

St. Joseph Township Police Department -- (269) 429-6890
3000 Washington Avenue, PO Box 147, St. Joseph, MI 49085

Incident No: 18-001130
Status: ARREST/CLEARED

Date Reported: Mon 12/31/2018 23:05:00 Occurred Between: 00:00:00
Dispatch Time: Arrival Time: Clear Time:
Officers: LANIER, M. PEPPERS, J. Detective:
Classification: MURDER/NON-NEGLIGENT MANSLAUGHTER -- (09001)
Classification: WEAPONS OFFENSE - CONCEALED -- (52001)
Area: 2 AREA
Location: 2086 COLFAX AVE, BENTON HARBOR Section / Nbh: 002 / COLFAX
Description: HOMICIDE Entered: NICHOLS

Arrested / Complainant: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HASSEL, KEMIA, NEKENAH DOB: [REDACTED] Age: 21

[REDACTED]

Race: Black/ African American Sex: Female Hair: Black Eyes: Brown

Height: 5'06" Weight: 160 lbs.

Arrest Information:

No	Date	Code	Description	Disposition Date	Disposition of Case
1	01/12/2019	0901	WILLFUL KILLING - FAMILY - GUN		

Victim: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HASSEL, TYRONE, III DOB: [REDACTED] Age: 23

[REDACTED]

Race: Black/ African American Sex: Male

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HASSEL, TYRONE, JR DOB: [REDACTED] Age: 40

2086 COLFAX AVE Phone: ([REDACTED])
BENTON HARBOR, MI 49022

Race: Black/ African American Sex: Male Hair: Black Eyes: Brown

Known Aliases: HASSEL, TYRONNE, JR

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

SCHULTZ, MIKE, (MEDIC)
MEDIC 1 AMBULANCE
BENTON HARBOR, MI 49022
Sex: Male
Known Aliases: SCHULTZ, (MEDIC)

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HANER, REX
MEDIC 1 AMBULANCE
BENTON HARBOR, MI 49022
Race: White Sex: Male

Reported By: _____ Reviewed By: _____ Date Printed: 07/08/2019

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

PEPPERS, JARAMEE, (POLICE) DOB: [REDACTED]
ST JOSEPH TOWNSHIP POLICE DEPT Phone: [REDACTED]
ST JOSEPH, MI 49085
Race: White Sex: Male

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

SARRATORE, RONALD, DEAN (POLICE) DOB: [REDACTED]
ST JOSEPH TOWNSHIP POLICE DEPT Phone: [REDACTED]
ST JOSEPH, MI 49085 Phone: [REDACTED]
Race: White Sex: Male

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

KOTECKI, BRENT, (POLICE)
ST JOSEPH PUBLIC SAFETY
DEPARTMENT
ST JOSEPH, MI 49085
Sex: Male
Known Aliases: KOTECKI, BRETT, (POLICE)

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

CYRUS, KEVIN, (POLICE)
ST JOSEPH PUBLIC SAFETY
DEPARTMENT
ST JOSEPH, MI 49085
Sex: Male

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

EBERLY, BENJAMIN, (POLICE)
BERRIEN COUNTY SHERIFF'S DEPT Phone: (269)983-7141
ST JOSEPH, MI 49085
Sex: Male

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

LENG, RANDY, D (POLICE) DOB: [REDACTED]
ST JOSEPH TOWNSHIP POLICE DEPT Phone: [REDACTED]
ST JOSEPH, MI 49085
Race: White Sex: Male

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

SANDERS, GREG, (POLICE) DOB: [REDACTED]
BERRIEN COUNTY SHERIFF'S DEPT
ST JOSEPH, MI 49085
Race: White Sex: Male

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

CHARTRAND, THAD, (POLICE) DOB: [REDACTED]
BERRIEN COUNTY SHERIFF'S DEPT Phone: [REDACTED]
ST JOSEPH, MI 49085
Race: White Sex: Male

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

ZIZKOVSKY, DAVID, (POLICE)
BERRIEN COUNTY SHERIFF'S DEPT Phone: (269)983-7141 (WORK)
ST JOSEPH, MI 49085

Race: White Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

METZ TOWING
1203 PIPESTONE RD Phone: (269)921-2480
BENTON HARBOR, MI 49022 Phone: (269)363-4090

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

GORDON, THOMAS
MEDIC 1 AMBULANCE
BENTON HARBOR, MI 49022
Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

(UNKNOWN), RACHEL
MEDIC 1 AMBULANCE
BENTON HARBOR, MI 49022
Sex: Female

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BIGGART, RICK, (POLICE)
BERRIEN COUNTY SHERIFF'S DEPT Phone: (269)983-7141 (WORK)
ST JOSEPH, MI 49085
Race: White Sex: Male

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

NEWMAN, BENNY
2086 COLFAX AVE
BENTON HARBOR, MI 49022
Race: Black/ Sex: Male
African
American
Known Aliases: BJ



Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

CARTER, DERRIUS, JEREMY DOB: [REDACTED]
[REDACTED]
Race: Black/ Sex: Male
African
American

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BENSON, SKYLAR, KENT DOB: [REDACTED]
[REDACTED] Phone: [REDACTED]
Race: Unknown Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

COLLINS, ALLEN, BRYCE DOB: [REDACTED]
[REDACTED] Phone: [REDACTED]
Race: White Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

WHITE, BRYON
UNKNOWN LOCATION

UNKNOWN, XX
Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HASSEL, ASHANTI, RHONDA-YVES DOB: [REDACTED]
2086 COLFAX AVE Phone: [REDACTED]
BENTON HARBOR, MI 49022
Race: Black/ Sex: Female
African
American
Known Aliases: HASSELL, SHANTI

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

KNAPP, RICHARD, (POLICE) DOB: [REDACTED]
ST JOSEPH TOWNSHIP POLICE DEPT Phone: [REDACTED]
ST JOSEPH, MI 49085
Race: White Sex: Male

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BARNEY, ELISHA, ARNELLE DOB: [REDACTED]
[REDACTED] Phone: [REDACTED]
Race: Black/ Sex: Female
African
American
Height: 5'01" Weight: 135 lbs.

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

OBRIEN, FRANK
[REDACTED] Phone: [REDACTED]
Race: White Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

NOST, WALTER, G Phone: [REDACTED]
2045 GERALD ST
BENTON HARBOR, MI 49022
Race: White Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

NOST, FERN, D Phone: [REDACTED]
[REDACTED]
Race: White Sex: Female

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

OBRIEN, GERTRUDE
[REDACTED]
Race: White Sex: Female
Known Aliases: OBRIEN, TRUDY

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

CARTER, DONSHAQUENETA, DAQUETA DOB: [REDACTED]
[REDACTED] Phone: [REDACTED]

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

Race: Black/ African American
Sex: Female
Known Aliases: DASHA

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HAASE, SHANE, WILLIAM
DOB: [REDACTED]
Phone: [REDACTED]

Race: White
Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

ROBERTS, MICHELLE, C
DOB: [REDACTED]
Phone: [REDACTED]
Phone: [REDACTED]

Race: White
Sex: Female

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

NATZEL, JENNIFER
[REDACTED]
Sex: Female

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

MAURER, JESSICA
UNKNOWN LOCATION
UNKNOWN, XX
Sex: Female

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BROWN, THEODORE, (DR)
[REDACTED]
Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

ADAMS, KAYLA, LAVERANE SHANTA
DOB: [REDACTED]
Race: Black/ African American
Sex: Female
Hair: Black
Eyes: Brown
Height: 5'02"

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

WILLIAMS, NANCY
[REDACTED]
Sex: Female

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BEARD, DAVID, MICHAEL
DOB: [REDACTED]
Phone: [REDACTED]

Race: Black/ African American
Sex: Male

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BEARD, SHANTA

[Redacted]
Sex: Female
Known Aliases: DAVIS, SHANTA

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

JONES, DEVONTAE, LEWIS

[Redacted] DOB: [Redacted]
[Redacted] Phone: [Redacted]
Race: Black/ Sex: Male
African
American

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

EASLEY, T J

[Redacted]
Sex: Female

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

NGOMA, IAN

[Redacted]
Sex: Male

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

DEATS, MEGAN

[Redacted]
Sex: Female

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HARDNETT, CORVELL, LATRAI

[Redacted] DOB: [Redacted]
[Redacted] Phone: [Redacted]
Race: Black/ Sex: Male
African
American
Known Aliases: HARDNETT, CORVELLE, LATRAY
HASSEL, CORVELL

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

CIPRIANO, CHRISTINE

ENTERPRISE LEASING Phone: (269)759-0367 (EXT 4)
BENTON HARBOR, MI 49022
Race: White Sex: Female

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

KYLE, CORWIN

[Redacted] DOB: [Redacted]
Race: Black/ Sex: Male Hair: Black Eyes: Brown
African
American

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

Height: 6'00" Weight: 195 lbs.

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

KAZJSK
ENTERPRISE LEASING
BENTON HARBOR, MI 49022
Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

TOOR, HARJINDER, SINGH

DOB: [REDACTED]
Phone: [REDACTED]
Phone: [REDACTED]
Phone: [REDACTED]

Race: White Sex: Male
Known Aliases: TOOR, HARRY

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BETHEA, TASHA

DOB: [REDACTED]
Phone: [REDACTED]
Phone: [REDACTED]

Race: Black/ Sex: Female
African
American

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BARNES, DILLON, CHRISTOPHER, JR

DOB: [REDACTED]

Race: Black/ Sex: Male
African
American

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

POWELL, LINESON, FITZGERALD
UNKNOWN LOCATION
UNKNOWN, XX

Race: Black/ Sex: Male
African
American
Known Aliases: DRAMA

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

GUNN, ANGELA
UNKNOWN LOCATION
UNKNOWN, XX

Sex: Female
Known Aliases: QUEE QUEE
QUI QUI

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

TAYLOR, DEANDRE
UNKNOWN LOCATION
UNKNOWN, XX

Sex: Male

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

MCGEE, JAMEEL

DOB: [REDACTED] Age: 38

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

[REDACTED] Phone: (269)363-7275
Race: Black/ Sex: Male Hair: Black Eyes: Brown
African
American
Height: 5'11" Weight: 180 lbs.

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

SPEARS, DAYSHAUN, TYWONE DOB: [REDACTED]
[REDACTED]
Race: Black/ Sex: Male Hair: Black Eyes: Brown
African
American
Height: 5'11" Weight: 180 lbs.
Known Aliases: SPEARS, DAYSHUN

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HASSEL, JUAN
UNKNOWN LOCATION
UNKNOWN, XX
Race: Black/ Sex: Male
African
American

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

SITES, MICHAEL, (POLICE)
MSP 54
BRIDGMAN, MI 49106
Race: White Sex: Male

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

WATSON, DARIUS, AMERE DOB: [REDACTED]
[REDACTED]
Race: Black/ Sex: Male
African
American

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

THOMAS, ISAIAH, JORDON DOB: [REDACTED]
[REDACTED]
Race: Black/ Sex: Male Hair: Black Eyes: Brown
African
American
Height: 5'05" Weight: 138 lbs.

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

SPEARS, KAYJUAN, TYSHAY DOB: [REDACTED]
[REDACTED]
Race: Black/ Sex: Male Hair: Black Eyes: Brown
African
American
Height: 5'10" Weight: 180 lbs.
Known Aliases: TALL FOLK

SPEARS, KAIWAN

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HOLMES, SHERRY, C

DOB: [REDACTED]

Phone: [REDACTED]

Race: **Black/ African American** Sex: **Female**

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HARRIS, WILLIAM, BENJAMIN

DOB: [REDACTED]

Phone: [REDACTED]

Race: **Black/ African American** Sex: **Male**

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HASSEL, TYRIEK, TASHAUN

DOB: [REDACTED]

2086 COLFAX AVE
BENTON HARBOR, MI 49022

Race: **Black/ African American** Sex: **Male**

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

WOODS, LIONEL, D

DOB: [REDACTED]

UNKNOWN LOCATION
UNKNOWN, XX

Race: **Black/ African American** Sex: **Male** Hair: **Black** Eyes: **Brown**

Height: **6'03"** Weight: **175 lbs.**

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BRIGGS-STERNAMAN, SHAY

DOB: [REDACTED]

Phone: [REDACTED]

Race: **White** Sex: **Female**

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

PALMER, KEIAEIJIA

DOB: [REDACTED]

Phone: [REDACTED]

Race: **Black/ African American** Sex: **Female**

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HODGE, ERIKA, LYNN

DOB: [REDACTED]

Phone: [REDACTED]

Race: **Black/ African American** Sex: **Female**

Informational: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

WHITE, KARNOWLA, LAWANA

DOB: [REDACTED]

[REDACTED]

Race: Black/
African
American
Sex: Female

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

THOMPSON, JOSEPH, (SPECIAL AGENT)

Phone: [REDACTED]

[REDACTED]

Sex: Male

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

TAYLOR, HALEY, (INVESTIGATOR)
FORT STEWART ARMY BASE
FORT STEWART, GA 31314

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

PEPEN, (SPECIAL AGENT)
FORT STEWART ARMY BASE
FORT STEWART, GA 31314

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

ROBERTS, ZACHARY, (SPECIAL AGENT)
FORT STEWART ARMY BASE
FORT STEWART, GA 31314
Sex: Male

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

BUTLER, TATANYA, DOMINIQUE
FORT STEWART ARMY BASE
FORT STEWART, GA 31314
Sex: Female

Witness: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

HAMILTON, JAQUAN, SHAQUILLE
FORT STEWART ARMY BASE
FORT STEWART, GA 31314
Race: Unknown Sex: Male

Arrested: (52001 WEAPONS OFFENSE - CONCEALED)

Arrested: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

Suspect: (52001 WEAPONS OFFENSE - CONCEALED)

Suspect: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

CUELLAR, JEREMY, JORDAN

DOB: [REDACTED]

[REDACTED]

Race: Black/
African
American
Sex: Male

Eyes: Brown

Height: 5'11" Weight: 200 lbs.

Arrest Information:

No	Date	Code	Description	Disposition Date	Disposition of Case
1	02/03/2019	5275	POSSESSION OF FIREARM IN COMMISSION OF CRIME		
2	02/03/2019	0903	WILLFUL KILLING - NON-FAMILY - GUN		

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

LONGUSKI, ANDREW, (DET F/LT)
MSP LANSING
LANSING, MI 48913

Sex: Male

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

LIBERTY COUNTY SHERIFF'S DEPT
201 MAIN ST S SUITE 1300 Phone: (912)876-2131
HINESVILLE, GA 31313

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

VELAZAQUEZ, AZMIN, MARIE

DOB: [REDACTED]
Phone: [REDACTED]

[REDACTED]

Race: White Sex: Female

Ethnicity: Hispanic

Other [X]: (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

RODRIGUEZ, HECTOR, LUIS

DOB: [REDACTED]
Phone: [REDACTED]

[REDACTED]

Race: White Sex: Male

Ethnicity: Hispanic

Police/Other (E): (09001 MURDER/NON-NEGLIGENT MANSLAUGHTER)

FLEMING, BRITTANY
LIBERTY COUNTY SHERIFF'S
DEPARTMENT
HINESVILLE, GA 31313

Sex: Female

Vehicles:

BLACK 2018 DODGE RAM PICKUP	Tag: [REDACTED]	Unit: 1
Registered To: HASSEL, TYRONE III	VIN: [REDACTED]	
Status: TOWED		
Towed To: BCSD/METZ TOWING		
TAN 2009 DODGE CHARGER	Tag: [REDACTED]	Unit: 2
Registered To: EXPRESS AUTO INC LSR	VIN: [REDACTED]	
BEARD, DAVID MICHAEL LSE		
834 SUPERIOR ST, BENTON HARBOR		

Evidence:

1) TRACE EVIDENCE

Item Num: 18-001130-001
Tag No: 1200050022 Category: Evidence Submitted on: 01/01/19
Loss Type: Evidence Submitted by: LANIER, M.
Notes: ITEMS 1-6 & 8-14 - SEE INITIAL NARRATIVE

2) \$128 U.S CURRENCY

Item Num: 18-001130-002
Tag No: 1200050023 Category: Evidence Submitted on: 01/01/19
Loss Type: Evidence Submitted by: LANIER, M.

Reported By: _____ Reviewed By: _____ Date Printed: 07/08/2019

Evidence:

- | | | | |
|---|--|-----------------------------|---------------------------|
| | Value: | \$128.00 | |
| Notes: | EVIDENCE ITEM ML-1 | | |
| 3) WALLET - BROWN WITH RED STRIPE & CONTENTS | | | |
| Item Num: | 18-001130-003 | | |
| Tag No: | 1200050024 | Category: Evidence | Submitted on: 01/01/19 |
| | | Loss Type: Evidence | Submitted by: LANIER, M. |
| Notes: | EVIDENCE ITEM ML-2
1/25/19 ID for Tyrone Hassel IV removed from wallet and TOT US Army Casualty Affairs, SFC Stephen S Tolliver | | |
| 4) RED PLASTIC SOLO CUP WITH 20 ROUNDS CBC 9MM LUGER AMMO | | | |
| Item Num: | 18-001130-004 | | |
| Tag No: | 1200050025 | Category: Evidence | Submitted on: 01/01/19 |
| | | Loss Type: Evidence | Submitted by: KNAPP, R. |
| Notes: | EVIDENCE ITEM #RK1-RK2 | | |
| 5) DVD OF WALMART SURVEILLANCE VIDEO | | | |
| Item Num: | 18-001130-005 | | |
| Tag No: | 1200050026 | Category: Evidence | Submitted on: 01/01/19 |
| | | Loss Type: Evidence | Submitted by: ARWOOD, D. |
| Notes: | EVIDENCE ITEM DA-1 | | |
| 6) GLOCK MODEL 19 9MM 15-SHOT HANDGUN, SERIAL #ABXP327 | | | |
| Item Num: | 18-001130-006 | | |
| Tag No: | 1200050027 | Category: Evidence | Submitted on: 02/27/19 |
| | | Loss Type: Evidence | Submitted by: KNAPP, R. |
| Notes: | EVIDENCE ITEM #DA2 - VICTIM'S PERSONAL PROPERTY | | |
| 7) VICTIM'S & VICTIM'S SPOUSE'S CLOTHING | | | |
| Item Num: | 18-001130-007 | | |
| Tag No: | 1200050028 | Category: Evidence | Submitted on: 01/02/19 |
| | | Loss Type: Evidence | Submitted by: LANIER, M. |
| Notes: | EVIDENCE ITEMS ML3 - ML9 - SEE NARRATIVE 7 & 17 | | |
| 8) FORENSIC EVIDENCE FROM AUTOPSY | | | |
| Item Num: | 18-001130-008 | | |
| Tag No: | 1200050029 | Category: Drug/Crime Lab | Submitted on: 05/02/19 |
| | | Loss Type: Evidence | Submitted by: PEPPERS, J. |
| Notes: | EVIDENCE ITEM ML-9 | | |
| 9) DVD OF 9-1-1 RECORDING | | | |
| Item Num: | 18-001130-009 | | |
| Tag No: | 1200050030 | Category: Evidence | Submitted on: 01/02/19 |
| | | Loss Type: Evidence | Submitted by: WOLFF, E. |
| Notes: | EVIDENCE ITEM EJW 1 OF 1 | | |
| 10) DODGE RAM 1500 PICKUP, BLACK, MI REG RPF1258 | | | |
| Item Num: | 18-001130-010 | | |
| Tag No: | 1200050031 | Category: Returned to Owner | Submitted on: 01/03/19 |
| | | Loss Type: Evidence | Submitted by: PEPPERS, J. |
| Make: | DODGE | | |
| Model: | RAM | | |
| Serial No: | [REDACTED] | | |
| Notes: | VICTIM'S PROPERTY | | |
| 11) BLACK WALLET WITH ID FOR KEMIA HASSEL & \$33 US CURRENCY | | | |
| Item Num: | 18-001130-011 | | |
| Tag No: | 1200050036 | Category: Evidence | Submitted on: 01/12/19 |
| | | Loss Type: Evidence | Submitted by: LANIER, M. |
| Notes: | EVIDENCE ITEMS ML10 - ML10A | | |
| 12) DNA FROM KEMIA HASSEL | | | |
| Item Num: | 18-001130-012 | | |

Evidence:

- | | | |
|--|---------------------|---------------------------|
| Tag No: 1200050037 | Category: Evidence | Submitted on: 01/12/19 |
| | Loss Type: Evidence | Submitted by: LANIER, M. |
| Notes: EVIDENCE ITEM ML11 | | |
| 13) DVD OF INTERVIEW WITH KEMIA HASSEL | | |
| Item Num: 18-001130-013 | | |
| Tag No: 1200050038 | Category: Evidence | Submitted on: 01/12/19 |
| | Loss Type: Evidence | Submitted by: LANIER, M. |
| Notes: EVIDENCE ITEM ML12 | | |
| 14) DVD & PAPERWORK RELATED TO SUSPECT POLYGRAPH | | |
| Item Num: 18-001130-014 | | |
| Tag No: 1200050040 | Category: Evidence | Submitted on: 01/14/19 |
| | Loss Type: Evidence | Submitted by: WOLFF, E. |
| Notes: EVIDENCE ITEM EJW1A-1 (Received from Det. Sgt. Neil Somers, MSP Polygraph Section) | | |
| 15) EVIDENCE OBTAINED BY LIBERTY COUNTY SHERIFF'S DEPARTMENT | | |
| Item Num: 18-001130-015 | | |
| Tag No: 1200050044 | Category: Evidence | Submitted on: 02/01/19 |
| | Loss Type: Evidence | Submitted by: LANIER, M. |
| Notes: EVIDENCE ITEMS ML-13 THRU ML-21 - SEE SUPPLEMENT #32 FOR DETAILED LISTING
EVIDENCE ITEM ML-22 - SEE SUPPLEMENT #35 FOR DETAILS | | |
| 16) BUCCAL SWABS FROM JEREMY CUELLAR & KEMIA HASSEL | | |
| Item Num: 18-001130-016 | | |
| Tag No: 1200050103 | Category: Evidence | Submitted on: 05/02/19 |
| | Loss Type: Evidence | Submitted by: PEPPERS, J. |
| Notes: EVIDENCE ITEMS JP2 & JP3 | | |

INITIAL INCIDENT Reporting Officer: LANIER, M. 12/31/18

RELATED REPORT:
Berrien County Sheriff's Department report #18-14844

TIME AND DATE:
The incident was originally dispatched to St Joseph Township Police Department at 2305 hours on 12/31/18. R/O had arrived on scene at approximately 2310 hours on 12/31/18.

VENUE:
The incident occurred in the driveway of 2086 Colfax Ave. located in the Township of St Joseph, County of Berrien, State of Michigan.

ORIGINAL DISPATCH:
While on patrol of St. Joseph Township, township officers were dispatched to a priority call of a subject who had been shot at 2086 Colfax Ave. in St. Joseph Township. After hearing the original dispatch R/O did proceed code three to the location along with other officers from other jurisdictions to assist in the shooting scene.

It should be noted that R/O did arrive on scene (first officer) at approximately 2310 hours. Being assisted in arriving at the scene at the same time were St Joseph Department of Public Safety officers, Sgt. Brent Kotecki and Officer Kevin Cyrus.

SCENE OBSERVATIONS:
When R/O arrived on scene I parked in front of the residence where I observed Medic 1 Ambulance arriving on scene at the same time along with the St Joseph Department of Public Safety officers. As R/O exited my patrol car I was putting on protective latex gloves due to the fact of the nature of the call. I approached the driveway and observed a dark colored Dodge pickup truck parked in the driveway with a male subject laying against the truck

on the ground with an unknown female holding onto him, attempting to comfort him.

When R/O got closer to the subject, Medic 1 personnel Michael Schultz and Rex Haner were attempting to treat the subject on scene. R/O had to assist them by having the female subject, who was later identified as the victim's wife Kemia Hassel, step away from her husband so Medic 1 could attempt to treat him. After I had gotten Kemia Hassel away from her husband, Medic 1 had advised officers on scene, at which time were now were Officer Mike Lanier and Officer Jaramee Peppers of St Joseph Township Police Department, that they did have a pulse on the subject and requested assistance in immediately loading the subject onto the cot for transportation to Lakeland E.R. Officers did assist Medic 1 personnel by assisting them in placing a sheet under the male subject and loading him onto the gurney to be transported.

At the time R/O did originally make contact with Medic 1 personnel and observed the victim laying on the ground it did appear that the victim had been shot in the head due to the fact there was a large amount of blood and what appeared to be gray matter laying on the ground and also on the victim's truck where he had been laying.

SCENE SECURED:

After R/O had assisted medics in loading the victim, who was later identified as Tyrone Hassel III (B/M, DOB: [REDACTED]) into the ambulance, I requested the St Joseph Department of Public Safety officers to assist Officer Peppers in securing the scene by placing police tape around the entire area.

It should be noted at that time I observed a male subject walking up the driveway very rapidly at which time I confronted him and advised him I could not let him proceed any further. That subject stated that he was Tyrone Hassel Jr. and the father of the subject who had gotten shot. At that time I escorted him to the front yard, away from the immediate scene where his son had been laying. It was at that time that Tyrone Hassel Jr. had advised R/O that there was a small child inside the residence and he wanted to go retrieve the child from the residence. I advised him that I would take care of that for him.

R/O and Officer Cyrus of the St Joseph Department of Public Safety entered the residence where I saw a small approximately one year old child standing next to the door, looking directly outside. That child was retrieved and taken outside, with R/O turning him over to Officer Cyrus and then over to Tyrone Hassel Jr.

ADDITIONAL INFORMATION:

While investigating the scene at 2086 Colfax Ave. I observed a black male subject approaching the scene, and when I attempted to make contact with him, the subject had asked what was going on. At that time I asked for the subject's identification. He originally identified himself as Corvell Hassel (B/M, DOB: [REDACTED], address of [REDACTED] Clayton St., Coloma MI. He provided a phone number of [REDACTED]. That contact was made at 0042 hours on 1/01/19.

In speaking to this subject who identified himself as Corvell Hassel, he asked what was going on and had informed R/Os that that was his cousins' house, and then he observed the Berrien County crime scene van in the driveway and asked if it was a crime scene van and what was going on. When we advised of the incident that occurred, he had asked if the subject was okay. He did appear to be very distraught and anxious to get to Lakeland Hospital where I had advised him the victim had been transported.

At that time, with no reason for holding the subject, we did release the subject. It should be noted that the identification was made verbally due to the fact that the subject stated he didn't have any ID on him at that time.

Upon further investigation I did take a snap photograph of the subject from my body cam footage and forwarded

that to Officer Jaramee Peppers of the St Joseph Township Police Department who in turn had forwarded it to Tyrone Hassel Jr., the victim's father. Tyrone Hassel Jr. did state the subject was his cousin but gave his name as Corvell Latrai Hardnett (B/M, DOB: [REDACTED], with an address of [REDACTED] Scott St. Unit 2, South Bend IN 46616.

INTERVIEW TYRONE HASSEL JR:

It should be noted that R/O did speak to the victim's father, Tyrone Hassel Jr, outside of R/O's patrol car in the front of the residence at 2086 Colfax. I had asked Hassel if he could inform R/O what he knew about the incident. He stated that he and his son were at a friend's house on Lincoln in Benton Harbor, cooking when his son had left to bring his wife a plate of food at the 2086 Colfax Ave address. I asked Hassel if he had seen the shooting. He stated no, that he had arrived shortly after R/Os and that he had pulled his Hummer into the front yard. At that time I did notice his vehicle parked in the front yard and did see that vehicle pulling up as R/O was attempting to help Medic 1 personnel.

Hassel stated that his son had left to take the food to his wife who was still at the residence and he had heard of the shooting and responded immediately to his home residence. It should be noted that at that time that Tyrone Hassel Jr. requested R/O to assist him inside of his residence retrieving some clothes for his wife so they could immediately go to the hospital. R/O did enter the Hassel residence with Tyrone Hassel Jr. at 2322 hours and exited at 2323 hours after he had retrieved a pair of shoes and a coat.

CRIME SCENE INVESTIGATION:

At this time Officer Lanier was assisted by Officer Ron Sarratore of the St Joseph Township Police Department who began to observe the crime scene at which time we did observe several items of evidence lying next to the victim's truck. All of those evidence items were tagged and photographed by Officer Ron Sarratore of the St Joseph Township Police Department.

Due to the nature of the scene R/O did request Lt. Randy Leng to make a request to the Berrien County Sheriff's Department evidence tech team to respond to the scene with their equipment and additional personnel for the processing of the potential homicide scene. It should be noted that Deputy Ben Eberly did arrive on scene at approximately 0026 hours on 1/19/19. It was at that time that Lt. Randy Leng and Capt. Sanders of the Berrien County Sheriff's Department arrived on scene at approximately 0020 hours on 1/19/19. At that time Deputy Eberly along with Sgt. Thad Chartrand and Lt. David Zizkovsky of the Berrien County Sheriff's Department were assisting R/Os in processing the crime scene. At that time I advised Officer Sarratore to work with the Berrien County crime scene techs, and the above subjects all processed the scene at that time.

It should be noted that Berrien County Sheriff's Department crime scene tech Ben Eberly did do all the measurements of the evidence that was collected using a FARO scanner, with that report being turned over to the St Joseph Township Police Department upon its completion.

SCENE PHOTOGRAPHS:

It should be noted that Officer Ron Sarratore of the St Joseph Township Police Department did take numerous photographs of the crime scene, including all items of evidence that were later retrieved and taken into custody by Officer Lanier of St Joseph Township Police Department. The photos will be logged into evidence under the complaint number, with a copy of the photos attached to this report.

INCIDENT COMMAND BRIEFING:

It should be noted that I was advised that the Berrien County Sheriff's Department detective units along with Lt. Randy Leng and Officer Jaramee Peppers were going to have a briefing of the incident at the St Joseph Township Public Safety Complex (substation #2) which is located at 1750 Colfax Ave. in Benton Harbor. I did proceed to

the above location and sat through the briefing and then returned to the scene of the incident to assist in the processing and collection of evidence.

It should be noted that at the time R/O was at the substation I did collect two items of evidence. Those items were listed as evidence item ML-1, which is \$128.00 of U.S. currency, and item ML-2, which is a brown wallet with a red stripe. Those items were collected from the personal clothing belongings of the victim, Tyrone Hassel III and were collected at the St Joseph Township Public Safety Complex located at 1750 Colfax Ave. by Officer Mike Lanier of St Joseph Township Police Department.

ADDITIONAL RESPONSE TO CRIME SCENE:

After clearing the shift briefing I did respond back to the crime scene, arriving at the scene at 0235 hours. It should be noted R/O did originally leave the scene for the briefing at 0206 hours on 1/19/19. When I arrived back on scene I met with Officer Ron Sarratore and Deputy Eberly who advised they were still processing the scene with the FARO scanner and Officer Sarratore had just completed his photographs.

A short time later I was advised by Deputy Eberly that his processing was done; therefore, R/O could begin to collect the evidence at that time. It should be noted R/O did collect 14 items of evidence from the scene of 2086 Colfax Ave, Benton Harbor MI 49022.

EVIDENCE ITEMS COLLECTED:

Evidence items collected are listed as follows. It should be noted that all of these items were processed, photographed, and measurements depicted by the Berrien County Sheriff's Department with the FARO scanner, with the report being turned over to the St Joseph Township Police Department.

- Item #1 – a 9mm shell casing collected by Lanier at 0323 hours;
- Item #2 – a 9mm shell casing collected by Lanier at 0324 hours;
- Item #3 – a shell casing collected by Lanier at 0326 hours;
- Item #4 – a shell casing collected by Lanier at 0326 hours;
- Item #5 – a shell casing collected by Lanier at 0328 hours;
- Item #6 – a bullet collected by Lanier at 0329 hours.
- Item #7 – There is no evidence item #7 due to the fact there was no evidence item #7 placard to depict that item of evidence, therefore it was omitted from the numbering system.
- Item #8 – a hat collected by Lanier at 0331 hours;
- Item #9 – keys collected by Lanier at 0335 hours and then turned over to the Berrien County Sheriff's Department for use in transporting the vehicle back to the sheriff's department.
- Item #10 – a metal object collected by Lanier at 0336 hours;
- Item #11 – a metal object collected by Lanier at 0337 hours;
- Item #12 – photograph only, bullet hole in the garage door;
- Item #13 – photograph only, bullet hole in the wood fence;
- Item #14 – shoe impression collected by Lanier at 0340 hours.

It should be noted again that all of these items will be depicted with photographs and also the FARO scanner report from the Berrien County Sheriff's Department showing the exact location and measurements within that report.

VICTIM'S VEHICLE:

The vehicle which the vehicle was lying next to in the driveway was registered to the victim. The vehicle is a 2018 Dodge Ram pickup truck, black in color, bearing a Georgia registration of [REDACTED] VIN of [REDACTED]

That vehicle was searched upon obtaining a search warrant, which was obtained by Capt. Sanders of the Berrien County Sheriff's Department and executed by the Berrien County Sheriff's Department's detective team at 2086 Colfax Ave. That vehicle was towed by Metz Towing and will be towed to the Berrien County Sheriff's Department location at 2100 Empire for further processing.

STATUS:

Open pending further investigation.

RESPECTFULLY SUBMITTED:

Officer Mike Lanier, #16

SUPPLEMENT 1 (Supplement 1)

Reporting Officer: PEPPERS, J.

12/13/18

SUPPLEMENT

DATE:12/31/18

OFFICER:Jamee Peppers, #18

INFORMATION:

On this date I, Officer Peppers, was dispatched to 2086 Colfax Avenue in reference to a shooting. While on a traffic stop in relation to an unrelated incident I was advised by Officer Sarratore regarding the priority dispatch. I immediately cleared the traffic stop and responded directly to the shooting scene.

VENUE:

Incident occurred at 2086 Colfax Avenue, St. Joseph Charter Township, County of Berrien, State of Michigan.

DATE/TIME:

Incident occurred at approximately 2310 hours, December 31, 2018.

ARRIVAL ON SCENE:

Upon arrival on scene I proceeded up the driveway of the residence to an area between a black Dodge Ram pickup and a side entrance door to the residence where I observed the victim, later identified to be Tyrone Hassell III, lying on the ground near the driver's side door of the pickup. As I arrived, Hassell was being treated by Medic 1 Ambulance crew Michael Schultz and Rex Haner. Officers were advised by Medic 1 crew that the victim had a pulse and was quickly loaded into an ambulance and transported from the scene to Spectrum Lakeland Hospital.

After Medic One left with the victim I helped secure the crime scene and took an initial statement from the victim's wife, identified as Kemia Hassell.

INTERVIEW KEMIA HASSELL:

It should be noted that Kemia was interviewed at the scene immediately after her husband was loaded into the ambulance en route to Lakeland Emergency Room.

Kemia advised that Tyrone had been at a New Year's Party at "Fredo's" residence in Benton Harbor. She advised that Tyrone came to the residence at 2086 Colfax to "bring her a plate" of food from the New Year's party he was at. Kemia advised that upon arriving at the residence, Tyrone came inside, set the plate of food down, and stated

Reported By: _____

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that he was going to return to the party he had been at prior to coming to the residence.

Kemia stated that shortly after Tyrone set the plate down, he exited the residence through the side door, which was located near where his truck was parked in the driveway. Kemia advised that shortly after Tyrone exited the residence she heard multiple gunshots. When asked how many gunshots she heard, she replied "a lot." I asked if she believed it to be more than 10 gunshots, and she advised "No."

I asked Kemia if she knew of any problems Tyrone had going on. Kemia advised that she and Tyrone were visiting his family and were on leave from active duty military service. She advised that to her knowledge, Tyrone does not have problems with anyone in Benton Harbor. She stated that he had been making extra money cutting hair during their stay, but to her knowledge there were no problems or no one that would be upset with Tyrone.

EVIDENCE:

I received the victim's clothing in brown paper bags from Lt. Rick Biggart at Spectrum Lakeland Hospital, as well as a bloody sweatshirt which the victim's wife had worn at the scene. The items were turned over to Officer Lanier at St Joseph Township Public Safety Complex (SJTPD substation #2).

ASSISTING AGENCIES:

Officers were assisted at the scene by Michigan State Police, Berrien County Sheriff's Department, St. Joseph Department of Public Safety, and Berrien County Homicide Task Force.

DISPOSITION:

This incident will remain open, pending further investigation. For additional information, see supplemental incident reports from Officers Sarratore and Lanier.

CASE STATUS:

Open.

REPORTING OFFICER:

Officer Jaramee Peppers #18

SUPPLEMENT 2 (Supplement 2)

Reporting Officer: SARRATORE, R.

12/31/18

SUPPLEMENT

DATE:12/31/18

OFFICER: Ron Sarratore, #15

INITIAL RESPONSE:

U/O responded to 2086 Colfax in reference to a shooting that occurred at that location. Upon officer's arrival Medic 1 personnel were already on scene, that being Mike Schultz, Rex Haner, Thomas Gordon, and Rachel (unknown last name). U/O observed who was later identified as Tyrone Hassel III with a gunshot wound to the head, and he was being quickly loaded onto a gurney and transported to Lakeland Hospital.

U/O then proceeded back to the St Joseph Township Police Department where I gathered crime scene investigation equipment and returned back to the scene at approximately 2336 hours. From 2340 hours to 0015 hours U/O, with the assistance of Sgt. Zizkovsky, canvassed and marked evidence that was located at the crime scene. U/O then took 38 photos of the crime scene from 0020 hours to 0143 hours. U/O then secured the scene as

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

Deputy Ben Eberly utilized a Total Station to map the crime scene from 0143 hours to 0237 hours. U/O then cleared and came back to St Joseph Township Police Department where the 38 photos were placed on the St Joseph Township Police Department server.

U/O would note that an evidence and property sheet was left with Officer Mike Lanier at the scene when I cleared; and upon completion of the Total Station being completed, Officer Lanier was going to gather the evidence at that time.

DESCRIPTION OF PHOTOS:

- Image IMG_7672 – rear truck, facing west;
- Image IMG_7673 – rear truck, facing west;
- Image IMG_7674 – rear truck, facing west;
- Image IMG_7675 – evidence items # 1, 2, 3, 4, 5, 6, 8 and 9, facing west;
- Image IMG_7676 – same as above;
- Image IMG_7677 – evidence items # 1, 2, 3, 4, 6, 9 and 10, facing east;
- Image IMG_7678 – evidence items # 10 and 11 and the front of the truck facing east;
- Image IMG_7679 – same as above;
- Image IMG_7680 – garage door and fence, facing southwest, showing bullet holes marked as # 12 and 13;
- Image IMG_7681 – front of the truck and back porch area, facing east;
- Image IMG_7682 – same as above;
- Image IMG_7683 – garage door and fence, facing southwest, showing # 12 and 13;
- Image IMG_7684 – driveway, residence and truck, facing west;
- Image IMG_7685 – evidence item #1;
- Image IMG_7686 – evidence item #2;
- Image IMG_7687 – evidence item #3;
- Image IMG_7688 – evidence item #4;
- Image IMG_7689 – evidence item #5;
- Image IMG_7690 – evidence item #6;
- Image IMG_7691 – evidence item #8;
- Image IMG_7692 – evidence item #9;
- Image IMG_7693 – evidence item #10;
- Image IMG_7694 – evidence item #11;
- Image IMG_7695 – no image available;
- Image IMG_7696 – evidence item #11;
- Image IMG_7697 – evidence item #12;
- Image IMG_7698 – evidence item #13;
- Image IMG_7699 – no image available;
- Image IMG_7700 – no image available;
- Image IMG_7701 – evidence item #14;
- Image IMG_7702 – evidence item #14;
- Image IMG_7703 – evidence item #14;
- Image IMG_7704 – evidence item #14;
- Image IMG_7705 – evidence item #14, facing west at a distance;
- Image IMG_7706 – evidence item #14, facing west at a greater distance;
- Image IMG_7707 – left side of truck, facing north;
- Image IMG_7708 – ground area below driver’s side door, facing north;
- Image IMG_7709 – driver’s side truck, facing north, showing evidence items # 1, 2, 3, 4, 5, 6, 8, 9 and 10.

DESCRIPTION OF EVIDENCE ITEMS:

Item #1 – spent shell casing;
 Item #2 – spent shell casing;
 Item #3 – spent shell casing;
 Item #4 – spent shell casing;
 Item #5 – spent shell casing;
 Item #6 – bullet;
 Item #8 – white hat with black and red lettering;
 Item #9 – a set of vehicle keys;
 Item #10 – unknown metal object, possible USB charger part;
 Item #11 – unknown metal object;
 Item #12 – bullet hole in garage door;
 Item #13 – bullet hole in wooden fence;
 Item #14 – footwear impressions.

FURTHER INFORMATION:

While U/O was investigating the crime scene, taking photos and marking evidence, I was approached by Medic 1 Supervisor Mike Schultz. Schultz provided U/O with the paramedic and EMS first responders at the scene and advised U/O that Tyrone Hassel III had sustained two gunshot wounds to the head, one to the neck, and one to the shoulder and that he had been pronounced deceased at Lakeland Medical Center.

WEATHER CONDITIONS:

Approximately 38 degrees Fahrenheit, slight rain, winds out east/northeast from 8 to 13 miles an hour.

STATUS:

Nothing further at this time. Status is open.

REPORTING OFFICER:

Officer Ron Sarratore, #15

NARRATIVE 3 (Supplement 3)

Reporting Officer: ARWOOD, D.

01/01/19

SUPPLEMENT

DATE:01/01/19

OFFICER: Derrick Arwood, #12

R/O was assigned to go to Walmart in Benton Township to get video footage and any evidence in regards to the victim purchasing ammo at Walmart, which a family member had advised that he had purchased ammo to shoot off at midnight. R/O made a call to Loss Prevention at Walmart where R/O met with Loss Prevention Officer Shane Haase where he showed R/O where the victim had come in to purchase handgun ammunition. While R/O was reviewing the footage R/O also noticed that two other black males came into the store at the same time he did to purchase ammunition as well. It appeared they were together due to after the victim, Tyrone, purchased his ammo he stood and waited for the other two to purchase their ammunition.

Ammunition purchased by Tyrone Hassel was 9 millimeter Luger Federal ammunition. Ammunition purchased was in aluminum casing round.

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

Other parties that were purchasing ammo were two black males, one with a black in color Champion sweatshirt, black boots/shoes, and the other was wearing dark colored pants and light gray sweatshirt. Both parties left in a tan colored Chrysler vehicle. R/O was able to obtain video footage and still photos of the purchasing of ammo at Walmart. These items will be placed into evidence.

It should be noted R/O took into possession a Glock 9 millimeter in regards to this same case which was given to this department by a family member, stating that it was Tyrone Hassel's handgun that he usually keeps in his vehicle. He stated it was at the house party where he left due to him loading the new ammunition that he purchased at Walmart into it to fire off at midnight. This weapon is a Glock 9 millimeter model 19, 15 shot, serial number ABXP327. It should be noted that it does appear to have Federal 9 millimeter ammunition, similar to the ammunition that was purchased at Walmart. It should be noted this item will also be placed into evidence for safekeeping and possible evidence.

RESPECTFULLY SUBMITTED:
Officer Derrick Arwood, #12

SUPPLEMENT 4 (Supplement 4)
SUPPLEMENT

Reporting Officer: PEPPERS, J.

01/01/19

DATE:01/01/19

OFFICER:Jamee Peppers, #18

INFORMATION:

On 01/01/19 beginning at approximately 0900 hours I assisted the Berrien County Homicide Task Force at the SJTPD sub-station and conducted further investigation regarding the homicide investigation.

RE-INTERVIEW WITNESS, TYRONE HASSEL:

We contacted Tyrone Hassel and Kemia Hassel and requested that they come to the SJTPD sub-station to update them on the status of the investigation and to obtain further information regarding the investigation. The interview with Tyrone Hassel took place at the SJTPD sub-station, at approximately 09:58 hours.

Upon making contact with Tyrone Hassel, Hassel advised that he thinks he knew "who did this" to his son. Hassel showed me screen shots from his cellular phone, which showed comments on a Facebook post which was authored by Skylar Benson. On the post, a male subject identified as Allen Collins, makes a comment, stating, "That will teach him to take my shit again. Lmfao."

Hassel explained that his step-son, Benny Newman Jr. is "in a lot of shit." Hassel stated that he has been stealing cars and has stolen other items from a lot of people, and as a result Hassel indicated that he thinks that Newman may have been the intended target of the shooting. Hassel advised that Newman has been driving or riding around in a newer black pickup truck which is similar to the truck Tyrone Hassel III came to his house in when he was shot. Hassel advised that he believes that whoever shot Tyrone Hassel III likely came to the house with the intent of killing his step-son, Benny Newman.

Hassel advised that his son, Tyrone Hassel III, does not have any enemies, to his knowledge. Hassel advised that Tyrone III is active duty military and was home on leave, visiting his family over the holidays. He stated that Tyrone III gets along with everyone and has been extremely successful in his life with everything he has ever attempted.

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

Hassel made a statement that he wanted to cooperate with the police and provide information to help solve the case, however made it known that, if he wanted to, he could have the individual responsible killed. Hassel was adamant that this was not his intent, and he was advised to give the police a chance to solve this case.

INTERVIEW BENNY NEWMAN JR:

The interview with Benny Newman Jr. took place at SJTPD sub-station in the interview room at approximately 1233 hours on this date. Newman Jr's uncle, Byron White, insisted that he be present with Benny in the interview room, and he was allowed to be present with Benny while we interviewed him. Benny came to the SJTPD sub-station voluntarily and participated in the interview on his own free will.

Myself and Lt. Rick Biggart conducted the interview with Benny and confronted Benny about his recent criminal activities. Newman was advised that it was currently believed that he was the intended target of the shooting. Newman was confronted with multiple separate facts about investigations he was currently involved with, and Newman continuously denied involvement in the incidents. Newman advised initially that he was not aware of anyone who he was having issues with who would want to kill him. Newman was shown photos of himself posing with a gun that was stolen in a home invasion incident being investigated by the BCSD and claimed that the gun was fake and that he had nothing to do with the gun being stolen.

Newman suggested that someone may have tried to rob his brother as a motive for the shooting. After being advised that his brother wasn't robbed, that he had all of his personal property in his possession after being shot, he agreed that it didn't seem that robbery was the motive for the incident.

Newman's mother, Ashante Hassel, after speaking with Benny outside the interview room, eventually advised that his friends had stolen some guns during a home invasion incident that happened in Coloma, and stated that the owner of those guns might be upset enough with him to do something like this. However, when asked for further information about the owner of the stolen guns, the only information they could provide was that he was "some white guy from Coloma."

Newman and his mother were provided Lt. Biggart's and my business cards and were advised to contact either of us in the event they were able to provide any further information.

INTERVIEW DERRIUS CARTER:

Through investigation, detectives obtained information from Ashante Hassel indicating that an individual by the name of Derrius Carter had a previous issue with Benny Newman and at one point had come to their residence to confront Newman regarding theft of his cellular phone.

Myself and Officer Knapp were able to locate and interview Carter at his residence, 1126 Bishop Avenue. Carter advised, when asked, that he had in fact gone to the Hassel residence previously, stating that his vehicle and cellular phone had been stolen. Carter advised that he was able to track his phone to the residence, and in doing so, he had contact with Ashante and Tyrone Hassel. Carter advised that Ashante and Tyrone were able to get him his vehicle and phone back and that he was happy with this. Carter advised that he never called police and was satisfied that his phone and vehicle were returned to him. Carter advised that, although Newman did steal his car and phone, he wasn't that upset over the incident.

Carter stated, when asked, that he was not in the area, nor was he involved in the shooting last night. Carter stated that he went to Kalamazoo MI to Y Bar with his cousin, Dasha, stating that he left Benton Harbor at 11 p.m. and did not return to Benton Harbor until around 2:00 a.m.

Officer Knapp was able to make contact with Dasha by telephone, and she did confirm that Carter had been with her for most of the evening, beginning at around 9:00 p.m. Dasha advised that she and Carter drove to Kalamazoo, went to a liquor store which is located next door to "Y Bar," and returned to Benton Harbor around 2 a.m.

FURTHER INVESTIGATION/INFORMATION:

Officer Arwood obtained photographs from Walmart surveillance footage of the victim purchasing ammunition. In the photos from Walmart there were two additional subjects shown in the photos who were in Walmart who were not known to officers.

I took the photographs to Tyrone Hassel to see if he was able to identify any of the individuals shown in the photos. Hassel advised that he didn't recognize any of the other individuals shown in the surveillance video who appeared to be with the victim while they were at Walmart.

Contact was made with Elisha Barney, who is employed by Walmart, and arrangements were made with Barney to show her the photographs of the subjects who made the ammunition purchase. For further information regarding the contact with Elisha Barney see Officer Knapp's supplemental incident report.

Additionally, Officer Knapp was able to obtain live rounds of ammunition from Tyrone Hassel that Kemia Hassel had indicated that Tyrone III had emptied into a cup at the Hassel residence prior to leaving the residence to go to the family gathering.

DISPOSITION:

This investigation remains open.

CASE STATUS:

Open.

REPORTING OFFICER:

Officer Jaramee Peppers #18

SUPPLEMENT 5 (Supplement 5) Reporting Officer: KNAPP, R. 01/01/19
 SUPPLEMENT

DATE:01/01/19

OFFICER:Rick Knapp, #8

On 1/01/19 R/O received a telephone call from Frank O'Brien, Neighborhood Watch President, who informed R/O that his neighbor, Walter Nost, called him and told him about a suspicious vehicle that was parked across the street from his house last night, and shortly after that there were police sirens and shots fired. After receiving that information R/O went to Walter Nost's house and spoke to Walter and his wife, Fern.

INTERVIEW WITH WALTER NOST:

R/O went to 2045 Gerald on 1/01/19 at approximately 0950 hours and spoke to Walter and Fern Nost in their living room. Walter told R/O that between 9:30 and 10:00 p.m. a dark colored or black sedan parked in the driveway at 2054 Gerald. He stated that it backed in and parked in the middle of the driveway towards the road. He stated that he believed the vehicle was newer due to it having LED front headlights, described it as a line of lights. Walter stated that the car pulled out of the driveway approximately ten minutes after sitting there and took

off at a high rate of speed, going north on Gerald towards Hunter. He stated that a few minutes later, or about ten minutes later, it arrived back, parking in the same exact spot. He stated that shortly after it parked, an unknown male subject, approximately 5'9" with a medium build and possibly wearing dark colored clothing, got out of the vehicle from the driver's door and walked down Gerald towards Delaware, turning east onto Delaware. Walter stated that he was in his bedroom, sitting in a chair which looks out to the front of his house facing west towards the driveway at 2054 Gerald. Walter stated that he believes he went to bed at around 10:45, and shortly after that there was what he described as six loud gunshots, and then he heard sirens and saw lights in the back of the house. He stated at that time he looked out and observed the vehicle not in the driveway anymore. Walter stated that the same vehicle was parked in the same spot at the 2054 Gerald address three or four nights ago also.

STATEMENT FROM FERN NOST:

Fern stated that she was watching TV in the living room and her husband, Walter, told her about the vehicle across the street. She stated that she observed the vehicle there and she also observed it three or four nights ago. She stated that she did not see anyone in the vehicle and could not give any further description of the vehicle. She went to bed at 10:45 on 12/31/18 and shortly after that she heard what she thought was possibly firecrackers going off. When she looked out, the vehicle that was parked across the street in the drive was gone.

CONVERSATION WITH FRANK AND TRUDY O'BRIEN:

R/O spoke to Frank and Trudy O'Brien over the telephone. They advised R/O that on 12/31/18 at around 9:30 p.m. they observed a dark colored vehicle parked at 2054 Gerald. They stated that they thought it was possibly Walter Nost parking his vehicle there to make it look like somebody was living there due to the house being vacant. Frank stated that he did not notice anyone around the vehicle. Trudy stated that she believes that it was a dark colored sedan with possibly tinted windows. She stated that she heard what she thought was firecrackers between 10:00 p.m. and midnight and then heard sirens. Frank and Trudy stated that they have seen that vehicle parked in the driveway at 2054 Gerald on a couple different occasions over the past several days, usually in the evening when it is dark.

ADDITIONAL INFORMATION:

On 1/01/19 at approximately 1418 hours R/O went to 2086 Colfax Ave with Officer Peppers to speak to Tyrone Hassel and retrieve a Solo cup with ammunition from the decedent's handgun. Tyrone Hassel met myself and Officer Peppers outside the residence and turned over the red Solo Cup with 9 millimeter ammunition. R/O transported the ammunition back to St Joseph Township Police Department and bagged and tagged the item in as evidence.

FOLLOW-UP INTERVIEW:

On 1/01/19 at approximately 1638 hours R/O along with Officer Peppers went to 1126 Bishop and spoke to Darrius Carter who stated that he was with his cousin, Donshaqueneta Carter, the evening of New Year's Eve until early morning hours of New Year's Day. He stated that they were at a family member's house on Highland, went to a party, and then at approximately 11:00 p.m. they left together to go to a bar called Y Bar in Kalamazoo where they stayed for approximately an hour. He stated that they went into a liquor store and made a purchase, which should be on video camera, and then they returned home, getting back around 1:00 a.m.

Donshaqueneta Carter's statement was the same as Darrius' as far as times and locations.

INTERVIEW WITH WALMART CLERK, ELISHA BARNEY:

On 1/01/19 at approximately 1835 hours R/O went to Walmart located in Benton Township and spoke to sporting goods clerk, Elisha Barney, who waited on the victim on 12/31/18 while purchasing 9 millimeter ammo. R/O was instructed to attempt to identify two individuals that appeared to be with the victim at Walmart. After speaking to

Elisha, Elisha informed R/O that she did not believe that they were together. She stated that Tyrone Hassel was there purchasing 9 millimeter ammo. She stated that he made a comment that he was in such a hurry to get back to Michigan that he left his AR at home, and he only had his 9 millimeter with him and wanted to buy some rounds for New Year's Eve.

She stated that the two individuals, one in a gray sweatshirt and one in a black sweatshirt, were together and made small talk with Tyrone. She stated that the unknown black male in the gray sweatshirt made a statement to Tyrone, "I didn't know you were back in town," and they made small talk for a brief moment, and Tyrone made his purchase of 9 millimeter ammo.

She stated he identified himself with a U.S. Army military ID. The individual in the gray sweatshirt bought 7.62x39 millimeter ammunition and attempted to pay by credit or debit card. She stated that the individual swiped it three times, but it did not take. She stated that he left for a brief moment and came back and paid with a \$20 bill and left the store. She stated that she does remember getting identification from the unknown black male in the gray sweatshirt, but all she had to do was enter his birthdate in the computer system. She stated that she is not sure if names or the credit card information was kept in the database at Walmart for the attempted purchase on the credit card. She stated that the police department would have to contact management the following day.

STATUS:
Open.

NARRATIVE 6 (Supplement 6)

Reporting Officer: WOLFF, E.

01/01/19

SUPPLEMENT

DATE:01/01/19

OFFICER:Eric Wolff, #4

SUPPLEMENTAL INFORMATION:

Upon assisting in this investigation, which is a homicide at 2086 Colfax Ave in St Joseph Township, Berrien County, Michigan, R/O was requested to assist in the investigation by canvassing the neighborhood and speak with neighbors who may have any information which would assist in this investigation. Between 0940 hours and 1120 hours R/O made contact with numerous neighbors in the area of Colfax, W. Delaware, and Gerald Streets.

CONTACT WITH MICHELLE ROBERTS:

Ms. Roberts and her husband reside at 121 W. Delaware, which is the second house to the west from Colfax Ave. and faces south, which is the direction of the homicide location. It should be noted that the Roberts' residence faces the back yard through a vacant lot, and the incident location can be partially observed from the Roberts' residence.

At approximately 0940 hours R/O made contact with Michelle Roberts who advised that she and her husband had been away from the residence at the time of the incident which occurred on 12/31/18. Ms. Roberts stated that she and her husband arrived home shortly after midnight and advised at that time it was obvious that something had happened at the residence on Colfax prior to their arrival home. Ms. Roberts was asked if she had seen anything suspicious within the last few days, at which time she responded by referring to reporting suspicious activities regarding vehicles being parked in the abandoned lot directly across from her residence on Delaware several months earlier. Roberts did advise that on Saturday, 12/29/18, they had had a large gathering at the residence to watch college football. Roberts advised that they had numerous persons at the residence and several of them had

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

parked on the shoulder of W. Delaware adjacent to the residence. R/O specifically asked about a set of tire impressions which were in the Roberts' yard on the southwest corner of the property, at which time Ms. Roberts advised that she did recall several guests parking in that vicinity.

Ms. Roberts advised she had no further information and was advised how to contact R/O if she and/or her husband recall anything that may be helpful to this investigation.

CONTACT WITH JEN NATZEL:

R/O also made contact with the home owner residing at 2046 Gerald St. who happened to approach R/O while R/O was on Gerald at approximately 0945 hours. The resident identified herself as Jen Natzel and advised that at approximately 11:30 to 11:45 p.m. she and a friend who was visiting, Jessica Maurer, had heard numerous gunshots in the vicinity of W. Delaware and Colfax. Natzel stated that the gunshots seemed to last for some time and appeared to be progressing from the Delaware/Colfax area, north into the city of Benton Harbor. R/O asked her to explain, at which time she stated that it sounded like somebody may be driving down Colfax and discharging a firearm or lighting fireworks which were in rapid succession, and again stated that it sounded as if they were progressing in a northerly direction towards the city of Benton Harbor.

According to Natzel, she did contact the Berrien County Sheriff's Department to report the gunshots due to the fact that there were so many and they were so loud. When asked if she had observed anything outside of her residence during that time, Natzel stated that she did in fact look out but saw nothing. She informed R/O the gunshots were so loud and so close to her residence that it scared her enough to contact the sheriff's department.

Natzel did advise that she is aware that there was some type of incident on Colfax Ave which required a large number of police and other emergency personnel, but was not aware of what had happened until hearing of a shooting on the news. R/O gave Natzel a business card and requested that she contact R/O if she recalled anything that may have happened either on the evening of the homicide or any time prior to that which may assist officers in this investigation.

ADDITIONAL INFORMATION:

R/O attempted to make contact at several other residences on W. Delaware and found no one at home or were unwilling to answer the door.

STATUS:

Open pending further investigation.

NARRATIVE 7 (Supplement 7)

Reporting Officer: LANIER, M.

01/01/19

SUPPLEMENT

DATE:01/01/19

OFFICER:Mike Lanier, #16

On 01/01/19 I proceeded to 2100 E. Empire Ave, the Berrien County Sheriff's Department building to make contact with Lt. Zizkovsky of the Berrien County Sheriff's Department in reference to processing the 2018 Dodge Ram pickup truck which is registered to the victim of this complaint, Tyrone Hassel III.

VEHICLE PROCESSED:

It should be noted that Lt. Zizkovsky and I did process the 2018 Dodge pickup truck which had a Georgia

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

registration plate of [REDACTED]. The vehicle was parked inside of the Berrien County Sheriff's Department garage in a secure location, with the vehicle also being surrounded by evidence tape. The vehicle condition was dirty and muddy on the outside due to the fact it had rained the previous night, the night of the original incident. It should be noted that there were also several scrub marks on the driver's side of the vehicle which ran nearly the entire length of the side of the truck. In R/O's belief that with the scene being processed by the medics and the police during the time that someone brushed against the truck and left the marks on the side of the truck.

Lt. Zizkovsky and I did attempt to lift several areas which we thought were latent prints. Lt. Zizkovsky did use black fingerprint dust to attempt to lift the latent prints, but officers were unable to locate any usable latent prints.

DIGITAL PHOTOGRAPHS:

It should be noted that Lt. Zizkovsky of the Berrien County Sheriff's Department did take numerous photographs of the outside and inside of the vehicle which showed the condition of the vehicle at the time of the processing.

ADDITIONAL INFORMATION:

On the night of the incident R/O had collected two bags of clothing, one belonging to the victim, Tyrone Hassel III, and the other belonging to the victim's wife, that being Kemia Hassel. Those items were collected at Lakeland Hospital. It should be noted that the victim's clothes were cut off of the victim by either the Medic 1 staff or the Lakeland doctors and turned over to Officer Peppers of St Joseph Township Police Department who in turn turned over the items to Officer Lanier of St Joseph Township Police Department at the St Joseph Township Public Safety Complex (substation #2) located at 1750 Colfax in Benton Harbor MI.

Due to the fact that the clothing items were saturated in blood, I did request Lt. Zizkovsky to transport those clothes to the Berrien County Sheriff's Department and place them in the evidence drying cabinet to dry the blood so the blood would not get moldy before being dried.

It should be noted that Lt. Zizkovsky did as R/O had requested, and the items were transported to the Berrien County Sheriff's Department where R/O again, with Lt. Zizkovsky, had re-established custody of those items. Those items were all laid on the ground, photographed, and processed by Lt. Zizkovsky of the Berrien County Sheriff's Department and taken into custody by Officer Lanier of St Joseph Township Police Department.

EVIDENCE ITEMS COLLECTED:

It should be noted that I did collect a few items of evidence while at the Berrien County Sheriff's Department building located at 2100 E. Empire Ave. in Benton Harbor. Those items had been turned over to Lt. Zizkovsky originally to be dried in the drying cabinet which is at the Berrien County Sheriff's Department.

The evidence items that were turned over to myself were as follows:

- Item #ML-3 – size 32 True Religion blue jeans which belong to the victim, Tyrone Hassel III;
- Item #ML-4 – a size medium True Religion blue jean coat which also belongs to the victim, Tyrone Hassel III;
- Item #ML-5 – a blood stained t-shirt and underwear which belong to the victim, Tyrone Hassel III;
- Item #ML-6 – size 9.5 Jordan shoes, white in color, belonging to the victim, Tyrone Hassel III;
- Item #ML-3A – 2 Magnum condoms which were removed from the pants pockets reference evidence item #3 owned by the victim, Tyrone Hassel III;
- Item #ML-3B – a pack of Orbit gum which was also removed from the pants pocket of the victim, Tyrone Hassel III;
- Item #ML-7 – a gray hoodie and a pair of gray sweatpants which were retrieved from the victim's wife, Kemia Hassel.

