED CASES:

Form with sections for Complainant and Defendant information, including names, titles, agencies, addresses, and contact numbers.

- Checkboxes for: DOMESTIC VIOLENCE, HATE CRIME, VULNERABLE ADULT ABUSE, CHILD ABUSE

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

NTRAL DISTRICT QTY PROPERTY SEIZED/ SUBMITTED
1 BLACK AND BROWN SPRING ASSISTED
KNIFE ON 10 MARCH 2015 AT APPROXIMATELY 1618 HOURS WHILE ON UNIFORMED VEHICULAR PATROL (1B12) IN THE 100 BLOCK OF N. HOWARD, I RECEIVED A CALL FROM CITY WATCH MONITOR WILL HARDESTY FOR AN OBSERVED HAND TO HAND CDS TRANSACTION. MONITOR HARDESTY GAVE OUT THE DESCRIPTION OF A GROUP OF THREE UNKNOWN AFRICAN-AMERICAN MALES; LATER IDENTIFIED AS MR. TERRENCE SMALL (1/M/8-13-96) MR. DOCQUAN HILL (1/M/12-23-93) AND MR. TERRELL DAVIS (1/M/10-24-88), TWO OF WHICH WERE WEARING BLACK JACKETS AND BLACK HATS, THE OTHER WEARING A BLUE AND WHITE HOODIE. I APPROACHED IN MY VEHICLE DRIVING SOUTH ON N. HOWARD ST, DUE TO THE FACT THAT I WAS OUTNUMBERED BY THE GROUP OF MALES, I WITHDREW MY DEPARTMENTAL TASER UNTIL OTHER UNITS ARRIVED ON SCENE TO CONDUCT A SEARCH. PRIOR TO THE ARRIVAL OF OTHER

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES #

LACK OF PROBABLE CAUSE CHARGES #

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE: 3-10-15
ARRESTING OFFICER: [Signature]
AGENCY: AD SUB-AGENCY: 5901 I.D. NO.: J598

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT
THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.
DATE: 03/11/2015 JUDICIAL OFFICER: [Signature] COMMISSIONER I.D. NO.: [Signature]





DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
DAVIS, TERRELL

MAFIS NAME
DAVIS, TERRELL MAURICE

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

OFFICER I GAVE THE VERBAL COMMAND FOR THE INDIVIDUALS TO DROP ANY WEAPONS THAT THEY HAD, ALL THE SUSPECTS COMPLIED. ONCE OFFICER WOJOCIECHOWSKI (J326) AND OFFICER ALLEN (J328) ARRIVED ON SCENE WE BEGAN TO SEARCH THE THREE INDIVIDUALS. I BEGAN TO SEARCH MR. SMALL AND I RECOVERED ONE CLEAR BAG CONTAINING EIGHTEEN GLASS VIALS CONTAINING A WHITE ROCK LIKE SUBSTANCE SUSPECTED TO BE COCAINE FROM HIS LEFT SIDE INSIDE HIS LONG JOHNS, TWELVE SUBOXONE SUBLINGUAL FILM PACKETS FROM HIS LEFT INNER JACKET POCKET, AND FROM HIS REAR WAISTBAND, THREE CLEAR ZIP LOCK BAGGIES CONTAINING PLANT MATERIAL (SUSPECTED MARIJUANA), A CLEAR PLASTIC BAG CONTAINING TWO BLUE ZIP LOCK BAGGIES CONTAINING PLANT MATERIAL (SUSPECTED MARIJUANA), I ALSO RECOVERED A CAMOUFLAGE SPRING ASSISTED KNIFE FROM THE GROUND NEAR MR. SMALL, MR. SMALL LATER IDENTIFIED THE KNIFE AS BELONGING TO HIM. OFFICER WOJOCIECHOWSKI SEARCHED MR. HILL AND RECOVERED FOUR CLEAR ZIP LOCK BAGGIES WITH RED SYMBOLS FROM HIS INNER PANTS RIGHT POCKET. HE ALSO RECOVERED A GREEN FOLDING KNIFE FROM THE GROUND NEAR MR. HILL, MR. HILL IDENTIFIED THE KNIFE AS HIS PROPERTY. THE CLEAR ZIP LOCK BAGGIES RECOVERED FROM MR. HILL WERE THE SAME AS THOSE RECOVERED FROM MR. SMALL. OFFICER ALLEN SEARCHED MR. DAVIS AND RECOVERED A BROWN AND BLACK SPRING ASSISTED KNIFE FROM THE GROUND NEAR MR. DAVIS, MR. DAVIS LATER IDENTIFIED THE KNIFE AS HIS PROPERTY. ALL THREE SUSPECTS WERE PLACED UNDER ARREST AND TRANSPORTED TO CBIF FOR

