

AFFIDAVIT OF PROBABLE CAUSE

Your Affiants, Detective Stephen Craig of the Springfield Township Police Department, Detective Drew Marino of the Montgomery County Detective Bureau and Detective Phil Kulan of the Bucks County Detective Bureau being duly sworn, depose and state:

INTRODUCTION AND BACKGROUND OF INVESTIGATION

In September 2022, the Springfield Township Police Department began an investigation into the illegal activities of a juvenile street gang that operated within numerous counties within the Commonwealth of Pennsylvania.

This investigation led members of the Springfield Township Police Department, Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF), Philadelphia Police Department and the Montgomery County Detective Bureau, the Hatboro Police Department, the New Britain Township Police Department, The Bucks County Detective Bureau and the Warwick Township Police Department to perform a network analysis of the individuals involved in the investigation in an attempt to identify their role in three gun shop burglaries, other illegal firearms and their purchase / sale. This analysis consisted of the following investigative techniques and informational resources:

- Interviews
- Forensic Examination of cellular phones and devices
- Open source social media analysis
- Analysis of social media accounts
- Search Warrants
- Analysis of a tower dump
- Analysis of call detail records
- Information obtained from other law enforcement agencies.
- Google Geofence Warrant
- Physical Surveillance

Investigators identified a known street gang committing crimes in Montgomery, Bucks and Philadelphia counties, including burglary, theft, illegal transfer of firearms, motor-vehicle theft and homicide. As the investigation progressed, we were able to identify a group of juveniles, then narrow that group down to seven (7) who committed the

burglaries in Montgomery County and seven (7) that committed burglaries in Bucks County, that resulted in the theft of 93 firearms. These firearms were rapidly distributed amongst members of the criminal organization described herein, which led to the illegal transfers of firearms and the use of these stolen guns to commit crimes.

LAW ENFORCEMENT AGENCIES INVOLVED IN THIS INVESTIGATION

The Springfield Township Police Department, Philadelphia Police Department, Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF), the Montgomery County Detective Bureau Violent Crime Unit (VCU), the Bucks County Detective Bureau, the New Britain Township Police Department, The Hatboro Police Department and the Warwick Township Police Department all participated in this investigation.


Detailed within this affidavit of probable cause are not only captured communications among members of this organization, but law enforcement's seizure of their illegally possessed and transferred firearms. This organization has had access and control over numerous firearms illegally obtained by Juveniles with initials "Z.S." ; "A.A." ; "A.T." ; "Liv Hall" ; "D.B.", "L.H." ; "D.F." and "N.L." Law enforcement's identification of these illegal transfers and sales is coupled with social media and phone records that led to the identification of other individuals involved in this criminal organization.



PRINCIPAL SUBJECTS OF INVESTIGATION

SUSPECT #1

JUVENILE "Z.S."

AKA: "KA"

"Z.S." is a 17 year-old male whose address is listed as  in Philadelphia, but has another address in the state of Delaware. He is described as a black male, 6'0" tall weighing 150 pounds.


 making him a person not to possess a firearm.

“Z.S.” was involved in the planning and execution of multiple burglaries involving at least two gun stores where a total of 66 firearms were stolen. He took possession of, and sold, multiple firearms that he illegally obtained. “Z.S.” communicated through cell phones and social media to arrange and execute these crimes. He participated in at least two founded burglaries of guns stores while planning to commit others.

SUSPECT #2 JUVENILE “A.A.” AKA: “ANT”

“A.A.” is a 16 year-old male whose address is listed as [REDACTED] in Philadelphia, but also stays in another section of Philadelphia to attend school. He is described as a black male, 6’5” tall weighing 120 pounds

[REDACTED]

“A.A.” participated in at least one burglary of a gun store where 26 firearms were stolen. He is suspected of being involved with one other where 40 guns were stolen. He took possession of and sold multiple firearms that he illegally obtained. “A.A.” communicated through social media to participate in these crimes with his co-conspirators. He is suspected to have been the driver in these crimes.

SUSPECT #3 JUVENILE “A.T.” AKA: “ANG”

“A.T.” is a 14 year-old male whose address is listed as [REDACTED] in Philadelphia. He is described as a black male, 5’3” tall weighing 95 pounds.

[REDACTED]

“A.T.” participated in at least one burglary of a gun store where 26 firearms were stolen. He took possession of firearms that were illegally obtained and communicated using cell phones and social media to participate in these crimes with his co-conspirators.

SUSPECT #4

Liv Hall

AKA: “WOOGS”

Liv Hall is an 18year-old female whose address is listed as [REDACTED] in Philadelphia. She is described as a black female, 5’5” tall weighing 130 pounds.

On 11/11/2022 Hall was arrested by the Philadelphia Police Department for Theft by unlawful taking (18.3921a – automobile), Receiving stolen property (18.3925a) and related charges. This case is currently active.

On 11/22/2022 Hall was arrested by the Philadelphia Police Department for Receiving Stolen Property (18.3925a) for 15 firearms and Delivery of a firearm to a minor (18.6110.1c). This case is still pending in Philadelphia court. These firearms are from this case and discussed within this affidavit of probable cause.

SUSPECT #5

JUVENILE “D.B.”

AKA: “MIR”

“D.B.” is a 16 year old male whose address is listed as [REDACTED] Philadelphia. He is described as a heavier-set male at 5’0” tall and weighing 200 pounds.

[REDACTED]

[REDACTED]

“D.B.” participated in at least one burglary of a gun store where 26 firearms were taken. He is suspected of being involved in at least one other burglary of a gun store discussed below.

SUSPECT #6**JUVENILE "D.F."****AKA: "TAE"**

"D.F." is a 17 year old male whose address is listed as [REDACTED] Philadelphia, PA 19151. He is described as a black male, average height, medium build.

[REDACTED]

"D.F." participated in at least two burglaries of gun stores in Bucks County where a total of 67 firearms were stolen. He also participated in the attempted burglary of one gun store in Montgomery County on the same evening.

SUSPECT #7**JUVENILE "E.T."****AKA: "LIJ"**

"E.T." is a 16 year old male whose address is listed as [REDACTED] Philadelphia, PA. He is described as a black male, 5'4" and weighs 150 pounds.

"E.T." illegally transferred at least one firearm from a gun store burglary and is seen in videos in possession of several other guns stolen in a gun store burglary. He utilized his cellular phone to facilitate the transfer of firearms and to discuss the crimes with his co-conspirators.

SUSPECT #8**JUVENILE "T.T."****AKA: "TAHJ"**

"T.T." is a 16 year old male whose address is listed as [REDACTED] in Philadelphia. He is described as a black male, 5'6" weighing 120 pounds.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

“T.T.” conspired to commit one gun store burglary as outlined within this affidavit of probable cause. He utilized his cellular phone and social media to coordinate the activities of the defendants who committed the burglary and facilitated the illegal of transfer of firearms to members of their criminal organization.

**SUSPECT #9 JUVENILE “R.E.” AKA: “RAMBO /
RAM”**

“R.E.” is a 15 year old male whose address is listed as [REDACTED] in Philadelphia. He is described as a black male, unknown height and unknown weight.

“R.E.” has no criminal history to note.

“R.E.” illegally transferred firearms from at least one gun store burglary where 26 firearms were stolen. He is suspected of attempting to commit another burglary in New Jersey and he utilized his cellular device and social media to discuss his plans to commit a burglary.

SUSPECT #10**ANGEL MASON**

Angel Mason is a 40 year old female whose address [REDACTED] in Philadelphia. She is described as a black female, five feet tall and weighing 205 pounds.

Mason was arrested on 1/11/2011 by the Philadelphia Police Department and was convicted of theft by deception (18.3922a1).

Mason was arrested on 5/14/2016 by the Philadelphia Police Department and was convicted of aggravated assault (18.2702a), arson (18.3301a1i), causing or risking a catastrophe (18.3302b) and criminal mischief (18.3304a2).

Mason was arrested on 2/10/2017 by the Philadelphia Police Department and convicted of theft by deception (18.3922a1).

Mason was arrested on 11/30/2022 by the Springfield Township Police Department and charged with Firearms Not to be Carried Without a License (18.6106), illegal transfer of firearms (18.6111g2), Criminal Use of a communication facility (18.7512), and Tampering with evidence (18.4910.1). This case is currently pending in Montgomery County courts. The details about this arrest are discussed within this affidavit of probable cause.

SUSPECT #11**DONTE PURNELL**

Donte Purnell is a 22 year old male whose address is currently [REDACTED] in Philadelphia. He is described as a black male, 5'8" tall, weighing 155 pounds.

Purnell was arrested on 1/25/2021 by the Kutztown Police Department and pled guilty to strangulation (18.2718)a1.

Purnell was arrested on 3/22/2021 by the PA State Police in Reading and pled guilty to criminal trespass (18.3503a1ii)


Purnell was arrested on 4/6/2021 by the PA State Police in Reading and pled guilty to unlawful restraint (18.2902a1).

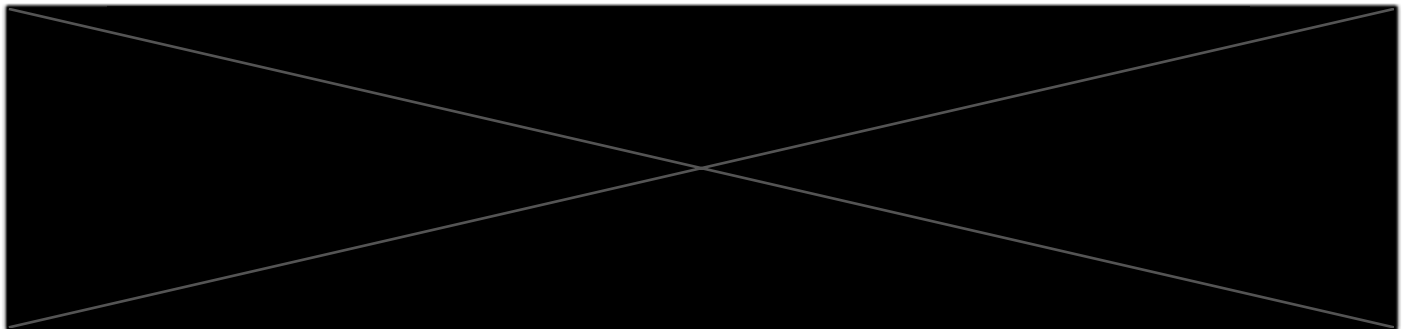
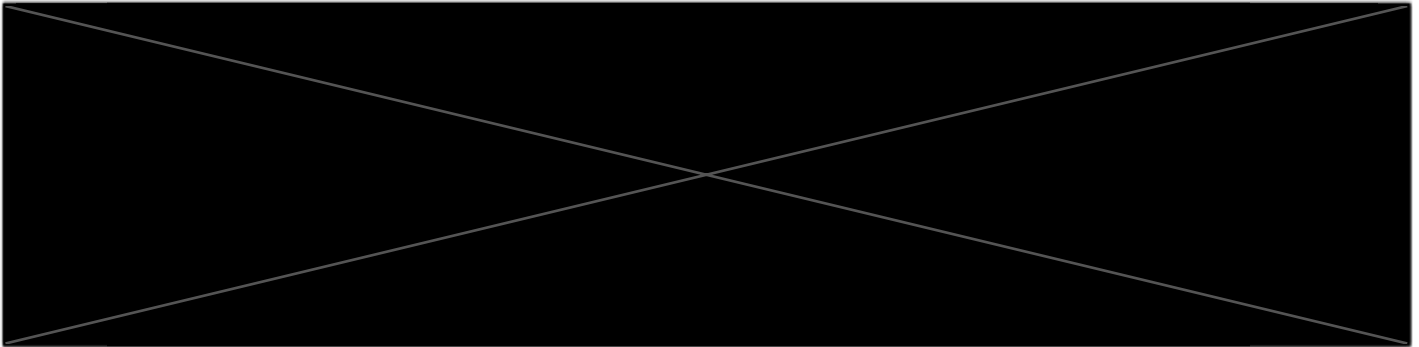
Purnell was charged on 11/21/2022 by the Springfield Township Police Department and charged with Firearms Not to be Carried Without a License (18.6106), illegal transfer of firearms (18.6111g2), Criminal Use of a communication facility (18.7512), and Tampering with evidence (18.4910.1). Purnell has failed to turn himself in on his warrant despite multiple attempts to take him into custody. There was an active warrant on that case. The details about this arrest are discussed within this affidavit of probable cause.

