

On 5/31/2018 at approximately 1830hours the aforementioned search warrant for 3527 Morgan Av N was executed. I was assigned to the perimeter in the rear of the address. As MPD SWAT was making entry in the front, I saw two people run out from behind the address into the alley. One was a male whom I immediately recognized as BY and the other was a blonde female later identified as Jessica Childrey (JC hereinafter). Both were taken into custody without incident in the alley. Another female later identified as Julie Norgren (JN hereinafter) was taken into custody next to a black BMW which was parked in the rear of the address next to the garage.

It should be noted that BY was placed under arrest for controlled substance crimes and searched pursuant to the aforementioned search warrant for his person in the alley behind 3527 Morgan Av N by Officer Noble who located a quantity of Methamphetamine later determined to weigh approximately 28g along with a quantity of US Currency (\$699). Both the methamphetamine and US Currency were found in BY's front pants pockets.

Once MPD SWAT had made entry into the address, the scene was turned over to investigators who conducted a methodical search of the address. I located a black husky bag which was found within feet of where I initially saw BY by the garage in the rear. This bag contained approximately 5lbs of Methamphetamine, a quantity of unburnt marijuana and 2 handguns. It should be noted that this bag was found within feet of where I initially saw BY.

I did not find anything else of note or of evidentiary value which was at the address. Once the address was searched, BY, JC, JN and Melanie Orme (MO hereinafter) who was taken into custody on the property, were all taken back to the 1st Precinct where in-custody interviews were conducted. The following are summaries of

- MO: I collected biographical data from MO and then read her the Miranda warning and she indicated that she wished to speak with me. MO indicated that she lives at 3527 Morgan Av N and 1028 Rose Av, in St. Paul but stays primarily at 3527 Morgan Av N. MO indicated that she lives there with BY. MO indicated that she sleeps in the first bedroom on the right on the 2nd level. MO further indicated that BY's girlfriend, Kirsten Blaido (KB hereinafter) lives at the address with BY and her and has lived there for approximately the past 3 months. MO indicated that the black BMW in the rear of the address is BY's and that she believes that he had been working on it for most of the day. MO indicated that the car was purchased approximately 6 months ago from a woman on Craigslist. MO indicated that she is aware that BY is a dealer of methamphetamine and indicated that BY is slipping. MO indicated that she believes BY to deal in only a "zip" or two. "Zip" is the street term for an ounce. MO indicated that the garage area is BY's "domain" and that she doesn't go out there very often. MO indicated that none of the drugs found anywhere on the property are hers and indicated that she has no knowledge of

State of Minnesota
Washington County

District Co.
Tenth Judicial Distric

Court File Number: 82-CR-11-1597

Case Type: Crim/Traf Mandatory

MELANIE ANN ORME
547 WOODDUCK DR
UNIT H
WOODBURY MN 55125

Shikh

WASHINGTON COUNTY
NOTICE TO APPEAR

State of Minnesota vs MELANIE ANN ORME

You are notified of the following hearing date(s):

with Judge Gary R. Schurrer at the following location:

| Hearing | Location |
|---|--|
| January 29, 2015 Revocation Hearing 1:00 PM | Washington County District Court Courtroom 303 14949 62nd St N Stillwater, MN 55082 651-430-6263 |

Failure to Appear Notice:

Felony Offenders: A person charged with or convicted of a felony and released from custody, with or without bail or recognizance, on condition that the release personally appear when required with respect to the charge or conviction, who intentionally fails to appear when required after having been notified that a failure to appear for a court appearance is a criminal offense, is guilty of a crime for failure to appear and may be sentenced to not more than one-half of the maximum term of imprisonment or fine, or both, provided for the underlying crime for which the person failed to appear, but this maximum sentence shall, in no case, be less than a term of imprisonment of one year and one day or a fine of \$3,000, or both.

A felony charge under this subdivision may be filed upon the person's nonappearance. However, the charge must be dismissed if the person who fails to appear voluntarily surrenders within 48 hours after the time required for appearance. This paragraph does not apply if the offender appears as a result of being apprehended by law enforcement authorities. *Minn Stat. 609.49, Subd 1.*

Gross Misdemeanor or Misdemeanor Offenders: A person charged with a gross misdemeanor or misdemeanor who intentionally fails to appear in court for trial on the charge after having been notified that a failure to appear for court appearance is a criminal offense, is guilty of a misdemeanor and may be sentenced to imprisonment for not more than 90 days or to payment of a fine of not more than \$1,000, or both, *Minn Stat. 609.49, Subd 2.*

Petty Misdemeanor Offenders: Failure to appear in court on a charge that is a petty misdemeanor is considered a plea of guilty and a waiver of the right to trial, unless the person appears in court within ten days and shows that the person's failure to appear was due to circumstances beyond the person's control. The offender may be subject to a fine up to \$300 and in addition may have their driver's license suspended (if a driving or parking violation) until payment of the fine. *Minn Stat. 609.491, Subd 1.*

This is the only notice you will receive regarding your next hearing. All requests must be made in writing 10 days prior to said court appearance. The request must set forth the reason why a continuance is needed and courtesy copy given to opposing counsel. The attorney receiving the continuance has the obligation of notifying his/her client of the new date.

