

DO NOT DISCLOSE! <input type="checkbox"/>				INCIDENT REPORT		14-005370		Page 1	
Domestic Violence <input type="checkbox"/>						200-E-0		District: O-2	
Reported: 1/9/2014	DOW Thu	Time: 20:50	Incident Type: CONTROLLED SUBSTANCE VIOLATI			Initial FCR 200-E-0		Court	Juvenile <input type="checkbox"/>
Occ Between: 1/9/2014	DOW Thu	Time: 20:50	And: 1/9/2014	DOW Thu	Time: 20:50	Location Name: TENT CITY 4			
Incident Location: 1121 228 AV SE					City: SAMMAMISH			State: WA	Zip 98075

SUSPECTS/ARRESTED PERSONS SECTION													
Association: ARRESTED		Last, First Middle ABAD, ANDRE MAURICE				Interpreter Needed <input type="checkbox"/>		Booked <input type="checkbox"/>		Citation #		Co-Defendant #	
Address 1121 228 AV SE "PG2"				City SAMMAMISH				ST WA		Zip 98075		Phone Numbers: Cell 206/225-8474	
Sex M	Race W	DOB 4/21/1975		Height 5' 10"	Weight 175	Hair BLD	Glass' 	Eyes HAZ	Facial Hair UNSHAVEN				
Scars, Marks & Tattoos				Clothing BLACK DO-RAG				Gang		Set			
Occupation SALES		Employer SELF EMPLOYED			OLN 250-443-99			ST TX	SSN <div style="background-color: black; width: 80px; height: 1.2em;"></div>		AFIS#:		
Additional Alias': Last Name				First Name		MI		Moniker					
				ANDY									

PROPERTY SECTION									
Status EVIDENCE		Article METHAMPHETAMINE		Brand		Model METH		Serial #	
Qty 0.1	Unit of Meas: GRAM(S)	Description 1/10 GM METH FROM PERSON OF ABAD						Value	
Status EVIDENCE		Article METH PIPE W/ RESIDUE		Brand		Model GLASS PIPE		Serial #	
Qty 1	Unit of Meas: EACH	Description METH PIPE W/ RESIDUE						Value	
Status EVIDENCE		Article EBT CARD		Brand WA STATE DSHS		Model EBT CARD		Serial # <div style="background-color: black; width: 100px; height: 1.2em;"></div>	
Qty 1	Unit of Meas: EACH	Description H/W NAME ALICE MANORIANRER (SP) ON BACK						Value	
Status EVIDENCE		Article EBT CARD		Brand WA STATE DSHS		Model EBT CARD		Serial # <div style="background-color: black; width: 100px; height: 1.2em;"></div>	
Qty 1	Unit of Meas: EACH	Description H/W NAME JAY H PLUMLEE II (SP) ON BACK						Value	

REVIEW					
Date Submitted: 1/11/2014		Reporting Officer: 01712 Smith, Bradley D		Disposition: INCIDENT REPORT ON SCENE - NO ARREST/NO BOOKING	
Date/Time Reviewed: 1/14/2014 00:00		Reviewed By: 01712 Smith, Bradley D		CID Screener:	
Date Assigned 1/14/2014		Investigator Assigned 01712 Smith, Bradley D		Event Processing Status: Filed	
				Date Status Last Changed: 3/12/2014 8:52:45 A	
<input type="checkbox"/> Aid Req <input type="checkbox"/> Weapons <input type="checkbox"/> Injury <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer <input type="checkbox"/> Dom Viol <input checked="" type="checkbox"/> Drug <input type="checkbox"/> Juvenile <input type="checkbox"/> Gang					

DO NOT DISCLOSE! <input type="checkbox"/>				INCIDENT REPORT		14-005370		Page 2	
Domestic Violence <input type="checkbox"/>						200-E-0		District: O-2	

Status EVIDENCE		Article EBT CARD		Brand WA STATE DSHS		Model EBT CARD		Serial # <div style="background-color: black; width: 100px; height: 1.2em;"></div>	
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Qty 1	Unit of Meas: EACH	Description H/W NAME CHRISTOPHER BOLDEN (SP) ON BACK	Value
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Status EVIDENCE		Article EBT CARD		Brand WA STATE DSHS		Model EBT CARD		Serial # <div style="background-color: black; width: 100px; height: 1.2em;"></div>	
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Qty 1	Unit of Meas: EACH	Description H/W NAME ONLY "ME" ON BACK	Value
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MO

Suspect Trademarks: **SELLS METH 25' FROM ACTIVE DAY CARE & 500' FROM SCHOOL**

Instrument: **SALES**

Entry Point:

Entry Method:

PremisesType TENT CITY 4 ENCAMPMENT				Locked <input type="checkbox"/>	Occupied <input checked="" type="checkbox"/>	Total Property Cost: \$0.00		
<input type="checkbox"/> Aid Req	<input type="checkbox"/> Weapons	<input type="checkbox"/> Injury	<input type="checkbox"/> Alcohol	<input type="checkbox"/> Computer	<input type="checkbox"/> Dom Viol	<input checked="" type="checkbox"/> Drug	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Gang

Narrative:

On 01-09-2014 at 2050 Abad was arrested and taken into custody by Det's Przygocki and Speight as he was leaving Tent City 4 where he lives in a red tent marked that had been marked w/a paper dinner plate marked "PG2" in the childrens play area behind the Mary Queen of Peach Catholic church. Abad was arrested for selling methamphetamine to cooperating citizen Aaron Clough on 01-02-2014 under controlled buy 14-001424.

Upon being taken into custody Abad initially denied being involved in any narcotics trafficking but was found to be in possession of a well-used blue glass smoking pipe that contained 1/10 gram of methamphetamine by Det Przygocki and \$395 in cash in various denominations.

Additionally Abad was found to be in possession of a total of 5 Wa State EBT cards however only one was embossed in his name. The other 4 were not embossed however they had the owners names as best as could be read handwritten on the back as follows;


BDS#3 #5077 1070 4389 9285 w/ name "Alice Manorianrer" (sp) handwritten on the back
 BDS#4 #5077 1070 4633 5642 w/ name "Jay H. Plumlee" (sp) handwritten on the back
 BDS#5 #5077 1070 4489 0523 w/ name "Christopher Bolden"(sp) handwritten on the back
 BDS#6 #5077 1070 4683 6292 w/ name "Me" (sp) handwritten on the back.

Upon being taken into custody Abad was advised of his rights by Det Speight which he acknowledged that he understood and waived.

Upon being interviewed about his activity he acknowledged that he lives alone in a small red tent that is set up behind the slide in the childrens play area within TC4. Upon inquiry he also estimated that today specifically he had sold methamphetamine to about 12 people in TC4. He continued that people in TC4 trade him various things for methamphetamine such as cigarettes, phone chargers and EBT cards such as the 4 additional cards he had at the time of his arrest. He claims that he only supplies meth to people within TC4.

Abad claimed that he had nothing of interest including drugs in his tent at TC4 and said he would voluntarily provide written consent to search to verify that. Abad had the key for his green lockbox on an ORCA transit card keychain around his neck which was previously described to me by CI KC2-213-007. At 2216 hours we relocated to TC4 at which time Abad provided written consent to search of his tent which was witnessed by Det. Gagnon. As I spoke with EC/Staff of TC4 at their operations tent and explained why we were there Det's Speight, Przygocki and Gagnon accompanied Abad w/ uniformed Sammamish PD Deputy Bowthorpe to Abads tent in the fenced play area as described.

Deputy Bowthorpe checked the tent interior and found that it appeared to be in dis-array as if someone had been in it other than Abad. Upon opening the lockbox it was found to be empty of any contents. This tent where narcotics sales were taking place is approximately 25' from the church daycare area where young children are each weekday during the late mornings. Additionally this tent where narcotics were being sold out of is approximately 500' from a private school where approximately 135 students attend located at the east end of the church parking lot on 228th Ave SE. Additionally Eastlake

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High School is across the street.

Abad estimated that about 60%-70% of the TC4 residents use narcotics including methamphetamine and heroin. Abad also claimed that "Victor" in TC4 is a bigger dealer of methamphetamine and he is.

On 11-18-2013 Aaron Clough was arrested on a warrant by Sammamish PD Detectives and found to be in possession of 1.3 grams of crystal methamphetamine. At that time Clough acknowledged that he sells methamphetamine both for himself and for Abad. Clough said that he had bought meth from Abad approximately 35-40 times. Clough estimated that somewhere between 85% to 90% of the people in TC4 use hard drugs, specifically methamphetamine and heroin.

On 11-18-2013 I contacted a subject who had used to live in TC4 in Sammamish. Upon speaking with the subject he/she estimated that approximately 75% of the people in TC4 used hard drugs. Subject claimed to have bought methamphetamine from "Andy" Abad in TC4 at least 6-7 times. Subject continued that besides Abad "Victor" and "Brandi" are also active sellers of methamphetamine in TC4. I later showed this subject a Wa State DOL photograph of Andre Maurice Abad aka "Andy Abad" WMA 04-21-1975 and this subject verified that Andre is known to him/her as "Andy".

I conducted a field test of the 1/10 gram of built-up material I removed from this glass smoking pipe using Narcotest's #2 and #23 which I have been trained in the use and application of. The material was found to contain methamphetamine and weigh out at 1/10 gram.

Pipe, methamphetamine, and 4 EBT cards traded to Abad for narcotics placed into evidence for follow-up.

Abad left at TC4 at discretion of searching Detectives. Meanwhile TC4 EC staff advised they are going to immediately bar him from the site.

Abad to be charged by me on follow-up after status of EBT cards is verified.


Additional Attachments/Reports Associated with this Incident/Follow-up Report:		
A-102 Master Evidence Report	Friday 01/10/14	Active
H/W Consent to Search (Abad)	Friday 01/10/14	Active

Certification

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Date and Place: _____ Signature/Agency: _____

END OF REPORT

DO NOT DISCLOSE! <input type="checkbox"/>		 FOLLOW-UP REPORT		14-005370	Page 1
Domestic Violence <input type="checkbox"/>				200-M-0	District: O-2
Reported: 1/9/2014	DOW Thu	Time: 20:50	Incident Type: CONTROLLED SUBSTANCE VIOLATI		Initial FCR 200-E-0
Court		Juvenile <input type="checkbox"/>			
Occ Between: 1/9/2014	DOW Thu	Time: 20:50	And: 1/9/2014	DOW Thu	Time: 20:50
LocationName: TENT CITY 4					
Incident Location: 1121 228 AV SE			City: SAMMAMISH		State: Zip WA 98075

SUSPECTS/ARRESTED PERSONS SECTION

Association: SUSPECT		Last, First Middle ABAD, ANDRE MAURICE				Interpreter Needed <input type="checkbox"/>		Booked <input type="checkbox"/>		Citation #		Co-Defendant #	
Address 1121 228 AV SE				City SAMMAMISH				ST WA		Zip 98075		Phone Numbers: Home 206/225-8474	
Sex M	Race W	DOB 4/21/1975		Height 5' 10"	Weight 175	Hair BLD	Glass' 	Eyes HAZ	Facial Hair UNSHAVEN				
Scars, Marks & Tatoos TATTOO ON CHEST AND UNDER RT ARM				Clothing				Gang		Set			
Occupation SALES		Employer SELF EMPLOYED		OLN 250-443-99		ST TX		SSN [REDACTED]		AFIS#:			
Additional Alias': Last Name				First Name		MI		Moniker					
				ANDY									
MO													

Suspect Trademarks:

Instrument:

Entry Point:

Entry Method:

PremisesType	Locked <input type="checkbox"/>	Occupied <input type="checkbox"/>	Total Property Cost:
<input type="checkbox"/> Aid Req <input type="checkbox"/> Weapons <input type="checkbox"/> Injury <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer <input type="checkbox"/> Dom Viol <input checked="" type="checkbox"/> Drug <input type="checkbox"/> Juvenile <input type="checkbox"/> Gang			

Reporting Officers Entries Associated with this Case Follow-up Report:

Friday 12/05/14

17:28

SUMMARY: KCPAO C. Sherer asked for a revised PC cert which has been done on this follow-up and forwarded as requested. Nothing further required/needed as case has already been formally filed.

