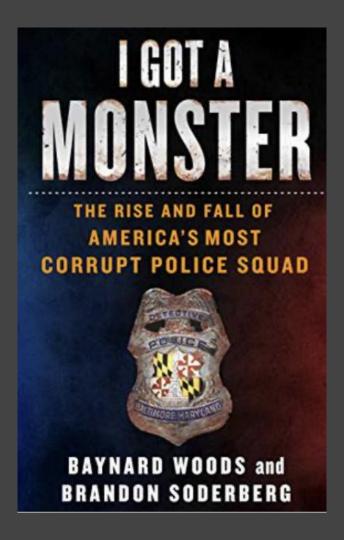
IDENTIFYING MISCONDUCT THROUGH TECHNOLOGY

•••

USING TECHNOLOGY TO POLICE THE POLICE

BALTIMORE ham thewire





Targeting Misconduct Through Litigation:

Seeking IAD Files -- The Traditional Route

Getting to the IAD Files—Choosing the Right Document

- Motion for subpoena for tangible evidence, via 4-264;
- Motion to compel, via 4-262 or 4-263, Fed. R. Crim. Proc. 16;
- Md. R. Juv. Causes 11-109;
- Traditional Subpoena, via 4-265
- Fed. R. Crim. Proc. 17

IN THE CIRCUIT COURT FOR BALTIMORE CITY

STATE OF MARYLAND

*

ys.

*

XXXXX

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CASE NO.

Defendant

*

DEFENDANT'S MOTION FOR SUBPOENA FOR TANGIBLE EVIDENCE FOR INTERNAL AFFAIRS FILES PURSUANT TO MARYLAND RULES 4-263 AND 4-264

The above-named defendant, XXXXX, by and through undersigned counsel, Assistant Public Defender, respectfully requests that this Honorable Court issue a Subpoena for Tangible Evidence for the production of the Baltimore City Police Department's (BPD) complete Internal Affairs Division's (IAD) files pertaining to Officer Kenneth Ivery (G495). These files are likely to contain evidence that may be usable at trial, as well as impeachment evidence, which the State is required to disclose under the Fifth and Sixth Amendments to the United States Constitution,

IN THE CIRCUIT COURT FOR BALTIMORE CITY, MARYLAND

SUPPLEMENTAL DISCOVERY REQUEST

Pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963); <u>Giglio v. United States</u>, 405 U.S. 150 (1972); and Rule 4-263 of the Maryland Rules of Criminal Procedure, Mr. XXXXX hereby requests the State to provide the following:

- Any and all information indicating whether any of the law enforcement employees, sworn and civilian, involved with the above-captioned matter are or have been investigated by any law enforcement agency, including but not limited to the State's Attorney's Office for Baltimore City and the Baltimore Police Department, for misconduct in office, tampering with evidence, perjury, or any other conduct that is honesty related.
- Any and all internal affairs records regarding all law enforcement employees, sworn and civilian, related to the above-captioned matter, that are required to be disclosed pursuant to Rule 4-263; <u>Brady v. Maryland</u>, 373 U.S. 83 (1963); <u>Giglio v. United States</u>, 405 U.S. 150 (1972).

Policing the Police--Looking for What is

Hidden

On 05/05/14 W.A.T.F. located Kerron Andrews inside of 5032 Clifton Ave. I



IN THE CIRCUIT COURT FOR BALTIMORE CITY, MARYLAND

Vs. Case No. 1114149007, -008, -009
KERRON ANDREWS, Defendant.

SUPPLEMENTAL DISCOVERY REQUEST

Pursuant to Brady v. Maryland, 373 U.S. 83 (1963); Giglio v. United States, 405 U.S.

150 (1972); and Rule 4-263(d)(6) of the Maryland Rules of Criminal Procedure, Mr.

Andrews hereby requests the State to provide the following:

ш

5. All evidence indicating how Mr. Andrews was located at 5032 Clifton Avenue.



STATE OF MARYLAND

V.

* IN THE

840

KERRON ANDREWS

CIRCUIT COURT

CASE NOS.: 114149007-9

FOR

BALTIMORE CITY

STATE'S RESPONSE TO DEFENDANT'S MOTION FOR DISCOVERY

Now comes the State of Maryland, by Marilyn Mosby, State's Attorney for Baltimore City and Katie M. O'Hara, ID 623250, Assistant State's Attorney, and pursuant to Rule 4-263 of the Maryland Rules of Procedure, responds to the Defendant's request for discovery, disclosure, and procedural motions as follows:

The State does not at this time possess information related to the method used to locate the Defendant at 5302 Clifton Ave. The State will forward that information upon receipt.