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 3-10-15	ARRESTING OFFICER <i>[Signature]</i>	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J598



156105034831



BIN1559693BC



DISTRICT COURT OF MARYLAND FOR _____

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
DAVIS, TERRELL

MAFIS NAME
DAVIS, TERRELL MAURICE

STATEMENT OF PROBABLE CAUSE (CONTINUED)

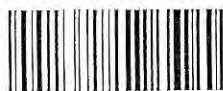
ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

PROCESSING. AT THIS POINT I WENT TO CITY WATCH AND REVIEWED THE VIDEO FOOTAGE THAT CITY WATCH MONITOR WILL HARDESTY HAD OBSERVED. I OBSERVED A HAND TO HAND TRANSACTION OF WHAT APPEARED TO BE MR. SMALL HANDING US CURRENCY IN BILL FORM TO MR. HILL AND MR. HILL HANDING MR. SMALL WHAT APPEARED TO BE SMALL OBJECTS CONSISTENT WITH THE SHAPE AND SIZE CDS FOUND IN THE AREA, THIS OCCURRED AT 1618 HRS AND WAS VIEWED FROM CAMERA 21. THEN MR. HILL ENTERED THE RITE AID AT THE CORNER OF N. HOWARD ST. AND W. LEXINGTON ST. MR. HILL THEN EXITED THE RITE AID AND WAS HANDED A SMALL WHITE OBJECT FROM MR. SMALL SIMILAR IN SHAPE AND SIZE CONSISTENT WITH THE VIALS OF SUSPECTED COCAINE RECOVERED FROM MR. SMALL, THIS OCCURRED AT 1619 HRS AND WAS VIEWED FROM CAMERA 21. MR. HILL THEN EXITED THE RITE AID AND BEGAN WALKING WITH MR. SMALL AND MR. DAVIS SOUTH ON N. HOWARD ST. THE GROUP THEN WAS APPROACHED BY AN UNIDENTIFIED FEMALE MR. SMALL CAN BE SEEN REACHING FOR THE LEFT SIDE OF HIS PANTS, THE SAME SPOT THAT I RECOVERED THE SUSPECTED COCAINE, AND THERE APPEARED TO BE A HAND TO HAND TRANSACTION BETWEEN MR. SMALL AND THE UNIDENTIFIED FEMALE, THIS OCCURRED AT 1620 HRS AND WAS OBSERVED BY CAMERA 21. ALL EVENTS OCCURRED IN BALTIMORE CITY STATE OF MARYLAND. AS A MEMBER OF THE BALTIMORE CITY POLICE DEPARTMENT I HAVE HAD OVER 40 HOURS OF SPECIALIZED TRAINING IN THE AREA OF CDS INVESTIGATION AND ENFORCEMENT. IN MY ONE YEAR OF EXPERIENCE I HAVE MADE OR PARTICIPATED IN APPROXIMATELY 10 ARRESTS

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
5-10-15	[Signature]	
AGENCY	SUB-AGENCY	I.D. NO.
AD	5901	1598



156105034831



BIN1559693BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
700 E PATAPSCO AVE, BALTIMORE MARYLAND 21225
UNITED STATES 410-878-8500

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
DAVIS, TERRELL

MAFIS NAME
DAVIS, TERRELL MAURICE

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

RESULTING IN THE SEIZURE OF SUSPECTED CDS.

Multiple empty horizontal lines for text entry.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 3-10-15	ARRESTING OFFICER [Signature]	
AGENCY AD	SUB-AGENCY 5901	I.D. NO. J598



156105034831



BIN1559693BC



DISTRICT COURT OF MARYLAND FOR Baltimore City

Located at 5800 Wabash Avenue, Baltimore, Maryland 21215



Case No. 3B02298061

STATE OF MARYLAND

VS.