Item #ML-8 - disc of crime photos

Those items were all collected by Officer Lanier/SJTPD and will be transported back and logged into evidence as such.

STATUS:
Complaint will remain open pending further investigation.

RESPECTFULLY SUBMITTED:
Officer Mike Lanier, #16

SUPPLEMENT 8 (Supplement 8) **Reporting Officer: KNAPP, R.** **01/02/19**
SUPPLEMENT

DATE:01/02/19

OFFICER:Rick Knapp, #8

On 1/02/19 R/O went to 300 Portage in Kalamazoo to Western Michigan Medical School for the autopsy of Tyrone Hassel III. Autopsy was conducted by Dr. Theodore Brown, Pathologist. Autopsy started at 8:15 a.m. and ended at 10:25 a.m. I stood by while autopsy was conducted. Pathology Department took digital photos for evidence and collected a bullet from Tyrone Hassel III's right arm.

After autopsy was complete, Dr. Brown gave me a brief overview of his findings. Body had four separate gunshot wounds. Bullet paths are as follows:

- 1 – Entry left side forehead, exit left side;
- 2 – Entry left side frontal scalp, exit by right ear;
- 3 – Entry below right ear, exit left side neck and grazed left shoulder;
- 4 – Entry right shoulder, down to right upper arm (bullet recovered).

Dr. Brown advised that a complete autopsy report will be provided shortly, as well as more information on bullet trajectory.

Dr. Brown turned over evidence to me at 10:30 hours on 1/02/19.

I transported evidence back to St Joseph Township Police Department, tagged all evidence in, and logged evidence items as well as uploaded autopsy photos provided by Western Michigan Pathology.

STATUS:
Open.

SUPPLEMENT 9 (Supplement 9) **Reporting Officer: WOLFF, E.** **01/02/19**
SUPPLEMENT

DATE:01/02/19

OFFICER:Eric Wolff, #4

Reported By: _____ Reviewed By: _____ Date Printed: 07/08/2019

On 1/02/19 at 11:05 a.m. Lt. Greg Sanders of Berrien County Sheriff's Department turned over to R/O a copy of the 9-1-1 recorded phone call placed by Kemia Hassel.

The DVD-R was placed in evidence as item EJW #1-1.

STATUS:
Open.

SUPPLEMENT 10 (Supplement 10) Reporting Officer: **KNAPP, R.** 01/02/19
SUPPLEMENT

DATE:01/02/19 at 1620 hours

OFFICER:Rick Knapp, #8

FOLLOW-UP ON TIP:

Kayla Adams' name came up during the investigation, with information that Tyrone Hassel possibly had ongoing sexual relations with her while Tyrone was in town on leave. During the course of investigation R/O and Officer Peppers spoke to Nancy Williams at 642 E. Main St. where Kayla Adams was living. Nancy told officers that Kayla Adams has been locked up since 9/24/18 and is still incarcerated. Officer Peppers checked and confirmed that she is incarcerated.

STATUS:
Open

SUPPLEMENT 11 (Supplement 11) Reporting Officer: **LANIER, M.** 01/02/19
SUPPLEMENT

DATE:01/02/19

OFFICER:Mike Lanier, #16

On 1/02/19 I was contacted via text from Officer Jaramee Peppers of St Joseph Township Police Department in reference to attempting to make contact with two individuals who were wanted to be questioned as witnesses in the homicide death of Tyrone Hassel.

When I reported for duty I found a note where I was requested to attempt to make contact with a David Michael Beard and a Devontae Jones. I was given a name of Devontae Jones with four different middle names, although I was able to determine the Devontae Jones who was depicted in the photographs of two individuals at Walmart who were seen talking to the victim of the homicide, Tyrone Hassel, on 12/31/18.

CONTACT/INTERVIEW DAVID MICHAEL BEARD:

I proceeded to 834 Superior St. in Benton Harbor MI where I attempted and did in fact make contact with a David Michael Beard who resides at the above address. As I pulled in front of the residence I also observed the vehicle which was shown on a photograph of the individuals leaving the Walmart on 12/31/18, the day they were speaking to the victim of the homicide, Tyrone Hassel. The vehicle is a 2009 Dodge Charger, tan in color, bearing a Michigan registration of [REDACTED], having a VIN of [REDACTED]. That vehicle is in fact registered to

Reported By: _____ Reviewed By: _____ Date Printed: 07/08/2019

David Michael Beard of 834 Superior, Benton Harbor MI.

When I had arrived on scene I made contact with a female subject who was later identified as Shanta Davis, who was the wife of the subject, David Beard, who I was attempting to contact. After Shanta Davis answered the door and invited R/O in, she went and retrieved her husband, David, who came downstairs to talk to R/O. Prior to Shanta going to retrieve her husband I showed her the photograph of the two individuals who were seen talking to the victim of the homicide at Walmart on New Year's Eve, 12/31/18. I did ask if the one subject that I had pointed to was in fact David Beard, her husband. She stated yes, it was and then David did come from the downstairs area.

After introducing myself to David and explaining to him why I was there, I explained that we were investigating the homicide of Tyrone Hassel and knew that he and another subject, who was depicted in the photograph, by the name of Devontae Jones were seen talking to Tyrone Hassel at the Walmart on 12/31/18. I asked David Beard who was the other subject in the photograph I showed him. He said it was Devontae Jones. It was determined that Devontae Jones is actually the son-in-law of David Beard and does reside at 1932 Territorial Rd Apt 3, Benton Harbor MI.

I asked Beard if he could explain what had happened when he and Devontae Jones ran into Hassel at the Walmart on 12/31/18. Beard stated that he and his son-in-law, Devontae Jones, were at Walmart and did run into Tyrone Hassel, who he described as a "smooth dude," stating that he had never met Tyrone before, but he met him the day he was at Walmart with Devontae Jones. Beard stated that Devontae Jones had stated to Hassel that "Hey man, haven't seen you forever," and it was determined that Hassel just returned home from the military shortly around Christmas time and was just in town hanging out and had been cutting people's hair. At that time David Beard stated that that's kind of the conversation struck up by Devontae, stating that he needed lines in his hair and had asked Tyrone Hassel where he was going to be, so they could "kick it" that night.

David Beard did state that when he and Devontae Jones left, they did leave in his Dodge Charger, which was also shown to him in the photograph.

At that time Beard's wife, Shanta, was in the room during R/O during the interview. I had asked if he knew of any beefs that Tyrone Hassel had had with anyone during the time he was home. He stated no, that he thought he was just a "smooth dude," and it was really the first time he had met him and didn't know that he would have any beefs with anybody. I did ask David Beard if he had met Tyrone Hassel prior to meeting him at Walmart on New Year's Eve. Beard stated he had not met Tyrone before, but did see him at skating on Sunday. I did ask if skating was at the Lakeshore Roller World. Beard did confirm that he was referring to Lakeshore Roller World. I asked Beard if Devonte Jones was at skating Sunday, too. Beard stated that Jones wasn't there on that Sunday. At that time I had begun to question him about knowing Tyrone Hassel's brother, Benny, who R/O had stated I had information that he had been in numerous altercations throughout the city and could possibly be wanted by subjects for thefts, assaults, etc. within the city. I also advised that I had heard he had possibly been involved in several car thefts at which time Shanta Davis stated that she had heard the same thing, too. At that time David Beard stated that rumor on the street is that the victim from this complaint, Tyrone Hassel, was the wrong subject and that the shooting was actually intended for Benny, Tyrone's brother.

At that time I did obtain information on Devontae Jones' address and confirmed it to be 1932 Territorial Rd Apt 3, and Shanta Davis had actually contacted Jones and advised him that R/O would be coming to speak to him about the same thing I just talked to them about, the death of Tyrone Hassel.

CONTACT DEVONTAE LEWIS JONES:

I did proceed to and made contact with Devontae Lewis Jones at 1932 Territorial Rd Apt 3. After knocking on the

door, Jones had answered the door and I had asked and confirmed his identification as Devontae Jones and being the one seen in the photograph at Walmart the day of 12/31/18. At that time I asked if he and David were the ones who had been at the Walmart and had run into the victim of the homicide, Tyrone Hassel. Devontae Jones stated that they were at the Walmart and ran into him, stating that he knew him from school and was friends with him from school, but hadn't seen him since he had been in town. He stated he had talked to him one time on the phone, but then did in fact run into him at the Walmart on New Year's Eve, 12/31/18. Jones stated that they did speak about Hassel being in town and cutting hair and had asked about where he was going to be so they could possibly "kick it" later in the evening.

Devontae Jones was asked if he knew of any beefs that Tyrone Hassel had had with anybody. He stated no, he didn't have any beefs with anybody. I did question him about the rumor that R/Os had heard about him possibly being involved with different females while he was in town, at which time Devontae Jones shook his head and said no, he didn't think so. I asked Jones if he had run into Hassel prior to seeing him at the Walmart on New Year's Eve. Jones stated that he had not talked to Tyrone Hassel in person, but did text him. I did ask Jones if he had been at the skating rink on Sunday when Tyrone was there. Jones stated no, he wasn't there on that Sunday.

At that time I had asked if he had heard anything on the streets about what had taken place. He did confirm that he had heard on the street that it was possibly Benny Newman who was the one who was the target of the homicide and not Tyrone Hassel, due to the fact Tyrone Hassel had just returned from the military and was leaving a short time later. At that time Devontae Jones stated that he would keep his ear open on the street and, if he obtained any information in the death of his friend, he would contact R/O at which time I provided him my business card with the phone number where I could be reached.

VEHICLE INFORMATION:

The vehicle in which the two individuals were seen leaving the Walmart on 12/31/18 is a 2009 Dodge Charger, tan in color, bearing a Michigan registration of [REDACTED] having a VIN of [REDACTED]. That vehicle is in fact registered to David Michael Beard of 834 Superior, Benton Harbor MI.

STATUS:

Open, pending further investigation.

RESPECTFULLY SUBMITTED:

Officer Mike Lanier, #16

SUPPLEMENT 12 (Supplement 12)

Reporting Officer: KNAPP, R.

01/03/19

SUPPLEMENT

DATE:01/03/19 at 1427 hours

OFFICER:Rick Knapp, #8

On 1/03/19 at 1415 hours R/O spoke to T.J. Easley at Enterprise, 1699 Colfax. R/O requested a list of vehicles rented at the time of the homicide. R/O asked for dark colored sedans that had LED front lights with lines. T. J. advised that they had nothing that matches that description, but will look at long term rentals that have been out for a while. R/O left a business card with T. J. and she advised she will call if she finds anything that matches.

On 1/03/19 at approximately 1515 hours R/O went to 4026 Red Arrow Hwy and spoke to Ian Ngoma (employee) who advised that only one vehicle was out on New Year's Eve, a 2018 Nissan Maxima rented to David Lockawitz,

Reported By: _____

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and elderly W/M who goes to Chicago. Ian stated that he is a regular renter.

On 1/03/19 at approximately 1450 T.J. advised that she looked through long term rentals and found four rentals that might match the description.

All four of the following names are long term rentals:

- 1) Katrina Cross, 1359 Agard – blue Nissan Altima;
- 2) Corwin Kyle, 1166 Ogden – black Nissan Altima;
- 3) April Nash, 1825 Union Apt 2C – black Nissan Altima;
- 4) Dorothy Sallie, 1827 Crystal Ct – black Nissan Altima.

T.J. went on to state that she believes that Corwin Kyle and Dorothy Sallie rent the vehicles, then let others drive the vehicles, but she cannot prove it, so she has to rent to them.

STATUS:

Open

SUPPLEMENT 13 (Supplement 13)

Reporting Officer: PEPPERS, J.

01/03/19

SUPPLEMENT

DATE:01/03/19

OFFICER:Jamee Peppers, #18

RELEASE OF PROPERTY:

On January 3, 2019 I was contacted by Kemia Hassel, the wife of the victim, requesting that the department release some of the property in relation to this incident. I contacted Berrien County Prosecutor Michael Sepic, who approved the release of the victim's 2018 Ram 1500 Pickup truck, due to the fact that the truck had already been processed for any possible evidence by crime scene technicians.

Detectives Sean Souldard and Rick Biggart of Berrien County Sheriff's Department released the vehicle to Hassel at the Berrien County Sheriff's Department on January 3, 2019 at 1400 hours.

See attached signed SJTPD Evidence Sheet, indicating the release of the vehicle, which is evidence item # JP1.

SUPPLEMENT 14 (Supplement 14)

Reporting Officer: PEPPERS, J.

01/04/19

SUPPLEMENT

DATE:01/04/19

OFFICER:Jamee Peppers, #18

INFORMATION:

On this date I, Officer Peppers, conducted follow up investigation regarding the incident, attempting to generate further investigative leads. I checked the area along Colfax, including the intersection of Napier and Colfax, for businesses or residences that have video surveillance equipment. It was determined that four businesses in the area had surveillance video cameras. The businesses were identified as Enterprise Rental, Blessed Noah's Ark Daycare, D&M Grocery, and Citgo Gas.

CONTACT WITH ENTERPRISE RENTAL:

I made contact with Management Trainee Christine Cipriano at Enterprise Rental. Cipriano advised that a vehicle matching the description of a possible suspect vehicle had just been returned on this date. The vehicle was a 2018 Nissan Maxima, rented by Corwin Kyle of Benton Harbor. When I was at the store, Kyle was also at the store and I was able to speak with him regarding his use of the Nissan Maxima. Kyle advised that while he was in possession of the vehicle he was the only individual who used it, and advised that he did not loan out the vehicle to anyone else. He stated that he mostly used the vehicle as transportation around the area, due to the fact that he is a truck driver and was in need of an additional vehicle to get around. Kyle expressed condolences for the victim of the shooting, and stated that he would contact the police if he got any information about it.

Cipriano also advised that Enterprise Rental had recently updated their surveillance camera system. Cipriano stated that there is an outside camera that faces in the direction of Colfax Avenue and would likely have captured footage of vehicles driving along Colfax. Cipriano advised that their camera system is not handled on site, and stated that they would have to send off a request to corporate to get a copy of any surveillance footage. I spoke with Mr. Kazjsk from Enterprise corporate, and he advised that he would be able to get me a copy of the footage. I requested that the footage cover a three hour time frame from 20:30 hours until 23:30 hours on 12/31/18.

CONTACT WITH D&M GROCERY:

I made contact with Harry Toor at D&M Grocery, who advised that they do have outside video, however that it only covers the parking lot area near the entrance door to the building. Toor allowed me to review the video, which did not produce any further investigative leads.

CONTACT WITH CITGO GAS STATION:

I made contact with Mrs. Singh at Citgo Gas station, and she allowed me to view their surveillance video footage from 12/31/18. It was determined that Citgo Gas Station does not have any outdoor cameras that show footage from the parking lot.

CONTACT WITH BLESSED NOAH'S ARK DAYCARE:

I made contact with Blessed Noah's Ark Daycare Center and spoke with Tasha Bethea. Bethea advised that they do have cameras that face Colfax Avenue and allowed me to view footage from the surveillance cameras. Although the video footage does show vehicles driving along Colfax Avenue, it is not possible to determine vehicle type or color or further descriptive information about the vehicles driving by. The footage is extremely grainy and blurry and was not of good quality.

CONTACT WITH TYRONE HASSEL JR:

I made contact with Tyrone Hassel Jr to update him of the status of the investigation. Hassel advised that he had spoken with a friend of the victim, whom he identified as Dillon Barnes Jr. Hassel advised that Barnes Jr. told him about an incident that occurred at Lakeshore Roller World on Sunday, 12/30/18. Hassel advised that Barnes mentioned that he observed a male subject known to him as "Drama" who was "glaring," possibly "mean mugging" Barnes and Tyrone. Hassel had previously provided information that he had heard that "Drama," who is known as Lineson Fitzgerald Powell, was identified as the shooter by someone who contacted his sister.

INTERVIEW DILLON BARNES JR:

I contacted Dillon Barnes Jr., and he agreed to come to SJTPD Station 2 to speak with me. Officer Knapp assisted with the interview.

Barnes Jr. advised that he and Tyrone Hassel were friends since high school but drifted apart when Tyrone left to

attend college and later joined the military. Barnes stated that he very rarely goes out, but Tyrone basically begged him to go to the roller rink with him on Sunday and that he went with him. Barnes advised that while at the roller rink with Tyrone, he noticed a male subject, who he knows only as "Drama" who was "always into stuff," looking at him and Tyrone. Barnes advised that it wasn't an angry look, but that he appeared to be "glaring" at Tyrone. Barnes said he asked Tyrone about it, but Tyrone blew it off, saying, "Forget that, let's have fun."

Barnes advised that Tyrone left the roller rink early, and he heard that he went to an after-party. He said he believed that the after-party was on Apple Street in Benton Harbor.

Barnes Jr. advised that he has now heard "Drama" being named as the shooter by various individuals in Benton Harbor at least four different times. He advised that he's not sure why Drama or anyone would want to hurt Tyrone, but advised that's the name he's hearing on the street. I showed Barnes a photo of Lineson Powell and asked him if this is who he knew as "Drama," and he stated that Lineson Powell was in fact "Drama," and stated that he was the same individual we had been talking about "glaring" at them at the roller rink.

Barnes advised that he believes Drama resides in Cogie Village off of Territorial in Benton Harbor with his child's mother.

When asked about Tyrone Hassel's relationships/extra-marital affairs, he advised that he wasn't sure who Hassel had been sleeping with. He mentioned "Qui Qui," aka Angela Gunn, indicating that he had probably been with her, however, he stated that he didn't know for sure.

The interview with Barnes was concluded and he was transported to his residence by Officer Knapp.

DISPOSITION:

This incident remains under investigation.

REPORTING OFFICER:

Officer Jaramee Peppers #18

SUPPLEMENT 15 (Supplement 15)

Reporting Officer: PEPPERS, J.

01/05/19

SUPPLEMENT

DATE:01/05/19

OFFICER:Jaramee Peppers, #18

INFORMATION:

On this date I, Officer Peppers, conducted further follow up investigation. I went to Lakeshore Roller World and determined that no one at Lakeshore Roller World knew anything about any incident that occurred at Lakeshore Roller World on Sunday, December 30, 2018. Additionally, employees at Roller World advised that there is not a video surveillance system installed on the premises.

CONTACT WITH DEVONTAE JONES:

Myself and Officer Lanier made contact with Devontae Jones, who advised that he also had heard from multiple people that "Drama" was the shooter, and stated that it was a case of mistaken identity. Jones advised that he heard this from Deandre Taylor, and offered to contact with Taylor to arrange for us to speak with him. I spoke with Jones later, and he advised that Taylor was at work.

Jones also advised that he would attempt to contact Angela Gunn aka "Quee quee," who is a female person of interest regarding the investigation. Jones advised that he would attempt to arrange for us to interview Taylor and Gunn tomorrow, since Taylor was working and he had not been able to reach Gunn on Facebook.

DISPOSITION:

The incident remains open pending further investigation.

REPORTING OFFICER:

Officer Jaramee Peppers #18

SUPPLEMENT 16 (Supplement 16)

Reporting Officer: PEPPERS, J.

01/06/19

SUPPLEMENT

DATE:01/06/18

OFFICER:Jaramee Peppers, #18

INFORMATION:

On 01/05/19 I was contacted by Tyrone Hassel, who advised that he and his family held a candlelight vigil in honor of his son, Tyrone Hassel III.

CONTACT WITH TYRONE HASSEL:

Hassel advised me that during the vigil, he was approached and spoke with Jameel McGee. McGee gave him information indicating that the same individual involved in a shooting that happened on the same night on Apple Street in Benton Harbor was the individual who had shot Tyrone Hassel III.

Hassel explained that at first it didn't make sense, but stated that as he thought about it he realized that he knew of a long standing dispute between Tyrone's cousin, Juan Hassel, and the suspect in relation to the Apple Street shooting, Dayshaun Spears. Hassel advised that Tyrone and his cousin Juan were very close and used to hang out all the time and that Juan was currently in prison. Hassel advised that he had been told about an incident where Juan had stolen items from Dayshaun, and stated that Dayshaun was upset over the incident.

CONTACT WITH SGT. SITES:

I contacted Sgt. Mike Sites with Michigan State Police. Sgt. Sites is currently assigned to Benton Harbor Department of Public Safety as an investigator, and is one of the investigators handling the shooting which occurred at 161 Apple Street approximately 2-3 hours after the murder of Tyrone Hassel III. Sgt. Sites advised that a witness involved with their investigation made statements that indicated that Dayshaun Spears was likely the suspect who had shot their victim, whom they identified as James Parker-Hersey.

Sgt. Sites advised that they had recovered a spent 9mm bullet from the body of their victim, as well as approximately five spent 9mm casings at their crime scene. Arrangements were made with Sgt. Sites to have the evidence from the Benton Harbor shooting incident submitted to the MSP Crime Lab along with the evidence in relation to this incident for comparison purposes, to determine if the bullets in relation to both shooting incidents were fired from the same gun. I informed Sgt. Sites that Officer Lanier would be transporting evidence from this incident to the lab on Monday, January 7, 2019. Sgt. Sites advised that he would make contact with Officer Lanier and make the necessary arrangements.

INTERVIEW WITH DARIUS WATSON:

I made contact with Darius Watson, who was identified as being with the victim, Tyrone Hassel III at Lakeshore Roller World on 12/30/18.

Watson confirmed that he was in fact with Tyrone at Lakeshore Roller World, however stated that he did not observe anything out of the ordinary. He advised that Tyrone spent most of his time at Roller World, skating, and stated that he spent some time cracking jokes and that he was with him and Dillon for the majority of the time that they were there.

Watson advised that Hassel left Roller World early, and stated that he wasn't sure where Tyrone went after leaving Roller World. Watson stated that he and Dillon Barnes drove past an after-party on Apple Street, however did not see Tyrone Hassel III there.

Darius advised that he had not heard anything regarding who had shot Tyrone on New Year's Eve.

INTERVIEW JAMEEL MCGEE:

I made contact with Jameel McGee and he agreed to meet with me regarding this investigation. McGee came to SJTPD Station No. 2 at approximately 1640 hours, and I spoke with him regarding what he told Tyrone Hassel Jr.

McGee advised that he did hear that Dayshaun Spears, Isaiah Thomas, and Kaiwan Spears were likely the suspects in relation to the murder of Tyrone Hassel III. McGee advised that the three individuals have been involved in numerous recent robberies, and states that they target people who typically have guns. McGee advised that at the shooting occurring at 161 Apple, Spears, who is aka "Tall Folk," was the individual who shot James Parker-Hersey.

McGee advised that he saw a video posted by Spears on his Facebook page "KtGang TF" in which Spears, Thomas, and Kaiwan make a statement saying, "That nigga thought he was gonna make it to midnight." McGee advised that they display multiple firearms in this video and another video that was posted, but they quickly deleted the video from their Facebook page.

McGee also advised that the three individuals came to the candlelight vigil for Tyrone Hassel. He stated that Isaiah Thomas did not come to the yard where everyone else was standing for most of the vigil, indicating that he stood back by the road, concealing himself behind the victim's truck, which was parked on the road. McGee advised that he took cell phone video at the vigil, and got the three subjects on video attending the vigil. He advised that at one point, Dayshaun and Kaiwan were standing near Tyrone Hassel Jr. at the vigil.

McGee advised that he did tell Tyrone Jr. about the individuals, and stated that while he was telling him and showing Tyrone pictures of them he had taken while at the vigil, the subjects approached and appeared to be attempting to eavesdrop on their conversation. McGee advised that he covered and pulled his phone away so that they wouldn't see what he was showing Tyrone.

DIGITAL EVIDENCE:

McGee was able to provide the videos he took with his cell phone at the vigil, as well as a few photos of the individuals which appeared to be stills from the video. These photos were added to the SJTPD images file in a sub-folder, listed under the complaint number for this incident.

DISPOSITION:

This investigation remains open.

REPORTING OFFICER:
Officer Jaramee Peppers #18

SUPPLEMENT 17 (Supplement 17) **Reporting Officer: LANIER, M.** **01/06/19**
SUPPLEMENT

DATE:01/06/18

OFFICER:Mike Lanier, #16

ADDITIONAL INFORMATION:

On 1/02/19 Officer Rick Knapp of the St Joseph Township Police Department attempted the autopsy of the victim, Tyrone Hassel III, which was conducted at the medical examiner's office in Portage, Michigan. During that autopsy Officer Knapp did receive a bag of evidence from the medical examiner, released by Megan Deats of the Medical Examiner's Office to Officer Rick Knapp of the St Joseph Township Police Department on 1/02/19 at 10:36 a.m.

ST. JOSEPH TOWNSHIP POLICE DEPARTMENT EVIDENCE:

The evidence item #ML-9 is the bag of property turned over to Officer Knapp of the St Joseph Township Police Department by the medical examiner's office, Megan Deats, and contains a brown paper sack which contains a DNA card; a projectile from the right arm; a hair pull, pulled from the head of hair; a nail clip/scraping from the left fingernail; a nail clip/scraping from the right fingernail; a left hand bag; a right hand bag; a fingerprints and palm prints; and a USB drive, which will be kept at the St Joseph Township Police Department. All of the other included items will be forwarded to the Michigan State Police Crime Lab for processing.

The evidence was sealed into evidence by Officer Michael Lanier, ID #16/SJTPD on 1/06/18 at 1515 hours after retrieving the evidence from a locked evidence locker of the St Joseph Township Police Department.

STATUS:

Open pending further investigation.

SUPPLEMENT 18 (Supplement 18) **Reporting Officer: NICHOLS, K.** **01/08/19**
SUPPLEMENT

DATE:01/07/19

OFFICER:Mike Lanier, #16

INFORMATION:

On 1/07/19 I reported for duty at the request of Lt. Leng in order to transport evidence in reference to complaint number 18-1130 to the Michigan State Police Crime Lab in Grand Rapids, Michigan.

EVIDENCE TRANSPORTED AND TURNED OVER TO MICHIGAN STATE POLICE CRIME LAB:
It should be noted that evidence item #ML-1, ML-2, ML-3, ML-4, ML-5, ML-6, DA-2, and ML-9 were all

transported to and turned over to the Michigan State Police Crime Lab on 01/07/19. Item #ML-9 contained all of the trace evidence collected at the autopsy from the medical examiner's office, being given to Officer Lanier/SJTPD by Officer Rick Knapp of the St Joseph Township Police Department on 1/02/19.

TIME AND DATE:

The evidence was turned over to and submitted to the Michigan State Police Crime Lab on 1/07/19 at 1236 hours.

STATUS:

Open pending further investigation.

RESPECTFULLY SUBMITTED:

Officer Mike Lanier, #16

SUPPLEMENT 19 (Supplement 19) **Reporting Officer: PEPPERS, J.** **01/07/19**
SUPPLEMENT

DATE:01/07/19

OFFICER:Jaramee Peppers, #18

INFORMATION:

On this date, 01/07/19, I, Officer Peppers, interviewed Tyrone Hassel Jr. and Sherry Holmes in reference to this investigation.

INTERVIEW WITH TYRONE HASSEL JR:

I interviewed Hassel Jr. to advise him that information had been received that his son, Tyriek Hassel, had been named and that the information received was that there was a hit out on him. I advised Hassel that the information received was that Tyriek had robbed someone, and whoever he robbed wanted him killed.

I asked Hassel Jr. if he knew Lionel Woods. Hassel advised that he had heard of Woods, and someone had mentioned his name to him, but he didn't know Woods.

INTERVIEW SHERRY HOLMES:

Homes was interviewed at SJTPD Station # 2 at approximately 21:45 hours. Holmes advised that on New Year's Eve a male subject she knows as Lionel Woods borrowed her vehicle. Holmes advised that she knows Woods and has allowed him to use her vehicle in the past. Holmes stated that Woods contacted her and borrowed the vehicle at approximately 2230 hours, and told her he was going to use the vehicle to "make a run."

Holmes advised that Woods returned to her residence with the vehicle at approximately 2315-2320 hours. Holmes advised that Woods was acting normal at this time and left the residence again in her vehicle after 5-10 minutes. Holmes advised that she gave Woods cigarettes for him to take to her God-daughter, however advised that Woods didn't deliver the cigarettes until hours later.

Holmes advised that at around 0230 hours Woods returned again to her residence with the vehicle, and that they (she, her boyfriend William Harris, and Woods) went to New York Chicken to get food. Holmes stated that Woods looked distraught and wasn't saying anything. Holmes advised that she repeatedly asked him what was wrong, and he wasn't responding. Holmes advised that as they were driving along M-139 en route to New York Chicken that Woods began responding and said, "I just seen my boy Tyrone get shot in the head." Holmes stated

that Woods also made a comment about Tyrone's wife texting him and asking him to bring her food. She advised that she felt that Woods shouldn't have known that information at the time he made that statement, stating that it was before the news aired any story regarding the murder of Tyrone Hassel Jr.

Holmes advised that on the next day she had contact with Woods, and he told her that he had spoken to Tyrone's mother. Holmes stated that she told him that he should call Tyrone Jr. and tell him what he knows. Holmes stated that Woods did call Tyrone Jr, but stated that he only explained to Tyrone who he was and never told him anything about seeing Tyrone get shot. Holmes stated that after he hung up with Tyrone, she talked with him and was urging him to tell Tyrone Jr. what he knew. She stated that Woods listened to her, but did not respond to her. Holmes advised that Woods left her residence on foot, and she has not seen him for three days, stating that it is not like him to not contact her.

Holmes advised that Woods did message her from Facebook messenger while she was at the candlelight vigil for Tyrone, and she told him that she was at the vigil. Holmes advised that she thought it was odd that Woods was not at the vigil.

INTERVIEW WILLIAM HARRIS:

Harris advised that he was in the car with Holmes and Woods on the way to New York Chicken, and he also found Woods' behavior to be questionable. Harris advised that Woods definitely appeared to be distraught and upset, and stated that he did also hear Woods make the statement, "I just seen my boy Tyrone get shot in the head."

DISPOSITION:

This investigation remains open.

STATUS:

Turned over to original Report.

REPORTING OFFICER:

Officer Jaramee Peppers #18

SUPPLEMENT 20 (Supplement 20) Reporting Officer: **WOLFF, E.** 01/08/19
SUPPLEMENT

DATE:01/08/19 at 0620 hours

OFFICER:Eric Wolff, #4

SUPPLEMENTAL INFORMATION:

On above date and time R/O was contacted via telephone at the St Joseph Township Police Department by a subject who identified herself as Shay Briggs-Sternaman (F/W, DOB: [REDACTED]). Ms. Briggs-Sternaman advised R/O that she is a faculty member at Benton Harbor High School and believes she has information which would be beneficial to the investigation regarding the homicide of Tyrone Hassel. Briggs-Sternaman advised that she is familiar with the Hassel family and Tyrone Hassel specifically. Briggs-Sternaman advised that she knows the victim, Tyrone Hassel, from her duties as a teacher at Benton Harbor Public Schools and described Tyrone as being very respectful and a courteous student that did not seem to cause problems whatsoever.

Briggs-Sternaman advised that she received information from a co-worker who advised her that "the bullet that killed Tyrone was not meant for him." Briggs-Sternaman advised that the co-worker felt very strongly that the

intended target was the victim's half-brother, Benny Newman.

Briggs-Sternaman also informed R/O that the co-worker advised her that the shooting revolved around a party at an unknown location in the city of Benton Harbor which was to celebrate the fact that Tyrone Hassel's half-sister, Keiaeiya Palmer who was a 2017 graduate of Benton Harbor High School and is approximately 20 years of age, was intending on moving to Georgia with Tyrone and Kemia Hassel when the couple departed to return to Georgia following the holiday visit to the Benton Harbor area. Briggs-Sternaman advised that she does not know where the family party was held, but she would attempt to obtain that information from her source. Briggs-Sternaman advised that the intention was that Keiaeiya would move with the Hassels back to Georgia to, number one, get her out of the Benton Harbor area and also to help the Hassels look after their one year old child.

The caller went on to describe Benny Newman as a major problem, advising that Benny is enrolled in the Benton Harbor Public Schools, and she often has to kick him out of her classroom due to the fact that he is not a student of hers but will visit her classroom on a daily basis to simply socialize with other students. Ms. Briggs-Sternaman also informed R/O that Tyrone has a brother, Tyriek Hassel, with whom she was familiar during his enrollment at Benton Harbor Schools, but she has not seen Tyriek in an extended period of time.

OFFICER'S REMARKS:

Shay Briggs-Sternaman was obviously devastated by the news of Tyrone Hassel's death and advised R/O that she would cooperate in any way she could and would be more than willing to pass on any information that she receives either from students and/or faculty, at which time R/O encouraged her to have her source come forward and agree to be interviewed by the police. Briggs-Sternaman also advised that she has no problem sitting down with the police or being contacted in the near future, but she requested that contact not be made during school hours. Briggs-Sternaman advised that she currently resides at [REDACTED] in Coloma MI and can be reached at [REDACTED]

STATUS:

Open pending further investigation.

REPORTING OFFICER:

Officer Eric Wolff, #4

SUPPLEMENT 21 (Supplement 21)

Reporting Officer: PEPPERS, J.

01/08/19

SUPPLEMENT

DATE:01/08/19

OFFICER:Jaramee Peppers, #18

INFORMATION:

On this date I spoke with Officer Wolff regarding his contact with Shay Briggs-Sternaman who advised that she is a teacher at Benton Harbor High School. I was also contacted by Briggs-Sternaman at the department on this date. Additionally, after speaking with Briggs-Sternaman, I responded to 825 Colfax in the city of Benton Harbor where I was able to contact Keiaija Palmer in reference to this incident.

INTERVIEW SHAY BRIGGS-STERNAMAN:

The interview took place over the phone at St Joseph Township Police Department. Briggs-Sternaman relayed the information that she had already shared with Officer Wolff regarding the fact that she heard rumors about a party

Reported By: _____

Reviewed By: _____

Date Printed: 07/08/2019

which was a going away party for Keiaija Palmer. Briggs-Sternaman advised that she heard that there was something that happened at the party which may be related to this homicide investigation. Additionally, Briggs-Sternaman indicated that she believed that Benny Newman was the individual targeted in the shooting, not Tyrone Hassel.

INTERVIEW KEIAIJA PALMER:

I responded to 825 Colfax located in the city of Benton Harbor where I was able to make contact with Keiaija Palmer. I asked Palmer if she had a going away party or any party prior to New Year's Eve in which Tyrone Hassel attended. Palmer advised that she did not have any going away party yet, and stated that she was not at any party with Tyrone Hassel III prior to his death.

When asked, Palmer advised that she did not have any possible leads or information regarding Tyrone Hassel III's death.

Palmer was provided with my business card and advised to contact me in the event she did receive any possible investigative leads or further information regarding Tyrone Hassel III's death.

ATTEMPTS TO LOCATE LIONEL WOODS:

On this date, 1/08/19, myself and Officer Lanier made attempts to locate Lionel Woods at his last known addresses in the TIMS/TALON system. We responded to 729 Pearl St., which was determined to be a vacant and boarded up abandoned house. Additionally, myself and Officer Lanier responded to 1064 Colfax. Upon arrival on Colfax we made contact with a male subject who advised that Lionel Woods no longer resides at that address, indicating that he had just moved in approximately two months prior. According to the TIMS system, the address was listed for Woods from 2016. Woods' current address is unknown.

I contacted Erika Hodge, who is known to be Woods' aunt. Hodge advised that she has not seen or heard from Woods in several days. She indicated that she did see a Facebook post from Woods' mother, whom she identified as Karnowla White. Hodge advised that in the Facebook post, White mentioned something about having concern for her son based upon some of his recent behavior. Hodge advised that she didn't know much further about what type of behavior or what was going on; however, she noticed the post on White's Facebook page.

I searched Facebook and found Karnowla White on Facebook. However, there were no posts like the one described by Erika Hodge.

I later received a call from Sherry Holmes who advised that she had just received information that Woods was in fact currently in Kalamazoo. Holmes advised that she did not know who he was with or where he was staying in Kalamazoo, just that he was now in Kalamazoo. Holmes advised that she would call me back if further information regarding Woods' whereabouts was obtained.

DISPOSITION:

This incident report will remain open pending further investigation.

REPORTING OFFICER:

Officer Jaramee Peppers, #18

SUPPLEMENT 22 (Supplement 22)

Reporting Officer: PEPPERS, J.

01/10/19

SUPPLEMENT

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

DATE:01/10/19

OFFICER:Jaramee Peppers, #18

INFORMATION:

On this date I, Officer Peppers, along with Officer Lanier attended a briefing regarding the homicide investigation with the homicide task force.

Further information was obtained from a possibly related investigation into a shooting incident occurring at 161 Apple Street in the City of Benton Harbor, that Dayshaun Spears has been identified as the suspect/shooter in reference to that incident.

FURTHER INVESTIGATION:

On this date I received the rest of the requested surveillance video footage from Enterprise Rental located at the intersection of Colfax and Napier.

Upon reviewing the footage, what appears to be the victim's black Ram 1500 pickup is seen travelling southbound on Colfax Avenue at 22:57:16 hours. That vehicle does not appear to be followed by any other vehicle at that time. At 23:05:19 hours a black sedan, which does match the description of a possible suspect vehicle previously named in the investigation, is seen travelling northbound on Colfax and approaches Napier Avenue. The vehicle proceeds through a steady red traffic light, turns eastbound onto Napier Avenue and appears to accelerate quickly.

The surveillance video footage was downloaded and saved to the SJTPD images file, listed under this incident report number.

Myself and Officer Lanier also went to H&B Party Store, located at 248 Broadway in the City of Benton Harbor, attempting to obtain further surveillance video footage. I was advised by the clerk that he would allow me to view the video and attempt to download footage. However, when I attempted to download the video footage, the system required a password. The clerk indicated that they do not have the password, stating that the store had recently been sold and that the old owner had not provided the password to the video system prior to moving back to India. He advised that he does not have any way to contact the previous owner to obtain the password. As a result, I was unable to download or view any of the video footage.

DISPOSITION:

This investigation remains open.

REPORTING OFFICER:

Officer Jaramee Peppers #18

SUPPLEMENT 23 (Supplement 23)

Reporting Officer: WOLFF, E.

01/11/19

SUPPLEMENT

DATE:01/11/19 at 1100 hours

OFFICER:Eric Wolff, #4

On above date and time a telephone call received by the St Joseph Township Police Department was forwarded to R/O at which time a female caller informed R/O that she wished to remain anonymous and wanted to give tip

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

information regarding a murder. The caller reiterated several times during the conversation that she wished to remain anonymous and did not want her phone number recorded.

R/O noted that the caller had a very strong Jamaican type accent and advised that she wanted to give information which she had received second hand regarding the murder of Tyrone Hassel. The female caller indicated that she has received information concerning a possible love triangle and requested that officers check into Kemia Hassel's relationship with a male subject who is also assigned to her platoon at Fort Stewart, Georgia. The caller advised that she did not know the name of the subject whom Ms. Hassel is allegedly having the affair with, but did state that she was assigned to the same platoon as the subject and believes that this subject may be responsible for Tyrone Hassel's murder. The caller indicated that if police check with the military, they will find that Ms. Hassel was involved with a subject who is responsible for the death of Tyrone.

She again advised that she would not give her name or the name of the person who is giving her this information.

Prior to terminating the phone conversation with the subject R/O encouraged her to call back should she receive any additional information and also requested that she attempt to convince the person who was giving her the information to come forward and contact the St Joseph Township Police Department.

ADDITIONAL:

This information has been forwarded to Lt. Greg Sanders and the Homicide Task Force. Lt. Sanders advised they have been in contact with military personnel at Fort Stewart, Georgia.

STATUS:

Open

SUPPLEMENT 24 (Supplement 24)	Reporting Officer: LANIER, M.	01/12/19
SUPPLEMENT		

DATE:01/12/19

OFFICER:Mike Lanier, #16

TIME AND DATE:

On 1/11/19 at approximately 1100 hours I was at the St Joseph Township Police Department and met with Officer Eric Wolff of the St Joseph Township Police Department who provided R/O information from a confidential informant in reference to 18-1130.

Officer Wolff stated that the informant wanted to remain anonymous, and the informant was a female subject who spoke with a heavy Jamaican accent. R/Os were able to determine the subject did live in the Hinesville GA area. Officer Wolff stated that the unknown female had advised Officer Wolff that the police department needed to look into the deceased's, Tyrone Hassel III's, wife, Kemia Hassel, and her boyfriend, whose name was not disclosed at that time. At that time I asked Officer Wolff if he had forwarded the information he had received to Det. Lt. Greg Sanders of the Berrien County Sheriff's Department who was assisting the St Joseph Township Police Department in this incident. He advised that he had supplemented the report and also turned the information over to Lt. Sanders.

ADDITIONAL INFORMATION:

On 1/11/18 while R/O was at his residence I was contacted by a St Joseph Township Police Department secretary

who advised me that Special Agent Joseph Thompson from Fort Stewart GA military base had requested me and asked that I return his call ASAP.

After receiving that request I did proceed directly to the St Joseph Township Police Department. When I arrived on scene I did make contact with Lt. Randy Leng of St Joseph Township Police Department and advised him that I was being contacted by the military special agent with information on the recent homicide in St. Joseph Township.

When I returned Special Agent Joseph Thompson's call I was advised that he was the special agent in charge of the Fort Stewart military base in Georgia. He advised that he had received information from two of his investigators that two separate individuals had contacted them in reference to the death of Tyrone Hassel III.

Special Agent Thompson stated that both of those individuals gave statements to the investigators, although he did not have their names at this time. I did inform him I would need the names of the investigators along with the statements taken by the investigators at the military base. I was provided the information that the subjects both were military personnel and had been stationed on the same base as both the victim, Tyrone Hassel III, and his wife, Kemia Hassel, along with the suspect at this time who was stationed at the military base but did not have his name. I was advised by Agent Thompson that he was working on contacting those witnesses. He did state to R/O that both of those witnesses were terrified of the suspect and had refused to leave the chaplain area of the base due to the fact of the fear of the suspect, who was later identified as Jeremy Jordan Cuellar (DOB: [REDACTED] who shows an address of [REDACTED] Robin Hood Dr., Hinesville GA 31313.

When I received the information from Sgt. Thompson he gave particular details which were provided to him by the agents interviewing the witnesses which were consistent with facts of the case that are not known to the public. Therefore, R/O believed the information to be credible. I did inform Special Agent Thompson that we did actually receive an additional tip from an unknown female subject from the Georgia area who stated that R/Os needed to look into the wife and her boyfriend.

R/O did receive email information regarding the statements from the witnesses who were later identified as Tatanya Dominique Butler of Fort Stewart GA and Jaquan Shaquille Hamilton of Fort Stewart GA. I was informed by Special Agent Thompson that those witnesses actually wanted to remain anonymous due to the fact they were terrified of the suspect, who again was identified as Jeremy Cuellar. At that time Special Agent Thompson had informed me that from their investigation there was believed to be an ongoing romantic relationship with the wife of our victim, that being Kemia Hassel, and this Jeremy Cuellar, who is also stationed on base with Kemia Hassel, working at the same location.

STATEMENTS FROM TATANYA BUTLER AND JAQUAN HAMILTON:

The statements which were provided to R/O from Special Agent Thompson will be covered in the section of the report from Officer Jaramee Peppers.

INVESTIGATION CONTINUED:

After meeting with Lt. Leng and Det. Lt. Sanders and Det. Lt. Biggart of the Berrien County Sheriff's Department, with the information provided, we also contacted Berrien County Prosecutor Michael Sepic and ran the information by him at which time R/Os decided they needed to contact the deceased's wife, that being Kemia Hassel, and bring her in to an interview at the Berrien County Sheriff's Department detective bureau.

Det. Lt. Biggart did attempt to contact Tyrone Hassel Jr, the father of the deceased, Tyrone Hassel III, and asked him to bring Kemia to the Berrien County Sheriff's Department with her phone for additional investigation purposes. At that time I was advised by Det. Lt. Biggart that Tyrone Hassel Jr did not answer his phone. At that

time Lt. Leng contacted Officer Jaramee Peppers who has a rapport with the victim's father, Tyrone Hassel Jr, at which time Officer Peppers did make contact with him and requested he bring Kemia to the Berrien County Sheriff's Department detective bureau along with her phone for investigation purposes.

It should be noted a short time later that Kemia Hassel did arrive on scene along with Tyrone Hassel Jr. at which time we informed Mr. Hassel that we needed to speak to Kemia in the detective bureau and would call him when the interview was done, at which time Tyrone Hassel Jr, the father of the deceased, had left and returned home.

After Kemia Hassel arrived at the Berrien County Sheriff's Department she was led to the detective bureau recorded interview room where Det. Lt. Sanders had requested her phone and advised her he needed to rework her phone and was given the password from Kemia Hassel at that time.

At 20:06:32 hours Kemia Hassel did enter the interview room at the Berrien County Sheriff's Department. At 20:07:35 hours Det. Lt. Biggart of the Berrien County Sheriff's Department and Officer Mike Lanier of the St Joseph Township Police Department entered the interview room and sat at the table with Kemia Hassel. At that time Det. Lt. Biggart had been asked by Hassel about her phone. He stated that there were just some things they needed to get off it, and he had then begun to read Kemia Hassel the Miranda rights.

MIRANDA RIGHTS:

Miranda rights were read to Kemia Hassel at 20:08:41 hours on 1/11/18 by Det. Lt. Biggart of the Berrien County Sheriff's Department. Hassel agreed to speak to R/Os at that time.

INTERVIEW WITH KEMIA HASSEL:

Det. Lt. Biggart informed Hassel that we needed to clarify a few things that had come up during the day, and he began to ask her if she knew a Jeremy Cuellar. She stated she knew Jeremy and that she works with him at the military base in Georgia. Kemia was asked how long she had known Jeremy. She stated she had known Jeremy a short time from the time they were in Korea together, that being from February 17th to October 17th 2018. She also confirmed at that time that her husband, Tyrone Hassel III, was in Korea at the same time. Det. Lt. Biggart asked Kemia Hassel how well she knew Jeremy. She stated that they were just friends and that they worked together at the base, that they are both truck drivers. While questioning her about her relationship with Jeremy she asked Det. Lt. Biggart, "Did something happen with that?"

When Det. Lt. Biggart asked Kemia Hassel how long they had known each other it was determined she and Jeremy Cuellar had known each other since January 2018. He asked her how well she knows him. She stated that they were just friends and not romantically involved. Det. Lt. Biggart asked Kemia Hassel when the last time she had talked to Jeremy was. Kemia Hassel stated that she had talked to Jeremy earlier in the day and had talked to him a few times while she was home on leave.

Det. Lt. Biggart asked Kemia Hassel if Jeremy Cuellar had ever come up here to Michigan to visit while she was on leave. She stated, "No." Det. Lt. Biggart asked Kemia Hassel if Jeremy Cuellar was ever here or if he met up with Tyrone while they were here on leave. She stated that she was not sure and didn't know. At that time Det. Lt. Biggart asked, "Do you know where this is going?"

Det. Lt. Biggart informed Kemia Hassel that Jeremy Cuellar was talking to two officers down there. She stated, "Where?" He stated "Fort Stewart." She asked on numerous occasions, "What is he saying? What is he saying?" Det. Lt. Biggart stated that he is explaining what happened to Tyrone Hassel and that he wanted her side of the story. She stated, "What story? He stated what?" Det. Lt. Biggart stated, "What happened to Tyrone." As the interview continued, Kemia Hassel asked R/Os where we got the information from. Det. Lt. Biggart informed her

that the soldiers on base at Fort Stewart were talking about the incident, at which time Kemia asked, "What are they saying?" At that time R/O spoke up and advised her they are talking about what Jeremy had informed them happened to Tyrone. At that time Det. Lt. Biggart told Hassel he wanted to know her involvement in Tyrone's death, stating that Jeremy was talking on the other end, and we wanted her side of the story, at which time Kemia Hassel stated she doesn't have any involvement in her husband's death.

At that time Det. Lt. Biggart had pulled out his phone and showed Kemia Hassel a picture which was obtained by a plate scanner which showed a Georgia plate being on M-139 on 12/31/18 at approximately 8:37 p.m., stating to her that he was up here during the time of the incident. At that time I had spoken up and stated that he not only was here that day, but was here on numerous other days during their leave, at which time Kemia Hassel stated that she hasn't told him to come up here and see her or anything. Kemia Hassel stated he wasn't up here to see her, that she hasn't seen him during her time on leave. Det. Lt. Biggart asked her, "Why is he up here?" She stated that she didn't know why he would be here, that she was up here with her husband at his family's residence.

At that time Det. Lt. Biggart was questioning Kemia Hassel about her relationship with Jeremy Cuellar and asked her how many times she had made contact with him while she was here on leave. She stated that she had contacted him on several occasions, including on today's date where she contacted him while in the presence of her father-in-law. At that time Kemia Hassel stated that she never asked him to come up here and hasn't seen him during the time she was on leave. At that time she also stated that her C.O. on base had requested the soldiers not to contact her during her time of grief, but she had been contacted by Jeremy Cuellar on those occasions.

At that time Det. Lt. Biggart asked Kemia Hassel if she knew where Jeremy was during the time that she was on leave. She stated that he was on leave and everybody was on leave, although she stated she wasn't sure where he was at or where he was from.

It should be noted that at 20:18:52 hours on 1/11/19 that Det. Lt. Biggart had stepped out of the interview room, which now left just Kemia Hassel and Officer Lanier of St Joseph Township Police Department. At this time I began to talk to Hassel. She had asked what had happened. I told her that Jeremy had been in custody in Georgia and was talking about the incident. I informed her that he had been talking to individuals on the base about what had happened. I informed her that he had given details of the incident that only someone who was there would know. I informed Kemia Hassel that information we had is that Cuellar had given a play by play of what had happened to her husband the night he was murdered.

At this time I began to explain to Hassel that I was actually at the scene the night of the incident and informed her that from that time forward I had numerous questions about the incident, including believing that the suspect who killed Tyrone had specific knowledge of the time and date he was going to be at the house, and I explained to her that, not only be at the house but then again be leaving the house a few moments later. I also explained to her that I knew this type of killing was a very personal killing from the type of injuries that her husband had sustained the night he was murdered. At this time I explained to her that I knew that Tyrone had left a residence and was going to return to their residence on Colfax to take plates of food for her and her son, stating that he had driven through the intersection of Napier and Colfax at 10:57 p.m., and then a few moments later at approximately 11:05 p.m. we were receiving a phone call and that her husband was dead. I explained to her again that that led us to believe that the killer had known that he was returning home and that he was again leaving a short time later, and someone close to Tyrone had to give him that information.

At that time she asked if there was anybody seen following Tyrone on the video. I explained no, there was not, although we did have Jeremy's vehicle in the area on that day earlier in the evening, confirming that it was his plate that was read by the plate scan reader, at that time asking her, "Why is Jeremy here, and why is he here the

day that Tyrone got killed?" She stated that she did not know.

In speaking to Kemia Hassel I did inform her that the information we were getting is that she was in an ongoing relationship which started in Korea with this Jeremy Cuellar subject. I informed her that I in fact had a statement that she and Cuellar were in bed when she made the statement to "do it," meaning to kill her husband. I informed Hassel that we knew who did this and that he was in fact up here a couple times scoping out the house, at which time she immediately stated, "But he wasn't here to see me."

Det. Lt. Biggart asked Kemia Hassel how she communicated with Cuellar and asked if she had Snapchatted him. She stated at first that she did not Snapchat him, he doesn't have it, but then confirmed that she did prior to the incident Snapchat him on occasions.

While speaking to Hassel I was going over what I believed was happening and information I received from the video of Tyrone's truck going through the red light and then receiving a 9-1-1 call a short time later, and I informed her that I didn't believe the suspect had just been lucky enough to just drive by the residence, see him get out of the car, walk in and then walk back out. I told her that I knew someone had given him information that he in fact was not only coming home, but he was then again leaving.

At that time she stated that Tyrone had come home and left again already, and she then began to go to the story about when he had gone to Walmart. She stated he went to Walmart approximately 8:30. I informed her that we knew Tyrone was actually at Walmart earlier in the evening, but that's not the time we were referring to, we were referring to the time of his death. I did also inform her that, with him being at Walmart at that particular time, that was also near the time that we had had the suspect, Jeremy Cuellar's vehicle on M-139 at 8:37 p.m. on 12/31/18, again putting him in the direct area of the homicide scene. During the time we were speaking to Kemia Hassel about the timeline and believing the subject knew specific times that Tyrone Hassel III was going to be home and then again leave, she kept referring back to the time that Tyrone went to Walmart. We explained to her that Walmart at this time had nothing to do with what we were talking about, we were talking about the time of Tyrone's death.

At this time Det. Lt. Biggart began to explain to her about the witnesses who described a dark colored 4-door sedan being parked at a house which is for sale, which is actually located on Gerald, address being 2054 Gerald. Going over the timeline again with her, I explained to her that given the example of John Doe wanted to kill a man, why would he let him get in the house, not knowing in fact that he was going to come out of the house if he didn't have particular information that the subject would be leaving the house again.

During the course of the interview Kemia Hassel did attempt to avoid questions by asking questions, stating that "Why would someone be around for three or four days in the rain and snow, waiting to kill someone?" At that time I informed her that I didn't know, that I wasn't the one that killed her husband.

While speaking to Kemia Hassel, Det. Lt. Biggart and I were explaining to her that we knew that she was romantically involved with Jeremy Cuellar, Hassel stated that she was not involved and that she had never cheated on her husband, stating in fact that she was possibly pregnant with her husband's baby. At that time officers stated to her, "Then why is Jeremy Cuellar stating to people what he had done to her husband, Tyrone Hassel III?" at which time she stated, "I don't know. I didn't think he would do something like that." During the interview officers explained to her and attempted to give her an out by stating that maybe she didn't think he would actually go through with this or possibly he was simply just obsessed with her enough to be here in Michigan and be stalking around the residence for the four days and in fact happened to see Tyrone in the house with his wife, due to the fact that she explained to officers that prior to Tyrone leaving after dropping off the food, he had kissed her

goodbye. I did explain to her that maybe that Jeremy was outside watching and saw that and then possibly lost it and then killed Tyrone when he left at that time. Kemia Hassel stated that she didn't think Jeremy would do something like that. When officers confronted Kemia Hassel about the fact that she stated that she didn't think Jeremy would do something like that, she actually stated, "Whoa!" that she didn't "think anyone would do something like that." Officers did confront her with the fact that they had information that they were romantically involved. She stated they had nothing going on. Kemia Hassel did state that there was a possibility that he had a crush on her, but she wasn't dealing with anyone but her husband.

It was at this point in the interview that Det. Cory Peek had entered the room and asked Kemia Hassel for the password of her phone due to the fact he needed to unlock it to do his investigation.

At that time I asked Kemia Hassel if she happened to tell Jeremy that she was pregnant. At that time she stated no, that she hasn't told anyone yet because she wasn't sure.

At that time I explained to Hassel that in going over the timeline that we were certain from the statements that we had that Jeremy was in fact the one that had killed her husband. I advised her that I didn't think he would be lucky enough to be in town for four separate days and just happen to be driving by the residence at 10:57 or thereabouts on 12/31/18 and happen to see Tyrone get out of his vehicle, then attempt to get back in his vehicle and then had killed him at that time. I did explain to her that I felt that someone had to give Jeremy Cuellar the information of Tyrone's travel plans to return home and then actually leave again immediately to go back to the party. At that time I stated that according to him (meaning Jeremy) that he was getting information from her.

At that time Det. Lt. Biggart asked her what the beef was that Jeremy could have with her. She stated that there was no beef between them and she didn't know why he would possibly be there or why she would have this done and be away from her husband and also her child at that time. At that time we had asked Kemia Hassel why Jeremy would be so upset, or if she could explain to us about Jeremy, due to the fact that we did not know him. She stated that obviously, she didn't know him that well either. We asked her if she could explain about him. She stated that Jeremy is a "firecracker," but doesn't know him that well, but from working with him knows that the least little thing will set him off.

At that time Kemia gave an example that today when she was speaking to Jeremy on the phone he advised her he was confronted by another soldier about the volume of his music, at which time he got upset and stated that he was a grown ass man. Again, she stated on different occasions that Jeremy was a "firecracker."

At that time we again asked if she could describe Jeremy and asked if he had any friends who he hangs out with. She stated that Jeremy Cuellar is actually a person who is like a loner, but also tries to talk to people at the same time. Again she stated that she was uncertain where he was originally from. Kemia Hassel began to explain that Jeremy does "go off" and stated, for an example: if she had arrived late at work and didn't receive a disciplinary statement (which she called a counsel statement) and that if Jeremy had arrived late and he was informed of getting a counsel statement, he would go off, stating, "Why the fuck would I get a counsel statement and others didn't."

We asked Kemia if she had ever seen Jeremy get physical. She stated that there was a time there at the club that he got "not physically into it, but into it" with someone. She did advise that her husband, Tyrone, had told her that he did not want her hanging out with him due to the fact he is a "firecracker." At that time we asked Kemia if Tyrone and Jeremy had had any altercations together. She stated they had never had any altercations together, they never hardly spoke to each other, but they did play basketball together. Kemia stated that they were not friends, they were not cordial, and if something happened that she would know.

We explained to Kemia that Jeremy was talking to individuals on base about what happened, and that's what led to his being taken into custody today. I also informed her that the witnesses he was speaking to were apparently afraid enough of him that they were not going to leave the chapel area of the military base due to, again, they were terrified of him. She asked what he was stating. I did inform her that from what I hear, he was telling people that she is his girl.

At that time Det. Lt. Biggart asked Kemia Hassel why Jeremy was so obsessed with her. At that time she did state, "It seems like an obsession," but she didn't know why he would be obsessed with her, there is no reason why, they were just friends and worked together.

At that time we asked Kemia Hassel if she could describe if Jeremy Cuellar had any girlfriends on base. She stated that he informed her that he was married, due to the fact that she saw him wearing a wedding ring. She advised that Cuellar had stated it was only a "contract marriage," meaning that his wife didn't live on base, he was just married so he would get additional money from the military. Kemia Hassel stated that during the time they were in Korea she had been out at bars and had seen Jeremy dance with other women and leave with other women, although she wasn't sure if he went to their rooms, but they all lived at the same base. At that time we asked if Jeremy was a player, and Kemia stated, "Yes, you could say that."

We had asked what was going through Jeremy's mind. She stated that she wasn't sure and why anybody would try to implicate her in this, she did not understand. We informed her that that was what we were trying to figure out.

At that time we again began to go over the events of the 31st and explained that we knew that Jeremy was in town for three or four days and had been watching Tyrone's comings and goings and was in fact sitting and had an accomplice at one time. She stated, "Who's the accomplice?" We informed her we didn't know the accomplice's name at this time.

At that time she began to talk about one of the witnesses saying there was a car parked in the driveway on different occasions and stated that she knew what type of car that Jeremy drove. We asked what type of car it was. She stated it was a Chevy Impala.

At this time we were speaking to Kemia Hassel about her husband, Tyrone. She stated that earlier in the evening, even before going to Walmart, he had told her that he was thinking about whether he needed to spend New Year's bringing the new year in with her or wanted to go back over to the party where they were all going to be for New Year's Eve. At that time she stated that she asked him to stay home with her and the baby, but stated that she understood that he wanted to go back over there, and due to the fact that they would be drinking and she did not drink, she would be home with the child. Kemia stated that when Tyrone did return home with the food, he was only there for a short time, approximately two minutes, and prior to him leaving he did kiss her goodbye and then walked out the door, and that's when she had heard the shots and then put the baby in a room and went outside and saw her husband laying on the ground.

At that time Det. Lt. Biggart asked Kemia, "How crazy is this guy?" referring to the Jeremy subject, and then began to ask why he was so obsessed with her, and asked if they had had a one night fling or something which would lead him to do this. At that time I explained to her that this probably happened for one or two reasons, that he was either so pissed off at Tyrone for something or he was so in love with her. Kemia stated that she was trying to figure it out, that the fact that she and Jeremy had never done anything, why he would be in love with her? Kemia went on to state that if there was some type of altercation between Tyrone and Jeremy, that she was not informed of it, and that if something had gone so wrong that Jeremy had let the anger build, which led up to the

incident. But, Tyrone had not told her of any altercations.

At this time we began to ask Kemia the type of relationship that she and Tyrone had. We had asked if he had ever cheated on her during their relationship. She went on to state that during the time they were married, he had not, but he did cheat on her prior to them being married. She did state that Tyrone had apologized to her and stated that he wanted to be with her and that she wanted to be with him, but she does not think he had cheated on her since they were married. At that time I asked if Tyrone had been seeing anybody here in Benton Harbor at the time they were on leave. She stated that she didn't think so, but after the incident she was checking that. At one time she was checking his phone and did see some messages on there from females, but none of the messages seemed that serious.

In the process of attempting to figure out the situation, I had asked her when Tyrone had come home to drop off the food and then had kissed her prior to leaving I asked what part of the house that was in. She stated it was in the living room area. At that time I began to explain to her that the reason I was asking is that if this Jeremy subject was so nuts over her, wondering if he could possibly be waiting outside, looking in the window and had seen the kiss, which was what set him to go ballistic and then murder Tyrone immediately as he walked out of the house. At that time Kemia did go over the layout of the house, stating that there was a blind which had some broken slats in it which, if he was standing out there, he could have seen. I informed her that we know he was actually at the scene, because he was the one that committed the murder. She stated that after Tyrone had walked out she had heard the shots but did not hear his truck start and, therefore, grabbed her baby and put him in the room and looked out the door, which is a glass door leading to the steps by the side driveway, and saw her husband laying against the truck.

At that time we advised Kemia Hassel that we thought this was planned out and planned out well in advance, possibly even in Korea, at which time she said, "Korea?" and then went on to explain to officers that there were no firearms allowed in Korea, so how could they even plan something out in Korea.