Summary/Conclusion:

REVIEW

DateSubmitted: 12/5/2014	Reporting Officer: 01712 Smith, Bradley D	Event Processing Status: Filed
DateTimeReviewed: 12/5/2014 19:33	Reviewing Officer: 12681 Rainey, David B	Date Status Last Changed: 2/3/2016 10:30:06 A


<input type="checkbox"/> Aid Req <input type="checkbox"/> Weapons <input type="checkbox"/> Injury <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer <input type="checkbox"/> Dom Viol <input checked="" type="checkbox"/> Drug <input type="checkbox"/> Juvenile <input type="checkbox"/> Gang


CASE FOLLOW-UP REPORT

96-340483-A

Printed by: Welch, Edward N On: Wednesday 02/03/16 10:30

-616735232

DO NOT DISCLOSE!: <input type="checkbox"/>		FOLLOW-UP REPORT	14-005370	Page 2
DomesticViolence <input type="checkbox"/>			200-M-0	District: O-2
Additional Attachments/Reports Associated with this Incident/Follow-up Report:				
Cert for Determination of Probable Cause Friday 12/05/14 Active				
Certification I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. Date and Place: _____ Signature/Agency: _____				
END OF REPORT				

DO NOT DISCLOSE! <input type="checkbox"/>		 FOLLOW-UP REPORT		14-005370	Page 1		
Domestic Violence <input type="checkbox"/>				200-O-0	District: O-2		
Reported: 1/9/2014	DOW Thu	Time: 20:50	Incident Type: CONTROLLED SUBSTANCE VIOLATI		Initial FCR 200-E-0	Court	Juvenile <input type="checkbox"/>
Occ Between: 1/9/2014	DOW Thu	Time: 20:50	And: 1/9/2014	DOW Thu	Time: 20:50	LocationName: TENT CITY 4	
Incident Location: 1121 228 AV SE				City: SAMMAMISH		State: WA	Zip 98075

SUSPECTS/ARRESTED PERSONS SECTION

Association: ARRESTED		Last, First Middle ABAD, ANDRE MAURICE				Interpreter Needed <input type="checkbox"/>		Booked <input checked="" type="checkbox"/>		Citation #		Co-Defendant #	
Address 5130 NW LEARY AV				City SEATTLE				ST WA		Zip 98107		Phone Numbers: Home 206/225-8474	
Sex M	Race W	DOB 4/21/1975		Height 5' 10"	Weight 175	Hair BLD	Glass' 	Eyes HAZ	Facial Hair UNSHAVEN				
Scars, Marks & Tatoos TATTOO ON CHEST AND UNDER RT ARM				Clothing				Gang				Set	
Occupation SALES		Employer SELF EMPLOYED		OLN 250-443-99		ST TX		SSN [REDACTED]		AFIS#:			
Charges Codes:				RCW(or Local Ord) Code - Description						Counts:			
182-M FRAUD, ALL OTHER				74.08.582 - Unlawful Possession of 4 EBT cards						1			
182-F FRAUD, ALL OTHER				9.91.142 - Trafficking in EBT cards						1			
200-F CONTROLLED SUBSTANCE VIOLATION				69.50.401 - Possession of Methamphetamine						1			
Additional Alias': Last Name				First Name				MI		Moniker			
				ANDY									

VICTIMS, WITNESSES AND OTHER PERSONS SECTION

Association: TECHNICAL SUPP		Last, First Middle CAMPBELL, RANDY				Interpreter Needed <input type="checkbox"/>		Phone Numbers: Work 253/864-3690					
Address				City OLYMPIA				ST WA		Zip			
Sex M	Race	DOB		Height	Weight	Hair	Glass'	Eyes	Facial Hair				
Scars, Marks & Tatoos				Clothing				Gang				Set	
Occupation FRAUD INVESTIGAT		Employer DSHS		OLN		ST		SSN		AFIS#:			

REVIEW

Date Submitted: 8/30/2014	Reporting Officer: 01712 Smith, Bradley D		Event Processing Status: Filed
Date Time Reviewed: 8/31/2014 18:29	Reviewing Officer: 12681 Rainey, David B		Date Status Last Changed: 2/3/2016 10:31:10 A


☐ Aid Req
 ☐ Weapons
 ☐ Injury
 ☐ Alcohol
 ☐ Computer
 ☐ Dom Viol
 ☒ Drug
 ☐ Juvenile
 ☐ Gang


CASE FOLLOW-UP REPORT

96-340483-A

Printed by: Welch, Edward N On: Wednesday 02/03/16 10:31

-735835136

DO NOT DISCLOSE! <input type="checkbox"/>				FOLLOW-UP REPORT				14-005370		Page 2		
DomesticViolence <input type="checkbox"/>								200-O-0		District: O-2		
Association: TECHNICAL SUPP		Last, First Middle MOOTHART, RICH						Interpreter Needed <input type="checkbox"/>		Phone Numbers: Work 425/793-5724		
Address OLYMPIA				City OLYMPIA		ST WA		Zip				
Sex	Race	DOB		Height	Weight	Hair	Glass'	Eyes	Facial Hair			
Scars, Marks & Tatoos				Clothing				Gang			Set	
Occupation CRIMINAL INVESTIG				Employer DSHS		OLN		ST	SSN	AFIS#:		
Association: OTHER		Last, First Middle BOLDEN, CHRISTOPHER DANIEL						Interpreter Needed <input type="checkbox"/>		Phone Numbers:		
Address 8517 AURORA AV N				City SEATTLE		ST WA		Zip 98103				
Sex	Race	DOB		Height	Weight	Hair	Glass'	Eyes	Facial Hair			
M	W	11/15/1972		5' 4"	175	BRO		BRO				
Scars, Marks & Tatoos				Clothing				Gang			Set	
Occupation				Employer		OLN BOLDECD284QN		ST WA	SSN [REDACTED]	AFIS#:		
Association: OTHER		Last, First Middle KYDD, MELISSA FRANCES						Interpreter Needed <input type="checkbox"/>		Phone Numbers:		
Address GENERAL DELIVERY				City KIRKLAND		ST WA		Zip 98033				
Sex	Race	DOB		Height	Weight	Hair	Glass'	Eyes	Facial Hair			
F	W	7/24/1957		5' 4"	130	RED		GRN				
Scars, Marks & Tatoos				Clothing				Gang			Set	
Occupation TENT CITY RESIDEN				Employer		OLN KYDD*MF431M4		ST WA	SSN [REDACTED]	AFIS#:		
Association: OTHER		Last, First Middle MANCHESTER, ALICE MARIE						Interpreter Needed <input type="checkbox"/>		Phone Numbers:		
Address GENERAL DELIVERY				City RENTON		ST WA		Zip 98058				
Sex	Race	DOB		Height	Weight	Hair	Glass'	Eyes	Facial Hair			
F		5/18/1960		5' 0"	225	BRO		BRO				
Scars, Marks & Tatoos				Clothing				Gang			Set	
Occupation TENT CITY				Employer		OLN MANCHAM408KQ		ST WA	SSN [REDACTED]	AFIS#:		

DO NOT DISCLOSE! <input type="checkbox"/>		FOLLOW-UP REPORT	14-005370	Page 4
Domestic Violence <input type="checkbox"/>			200-O-0	District: O-2

Saturday 01/25/14 **20:26**

Received info that Abad had been seen at a TC encampment on 01-22-14.

Wednesday 01/29/14 **20:20**

Located Abad at shelter in city of Bellevue at 1899 120th Ave NE and arrested him on my PC after receiving info that he had been seen at "a shelter in Bellevue". Upon arrest he was found to have a black duffle bag and a gray/black soft backpack which were taken as SKO due to their size under item numbers BDS#7 & #8.

ABAD booked KCJ for possession of Methamphetamine.

Duffle bag and backpack sealed up and entered into evidence for later pickup at PMU as SKO items. Copy of A-142 given to Abad during booking.

Recent applications for Fred Meyer and QFC store membership cards both reflected the new address of 5130 NW Leary Ave in Ballard.

Thursday 02/20/14 **15:41**

Called DSHS fraud Investigator Rich Moothart at 425-793-5724 requesting assistance and left VM. Was advised will be out of office and unavailable until March 3rd.

Monday 03/03/14 **14:01**

Called and left another VM for Investigator Moothart w/ my contact info. He called back a few minutes later and advised he has all of the necessary info and will look into it as soon as his computer system is back up and running.

Wednesday 03/19/14 **15:43**

After a few emails DSHS Investigator Randy Campbell advised that without cooperation from Andre Abad they have limited options on their dealing with the legitimate card holders at their end, even though Abad made it perfectly clear that they had intentionally traded the cards for meth he was selling at the time.

Wednesday 04/30/14 **15:55**

Received notification from DSHS investigator Randy Campbell that he will be conducting interviews of the 4 EBT card holders at their Eastgate office on 05-14-14 beginning at 10am. He acknowledged that I could be present at the same time for my investigations as needed. I advised I would be available at that time

Of the 4 subjects to be interviewed Manchester is the only one w/ recent history for Robbery 2nd and Theft 2nd convictions.

Wednesday 05/14/14 **10:00**

Reponded to Bellvue office of DSHS & met w/ Investigator Randy Campbell with intention of interviewing Bolden, Kydd, Manchester, and Plumlee at 1/2 hr intervals. All 4 FTA'd w/ Plumlee calling earlier that morning w/ location request change to Belltown DSHS office at 1:30pm.

Wednesday 05/14/14 **13:30**

Arrived at Belltown DSHS office and met with Plumlees advocate and with Campbell to find that Plumlee had just called to cancel until next week.

Plumlee's interview now scheduled for next Wednesday at 11:30am.

Wednesday 05/14/14 **17:45**

Sgt Rainey and I stopped by TC4 at the 3900 block of Issaquah Pine Lake road. Was advised that Bolden has not been a resident since they moved to that location from East Lake Sammamish on March 1st.

Thursday 05/15/14 **14:45**

Received email from DSHS fraud investigator Campbell that Bolden called to advise he is now staying at the Sunhill motel at 85th and Aurora and will be available for a meeting on Thursday May 22nd at 12:30pm at the North Seattle Community College Campus at 9600 College Way.

Wednesday 05/21/14 **12:18**

Met with Inspector Campbell and Jay Plumlee at the Belltown DSHS office. Upon explaining the purpose of my sit-in w/ Campbell Plumlee acknowledged that he had traded his EBT card to Abad for a couple of grams of meth and added that Abad had convinced him to try meth. Plumlee estimated that about 15-20 people staying in TC4 at that time were trading their EBT card to him for methamphetamine.

Plumlee provided me with a written statement to that effect.

Thursday 05/22/14 **14:05**

Met with Inspector Campbell and Chris Bolden at the Northgate DSHS office at North Seattle Community College.

Detailed History for Police Event #K14005370 As of 2/03/2016 10:26:27

Output for: 95374

Priority:3 **Type:**VUCSA - Narcotics Viol**Location:**1121 228TH AVE SE,SAM**LocCross:**btwn SE 8TH ST and SE 13TH WAY

Created:	01/07/2014 12:34:12	C114	39
Entered:	01/07/2014 12:34:12	C114	39
Dispatch:	01/07/2014 12:34:12	C114	39
Enroute:	01/07/2014 12:34:12	C114	39
Onscene:	01/07/2014 12:34:12	C114	39
Closed:	01/07/2014 12:34:12	C114	39

IC: PrimeUnit:P22 **FCR:**200E0 **Type:**VUCSA - Narcotics Viol**Agency:**KCS **Group:**N **District:**O2 **RA:**O02016 ☐ [Detail](#)

12:34:12 CREATE **Location:**1121 228TH AVE SE,SAM **Type:**VUCSA **FCR:**200E0 **Group:**N **PDist:**O02016
TypeDesc:Narcotics Viol **LocCross:**btwn SE 8TH ST and SE 13TH WAY **Priority:**3 **Response:**1P
Agency:KCS **District:**O2 **LocType:**S

12:34:12 ADVSED **FCR:**200E0 **DispoLevel:**612:34:12 DISPAD **P22** **Location:**1121 228TH AVE SE,SAM **Operator:**68520 **OperNames:**SMITH, BRADLEY12:34:12 -PREMIS **Comment:**PPR

[01/09/2014]

21:31:24 XREF **Service:**P **Event:**[#K14007782](#) **Type:**FU **Agency:**KCS21:31:51 -PREMIS **Comment:**PPR

_____ COURT FOR KING COUNTY

STATE OF WASHINGTON)
 : NO.
 : ss
COUNTY OF K I N G) AFFIDAVIT FOR SEARCH WARRANT

The undersigned on oath states: I believe that:

- (X) Evidence of the crime(s) of Violation of the Uniform Controlled Substances Act- Possession w/ Intent to Distribute Methamphetamine under RCW 69.50.401, and
- () Contraband, the fruits of a crime, or things otherwise criminally possessed, and
- () Weapons or other things by means of which a crime has been committed or reasonably appears about to be committed, and
- () A person for whose arrest there is probable cause, or who is unlawfully restrained

is/are located in, on, or about the following described premises, vehicle or person:

My belief is based upon the following facts and circumstances:

I Detective Brad Smith, your affiant being first duly sworn on oath, deposes and says; Your affiant is a King County Sheriff's Office Detective currently assigned to the Sammamish Station Special Emphasis Team as a plainclothes Detective. Your affiant has been employed with this Department as a commissioned law enforcement officer in-excess of 28 years and has been a plainclothes Detective for approximately 17 years. Your affiant successfully completed the Washington State Criminal Justice Training Academy in 1985 which consisted of over 440 hours of training. Since that time your affiant has completed in-excess of 17 specialized narcotics training courses which have included basic and advanced narcotics identification, undercover/covert narcotics investigations, narcotics concealment and interdiction training, and various department legal update courses. Your affiant had also received training in the identification and processing of clandestine methamphetamine labs in 2001 and had been an active member until Jan 2011 when the group was disbanded. Your affiant has also received training in evidence collection and crime scene processing.

Your affiant has successfully applied for and/or executed in-excess of 200 narcotics related search warrants and been involved in in-excess of 600 narcotics related investigations. I have conducted undercover operations, where I have purchased controlled substance through the use of police informants on at least 75 occasions

Your affiant's current responsibilities as a plainclothes Detective include addressing problems of a criminal nature, including but not limited to; narcotic sales and use, property crimes,

Affidavit for Search Warrant (continued)

vandalisms, surveillance, assaults, and any other criminal matters in addition to assisting other Department Detectives or area agencies on their cases as required.

PROBABLE CAUSE:

In October 19th, 2013 Tent City 4 aka "TC4" moved into an area behind the Mary Queen of Peace Catholic Church located at the address of 1121 228th Ave SE in the city of Sammamish. I know that the Share Wheel group has been sponsoring Tent City encampments in the greater King County area for approximately 10 years and that they move every 90 days.

On 11-15-2013 a citizen intentionally stopped by the city of Sammamish and complained to Sammamish Sgt P. Horvath of rampant drug and alcohol use among the tenants of TC4. The citizen advised that methamphetamine and marihuana use was being blatantly used and sold among the people staying there. Further that the executive committee very aware of the drug activity and was not doing anything about it. I was present during part of the contact in the Sammamish sally port on a non-related detail and heard some of the conversation. As it was a city of Sammamish matter I did not get actively involved in the conversation.

