

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

DARIN MOORE, ET AL.,

Defendants.

Criminal Case No. 18-CR-198 (JEB)

EXHIBITS FOR THE GOVERNMENT

Series	Description	Starting Page
100	HOMICIDE SCENE: R/O 627 ATLANTIC ST SE	
200	MAXIMA (MV-1)	
300	ACURA (MV-2)	
400	ABDUCTION: ST. MICHAEL'S	
500	MONEY DROP	
600	QUARTERBACK COURT	
700	5002 LEE JAY DRIVE & LUCKY MART (5240 MARLBORO PIKE)	
800	600 BLOCK OF ELMIRA STREET SE	
900	FLIGHT FROM U.S. CAPITOL POLICE / RECOVERY OF ACURA	
1000	AUTOPSY	

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1100	HAMMERMILL FIELD DRIVE
1200	PEACHTREE LANE
1300	8502 49 th AVE. MAY 22, 2018, HOME INVASION
1400	RECOVERY OF 9MM
1500	OTHER – Reports
1600	PHONE RECORDS
1700	JAIL DOCUMENTS/PROBATION RECORDS
1800	MISCELLANEOUS
1900	OTHER
2000-2100	MAXIMA DFS PHOTOS
2200	ACURA DFS PHOTOS
2300	SWEENEY ICLOUD PHONE EXTRACTION REPORTS
2400	
2500	TYNETTA MITCHELL

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Exhibit No.	Category	Description	Date Marked for ID	Date Received in Evidence
903A-C	Photos	Aerials	09/29/22	09/29/22
AUTOPSY				
1000	Report	Giese Autopsy Report	09/21/22	09/21/22
1001	Photograph	Photo of body of Andre Simmons- Pre-autopsy (#03)	09/21/22	09/21/22
1002	Photograph	Photo of body of Andre Simmons- Pre-autopsy (#34)	09/21/22	09/21/22
1003	Photograph	Photo of hands in zipties (#13)	09/21/22	09/21/22
1004	Photograph	Autopsy photo of head and neck region-front view (#33)	09/21/22	09/21/22
1005	Photograph	Autopsy photo of head and neck region- right neck (#43)	09/21/22	09/21/22
1006	Photograph	Autopsy photo of head and neck region-left neck (#50)	09/21/22	09/21/22
1007	Photograph	Autopsy photo of head and neck region—right side head and neck (#52)	09/21/22	09/21/22
1008	Photograph	Autopsy photo of head and neck region- chin (#61)	09/21/22	09/21/22
1009	Photograph	Photo of recovered bullet fragments (#75)	09/21/22	09/21/22
1010	Photograph	Photo of bullet fragment recovered from right side of face (#78)	09/21/22	09/21/22
1011	Photograph	Photo of upper torso (#44)	09/21/22	09/21/22
1012	Photograph	Photo of mid-torso (#28)	09/21/22	09/21/22
1013	Photograph	Photo of top right shoulder (#05)	09/21/22	09/21/22
1014	Photograph	Photo of right shoulder and upper arm (#15)	09/21/22	09/21/22
1015	Photograph	Photo of front and underside of right arm (#18)	09/21/22	09/21/22
1016	Photograph	Photo of back of right shoulder (#70)	09/21/22	09/21/22
1017	Photograph	Photo of torso-back (#55)	09/21/22	09/21/22
1018	Photograph	Photo of torso-right side (#58)	09/21/22	09/21/22
1019	Photograph	Photo of bullet fragments from GSW G (right chest and thoracic spinal column (#77)	09/21/22	09/21/22
1020	Photograph	Photo of bullet fragments from GSW O and Q (Mid-back and right shoulder) (#76)	09/21/22	09/21/22