At that time Det. Lt. Biggart and I began to explain to her about the vehicle which was seen in the area backed into a driveway on Gerald St., right around the corner from the Hassel residence. We advised her that witnesses saw a subject run around the front of the house, which we believe was our suspect after receiving information that Tyrone was returning home. We also advised her that we had information that he was there three, possibly four days scoping out the residence, at which time she stated, "Why would someone be here during that time" due to the fact that it was raining and snowing out. We advised her at that time that we believed that the subject had particular information given to him by somebody, which led him to the exact time and date when Tyrone Hassel was murdered.

At 20:54:45 hours R/O had left the room briefly.

After R/O returned to the room at 20:56 hours Det. Lt. Biggart was talking to Kemia Hassel about the type of relationship with Jeremy and asked if they had worked together. She stated yes, they work together, they are both truck drivers in the same unit on base. At that time we asked if Tyrone had worked in the same unit. She stated no, he was in a separate unit. Kemia also stated that during their work they drive trucks, moving things, and whatever they need to do as far as driving. Det. Lt. Biggart asked if they had daily communications, at which time she stated that working together, they would communicate on a daily basis while at work.

At this point we began to question her if she and Jeremy were going to get the \$400,000 insurance money from the military upon Tyrone's death. She stated that she hasn't even gotten any money at this point. Kemia Hassel stated again that she doesn't even have her husband's insurance money yet. Det. Lt. Biggart asked why Jeremy would be

talking about that at that time. She stated that all soldiers have that type of insurance plan, but again, she has not received her husband's money yet, and she does not know why Jeremy would say something about splitting the money.

At that time we asked Hassel again how many times she had spoken to Jeremy since the death of her husband. She stated "one or two times." She did state that her platoon sergeant on base had met with the soldiers and advised them not to press the issue with her by her receiving numerous phone calls at the current time. At that time Kemia Hassel did confirm that she had spoken to the Jeremy subject approximately three times prior to her husband's death and did confirm that she had actually Snapchatted with him as well.

We again went over the timelines, and eventually she was asked by Det. Lt. Biggart if she would be willing to take a polygraph test. At that time Hassel stated she would be willing to take the test but thought she wouldn't do very well due to the fact she was very nervous. Hassel did agree to take that polygraph test and was eventually transported to the Michigan State Police headquarters in Lansing where the polygraph examiner, that being a Det. F/Lt. Andrew Longuski, administered that polygraph test.

Refer to Officer Jaramee Peppers' supplement regarding the polygraph test and Kemia Hassel's statement.

ADDITIONAL EVIDENCE ITEMS:

The following evidence items were collected at the Berrien County Sheriff's Department on 1/12/19:

Evidence item ML-10 - a black wallet with multiple forms of ID of Kemia Hassel – collected by Det. Lt. Biggart at the Berrien County Sheriff's Department and turned over to R/O, Officer Lanier/#16;

Evidence item ML-10A - \$33 in U.S. currency - collected by Det. Lt. Biggart at the Berrien County Sheriff's Department and turned over to R/O, Officer Lanier/#16;

Evidence item ML-11 - DNA collected from Kemia Hassel by Berrien County Sheriff's Department and turned over to Lt. Lanier/#16;

Evidence item ML-12 – a DVD of the interview with Kemia Hassel at the Berrien County Sheriff's Department, turned over to Officer Lanier, #16 by Lt. Greg Sanders/BCSD.

STATUS:

Open

RESPECTFULLY SUBMITTED:

Officer Mike Lanier, #16

NARRATIVE 25 (Supplement 25)

Reporting Officer: PEPPERS, J.

01/12/19

SUPPLEMENT

DATE:01/12/19

OFFICER:Jaramee Peppers, #18

INFORMATION:

On this date, 01/11/19, I, Officer Peppers, was contacted by Eric Wolff regarding a tip received from a female

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

subject in Georgia who told Officer Wolff that investigators need to look at the victim's wife, and stated that she has a boyfriend who serves in her platoon. The tipster advised further that she suspects that the wife and boyfriend planned to murder Tyrone Hassel and were successful in doing so.

The tip received ultimately led to the arrest of two suspects regarding this investigation.

CONTACT WITH ARMY CRIMINAL INVESTIGATIONS DIVISION (FORT STEWART, GEORGIA):
Officer Lanier made contact with Army Special Agent Joe Thompson at Fort Stewart, Georgia, advising him of the information provided. Upon contacting S/A Thompson, he provided information obtained through investigation from interviews with Tatanya Dominique Butler and Jaquan Shaquille Hamilton, who are both active duty military members stationed at Fort Stewart, who both had information on the Tyrone Hassel murder which occurred in Benton Harbor, MI.

Reports completed by Army Criminal Investigations Division were faxed to D/Lt. Sanders at BCSD and are included with this report.

INTERVIEW OF WITNESS, JAQUAN HAMILTON:

According to a report completed by S/A Zachary Roberts, who interviewed Jaquan Hamilton, witness Hamilton stated to S/A Roberts that he had knowledge that Cuellar and Hassel had been involved in a romantic relationship while deployed in Camp Casey, South Korea. Hamilton advised that Cuellar confessed to him that he had killed Sgt. Tyrone Hassel in Benton Harbor, MI. Hamilton admitted that after shooting Tyrone Hassel in the head, he observed that Hassel was still breathing and advised that he shot Tyrone Hassel again to confirm the kill.

INTERVIEW OF WITNESS, TATANYA BUTLER:

According to a report completed by S/A Haley Taylor, S/A Taylor and S/A Pepen conducted the interview with Tatanya Butler, who advised that Cuellar said that he and Kemia Hassel wanted to be together and were planning to murder Tyrone Hassel while he is on leave. Cuellar apparently advised that he was going to shoot Hassel or hire someone else to do it. Upon receiving the news of the murder on New Year's Day, he began believing that Cuellar was the one who did the murder or planned it.

INTERVIEW SUSPECT, KEMIA HASSEL:

On 01/11/19 Kemia Hassel was brought to the Berrien County Sheriff's Department where she was interviewed by Officer Lanier and Detective Rick Biggart of BCSD. Kemia initially denied any involvement in her husband's death. Hassel agreed to submit to a polygraph test, and the test was arranged by D/Lt. Sanders with Michigan State Police D/F/Lt. Andrew Longuski, who is the MSP Polygraph Section Commander.

Prior to completing the polygraph examination, D/F/Lt. Longuski advised Hassel of her Polygraph Waiver and Miranda Rights, which Hassel signed, indicating that she understood the rights and agreed to proceed.

Myself and Officer Lanier watched the polygraph examination on a video monitor from a separate room located down the hall from the interview room. D/F/Lt. Longuski was briefed regarding the incident and his questions regarding specific details of the incident were answered prior to his conducting the polygraph.

At the conclusion of the polygraph exam D/F/Lt. Longuski confronted Hassel, stating that it was clear that she was not being truthful regarding her involvement and participation in the murder of her husband. Upon being confronted, Kemia immediately began to admit her involvement, admitting that she had lied regarding her relationship with Jeremy Cuellar. Kemia admitted that she and Jeremy Cuellar had been involved in a relationship starting during their deployment in South Korea. Kemia stated initially that their relationship was not a sexual

relationship, however later admitted that she and Cuellar did have sexual relations. Kemia advised that she had become increasingly unhappy with her husband and stated that Tyrone was controlling and did not give her choices regarding daily decisions such as child care, finances, and other typical decisions regarding their daily life.

Kemia further admitted that she and Cuellar had communicated over Snapchat regarding the planning of her husband's murder. Hassel advised that Cuellar came to Benton Harbor on four different occasions while she and Tyrone were on holiday leave between December 19, 2018 and December 31, 2018, and that they had attempted to plan the murder on each occasion that Cuellar was in town, prior to the night of December 31, 2018. Kemia advised that Cuellar parked his vehicle at the abandoned house, believed to be a residence that is listed for sale located at 2054 Gerald Street, and cased the area on multiple occasions in preparation for the murder.

Hassel advised that on New Year's Eve that her husband went to Walmart to get ammunition to participate in the celebration at midnight and that he returned to his father's house. She stated that she was under the impression, based upon her communication with Jeremy Cuellar, that Cuellar was outside the residence and was going to kill Hassel at that time, however advised that nothing happened and her husband again left the residence to attend a family gathering. Hassel stated, when asked why Cuellar didn't kill him at that time, that Cuellar had someone with him and didn't want to do the killing at that time. Hassel advised that Cuellar didn't seem to want to carry out the murder and said that she demanded for Cuellar to kill her husband that night, because she and Tyrone were planning to leave Benton Harbor to return to Georgia on January 2, 2019 and she didn't want Tyrone to return with her.

Hassel advised that her husband contacted her and she asked him to bring her plates of food for her and her son from the family gathering he was at. Hassel advised that she contacted Cuellar to tell him that Hassel was returning to the residence, and stated that Cuellar returned to the residence and killed Tyrone Hassel in the driveway. Hassel advised that she did not go outside immediately after hearing the gunshots, and she did not see Cuellar during the time that he was there.

ARREST(S):

Jeremy Cuellar has been arrested and is currently detained at Liberty County Jail. Cuellar was interviewed by Army Criminal Investigations Division, and upon being advised of the investigation, he requested to have a lawyer present.

Kemia Hassel was arrested and is currently lodged at the Berrien County Jail. Kemia Hassel does not have any family ties to Michigan and, according to the victim's family, may be a flight risk.

DISPOSITION:

This investigation remains open.

For further information regarding the events of this date, see attached supplemental incident reports from Officer Lanier, and D/Lt. Sanders, and D/Lt. Biggart, along with D/Sgt. Peek of the Berrien County Sheriff's Office, and D/F/Lt. Longuski of Michigan State Police.

STATUS:

Open.

REPORTING OFFICER:

Officer Jaramee Peppers #18

NARRATIVE 26 (Supplement 26)

Reporting Officer: LENG, R.

01/12/19

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

SUPPLEMENT

DATE:01/12/19

OFFICER:Lt Randy Leng

CONTACT WITH PROSECUTOR MIKE SEPIC:

On 1/11/19 R/O was contacted by Officer Mike Lanier of the St Joseph Township Police Department in reference to the recent homicide case. Officer Lanier advised R/O that several tips had been received, and he requested R/O come to the township police department and assist in the investigation. Upon arrival R/O was advised by Officer Lanier that three tips had been received in reference to the homicide which had occurred at 2086 Colfax. He advised that the wife, Kemia Hassel, and apparently her boyfriend, Jeremy Cuellar, were involved in the shooting.

Upon doing follow-ups on the leads and upon reading the CID Agent's report from Georgia R/O contacted Berrien County Prosecutor Mike Sepic and advised him of the situation. Upon reading the agent's investigative report from Georgia, Prosecutor Mike Sepic advised that he gave verbal authorization to pick up Jeremy Cuellar for the murder of Tyrone Hassel III.

In the morning hours of 1/12/19 R/O again contacted Berrien County Prosecutor Mike Sepic in reference to additional information in regards to Kemia Hassel, the victim's wife. Upon speaking with Kemia Hassel and upon her willingly taking a polygraph, which was conducted by the Michigan State Police, she confessed to being involved in the murder of her husband. With this information, R/O advised Berrien County Prosecutor Mike Sepic, at which time he advised that he gave verbal permission to lodge her on a charge of murder and conspiracy to commit murder.

Again on 1/12/19 at approximately 1730 hours R/O re-contacted Berrien County Prosecutor Mike Sepic in reference to this case. He was advised that the Criminal Investigation Division in Georgia had attempted to interview Jeremy Cuellar at our request; however, he would not talk and demanded a lawyer. Prosecutor Sepic advised that he would proceed with charges and would contact the military and Liberty County GA on Monday to get things started in reference to extradition on the suspect, Jeremy Cuellar. He also advised to see if Liberty County Sheriff's Department could process Jeremy Cuellar's car, which was also taken into custody at the time of his arrest.

PRESS RELEASE:

On 1/12/19 R/O issued a brief press release in reference to the homicide. The press release is attached to this report.

STATUS:

Status is open.

SUPPLEMENT 27 (Supplement 27)**Reporting Officer: WOLFF, E.****01/14/19****SUPPLEMENT**

DATE:01/14/19 at 1245 hours

OFFICER:Eric Wolff, #4

SUPPLEMENTAL INFORMATION:

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

On above date and time R/O was requested by Lt. Randy Leng of the St Joseph Township Police Department to meet with Det. Sgt. Neil Somers of the Michigan State Police Polygraph Section at the Michigan State Police post in Paw Paw, Michigan. R/O was requested to pick up information pertaining to a polygraph examination which was performed on Kemia Hassel by the Michigan State Police.

At approximately 1245 hours on 1/14/19 R/O did in fact meet with Det. Sgt. Neil Somers at the Michigan State Police post in Paw Paw at which time Det. Sgt. Somers turned over to R/O a manila envelope containing what he described to be a form presented to Ms. Hassel along with a DVD-R pertaining to the polygraph.

R/O returned the envelope containing the aforementioned items, placed them in a St Joseph Township Police Department evidence bag, labeled it as item EJW1A-1 and turned the envelope and evidence bag over to Lt. Randy Leng of the St Joseph Township Police Department for review. Lt. Leng will seal the St. Joseph Township evidence bag containing the manila envelope and place it in the evidence locker after review.

STATUS:
Open pending further investigation.

SUPPLEMENT 28 (Supplement 28) **Reporting Officer: LENG, R.** **01/14/19**
SUPPLEMENT

DATE:01/14/19

OFFICER:Lt Randy Leng

ADDITIONAL:
On 1/14/19 R/O contacted Special Agent Thompson of CID. R/O requested he look through Cuellar's property to see if there were any banking, credit card, or financial statements available.

Later on 1/14/19 Special Agent Thompson re-contacted R/O and advised he would forward Cuellar's direct deposit pay stub to Officer Lanier.

STATUS:
Open

NARRATIVE 29 (Supplement 29) **Reporting Officer: LENG, R.** **01/15/19**
SUPPLEMENT

DATE:11/15/19

OFFICER:Lt Randy Leng

ADDITIONAL:
On 11/15/19 R/O was contacted by Lt. Reed of the Liberty County Sheriff's Office. He advised that they had finished processing Cuellar's car, per Prosecutor Sepic's request. He advised they located numerous 9mm rounds, a loaded magazine, several receipts, and they took four swabs. He advised all would be forwarded to the St Joseph Township Police Department.

STATUS:

Open

NARRATIVE 30 (Supplement 30)
 SUPPLEMENT

Reporting Officer: PEPPERS, J.

01/22/19

DATE:01/22/19

OFFICER:Jamee Peppers, #18

INFORMATION:

On this date I, Officer Peppers, and Officer Lanier went to Chicago and were able to make contact and interview Azmin Velazquez, who was identified as suspect Jeremy Cuellar's wife. Additionally, officers interviewed Hector Rodriguez, who was identified as being with Cuellar during his time on military leave in Chicago and was known to be a close friend of Cuellar. Officers were assisted by Chicago Police Department Officers Galvara and Rent of the 14th District with locating the individuals and accompanied officers to the respective interview locations.

INTERVIEW WITH AZMIN VELAZQUEZ:

Officers made contact with Velazquez at her place of employment, McGrath Lexus, located on Division Street in the City of Chicago.

Velazquez advised that she and Cuellar had been together in a dating relationship for the past six years, and were married for one year. Velazquez advised that although she and Cuellar did begin the process to file for divorce during his recent visit that she had slept with Cuellar during the visit and referred to him as her husband throughout the interview. Velazquez advised that she was unaware that Cuellar was involved in any relationship outside of their marriage.

Velazquez asked questions regarding the amount of evidence we had against her husband and made statements indicating that she did not see him as the type of person who would be capable of this crime. She advised that she had been with Cuellar on New Year's Eve, which is when they went together and filed paperwork related to their divorce. She stated that this occurred at around 2:30 p.m. and that she and Cuellar parted ways after the appointment, advising that she did not see Cuellar again prior to his return to Georgia.

Velazquez advised that she does know Hector Rodriguez, whom she refers to as "Bishop." Velazquez advised that Bishop is Cuellar's best friend, indicating that the two are close friends.

INTERVIEW WITH HECTOR RODRIGUEZ:

Hector Rodriguez was interviewed at his mother's residence located at 3331 Osage in the City of Chicago.

Rodriguez confirmed that he is a close friend of the suspect, Jeremy Cuellar. He confirmed that he did spend time with Cuellar during Cuellar's military leave in Chicago, but denied ever going to Michigan with Cuellar or having knowledge that Cuellar went to Michigan.

Rodriguez advised, when asked if Cuellar had talked with him at all about Kemia Hassel, that Cuellar told him that he was "madly in love with Kemia."

Rodriguez became emotional while talking about Cuellar and seemed to be sincere in his statements. He advised that Cuellar never told him about killing Sgt. Hassel, but advised that he was informed of the incident by Cuellar who called him from jail. Rodriguez advised that he was concerned about Cuellar due to the fact that Cuellar told

 Reported By: _____ Reviewed By: _____

Date Printed: 07/08/2019

him during a phone conversation that he was contemplating suicide.

FURTHER ACTION TAKEN:

Due to the statements from Rodriguez regarding Cuellar contemplating suicide in jail, Officer Lanier made contact with Special Agent Roberts from Army CID, advising him that Cuellar was making phone calls and indicated that he was contemplating suicide while in custody at the Liberty County Jail.

SA Roberts advised that he would immediately contact Liberty County Jail to inform them of the statements made by Cuellar.

DISPOSITION:

This supplemental incident report and information will be attached to the original report and forwarded to the Berrien County Prosecutor's Office regarding this case.

STARUS:

Open

REPORTING OFFICER:

Jaramee Peppers #18

NARRATIVE 31 (Supplement 31)

Reporting Officer: LANIER, M.

01/25/19

SUPPLEMENT

DATE:01/25/19

OFFICER:Mike Lanier, #16

ADDITIONAL INFORMATION:

On 1/25/19 I was emailed by Lt. Leng of the St Joseph Township Police Department and requested to remove a piece of identification of Tyrone Hassel IV from evidence. I opened evidence item #10 on 1315 hours on 1/25/19 and resealed the evidence after removing the ID at 1319 hours on 1/25/19.

The ID was turned over to SFC Steve Tolliver of the U.S. Army Casualty Affairs (██████████) by Officer Rick Knapp of the St Joseph Township Police Department on 1/25/19 at 1605 hours. (Note: property receipt shows incorrect date of 1/24/19).

STATUS:

Supplement report completed.

REPORTING OFFICER:

Officer Mike Lanier, #16

NARRATIVE 32 (Supplement 32)

Reporting Officer: LANIER, M.

02/01/19

SUPPLEMENT

DATE:02/01/19

OFFICER:Mike Lanier, #16

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

TIME & DATE:

The supplement occurred on 2/01/19. The evidence was brought to the St Joseph Charter Township Hall by Federal Express and turned over to Tiffeny Buist, who is a township administrative assistant. The evidence was therefore turned over to St Joseph Township Police Department administrative assistant Danielle Riegel and locked in the evidence locker. At that time Officer Lanier was advised by the St Joseph Township Police Department that the evidence was in the office. I was requested by Lt. Leng to come to the St Joseph Township Police Department and open and process that evidence at that time.

The evidence was in a sealed box from the Liberty County Sheriff's Department in Georgia and was opened by Officer Lanier in the presence of Officer Ron Sarratore at 1407 hours on 2/01/19. The following items of evidence were processed and collected by Brittany Fleming, an evidence tech from the Liberty County Sheriff's Department.

Evidence items listed with the Liberty County Sheriff's Department property report are as follows:

Item #1 - Note that according to the paperwork that was forwarded to St Joseph Township Police Department, item #1 - a 9mm bullet Luger NFCR was not in the box. Therefore, R/O did contact Lt. Reed of the Liberty County Sheriff's Dept. to confirm that that item was left out of the box and was in their evidence, and R/O was assured that that item would be forwarded to the St Joseph Township Police Department via Federal Express the following Monday.

Item #2 is one magazine with seven 9mm bullets;

Item #3 is three 9mm bullets;

Item #4 is one black hoodie;

Item #5 is a Saks Fifth Avenue receipt, a Walmart receipt, an Illinois toll road receipt;

Item #6 is buccal swabs;

Item #7 is a red iPhone;

Item #8 is Ruger SR 9mm 17 round magazines, two in quantity;

Item #9 is a pair of Nike Vapor white shoes.

Again, those items were listed with the Liberty County Sheriff's Department property report. They were all opened and resealed by Officer Lanier of St Joseph Township Police Department with the dates and times being recorded on the original evidence item bags which were sealed by Liberty County Sheriff's Department.

EVIDENCE COLLECTED:

After opening the box forwarded to the St Joseph Township Police Department from Liberty County Sheriff's Department in Georgia, R/O did collect the following items which were all photographed by Officer Ron Sarratore/SJTPD and all collected by Officer Mike Lanier/SJTPD.

Evidence Items:

Item #ML-13 – a Luger FC magazine and seven 9mm bullets;

Reported By: _____ Reviewed By: _____

Date Printed: 07/08/2019

Item #ML-14 – three 9mm bullets;

Item #ML-15 – a black hoodie sweatshirt;

Item #ML-16 – three receipts, being from Sax Fifth Avenue, Illinois toll road, and Walmart;

Item #ML-17 – a DNA swab which was collected from the front passenger seat of a 2018 Chevy Impala, the suspect’s car;

Item #ML-17a – a DNA swab which was collected from the front driver’s seat of the car.

It should be noted that those items (#17 and #17a) were in the same package as item #6 from Liberty County Sheriff’s Department but were separated into items #17 and #17a.

Item #ML-18 – a red iPhone. It should be noted that this iPhone was listed as evidence item #7 by Liberty County Sheriff’s Department, with the bag being sealed as evidence item #7, although the cell phone was actually not in the bag and was laying loose in the bottom of the box.

Item #ML-19 – two magazines for Ruger SR-9;

Item #ML-20 – a pair of size 11.5 white Nike shoes;

Item #ML-21 – a PNY8 GB USB which contained photos of the evidence processing and also contained jail calls from the Liberty County Sheriff’s Department from suspect, Jeremy Cuellar.

It should again be noted that all of those items were opened and resealed by Officer Lanier of St Joseph Township Police Department with the assistance of Officer Ron Sarratore of the St Joseph Township Police Department.

Also in the box were the original affidavits for search warrants obtained by Liberty County Sheriff’s Department and will be attached to the original report.

RESPECTFULLY SUBMITTED:
Officer Mike Lanier, #16

NARRATIVE 33 (Supplement 33)

Reporting Officer: NICHOLS, K.

02/05/19

SUPPLEMENT

DATE:02/03/19

OFFICER:Jaramee Peppers, #18

INFORMATION: On Sunday, February 3, 2019, at approximately 0530 hours, suspect Jeremy Cuellar arrived at the Berrien County Jail and was booked and lodged after being interviewed by Special Agent David Dibernardo of the U.S. Army Criminal Investigation Command.

Cuellar did not make any statements regarding the homicide incident on this date. He was lodged at the Berrien County Jail.

Reported By: _____

Reviewed By:

Date Printed: 07/08/2019

REPORTING OFFICER:
Officer Jaramee Peppers #18

NARRATIVE 34 (Supplement 34) **Reporting Officer: LENG, R.** **02/04/19**
SUPPLEMENT

DATE:02/04/19

OFFICER:Lt Randy Leng

ADDITIONAL:

On 2/04/19 R/O turned over item #ML-18 to Lt. Greg Sanders of the Berrien County Sheriff's Department. He signed the evidence sheet showing he took possession.

SUPPLEMENT 35 (Supplement 35) **Reporting Officer: LANIER, M.** **02/24/19**
SUPPLEMENT

DATE:02/24/19

OFFICER:Mike Lanier, #16

TIME AND DATE:

The package was received from Liberty County Georgia and opened by Officer Mike Lanier/SJTPD on 2/24/19 at 2110 hours.

EVIDENCE COLLECTED:

It should be noted that R/O did receive the package from Liberty County Georgia which was addressed to Lt. Randy Leng of the St Joseph Township Police Department. Officer Lanier, the evidence officer of St Joseph Township Police Department did open the box, which was sealed with tape on all sides. It should be noted that the package was photographed on all sides and top by Officer Lanier/SJTPD prior to opening the package.

After cutting the security tape off the package and opening the lid I observed a tan pair of boots and a white piece of paper from the Liberty County Sheriff's Department.

Evidence item #ML-22 is a size 11.5 Rocky men's boots, tan in color. The boots were collected by Lt. Reed of the Liberty County Sheriff's Department Georgia and turned over via the above package to the St Joseph Township Police Department.

PHOTOGRAPHS:

The evidence was photographed by Officer Lanier/SJTPD and was placed into evidence as evidence item #ML-22 and was locked in the evidence locker at the St Joseph Township Police Department. The above evidence will be turned over to the MSP Lab along with a prior casting which was taken of a footwear impression at the scene the night of the incident.

STATUS:

Closed

Reported By: _____ Reviewed By: _____ Date Printed: 07/08/2019

RESPECTFULLY SUBMITTED:
Officer Mike Lanier, #16

SUPPLEMENT 36 (Supplement 36) Reporting Officer: **KNAPP, R.** 02/27/19
SUPPLEMENT

DATE:02/27/19

OFFICER:Rick Knapp, #8

On 2/27/19 R/O went to MSP Crime Lab in Grand Rapids MI to retrieve evidence in relation to St Joseph Township Police Department report 18-1130. R/O signed for GR19-150. See attached MSP signed receipt

R/O placed evidence into evidence locker #1 at St Joseph Township Police Department.

NARRATIVE 37 (Supplement 37) Reporting Officer: **RUCKSTAETTER, R.** 04/23/19
SUPPLEMENT

DATE:04/23/19

OFFICER:Rick Ruckstaetter, #10/Sgt. Mike Lanier

INFORMATION:

On 4/23/18 R/Os were requested by District Attorney Trever Maveal to go to the Berrien County Pier Building at 2100 E. Empire in regards to taking digital photographs of the suspect vehicle's headlights, reference complaint number 18-1130.

TIME/DATE:

On 4/23/18 the evidence process was started at 4:03 a.m. and was concluded at 4:33 a.m.

DIGITAL PHOTOGRAPHS:

Lt. Zizkovsky with the Berrien County Sheriff's Department assisted with taking numerous photographs of the 2018 Chevy Impala's headlights, both regular beam and high beam in the dark. The photographs were taken at 25 feet and was measured with a tape measure. The vehicle was held secure and inside the building and was taped off to preserve the evidence.

STATUS:

Closed

REPORTING OFFICERS:

Officer Rick Ruckstaetter, #10
Sgt. Mike Lanier

SUPPLEMENT 38 (Supplement 38) Reporting Officer: **KNAPP, R.** 04/23/19
SUPPLEMENT

DATE:04/23/19

OFFICER: Lt. Rick Knapp

On 04/23/19 R/O uploaded photos from SD card that Sgt. Lanier took of suspect's vehicle's headlights. R/O imported them into the department server under complaint number 18-1130. I printed out a photo to show witness, as requested by prosecutor's office.

On 04/23/19 at 1210 hours R/O went to 2045 Gerald and showed Walter Nost that attached photo. Walter told R/O that it has been a while, but that "yes, looks like it."

STATUS:
Closed.

SUPPLEMENT 39 (Supplement 39) **Reporting Officer: LANIER, M.** **05/01/19**

SUPPLEMENT

DATE: 05/01/19

OFFICER: Sgt. Mike Lanier

TIME AND DATE:
The meeting occurred at 1400 hours on 05/01/19.

VENUE:
The meeting with the prosecutor's office and St. Joseph Township Police officers occurred at the St Joseph Township Police Department located at 3000 Washington Ave., St Joseph Township, County of Berrien, State of Michigan.

INFORMATION:
R/O was requested to meet with the Berrien County Assistant Prosecutors Steve Pierangeli and Trevor Maveal in reference to St Joseph Township Police Department complaint number 18-1130.

MEETING STATUS:
At approximately 1400 hours on 05/01/19 Chief Randy Leng, Officer Jaramee Peppers and I, Sgt. Mike Lanier, had met with Assistant Prosecutors Steve Pierangeli and Trevor Maveal at their request to go over a few evidence items and the overall status preparation for court on complaint number 18-1130.

EVIDENCE:
It should be noted that during the meeting R/O did retrieve items of evidence from the evidence storage room and had opened those items at the request of the prosecutor's office for examination.

It should be noted that evidence item #ML-13 reference Liberty County item #2, a magazine and seven rounds of 9mm bullets, was opened on 05/01/19 at 1417 hours and resealed on 05/01/19 at 1428 hours.

Evidence tem #ML-23 reference Liberty County item #1, a 9mm bullet, was opened at 1433 hours on 05/01/19 and resealed at 1437 hours on 05/01/19.

Evidence item #ML-14 reference Liberty County item #3, three 9mm bullets located in the back pocket of the driver's seat of the suspect vehicle, was opened on 05/01/19 at 1442 hours, resealed at 05/01/19 at 1445 hours.

Evidence item #ML-19 reference Liberty County item #8, two Ruger magazine packages, was opened on 05/01/19 at 1446 hours and resealed on 05/01/19 at 1452 hours.

Evidence item #ML-22 reference Liberty County item #6A was opened on 05/01/19 at 1506 hours and resealed on 05/01/19 at 1506 hours.

Evidence item #14, a footwear casting, was opened on 05/01/19 at 1507 hours and resealed on 05/01/19 at 1507 hours.

It should be noted that all of the above items were opened and resealed by Sgt. Mike Lanier of the St Joseph Township Police Department in the presence of Assistant Prosecutors Steve Pierangeli and Trevor Maveal, Chief Rand Leng, and Officer Jaramee Peppers.

STATUS:

Closed, with the meeting be terminated at approximately 1530 hours on 05/01/19.

NARRATIVE 40 (Supplement 40)

Reporting Officer: PEPPERS, J.

05/02/19

SUPPLEMENTAL REPORT 18-1130

DATE:05/02/19

OFFICER:Jaramee Peppers, #18

INFORMATION:

On this date, 05/02/19, I, Ofc. Peppers, wrote search warrants to secure DNA Buccal swabs from suspects Kemia Hassel and Jeremy Cuellar. The search warrants were approved by Chief Prosecutor Steve Pierangeli and signed by Magistrate Kalie Tyree.

SEARCH WARRANTS EXECUTED:

After obtaining the search warrants to obtain buccal swabs from Hassel and Cuellar, I went to the Berrien County Jail where the search warrants were executed.

The buccal swab was obtained from Cuellar at 1057 hours this date. The buccal swab was obtained from Hassel at 1110 hours this date.

Both Hassel and Cuellar were served with copies of the signed search warrant.

RETURN/TABULATION:

The search warrant return/tabulation forms for both search warrants were completed and will be returned to court.

EVIDENCE DIPOSITION:

Upon obtaining the buccal swabs, I returned to SJTPD where they were packaged as evidence in relation to this incident and then transported to the Michigan State Police Forensic Laboratory located in Grand Rapids, Michigan. The swabs, labeled SJTPD Items JP2 and JP3, were turned over to the laboratory, and I was provided with a submission report/receipt regarding the items.

EVIDENCE RETURN:

While at the MSP Forensic Laboratory I was provided multiple evidence items for return to SJTPD. The items were identified as SJTPD evidence item numbers 1, 2, 3, 4, 5, and item number ML-9. The items were transported to SJTPD where they were secured and later logged as evidence in relation to this incident.

CASE STATUS:
TOT Original Report.

REPORTING OFFICER:
Ofc. Jaramee Peppers #18

SUPPLEMENT 41 (Supplement 41) **Reporting Officer: LANIER, M.** **05/08/19**
SUPPLEMENT

DATE:05/08/19

OFFICER:Sgt. Michael Lanier

INFORMATION:

I was requested to meet assistant prosecutors at the St Joseph Township Police Department in reference to complaint number 18-1130, the homicide of Tyrone Hassel III. During our meeting the prosecutors requested to go over several items of evidence in reference to the above complaint.

Those items were as follows:

Item #1 – shell casings, opened on 05/08/19 at 1842 hours and resealed at 1842 hours;

Item #2 – shell casings, opened on 05/08/19 at 1845 hours and resealed at 1847 hours;

Item #3 – shell casings, opened on 05/08/19 at 1849 hours and resealed at 1850 hours;

Item #4 – shell casings, opened on 05/08/19 at 1851 hours and resealed at 1852 hours;

Item #5 – shell casing, opened on 05/08/19 at 1853 hours and resealed at 1855 hours;

Item #ML-14, reference Liberty County item #3 – 3 9mm bullets, opened on 05/08/19 at 1858 hours and resealed at 1900 hours;

Item #ML-13, reference Liberty County item #2 – 7 9mm bullets and 1 magazine, opened on 05/08/19 at 1902 hours and resealed at 1906 hours;

Item #ML-19, reference Liberty County item #8 – 2 Ruger magazines, opened on 05/08/19 at 1908 hours and resealed at 1911 hours;

Item #ML-23, reference Liberty County item #1 – a 9mm bullet, opened on 05/08/19 at 1716 hours and resealed at 1719 hours;

Item #ML-15, reference Liberty County item #4 – a black hoodie, opened on 05/08/19 at 1939 hours and resealed at 1943 hours.

It should be noted that all items were handled, opened and resealed by Sgt. Lanier of St Joseph Township Police Department in the presence of Assistant Prosecutors Steve Pierangeli and Trevor Maveal.

STATUS:

Closed – supplement completed at 2030 hours on 05/08/19.

SUPPLEMENT 42 (Supplement 42) Reporting Officer: **PEPPERS, J.** 05/13/19
SUPPLEMENTAL NARRATIVE

DATE:05/13/19

OFFICER:Jaramee Peppers, #18

INFORMATION:

On this date, May 13, 2019, I, Ofc. Peppers, was requested to deliver evidence in relation to this incident to the Michigan State Police Grand Rapids Forensic Laboratory. The items were delivered to the Forensic Laboratory without incident, as requested.

EVIDENCE:

Evidence Item numbers 1-5 and ML17 & ML17A were delivered to the Forensic Laboratory on this date, and I was provided with a Submission Report in relation to the items which were delivered. Submission report is attached to this supplemental narrative.

CASE STATUS:

Turned over to original report.

REPORTING OFFICER:

Ofc. Jaramee Peppers #18

SUPPLEMENT 43 (Supplement 43) Reporting Officer: **LANIER, M.** 06/11/19
SUPPLEMENT

DATE:06/11/19

OFFICER:Sgt. Michael Lanier

ADDITIONAL INFORMATION:

I was contacted by Berrien County Assistant Prosecutor Trevor Maveal and advised that the possible weapon used in the homicide of Sgt. Tyrone Hassell III was the Ruger 9mm pistol that the suspect, Jeremy Cuellar, had purchased from Tadarius Gholston, and it needed to be entered in LEIN with a caution due to the fact it was the possible weapon used in the homicide. It should be noted that it is believed the weapon was the possible weapon used in the homicide because the shell casings recovered from the scene were fired from a 9mm pistol and that 9mm Ruger pistol had not been recovered at this time.

LEIN ENTRY:

It should be noted that I did proceed to the Berrien County Dispatch Center where I had entered the weapon in question in LEIN as a lost or missing weapon, possibly used in a homicide reference case number 18-1130 from

the St Joseph Township Police Department, St. Joseph MI.

The weapon entered was a 9mm Ruger having a serial number of 33543908; model number of SR9E; make Ruger; type of weapon: semi-automatic. Again, the weapon was entered in LEIN on 6/12/19 at 0012 hours by the Berrien County Communications Center LEIN operator.

STATUS:
Closed

RESPECTFULLY SUBMITTED:
Sgt. Michael Lanier

SUPPLEMENT - 07/02/19 (Supplement 44) **Reporting Officer: ARWOOD, D.** **07/02/19**
SUPPLEMENT TO INCIDENT #19-0545 & 18-1130

DATE:07/02/19

OFFICER:Derrick Arwood, #12

R/O was assigned to transport evidence to the Michigan State Police Crime Lab in reference to incident #19-0545 and 18-1130.

R/O also picked up items to be returned to the St. Joseph Township Police Department in reference to incident #18-1130. These items were placed back into the evidence locker at the St. Joseph Township Police Department.

STATUS:
Closed

Berrien County Sheriff's Department -- (269) 983-7141
919 Port Street, St. Joseph Michigan 49085

Incident No: **18-014844**

Status: **Open**

Date Reported: **Mon 12/31/2018 23:04:00** Occurred Between: **Mon 12/31/2018 23:04:00**

Dispatch Time: **23:06:00** Arrival Time: **23:10:00** Clear Time: **04:42:00**

CFS Number: **181231_9802_014844**

Officers: **ZIZKOVSKY, DAVID SANDERS, GREGORY** Detective:

Classification: **Evidence Tech -- (9930)**

Classification: **Computer Forensics Team -- (9939)**

Classification: **General Assistance -- (9980)**

Local Use: **Coded -Report Turned In Coded -Report Turned In**

Location: **2086 COLFAX, BENTON HARBOR** Section / Nbh: **/**

Description: **OAA / Homicide** Entered: **CADIMPORT**

Arrestee: (9980 General Assistance)

HASSEL, KEMIA, NEKENAH

DOB: [REDACTED] Age: [REDACTED] [S:5]

Phone: [REDACTED]

Race: **Black/ African American** Sex: **Female**

Arrest Information:

No	Date	Code	Description	Disposition Date	Disposition of Case
1	01/12/2019				

Officer: (9980 General Assistance)

AMPARAN, ERNESTO

Officer: (9980 General Assistance)

PELRINE, MICHAEL

Officer: (9980 General Assistance)

BEDCOUR, WILLIAM, SGT

Suspect: (9980 General Assistance)

CUELLAR, JEREMY, JORDAN

DOB: [REDACTED] Age: [REDACTED] [S:13]

Phone: [REDACTED]

Race: **Black/ African American** Sex: **Male**

Victim: (9980 General Assistance)

HASSEL, TYRONE, III

DOB: **08/23/1995** Age: **23** Soc. Sec: [REDACTED]

Race: **Black/ African American** Sex: **Male** Hair: **Black** Eyes: **Brown**

Witness: (9980 General Assistance)

NOLAN, ROBERT, DR [S:5]

Reported By: _____

Reviewed By: _____

Date Printed: 10/07/2019

[REDACTED] Phone: [REDACTED]
Race: Unknown Sex: Male

Witness: (9980 General Assistance)

SCHULTZ, MICHAEL [S:5]

[REDACTED] Phone: [REDACTED]
Race: White Sex: Male

Witness: (9980 General Assistance)

HANER, REX [S:5]

[REDACTED]
Race: White Sex: Male

Witness: (9980 General Assistance)

HODGE, RACHAEL [S:5]

[REDACTED]

Witness: (9980 General Assistance)

GORDON, TOM [S:5]

[REDACTED]
Race: Unknown Sex: Male

Witness: (9980 General Assistance)

CYRUS, KEVIN [S:5]

[REDACTED] Phone: [REDACTED]
Race: Unknown Sex: Male

Witness: (9980 General Assistance)

ROOTS, TYLER, TPR [S:13]

Race: White Sex: Male

Witness: (9980 General Assistance)

SHARP, ANDREW, THOMAS DOB: [REDACTED] Age: [REDACTED]

[REDACTED] Phone: [REDACTED]
Race: White Sex: Male

Witness: (9980 General Assistance)

KRAUS, RON
LANSING, MI
Sex: Male

Witness: (9980 General Assistance)

PREVETTE, CHRIS
MSP CYBER UNIT Phone: [REDACTED]
Sex: Male

Witness: (9980 General Assistance)

SALLIE, DARIUS, DESHAWN DOB: [REDACTED] Age: [REDACTED] Soc. Sec: [REDACTED]

Phone: [REDACTED]
Ops: [REDACTED]
Race: Black/ African American Sex: Male Hair: Black Eyes: Brown
Height: [REDACTED] Weight: [REDACTED]

Witness: (9980 General Assistance)

PERRY, AVIONA, MONEE
DOB: [REDACTED] Age: [REDACTED]
Phone: [REDACTED]
Race: Black/ African American Sex: Female Hair: Black Eyes: Brown
Height: [REDACTED] Weight: [REDACTED]

Other: (9980 General Assistance)

HASSEL, TYRONE, JR
DOB: [REDACTED] Age: [REDACTED] Soc. Sec: [REDACTED]
Ops: [REDACTED]
Race: Black/ African American Sex: Male Hair: Black Eyes: Brown
Height: [REDACTED] Weight: [REDACTED]

Other: (9980 General Assistance)

HASSEL, ASHANTI
DOB: [REDACTED] Age: [REDACTED] [S:5]
Phone: [REDACTED]
Ops: [REDACTED]
Race: Black/ African American Sex: Female Hair: Black Eyes: Brown
Height: [REDACTED]

Other: (9980 General Assistance)

BLACKWELL, IEISHIA, JAMEICA-JACQUETTA
DOB: [REDACTED] Age: [REDACTED] [S:10]
Phone: [REDACTED]
Ops: [REDACTED]
Race: Black/ African American Sex: Female Hair: Black Eyes: Brown
Height: [REDACTED] Weight: [REDACTED]

Other: (9980 General Assistance)

ST JOSEPH TOWNSHIP POLICE DEP
3000 WASHINGTON Phone: (269)429-6890 (Business)
ST JOSEPH, MI 49085

Other: (9980 General Assistance)

HORIZON TRANSPORT
Phone: [REDACTED]

Other: (9980 General Assistance)

MSP CYBER UNIT
LANSING, MI

Other: (9980 General Assistance)

GOOGLE INC
[REDACTED]

Other: (9980 General Assistance)

GOOGLE LEGAL INVESTIGATION
[REDACTED]

Email: [REDACTED]

Other: (9980 General Assistance)

NEWBERN, VICSHONDA
[REDACTED]

Phone: [REDACTED]

Race: Black/
African
American Sex: Female

Other: (9980 General Assistance)

NEWMAN, BENNY, BERNARD
[REDACTED]

DOB: [REDACTED] Age: [REDACTED]
Phone: [REDACTED]

Ops: [REDACTED]
Race: Black/
African
American Sex: Male Hair: Black Eyes: Brown
Height: [REDACTED] Weight: [REDACTED]

Other: (9980 General Assistance)

BARRY, MICHELE
[REDACTED]

DOB: [REDACTED] Age: [REDACTED]
Phone: [REDACTED]

Race: White Sex: Female

Other: (9980 General Assistance)

MURDOCK, EUGENE
[REDACTED]

DOB: [REDACTED] Age: [REDACTED]
Phone: [REDACTED]

Race: Black/
African
American Sex: Male

Other: (9980 General Assistance)

HYUN, ERIC, LT.
919 PORT
ST JOSEPH, MI 49085

Phone: (269)983-7111

Race: White Sex: Male

Vehicles:

BLACK 2018 CHEVROLET IMPALA 4D

Tag: [REDACTED] GA Unit: 1 [S:13]
VIN: [REDACTED]

Status: SUSPECT
Towed To: 2100 E EMPIRE

Vehicles:

Notes: **Vehicle towed / impounded by Liberty Co SD in Georgia on 01-11-19.**

Vehicle towed by Horizon Transport to the BCSD at 2100 E. Empire on 02-01-19.

Property:

- 1) **DVDs / Phone Records / Sprint / AT&T**
 Item Num: **18-014844-001** Class: **Recordings Audio/Visual**
 Loss Type: **Seized** Qty: **2**
- 2) **DVD / Facebook Search Warrant**
 Item Num: **18-014844-002** Class: **Recordings Audio/Visual**
 Loss Type: **Seized** Qty: **1**
- 3) **DVD / Snap Chat Search Warrant**
 Item Num: **18-014844-003** Class: **Recordings Audio/Visual**
 Loss Type: **Seized** Qty: **1**
- 4) **RB-2 Infotainment System (GPS)**
 Item Num: **18-014844-004** Class: **Other**
 Loss Type: **Evidence** Qty: **1**
 Make: **BOSCH**
 Model: **NG25HMI**
 Serial No: XXXXXXXXXX
 Notes: **3-26-19 TOT MSP Cyber Unit**
5-20-19 Put in M/V
- 5) **GS-1 Apple cell phone** **[S:36]**
 Item Num: **18-014844-005** Class: **Other**
 Loss Type: **Evidence**
 Make: **APPLE**
- 6) **CP-3 Apple cell phone** **[S:36]**
 Item Num: **18-014844-006** Class: **Other**
 Loss Type: **Evidence**
 Make: **APPLE**
- 7) **CP-1 Apple cell phone** **[S:36]**
 Item Num: **18-014844-007** Class: **Other**
 Loss Type: **Evidence**
 Make: **APPLE**
- 8) **CP-2 Apple cell phone** **[S:36]**
 Item Num: **18-014844-008** Class: **Other**
 Loss Type: **Evidence**
 Make: **APPLE**
- 9) **Notes From Jail Cell 2C03**
 Item Num: **18-014844-009** Class: **Other**
 Loss Type: **Seized** Qty: **5**
- 10) **Book Titled "The Innocent Man"**
 Item Num: **18-014844-010** Class: **Other** Recovered: **07/02/19**
 Loss Type: **Seized** Qty: **1**
- 11) **ML-22 Rocky boots** **[S:39]**
 Item Num: **18-014844-011** Class: **Clothes/Furs**
 Loss Type: **Evidence**
 Make: **ROCKY**
 Notes: **Taken to MSP Crime Lab on 7-19-19**
- 12) **14 Shoe / boot cast** **[S:39]**
 Item Num: **18-014844-012** Class: **Other**
 Loss Type: **Evidence**

Property:

Notes: **Taken to MSP Crime Lab on 7-19-19.**

13) **GS-100 Photos from crime scene**

[S:39]

Item Num: **18-014844-013** Class: **Other**
 Loss Type: **Evidence**

Notes: **Taken to MSP Crime Lab on 7-19-19.**

14) **GS-2 CD / DVD of video visit #89046**

Item Num: **18-014844-014** Class: **Recordings Audio/Visual**
 Loss Type: **Evidence**

ORIGINAL

Reporting Officer: ZIZKOVSKY, DAVID, P

SYNOPSIS

R/O was dispatched to a priority call at 2086 Colfax in St. Joseph Township for a shooting in which a male was lying up against a vehicle with multiple gunshots. R/O arrived on scene just as Medic 1 was transporting the victim away. R/O assisted in securing the scene, doing a K-9 track, assisting St. Joseph Township PD evidence techs in investigating the scene, assisting detectives with the search of the house, assisting in a search of the vehicle, taking photos of the victim's vehicle and clothing, fingerprinting the vehicle and looking at blood spatter on the victim's clothing.

REASON FOR BEING CALLED TO THE SCENE

R/O was called to the scene for a priority call where a victim had been shot.

DATE AND TIME

This incident occurred on 12-31-18 at 2305 hours.

INCIDENT LOCATION

This incident occurred at 2086 Colfax, St. Joseph Township, Berrien County, MI.

WEATHER CONDITIONS

The temperature was 34 degrees with light drizzle. Everything outside had a layer of water on it.

OTHER AGENCY INFORMATION

St. Joseph Township PD's complaint number is 18-1130. Officers Sarratore and Lanier were the evidence techs working the scene.

SEARCH WARRANT / CONSENT

The father and owner of the house consented to allowing officers to tech the scene. A search warrant was also written for the residence and the vehicles.

K-9 TRACK

Reported By: _____

Reviewed By:

Date Printed: 10/07/2019

After the victim had been removed by Medic 1 and taken to Lakeland Hospital in St. Joseph, Deputy Dyer started a K-9 track, which started from the victim's vehicle and went behind two sheds. Deputy Dyer was able to locate a footwear impression behind or near the second shed. K-9 then tracked across Delaware onto Gerald. For more information, see Deputy Dyer's supplement.

VICTIM INFORMATION

TYRONE HASSEL III, a 23 year old male.

ASSIST ST. JOSEPH TOWNSHIP PD EVIDENCE TECHS

Officers Sarratore and Lanier began teching in the scene. R/O assisted Officer Sarratore in photographing evidence, locating shell casings, bullets and marking those items, locating a bullet hole in the gate going through to the backyard, and assisted with the impression evidence of the footwear that was photographed and casted.

FARO 3D SCANNER

See Deputy Eberly's supplement.

METAL DETECTOR

See Deputy Eberly's supplement.

FOOTWEAR IMPRESSION EVIDENCE

See Deputy Eberly's supplement.

TRANSFER OF EVIDENCE

Officer Lanier transferred the victim's clothing and the victim's wife's clothing over to R/O. R/O then placed the blood soaked clothing in the evidence drying cabinet at BCSD at 2100 E. Empire so it could dry before it was packaged as evidence. R/O placed the clothing in the drying cabinet on 01-01-19 at approximately 0500 hours. Officer Lanier came to BCSD at 2100 E. Empire and retrieved the clothing on 01-01-19 at approximately 2300 hours.

VEHICLE TOW

The victim's vehicle was towed from 2086 Colfax to BCSD at 2100 E. Empire by Metz Towing. R/O assisted Metz Towing in loading the vehicle on their flatbed wrecker and also removing it from their flatbed wrecker.

LATENT FINGERPRINTS

R/O and Officer Lanier, on 01-01-19 at approximately 2330 hours, looked over the victim's vehicle. The vehicle was soaking wet when it was placed into storage at BCSD at 2100 E. Empire. The vehicle had time to dry out. The vehicle was extremely dirty and anywhere that someone touched the paint there was a swipe mark. If it appeared someone had touched the vehicle, it was checked for latent prints. There were no latent prints observed. There was a lot of dirt that had been rubbed off where it appeared that someone had brushed against the vehicle. This was clearly seen on the driver's side, which was the same side where the victim had been shot on. There was only a

narrow path between the vehicle and the grass where the victim was shot at. It was extremely tight in that area for medical personnel to remove the victim.

PHOTOGRAPHS

R/O took photographs of the victim's vehicle when it was inside BCSD at 2100 E. Empire. R/O also took photographs of the victim's clothing after it had dried. R/O also took photographs of the victim's wife's clothing after it had dried. A total of 67 photos were taken. These photos were downloaded into Veripic. A copy of the photos were placed on a CD and given to Officer Lanier. Photos were also taken of the inside of the victim's vehicle. A black backpack was located on the passenger side floorboard and in it were items for cutting someone's hair, such as clippers, oil, brushes, etc.

BLOOD STAIN PATTERN ANALYSIS

In looking at the victim's blue jeans, R/O could see directional blood from the upper thigh area to approximately the knee area. This directional blood was coming from higher up, i.e. the chest or head area, and the blood was traveling down toward the legs / feet in angle where the blood was hitting on the front of the leg and traveling toward the back of the leg.

BULLET HOLES AND CLOTHING

There appears to be two bullet holes in the victim's blue jean jacket that he was wearing. The first one would be on the victim's right side above the right pocket approximately three inches. The second one appears to be on the victim's left side next to the pocket, which would be very close to the victim's heart.

VEHICLE INFORMATION

The vehicle is a 2017 Dodge Ram 1500 pickup truck, black in color, bearing Georgia registration "In God We Trust" [REDACTED], VIN of [REDACTED].

STATUS

Open, pending further investigation.

SUPPLEMENT 1 / SOULARD (Supplement 2) **Reporting Officer: SOULARD, SEAN** **01/02/19**

This is a supplemental report submitted by D/Sgt. Sean Soulard, ID 477.

SYNOPSIS

R/O was called in to assist SJTPD in interviews for a homicide that occurred at 2086 Colfax Ave., in Benton Harbor. R/O was asked to arrive at the hospital to conduct the interviews.

INTERVIEW TYRONE HASSEL, JR.

R/O spoke with TYRONE HASSEL, JR. in a vacant hospital room in the emergency room section of the hospital. R/O was there with other members of the family, one being the wife, KEMIA HASSEL, of the deceased

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

TYRONE HASSEL, III, and the stepmother, ASHANTI HASSEL.

R/O spoke directly with TYRONE HASSEL, JR. and asked him specifically what had been happening prior to the shooting at 2086 Colfax Ave. HASSEL stated they were at a party on Lincoln in Benton Harbor, he thought the address was 378 Lincoln, where the family had gathered together and were all cooking. HASSEL told R/O they had been cooking since about 8:00 PM and that his son, TYRONE HASSEL, III, put together a plate for his wife, who was at 2086 Colfax Ave. and said that he would be back shortly. HASSEL, JR. stated that his son left and shortly after that, he was contacted in reference to the shooting.

R/O asked who all was at the house cooking for the family. He stated Steve Clark, Takiera Clark, Demonte Clark, and Nikkita Thompson were all at the house. HASSEL, JR. stated that Nikkita Thompson is the person that lives on Lincoln and that she is dating Demonte Clark, who are all cousins to HASSEL.

R/O asked HASSEL, JR. when he son got into town. That was when KEMIA stated that they got into town on 12-19-18 and had planned on returning to Ft. Stewart GA, where they are both in the Army, on 1-2-19. She stated that their official return date would not be until 1-7-19 when they would have to return to work.

R/O then spoke to HASSEL, JR. again and asked him what his son had been doing since he had been home. HASSEL, JR. stated that he has been busy with family since he only returns home approximately 1 time per year and that in his off time he was either leaving to get food or leaving to cut hair with a friend only known as Fredo. HASSEL, JR. was able to pull the Facebook picture of Fredo and discovered that his last name was Kyles. HASSEL, JR. described him as being approximately 23 to 24 years old and it was a friend of HASSEL, III, from when he was in town prior to the military.

R/O asked HASSEL, JR. about his son and about specifics of what he has done in the past. R/O was inquiring whether or not HASSEL, III had any enemies in the area. He stated that his son was an honor student and went to Grand Valley on a scholarship and then left school at Grand Valley to join the Army on 1-25-15. R/O asked if anybody knew that he was coming into town. He stated that they had put it on Facebook that he was coming into town and he does not know how many people would have seen that. HASSEL, JR. stated that he was there mainly to visit with family and not a lot of his old friends.

R/O asked HASSEL, JR. if, when his son left to take the plate of food to his wife, they saw any cars in the area that followed him back to that residence. He stated that they did not. HASSEL, JR. stated that his son told everyone in the residence that he was going to go to Colfax and take a plate of food to his wife and he would return shortly after. HASSEL, JR. specifically remembers telling his son I want you back before midnight because that is when everybody in the City of Benton Harbor will be shooting off guns and he did not want him to get hurt on accident.

R/O asked HASSEL, JR. if he knew of his son having any large sums of cash with him. He stated that prior to him leaving to take that plate of food he did, in fact, owe his son \$15.00 and all he had was a \$20.00 bill. HASSEL, JR. stated he asked his son if he had a \$5.00 bill and handed him the \$20.00 and he pulled out some money from his pocket, gave his dad \$5.00 in return for the \$20.00 bill, which made them even. R/O asked HASSEL, JR. how much money his son approximately had. He stated that he probably had no more than \$100.00, or around there.

R/O asked where HASSEL, III's friend, Fredo, stays and he stated that he stays in Hayward Wells but does not specifically know where. R/O requested to take a picture of Fredo's Facebook picture, which he allowed R/O to do. R/O did take a photo of that, noticing that Fredo's Facebook user name is Fredo Biggfre Kyles. R/O asked HASSEL, JR. if he had any contact information for Fredo and he stated that he has been contact him on Facebook and there was no answers back.

R/O again asked if there was anybody that might have a problem with his son. He stated that he knows of nobody having a problem with him and that he was well liked among the family and that is his only child that has ever turned out good. HASSEL, JR. stated that his son, HASSELL, III, was an excellent student in school and that he joined the Army to serve his country and that he was very proud of his son. HASSEL, JR. did state that he has other children that look very similar to HASSEL, III, however they've all got really long dreadlocks and it would be hard to mistake HASSEL, III for any of his other children.

R/O then terminated the interview with HASSEL, JR.

VICTIM'S VEHICLE

The victim's vehicle is a 2018 Dodge Ram truck, VIN 1 [REDACTED], license plate number [REDACTED], registered to TYRONE HASSEL, III, [REDACTED].

STATUS

The case is open. This interview is closed.

SUPPLEMENT 2 / PEEK (Supplement 3) **Reporting Officer: PEEK, CORY** **01/02/19**

This is a supplemental report submitted by D/Sgt. Cory Peek, ID 625.

CONTACT WITH D/LT. GREG SANDERS

R/O was contacted by Lt. Greg Sanders at approximately 0840 hours on 1-1-19 in regards to a meeting that we were going to have in regards to this complaint. Lt. Sanders advised that we were to meet at the St. Joseph Township Fire Department on Colfax at Napier where we would be having a meeting at approximately 0900 hours.

R/O then went to that location and took part in the meeting. R/O was given the information and background on this complaint, including the victim's name, etc. During this briefing, Lt. Sanders did state that the cell phone of the victim was located at 2100 E. Empire in his vehicle, which had been seized and towed to that location. R/O was instructed to obtain the cell phone and then forensically examine it for any information in regards to this complaint.

CELL PHONE

R/O did pick up the cell phone at 2100 E. Empire at approximately 0940 hours on 1-1-19. The cell phone was located inside a black pickup truck that was inside 2100 E. Empire. The phone was plugged into a phone charger and it was sitting directly in the middle on the armrest of the vehicle. R/O did take possession of it at this time and took it back to 919 Port St. where R/O will now examine it further.

CONTACT WITH PROSECUTOR MIKE SEPIC

R/O was in contact with Prosecutor Mike Sepic at the briefing previously. Prosecutor Sepic did advise that the search warrants were valid for the vehicle and the home but a search warrant would not be needed for the cell

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phone, as the owner is deceased.

DEVICE #1

Device #1 is an Apple iPhone 7 Plus. It does have a case on the cell phone. It is in good condition with no damage seen. The IMEI number is [REDACTED]. This device has a camera. The password on the device is [REDACTED]. It is currently running version 12.1.2.

EXAMINATION OF DEVICE #1

Device #1 was run through both Cellebrite and Oxygen forensic software. R/O got extractions on both softwares. Upon completing the extractions, R/O did go through them thoroughly looking for any particular information as to a possible motive for this crime that had been committed. R/O did not locate anything suspicious at this time.

R/O did go through the images and the videos and R/O did not see anything suspicious. R/O did see a video of the deceased, who goes by TY. He was drinking tequila and this was just before the shooting, approximately 2230 hours, on 12-31-18. This video was forwarded to several of his friends and they were also taking shots, celebrating the new year. The deceased took a large drink off a bottle of Cuervo 1800 tequila. Also to be noted, R/O did see that the phone was titled Ty's Ipheezy.

In the last calls and text messages, there was nothing suspicious in nature in those either. The last text messages for the device were at approximately 2248 hours on 12-31-18. They were to and from the deceased's wife. They were in regards to her getting her hair done and him bringing food home for her. These text messages were approximately 17 minutes before the 9-1-1 call.

There were several calls on 12-31-18 in the deceased's call logs. These included Dillon at [REDACTED], Fredo at [REDACTED] 5, My Queen, who we believed to be the wife of the deceased, at [REDACTED], Carson at [REDACTED], and Tello at [REDACTED]. Also in the call logs on that date were several calls made by Facebook Messenger. Those can be found if needed later, but there were several of those as well. Follow up was done on all of these numbers and they all appeared to be friends of the deceased from the Army.

RE-CONTACT WITH LT. SANDERS

R/O did re-contact Lt. Sanders by telephone and advised him of the findings on the phone. He gave R/O several names of persons of interest to be follow up on, specifically Facebook preservation letters on their accounts. This included Skylar Benson; Tyrone Hassel, the deceased, who has two Facebook accounts; Ben Rasta, aka Benny Newman; and Allen Collins.

FACEBOOK PRESERVATION LETTERS

R/O did get Facebook preservation notification sent out on 1-1-19 at approximately 1515 hours. The preservation requests were sent out for the persons of interest and the deceased.

At this time there was nothing further to be noted on the device.

STATUS

Open pending further investigation.

This is a supplemental report submitted by D/Sgt. Easton, ID 249.

PHOTOS

R/O took daytime photographs at the scene and surrounding area.

R/O downloaded the photos into VeriPic.

STATUS

This portion is closed.

SUPPLEMENT 4 / BIGGART (Supplement 5) Reporting Officer: BIGGART, RICK 01/01/19

The following is a supplemental report submitted by D/Lt. Biggart on 01-01-2019.

SYNOPSIS

On Monday, 12-31-18, at approximately 2340 hours, R/O was contacted by D/Lt. Greg Sanders asking for detectives to assist the St. Joseph Township PD with a homicide that just occurred at 2086 Colfax. Lt. Sanders advised R/O to head to Spectrum ER in St. Joseph to attempt to identify any witnesses and obtain any other valuable information in reference to this on-going homicide investigation.

VENUE

The homicide occurred at 2086 Colfax in St. Joseph Township, Berrien County, Michigan.

DATE AND TIME

The incident was reported at 2305 hours on 12-31-18.

WEAPON USED

It appears that a .9mm semi-automatic handgun was used.

CONTACT WITH SPECTRUM E.R. IN ST. JOSEPH

On Tuesday, 01-01-19, at approximately 0022 hours, R/O arrived at Spectrum ER and was met by St. Joseph DPS Ofc. Kevin Cyrus, who advised that he had the victim's clothing that was taken off by the ER medical staff at Spectrum ER. At that time, he handed R/O the victim's clothing.

R/O then made contact with the ER staff. At that time, the Charge Nurse advised that the ER Dr. Nolan had pronounced TYRONE HASSEL, III, B/M, DOB [REDACTED], deceased on 12-31-18 at 2325 hours. R/O was

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advised that the victim arrived at Spectrum ER by Medic 1 personnel at 2322 hours.

The Charge Nurse advised R/O that the victim, TYRONE HASSEL, III was shot multiple times in the head, shoulder and neck area. R/O was advised that most of the family of the deceased were, in fact, at Spectrum ER.

MEDIC 1

While at the Spectrum ER, R/O spoke to Medic Supervisor Mike Schultz, who advised that he, in fact, was one of the four paramedics that were sent to the scene at 2086 Colfax and transported the victim, TYRONE HASSEL, III to Spectrum ER. Mike Schultz advised the other three Medic 1 personnel were REX HANER, RACHEL HODGE, and TOM GORDON.

