
United States District Court

WESTERN DISTRICT OF MISSOURI

WESTERN DIVISION

UNITED STATES OF AMERICA

v.

LEAMANDREAL DORSEY, a/k/a Lemandreal Dorsey,
Le Mandreal Dorsey, Lemandrea Dorsty, Lamandreal
Lamont Dorsey, Lamandreal Lee Dorsey, Nathan Dorsey,
and Manny Dorsey,
[DOB: 07/22/1980]

Felon in Possession of a Firearm

18 U.S.C. §§ 922(g)(1) and 924(a)(2)

NMT 10 years' imprisonment

NMT \$250,000 fine

NMT 3 years' supervised release

Class C Felony

\$100 Mandatory Special Assessment

CRIMINAL COMPLAINT

Case Number: 20-mj-00062-SWH

I, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief:

On or about April 1, 2020, in the Western District of Missouri, the defendant, **LEAMANDREAL DORSEY**, a/k/a Lemandreal Dorsey, Le Mandreal Dorsey, Lemandrea Dorsty, Lamandreal Lamont Dorsey, Lamandreal Lee Dorsey, Nathan Dorsey, and Manny Dorsey, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, a firearm, to wit: a Glock, Model 27, .40 caliber semi-automatic handgun, bearing Serial Number KCM822, attached to a drum magazine containing 40 live rounds of .40 caliber ammunition, all which had been transported in interstate or foreign commerce, contrary to the provisions of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

I further state that I am a Special Agent (SA) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and that this complaint is based on the facts contained in the attached affidavit as if set out word for word herein.

Presented by reliable electronic means and sworn to telephonically

ATF SA JOHN HEGARTY

Sworn to by phone

~~Sworn to before me and subscribed in my presence,~~

Jul 23, 2020

Date

at

Kansas City, Missouri
City and State

HONORABLE SARAH W. HAYS
United States Magistrate Judge
Name and Title of Judicial Officer


Signature of Judicial Officer

AFFIDAVIT

I, Special Agent John Hegarty, being duly sworn, hereby depose and say:

1. I am a Special Agent (S/A) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), a component of the United States Department of Justice, and I have been so employed since May 17, 2015. I am currently assigned to ATF Kansas City Group VII, and am charged with investigating violations of federal law involving firearms, explosives, and arson. I completed the Criminal Investigator Training Program and the ATF Special Agent Basic Training at the Federal Law Enforcement Training Center in Glynco, Georgia. Prior to my employment with ATF, I was a police officer with the Leawood, Kansas, Police Department, where I completed the 16 week Johnson County Regional Police Academy in Overland Park, Kansas. Prior to employment with the Leawood Police Department, I attended Metropolitan State College of Denver, where I earned a Bachelor Degree in History with a minor in Criminal Justice. During the course of my employment, I have received training in investigations and have participated in numerous firearm and controlled substance related investigations, which led to the prosecution of suspects. I have also participated in the execution of numerous search warrants that resulted in felony arrests and the confiscation of firearms and controlled substances.

2. I am an investigative or law enforcement officer of the United States within the meaning of the United States Code. Therefore, I am an officer of the United States who is empowered by law to conduct investigations of and to make arrests for offenses enumerated in the United States Code.

3. On April 1, 2020, at 2205 hours, officers of the Kansas City, Missouri Police Department were dispatched to 2515 East 68th Terrace, Kansas City, Missouri, located in the Western District of Missouri, for a reported weapons disturbance. Upon arrival, they contacted S. Blake, who stated his neighbor, **Leamandreal DORSEY**¹, **DOB: 07/22/1980**, had pointed a gun at him. Blake stated he had been playing music in front of his (Blake's) house (2515 East 68th Terrace) when **DORSEY** parked his vehicle in his (**DORSEY's**) driveway (6820 Prospect Avenue, Kansas City, Missouri) and flashed his headlights at him. **DORSEY** then sat on the roof of his vehicle playing loud music, and pointed an apparent firearm at Blake, yelling, "I have a drum and I will light that mutha fucka up." Blake went inside and told his mother, N. Newton, and she called police. Blake has since declined to provide a formal statement to detectives.