On 11-04-13 Deputy C. Bowthorpe met with a subject that was currently staying at TC4 who complained of rampant drug use including heroin and methamphetamine use and sales in addition to marihuana use by tenants of TC4. Subject complained that the executive committee was involved in the blatant drug sales by running interference for the dealers who live in TC4. The subject continued that if they thought someone in TC4 was an undercover cop they would "bar" them IE expel them so as to protect the drug use in TC4 from the perceived threat.

On 11-18-2013 at 1400 hours I met with a cooperating citizen who has previously stayed at TC4 in Sammamish. The cooperating citizen does not want to be identified for fear of retaliation and the hope that he/she may be able to return to stay at TC some day in the future. He/she said that Andy, Brandi, and Victor are the main meth dealers in TC4 and that Keven w/ his roommates Dustin and Mikey are the main heroin connections and that they (Keven, Dustin, and Mikey) live together (heroin group) in the same tent. He/she described where they are all located within TC4 and found them to be grouped in the "playground area" in the NE corner of the camping area. Citizen advised that he/she had bought methamphetamine from Andy approximately 8-10 times and that his cell phone number is 206-981-6044. Citizen estimates that about $\frac{3}{4}$ of the people in TC4 do hard drugs, specifically methamphetamine and heroin. Further that Andy Abad has approximately 1 ounce of methamphetamine delivered by a female in her mid-20s named "Erin" who arrives as a passenger in a full-size early/mid 80's dark blue Ford Bronco w/ loud exhaust and a dent in the left rear corner driven by an older white male adult w/ gray hair approximately once a week.

On 11-18-2013 at 1547 hour Aaron B. Clough was contacted by the Sammamish Police Department and taken into custody on his valid city of Maple Valley warrant for Possession of Drug Paraphenalia issued 11-18-2013 under warrant number 246291MV and KCSO 13-297414.

Affidavit for Search Warrant (continued)

Upon being taken into custody Clough was found to be in possession of 1.3 grams of methamphetamine. Clough acknowledged that he was living in TC4 and sells methamphetamine for "Andy" Abad and for himself. Clough appeared to be under the influence of narcotics upon being taken into custody and acknowledged that he would be willing to talk with a Detective at which time I was called. Upon arrival Det Przygocki and I sat down with Clough in the city of Sammamish interview room. I asked Clough about his living in TC4 and his drug use. Clough said he has bought methamphetamine from Andy 35-40 times and in turn would sell some of it while keeping some for himself. He said he had bought the methamphetamine he was caught with from Andy Abad. He acknowledged that he had borrowed Andy's cell phone and that the number for it was 206-981-6044. Clough had a cell phone in his possession at time of arrest. I looked at the phone and verified that the number assigned to it was 206-981-6044. This matched the phone number given to me only 3 hours earlier by the cooperating citizen. Clough acknowledged that the warrant stemmed from an incident last year where he overdosed on heroin. He said that he only does methamphetamine now. He said he was just kicked out of TC4 for rules violations but had been living in TC4 since it was in Redmond back in Sept/October of 2013.

Upon inquiry Clough mentioned the names of people involved in the sales of narcotics within TC4 including Andy Abad, Victor, Tina, and Brandi. He also talked about a female named Erin that delivers meth to Andy each week. Clough said that he believed that Andy Abad was the biggest supplier of methamphetamine to the people of TC4 and that at least 85-90% of the people living in TC4 are currently doing hard drugs including methamphetamine and heroin. Clough estimated that when he was kicked out that there were still about 75 people living there. Clough agreed to buy methamphetamine from Andy Abad at my direction in the consideration of leniency in the filing of charges for the methamphetamine that he had in his possession at time of arrest.

Clough has provided information regarding the criminal behavior of others that has been independently corroborated by me. Clough has proven to me that he/she is knowledgeable in narcotics identification, packaging, sales and personal use amounts. Clough has made statements regarding his/her drug use against his/her own penal interests. Clough knows that he/she may be prosecuted for making a false statement and will not receive judicial consideration in his/her non-violent drug charges.

A NCIC Triple I reveals that Clough has no convictions for crimes of dishonesty. A check of Clough through Western States Information Network (an information clearinghouse that reports whether there has ever been reason reported by law enforcement not to trust an informant or rely upon the information they provide) contained no negative information regarding this CI's reliability.

Clough has discussed his/her past drug use and his /her knowledge of drug use and trafficking with me to the extent I am confident that Clough has knowledge thereof. This information was consistent with my experience related to narcotics investigations. The

Affidavit for Search Warrant (continued)

information provided by this informant has consistently been found to be both reliable and credible.

On 11-29-2013 I met with CI KC2-213-007 who is a subject currently staying at TC4 and complained of rampant drug use including heroin and methamphetamine in addition to marihuana by the tenants of TC4. CI advised that he/she brought this issue up with the executive committee of TC4 and was told if he/she caused any problems or called the cops for any reason he/she would be "barred" aka kicked out immediately.

On the evening of 01-02-2014 Clough was provided with \$20 in King Co SO buy monies for the purpose of purchasing methamphetamine from Andre "Andy" Abad at my request. Clough said that he could still walk right into TC4 to buy from Andy and that nobody would care. Clough was then searched before being provided the monies and was found to not have any additional monies or controlled substances on his person. Clough was then observed by surveilling Detectives walking into the TC4 area behind the church itself and out of sight. Approximately 9 minutes later Clough was observed exiting the TC4 area at which time he returned to a nearby location to meet with me as previously agreed. Upon contact Clough turned over a small light blue transparent ziploc being 3/4" x 1" in size that contained a small amount of crystalline substance which I took possession of. I then again searched Clough and found him to be clear of any monies or additional controlled substances. Clough provided a written statement that he had gone into TC4 and went to Andy Abad's tent and purchased the methamphetamine from him for \$20. He said that Andy told him he was almost out and was expecting Erin to bring more that night at midnight. Clough described Abads tent as a very large dark blue square tent w/ a dark colored tarp over it. He continued that the door to the tent physically had a handle on it that sticks out. He described the tent as being just inside the gate and is the 2nd tent on the left. He said that due to TC4 rules Abad now has to have a tent roommate. This is apparently because he is living in such a big tent and space is at a premium. He said that Andy Camp lives with him. Everybody calls him "Camp". He continued that although Camp is now living with him Camp is not involved in narcotics trafficking even though it is occurring in his presence. Camp has been identified as Andrew Joseph Eli Camp WMA DOB 10-23-1990. I then conducted a field test of the crystalline substance purchased from Abad using narctest's #2 and #23 which I have been trained in the use and application of. The substance purchased was found to contain methamphetamine and weigh out at 1/10 gram which was documented under KCSO 14-001424.

On January 6th CI KC2-213-007 contacted your affiant and advised that he/she had just met with Andy Abad and purchased methamphetamine from him at TC4. KC2-213-007 has been a non-transactional confidential informant for your affiant and Deputy Mike Broderick for over 15 years and has provided information in a confidential capacity which has led to the recovery of stolen property and arrests in the past. As this had not been a scheduled controlled buy I had not

Affidavit for Search Warrant (continued)

been able to conduct a pre-buy search and provide proper KCSO buy funds for that purpose. Upon meeting with KC2-213-007 at a nearby location in close proximity to TC4 he/she turned over a small transparent blue $\frac{3}{4}$ " x 12" ziploc baggie containing a small amount of crystalline substance. I immediately recognized the ziploc baggie as exactly matching the ziploc that contained the methamphetamine that Clough had purchased from Abad 4 days earlier on January 2nd, 2014 under 14-001424. I conducted a field test of the substance purchased by this CI using narcotest's #2 and #23 which I have been trained in the use and application of. The crystalline substance tested positive for methamphetamine.

I know that persons involved in the sales of narcotics commonly use a specific type of marked ziploc baggie so as to market themselves in a subtle but obvious way. In this case both the controlled buy on January 2nd, 2014 and uncontrolled buy on January 6th, 2014 involved the sale of methamphetamine from a subject in TC4 who was claimed to be Andy Abad. Neither Clough nor CI KC2-213-007 know that the other is assisting on this investigation yet both purchases of methamphetamine were made using identical transparent blue ziploc baggies that measure $\frac{3}{4}$ " x 1" in size. Transparent blue ziplocs are fairly uncommon as compared to commonly seen plain ziplocs or ones w/ an 8-ball, batman, skull, or marihuana leaf logo.

On January 7th I met with CI KC2-213-007 at a location in close proximity to TC4. CI provided me with a camera phone image of a red tent behind the children's slide in the play area of TC4 and advised that is where Andy Abad is currently staying and selling his methamphetamine out of. Further that earlier in the day Abad had attempted to sell CI methamphetamine but CI did not buy any, claiming he/she was out of money. CI advised that there has literally been a line of up to 3-4 people at times waiting at the entrance of his tent to buy methamphetamine. CI advises Abad has a green lockbox that he keeps his drugs and stolen coupons in and has a key for it with his ORCA transit card around his neck. Further that the coupons were donated to TC4 by area businesses but that they were stolen from TC4 by Abad. CI advises these thefts are not reported by TC4 as they do not want any bad publicity. CI has been told by the executive committee that if he/she calls the police for any reason CI will be barred from TC4.

On January 8th I met with CI KC2-213-007 at a location in close proximity to TC4. CI advised that Abad is still active in selling methamphetamine out of his tent behind the play slide and has other tenants of TC4

Affiant

Agency, Title and Personnel Number

Subscribed and Sworn to before me this ____ day of _____, 20__.

Affidavit for Search Warrant (continued)

Judge

Issuance of Warrant Approved:

By _____

Deputy Prosecuting Attorney

CAUSE NO.

CERTIFICATION FOR DETERMINATION OF PROBABLE CAUSE

That Brad Smith is a(n) Detective with the King County Sheriff's Office and has reviewed the investigation conducted in the King County Sheriff's case number(s) 14-005370;

There is probable cause to believe that Andre Maurice Abad WMA DOB 04-21-1975 committed the crime(s) of Violation of the Uniform Controlled Substances Act-Unlawful Possession of Methamphetamine under RCW 69.50.401, Unlawful Trafficking in Electronic Food Stamp (EBT) Benefits under RCW 9.91.142 and Unlawful Possession of 4 EBT Cards under RCW 74.08.582. This belief is predicated on the following facts and circumstances:

In late October 2013 homeless encampment normally known as "Tent City 4" aka "TC4" moved into the city of Sammamish on property belonging to the Mary Queen of Peace church located at 1121 228th Ave SE for a projected 3 month period. The encampment commonly advertises as having between 75 to 100 occupants at any given time.

On 11-04-2013 King County Deputy Cyrus Bowthorpe contacted a person living in TC4 who complained to him of blatant heroin and methamphetamine use by a large number of the tenants of TC4. The person also complained that the "EC" aka Executive Committee, who oversee the daily operations of TC4 were not doing anything about it and felt that new people coming into TC4 were screened and quickly barred aka kicked out if they thought they were possibly "undercover cops".

On 11-15-2013 a citizen stopped by the Sammamish Police station and complained to Sgt Pete Horvath of "rampant drug and alcohol use" including methamphetamine sales and use by the occupants of TC4. Further that the executive committee which runs the day to day operations of tent city was fully aware of the drug activities and "not doing anything about it".

On 11-18-2013 I met with a cooperating citizen who had been recently staying in TC4. He/she identified 3 subjects selling methamphetamine within TC4 including a subject known as "Andy". He/she advised that he/she had purchased methamphetamine at least 8-10 times from him and described his tent as being in the playground area behind the church which was known to be located about 25' from the churches active daycare area. I was advised that Andy's cell phone number was 206-981-6044 and that Andy gets his meth from "Erin". Citizen estimated that approximately 75% of the TC4 residents were doing either heroin or methamphetamine. The citizen also advised that many of the TC4 residents trade their Wa State DSHS EBT cards (aka food stamps) to Andy for meth. During this contact w/ the cooperating citizen I was then called by Sammamish PD Officers who advised that they had arrested a subject named Aaron Clough on a misdemeanor warrant who was in possession of methamphetamine and wanted to talk to a Detective. Det Przygocki and I concluded our contact and responded to interview Clough. After being advised

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1 of his rights Clough waived same and acknowledged that the 1.3 grams of
2 methamphetamine that he had at time of arrest he had obtained from Andre
3 "Andy" Abad and that he was selling it for him. Clough continued that he had
4 bought methamphetamine from Abad an estimated 35-40 times. Clough was found
5 to be in possession of Abad's grey colored Android cell phone which had the
6 cp# of 206-981-6044. This matched the phone number I had been told about only
7 2 hours earlier. Clough said he had sold his white Samsung Galaxy Iphone 5S
8 to Abad the night before in trade for 22 grams of meth however Abad had only
9 given him 1.75 grams so far. Clough then claimed the 1.3 grams of meth that
10 he had at time of arrest was what was left of the 1.75 grams he had been
11 given as a down payment on the phone. During the interview Clough agreed to
12 make controlled buys of methamphetamine under KCSO direction in consideration
13 of leniency in the filing of controlled substance violation charges for the
14 1.3 grams of meth. Clough said that Andy gets his meth from "Erin". Clough
15 told me that he estimates that 80-90% of the 75+ - people staying in TC4 were
16 doing either heroin or methamphetamine via smoking it or injecting it, and
17 that many of them get their meth from Andy Abad.

18 On 11-29-2013 I met with a confidential and reliable informant of 15+
19 years that was currently staying in TC4. The CI advised that there was a
20 large volume of heroin and methamphetamine use and sales taking place within
21 TC4 by its occupants. One of the sellers was known to CI as "Andy" and was
22 described as wearing a blue doo rag and black leather trench coat. Andy was
23 described as staying in a tent in the play area, which was described as being
24 in close proximity to the churches day care facility. The CI was upset that
25 the daycare facility was full of playing children every weekday and that the
heroin and methamphetamine sales were taking place only 10-15 yards away and
that much of the narcotics use involved syringes/IV use. The narcotics
dealers were described as actually being grouped in the fenced play area
normally used by the daycare children.