INTERVIEW WITH ASHANTI HASSEL

On Tuesday, 01-01-19, at approximately 0035 hours, R/O interviewed ASHANTI HASSEL at Spectrum ER. ASHANTI HASSEL advised that she was currently working at Spectrum Hospital at the time of the incident. She stated that she is the stepmother to the deceased, TYRONE HASSEL, III.

ASHANTI HASSEL advised that TYRONE HASSEL, III and his wife KEMIA HASSEL are both in the U.S. Military – Army Branch stationed at Ft. Stewart in Georgia. They came home for the holidays and were staying with ASHANTI HASSEL at her residence at 2086 Colfax Ave. in St. Joseph Township.

ASHANTI HASSEL advised that she had no idea what happened at her residence at 2086 Colfax, as she was working at Spectrum ER at the time. She stated that her husband, TYRONE HASSEL, JR. and the deceased TYRONE HASSEL, III were attending a family New Year's Eve party in the 300 block of Lincoln Ave., earlier in the evening. She heard that TYRONE HASSEL, III had left the party and came back to 2086 Colfax Ave. to bring food for his wife KEMIA HASSEL and their 1-year-old child TYRONE HASSEL, IV.

ASHANTI HASSEL advised that she understood that the victim TYRONE HASSEL, III only stayed a short time at 2086 Colfax Ave. dropping off food for his wife KEMIA. He then went outside and was standing next to his truck in the driveway when an unknown suspect fired numerous rounds from a handgun to the head, neck and shoulder area. KEMIA came running out of the house finding her husband unconscious / deceased laying in the driveway at 2086 Colfax Ave.

R/O questioned ASHANTI HASSEL if she had any information to help this investigation. At that time, she stated that she did not. She advised that the victim, TYRONE HASSEL, III had been in the military for four years. He just finished a 9 month deployment to Korea. He was in town visiting family during Christmas vacation. According to ASHANTI HASSEL, she had no information on who may have done this.

R/O questioned ASHANTI HASSEL if TYRONE HASSEL, III had any enemies or had any recent disputes with anybody. At that time, she stated not at all. She advised he doesn't come to Benton Harbor very frequently and does not know a lot of people, as he lives near Ft. Stewart in Georgia where his Army base is located.

INTERVIEW WITH KEMIA NEKENAH HASSEL

On Tuesday, 01-01-19, at approximately 0100 hours, R/O spoke with KEMIA HASSEL at the Spectrum ER. R/O asked KEMIA HASSEL how long she had been married to TYRONE HASSEL, III. At that time, she stated that they have been married for approximately three years. They have a one-year old named TYRONE HASSEL, IV.

They are both in the U.S. Military stationed at Ft. Stewart in Georgia. She advised that TYRONE HASSEL, III and her and recently come back to the United States from Korea where they were deployed for approximately 9 months. She stated that they then came back to the United States and came home to TYRONE HASSEL III's family at 2086 Colfax on 12-19-18. They were staying there for the Christmas holidays.

KEMIA HASSEL advised that as far as she knew, TYRONE HASSEL, III has no enemies. She had no idea who shot her husband. KEMIA HASSEL advised R/O that since she has been married to TYRONE HASSEL, III they have had no marital issues; at all. She stated that they were a very happy family. Both were in the U.S. Army and stationed at Ft. Stewart in Georgia.

R/O questioned KEMIA HASSEL if she could recall the events just prior to the shooting at the residence of 2086 Colfax in St. Joseph Township. At that time, she advised that she was home alone at the residence with her one-year old child TYRONE HASSEL, IV for most of the day. TYRONE HASSEL, III was out cutting hair all day at a friend's house who she knew only by the name of "FREDO". KEMIA advised R/O that TYRONE HASSEL, III was always cutting hair for friends as a side job to make money. He had been cutting hair all day long at "FREDO'S" house.

KEMIA advised that TYRONE HASSEL, III came and went most of the day on 12-31-18. She advised that TYRONE HASSEL, III was with his father TYRONE HASSEL, JR. at a house party in the 300 block of Lincoln during the evening.

KEMIA advised that TYRONE HASSEL, III came home from the New Year's Eve party in the 300 block of Lincoln and brought her plates of food. R/O questioned KEMIA if TYRONE HASSEL, III was alone at that time. At that time she stated that yes; he pulled up in his black Dodge pickup. He was alone and came into the residence for only a short time, she described as approximately 2 to 3 minutes. He stated that he was then going back to the New Year's Eve party in the 300 block of Lincoln where the rest of his family members were located.

KEMIA advised that once TYRONE HASSEL, III stepped outside she heard "a lot of gunfire" coming from outside the front door. At that time, KEMIA advised that she immediately picked up TYRONE HASSEL, IV and ran into the bedroom until the gunshots stopped. She stated that she then went out the front door and found her husband, TYRONE HASSEL, III lying near his truck (she stated near the front driver's side tire) bleeding profusely and unconscious. She advised that she hugged him and tried to wake him up, with no response. KEMIA advised that she then ran back into the house, grabbed her cell phone and dialed 911 until emergency responders arrived.

R/O questioned KEMIA if she heard anything outside prior to the shooting, for example arguments or anybody yelling or screaming. At that time, she stated that she did not hear anything. As soon as TYRONE HASSEL, III stepped outside to get back into his truck she heard "a lot of gunshots".

R/O questioned KEMIA HASSEL if she had any idea who may have shot her husband. At that time, she stated that she had no idea. He was a family man and had no enemies. She stated they had a good marriage and life, with both being in the U.S. Military – Army Branch.

KEMIA HASSEL advised R/O that she believed her husband's phone was inside his truck. She described it as an i-Phone. She advised that the password to the phone was 0-8-2-3. R/O questioned KEMIA if there was anything else in the truck. At that time, she advised that TYRONE HASSEL, III usually carries his .9mm handgun in a case in his vehicle while traveling. She believed he had his .9mm handgun in a case inside his vehicle.

R/O questioned KEMIA if she knew if TYRONE HASSEL, III had any large sums of money or anything of value on his person at the time. She then stated that he should have cash on him due to the fact that he does side jobs as a barber and cuts hair for friends and relatives.

R/O, again, asked KEMIA if she had any idea who may have shot her husband. At that time, she advised she had no idea. She stated that they were only in town since 12-19-18 visiting his family and friends. She advised that there were no current problems she was aware of involving her husband with anybody.

It should be noted that after the interview with KEMIA HASSEL, R/O noticed large amounts of blood on her gray sweatpants and hoodie. She advised that the blood was from her husband laying on the ground, as she was trying to comfort him before emergency responders arrived. R/O advised KEMIA that R/O needed to take her clothing as part of evidence in reference to this investigation. She was fully cooperative. Spectrum nurses provided KEMIA with hospital scrubs to wear. R/O took custody of her blood-soaked clothing on 01-01-19 at approximately 0130 hours.

EVIDENCE SEIZED

Seized were bags of the victim's clothing turned over to R/O by St. Joseph DPS Ofc. Kevin Cyrus and KEMIA HASSEL'S clothing taken from Spectrum ER. It should be noted that R/O turned over the victim's clothing and KEMIA'S clothing to St. Joseph Township Ofc. Jaramee Peppers on 01-01-19 at approximately 0145 hours.

STATUS

This case is open.

SUPPLEMENT 5 / BIGGART (Supplement 6)

Reporting Officer: BIGGART, RICK

01/01/19

The following is a supplemental report submitted by D/Lt. Biggart on 01-01-19 at 1000 hours.

RE-INTERVIEW WITH KEMIA HASSEL

On Tuesday, 01-01-19, at approximately 1000 hours, R/O met with KEMIA HASSEL at the St. Joseph Township Fire Station located at Colfax and Napier for another interview. R/O talked to KEMIA HASSEL and advised that officers were unable to locate TYRONE HASSEL, III's .9mm firearm. At that time, she stated that she specifically packed it in Georgia and she knew for a fact that TYRONE HASSEL, III had his .9mm semi-automatic handgun up here in Michigan. She stated that he does open carry and does carry it with him quite often. She advised that on yesterday's date, 12-31-18, at approximately 2000 hours, TYRONE went to the Walmart in Benton Harbor and purchased cheaper .9mm ammo, as he was going to take the firearm to the house party on Lincoln and at midnight fire off his .9mm into the air. She advised that once he purchased the cheaper .9mm rounds, he came back to the house at 2086 Colfax, unloaded his Federal firearm ammunition and then reloaded with the cheaper Walmart brand. He then left for the party on Lincoln Ave., maybe around 2100 hours.

It should be noted that while interviewing KEMIA, she was there with TYRONE HASSEL, II. At that time, he advised that he has TYRONE HASSEL III'S handgun in his vehicle. He stated that his son had left the firearm at the house party on Lincoln. He then turned the firearm over to St. Joseph Township PD.

Reported By: _____

Reviewed By:

Date Printed: 10/07/2019

R/O questioned KEMIA if throughout their relationship had TYRONE HASSEL, III ever cheated on her in the past. At that time, she stated that, in fact, TYRONE HASSEL, III had cheated on her a couple times. Most notably, when they were doing overseas in North Carolina during active duty he cheated with another female in Korea.

R/O questioned KEMIA how many times she had been to the Benton Harbor area. She advised that this was her third time to Benton Harbor. She has no family in the Benton Harbor area. She advised that for the last two Thanksgivings and this Christmas she came up to be with her deceased husband's family. She advised that at that time there was no other information available. She would stay in the Benton Harbor area with TYRONE HASSEL'S family. KEMIA advised she had contacted her mother and she may be coming up to Michigan to be here to support her.

STATUS

This case remains open at this time.

SUPPLEMENT 6 / SOULARD (Supplement 7) **Reporting Officer: SOULARD, SEAN** **01/04/19**

This is a supplemental report submitted by D/Sgt. Sean Soulard, ID 477.

SYNOPSIS

R/O was given a lead to follow up for the investigation of the open murder of TYRONE HASSEL, III. R/O was asked to follow up with THAI MARTIN who family members of HASSEL, III stated that she had posted something on Facebook which indicated she may have something for detectives to follow up on reference the homicide. R/O and Lt. Biggart went to [REDACTED], to speak with THAI and her boyfriend, MICHAEL REETER.

INTERVIEW THAI MARTIN

R/O and Lt. Biggart knocked on the door of the residence of [REDACTED], and the door was answered by THAI. Detectives requested to come in and speak with THAI reference HASSEL, III's homicide and she invited officers in. R/O and Lt. Biggart, along with THAI MARTIN and MICHAEL REETER, were in the kitchen area of that residence.

R/O asked THAI if she knew anything about the homicide. She stated that she was TYRONE HASSEL's cousin. R/O asked THAI if she had posted something on Facebook reference the homicide. She stated that she posted in reference to wanting justice for her family for the homicide of TYRONE HASSEL. THAI stated that her user name for Facebook is Coimartin. R/O asked her if she had posted anything other than that, stating that she thought that TYRONE got what he had coming. She stated no. She immediately said that TYRONE HASSEL, III was the nicest person she knew and that he was going places through his actions of being a good student and now in the military. R/O asked THAI if she had taken down her Facebook account. She stated that she did because she was tired of seeing everybody putting on there sorry for your loss and it was getting to her.

Detectives asked THAI if she had any information about the homicide. She stated that she does not. She stated that she was going to speak with APA Mark Sanford just to see if he can keep her updated about the investigation.

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

Detectives asked THAI if she had any information about rumors being passed around. She stated that she did not. She stated that TYRONE never bothered anyone and only came into town on a few occasions and that he would probably not have made any enemies during his visits here. THAI stated that she was under the impression that TYRONE HASSEL, III was here to visit family through the New Year and that he was then going to head back to Denver, CO where he lived. THAI described the fact that HASSEL was married and that his wife had just recently had a baby that was approximately 9 months old to her knowledge. Detectives told THAI that he was stationed in Georgia and she stated that she knew that, however he used to live in Denver and was going to go visit friends and family there. THAI stated that his wife was from New York and that they were going to visit family there too.

THAI stated that she knew HASSEL, JR., who is HASSEL, III's father, and she thought he lived on Agard in Benton Harbor. Detectives advised her that he actually lives on Colfax, where the homicide occurred. Detectives asked if she was related to any of the Clark's that live on Lincoln and she stated that she doesn't know who that would be.

THAI stated that HASSEL, III was a very humble person and would not have any problems with anybody.

THAI stated that the fact that TYRONE traveled here with his wife and child would mean that he probably carried a lot of money with him and she would not put it past BENNY NEWMAN, who is a stepbrother to HASSEL, III. Detectives asked THAI why she thought that BENNY NEWMAN would have something to do with it. She stated that he had nothing to lose and that he is a thief already. THAI stated that BENNY and / or his friends could have seen HASSEL as an easy target and that if he was carrying a large amount of cash, they would just go get it.

Detectives asked THAI why she thinks BENNY NEWMAN would go from just stealing cars and property to homicide. She said it could be a jealousy thing and that, again, he would have nothing to lose, since his life has nothing good in it.

Detectives explained to THAI that TYRONE HASSEL, JR, the father of HASSEL, III, is not real happy and that he has made the statement that he will find out who it is and take justice upon himself. THAI stated that is a very good possibility and that if she knows HASSEL, JR. very well, it's only going to be a few days before he finds out. THAI stated that she will reactive her Facebook and see if she can contact TYRIEK, who is HASSEL, JR's other son, and see if he can get any information for her to pass along to detectives. THAI then picked up her phone and called TYRIEK and asked him to speak to BENNY NEWMAN and see what he could find out.

R/O and Lt. Biggart then terminated the interview with THAI MARTIN and left. Prior to leaving, R/O gave THAI a business card with R/O's contact information, along with Lt. Biggart's phone number written on the back so they could contact the BCSD with any information that they may obtain.

STATUS

Open.

SUPPLEMENT 7 / BIGGART (Supplement 8) **Reporting Officer: BIGGART, RICK** **01/05/19**

This is a supplemental report submitted by Lt. Rick Biggart, ID 244.

RETURN OF PROPERTY

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

On 1-3-19 at approximately 1400 hours, R/O returned the Dodge Ram 1500 pickup truck, VIN [REDACTED], black in color, to wife of victim, KEMIA HASSEL. A property sheet was signed by KEMIA HASSEL showing that the vehicle was released to her.

STATUS

This portion is closed.

SUPPLEMENT 8 / EBERLY (Supplement 9) **Reporting Officer: EBERLY, BENJAMIN, G** **01/08/19**
SYNOPSIS

R/O was contacted by Sgt. Chartrand on 12-31-2018 in reference to a homicide that occurred at 2086 Colfax. Sgt. Chartrand needed R/O to arrive on scene to assist St. Joseph Township with an evidence tech of the scene.

R/O arrived on scene and made contact with Officer Sarrator, who advised he wanted R/O to assist with a FARO scan, metal detecting of possible shell casings in the area, and footwear impressions. R/O also assisted with looking in the attic of the home for possible weapons.

LOCATION

This incident occurred at 2086 Colfax, St. Joseph Township, Berrien County, MI.

DATE/TIME

This incident occurred on 12-31-2018 at approximately 2305 hours.

ARRIVAL ON SCENE

R/O arrived on scene after being contact by Sgt. Chartrand in reference to the homicide. R/O arrived on scene and made contact with Sgt. Chartrand, Lt. Zizkovsky, and Officer Sarrator. R/O was advised by Sgt. Chartrand and Lt. Zizkovsky on what needed to be done to assist Officer Sarrator.

While on scene, R/O made contact with Officer Sarrator, who stated he had already taken photographs and would collect the evidence after a FARO scan of the incident. R/O then waited until Officer Sarrator was done taking photographs of the scene and then set up the tripod for the FARO. R/O took fifteen scans of the scene and then later uploaded the scans into the scene software where measurements could be taken from the scene.

While on scene, R/O also assisted with a footwear impression that was located northwest of the home in some mud. R/O did a footwear impression, which was later recovered by St. Joseph Township and placed into their evidence.

R/O also did metal detecting in the backyard and next to the truck and grass area looking for spent shell casings and spent bullets. None were located while metal detecting.

All evidence was collected by St. Joseph Township and was placed into their evidence. No evidence was brought back to 2100 Empire.

STATUS

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

This supplement is closed.

SUPPLEMENT 9 / BIGGART (Supplement 10) **Reporting Officer: BIGGART, RICK** **01/09/19**

The following is a supplemental report submitted by D/Lt. Biggart on 01-09-19 at 1150 hours.

INTERVIEW WITH IEISHIA BLACKWELL

While interviewing IEISHIA BLACKWELL, R/O asked if she had any possible information in reference to her nephew, TYRONE HASSEL, III, and the homicide that occurred on Colfax. IEISHIA advised that she and other family members have been hearing that the subjects that are involved in the homicide were "SAVAGE" and "TALL FOLK" (real name DELONTE CARTER). According to IEISHIA, she has been hearing that there was a disturbance at the skating rink in Stevensville on Sunday, 12-30-18 where "SAVAGE" and TYRONE HASSEL III got in some type of disturbance or disagreement and this is what the shooting was all about. IEISHIA advised that the shooting on Colfax and the shooting on Apple were all connected by the same subjects "SAVAGE" and "TALL FOLK" (DELONTE CARTER).

IEISHIA BLACKWELL advised that what she has heard from family members and others was that "SAVAGE" was in a dark colored / bluish Ford Fusion, which was possibly the vehicle parked near Colfax waiting for TYRONE HASSEL III to come home on New Year's Eve when the homicide occurred. R/O questioned IEISHIA BLACKWELL if she knew the real name of the subject called "SAVAGE". At that time, she advised R/O she doesn't know his real name. She stated that he is originally from Chicago; but, living a block away from her residence on Summit in a red / bluish house near Summit and Jefferson.

R/O asked IEISHIA BLACKWELL if she had any people willing to come forward and talk to investigators in reference to the disturbance and the roller rink prior to the homicide and the shooting on Apple. At that time, she stated that she did not have any names at that moment. She advised this was just word of mouth and at that time had no names for detectives to interview.

R/O did give IEISHIA BLACKWELL a business card with R/O's cell phone number to contact R/O immediately if she heard any information in reference to the HASSEL homicide or the shooting on Apple; or any other criminal activity involving her son or nephews, BENNIE and TYSHON NEWMAN. She advised that she would cooperate with R/O and any information she gets, she will contact R/O, immediately.

STATUS

This case remains open.

SUPPLEMENT 10 / CHARTRAND (Supplement 11) **Reporting Officer: CHARTRAND, THAD** **01/11/19**

This is a supplemental report submitted by Deputy Chartrand.

ARRIVAL ON SCENE

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

R/O responded to a call of a shooting at the above listed address. Upon arrival, R/O parked R/O's squad car on W Delaware, 1 house west of Colfax, to stop any vehicle traffic from entering in to the scene. R/O then approached the call location on the west side of the corner house on Delaware/Colfax to ensure there was no suspect hiding in the darkness. As R/O approached the driveway near the garage of 2086 Colfax, R/O observed Officer Lanier and Officer Peppers trying to help get the victim to lie on the ground and Medic 1 backing up in the driveway. R/O noticed Officer Lanier trying to get who was later identified as the victim's wife, to back up and to let responders help her husband. She was not letting the victim go and was standing in the way. R/O then grabbed onto her and pulled her back talking to her asking her to let the Medics do their job. Once the victim was loaded in the ambulance, R/O then release her to go to the front seat of the ambulance to go to the hospital with them.

CANVAS AREA

After the ambulance left, R/O contacted evidence techs at the request of Officer Lanier to respond to assist Officer Sarratore of SJTPD in processing the scene and collecting evidence. As R/O was waiting the arrival of tech, R/O began a canvas of the scene, locating several shell casings and a bullet. R/O also located a hole in the wooden fence. R/O marked all of these items with paper placards R/O had. Once Deputy Eberly and Officer Sarratore arrived, R/O explained to them what R/O had located and showed them where all the items were. R/O then cleared the scene with no further involvement.

STATUS

Closed.

SUPPLEMENT 11 / DYER (Supplement 12) **Reporting Officer: DYER, THOMAS** **01/11/19**

This is a supplemental report submitted by Deputy Dyer.

On 12-31-2018, R/O was responding to a shooting on Colfax. After the scene was secure, R/O attempted a K9 track, locating a track just to the NW of the home where the incident occurred. K9 Maxx located a track behind a shed just north of the back yard of 2086 Colfax. K9 Maxx then began heading northwest crossing Delaware Ave to the corner of Gerald St and then heading north on Gerald where the track was lost just south of Hunter Ave. R/O cleared the track where R/O went back to where the track was originally located and observed a fresh boot print in the dirt behind the shed. Evidence techs were notified and R/O cleared with nothing further.

SUPPLEMENT 12 / BIGGART (Supplement 13) **Reporting Officer: BIGGART, RICK** **01/11/19**

The following is a supplemental report submitted by D/Lt. Biggart on 01-11-2019 at 1900 hours.

CONTACT WITH MSP – TPR. TYLER ROOTS

On Friday, 01-11-19, at approximately 1900 hours, R/O contacted Tpr. Tyler Roots of MSP and asked if he could run a suspect's vehicle with Georgia plates through MDOT'S license plate reader located near I-94 and M-139. The suspect's plate was Georgia registration [REDACTED]. Tpr. Tyler Roots contacted R/O and advised that he had the following information.

Tpr. Roots advised that the suspect's vehicle with Georgia registration [REDACTED] was picked up by the MDOT'S

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license plate reader on 12-31-18 at 8:27 PM on the camera located on I-94 near M-139. It gave the latitude of 42.168928 and longitude of -86-435928. With this information, it put the suspect JEREMY JORDAN CUELLAR and his vehicle near the scene of the homicide that occurred approximately 2-1/2 hours later.

Tpr. Roots also advised that Illinois license plate reader located the suspect vehicle on their camera system on 12-15-18 at 0335 hours, with a latitude of 41.85577773 and a longitude of -87-72112633, which puts this vehicle in the area of 1840 S. Avers Ave. in Chicago, IL.

R/O downloaded both of these plate readers and locations into the Veri Pic system.

SUSPECT VEHICLE

The suspect vehicle plate is Georgia registration [REDACTED], which returns on to a 2018 Chevrolet Impala, 4/D, black in color, VIN [REDACTED], Georgia title number [REDACTED].

The vehicle is registered to the suspect JEREMY JORDAN CUELLAR, DOB [REDACTED] home address of [REDACTED]. The tax county is Liberty.

It should be noted that the suspect, JEREMY CUELLAR, was arrested in Liberty County, GA and a hold was placed on the charge of homicide in reference to this investigation. The suspect vehicle has been towed and secured at this time at the Liberty County Sheriff's Department in Georgia.

ARREST OF KEMIA NEKENAH HASSEL

KEMIA NEKENAH HASSEL was arrested and lodged in the Berrien County Jail on charges of open murder and conspiracy to commit murder related to this case by the St. Joseph Township PD on 01-12-19 at approximately 0230 hours.

STATUS

This case is closed.

SUPPLEMENT 13 / EASTON (Supplement 14) **Reporting Officer: EASTON, CATHERINE** **01/08/19**

The following is a supplemental report submitted by D/Sgt. Easton on 01-08-19.

INTERVIEW WITH KEMIA HASSEL

R/O, along with D/Sgt. Cory Peek, interviewed KEMIA HASSEL at the BCSD. KEMIA voluntarily came in to speak with R/O's. KEMIA was kind of asked about the history of her relationship with TYRONE and how long they had been together. She stated that she is from Georgia and was born in Miami. She grew up in Georgia. She stated that she and TYRONE had been married for two years and it would have been three years on May 17. She stated that they were both in the Army active duty and are stationed at Ft. Stewart. She stated that they were both stationed in Korea from Feb. 18 until the beginning of October.

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KEMIA stated that they came to Michigan on Dec. 19, 2018 and were on leave from the military. They came up to spend time with TYRONE'S family. KEMIA advised that while they were here they were staying at TYRONE'S parents.

KEMIA mentioned something about Ofc. Peppers telling her that TYRONE went to a party on Sunday. She stated that she was not aware that he went to a party. She stated that on Sunday, 12-30-18, he did go to the skating rink; but, thought that he came home around 12:00. When PEPPERS told her that he went to a party she thought that maybe it would have been more around 2:00 that he got home. KEMIA stated that she was up when he got home and she was watching the TV show "Living Single".

KEMIA was asked if TYRONE had been drinking. She stated that she didn't think that he had been drinking. She was asked how she felt about TYRONE going out and leaving her at home. She stated that she did not mind him going out. She did not have any issue with that. She stated that she wasn't a person that really goes out much.

KEMIA was asked what she and TYRONE did on New Year's Eve during the day. She stated that TYRONE went over to "Frido's" house to cut hair. She stated that she got her hair braided. She stated that around 12:00 she went to pick up the girl to braid her hair. She was done with that about 12:00 and just stayed at the house with her child.

KEMIA stated that TYRONE came home between 6:00 and 8:00 PM. Then he went to Walmart to get some ammo. She stated that he came home and took the good ammo out of his gun. She stated she didn't know if he loaded the magazines with the cheap ammo, or not. She stated that he then went over to DEMONTE'S house, who lives on Lincoln St., where his family was having a party.

KEMIA was asked about TYRONE drinking that night. She stated that he was drinking a little bit. He had a couple of shots with his dad. They were playing "see a shot – take a shot".

KEMIA was asked about how she felt about staying home. She stated that she stayed home because of the baby. She wasn't sure how the baby was going to act, being that she was gone so long last year and she chose to stay home with the baby. She stated that she kind of wanted to go; but, was okay with staying at home. She knows that TYRONE'S family has a big party on New Year's Eve and she did not mind that he went there.

KEMIA stated that he did bring her home some food. She was asked if she knew he was bringing her home some food. She stated that she did. She stated that he brought the food home. He then went to leave and that's when she heard the shots fired and went outside and found him on the ground. She stated that it was her and her baby as the only ones at the house at the time.

KEMIA was asked about if TYRONE was fooling around or had a girlfriend. She stated that he has not fooled around on her since they had been married. She stated that he did once, while they were dating. She explained that she was upset by it; but, she said that they had "kind of" gotten into a fight. She made a comment to him that he could've taken to mean that the relationship was over; but, she said she was able to get over that. He had not fooled around on her since they had been married.

KEMIA was asked if she was fooling around on him. She advised that she was not. She did mention something about one of her ex's "Instagramming" her and was following her on Instagram; but, she blocked him. She stated that TYRONE got a little upset about that, until he found out that she blocked this ex-boyfriend.

KEMIA stated that she and TYRONE had been together since 2015. They have been married for two years. She was asked if there was any physical violence and what happens when they get upset with each other. She stated

that they get upset and yell; but, there was no physical violence between them.

KEMIA was asked if TYRONE had mentioned any problems he was having with someone or if someone was having a problem with him and if there were any issues going on. She stated that she did not believe he had any issues with anyone. He did not tell her about anything going on. She stated that if something was going on he would tell her.

KEMIA was asked about the gun. She stated that he usually carries a gun on his hip and usually in a holster. She stated that he lost the holster before they came to Michigan. She stated he still puts the gun in the waistband of his pants. She stated that since they have been to Michigan he's usually kept the gun in his vehicle in the center console most of the time.

KEMIA was asked if she had guns. She stated that she does not. She stated she has never fired a handgun; but, has fired her duty rifle.

KEMIA asked if she knew of any issues with BENNY. She stated that she did not. She advised TY did mention something about him getting into trouble.

KEMIA was asked if he had any problems in Georgia with anyone, or any issues down there, or issues with anyone in his unit. She stated that he did not that she was aware of.

KEMIA was asked about life insurance. She stated that he has military life insurance through SGLI. She was told it was \$400,000.00. She also stated that they mentioned something about getting a death gratuity and then Social Security. She wasn't sure and advised that's just what she was being told. She advised that she had to wait until she got back down to Georgia to file the paperwork. KEMIA then mentioned that she would much rather have him than the money.

KEMIA was asked if there was additional life insurance. She stated that there was not. She was asked about finances and bills. She stated that they bought a house in Georgia. They both have new vehicles that they recently purchased. She stated that they have their phone and electric bills. She stated that they had one credit card. She advised they were trying to keep their credit score high.

KEMIA was asked if TYRONE wore any jewelry or wore a watch. She stated that he did. He usually always wore his jewelry and watch, his ring and a chain. She stated that night he did not have it on and all his jewelry was still inside the house.

KEMIA was asked about her family and if she had any brothers or sisters. She stated that she has two younger brothers and an older sister. She was asked how her family liked TYRONE. She stated that they liked him. She stated that her sisters only met him once; but, they had FaceTime together and her brothers would play X-Box with him. She said that they liked him. She advised that some of her family had come up since he had been killed. Her father did not come and she stated that he is currently in the hospital. She advised there were no issues between TYRONE and her family.

KEMIA stated that there were no issues with TYRONE and anyone in his unit back in Georgia. She was asked if she knew anything about what had happened to TYRONE. She stated that she did not. She did say she was home alone and there were no cars in the driveway. She thought maybe someone was attempting to break in and he interrupted it; but, she stated she did not know who would do this. She did not know of him having issues with anyone.

R/O asked KEMIA if she was involved in this. KEMIA advised that she was not.

KEMIA was asked if it would be okay to look through her phone or download her phone. She advised that it was. She did sign a consent form and did give the password to the phone. D/Sgt. Cory Peek was doing a forensic examination of the phone.

This interview was recorded. After the interview was completed, KEMIA was allowed to go to through TYRONE'S phone to get important information off his phone that she needed.

STATUS

This case is open, pending further investigation.

SUPPLEMENT 14 / EASTON (Supplement 15) Reporting Officer: EASTON, CATHERINE 01/10/19

The following is a supplemental report submitted by D/Sgt. Easton on 01-10-19.

SEARCH WARRANT

On 01-10-19, R/O obtained a search warrant for Facebook for Facebook pages for TYRONE HASSEL, KEMIA HASSEL, and BENNY NEWMAN requesting account information. The search warrant was signed on 01-10-19 by Magistrate Tyree and was e-mailed to Facebook.

STATUS

This case remains open, pending return of the search warrant.

SUPPLEMENT 15 / EASTON (Supplement 16) Reporting Officer: EASTON, CATHERINE 01/18/19

The following is a supplemental report submitted by D/Sgt. Easton on 01-18-19.

SEARCH WARRANTS

On 01-15-19, R/O got the following search warrants that were all signed by Magistrate Tyree:

Search warrant for Sprint for phone [REDACTED] and [REDACTED]. These phone numbers are JEREMY CUELLAR'S.

Search warrant for AT&T Wireless for phone [REDACTED]. This is the phone number of KEMIA HASSEL.

Search warrant for Sterling Jewelers for a Kay Jeweler credit card in the name of KEMIA HASSEL.

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

Search warrant for Snapchat for phone numbers [REDACTED] and the possible e-mail addresses of [REDACTED]@yahoo.com and [REDACTED]@gmail.com, as well as for the phone numbers [REDACTED] and [REDACTED].

All of the above search warrants were signed by Magistrate Tyree.

On 01-16-19, R/O obtained two subpoenas:

Navy Federal Credit Union for debit card in the name of KEMIA HASSEL.

USAA for a credit card in the name of KEMIA HASSEL.

The subpoenas were obtained and signed by APA Steve Pierangeli due to the fact that there are no residents agents in Michigan for Navy Federal Credit Union or USAA.

R/O faxed the Navy Credit Union subpoena to Navy Federal Credit Union.

R/O sent via certified mail the subpoena to USAA.

The search warrants were all mailed to the companies on 01-15-19.

RETURN OF SEARCH WARRANT FOR SPRINT

On 01-18-19, R/O obtained the requested records from Sprint. A tabulation was filed with the court on 01-18-19. Those records were turned over to D/Sgt. Cory Peek for analysis.

On 01-16-19, received the requested records from AT&T. A return was filed on 01-16-19. Those records were turned over to D/Sgt. Cory Peek for analysis.

STATUS

This case remains open, pending further investigation.

SUPPLEMENT 16 / PEEK (Supplement 17)

Reporting Officer: PEEK, CORY

01/22/19

The following is a supplemental report submitted by D/Sgt. Peek on 01-22-19 at 1425 hours.

KEMIA HASSEL'S PHONE

R/O was provided KEMIA HASSEL'S phone on 01-08-19. She originally signed a Consent to Search form, which was witnessed by R/O and D/Sgt. Cathy Easton. KEMIA signed and dated the form on 01-08-19. She provided the passcode of [REDACTED] for the phone.

DEVICE #2

Reported By: _____

Reviewed By: _____

Date Printed: 10/07/2019

Device #2 is an Apple i-Phone XMax, IMEI [REDACTED]. The device has a camera and a passcode of [REDACTED]. Again, there was written consent for R/O to search the device. The device was in good condition.

EXAMINATION OF DEVICE #1

R/O did run Device #1, while we were speaking to KEMIA during an interview. KEMIA did provide R/O the phone and gave consent and the passcode to examine the device. Upon running the device, R/O ran into some issues with the amount of data, as it is a very large capacity for data on the phone. This download turned out to take several hours. KEMIA ended up leaving the device with R/O after her interview was done. We promised to get the phone back to her as soon as we were done with it.

Upon completing the download of the cell phone, R/O turned the phone over to D/Lt. Rick Biggart, who did return it back to KEMIA HASSEL on 01-08-19 at approximately 1500 hours. Initially, we went through the phone quite quickly and then realized that we did not get a complete download of the phone, as we were trying to get the download completed and an error came up. Somehow, we only got the call logs and a small amount of data.

At that time, we were going to attempt to talk to her at a later time and get a second chance at the download. At that time, R/O did not do anything further with the device, as it was not a complete download.

CONTACT WITH LT. GREG SANDERS

R/O was contacted by Lt. Greg Sanders on 01-11-19 in regards to possibly re-downloading KEMIA HASSEL'S cell phone. Lt. Sanders advised that they had KEMIA HASSEL in the DB interviewing her. He asked if R/O could come in and re-attempt to download the device. R/O did come in at approximately 2000 hours on 01-11-19 and re-established contact with KEMIA. She had actually turned the phone over to already to other detectives prior to this. It was turned over to R/O at that time. R/O was also advised that the [REDACTED] passcode was no longer in the phone and, in fact, now it was the words "[REDACTED]".

R/O then did re-attempt to download the device. This did successfully go through on 01-11-19. It does appear that R/O got a complete and full extraction at this time. To be noted, R/O then had several other names to look for on the device, as a suspect had been identified in Georgia. His name was JEREMY CUELLAR. JEREMY CUELLAR is a central suspect and R/O was told to look for him on the device. R/O was also provided several phone numbers that were possibly his.

In the device, R/O found the number [REDACTED] in the device. There was no name attached to it.

There were three calls on KEMIA'S cell phone from JEREMY CUELLAR'S new number. The number ending in [REDACTED] came up on 01-04-19 at 0621 hours; 01-09-19 at 0041 hours; and 01-11-19 at 2051 hours.

Other things to be noted were that R/O saw the deceased listed as "husband" in her device. That number was [REDACTED].

There was a number called quite often on or about 12-31-18 listed as "other half" and had a heart after it. That number was [REDACTED]. R/O looked that number up in TLO and it came back to person(s) that we believe are KEMIA'S mother and father.

Upon looking through her device further, R/O did see JEREMY CUELLAR'S old phone [REDACTED] listed in

the aggregated contacts. The name that was listed was "PFC Cuellar".

Other things to be noted on the device were that there were no calls found to 911. We believe that KEMIA deleted that call from her call log. There were no other calls listed in the call logs to "PFC Cuellar".

CONTACT WITH AT&T

Detectives had gotten search warrants to AT&T for KEMIA HASSEL'S cell phone. R/O did also plot out the coordinates for the towers that were used for her cell phone. Upon plotting those out, it was shown that most of the cell phone coverage was from the area of Napier and I-94 as being the tower that was used most often. R/O did print out Google Maps of that and that will be available.

R/O also printed out the timeline to compare that to the cell phone records that were provided from AT&T. There were multiple calls that were on the call data records that were not on her phone, which included many to [REDACTED], which is listed as "PFC Cuellar's" phone. These calls were primarily in October and November of 2018.

It should also be noted that on her device Snapchat was not located. It is believed that Snapchat was an application that she used to communicate with JEREMY CUELLAR. The data was deleted on the device.

R/O did locate a Google search on KEMIA'S phone for "how to delete Snapchat account". This was shortly after the first of the year. Again, the account and the application appeared to be deleted from KEMIA'S phone. We are currently waiting for the search warrants back from Snapchat to find any information from their devices.

All information from the search warrants, to include the AT&T records will be saved to the evidence room. R/O did print out several copies of the timeline from the devices and will be analyzing that further. R/O hopes to compare what was on the device and what was in the call data records.

EVIDENCE

At this time, R/O has two pieces of evidence still in my possession, the deceased's cell phone and KEMIA'S cell phone. They will be held in the computer forensic lab until further.

STATUS

This case remains open.

SUPPLEMENT 17 / EASTON (Supplement 18) Reporting Officer: EASTON, CATHERINE 01/28/19

The following is a supplemental report submitted by D/Sgt. Easton on 01-28-19.

AMENDED SEARCH WARRANT

On 01-23-19, R/O amended the search warrants for Sprint and AT&T. The only thing amended was the property to be searched for and seized which includes subscriber information, historical call detail records, historical text detail records, IP data records and cell tower insector data, PC MD reports, stored voice mail reproductions, cell

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tower lists, cell towers used during voice data or voice communications, records, explanations and definition pages for the period of 06-01-18 through 01-01-19.

The search warrants were signed by Magistrate Tyree and were faxed to Sprint and AT&T.

SEARCH WARRANT FOR KAY JEWELERS

On 01-28-19, R/O received a fax from Sterling Jewelers in response to the search warrant submitted to them. A tabulation was filed on 01-28-19.

Information from Sterling Jewelers indicates on the cover letter that Sterling no longer opens, owns, nor services its Kay credit card accounts. If further information is needed, a subpoena would need to be sent to Comenity Bank.

R/O did receive an application for a Kay Jewelers credit card filled out by KEMIA HASSEL and some account information. The application is in the name of KEMIA HASSEL and entered on 02-14-17 with a credit limit of \$400.00. Merchandise to be purchased was a Movado watch. It is unknown when that was purchased or how much it was purchased for. It does not list a balance on the account.

R/O will be attaching a copy of this search warrant return with this report.

CERTIFIED MAIL – USAA FEDERAL SAVINGS BANK

R/O also received a certified mail receipt back from USAA Federal Savings Bank showing that the subpoena was received by USAA Federal Savings Bank on 01-22-19 (incorrect year stamp on the return of 2018) by DAVID JOHNSON. R/O will also be attaching a copy of this receipt to be scanned into this report.

STATUS

This case is open, pending further investigation.

SUPPLEMENT 18 / EASTON (Supplement 19) **Reporting Officer: EASTON, CATHERINE** **01/29/19**

The following is a supplemental report submitted by D/Sgt. Easton.

SEARCH WARRANT RETURNED FROM AT&T

On 01-29-19, R/O received a response back from AT&T on this search warrant that was served on them on 01-23-19. Subscriber information and historical data and records were received. Tabulation was filed with the court dated 01-29-19.

R/O will be forwarding a copy of these records to Heather Wyatt with the MSP for analysis.

AMENDED SEARCH WARRANT FOR SPRINT

On 01-29-19, R/O did an amended search warrant for Sprint for JEREMY CUELLAR'S phone number of [REDACTED] for the period of 06-01-18 through 01-11-19. The previous search warrant that was sent to Sprint had the period for the records being requested with an error. Instead of putting 06-01-18, R/O put a slash instead of

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an "8". This search warrant was signed by Judge LaSata on 01-29-19 and faxed to Sprint.

CASE

The status of this case is open, pending further investigation.

SUPPLEMENT 19 / EASTON (Supplement 20) Reporting Officer: EASTON, CATHERINE 02/01/19

The following is a supplemental report submitted by D/Sgt. Easton.

FACEBOOK

On 02-01-19, R/O received account information for the Facebook accounts requested for TYRONE HASSEL, KEMIA HASSEL, and BENNY NEWMAN. R/O filed a tabulation with the court on 02-01-19 and also gave a copy of the search warrant to APA Steve Pierangeli and a CD of the Facebook accounts.

CASE

The status of this case is open, pending further investigation.

SUPPLEMENT 20 / BIGGART (Supplement 21) Reporting Officer: BIGGART, RICK 02/01/19

The following is a supplemental report submitted by D/Lt. Biggart on 02-01-19.

HORIZON TRANSPORT

On Friday, 02-01-19, at 1315 hours, R/O met Horizon Transport who delivered the suspect's (JEREMY CUELLAR) 2018 Chevrolet Impala to 2100 E. Empire and placed it into evidence. The driver of the transport company was ANDREW [REDACTED], W/M, DOB [REDACTED]. SHARP delivered the 2018 Chevrolet Impala to 2100 E. Empire.

It should be noted that the vehicle's doors, hood, etc. had evidence tape that was placed by Liberty County. R/O had to open up the driver's door to drive the vehicle off the transport trailer and pull it inside the building at 2100 E. Empire.

It should be noted R/O put new evidence tape on the driver's doorway to secure the vehicle.

EVIDENCE

Marked RB-#1 is the 2018 Chevrolet Impala, 4/D, black in color, with Georgia registration [REDACTED], VIN [REDACTED]. The vehicle was placed inside the building at 2100 E. Empire (Evidence).

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PHOTOGRAPHS

Photographs were taken by R/O prior to removing the vehicle off of the transport trailer. Photos were again taken once the vehicle was placed in the building at 2100 E. Empire.

R/O obtained copies of the transport paperwork from Horizon Transport out of Wakarusa, IN which will be scanned and placed into this incident report.

STATUS

This case is closed at this time.

SUPPLEMENT 21 / EASTON (Supplement 22) Reporting Officer: EASTON, CATHERINE 02/04/19

The following is a supplemental report submitted by D/Sgt. Easton on 02-04-19.

SPRINT SEARCH WARRANT

On 02-04-19, R/O received the phone records requested in the search warrant from Sprint for JEREMY CUELLAR'S phone number, [REDACTED]. R/O did forward a copy of the phone records to HEATHER WYATT from the Michigan State Police. A tabulation was filed with the court on 02-04-19.

STATUS

This case remains open, pending further investigation.

SUPPLEMENT 22 / BIGGART (Supplement 23) Reporting Officer: BIGGART, RICK 02/14/19

The following is a supplemental report submitted by D/Lt. Biggart on 02-14-19 at 1030 hours.

SEARCH WARRANT OBTAINED

On Tuesday, 02-12-19, at 1142 hours, R/O obtained a search warrant that was reviewed by APA Trevor Maveal, which was authorized by Magistrate Robert Clark. The search warrant was to seize the internal computer entertainment system and any other documents located on the computer systems within the suspect's (JEREMY CUELLAR) 2018 Chevrolet Impala, 4/D, black in color, VIN [REDACTED]. The vehicle is currently located at 2100 E. Empire in Benton Harbor, MI. See attached search warrant for further information.

SEARCH WARRANT EXECUTED

The search warrant was executed at 2100 E. Empire on JEREMY CUELLAR'S 2018 Chevrolet Impala, 4/D, black in color, VIN [REDACTED]. The search warrant was executed on Thursday, 02-14-19, at 1030

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hours. R/O was assisted by RON KRAUS of the MSP Cyber Unit.

During the execution of the search warrant, RON KRAUS seized the "Infotainment System" out of JEREMY CUELLAR'S vehicle. This was marked as RB #1, found by RK (RON KRAUS), described as "Infotainment System", 2017 Fujitsu, model # [REDACTED].

After the infotainment center was seized by RON KRAUS, per the execution of the search warrant, RON KRAUS of the MSP Cyber Unit took custody of the infotainment center. This will be transported to the MSP Cyber Unit in Lansing to be downloaded for digital data purposes (per the Search Warrant).

R/O turned over this evidence to RON KRAUS of the MSP Cyber Unit on 02-14-19 at 1215 hours.

After the search warrant was executed, R/O put evidence tape back on the exterior doors that were opened to conduct this search warrant on JEREMY CUELLAR'S 2018 Chevrolet Impala.

PHOTOGRAPHS

It should be noted that R/O took four photographs during the execution of the search warrant. These photos were placed into the Veri Pic system.

STATUS

This case is open, pending the data received from the MSP Cyber Unit in Lansing, MI.

SUPPLEMENT 23 / BIGGART (Supplement 24) Reporting Officer: BIGGART, RICK 02/20/19

The following is a supplemental report submitted by D/Lt. Biggart on 02-20-19 at 0915 hours.

SEARCH WARRANT FOR GOOGLE ACCOUNT – JEREMY CUELLAR

On Wednesday, 02-20-19, at 0915 hours, R/O had APA Trevor Maveal review a Search Warrant and an Affidavit for Search Warrant for the suspect's (JEREMY CUELLAR) Google account / information for his two mobile phones. The warrant was authorized by Magistrate Kalie Tyree.

EXECUTION OF SEARCH WARRANT

R/O, on Wednesday, 02-20-19, at 0953 hours, e-mailed Google Legal Investigation Support ([REDACTED]@google.com) a copy of the search warrant and affidavit. R/O requested Google send the results to R/O's e-mail, [REDACTED].

Once information is obtained from Google, Inc., R/O will forward the results to MSP Sgt. Paul Gonyeau to be analyzed.

STATUS

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This case is open, pending Google's return of the information requested in the search warrant.

SUPPLEMENT 24 / BIGGART (Supplement 25) **Reporting Officer: BIGGART, RICK** **02/22/19**

The following is a supplemental report submitted by D/Lt. Biggart on 02-22-2019 at 1447 hours.

E-MAIL FROM GOOGLE LLC

On 02-22-19 at 1447 hours, R/O received an e-mail from Google LLC advising that they have no responsive records for the Android device provided in reference to JEREMY CUELLAR'S cell phone regarding the search warrant of 02-20-19.

STATUS

This case remains open.

SUPPLEMENT 25 / EASTON (Supplement 26) **Reporting Officer: EASTON, CATHERINE** **02/22/19**

The following is a supplemental report submitted by D/Sgt. Easton on 02-22-19.

SNAP CHAT SEARCH WARRANT

On 02-20-19, R/O did receive the records from Snap, Inc. requested in the search warrant submitted to Snap. The only records R/O received were for JEREMY CUELLAR'S phone number of [REDACTED]

No records were found for KEMIA HASSEL'S phone number [REDACTED] or her known e-mail addresses of [REDACTED]@yahoo.com and [REDACTED]@gmail.com.

There were no records for JEREMY'S new phone of [REDACTED].

TABULATION

R/O did file a tabulation of the records received with the Court on 02-22-19.

SNAP CHAT ACCOUNT INFORMATION

The Snap Chat account information shows that the account ID is [REDACTED]. The e-mail address is [REDACTED]@yahoo.com created on 06-08-2013. The phone number associated with it is [REDACTED]

R/O did receive the chat metadata, which just shows the ID of who was involved in the chat, who the chat is from, and who the chat is to. It also gives a time stamp for it.

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R/O also received group chat metadata on the Snap.csv which shows an ID, the type of Snap, the sender's user name, the date and time sent, recipient's user name and the date and time the Snap was received and viewed, and the date and time the Snap was viewed and opened.

Expired is whether or not the Snap has expired. Timer is the duration of the Snap between 1 and 10 seconds.

Snap Chat cannot provide the content of the messages that were snapped.

R/O does not know KEMIA HASSEL'S user ID and was unable to determine what Snapchats are between JEREMY and KEMIA.

R/O will be providing prosecutor's with a DVD with the information received from Snap Chat.

SEARCH WARRANTS

R/O will be attaching the copy of all the search warrants to this report. The search warrants include Snap Chat, Sprint search warrant, AT&T search warrant, and Facebook search warrants. Also attached to this report will be the subpoenas issued to Navy Federal Credit Union. Copies of the search warrants will be provided to the Prosecutor's Office.

EVIDENCE

R/O put copies of DVD's of the phone records for AT&T and Sprint, also a copy of the DVD of the Facebook records and of the Snap Chat records were placed into evidence at the BCSD.

STATUS

This portion of the case is closed.

SUPPLEMENT 26 / BIGGART (Supplement 27) Reporting Officer: BIGGART, RICK 02/27/19

The following is a supplemental report submitted by D/Lt. Biggart on 02-27-19 at 1104 hours.

SEARCH WARRANT – JEREMY CUELLAR – YAHOO ACCOUNT

On 02-27-19 at 1104 hours, R/O obtained a search warrant for JEREMY CUELLAR'S Yahoo account through Google Legal Investigations.

APA Steve Pierangeli reviewed the search warrant.

Magistrate Kalie Tyree signed the search warrant for JEREMY CUELLAR'S Yahoo account through Google.

The search warrant was e-mailed to Google Legal Investigations on 02-27-19 at 1125 hours, identified as request #2349760. A copy is attached to and has been scanned into this report.

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STATUS

This case remains open.

SUPPLEMENT 27 / BIGGART (Supplement 28) Reporting Officer: BIGGART, RICK 03/25/19

The following is a supplemental report submitted by D/Lt. Biggart on 03-25-19 at 1446 hours.

CONTACT WITH GOOGLE LCC – LEGAL INVESTIGATIONS

On 03-25-19 at 1446 hours, R/O received an e-mail from Google LCC – Legal Investigations Support stating that after a diligent search and reasonable inquiry, they found no records for any Google accountholder identified as [REDACTED]@Yahoo.com. Therefore, they had no documents responsive to R/O's request.

STATUS

This investigation remains open.

SUPPLEMENT 28 / BIGGART (Supplement 29) Reporting Officer: BIGGART, RICK 03/26/19

The following is a supplemental report submitted by D/Lt. Biggart on 03-26-19 at 1300 hours.

NARRATIVE

On Tuesday, 03-26-19, at 1300 hours, Ron Kraus and D/Sgt. Chris Prevette of the MSP Cyber Unit came to 2100 E. Empire to retrieve the second infotainment system / GPS from JEREMY CUELLAR'S 2018 Chevrolet Impala.

Ron Kraus of the MSP Cyber Unit advised that on 02-14-19, he recovered one of the infotainment systems, the 2017 Fujitsu and was not aware that there was also a second unit that needed to be seized from this motor vehicle, as this particular 2018 Chevrolet Impala had two infotainment systems (GPS units).

D/Sgt. Chris Prevette of the MSP Cyber Unit seized the second infotainment system (GPS) from the 2018 Chevrolet Impala, as follows:

RB#2 is a 2015 Bosch infotainment system, model NG252.5HMI, serial # [REDACTED]. This system was seized by D/Sgt. Chris Prevette and will be taken to the MSP Cyber Unit to be analyzed for information.

RETURNED ITEM

RB#1, the first infotainment system seized, a 2017 Fujitsu, model # [REDACTED], was turned back over to R/O on 03-26-19 at 1300 hours. R/O placed this item back in the 2018 Chevrolet Impala. Ron Kraus advised that this first unit did not contain any information and that the second unit seized on this date, 03-26-19, was the correct

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infotainment system (GPS) that needed to be seized.

D/Sgt. Chris Prevette of the MSP Cyber Unit advised he would take the infotainment center (GPS) unit seized on 03-26-19, the 2015 Bosch, to be downloaded and analyzed. Once this information is obtained, he will turn it over to R/O.

PROSECUTOR ADVISED

It should be noted that R/O contacted Prosecutor Mike Sepic and APA Steve Pierangeli a week, or so, ago. R/O was advised that a second search warrant was not needed to seize the second infotainment system, as the 2018 Chevrolet Impala is still currently in evidence at the BCSD located at 2100 E. Empire.

STATUS

This case is closed, pending the analysis of the 2015 Bosch infotainment system (GPS) seized on 03-26-19.

SUPPLEMENT 29 / SANDERS (Supplement 30) Reporting Officer: SANDERS, GREGORY 03/28/19

This is a supplemental report submitted by D/Lt. Greg Sanders, ID 255.

SYNOPSIS

At approximately 1136 hours on 12-31-18, R/O was contacted by Sheriff Bailey and requested to assist the SJTPD with a homicide investigation that occurred at 2086 Colfax, Benton Harbor.

R/O responded and spoke with officers on the scene and received preliminary information that TYRONE HASSEL, III had been shot in the driveway after dropping off food for his wife.

R/O then drafted a search warrant for the scene, which was later signed by Judge Pasula.

R/O then briefed members of the Berrien County Homicide Task Force before responding to the scene and taking photographs of the scene by R/O, while other officers collected evidence.

The SJTPD report number is 2018-1130 and the original call came in at 2305 hours, on 12-31-18 to the Berrien County 9-1-1 Center by the victim's wife on 9-1-1.

VENUE

This incident took place at 2086 Colfax, described as a two story, single family residence, which is the second structure south of W. Delaware, located on the west side of the street. The residence was tan, with brown trim, and included a detached garage, and fenced in back yard.

The victim was located near the driveway on the north side of the residence, beside his black Dodge Ram pickup truck with GA plates [REDACTED].

DATE AND TIME

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R/O received a request to assist at approximately 2336 hours, on 12-31-18.

R/O initially arrived on the scene at 0010 hours, on 1-1-19.

The search warrant was signed at 0206 hours, on 1-1-19.

The initial 9-1-1 call rang into the Dispatch Center at 2305 hours, on 12-31-18.

REQUEST FOR ASSISTANCE

At approximately 2336 hours, on 12-31-18, R/O received a call from Sheriff Bailey explaining that SJTPD was requesting assistance from the Berrien County Homicide Task Force for a homicide scene that occurred at 2086 Colfax, St. Joseph Township.

R/O received information that officers had responded to that scene for a black male that had been shot / killed in the driveway.

CONTACT PROSECUTOR

R/O then contacted Prosecutor Mike Sepic and provided information that R/O had been given.

ARRIVAL ON SCENE

At approximately 0010 hours, on 1-1-19, R/O arrived on the scene, parking R/O's vehicle near the corner of Colfax and W. Delaware and made contact with Officer Peppers, Officer Lanier, and Lt. Randy Leng of SJTPD in the front yard of the residence at 2086 Colfax.

They shared information that the victim, TYRONE HASSEL, III, had left a New Year's Eve party in Benton Harbor to return to his father's residence where he dropped off food for his wife and their child.

While outside near his pickup truck in the driveway, HASSEL's wife heard multiple gunshots and looked outside and saw her husband had been shot and called 9-1-1. R/O learned that officers responded to the address as a priority call and discovered the victim shot multiple times, and was transported to Lakeland Medical Center where he was pronounced dead.

R/O learned that the victim's cell phone was visible on the dashboard of his pickup truck, parked in the driveway, and there was other evidence at the scene, including spent cases from the gun used in this crime.

R/O also learned information that Deputy Dyer and K-9 and run a track from the scene which went through an open field towards Gerald, in a northwest direction. The track ended a short distance from the scene.

ASSIGNMENTS

R/O assigned Lt. Biggart and D/Sgt. Sean Soulard to respond to Lakeland Medical Center to speak with the family, which included the victim's wife, KEMIA HASSEL, about this incident.

SEARCH WARRANT

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After speaking with the officers at the scene, R/O then drove to the BCSD and drafted a search warrant for access to the property to continue this investigation.

A search warrant was reviewed by Prosecutor Mike Sepic and R/O then contacted on-call Judge Angela Pasula, who reviewed and authorized the warrant at 0206 hours, on 1-1-19.

This information was relayed back to the Evidence Techs at the scene, specifically Deputy Ben Eberly and Officer Mike Lanier. A copy of the search warrant was provided to the Evidence Techs and SJTPD officers.

A copy of the search warrant will be included in this report.

A copy of the tabulation was left at the scene.

BRIEFING WITH ADDITIONAL DETECTIVES

After the search warrant was signed, R/O met with additional detectives from the Berrien County Homicide Task Force who had been called by R/O to assist in this investigation. The detectives included D/Sgt. Mike DenDooven from BTPD, D/Sgt. Mike Sites from MSP, D/Tpr. Tyler Roots with MSP, Lt. Rick Biggart with BCSD, Lt. Dave Zizkovsky with BCSD, Night Shift Patrol Supervisor and Evidence Techs with BCSD, D/Sgt. Sean Soulard with BCSD, Lt. Randy Leng with SJTPD, Officer Wolff with SJTPD, Officer Jeremy Peppers with SJTPD, and R/O.

Information was shared that the victim, TYRONE HASSEL, III, was home on leave from Ft. Stewart, GA, staying at his father's residence on Colfax. His wife, KEMIA HASSEL, was also active duty Army, and married to TYRONE HASSEL, III, having a child in common approximately 1 year old, also staying with HASSEL's father. The HASSEL's had only been in Michigan on leave for approximately 8 – 10 days.

Investigators learned that they had spent time in South Korea earlier in the year and returned home a few months prior.

The victim had just dropped off plates of food for his wife and child from a New Year's Eve gathering of family members in Benton Harbor, possibly on Lincoln.

The father of the victim had been at the same gathering.

R/O learned that the victim had gone back outside to his pickup truck when his wife had heard multiple gunshots and saw her husband shot and called 9-1-1 after getting their child to a safe area of the house.

The date of birth and address for the victim were obtained.

Additional information was learned that his stepbrother, named BENNY NEWMAN, currently on bond, was supposed to be at the Colfax address, however, wasn't.

RESPOND BACK TO THE SCENE

After briefing the other detectives, R/O responded back to the scene where R/O took photographs of the exterior of the residence, interior of the residence, the crime scene outside, and of the detached garage area.

These 135 photographs were later transported back to the BCSD where they were entered into the VeriPic system

under this complaint number and will be available with this report.

CLEAR SCENE

It should be noted that investigators and Evidence Techs finished initially at the scene at 0435 hours.

RESPOND BACK TO BCSD

R/O then responded back to the sheriff department to download photos and prep for the continued investigation.

STATUS

Open.

SUPPLEMENT 30 / SANDERS (Supplement 31) Reporting Officer: SANDERS, GREGORY 04/01/19

This is a supplemental report submitted by D/Lt. Greg Sanders, ID 255.

BRIEFING

At 0900 hours, on 1-1-19, investigators and officers briefed to discuss this case and make assignments at the SJTFD #2, located on Colfax Ave.

ASSIGNMENTS

For canvassing the neighborhood and checking for surveillance cameras was Officer Knapp, Officer Eric Wolff, Officer Derrick Arwood, D/Sgt. Cathy Easton, and D/Sgt. Sean Soulard.

For interviewing family members was Officer Jeremy Peppers and Lt. Rick Biggart.

For interviewing friends was Det. Adam Herbert and D/Sgt. Mike DenDooven.

For phone, D/Sgt. Cory Peek was assigned for that.

TIME OF DEATH

The time of death was 2325 hours, on 12-31-18.

WEATHER

The weather was cloudy, light rain, and 37 degrees.

INFORMATION FROM OFFICER RICK KNAPP

At approximately 1005 hours, on 1-1-19, R/O received information from Officer Knapp who had spoken with resident WALTER and FERN NOST who live at 2045 Gerald, who explained that a dark sedan, having LED headlights, had been backed in the house for sale across the street on Gerald from them before the shooting. They

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relayed that they had seen the vehicle around 9:30 or 10:00 and it had sped off prior to returning to the same position.

They noted that a male got out, approximately 5'9", medium build, and walked toward the area of the shooting.

They later heard approximately 6 gunshots and when they looked toward the area where the vehicle had been parked, they noticed it was gone.

They thought the vehicle had been there 3 or 4 times in that many days prior.

FOOTPRINTS

Investigators were aware of a footprint found after the K-9 track was taken of a unique boot print, which corresponded in line of the information provided by the neighbors above.

ADDITIONAL NEIGHBORS ON GERALD

At 1015 hours, on 1-1-19, investigators learned that a female school teacher residing on Gerald had called into Dispatch after the fact and explained that they had heard gunshots the previous night (around 2330 hours reported to Dispatch).

Officer Eric Wolff initially followed up with the school teacher, and later other investigators, but she could not provide any additional details to assist.

ADDITIONAL INFORMATION

At 1020 hours, on 1-1-19, R/O learned from Lt. Rick Biggart, who had spoken with the victim's wife, KEMIA, that HASSEL had gone to Walmart at approximately 2000 hours the night before to purchase cheaper 9 mm rounds to fire off at midnight and stripped out the personal defense rounds out of the magazines for his pistol. Information was also relayed that TYRONE had cheated on KEMIA previously and provided other information such as TYRONE HASSEL had a Facebook account under his name, and his best friend's name was FREDO.

Initially, D/Sgt. Sean Soulard was assigned follow up with Asset Protection at Walmart, however, found out they were not in. Officer Derrick Arwood would later go to Walmart and follow up on this information. For additional, see his report on this topic. The video and still shot obtained by Officer Arwood indicated that the victim was buying Federal ammunition, and conversing with two others that were buying blazer ammunition for a rifle. This time was at approximately 1315 hours on 1-2-19.

ADDITIONAL INFORMATION FROM FATHER, TYRONE HASSEL, JR.

At approximately 1050 hours, on 1-1-19, TYRONE HASSEL, JR. turned over the pistol of his son to the investigators as part of this investigation, which had been at the family gathering where both he and his son had been.

TYRONE HASSEL, JR. also provided investigators information that his stepson, BENNY NEWMAN, may have been driving a dark pickup recently.

He also explained that an ALLEN COLLINS replied on Facebook, "Bang bang, that will teach you to take my

stuff". It should be noted that D/Sgt. Mike DenDooven and Det. Adam Herbert later followed up with ALLEN COLLINS who confirmed that he had posted it but stated he did not know TYRONE HASSEL, III and did this to be funny.

SEARCH WARRANT

D/Sgt. Cory Peek and D/Sgt. Cathy Easton worked on preservation letters and search warrants for Facebook accounts, phone service providers, and for phones.