*****It is your responsibility to notify the Court at the Fine Payment Window or at 651-430-6279 of any changes in address. If you fail to update address changes with the court, you may not receive important documents such as a Notice to Appear. Failure to appear for court may result in a warrant being issued for your arrest.*****

Defendant's known address as of December 18, 2014
547 Woodduck DR UNIT H Woodbury MN 55125

Annette Fritz
Washington Court Administrator

cc: Washington County Community Corrections; MELANIE ANN ORME; SCOTT RAYMOND MARTIN; COUNTY ATTORNEY PROSECUTOR

Saint Paul Police Department

SUPPLEMENTAL OFFENSE / INCIDENT REPORT

Complaint Number Reference CN

Date and Time of Report

14134348

07/16/2014 10:48:00

Primary offense:

DRUGS-SELLING METHAMPHETAMINE

a Melanie
JEMC Switch

the safety of the CRI and for evidence. The CRI was then given an amount of buy fund money.

After briefing the CRI at approximately 1755 hours he/she was followed to the area of 1643 5th Street East. While driving into the area of the address surveillance vehicles were able to keep an eye on the CRI and vehicle as it parked near the address. At this point surveillance relayed via hand held radio the actions of the CRI and all verbal communications between Dean and the CRI which were received from the electronic listening device.

The following is a summary of the conversations between the CRI and Dean. See the recording for exact details of the conversation.

Once the CRI arrived to the area he/she made contact with a male fitting the description of Dean, and an unknown white male in front of the address. Small talk ensued for a short time and at approximately 1804 hours the CRI and Dean walked toward 1643 5th Street East and entered the front door.

While in the home per verbal conversation it appeared Dean was showing the CRI a type of pipe he was making to be used to smoke methamphetamine. The CRI asked Dean what it was and he told him/her it is a "Hot rail" bong. They then began making small talk about the "hot rail" bongs. (per the CRI a hot rail bong is an instrument used to smoke methamphetamine through ones nose. As the individual sucks in the vapors pass through water before entering the nose.) The CRI advised Dean he/she was taking UA's (Urinary Analysis) and told Dean he/she doesn't want to sit here (if they were smoking) because he/she would smell like smoke.

After talking about the "hot rail" bongs the CRI told Dean he/she received a message about him and he responded saying he received a message about him/her as well. The CRI responded asking what the message was. Dean said, a chick Woodbury got hit and Vicente somebody took the blame. The CRI responded saying Vicente has been in jail for about 6 months. He went to jail for a probation violation. He took off on probation and got high and failed a UA. Then they have small talk about Vicente's probation officer being a good person.

The CRI asked who said that and Dean asked about him/her getting "raided" CRI stated they didn't find shit on him/her but they did on "him." The CRI stated it wasn't Vicente, it was Joe, they got 10 on him and he "took it." They then had small talk about who told Dean the information.

An unknown third party male voice began talking and offered the CRI a couple hot rail bongs and they began talking about the CRI taking UA's. The CRI said no way and states he/she has 7 months left and has been taking UA's once a month for two years. Dean then offers him/her something to drink telling the CRI he had vodka. The CRI said he/she could do that but he/she would make bad choices if he/she drank.

The three then begin talking about another person who didn't appear to be present. During their conversation the CRI talks about all the children in the home. A short time later a child entered the room and began to talk and ask questions. Conversation between the three adults subsided for a short period of time. Again it appeared Dean and the CRI began talking about a male who was not present as talked about getting something to eat. The CRI received a phone call and he/she said they would be leaving shortly. At this point the CRI and Dean have talk about miscellaneous topics.

The audio becomes muffled making it hard to hear. The CRI asked Dean if he had "it" and dean said he had to

Saint Paul Police Department

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DRUGS-SELLING METHAMPHETAMINE

go get it. The CRI told Dean he/she just needed "one." The CRI advised Dean he/she needed to go spray tan because it was 40% off and they have conversation about spray tanning and miscellaneous topics.