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Exhibit No.	Category	Description	Date Marked for ID	Date Received in Evidence
1506A-J	Digital	Known Fingerprint Card—Gabriel Brown	Stipulated 09/21/22	Stipulated 09/21/22
1507A-F	Digital	Known Fingerprint Card—Darin Moore	09/21/22	09/21/22
1508A-F	Digital	Known Fingerprint Card—Andre Simmons	09/21/22	09/21/22
1509A-F	Digital	Known Fingerprint Card – John Sweeney	09/21/22	09/21/22
1510A-J	Digital	Known Fingerprint Card - James Taylor	Stipulated 09/21/22	Stipulated 09/21/22
1520	PowerPoint	CAST	10/11/22	10/11/22
1520A	Report	Summary of the files used by SA Easter	10/11/22	10/11/22
1521	Excel Summary Exhibit	Call Tree- 4 Defendant Cellphones	10/11/22	10/11/22
1523	Excel	Evidence Report	09/28/22	09/28/22
1524	Google Earth - KMZ	GPS Report	09/28/22	09/28/22
PHONE RECORDS				
1600	Records	Ransom Phone - (202)222-8501 –Tracfone CDRs & Subscriber Records & Purchase Info (4-16-18 to 6-20-18)	09/20/22	09/20/22
1600A	Records	CDR 202.222.8501.xlsx	09/20/22	09/20/22
1600A1	Records	(202)222-8501 CDR with annotation	10/13/22	10/13/22
1600B	Records	Purchase info 202.222.8501.pdf	09/20/22	09/20/22
1600C	Records	Signed Affidavit 202.222.8501.pdf	09/20/22	09/20/22
1600D	Records	Sub info 202.222.8501.pdf	09/20/22	09/20/22
1600E	Records	Subpoena Compliance - Definition of Terms and FAQ's updated 07312015.pdf	09/20/22	09/20/22
1601	Records	Ransom Phone - (202)222-8501—Verizon CDR & Subscriber Records (4-16-18 to 7-11-18)	09/20/22	09/20/22
1601A	Records	180166000-Certification.pdf	09/20/22	09/20/22
1601B	Records	180166000-Volte.xlsx	09/20/22	09/20/22

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1601C	Records	DeviceID_9169094_2018_07_18_13_38_33.358.csv	09/20/22	09/20/22
1601D	Records	FeatureListInquiry_9169095_2018_07_18_13_38_33.060.csv	09/20/22	09/20/22
1601E	Records	Historical-Call-Detail-Explanation.pdf	09/20/22	09/20/22
1601F	Records	Incoming_Outgoing_180166000.xlsx	09/20/22	09/20/22
1601G	Records	PaymentActivity_9169097_2018_07_18_13_38_27.284.csv	09/20/22	09/20/22
1601H	Records	SubscriberInformation_9169098_2018_07_18_13_38_33.574.csv	09/20/22	09/20/22
1601I	Records	VoLTE_Call_Detail_Explanation.pdf	09/20/22	09/20/22
1602	Records	(202)222-8501 – Verizon Cell Site Records(6-18-18 to 6-25-18)	09/20/22	09/20/22
1602A	Records	alulte_Wash_Balt_Virginia_2022228501.xlsx	09/20/22	09/20/22
1602B	Records	BDR4g_IP_Session_2022228501_0618_0625.xlsx	09/20/22	09/20/22
1602C	Records	Cell_Site_Incoming_Outgoing_2022228501_2018_06_27-14_53_54.334.csv	09/20/22	09/20/22
1602D	Records	Cell_Site_List_Washington.xlsx	09/20/22	09/20/22
1602E	Records	FDR4g_IP_Destination_2022228501_0618_0625.xlsx	09/20/22	09/20/22
1602F	Records	IP_Session_2022228501_2018_06_27-14_53_52.725.csv	09/20/22	09/20/22
1602G	Records	OtherNumberPersonAccount_9082498_2018_06_27_14_32_02.450.csv	09/20/22	09/20/22
1602H	Records	PaymentActivity_9082499_2018_06_27_14_32_03.033.csv	09/20/22	09/20/22
1602I	Records	rftl_washbalt_2022228501.xlsx	09/20/22	09/20/22
1602J	Records	SubscriberInformation_9082501_2018_06_27_14_32_17.521.csv	09/20/22	09/20/22
1602K	Records	TDR2_IP_Session_2022228501_0618_0625.xlsx	09/20/22	09/20/22
1602L	Records	Text_Message_Detail_2022228501_2018_06_27-14_53_52.640.csv	09/20/22	09/20/22
1602M	Records	VoLTECDRCellSite_2022228501_2018_06_27_14_32_03.993.csv	09/20/22	09/20/22