On 01-02-2014 at 1740 hours Aaron Clough met with KCSO Detectives and
agreed to purchase methamphetamine from Andre "Andy" Abad. Clough was given
\$20 in KCSO buy funds and, after being searched and found to not have any
additional monies or contraband was observed entering TC4 for that purpose.
Clough emerged 14 minutes later and met with your affiant nearby at which
time he turned over a small light blue ziploc baggie containing .1 grams of
crystalline substance. Clough said that he bought the methamphetamine from
Andy Abad and that Abad was now staying in a dark blue tent with another
subject. I conducted a field test on the substance using Narcotest's #2 and
#23 which I have been trained in the use and application of and found it to
test positive for methamphetamine and weigh a little over 1/10 gram of
without packaging and after field testing.

On 01-06-2014 a confidential and reliable informant contacted your
affiant after having made an uncontrolled buy of methamphetamine from Abad
within TC4 outside of my control. Upon meeting with CI and turning over the
meth purchased I immediately recognized the light blue ziploc baggie holding
the 1.3 grams of methamphetamine as matching exactly the ziploc baggie that
had held the methamphetamine that Aaron Clough bought from Abad 4 days
earlier on 01-02-2014 under KCSO controlled buy 14-001424. I conducted a

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1 field test on the substance using Narcotest's #2 and #23 which I have been
2 trained in the use and application of and found it to test positive and
3 contain 1.3 grams of methamphetamine without packaging. This was documented
4 under KCSO 14-004955.

5 On 01-07-2014 a confidential and reliable informant provided your
6 affiant with a photograph of the red tent located in the fenced daycare play
7 area within TC4 where Abad was currently staying and selling methamphetamine
8 out of. CI further described a green metal lock box that Abad was keeping his
9 valuables in including methamphetamine and discount coupons that had been
10 recently stolen from TC4 after being donated by local community businesses
11 and that Abad keeps the key for the lockbox on a chain around his neck w/ his
12 King County ORCA card.

13 On 01-09-2014 Abad was contacted as he was leaving TC4 and taken into
14 custody for VUCSA. Abad was found to be in possession of a smoking pipe
15 containing in-excess of 1/10 gram of methamphetamine and 5 Washington State
16 Department of Social Health Services (DSHS) electronic EBT (food stamp) cards
17 at which time he was advised of his rights per dept issued card which Abad
18 acknowledged that he understood.

19 Upon being interviewed Abad acknowledged that he had only sold
20 methamphetamine to 12 people in TC4 that day and that the 4 EBT cards that he
21 had in his wallet at time of arrest (the 5th EBT card was his) were traded for
22 meth or anything else at pennies on the dollar. I conducted a field test of
23 the material built up in the smoking pipe that Abad had in his pocket at time
24 of arrest using Narcotest's #2 and #23 which I have been trained in the use
25 and application of and found the substance to test positive for
methamphetamine and weigh out in-excess of 1/10 gram.

On follow-up interview of 2 of the 4 EBT card holders they acknowledged
that they had traded/sold their DSHS EBT cards to Abad for methamphetamine
and cash.

Under penalty of perjury under the laws of the State of Washington,
I certify that the foregoing is true and correct. Signed and dated
By me this 5th day of December, 2014, at Sammamish, Washington.

Certification for Determination
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CAUSE NO.

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That Brad Smith is a(n) Detective with the King County Sheriff's Office and has reviewed the investigation conducted in the King County Sheriff's case number(s) 14-005370;

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22 weigh out in-excess of 1/10 gram.

23 On follow-up interview of 2 of the 4 EBT card holders they acknowledged
24 that they had traded/sold their DSHS EBT cards to Abad for methamphetamine
25 and cash.

Under penalty of perjury under the laws of the State of Washington,
I certify that the foregoing is true and correct. Signed and dated
By me this 30th day of August, 2014, at Sammamish, Washington.

Certification for Determination
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Prosecuting Attorney
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DO NOT DISCLOSE! <input type="checkbox"/>				OFFICERS WITNESS STATEMENT		14-005370	Page 1
Domestic Violence <input type="checkbox"/>						200-X-0	District: O-2

SUSPECTS/ARRESTED PERSONS SECTION

Association: SUSPECT		Last, First Middle ABAD, ANDRE MAURICE				Interpreter Needed <input type="checkbox"/>	Booked <input type="checkbox"/>	Citation #	Co-Defendant #
Address 1121 228 AV SE		City SAMMAMISH				ST WA	Zip 98075	Phone Numbers: Home 206/225-8474	
Sex M	Race W	DOB 4/21/1975	Height 5' 10"	Weight 175	Hair BLD	Glass' <input type="checkbox"/>	Eyes HAZ	Facial Hair UNSHAVEN	
Scars, Marks & Tatoos			Clothing				Gang		Set
Occupation SALES		Employer SELF EMPLOYED		OLN 250-443-99		ST TX	SSN [REDACTED]	AFIS#:	
Additional Alias: Last Name First Name MI Moniker ANDY									

VICTIMS, WITNESSES AND OTHER PERSONS SECTION

Association: WITNESS		Last, First Middle CLOUGH, AARON BROOK				Interpreter Needed <input type="checkbox"/>		Phone Numbers: Home 425/890-3735 Work 425/301-8482 CELL	
Address 22500 SE 56 ST 31-101		City ISSAQUAH				ST WA	Zip 98029		
Sex M	Race W	DOB 1/12/1992	Height 5' 11"	Weight 165	Hair BLK	Glass' <input type="checkbox"/>	Eyes HAZ	Facial Hair	
Scars, Marks & Tatoos NONE			Clothing				Gang		Set
Occupation UNKNOWN		Employer UNEMPLOYED		OLN CLOUGAB088BK		ST WA	SSN [REDACTED]	AFIS#:	

Narrative:

The following occurred in the City of Sammamish, County of King, while I worked a plain clothes detective assignment with the Pct 2/3 Special Emphasis Team (SET).

Detective Smith has been conducting an ongoing investigation of illicit drug dealing and illicit drug use by tenants of Tent City 4 located at 1121 228 Ave SE, Sammamish. This location is on the private property of Mary Queen of Peace Catholic Church. During the course of the investigation I assisted Detective Smith in various capacities.


On 01/02/14, under KCSO case # 14-001424, (W) Aaron Clough identified (S) Andre M. Abad DOB 04/21/75 as the primary methamphetamine (meth) dealer in Tent City 4. Clough is a self admitted meth user and until recently, a tenant of Tent City 4. Using Clough, Pct 2/3 SET conducted a controlled buy of meth from Abad.

On 01/09/14 at about 2124 hours, pursuant to the investigation, Detectives Speight and Przygocki arrested Abad in the Mary Queen of Peace Catholic Church parking lot as he was leaving Tent City 4. Abad was transported to PCT 2 (Sammamish PCT) and secured in the interview room. I arrived at PCT 2 after Detectives Speight and Przygocki had already begun interviewing Abad. I joined them in the interview room.

REVIEW

Date Submitted: 1/10/2014	Reporting Officer: 13128 Gagnon, Eric R	Disposition: EXTRA DUTY (in addition to, or support of, assigned unit)	
Date Time Reviewed: 1/14/2014 00:00	Reviewed By: 01712 Smith, Bradley D	CID Screener:	
Date Assigned 1/14/2014	Investigator Assigned 01712 Smith, Bradley D	Event Processing Status: Filed	
		Date Status Last Changed: 3/12/2014 8:53:04 A	

☐ Aid Req
 ☐ Weapons
 ☐ Injury
 ☐ Alcohol
 ☐ Computer
 ☐ Dom Viol
 ☐ Drug
 ☐ Juvenile
 ☐ Gang

DO NOT DISCLOSE! <input type="checkbox"/>		OFFICERS WITNESS STATEMENT	14-005370	Page 2
DomesticViolence <input type="checkbox"/>			200-X-0	District: O-2

Abad was not handcuffed. He told me that he had been advised of his constitutional rights and that he understood them. He initially told me that he did not understand why he was being questioned and denied selling meth to other tenants inside of Tent City 4. He said that he is a user, addicted to meth, and that since his arrival at Tent City 4 his daily use of meth had almost doubled. He said that he needs a "teener" (street slang for 1/16 of a gram of meth) to get going in the morning and another to make it through the day. He estimated that 60% or more of the tenants of Tent City 4 are addicted either meth or heroin or a combination of the two. He claimed that the main dealer of meth in the camp was a man named "Victor". After much discussion, Abad admitted that he also sells meth. He estimated that in the last day he sold "teeners" to about "a dozen" tenants. He described his business as "shuck and jive", which he further explained as taking anything in payment for meth. He said that he will take cell phones, charges, cigarettes, food, EBT cards, etc., instead of money so that people can get their "fix". He keeps his meth in a small black lock box inside of his tent and does most of deals out of his tent. He said that he "re-ups" (re-supplies) about every two days from female named "Erin". He normally buys about 1/4 ounce of meth at a time. He contacts "Erin" via cell phone and arranges to meet her in the Mary Queen of Peace Catholic Church parking lot. "Erin" arrives in an older model blue Ford Bronco or a dark green "foreign" SUV. She is normally alone and they make the exchange inside of her vehicle. Abad claimed not to know her last name but thought that she might live in Kenmore. He said that he met her through "a friend of a friend" at Tent City 3. Abad went on to say that he periodically takes a bus to Tent City 3 and gives the EBT cards to a friend. That friend takes the cards to a shop owner in Seattle and makes purchases of cigarettes, batteries, food, clothing, etc. The friend then returns the EBT cards and merchandise to Abad who in turn sells the merchandise to tenants in Tent City 4. Abad said that his "business" makes him money on "both ends". For example, he takes a \$40.00 EBT card in payment for \$20.00 of meth. He buys \$40.00 worth of merchandise with the EBT card and then sells the merchandise back to the same people who he just recieved the EBT card from, but for a higher price. He admitted that he was knowingly contributing to the plight of the homeless people living in Tent City 4 and that his actions were needlessly victimizing those who were making legitimate attempts to better their lives. Abad said that he was out of meth and had planned to meet with "Erin" later tonight. He believed that word of his arrest had already gotten out and that "Erin" would not, even if he called her again, meet him to "re-up".

Abad said that he lives in a red Coleman tent located under the "Big Toy" (playground equipment inside of the camp). He read and signed a consent to search form, showing no confusion and asking no questions. Under the escort of Detectives, Abad went to his tent and retrieved the small black lock box from within. Using a key from his key ring, he unlocked the box. Consistent with what he had told us, there was nothing in the box.

Abad was released at the scene pending filing of charges.

I gave the consent to search form to Detective Smith.

This ended my direct involvement.

Certification

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Date and Place: _____ Signature/Agency: _____

END OF REPORT

DO NOT DISCLOSE! <input type="checkbox"/>		OFFICERS WITNESS STATEMENT	14-005370	Page 1
Domestic Violence <input type="checkbox"/>			200-X-0	District: O-2

SUSPECTS/ARRESTED PERSONS SECTION

Association: SUSPECT		Last, First Middle ABAD, ANDRE MAURICE				Interpreter Needed <input type="checkbox"/>		Booked <input type="checkbox"/>		Citation #		Co-Defendant #	
Address 1121 228 AV SE				City SAMMAMISH				ST WA		Zip 98075		Phone Numbers: Home 206/225-8474	
Sex M	Race W	DOB 4/21/1975		Height 5' 10"	Weight 175	Hair BLD	Glass' <input type="checkbox"/>	Eyes HAZ	Facial Hair UNSHAVEN				
Scars, Marks & Tatoos				Clothing				Gang				Set	
Occupation SALES		Employer SELF EMPLOYED			OLN 250-443-99			ST TX		SSN [REDACTED]		AFIS#:	
Additional Alias': Last Name				First Name		MI		Moniker					
				ANDY									

Narrative:

On January 9, 2014 at about 2030 hours Detective Speight and I traveled to the parking lot of the Mary Queen of Peace Catholic Church in an attempt to arrest S) Andre Abad for distributing narcotics. The charge stemmed from a previous narcotic's transaction related to KCSO Case # 14-001424.

While in the parking lot I watched Abad walk past Detective Speight's unmarked vehicle. We contacted Abad and placed him into custody just before 2100 hours. I listened and watched as Detective Speight read Abad his Constitutional Rights which Abad stated he understood his rights and spoke with us willingly.

Once Abad was in-custody I found he was carrying a white Apple Store bag containing several un-opened packages of cigarettes, specifically Marlboro's. We transported Abad to the Sammamish Precinct which was about one block away from where we placed him under arrest. Once we arrived I searched Abad incident to arrest. Located on Abad I located his black wallet. Inside the wallet was \$395 cash which was in \$50, \$20, \$10, \$5 and \$1 bills. I asked Abad where he got all his money, which he replied "through donations." Also located in the wallet were five different Washington Quest cards. One of the Quest cars had Abad's name affixed to it, however, the other four did not. Located in the front right jacket pocket of Abad's leather jacket I located a small blue glass pipe that through training and experience I recognized as suspected drug paraphernalia commonly used for the ingestion of methamphetamine. Inside the pipe I could see what appeared to be a build up of a substance I believed was methamphetamine.

After searching Abad, I looked through the Quest cards further. The following are the card numbers and names on the cards. Some of the names were difficult to read as they were signatures.

5077-1070-4489-0523- Christopher Boldin
 5077-1070-4389-9285- Alice Mano(unreadable)
 5077-1070-4633-5642- Jay P(unreadable)
 5077-1070-4683-6292- (Unreadable)


I photographed the cards and provided them to Detective Smith as well as the drug paraphernalia.