ARVIN, MARCUS

COMPLAINANT:

Officer: STEVEN, SCOTT A OFC

Agency/Subagency: AD 5910

Officer ID: H690

1025 EDMONDSON AVE
BALTIMORE, MD 21223

CC#: 157D09996

SID: 4204483

LID:

DL#:

Race: 1 Sex: M Ht: 6' 1"

Wt: 175

Hair: BLK Eyes: BRN

DOB: 02/14/1991 Phone(H):

Phone(W):

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: STEVEN, SCOTT A OFC IT IS FORMALLY CHARGED THAT ARVIN, MARCUS at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
3 4025	CR 6 301	60 D &/or \$500.00	MAL DEST PROP/VALU - \$1,000
1 1415	CR 3 203	10 Y &/or \$2,500.00	ASSAULT-SEC DEGREE
1 1425	CR 3 204 ((a)(1))	5 Y &/or \$5,000.00	RECKLESS ENDANGERMENT
2 0050	CR 10 201 ((c)(2))	60 D &/or \$500.00	DISORDERLY CONDUCT
4 3550	CR 5 601 ((a)(1))	4 Y &/or \$25,000.00	CDS:POSSESS-NOT MARIJUANA
1 0271	CR 5 701 ((d)(3))	2 Y &/or \$1,000.00	PRESCRIP/REMOVE LABEL
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
1 5202	CR 4 101 ((c)(1))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-CONCEAL
	19 59 26 (c)MOPLL	1 Y &/or \$1,000.00	GAS, AIR PELLETT GUN

Date : 04/24/2015 Time : 01:31 PM

Tracking No. 156105061000

Judicial Officer: _____

1348

2



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 212
UNITED STATES

DC Case No: 3B02298061

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, M.I.)
ARVIN, MARCUS

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and Driver's License. Includes checkboxes for Domestic Violence, Hate Crime, Vulnerable Adult Abuse, and Child Abuse.

STATEMENT OF CHARGES

Statement of Charge 1: IT IS FORMALLY CHARGED THAT THE DEFENDANT DID WILFULLY AND MALICIOUSLY DESTROY, INJURE AND DEFACE A POLICE CAR, THE PROPERTY OF THE UNIVERSITY OF MARYLAND, THE AMOUNT OF DAMAGE HAVING A VALUE OF LESS THAN \$1,000.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 6-301; COMMON LAW OF MD.; PUB. LOCAL LAW ART. SEC. PROBABLE CAUSE Y N

Statement of Charge 2: DID ASSAULT POLICE OFFICER YALE PARTLOW IN THE SECOND DEGREE IN VIOLATION OF CR 3-203, CONTRARY TO THE FORM OF THE ACT OF THE ASSEMBLY IN SUCH CASE MADE AND PROVIDED AND AGAINST THE PEACE, GOVERNMENT, AND DIGNITY OF THE STATE.

IN VIOLATION OF: MD. ANN. CODE ART CR SEC. 3-203; COMMON LAW OF MD.; PUB. LOCAL LAW ART. SEC. PROBABLE CAUSE Y N

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes date 4/23/15 and signature of Peace Officer.





DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)

ARVIN, MARCUS

MAFIS NAME

N/A

D.O.B.

02/14/1991

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 4

IT IS FORMALLY CHARGED THAT THE DEFENDANT

Charge 3: CJS CODE 1 1425, AR 15064590, ON OR ABOUT (DATE) 04-23-2015, AT (PLACE) GREENE AND PRATT ST BALTIMORE, MARYLAND. DID RECKLESSLY ENGAGE IN CONDUCT, TO WIT: STOOD ON POLICE CAR WITH OFFICER INSIDE AND LED CROWD OF 40 INDIVIDUALS THAT CREATED A SUBSTANTIAL RISK OF DEATH OR SERIOUS PHYSICAL INJURY TO POLICE OFFICER YALE PARTLOW.

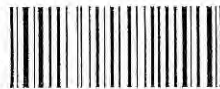
Charge 4: CJS CODE 2 0050, AR 15064590, ON OR ABOUT (DATE) 04-23-2015, AT (PLACE) GREENE AND PRATT ST BALTIMORE, MARYLAND. DID WILFULLY ACT IN A DISORDERLY MANNER TO THE DISTURBANCE OF THE PUBLIC PEACE.

