

"This call is from a person currently in a prison in Maryland's Chesapeake County Detention Center. All calls are logged and recorded and may be listened to by a member of Prison staff and other authorities. If you do not wish to accept this call, please hang up now. EXHIBIT

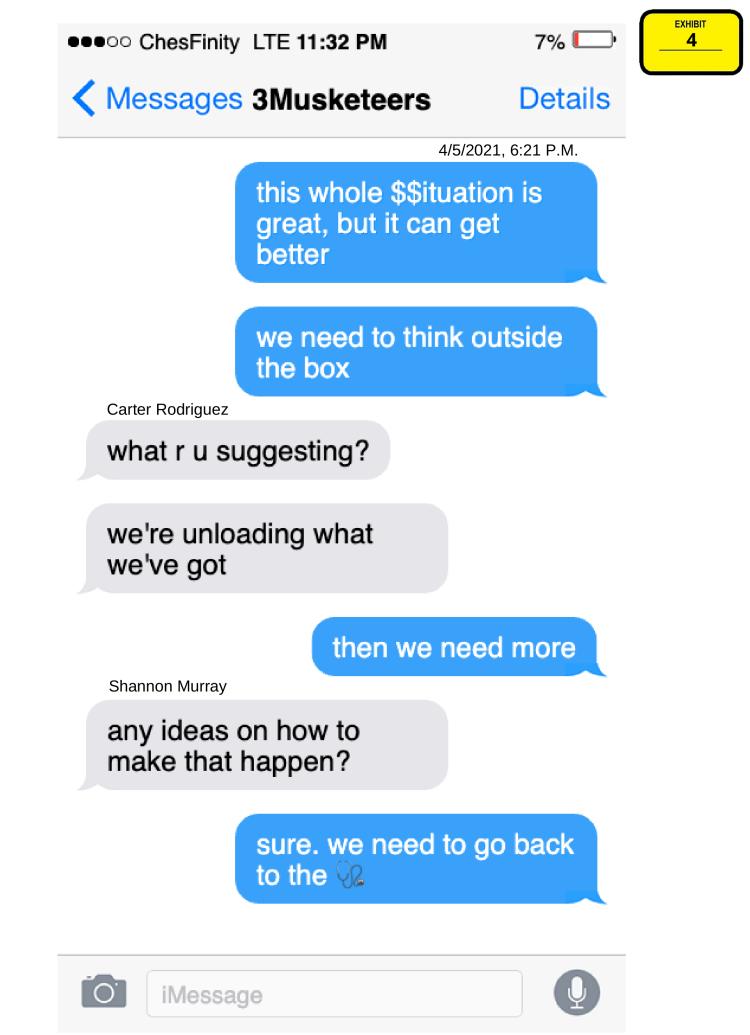
[7 seconds of silence with audible breathing noises]

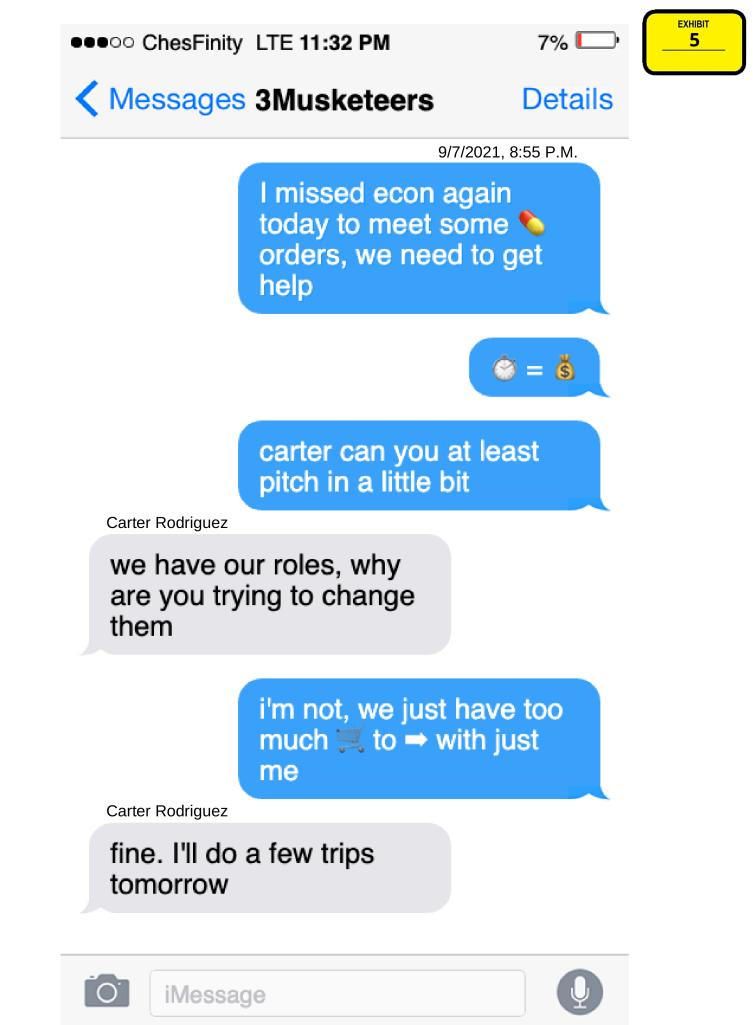
I hope you've gotten plenty of cheese. I heard they got Zombie too. It might be too late for me or Carter, but it doesn't have be too late for everyone. The rest is up to you, I guess."