INFORMATION FROM D/SGT. PEEK

D/Sgt. Cory Peek indicated that there were several calls just prior to the time of the victim's death on his phone, which included DILLON at telephone number [REDACTED] FREDO at [REDACTED], My Queen, which was [REDACTED], CARSON at [REDACTED], and TELLO at [REDACTED].

D/Sgt. Peek also indicated that KEMIA HASSEL indicated that she had her hair done and sent the victim a photo, showing the last text at 2248 hours.

INTERVIEW WITH BENNY NEWMAN

It should be noted that TYRONE HASSEL drove to [REDACTED] and was able to convince his stepson, BENNY NEWMAN, and his mother to go to SJTFD #2 for an interview. Also accompanying BENNY NEWMAN and his mother, ASHANTI, was his grandfather, BYRON WHITE. It should be noted that Lt. Biggart and Officer Jeremy Peppers interviewed NEWMAN there. This was recorded.

INFORMATION FROM ASHANTI HASSEL

R/O spoke with ASHANTI HASSEL while BENNY NEWMAN was being interviewed and learned the following:

An individual by the name of DARIUS CARTER had shown up at their house stating that he had tracked his cell phone there and believed that BENNY may have stolen the item. ASHANTI indicated that although DARIUS made no threat toward hurting BENNY, she believed it was somewhat implied.

ASHANTI explained that DARIUS CARTER's mother is TRINA CARTER, possibly staying in Stevensville, and believes that his father worked at AJ's.

It should be noted they arrived in a tan, older Yukon.

Investigators learned BENNY NEWMAN's Facebook account was under the name of Benny Rosta. Det. Adam Herbert sent R/O a photo of the account, which will be included in this report.

INFORMATION FROM BEST FRIEND FREDO

D/Sgt. Mike DenDooven and Det. Adam Herbert provided information that TYRONE HASSEL may have been seeing three girls since returning to the area, one being VICSHONDA (last name unknown), KAYLA (last name unknown), and possibly an ANGELA GUNN. They also relayed information that BENNY, and several friends, are into bad stuff. For further information, see their report on the interview.

AUTOPSY

The autopsy was scheduled on 1-2-19 with Officer Mike Lanier attending, who was also one of the officers that had initially responded to the shooting.

R/O learned that TYRONE HASSEL was struck four times, with two shots in the head, one in the neck, and one in the right shoulder.

This seemed to be a highly emotionally charged crime.

9-1-1 CALL

R/O contacted TAMI SMITH, Keeper of Records for the Berrien County 9-1-1 Service, and requested a copy of the 9-1-1 call. Investigators received that, which was reviewed.

On 1-2-19, R/O picked up a copy of the 9-1-1 call and transported it over to the SJTPD where it was turned over to Lt. Randy Leng and entered into evidence.

DETAIL CALL FOR SERVICE REPORT

A copy of the Detail Call for Service Report will also be included in this report.

ADDITIONAL INFORMATION FROM TYRONE HASSEL, JR.

The father of the victim was able to identify two individuals that were speaking with his son at Walmart.

FOLLOW UP WITH DARIUS CARTER

Investigators were able to run down DARIUS CARTER and confirmed that he was with his girlfriend in Kalamazoo the night of this incident.

ADDITIONAL INFORMATION FROM CANVAS

The residents at [REDACTED] [REDACTED], FRANK and TRUDY, also expressed having seen a dark colored sedan parked at the house for sale at approximately 2130 hours and stated they later thought it was fireworks they heard between 10:00 and 11:00 PM, followed by sirens. For additional information, see Officer Rick Knapp's report.

ADDITIONAL PHOTOS

R/O assigned D/Sgt. Cathy Easton to take additional photos around the area where the K-9 had tracked to the house on Gerald where the dark sedan was located.

STATUS

Open.

SUPPLEMENT 31 / SANDERS (Supplement 32) Reporting Officer: SANDERS, GREGORY 04/01/19

This is a supplemental report submitted by D/Lt. Greg Sanders, ID 255.

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

INFORMATION / SHOOTING IN BENTON HARBOR EARLY MORNING HOURS OF 1-1-19

At approximately 0500 hours, on 1-1-19, there was a shooting on Apple St. with the victim being JAMES ANTHONY PARKER-HERSEY, which was handled by BHDPS and MSP Major Crimes Unit. The lead detective in this case was Trooper Investigator Tyler Roots. For further, see their reports on the incident.

It was later determined that this was not related to the HASSEL homicide.

VICSHONDA NEWBERN

At 1641 hours, on 1-2-19, R/O followed up with VICSHONDA NEWBERN after receiving information that she may have had contact with the victim, TYRONE HASSEL, III, since he had returned back from leave.

R/O contacted her by cell phone, and she explained that she was only friends with TYRONE HASSEL, and heard what had happened to him. She added that she has had nothing to do with him in years and had not seen him recently and she was currently living in East Lansing. She declined to meet with the investigators about this investigation.

FOLLOW UPS

Officer Rick Knapp checked local rental car companies regarding the dark sedan reportedly seen near the shooting scene the night of the incident. For further, see his report.

R/O completed a conditional bond release for BENNY NEWMAN for not being home at the time, which was forwarded to court.

Investigators followed up with the names of the females that TYRONE HASSEL, III may have been in contact with since returning to the area.

Officer Jeremy Peppers followed up with Enterprise Rental, which had cameras near the intersection of Colfax and Napier. See his report for additional.

KEMIA HASSEL consented to a forensic download of her phone, which was completed by D/Sgt. Cory Peek.

CONTACT WITH US ARMY SPECIAL AGENT BRIAN RUSSELL

Due to the fact that the victim was active duty US Army, R/O had been in contact with Special Agent Brian Russell from the 280th MP Detachment (CID) out of Ft. Knox, KY and briefed him on the information that the investigators knew at that time.

It was relayed that the Army would be paying death benefits to the victim's wife, over \$150,000.00.

BRIEFING

At 1615 hours, on 1-7-19, investigators briefed at the SJTFD #2.

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

Attending the briefing was D/Sgt. Cathy Easton, D/Sgt. Cory Peek, D/Sgt. Sean Soulard, Lt. Biggart, and R/O from BCSD, Det. Adam Herbert from SJDPS, Lt. Randy Leng and Officer Lanier from SJTPD, Trooper Investigator Tyler Roots and D/Sgt. Mike Sites from MSP, and Det. Mike Harmon from BHDPS.

ANONYMOUS CALL

On 1-11-19, R/O received a call from Officer Eric Wolff, who explained that a female that wanted to remain anonymous that called from a number of [REDACTED], called and explained, with a Jamaican accent, that a boyfriend of the victim's wife in the Army had driven to Michigan and killed her husband and that the investigators needed to explore that.

FOLLOW UP

At approximately 1700 hours, on 1-11-19, R/O was contacted by Lt. Randy Leng, SJTPD, and explained that they had additional information regarding this investigation from CID investigators from Ft. Stewart, GA, and requested assistance. R/O then responded to the SJTPD and was briefed how two soldiers had come forward and explained that a fellow soldier in KEMIA HASSEL's company was responsible for killing TYRONE HASSEL on 12-31-18.

Reports on the information provided to the Special Agent will be included in this report.

FOLLOW UP WITH FEMALE THAT CALLED FROM [REDACTED]

At 1848 hours, on 1-11-19, R/O contacted the female back who had called and wanted to remain anonymous about the information on the suspect, who was the alleged boyfriend to KEMIA HASSEL and currently stationed at Ft. Stewart, GA.

R/O explained to the female that R/O wasn't interested in her name, and explained that R/O was just asking for additional information on the information she had relayed earlier. The female explained that she would help R/O under those circumstances, and added that she has a son in the military and explained that she had a conversation with him a few days ago. She described her son as being in distress about the situation and explained the boyfriend and the victim's wife are in the same unit as him. Her son relayed information that the boyfriend was bragging about what had occurred, described him as being cocky about it, and added that the boyfriend had changed his phone number after the incident.

The female continued by explaining that the unit was in South Korea earlier, and that's where it all started.

The female explained all of what her son was relaying was information that he had heard, as opposed to things that he knows. She felt, as a mother, she should come forward and provide the police this information. R/O explained that R/O appreciated her coming forward and making the call.

She continued by explaining that this was hearsay, but explained that her son had relayed that there had been a threat while in Korea and that the killer is from Chicago and he had driven to Michigan four days in a row and was talking with the wife, which led to her husband getting killed. Again, she explained this was the information being relayed from her son. She explained that the killer had repeated this to another boy, who, in turn, told her son.

She described there was also a female that was having a relationship with the killer, who was also in the same unit

and is very upset after hearing what had occurred.

The female caller also confirmed that the relationship between the boyfriend and HASSEL's wife began in Korea, but wasn't sure if the threats or words between TYRONE and the boyfriend occurred in Korea or after they had gotten back.

R/O asked if she could find out the name of the boyfriend / killer for the investigators. She explained that she would try.

R/O thanked her for contacting the police. R/O also requested any information on the phone number that the boyfriend had previously used. R/O explained that R/O would be contacting her back, or requested that she contact the police back, which she said she would.

This conversation was recorded and lasted approximately 7 minutes and 10 seconds and will be included with this report.

A short time later, the female caller called the SJTPD back and spoke with R/O for an update. She explained that she had contacted her son and learned that the person that had told her son this information had come forward to the authorities. She continued by explaining that both the boyfriend and the wife were in a transportation unit and that was all she could get for R/O.

R/O asked her to go through the details again, which she did. She explained that the police need to be looking at HASSEL's wife, and knew that the funeral was the following day. She also explained how she was very unhappy and stated to R/O that she hoped the phone call to the police helped. R/O explained that it did and thanked her for her time.

She also explained that HASSEL, the victim, was also stationed at Ft Stewart, GA and added that the information has now been going around. She explained that the husband and wife were in different units, however, stationed at the same base (Ft. Stewart). She then clarified that the boyfriend and the wife were in the same unit, there.

She then explained that another girl that knew this information, which had been shared by the killer, was in the same unit as the wife, too.

She explained that she would be going through pictures and if she thought any were related to this investigation, she would send them to R/O. R/O provided her R/O's cell phone number. She explained that she wanted to help in any way and told R/O she could contact R/O at this number.

R/O noted the time the second call ended as 1917 hours, on 1-11-19. This call was also recorded and will be available with this report.

CONTACT KEMIA HASSEL

Lt. Biggart contacted the victim's father, TYRONE HASSEL, JR., and requested that he transport KEMIA HASSEL to the BCSD for follow up interview and examination of her phone.

TYRONE dropped her off at the BCSD, where she was interviewed by Officer Mike Lanier and Lt. Rick Biggart in the interview room of the Detective Bureau. This was recorded.

It should be noted that KEMIA HASSEL turned her cell phone over to R/O, and provided R/O the password, which was provided to D/Sgt. Cory Peek for a forensic examination.

KEMIA also confirmed the password on the phone to allow investigators to do this.

The interview was recorded and will be available with this report.

During the interview, KEMIA HASSEL agreed to take a polygraph test.

CONTACT LT. ANDY LONGUSKI

At approximately 2100 hours, on 1-11-19, R/O contacted the head of the MSP Polygraph Unit, Lt. Andy Longuski and requested a polygraph for KEMIA HASSEL. Lt. Longuski agreed and requested that officers transport KEMIA to his office located at the Crime Lab in Lansing.

R/O then provided him some background on the case, as well as a copy of the 9-1-1 call.

At approximately 2200 hours, R/O let Lt. Longuski know that SJTPD Officers Jeremy Peppers and Mike Lanier would be transporting KEMIA to the Crime Lab in Lansing.

KEMIA HASSEL confessed to planning the murder of her husband and explained that her boyfriend, JEREMY CUELLAR, had shot and killed her husband after driving over from Chicago.

COORDINATION OF INVESTIGATION

Lt. Randy Leng with the SJTPD, coordinated with Special Agent Zachary Roberts, from Ft. Stewart CID Office, for the apprehension of JEREMY CUELLAR. JEREMY CUELLAR was later arrested and transported to Liberty County, GA jail and a booking photo was later provided to investigators in Michigan, which will be included in this report.

For additional information, see his report.

ARREST OF KEMIA HASSEL

KEMIA HASSEL was then transported back to the BCSD where she was eventually lodged for Murder in 1st Degree and Conspiracy.

SUSPECT #2

Suspect #2 in this case is JEREMY JORDAN CUELLAR, B/M, DOB [REDACTED], address of [REDACTED].

ADDITIONAL INFORMATION

Investigators received information that CUELLAR had recently purchased a 2018 Chevy Impala, black in color, 4D sedan, which matched the description of having specific LED lights as noted by the neighbors on Gerald St. in this investigation. The GA plate for CUELLAR's car was [REDACTED].

Investigators confirmed that CUELLAR's vehicle had been picked up on I-94, a short time before the homicide. Additional information will be provided in this report.

NOTIFICATION TO FAMILY

Officer Rick Pulliam, SJTPD, Lt. Rick Biggart and R/O from BCSD, drove to the victim's father's residence at 0415 hours on 1-12-19 and informed them of the information that had come forward in this investigation, specifically that KEMIA HASSEL was involved in the murder of their son.

R/O learned from the family that she had already received \$100,000.00 after her husband's death. They also explained that this was placed in her United Federal Credit Union account.

They also explained this may cause some friction between the families. They explained that KEMIA's family was currently staying at the Hilton Garden Inn in Benton Harbor under the name of Mia Chattix and added their grandson was with her family there.

Investigators relayed their deepest condolences. The family thanked the investigators and expressed how upset they were that KEMIA continued to stay with them after the incident.

CPS NOTIFICATION

R/O contacted Central Dispatch at 0448 hours, on 1-12-19, and provided the information about what had occurred to them. Central Dispatch provided R/O with report number 46204012 for this investigation.

FOLLOW UP / CHICAGO

Investigators learned that JEREMY CUELLAR was on leave at the time of this incident, corresponding with the admission made by KEMIA HASSEL.

Investigators learned that CUELLAR's mother, MICHELE BARRY, resides at [REDACTED] City of Chicago, IL.

At 0900 hours, on Sunday, 1-13-19, Officer Jeremy Peppers and R/O drove to Chicago to follow up with CUELLAR's mother in an attempt to obtain additional information on this investigation and possibly locate the murder weapon.

Investigators began by driving by the residence. R/O took several photos of it which will be included in this report.

R/O then went to District 14 Headquarters and briefed members of the Chicago Police Department on this investigation.

Several officers assisted with this investigation, including Officer Ernesto Amparan, badge #4614, as well as Officer Michael Pelrine, badge #13337.

INTERVIEW WITH MICHELE BARRY

At 1156 hours, on 1-13-19, investigators and officers drove to [REDACTED] and made contact with the residents there, who allowed the investigators into the house to speak with them about JEREMY CUELLAR.

Investigators sat down at the kitchen table and spoke with a female that confirmed she was the mother of JEREMY CUELLAR. She stated that the other male there was not JEREMY's father. She also explained that she was concerned that something wasn't right and explained that she had been notified by a Captain or a Sargent that something was going on with JEREMY and added that JEREMY's phone was off. Since then, she indicated that she has spoken with the Chaplain who was going to see JEREMY and something about a warrant out of Florida and an incident that he was being housed on that occurred in Michigan. She added that is the only thing she was aware of.

R/O introduced R/O's self and explained that R/O was from Michigan. R/O explained that R/O wasn't there to trick her and wanted to be honest with her and was hoping that she would cooperate with the investigators.

She confirmed that JEREMY's unit (and him) had gone to South Korea earlier in the year. She confirmed that they returned a few months ago and stated that he is currently stationed at Ft. Stewart. She also confirmed that JEREMY had taken leave and returned for the holidays.

Also joining R/O was JEREMY's mother's boyfriend, who later identified himself as EUGENE MURDOCK, [REDACTED].

JEREMY's mother's name was MICHELE BARRY, who provided a DOB of [REDACTED].

BARRY and MURDOCK thought that JEREMY had returned the week before Christmas, but was not sure on the exact date.

Both also indicated that he was present during Christmas. R/O questioned them if JEREMY had indicated where he had been the 28th, 29th, 30th, and 31st of December. Both thought he was there, and remarked that he was staying with them for the most part.

R/O asked if they knew what JEREMY did for New Year's Eve. BARRY explained that he was there at 11:45 and added that after that JEREMY indicated that he was going by his friend Jay's house. BARRY did not know an address or house number for Jay, though. BARRY confirmed that his friend, Jay, was not in the service.

BARRY remarked that she recalled seeing on Snap Chat that JEREMY was by Jay's house on New Year's Eve.

R/O questioned BARRY if JEREMY had given his vehicle to someone else to drive. BARRY remarked that he left in the vehicle and thought he had left around 11:45 (just before midnight) to go to his friend, Jay's house.

BARRY didn't know how to confirm that he was there, but recalled being upset that he wasn't going to be there at midnight.

R/O then asked BARRY if JEREMY has ever talked about a girl named KEMIA, from his unit, with her. BARRY responded no, then indicated that he wouldn't talk about any female because he is still dealing with the one he's married to. BARRY continued by explaining that his wife came over to talk to her about JEREMY.

R/O then questioned her about JEREMY's relationship with his wife. BARRY explained that is somebody JEREMY knew while growing up, as opposed to somebody he met in the military. BARRY confirmed that the relationship had fallen apart, but added that JEREMY had spoken with his wife on two occasions since being back. BARRY also remarked how JEREMY indicated he wants to get a divorce, but his wife was saying she would

change her ways. BARRY indicated that the problem in that relationship was that his wife nags him too much, as opposed to having an issue with drugs or alcohol.

R/O asked if she knew if JEREMY owned a handgun. BARRY's response was not that she knows of. R/O explained that JEREMY was telling us (the police) that he has a Ruger handgun that he left in Chicago. R/O asked if JEREMY has a room there. BARRY responded that he stayed in the basement while he was there. R/O asked if she knows if he had left a 9 mm handgun there before returning. BARRY responded that she doesn't know anything about the Army or the procedures for possessing a handgun and indicated that she would go downstairs and look for it. She also indicated that she did not want the police searching for it themselves or not in her presence.

R/O explained that R/O had a safety concern with just letting her search for it. She indicated that she used to go shooting with her father, and indicated that she is familiar with guns.

BARRY indicated that her son had never indicated that he owns a gun.

BARRY described the downstairs as being an apartment, where he stayed.

Officer Peppers indicated that the gun is evidence that the investigators need to document where it was located.

BARRY explained that she was getting nervous with the questions being asked and indicated that she doesn't see her son killing somebody and made reference to the police and not allowing the police unless they have a warrant. She explained that if the gun is there, it's there, and she wouldn't lie to the police if it was there.

Eventually she allowed Chicago Police Officer Will to go with her to search the apartment and requested that the other officers step outside while that was being done.

Sgt. William Bedcour (sp) from Chicago PD then filled out a consent form which she signed at 11:17 CST. This was approximately 20 minutes into the interview.

This took approximately 15 minutes and no gun was found in the downstairs apartment where JEREMY had been staying while on leave.

Investigators then returned to the kitchen table and continued to speak with MICHELE BARRY about the incident that her son was involved in.

R/O asked MICHELE if she recalled what time JEREMY showed up on New Year's Eve. MICHELE wasn't sure what time he got there, but stated he left right before midnight.

R/O then provided her some details about what KEMIA had confessed to, specifically that she was in a relationship with JEREMY and that she and JEREMY had killed her husband. R/O also provided MICHELE details that JEREMY had confessed doing it to others in Ft. Stewart, and explained that he had left the gun in Chicago. That was why the police were there.

Investigators explained that JEREMY has been arrested and has asked for an attorney. Investigators do not know his side of the story.

MICHELE remarked that this was crazy, and likened it to one of those shows.

R/O explained that the investigators' job was to find the truth and that was the reason they were there.

R/O provided a business card and explained that they could contact R/O if they locate a gun.

R/O also questioned MICHELE if she thought JEREMY would have dropped the gun off somewhere else, like at his wife's residence, or at Jay's residence. MICHELE indicated that she didn't know where those two live. Officer Peppers questioned her about another name that had come up, a person named Hector Rodriguez, approximately 24 years old. MICHELE confirmed that he had a friend named Hector, who was not married, but had a daughter and wanted to know if he supposedly went with JEREMY. The investigators weren't sure.

MICHELE indicated that JEREMY's wife's name is AZMIN but explained that she doesn't know anything else because they had eloped. MICHELE indicated that this was something that happened so JEREMY could get benefits, but then indicated that this happened when they were really young and they did, in fact, love each other. MICHELE remarked they just argue too much.

Investigators asked if she had any questions. She indicated that she was just kind of overwhelmed.

Officer Peppers asked if she knew Jay's last name. She stated she did not, and indicated that he had met Jay through Jay's girlfriend or wife that had previously worked with JEREMY at FedEx. That was all she knew, other than they may live on Archer, or Ogden, which may be south.

MICHELE confirmed that JEREMY's wife lives in the area, but isn't sure where. MICHELE spelled her first name for the investigators, which was A-Z-M-I-N. MICHELE thought AZMIN was two years younger than JEREMY (possibly [REDACTED] years old).

R/O thanked her for the help in searching for the gun for the investigators. R/O explained that the investigators were just trying to do the best they could for the families involved.

MICHELE confirmed that JEREMY had recently bought the black Impala, since getting back from South Korea. MICHELE also confirmed that he had driven that car back from Georgia and had it while he was on leave there.

R/O explained that they had the vehicle on video around the time of the incident.

EUGENE MURDOCK thought he was off that day, but couldn't remember if JEREMY was there. He did recall JEREMY leaving shortly before midnight on New Year's.

He also confirmed their last names, DOB's, and provided R/O with contact cell phone numbers.

R/O asked MICHELE if she knew if JEREMY used Navy Federal Credit Union for his banking. She thought he possibly did.

The interview lasted for approximately 51 minutes and was recorded. A copy will be available with this report.

FOLLOW UP

Officer Peppers and R/O and the officers from Chicago Police Department, District 14, checked the records of the associates brought up in this interview, specifically Hector Rodriguez, AZMIN, and the friend named Jay. There

was nothing further that developed leads.

Officer Peppers and R/O then drove to Precinct 25 and also checked for the associates brought up in this investigation but no leads were discovered.

FOLLOW UP WITH CPIC (CHICAGO POLICE DEPARTMENT CRIME PREVENTION INFORMATION CENTER)

RELATED TO CPD case / assist JC 115295 District 14

At 1051 hours, on 1-14-19, R/O sent a message indicating details of R/O's investigation and provided Crime Prevention Information Center with the GA plate on JEREMY's vehicle [REDACTED] and requested any information on plate readers around the New Year's Eve timeframe.

R/O received several print reader confirmations of the vehicle for the previous month.

These will be attached to this report.

It should be noted there was one for that vehicle at 1200 S. Kedzie Ave. – 7693, indicating the time of 11:56:45 on 12-31-18, with the next one being at 900 S. Pulaski Rd. – 7669, at 01:23:34 on 1-1-19, followed by another one on S. Cicero Ave. – 7677, at 01:42:23 on 1-1-19.

CPIC also forwarded R/O's request to the Skyway and Toll Roads.

STATUS

Open.

SUPPLEMENT 32 / ZIZKOVSKY (Supplement 33) Reporting Officer: ZIZKOVSKY, DAVID, P **04/23/19**

This is a supplemental report submitted by Lt. Zizkovsky

SYNOPSIS

R/O was contacted by Sgt. Mike Lanier. He wanted to photograph the headlights on the suspect vehicle, a black Chevy, Impala, GA plate # [REDACTED]. Det/Lt Sanders stated this was ok. R/O with Sgt. Mike Lanier took photos of the headlights. It should be noted that the headlights were a "warm" white color and the running lights were a "daylight" white color. The photos were taken on R/O's camera with Sgt. Lanier's camera card. He took the camera card with him. The distance from the camera to the car was 25'. Photos taken with dim lights and bright lights. R/O then resealed the driver's door with evidence tape.

STATUS

Closed

SUPPLEMENT 33 / BIGGART (Supplement 34) Reporting Officer: BIGGART, RICK **05/17/19**

The following is a supplemental report submitted by D/Lt. Biggart on 05-17-19 at 0800 hours.

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

CONTACT WITH MSP COMPUTER CRIMES UNIT

On 05-17-19 at 0800 hours, R/O received an e-mail from D/Sgt. Chris Prevette of the MSP Computer Crimes Unit with download information from the suspect's vehicle (JEREMY CUELLAR). R/O made several copies and turned the information over to APA Steve Pierangeli and the St. Joseph Township PD. A copy was also placed into Veri Pic.

STATUS

This case is closed.

SUPPLEMENT 34 / BIGGART (Supplement 35) Reporting Officer: BIGGART, RICK 05/20/19

The following is a supplemental report submitted by D/Lt. Biggart on 05-20-19 at 1200 hours.

INFOTAINMENT CENTER #2

On 05-20-19, at approximately 1200 hours, R/O picked up the Infotainment Center #2 from the MSP Cyber Crimes Unit in Grand Rapids, MI. R/O transported the infotainment center back to 2100 E. Empire where it was placed back into the suspect vehicle.

STATUS

This case is closed.

SUPPLEMENT 35 / PEEK (Supplement 36) Reporting Officer: PEEK, CORY 06/06/19

This is a supplemental report submitted by D/Sgt. Cory Peek, ID 625.

CONTACT WITH LT. GREG SANDERS

R/O was contacted by Lt. Greg Sanders in regards to his contact with St. Joseph Township and receiving a cell phone that was located at the scene of JEREMY CUELLAR's arrest. Lt. Sanders did turn the device over to R/O which was packaged in evidence packaging from St. Joseph Township. Upon taking it out of the package, R/O did find a secondary packaging from the arresting authority.

Upon taking the device out of the packaging, R/O was going to prepare it for possibly writing a search warrant for this device. Upon seeing that it was an Apple iPhone and that it had been powered down, R/O knew that no forensic value would be taken by R/O. R/O did turn the device on to see if it had service or what the content

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

looked like. Upon turning the device on, it did show to have no SIM card. R/O did later verify that there was no SIM card in this device.

The screen saver on the device was of an African-American male in an Army dress uniform with the name Harris on his lapel. It is believed that this is possibly not CUELLAR's cell phone, but again it is passcode locked and R/O would not be able to unlock the device anyway.

CONTACT WITH SGT. EASTON

R/O did have contact with Sgt. Cathy Easton. She informed R/O that JEREMY CUELLAR did have property in his possession, which included a cell phone. This property was in male receiving in the property room. R/O did go to the property room and recovered an Apple iPhone from his property.

Again, R/O took it out of the package and inspected it. Again, the device was powered down. R/O powered the device up and discovered it also to have a passcode lock.

At that time, R/O did not know the passcode for either of these devices and both devices were locked. No further examinations were done on these devices.

EVIDENCE

R/O had some evidence that will be put into evidence at 919 Port St. This includes GS-1, which is the red Apple iPhone located at JEREMY CUELLAR's arrest. Also CP-1, which is an Apple iPhone owned by the deceased, TYRONE HASSEL. CP-2 is an Apple iPhone owned by KEMIA HASSEL. CP-3 is an Apple iPhone, which was in the property of JEREMY CUELLAR.

All four of these pieces of evidence were placed into evidence at 919 Port St.

STATUS

Closed, TOT Prosecutor's office.

SUPPLEMENT 36 / BIGGART (Supplement 37) Reporting Officer: BIGGART, RICK 07/01/19

The following is a supplemental report submitted by D/Lt. Biggart on 07-01-19 at 1152 hours.

INFORMATION

On Monday, 07-01-19, The BCSD DB was contacted by APA Trevor Maveal, who advised that he received a letter from an inmate DARIUS SALLIE in reference to the Hassel homicide. He requested the BCSD DB to interview DARIUS SALLIE to see if he had any valuable information in reference to the homicide.

INTERVEIW WITH DARIUS DESHAWN SALLIE

On Monday, 07-01-19, at 1152 hours, R/O and D/Sgt. Soulard interviewed DARIUS DESHAWN SALLIE at the

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

BCSD DB. It should be noted that DARIUS SALLIE is currently an inmate at the BC Jail. He advised that he was doing a probation violation stint with an out date of 08-12-19.

DARIUS SALLIE advised that he had information in reference to an inmate housed in the same Dorm 1B. Before any questions, R/O advised DARIUS SALLIE of his Miranda rights on 07-01-19 at 1152 hours. SALLIE advised that he understood his rights and wanted to talk to investigators in reference important information regarding this homicide investigation.

DARIUS SALLIE advised that he knows the victim's family (The Hassel Family) and feels he needs to come forward with this information. SALLIE advised that he met the suspect, JEREMY CUELLAR, in mid-January 2019. DARIUS SALLIE advised that he was doing time at the BC Jail and was in Dorm 1B when he met JEREMY CUELLAR. SALLIE advised that when he first met JEREMY CUELLAR in mid-January, there were not any discussions in reference to JEREMY CUELLAR being a suspect in the TYRONE HASSEL homicide.

DARIUS SALLIE advised that he came back to jail on a probation violation on 06-03-19 and again, was housed in the Dorm 1B. JEREMY CUELLAR was still in the BC Jail in the same dorm. DARIUS SALLIE advised that he became somewhat friendly with JEREMY and stated that JEREMY CUELLAR told him that he was in love with the girl (KEMIA HASSEL) and that he wanted to be the father of TYRONE and KEMIA HASSEL'S child, a/k/a "CHUNK". CUELLAR stated that he wanted to be a part of "CHUNK'S" life. "CHUNK" is the approximately the 2 year old child that TYRONE and KEMIA HASSEL had together.

According to DARIUS SALLIE, he advised that JEREMY CUELLAR admitted killing TYRONE HASSEL and talked to him about it. According to DARIUS SALLIE, he advised that JEREMY CUELLAR "didn't feel guilty about it at all, as he wanted to be a part of "Chunk's" life and be with KEMIA HASSEL".

DARIUS SALLIE advised that JEREMY CUELLAR advised that at the time of the homicide, CUELLAR told SALLIE that he came around from the corner of the house shooting TYRONE HASSEL. He then walked up to HASSEL, as he was lying by his vehicle. CUELLAR stated that HASSEL was still breathing; but, CUELLAR ran off to get out of there.

According to DARIUS SALLIE, JEREMY CUELLAR stated that the killing was being pushed by HASSEL'S wife, KEMIA, whom he had fallen in love with. CUELLAR stated that he wanted to spend his life together with KEMIA HASSEL and her 2 year old child, "CHUNK". CUELLAR stated that he wanted to part of "CHUNK'S" life, as he grew up without a father. CUELLAR stated that he wanted to take care of KEMIA HASSEL and her child, "CHUNK".

DARIUS SALLIE also advised that JEREMY CUELLAR had been sending "kites" (letters) to KEMIA HASSEL in jail through jail trusties. He stated at one time JEREMY CUELLAR had what he described as a hard cover law book, a couple inches thick. He wrote a letter inside the book to KEMIA. JEREMY CUELLAR then gave the book to Dep. Abigail Pifer, according to DARIUS SALLIE. Dep. Pifer then delivered this hard cover law book to KEMIA HASSEL.

DARIUS SALLIE also advised that JEREMY CUELLAR was talking to a female by the name of "AVIONA"; but she goes by "MO MO". R/O asked DARIUS SALLIE how JEREMY CUELLAR was in contact with this female. He advised that JEREMY CUELLAR would talk to "MO MO" through the vent system in 1B. "MO MO" was lodged in Dorm 2B, which is directly above Dorm 1B.

DARIUS SALLIE advised that JEREMY CUELLAR talked to "MO MO" and wanted to kill the witnesses in this

homicide investigation. According to SALLIE, JEREMY CUELLAR talked about some kind of video that was put on Facebook by one of the witnesses who testified in court against JEREMY and that JEREMY wanted him killed. DARIUS SALLIE mentioned the name, possibly "BISHOP" or "JJ", who were the suspects who were to carry out the plan to take out the witnesses in this investigation.

DARIUS SALLIE advised that JEREMY CUELLAR contacted "MO MO" and talked to her through the vent system. He gave phone numbers to "MO MO", as once she got out of jail on today's date, 07-01-19, she was supposed to contact these phone numbers and give the individual's information. According to DARIUS SALLIE, he advised that the subject "AVIONA", who goes by "MO MO" up in 2C, was supposed to be released today and contact these people by phone for JEREMY CUELLAR. DARIUS SALLIE believed JEREMY CUELLAR was trying to kill the witnesses in this investigation.

DARIUS SALLIE advised that he had other important information that JEREMY CUELLAR told him. CUELLAR told SALLIE that KEMIA HASSEL has a dreamcatcher tattoo on her body with JEREMY'S name on it. SALLIE just wanted to pass this information on to R/O.

DARIUS SALLIE advised that he is just coming forward, as he knows the HASSEL Family. He stated that his mother and TYRONE HASSEL'S stepmother work together at Lakeland Hospital. SALLIE just wanted to come forward and pass on the information that he believes the witnesses in this investigation may be harmed under the direction of JEREMY CUELLAR. SALLIE advised that JEREMY CUELLAR told him that if he could get rid of the witnesses, his chances would be good of getting off on the murder charges.

DARIUS SALLIE also advised that while in jail with JEREMY CUELLAR in early June 2019, he heard JEREMY CUELLAR contact his Platoon Sergeant, whom he described as a female, approximately 40 years old. They had a 3-way conversation with KEMIA over the phone. DARIUS SALLIE advised he was not sure how this happened. He did hear JEREMY CUELLAR talking to his Platoon Sergeant (female in her 40's) and KEMIA HASSEL. SALLIE stated that they all three had a conversation.

R/O thanked DARIUS SALLIE for this information. R/O advised SALLIE that if he had any further information to contact R/O, immediately.

INTERVIEW WITH AVIONA MONEE PERRY

On Monday, 07-01-19, at approximately 1420 hours, R/O and D/Sgt. Soulard interviewed AVIONA PERRY at the BCSD DB. It should be noted that AVIONA PERRY was in custody and doing time at the BC Jail. PERRY advised that she had just gone to court and was to be placed on tether today or tomorrow.

Prior to any questions, R/O advised AVIONA PERRY (a/k/a MO MO) of her Miranda rights. At that time, she stated she understood her rights and stated she would fully cooperate with R/O.

AVIONA PERRY advised that, in fact, she goes by the street name of "MO MO". She stated she is currently lodged in the women's Dorm 2C, Room 3, which she described was in the upstairs dormitory. She advised that she has been in the BC Jail from 04-19-19 thru today, 07-01-19.

R/O asked AVIONA PERRY if she had any contact with a subject named JEREMY through the vent system at the BC Jail with a subject that was housed beneath Dorm 2C. At that time, she stated that she had no contact with anybody. She stated that APRIL LEWIS, whom she described as a black female, 23 years of age, had been out for two or three weeks and she had been talking through the vent system with a subject named "BLOW". LEWIS had

been talking to "BLOW" through the vent system, which she described as a drain by the door near the hallway shower area in Dorm 2C.

R/O asked PERRY if she knew who "BLOW" was. At that time, she stated she had no idea. She stated she believed that "BLOW" was from Benton Harbor; but, she had never met him. PERRY advised that "BLOW" did know her deceased brother, TYKARRI LUCAS, and believed that "BLOW" was from the Benton Harbor area. She advised that she overheard APRIL LEWIS talking to "BLOW". She stated that he gets out of jail on 08-12-19 (this is the date of JEREMY CUELLAR'S homicide trial).

R/O asked AVIONA PERRY if she received any notes or any instructions to contact people, once she gets out of jail for "BLOW" or anybody in Dorm 1B. At that time, she stated she had never received any notes, she had no phone numbers, and she has no idea who "JEREMY" is. PERRY stated that she was not instructed, at all, to contact anybody once she gets out of jail.

R/O explained to AVIONA PERRY that we had some information that she was instructed to call several phone numbers, once she gets out of jail, from JEREMY. At that time, she stated she had no idea who JEREMY was. She stated that she only talked to "BLOW" a couple of times through the vent system at the BC Jail.

R/O advised AVIONA PERRY that deputies would need to search her dorm room. At that time, she stated that she had no problem with it. She advised she had no notes, at all, in reference to contacting people once she gets out of jail today or tomorrow.

At that time, Dep. Andrea Leneway took AVIONA PERRY back to her jail cell, 2C03. At 1500 hours, Dep. Leneway came back up to the DB and advised that she had located several notes from the room of AVIONA PERRY with phone numbers. She showed R/O the notes with the phone numbers, whom she was instructed to call by "QUAY" (JEREMY CUELLAR). PERRY was instructed to call certain phone numbers and was instructed only to talk no longer than two minutes on the phone with the people at these certain phone numbers. (See the attached letters that were placed into evidence).

SECOND INTERVIEW WITH AVIONA PERRY

On 07-01-19 at 1524 hours, R/O and D/Sgt. Soulard interviewed AVIONA PERRY, again, at the BCSD DB. It should be noted that prior to any questions, R/O again advised AVIONA PERRY of her Miranda rights. At that time, she stated that she had already said she would talk to officers. R/O, again, advised her of her Miranda rights. At that time, she stated, again, that she would talk to R/O.

R/O explained to AVIONA PERRY that Dep. Leneway had found several notes from a subject by the name of "QUAY". At that time, PERRY then admitted that, in fact, she did speak to a subject by the name of "QUAY". She advised she had no idea who "QUAY" was and didn't know the name of JEREMY CUELLAR. R/O advised AVIONA PERRY that JEREMY CUELLAR goes by the name of "QUAY". At that time, she stated she had no idea of this; but, in fact "QUAY" had instructed her to make some phone calls for him. PERRY advised that this conversation was held at the BC Jail, as she was in Dorm 2C. She stated that she did, in fact, speak to "QUAY" and a subject named "BLOW" through the vent system at the BC Jail. She advised that the conversation with "QUAY" she believes took place about the end of May, as we reviewed the notes. She advised that, in fact, the notes are handwritten by her. She stated that she got this information from "QUAY" to contact these numbers and give these subjects information in reference to getting off of his charges.

AVIONA PERRY advised that she first talked to "QUAY" through what she calls was the drain system or vent

system, at the end of April or the beginning of May 2019. PERRY advised she was instructed by "QUAY" to contact two phone numbers: [REDACTED] and [REDACTED]. She was instructed by "QUAY" (JEREMY CUELLAR'S street name), to "Send the video only way for beating case. It needs to be clean mont. Not to say anything". On the side it states, "Find em and get em".

AVIONA PERRY advised that she was instructed that once she contacts these phone numbers not to talk more than two minutes on the phone. She also advised she was supposed to contact number [REDACTED] and tell the subject "August 12th at 1:30 is his court date".

R/O asked AVIONA PERRY what the term "Find em and get em" meant. At that time, she thinks "QUAY" wanted to get a video.

AVIONA PERRY advised that the second note, which she believes was the second and last time that she talked to "QUAY" at the end of May 2019, contains a phone number to "Princess" at [REDACTED]. Written is "QWAY said talk to 2 witness and change up their story. (Dude) not girl." There is then a squiggle line. Underneath the line is written phone number [REDACTED]. "QUAY" told her to call "BACON" and state "QWAY said tell Rashod to not say anything, + call the dude."

R/O asked PERRY what this meant. PERRY advised that while talking to "QUAY" through the vent system, she was first to call "Princess" at the phone number. She stated he then changed his mind and advised to call the [REDACTED] number and tell "BACON" to tell Rashod not to say anything and to call the dude.

R/O asked AVIONA PERRY who the "dude" was. At that time, she stated she had no idea who any of these people were. She stated that "QUAY" just wanted her to make contact with these individuals once she got out of jail on 07-01-19.

R/O explained to AVIONA PERRY that R/O's had information that this may be some type of hit and she was reaching out to individuals to get rid of witnesses in this investigation. At that time, she stated that she had no idea that this was happening. She stated that she had never met "QUAY", personally. She did state that she was instructed to call these phone numbers and relay the information.

R/O asked AVIONA PERRY if she, in fact, made any phone calls for "QUAY". At that time, she stated that she has not. Although, she did state that once she got out of jail today she would have made these calls, as she was just trying to be a friend to "QUAY".

R/O asked AVIONA PERRY if "QUAY" (JEREMY CUELLAR) offered to give her any money for making these phone calls, or any other type of incentives to do this for him. At that time, she stated that he did not. She was just doing it to be a friend; although, she admits that she has never met "QUAY", at all.

R/O asked AVIONA PERRY if "QUAY" had instructed her to do anything else, other than the notes that were found in her jail cell. At that time, she stated that he has not and she only spoke with "QUAY" through the vent system in the BC Jail on only two occasions.

R/O asked AVIONA PERRY if she had any other information. PERRY stated that if "QUAY" said that she did make these phone calls for him it would help him, so he wouldn't go to prison.

R/O asked AVIONA PERRY if she knew a subject who goes by the name of "BLOW". At that time, she stated she had no idea who "BLOW" is. According to her jail roommate, APRIL LEWIS, "BLOW" is a black male, 19

years of age, from Benton Harbor. She states that she doesn't know "QUAY'S" real name; but, describes him as in his 20's. She has never met him and has only spoken through the vent system with "QUAY" for approximately two times.

R/O advised AVIONA PERRY that she may be a witness in this investigation for court purposes. At that time, she stated she would just tell the truth. She had no idea that "QUAY" wanted her to contact people that were witnesses in this homicide investigation.

CONTACT WITH APA STEVE PIERANGELI

After the interview, R/O met with APA Steve Pierangeli and gave him a photocopy of the notes. At that time, he advised that he would need AVIONA PERRY for court; immediately, during JEREMY CUELLAR'S homicide trial that starts on August 12, 2019 and that she would need to be served a witness subpoena on today's date.

APA Pierangeli gave R/O a subpoena for AVIONA PERRY. R/O, immediately, went back to the BC Jail and served AVIONA PERRY with the subpoena. R/O instructed her that she needed to be in court on August 12, 2019. PERRY advised she understood and would show up for court.

R/O then advised AVIONA PERRY if she had any other valuable information for this investigation to contact R/O, immediately.

EVIDENCE

Seized were handwritten notes and phone numbers from AVIONA PERRY'S jail cell 2C03 by Dep. Andrea Leneway. These notes were marked and placed into evidence at the BCSD DB.

STATUS

This case is closed.

SUPPLEMENT 37 / BIGGART (Supplement 38) Reporting Officer: BIGGART, RICK 07/08/19

The following is a supplemental report submitted by D/Lt. Biggart on 07-08-2019.

CONTACT WITH BERRIEN COUNTY JAIL LT. ERIC HYUN

On 07-02-19, at approximately 9:00 AM, R/O contacted the Berrien County Jail Lt. Eric Hyun and asked if he could look into the allegations of Dep. Abigail Pifer obtaining some type of law book from homicide suspect JEREMY CUELLAR, while he was lodged in the Berrien County Jail. R/O asked Lt. Hyun if there was any way to retrieve this "law book" inside the Berrien County Jail.

On 07-02-19, at approximately 1300 hours, Lt. Eric Hyun contacted R/O and advised that, in fact, he did speak with Dep. Abigail Pifer. She did advise she remembered several weeks ago going up to the jail cell where JEREMY CUELLAR was stationed. CUELLAR gave her a book. According to Dep. Pifer, she never gave this "law book" to KEMIA HASSEL.

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Lt. Eric Hyun advised that Dep. Pifer stated that once she received this "law book" she put it in 2nd Floor Control, immediately. In fact, Lt. Hyun said that they had found the book and turned it over to the BCSD DB.

The book is titled, "The Innocent Man" by John Grisham. At one time, it was on the New York Times Best Sellers list. It is about the story of murder and injustice in a small town, according to the cover.

R/O then looked through this book. Inside, on approximately the first page, written in blue ink is "PG 99-122". Turning the page, written is "PG 99-122". Turning the page, again is written, "PG 99-122. Turning the page, again written is "PG 99-122". Turning the page, again, written in blue ink is "PG 99122 Baby".

R/O reviewed the pages 99 through 122 of this novel. It talks about the story of a police interrogation and a polygraph in reference to the novel.

R/O will attempt to make contact with DARIUS SALLIE to see if this is the book that he was talking about that JEREMY CUELLAR was writing in to give to the co-defendant in the homicide trial, KEMIA HASSEL.

CONTACT WITH DARIUS SALLIE

On 07-08-19, at 1205 hours, R/O talked to DARIUS SALLIE and showed him the book / novel titled, "The Innocent Man". SALLIE advised that book looked like the same book that JEREMY CUELLAR gave to Dep. Pifer and asked that it be turned over to KEMIA HASSEL.

DARIUS SALLIE advised he had no idea what JEREMY CUELLAR wrote inside the book to give to KEMIA HASSEL.

R/O then served DARIUS SALLIE with a subpoena for the JEREMY CUELLAR trial beginning August 12 – August 16, 2019. R/O explained to DARIUS that he needed to be in court on August 12, 2019 as a witness in this trial. He advised that he understood. He stated that he would be living with his mom on Pipestone. He gave a phone number where he could be reached at his mother's house of [REDACTED].

EVIDENCE

R/O did seize the book titled, "The Innocent Man". It will be placed into evidence at the BCSD DB located at 919 Port St., St. Joseph, MI.

It should be noted that R/O also photographed the inside pages of this novel. They were downloaded into Veri Pic.

STATUS

This case is closed.

SUPPLEMENT 38 / SANDERS (Supplement 39) Reporting Officer: SANDERS, GREGORY 07/22/19

This is a supplemental report submitted by D/Lt. Greg Sanders, ID 255.

CRIME LAB

Reported By: _____ Reviewed By: _____ Date Printed: 10/07/2019

R/O was requested to take several items to the MSP Crime Lab, in Grand Rapids, for this investigation, which included the following items:

ML-22Tan Rocky boots found by the Liberty County Sheriff's Department that belonged to JEREMY CUELLAR.

14Shoe / boot cast made by the evidence tech.

GS-100Photographs of the boot impression found near the crime scene.

R/O obtained these items from the Berrien County Prosecutor's office, APA Trevor Maveal, at 1120 hours on 7-19-19.

R/O then transported these items to the Grand Rapids Crime Lab for further analysis / comparison for association.

They were dropped off there at 1330 hours, on 7-19-19 by R/O.

R/O completed a copy of the MSP Request for Lab Examination form, FSD-007, using the Crime Lab number already assigned to the case, which GR 19-10150.

A property sheet showing the chain of custody will be included in this report.

The results will be indicated, when available.

STATUS

Closed.

SUPPLEMENT 39 / SANDERS (Supplement 40) Reporting Officer: SANDERS, GREGORY 08/24/19

This is a supplemental report submitted by D/Lt. Greg Sanders, ID 255.

GUILTY PLEA – JEREMY CUELLAR

On 7-29-19, CUELLAR pled guilty to 2nd Degree Murder, with the understanding that the other charges would be dropped and there would be a 65 year sentence attached. CUELLAR also hoped that the United States Government would not charge him for this crime in Federal Court, something the Prosecutor's office could not promise.

CUELLAR also explained that he had changed his plea from no contest to guilty, in hopes of speaking with the family of TYRONE HASSEL, III, to apologize.

Sentencing was scheduled for September 23, 2019, at 1330 hours.

FOLLOW UP

The attorneys for both sides then set up a time and date for JEREMY CUELLAR to speak with TYRONE

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HASSEL, III's father, which was at 1900 hours, on 8-19-19.

This was done over the video visitation system whereas JEREMY CUELLAR spoke from his jail dorm to the father of TYRONE HASSEL, III, who was in the jail lobby.

CONFESSION FROM JEREMY CUELLAR

At 1906 hours, on 8-19-19, JEREMY CUELLAR addressed TYRONE HASSEL, JR. through the video visitation system, which was recorded. This was visit #89046.

TYRONE confirms he is the father of TYRONE HASSEL, III.

CUELLAR starts by explaining, honesty he is very sorry for what he has done and he knows that's not enough.

CUELLAR explains that he would like to tell HASSEL his side, adding that HASSEL deserves that. CUELLAR states that by being honest, which is sad, but something he deserves.

CUELLAR begins by explaining that he was going through things with his wife and they were planning a divorce. That's when he met KEMIA, pointing out they were in the same platoon and added the two started messing around. According to CUELLAR, she expressed that she was not happy. This led to CUELLAR and KEMIA liking each other heavily.

CUELLAR explained that at approximately the fourth month, while in Korea, they were updating their life insurance when KEMIA indicated that she was the beneficiary on her husband's life insurance. CUELLAR explained how KEMIA explained how much she could do with \$400,000.00, like pay off the house. CUELLAR indicated that KEMIA said it again and responded that she's talking like she wants him to die. KEMIA's response was to look at CUELLAR and ask what's up, which CUELLAR understood her to mean that was something she wanted to happen. Instead of responding, "Bitch, you're crazy", CUELLAR opened up to her and seemed to be driven by a want for a family, which is something he never had.

CUELLAR indicated that he was in love with KEMIA. When he questioned KEMIA about her idea, she implied that was something she wanted to happen.

CUELLAR then indicated that this was something that took him 6 times to do (at least).

CUELLAR indicated that to be honest, the first time was when TY was coming from the club by the gas station and CUELLAR indicated that he was waiting at his home and felt anxious. CUELLAR indicated that he walked off and then ran back, but at that time TY was in the house. KEMIA then messaged him and explained that he was inside and wouldn't be going back out. CUELLAR's response was he'll have to do it another time.

CUELLAR explained that KEMIA didn't want CUELLAR to spend time with his family, just do this (referring to killing her husband), and get out.

CUELLAR explained that he's just trying to be honest with HASSEL's father, and he's sorry as fuck, which he means.

TYRONE HASSEL, JR. explained that's what he was looking for, and indicated that he doesn't have anything else, not even his son. TYRONE HASSEL, JR. explained that if he's got something to say, that's why he's there,

to listen.

CUELLAR continued that approximately two days later, CUELLAR was waiting by the trash cans located near the patio and indicated that he had choked many times.

CUELLAR described how his mind was twisted, and this was something he thought he needed to do to have a family with her. He thought this was a unique opportunity, but in the end it was petty as fuck.

CUELLAR continued that there was another time when TY was out there with his brother, and thought they were in a gray Honda Civic and described how TY's brother was smoking and he was right there (referring to CUELLAR) nearby. CUELLAR recalled KEMIA letting him know that TY's brother was with him, and KEMIA told CUELLAR to get (kill) them both. CUELLAR responded that he told her she's tripping, and said no, he wanted TY alone. In thinking back on it, should have.....then CUELLAR commented that he was blinded. He explained that he thought that was love.

CUELLAR explained that he was truly sorry, and knows that ain't shit.

CUELLAR explained that it was messed up, and explained that he and TY were in the same battle, in the same Army, and explained that was just fucked up. CUELLAR explained he thought he loved her, and she used it.

CUELLAR described how he was all over the place, and thought KEMIA was his light. CUELLAR described how he should have been more like a man, and told her she's tripping but described how he was weak towards her.

TYRONE HASSEL, JR. asked if he had spoken with KEMIA after the incident. TYRONE HASSEL, JR. wanted to know if KEMIA had watched this go down. CUELLAR remarked that KEMIA didn't say anything about that, and added she wasn't in the window.

TYRONE HASSEL, JR. asked about her role in this, and commented how she had mentioned she had run out and had been by his side when he died. CUELLAR remarked she had help plan it. TYRONE HASSEL, JR. stated he understood that, and wanted to know if she had talked to CUELLAR about witnessing it. CUELLAR explained that he was gone as soon as it happened and KEMIA never said anything to him afterwards about witnessing it. CUELLAR did comment how KEMIA said she was sad about it, and he wanted to know why she wanted him to do it then. She then commented how she was cool, and he remarked how he was there for her and that's what she wanted.

CUELLAR described KEMIA as being normal after that, especially when her sister and her mother came down. She began sending him pictures, and he remarked how she was happy and remarked what the fuck (like he was surprised).

CUELLAR described KEMIA as knowing what she was doing, and referred to her as a good actor. He explained that he was too stupid to see it, honestly.

TYRONE HASSEL, JR. questioned him about his decision from changing his plea to guilty from no contest. CUELLAR indicated that he wanted to apologize, and explained how he's been on 22 hour lockdown since February and all he has been doing is thinking about this. CUELLAR continued by explaining that he's the reason that Chunk is deprived of his father and his mother, and explained that he couldn't take this shit. CUELLAR explained that he is just hoping to do his time, and get out. He didn't know if that was possible, though.

CUELLAR explained that he doesn't know law and just turned to God, picking up the Bible for the first time in January. CUELLAR explained that when he saw her get fried, CUELLAR just wanted a chance and thought this was his only chance.

TYRONE HASSEL, JR. commented that he appreciates CUELLAR talking, and being honest, and commented that he's going to meet a lot of his friends in prison. CUELLAR asked how he should take that. HASSELL said he was just letting him know.

HASSEL continued by explaining that KEMIA has showed no remorse, and commented that at least CUELLAR did. HASSEL also commented that he hasn't seen his grandson since the incident, and commented how HASSEL feels like he doesn't even know who that family is anymore (KEMIA's family has been caring for HASSEL's grandson since the incident).

CUELLAR interrupted HASSEL and described how he and KEMIA's relationship was deep and she would make negative comments about TY and his family, which was a reason that fueled CUELLAR. CUELLAR described how he really didn't want to do it, but was just blind and would tell him bad things about her husband. CUELLAR commented that looking back on it, KEMIA was ungrateful and the things TY did weren't even really that bad.

TYRONE HASSEL, JR. commented that his son might not have shown any affection and added how he had discussed with his son not just to marry because the Army pays you more, marry someone because you care about them. TYRONE HASSEL, JR. was convinced his son loved that woman, and described KEMIA as being a master manipulator. He added that things are all messed up and he wished it could have gone a different way.

TYRONE HASSEL, JR. explained that honestly, he thought CUELLAR seemed like a good guy and with a comment that he recently said about depriving Chunk of his mother and father, he seems like a good guy. At that point, CUELLAR started to cry and went out of view of the camera. CUELLAR returned to view and explained that he was listening. TYRONE HASSEL, JR. added that sadly, this has come at his expense also and described how he has been hurting since the incident as well as been angry for a long time. TYRONE HASSEL, JR. explained that he didn't write anything down, he just wanted to hear what CUELLAR had to say, and he wanted to know what it was.

At this point it was approximately 6 minutes and 30 seconds into the interview.

CUELLAR remarked that they have an hour, and he might as well tell him all of the details about it. TYRONE HASSEL, JR. explained that he was alright with that.

CUELLAR explained that initially, KEMIA was helping him by giving him rides to and from work. At that time, CUELLAR explained that he didn't look at KEMIA like that and this was before they had gone to Korea. CUELLAR recalled KEMIA had a Honda at that time, and also explained how CUELLAR had been messing around with another girl and KEMIA had got him a plan B.

On one occasion, KEMIA's car was on "E" and CUELLAR volunteered to pay for the gas for giving him a ride. At the gas station, CUELLAR explained that not only did he pump her gas, he offered to buy her something to eat. He recalled KEMIA responding that her husband doesn't even do that. KEMIA ultimately declined he food.

A few days later, he described how he had a dream about her, and was awakened by a call from KEMIA. CUELLAR then told KEMIA about the dream and that's when it led to KEMIA providing CUELLAR her Snap Chat address and began sending him pictures. This led to the two getting closer.

CUELLAR recalled being with KEMIA, on their way to pick up the plan "B", when her husband had called and KEMIA came across very annoyed. CUELLAR responded that he tried not to listen in and when she got off the phone, glared at CUELLAR which gave him the impression she was interested in him.

CUELLAR explained that after those two events, he ran with it (wanting to pursue a relationship with her). CUELLAR commented that he knows it's petty as hell, but wanted a relationship with her despite the fact that he was still married. CUELLAR described his marriage as being already rocky, at that point. After a big argument with his wife, CUELLAR remarked that he was just looking for a fresh start and pushed him closer to KEMIA. A couple days later, CUELLAR explained that they were in a computer lab when she sent him a Snap Chat explaining that she was wet (turned on). CUELLAR explained how he felt like he had butterflies, adding that he now knows that's the Holy Spirit telling him that that's an adulterous woman, since he had learned the scriptures. CUELLAR explained that he didn't know it at the time.

After that, CUELLAR explained he liked her more and began to open up with her, and wasn't seeing how much of an adulterous woman she was. He was looking at it like this was his fresh start. This led to him to begin buy her things, and remarked he had bought her a lot of things while they were overseas.

CUELLAR commented that initially, KEMIA talked like she was going to do the divorce thing, but approximately four months into their trip is when they had their conversation about the life insurance beneficiary. Instead of him rebuking her, he didn't see it and went along with it.

CUELLAR explained that there were six situations and he kept choking.

CUELLAR stated, "And that final time, this is what happened". CUELLAR explained how KEMIA instructed him that they've got to do this, because she was leaving on the 3rd, or something like that. CUELLAR agreed reluctantly and drove to the area but missed meeting up with SGT. HASSEL. CUELLAR explained he was like, fuck it (giving up). KEMIA initially explained that they would do it in Georgia, but recalls telling KEMIA he wanted to do it now. CUELLAR stated he just wanted to get it over with.

CUELLAR continued by explaining that after KEMIA had told him TYRONE left and wasn't coming back, he asked to see her. He wanted to have sex with her. KEMIA's response was that's not what they were there for and explained that they were going to do all that in Georgia. KEMIA also made reference to her son being with her, which CUELLAR commented that he understood and thought that would be cold to do in front of her son. CUELLAR continued that this upset him. CUELLAR explained that he left.

After that, he received a call from KEMIA explaining that her husband was coming back. CUELLAR explained that he was upset that she was asking him to do this, telling him (CUELLAR) that she didn't want to see him and that's when he came back and it happened. CUELLAR explained that he was mad and explained that was the reason for so many shots.

CUELLAR stepped out of view of the camera and when he returned remarked that he was giving TYRONE HASSEL, JR. a shorter version. CUELLAR described how twisted up he was.

At the end of the day, CUELLAR explained there is no excuse for what he did and he is sorry. He explained he is very sorry and added that he's better than that.

CUELLAR explained that in between those days, she had sent CUELLAR a picture of her and her son. He recalls

how much he wanted both of them, and how KEMIA responded that they were waiting on him. CUELLAR commented that KEMIA knew what she was doing. In contrast, CUELLAR stated that he didn't know what he was doing and let her use him. KEMIA was using all of his desires in wanting a good family and should have known that wasn't the only way. He described it as being stupid.

TYRONE HASSEL, JR. asked if they were thinking they were going to live happily ever after, after all that? CUELLAR seemed to shake his head no. TYRONE HASSEL, JR. pointed out that in the end they both knew what had gone on and wonders if that would have increased the trust or made them not trust each other. CUELLAR responded he was thinking about that, but thought he was different and thought he was special and then commented, she might do that stuff, before pausing, and explained how she was complaining even though he was buying her lots of things.

CUELLAR commented that it was just devilish and the whole thing was stupid.

This was 27 minutes into the interview at that point.

CUELLAR implied that he was thinking of taking the whole rap to save KEMIA, so she could raise her son. TYRONE HASSEL, JR. commented that CUELLAR couldn't watch the trial, but in one of her videos, KEMIA remarked that CUELLAR doesn't care about her and got her involved, which showed HASSEL that KEMIA didn't care about him. This made CUELLAR laugh and questioned HASSEL about what he had just explained and then he laughed. CUELLAR asked again for him to confirm what she had said and acted shocked and stated, "Wow".

CUELLAR responded by explaining that on his phone, he had pictures of her and her son. CUELLAR commented that although he had a twisted way of showing it, he did care about her son. CUELLAR commented that he was calling her son his and added how KEMIA wanted CUELLAR to kill her husband. CUELLAR explained how he wanted KEMIA. CUELLAR added that KEMIA wanted that money.

TYRONE HASSEL, JR. described how KEMIA had failed a polygraph, but they couldn't bring that up in court. Afterwards, during the interview, HASSEL, JR. explained that KEMIA had mentioned that, among other things, including that they planned it. He also commented about the phone calls she had with her mother, which included details of them planning it and how they had been messing around together and remarked to the police how unhappy she was.

CUELLAR explained not one time did she mention that she did not want to go through with it. CUELLAR knew this was something she wanted, and it was even in her statement to the police.

TYRONE HASSEL, JR. explained that at the end of the day, KEMIA explained that she was just as guilty as CUELLAR. CUELLAR's response was, "Right". CUELLAR added that he didn't want HASSEL, JR. to think he didn't care about KEMIA or her son, and remarked how much he had done for them. HASSEL, JR. continued by explaining he's just letting CUELLAR know what she had said and appreciated him speaking with HASSEL, JR. CUELLAR thanked him back.

HASSEL, JR. continued by explaining he doesn't know if it made him feel better, but remarked he did want to know what CUELLAR had to say. HASSEL, JR. added that he believes he is a strong person and it's a good thing CUELLAR found God in jail. CUELLAR responded it shouldn't have taken him doing something like this to find God.

HASSEL, JR. remarked that it will be a rough road for CUELLAR, and commented that he had been there. HASSEL, JR. commented that he always said he wouldn't wish it on his worst enemy and then commented how CUELLAR is probably his worst enemy right now and HASSEL, JR. is talking to him.

HASSEL, JR. explained that he guesses he would see CUELLAR at sentencing, and see what else CUELLAR has to say. HASSEL, JR. asked if that was all he has to say.

There was a pause, then CUELLAR explained that he is sorry and remarked how HASSEL, JR. has him thinking about KEMIA making the statement that CUELLAR didn't care about her or her son. HASSEL, JR. clarified that he didn't mean KEMIA never cared about him, it was just a comment she made after they had been caught up and about CUELLAR not just taking the rap for her.

There was a pause, and CUELLAR remarked that KEMIA was the one that talked, pointing out that he didn't say shit. HASSEL, JR. responded, "Exactly", and described KEMIA as dealing with somebody with a twisted mind. CUELLAR responded that KEMIA twisted his mind too.