Afterwards, Detective Speight, Detective Gagnon and I interviewed Abad about his role in the distribution of narcotic's in

REVIEW

Date Submitted: 1/16/2014	Reporting Officer: 01520 Przygocki, Christoph	Disposition: EXTRA DUTY (in addition to, or support of, assigned unit)	
Date Time Reviewed: 1/24/2014 00:00	Reviewed By: 01712 Smith, Bradley D	CID Screener:	Event Processing Status: Filed
Date Assigned 1/14/2014	Investigator Assigned 01712 Smith, Bradley D		Date Status Last Changed: 3/12/2014 8:53:22 A

☐ Aid Req
 ☐ Weapons
 ☐ Injury
 ☐ Alcohol
 ☐ Computer
 ☐ Dom Viol
 ☐ Drug
 ☐ Juvenile
 ☐ Gang

DO NOT DISCLOSE!: <input type="checkbox"/>	 OFFICERS WITNESS STATEMENT	14-005370	Page 2
DomesticViolence <input type="checkbox"/>		200-X-0	District: O-2
<p>Tent City 4 (TC4). The interview began about 10-15 minutes after Abad was read his Constitutional Rights. Abad admitted that he sells methamphetamine in TC4 and that is the only place he sells. Abad said he sold methamphetamine 12 times today and estimated about 60-70% of the residents in TC4 actively use narcotics. Abad said people trade him cigarettes, phone chargers, their Washington Quest cards, and other tradable items for methamphetamine.</p> <p>Abad went on to state that he purchases his methamphetamine from a female named Erin who lives in Kenmore. Abad claimed he bought 1 to 2 ounces of methamphetamine at a time and met Erin in the parking lot of the church to re-up. Abad said he was not the only person selling narcotics in TC4 and mentioned the name "Alabama" and "Victor" as two others who do the same.</p> <p>After interviewing Abad, I assisted Detective Smith, Detective Speight, and Detective Gagnon with escorting Abad back to TC4 where he provided consent to search his tent.</p> <p>This ends my involvement in this incident.</p>			
<p>Certification</p> <p>I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.</p> <p>Date and Place:_____ Signature/Agency:_____</p>			
END OF REPORT			

DO NOT DISCLOSE! <input type="checkbox"/>		OFFICERS WITNESS STATEMENT	14-005370	Page 1
Domestic Violence <input type="checkbox"/>			200-X-0	District: O-2

SUSPECTS/ARRESTED PERSONS SECTION

Association: SUSPECT		Last, First Middle ABAD, ANDRE MAURICE				Interpreter Needed <input type="checkbox"/>		Booked <input type="checkbox"/>		Citation #		Co-Defendant #	
Address 1121 228 AV SE				City SAMMAMISH				ST WA		Zip 98075		Phone Numbers: Home 206/225-8474	
Sex M	Race W	DOB 4/21/1975		Height 5' 10"	Weight 175	Hair BLD	Glass' <input type="checkbox"/>	Eyes HAZ	Facial Hair UNSHAVEN				
Scars, Marks & Tatoos				Clothing				Gang				Set	
Occupation SALES		Employer SELF EMPLOYED			OLN 250-443-99			ST TX		SSN [REDACTED]		AFIS#:	
Additional Alias': Last Name				First Name		MI		Moniker					
				ANDY									

Narrative:

On 1-9-14 Det Pyrzgocki and I went to 1121 228th Ave Se in an attempt to locate S-Abad. Det Smith had developed probable cause for Abad based on controlled methamphetamine buys. We had seen a photograph of Abad.


At 2055hrs Abad walked right in front of my undercover Kcso vehicle. I activated hidden red and blue lights and Det Pyrzgocki and I stepped out and took Abad into custody without incident. I advised Abad of his rights using a laminated rights card from my wallet. Abad said that he understood and did not have any questions.

We transported Abad about 1 block to the Kcso Sammamish station. Det's Gagnon Pyrzgocki and I interviewed Abad in an interview room. Abad was initially evasive but was cooperative. Abad admitted that he sell's methamphetamine in "Tent City 4". Abad said that he is on the "Executive Committee at Tent City 4. Abad said that he had been in Tent City 3. Abad was not threatened or mad any promises. Abad said the he sold methamphetamine to 12 different people in Tent City 4 on 1-9-14. Abad said that he does all his deals inside Tent City and said "I never leave it". Abad said that at least 60% of the residents of Tent City use drugs on a regular basis. Abad said that when he moved to Tent City he had a \$10 a day habit and that it has more than doubled because of the easy access to drugs. Abad said that he is one of four "main" dealers in Tent City. Abad said that a WMA, known as "Chris or Alabama" and "Victor" are also dealers. Abad never identified the fourth "main" dealer. Abad said that there are two groups of users; people who use methamphetamine and people who use heroin. Abad said that he often takes property in trade for methamphetamine. Abad said that he takes EBT's, clothing, phone's and anything of value. Abad said that he pay's "penny's on the dollar". Abad said that he did not have any additional drugs in his tent. Abad said that he found a "dime bag" the other day when he shook out his sleeping bag but that he had already used it. Abad said that he has a lock box in his tent that he keeps drugs in when he has them. Abad agreed to provide consent to search that lock box to verify that it was empty.

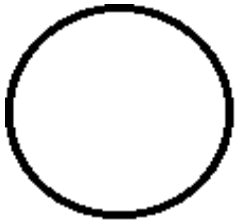
Dep Bowthorpe, Det's Smith, Gagnon, Pryzgoeki and I went to Tent City with Abad. Abad was not handcuffed. Abad provided a written consent to search his red Coleman tent located in the playground area. We removed Abad's lock box from his tent. Abad produced a key that he had on his person when he was contacted. I used that key to open the lock box. The lock box was empty as Abad claimed. Abad was released at the scene pending further investigation.

REVIEW

Date Submitted: 1/14/2014	Reporting Officer: 02883 Speight, Sam L	Disposition: EXTRA DUTY (in addition to, or support of, assigned unit)	
Date Time Reviewed: 1/14/2014 00:00	Reviewed By: 01712 Smith, Bradley D	CID Screener:	Event Processing Status: Filed
Date Assigned 1/14/2014	Investigator Assigned 01712 Smith, Bradley D	Date Status Last Changed: 3/12/2014 8:53:13 A	
<input type="checkbox"/> Aid Req <input type="checkbox"/> Weapons <input type="checkbox"/> Injury <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer <input type="checkbox"/> Dom Viol <input type="checkbox"/> Drug <input type="checkbox"/> Juvenile <input type="checkbox"/> Gang			

DO NOT DISCLOSE!: <input type="checkbox"/>		OFFICERS WITNESS STATEMENT	14-005370	Page 2
DomesticViolence <input type="checkbox"/>			200-X-0	District: O-2
Certification I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. Date and Place:_____ Signature/Agency:_____				
END OF REPORT				

SUPERFORM



CCN/JCN NUMBER	B/A NUMBER	PCN NUMBER
AGENCY: <input checked="" type="checkbox"/> UNINCORPORATED KING COUNTY <input type="checkbox"/> CITY OF		
1 4 - 0 0 5 3 7 0		CASE NUMBER
<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR		COURT King County Superior

S U S P E C T D A T A	DATE OF ARREST/TIME		BOOKING DATE/TIME		ARREST LOCATION								
	NAME (LAST, FIRST, MIDDLE/JR., SR.) ABAD, ANDRE MAURICE										ALIAS, NICKNAMES , ANDY		
	IDENTITY IN DOUBT? No	DOB 04/21/1975	SEX M	RACE W	HGT 5'10"	WGT 175	EYES HAZ	HAIR BLD	SKIN TONE				
	SCARS, MARKS, TATOOS, DEFORMITIES TATTOO ON CHEST AND UNDER RT ARM								ARMED/DANGEROUS No				
	LAST KNOWN ADDRESS 5130 NW LEARY AV, SEATTLE, WA 98107				CITY SEATTLE		STATE WA		ZIP 98107		RESIDENCE PHONE 206/225-8474	BUSINESS PHONE	CITIZENSHIP
	OCCUPATION SALES		EMPLOYER, SCHOOL (ADDRESS, SHOP/UNION NUMBER) SELF EMPLOYED						SOCIAL SECURITY NUMBER [REDACTED]				
	DRIVER'S LICENSE NUMBER 250-443-99		STATE TX	AFIS #		FBI #		STATE ID #					
	VEHICLE LICENSE #	STATE	YEAR	MAKE	MODEL	VEHICLE LOCATION			TOW COMPANY				
	PERSON TO CONTACT IN CASE OF EMERGENCY			RELATIONSHIP		ADDRESS			CITY		STATE	PHONE	
	O F F E N S E D A T A	1) OFFENSE <input type="checkbox"/> DV Possession of Methamphetamine				RCW/ORD # 69.50.401		COURT/CAU # King Co Superior		CITATION #			
2) OFFENSE <input type="checkbox"/> DV Trafficking in EBT cards				RCW/ORD # 9.91.142		COURT/CAU # King Co Superior		CITATION #					
3) OFFENSE <input type="checkbox"/> DV Unlawful Possession of 4 EBT cards				RCW/ORD # 74.08.582		COURT/CAU # King Co Superior		CITATION #					
4) OFFENSE <input type="checkbox"/> DV				RCW/ORD #		COURT/CAU #		CITATION #					
DATE TIME OF VIOLATION 1/9/2014 8:50:00 PM			CRIMINAL TRAFFIC CITE ATTACHED? No			ACCOMPLICES							
P R O P E R T Y	LIST VALUABLE ITEMS OR PROPERTY LEFT FOR ARRESTEE AT JAIL												
	LIST VALUABLE ITEMS OR PROPERTY ENTERED INTO EVIDENCE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES DESCRIBE (SIMPLE DESCRIPTION, IDENTIFYING MARKS, SERIAL#)												
	TOTAL CASH OF ARRESTEE		WAS CASH TAKEN INTO EVIDENCE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				SIGNATURE OF JAIL STAFF RECEIVING ITEMS/SERIAL #						
O F F	ARRESTING OFFICER/SERIAL # /			TRANSPORTING OFFICER/SERIAL # /			SUPERVISOR SIGNATURE/SERIAL # /						
	SUPERFORM COMPLETED BY (SIGNATURE/SERIAL #) Smith, Bradley D / 01712					CONTACT PERSON FOR ADDITIONAL INFORMATION (NAME/SERIAL #/PHONE) Smith, Bradley D / 01712 (206) 296-3311							
MISDEMEANOR BOOKINGS: Complete to this line. FELONY BOOKINGS Complete both sides. OBJECTION TO RELEASE (MISDEMEANOR OR FELON IS ON REVERSE SIDE													
C O U R T	SUPERIOR COURT <input type="checkbox"/> IN CUSTODY		COURT CAUSE (STAMP OR WRITE)										
	FILING INFO. <input type="checkbox"/> AT LARGE												
W E A R T R A N D I T I O N	COURT/DIST CT.NO.		DIST CT. BOND \$		SUP. CT. DATE		WARRANT NUMBER						
	WARRANT DATE		OFF CODE OFFENSE			AMOUNT OF BAIL \$		FELONY <input type="checkbox"/>	BENCH <input type="checkbox"/>				
	POLICE AGENCY ISSUING		COURT			WARRANT RELEASED TO		SERIAL UNIT	DATE	TIME			
	PERSON APPROVING EXTRADITION		SEAKING-LOCAL ONLY WACIC-STATE WIDE <input type="checkbox"/>		NCIC-WILL EXTRADITE FROM ID OR ONLY <input type="checkbox"/>		NCIC WILL EXTRADITE FROM OR, ID, MT, WY, CA, NV, UT, CO, AZ, NM, HI, AK <input type="checkbox"/>		NCIC-WILL EXTRADITE FROM ALL 50 STATES <input type="checkbox"/>				
CCN# _____ DOE _____ DOC _____ WAC# _____ TOE _____ TOC _____ NIC# _____ OP# _____ OP# _____													

INSTRUCTIONS FOR
FELONY
INVESTIGATION
BOOKINGS

SET COPIER AT 8.5" X 11" - COPY ABOVE THIS LINE / DO NOT COPY SECTION BELOW
MAKE AND DELIVER - ORIGINAL (include Victim Data Section) AND 3 COPIES TO JAIL
(Jail will distribute copies to DPA)
MAKE ADDITIONAL COPIES FOR POLICE FILE AND DEPARTMENT DISTRIBUTION

1	4	-	0	0	5	3	7	0	
---	---	---	---	---	---	---	---	---	--

VICTIM DATA: Please include below data for the following types of arrests: any Domestic Violence or related offense, Assault, Harassment, Stalking and Sex Offenses. Information is used by jail staff for no contact orders and to make recommendations regarding release.

Victim's Name	Phone Number	Alternate Number		DOB
Address		City	State	Zip

SUSPECT NAME: ABAD, ANDRE MAURICE

1 4

0 0 5 3 7 0

CASE NUMBER

STATEMENT OF PROBABLE CAUSE: NON-VUCSA

CONCISELY SET FORTH FACTS SHOWING PROBABLE CAUSE FOR EACH ELEMENT OF THE OFFENSE AND THAT THE SUSPECT COMMITTED THE OFFENSE. IF NOT PROVIDED, THE SUSPECT WILL BE AUTOMATICALLY RELEASED. INDICATE ANY WEAPON INVOLVED. (DRUG CRIME CERTIFICATE BELOW.)

ON (date) _____ AT (time) _____, WITHIN THE (city/unincorporated area of county) _____
COUNTY OF KING, STATE OF WASHINGTON, THE FOLLOWING DID OCCUR

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT

REQUEST 72-HOUR RUSH FILE?