SUSPECT #12

JUVENILE "L.H."

AKA "Leg"

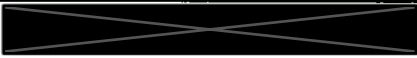
"L.H." is a 16 year old male whose address is currently  Philadelphia, PA. He is described as a light-skinned black male, 6 feet tall, weighing 130 pounds.



SUSPECT #13

JUVENILE "N.L."

AKA "Nizzy"

"N.L." is a 14 year old male whose address is  Philadelphia, PA 19131. He is described as a thin black male.

"N.L." has no known criminal history.

IDENTIFICATION OF JUVENILE NEIGHBORHOOD-BASED STREET GANG “54th STREET” / “OT4”

Investigators coordinated with the 12th district Criminal Intelligence Unit and the Delaware Valley Intelligence Center to gather information related to the above referenced suspects in this case. They were all found to have an affiliation with a neighborhood-based street gang that call themselves “54th Street” / OT4. Detective Craig was also provided corroborating information from the PPD Social Media Unit. Officer Richard Edwards of the 12th District Criminal Intelligence Unit provided the following summary of the 54th street organization:

54th Street (OT4) is a young juvenile neighborhood-based group that primarily operates in the 12th District within the confines of 54th to 55th Street / Greenway to Kingsessing Avenue and the surrounding area. Individuals within this group also have connections and associations outside of the 12th District, including ties to the 18th, 19th, and 16th District in Southwest and West Philadelphia. 54th Street previously self-identified as “OT4” but open source information suggests that this group currently refers to itself as 54th Street. Criminal activity commonly associated with this group includes but is not limited to: motor vehicle thefts, robberies, burglaries, and a strong emphasis on gun violence, specially directed at rival groups, which we currently assess to have resulted numerous shootings and homicides.

This group has a strong social media presence promoting/influencing gun violence against other factions/groups throughout Philadelphia. This is especially prevalent in the images and lyrics contained in their music videos, and this type of music is commonly referred to as “Drill Music.” As of 10/28/2022, 54th Street has four (4) music videos published to YouTube, all four of which clearly promote gun violence against other groups, and all four clearly display a multitude of firearms. Notably, 54th Street music videos reference violence against “The Five,” which is a neighborhood-based group using the moniker 65th Street and is a younger group associated with i65

(another known Philadelphia neighborhood-based street gang), and has previously used the moniker “OTS.”

The four Youtube videos are titled “High Five”, “Double Clutch”, “Chase Sum More” and “Get it done”. In “High Five”, six (6) members of 54th Street are depicted in the video, 2 of which are suspects in this case. In “Double Clutch”, four (4) members of 54th Street are depicted, 3 of which are suspects in this case. In “Chase Some More”, only 1 suspect in this case is clearly identifiable and is a member of 54th Street. In “Get it done”, five (5) members of 54th Street are depicted, 3 of which are suspects in this case.

EXAMINATION OF CELLULAR DEVICES & SOCIAL MEDIA

Throughout this investigation, we have obtained a lot of information through the forensic examination of cell phones and Instagram Account Data. Throughout the investigation, search warrants were executed on devices themselves, social media platforms such as Meta Platforms, Inc. and on cellular service providers such as T-Mobile and Verizon. Account data from these sources allowed investigators to corroborate owners of certain email addresses and phone numbers in order to secure warrants for call-detail records (CDR’s). For the sake of organization, some of the chat messages and photos providing evidentiary value to this case have been separated out into their respective incidents, in chronological order.

This affidavit of probable cause details the identified criminal activity conducted by this organization. The information contained in this affidavit not only demonstrates the frequency of their illegal activity but their sophistication in accomplishing their objectives and the utilization of various methods to communicate. We know through our training, knowledge and experience individuals involved in illegal activity are aware of law enforcement’s ability to intercept and at times review their stored communications. Due to these factors, individuals involved in illegal activity, such as those described in this affidavit of probable cause, will use multiple communication platforms to communicate. An example of this is contained within this affidavit of

probable cause when Instagram Messages reveal co-conspirators' phone numbers such as the September 24, 2022 conversation when "T.T" sent the mobile number "267-261-2745". This confirmed for investigators that individuals involved in this organization communicated using multiple methods including but not limited to Instagram and mobile phones. We know from our training, experience, and knowledge that this is done in an attempt to circumvent law enforcement investigations into their illegal activity.

Data was compiled from cellular devices and social media accounts that were examined during our investigation. For the sake of this affidavit of probable cause, only some of the messages / photos / videos relevant to the incidents below will be referenced.

CURRENT INVESTIGATION

For purposes of this affidavit of probable cause and to reveal the scope of this organization, your affiants, Detective Craig, Detective Marino, and Detective Kulan, for reference and convenience, have cited the events and actions that occurred during this investigation as incidents, in chronological order.

INCIDENT #1: FOUNDING FATHERS OUTFITTERS BURGLARY

This incident involves the burglary of the Founding Fathers Outfitters located at 9280 Ridge Pike in the Lafayette Hill section of Springfield Township, Montgomery County, PA. Founding Fathers Outfitters is a licensed Federal Firearms Licensee (FFL) that sell firearms from their business. The defendants/suspects directly involved in the burglary on September 24, 2022:

SUSPECT #1 – Z.S.
SUSPECT #2 – A.A.
SUSPECT #3 – A.T.
SUSPECT #4 – Liv Hall
SUSPECT #5 – D.B.


The following is a timeline of events based on investigation:

September 23, 2022

On September 23, 2022 at 2:50PM an Instagram conversation takes place between “A.A.” (Suspect #2) and 54th street member juvenile “E.O.”

DATE:	TIME:	SENDER:	MESSAGE:
9/23/2022	2:50pm	“A.A.” (Suspect 2)	*audio clip* Need you to drive Lil’ Tay
9/23/2022	2:50pm	“A.A.” (Suspect 2)	*audio clip* It’s time to get back for lil’ Tume... Niggas getting’ back, it’s bout to be me, you, T-dawg, and Lij. telling Tay that he needs to drive.
	2:53pm	“E.O.”	Ard what time
	2:54pm		I’m coming to get yu after I take blum somewhere
	2:54pm	“A.A.” (Suspect 2)	Snm

This conversation has an audio clip of “A.A.” (Suspect #2) planning a “get back” which Detective Craig knows to mean a shooting as retaliation. This is believed to be related to the “54th Street” organization’s ongoing trouble with other gangs and evidence of a planned crime of violence.

On 9/23/2022 at 1750hrs, Philadelphia Police took a report of a stolen 2020 Kia Forte. The vehicle was blue in color and bearing Indiana registration 635DWF and Vehicle Identification Number (VIN) # 3KPF24ADXLE170620. At the time of the report, the Kia Forte was last seen parked in front of  Philadelphia. This is approximately half of a mile from the area in which the “54th Street” criminal organization operates. This vehicle would later be used in the burglary of Founding Fathers Outfitters FFL.

September 24, 2022 – Burglary of Founding Fathers Outfitters

Prior to the burglary described below, members of the “54th Street” organization had a group-chat on Instagram where they were discussing the burglary, identifying who is going, and give a play-by-play account who receives firearms from the burglary afterwards. This group chat involves the defendants / suspects listed below as well as several other members of the “54th Street” criminal organization.

"Z.S." (Suspect 1)
"A.A." (Suspect 2)
Liv Hall (Suspect 4)
"D.B." (Suspect 5)
"T.T." (Suspect 8)
"R.E." (Suspect 9)

DATE:	TIME:	SENDER:	MESSAGE:
9/24/2022	0102hrs	"T.T." Suspect 8	Ka really trna rob ah gun store. He a dh.
	0102hrs	"I.L."	I'm not going ant nd live better go
			I'm going
			Bringing all dese burners back
			Grab da drac and shoot da register
			Niggas don't think of dat
			Ik he ftm tb he need a wheel to do it
	0105hrs	"T.T." Suspect 8	Im coming
	0105hrs	"A.E."	I'm coming now
	0105hrs	"T.T." Suspect 8	I need a burner
	0106hrs	"A.E."	Wheelchair me in there
	0106hrs	"T.T." Suspect 8	Ka said he got pillowcases
	0106hrs	"I.L."	Fuck dat
	0106hrs	"T.T." Suspect 8	Where tf ant nd dem at
	0106hrs	"A.E."	I stuff the wheelchair back full of these arp
	0106hrs	"I.L."	I'm shooting Malaysia crib up
	0107hrs	Upimbitchesbighomie	Y'all doing this tn?
	0107hrs	"T.T." Suspect 8	Idk
	0107hrs	"T.T." Suspect 8	Ka been planning dis
	0107hrs	"I.L."	Lemme grab my caption America bag
	0107hrs	"A.E."	What gun store he tb
	0108hrs	"T.T." Suspect 8	It's unknown
	0108hrs	Yupimbitchesbighomie	Grab me a gun
			No
			I want the money
	0108	"T.T." Suspect 8	Yall think da foil gonna work
	0108	Yumimbitchesbighomie	Is ka cavier?
	0108	"T.T." Suspect 8	Im grabbing what I can
			Fuck no
	0108	"I.L."	He da fake one
	0109	"T.T." Suspect 8	Den im not coming
	0109	"I.L."	Da real active ka my man zakhi
			Send it in
	0112	"T.T." Suspect 8	Bout to
	0113	"A.E."	Nice lil situation where that's ay
	0113	"T.T." Suspect 8	Da blue one
	0114	"I.L."	It look like a house outside
	0124	"A.E."	It's finally our time
			After all that waiting
	0124	"T.T." Suspect 8	We on dat
	0125	"A.E."	Took alot of waiting and staying lo

	0125	"T.T." Suspect 8	*sends photo of google screen shot of founding fathers outfitters store*
	0127	"A.E."	Niggas needa go there rn Where tf is ang
	0131	"T.T." Suspect 8	We going fed
	0136	Nolimitcaspam54	I really think niggas gay
	0136	"I.L."	What's gun u want
	0137	Nolimitcaspam54	They keep sayin my name but get 0 ass So if I get a gun before you stay away from me I'm throwing it at your head every chance I get give you a lil hickyhicky You jus was de me tb ca not getting a gat
	0139	"I.L."	U getting a 6 shooter
	0139	Nolimitcaspam54	Sum that's gone do damage Bro I wanna drill but got no gun Got 3 of em
	0140	"I.L."	Good thing I'm da youngest
	0140	"T.T." Suspect 8	Dis shit should be easy
	0243	"A.E."	Ant and all them here Text ka
	0244	"T.T." Suspect 8	Rd Im texting em rn He said tell dem suit up pm Im bouta send ka addy He said hurry up Dey left yet
	0248	"A.E."	Yea
	0249	"T.T." Suspect 8	How he gonna know when dey outside
	0251		Dey got phones?
	0256		What color kia pm Who all wit dem
	0258	"L.H." Suspect 4 "T.T." Suspect 8	What they bout to do Some dh shit
	0301	"T.T." Suspect 8	Big ka Not lightskin one
	0301	"A.E."	They outside Blum Tell ka go outside
	0302	"T.T." Suspect 8	Inshallah dey be careful nd bring dem burners back
	0303	"A.E."	Bro they not gone be able to take the whole store
	0303	"T.T." Suspect 8	Ka got bags nd shit
	0303	"A.E."	They gone be able to grab a nice hand full and a backpack full
	0304	"T.T." Suspect 8	+1(267)261-2745 Give dem ka number
	0304	"A.E."	And if they pulled up they can put it inna trunk I was gone say crash the car inna store but that's the dumb way to do it
	0304	"T.T." Suspect 8	I was thinking dat too
	0304	"T.T." Suspect 8	Tume you gave dem da number?
	0305	"A.E."	Shit ik ant bro he gone do whatever Yeah