4. Soon after, KCMOPD officers contacted **DORSEY** on the roof of his vehicle, a 2011 black Mercedes-Benz C300 bearing KS license C349315, VIN: WDDGF8BB8BR185591, and **DORSEY** jumped into the driver's seat. **DORSEY** was removed and taken into custody on an investigative hold. T. Whiteside, the registered owner of the vehicle, gave consent to search

¹ Also known as (a/k/a) Lemandreal Dorsey, Le Mandreal Dorsey, Lemandrea Dorsty, Lamandreal Lamont Dorsey, Lamandreal Lee Dorsey, Nathan Dorsey, and Manny Dorsey.

the vehicle. A black Glock, Model 27, .40 caliber handgun, bearing Serial Number KCM822, was located inside a backpack in the passenger seat of the vehicle. An extended drum magazine was attached to the handgun and a spare magazine was inside the backpack. 40 rounds of .40 caliber ammunition was recovered from the attached drum magazine.

5. KCMOPD Detectives contacted **DORSEY** at Metro Patrol Detention, and read him his *Miranda* rights. **DORSEY** agreed to speak to detectives and stated the following: He had been feuding with his neighbor Newton (Blake's mother) and claimed she lied to get him in trouble. He stated he was parked in his driveway listening to music when the police arrived and took him into custody. He first stated he was not a convicted felon then admitted that he was. He denied owning a firearm and stated that he had not known his girlfriend owned one until this incident, nor did he know the firearm's location. He denied saying anything to Blake/Newton. He signed a consent to search form for the dash cam on his vehicle. **DORSEY** was released pending further investigation.

6. Detectives reviewed the dash cam from **DORSEY's** vehicle and found it to depict the vehicle driving and backing into what appears to be **DORSEY's** driveway at 6820 Prospect Avenue on April 1, 2020, with nothing further of apparent evidentiary value. The camera shut off prior to any apparent disturbance.

7. DNA swabs were taken from the trigger and trigger guard, and from the slide and frame of the recovered Glock 27. The KCMOPD Crime Laboratory conducted a comparison of the swabs from the trigger and trigger guard with existing DNA from **DORSEY**. On May 20, 2020, the crime laboratory completed a report stating that 3 contributors to the DNA were identified, with the major contributor as **DORSEY** with a statistical likelihood of 2 octillion.

8. **DORSEY** is a convicted felon and prohibited from possessing a firearm. His prior convictions are as follows: on or about November 10, 1998, **DORSEY** pled guilty to possession of controlled substance, a Class C felony, and unlawful use of weapon, a Class D felony, in Jackson County, Missouri Circuit Court, and was sentenced to three years confinement SES (**16CR98000219-01**); on or about August 23, 2000, **DORSEY** pled guilty to unlawful use of weapon, a Class D felony, in Jackson County, Missouri Circuit Court and was sentenced to three years confinement SES (**16CR00003561-01**); on or about July 11, 2007, **DORSEY** pled guilty to drug trafficking in the second degree, a Class B felony, in Jackson County, Missouri Circuit Court and was sentenced to seven years confinement (**0616-CR05290-01**); on or about April 7, 2008, **DORSEY** was arrested by United States Marshals and later pled guilty to being a felon in possession of a firearm, and was sentenced to 36 months imprisonment in Leavenworth Federal Penitentiary and 36 months supervised release; on or about September 17, 2010, **DORSEY** pled guilty to possession of controlled substance, a Class C felony, in Jackson County, Missouri Circuit Court, and was sentenced to one year confinement (**0716-CR05080-01**).

9. On June 16, 2020, I examined the firearm and confirmed that the firearm recovered in this case was manufactured outside the state of Missouri, thereby affecting interstate commerce.

10. Further investigation into **DORSEY** revealed several previous firearm incidents in Kansas City. These incidents include the following:

- * KCMOPD report 20-002564 – On 1/10/2019, officers with KCMOPD were dispatched to 2515 E. 68th Terrace in regards to a suspicious person with a weapon. On scene officers made contact with Natalie Newton who said she had just arrived home when she observed a blue hummer pull into her driveway and park in front of her vehicle. Newton honked her horn at the vehicle in attempt to get it out of her driveway when Newton observed **DORSEY** lean out of the driver side window and yell “bitch call the police now” while **DORSEY** pointed a black handgun at her. **DORSEY** also threw a Coke can in Newton’s front yard which officers observed while on scene. **DORSEY** was issued a citation for exhibiting weapon threat.
- * KCMOPD report 20-020637 – On 3/21/2019, officers with KCMOPD were dispatched to 4919 Euclid Ave on a reported disturbance with a weapon. While on scene officers contacted **DORSEY** who was acting erratic and upset at a situation involving a shared driveway located between the houses of 4919 and 4921 Euclid Ave., **DORSEY** attempted to avoid officers by going into his mother’s residence of 4919 Euclid Ave., but officers convinced **DORSEY** to come back outside where officers arrested **DORSEY**. Officers spoke with the victims, Jesse Webb and Mollie Burgess who stated they were having a party at their residence which is why there were several vehicles parked in the driveway. Webb and Burgess advised **DORSEY** had pounded on their front door. Webb and Burgess opened the door and saw **DORSEY** standing there wearing a black ski mask. **DORSEY** mentioned the vehicles in the driveway and threatened Webb and Burgess stating he would kill Webb. Webb and Burgess observed **DORSEY** retrieve a black handgun from a bag he was holding and point the handgun at Webb. Burgess attempted to talk with **DORSEY** and **DORSEY** eventually left. **DORSEY** walked to a black sedan parked out front and retrieved a bag which **DORSEY** took inside his mother’s residence. **DORSEY** was arrested and told officers the black sedan belonged to him. Because the black sedan was illegally parked, officers completed an inventory and towed the vehicle. During the inventory, officers located an empty firearm holster and a single .40 caliber round of ammunition in the glove compartment.