DATE AND PLACE

SIGNATURE/AGENCY

ANTICIPATED FILING DATE

DRUG CRIME CERTIFICATE

Part I: On (date) 01/09/2014 the suspect (suspect's name) ABAD, ANDRE MAURICE

☐ DELIVERED ☐ POSSESSED WITH INTENT TO DELIVER/MANUFACTURE ☒ POSSESSED what the undersigned officer

(Officer's name) 1712 based on training and experience, believes to be (approximate quantity and type of controlled substance) Methamphetamine. Approximate street value of the controlled substance is (value of drugs) \$ _____

Part II: FACTS INDICATING THE SUSPECT ☐ DELIVERED ☐ POSSESSED WITH INTENT OF DELIVER/MANUFACTURE or ☒ POSSESSED THE

CONTROLLED SUBSTANCE: Methamphetamine

ON (date) 01/09/2014 AT (time) 20:50, WITHIN THE (city/unincorporated area of county) city of Sammamish

COUNTY OF KING, STATE OF WASHINGTON

Abad was arrested on probable cause stemming from a methamphetamine sale he facilitated at "tent city 4" on 01-02-2014 under KCSO 14-001424. Upon being taken into custody Abad was found to be in possession of multiple Wa State EBT cards and a well used methamphetamine smoking pipe w/ contents. The pipe was found to contain 1/10 gram of methamphetamine which field tested positive using narcotest's #2 and #23 which I have been trained in the use and application of. Abad admitted that he had sold meth to approximately 12 people earlier in the day at TC4 & that he uses meth.

My source of information about this crime(e.g., myself, other person with firsthand knowledge): EBT cards traded for meth per Abad

☒ Other Facts: meth buy on 01-02-2014 was fully transactional.

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT

DATE AND PLACE:

SIGNATURE / AGENCY:

REQUEST 72 - HOUR RUSH FILE?

☐ YES ☒ NO

SODA ZONE

☐ YES ☒ NO

DRUG FREE ZONE? Exact location is required:

☒ YES ☐ NO

25' from active daycare at church

ANTICIPATED FILING DATE

LAB WORK REQUESTED? (Date/Type)

LAW ENFORCEMENT OBJECT TO RELEASE? YES ☒ NO ☐ IF YES, EXPLAIN WHY SAFETY OF INDIVIDUAL OR PUBLIC WILL BE THREATENED IF SUSPECT IS RELEASED ON BAIL OR RECOGNIZANCE (CONSIDER HISTORY OF VIOLENCE, MENTAL ILLNESS, DRUG DEPENDENCY, DRUG DEALING, DOCUMENTED GANG MEMBER, FAILURE TO APPEAR, LACK OF TIES TO COMMUNITY). INCLUDE FARR GUIDELINES. DESCRIBE TYPE OF WEAPON. **BE SPECIFIC.**

Abad is transient w/ no ties to community. His tent at TC4 where transactions occurred was approximately 25 feet from the sponsoring churches active daycare where approx 15 children w/ parents would be each weekday. High Schol & pvt school 500' away

TIES TO COMMUNITY (MARITAL STATUS, TIME IN COUNTY, ETC.)

CONVICTION RECORD:

☐ SUBJECT ARMED/DANGEROUS

☐ SUSPECT IDENTITY IN QUESTION

☐ WARRANT(S) FOR FTA

☐ HISTORY OF FTS'S (LIST)

PRELIMINARY APPEARANCE DATE

JUDGE

BAIL AMOUNT

RETURN DATE

CONDITIONS

P.R.

Y ☐ N ☐

RETURNED

Y ☐ N ☐

EXCUSED

Y ☐ N ☐

SET COPIER AT 8.5 X 11 - DO NOT COPY BELOW THIS LINE. SEE REVERSE SIDE FOR INSTRUCTIONS.

FELONY BOOKINGS: FILL OUT BOTH SIDES.

**MISDEMEANOR BOOKINGS: FILL OUT FRONT SIDE OF SUPERFORM AND BACK SIDE OBJECTION TO
RELEASE IF APPLICABLE.**

REVERSE SIDE CONTAINS CONFIDENTIAL VICTIM DATE INFORMATION. DO NOT DUPLICATE.

CONFIDENTIAL ** FOR KING COUNTY JAIL USE ONLY **** CONFIDENTIAL**

DO NOT DISCLOSE

KING COUNTY SHERIFF'S OFFICE**CHARGE SHEET**

Case Number

1	4	-	0	0	5	3	7	0
---	---	---	---	---	---	---	---	---

REPORT MADE BY	NAME AND BUSINESS OF VICTIM	DATE OF CRIME	NAME OF DEFENDANT	CHARGE
Det Brad Smith	State of Washington	01-02-2014	Abad, Andre Maurice WMA DOB 04-21-1975	VUCSA-RCW 69.50.401 Trafficking in EBT cards RCW 9.91.142 Unlawful Possession of 4 EBT Cards RCW 74.08.582
		DATE OF ARREST A/L		

NAMES & ADDRESSES OF THE WITNESSES

Det Brad Smith	KCSO Special Emphasis Team Pct #2 801 228 th Ave SE #202 Sammamish Wa. 98075	206-263-9146
Det Sam Speight	KCSO Special Emphasis Team Pct#3 22300 SE 231 st Maple Valley Wa. 98038	206-263-9149
Det Eric Gagnon	KCSO Special Emphasis Team Pct #3 22300 SE 231 st Maple Valley Wa. 98038	206-423-1137
Det Chris Przygocki	KCSO Special Emphasis Team Pct #2 801 228 th Ave SE #202 Sammamish Wa. 98075	206-263-9133
Inves Randy Campbell	Wa State DSHS Fraud & Accountability Unit 201 West Main Puyallup Wa. 98371	253-864-3690
Jay Plumlee	410 2 nd Ave South Seattle Wa. 98104	no phone
Christopher Bolden	8517 Aurora Ave N #31 Seattle Wa. 98103	no phone

EVIDENCE CONSISTS OF

All statements, documents, and records that pertain to this investigation.

1/10 gram of field tested methamphetamine
4 Washington State DSHS electronic food stamp (EBT) cards

SUMMARY OF THE FACTS

All Detectives will testify to the facts contained in their reports.
Det Smith will testify that he conducted this investigation and that upon completion of follow-up forwarded same to the King County Prosecutor's Office for consideration and review for the filing of the charges of VUCSA under RCW 69.50.501, Unlawful Trafficking in Food Stamps (EBT cards) under RCW 9.91.142 and Unlawful Possession of Food Stamps (EBT cards) under RCW 74.08.582 into King County Superior Court.

- ☐ Confirmation
☒ Statement
☐ Officers Witness Statement
☐ Officers Report

SHERIFF
KING COUNTY
 Susan L. Rahr, Sheriff

King County Sheriff
Continuation / Statement / O.R.

Incident Number
 14-005370
 Date
 05-21-14
 Time
 1218PM
 Residence Phone
 NONE
 Business Phone
 NONE
 Occupation
 DISABLED
 Race Sex DOB
 W M 12-4-59

Name (Last, First, Middle)
 W.I. PLUMLEE JAY F
 Residence Address
 410 2nd AVE #3 SOUTH SEATTLE 98104
 City State ZIP
 To Via Subject

LAST WINTER I WAS STAYING IN TENT CITY 4 ALONG WITH ABOUT 70 OTHER PEOPLE WHILE THEY WERE ENCAMPEA AT MARY QUEEN OF PEACE CHURCH IN THE CITY OF SUMMAMISH. THIS WAS THE 1ST TIME I HAD STAYED IN A SNARE/WHEEL CAMP. WHEN I STARTED STAYING THERE I MET ANDRE "ANDY" ABAD. I WAS A POT SMOKER ONLY BUT "ANDY" CONVINCED ME TO TRY SOME METH. I TRADED MY EBT CARD TO HIM FOR ABOUT 2 GRAMS OF CRISTAL METH. HE HAD HIS OWN TENT AT THE TIME. "ANDY" WAS THE MAIN METH SALES GUY IN THERE AS SOMEONE ELSE WAS SELLING THE HEROIN. I KNEW THAT OTHERS WERE ALSO TRADING THEIR EBT CARDS TO ANDY FOR METH ALSO. TOWARDS THE END OF TC4'S STAY AT MARY QUEEN OF PEACE ANDY MOVED OVER TO THE PLAY AREA INTO A RED TENT IN THE FENCED AREA WHERE HE CONTINUED TO SELL METH.

FROM MY PERSPECTIVE ABOUT 15-20 PEOPLE WERE TRADING THEIR EBT CARD TO "ANDY" FOR METH INCLUDING ME. WHEN I WOULD BUY METH FROM HIM HE WOULD HAVE THE CARD MAYBE 1-2 DAYS AND THEN RETURN IT. HE WOULD MAYBE GIVE 50¢ ON THE DOLLAR IN VALUE WHEN USING THE EBT CARD TO BUY METH. THE ABOVE STATEMENT OF 1/2 PAGE IS TRUE & CORRECT TO THE BEST OF MY MEMORY AND I WILL ASSIST IN ANY PROSECUTION. X Jay J. Plumlee

Officer(s) reporting
 SMITH BRAD
 Serial No.
 68520
 Unit No.
 P-22
 Supervisor reviewing
 Date
 Copies to

- ☐ Confirmation
☒ Statement
☐ Officers Witness Statement
☐ Officers Report

SHERIFF
KING COUNTY
 Susan L. Rahr, Sheriff

King County Sheriff
Continuation / Statement / O.R.

Incident Number
 14 - 005370
 Date
 05.22.14
 Time
 1405
 Residence Phone
 NONE
 Business Phone
 NONE
 Occupation
 Race Sex DOB
 W M 11.15.72

Name (Last, First, Middle)
 W-2 BOLDEN CHRISTOPHER DANIEL
 Residence Address
 8517 AURORA AVE N #31
 City State ZIP
 SEATTLE WA 98103

To Via Subject

WHEN MY WIFE & I CAME TO TENT CITY 4 LAST WINTER WE WERE APPROACHED BY ANDRE "ANDY" ABAD WHO WANTED ME TO SELL METN FOR HIM. I TOLD HIM NO AND CONTINUED THAT IF I HAD ANY METN I WOULD USE IT. AFTER I DECLINED HE OFFERED TO BUY MY EBT CARD FOR CASH OR TRADE FOR ME. I TRADED MY CARD TO HIM FOR 65⁰⁰ IN CASH THAT I AND MY WIFE COULD USE FOR A MOTEL ROOM. OTHERS IN TC4 HAD TOLD ME THAT ANDY WOULD SELL METN TO PEOPLE IN TRADE FOR THEIR EBT CARDS. ANYWAY THAT WAS IN EARLY JANUARY, I GAVE HIM MY EBT CARD WITH THE UNDERSTANDING THAT HE WOULD GIVE US 65⁰⁰ IN CASH. THE NEXT DAY HE GOT BUSTED AT TC4 AND NEVER GAVE ME MY CARD BACK, NOR DID WE GET 65⁰⁰. ANDY OFFERED TO GIVE ME SOME METN BUT I TOLD HIM I DON'T WANT YOUR FUCKING METN. HE THEN OFFERED TO GIVE ME SOME CIGARETTES WHICH I TOOK. THAT IS ALL I GOT IS SOME CIGARETTES FOR MY EBT CARD WHICH I THEN CANCELLED I DONE METN BEFORE BUT DON'T LIKE TO DO THAT ANYMORE. I FIGURE ABOUT 80% OF THE EBT CARD HOLDERS STAYING IN TENT CITY AT THE TIME WERE TRADING THEIR CARDS TO HIM FOR METN, THE ABOVE STATEMENT OF 1/2 PAGE IS TRUE & CORRECT TO THE BEST OF MY MEMORY.

X Christopher Bolden

5/22/14

Officer(s) reporting
 SMITH BRAD
 Serial No.
 68520
 Unit No.
 Supervisor reviewing
 Date
 Copies to



14 - 005370

STATE OF WASHINGTON
DEPARTMENT OF SOCIAL AND HEALTH SERVICES
Office of Fraud and Accountability
MS: 45817 • PO Box 45817 • Olympia WA 98504-5817
(360) 664-5588 • FAX (360) 664-0032

INVESTIGATION REPORT

Case Name:	L-37919 Abad, Andre								
Investigative Activity:	<p>Review of DSHS EBT/food benefit records found that on 1/9/14 the client accounts had the following benefit amounts available:</p> <table><tr><td>Jay Plumlee</td><td>\$25.00</td></tr><tr><td>Christopher Bolden</td><td>\$189.48</td></tr><tr><td>Melissa Kydd</td><td>\$0.00</td></tr><tr><td>Alice Manchester</td><td>\$138.12</td></tr></table> <p>Transaction records show that Bolden received his monthly allotment on 1/8/14. Manchester received her allotment on 1/9/14. Kydd was scheduled to and did receive her monthly allotment on 1/10/14 (the day after Abads arrest with her card).</p>	Jay Plumlee	\$25.00	Christopher Bolden	\$189.48	Melissa Kydd	\$0.00	Alice Manchester	\$138.12
Jay Plumlee	\$25.00								
Christopher Bolden	\$189.48								
Melissa Kydd	\$0.00								
Alice Manchester	\$138.12								
Investigator:	R. Campbell								
Date:	8/21/14								

2. Classification CONTROLLED SUBSTANCE VIOLATION		3. Date 01/10/2014	4. Time 17:40	5. F.C.R. 200	6. Dist # O-2
7. Location of Occurrence TENT CITY 4, 1121 228 AV SE		8. Name <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Suspect (Last, First, M.I., D.O.B.) ABAD, ANDRE MAURICE, 04/21/1975			
9. Evidence Secured By: Smith, Bradley D	PERS. 01712	12. Status of Evidence. (Check boxes in applicable section) <input type="checkbox"/> District Court <input type="checkbox"/> Municipal Court <input type="checkbox"/> Juvenile Court <input checked="" type="checkbox"/> Superior Court <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Pending Invest.	Evidence <input type="checkbox"/> District Court <input type="checkbox"/> Municipal Court <input type="checkbox"/> Juvenile Court <input checked="" type="checkbox"/> Superior Court <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Pending Invest.		Other <input type="checkbox"/> Unclaimed Impound <input type="checkbox"/> D.V. Order <input type="checkbox"/> Civil Unit Action <input checked="" type="checkbox"/> Other (List)
10. Packed and Marked By Smith, Bradley D	PERS. 01712				
11. Investigator and Unit Assigned					

List evidence in the following order: A. Fingerprint Lift Cards. B. Money. C. Items requiring processing for fingerprints. D. Items requiring other lab processing. E. Other Evidence.