Search Warrant Required

- *Katz v. United States*, 389 U.S. 347 (1967) reasonable expectation of privacy. The Fourth Amendment protects the person, not the place.
- New York v. Payton, 445 U.S. 573, 590 (1980) Fourth Amendment "draws a firm line at the entrance to the house."
- *United States v. Karo*, 468 U.S. 705 (1984) use of a radio transmitter to track movement in a home was a search
- *Kyllo v. United States*, 533 U.S. 27 (2011) thermal imaging inside a home is a search (becomes the basis for State v. Andrews)
- *U.S. v. Jones*, 565 U.S 400 (2012) GPS Tracking
- Riley v. California, 573 U.S. 373 (2014) Cell phone search

UNCLASSIFIED//FOUO//LAW ENFORCEMENT SENSITIVE//NOFORN



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D C 20535-0001

July 13, 2011

Frederick H. Bealefeld, III Police Commissioner Baltimore Police Department 601 East Fayette Street Baltimore, Maryland 21202-4014

Gregg L. Bernstein, Esq. State's Attorney Office of the State's Attorney for Baltimore City 110 North Calvert Street Baltimore, Maryland 21202

Re:

Purchase Wireless Collection Equipment/Technology and Non-Disclosure Obligations



The Baltimore Police Department and Office of the State's Attorney for Baltimore City shall not, in any civil or criminal proceeding, use or provide any information concerning the Harris Corporation wireless collection equipment/technology, its associated software, operating manuals, and any related documentation (including its technical/engineering description(s) and capabilities) beyond the evidentiary results obtained through the use of the equipment/technology including, but not limited to, during pre-trial matters, in search warrants and related affidavits, in discovery, in response to court ordered disclosure, in other affidavits, in grand jury hearings, in the State's case-in-chief, rebuttal, or on appeal, or in testimony in any phase of civil or criminal trial, without the prior written approval of the FBI.

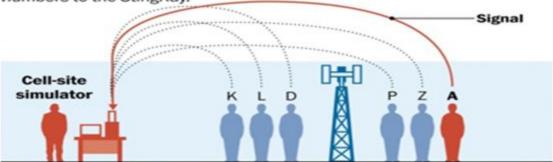






HOW A STINGRAY WORKS

When the device is turned on, it simulates a cell tower, forcing cellphones in the area to register with it. The phones need not be in use. The mobile phones transmit their phone numbers and their unique electronic serial numbers to the StingRay.





IN THE CIRCUIT COURT FOR BALTIMORE CITY

STATE OF MARYLAND

VS.

KERRON ANDREWS

CASE NOS: 114149007, 08, 09

MOTION TO SUPPRESS

COMES NOW the Defendant, KERRON ANDREWS, by and through his attorney, Deborah Katz Levi, and hereby moves this Honorable Court to suppress the evidence obtained in the above-captioned matter because (1) it was obtained in violation of the Fourth Amendment to the United States Constitution; and (2) evidence related to the seizure that implicated the Fourth Amendment was intentionally and willfully withheld, in violation of Rule 4-263 of the Maryland Rules of Criminal Causes. Further, Mr. Andrews moves this Court to suppress his statements, as they were obtained in violation of article 22 of the Maryland Declaration of Rights, the Fifth Amendment to the United States Constitution, and Miranda v. Arizona.

MD. COURT OF SPECIAL APPEALS & JUDGE LEAHY

State of Maryland v. Kerron Andrews, 3/30/16





"We conclude that people have a reasonable expectation that their cell phones will not be used as real-time tracking devices by law enforcement, and—recognizing that the Fourth Amendment protects people and not simply areas—that people have an objectively reasonable expectation of privacy in real-time cell phone location information."



The Backdrop - Government Intrusions

"We are rapidly entering the age of no privacy, where everyone is open to surveillance at all times; where there are no secrets from government. The aggressive breaches of privacy by the Government increase by geometric proportions. Wiretapping and 'bugging' run rampant, without effective judicial or legislative control.. Taken individually, each step may be of little consequence. But when viewed as a whole, there begins to emerge a *372 society quite unlike any we have seen—a society in which government may intrude into the secret regions of man's life at will."