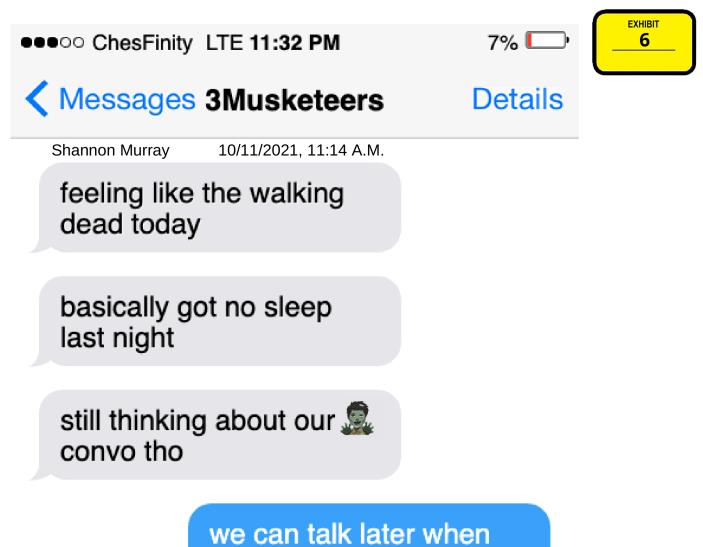
I hereby certify that this transcription is fair and accurate to the best of my ability.

### Shelby Williams

Shelby Williams PRO Transcription, LLC







we get back





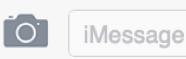
•••oo ChesFinity LTE 11:32 PM	7% 🗔	_
Messages Ryan Grimes	Details	

10/18/2021, 10:33 A.M.