Note: Do not list unprocessed film, motor vehicles, or animals on this form. Film that requires processing shall be listed on a Form E-147 and sent to Photo Lab. All found property, including found bicycles, shall also be listed on a Form A-166 and entered into IRIS. SKO property shall also be listed on a Form A-142, and listed in IRIS.

13. Item #	Qty	14. Description: Use a separate item # for each item. Do not list more than one item per line. Each item MUST be described, numbered, tagged and separately packaged. Like items may be packaged together and marked as one item #. Describe using the following format: What is it? Brand, Model, Serial #, Color, etc.	Disp Code	For PMU Use Only
BDS0001	0.1 GRAM (S)	METHAMPHETAMINE, model: METH, 1/10 GM METH FROM PERSON OF ABAD	1	
BDS0002	1 EACH	METH PIPE W/ RESIDUE, model: GLASS PIPE, METH PIPE W/ RESIDUE	1	
BDS0003	1 EACH	EBT CARD, brand: WA STATE DSHS, model: EBT CARD, serial: [REDACTED], H/W NAME ALICE MANORIANRER (SP) ON BACK	1	
BDS0004	1 EACH	EBT CARD, brand: WA STATE DSHS, model: EBT CARD, serial: [REDACTED], H/W NAME JAY H PLUMLEE II (SP) ON BACK	1	
BDS0005	1 EACH	EBT CARD, brand: WA STATE DSHS, model: EBT CARD, serial: [REDACTED], H/W NAME CHRISTOPHER BOLDEN (SP) ON BACK	1	
BDS0006	1 EACH	EBT CARD, brand: WA STATE DSHS, model: EBT CARD, serial: [REDACTED], H/W NAME ONLY "ME" ON BACK	1	

ORIGINAL

<input type="checkbox"/>	15. Dispose: Per R.C.W. and Department Regulations -- Only if all items on this page are for disposal. (Evidence will be held 60 days after date this authorization is approved.)					Signatures and printed information required.	
Disposal Authorization		Pers. #	Date	Time	Witness to Disposal Authorization		Pers. #
<input type="checkbox"/>	16. Field Release: Use following blocks only if all items on this page are released to one person and only before any copies of this form have been separated and distributed.					Signatures and printed information required.	
Property listed on this form - Received by: (Signature)			Printed name of person receiving:			Date	Time
Street Address			City	State	ZIP	Phone	

17. Retained at Precinct	#	Reason	18. Court Name	Citation #(s)
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**Do Not Write On or Over
Shaded Areas Of Form**

Original - Submit to Records with Offense Report.



King County Sheriff
Master Evidence Record

Case
Number

14-005370

2. Classification CONTROLLED SUBSTANCE VIOLATION		3. Date 01/10/2014	4. Time 17:40	5. F.C.R. 200	6. Dist # O-2
7. Location of Occurrence TENT CITY 4, 1121 228 AV SE		8. Name <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Suspect (Last, First, M.I., D.O.B.) ABAD, ANDRE MAURICE, 04/21/1975			
9. Evidence Secured By: Smith, Bradley D	PERS. 01712	12. Status of Evidence. (Check boxes in applicable section) <input type="checkbox"/> District Court <input type="checkbox"/> Municipal Court <input type="checkbox"/> Juvenile Court <input checked="" type="checkbox"/> Superior Court <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Pending Invest.	Evidence <input type="checkbox"/> District Court <input type="checkbox"/> Municipal Court <input type="checkbox"/> Juvenile Court <input checked="" type="checkbox"/> Superior Court <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Pending Invest.		Other <input type="checkbox"/> Unclaimed Impound <input type="checkbox"/> D.V. Order <input type="checkbox"/> Civil Unit Action <input checked="" type="checkbox"/> Other (List)
10. Packed and Marked By Smith, Bradley D	PERS. 01712				
11. Investigator and Unit Assigned	PERS. #				

List evidence in the following order: A. Fingerprint Lift Cards. B. Money. C. Items requiring processing for fingerprints. D. Items requiring other lab processing. E. Other Evidence.

Note: Do not list unprocessed film, motor vehicles, or animals on this form. Film that requires processing shall be listed on a Form E-147 and sent to Photo Lab. All found property, including found bicycles, shall also be listed on a Form A-166 and entered into IRIS. SKO property shall also be listed on a Form A-142, and listed in IRIS.

13. Item #	Qty	14. Description: Use a separate item # for each item. Do not list more than one item per line. Each item MUST be described, numbered, tagged and separately packaged. Like items may be packaged together and marked as one item #. Describe using the following format: What is it? Brand, Model, Serial #, Color, etc.	Disp Code	For PMU Use Only
BDS0001	0.1 GRAM (S)	METHAMPHETAMINE, model: METH, 1/10 GM METH FROM PERSON OF ABAD	1	
BDS0002	1 EACH	METH PIPE W/ RESIDUE, model: GLASS PIPE, METH PIPE W/ RESIDUE	1	
BDS0003	1 EACH	EBT CARD, brand: WA STATE DSHS, model: EBT CARD, serial: [REDACTED], H/W NAME ALICE MANORIANRER (SP) ON BACK	1	
BDS0004	1 EACH	EBT CARD, brand: WA STATE DSHS, model: EBT CARD, serial: [REDACTED], H/W NAME JAY H PLUMLEE II (SP) ON BACK	1	
BDS0005	1 EACH	EBT CARD, brand: WA STATE DSHS, model: EBT CARD, serial: [REDACTED], H/W NAME CHRISTOPHER BOLDEN (SP) ON BACK	1	
BDS0006	1 EACH	EBT CARD, brand: WA STATE DSHS, model: EBT CARD, serial: [REDACTED], H/W NAME ONLY "ME" ON BACK	1	


ORIGINAL

<input type="checkbox"/>	15. Dispose: Per R.C.W. and Department Regulations -- Only if all items on this page are for disposal. (Evidence will be held 60 days after date this authorization is approved.)					Signatures and printed information required.	
Disposal Authorization		Pers. #	Date	Time	Witness to Disposal Authorization		Pers. #
<input type="checkbox"/>	16. Field Release: Use following blocks only if all items on this page are released to one person and only before any copies of this form have been separated and distributed.					Signatures and printed information required.	
Property listed on this form - Received by: (Signature)			Printed name of person receiving:			Date	Time
Street Address			City	State	ZIP	Phone	

17. Retained at Precinct	#	Reason	18. Court Name	Citation #(s)
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Do Not Write On or Over
Shaded Areas Of Form

Original - Submit to Records with Offense Report.

DO NOT DISCLOSE! <input type="checkbox"/>				INCIDENT REPORT		14-068338	Page 1
Domestic Violence <input type="checkbox"/>						503-G-0	District: O-2
Reported: 3/18/2014	DOW Tue	Time: 23:05	Incident Type: CRIMINAL WARRANT, FELONY		Initial FCR 503-G-0	Court	Juvenile <input type="checkbox"/>
Occ Between: 3/18/2014	DOW Tue	Time: 23:05	And: 3/18/2014	DOW Tue	Time: 23:05	LocationName:	
Incident Location: 2800 228 AV SE				City: SAMMAMISH		State: WA	Zip 98075

SUSPECTS/ARRESTED PERSONS SECTION


Association: ARRESTED		Last, First Middle OSBORNE, BRANDIE LEIGH				Interpreter Needed <input type="checkbox"/>		Booked <input checked="" type="checkbox"/>		Citation #		Co-Defendant #	
Address 9826 NE 190 #A102				City BOTHELL				ST WA		Zip 98011		Phone Numbers:	
Sex F	Race W	DOB 1/4/1974	Height 5' 5"	Weight 185	Hair BRO	Glass' 	Eyes BRO	Facial Hair					
Scars, Marks & Tatoos				Clothing				Gang				Set	
Occupation		Employer		OLN OSBORBL266BD		ST WA		SSN [REDACTED]		AFIS#:			
Charges Codes:				RCW(or Local Ord) Code - Description						Counts:			
510-F CRIMINAL WARRANT, FELONY (Outside Agency)				\$1,000 Cash - Theft 2						1			
504-F CRIMINAL WARRANT, MISDEMEANOR				\$10,050 - Res Burglary						1			

VICTIMS, WITNESSES AND OTHER PERSONS SECTION

Association: ASSOCIATE		Last, First Middle TOWLE, JEFFREY SCOTT				Interpreter Needed <input type="checkbox"/>		Phone Numbers: Home 425/408-2692					
Address 19020 NE WOODINVILLE DUVALL RD				City WOODINVILLE				ST WA		Zip 98072			
Sex M	Race W	DOB 11/9/1967	Height 6' 2"	Weight 180	Hair BRO	Glass' 	Eyes GRN	Facial Hair CLEAN SHAVE					
Scars, Marks & Tatoos				Clothing				Gang				Set	
Occupation RESIDENT COORDI		Employer TENT CITY		OLN TOWLEJS337QZ		ST WA		SSN [REDACTED]		AFIS#:			

REVIEW

Date Submitted: 3/19/2014	Reporting Officer: 07218 Hagen, Jon-Eirik	Disposition: INCIDENT REPORT - PHYSICAL BOOKING MADE	
Date Time Reviewed: 3/19/2014 13:55	Reviewed By: 04256 Horvath, Peter S	CID Screener:	Event Processing Status: Filed
Date Assigned	Investigator Assigned	Date Status Last Changed: 9/30/2014 3:21:36 P	
<input type="checkbox"/> Aid Req <input type="checkbox"/> Weapons <input type="checkbox"/> Injury <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer <input type="checkbox"/> Dom Viol <input type="checkbox"/> Drug <input type="checkbox"/> Juvenile <input type="checkbox"/> Gang			

DO NOT DISCLOSE! <input type="checkbox"/>		INCIDENT REPORT	14-068338	Page 2
DomesticViolence <input type="checkbox"/>			503-G-0	District: O-2
MO				

Suspect Trademarks: **FELONY WARRANTS**

Instrument: **N/A**

Entry Point: **N/A**

Entry Method: **N/A**

PremisesType SIDEWALK	Locked <input type="checkbox"/>	Occupied <input type="checkbox"/>	Total Property Cost:
<input type="checkbox"/> Aid Req <input type="checkbox"/> Weapons <input type="checkbox"/> Injury <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer <input type="checkbox"/> Dom Viol <input type="checkbox"/> Drug <input type="checkbox"/> Juvenile <input type="checkbox"/> Gang			

Narrative:

On 3-18-2014 at about 2305 hours Deputy Hawley and I made an area check in the 2800 block of 228 Ave SE, in the City of Sammamish, WA (King County).

Deputy Hawley and I contacted a male and female, sleeping on the ground outside a local business. We contacted the pair, verbally identified as Jeffrey Towle and A-Brandie L. Osborne. Osborne stated that she had a 7 day ban from Tent City 4 and they needed to get some sleep.

A check of Osborne returned two Felony warrants, one King County and one from Snohomish County.

KCSO warrant #131124145 for Res. Burg.
Bail amount \$10,050

SCSO warrant #101018047 for Theft 2
Bail amount \$1,000 Cash Only

Osborne was taken into custody without incident and she was positively identified by her expired driver's license.

I confirmed the warrants through DATA and Deputy Hawley completed a Superform.

Brandi L. Osborne was booked into the KCSO Jail on the warrants only.

Towle returned to TC4.

Additional Attachments/Reports Associated with this Incident/Follow-up Report:

H/W Superform

Wednesday 03/19/14

Active

Certification

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Date and Place: _____ Signature/Agency: _____

END OF REPORT

Detailed History for Police Event #K14068338 As of 2/03/2016 10:52:43

Output for: 95374

Priority:3 **Type:**SS - Subject Stop**Location:**2800 228TH AVE SE,SAM**LocCross:**btwn SE 27TH ST and SE 29TH ST**Info:**SPORTS REHAB

Created:	03/18/2014 23:05:07	D153	62
Entered:	03/18/2014 23:05:07	D153	62
Dispatch:	03/18/2014 23:05:07	D153	62
Enroute:	03/18/2014 23:05:07	D153	62
Onscene:	03/18/2014 23:05:07	D153	62
Control:	03/18/2014 23:07:20	D153	62
Closed:	03/19/2014 00:59:54	D153	24

IC: PrimeUnit:500 **FCR:**503A0 **Type:**SS - Subject Stop**Agency:**KCS **Group:**N **District:**O2 **RA:**O02019 ☐ **Detail**

23:05:07 CREATE **Location:**2800 228TH AVE SE,SAM **Type:**SS **Info:**SPORTS REHAB **Group:**N **PDist:**O02019
TypeDesc:Subject Stop **LocCross:**btwn SE 27TH ST and SE 29TH ST **Priority:**3 **Agency:**KCS
District:O2 **LocType:**S

23:05:07 ENTRY **Comment:**OUT WITH ONE

23:05:07 DISPOS **500 Location:**2800 228TH AVE SE,SAM **Operator:**78007 93318 **OperNames:**HAGEN, JON-
EIRIK HAWLEY, ALEXANDER

23:05:07 -PRIU **500**

23:05:07 -PREMIS **Comment:**PPR

23:05:11 CONTCT **500 Contact:**2

23:07:20 OK **500**

23:07:29 MISCN **500 Comment:**C4, TALKING WITH TWO

23:08:29 *RFT **500 Comment:**INQUIRY QP,OSBORNE, BRANDIE L,110967,,,,,

23:09:09 *RFT **500 Comment:**INQUIRY QP,TOWLE, JEFFREY S,110967,,,,,

23:09:37 *RFT **500 Comment:**INQUIRY QP,OSBOURNE, BRANDIE L,110967,,,,,

23:11:24 *RFT **500 Comment:**INQUIRY QP,,,,,,OSBORBL266BD

23:11:37 *RFT **500 Comment:**INQUIRY SPAWN,OSBORNE,BRANDIE LEIGH ,01041974,F,

23:12:05 LOGM **500 Message:**[011403190612006189](#) **MessageType:**Text **Received:**03/18/2014 23:11:51
Comment:10-62 WITH SEASO...