State v. Andrews, 227 Md. App. 350, 371–72 (2016) (quoting *Osborn v. United States*, 385 U.S. 323, 340–43 (1966) (Douglas, J., dissenting))

"We perceive the State's actions in this case to protect the Hailstorm technology, driven by a nondisclosure agreement to which it bound itself, as detrimental to its position and inimical to the constitutional principles we revere."

State v. Andrews, 227 Md. App. 350, 377 (2016)

Looking from *Katz* through *Karo/Kyllo* (for surveillance tech law) to *Jones* (tracking surveillance law) through *Riley* (REOP with cell phones), COSA concludes: "[P]eople have a reasonable expectation that their cell phones will not be used as real-time tracking devices

State v. Andrews, 227 Md. App. 350, 355 (2016)

Using Technology to Surveil the Police



Body camera video allegedly shows Baltimore cop planting evidence

By Miguel Marquez, CNN (3) Updated 7:27 AM ET, Thu July 20, 2017

















U.S. Edition . D =



More from CNN



2-year-old dies after bounce pad goes airborne



Justice Kagan womes about the Tegitimacy' of a Notifically.

Inspecting Surveillance Footage

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STATE OF MARYLAND

CRIMMAL DIVISION

Statu's Atternay's Cilico

vs.

CHARLES SMITH

Defendant

*

CASE NO. 116243008

2017 JUL 21

*** *** ***

DEFENDANT'S MOTION FOR SUBPOENA FOR TANGIBLE EVIDENCE UNDER RULES 4-263 AND 4-264 AND REQUEST FOR A HEARING

The above-named defendant, Charles Smith, by and through undersigned counsel,

John Markus and Deborah Katz Levi, respectfully requests that this Honorable Court issue a

Subpoena for Tangible Evidence for the production of the Baltimore City Police

Department's (BPD) complete Internal Affairs Division's (IAD) files pertaining to Officers

Maurice Ward (H456); Evodio Hendrix (I695); Wayne Jenkins (H383); and Marcus Taylor

(I725). These files are likely to contain evidence that may be usable at trial, as well as

impeachment evidence, which the State is required to disclose under the Fifth and Sixth

IN THE CIRCUIT COURT FOR BALTIMORE CITY

BALTIMORE CITY

2017 SEP 27 PM 4: 06

CRIMINAL DIVISION

2017 SEP 27 PM 4: 30

State's Attorney's

Office

CHARLES SMITH * CASE NO. 116243008

Defendant

STATE OF MARYLAND

vs.

*** *** ***

MOTION TO COMPEL--SUPPLEMENT TO DEFENDANT'S MOTION FOR SUBPOENA FOR TANGIBLE EVIDENCE UNDER RULES 4-263 AND 4-264 AND REQUEST FOR A HEARING

The above-named defendant, Charles Smith, by and through undersigned counsel, Deborah Katz Levi and John Markus, hereby supplements his previously filed Motion for Subpoena for Tangible Evidence, with a request for this Honorable Court to issue a Subpoena for Tangible Evidence for the production of the Baltimore City Police Department's (BPD) complete Internal Affairs Division's (IAD) files pertaining to Officers Maurice Ward (H456); Evodio Hendrix (I695); Wayne Jenkins (H383); and Marcus Taylor (I725), or to compel the State to do the same.

Request to See Every File for Every Officer

POLICE DEPARTMENT BALTIMORE, MARYLAND

16-0635-C

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Signature of Submitting Detective / Officer	PRINTED Name of CECU Detective Receiving This Request	Date
Signature of Submitting Detective / Officer Def. FU 25 TUI 16		

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Signature of Submitting Detective / Officer	PRINTED Name of CECU Detective Receiving This Request	Date
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THE BALTIMORE SUN

Judge dismisses attempted murder case prosecutors were bringing forward despite involvement of corrupt gun unit

By JUSTIN FENTON

THE BALTIMORE SUN | MAR 23, 2018 AT 3:25 PM





A Baltimore judge on Friday threw out an attempted murder case that city prosecutors were bringing forward despite the arrest being made by members of the corrupt Gun Trace Task Force.

Prosecutors were pursuing charges against 51-year-old Charles Smith by hoping to work around using the convicted officers as witness, while the defense was poised to have them transported from detention centers and put on the stand next week.