			They aint tb they must got em
			Mir gotta iPhone 6 they not gone track that old ass phone
0305	"T.T." Suspect 8		No dey going in his crib first
			He bouta break shit down to dem first
0306	"A.E."		Ang seen my text
0311	"A.E."		My solders better complete this mission and nothing go wrong
			Or ima black
			That's even better
			Woogs grab everything you can broski
0312	Liv Hall Suspect 4		Yark
0312	"A.E."		I got sum gloves for all yall here
0312	"L.H." Suspect 4		And I wore all black
0312	"A.E."		Hospital ones fresh out the box
0312	Liv Hall Suspect 4		Who all wit Is
			Ka
0313	"A.E."		Mir ang ant and ka
0313	"A.E."		Idk Blum keeping intel on them rn
			I see how blum playing it
			He wanna know the every move
0314	"T.T." Suspect 8		Rs to make sure my soldiers good
0314	"A.E."		I'm just sitting back waiting bc they coming here first
			My block got no cameras to
			Shit I'm already knowing
			I always tell these dhs keep they mask up and shut
			So they in Ka crib rn?
			Mir left his phone here to
			So the crash only nigga with a phone
0318			They needa hurry and get woogs
0321			They gone drop ka off then come here grab ang phone then they gone all go home
0329	"T.T." Suspect 8		How yk
0333	"A.E."		I'm saying after
			Bro with Ant behind the wheel they cool
0408	"A.E."		It's a small shop
			Look like none ever happen there
			And that got none to do with the Philadelphia district
0416			Ig they didn't get woogs
			Fuck they grabbing the whole shop
0422	Liv Hall Suspect 4		They got woogs
0423	"T.T." Suspect 8		Who dat texting
0423	"A.E."		That's woogs I think
			Or her gf
			I can't sleep
0425	Liv Hall Suspect 4		Zah
0426	"A.E."		My manz woogs grabbing all that big shit
0427	Liv Hall Suspect 4		Y'all bad ashit just bring my livy back rd
0429	"T.T." Suspect 8		How long ago dey came nd got woogs
	Liv Hall Suspect 4		At like 3:47

	0435	"A.E."	Bro I got 3 of they phones bro I got mir phone and 2 driods
	0435	Liv Hall Suspect 4	Liv left her phone with me
	0448	"T.T." Suspect 8	Dey made it back
	0450	"A.E."	I love these ybs To death They bringing me one It's over
	0453	"T.T." Suspect 8	It's like 50 blick Blicks
	0455	Liv Hall Suspect 4	They safeeee
		"T.T." Suspect 8	Yes
	0455	"A.E."	I'm hype to Bro we got all these burnerrrrsss I'm glad the guys hype
	0456	"A.E."	50 blicks Omg Whole time Where is they
	0457	"R.E." Suspect 9	Its not confirmed
		"A.E."	Yes it is
	0457	"T.T." Suspect 8	Wtf I was otp wit ka
		"A.E."	We got Burners
		"T.T." Suspect 8	I can't even text
		"A.E."	I can't either bro
	0458	"T.T." Suspect 8	Ram stfu Im so serious
		"A.E."	It's finally our time
		"T.T." Suspect	On my brother Dey got blicks
	0559	"Z.S." Suspect 1	Who ever got one
		"A.E."	No fumbling
	0600	Z.S." Suspect 1	I got a money mission lmk when yall lil dudes ready for dat Yk ion play around
	0626	"T.T." Suspect 8	How many in der
	0627	"R.E." Suspect 9	I got 3 I'm selling 2 Keeping 1
	0627	"A.E."	And we gotta give lu one
	0627	"R.E." Suspect 9	Lu got one Tay got one
	0627	"R.E." Suspect 9	Sean need one
	0627	"T.T." Suspect 8	Som
	0627	"R.E." Suspect 9	Everybody accept som and sean
	0628	"T.T." Suspect 8	Nd ant gotta bring mines
	0628	"R.E." Suspect 9	Ant got lu burner
	0635	"R.E." Suspect 9	Ang had 4
	0636	"A.A." Suspect 2	I got one
	0636	"R.E." Suspect 9	Ant had 3
	0636	"E.O."	Bro who got the fn
	0636	"T.T." Suspect 8	Woogs

At 04:09am EST, surveillance video from the gun shop shows what appears to be the suspect vehicle turning right onto Manor drive, make a U-turn and head south towards the direction of the gun shop on Ridge Pike.

The vehicle drives south past the gun shop, then at 04:11am EST surveillance video from the gun shop shows the suspect vehicle stopping on Ridge Pike at the entrance to the gun shop parking lot and backing in. Once the suspect vehicle is backed in, 5 individuals exit the vehicle, including the individual from 4:06am. All of the individuals appear to be wearing masks and gloves and have their hoods up. One suspect appears to have a phone in their hand.

At 4:11:21am EST – 4:17:18am EST, surveillance video from the gun shop shows the individuals from the suspect vehicle then walk around the gun shop, looking inside the windows. The individuals then convene at the rear of the suspect vehicle and retrieve a hammer and multiple backpacks and bags from the trunk and the backseat.

04:17am EST, surveillance video from the gun shop shows all 5 individuals walk to the front door of the gun shop and make their first attempt to breach the front door by hitting it with the hammer.

04:18am EST, surveillance video shows the individuals hitting the door with the hammer, then quickly running back to their vehicle, and driving north on Ridge Pike.

04:18am EST, victim receives a text from ADT alarm system indicating a window alarm.

04:20am EST, victim logs into ADT app to view cameras then cancels police notification

04:22am EST, surveillance video shows the suspect vehicle driving south on Ridge Pike but stopping in the middle of the road in front of the house across the street from the gun shop. Four (4) of the individuals exit the vehicle and walk to the gun shop where they begin their second attempt to breach the front door. The 5th individual appears to stay in the suspect vehicle, as it occasionally moves. The individuals begin kicking, punching, and hitting the door until the safety glass breaks free from the door frame.

04:23am EST, surveillance video shows four (4) individuals make entry into the gun shop. The individual with the hammer attempts to break the glass on the first display case while the other three move throughout the store. They all quickly convene on the second display case and began hitting it with the hammer and a neon sign from the store and are able to make two holes in the top glass of the display case.

04:24am EST, surveillance video shows the individuals quickly exit store, as if they were alarmed by something, but almost immediately reenter the store and begin to pull handguns out of the display case.

04:25am EST, surveillance video shows three (3) of the individuals leave the store while the 4th individual continues to pull handguns from the case.

04:25am EST, surveillance video shows the last individual leave the store and run to the suspect vehicle.

04:25am EST, surveillance video shows the suspect vehicle drive south on Ridge Pike with all five (5) individuals inside.

04:28am EST, victim calls 911 reporting that he is on scene with a founded burglary at the gun shop at 9280 Ridge Pike.

Detective Craig and Corporal Robert Chiarlanza responded to the scene of the burglary. We met with the owner and manager of Founding Fathers Outfitters (the victim). We retrieved video from the store surveillance system. Using this, we processed the display counter that was smashed and collected fiber stuck in the broken glass as well as 2 hairs. Detective Craig also retrieved the head of the mini-sledge hammer used to break the glass. It had broken off of the handle during the burglary and was now at the bottom of the display counter. The handle was discarded on the floor in front of the display case.

Corporal Chiarlanza located an area where the vehicle had previously stopped on Ridge Pike and found fresh tire tracks. They were photographed with scale.

The following twenty-six (26) firearms were stolen from Founding Fathers Outfitters:

BRAND:		MODEL:	SERIAL #:		BRAND: MODE L:		SERIAL #:
1	Ceska Zbrojovka	Shadow 2	G036836	14	Sig Sauer	P320	M17A056948
2	Ceska Zbrojovka	75	B682103	15	Sig Sauer**	P320	58H295679
3	Ceska Zbrojovka	75B	F396061	16	Sig Sauer	SP2022	24D028631
4	FNH	5.7	386420259	17	S&W	M&P9	HNA3678
5	Glock *	17	FEM581	18	S&W	Shield EZ	RHJ6041
6	Glock **	26	AHBG640	19	Springfield	XDM45	MG550672
7	Glock	44	21US1272	20	Walther**	PPS	BC2653
8	Heizer Defense	PAR1	PBA-02384	21	Walther	PDP	FDF3709
9	H&K	VP9	224-345911	22	H&K	P30	129-086559
10	H&K **	VP9-L	238-015974	23	Walther	PPQ	FD11153
11	H&K	P30	129-096796	24	Walther	PPX	FAN4705
12	H&K *	USP	29-094671	25	H&K	VP9L	238-015676
13	Shadow	XR920Elite	SSX035045	26	Sig Sauer	320C	58K148775

* **Recovered by Law Enforcement – Involved in a shooting incident**

** **Recovered by Law Enforcement – Illegally possessed**

ATF Special Agent Dominic Raguz and ATF TFO / Philadelphia Police Detective Michael DiNezza joined the investigation. Detective Drew Marino of the Montgomery County Detective Bureau’s Violent Crime Unit was also assigned to the investigation.

We know through our knowledge, training, and experience that firearms illegally obtained are not only illegally transferred and often are used in a variety of different crimes. We have also learned that there is an underground market for the firearms where they are illegally sold and traded.

Throughout the above-referenced conversation, “Z.S.” (Suspect 1) and “T.T.” (Suspect 8) are speaking about who is going to the burglary and at 5:12am “Z.S.” sends him two videos of guns that are identifiable as being stolen from the Founding Fathers Outfitters burglary. This particular video depicts “Z.S.” holding a FN 5.7 pistol, a Glock model 26 pistol and on the ground a Sig Sauer P320 with American flag graphics is visible. The guns spread out on the floor still have the tags from the gun case on them.



“Z.S.” then sends another video of the same guns. In that video, additional stolen guns such as a Sig Sauer pistol and a Glock model 44, as well as the price tags on the guns, are visible, too. Following that, “Z.S.” sends a third video, taken by “Z.S.” after the burglary, in the car talking about “a nice lil’ lick” which Detective Craig knows to mean theft. The bags depicted in the video full of guns are the same bags depicted in surveillance video from the Founding Fathers Outfitters burglary mentioned above.



On September 24, 2022 at 12:16pm a photo is captured on “E.T.’s” (Suspect 7) Apple iPhone 11 depicting who we know to be “E.T.” (Suspect 7) and “R.E.” (Suspect 9), another known member of the 54th street organization taking photos with several firearms on the kitchen counter. Two of these firearms are uniquely identifiable as those stolen from the Founding Fathers Outfitter’s store. These include a Ceska Zbrojovka Shadow 2 pistol with a blue grip and a Heizer Defense Par 1 pistol.



Name: 493A6ECA-4CDA-4B8C-914C-27B4EF30AA32.J
PG
Type: Images
Size (bytes): 270466
Path: iPhone/mobile/Library/SMS/
Attachments/63/03/68B4DF2C-9063-4EA8-8E
25-11B0DEF271F/493A6ECA-4CDA-4B8C-91
4C-27B4EF30AA32.JPG
Created: 9/24/2022 12:16:54 PM(UTC-4)
Accessed: 9/24/2022 12:16:54 PM(UTC-4)
Modified: 9/24/2022 12:16:54 PM(UTC-4)
Changed:
Deleted:
Extraction: Advanced Logical
MDS: b0f30e5f74b7e3371ad94c9a002b262a
MDS in origin:
Source file: 493A6ECA-4CDA-4B8C-914C-27B4EF30AA32.J
PG

[Open in file explorer](#)

Metadata

Camera Make: Apple
Camera Model: iPhone 11
Capture Time: 9/24/2022 12:16:47 PM
Orientation: Horizontal (normal)
Pixel resolution: 828x1472
Resolution: 72x72 (Unit: Inch)

On September 24, 2022 (unknown time) video recovered from Instagram username “@Liltaybintrappin_” depicts several members of the “54th Street” organization displaying the stolen firearms for the camera. The video shows the illegal transfer of firearms between these defendants / suspects that include “E.T.” (Suspect 7), “A.A.” (Suspect 2), “T.T.” (Suspect 8), “R.E.” (Suspect 9) and known 54th Street member “E.O.”