hey, can we talk

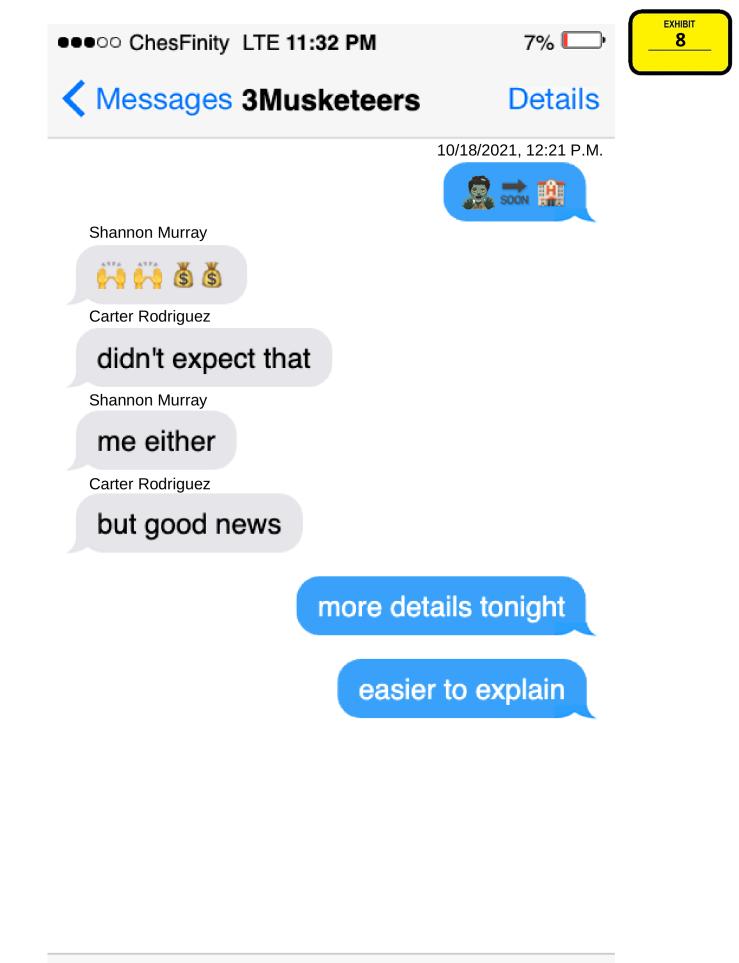
better in person and not here

sure, come by later





EXHIBIT





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88

00000	ChesFinity	LTE	11:32	ΡM
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# Messages BlueRidge

**Details** 

10/26/2021, 6:54 P.M.

tonight, we'll all be home? and 2 you'll come by?

Carter Rodriguez

## yeah I'll be around

Ryan Grimes

# for sure, will come by as soon as I can

Shannon Murray

sure, but I'm only pausing the bachelor for so long

10/29/2021, 7:21 P.M.

just checking to make sure we're meeting tonight like we planned

Carter Rodriguez

### yep, I'm with Grime\$ and Murray rn and we'll be there





00000	ChesFinity	LTE	11:32	ΡM
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# Messages BlueRidge

**Details** 

11/4/2021, 4:18 P.M.

just doing my usual check: meeting tonight to make a plan for the week?

Shannon Murray

### I have a paper due

### so sure but for like 2 minutes

Carter Rodriguez

### yeah same, studying but will be around

Ryan Grimes

wouldn't miss it, and I'm excited to tell you all about some new friend\$ I made





#### STATE OF MARYLAND CHESAPEAKE COUNTY POLICE DEPARTMENT

#### **Advice of Miranda Rights**

CC Number: <u>MLW202223</u>		_		
Name of Person Interviewed: <u>Andy</u>	y Benson			-
Date: <u>12/21/21</u>	Location:	Chesapeake	County Police Department	
Time: <u>3:00 p.m.</u>	Person Expla	ining Rights: _	Det. Carmichael	

You are now being questioned as to any information you may have pertaining to an official police investigation. Therefore, you are advised of the following rights:

- 1. You have the right to remain silent.
- 2. Anything you say or write may be used against you in a court of law.
- 3. You have the right to talk to a lawyer before answering any questions and to have a lawyer present at any time before or during questioning.
- 4. If you now want the assistance of a lawyer but cannot afford to hire one, you will not be asked any more questions at this time and you may request the court to appoint a lawyer for you without charge.
- 5. If you agree to answer questions, you may stop at any time and request the assistance of a lawyer, and no further questions will be asked of you.

#### Acknowledgment

I have read or have had read to me this explanation of my rights.

Signature: <u>Andy Benson</u>

Date: <u>12/21/21</u>

#### Waiver of Miranda Rights

I fully understand each of these rights and I am willing to answer questions without consulting a lawyer or having a lawyer present at this time. My decision to answer questions is entirely free and voluntary and I have not been promised anything nor have I been threatened or intimidated in any manner.

Date: <u>12/21/21</u>

Witnessed: \_\_\_\_\_\_ Det. Gordan Carmichael

Date: <u>12/21/21</u>

#### STATE OF MARYLAND CHESAPEAKE COUNTY POLICE DEPARTMENT

#### **Advice of Miranda Rights**

CC Number: <u>MLW202223</u>		_		
Name of Person Interviewed: <u>Ryan</u>	Grimes			
Date: <u>12/28/21</u>	Location:	Chesapeake	County Police Department	
Time: <u>11:37 p.m.</u>	Person Expla	ining Rights: _	Det. Carmichael	

You are now being questioned as to any information you may have pertaining to an official police investigation. Therefore, you are advised of the following rights:

- 1. You have the right to remain silent.
- 2. Anything you say or write may be used against you in a court of law.
- 3. You have the right to talk to a lawyer before answering any questions and to have a lawyer present at any time before or during questioning.
- 4. If you now want the assistance of a lawyer but cannot afford to hire one, you will not be asked any more questions at this time and you may request the court to appoint a lawyer for you without charge.
- 5. If you agree to answer questions, you may stop at any time and request the assistance of a lawyer, and no further questions will be asked of you.

#### Acknowledgment

I have read or have had read to me this explanation of my rights.