Charge 5: CJS CODE 4 3550, AR 15064590, ON OR ABOUT (DATE) 04-23-2015, AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND. DID POSSESS A CONTROLLED DANGEROUS SUBSTANCE OF SCHEDULE II, TO WIT: COCAINE.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 4/23/15 ISSUING PEACE OFFICER [Signature]



156105061000



BIN1566014BC

AGENCY AD SUB-AGENCY 5910 I.D. NO. H690



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) ARVIN, MARCUS	MAFIS NAME N/A	D.O.B. 02/14/1991
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STATEMENT OF CHARGES (CONTINUED) Page 3 of 4

IT IS FORMALLY CHARGED THAT THE DEFENDANT

6	CJIS CODE 1 0271	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID UNLAWFULLY OMIT, REMOVE, ALTER AND OBLITERATE A LABEL ON A PRESCRIPTION DRUG AS REQUIRED BY FEDERAL, STATE AND LOCAL LAW.				
IN VIOLATION OF: <input checked="" type="checkbox"/> MD. ANN.CODE, ART. CR SEC. 5-701 ; <input type="checkbox"/> COMMON LAW OF MD. ; <input type="checkbox"/> PUB. LOCAL LAW, ART. SEC.				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS <i>AW</i> ID NO. <i>1348</i>

7	CJIS CODE 1 5202	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID WEAR AND CARRY A KNIFE, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.				
IN VIOLATION OF: <input checked="" type="checkbox"/> MD. ANN.CODE, ART. CR SEC. 4-101 ; <input type="checkbox"/> COMMON LAW OF MD. ; <input type="checkbox"/> PUB. LOCAL LAW, ART. SEC.				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS <i>AW</i> ID NO. <i>1348</i>

8	CJIS CODE	AR 15064590	ON OR ABOUT (DATE) 04-23-2015	AT (PLACE) 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID UNLAWFULLY CARRY, POSSESS AND SELL A KNIFE COMMONLY KNOWN AS A SWITCH BLADE KNIFE, WITH AN AUTOMATIC SPRING OR OTHER DEVICE FOR OPENING AND OR CLOSING THE BLADE WITHIN THE LIMITS OF BALTIMORE CITY.				
IN VIOLATION OF: <input type="checkbox"/> MD. ANN.CODE, ART. SEC. ; <input type="checkbox"/> COMMON LAW OF MD. ; <input checked="" type="checkbox"/> PUB. LOCAL LAW, ART. 19 SEC. 59-22				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS <i>AW</i> ID NO. <i>1348</i>

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE *4/23/15* ISSUING PEACE OFFICER *[Signature]*

AGENCY AD SUB-AGENCY 5910 I.D. NO. H690



156105061000



BIN1566014BC



DISTRICT COURT OF MARYLAND FOR

COURT COPY

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.) ARVIN, MARCUS
MAFIS NAME N/A
D.O.B. 02/14/1991

STATEMENT OF CHARGES (CONTINUED) Page 4 of 4

IT IS FORMALLY CHARGED THAT THE DEFENDANT

9 CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)
1 5202 15064590 04-23-2015 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID WEAR AND CARRY A RAZOR, A DANGEROUS WEAPON, CONCEALED ON AND ABOUT HIS PERSON.
IN VIOLATION OF:
[X] MD. ANN.CODE, ART. CR SEC. 4-101 ; [] COMMON LAW OF MD.; [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

10 CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)
1 5202 15064590 04-23-2015 1600 BLOCK PENNSYLVANIA AVE BALTIMORE, MARYLAND
DID POSSESS, DISCHARGE, AND USE A GAS, AIR-PELLET, AND PAINTBALL GUN IN BALTIMORE CITY.
IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD.; [X] PUB. LOCAL LAW. ART. 19 59-26 (C) SEC. PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)
IN VIOLATION OF:
[] MD. ANN.CODE, ART. SEC. ; [] COMMON LAW OF MD.; [] PUB. LOCAL LAW. ART. SEC. PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO. ; [] ORDINANCE NO. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE COMMISSIONER INITIALS ID NO.

[] CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE 4/23/15 ISSUING PEACE OFFICER
AGENCY AD SUB-AGENCY 5910 I.D. NO. H690





DISTRICT COURT OF MARYLAND FOR (City / County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND
21213 UNITED STATES

DISTRICT COURT
CASE NUMBER

RELATED CASES:

Form with sections for Complainant and Defendant information, including names, titles, agencies, addresses, and telephone numbers.