On 9/24/2022 at 11:35PM, "R.E." (Suspect 9) and "A.A." (Suspect 2) are engaged in an Instagram chat where "R.E." is telling "A.A." he is "bout to go back to the gun shop" and describes in an audio clip how they are going to one in New Jersey. "A.A." (Suspect 2) tells him to go with "Kah" who we know to be "Z.S." (Suspect 1). He also tells "R.E." to lay low because "We just did one yesterday". After more talk, "A.A." tells "R.E.", "I just did one yesterday like yb can you wait". In this conversation "A.A." (Suspect 2) is acknowledging his presence at the burglary of Founding Fathers Outfitters on September 24, 2022.

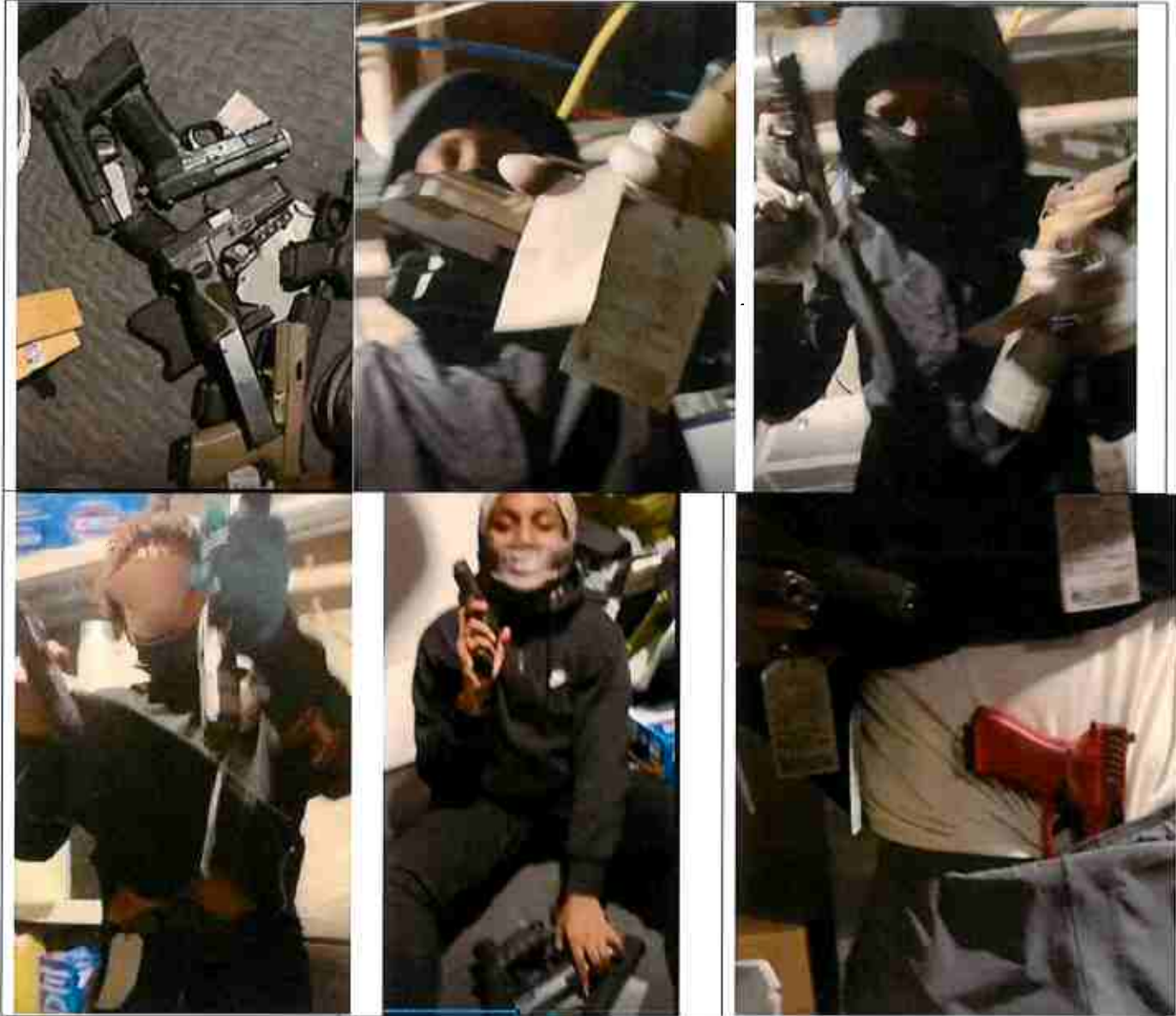
September 25, 2022

On September 25, 2022 at 2:59PM, "Z.S." (Suspect 1) is taking a video where he is narrating the six (6) guns he kept for himself and stating he just sold one about 30 minutes ago.



On September 25, 2022 at 3:00PM, video taken after the burglary depicts the firearms stolen from Founding Fathers Outfitters and depicts the defendants / suspects in the video as well. We are able to identify "Z.S." (Suspect 1) by voice, "A.A." (Suspect 2), "A.T." (Suspect 3) and "L.H." (Suspect 4). "D.B." (Suspect 5) is seen in frame with a red

& black Glock model 17 in his waistband. All suspects are wearing the same clothing they had on during the burglary at Founding Fathers Outfitters. This video was present as a saved file on “Z.S’s” iPad through an iCloud backup.



September 25, 2022 at 8:02PM, “Z.S.” (Suspect 1) is seen showing off a Glock model 26 bearing serial number AHBG640, which was stolen from the Founding Father’s Outfitters burglary on September 25, 2022.



September 28, 2022 – Recovered Stolen Auto

On September 28, 2022, Detective Craig and Corporal Chiarlanza were notified by ATF/PPD Detective DiNezza reporting the blue car used in the burglary was located. It was reported stolen by the vehicle owner who was out of town at the time of the burglary. The car, described as a 2020 blue Kia Forte (Indiana: 635DWF) (VIN: 3KPF24ADXLE1706203) and was taken to PT&T Towing, 3200 S. 61st Street in the city of Philadelphia. Photographs of this vehicle taken by ATF agents show rubber gloves on the floorboard of the vehicle. These gloves are similar to the gloves worn in the burglary. The vehicle was towed back to STPD headquarters while being followed by Corporal Chiarlanza, where it was processed by Detectives Baiada & Craig. Latent prints were collected from the vehicle's exterior. Items were seized from the vehicle's interior for DNA analysis. On October 6, 2022, Detective Baiada (a certified Latent Print Examiner) examined a palm print recovered from the vehicle's trunk.

Detective Baiada determined that the latent palm print recovered belongs to "A.A." (Suspect #2).

INCIDENT #2: ROBBERY / ILLEGAL TRANSFER OF FIREARMS

September 26-27, 2022 – Armed Robbery in the 5500 Block of Poplar Street, Philadelphia

The following defendants are involved in the below-mentioned criminal activity:

SUSPECT #7 – E.T.
SUSPECT #10 –Angel Mason
SUSPECT #11 – Donte Purnell

On September 26, 2022 at approximately 11:38AM, officers in the 19th district of the Philadelphia Police Department responded to a shooting at 5533 Poplar Street in West Philadelphia. The victim stated he discharged his firearm during an incident at 5500 Poplar Street. The victim stated he parked and exited his vehicle in front of 5536 W. Poplar Street when he was approached from behind by a male wearing a black hoodie, black pants and a ski mask. The victim saw the male start to take a firearm out of his waistband, at which time he drew his own legally possessed firearm and started shooting at the suspect.

A male wearing all black, later identified as juvenile “E.T.” (Suspect #7), was located by officers with a gun shot wound to the left thigh. He was located in an alleyway next to [REDACTED] A red and black Glock 17, 9mm pistol (serial number FEM581) was located in front of [REDACTED] along with a sneaker. At this point of the investigation, it is believed “E.T.” was armed with this Glock 17 prior to being shot as detailed by the victim. The Glock 17, 9mm pistol (serial number FEM581) is one of the twenty-six (26) firearms that were stolen during the burglary of Founding Fathers Outfitters on September 24, 2022.

“E.T.” was transported to the hospital by EMS wearing the matching sneaker to the one located next to the gun. His clothing was seized by the Philadelphia Police Department Shooting Investigation Group (SIG) and photos were sent to us for comparison. The clothing was similar to that worn by the suspects involved in the gun shop burglary. Although the firearm recovered during this incident was stolen in the

Founding Fathers Outfitters burglary, at that time investigators were not able to say the clothing was an exact match.

On September 27, 2022 at approximately 11:00AM, ATF/PPD Detective Michael DiNezza, ATF Special Agent Kevin Leicht, and PPD Detective Shane Getz #173 went to Presbyterian Hospital to execute search warrant #259404 to obtain a DNA sample from "E.T." It is standard practice for Philadelphia Police to obtain a search warrant for the DNA of anyone arrested for a firearms offense. Angel Mason (defendant), "E.T.'s" mother, was present in the hospital room. She was given a copy of search warrant #259404. Ms. Mason stated her daughter, Donye Purnell, moved into [REDACTED] on Saturday (9/24/22). This residence is in close proximity to the September 26, 2022 incident. They have been to the house several times throughout the weekend helping her daughter move into the residence and "E.T." has been assisting with the move. Angel Mason stated herself and "E.T." are currently living at [REDACTED]. Law enforcement conducted several record checks on that address, and it was determined that was an old address for Mason.

Investigators believe this was the first of multiple attempts by Mason to impact the trajectory of this investigation into the illegal possession of this firearm and the burglary detailed above. Mason acted in a manner to mislead the investigation; this address was given to divert our attention away from [REDACTED]. As detailed, this residence was searched and items of evidentiary value were seized.

On this same date (September 27, 2022), law enforcement served a search and seizure warrant on the residence located at [REDACTED] Philadelphia, Pennsylvania. Angel Mason was in the residence with two of her sons and various family members. Various items of evidentiary value were seized including but not limited to nine mobile phones and multiple items of clothing. The clothing obtained is believed to be worn by some of the individuals involved in the burglary of Founding Fathers Outfitters.

Captured Communication

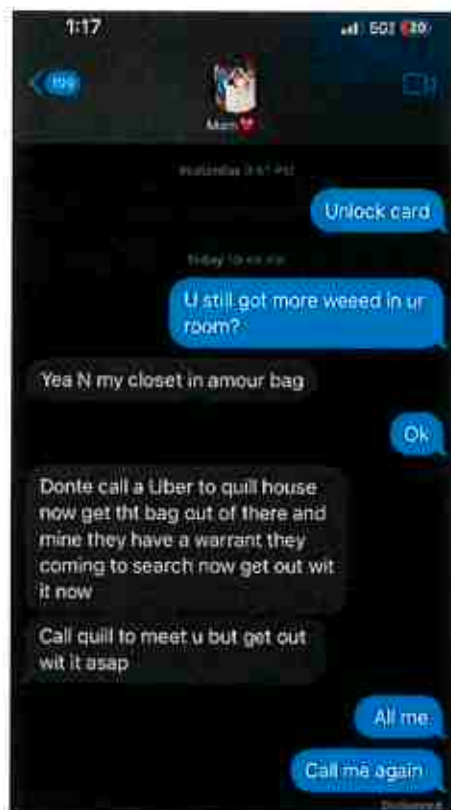
As detailed, various mobile phones were seized by law enforcement and a forensic examination was completed on some of the phones. These examinations were conducted by Detective Craig, a certified Mobile Device Examiner. Although the review of the data contained within the phones is on-going, law enforcement reviewed communications that these suspects engaged in prior to the search and seizure warrant served on September 27, 2022.

As listed in this affidavit of probable cause, when law enforcement went to the hospital and interacted with "E.T." and Mason, Mason attempted to divert attention from their residence. It is our opinion that Mason acted in a manner to prevent or slow down the search of the residence. This is further confirmed in the reviewed captured communications.