Signature: \_\_\_\_\_\_\_ *Ryan Grimes*\_\_\_\_\_\_

Date: <u>12/28/21</u>

#### Waiver of Miranda Rights

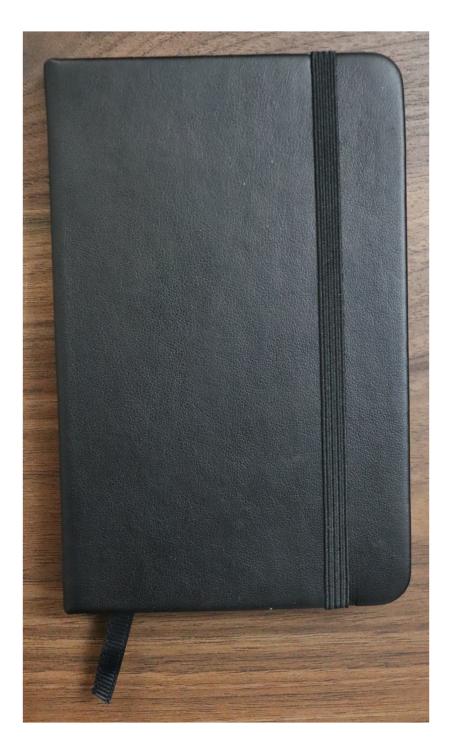
I fully understand each of these rights and I am willing to answer questions without consulting a lawyer or having a lawyer present at this time. My decision to answer questions is entirely free and voluntary and I have not been promised anything nor have I been threatened or intimidated in any manner.

Signature: \_\_\_\_\_ *Ryan Grimes*\_\_\_\_\_

Date: <u>12/28/21</u>

Witnessed: Det. Jordan Carmichael

Date: <u>12/28/21</u>



April 2021 Cartes: 24 Shannon: 30 Andy: 30 Total = 844/16/21: 5/1680 843 \$20 3 ways May 2021 Carter: 30 Shannon: 30 Andy: 30 Total: 90 5/12/21: \$ 2700 90 @ \$30 3 ways

EXHIBIT

9/1/21 Carter: 30 + 240 = 270Shannon: 30Andy: 30 + 330 = 360Total = 660 9/5/21 (sales for week of) 112 @ \$30 = \$3,360 548 left 9/12/21 206 9 330 = 56,180 342 left 9/19/21 227@ 330 = 36,810 115 left 9/26/21 115 @ \$30 = \$3,450 0 1257

EXHIBIT

October 2021 Carter: 30 + 120 = 150 Andy: 30 + 200 = 230Shannon: 30 = 30Total = 410 10/4/21 56 @ \$30 = \$1,680 354 left 10/11/21 41 @ \$30 = \$1,230 313 left 10/18/21 27 6 330 = 3810 286 left 10/25/21 201 @ 330 = 36,030 85 left 4 ways?

EXHIBIT

96

November 2021 11/1/21 85 @ \$30= \$2,550 O left- stocked 400 on 11/4/21 from Andy 11/8/21 241 @ 30 = 17,230 159 left + 300 stocked by Carter on 11/10/21 11/15/21291 9 530 = 58,730168 left so many new faces! 11/22/21: Closed for This giving 11/29/21 31 @ 30 = 32,430 87 left 20mbie get well soon !!

EXHIBIT **12E** 

### DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_\_ Chesapeake County



LOCATED AT (COURT ADDRESS)

10 N. Main Street

Chesapeake, MD 29876

DISTRICT COURT CASE NUMBER EXHIBIT

13

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

#### RYAN GRIMES

#### APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 1 of 2

Property Seized:

-A small black notebook

-Four rolls of cash totaling \$2,200.00 in \$20 denominations (Carter Rodriguez's room);

-5 pills in a small ziplock bag (on top of the dining room table)

-A white Global Industrial brand safe (located in the common area of the apartment beside the refrigerator)

-Six rolls of cash, totaling \$4,680.00 in \$20 denominations (found inside the white Global Industrial brand safe)

-One small electric scale (found inside the white Global Industrial brand safe)

-One box of plastic resealable "Ziploc" bags (found inside the white Global Industrial brand safe)

-One bag of 253 pills, suspected to be Adderall (Amphetamines) (found inside the white Global Industrial brand safe)

-One small bag of a powdered substance, suspected to be Cocaine (found inside the white Global Industrial brand safe)