- Checkboxes for Domestic Violence, Hate Crime, Vulnerable Adult Abuse, and Child Abuse.

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION: (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED.)

CC#1-15049996 DIST: CENTRAL PROPERTY SUBMITTED: 1) BLACK AIR SPORT GUN 2) CITY STREET SIGN 1100 3) FOLDING KNIFE WITH SPRING ASSIST 4) NUMEROUS ZIP LOCK BAGGIES KNOWN CDS PACKAGING MATERIAL 5) SMOKING PIPE WITH SUSPECTED MARIJUANA BURNT RESIDUE (UNDER 10 GRAMS) 6) PIER ONE OIL 7) SUNGLASSES 8) 2 WATCHES 9) 1 BAG WITH WHITE POWDER SUSPECTED COCAINE AND 8 VIALS SUSPECTED COCAINE 11) BOTTLE WITH 18 PILLS SUSPECTED TRAZODONE HYDROCHLORIDE 100 MG (NO LABEL ON BOTTLE) 10) RAZOR 11) 1 CELL PHONE 12) 1 THUMB DRIVE 13) GREY HOODIE 14) WHITE T-SHIRT 15) RAVENS CAP 16) BLACK BACK PACK

ON 4-23-15 MASS DEMONSTRATIONS OCCURRED IN THE AREA OF DOWNTOWN BALTIMORE CITY AS CROWDS MARCHED IN PUBLIC STREETS CAUSING SIGNIFICANT TRAFFIC DELAYS. AT APPROXIMATELY 5:30PM A GROUP OF OVER 50 PEOPLE WALKED WESTBOUND IN THE MIDDLE OF W. PRATT STREET. A MAN WHO LATER IDENTIFIED HIMSELF AS MARCUS ARVIN WAS A PART OF THE GROUP. ARVIN WAS

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES #

LACK OF PROBABLE CAUSE CHARGES #

Handwritten number 224

COURT COPY

Court copy section with fields for Agency, Sub-Agency, I.D. No., and Arresting Officer signature.

Court copy section with fields for Date, Judicial Officer signature, and Commissioner I.D. No.



156105061000



BIN1566014BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
ARVIN, MARCUS

MAFIS NAME
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

WEARING A GRAY HOODY SWEATSHIRT, BLACK BACKPACK, GRAY SHOES, PURPLE AND WHITE CAP, AND CONCEALED HIS FACE WITH A WHITE SHIRT. AS ARVIN AND THE CROWD APPROACHED GREENE STREET, UNIVERSITY OF MARYLAND POLICE OFFICER PFC YALE PARTLOW WAS ASSIGNED TO OBSERVE THE CROWD AS THEY APPROACHED THE AREA OF UNIVERSITY OF MARYLAND HOSPITAL. AS VEHICLES TRAVELED SOUTH ON GREENE STREET, PFC PARTLOW NOTICED THAT SOME WERE GOING TO TURN EAST BOUND TO TRAVEL DOWN ONE-WAY PRATT STREET DIRECTLY TOWARD THE GROUP OF YELLING PROTESTORS. HE THEREFORE BLOCKED TRAFFIC WITH HIS VEHICLE SO THE CARS COULD NOT TURN INTO THE GROUP. AS THIS OCCURRED THE GROUP TO INCLUDE ARVIN SURROUNDED THE MARKED POLICE VEHICLE (UM24) WITH PFC PARTLOW STILL INSIDE. MEMBERS OF THE GROUP YELLED AT PFC PARTLOW SUCH THINGS AS, 'FUCK YOU!' AND 'GET OUT THE CAR!' AS THIS OCCURRED, ARVIN CLIMBED ONTO THE HOOD OF THE POLICE VEHICLE AND YELLED TO THE CROWD. PFC PARTLOW ADVISED HE WAS SHAKEN UP AND IN FEAR FOR HIS SAFETY AND WELL BEING. AT THIS TIME APPROXIMATELY 40 PEOPLE DIRECTLY SURROUNDED PFC PARTLOW AND APPEARED TO BE LED BY ARVIN. THIS ACTIVITY WAS MONITORED AND RECORDED BY BALTIMORE CITY POLICE HELICOPTOR. WHILE STANDING ON THE HOOD OF THE VEHICLE MINIMUM TO NO DAMAGE WAS CAUSED TO THE VEHICLE OR ITS PAINT. BALTIMORE CITY POLICE CONTINUED TO MONITOR ARVIN AND THE CROWD AS THEY MARCHED IN A NORTHWEST DIRECTION. AFTER 6PM, NOW IN THE AREA OF PENNSYLVANIA AVE AND MOSHER STREET, ARVIN AGAIN APPROACHED A MARKED POLICE