On September 27, 2022 at 10:48AM, Angel Mason texted her son, Donte Purnell. Mason texted "U still got more weed in your room?" Donte Purnell confirmed he did. Approximately an hour later, Mason then instructed her son, "Donte call a Uber to quill house now get tht bag out of there and mine they have a warrant they coming to search now get out wit it now. . Call quill to meet u but get out wit it asap".

It is made apparent, based on our knowledge, training, and experience that these messages were sent by Mason to prevent law enforcement from seizing illegal items / evidence from the residence. As a result of these text messages, Mason was successful and the evidence previously contained within her residence was moved and concealed in an unknown location. Here again, Mason acted in a manner to adversely impact our investigation. Through the other information obtained during this investigation we believe the "bag" contained at least two firearms and ammunition. Although Mason was aware of the contents of the bag and exercised control of the bag and its contents, she is a person not to possess, use, manufacture, sell or transfer a firearm under 18 Pa.C.S. § 6105. Mason is not a federally licensed firearms dealer.

The previous conversation triggered a conversation between Donte and Donye Purnell. The captured communication between Donte Purnell and Donye Purnell (Mason's children) occurred a few hours before the warrant was served. At 12:38 PM, Donte Purnell texted Donye Purnell, "The cops might come there. . . Mom said they got a warrant to search the house." As Donye questions the source of the information, Donte Purnell sent the following screen shot from his mobile phone:



Through the information obtained during this investigation, we know that the screen shot of the conversation is between Mason and Donte Purnell. During this communication, Mason referenced moving a "bag" from the residence.

As their conversation continued, Donye Purnell understood not only the screen shot conversation but the evidence that was obtained within the residence when she asked, "U got the weed?. . . The weed and the two jawns nd bullets rt. . . Ugot that all". As the conversation continued, Donte Purnell confirmed he did remove items from the residence but not the marijuana – "She told me I ain't have to take the weed".

We know from our training and experience that the street slang “jawn” is used to imply multiple meanings and the meaning is connected to the conversation. Due to these facts, law enforcement uses all the available factors to interpret the proper meaning. During the timeframe of the conversation we knew that all the participants we were aware of the illegal activity occurring within and in close proximity to this residence. It is clear that all three of these individuals are concerned of the pending law enforcement search and seizure warrant and the contents of the “bag”. It is also clear that the marijuana that was in the residence was minimized by Angel Mason. Donye Purnell’s texts confirmed multiple pieces of evidence were in the bag “two jawns” and “bullets”. We believe the term “jawn” is used in an attempt to conceal the true meaning of the conversation. Due to all these factors coupled with the information obtained by investigators, we believe the term “jawns” used in this conversation is actually two firearms which are accompanied with ammunition – “bullets”.

A few hours later on September 27, 2022 (2:10 PM), Angel Mason and Donye Purnell communicated via text message. Mason alerted her daughter of police activity and pending search warrant, “6 detectives just came in wit a search warrant for his dna n address I had Tay pack up n gone so it’s fine but I told u the requested it yesterday it got signed this morning at 11 am”. Donye Purnell asked, “When they coming”? Mason then detailed the method she used to communicate with “E.T.” in the presence in law enforcement while still concealing the information from law enforcement. Mason texted, “I was acting like I was rubbing his hair n kissing him n whisper in his ear Wht I needed to say n told him blink once for yes n 2 for no n tht was everything I told him n his room”.

Yet again, Mason is clearly attempting to obtain and conceal information from law enforcement. We believe the reason for this clandestine conversation with E.T. is to confirm the evidence within the residence. As detailed within this affidavit of probable cause, upon confirmation of information, Mason acted in a manner to prevent law enforcement from recovering the evidence.

On September 27, 2022 (2:53pm), there is a group chat on Instagram between members of the “54th Street” organization. “R.E.”(Suspect 9) tells the group he is on the phone with Angel Mason regarding the male that shot her son, “E.T.” (Suspect 7). He says “Im otp wit his mom rn. She said we gotta bend bull. Walahi on money. She said she got a drop. Another known 54th Street member says “tell his mom im coming there ina lil. So I can get my bag.” “R.E.”(Suspect 9) replies “Dont go. Da detective on the block. She told me. Tell u don’t go.” This messaging further supports that Angel Mason was assisting the “54th Street” organization by helping them to avoid detection and arrest. This also indicates that she is telling them they need to kill the man who shot her son.

On September 27, 2022 (4:39pm), there is a group chat on Instagram between members of the 54th Street organization. “E.T.” (suspect 7) tells the group “they got me cuffed”. 54th Street member “I.L.” tells the group if he was there he’d have “dropped 100 on his crib” implying he would have shot at his house. He then tells the group “if dey dnt give it up ima have to handle em”. He tells them “Lij got hit by a cop he think he getting away he better give my mans dat case money or he dying”. The conversation discusses murdering the victim of Incident #2, the shooting on Poplar Street. This is significant because it shows the group’s propensity for gun violence.

Examination of Devices / Instagram Accounts:

Pursuant to a search warrant, Detective Craig forensically examined the Apple iPhone 11 that belonged to “E.T.” (Suspect 7). He also examined the Apple iPhone that belongs to Angel Mason with a consent search. He located group chats with Instagram usernames that belonged to members of the “54th Street” organization including @Playmak3rss, @liltaybintrappin_, @lijahfrm5400, @mr54stt, @walkdownant._, @shelovedevv, @dacenter, @mr2thurl, @grandson. There was a chat amongst this group that discussed firearms. The examination of “E.T.’s” phone showed further identifiers along with photos and videos of burglary suspects and members of the “54th Street organization”. Through information obtained from search warrants to Instagram and through information provided from the Delaware Valley Intelligence Center, The

Philadelphia Police Department Social Media [REDACTED] Philadelphia Police Department 12th District SIU detectives, we were able to positively identify “A.A.” (Suspect 2), “A.T.” (Suspect 3), “T.T.” (Suspect 8), and “R.E.” (Suspect 9). These identifications were done by Officer Richard Edwards and Officer Marcus Allen of the Philadelphia Police Department. “A.T.” was positively identified by interviewing school officials that know him and have seen him regularly wearing the sweatshirt that he wore during the burglary of Founding Fathers Outfitters on September 24, 2022.

Identification of “Z.S.” (Suspect 1)

Through the examination of cell phone and social media records, Detective Craig was able to determine that only one suspect took a cell phone with them to commit the burglary at Founding Fathers Outfitters on September 24, 2022. We eventually identified a phone number for “Z.S.”, which was (267)261-2745. Through a review of cellular telephone records during the time frame of the burglary, we found that the device using phone number (267)261-2745 was the only suspect phone in the area of Founding Fathers Outfitters during the burglary.

ATF Agent Raguz received subscriber data from T-mobile regarding phone number (267)261-2745. This number was provided in a group text mentioned above as belonging to “Ka” aka “Z.S.” (Suspect 1). On October 11, 2022 T-Mobile provided the subscriber information for that phone number. The phone is listed as being utilized by Aaron Robinson of [REDACTED] Philadelphia, PA 19143. The phone number has been in service since 9/1/2017 and utilized account number #947441606. ATF Agent Raguz examined phone records and determined that the device assigned phone number (267)261-2745 was present in the area of Founding Fathers Outfitters during the time of the burglary.

We were able to identify “Ka” as “Z.S.” (Suspect 1). His Instagram handle “kadark3irty” features a photo of him. We compared to his arrest photo from Philadelphia and a screen shots from an Instagram video. It is confirmed that “Ka” is

“Z.S.” (Suspect 1) His 2 listed addresses are [REDACTED] and [REDACTED]. He also has ties to Delaware.

On October 30, 2021 (DC#21-18-058529) “Z.S.” (Suspect 1) shot himself by accident and was arrested for VUFA at [REDACTED]. That address is his grandmother’s house. On the incident report it lists his address as [REDACTED]. This address has not been updated on his license since 2017. This is the same address listed as the subscriber for phone number (267)261-2745. The phone number associated with him was provided by “T.T.” (Suspect 8) to the group in a group message.

Call Detail Records – “Z.S.” (Suspect 1)

Detective Drew Marino of the Montgomery County Detective Bureau applied for Call Detail Records (CDR’s) for that phone number. We were able to show through tower records that on September 24, 2022, “Z.S.’s” cell phone started in West Philadelphia, arrived at Founding Fathers Outfitters during the time of the burglary, then went back to West Philadelphia. This confirms that “Z.S.” was involved in the Founding Fathers Outfitters burglary.

Identification of Liv Hall (Suspect 4)

On October 25, 2022, Detective Craig was contacted by Philadelphia Police Intelligence Officer Richard Edwards, a 12th district officer with the Criminal Intelligence Unit. We requested assistance in identifying “Ka” and “Woogs” in our investigation. These were two nicknames that came up through messaging

We were able to identify “woogs” as Liv Hall (Suspect 4) of [REDACTED]. On January 11, 2022 she was stopped at 59th Street & Spruce Street and provided her name, date of birth and the above address. She attends Overbrook high school.

On November 11, 2021 at 3:53pm (DC#21-19-062195) – “Liv Hall (Suspect 4) was on location but not arrested for a shooting incident. She was seen on video fleeing the location with what appeared to be a handgun. During a search warrant, a polymer

P80 9mm handgun with no serial number was recovered from the first floor hallway. DNA was taken from all parties present and they were released pending DNA results.

Her Instagram account (@lilwoogs) features 6 followers that we have identified as being significant to this investigation. They include "A.E." (known 54th Street member) ("4pmtume"), Jaleel Claitt ("2.jaleel"), "S.H." (known 54th Street member) "I.L." (known 54th Street member) ("mr54stt"), "T.T." (Suspect 8)("Blumberg.tahj"). Photos were located of "L.H." in the Instagram returns and her identity was confirmed through messages.

Detective Craig compared the photos confirmed as "Lilwoogs" on Instagram and compared them to a previous arrest photo on file. He was able to say that the person identified as "Lilwoogs" on Instagram is "Liv Hall" (Suspect 4)

Identification of "D.B." (Suspect 5)

On December 12, 2022, Instagram information from account "Facearranger40" gave information that "Mir" is actually "D.B." (Suspect 5). While messaging a female, she calls him "Damir". He provides his phone number as (609)233-9987. He tells someone in a message that he turns 17 on "2/25", making his Date of birth 2/25/2006. He also tells a girl that he lives at [REDACTED] Philadelphia Police Intelligence Officer Richard Edwards was able to provide Detective Craig with arrest info for "D.B." (Suspect 5) with matching statistics and a photo. Detective Craig compared this photo to one in his Instagram profile and we are now able to say that D.B. (Suspect 5) is "Mir".

INCIDENT #3: HOMICIDE / RECOVERY OF FIREARM

On October 5, 2022 investigators were advised of the arrest of "T.T." (Suspect 8) and the recovery of a black H&K 9mm handgun bearing serial number 238-015974. This firearm is confirmed to be one of the firearms stolen in the Founding Fathers Outfitters burglary on September 24, 2022. This firearm was recovered during a search warrant for the residence of "T.T." (Suspect 8) related to the incident below:

On September 29, 2022 at 5:02pm, Philadelphia Police officers responded to 54th Street and Willows Avenue for a person shot. The victim was a 16 year old male with a gunshot wound to the head. A second 14 year old male was shot in the left side of his body and was in critical, but stable condition. Philadelphia Detectives from the Shooting Investigation Group (SIG) investigated the incident. Through investigation they were able to show that "T.T." (Suspect 8) was present at the shooting scene and then later seen at a Wawa in Clifton Heights, PA. They were eventually able to identify the second male at the shooting scene (non-shooter) as "T.T." driving the involved Dodge Charger. He was charged with conspiracy for homicide and related charges.

The shooter in this case was identified through investigation as "I.L." a known member of "54th Street". He was arrested and charged with homicide and related charges. This case is currently pending in Philadelphia.