Circuit Court Judge Marcus Z. Shar nixed those plans, according to assistant public defender Deborah Katz Levi. She said Shar dismissed the case during pre-trial motions after determining video footage, showing more involvement at the scene by gun unit officers than had been disclosed, was not turned over to the defense.

Concealing Facts

•••

Who Found the Weapon & What did the Video Show State v. Dudley

3, ran into directly after the homicide occurred. This alley is significant because it the same location where a 9mm caliber Smith and Wesson pistol handgun was recovered by Officer Craig under CC# 5-1809109210 and submitted to the Evidence Control Section on the same date as the homicide.

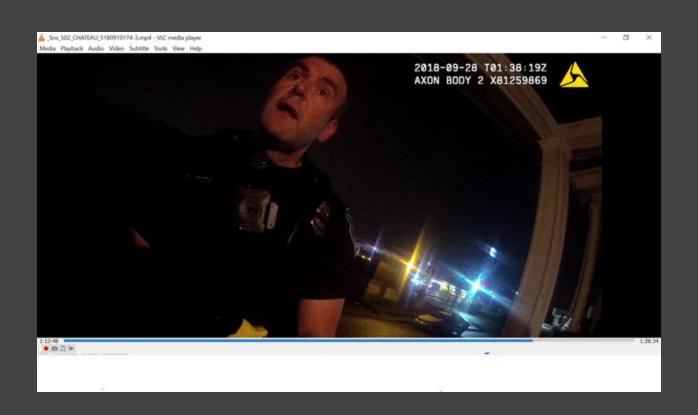


MOTION TO COMPEL OR EXCLUDE & CERTIFICATE OF GOOD FAITH

The Defendant, Mark Dudley, by undersigned counsel, Deborah Katz Levi, Assistant Public Defender, and pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963); <u>Giglio v. United States</u>, 405 U.S. 150 (1972); and Rule 4-263 of the Maryland Rules of Criminal Procedure, hereby files this Motion to Compel evidence or to preclude the evidence and the State's witnesses related to the same.

In support of this Motion, Mr. Dudley states the following:

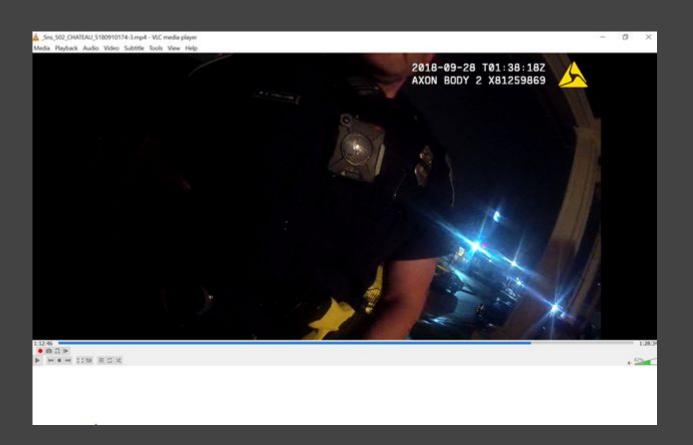
- On or about November 8, 2018, Mr. Dudley was arrested and charged with First Degree
 Murder and related offenses for a shooting that occurred on or about September 27, 2018.
- 2. The case was indicted by a Grand Jury on or about December 4, 2018, and undersigned counsel entered her appearance on or about December 31, 2018.
- 3. Also on December 31, 2018, defense counsel filed multiple request for discovery.
- 4. On or about February 12, 2019, the State provided its initial disclosures.
- 5. On or about February 21, 2019, this Honorable Court passed an order allowing the State to produce grand jury testimony to the defendant.







1029



Concealing Misconduct

and the second second second

Baltimore police officer indicted on perjury, misconduct charges

3

By JESSICA ANDERSON

THE BALTIMORE SUN | MAY 29, 2019 | 6:10 PM



A two-count indicoment says Baltimore Police Officer Michael O'Sullivan provided false testimony related to a criminal case in June. (Baltimore Police)

Judge convicts Baltimore Police officer of lying in court, misconduct in office



A Baltimore Circuit judge convicted Officer Michael O'Sullivan of perjury Thursday for lying about a criminal case and misconduct in office.

O'Sullivan, 44, testified under oath that he had seen Yusuf Smith ditch a handgun while running from officers on The Alameda in May 2018. Prosecutors, however, said they checked body camera footage and discovered O'Sullivan couldn't have seen what he testified to in court.