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF		
DATE 4/23/18	ARRESTING OFFICER <i>[Signature]</i>	
AGENCY AD	SUB-AGENCY 5910	I.D. NO. H690



156105061000



BIN1566014BC



DISTRICT COURT OF MARYLAND FOR

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
ARVIN, MARCUS

MAFIS NAME
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

CAR IN THE MIDDLE OF THE STREET. ARVIN KNEELED ON THE GROUND IN FRONT OF THE CAR AND THEN CLIMBED AND LAY DOWN ON HIS STOMACH ON THE HOOD OF THE CAR (BALTIMORE CITY POLICE # 985) WITH OFFICER INSIDE AS OTHER DEMONSTRATORS APPROACHED. ARVIN THEN MOVED ON WALKING NORTH AND WAS ARRESTED AT THE CORNER OF 1600 BLOCK PENNSYLVANIA AVE AND PITCHER. THE FOLLOWING ITEMS WERE RECOVERED FROM ARVIN: 1) BLACK AIR SPORT GUN 2) CITY STREET SIGN WITH '1100' 3) FOLDING KNIFE WITH SPRING ASSIST 4) NUMEROUS ZIP LOCK BAGGIES KNOWN CDS PACKAGING MATERIAL 5) SMOKING PIPE WITH SUSPECTED MARIJUANA BURNT RESIDUE 6) PIER ONE OIL 7) SUNGLASSES 8) 2 WATCHES 9) 1 BAG WITH WHITE POWDER (SUSPECTED COCAINE) AND 13 VIALS SUSPECTED COCAINE WITH TWELVE PLASTIC TOPS 11) BOTTLE WITH 18 PILLS SUSPECTED TRAZODONE HYDROCHLORIDE 100 MG (NO LABEL ON BOTTLE AND NO EVIDENCE OF PRESCRIPTION) 10) 1 RAZOR BLADE 11) 1 CELL PHONE 12) 1 THUMB DRIVE 13) GREY HOODIE 14) WHITE T-SHIRT 15) RAVENS CAP 16) BLACK BACK PACK DURING THE ARREST AND ATTEMPTED TRANSPORT OF ARVIN A LARGE ANGRY CROWD SURROUNDED OFFICERS AND ONE ADDITIONAL ARREST WAS MADE AFTER I WAS STRUCK WITH A THROWN BOTTLE (SEE CC# 11504995 FOR DETAILS). AS A MEMBER OF THE BPD FOR APPROXIMATELY 10 YEARS, I HAVE RECEIVED APPROX. 80 HOURS OF SPECIALIZED TRAINING IN CDS ENFORCMENT. I HAVE MADE OR PARTICIPATED IN NUMEROUS ARRESTS FOR CDS VIOLATIONS, RESULTING IN THE SEIZURE OF THIS SUSPECTED SUBSTANCE. ALL EVENTS OCURRED IN OCCURRED

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF		
DATE 4/23/15	ARRESTING OFFICER <i>mc</i>	
AGENCY AD	SUB-AGENCY 5910	JD. NO. H690



156105061000



BIN1566014BC



DISTRICT COURT OF MARYLAND FOR _____

(City/County)

LOCATED AT (COURT ADDRESS)
1400 E NORTH AVE, BALTIMORE MARYLAND 21213
UNITED STATES

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
ARVIN, MARCUS

MAFIS NAME
N/A

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

IN BALTIMORE CITY, MD. ALL EVIDENCE RECOVERED AND SUBMITTED BY P/O JACK ATKINS H177 TO
ECU.

Multiple empty horizontal lines for additional text in the statement of probable cause section.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

COURT COPY

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS
AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE
BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 4/23/15
ARRESTING OFFICER: [Signature] NC
AGENCY: AD SUB-AGENCY: 5910 I.D. NO.: H690



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