The significance of this incident is that it shows the illegal transfer of one of the stolen guns in the burglary to "T.T." and that the members of this criminal organization are using the firearms to commit acts of violence in the days after the Founding Fathers Outfitters burglary. We know through messaging that these firearms were transferred between Suspects 1 through 5 and amongst them and other members of 54th Street after the burglary at Founding Fathers Outfitters. Video evidence shows "T.T.", "E.T." and "R.E." in possession of these stolen guns the day after the burglary with other members of 54th Street.

INCIDENT #3: ARREST OF "A.T." (Suspect #3) / RECOVERY OF FIREARM

On October 6, 2022 at 2030hrs, investigators were advised by Philadelphia Police that "A.T.", a suspect in the Founding Fathers Outfitters burglary on September 24, 2022, was arrested for a VUFA violation at [REDACTED] in the Southwest section of Philadelphia. Officers Hugh Banister & John Sandefur were working a plain clothes detail in the area [REDACTED]. They had previously seen a patrol bulletin in

relation to the Founding Fathers Outfitters burglary and recognized one of the males in the photo as "A.T." from previous contacts with him.

Officers stopped to talk with him and saw a bulge in his waist that "A.T." admitted was a firearm. Officers retrieved the firearm, a Walther PPS 9mm pistol bearing serial number BC2653. The firearm was stolen in the Founding Fathers Outfitters burglary. He was taken to the Southwest Detectives Division for processing and arraignment.

Detective Craig and Sgt. Nelson Whitney from Springfield Township went to Southwest Detectives when "A.T.'s" mother stated she would come in and allow us to speak with him. She never showed up and stopped answering the phone. We met with Detective Jasmin Allen of the Philadelphia Police Department. She is the assigned detective to "A.T." arrest. We obtained DNA swabs as part of their warrant for comparison to the evidence we sent to the PA State Police from the stolen Kia Forte.

School District Interviews Regarding "A.T."(Suspect #3)

On October 17, 2022, Agent Dominic Raguz and PPD Detective Michael DiNezza interviewed five school employees (whose identities are all known to law enforcement) about "A.T." (Suspect 3). Investigators showed the five school employees the surveillance video from the burglary that occurred at Founding Fathers Outfitters Federal Firearms Licensee (FFL) on September 24, 2022. The video shown to the employees came from ATF Item #01, surveillance video recovered from Founding Fathers Outfitters Federal Firearms Licensee.

All five employees all identified the individual wearing the sweatshirt with a circle symbol on chest, multicolored symbols on the sleeve, and wearing black and white shoes as "A.T." (Suspect 3). One has known "A.T." for approximately five years and recognized him in the video by his walk and by his stature. She also stated she recognized the sweatshirt/hoody that the individual was wearing as a sweatshirt/hoody that she knows "A.T." to have and to wear often. She believes "A.T." has been wearing that sweatshirt since the beginning of the school year. One staff member stated he recognized the shoes the individual was wearing as the same shoes

he knows “A.T.” to wear. He stated he has had frequent interactions with “A.T.” during the school year. Three staff members all stated they believed the individual in the video was “A.T.” based on their interactions with him at school. Another staff member stated he recalls “A.T.” wearing that sweatshirt and believes he has been wearing it since the beginning of the school year. He also stated he does not know of any other student with the same sweatshirt. Investigators asked if the employees recognized anyone else in the photograph to which they stated they did not.

**INCIDENT #4: SHOOTING INCIDENT – 5124 PARRISH STREET,
PHILADELPHIA**

On November 11, 2022 around 11:21am (DC# 22-16-037230), Philadelphia Police Department Officers responded to 5124 Parrish Street, Philadelphia, PA for a report of a person with a gun. The complainant stated that his sister, Liv Hall (Suspect 4), discharged a firearm at him on the highway after a physical altercation on the porch of the above location. The shooter/sister fled the scene. Liv Hall was identified as the shooter in a lineup by a witness. Detectives recovered 4 spent shell casings from the scene.

There is video of the incident. We learned through investigation that Liv Hall brought a gun out of her house and fired it. We also learned that the gun fired is one that she kept from the Founding Fathers Outfitters burglary on September 24, 2022.

Detective Craig contacted the assigned PPD Detective Floyd Shade to advise him that Liv Hall is a prime suspect in the Founding Fathers Outfitters Burglary. A warrant was issued for her arrest. She was later arrested on 11/22/2022 during a search warrant described below in Incident #7.

**INCIDENT #5: BURGLARY – TARGET WORLD GUN SHOP –
CHALFONT, PA**

On November 12, 2022 at 4:20am, New Britain Township Police Officers responded to Target World Gun Shop at 529 W. Butler Ave, Chalfont, PA 18914 (Bucks County, PA) for a burglary. The original report was for an alarm going off and a black sedan with an open trunk in the parking lot. Officers arrived to find the rear window of the business smashed and boxes of ammunition all over the ground. Officers cleared the store and found several display cases with smashed glass. Several AR15-style rifles and handguns were missing from the display cases.

Officers reviewed the surveillance video and saw that five black suspects wearing black clothing exited a dark colored Hyundai Sonata with dark tinted windows. They attempted to smash the front door to gain access and could not get in, so they smashed the rear window to gain entry. A black baton with a silver tip used to smash the display cases was left at the scene. In all, 32 pistols, 8 rifles and 1 suppressor were stolen in the burglary. These Include:

	BRAND:	MODEL:	SERIAL #:		BRAND:	MODEL:	SERIAL #:
1	Diamondback	DB15	DB1722952	22	CZ USA	P-09	C676571
2	CZ USA	Scorpion Evo	C772914	23	DRG Manuf.	Barracud a	G835834796
3	Freedom Armory	Suppressor	G45-00242	24	Glock	43	AFET925
4	Glock	44	AEYY926	25	Glock	44	AEYY927
5	Glock *	44	AEYY928	26	Glock *	44	AEYY929
6	Glock	44	AEYY930	27	Glock *	44	AEYY924
7	Glock *	45	GKSZ484	28	Glock	48	BSNP285
8	Glock	17	BHBZ816	29	Glock	17	GHBW767
9	Glock	19 MOS	BLTR258	30	Glock *	19X	BGWV437
10	Glock *	19	BPEB845	31	Glock	21	AFNS511
11	Glock	22	BEEX144	32	Glock	23	BMKU948
12	Glock	26	ADMX555	33	Glock	34	ACUU527

13	Glock	34	BGXW048	34	Glock *	37	YBZ421
14	Glock	43X	BSEE099	35	PWS	MK114	K00300
15	Shadow Systems, LLC	MR920	SSC051441	36	S&W	M&P 15 Sport	TF40916
16	S&W	M&P Compact	HJF1266	37	S&W	M&P Compact	HJF7609
17	S&W	M&P Compact	HJF7845	38	S&W	M&P Compact	HJF7881
18	S&W *	M&P 22	MP146310	39	Steyr Arms	Aug Rifle	13USA835
19	Taurus *	TX22	1PT032808	40	Tippma n Arms	M4-22	1314
20	Wilson Combat	Scattergu n	WCA22953	41	Windha m Weapon ry	WW15 M4	WW234507
21	Zeb Tech. *	OZ9C	ZD03992				

* **Recovered by Law Enforcement During Search Warrant**

** **Recovered by Law Enforcement – Used in Robbery**

Detective Shawn Maguire of the New Britain Township Police Department was able to obtain fingerprints from a shelving unit and DNA from a baton left behind at the scene. These evidentiary items were submitted to the PSP lab for analysis. Video of the incident depicts one of the males in a unique bubble jacket with a logo on the left shoulder. Through the download of a cell phone later of “D.F.” (Suspect 11), Detective Craig located a photo of “D.F.” depicted in a photo holding several guns while wearing a similar jacket and mask.

Detective Phil Kulan of the Bucks County Detective Bureau reviewed CDR records previously obtained for the phone belonging to “Z.S.” (Suspect 1). He was able to show through tower records that on November 12, 2022, “Z.S.’s” cell phone started in West

Philadelphia, arrived at Target World during the time of the burglary, and then went back to West Philadelphia. This confirms that “Z.S.” was involved in the Target World burglary on November 12, 2022.

Search Warrant – [REDACTED] Delaware

On November 14, 2022, ATF/Delaware State Police Sgt. Tim Stock applied for a search warrant to obtain DNA and to seize the cell phone belonging to “Z.S.” (Suspect 1). ATF agent Raguz & ATF/PPD Detective DiNezza went to [REDACTED] to ascertain Z.S.’s residence there. They spoke with the homeowner, who is Z.S.’s grandmother. She stated that Z.S. lives with his mother in Delaware. She couldn’t give the exact address, but when asked if it was on [REDACTED] she said “I believe so”. She also provided phone number (267)261-2745 for Z.S. This is the same number that we have been associating with “Z.S.” throughout this case.

On November 14, 2022, Delaware State Police Sgt. Stock (ATF Taskforce Officer) went to the area of [REDACTED] Delaware, to establish surveillance on the residence. Sgt. Stock & his partner Detective Gibbons observed one male and two females exit the residence of [REDACTED] Detective Gibbons positively identified the male subject as “Z.S.” He obtained two Delaware search warrants, one for the residence at [REDACTED] and one for a DNA sample from “Z.S.”

On November 15, 2022, Springfield Township’s Corporal Chiarlanza and Detective Craig went to Delaware and met with the warrant team. At 7:40am “Z.S.” was observed leaving the residence and was detained by DSP SWAT officers. He had a black Apple iPhone in a clear protective case in his pocket. It was seized as evidence.

Inside the house, “Z.S.” occupied a bedroom on the first floor located just inside the front door to the right. Inside the room, Corporal Chiarlanza located 10 firearms in the right, middle drawer of the dresser. Also in that drawer was a dremel bit. We seized a dremel kit elsewhere in the room with various attachments, a silver Cricket Android Phone and an Apple iPad. We photographed 2 pairs of sneakers that looked similar to those in the Founding Fathers Outfitters burglary video. We also saw prepaid

debit cards with “Z.S’s” Instagram username on them, along with various identification cards and debit/credit cards belonging to several people that were not “Z.S.”.

The evidence was photographed back at Delaware State Police Troop 2, then turned over to Detective Craig and Corporal Chiarlanza. We processed the serial numbers and were able to determine the following:

	BRAND:	MODEL:	SERIAL #:	STOLEN STATUS:
1	Glock	26	AHBG640	Stolen from Founding Fathers Outfitters 9/24/22
2	Taurus	G3	ABH745633	Stolen from Founding Fathers Outfitters 9/24/22
3	Smith & Wesson	MP22	MP146310	Stolen from Target world 11/12/2022
4	Glock	19	BGWV437	Stolen from Target world 11/12/2022
5	Glock	44	AEYY928	Stolen from Target world 11/12/2022
6	Glock	37	YBZ421	Stolen from Target world 11/12/2022
7	Taurus	22	1PT032808	Stolen from Target world 11/12/2022
8	Glock	44	AEYY929	Stolen from Target world 11/12/2022
9	Glock	44	ADPW924	Stolen from Target world 11/12/2022
10	Glock	19	BPEB845	Stolen from Target world 11/12/2022

INCIDENT #6: ATTEMPTED BURGLARY – CONTINENTAL ARMORY – HATBORO

On November 20, 2022 at 2:15am, members of the Hatboro Police Department in Montgomery County, PA responded to an attempted burglary at Continental Armory at 9 S. York Rd, Hatboro, PA. A 911 caller heard someone trying to break in and heard a smash. He reported seeing a vehicle, possibly a Hyundai, fleeing towards Warminster on York Rd.

When officers arrived, the complainant stated he saw two males running toward the Hyundai. Investigators saw that the actors used a hammer to break the door glass, but could not get through the interior door. There were no firearms taken in this attempted burglary.

Video evidence suggests the same vehicle and actors were involved in Incident #7 below just after this attempted burglary at Continental Armory. The vehicle leaves Continental Armory and heads to another nearby gun shop, Sportsman's Warehouse located at 970 W. Street Rd. in Warminster, PA (Bucks County). Video from Sportsman's Warehouse shows that on November 20, 2022 at 2:25am, the suspect vehicle pulled in front of the store and park for a few minutes before driving off.