Physically Inspect Every Piece of Evidence

•••

When the Motion to Compel Fails, Get it Yourself



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MOTION TO COMPEL OR EXCLUDE & CERTIFICATE OF GOOD FAITH

The Defendant, Mark Dudley, by undersigned counsel, Deborah Katz Levi, Assistant Public Defender, and pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963); <u>Giglio v. United States</u>, 405 U.S. 150 (1972); and Rule 4-263 of the Maryland Rules of Criminal Procedure, hereby files this Motion to Compel evidence or to preclude the evidence and the State's witnesses related to the same.

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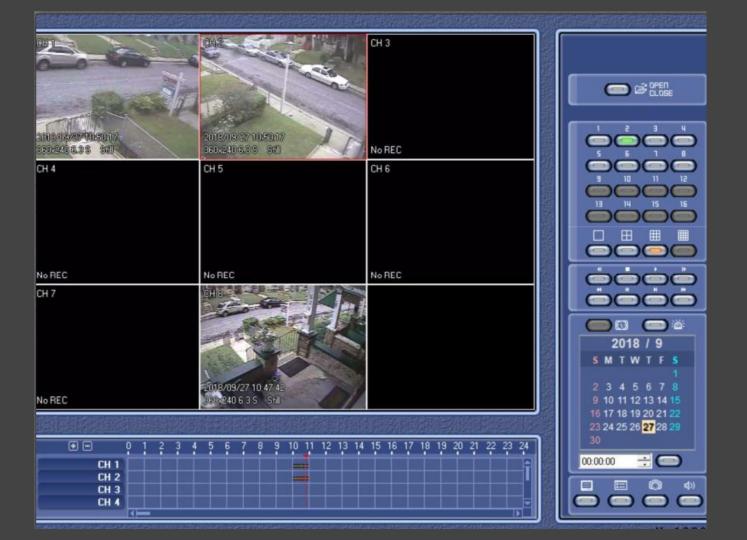
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- 3. Also on December 31, 2018, defense counsel filed multiple request for discovery.
- 4. On or about February 12, 2019, the State provided its initial disclosures.
- 5. On or about February 21, 2019, this Honorable Court passed an order allowing the State to produce grand jury testimony to the defendant.











SUPPLEMENT TO DEFENDANT'S MOTION TO EXCLUDE SURVEILLANCE **FOOTAGE**

The Defendant, Mark Dudley, by undersigned counsel, Deborah Katz Levi, hereby supplements his October 30, 2019 Motion to Exclude Surveillance Footage with the following additional information. Mr. Dudley makes this Motion pursuant to the Fourth, Fifth, Sixth, and Fourteenth Amendments to the United States Constitution; Articles 21, 24, 25 and 26 of the

Maryland Declaration of Rights; Rule 4-263 of the Maryland Rules of Criminal Procedure; Brady v. Maryland, 373 U.S. 83 (1963); Giglio v. United States, 405 U.S. 150 (1972); Kyles v. Whitley, 514 U.S. 419, 437 (1995); State v. Williams, 392 Md. 194 (2006); and Williams v. State, 364, Md. 160

(2001); and Washington v. State, 406 Md. 642 (2008). In support of this Motion, Mr. Dudley states as follows:

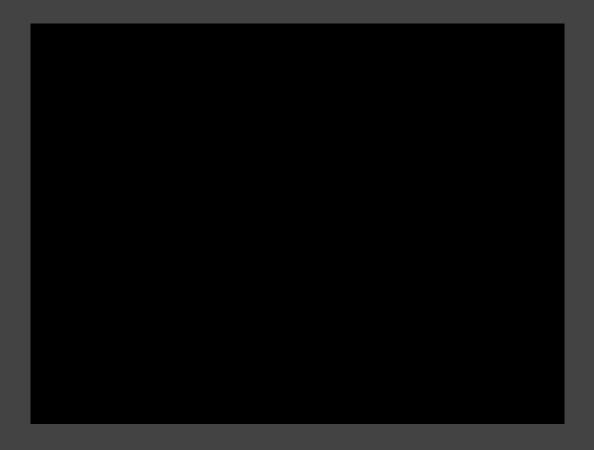
- 1. The raw video and codec players for the surveillance footage from 521 Chateau and the Crown Gas Station were provided in violation of the discovery rules, one year after the
- State obtained both, and several months after Mr. Dudley first requested it.
 - The videos are exculpatory.
 - The videos are not able to be authenticated under Washington v. State, 406 Md. 642 (2008).