The two talked about the Bible with CUELLAR stating that the Bible explains that an adulterous woman is a trap, by looking around and agreeing with that. CUELLAR described himself as being a fool and explained that it wasn't about the money for him, he just wanted her. CUELLAR explained that KEMIA knew this. HASSEL, JR. commented that he (CUELLAR) had a powerful love for that woman. CUELLAR commented that he wanted KEMIA, and the five kids she promised him, and described it as being a self-righteous, selfish thing that he wanted to prove to his father, that he could be a good father for his children. CUELLAR explained that his father wasn't there and had left when he was in the 6th grade. CUELLAR commented that he wanted to prove to his dad that it was easy to do, and then commented how CUELLAR went about doing it all wrong.

CUELLAR described how he opened up with KEMIA, which is something he didn't even do with his wife and described it as being different with her (KEMIA). CUELLAR described it as being evil. CUELLAR commented that he even cared about her son and described how just before Christmas break there was an incident where her son had fallen twice and CUELLAR had run over and picked him up to comfort him. CUELLAR described how her son held out his hand and CUELLAR kissed it and noted how good it felt when her son put his head on his chest when he was comforting him.

CUELLAR commented how he cared for KEMIA's son, and was going to care for all of their children and how twisted the whole thing was.

CUELLAR described it a couple times as being "devilish as fuck".

CUELLAR then commented that now that he's looking back on it, TATANYA BUTLER (another soldier in his battle that he was messing around with), tried to stop it. At that time, CUELLAR thought she was just jealous. CUELLAR commented that BUTLER picked up how he was acting different towards KEMIA. He described how he had opened up and BUTLER was trying to stop it, but thought that BUTLER was being jealous.

HASSEL, JR. asked if anyone else knew about this.

HASSEL, JR. specifically asked if Sgt. Nalls knew. CUELLAR responded no, he promises him.

CUELLAR then remarked that HAMILTON knew, and explained that's the reason he stepped up, because CUELLAR was twisted about KEMIA and CUELLAR had told HAMILTON. HAMILTON's response was that

CUELLAR must really love her. CUELLAR referred to KEMIA as his baby and confessed his love. CUELLAR remarked how many things he was buying KEMIA and noted how he had told HAMILTON about their conversation and recalled asking HAMILTON if he thought she would follow through. HAMILTON remarked how it would be messed up if she didn't follow through. CUELLAR commented that at that point, he thought things were a go and thought it made sense. CUELLAR again described it as being all twisted.

Eventually, CUELLAR explained that HAMILTON testified against him and despite the fact that he was for it. CUELLAR specifically said that HAMILTON didn't rebuke the situation, which is something that he didn't understand. CUELLAR commented that he had talked to HAMILTON about this and thought HAMILTON agreed that it was the right thing to do.

CUELLAR remarked that he should have talked to his family about it, and then commented twice that he just doesn't know. He added that he wasn't thinking at all.

CUELLAR again apologized, and stated for real. CUELLAR explained that he had no regards because of his want for KEMIA, and explained that even those times when he was choking, CUELLAR explained that was God trying to intervene. CUELLAR explained that KEMIA was making it sound like the thing to do.

CUELLAR explained that the first time he had choked, TYRONE had come running out of the house and CUELLAR was right by the trash cans and CUELLAR commented that he could have done it right there. CUELLAR added that he just couldn't. CUELLAR explained how he was only 8 feet away and commented to HASSEL, JR. that he was just being honest. CUELLAR continued by explaining when he got back to his car, KEMIA had sent a message LMFAO, what happened, because she heard TYRONE take off. CUELLAR responded that TYRONE had run to the truck, and recalls KEMIA's response was, you got legs. He responded true, which made him think hard. CUELLAR described how he was more concerned about KEMIA and added how selfish that was and he was concerned about what KEMIA wanted, and commented that nobody knows what they want, and most of the wants aren't good for them.

TYRONE HASSEL, JR. remarked that it's strange how CUELLAR's thoughts worked and how it was strange that he allowed her to manipulate him like that. TYRONE HASSEL, JR. commented that CUELLAR is not a dumb person. CUELLAR agreed. TYRONE HASSEL, JR. commented how CUELLAR's statement that most people want things that aren't good for them is very true. CUELLAR responded that he wasn't thinking about all this at the time. CUELLAR continued by explaining that whole time KEMIA kept saying we've got to do this, his response was "I got you" back to her.

HASSEL, JR. remarked how powerful love is, and commented how CUELLAR never even thought it through about what could happen and thought this was something he needed to do to be with her. CUELLAR responded yeah, it's sad, it's fucking sad.

CUELLAR explained that at that time, he was already lost and didn't know what to do.

CUELLAR described an incident where he was pushing KEMIA's son around in a stroller at the mall and described how that's the life he wanted. He confirmed that he didn't have any other kids. He described how he had an unhealthy relationship with his wife and they had aborted a pregnancy and commented that if things were different maybe this wouldn't have happened.

CUELLAR stated that when he opened up to KEMIA, she turned CUELLAR against her husband and remarked how her husband wasn't being there for their son. He described how looking back at the things she was explaining,

they were petty but it seemed to fuel his want for KEMIA and negative toward her husband.

HASSEL, JR. described his son as being a good person, doing positive things like school and going to the gym, shooting hoops and playing pool, and all that. CUELLAR responded that he had only had two conversations with TYRONE, one being before they had gone to Korea, and they had talked about growing up near each other. The second time they were playing basketball in Korea (on opposite teams) and TYRONE had remarked how well CUELLAR had done. CUELLAR then paused.

CUELLAR remarked that he is hoping that he is at least important in Heaven and described it as fucking up big time and hoped he can redeem himself in any way. CUELLAR commented that he could tell by the way HASSEL, JR. was looking at him, HASSEL, JR. wants him to burn in hell and commented how CUELLAR understood that. CUELLAR commented that he hoped HASSEL, JR. could forgive him and knows it would take forever, or he may not. CUELLAR hoped he could, and added that CUELLAR was twisted in mind of wanting a family and that was it. CUELLAR stated that he knew better than that, but commented that he was in love with her. CUELLAR explained that KEMIA knew what she was doing and used her son, too.

CUELLAR commented that this is not something that he did alone, and described that as being crazy (talk).

CUELLAR thanked TYRONE HASSEL, JR. for coming, and remarked that even after explaining his side, CUELLAR stated it's still fucked up.

HASSEL, JR. suggested that for his own sake, he stay in the Bible and explained that that's the only thing that will help him. TYRONE HASSEL, JR. commented that although he had a twisted mind at one point, and killed his son, HASSEL, JR. thinks he seems like a good person. HASSEL, JR. commented that he hates this situation happened, and the only thing he can do is visit his son in the grave now, and commented that he did want to hear what CUELLAR had to say and explained that he will see him at sentencing, and commented that it will be September 23rd, which was confirmed by CUELLAR. HASSEL, JR. then stood up and commented that he appreciates the talk and hopes CUELLAR feels better. CUELLAR responded by stating, "Thank you, sir".

CUELLAR added that he hoped he could forgive him and knows it's fucked up and asked HASSEL, JR. to visit him, and forgive him.

HASSEL, JR.'s response was he's going to have to do what CUELLAR is doing, and talk to God about that. He explained that he was going to keep an open mind.

The visit ended after approximately 56 minutes.

A copy of the video will be included in this report.

STATUS

Closed.

SUPPLEMENT 40 / PEEK (Supplement 41)

Reporting Officer: PEEK, CORY

09/17/19

This is a supplemental report submitted by D/Sgt. Cory Peek, ID 625.

Reported By: _____

Reviewed By: _____

Date Printed: 10/07/2019

CONTACT WITH D/SGT. THAD CHARTRAND

R/O was contacted by Det. Thad Chartrand in regards to this complaint. He advised that we had a couple of evidence property forms but the property was not in storage at 919 Port St. He asked R/O if R/O had this evidence or if R/O knew where it was at. R/O advised Det. Chartrand that this evidence was used in court and R/O believed it was at the Prosecutor's office storage area.

CONTACT WITH APA STEVE PIERANGELI

R/O did contact APA Steve Pierangeli in regards to this evidence. He advised that all evidence was turned over to SJTPD. R/O did ask in regards to the cell phones and he stated yes, the cell phones had been turned over to Sgt. Mike Lanier of SJTPD.

CONTACT WITH SGT. MIKE LANIER

R/O did contact Sgt. Lanier in regards to this evidence and he did confirm that the evidence, specifically CP-1 and CP-2, were turned over to him at court by the Prosecutor's office. These items were now being stored at their evidence room for the duration of the sentence of the two defendants. At this time the cell phones were either turned back over to SJTPD or placed back into long term storage.

STATUS

Closed.



DEPARTMENT OF THE ARMY

US Army Criminal Investigation Command
Fort Stewart CID Office
460 West Bullman Ave.
Fort Stewart, Georgia, 31314-4914

CIRC:FFS

2019/01/12

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - SIR (Category 2)/1ST Supplemental/Joint -
00016-2019-CID093-000012-5H1/ 5X1

1. Offense:

- a. First Degree Murder (State - 750.316)
- b. Conspiracy - Person Offenses (State - 750.157a)

2. Dates/Times/Locations of Occurrences: 2305, 31 Dec 18 - 2325, 31 Dec 18; 2086
Colfax Avenue, Benton Harbor, MI, 49085

3. Date/Time Reported: 0730, 02 Jan 19

4. Investigated By: SA ERIK T. PEPEN; SA Zachary W. Roberts; SA LENNA J.
RODRIGUEZWILSON

5. Subjects/Suspects:

- a. [CHANGE] Cuellar, Jeremy Jordan; SPC; [REDACTED]; Age 24; Male; White; E.
Company, 10th Brigade Engineer Battalion, 1st Brigade Combat Team, 3rd Infantry
Division, Fort Stewart, GA, 31314; FC; [First Degree Murder], [Conspiracy - Person
Offenses]

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SUBJECT: Law Enforcement Report - SIR (Category 2)/1ST Supplemental/Joint - 00016-2019-CID093-000012-5H1/ 5X1

b. [ADD] Hassel, Kemia Nekenah; SPC; [REDACTED] Age 21; Female; Unknown; E Company, 10th Brigade Engineer Battalion, 1st Brigade Combat Team, 3rd Infantry Division, Fort Stewart, GA, 31314; FC; [First Degree Murder], [Conspiracy - Person Offenses]

6. Victims: Hassel III, Tyrone (Deceased); SGT; [REDACTED] Age 23; Male; Black; Delta Forward Support Company, 10th Brigade Engineer Battalion, 1st Armored Brigade Combat Team, 3rd Infantry Division, Fort Stewart, GA, 31314; FC; [First Degree Murder], [Conspiracy - Person Offenses].

7. Report Summary:
1st Supplemental Report:

This investigation was re-opened, changed to a Joint investigation and transferred to the Fort Stewart CID Office to conduct additional investigative activity. This report also documented the addition of SPC Cuellar and SPC Hassel as subjects of this investigation.

On 11 Jan 19, two CID sources disclosed they knew information pertaining to the death of SGT Hassel. The CID sources detailed SPC Cuellar had a romantic relationship with SPC Hassel during a recent deployment to Korea. SPC Cuellar disclosed plans to kill SGT Hassel both prior to and after SGT Hassel's death. SPC Cuellar provided a detailed account of how he killed SGT Hassel.

SPC Hassel was interviewed by the SJTPD and confessed she conspired with SPC Cuellar to kill her husband, SGT Hassel. SPC Hassel was arrested by the SJTPD.

SPC Cuellar was taken into custody by the Liberty County Sheriff's Office and lodged in the LCSO jail pending extradition to Michigan. SPC Cuellar was advised of his legal rights, which he invoked and requested legal counsel.

This is a joint investigation with The Saint Joseph Township Police Department, (SJTPD), Saint Joseph, MI 49085, under case# 18-1130, with the SJTPD as the lead agency.

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00016-2019-CID093-000012-5H1/ 5X1

Investigation continues by the SJTPD and USAACIDC.

Initial Final Report:

SSA Patrick R. Pierce, Assistant Operations Officer, 502nd MP BN (CID), Fort Campbell, KY 42223, notified this office that SGT Hassel died as a result of injuries sustained from multiple gunshot wounds while on leave.

SGT Hassel was shot multiple times by an unknown person(s) while answering the front door of his leave address. First responders rendered aid at the scene and transported SGT Hassel to a local hospital where he was pronounced deceased at 2325, 31 Dec 18, due to injuries sustained from gunshot wounds. The Saint Joseph Township Police Department, (SJTPD), Saint Joseph, MI 49085, responded to the scene, but did not have any suspects at the time of this report.

An autopsy was conducted on 2 Jan 19, at the Medical Examiner and Forensic Services, Western Michigan University, 300 Portage Street, Kalamazoo, MI 49007, where four gunshot wounds were identified; two gunshots to the head, one gunshot to the neck and one gunshot to the shoulder. One projectile was recovered from SGT Hassel's body, and two additional projectiles were recovered from the crime scene.

This was a Collateral Investigation with the SJTPD, under case# 18-1130. Investigation continues by SJTPD and Berrien County Sheriff's Office, 919 Port Street, St. Joseph, MI 49085. This investigation was referred to the SJTPD, as no assistance was requested from CID; and there is no indication the Subject was DoD affiliated.

CID law enforcement reports may be subject to a quality assurance review by CID higher headquarters.

8. Unique Circumstances:

Subject: NA

Victim: NA

Relationship: NA

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of

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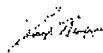
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SUBJECT: Law Enforcement Report - SIR (Category 2)/1ST Supplemental/Joint -
00016-2019-CID093-000012-5H1/ 5X1

persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55, IAW AR 25-22, AR 190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By



Digitally signed by
THOMPSON JOSEPH DICK, 128661
1288



Digitally signed by
THOMPSON JOSEPH DICK, 128661
1288

Special Agent Zachary W. Roberts

Special Agent in Charge Joseph D.
Thompson

Signature Authority

DISTRIBUTION:

BCSO ATTN: Greg Sanders GSanders@Beriencounty.org

AFME, DOVER 1 - Office of the Armed Forces Medical Examiner, 115 Purple Heart
Drive, Dover AFB, DE 19902

CDR, 3RD MP GRP (CID) 1 - CDR, 3D MP Group (CID), USACIDC, ATTN: CIRC-OP,
2182 S. Perimeter Rd, Bldg 8300, Hunter Army Air

CDR, 502nd MP BN (CID) 1 - Commander, 502nd MP Battalion (CID), (ATTN: OPNS),
2745 Kentucky Ave, Fort Campbell, KY 42223 (e

CQ, HQUSACIDC, CIOP-GOP-CO 1 - Commander, US Army Criminal Investigation
Command, ATTN: CIOP-COP-CO, Quantico, VA.

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SUBJECT: Law Enforcement Report - SIR (Category 2)/1ST Supplemental/Joint -
00016-2019-CID093-000012-5H1/ 5X1

1BCT (COL ADAMS) CDR, 1BCT, 3ID, FSGA

1BCT / 10 EN BN (LTC SWILLEY) CDR, 10 EN BN, 1BCT, FSGA

3ID / CG (MG Quintas) Commanding General, 3ID, FSGA (e-mail only)

3ID / CHIEF OF STAFF (COL BOYLE) Chief of Staff, 3ID, FSGA (Email Only)

3ID / PM (LTC VIEIRA) DIV PM, 3ID, FSGA (Email Only)

SJA / FSGA OSJA, ATTN: Criminal Law Division, FSGA

USAG (COL WOLTER) CDR, USAG, FSGA (email only)

CASE HISTORY:

00006-2019-CID032-000012

00016-2019-CID093-000012

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AGENT'S INVESTIGATION REPORT

LER NUMBER

00016-19-CID093-000012

CID Regulation 195-1

Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Commander, USACIDC

PAGE 1 OF 6

DETAILS

BASIS FOR INVESTIGATION: About 1505, 11 Jan 19, Special Agent-in-Charge (SAC) Joseph D. Thompson, this office, briefed SA Roberts there were individuals wishing to discuss a possible murder or attempted murder with CID.

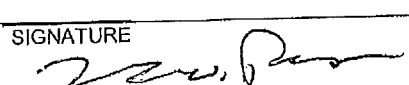
INTERVIEWS: About 1540, 11 Jan 19, SA Roberts, SA Lenna J. RodriguezWilson, INV Hailey R. Taylor, and SA Erik T. Pepen, this office, met with CPT Abram R. Staten, DoD ID: [REDACTED] Chaplain, Headquarters Headquarters Battalion (HHB), 1st Battery, 41st Field Artillery Regiment (1-41st FAR), 1st Armored Brigade Combat Team (ABCT), 3rd Infantry Division (ID), Fort Stewart, GA 31314 (FSGA). CPT Staten stated on 10 Jan 19, two Service Members (SM's) approached him regarding a murder that had occurred involving US Army Soldiers. CPT Staten stated the SM's agreed to speak with law enforcement after much discussion regarding the situation. CPT Staten stated due to the confidentiality regarding his position, he was not at liberty to discuss his knowledge of this case with USACIDC however, would assist wherever his regulation allows. CPT Staten provided his office for SA Roberts and INV Taylor to conduct registered source (RS) interviews. RS 20846 and RS 20847 stated SPC Cuellar admitted to killing SGT Hassell. SA Pepen relayed information to SA Serrana M. Mathews, Team Chief, this office, who fully identified and located SPC Cuellar. (See SA Roberts and INV Taylor AIRs, 11 Jan 19, pertaining to source interviews)

SURVEILLANCE: About 1758, 11 Jan 19, SA Pepen coordinated with MAJ Latoya M. Jackson-Manzey, Executive Officer, HHB, 10th Brigade Engineer Battalion (BEB), 1st ABCT, 3rd ID, FSGA, who provided a copy of SPC Cuellar's Request and Authority for Leave Form, DA Form 31. A review of the form revealed SPC Cuellar signed out on leave at 0600, 10 Dec 18 and signed back in at 0600, 4 Jan 19. The address listed on the form was [REDACTED] Chicago, IL 60647. (See DA Form 31)

About 1815, 11 Jan 19, SA Anthony D. Shepherd, this office, and SA Pepen drove to Robin Hood Drive, Hinesville, GA, 31313 (HGA), and located house number 710. SA Shepherd and SA Pepen conducted surveillance of the residence until 2220, 11 Jan 19, and coordinated all observations to SA Roberts. (See Notes)

About 1934, 11 Jan 19, SA Roberts briefed Lt James Ashdown, Commander, Liberty County Sheriff's Office (LCSO) Special Response Team (SRT), Hinesville, GA 31313 (HGA), on all aspects of the investigation and an apprehension warrant was issued for SPC Cuellar. Lt Ashdown stated CID could meet his team in the SRT room located at the Liberty County Jail.

About 2000, 11 Jan 19, SA Roberts and INV Taylor arrived at the Liberty County Jail and coordinated with Lt Ashdown. SA Roberts and INV Taylor provided background of investigation to SRT and

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA Zachary W. Roberts, 8840	ORGANIZATION Fort Stewart CID Office 460 West Bultman Avenue Fort Stewart, GA 31314	
SIGNATURE 	DATE 12 Jan 19	EXHIBIT

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AGENT'S INVESTIGATION REPORT

LER NUMBER

00016-19-CID093-000012

CID Regulation 195-1

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PAGE 2 OF 6

DETAILS

Negotiation Teams. SA Roberts relayed current information regarding the events occurring at the target residence observed by SA Pepen and SA Shepherd to SRT.

WARRANT EXECUTION: About 2205, 11 Jan 19, Liberty County Sheriff's Office Special Response Team (LCSO SRT) apprehended SPC Cuellar at his residence without incident. SPC Cuellar was immediately placed in LCSO patrol vehicle and escorted to LCSO Jail wherein he was booked on apprehension warrant.

COMMAND COORDINATION: About 2251, 11 Jan 19, SA RodriguezWilson briefed LTC Scott F. Swilley, DoD ID: [REDACTED] Commander, 10th BEB, 1st ABCT, 3rd ID, FSGA, that SPC Cuellar was arrested on an apprehension warrant for Murder and taken to Liberty County Jail.

WITNESS INTERVIEW: About 1125, 12 Jan 19, SA Roberts interviewed SGT Jonathan T. Nimbley, DoD ID: [REDACTED] E Company (Co), 10th BEB, 1st ABCT, 3rd ID, FSGA. SGT Nimbley stated he is the Squad Leader of SPC Hassel and SPC Cuellar. SGT Nimbley stated he heard SGT Hassel was killed while getting his wife a plate of food in Michigan while on leave from a unit briefing and the news. SGT Nimbley stated he didn't know SGT Hassel well as he rarely came to the barracks while in Korea and only saw him a few times. SGT Nimbley stated he never had any interactions with SGT Hassel. SGT Nimbley reported when they were off-duty in Korea, SGT Nimbley generally stayed to himself and never observed any issues with his soldiers. Additionally, SGT Nimbley stated the entire platoon became closer while in Korea but only during the duty day. SGT Nimbley stated at night, everyone did their own thing. SGT Nimbley stated SPC Cuellar was one of the soldiers in his squad and was very mad all the time. SGT Nimbley reported SPC Cuellar was never in a good mood and always had a bad attitude against everything. SGT Nimbley described SPC Cuellar as a rule breaker. SGT Nimbley described one incident wherein SPC Cuellar tried to fight him. SGT Nimbley stated SPC Cuellar reported late one day and SGT Nimbley told SPC Cuellar he had to counsel him regarding his late report. SGT Nimbley stated SPC Cuellar became extremely disrespectful and combative towards SGT Nimbley over the conversation to the point wherein the remainder of the platoon began pulling SPC Cuellar back and attempted to extract him from the area. SGT Nimbley stated following the incident, the two discussed it and SPC Cuellar apologized. SGT Nimbley stated he and SPC Cuellar had no issues following that, however, SGT Nimbley attempted to keep his distance as much as possible. SGT Nimbley stated he suspected SPC Hassel was sleeping with SPC Cuellar while in Korea however, only knew about the relationship based on rumors he heard within his squad. SGT Nimbley stated he never caught them alone together, however, stated it was possible for them to be alone together often.

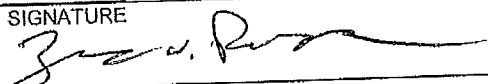
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Zachary W. Roberts, 8840

ORGANIZATION

Fort Stewart CID Office
460 West Bultman Avenue
Fort Stewart, GA 31314

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DATE

12 Jan 19

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WITNESS INTERVIEW: About 1130, 12 Jan 19, SA Roberts interviewed SGT Rashad D. Montgomery, DoD ID: [REDACTED] E Co, 10th BEB, 1st ABCT, 3rd ID, FSGA. SGT Montgomery stated SPC Cuellar was in his platoon and deployed to Korea together. SGT Montgomery stated he hung out with SPC Cuellar a few times while in Korean but stated it was only the two of them. SGT Montgomery described going to clubs and sitting around and drinking. SGT Montgomery stated while they were in Korea, the two discussed living together upon their return to Fort Stewart, GA to save money. SGT Montgomery stated his family was currently in Hawaii, where he went on leave during the December break. SGT Montgomery stated he knew SPC Cuellar was married but believed his family was in Chicago, IL. SGT Montgomery stated SPC Cuellar took leave to Chicago, IL and never communicated with SPC Cuellar during their leave. SGT Montgomery stated the only communication he had with SPC Cuellar during leave was videos SPC Cuellar was posting to Snapchat. SGT Montgomery stated the videos he received by SPC Cuellar difficult to describe in detail, as they always involved a number of people in public locations in what he assumed was Chicago, IL. SGT Montgomery reported Snapchat was their primary means of communication due to SPC Cuellar's cell phone not being fully functional. SGT Montgomery identified SPC Cuellar's cell phone as an iPhone. SGT Montgomery stated something happened to SPC Cuellar's cell phone when they returned from Korea and it was limited with what it could do. SGT Montgomery stated SPC Cuellar could receive some texts if SPC Cuellar was connected to wifi. SGT Montgomery stated the entire platoon was aware SPC Cuellar did not have a working phone and if someone needed to get ahold of SPC Cuellar, they would coordinate with SGT Montgomery. SGT Montgomery stated he was not aware that SPC Cuellar and SPC Hassel were having a relationship but knew they hung out in Korea often with PFC Baken (NFI). SGT Montgomery described PFC Baken as a black male, 6'0, slim, black hair and had two different area codes tattooed on both his triceps, one from FL and one from GA. SGT Montgomery stated PFC Baken is the only person SPC Cuellar had over at the residence while he was there. SGT Montgomery stated he was in Florida playing basketball for the division team when SPC Cuellar returned from leave. SGT Montgomery stated upon his return from FL, the two did not say much. SGT Montgomery stated most of their conversation was regarding a residential burglary that occurred at their residence on 17 Dec 18, wherein most of their electronics and shoes were stolen. SGT Montgomery stated he did not know about the death of SGT Hassel until a unit briefing on 7 Jan 19. SGT Montgomery provided SPC Cuellar's Snapchat user name (person with a red crown emoji) Qwayy (goat emoji).

WITNESS INTERVIEW: About 1429, 12 Jan 19, SA RodriguezWilson interviewed SGT Gary L. Smith, DoD ID: [REDACTED] E Co, 10th BEB, 1st ABCT, 3rd ID, FSGA, who related he is SPC Cuellar and SPC Hassel's squad leader and deployed with them to Korea. SGT Smith related he had suspicious they were involved romantically due to seeing them go into each other's room together

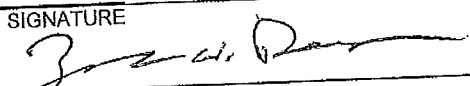
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Zachary W. Roberts, 8840

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Fort Stewart, GA 31314

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DETAILS

with the door shut. He related while in Korea, SPC Cuellar and SPC Hassel would go out to eat and club together and witnessed them exiting taxies together on numerous occasions. He related while in Korea he was approached by SFC Green (NFI) and SPC Brandon Hayes (NFI) about SPC Cuellar and SPC Hassel having an inappropriate relationship. SGT Smith stated he and SGT Nimbley approached SPC Cuellar and told him when he hangs out with SPC Hassel in his room, the door needs to remain open. SGT Smith related SPC Cuellar is close with SPC Hassel and PFC Bacon, and he refers to them as the three amigos. SGT Smith related SPC Hamilton (NFI) used to hang out with the three of them as well, but has recently distanced himself. SGT Smith further related on 1 Jan 19, SPC Hayes notified him SGT Hassel was killed. He related he then called SPC Hassel to offer his condolences and SPC Hassel did not provide him any details about what happened to SGT Hassel. SGT Smith related SPC Hassel just asked him how he found out about it, but other than that was grieving. SGT Smith stated SPC Hayes did not provide specific details about SGT Hassel being killed, but told him he found out from someone in 5-7 CAV. SGT Smith related he did not know who in 5-7 CAV told SPC Hayes. SGT Smith further related SPC Cuellar went to Chicago, IL and PFC Bacon went to Miami, Florida during block leave. SGT Smith related the only thing unusual he noticed about SPC Cuellar after her returned from leave was that SPC Cuellar provided him with a new cell phone number.

WITNESS INTERVIEW: About 1320, 12 Jan 19, SA Serrana Mathews, this office, interviewed SGT Nimbley, who stated he heard rumors from SGT Smith that there was something going on between SPC Cuellar and SPC Hassel but stated he never witnessed anything between those two individuals. SGT Nimbley related SPC Cuellar had a temper and tried to fight SGT Nimbley once while in Korea. SGT Nimbley detailed SPC Cuellar showed up late to formation, whined about it, and SGT Nimbley told him to stop whining wherein SPC Cuellar tried to fight SGT Nimbley. SGT Nimbley stated SPC Cuellar also made comments like if he were to fight someone bigger than him, he would just shoot them. SGT Nimbley stated he discussed the circumstances of SGT Hassel's death from what he learned on the internet with his parents when he mentioned his theory that SPC Cuellar could have had something to do with it based on the rumors. SGT Nimbley denied he knew any firsthand knowledge about the death of SGT Hassel or any involvement by SPC Cuellar.

WITNESS INTERVIEW: About 1415, 12 Jan 19, SA Shepherd interviewed PFC Deante Bacon, DoD ID: [REDACTED] E Co, 10th BEB, 1st ABCT, 3rd ID, FSGA, who stated he first met SPC Hassel, SGT Hassel, and SPC Cuellar shortly before their rotation to Korea. PFC Bacon stated while in Korea, himself, SPC Hassel, SPC Cuellar, and Hamilton (NFI) would hang out. PFC Bacon explained SGT Hassel and SPC Hassel did not stay in the same barracks due to being in different units. PFC Bacon stated himself, SPC Hassel, and SPC Cuellar hung out in SPC Hassel's room since she had a

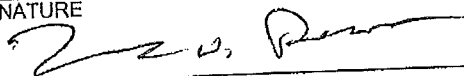
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SA Zachary W. Roberts, 8840

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DETAILS

television and he would see SPC Hassel and SPC Cuellar in the same bed. PFC Bacon stated he took another mattress and slept on the floor. PFC Bacon stated one day he went to SPC Hassel's room to get some food and SPC Cuellar was on her bed. PFC Bacon stated SPC Hassel and SPC Cuellar were sexually engaged with each other while in Korea, however, did not know if it continued when they returned to the States. PFC Bacon stated SGT Hassel asked him about SPC Cuellar and SPC Hassel one night after he went through SPC Hassel's cellular phone and caught her. PFC Bacon stated he last spoke to SPC Cuellar on 11 Jan 19 and went to his house for lunch. PFC Bacon stated SPC Cuellar was not acting any different upon return from leave in Chicago, IL. PFC Bacon stated he last spoke with SPC Hassel when he texted her on her birthday on 3 Jan 19, wishing her a happy birthday. PFC Bacon stated SPC Cuellar talked to him via Facetime while on leave and told him he was hanging out and hooking up in Chicago, IL. PFC Bacon stated he believed Rogers (NFI) and Bo (NFI) were from the Chicago, IL area. Upon completion of the interview PFC Bacon retrieved his cellular phone from the locker in the hallway and provided SA Shepherd with SPC Cuellar's Snapchat username: jaycuellar15. PFC Bacon stated SPC Hassel must have deleted hers since it was not pulling up anymore.

WITNESS INTERVIEW: About 1556, 12 Jan 19, SA Pepen interviewed SFC Contenna L. Mortley-Nalls, DODID: [REDACTED] Platoon Sargent, E CO, 10th BEB, 1st ABCT, 3rd ID, FSGA, who stated SPC Cuellar and SPC Hassel were her soldiers and that she never witnessed any type of inappropriate relationship between them. SFC Mortley-Nalls stated SPC Hassel informed her of the death of SGT Hassel via telephone on 31 Dec 18 at 2341. SFC Mortley-Nalls stated she found out about SPC Hassel's arrest via Facebook when somebody posted a picture of the arrest papers. (See Statement)

About 1515, 12 Jan 19, SA Roberts, SAC Thompson and SA David M. DiBernardo, this office, arrived at Liberty County Jail and coordinated with Lt Chris Reed, Detective, LSCO. SA DiBernardo and SAC Thompson observed interview rooms and evaluated. Determination was made to transport SPC Cuellar to the CID office to be interviewed.

About 1555, 12 Jan 19, SA Roberts, SAC Thompson and SA DiBernardo returned to the CID Office with Deputy Coffman, LCSO, in tow with SPC Cuellar.

SUBJECT INTERVIEW: About 1624, 12 Jan 19, SA DiBernardo advised SPC Cuellar of his legal rights, which he invoked requesting a lawyer.

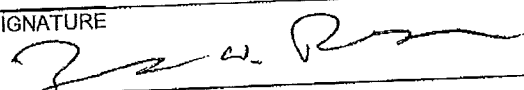
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SA Zachary W. Roberts, 8840

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About 1700, 12 Jan 18, SA Roberts informed SA DiBernardo that SPC Cuellar requested to speak with him. SA DiBernardo went to the interview room where SPC Cuellar was being held, and he asked what SPC Cuellar wanted to discuss. SPC Cuellar asked SA DiBernardo why he was asked personal questions about family and where he grew up. SA DiBernardo stated he believed that getting to know a person is beneficial in conversation when meeting someone for the first time. SPC Cuellar asked SA DiBernardo if he really cared about him, or if those questions were just part of the job. SA DiBernardo stated he believed those types of questions were important, and he also informed SPC Cuellar that interviewing people was part of his job. SPC Cuellar told SA DiBernardo he wanted to continue talking; however, he didn't wish to speak about the case. SPC Cuellar explained that he felt comfortable talking with SA DiBernardo and wished to continue talking. SA DiBernardo informed him that based up his position as a CID Agent, another rights advisement would have to be completed, if he wished to continue in conversation. SPC Cuellar stated he didn't want to talk about the case, and he was only interested in continuing personal conversation with SA DiBernardo. SA DiBernardo apologized that conversation would have to cease, and SPC Cuellar was informed that if he reconsidered and wished to speak about the investigation that he could inform jail personnel to contact CID to let them know.

AGENT's COMMENT: This discussion occurred in an interview room at the CID Office, which was not set to record at the time; however, SA Rodriguez and SA Roberts were present and observed this conversation from the monitor in the recording control room.

About 1722, 12 Jan 19, SA Roberts released SPC Cuellar to Deputy Mapp, Badge 949, Liberty County Sheriff's Office, GA, in good health for transport back to Liberty County Jail. SPC Cuellar was shackled and placed in the rear of Deputy Mapp's patrol vehicle. SA Roberts documented the release on a 2708.///LAST ENTRY///

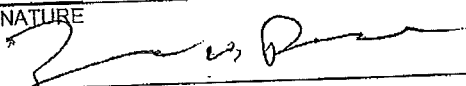
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DETAILS

About 1550, 11 Jan 19, SA Roberts interviewed USACIDC Registered Source (RS) 20847. RS stated on 8 Jan 19, SPC Jeremy J. Cuellar, DoD ID: [REDACTED] E Co, 10 BEB, Fort Stewart, GA 31314 (FSGA), admitted to him he shot and killed SGT Tyrone Hassel, DoD ID: [REDACTED]. RS stated SPC Cuellar began seeing SGT Hassel's spouse, SGT Kemia N. Hassel, DoD ID: [REDACTED] E Co, 10 BEB, FSGA, when the unit deployed to Camp Casey, South Korea in approximately March 2018. RS stated he/she was stationed in Korea with SPC Cuellar, SPC Hassel, and SGT Hassel. RS stated SGT Hassel was located in a different area of Camp Casey, South Korea while the RS, SPC Cuellar and SPC Hassel were working in the same area. RS stated while they were off, SPC Cuellar and SPC Hassel began seeing each other. RS stated it became evident that SPC Cuellar and SPC Hassel were romantically involved after witnessing an incident in a South Korean club wherein SPC Cuellar defended SPC Hassel and referred to SPC Hassel as "my girl". RS stated during the rest of his/her deployment, he/she started to avoid the two as he/she did not want to become involved in any drama during the deployment. RS stated the unit redeployed to Fort Stewart, GA on multiple trips during October 2018. RS stated SPC Hassel was on the first group, SPC Cuellar was in a middle group and RS was on one of the last to leave South Korea. RS stated once they were back at Fort Stewart, SPC Cuellar began admitting to the RS how SPC Cuellar and SPC Hassel began planning how they can be together and what they can do to "get rid of" SGT Hassel. RS questioned SPC Cuellar as to why they didn't just get a divorce, which SPC Cuellar stated "because they want the money". RS described how SPC Cuellar stated he was discussing it with SPC Hassel in bed and SPC Hassel told SPC Cuellar "do it". RS stated SPC Cuellar and SPC Hassel created a plan to kill SGT Hassel while they were still in South Korea stating "buddy got to go" and would conduct the murder on holiday block leave in order to obtain his Service Group Life Insurance of \$400,000 USD. RS stated SPC Cuellar took leave to Chicago, IL while SGT Hassel and SPC Hassel took leave in Benton Harbor, MI. RS stated SPC Cuellar described to him/her how SPC Cuellar was coordinating with SPC Hassel to describe what SGT Hassel was doing and when it was a good time for SPC Cuellar to approach SGT Hassel. RS stated SPC Cuellar watched SGT Hassel for four days with an accomplice, and the accomplice ended up backing out last minute. RS described how SPC Cuellar described to him/her how SPC Hassel sent him a message that it was a good time, he watched SGT Hassel leaving the residence, wherein SPC Cuellar shot SGT Hassel in the head. RS continued to describe how SPC Cuellar admitted how he approached SGT Hassel after shooting him in the head, observed that SGT Hassel was still breathing and shot SGT Hassel again to confirm the kill. RS stated he/she heard about the death of SGT Hassel while on leave and was scared to return to the unit. RS stated upon his return to the unit from holiday leave on 8 Jan 19 the Unit Commander addressed they unit regarding the death of SGT Hassel. After the Company was released, SPC Cuellar approached RS and admitted he killed SGT Hassel stating "It's done, I did what I had to do, I caught him coming out of the house". RS stated SPC Cuellar described using either a 9mm pistol or

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Zachary W. Roberts, 8840

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SIGNATURE

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Date: 2019.02.21 14:34:48 -0500

DATE

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Ruger to shoot SGT Hassel and he left the weapon in Chicago, IL. RS stated SPC Cueller has since been very interested in the RS activity since his admission. RS related all communication between SPC Hassel and SPC Cueller was conducted via SnapChat.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Zachary W. Roberts, 8840

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ROBERTS.ZACHARY.WILLIAM.1502843938
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Date: 2019.02.21 14:43:35 -0500

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DETAILS

About 1615, 11 Jan 19, INV Taylor and SA Pepen interviewed CID Source #2, who related the following:

While in Korea, a couple months before they left, SPC Cuellar related him and SGT Hassle's wife wanted to be together and were planning to murder SGT Hassle while SGT Hassle is on leave. SPC Cuellar stated he was going to shoot SGT Hassle or hire someone else to do it. CID Source was hesitant while SPC Cuellar was talking about what he planned to do to SGT Hassle. SPC Cuellar related to CID Source he could tell that Source was judging him and stop talking about what he planned to do. CID Source stated about a month ago, Source and SPC Cuellar were in the Source's car leaving a party when SPC Cuellar became irate. CID Source stated SPC Cuellar kept repeating that he would kill Source and that SPC Cuellar was being set up by the Source. SPC Cuellar kept reaching down by his pant leg insinuating he had a weapon. CID Source attempted to pat down SPC Cuellar's leg, when SPC Cuellar made a gun hand gesture toward the Source. SPC Cuellar kept touch me again, I'll fucking kill you". CID Source was fearful he would do it and pulled into a gas station to get a drink. CID Source left the car, and called a friend to come pick the Source up. CID Source stated a few days later SPC Cuellar apologized. CID Source wanted to terminate the friendship starting the New Year. On New Year's Day, CID Source woke up at 5:34 in the morning to a missed Facetime from SPC Cuellar. CID Source called SPC Cuellar back around 12 in the afternoon. SPC Cuellar stated he just wanted to see what the Source was doing. SPC Cuellar told CID Source he was on his way to Sprint to get a new phone number. CID Source asked why and SPC Cuellar stated he just wanted to start fresh because it was the New Year. SPC Cuellar called the CID Source after he received the new number, 773-454-████. CID Source heard about the murder in the news and begin believing SPC Cuellar was the one who either did it, or planned it. CID Source begin avoiding SPC Cuellar. SPC Cuellar has been calling and texting CID Source nonstop for the past two weeks. SPC Cuellar drove past the CID Source's house and asked why the Source wasn't home because they needed to talk ASAP. CID Source is fearful due to the threats made by SPC Cuellar before. ///Last Entry///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

TMM

INV Haley R. Taylor, 2670

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Fort Stewart, GA 31314

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11 Jan 19

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SWORN STATEMENT

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately retrieved.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURES: Disclosure of your social security number is voluntary.

LOCATION 30 TH MP DET (CID), Fort Stewart, GA 31314	DATE 12 Jan 19	TIME 1552	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME Contenna L. Moriley-Nalls	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E7/AD
ORGANIZATION OR ADDRESS E Co, 10th BEB, 1 ABCT, 3rd ID, FSGA			

al I, Contenna L. Moriley-Nalls; WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I first met the Hassel's about two weeks before we left to go on our rotation to Korea. Myself SPC Hassel and SGT Hassel was on the same flight going over there, once we arrived to Korea, he was in a different unit so I didn't see him much unless they was together. To me they seemed to be a loving young couple they was very family orientated, they both loved their son. I devolved a more personal relationship with SPC Hassel outside of work because we was the only two females in the platoon, while in Korea you had to have a battle buddy when going off post or off the Hovey side where we lived. She had a little son and we talked about our kids so much that was our conversation about 99% percent of the time. SPC Hassel mentioned that while we was in Korea that someone had told her husband to watch his wife because the guys she was hanging with seemed to be a little bit to friendly. No name was every menetioned. SPC Hassel only hung around the guys in our platoon, if she wasnt with her husband she was with me or someone from the PLT. When we got back I didnt spend much time with the Hassels outside of work because, my kids was still not here so I was traveling to see them most weekends. When all this happened I received a a called from SPC Hassel around 2341 new year eve, she had informed me that SGT Hassel had been shot and that she was at the hospital, I got off the phone and called the commander to informed her of what happened, I called SPC Hassel back and she then informed me that SGT Hassel didn't make it. She told me that she was still at the hospital and that she had to talk to a detective, I asked to speak to him because I didn't want to sound heartless about asking her what had happened, so the Detective told me the timeline and told me that he had been shot multiple times to the head and upper body, after that daily I would check on SPC Hassel and her son, telling her the steps of what was about to happen with the CAO because I had went through it. I followed her on her facebook and if I seen she was going through something I reached out to her and let her know not to let people get in her head, I told her people would say any and everything to make thing worst than they are. She would call me and ask question about the funeral, how things will be and stuff, I never asked her the details about what happened. One day she made a comment on her page about closing her page and I told her not to just delete the people who was causing the drama. On Friday SPC Hassel posted a comment about people being fake and rumors and trying to add her , I posted a comment about " return to sender" and then I told her I need her home now, just so that she didnt have to deal with all this stuff alone and so that she could get the love and comfort that she needed from me and my family and the support of the company. I didnt hear of her arrest until this morning when I got a facebook notification under a Go Fund Me Link that I had posted on my page for reward money for information on the killing of SGT Hassel, SGT Hassel father in law started the page and I reposted it so that my family and facebook friends could help toward this good cause. When I seen the comment on the page it was from someone that I didnt know, it was from someone that knew SGT Hassel or SPC Hassel, when I seen it I said who are you to be saying this stuff and to stop spreading dumb azz rumors and then they posted the arrest paper on the link on my facebook.

Q: SA Pepen
 A: SFC Moriley-Nalls.
 Q: What is your relationship with SPC Hassel?
 A: I'm her platoon sergeant.
 Q: Do you know SPC Cuellar?
 A: Yes, he is my soldier.
 Q: What is the relationship between SPC Cuellar and SPC Hassel?
 A: Battle buddies, co-workers. *al*

PAGE 1 of 2 INITIALS *al* EXHIBIT: _____

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STATEMENT OF Contenna L. Moriley-Nalls, TAKEN AT: Fort Stewart CID Office, FSGA DATED: 12 Jan 19 .
STATEMENT (Continued)

Q: Do you know if SPC Hassel was having marital problems?

A: No that was aware of.

Q: Is there anything else you'd like to add to this statement?

A: No ///END OF STATEMENT///

AFFIDAVIT

I, Contenna L. Moriley-Nalls , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of January, 2019 at 30th MP DET (CID), FSGA

(Signature of Person Administering Oath)

SA Erik T. Pepen

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)

INITIALS Cal

EXHIBIT: _____

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AGENT'S INVESTIGATION REPORT

LER NUMBER

00016-19-CID093-000012

CID Regulation 195-1

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PAGE 1 OF 4

DETAILS

About 1816, 14 Jan 19, MAJ Jackson-Manzey provided a copy of SPC Cuellar's Leave and Earnings Statement (LES). A review of the LES revealed SPC Cuellar's listed bank regarding pay is JPMORGAN CHASE BANK.

About 1025, 15 Jan 19, SA Roberts and SA James M. Burnett, this office, met with LT Reed and LCSO Detectives to execute a search warrant of 710 Robin Hood Drive, Hinesville, GA 31313. LT Reed requested CID presence, however, did not require any assistance in executing the warrant. LCSO Detectives discovered a pair of shoes with similar imprints discovered at the scene of the murder with spots of red color on the front and mud surrounding the bottom of the shoes. Additionally, 9mm Ruger magazines were discovered. LCSO collected the items as evidence. Additionally, LCSO discovered a leather 3 piece vest and weapons registration paperwork. The back of the vest had "NU WORLD" across the top, a globe center patch, and "RYDERS" across the bottom patch with a similar small patch on the front left side and a "1" on the front right side of the vest. The weapons registration card was a 5 day temporary registration of a personally owned weapon (POW) (FR Form 102-2, Sep 14), dated 7 Oct 2016. The listed name on the registration was identified SGT Tadarius T. Gholston, DoD ID: [REDACTED] A Co, 703rd Brigade Support Battalion (BSB), 2nd BCT, 3rd ID, FSGA. The weapons registration listed the following weapons:

- Pistol: Glock/Austria 23 Gen 4, .40 cal, S/N: YVG027
- Pistol: Ruger SR9E, 9mm, S/N: 335-43908
- AR15: Smith and Wesson, MP15, S/N: SU28402

The above weapons location is listed to be on post quarters. Attached to the weapons registration was a weapons permit from the FT Riley, KS PMO, dated 8 Jul 15, valid indefinitely. Permit was identified to belong to SSG Reginald L. Pettus, DoD ID: [REDACTED] 59th Quartermaster Company, 43rd Sustainment Brigade, 4th ID, Fort Carson, CO 80913. The weapons registration listed the following weapons:

- Pistol: Cobra hand gun, .380, black finish, S/N: FS007247
- Pistol: Ruger P95, 9mm, chrome finish, S/N: 31843952
- Rifle: Glock 23, 40 cal, black finish, YVG027

CANVASS INTERVIEWS: About 1300, 15 Jan 19, SA Erik T. Pepen, SA Mathews and SA Matthew W. Hartnett, this office, conducted canvass interview of D FSC, 5-7 CAV, 1st ABCT, FSGA. Approximately 100 SMs were interviewed. (See Canvass Interview Worksheets)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

TMM

SA Zachary W. Roberts, 8840

ORGANIZATION

Fort Stewart CID Office
460 West Bultman Avenue
Fort Stewart, GA 31314

SIGNATURE

DATE

26 Jan 19

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DETAILS

WITNESS INTERVIEW: About 1310, 15 Jan 19, SA Mathews interviewed SGT Mark K. Burks, DoD ID: [REDACTED], D Forward Support Company (FSC), 5-7th Cavalry Regiment (CAV), 1st ABCT, 3rd ID, FSGA, self-identified as a close friend of SGT Hassel. SGT Burks stated he and SGT Hassel became friends when they first arrived to the unit together around 10 Dec 17. SGT Burks stated SGT Hassel was a best friend and SGT Burks thought of him more as a little brother. SGT Burks stated he knew SGT Hassel was having problems with his wife but it was usually in reference to her spending habits and her not doing household chores. SGT Burks related it appeared SGT Hassel was always affectionate towards SPC Hassel wherein she did not reciprocate. SGT Burks expressed SGT Hassel thought SPC Hassel was cheating on him prior to them going on leave and there were rumors of the same while they were in Korea. SGT Burks stated he became suspicious of SPC Hassel because of her social media (Facebook) postings "didn't look right." SGT Burks explained SPC Hassel was posting pictures about getting her nails done and she was smiling a lot in her pictures.

Agent' Comment: SGT Burks approached SA Mathews while she and SA Pepen were conducting unit canvass interviews.

REQUEST FOR ASSISTANCE: About 1443, 15 Jan 19, SA Roberts submitted an RFA to SA James A. Derr and SAC Walter W. Bub Jr, Fort Carson CID Office, Fort Carson, CO. SA Roberts requested their office complete a recorded witness interview of SSG Pettus regarding his knowledge of the death SGT Hassel and his association with SPC Cuellar.

WITNESS INTERVIEW: About 1524, 15 Jan 19, SA Roberts interviewed SGT Gholston, who stated he knows SPC Cuellar, however, has only had 3 different interactions with him. SGT Gholston stated he knew SPC Cuellar as they were in the same unit, however, SPC Cuellar volunteered to go to Korea and left shortly thereafter. SGT Gholston stated he sold 2 weapons to SPC Cuellar on 2 different occasions. The first was a Ruger SR9E, 9mm in October of 2018 for \$400.00 USD and the second was a Glock 23 Gen 4, .40 caliber on 15 or 16 December 2018 for \$500.00 USD. SGT Gholston stated he does not reload ammo and does not have any spent shell casings from either of these weapons. SGT Gholston stated he has a collection of approximately 60 weapons and often buys, sells and trades firearms. SGT Gholston stated he posted the above weapons on Snapchat and informed people they were for sale, which is how SPC Cuellar was informed of the weapons for sale. SGT Gholston stated the last time he saw SPC Cuellar was on 4 Jan 18 during a Staff Duty shift. SGT Gholston stated he went to the room of SPC Reed, A Co, 703rd BSB, 2nd BCT, FSGA, second floor of building 8466 (NFI), to watch the Alabama/Clemson game. SGT Gholston stated he spoke briefly with SPC Cuellar, which consisted of small talk. SGT Gholston stated SPC Cuellar seemed

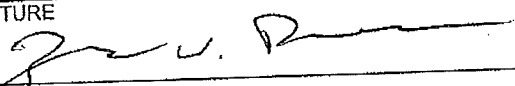
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Zachary W. Roberts, 8840

ORGANIZATION

Fort Stewart CID Office
460 West Bultman Avenue
Fort Stewart, GA 31314

SIGNATURE



DATE

26 Jan 19

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DETAILS

normal and did not observe any issues. SGT Gholston stated SPC Cuellar left the room between 2130 and 2200 that evening.

CANVASS INTERVIEWS: About 1640, 15 Jan 19, SA Roberts and SA Hartnett conducted canvass interviews of E Co, 10 BEB, 1 BCT. Approximately 110 SMs were interviewed. (See Canvass Interview Worksheets)

About 1125, 16 Jan 19, SA Roberts coordinated with Officer M. Lanier, Saint Joseph Charter Township Police Department (SJCTPD), Saint Joseph Charter Township, MI 49085 (SJMI), and provided an update. Officer Lanier stated there was no additional activity requested at this time however, there is a meeting with the Prosecutor tomorrow, 17 Jan 19.

About 1159, 16 Jan 19, SA Derr coordinated with SA Roberts who related SSG Pettus stated he sold a Glock 23, .40 caliber to Tadarius T. Gholston.

About 2047, 21 Jan 19, Officer Lanier coordinated with SA Roberts and notified that SPC Cuellar has been making calls out of LCSO Jail and has threatened suicide on multiple occasions. Officer Lanier stated he spoke with SPC Cuellar's ex-wife (NFI) and Mr. Hector Rodriguez (NFI).

About 2100, 21 Jan 19, SA Roberts coordinated with LCSO Jail Booking and requested SPC Cuellar be put on psychiatric watch. LCSO Deputy notified the Watch Commander and Nurse to have SPC Cuellar evaluated.

About 1030, 24 Jan 19, SA Robert and SSA Billy R. Higgason, this office, coordinated with Lt Reed who provided copies of the photographs LCSO has taken during this investigation and all calls made by SPC Cuellar during his time at LCSO Jail. Lt Reed stated SPC Cuellar has returned to the bay after being put on psych watch. Additionally, Lt Reed stated SJTPD is handling all leads regarding cellular devices and communications and will be conducting a logical extraction of SPC Cuellar's cellular device, which is currently in safe keeping with the LCSO Jail.

About 1312, 25 Jan 19, SA Roberts coordinated with Mr. Steve Pierangeli, Chief Assistant Prosecuting Attorney, Berrien County Prosecutor's Office, 811 Port Street, Saint Joseph, MI 49085, and discussed the re-interview of SPC Cuellar. Mr. Pierangeli requested this office conduct another subject interview of SPC Cuellar. Mr. Pierangeli described SPC Hassel had \$200.00 USD in her bank account on 2 Jan 19, \$100,200.00 USD on 3 Jan 19, and had withdrawn \$95,000.00 USD by 11 Jan

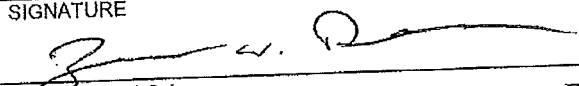
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Zachary W. Roberts, 8840

ORGANIZATION

Fort Stewart CID Office
460 West Bultman Avenue
Fort Stewart, GA 31314

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DATE

26 Jan 19

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DETAILS

19. Mr. Pierangeli was unaware where the money had gone as it was not discussed during the interview with SPC Hassel.

About 0950, 26 Jan 19, SA Roberts confirmed with Lt Reed this office can use LCSO facilities to interview SPC Cuellar. Lt Reed confirmed the interview time and stated he would assist with coordinating with the jail to have SPC Cuellar escorted to the interview room.

About 1152, 26 Jan 19, Lt Reed notified SA Roberts SPC Cuellar is no longer at their facility. Lt Reed stated the transport service picked up SPC Cuellar this morning to be extradited back to MI.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Zachary W. Roberts, 8840

ORGANIZATION

Fort Stewart CID Office
460 West Bultman Avenue
Fort Stewart, GA 31314

SIGNATURE



DATE

26 Jan 19

EXHIBIT



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT STEWART CID OFFICE
460 W. BULTMAN AVE
FORT STEWART, GA 31314-4914

15 Jan 19

CIRC-FFS

MEMORANDUM FOR Special Agent In-Charge, Fort Carson CID Office, 6525 Specker Avenue, Building 1816, Fort Carson, CO 80913

SUBJECT: Request for Assistance (0016-19-CID093-000012)

1. This office is conducting an investigation regarding the death of SGT Tyrone Hassel III, DoD ID: [REDACTED] 5-7 Cavalry Regiment, 1st BCT, 3rd ID, Fort Stewart, GA 31314 (FSGA). SGT Hassel was shot multiple times by an unknown person(s) while answering the front door of his leave address. First responders rendered aid at the scene and transported SGT Hassel to a local hospital where he was pronounced deceased at 2325, 31 Dec 18, due to injuries sustained from gunshot wounds. The Saint Joseph Township Police Department, (SJTPD), Saint Joseph, MI 49085, responded to the scene, but did not have any suspects at the time of this report.

On 11 Jan 19, two CID sources disclosed they knew information pertaining to the death of SGT Hassel. The CID sources detailed SPC Jeremy J. Cuellar, DoD ID: [REDACTED] E Co, 10th BEB, 1st BCT, 3rd ID, FSGA, had a romantic relationship with SPC Kemia N. Hassel, DoD ID: [REDACTED] E Co, 10th BEB, 1st BCT, 3rd ID, FSGA, during a recent deployment to Korea. SPC Cuellar disclosed plans to kill SGT Hassel both prior to and after SGT Hassel's death. SPC Cuellar provided a detailed account of how he killed SGT Hassel to the sources, including details of the murder weapon, described as a 9mm Ruger that was ditched in Chicago, IL. An apprehension warrant was obtained 11 Jan 19 and executed at his residence of [REDACTED] Robin Hood Drive, Hinesville, GA 31313.

During the execution of a search warrant on 15 Jan 19, a Fort Riley, KS PMO weapons registration was discovered in the bedroom of SPC Cuellar identifying SSG Pettus, Reginald Larell, DoD ID: [REDACTED] 59th QM Co, 43rd SB, 4th ID, Fort Carson, CO 80913. (then SPC) possessed a 9mm Ruger. The weapon was not discovered in the residence.

2. Request your office complete a recorded witness interview of SSG Pettus regarding his knowledge of the death SGT Hassel and his association with SPC Cuellar. Attached is a copy of the report, DPS of SSG Pettus and photograph of the weapons registration. Please contact myself with any questions or concerns.

3. The point of contact for this correspondence is SA Zachary W. Roberts, (912) 271-6634 or Zachary.w.roberts9.mil@mail.mil.



SERRANA M. MATHEWS
CW2, MP
Team Chief

3 Encls

1. Report, 12 Jan 19.
2. DPS of SSG Pettus.
3. Photo of FRKS Weapons Registration.

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About 1647, 1 Feb 19, Mr. Pierangeli notified SA Roberts, SPC Cuellar will be arriving in MI on Saturday, 2 Feb 19, in the morning hours. Mr. Pierangeli requested this office conduct an interview of SPC Cuellar at their facility as soon as possible. SA Roberts stated he would notify SA DiBernardo of the update and attempt to arrange for him to interview SPC Cuellar.

About 1100, 2 Feb 19, SA DiBernardo traveled to Berrien County, MI. SA DiBernardo met with Mr. Pierangeli and DET Greg Sanders, Berrien County Sheriff's Office (BCSO), SJMI, and discussed this case, as well as traveled to crime scene:

SUBJECT INTERVIEW: About 0838, 3 Feb 18, SA DiBernardo met with Cuellar in an interview room at the BCSO, SJMI. SA DiBernardo informed SPC Cuellar about the purpose for his travel to MI, and SA DiBernardo asked SPC Cuellar if he wished to now discuss the matter under investigation. Cuellar was indecisive with his initial response, and asked for a restroom break, which was provided. Upon return to the interview room, SA DiBernardo asked SPC Cuellar if he was able to alert family about his arrival to MI, which SPC Cuellar stated he hadn't. SPC Cuellar was asked if he wished to alert family, and was provided a phone call wherein SPC Cuellar contacted his wife. After his call, SA DiBernardo again inquired if SPC Cuellar wished to discuss the investigation, and SPC Cuellar stated he needed to think about it; however, at present, his decision was not to discuss the investigation. A rights advisement was not completed, as SPC Cuellar stated he didn't want to speak about the investigation. SPC Cuellar did continue conversation with SA DiBernardo for several minutes afterwards, upon SPC Cuellar's request to share information about his experiences in jail. SPC Cuellar spoke about matters dealing with God and religion. The interview was subsequently terminated, and SA DiBernardo informed SPC Cuellar that a future interview concerning the investigation could be arranged, if he changes his mind in the future.

AGENT'S COMMENT: DET Greg Sanders, BCSO, SJMI, arranged for SPC Cuellar to be transported to/fro the jail for this interview, and DET Sanders witnessed and recorded the interview. DET Sanders furnished a DVD containing the interview for CID's case file.

DFAS COORDINATION: About 1335, 6 Feb 19, SA Roberts coordinated with Mrs. Terry C. McKenzie, Defense Financial and Accounting Service (DFAS), FSGA, who stated it is common for a service member who were recently married to provide documentation for Basic Housing Allowance (BAH) with Dependent rate, without the spouse being enrolled in Defense Enrollment Eligibility Reporting System (DEERS). Mrs. McKenzie stated the only thing they require is a memorandum with a copy of the marriage document and a DD Form 5960, which is signed by the Commander. Mrs. McKenzie stated it falls on the Command to verify the spouse's enrollment in DEERS as it is required

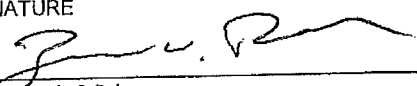
TYPED AGENT'S NAME AND SEQUENCE NUMBER

AWM
SA Zachary W. Roberts, 8840

ORGANIZATION

Fort Stewart CID Office
460 West Bultman Avenue
Fort Stewart, GA 31314

SIGNATURE



DATE

12 Feb 19

EXHIBIT

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DETAILS

by DFAS to initiate the appropriate pay as soon as they receive the documentation regarding such. Mrs. McKenzie stated they run into this often and DFAS normally finds out when the spouse contacts them stating they are not receiving support from the service member.

About 1430, 6 Feb 19, SA Roberts reviewed photographs exposed by LSCO of SPC Cuellar's residence. SA Roberts observed photograph 221, which depicts the bottom of a combat boot.

About 1452, 6 Feb 19, SA Roberts sent photograph 221 to Mr. Pierangeli and Lt Sanders for analysis. SA Roberts stated if this is something they need hands on, notify SA Roberts who will attempt to obtain immediately.

About 1522, 6 Feb 19, Mr. Pierangeli advised SA Roberts he will follow up with Liberty County regarding the foot ware.

RS SUBPOENAS: About 1724, 7 Feb 19, SAC Thompson notified SA Roberts he received subpoenas regarding RS 20846 and RS 20847. SA Roberts stated he would contact RS', explain the situation and issue the subpoenas.

About 1250, 8 Feb 19, SA Roberts and SAC Thompson met with LTC Swilley and MAJ Cramer, Brigade Judge Advocate (BJA), FSGA, regarding the safety and well-being for RS 20847 as well as the recent court summons. LTC Swilley had no issues moving RS 20847 from the unit and accelerating the Permanent Change of Station (PCS) based on safety concerns and the RS' integrity surrounding the situation.