INCIDENT #7: BURGLARY – TANNERS SPORTS CENTER – WARWICK

On November 20, 2022 at 2:41am, Warwick Township Police Officers responded to Tanners Sports Center, located at 2301 York Rd in Warwick Township, Bucks County, PA, for a Burglary alarm. Warwick Twp. Police arrived shortly after the target vehicle exits the parking lot. When a marked police unit began closing in on the suspected target vehicle, it took off at a high rate of speed, estimated to be over 100 MPH, ran a red light, and successfully eluded police. The vehicle was described as being Silver in color, possibly a Hyundai.

Investigators processed the crime scene at Tanners and reviewed video in relation to the Burglary. Video in the area shows the target vehicle enter the parking lot and two suspects emerge from the vehicle. One of the suspects is seen breaking the front window and throwing something across the parking lot after doing so. One suspect then climbs through the broken window and into the store. Once in the store, the suspect immediately goes to a glass display case housing handguns and breaks that glass with a hammer. The suspect begins removing guns from the display. The suspect briefly runs to a merchandise display in the store, retrieves a range bag, and puts the handguns inside.

After filling the range bag, the suspect breaks another glass display case and begins removing more handguns. After loading up the bag, the suspect walks behind the display to gain access to the rifles. The suspect removes two rifles and proceeds to exit the store. The suspect that enters the store appears to be wearing a black in color hoodie, with a white Nike Swoosh, above "NIKE," on the front left chest, over top

another hoodie. The hood of one sweatshirt appears to have some fading around the outer edge of the brim. The suspect is wearing a black, possibly a Covid style mask, and purple Nitrile gloves. The suspect inside the store had a slender build and a dark complexion.

Warwick Twp. investigators recovered numerous pieces of evidence from the crime scene. Most notably was the head of a hammer that was on the windowsill of the shattered window. The handle to the hammer was located in the parking lot, after the suspect threw it. Also recovered was a chrome wrench on the ground near the broken glass. Another intact hammer used to break the display cases was recovered from inside Tanners. Swabs of suspected blood were also taken from the area around the shattered window. In total 27 guns were stolen from Tanners, which included a 9mm rifle and a 5.56 rifle.

The following firearms were stolen from Tanner’s Sports Center:

	BRAND:	MODEL:	SERIAL #:		BRAND:	MODEL:	SERIAL #:
1	Walther **	PPQ Q4	FDG0318	15	CZ *	P-10F	UB11769
2	Sig Sauer *	P320 Legion	58H296641	16	CZ *	75 SP-01	C988452
3	Sig Sauer *	P250-22	57C047037	17	Sig Sauer *	P322	73A059539
4	Heckler & Koch	HK45	HKU-046658	18	Walther *	PPQ	FCI5837
5	Smith & Wesson *	SW40VE	DVB9135	19	Glock	44	AEYX934
6	Sig Sauer	P320 Legion	58J232093	20	Glock *	43	ZHF896
7	Sig Sauer	P320	58A134676	21	CZ	P10C	271814
8	FN *	FN509M	GKS0199777	22	Ruger	Security 9	381-30353
9	Glock *	17L	BFPM657	23	Heckler & Koch *	416	HB079293
10	Walther	PDP	FDN4380	24	Smith & Wesson	M&P 9	NBY4461
11	Sig Sauer *	P320 X Carry	58J312229	25	Glock	39	RUT825
12	Shadow Systems	MR920	SSC049550	26	S&W *	M&P15	SX76759
13	Sig Sauer *	P320	58J399957	27	Hi Point	995	E69033
14	Ruger *	American	861-16990				

**** Recovered by Law Enforcement – Used in Robbery**

*** Recovered by Law Enforcement – During Search Warrant**

SEARCH WARRANT - [REDACTED] - PHILADELPHIA, PA

On November 22, 2022 at 0605hrs, Philadelphia SWAT executed an arrest and search warrant at [REDACTED] Philadelphia, PA [REDACTED] Investigators from Philadelphia Police South-West Detective Division, Springfield Township Police Department, and the Montgomery County Detective Bureau were on scene as well. The subject of the arrest warrant was Liv Hall (Suspect 4) who had an active arrest warrant from Philadelphia Police for the domestic shooting incident referenced above in Incident #4. SWAT officers cleared the house and took Live Hall into custody in the middle bedroom of the 2nd floor. Juvenile "L.H.", Suspect 4's brother, was detained from the rear 2nd floor bedroom and brought downstairs. Their father was removed from the 2nd floor front bedroom and brought downstairs. We were advised of the presence of an AR-15 rifle in Liv Hall's bedroom.

During a search of the middle bedroom, Detective Baiada located an iPhone plugged in next to Suspect 4's bed on the floor. Detective Craig located a pair a slide sandals similar to those worn in the Founding Fathers Outfitters Burglary on 9/24/2022. A small safe was located on a chair in the room. Liv Hall (Suspect 4) provided the passcode and Detective Craig opened the safe looking for cellular devices. Inside we located several handguns, a digital camera and Liv Hall's ID cards.

Montgomery County Detectives and Philadelphia Police went into the rear bedroom to search for clothing. Based on our experience at [REDACTED] it is normal for suspects to have clothing located all over the house, even in other people's rooms. For instance, suspect clothing was found in the youngest son's room at the [REDACTED] residence, but did not belong to him. During the search of the rear room located at the residence at [REDACTED] investigators found an AR-style pistol in the laundry hamper on top of clothing. They also found several other handguns in a pillow case and under the bed. A check of the firearms showed that they were from the burglary at Tanner's Sports Center on 11/20/2022. There was also a shoe box full of US Currency, consistent with pictures we found in suspect social media accounts showing off money from the proceeds of the sale of firearms.

Investigators applied for an additional search warrant to seize additional evidence. After that warrant was acquired, we seized a total of 15 firearms including pistols and a rifle. All of these firearms were confirmed to be stolen from Tanners Sports Center on 11/20/2022. We also seized two(2) Apple iPhones from Liv Hall's (Suspect 4) room and one(1) Apple iPhone from her brother "L.H's" (Suspect #12) room.

Detective Craig and Detective Greg Jara determined through investigation that Liv Hall was present and participated in the burglary at Founding Fathers Outfitters on 9/24/2022 and the gun she used during the aggravated assault case (Incident #4) was a gun from the Founding Fathers burglary. They also learned that the guns that were seized from [REDACTED] on 11/22/2022 were brought there by two males named "Dante" and "Namir" (aka Nizzy). We eventually discovered that "Dante" was in 11th grade at Overbrook High School and Liv Hall called him an Uber on her phone on 11/21/2022 to come to her house. This information is outlined in the examination of Liv Hall's cell phone below.

The following Firearms were recovered during the search warrant:

	BRAND:	MODEL:	SERIAL #:	STOLEN STATUS:
1	Smith & Wesson	MP15	SMX76759	Stolen from Tanners Sports Center 11/20/22
2	Walther	PPQ	FCI5837	Stolen from Tanners Sports Center 11/20/22
3	Ruger	America n	8616990	Stolen from Tanners Sports Center 11/20/22
4	Sig Sauer	P322	73A059539	Stolen from Tanners Sports Center 11/20/22
5	Sig Sauer	P320	58J399957	Stolen from Tanners Sports Center 11/20/22
6	Smith & Wesson	SW40VE	DVB9135	Stolen from Tanners Sports Center 11/20/22
7	Sig Sauer	P250	57C047037	Stolen from Tanners Sports Center 11/20/22
8	FN	509	GKS0199777	Stolen from Tanners Sports Center 11/20/22
9	Sig Sauer	P320	58H296641	Stolen from Tanners Sports Center 11/20/22
10	Heckler & Koch	416	HB079293	Stolen from Tanners Sports Center 11/20/22
11	Glock	43	ZHF896	Stolen from Tanners Sports Center 11/20/22
12	Sig Sauer	P320	58J312229	Stolen from Tanners Sports Center 11/20/22

13	CZ	P10F	UB11769	Stolen from Tanners Sports Center 11/20/22
14	Glock	17L	BFP657	Stolen from Tanners Sports Center 11/20/22

All of the guns seized from the residence were stolen from the Tanners Sports Center burglary on 11/20/2022.

Examination of Devices Seized at 5124 Parrish St:

On November 11, 2022, Liv Hall (Suspect 4) has an Instagram conversation with “Z.S.” (Suspect 1) regarding who was going to the burglary that occurred at Target World on 11/12/2022. “Z.S.” tells her “My 2 nd u und ant?” which indicates “Z.S.”, two of his people, Liv Hall and “A.A.”(Suspect 2). Liv Hall was arrested shortly after this message and was not part of the burglary. Video evidence from Target World identifies Z.S. as one of the suspects in the store.

On 11/20/2022 Liv Hall (Suspect 4) has a text conversation with “D.F.” (Suspect 11) regarding the sale of guns from the Tanners Sports Center Burglary on November 20, 2022. “D.F.” tells Liv Hall “Tell leg I got sales on the jawns” and that “I just sold two for 1k”. Liv Hall asks him how many more he has, he replies “I only got 4. I’m keepin one I sold the two and the others I’m holding on to fade the yb who was with me yesterday”. Based on our training, knowledge, and experience, this conversation leads us to believe that “D.F.” sold two guns for \$1000 and has four left And that he is holding guns to kill the person he was with (presumably at the gun shop).


Evidence is retrieved from Liv Hall’s phone that proves her involvement in the Founding Fathers Outfitters burglary on September 24, 2022 and her involvement in all four burglaries (three successful and one attempted) mentioned in this affidavit.


On November 20, 2022, “L.H.” (Suspect 12) has a text conversation with an unknown person the evening after the burglary of Tanners Sports Center. The user tells him “Send me some pics of the burners ik somebody that want to buy one rn”. He answers “rd” then asks “the 45?”. This indicates that L.H. (Suspect 12) is not only in possession of the firearms, but is attempting to sell them.

On November 21, 2022, "L.H." (Suspect 12) sends an Instagram message to an unknown user stating "delete all them messages it's done.. Ask sir if he want to buy a glock". This indicates that L.H. is attempting to sell a firearm.

A search history of "L.H.'s" (Suspect 12) phone indicates that he searched "Continental Armory" on November 20, 2022 at 1:48AM, just prior to the attempted burglary there. Data from his phone also identifies the second suspect in the burglary of Tanners Sports Center as "Nizzy". Detective Paul Fox of the Warwick Township Police Department was able to identify "Nizzy" as juvenile "N.L." (Suspect # 13). This identification was made through cellular phone records and information provided by Detective Greg Jara of the Philadelphia Police Department. Detective Paul Fox was also able to obtain data through open source social media identifying "Nizzy's" mother. "Nizzy" is the second suspect present at the burglary of Tanner's Sports Center and the attempted burglary at Continental Armory.

Arrest of "D.F." (Suspect 11)

On November 28, 2022 at 1:20pm, Philadelphia Police Officers heard gunshots from the 1400 block of N. 57th street and responded. They observed a red Hyundai (PA LIV1083) fleeing the area at a high rate of speed. A passerby told police that the person in that Hyundai was just shooting on the block. Officers pursued the vehicle, until it crashed and the occupant fled. The occupant was located and taken into custody. He was identified as "D.F." (Suspect 16). The car he was driving was stolen and they located spent shell casings in front of 1426 N. 57th street. Suspects "A.E." and "R.E." (Suspect 9) both reside at 

At the time of his arrest, "D.F." had a cut on his hand. Detective Craig & Detective Jara received information that when "D.F." dropped off guns at  on 11/20/2022, he asked for bandaids for a cut on his hand. Video from the Tanners Sports Center burglary indicates that the suspect cut his hand on the way out of the

window. DNA was collected from “D.F.” and his cell phone was seized. The DNA was sent to the PA State Police crime lab for comparison to the blood evidence.

An examination of “D.F.’s” cell phone indicates his involvement in the Target World burglary on November 12, 2022 and the Tanners Sports Center burglary on November 20, 2022. Photos show him with clothing and firearms that support this position.