No Video = MJOA

OTHER WAYS TO DISCOVER MISCONDUCT THROUGH TECHNOLOGY

• • •

LOOK FOR PROHIBITED CONDUCT - Concealing Text Messages





E-911 Alerts - often accompany Stingray, can be exculpatory

E-911 TRACKING—EVERY 15 MINUTES Kimberly.Flor... Location Alert Wed 1/14/2015 ... 37 KB Location Location of 4436161376 at 1/14/2015 7:45:54 AM Pacific Standard Time === Result === Lat: 39:341934 Lon: -76:586123 Kimberly.Flor... Location Alert Wed 1/14/2015 ... 37 KB Location Location of 4436161376 at 1/14/2015 7:30:53 AM Pacific Standard Time === Result === Lat: 39.341934 Lon: -76.586123 Kimberly, Flor... Location Alert Wed 1/14/2015 ... 51 KB Location Location of 4436161376 at 1/14/2015 7:15:52 AM Pacific Standard Time === Result === Lat: 39:341934 Lon: -76.586123 Kimberly.Flor... Location Alert Wed 1/14/2015 ... 51 KB Location Location of 4436161376 at 1/14/2015 7:00:53 AM Pacific Standard Time === Result === Lat: 39.341934 Lon: -76.586123 Kimberly.Flor... Location Alert Wed 1/14/2015 ... 37 KB Location Location of 4436161376 at 1/14/2015 6:46:00 AM Pacific Standard Time === Result === Lat: 39.341934 Lon: -76.586123 Kimberly.Flor... Location Alert Wed 1/14/2015 ... 37 KB Location Location of 4436161376 at 1/14/2015 6:30:59 AM Pacific Standard Time === Result === Lat: 39.341934 Lon: -76.586123 Kimberly, Flor... Location Alert Wed 1/14/2015 ... 37 KB Location of 4436161376 at 1/14/2015 6:15:54 AM Pacific Standard Time === Result === Lat: 39.341934 Lon: -76.586123 Kimberly.Flor... Location Alert Wed 1/14/2015 ... 37 KB Location Location of 4436161376 at 1/14/2015 6:00:54 AM Pacific Standard Time = = = Result = = = Lat: 39.341934 Lon: -76.586123 Kimberly.Flor... Location Alert Location

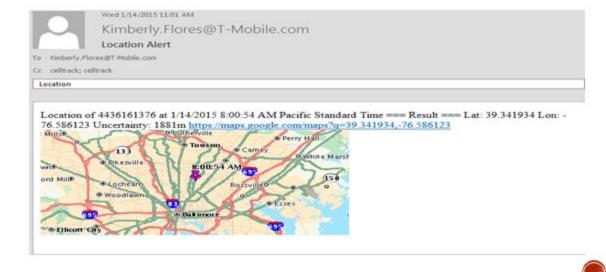
Location of 4436161376 at 1/14/2015 5:45:53 AM Pacific Standard Time === Result === Lat: 39.341934 Lon: -76.586123

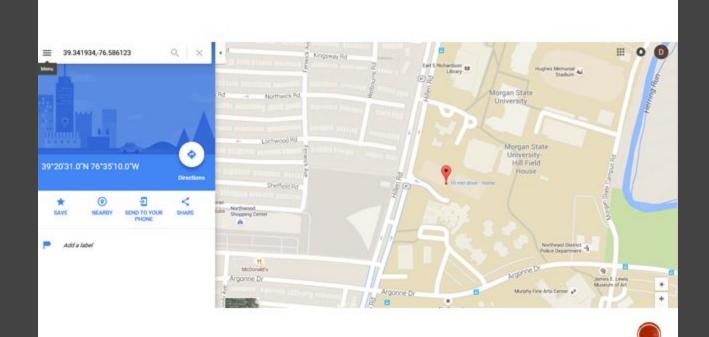
Location of 4436161376 at 1/14/2015 5:30:58 AM Pacific Standard Time === Result === Lat: 39.341934 Lon: -76.586123