About 1220, 12 Feb 19, SA Roberts coordinated with SGT Montgomery who stated SPC Cuellar's belongings are still in the residence. SGT Montgomery stated LCSO has been in contact with him on 11 Feb 19 and stated they would return with a warrant on Wednesday or Thursday.///LAST ENTRY///

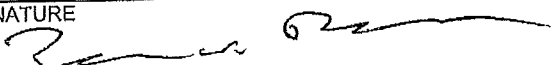
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Zachary W. Roberts, 8840

ORGANIZATION

Fort Stewart CID Office
460 West Bultman Avenue
Fort Stewart, GA 31314

SIGNATURE



DATE

12 Feb 19

EXHIBIT

REQUEST AND AUTHORITY FOR LEAVE <small>This form is subject to the Privacy Act of 1974. For use of this form, see AR 600-8-10. The dependent agency is DDCSPER. (See Instructions on Reverse)</small>				1. CONTROL NUMBER AE-1955-19	
PART - I					
2. NAME (Last, First, Middle Initial) CURTIS JORDAN		3. SSN [REDACTED]	4. RANK SPC	5. DATE 20161114	
6. LEAVE ADDRESS (Street, City, State, ZIP Code and Phone No.) [REDACTED] Chicago, IL 60637 7736398132			7. TYPE OF LEAVE <input checked="" type="checkbox"/> ORDINARY <input type="checkbox"/> PERMISSIVE TDY <input type="checkbox"/> EMERGENCY <input type="checkbox"/> OTHER		8. ORGN, STATION, AND PHONE NO. E CO 10TH BEB, 1ABCT, 3ID FORT STEWART, GA 31314 912-767-7720
NUMBER DAYS LEAVE					
9. ACCRUED [REDACTED]	10. REQUESTED [REDACTED]	11. ADVANCED [REDACTED]	12. EXCESS [REDACTED]	13. FROM 20181110	14. TO 20181114
15. SIGNATURE OF REQUESTOR <i>[Signature]</i>		16. SUPERVISOR RECOMMENDATION/SIGNATURE <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL <i>[Signature]</i>		17. SIGNATURE AND TITLE OF APPROVING AUTHORITY <i>[Signature]</i> EVELINA N TAYLOR, CPT, 10, COMMANDING	
DEPARTURE					
18. DATE 20181110	19. TIME 1400	20. NAME/TITLE/SIGNATURE OF DEPARTURE AUTHORITY <i>[Signature]</i>			
EXTENSION					
21. NUMBER DAYS	22. DATE APPROVED	23. NAME/TITLE/SIGNATURE OF APPROVAL AUTHORITY <i>[Signature]</i>			
RETURN					
24. DATE 11/14/18	25. TIME 1100	26. NAME/TITLE/SIGNATURE OF RETURN AUTHORITY <i>[Signature]</i>			
27. REMARKS SM insurance/transportation are paid to go expected by SGT SWK 20181110 20181114 Chargeable leave is from [] to []					
PART II - EMERGENCY LEAVE TRANSPORTATION AND TRAVEL					
28. You are authorized to proceed on trip and travel immediately with emergency leave and upon completion of your leave and travel will return to the station or location designated by military orders. You are directed to report to the Aerial Port of Embarkation (APE) for forward air operations. Please provide information as pertains stated in your travel documents. An additional travel is chargeable to leave. Do not accept any obligation without receipt of tickets for authorized space required transportation. File a no-pay travel voucher with a copy of your travel documents on board in annex within working days after your return. Submit request for leave extension to your commander at the time of your discharge. Attach this form in reply to your commander of your request for extension of leave.					
29. INSTRUCTIONS (ARRIVAL AND DEPARTURE INFORMATION)					
30. (If you are not a member of the unit, include the unit name and address.)					
31. ARRIVAL DATE		32. ARRIVED APE (Include unit)		33. ARRIVED HOME UNIT	
PART III - DEPENDENT TRAVEL AUTHORIZATION					
34. (If you are not a member of the unit, include the unit name and address.)			35. <input type="checkbox"/> ONE WAY <input checked="" type="checkbox"/> ROUND TRIP		
36. (If you are not a member of the unit, include the unit name and address.)					
37. DEPENDENT(S) (Last Name, First Name)	38. RELATIONSHIP	39. DATES OF BIRTH (MM/DD/YY)	40. PASSPORT NUMBER		
PART IV - AUTHENTICATION FOR TRAVEL AUTHORIZATION					
41. (If you are not a member of the unit, include the unit name and address.)		42. (If you are not a member of the unit, include the unit name and address.)		43. (If you are not a member of the unit, include the unit name and address.)	
44. (If you are not a member of the unit, include the unit name and address.)					
45. (If you are not a member of the unit, include the unit name and address.)					

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.
LOCATION: Fort Stewart, GA DATE: 12 Jan 19 JC TIME: 1624 JC
FILE NUMBER: 00016-19-CID093-pending - 6A9
NAME (Last, First MI): CUELLAR, Jeremy J. SSAN: [REDACTED] GRADE / STATUS: SPC/AD
ORGANIZATION OR ADDRESS: E Co, 10th BEB, Fort Stewart, GA 31314

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused:
Homicide and Conspiracy////////// JC

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

~~(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.~~

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS: Have you previously been advised of your legal rights and requested legal counsel? No JC

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

[Signature]
Signature of Witness
SA Roberts, Zachery
Fort Stewart CID Office

Signature of Interviewee

Witness# 2

Signature of Witness

[Signature]
Signature of Investigator/Special Agent
DAVID M. DIBERNARDO
30th MP Detachment (CID)
FT. STEWART, GA 31314

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: I do not want to be questioned or say anything:

Signature of Interviewee: [Signature]

myPay Help | Mail | Exit

Printer Friendly Version View other LESs 1810 Go

DEFENSE FINANCE AND ACCOUNTING SERVICE MILITARY LEAVE AND EARNINGS STATEMENT															
ID	NAME (Last, First, MI)		SOC SEC NO	GRADE	PAY DATE	YRS SVC	ETS	BRANCH	ADSN/DSSN	PERIOD COVERED					
	CUELLAR JEREMY J			E4	181115	01	200410	ARMY		1-31 OCT 18					
ENTITLEMENTS			DEDUCTIONS				ALLOTMENTS				SUMMARY				
Type	Amount	Type	Amount	Type	Amount	Amt Fwd									
A. BASE PAY	2139.00	FEDERAL TAXES	176.14			Tot Ent		4063.39							
B. BAS	389.39	FICA-SOC SECURITY	132.62			Tot Ded		2344.91							
C. BAH	1365.00	FICA-MEDICARE	31.02			Tot Allt		.00							
D. SAVE PAY	85.00	SGLI	28.00			Not Aml		1718.48							
E. HDP LOCATION	50.00	AFRH	.50			Cr Fwd		.00							
F. FSH	76.00	MEAL DEDUCTION	97.12			EOM Pay		1718.48							
		MID-MONTH-PAY	1878.51												
TOTAL		4063.39		2344.91		.00									
LEAVE	BF Bal 32.5	Emd 2.5	Used 0	Cr Bal 36.0	ETS Bal 79.0	Ly Lost 0	Ly Paid 0	Use/Loss 2.0	FED TAXES	Wage Period 2254.00	Wage YTD 22429.30	M/S S	Ex 01	Add'l Tax .00	Tax YTD 1782.17
FICA TAXES	Wage Period 2139.00	Soc Wage YTD 19726.80	Soc Tax YTD 1223.08	Med Wage YTD 19728.80	Med Tax YTD 286.04	STATE TAXES	IL	Wage Period .00	Wage YTD .00	M/S S	Ex 01	Tax YTD .00			
PAY DATA	BAQ Type WIDEP	BAQ Degrn SPOUSE	VIA Zip 31314	Rent Amt 1.00	Share 1	Stat R	JFTR	Depns 0	2D JFTR	BAS Type	Charity YTD .00	TPC	PACION AEJJJARE		
TRADITIONAL PLAN (TSP)	Base Pay Rate 0	Base Pay Current .00	Spec Pay Rate 0	Spec Pay Current .00	Inc Pay Rate 0	Inc Pay Current .00	Bonus Pay Rate 0	Bonus Pay Current .00							
ROTH PLAN	Base Pay Rate 0	Base Pay Current .00	Spec Pay Rate 0	Spec Pay Current .00	Inc Pay Rate 0	Inc Pay Current .00	Bonus Pay Rate 0	Bonus Pay Current .00							
CM AGCY CONTR	AGCY-AUTO .00	AGCY-MATCH .00													
CONTRIBUTIONS TOTALS	YTD Deduc'ns .00	YTD TSP Deferred .00	YTD TSP Exempt .00	YTD ROTH .00	YTD TSP AGCY-AUTO .00	YTD TSP AGCY-MATCH .00									

REMARKS: YTD ENTITLE 41731.63

IF TSP ELECTION AMT EXCEEDS NET AMT DUE, TSP WILL NOT BE DEDUCTED.

-ENSURE YOUR VOTE IS COUNTED NO MATTER WHERE YOU ARE IN THE WORLD. VISIT WWW.FVAP.GOV OR YOUR VOTING OFFICIAL FOR MORE INFORMATION. GENERAL ELECTION IS NOVEMBER 2018.

-ACTIVE DUTY FAMILY MEMBERS WILL BE ELIGIBLE FOR VISION INSURANCE. ENROLL AT TRICARE.BENEFEDS.COM 12 NOV-10 DEC 18.

-GET READY FOR TAX SEASON NOW. GET YOUR 1095 FASTER AND MORE SECURELY BY LOGGING ON TO MYPAY AT [HTTPS://MYPAY.DFAS.MIL](https://mypay.dfas.mil) AND SELECTING THE TURN ON/OFF HARD COPY 1095 OPTION TO ELECT ELECTRONIC ONLY.

-DO YOU HAVE THE CORRECT AMOUNT OF TAX WITHHELD FROM YOUR PAY? USE THE IRS WITHHOLDING CALCULATOR ON MYPAY UNDER QUICK LINKS TO ADJUST FEDERAL WITHHOLDING.

-CHANGES TO THE POST 9/11 GI BILL. FOR MORE INFO: [HTTPS://WWW.HRC.ARMY.MIL/CONTENT/10807](https://www.hrc.army.mil/content/10807).

TRANSFER EDUCATIONAL BENEFITS AT: (LC) [HTTPS://MILCONNECT.DMDC.OSD.MIL/MILCONNECT](https://milconnect.dmdc.osd.mil/milconnect).

MEMBER'S SGLI COVERAGE AMOUNT IS \$400,000

MEAL DEDUCTION 000000-181010(280)

STOP HDP LOCATION 181010(290)

STOP FAMILY SEPARATION ALLOW 181009(290)

STOP SAVE PAY 181010(291)

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FORENSIC SCIENCE DIVISION

Grand Rapids Forensic Laboratory
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LABORATORY REPORT

Laboratory No. : GR19-150
Investigating Ofcr. : Michael Lanier, Jaramee Peppers
Agency : St. Joseph Township Police Department
Agency No. : 18-1130
Record No. : 1
Date Received : January 7, 2019
Time Received : 2:27 p.m.
Date Completed : March 11, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Victim:

Hassel, Tyrone III

Evidence Received:

Container #1	1-Sealed paper evidence bag (#1) containing:
Item #GR19-150-1	Shell casing
Container #2	1-Sealed paper evidence bag (#2) containing:
Item #GR19-150-2	Shell casing
Container #3	1-Sealed paper evidence bag (#3) containing:
Item #GR19-150-3	Shell casing
Container #4	1-Sealed paper evidence bag (#4) containing:
Item #GR19-150-4	Shell casing
Container #5	1-Sealed paper evidence bag (#5) containing:
Item #GR19-150-5	Shell casing
Container #6	1-Sealed paper evidence bag identified as from "Tyrone Hassell...Collected from Autopsy" containing:
Item #GR19-150-6A	Print cards
Item #GR19-150-6B	Projectile from right arm
Item #GR19-150-6C	Pulled head hair
Item #GR19-150-6D	Right hand bag
Item #GR19-150-6E	Left hand bag
Item #GR19-150-6F	Right fingernail clippings and clippers
Item #GR19-150-6G	Left fingernail clippings and clippers
Item #GR19-150-6H	DNA stain card

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017.

The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Conclusions:

Item GR19-150-1 (Shell casing)
*Stains were noted upon visual examination
A swab of this item was retained for subsequent DNA testing*

Item GR19-150-2 (Shell casing)
*Stains were noted upon visual examination
A swab of this item was retained for subsequent DNA testing*

Item GR19-150-3 (Shell casing)
A swab was taken of this item for subsequent DNA testing

Item GR19-150-4 (Shell casing)
*Stains were noted upon visual examination
A swab of this item was retained for subsequent DNA testing*

Item GR19-150-5 (Shell casing)
*Stains were noted upon visual examination
A swab of this item was retained for subsequent DNA testing*

Item GR19-150-6A (Print cards)
This item was not analyzed and is available for return

Item GR19-150-6B (Projectile from right arm)
This item was not analyzed and is available for return

Item GR19-150-6C (Pulled head hair)
This item was not analyzed and is available for return

Item GR19-150-6D (Right hand bag)
This item was not analyzed and is available for return

Item GR19-150-6E (Left hand bag)
This item was not analyzed and is available for return

Item GR19-150-6F (Right fingernail clippings and clippers)
A swab was taken of this item for subsequent DNA testing

Item GR19-150-6G (Left fingernail clippings and clippers)
A swab was taken of this item for subsequent DNA testing

Item GR19-150-6H (DNA stain card)
A portion was removed for subsequent DNA testing

Request for Additional Sample:

Please submit a known buccal swab collected from the elimination(s) and suspect(s) related to this case to be used for further analysis and comparisons by the Biology Unit.

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The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 1

Date of Report: March 11, 2019

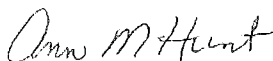
Disposition of the Evidence:

Portions and/or swabs of the following items were retained and will be forwarded for DNA analysis:

- GR19-150-1 Shell casing
- GR19-150-2 Shell casing
- GR19-150-3 Shell casing
- GR19-150-4 Shell casing
- GR19-150-5 Shell casing
- GR19-150-6F Right fingernail clippings and clippers
- GR19-150-6G Left fingernail clippings and clippers
- GR19-150-6H DNA stain card

The results of the DNA analysis will be the subject of a separate report.

The Biology Unit is no longer retaining known or evidentiary samples in long term storage. All items of evidence will be returned to the submitting agency. Samples, or portions thereof, that have been retained for DNA will be consumed in analysis.



Ann Hunt
Forensic Scientist
Biology Unit
email: HuntA3@michigan.gov

March 11, 2019

cc: Kathleen Nichols, Danielle Riegel

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017.

The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.



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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 2
Investigating Ofcr.	: Michael Lanier, Jaramee Peppers	Date Received	: January 7, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 2:26 p.m.
Agency No.	: 18-1130	Date Completed	: January 29, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Victim:

Hassel, Tyrone III

Evidence Received:

Container #7 Item #6	1 - tape sealed white envelope (#6) containing: 1 - fired metal jacketed bullet
Container #8 Item #8	1 - tape sealed black plastic gun case, containing: 1 - 9mm Luger caliber, Glock, model 19 Gen4, semiautomatic pistol, serial number ABXP327 , with two box magazines each containing 15 cartridges, magazine loaded, and additional papers
Container #TS8 Item #8T1	1 - test shot envelope containing test shots from item 8: 1 - 9mm Luger caliber ".F C." fired cartridge case and fired bullet
Item #8T2	1 - 9mm Luger caliber ".F C." fired cartridge case and fired bullet
Item #8T3	1 - 9mm Luger caliber ".F C." fired cartridge case and fired bullet

Results of Physical/Microscopic Examination:

Item 6 (fired bullet) is eliminated as having been fired by item 8 (Glock pistol) due to a difference in class characteristics (rifling type).

Item 6 is consistent with being a 9mm Luger caliber fired metal jacketed bullet displaying conventional rifling specifications of six lands and grooves with a right twist. These specifications are consistent with numerous firearm manufacturers and no suspected firearm should be overlooked.

Item 8 was operable in the condition submitted.

Test shots from item 8 were submitted for entry into the National Integrated Ballistic Information Network (NIBIN) database. An investigative lead will be sent for all possible associations. Items entered in the database are searched in Michigan only, unless requested otherwise, and will remain in the database, unless a request to remove the entry is received.

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017.

The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 2

Date of Report: February 4, 2019

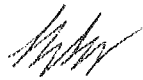
Additional Information:

At the request of the submitting agencies, evidence submitted on GR19-150 / St. Joseph Twp. P.D. #18-1130 was compared with evidence submitted on GR19-296 / Benton Harbor P.D. #19-9.

Item 21 (fired bullet) submitted on GR19-296 is eliminated as having been fired by item 8 (Glock pistol) submitted on GR19-150 due to differences in class characteristics (rifling type).

Item 21 submitted on GR19-296 is not identified or eliminated (inconclusive result) as having been fired by the same firearm as item 6 (fired bullet) submitted on GR19-150. The individual characteristics present do not display agreement.

Items GR19-296-2D through GR19-296-2H (9mm Luger caliber fired cartridge cases) are eliminated as having been fired by item 8 submitted on GR19-150 due to differences in class characteristics (firing pin and aperture shapes).



Russell Karsten, D/Sgt
State Police Specialist
Firearms/Toolmarks Unit
email: karstenr@michigan.gov

February 4, 2019

cc: Kathleen Nichols, Danielle Riegel

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017.

The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.



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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 3
Investigating Ofcr.	: Michael Lanier, Jaramee Peppers	Date Received	: January 7, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 2:27 p.m.
Agency No.	: 18-1130	Date Completed	: April 29, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Victim(s):

Hassel, Tyrone III

Evidence:

GR19-150-1d	Swab of shell casings
GR19-150-1e	Swab of shell casings (AH347) <i>(Extracted DNA)</i>
GR19-150-6Fd	Swab of right hand fingernails
GR19-150-6Fe	Swab of right hand fingernails (AH370) <i>(Extracted DNA)</i>
GR19-150-6Gd	Swab of left hand fingernails
GR19-150-6Ge	Swab of left hand fingernails (AH371) <i>(Extracted DNA)</i>
GR19-150-6Hd	Known-Tyrone Hassel
GR19-150-6He	Tyrone Hassel (AH397) <i>(Extracted DNA)</i>

Results of Examination:

DNA recovered from the above submitted samples was processed using the polymerase chain reaction (PCR) and the PowerPlex® Fusion System.

Conclusions:

A DNA profile was obtained from item GR19-150-6He (Tyrone Hassel).

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017. The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Report Issued: May 13, 2019

Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 3

Date of Report: April 29, 2019

The DNA profile obtained from item GR19-150-1e (Swab of shell casings) is consistent with a male contributor.

The DNA profile from item GR19-150-1e (Swab of shell casings) matches the DNA profile from item GR19-150-6He (Tyrone Hassel).

One additional peak was obtained from item GR19-150-1e (Swab of shell casings), indicating an additional donor or artifact.

The DNA profile obtained from item GR19-150-6Fe (Swab of right hand fingernails) is consistent with item GR19-150-6He (Tyrone Hassel).

Item GR19-150-6He (Tyrone Hassel) is expected to have contributed to item GR19-150-6Fe (Swab of right hand fingernails).

Two additional peaks were obtained from item GR19-150-6Fe (Swab of right hand fingernails), indicating an additional donor(s) or artifacts.

The DNA types obtained from item GR19-150-6Ge (Swab of left hand fingernails) indicate it is a mixture of multiple contributors including item GR19-150-6He (Tyrone Hassel). Further analysis of this DNA profile will be the subject of a subsequent report pending submission of additional reference samples for comparison.

Item GR19-150-6He (Tyrone Hassel) is expected to have contributed to item GR19-150-6Ge (Swab of left hand fingernails).

Population Statistics:

Single Source - Random Match Calculation

Population statistics are offered to estimate the frequency of occurrence of the reported DNA profile(s) in the general population. The method used applies recommended procedures endorsed by the National Research Council. (ref. The Evaluation of Forensic DNA Evidence, 1996)

Using available population frequency data, the probability of selecting an unrelated individual at random from the population having a DNA profile matching the profile from item GR19-150-1e (Swab of shell casings) is:

Population Database	Random Match
Caucasian	1 in 1.928 nonillion
African American	1 in 3.196 nonillion
Hispanic	1 in 5.376 nonillion

Remarks:

DNA types from item GR19-150-6Ge were entered into the COmbined DNA Index System (CODIS).

Please submit a known buccal swab collected from potential contributors to this case to be used for further analysis and comparisons.

Negative controls associated with this case did not perform as expected. It did not affect the interpretation of the results.

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017. The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Report Issued: May 13, 2019

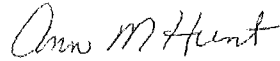
Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 3

Date of Report: April 29, 2019

Disposition of Evidence:

All DNA evidence and extracts will be returned to the submitting agency.



Ann Hunt
Forensic Scientist
Biology Unit
email: HuntA3@michigan.gov

April 29, 2019

cc: Kathleen Nichols, Danielle Riegel

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017. The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Report Issued: May 13, 2019



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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 4
Investigating Ofcr.	: Michael Lanier, Jaramee Peppers	Date Received	: May 2, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 2:09 p.m.
Agency No.	: 18-1130	Date Completed	: May 28, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Victim(s):

Hassel, Tyrone III

Suspect(s):

Hassel, Kemia Nekeneah
Cuellar, Jeremy Jordan

Evidence:

GR19-150-1e Swab of shell casings (previously analyzed-record 3)
GR19-150-6Fe Swab of right hand fingernails (previously analyzed-record 3)
GR19-150-6Ge Swab of left hand fingernails (previously analyzed-record 3)
GR19-150-6He Tyrone Hassel (previously analyzed-record 3)
GR19-150-9 Buccal swab-Kemia Hassel
GR19-150-9da Kemia Hassel (ES518)
GR19-150-10 Buccal swab-Jeremy Cuellar
GR19-150-10da Jeremy Cuellar (ES519)

Results of Examination:

DNA recovered from the above submitted samples was processed using the polymerase chain reaction (PCR) and the PowerPlex® Fusion System.

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017. The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.
Report Issued: June 25, 2019

Conclusions:

A DNA profile was previously obtained from item GR19-150-6He (Tyrone Hassel).

A DNA profile was obtained from item GR19-150-9da (Kemia Hassel).

A DNA profile was obtained from item GR19-150-10da (Jeremy Cuellar).

The DNA profile previously obtained from item GR19-150-1e (Swab of shell casings) is consistent with a male contributor.

The DNA profile from item GR19-150-1e (Swab of shell casings) matches the DNA profile from item GR19-150-6He (Tyrone Hassel).

Item GR19-150-9da (Kemia Hassel) and item GR19-150-10da (Jeremy Cuellar) are excluded as possible donors to the DNA profile from item GR19-150-1e (Swab of shell casings).

One additional peak was obtained from item GR19-150-1e (Swab of shell casings), indicating an additional donor or artifact.

The DNA profile obtained from item GR19-150-6Fe (Swab of right hand fingernails) is consistent with item GR19-150-6He (Tyrone Hassel).

Item GR19-150-6He (Tyrone Hassel) is expected to have contributed to item GR19-150-6Fe (Swab of right hand fingernails).

Item GR19-150-9da (Kemia Hassel) and item GR19-150-10da (Jeremy Cuellar) are excluded as possible donors to the DNA profile from item GR19-150-6Fe (Swab of right hand fingernails).

Two additional peaks were obtained from item GR19-150-6Fe (Swab of right hand fingernails), indicating an additional donor(s) or artifacts.

The DNA types obtained from item GR19-150-6Ge (Swab of left hand fingernails) indicate it is a mixture of multiple contributors including item GR19-150-6He (Tyrone Hassel). Further analysis of this DNA profile will be the subject of a subsequent report.

Item GR19-150-6He (Tyrone Hassel) is expected to have contributed to item GR19-150-6Ge (Swab of left hand fingernails).

Remarks:

DNA profiles were not entered into the COmbined DNA Index System (CODIS) at this time.

Please submit a known buccal swab collected from potential contributors to this case to be used for further analysis and comparisons.

Other members of the Forensic Science Division have processed evidence associated with this report, in addition to the reporting analyst.

Please refer to record 3 for additional conclusions and statistics.

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017. The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Report Issued: June 25, 2019

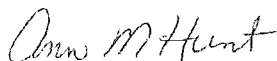
Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 4

Date of Report: May 28, 2019

Disposition of Evidence:

Items GR19-150-9da and GR19-150-10da were consumed as a part of processing and will not be returned.
All other DNA evidence and extracts will be returned to the submitting agency.



Ann Hunt
Forensic Scientist
Biology Unit
email: HuntA3@michigan.gov

May 28, 2019

cc: Kathleen Nichols, Danielle Riegel

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Report Issued: June 25, 2019

Page 3



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FORENSIC SCIENCE DIVISION

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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 5
Investigating Ofcr.	: Michael Lanier	Date Received	: May 13, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 10:10 a.m.
Agency No.	: 18-1130	Date Completed	: May 16, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Victim:

Hassel, Tyrone III

Suspects:

Hassel, Kemia Nekenah
Cuellar, Jeremy Jordan

Evidence Received:

Container #1 Item #GR19-150-1	1 - tape sealed brown paper bag (#1) containing: 1 - 9mm Luger caliber ".F C." fired cartridge case
Container #2 Item #GR19-150-2	1 - tape sealed brown paper bag (#2) containing: 1 - 9mm Luger caliber ".F C." fired cartridge case
Container #3 Item #GR19-150-3	1 - tape sealed brown paper bag (#3) containing: 1 - 9mm Luger caliber ".F C." fired cartridge case
Container #4 Item #GR19-150-4	1 - tape sealed brown paper bag (#4) containing: 1 - 9mm Luger caliber ".F C." fired cartridge case
Container #5 Item #GR19-150-5	1 - tape sealed brown paper bag (#5) containing: 1 - 9mm Luger caliber "R-P" fired cartridge case

Results of Physical/Microscopic Examination:

Items GR19-150-1 through GR19-150-5 are identified as having been fired by the same firearm.

NOTE: identifications are made only to a degree of practical certainty and are based on sufficient agreement of the individual characteristics of tool marks. Sufficient agreement, in part, means that the likelihood of another tool producing the same marks is so remote that it is considered a practical impossibility.

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The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 5

Date of Report: May 16, 2019

Item GR19-150-4 was submitted for entry into the National Integrated Ballistic Information Network (NIBIN) database. An investigative lead will be sent for all possible associations. Items entered in the database are searched in Michigan only, unless requested otherwise, and will remain in the database, unless a request to remove the entry is received.



Russell Karsten, D/Sgt
State Police Specialist
Firearms/Toolmarks Unit
email: karstenr@michigan.gov

May 16, 2019

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ANAB International testing program since February 16, 2017.

The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.



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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 6
Investigating Ofcr.	: Michael Lanier	Date Received	: May 13, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 10:34 a.m.
Agency No.	: 18-1130	Date Completed	: May 29, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Victim:

Hassel, Tyrone III

Suspects:

Hassel, Kemia Nekenah
Cuellar, Jeremy Jordan

Evidence Received:

Container #11	1-Sealed paper evidence bag containing:
Item #GR19-150-11	Swabs of driver side door
Container #12	1-Sealed paper evidence bag containing:
Item #GR19-150-12	Swabs from front passenger seat

Conclusions:

Item GR19-150-11 (Swabs of driver side door)

- Hemastix inconclusive

Possible presence of blood was inconclusive due to a weak, slow chemical reaction

Item GR19-150-12 (Swabs from front passenger seat)

- Hemastix positive

Indicated the possible presence of blood

Disposition of the Evidence:

Portions and/or swabs of the following items were retained and will be forwarded for DNA analysis:

- GR19-150-11 Swabs of driver side door
- GR19-150-12 Swabs from front passenger seat

The results of the DNA analysis will be the subject of a separate report.

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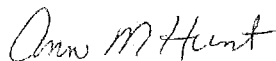
The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 6

Date of Report: May 29, 2019

The Biology Unit is no longer retaining known or evidentiary samples in long term storage. All items of evidence will be returned to the submitting agency. Samples, or portions thereof, that have been retained for DNA will be consumed in analysis.



Ann Hunt
Forensic Scientist
Biology Unit
email: HuntA3@michigan.gov

May 29, 2019

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STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
FORENSIC SCIENCE DIVISION

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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 7
Investigating Ofcr.	: Michael Lanier, Jaramee Peppers	Date Received	: January 7, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 2:27 p.m.
Agency No.	: 18-1130	Date Completed	: June 24, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Victim(s):

Hassel, Tyrone III

Suspect(s):

Hassel, Kemia Nekeneah
Cuellar, Jeremy Jordan

Evidence:

GR19-150-6Ge Swab of left hand fingernails [AH371] (previously analyzed, record 3)
GR19-150-6He Tyrone Hassel [AH397] (previously analyzed, record 3)
GR19-150-9da Kemia Hassel [ES518] (previously analyzed, record 4)
GR19-150-10da Jeremy Cuellar [ES519] (previously analyzed, record 4)
GR19-150-11e driver side door [AH444] (previously analyzed, record 8)
GR19-150-12e front passenger seat [AH445] (previously analyzed, record 8)

Results of Examination:

DNA recovered from the above submitted sample(s) was processed using the polymerase chain reaction (PCR) and the PowerPlex® Fusion system.

These profiles were evaluated using STRMix™, a probabilistic genotyping software application.

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Report Issued: July 11, 2019

Conclusions:

A DNA profile was previously obtained from item **GR19-150-6He** (Tyrone Hassel).

A DNA profile was previously obtained from item **GR19-150-9da** (Kemia Hassel).

A DNA profile was previously obtained from item **GR19-150-10da** (Jeremy Cuellar).

The DNA results obtained from item **GR19-150-6Ge** (Swab of left hand fingernails) indicate it is a mixture of multiple contributors.

Interpretation of item GR19-150-6Ge (Swab of left hand fingernails) was performed assuming that the DNA profile originated from four individuals.

Item GR19-150-6He (Tyrone Hassel) was assumed to be a contributor to item GR19-150-6Ge (Swab of left hand fingernails).

An additional allele was observed that may be an artifact or additional contributor. It was not included in the interpretation.

Hypotheses:	H ₁ : The DNA from item GR19-150-6Ge (Swab of left hand fingernails) is from item GR19-150-6He (Tyrone Hassel), item GR19-150-9da (Kemia Hassel), and two unrelated unknown individuals. H ₂ : The DNA from item GR19-150-6Ge (Swab of left hand fingernails) is from item GR19-150-6He (Tyrone Hassel) and three unrelated unknown individuals.
Conclusion:	Based on the DNA typing results obtained for item GR19-150-6Ge (Swab of left hand fingernails), it is at least <u>42 million</u> times more likely if it originated from item GR19-150-6He (Tyrone Hassel), item GR19-150-9da (Kemia Hassel), and two unrelated unknown individuals than if it originated from item GR19-150-6He (Tyrone Hassel) and three unrelated unknown individuals.
Verbal Scale:	This analysis provides <u>very strong support</u> that item GR19-150-9da (Kemia Hassel) is a contributor to the DNA typing results obtained from item GR19-150-6Ge (Swab of left hand fingernails).

Hypotheses:	H ₁ : The DNA from item GR19-150-6Ge (Swab of left hand fingernails) is from item GR19-150-6He (Tyrone Hassel), item GR19-150-10da (Jeremy Cuellar), and two unrelated unknown individuals. H ₂ : The DNA from item GR19-150-6Ge (Swab of left hand fingernails) is from item GR19-150-6He (Tyrone Hassel) and three unrelated unknown individuals.
Conclusion:	Based on the DNA typing results obtained for item GR19-150-6Ge (Swab of left hand fingernails), it is at least <u>700</u> times more likely if it originated from item GR19-150-6He (Tyrone Hassel) and three unrelated unknown individuals than if it originated from item GR19-150-6He (Tyrone Hassel), item GR19-150-10da (Jeremy Cuellar) and two unrelated unknown individuals.
Verbal Scale:	This analysis provides <u>moderate support</u> that item GR19-150-10da (Jeremy Cuellar) is NOT a contributor to the DNA typing results obtained from item GR19-150-6Ge (Swab of left hand fingernails).

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Report Issued: July 11, 2019

The DNA results obtained from item **GR19-150-11e** (driver side door) indicate it is a mixture of multiple contributors.

Interpretation of item GR19-150-11e (driver side door) was performed assuming that the DNA profile originated from four individuals.

Loci D13S317 and Penta E were not included in the interpretation.

Hypotheses:	H ₁ : The DNA from item GR19-150-11e (driver side door) is from item GR19-150-6He (Tyrone Hassel) and three unrelated unknown individuals. H ₂ : The DNA from item GR19-150-11e (driver side door) is from four unrelated unknown individuals.
Conclusion:	Based on the DNA typing results obtained for item GR19-150-11e (driver side door), it is at least <u>74 thousand</u> times more likely if it originated from four unrelated unknown individuals than if it originated from item GR19-150-6He (Tyrone Hassel) and three unrelated unknown individuals.
Verbal Scale:	This analysis provides <u>very strong support</u> that item GR19-150-6He (Tyrone Hassel) is NOT a contributor to the DNA typing results obtained from item GR19-150-11e (driver side door).

Hypotheses:	H ₁ : The DNA from item GR19-150-11e (driver side door) is from item GR19-150-9da (Kemia Hassel) and three unrelated unknown individuals. H ₂ : The DNA from item GR19-150-11e (driver side door) is from four unrelated unknown individuals.
Conclusion:	Based on the DNA typing results obtained for item GR19-150-11e (driver side door), it is at least <u>22 billion</u> times more likely if it originated from four unrelated unknown individuals than if it originated from item GR19-150-9da (Kemia Hassel) and three unrelated unknown individuals.
Verbal Scale:	This analysis provides <u>very strong support</u> that item GR19-150-9da (Kemia Hassel) is NOT a contributor to the DNA typing results obtained from item GR19-150-11e (driver side door).

Hypotheses:	H ₁ : The DNA from item GR19-150-11e (driver side door) is from item GR19-150-10da (Jeremy Cuellar) and three unrelated unknown individuals. H ₂ : The DNA from item GR19-150-11e (driver side door) is from four unrelated unknown individuals.
Conclusion:	Based on the DNA typing results obtained for item GR19-150-11e (driver side door), it is at least <u>22 billion</u> times more likely if it originated from item GR19-150-10da (Jeremy Cuellar) and three unrelated unknown individuals than if it originated from four unrelated unknown individuals.
Verbal Scale:	This analysis provides <u>very strong support</u> that item GR19-150-10da (Jeremy Cuellar) is a contributor to the DNA typing results obtained from item GR19-150-11e (driver side door).

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Report Issued: July 11, 2019

The DNA profile obtained from item **GR19-150-12e** (front passenger seat) is not sufficient for further interpretation and analysis due to the complexity and number of potential contributors; therefore, no comparison can be made to the DNA reference samples.

Remarks:

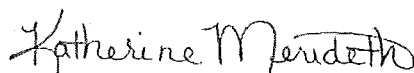
Please submit a known buccal swab collected from potential contributors to this case to be used for further analysis and comparisons.

Other members of the Forensic Science Division have processed evidence associated with this report, in addition to the reporting analyst.

The propositions were formed from the information available to the undersigned at the time of analysis. If this information changes or if other propositions should be considered, the analyst is able to undertake them if instructed with sufficient time.

The magnitude of the likelihood ratio relates to the degree of support provided by the evidence under the tested hypotheses and assumptions. The qualitative statement for a comparison of the evidentiary typing results to a person of interest is based on the following table.

Likelihood Ratio	Qualitative Equivalent
0	Exclusion
>0 to 99	Uninformative
100 to 999	Moderate Support
1,000 to 9,999	Strong Support
10,000 and greater	Very Strong Support



Katherine Merideth
Forensic Scientist
Biology Unit
email: MeridethK@michigan.gov

June 24, 2019

cc: Jaramee Peppers, Kathleen Nichols, Danielle Riegel

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Report Issued: July 11, 2019



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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 8
Investigating Ofcr.	: Michael Lanier	Date Received	: May 13, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 10:34 a.m.
Agency No.	: 18-1130	Date Completed	: June 18, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Victim(s):

Hassel, Tyrone III

Suspect(s):

Hassel, Kemia Nekenah
Cuellar, Jeremy Jordan

Evidence:

GR19-150-11d	Swabs of driver side door
GR19-150-11e	driver side door (extracted DNA) (AH444)
GR19-150-12d	Swabs from front passenger seat
GR19-150-12e	front passenger seat (extracted DNA) (AH445)

Results of Examination:

DNA recovered from the above submitted samples was processed using the polymerase chain reaction (PCR) and the PowerPlex® Fusion System.

Conclusions:

The DNA results obtained from item GR19-150-11e (driver side door) indicate it is a mixture of multiple contributors. Further analysis of this DNA profile will be the subject of a subsequent report.

The DNA results obtained from item GR19-150-12e (front passenger seat) indicate it is a mixture of multiple contributors. Further analysis of this DNA profile will be the subject of a subsequent report.

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Report Issued: June 25, 2019

Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 8

Date of Report: June 18, 2019


Remarks:

DNA profiles were not entered into the COmbined DNA Index System (CODIS).

Please submit a known buccal swab collected from potential contributors to this case to be used for further analysis and comparisons.

Disposition of Evidence:

All DNA evidence and extracts will be returned to the submitting agency.



Ann Hunt
Forensic Scientist
Biology Unit
email: HuntA3@michigan.gov

June 18, 2019

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Report Issued: June 25, 2019



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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 9
Investigating Ofcr.	: Michael Lanier	Date Received	: July 2, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 12:16 p.m.
Agency No.	: 18-1130	Date Completed	: July 3, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Evidence Received:

Container #6	1 - Sealed paper evidence bag identified as from "Tyrone Hassell...Collected from Autopsy" containing:
Item #GR19-150-6A	Print cards
Item #GR19-150-6B	1 - fired metal jacketed bullet
Item #GR19-150-6C	Pulled head hair
Item #GR19-150-6D	Right hand bag
Item #GR19-150-6E	Left hand bag
Item #GR19-150-6F	Right fingernail clippings and clippers
Item #GR19-150-6G	Left fingernail clippings and clippers
Item #GR19-150-6H	DNA stain card

NOTE: only item GR19-150-6B was analyzed by the Firearms Unit.

Container #7	1 - tape sealed white envelope (#6) containing:
Item #6	1 - fired metal jacketed bullet

Results of Physical/Microscopic Examination:

Items GR19-150-6B and item 6 are not identified or eliminated (inconclusive result) as having been fired by the same firearm. The individual characteristics present do not display sufficient agreement.

Item GR19-150-6B is consistent with being a .38 class fired metal jacketed bullet displaying conventional rifling specifications with a right twist. Physical characteristics and rifling specifications of item GR19-150-6B are consistent with bullets fired by .357 Magnum, .38 Special, and 9mm Luger caliber firearms with six lands and grooves produced by numerous manufacturers. However, no suspected firearm should be overlooked.

Item 6 was classified on case record #2 of this laboratory number.

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Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 9

Date of Report: July 3, 2019



Russell Karsten, D/Sgt
State Police Specialist
Firearms/Toolmarks Unit
email: karstenr@michigan.gov

July 3, 2019

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LABORATORY REPORT

Laboratory No.	: GR19-150	Record No.	: 10
Investigating Ofcr.	: Michael Lanier	Date Received	: July 19, 2019
Agency	: St. Joseph Township Police Department	Time Received	: 1:34 p.m.
Agency No.	: 18-1130	Date Completed	: July 24, 2019

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Suspect(s):

Cuellar, Jeremy

Evidence Received:

Container 13 Item DVD	1-Sealed evidence envelope containing: One DVD containing digital images of a questioned impression
Container 14 Item 14	1-Sealed paper evidence bag (#14) containing: One cast supporting a questioned impression
Container 15 Item 18	1-Sealed paper evidence bag (#18) containing: One pair of Rocky boots, size 11.5 M

Results:

The DVD contained four digital images of one questioned footwear impression. The cast supported the same questioned impression as observed in the DVD. The questioned footwear impression was visually compared to the submitted Rocky boots. The questioned impression and the Rocky boots differed in tread design. The Rocky boots were not the source of the questioned impression (**Exclusion**).

Association Scale for Footwear and Tire Impressions:

The following descriptions are meant to provide context to the levels of opinions reached in footwear and tire impression comparisons. Each level may not include every variable in every case.

Lacks sufficient detail – No comparison was conducted: the examiner determined there were no discernible questioned footwear/tire impressions or features present.

Or – A comparison was conducted: the examiner determined that there was insufficient detail in the questioned impression for a meaningful conclusion. This opinion only applies to the known footwear or tire that was examined and does not necessarily preclude future examinations with other known footwear or tires.

Exclusion – This is the highest degree of non-association expressed in footwear and tire impression examinations. Sufficient differences were noted in the comparison of class and/or randomly acquired characteristics between the questioned impression and the known footwear or tire.

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Laboratory No.: GR19-150
Agency No.: 18-1130

Record No.: 10

Date of Report: July 24, 2019

Indications of non-association – The questioned impression exhibits dissimilarities when compared to the known footwear or tire; however, the details or features were not sufficiently clear to permit an exclusion.

Limited association of class characteristics – Some similar class characteristics were present; however, there were significant limiting factors in the questioned impression that did not permit a stronger association between the questioned impression and the known footwear or tire. These factors may include but were not limited to: insufficient detail, lack of scale, improper position of scale, improper photographic techniques, distortion or significant lengths of time between the date of the occurrence and when the footwear or tires were recovered that could account for a different degree of general wear. No confirmable differences were observed that could exclude the footwear or tire.

Association of class characteristics – The class characteristics of both design and physical size must correspond between the questioned impression and the known footwear or tire. Correspondence of general wear may also be present.

High degree of association – The questioned impression and known footwear or tire must correspond in the class characteristics of design, physical size, and general wear. For this degree of association there must also exist: (1) wear that, by virtue of its specific location, degree and orientation make it unusual and/or (2) one or more randomly acquired characteristics.

Identification – This is the highest degree of association expressed by a footwear and tire impression examiner. The questioned impression and the known footwear or tire share agreement of class and randomly acquired characteristics of sufficient quality and quantity.

Disposition of Evidence:

The evidence was placed in storage and is available for the agency to retrieve.



Christine Gregory
Forensic Scientist
Trace Evidence Unit
email: GregoryC2@michigan.gov

July 24, 2019

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The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.



UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Case # : Berrien County/18-14844
 Device # : 773-639-[redacted]; 773-454-[redacted]
 Call Detail Records From 07/02/2018-01/11/2019



MIOC: 517-241-8000 Fax: 517-284-3267 MIOC@michigan.gov

MAPPING OF CELLULAR RECORDS:

A mapping of Call Detail Records (CDR) was completed for records covering 12/14/2018 through 1/7/2019, and revealed the following information:

- * CDRs show devices associated with 773-639-[redacted] and 773-454-[redacted] list the subscriber as [redacted]
- * On 12/14/2019 at approximately 8:04 AM EST, the device associated with 773-639-[redacted] begins traveling north west from the Fort Stewart and Hinesville, Georgia areas, until the Nashville, Tennessee area, where the device travels northward toward Chicago, Illinois. The aforementioned device reaches the Chicago, Illinois area at approximately 9:54 PM EST. Top cell sites utilized in the Chicago, Illinois area are eNodeB 516182, 517017, and 516287, which are between approximately 2,066 feet and 4,821 feet from [redacted] Moffat St, Chicago, Illinois.
- * On 12/28/2018, the device communicates with the Sprint network in the Chicago, Illinois area at approximately 10:44 PM, with the next activity with general geographic location data being at approximately 1:24 AM on 12/29/2018 in the Benton Harbor, Michigan area. Subsequent travel between the Chicago, Illinois area and the Benton Harbor, Michigan area are listed below. Times are approximations in Eastern Standard Time (EST).

Date	Start Time	Start Location	End Time	End Location
12/29/2018	4:05 AM	Benton Harbor, MI	5:18 AM	Chicago, IL
12/29/2018	4:45 PM	Chicago, IL	6:44 PM	Benton Harbor, MI
12/29/2018	9:17 PM	Benton Harbor, MI	10:33 PM	Chicago, IL
12/30/2018	8:43 PM	Chicago, IL	10:15 PM	Benton Harbor, MI
12/31/2018	3:57 AM	Benton Harbor, MI	5:15 AM	Chicago, IL
12/31/2018	5:58 PM	Chicago, IL	7:28 PM	Benton Harbor, MI
12/31/2018	11:36 PM	Benton Harbor, MI	12:38 AM	Chicago, IL

- * While the device was in the Benton Harbor, Michigan area, eNodeB 729516 was utilized approximately 129 times. ENodeB 729516 is approximately 1.3 miles from 2086 Colfax Avenue, Benton Harbor, Michigan. The next closest cell site is eNodeB 734806/729606, which is approximately 1.9 miles.
- * On 1/1/2019 between approximately 2:35 PM EST and 3:10 PM EST, devices associated with 773-639-[redacted] and 773-454-[redacted] utilize eNodeB 516298/521498. During this time frame, the latter device appears to have been activated. On 1/5/2019-1/6/2018, 773-454-[redacted] appears to follow a similar route in returning to the Fort Stewart, Georgia area as 773-639-[redacted] utilized going to the Chicago, Illinois area on 12/14/2018.



UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

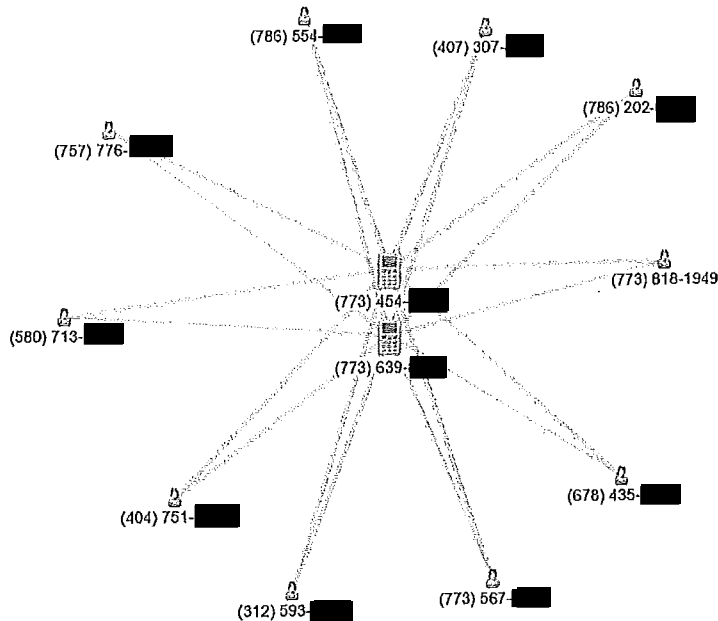
Case #: Berrien County/18-14844
Device #: 773-639-██████; 773-454-██████
Call Detail Records From 07/02/2018-01/11/2019



MIOC: 517-241-8000 Fax: 517-284-3267 MIOC@michigan.gov

ANALYSIS OF CELLULAR RECORDS:

Common connections most frequently contacted:



773-639-██████

Top Ten Numbers

(404) 751-██████	202
(708) 288-██████	156
(773) 818-██████	133
(912) 321-██████	32
(678) 435-██████	73
(305) 763-██████	70
(386) 214-██████	58
(773) 567-██████	57
(786) 554-██████	47
(580) 713-██████	42

773-454-██████

Top Ten Numbers

(773) 818-██████	31
(773) 567-██████	30
(312) 774-██████	17
(000) 000-██████	16
(786) 202-██████	12
(580) 713-██████	10
(773) 991-██████	9
(404) 751-██████	9
(773) 330-██████	8
(678) 435-██████	8

ADDITIONAL NOTATIONS:

- * Anomaly in the records showing device active near Yonkers, New York on 12/14/2018 at approximately 1:23 PM UTC – 1:32 PM UTC. This is inconsistent with activity for several hours before and after that shows the device active in Georgia.
- * Anomaly in the record showing device active in the Benton Harbor, Michigan area at approximately 5:36 AM UTC on 1/1/2019, with a subsequent record at approximately 5:38 AM UTC in the Chicago, Illinois area.



UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Case # : Berrien County/18-14844
Device # : 773-639-██████; 773-454-██████
Call Detail Records From 07/02/2018-01/11/2019



MIOC: 517-241-8000 Fax: 517-284-3267 MIOC@michigan.gov

The above listed activity summaries do not reflect any of the call detail records in their entirety. The above listed items are meant to provide a general overview of the approximate geographic location for various mobile communication devices at various points in time. The above summaries are not meant to act as a substitute for any original document provided by a cellular service provider.

If previously indicated, a map has been provided as a visual aid to further demonstrate the aforementioned information. The tower and sector area markings are not meant to reflect the entire functional area or range of any depicted cellular tower or sector. The cell tower and sector markings are provided as a general visual guide to assist in displaying the location of the cellular tower and directionality of the sector being used.

Additional maps or animations will be provided upon request.

**Sprint Records for Mobile #773-639-[REDACTED]
12/14/2018 12:00 AM - 11:59 PM EST**

Chicago, IL
Arrives approximately
9:54 PM EST

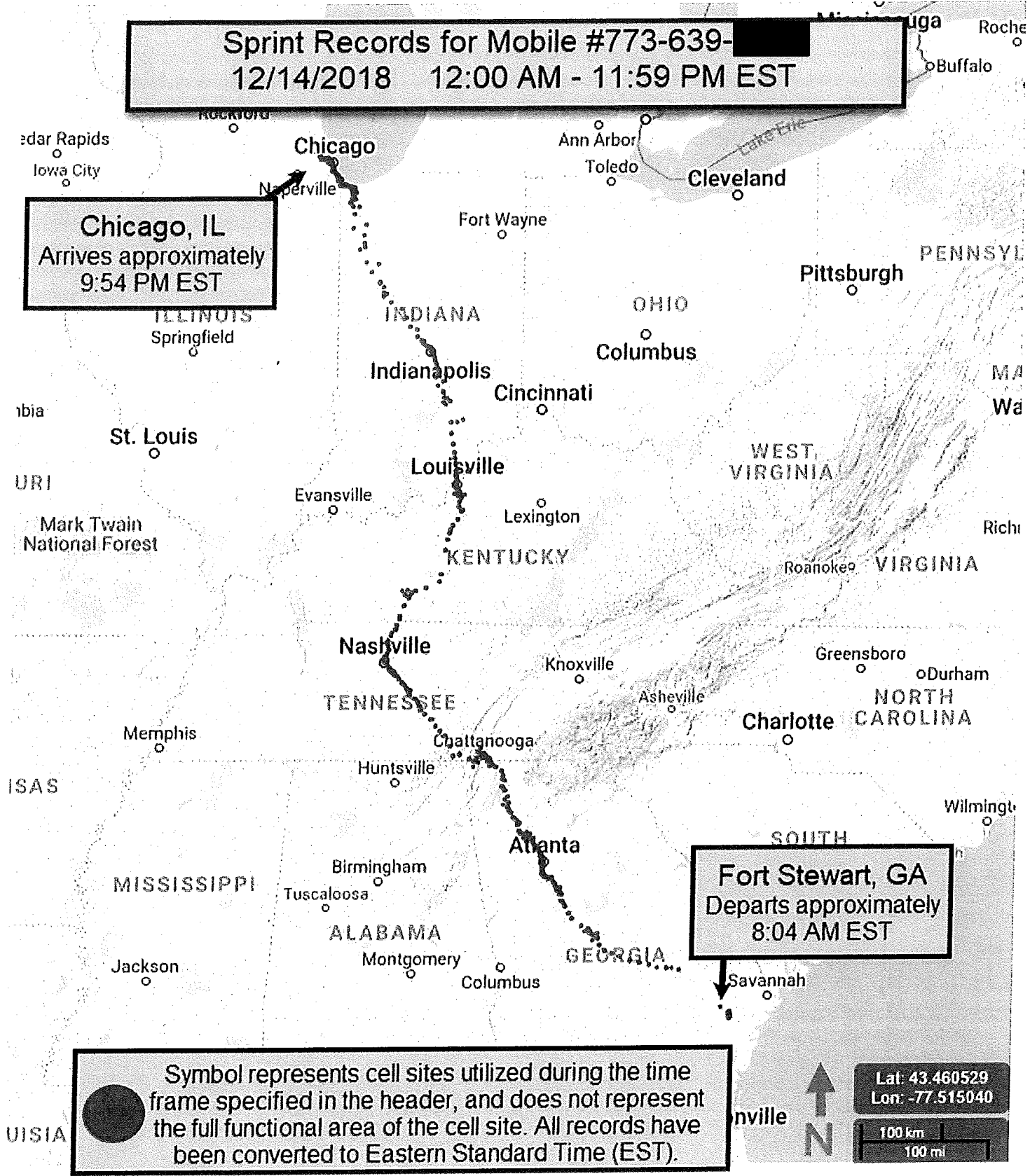
Fort Stewart, GA
Departs approximately
8:04 AM EST

Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).

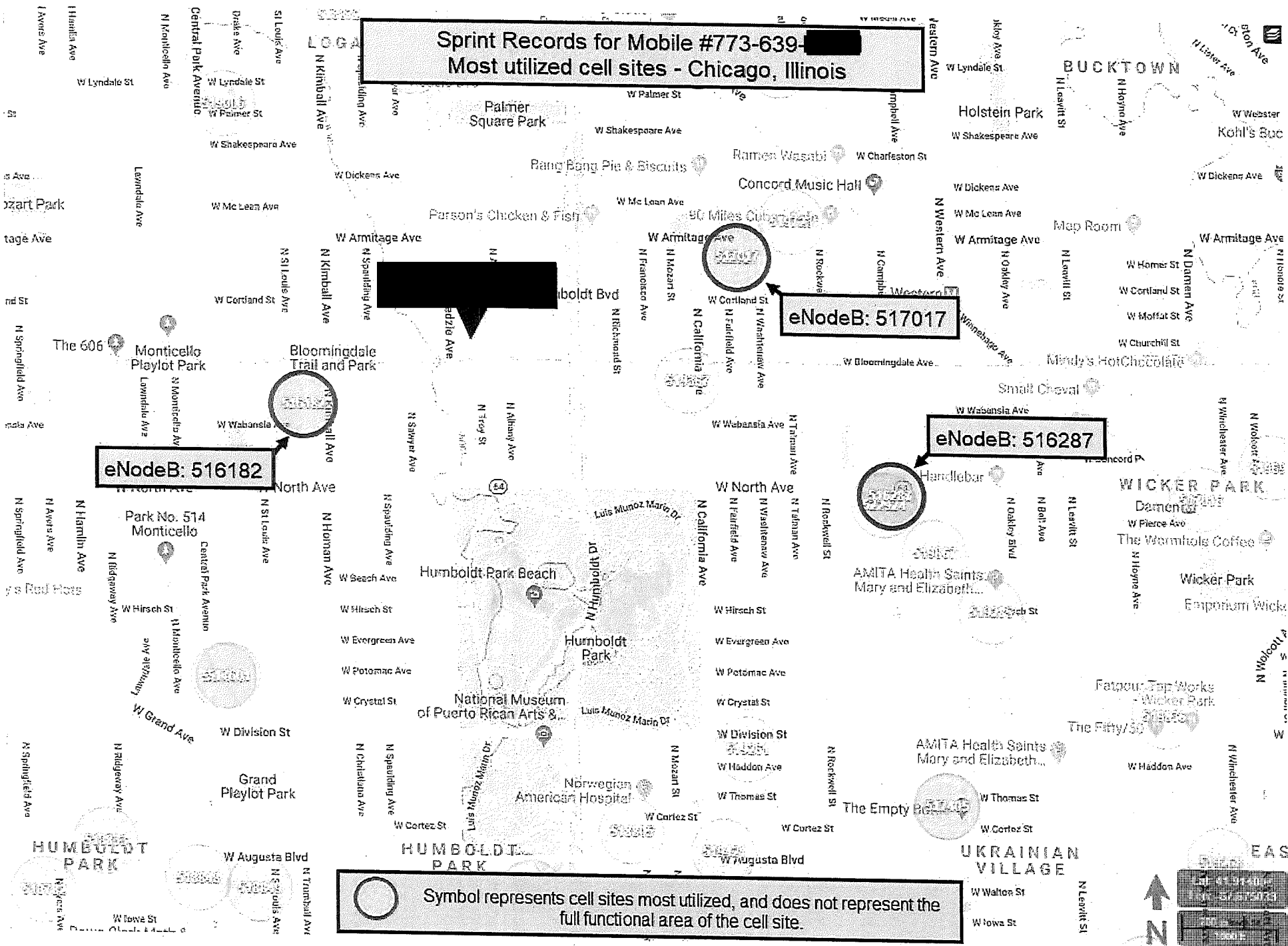
↑
N

Lat: 43.460529
Lon: -77.515040

100 km
100 mi



Sprint Records for Mobile #773-639-[REDACTED] Most utilized cell sites - Chicago, Illinois



Sprint Records for Mobile #773-639-██████████
12/28/2018 10:21 PM - 10:44 PM EST

Walmart
4650 W North Ave.

10:21 PM - 10:40 PM EST
eNodeB: 517018

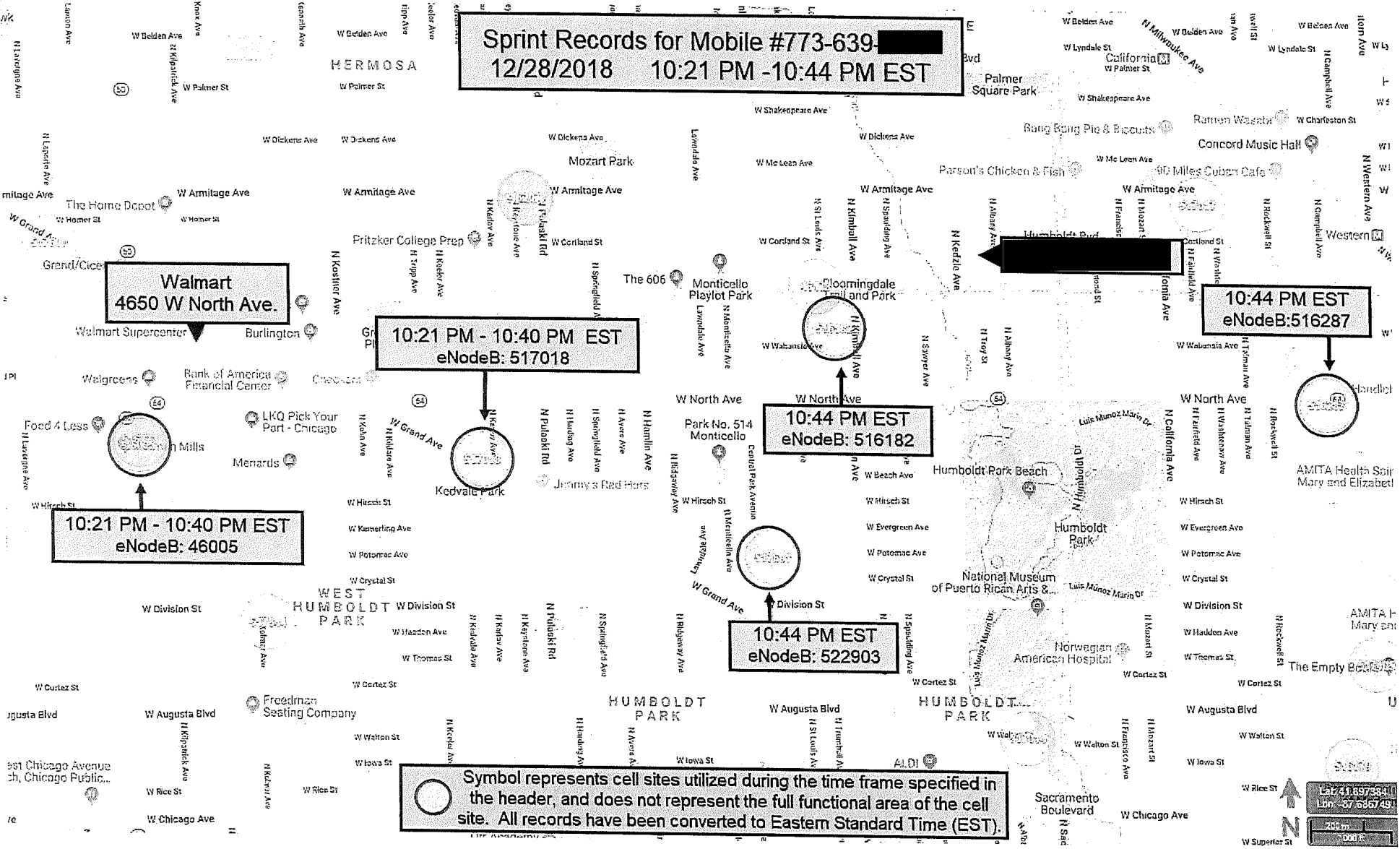
10:44 PM EST
eNodeB: 516287

10:44 PM EST
eNodeB: 516182

10:21 PM - 10:40 PM EST
eNodeB: 46005

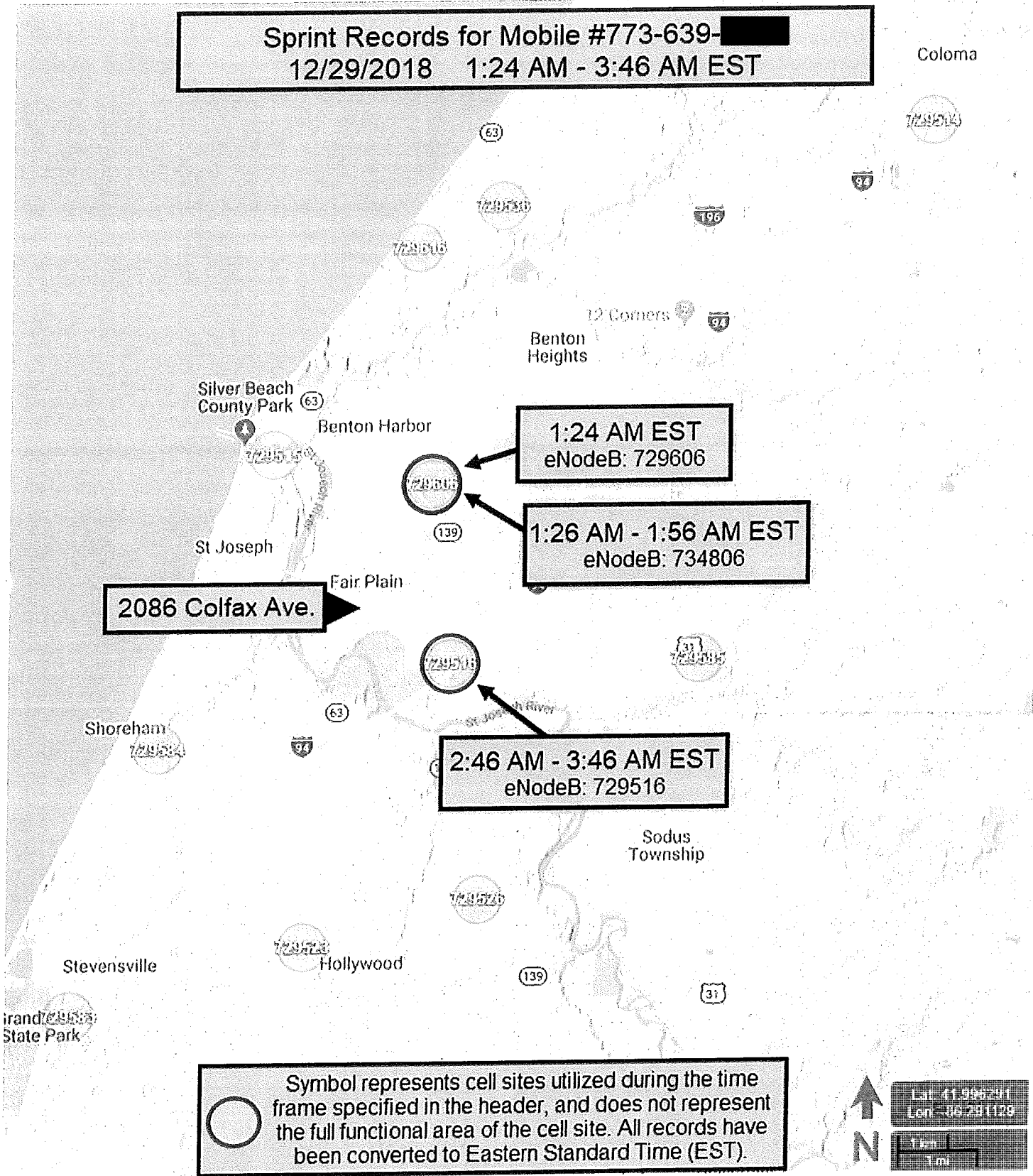
10:44 PM EST
eNodeB: 522903

○ Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).