Dean asked the CRI if he/she would give him a ride to get his car at O'Reilly's on 7th approximately 8 blocks away (754 7th Street East). He also told the CRI he/she could go tanning and they could meet after. At this point it sounded like the CRI agreed to give Dean a ride and two of them were walking to the CRI's vehicle and begin to drive. During the drive they talk as Dean is giving the CRI directions. Dean tells the CRI that "Niko" is going to "rat" on everybody. The CRI asked who "Niko" is and Dean responded by telling him/her it was Nick Muhlenhardt. Dean stated it is real hot right now and the CRI agreed. They then began talking about a male named "Teddy" who owes Dean a bunch of money. Dean said he planned on killing "Teddy" and saving his money for an attorney. Dean tells the CRI how he got "Teddy" into selling narcotics and how "Teddy" didn't pay Dean the money he owed him. They then talk about Deans vehicles and how much he had into them and how much he would sell them for. Shortly after it sounds like they arrived to their destination and as Dean was exiting the CRI's vehicle at approximately 1900 hours he advised him/her to go tanning and call him when he/she is done and he will tell him/her where he is at. After Dean exited the vehicle the CRI turned his/her phone on speaker and spoke to me.

It should be noted due to the sound of the vehicle driving it was difficult to hear details of their conversation.

While the CRI was giving Dean a ride to his vehicle surveillance officers followed them to the O'Reilly's auto part store parking lot. Surveillance officers observed Dean exit the CRI's vehicle and enter a silver Dodge Charger bearing Minnesota license plate 583-MUB.

As the CRI was leaving the parking lot he/she was followed by surveillance officers to a predetermined location. While at that location I took possession of the buy fund money and Sgt. O'Donnell searched the CRI and I searched his/her vehicle for weapons, narcotics, and money with negative results. The CRI's money was returned to him/her and he/she was debriefed. I advised him/her he/she to go tanning and we would meet at a predetermined location near the tanning salon.

At approximately 2000 hours Sgt. Meyer, Officer Herschman, and myself met with the CRI. Officer Herschman searched the CRI's vehicle for weapons, narcotics, and money. An amount of money was located and retained during the operation. The CRI was again equipped with an audio listening device and given the buy fund money. At this point the CRI called Dean and he told the him/her he would meet him/her in the Best Steak House (1676 White Bear, St. Paul) parking lot shortly. The CRI drove from the predetermined location to the Best Steak House parking lot at 1676 White Bear Ave in the City of St. Paul. The CRI was followed by surveillance officers to the parking lot. Officers maintained an eye on the CRI for the duration of the operation. At approximately 2022 hours the CRI arrived in the Best Steak House parking lot. A short time later at approximately 2028 hours surveillance officers advised via handheld radios that Dean had arrived in the Dodge Charger (MN LIC 513-MUB). Surveillance advised Dean exited his vehicle and made contact with the CRI at his/her driver side window. Dean was at his/her window a short time and walked from the CRI's vehicle. A short time later the CRI pulled out of the parking lot.

The following is a summary of the conversation between the CRI and Dean. See the recording for exact details of the conversation.

DRUGS-SELLING METHAMPHETAMINE

At the beginning of the audio recording the CRI was driving to the meet location listening to music. Once the CRI pulled into the parking lot he/she waited for Dean to arrive. While waiting the CRI received a phone call from an unknown person. Dean made contact with the CRI telling him/her he/she has a new manicure set. The CRI thanked him, and gave him the buy fund in exchange for the suspected narcotics. After the exchange was made the CRI advised he/she was going to go to the car wash and they parted ways.

At this point the CRI pulled out of the parking lot and was instructed to follow me to a predetermined location. When we met the CRI immediately turned over a small cardboard box containing an amount of suspected methamphetamine. The labeling on the box said "fine life" and appeared to be a manicure kit. Sgt. O'Donnell searched the CRI and Officer Herschman search his/her vehicle for weapons, narcotics, and money with negative results. The CRI was then given the amount of money located in his/her vehicle before the buy walk.

During the debrief of the CRI he/she stated Dean walked up to her driver side window handed him/her a box and said, you got a little manicure set. The CRI then advised he/she placed the buy fund money in an empty Cheetos bag and handed it to Dean. The CRI stated he/she then told Dean he/she was going to the car wash to meet his/her friend and the CRI left the area.

The suspected methamphetamine was packaged and turned into the property room property locker #23. Officer Herschman later conducted a presumptive test of the suspected methamphetamine and it tested positive.

A colored photograph with no writing on it was shown to the CRI before and after the controlled buy. The CRI confirmed the photograph to be Dean and the person he/she purchased the suspected methamphetamine from.

All audio recordings recovered during the encounters with Dean were later uploaded to the St. Paul Police Media Vault. Also Sgt. Meyer was able to capture a video recording during the buy walk transaction. During the video you can see the rear portion of each vehicle and shortly after you can see Dean walk from the driver side of the CRI's vehicle with what appeared to be a "Cheetos" bag where the buy fun money was said to be.

It should be noted the phone number the CRI called to set up the narcotics transaction with Dean was (612) 310-6171. After running this number in a police database it was determined the carrier of the number is New Cingular/AT&T.

This is an ongoing narcotics investigation.

PUBLIC NARRATIVE

ON GOING NARCOTICS INVESTIGATION.