Location

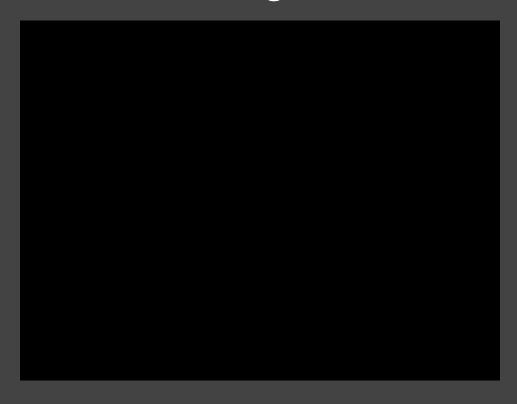
Kimberly.Flor... Location Alert

E-911 ALERT — EVERY 15 MINUTES

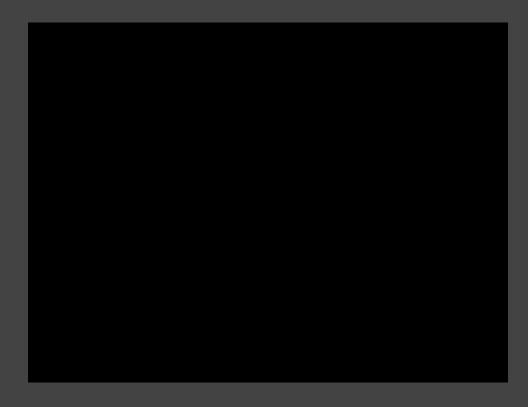




If You See Something on BWC, Follow It



Using Bodycamera to Detect Misconduct



USE THEIR POLICIES AND PROCEDURES

Policy 824



BODY WORN CAMERA					
Date Published	Fage				
13 September 2017	1 of 13				

By Order of the Police Commissioner

POLICY

- 1. Professionalism, Accountability, and Evidence Collection. The Baltimore Police Department (BPD) equips designated members with a body-worn camera (BWC). Proper BWC use promotes professionalism, accountability, and transparency by documenting BPD interactions with the public and the performance of BPD duties. The cameras also serve as useful tools for recording evidence. Members who are issued a BWC shall use it in accordance with the provisions of this Policy and all local, state, and federal laws. Violation of this Policy is cause for disciplinary action.
- 2. Privacy Protection. BWCs might record extremely sensitive and private data. A breach in BWC data security, careless handling of BWC data and/or intentional release of BWC data to non-authorized individuals could jeopardize relationships with victims, witnesses, and the general public, as well as subject those people to invasions of privacy, endanger their safety, and/or jeopardize prosecutions. Accordingly, the utmost care and caution shall be taken to ensure that this data is not mishandled or misused. Private residences should not be treated differently than other locations for purposes of recording.
- Transparency. The BPD must balance privacy and investigative concerns against the need for transparency while complying with relevant public disclosure laws. When not otherwise prohibited by this policy, members are permitted to use their BWC to record in circumstances when they determine that doing so would be beneficial to the public interest. When in doubt, record.

Ask for Audit Logs of Any Kind

182702875	**502 Chateau Search An_	& Goldthrope, Sandra (ERU)	& BARNETT, GAB_	Sep 28, 2018 2:21 AM	Sep 27, 2018 10:05 PM	39m 28s
182702838	**5180910174 502 Chate_	♣ Goldthrope, Sandra (ERU)	& Steinhorn, Kelly_	Sep 28, 2018 2:16 AM	Sep 27, 2018 9:52 PM	1h 36m
5180910174	**5180910174 502 Chate_	♣ Goldthrope, Sandra (ERU)	& OSULLIVAN, MI	Sep 28, 2018 1:20 AM	Sep 27, 2018 8;55 PM	1h 49m
None	* 502 Chateau - Search A	& Goldthrope, Sandra (ERU)	& Christopher, Je_	Oct 1, 2018 5:13 PM	Sep 27, 2018 8:34 PM	2h 10m
5180910174	**5180910174 502 Chate_	& Goldthrope, Sandra (ERU)	& OSULLIVAN, MI_	Sep 28, 2018 12:10 AM	Sep 27, 2018 8:30 PM	23m 51s
None	**5180910174	& Goldthrope, Sandra (ERU)	& Parker, Darnyl (Sep 28, 2018 1:29 AM	Sep 27, 2018 8:29 PM	2h 15m

Right way and time to Report it to IA & Start the Papertrail

After detecting Misconduct Determine The

Debbie Levi

Director of Special Litigation

Maryland Office of the Public Defender - Baltimore City

Felony Trial Division

Deborah.Levi@Maryland.Gov

435-714-0998