- * KCMOPD report 19-042209 – On 6/6/2019 officers with KCMOPD responded to 2515 E 68th Terrace in regard to a disturbance. Dispatch advised officers that the calling party/victim was yelling at the suspect “Don’t point that gun at me.” Dispatch also informed officers the suspect was described as a black male wearing a blue shirt and gray jeans. When KCMOPD officers arrived on scene, they observed **DORSEY** sitting on the back porch of 6820 Prospect Ave., and **DORSEY** matched the description of the suspect. Further investigation revealed there was some kind of verbal altercation between **DORSEY** and his neighbors Sylvester Blake and Natalie Newton. Both Blake and Newton told KCMOPD officers that **DORSEY** had pointed a firearm at them during the altercation, and after they called the police, **DORSEY**’s girlfriend Tonya Whiteside took the firearm from **DORSEY** and put it inside 6820 Prospect Ave. **DORSEY** was arrested by KCMOPD for aggravated assault but no firearm was recovered.
- * KCMOPD report 20-035221 – On 6/29/2020, officers with KCMOPD were dispatched to 2515 E 68th Ter. on a reported shooting. Through their investigation it was learned that a disagreement happened between **DORSEY** and victim Christopher Webb, and **DORSEY** shot Webb in the hip while Webb was trying to run from the house. After Webb was shot, Webb transported himself to Research Medical Center. Several witnesses corroborated the described shooting incident and also observed **DORSEY** flee the scene a black 2011 Mercedes-Benz. **DORSEY**’s girlfriend, Tonya Whiteside, advised **DORSEY** had used her firearm to shoot Webb, which Whiteside described as a Taurus Spectrum .380 ACP pistol bearing serial number 1F065284. This firearm was not recovered by officers.

11. On 07/22/2020, at approximately 0100 hours, KCMOPD Metro Patrol officers were dispatched to 2511 E. 68th Terrace, KCMO in regard to a shooting. Upon arrival, officers contacted the victims who advised they were hanging out on the front porch of the residence when someone started shooting. The shooting stopped and the suspect walked west on 68th Terrace towards a yellow house. Minutes later, the suspect returned and again starting shooting at the residence. During the shooting, three (3) out of the six (6) victims were struck by gunfire. The suspect again fled west on 68th Terrace on foot towards the yellow house. EMS arrived on-scene and transported the three (3) shooting victims to Research Medical Center. Officers conducted an area canvas and identified the exact address of the yellow house and contacted the residents of said house. Witnesses advised seeing a silver sedan circle the block before the shooting and someone firing from the vehicle. A total of thirty-one (31) spent shell casing were recovered from the scene.

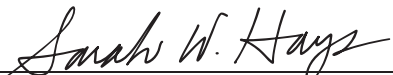
12. On 7/22/2020, at approximately 1121 hours, KCMOPD received a Crime Stoppers tip that referenced the aggravated assault on 68th Terrace and identified **DORSEY** as the shooter. The tip said **DORSEY** lives on 68th Terrace in a black and white house with his girlfriend Tonya and that **DORSEY** drives a black Mercedes C-300. From the investigation, I know that information on his residence and vehicle to be accurate.

13. On July 23, 2020, KCMOPD showed one of the above six victims a photo lineup that contained six pictures of individuals sharing similar features, including a picture of **DORSEY**. The victim was unable to identify anyone from the lineup.

Presented by reliable electronic means and sworn to telephonically

JOHN HEGARTY
Special Agent
Bureau of Alcohol, Tobacco, Firearms and Explosives

Subscribed and ~~sworn to before me~~ ^{Sworn to by phone} this 23rd day of July, 2020.


HONORABLE SARAH W. HAYS
United States Magistrate Judge
Western District of Missouri