On 10/14/21, the Chesapeake County Police Department received an anonymous tip regarding a possible narcotics ring at Catoctin College in Chesapeake County. The tipster indicated that they was a student at Catoctin College who had been approached by another student named Andy Benson. Benson allegedly attempted to sell the tipster Adderall and indicated they could provide additional pills for the tipster's friends as well. Approximately five days after the initial tip, Officers Walker and Lawrence confirmed they had identified Andy Benson and set up initial visual surveillance. I stepped in at this stage and conducted several different surveillance sessions over the next 2.5 months. During this time, my attentions were focused on Apt. 1A of the Blue Ridge Apartments, located at 10 Sugarloaf Way, Chesapeake County, MD. The Blue Ridge Apartments are a student housing complex for Catoctin College and we determined that Andy Benson lived in Apt. 1A of this building.

On 10/25/21, I observed a person that I was later able to identify as Andy Benson leaving this apartment building at approximately 11:52 PM, walk behind one of the academic buildings and meet another unidentified person. I observed as these two individuals engaged in a hand-to-hand contact. At that time, I believed I likely witnessed a transaction for controlled dangerous substances. Over the next week, I continued to make observations of that location. During that time, I was also able to identify two other people frequently handing out with Andy Benson. Those two individuals were later identified as Carter Rodriguez and Shannon Murray.

Beginning on 11/3/21 and thereafter, I would also see an individual, later identified as Ryan Grimes, walking with these three individuals in and out of the Blue Ridge Apartments, including all 4 individuals going inside Apartment 1A. These observations always took place around the times of around midnight to 2:00 a.m.

On 11/10/21, I received another anonymous tip through our tip hotline. It was determined to be the same person who had called with an anonymous tip as before. During this phone call, the tipster agreed to meet with me on 11/11/21. During this and subsequent conversations, the tipster provided me with information about the drug operation being run by Benson, Rodriguez, and Murray.

I continued to make observations of the apartment during the week of 11/29/21. Throughout that week, I observed behavior that suggested to me that Benson and Rodriguez were engaged in narcotics trafficking. At least ten different times, I saw Benson get stopped by another person. The two would have a brief conversation, exchange in a hand-to-hand for currency for small items consistent in the size and shape of narcotics, and proceed without any additional conversation. I also witnessed Rodriguez have interactions like this two times during that week. In all of these transactions, Benson and Rodriguez were the ones who were handing over a small item consistent in the size and shape of controlled dangerous substances and receiving back currency.

1/2/22		ordan Carmichael	
Date	Applicant's Signature		
	Det. Jordan Carmichael		
		Printed Name	
		1	
	TRACKING NUMBER		



0 N. Main Street

Chesapeake, MD 29876

LOCATED AT (COURT ADDRESS)

DISTRICT COURT CASE NUMBER

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

#### RYAN GRIMES

#### APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 2 of 2

On 12/6/21, I submitted and was approved for a Search and Seizure Warrant for the Benson Apartment. On 12/6/21, around 3:00 p.m., along with other Detectives and Officers from the Chesapeake County Police Department, I served the Search and Seizure Warrant. Upon entry, I located Benson, Rodriguez, and Murray. All of these parties were secured in the living room. At that time, a preliminary search was conducted and 5 pills in a small ziplock bag were located on top of the dining room table, and within reach, control and access of all persons located in the apartment. Benson, Rodriguez, and Murray were arrested at that time. The apartment was searched further at that time and all property listed at the beginning of this report was located within the apartment.

On 12/14/21, I conducted an interview with Andy Benson at the Chesapeake County Police Department. During this interview, Benson gave a statement about his involvement in the sale of Adderall and Cocaine. Benson detailed in his interview his, Rodriquez 's and Murray 's involvement in the drug selling operation. Additionally, Benson explained how Ryan Grimes was also integral to their drug dealing operation, such as soliciting underclassmen students to purchase drugs from Benson, Rodriquez, and Murray, and bringing interested buyers to the same.

On 12/23/21, I received a forensic report from the Chesapeake County Police Lab which detailed that Ryan Grimes' fingerprint was found on three items recovered from within the apartment: the small black notebook, the safe, and the money.

The above description of events shows that all acted together to further the plan to distribute amphetamines and cocaine. All events occurred in Chesapeake County, State of Maryland.

I, Detective Jordan Carmichael, solemnly affirm under the penalties of perjury that the contents of this document are true to the best of my knowledge, information, and belief.

1/2/22 Date Jordan Carmichael

Applicant's Signature

Det. Jordan Carmichael

Printed Name

TRACKING NUMBER