23:12:15 BACKOS **501 UnitID:**500 **Operator:**82288 **OperNames:**ROBINSON, ANDREW

23:12:36 LOGM **501 Message:**[011403190612006196](#) **MessageType:**Text **Received:**03/18/2014 23:11:52
Comment:10-62 EVESO

23:12:46 RFT **500 Comment:**INQUIRY QP,,OSBORNE, BRANDIE L,19740104,,,,,

23:12:46 RFT **500 Name:**OSBORNE, BRANDIE L **DOB:**19740104 **Repeat:**Yes

23:13:06 LOGM **500 Message:**[011403190613006207](#) **MessageType:**HTML **Received:**03/18/2014 23:12:56
Comment:10-62X2/CF/SUSP 3/OSBORNE

23:13:14 RFT **500 Name:**TOWLE, JEFFREY S **DOB:**19671109 **Repeat:**Yes

23:13:14 RFT **500 Comment:**INQUIRY QP,,TOWLE, JEFFREY S,19671109,,,,,

23:13:38 LOGM **500 Message:**[011403190613006235](#) **MessageType:**HTML **Received:**03/18/2014 23:13:21
Comment:10-60/CLR-INVALID DOCUMENT DOL..TOWLE

23:14:26 INCUST **500 Comment:**1 I/C

23:40:32 CHGLOC **500 Location:**KCJ W/FEMALE **Comment:**MILES 19072

23:40:41 MISCN **500 Comment:**5C

23:44:03 *CLEAR **501**

[03/19/2014]

00:00:42 ARRIVE 500 Comment:MILES 19090
00:13:54 CHGLOC 500 Location:EB
00:27:46 *RFT 500 Comment:INQUIRY CADQ,,,,,,,,,AEJ8908,,,,,,,,,
00:30:41 *RFT 500 Comment:INQUIRY QP,,,,,,,,,MENSHKB166B3
00:30:51 *RFT 500 Comment:INQUIRY SPAWN,MENSHEW,KENNETH BRUCE JR ,01231984,M,
00:34:37 *RFT 500 Comment:INQUIRY QP,,,,,,,,,MENSHDJ099P0
00:35:02 *RFT 500 Comment:INQUIRY SPAWN,MENSHEW,DONALD JAMES ,10201991,M,
00:35:31 *RFT 500 Comment:INQUIRY CADQ,,,,,,,,,ACN3533,,,,,,,,,
00:59:54 CLEAR 500 FCR:503A0 DispoLevel:6
00:59:54 -PRIU 500
00:59:54 -CLEAR
00:59:54 CLOSE

SUPERFORM

CCN/JCN NUMBER	B/A NUMBER	PCN NUMBER
AGENCY: <input type="checkbox"/> UNINCORPORATED KING COUNTY <input checked="" type="checkbox"/> CITY OF <u>Sammamish</u>		
CASE NUMBER 14 - 068338		FILE NUMBER
<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	COURT	

S U S P E C T D A T A	DATE OF ARREST/ TIME 3/18/14 / 2314		BOOKING DATE/ TIME		ARREST LOCATION 2800 228th Ave SE							
	NAME (LAST, FIRST, MIDDLE/JR., SR., 1 ST , 2 ND) Osborne, Brandie, Leigh				ALIAS, NICKNAMES							
	IDENTITY IN DOUBT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		DOB 1/4/74	SEX F	RACE W	HGT 5' 5"	WGT 163	EYES BRN	HAIR RED	SKIN TONE		
	SCARS, MARKS, TATTOOS, DEFORMITIES L Forearm, R wrist, Legs, R shoulder blade - Tattoos									ARMED/ DANGEROUS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
O F F E N S E D A T A	LAST KNOWN ADDRESS Transient / Tent City 4				CITY 4	STATE WA	ZIP 98148	RESIDENCE PHONE 206/549 7699		BUSINESS PHONE	CITIZENSHIP US	
	OCCUPATION		EMPLOYER, SCHOOL (ADDRESS, SHOP/ UNION NUMBER)					SOCIAL SECURITY NUMBER [REDACTED]				
	DRIVER'S LICENSE # OSBOR BL26613D		STATE WA	AFIS #		FBI #		STATE ID #				
	VEHICLE LICENSE #		STATE	YEAR	MAKE	MODEL	VEHICLE LOCATION		TOW COMPANY			
P R O P E R T Y	PERSON TO BE CONTACTED IN CASE OF EMERGENCY JEFF Towle				RELATIONSHIP Boyfriend	ADDRESS TC 4		CITY	STATE	PHONE 206/618 3900		
	1) OFFENSE <input type="checkbox"/> DV		Feloncy Warrant Res Burg 1000			RCW/ORD#		COURT/CAU# KC Superior		CITATION # 13124145		
	2) OFFENSE <input type="checkbox"/> DV		Feloncy Warrant Theft 2 1000 Cash			RCW/ORD#		COURT/CAU# Everett		CITATION # 101018047		
	3) OFFENSE <input type="checkbox"/> DV					RCW/ORD#		COURT/CAU#		CITATION #		
O F F I C E I N F O /	4) OFFENSE <input type="checkbox"/> DV					RCW/ORD#		COURT/CAU#		CITATION #		
	DATE & TIME OF VIOLATION				CRIMINAL TRAFFIC CITATION ATTACHED? YES <input type="checkbox"/> NO <input type="checkbox"/>		ACCOMPLICES					
	LIST VALUABLE ITEMS OR PROPERTY LEFT FOR ARRESTEE AT JAIL											
	LIST VALUABLE ITEMS OR PROPERTY ENTERED INTO EVIDENCE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF YES DESCRIBE: (SIMPLE DESCRIPTION, IDENTIFYING MARKS, SERIAL #)											
W A R R A N T I N F O /	TOTAL CASH OF ARRESTEE \$		WAS CASH TAKEN INTO EVIDENCE? YES <input type="checkbox"/> NO <input type="checkbox"/> AMOUNT: \$				SIGNATURE OF JAIL STAFF RECEIVING ITEMS/SERIAL #					
	ARRESTING OFFICER/SERIAL # Alexander Hawley / 93318				TRANSPORTING OFFICER/SERIAL # Hawley / 93318			SUPERVISOR SIGNATURE/SERIAL #				
	SUPERFORM COMPLETED BY (SIGNATURE/SERIAL #) [Signature] / 93318						CONTACT PERSON FOR ADDITIONAL INFORMATION (NAME/SERIAL #/PHONE)					
	MISDEMEANOR BOOKINGS: Complete to this line. FELONY BOOKINGS: Complete both sides. OBJECTION TO RELEASE (MISDEMEANOR OR FELONY) IS ON REVERSE SIDE.											
C O U R T F I L E	SUPERIOR COURT <input type="checkbox"/>		IN CUSTODY <input type="checkbox"/>		COURT CAUSE (STAMP OR WRITE)							
	FILING INFO. <input type="checkbox"/>		AT LARGE <input type="checkbox"/>									
	<input type="checkbox"/>		OUT ON BOND <input type="checkbox"/>									
	COURT/DIST.		DIST. CT.		SUP. CT. DATE		WARRANT NUMBER					
W A R R A N T I N F O /	CT.NO.		BOND \$									
	WARRANT DATE		OFF CODE OFFENSE				AMOUNT OF BAIL \$		FELONY <input type="checkbox"/>		BENCH <input type="checkbox"/>	
	POLICE AGENCY ISSUING		COURT		WARRANT RELEASED TO: SERIAL		UNIT		DATE TIME			
	PERSON APPROVING EXTRADITION		SEAKING-LOCAL ONLY WACIC-STATE WIDE <input type="checkbox"/>		NCIC-WILL EXTRADITE FROM ID & OR ONLY <input type="checkbox"/>		NCIC-WILL EXTRADITE FROM OR, ID, MI, WY, CO, NV, UT, CO, AZ, NM, OK <input type="checkbox"/>		NCIC-WILL EXTRADITE FROM ALL 50 STATES <input type="checkbox"/>			
E N T R Y	CCN#		DOE		TOE		CP#		C L E A R A N C E			
	WAC#		TOE		CP#		T O C #					
	NIC#		CP#		CP#		C P #					

Detailed History for Police Event #K15374190 As of 2/03/2016 10:57:40

Output for: 95374

Priority:3 **Type:**AREAC - Area Check**Location:**SE 33RD ST / E LAKE SAMMAMISH SHORE LN SE,SAM < 0/ 3200>

Created:	12/31/2015 11:17:34	C120	38
Entered:	12/31/2015 11:24:26	C120	38
Dispatch:	12/31/2015 11:25:08	D153	74
Enroute:	12/31/2015 11:31:42	D153	89
Onscene:	12/31/2015 11:31:42	D153	89
Control:	12/31/2015 11:41:04	D153	89
Closed:	12/31/2015 11:59:46	M460	82199

IC: PrimeUnit:1012 **FCR:**378B0 **Type:**AREAC - Area Check**Agency:**KCS **Group:**N **District:**O2 **RA:**O02017 ☐ **Detail**

11:17:34 CREATE **Location:**SE 33RD ST / E LAKE SAMMAMISH SHORE LN SE,SAM **Type:**AREAC
Name:BASIC, DON / PSRBY **Phone:**206/718-9948 **Group:**N **PDist:**O02017 **TypeDesc:**Area
Check **LocDesc:** < 0/ 3200> **Priority:**3 **Response:**1P **Agency:**KCS **LocType:**L **Contact:**No

11:17:34 ALI **E911Phne:**206/718-9948 **E911Pilot:**253/511-4268 **E911Add:**17118 SE NEWPORT WAY - NE
Se,XX **E911Subs:**AT&T MOBILITY **E911Srce:**WPH2 **AliLong:**-122.077053
AliLatitude:47.580822

11:17:34 ALIGEO **GeoLong:**-122.077053 **GeoLat:**47.580822

11:17:34 ALIGEO **GeoLong:**-122.077053 **GeoLat:**47.580822 **ClosestAdd:**3197 E LAKE SAMMAMISH PKWY SE
AddDesc:80 ft S **ClosestInt:**E LAKE SAMMAMISH PKWY SE / SE 32ND ST **InterDesc:**98 ft
SW

11:17:54 ALI **E911Phne:**206/718-9948 **E911Pilot:**253/511-4268 **E911Add:**17118 SE NEWPORT WAY - NE
Se,XX **E911Subs:**AT&T MOBILITY **E911Srce:**WPH2 **AliLong:**-122.076108
AliLatitude:47.580221

11:17:54 ALIGEO **GeoLong:**-122.076108 **GeoLat:**47.580221 **ClosestAdd:**3265 E LAKE SAMMAMISH PKWY SE
AddDesc:90 ft SW **ClosestInt:**E LAKE SAMMAMISH PKWY SE / SE 33RD ST **InterDesc:**188
ft W

11:24:26 ENTRY **Comment:**ON THE SAMMAMISH TRAIL, BETWEEN SE 32RD-33RD...SUBJ APPEARS TO
BE HOMELESS MALE PULLING A CART CARRYING METAL BLDG STUDS (SIMILAR
TO 2X4'S BUT MADE OF METAL)...THEY STICK WAS OUT THE SIDE OF CART
EFFECTIVLY BLKING THE TRAIL...WHEN SOMEONE APPROACHES, HE TURNS
CART AWAY FROM TRAIL AND STARTS YELLING AT THE PEOPLE...NO WEPS
SEEN...UNK HBD...POSS 220 ISSUES...LAST SEEN NB ON THE TRAIL...

11:24:26 SUBJ **S#:**1 **Race:**W **Sex:**M **Age:**40'S **InvType:**INVP **Check:**N **Misc:**UNK CLOTHING

11:24:26 -NPREMS **Comment:**(none)

11:24:27 NOMORE

11:25:08 DISP **1012** **Operator:**82199 **OperNames:**DARNALL, RONALD

11:25:08 -PRIU **1012**

11:31:42 ARRIVE **1012** **Comment:**AREA

11:38:42 ULA **1012** **Location:**SE 16/E LK SAMM PY **Comment:**WITH HIM

11:41:04 OK **1012** **Comment:**SO FAR

11:41:42 *RFT **1012** **Comment:**INQUIRY QP,LUNDY, LARRY L,19650125,,,,,

11:42:23 BACKOS **07** **UnitID:**1012 **Location:**SE 16/E LK SAMM PY **Operator:**63523 **OperNames:**SAWTELLE,
CHRISTOPHER

11:43:11 LOGM **1012** **Message:**011512311943017197 **MessageType:**Text **Received:**12/31/2015 11:42:45
Comment:10-61

11:43:50 INCUST **1012**

11:51:34 MISC **1012** **Comment:**WARRANT DECLINED.. SUBJ TO BE RELEASED

11:56:29 *CLEAR [Q7](#)
11:59:46 *CLEAR [1012](#) FCR:378B0 DispoLevel:16 Comment: WALKING TO ISSAQUAH PARK AND RIDE
FROM HOME DEPOT, TURNED NORTH THINKING IT WAS SOUTH
11:59:46 -PRIU [1012](#)
11:59:46 -CLEAR
11:59:46 *CLOSE
12:43:29 COMBIN Service:P Event:[#K15374246](#) Type:WELC Agency:KCS Comment:PER 1C, HANDLED
UBDER FIRST CALL

CONTACT INFO:

Name	Phone	RPaddr	Contact	Fire/Aid	Rt/Coach	Box4
BACIC, DON / PSRBY	206/718-9948		No			