On November 20, 2022 at 12:51PM, “D.F.” has a conversation with contact “Donney” who identifies himself as “D.F.’s” next door neighbor. He is telling “D.F.” he can sell a couple of the guns he has for \$850. Donney is telling “D.F.” his is going to help sell them for “D.F.” like he “did the other ones”. He mentions a “Shadow Systems MR920” which is one of the guns taken from the Tanners Sports Center burglary. There is a lot of discussion between the two about “D.F.” getting guns to Donney to sell.

On November 27, 2022 “D.F.” is texting with contact “Sheed”, who tells “D.F.” “Ppl want some jawns if you want to get some money” to which D.F. replies “Yea I’m on that”.

The conversations, photos, and videos all indicate “D.F.’s” involvement in the illegal transfer and possession of firearms. They also indicate his involvement in both the Target World burglary on November 12, 2022, then the Continental Armory attempted burglary and Tanners Sports Center burglary, both on November 20, 2022.

Information from “D.F.’s” phone shows GPS data points for the phone being at Continental Armory (9 PA-263, Hatboro, PA 19040), the Bunker Gun Shop (549 York Rd, Warminster, PA 18974), Sportsman’s Warehouse (970 Street Rd, Warminster, PA) and Tanner’s sports center (2301 York Rd, Jamison, PA.)

Detective Paul Fox of the Warwick Township Police Department went to Sportsman’s Warehouse located at 970 W. Street Rd, Warminster PA and spoke with management. He pulled up video footage for November 20, 2022 between 2:00AM and 3:00AM. At approximately 2:25Am (after the attempt at Continental Armory and before the burglary at Tanners Sports Center) the suspect vehicle (Gray or Silver Hyundai) pulls up in front of the store and parks for a few minutes before driving off. The vehicle

appears to be the same one in surveillance video from Continental Armory and Tanners Sports Center. He also went to the Bunker Gun Shop; however, they do not have cameras that cover outside areas useful to this investigation. Both the Bunker Gun Shop and Sportsman's Warehouse are geographically in between Continental Armory and Tanner's Sports Center. This information supports the belief that the suspect vehicle was at the same GPS coordinates on 11/20/2022 in the early AM hours as the GPS points discovered in "D.F's" phone.

Identification of "N.L." (Suspect 13)

On Wednesday, December 14, 2022, Det. Paul Fox, from Warwick Twp., Bucks County, Police Department was in receipt of Call-Detail Record data associated with phone number (267)853-0168. The subscriber listed on the account for phone number (267)853-0168 is Wanda Hanible, possible DOB: 08/30/1990, [REDACTED] Philadelphia, PA [REDACTED] This information was provided to an analyst from the Bucks County Detectives Bureau who was requested to identify "Nizzy."

Both open source and Law Enforcement Databases were searched and Wanda Dominique Hanible (b/f) 08/30/1990 was developed, with a last known address of [REDACTED] Philadelphia, PA [REDACTED] Further searches surrounding Wanda Hanible, and her social media/on-line pages, led to a child being referred to as "Nizzy" or "Niz." The child was identified, with medium certainty, as "N.L." (b/m) 11/24/2008, (Suspect 13).

Philadelphia police department was able to find a record from June of 2022 that included a vehicle registered to Wanda Hanible at [REDACTED] Further confirmation was obtained from the Philadelphia School District for "N.L.", residing at [REDACTED] Philadelphia. Wanda Hanible is listed at "N.L.'s" mother in that school record.

Philadelphia Housing Authority provided that Wanda Hanible last resided at [REDACTED] in February 2021. They further provided that she now resides at [REDACTED] Philadelphia, with 4 children, one of which is male.

“Nizzy” will now be identified as juvenile “N.L.” (Suspect 13). Call detail records obtained from T-mobile that show “N.L.” was present in the area of the attempted burglary at Continental Armory and the completed burglary at Tanners Sports Center on 11/20/2022.

CONCLUSION

Since September of 2022, members of the “54th Street” criminal organization have planned and executed three completed burglaries of gun shops in Montgomery County and Bucks County PA. They have also attempted a burglary of a gun shop in Hatboro and planned to do at least two more gun shop burglaries, evidenced by their communications amongst one another.

Suspect #1 (“Z.S.”) is affiliated with the 54th Street organization and has played an intricate role in the planning and execution of the burglary at Founding Fathers Outfitters on September 24, 2022. Messaging and cell phone data shows that he researched gun shops and asked his co-conspirator their opinion on which to burglarize. Evidence supports that “Z.S.” was present and participated in the burglary of Founding Fathers Outfitters and the Target World burglary on November 12, 2022. We also know he conspired to commit another gun shop burglary on November 6, 2022. “Z.S.” transported 15 firearms from the Target World Burglary across state lines to Delaware, where he was found to be in possession of tools to obliterate serial numbers and was attempting to sell firearms through his cell phone and social media.

Suspect #2 (“A.A.”) is an active member of the 54th street organization. We know that he participated in the Founding Fathers Outfitters burglary on September 24, 2022. We know that he received firearms from the burglary. He is looked at by the group as their driver and is suspected of driving to Founding Fathers Outfitters and Target World on November 12, 2022. He is seen on video after the burglary handling the guns that were stolen.

Suspect #3 (“A.T.”) is an active member of the 54th street organization. He participated in the burglary at Founding Fathers Outfitters on September 24, 2022 and received firearms from that burglary afterwards. He is seen on video after the burglary handling the guns that were stolen. He was later arrested with one of the stolen guns in his possession during an investigatory stop in Philadelphia.

Suspect #4 (Liv Hall) is an active member of the 54th street organization. She is the link between the 54th street organization and the males that committed the Tanners Sports Center burglary. We know that she participated in the Founding Fathers Outfitters burglary on September 24, 2022. We know that she received at least two firearms from the burglary. She is seen on video handling the stolen guns from the burglary. She conspired to commit the burglary at Target World on November 12, 2022. She was unable to participate due to being incarcerated at the time. She received 15 firearms from a co-conspirator from the Tanners Sports Center burglary on November 20, 2022 and conspired to sell them with her brother. She utilized her cellular phone to facilitate crimes and to attempt to sell firearms.

Suspect #5 (“D.B.”) is an active member of the 54th street organization. He participated in the Founding Fathers Outfitters burglary on September 24, 2022. We know that he received at least one firearm from the burglary. He is seen on video after the burglary handling the guns that were stolen. “D.B.” uses his cellular phone to discuss the burglary with “T.T.” and is depicted in photos from his social media account holding Six firearms and sending that pic to another known member of the 54th street organization. He also made arrangements to sell a firearm to Suspect #12 (“L.H.”) in the days after the burglary for \$500. He is depicted in photos wearing the outfit he wore at the Founding Fathers Outfitters burglary with a gun on his lap and a wad of cash in his hands.

Suspect #6 (“D.F.”) is affiliated with some members of the 54th street organization. His phone messaging shows that in the first week of September, 2022 he was messaging with Suspect #9 (“R.E.”) regarding the illegal sale of firearms, including a Glock 18, which is a class III automatic weapon. We know that he participated in the

Target World burglary on November 12, 2022 with Suspect #1 (“Z.S.”) We know that he received and we know that he attempted to burglarize the Continental Armory Gun Shop on November 20, 2022 by using a hammer to break the front glass to the store. We know he then went to two other gun stores nearby before burglarizing Tanners Sports Center. We know that “L.H.” (Suspect 4) and “L.H.” (Suspect 12) were in contact with “D.F.” during these attempts and burglary and sent him locations of the gun shops. “D.F.” and his co-conspirator stole 27 firearms from Tanners Sports Center on November 20, 2022. We later learned through his cell phone text conversations that he kept 2 firearms, so he could kill the person he was with at the burglary. “D.F.” is seen in several messages from his cell phone that he is attempting to sell the guns from the Tanners Sports Center Burglary.

Suspect #7 (“E.T.”) is a member of the 54th street organization. He obtained a firearm after the Founding Fathers Outfitters burglary on September 24, 2022. He then used that firearm in the attempted robbery of a victim near his home. He is depicted in photos and videos in possession of several firearms that were stolen in the Founding Fathers Outfitters burglary.

Suspect #8 (“T.T.”) is a member of the 54th street organization. He was directly involved in coordinating actions the night of the Founding Fathers Outfitters burglary on September 24, 2022. He is depicted in videos and photos after the burglary in possession of these firearms. While under investigation for his role in a Philadelphia homicide, a gun stolen from Founding Fathers Outfitters was found inside his home, in his possession. He coordinated a group chat with other members of 54th Street during and after the burglary. They discussed who was receiving firearms and making sure that all of their members were armed.

Suspect #9 (“R.E.”) is a member of the 54th street organization. He was involved in the group chat the night of the Founding Fathers Outfitters burglary on September 24, 2022 and received a firearm from that burglary. He is seen in messages with Suspect #6 (“D.F.”) discussing the sale of firearms and swapping firearms. He is in messages on September 25, 2022 conspiring to burglarize another gun store.

Suspect #10 (Angel Mason) was aware that stolen firearms were present in her home. She conspired with her son, Suspect #11, to remove and tamper with evidence prior to the arrival of law enforcement with a search warrant for their home. They utilized cell phones to accomplish this crime, which involved the illegal transfer of firearms between Angel Mason and Donte Purnell.

Suspect #11 (Donte Purnell) was instructed by his mother to tamper with evidence inside their home prior to the arrival of law enforcement with a search warrant for their home. He illegally transferred those firearms from the residence prior to police arrival. He utilized his cellular phone to communicate about these crimes.

Suspect #12 (“L.H.”) is related to Suspect #4 (“L.H.”). He is associated with Suspect #6 (“D.F.”) and conspired with him to commit the Tanners Sports Center burglary. He is also seen in messaging attempting to purchase firearms from Suspect #5 (“D.B.”) and sell firearms from the Tanners Sports Center burglary after taking possession of 15 stolen firearms by “D.F.”, who dropped them off to “L.H.” and his sister. “L.H.” conspired to commit burglary, illegally transferred firearms and utilized his cellular phone to facilitate these crimes.

Suspect #13 (“N.L.”) was present at the attempted burglary of Continental Armory in Hatboro, PA and Tanners Sports Center in Warwick, PA on November 20, 2022. He transferred fifteen of those firearms to two juveniles living at [REDACTED] just after the burglary. His affiliation with the 54th Street organization is unknown at this time.

The result of the criminal actions taken by members of this criminal organization are that 106 total firearms were stolen, illegally possessed, illegally sold and transferred illegally to members of their organization and to parties that wished to buy guns illegally. These guns have been utilized in a series of crimes including thefts, burglaries, car-jackings and murder. The guns stolen by this organization have a direct result on the sharp increase in gun-related violence in West Philadelphia.

All suspects in the Founding Fathers Outfitters burglary have been identified. At least 2 of the same suspects participated in the burglary at Target World. One of the actors from the Target World burglary also attempted a burglary at Continental Armory and committed a founded burglary at Tanners Sports Center. All of them were juveniles at the time of these burglaries.

Approximately 33 of the 93 firearms have been recovered through search warrants and arrests. This leaves 60 firearms illegally transferred and still on the street endangering the citizens of Pennsylvania and surrounding states. On 12/14/2022 a firearm from the Tanners Sports Center burglary was utilized in an armed robbery in Pennsauken, NJ by a juvenile. The sheer number of outstanding firearms creates a clear and present danger to the public and to law enforcement that encounters a steadily growing amount of juveniles armed with firearms.

We respectfully request a warrant for the arrest of these individuals for their roles in the crimes outlined in this affidavit of probable cause.

The information contained in this affidavit is true and correct to the best of our knowledge, information, and belief.



Detective Stephen Craig
Springfield Township Police Department

12-30-2022
Date



Detective Drew Marino
Montgomery County Detective Bureau

12-30-2022
Date



Detective Phil Kulan
Bucks County Detective Bureau

12/30/2022
Date

SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY 30th OF DECEMBER 2022.



Issuing Authority