Lat: 41.897384
 Lon: -87.636749
 200 ft
 000 ft
 N

Sprint Records for Mobile #773-639- [REDACTED]
12/29/2018 1:24 AM - 3:46 AM EST



Sprint Records for Mobile #773-639-
12/29/2018 4:05 AM - 5:18 AM EST

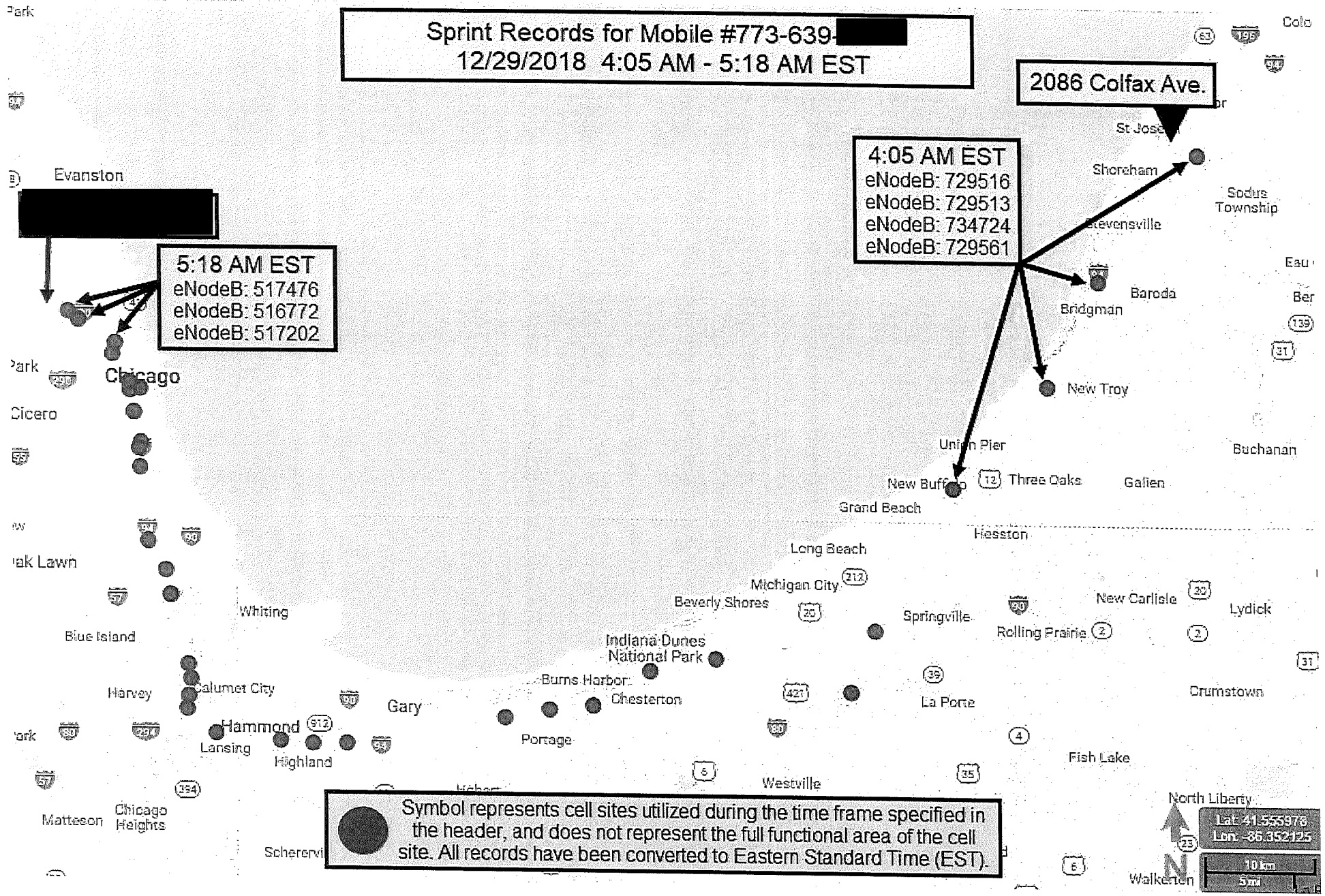
2086 Colfax Ave.

4:05 AM EST
eNodeB: 729516
eNodeB: 729513
eNodeB: 734724
eNodeB: 729561

5:18 AM EST
eNodeB: 517476
eNodeB: 516772
eNodeB: 517202

Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).

Lat: 41.555978
Lon: -86.352125
10 km
5 mi



Sprint Records for Mobile #773-639-
12/29/2018 4:45 PM - 6:44 PM EST

2086 Colfax Ave.

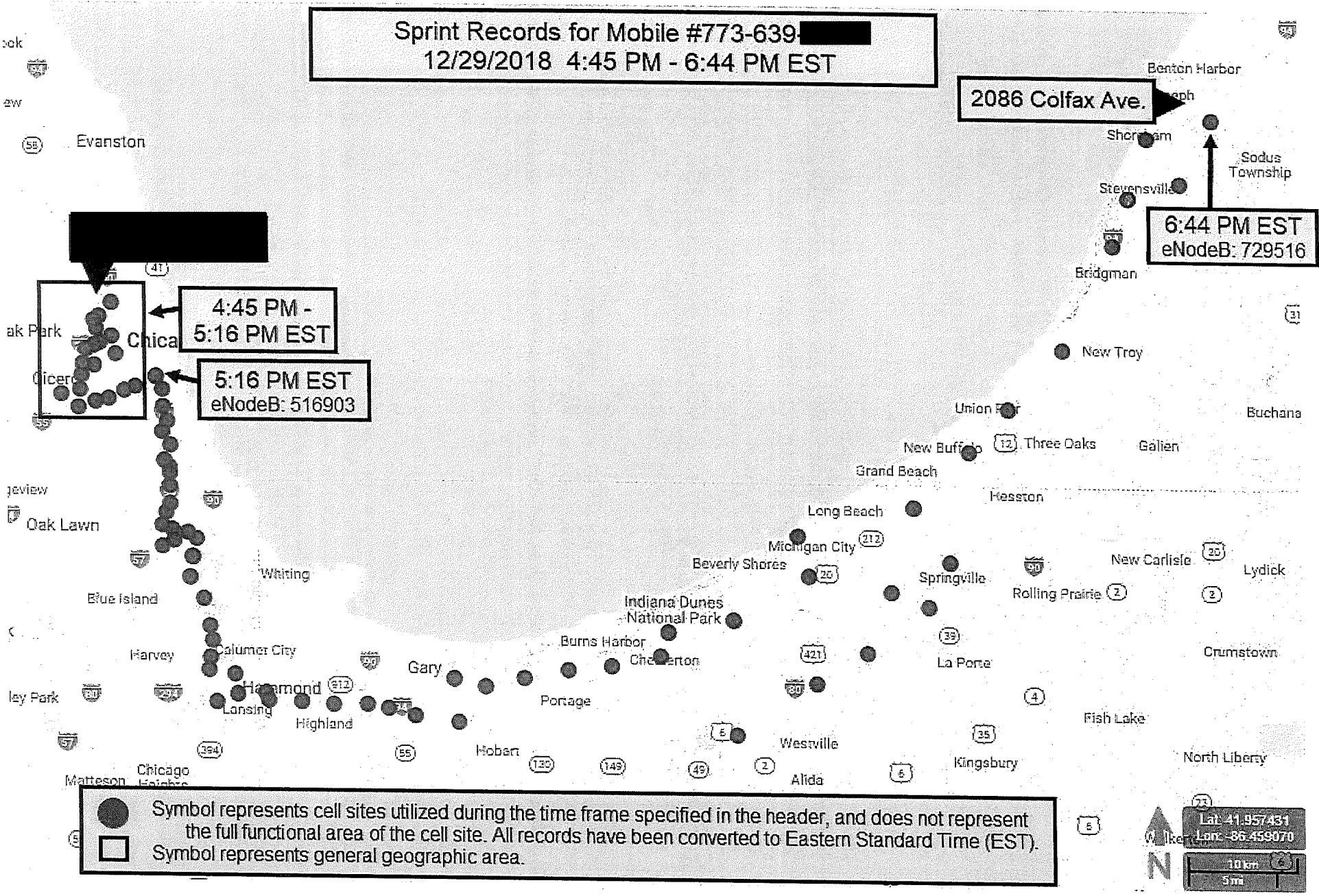
6:44 PM EST
eNodeB: 729516

4:45 PM -
5:16 PM EST

5:16 PM EST
eNodeB: 516903

● Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).
□ Symbol represents general geographic area.

Lat: 41.957431
Lon: -86.459070
10 km
5 mi



Sprint Records for Mobile #773-639- [REDACTED]
12/29/2018 9:20 PM - 11:00 PM EST

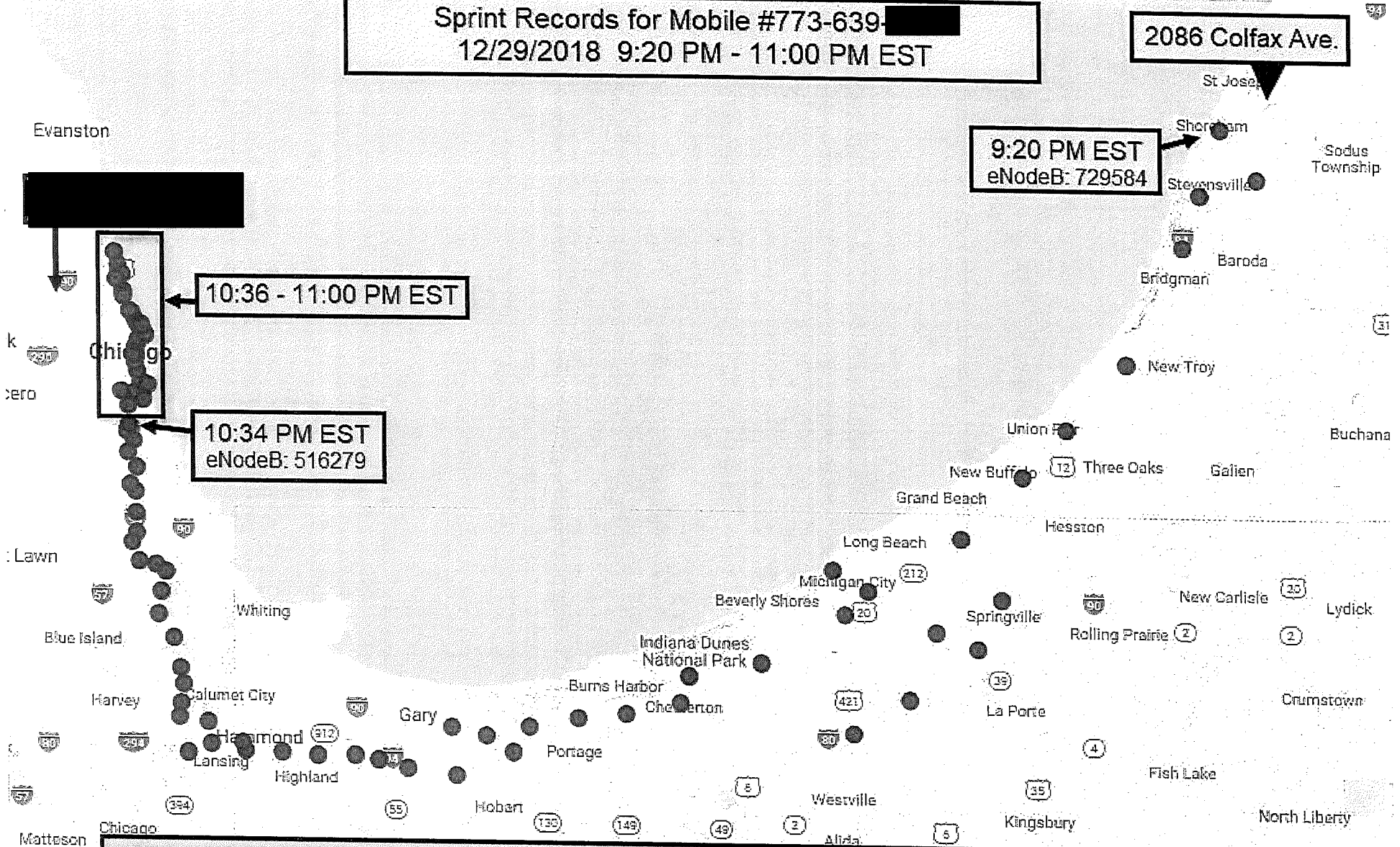
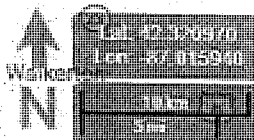
2086 Colfax Ave.

9:20 PM EST
eNodeB: 729584

10:36 - 11:00 PM EST

10:34 PM EST
eNodeB: 516279

● Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).
□ Symbol represents general geographic area.



Sprint Records for Mobile #773-639 [REDACTED]
12/30/2018 8:43 PM - 10:15 PM EST

2086 Colfax Ave.

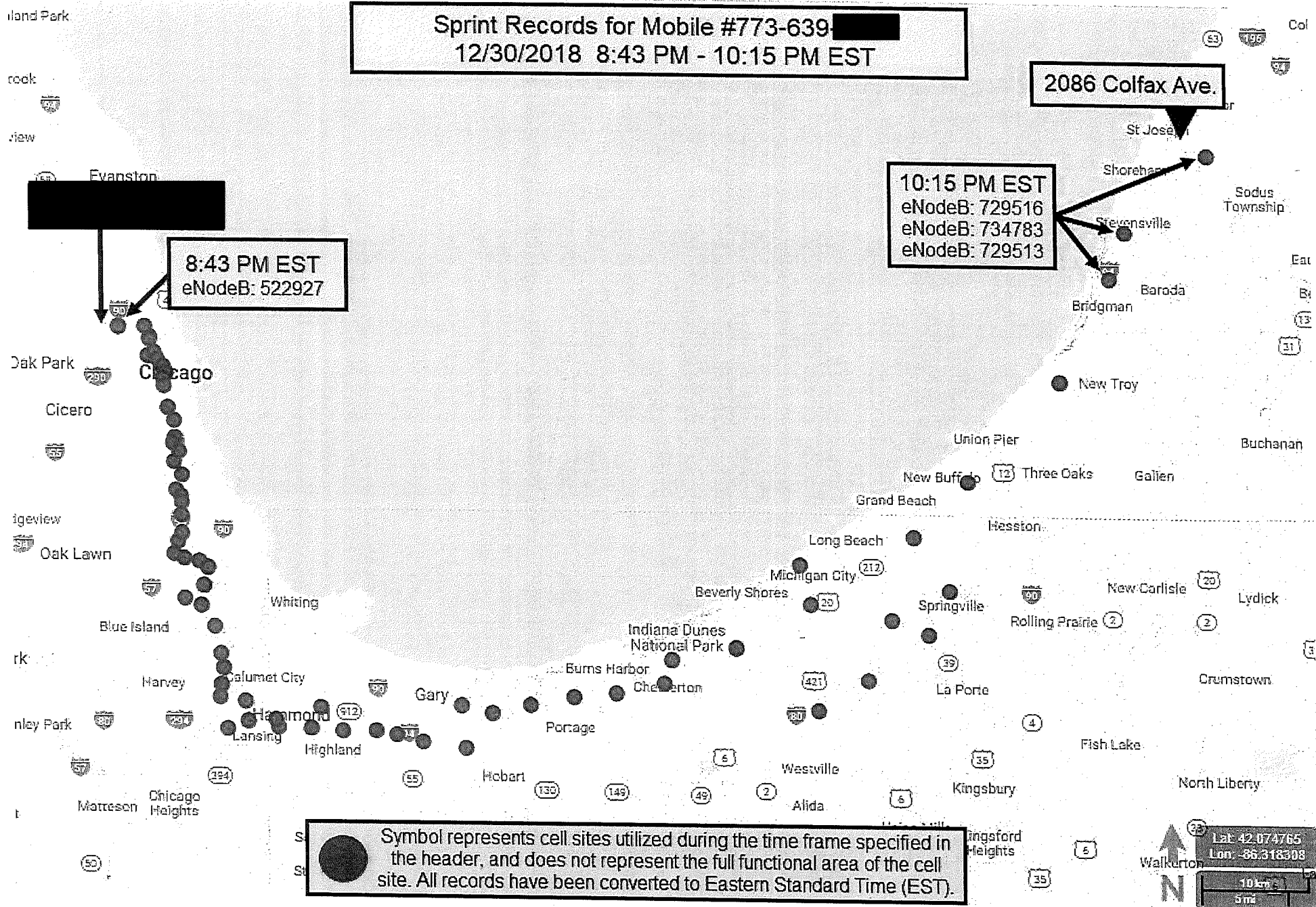
8:43 PM EST
eNodeB: 522927

10:15 PM EST
eNodeB: 729516
eNodeB: 734783
eNodeB: 729513

● Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).

Lat: 42.074765
Lon: -86.318308

10 km
5 mi



Sprint Records for Mobile #773-639-
12/31/2018 3:57 AM - 5:15 AM EST

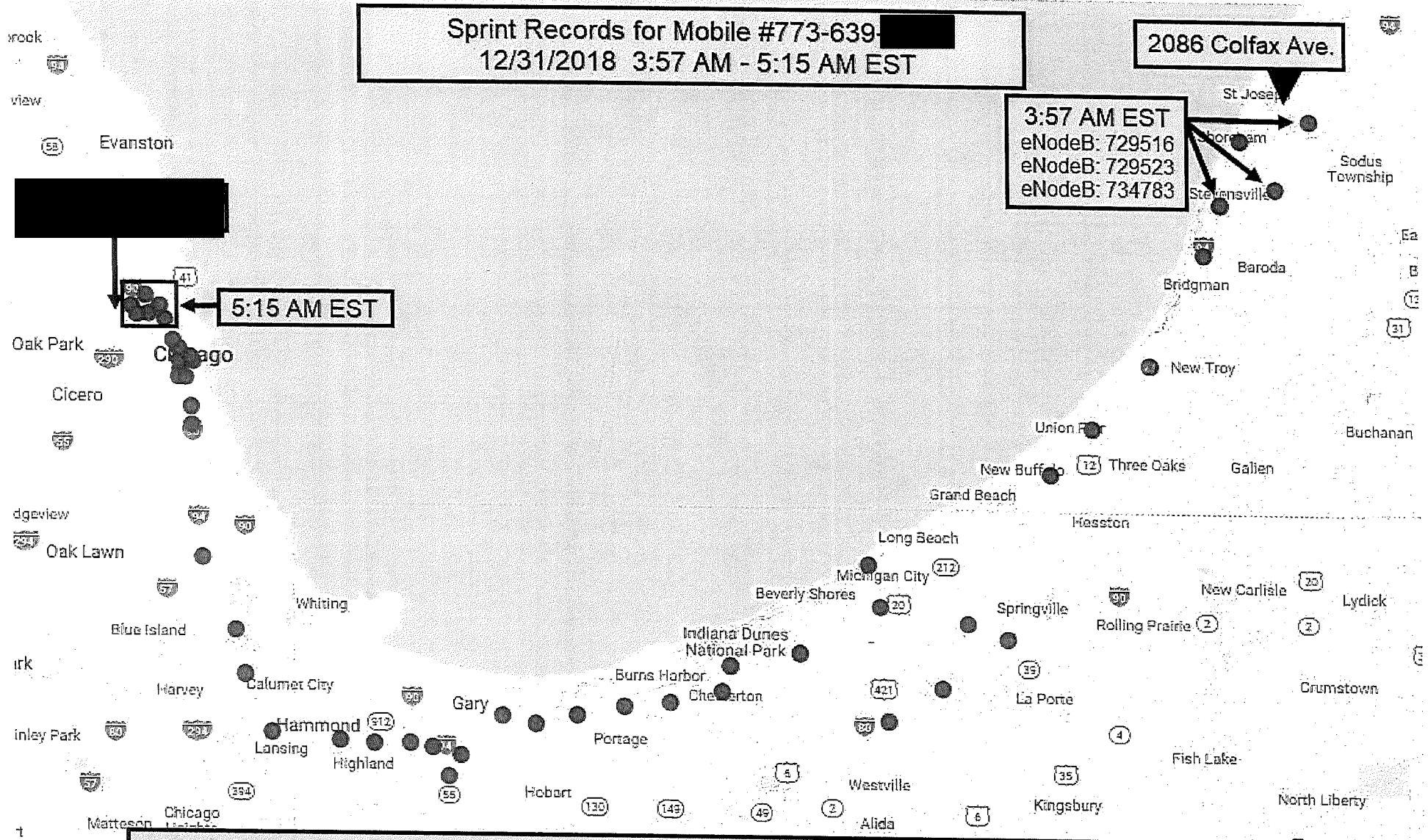
2086 Golfax Ave.

3:57 AM EST
eNodeB: 729516
eNodeB: 729523
eNodeB: 734783

5:15 AM EST

● Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).
□ Symbol represents general geographic area.

↑ N
Lai: 41.681104
Lon: -86.476238
10 km
5 mi



Sprint Records for Mobile #773-639-
12/31/2018 5:58 PM - 7:28 PM EST

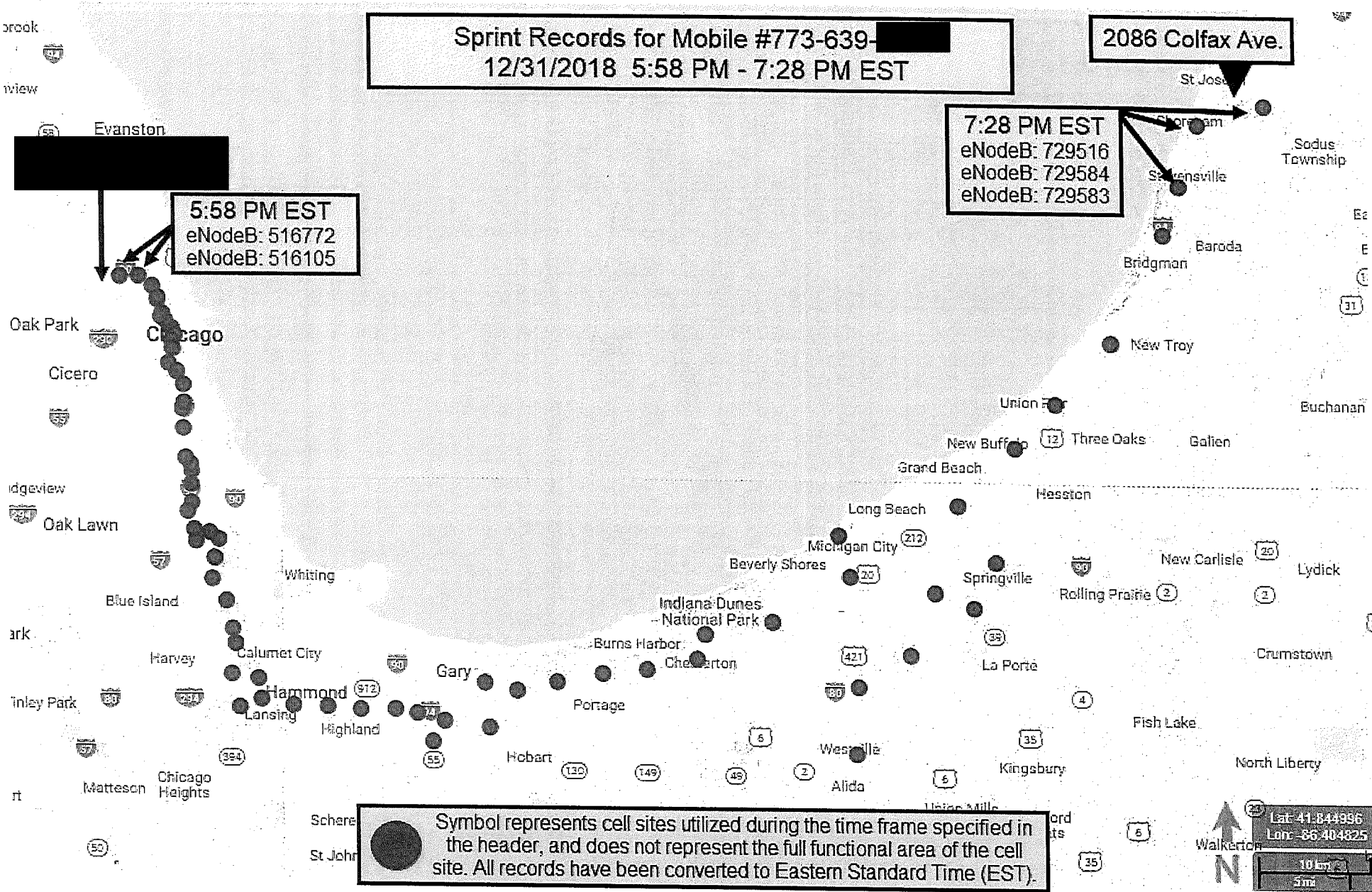
2086 Colfax Ave.

5:58 PM EST
eNodeB: 516772
eNodeB: 516105

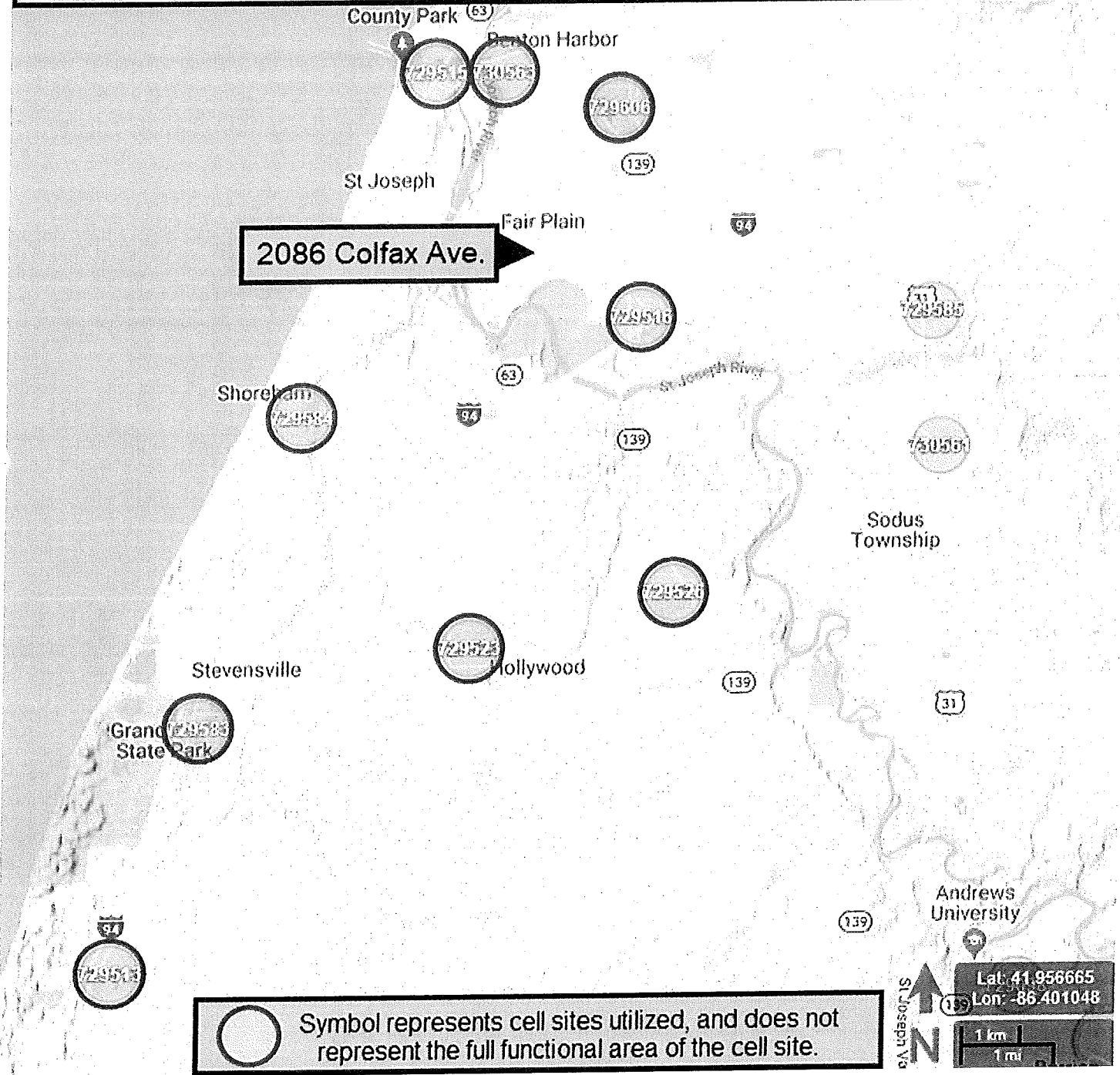
7:28 PM EST
eNodeB: 729516
eNodeB: 729584
eNodeB: 729583

Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).

Lat: 41.844996
Lon: -86.404825
10 km
5 mi



Sprint Records for Mobile #773-639- [REDACTED]
Cell sites utilized in the greater Benton Harbor and Stevensville, MI Area
from 12/28/2018 - 01/01/2019



Sprint Records for Mobile #773-639-
12/31/2018 7:28 PM - 11:36 PM EST

10:36 PM EST
eNodeB: 729606

2086 Colfax Ave.

7:28 PM - 11:36 PM EST
eNodeB: 729516

7:28 PM - 8:37 PM EST
eNodeB: 729584

7:29 PM - 8:29 PM EST
eNodeB: 729523

7:30 PM EST
eNodeB: 729526

7:28 PM - 8:37 PM EST
eNodeB: 729583

Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).

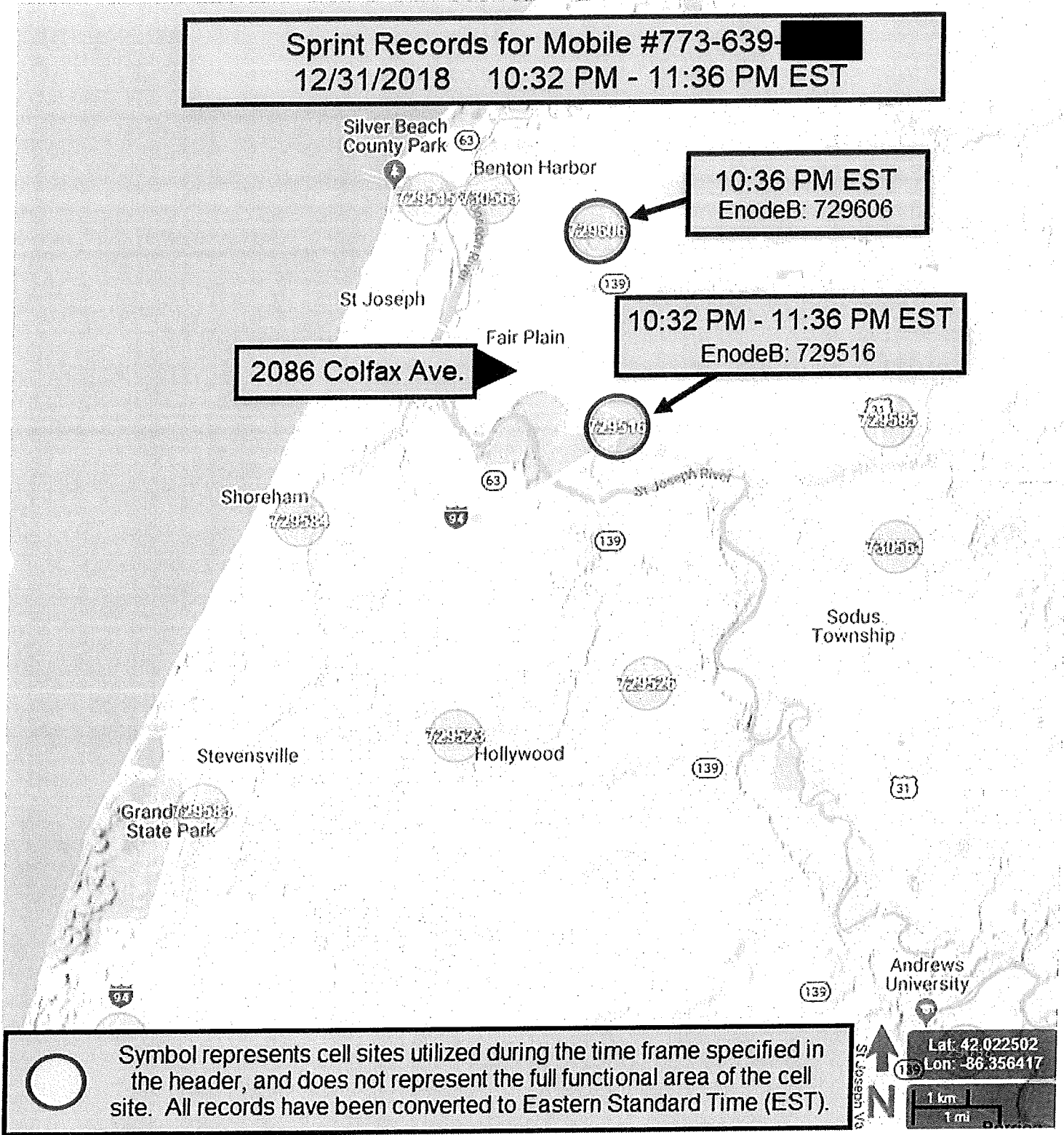
Lat: 41.994504
Lon: -86.360708
1000 m
2000 ft

**Sprint Records for Mobile #773-639-[REDACTED]
12/31/2018 10:32 PM - 11:36 PM EST**

**10:36 PM EST
EnodeB: 729606**

**10:32 PM - 11:36 PM EST
EnodeB: 729516**

2086 Colfax Ave.



○ Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).

Lat: 42.022502
Lon: -86.356417
1 km
1 mi

Sprint Records for Mobile #773-639
01/01/2019 12:38 AM - 12:45 AM EST

12:40 AM - 12:45 AM EST
 eNodeB: 516366

12:40 AM - 12:45 AM EST
 eNodeB: 517017

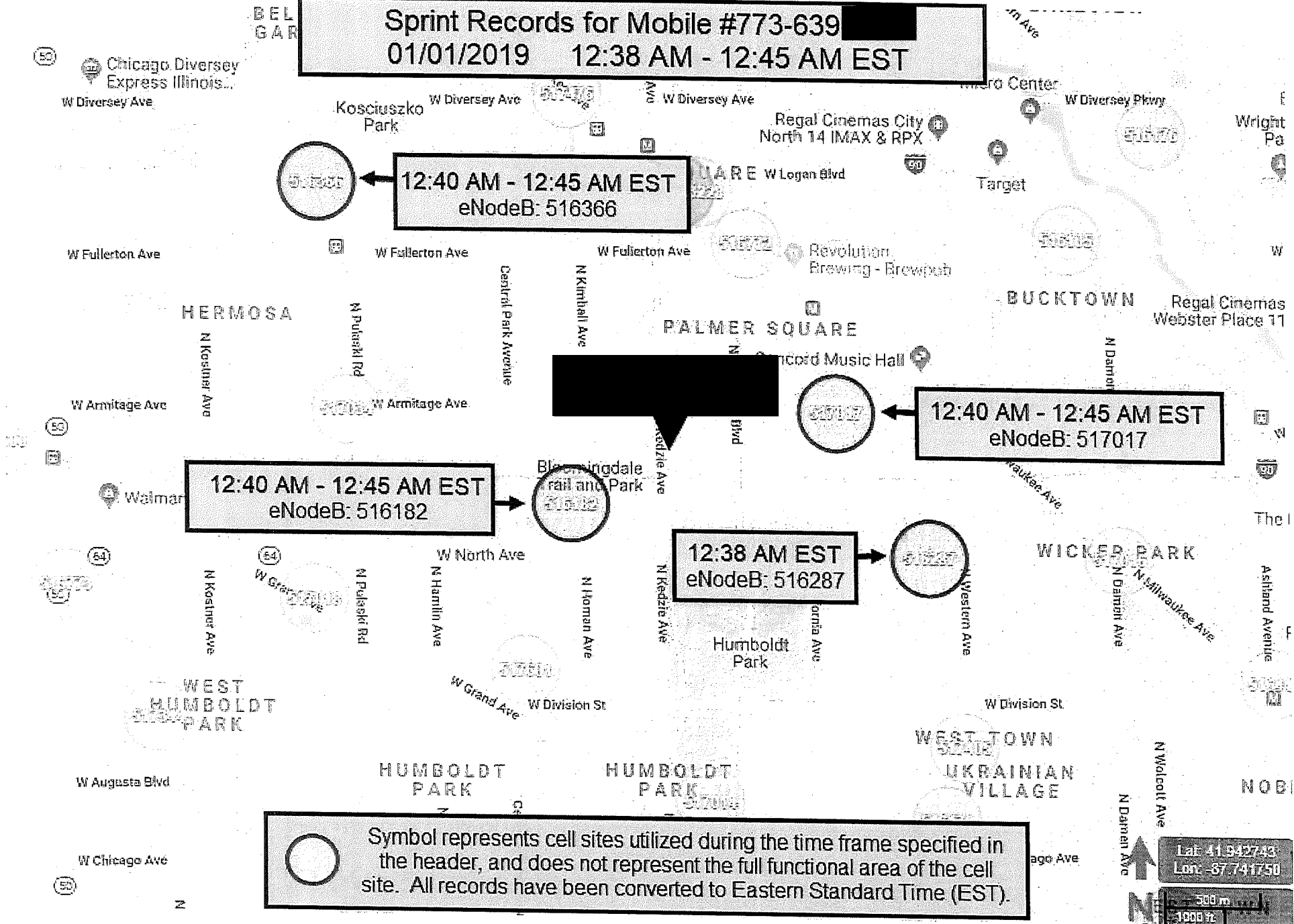
12:40 AM - 12:45 AM EST
 eNodeB: 516182

12:38 AM EST
 eNodeB: 516287

Symbol represents cell sites utilized during the time frame specified in the header, and does not represent the full functional area of the cell site. All records have been converted to Eastern Standard Time (EST).

Lat: 41.942743
 Lon: -87.741750

300 m
 1000 ft





**Criminal Investigation Division
Liberty County Sheriff Office**

CRN: 19011275

Suspect: Jeremy Cuellar

Investigative Summary

On 11 January 2019, 2000 Hrs. at approximately I was called out to assist in an execution of an arrest warrant at [REDACTED] Robin Hood Drive Hinesville, Ga 31313. My current position at the time was a hostage negotiator. My role that night consisted of me gathering Intel to relay to the hostage negotiation team. Upon arrival to the residence a black Chevrolet Impala bearing Georgia tag [REDACTED] that was registered to Jeremy Cuellar was observed in the driveway of the residence. Mr. Cuellar was called out of the residence by Detective Chris Reed. Mr. Cuellar came out of the residence without further incident. Once Mr. Cuellar was detained a Tow truck was called to tow the vehicle to Liberty County Sheriff's Office and secured on the premises of Liberty County Sheriff's Office gated lot.

On 14 January 2019 at 1330 hours Lieutenant Reed and I went to execute a search warrant on a black 2018 Chevrolet Impala bearing Georgia tag CJU5018 with a Vehicle Identification number of [REDACTED] which is registered to Jeremy Cuellar. Overall photographs were taken of the vehicle. During the search the following items were located inside the vehicle: (1) 9mm Luger NFCR bullet which was located under the driver's seat. There was (2) Luger F.C. 9mm seven round magazine which was located under the passenger seat. There was (3) 9mm Luger bullets which was located from the back pocket of the driver seat. There was a black hoodie which was located in the rear passenger seat floor board. There were (3) receipts {Sak Fifth Ave, Walmart, Illinois Tollway}. The Sak Fifth receipt dated for 27 December 2018 at 2011 hours with a location of 5220 Fashion Outlets Way

Suite 295 Rosemont, IL. 60018. The Walmart receipt was dated for 28 December 2018 at 2133 hours which is located 4650 W North Ave Chicago, IL. 60639. The Illinois tollway was dated for 27 December 2018 at 2200 hours located at Touhy/ 29. There was a manila folder containing court documents. The bullets, hoodie, magazines, hoodie, and receipts were collected as evidence. There was a red substance located on the driver's side door. A wet and dry buccal swab of the substance was conducted and collected.

On 15 January 2019 at approximately 1020 hours contact was made with Mr. Cuellar's roommate in regards to gaining access to [REDACTED] Robin Hood Drive Hinesville, GA 31313 to conducting a search of the residence. Upon entering the premise overall pictures were taken of the outside of the residence. I then proceeded through the front door of the residence and continued to take overall pictures of the inside of the residence. As I walked into the residence there was not a lot of furniture in the residence. The living room was bare of furniture and had car cleaning supplies on the floor. As you walk into the dining room there was a pair of white Nike Vapor Max shoes on the floor next to the door entering the kitchen. Photographs of the white Nike shoes were taken.

Upon entering into the kitchen there did not appear to be anything of significance to be obtained. The kitchen has two other entrances. There is a door to the right that leads the laundry room which connects to the garage. In the laundry room there were several towels hanging up on the shelf. There was a black tee shirt hanging on the entrance door of the laundry room. There were several stains located on the shirt. Once in the laundry room there is another entrance that leads to the garage. Inside the garage there are a sofa, mattress, and a black book bag hanging up on the wall to the left as soon as you walk through the door to the garage coming from the laundry room. To the right of the book bag there is a storage room that encloses the water heater and other miscellaneous items. There was also a dirt bike and ATV inside.

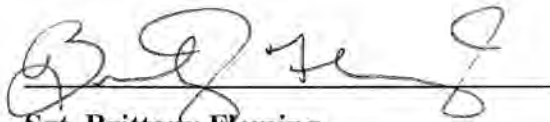
The entrance way to the left leads to the family room. In the family room there was brown sectional, a television, a folding table, and a crate. The family room opens up to a hall way with more rooms. The hallway contains two bedrooms and a utility closet on the right, a linen closet at the end of the hallway, and the master bedroom, guest bathroom, and hallway closet was located on the left side of the hallway. The roommate, Sgt. Rashad Montgomery advised that the last bedroom on the right belonged to SPC Jeremy Cuellar.

While inside Mr. Cuellar's bedroom there was several items that were located that were deemed to be pertinent to the case. Located inside Mr. Cuellar's bedroom was a Glock 23 Gen 4 .40 caliber pistol serial number: YVG027 in the closet on the shelf underneath assorted clothing that was black and grey. When the pistol was removed a fully loaded magazine and one bullet was in front of the pistol. The pistol, magazine and bullet were removed from the closet to be cleared and photographed. Upon removing the articles of clothing where the pistol, magazine, and bullet there was a red iPhone located on the same shelf closer to the wall.

The case for the Pistol was located on the left side of the bed lying up against the wall. Inside the gun case was two magazines. Located on a wooden folding table there was a red and orange bag. There was letters addressed to Mr. Cuellar along with other health and beauty products, locks, a bottle of Remy Martin, a privacy screen protector case for an iPhone Xs, and a Logitech box for a PS4 PC. Inside the red box there was a red box along with a receipt inside. The receipt was a 64GB space gray iPhone Xs that was purchased at 7404 W N Ave Elmwood Park, Illinois on 1 January 2019 at 1335 hours. A Sprint document was also located with the customer being listed as Michele with the same store address from the receipt. A paper copy of Mr. Cuellar's Georgia driver's license was also located on the black storage containers, which was located a little past the folding table. Next to the black storage containers there were a pair of tan boots. I photographed the bottom of the boots. Inside Mr. Cuellar's room there was a white grocery bag that contained two

**Ruger SR 9mm 17 round magazines which was located near the Glock 23 case.
Photographs of the contents inside the bag were taken.**

On 24 January 2019 I was advised by Lieutenant Reed that he received a telephone call regarding the vehicle being transported to Michigan and wanted to know if I could secure the evidence. At approximately 1630 hours Lieutenant Reed and I went to the Liberty County Sheriff's Office impound lot where contact was the driver of the transporting vehicle. The vehicle was loaded on the tractor trailer. Once loaded I placed evidence tape on various areas of the vehicle such as the hood, trunk, and the A frame on both sides of the vehicle. The vehicle then departed the area en route to Michigan.

A handwritten signature in black ink, appearing to read "Brittany Fleming", written over a horizontal line.

Sgt. Brittany Fleming

Crime Scene Technician (Detective)

Liberty County Sheriff's Office



Extraction Report

Apple iPhone UFED Logical (Generic)

Participants









██████████
Kémia's iPhone*



██████████

Conversation - Instant Messages (9)

☆	+ ██████████ Kémia's iPhone	10/27/2018 22:22(UTC+0)	
	Hey Brittany!! It's Kémia (Unds.Ke On IG) I Was Wondering What's The Latest Orders Can Be Picked Up Today?		
☆	+ ██████████	10/27/2018 22:44(UTC+0)	
	Hi! Sorry my phone died. I'm packing up now. I'll be leaving in a few minutes. I'll let you know when I'm fairly close to my house. What time were you thinking?		
☆	+ ██████████ Kémia's iPhone	10/27/2018 22:45(UTC+0)	
	Uhhhhhh I'm Out To Eat Right Now So I Don't Have A Set Time Fr. It's Really No Rush I Was Just Wondering Your Latest		
☆	+ ██████████	10/27/2018 22:45(UTC+0)	
	Probably like 8:30		
☆	+ ██████████ Kémia's iPhone	10/27/2018 23:17(UTC+0)	
	Okay! What Time Will You Start Tomorrow I Know I Wont Make That 8:30 We Just Got Seated		
☆	██████████	10/27/2018 23:17(UTC+0)	
	Anytime until 11am. Lol		
☆	██████████ Kémia's iPhone	10/27/2018 23:18(UTC+0)	
	Okay Bet, See You Tomorrow Girl! I'll Probably Pick Up Around 9:30-10am		
☆	██████████	10/27/2018 23:18(UTC+0)	
	Ok boo I'll be up.		
☆	██████████ Kémia's iPhone	10/27/2018 23:19(UTC+0)	
	Loved "Ok boo I'll be up. "		



WESTERN MICHIGAN UNIVERSITY
Homer Stryker M.D.
SCHOOL OF MEDICINE

**MEDICAL EXAMINER AND
FORENSIC SERVICES**

Decedent: **Tyrone Hassell**

Case: **W19- 0002**

Sex: **Male**

Age: **23 years**

Date Pronounced Dead: **12/31/2018**

Date of Exam: **1/2/2019**

Time of Exam: **08:15 hours**

County: **Berrien**

Pathologist: **Theodore Brown, M.D.**

Autopsy Procedure: **Complete**

POSTMORTEM EXAMINATION REPORT

Investigative and Autopsy / Examination Findings:

- Multiple gunshot wounds
 - One perforating gunshot wound of the left side of the frontal scalp (gunshot wound number one)
 - One perforating gunshot wound of the left side of the forehead (gunshot wound number two)
 - One perforating gunshot wound of the right side of the face (gunshot wound number three)
 - One graze gunshot wound of the base of the left side of the neck (gunshot wound number four)
 - One penetrating gunshot wound of the right shoulder (gunshot wound number five)
- Abrasion of the skin
- Status post cardiopulmonary resuscitation
- Toxicology: negative



Western Michigan University Homer Stryker M.D. School of Medicine

Department of Pathology

300 Portage Street

Kalamazoo, MI 49007

(269) 337-6173

mimedicalexaminer.com

Cause of Death:

I. Multiple Gunshot Wounds

Manner of Death:

Homicide

INVESTIGATION, FINDINGS, AND CONCLUSION: Tyrone Hassell, a 23-year-old male, was shot multiple times by another person(s) on 12/31/2018. The decedent was pronounced dead on 12/31/2018.

The examination of the body was most significant for multiple gunshot wounds (one perforating gunshot wound of the left side of the frontal scalp, one perforating gunshot wound of the left side of the forehead, one perforating gunshot wound of the right side of the face, one graze gunshot wound of the base of the left side of the neck, and one penetrating gunshot wound of the right shoulder). Of note, the graze gunshot wound of the base of the left side of the neck (gunshot wound number 4) may be associated with the same gunshot wound pathway as the perforating gunshot wound of the right side of the face (gunshot wound number 3). In addition, the perforating gunshot wound of the right side of the face (gunshot wound number 3) is associated with gunpowder stippling. Toxicology studies performed on the decedent's iliac blood and urine were negative.

Based on all information available to me at this time, the death of Tyrone Hassell was caused by multiple gunshot wounds. Given the circumstances, the manner of death is homicide.

GENERAL EXTERNAL EXAMINATION

A tag attached to the transport pouch bears the name "Hassel, Tyrone." A seal securing the zippers on the transport pouch bears the number "2342470."

The remains are received wearing and with:

- Two white sheets and three white towels
- Right and left hand bags

The body is that of a well-developed, adult black male appearing consistent with the reported age of 23-years. The remains are 69 inches long and weigh 176 pounds. The body mass index is 26 kilograms per meter squared.

Postmortem changes:

The unembalmed body is cool to the touch from refrigeration. Rigor mortis is fixed in the mandible, upper extremities, and lower extremities. There is red-purple lividity over the posterior surfaces of the body, except in areas of pressure.

With the exception of the injuries described in the "Evidence of Injury" section, the external examination is as follows:

Head: The scalp has dark brown hair. Facial hair consists of a dark brown thin mustache, goatee, and thin beard.

Eyes: The irides are brown. The sclerae are white. There are no petechiae of the palpebral or bulbar conjunctiva.

Ears: The ears are unremarkable.

Nose: The septum is midline.

Mouth: The anterior teeth are natural and in a good state of repair. The frenula are intact.

Neck: The neck organs are in the normal midline position. The thyroid gland is not palpable.

Chest: The chest has a normal antero-posterior dimension. There are no palpable masses.

Abdomen: The abdomen is soft. The right lower quadrant of the abdomen has linear scars.

Genitalia: The external genitalia are those of an adult circumcised male.

Anus: The anus is within normal limits.

Upper extremities: The upper extremities are well-developed.

Lower extremities: The lower extremities are well-developed and symmetrical. The right and left knees have few irregular scars.

Back: The back and sacrum are within normal limits.

Evidence of therapeutic intervention:

An airway device is in place. Adhesive electrocardiogram lead pads are in place. A blood pressure cuff is around the left arm. An intravascular catheter extends from the right antecubital fossa. An intraosseous catheter extends from the anterior aspect of the right leg.

Identifying tattoos:

The upper aspect of the left side of the chest, left upper extremity, and anterior aspect of the right forearm have images and inscriptions.

EVIDENCE OF INJURY

Perforating gunshot wound of the left side of the frontal scalp (gunshot wound number one):

An entrance gunshot wound is on the left side of the frontal scalp, 3/4 inch below the top of the head and 1-1/2 inches to the left of the anterior midline. The 0.4 x 0.3 centimeter defect has a circumferential, up to 0.3 centimeter wide, abrasion. There is no muzzle imprint, soot deposition, or gunpowder stippling associated with the entrance wound.

The projectile perforated the left side of the frontal scalp, left side of the frontal bone, anterior aspects of the left and right cerebral hemispheres, and right temporal bone. The projectile exited the right side of the face anterior to the right ear, which created a 1.2 x 0.6 centimeter defect, 4-1/2 inches below the top of the head, 3/4 inch anterior to the right external auditory meatus, and 1/2 inch above the right external auditory meatus.

Associated with the path of the projectile is subgaleal hemorrhage; fractures of the frontal bone, parietal bone, coronal suture, right temporal bone, and anterior and middle cranial fossae; diffuse subarachnoid hemorrhage; subdural hemorrhage over the right side of the cerebral hemisphere and inferior aspect of the brain; and disruption of the anterior aspects of the right and left cerebral hemispheres.

The direction of the path of the wound, with the body in the standard anatomic position, is left to right and downward.

Perforating gunshot wound of the left side of the forehead (gunshot wound number two):

An entrance gunshot wound is on the left side of the forehead, 2 inches below the top of the head and 1-1/2 inches to the left of the anterior midline. The 0.3 x 0.2 centimeter defect is associated with a circumferential, up to 0.5 centimeter wide, abrasion. There is no muzzle imprint, soot deposition, or gunpowder stippling associated with the entrance wound.

The projectile perforated the left side of the forehead, left side of the frontal bone, left cerebral hemisphere, and left side of the parietal bone. The projectile exited the left parietal scalp, which created a 2.6 x 1.3 centimeter stellate defect, 2 inches below the top of the head and 1-3/4 inches to the left of the posterior midline.

Associated with the path of the projectile is subgaleal hemorrhage; fractures of the frontal bone, parietal bone, coronal suture, and left side of the occipital bone; diffuse subarachnoid hemorrhage; and disruption of the left cerebral hemisphere.

The direction of the path of the wound, with the body in the standard anatomic position, is front to back and right to left.

Perforating gunshot wound of the right side of the face (gunshot wound number three):

An entrance gunshot wound is on the right side of the face inferior to the right ear, 6-1/4 inches below the top of the head, 1-1/2 inches below the right external auditory meatus, and 1/4 inch anterior to the right external auditory meatus. The 0.6 x 0.5 centimeter defect has an up to 0.3 centimeter wide abrasion from 9:00 to 6:00 and is associated with circumferential gunpowder stippling that extends up to 1-1/4 inches from the center of the defect that involves the lower, lateral aspect of the right side of the face, right ear, and right side of the neck. The entrance wound is also associated with a comet tail – like black discoloration that extends from the entrance wound at 4:00. There is no muzzle imprint associated with the entrance gunshot wound.

The projectile perforated the right side of the face, soft tissues and muscles of the neck, left carotid artery, and left jugular vein. The projectile exited the inferior aspect of the left side of the neck, which created a 1 x 0.4 centimeter irregular defect associated with a 1 centimeter wide abrasion from 12:00 to 6:00, 8-1/2 inches below the top of the head, 3-1/4 inches below the left external auditory meatus, and 1-1/4 inches posterior to the left external auditory meatus.

Associated with the path of the projectile is soft tissue and muscle hemorrhage.

The direction of the path of the wound, with the body in the standard anatomic position, is front to back, right to left, and downward.

Graze gunshot wound of the base of the left side of the neck (gunshot wound number four):

A graze gunshot wound is on the base of the left side of the neck, 9 inches below the top of the head. The 2.2 x 1 centimeter irregular defect is associated with an irregular, up to 1 centimeter wide, abrasion from 3:00 to 10:00. There is no muzzle imprint, soot deposition, or gunpowder stippling associated with the entrance wound.

The projectile perforated the subcutaneous tissues of the base of the left side of the neck.

Associated with the graze gunshot wound is hemorrhage of the subcutaneous tissue and muscle.

The direction of the path of the wound cannot be determined.

Penetrating gunshot wound of the right shoulder (gunshot wound number five):

An entrance gunshot wound is on the lateral aspect of the right shoulder, 3 inches below the top of the right shoulder. The 1.2 x 1 centimeter defect is associated with a focally discontinuous, circumferential, up to 0.6 centimeter wide, abrasion. There is no muzzle imprint, soot deposition, or gunpowder stippling associated with the entrance wound.

The projectile perforated the lateral aspect of the right shoulder, soft tissues and muscles of the right arm, and right humerus. A yellow jacketed projectile was recovered within the soft tissue and muscles of the right arm.

Associated with the path of the projectile is soft tissue and muscle hemorrhage and fracture of the right humerus.

The direction of the path of the wound, with the body in the standard anatomic position, is downward.

Other injuries:

The posteromedial aspect of the right forearm has an abrasion.

GENERAL INTERNAL EXAMINATION

BODY ORGANS

Heart 350 grams

Right Lung 280 grams

Left Lung 270 grams

Liver 1310 grams

Spleen 70 grams

Right Kidney 120 grams

Left Kidney 140 grams

Brain 1220 grams

The body is opened with a routine thoracoabdominal incision. The skeletal muscle has a dark brown color and normal smooth texture.

With the exception of the abovementioned injuries, the internal examination is as follows:

Body cavities: The ribs are intact and without fracture. The pericardial sac is smooth and glistening and contains minimal serous fluid. The pleural cavities are smooth and glistening. There are no adhesions, effusions, or hemorrhages. The diaphragm is intact. The peritoneal surfaces are smooth and glistening. There are no adhesions, effusions, or hemorrhages.

Heart: The heart has the normal configuration. The epicardial surfaces are within normal limits. The coronary ostia have a normal configuration and are widely patent. The coronary arteries have a normal distribution. On serial coronal sectioning, there are no areas of atherosclerosis, calcification, or thrombosis. The valve leaflets are thin, pliable and competent, and free of vegetations. The left ventricle is 1.5 centimeters, the interventricular septum is 1.4 centimeters, and the right ventricle is 0.3 centimeter in thickness measured 1 centimeter below the respective atrioventricular valve annulus. The endocardial

surface is free of fibrosis. The trabeculae carne and papillary muscles are within normal limits. The myocardium has the normal red-brown color and consistency. There are no areas of fibrosis or scarring.

Aorta: The aorta has a normal configuration without aneurysmal dilatation. The intimal surface has the normal yellow color and is free of atherosclerosis.

Lungs: The right and left lungs have normal septation. The visceral pleura is pink-red. On cut surface, the parenchyma has dependent congested. There are no areas of consolidation, masses, or abscesses. The trachea and mainstem bronchi appear normal without foreign bodies, masses, or mucus. The hilar lymph nodes are not enlarged. The pulmonary arteries are free of thrombi.

Liver and biliary tract: The liver capsule is intact, smooth, and glistening. The parenchyma has a brown color and soft texture. There are no nodules, masses, or hemorrhages. A thin-walled gallbladder is present and contains thick, viscous bile. No calculi are present.

Pancreas: The pancreas has a normal size, shape, and tan lobular appearance.

Adrenal glands: The adrenal glands have normal cut surfaces with yellow cortices and gray medullae. There are no nodules.

Spleen: The spleen has a smooth intact capsule with normal, firm, red-brown parenchyma. There are no infarcts, nodules, scars, or cysts.

Alimentary and Gastrointestinal tract:

Tongue: The tongue has the normal configuration and is without masses or hemorrhages.

Esophagus: The esophagus has the normal gray-white smooth mucosal surface. The gastroesophageal junction is within normal limits.

Stomach: The gastric mucosa has the normal rugal folds and the lumen contains approximately 20 milliliters of partially-digested food material. There are no pill fragments noted.

Small and large intestines: The serosal surfaces of the small and large intestines are unremarkable. There are no diverticula or masses. A vermiform appendix is absent.

Genitourinary tract:

Kidneys: The right and left kidneys have the normal placement and configuration. The cortical surfaces have the normal red-brown color and smooth texture. There are no infarcts, nodules, scars, or cysts.

Bladder: The bladder contains approximately 100 milliliters of clear, straw-colored urine. The bladder mucosa is gray-tan and smooth.

Prostate: The prostate has a normal size. There are no dominant nodules or areas of discoloration.

Testes: The testes have the normal size and shape. There are no masses.

Musculoskeletal: The cervical spine is stable. The thoracolumbar spine has the normal configuration.

Neck: The hyoid bone and thyroid cartilage are intact and are without fracture or hemorrhage. The laryngeal mucosa is within normal limits. The thyroid gland has a normal position, red-brown color, and texture. There are no cysts or nodules.

Central nervous system:

Reflection of the scalp reveals the subgaleal hemorrhage as previously described. The skull has the injuries as previously described. The subarachnoid and subdural spaces have the injuries as previously described. There are no epidural hemorrhages.

Brain: The cerebral hemispheres have the injuries as previously described. The vessels at the base of the brain have a normal configuration and are free of atherosclerosis. Serial coronal sections through the brain reveal no evidence of masses within the cortex, white matter, midbrain, pons, medulla, or cerebellum.

TOXICOLOGY – ILIAC BLOOD AND URINE

- Negative

EVIDENCE RECOVERED

- Jacketed projectile recovered from right arm
- Pulled head hair
- Left and right fingernail clippings and clippers

ADDITIONAL PROCEDURES

- Photographs for identification and documentation purposes are obtained.
- Tissue samples are retained in formalin.
- Blood is submitted for a postmortem drug screen.
- Urine is submitted for a postmortem drug screen.
- Vitreous fluid is obtained for analysis, if indicated.
- Liver and additional blood are obtained for analysis, if indicated.
- Fingerprints and palm prints are obtained.
- Blood is placed on DNA cards.
- X-rays are completed.



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