

UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

United States of America

v.

Eric Taewand WALKER

Case: 2:20-mj-30404

Assigned To : Unassigned

Assign. Date : 9/25/2020

CMP: USA v WALKER (MAW)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 22, 23, and 24, 2020 in the county of Wayne in the Eastern District of Michigan, the defendant(s) violated:

Code Section

Offense Description

COUNT 1: 21 U.S.C. § 841(a)(1)

Possession with intent to distribute marijuana and heroin, Schedule I controlled substances, and cocaine, fentanyl and oxycodone Schedule II controlled substances

COUNT 2: 18 U.S.C. § 922(g)(1)

Felon in possession of a firearm

This criminal complaint is based on these facts:

See attached affidavit

Continued on the attached sheet.

Sworn to before me and signed in my presence and/or by reliable electronic means.

Date: 09/25/2020

City and state: Detroit, MI

Complainant's signature

Colleen Hobbins, Special Agent, DEA Printed name and title

Judge's signature

Hon. Elizabeth A. Stafford, United States Magistrate Judge Printed name and title

**AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT**

I, Special Agent Colleen Hobbins, hereinafter Affiant, having been duly sworn, depose and state as follows:

1. I am an investigative or law enforcement officer of the United States within the meaning of Title 18, United States Code, Section 2510(7), that is, an officer of the United States who is empowered by law to conduct investigations of and to make arrests for offenses enumerated in Title 21, United States Code, Section 841(a)(1) and 846.
2. I have been a duly sworn Special Agent (SA) with the Drug Enforcement Administration (DEA) since January 2018. From January 2018 until present, your Affiant has been assigned to the DEA Detroit Field Division Toledo Ohio Office and temporarily assigned to the Detroit Office, Detroit, Michigan. Affiant is a licensed attorney in the State of Michigan and has been since July 2009. During the course of Affiant's law enforcement career, Affiant has participated in narcotics investigations, and has received specialized training in narcotics investigations and identification, as well as, the laws of search and seizure. Affiant have also received training and had experience with the preparation, use and execution of numerous search warrants. Affiant has participated in the execution of search warrants where marijuana, narcotics,

dangerous drugs, and the proceeds, records and books of such illegal activity were seized.

3. This affidavit is submitted in support of a complaint for Eric Taewand WALKER. For the reasons set forth below, I have probable cause to believe that on September 22, 23, and 24, 2020, Eric WALKER committed violations of Title 21, United States Code, Section 841(a)(1), and Title 18 United States Code Section and 922(g).
4. Your Affiant ran WALKER through law enforcement databases, law enforcement databased identified the WALKER was convicted of Homicide-Murder-Second Degree on 9-17-1993 through the MI 3<sup>rd</sup> Circuit Court Criminal Division, Assault with Intent to Murder and Weapons-Firearms-Possession by Felon through the MI 3<sup>rd</sup> Circuit Court on 3-7-2003, Controlled Substance-Possess (cocaine, heroin or another narcotic) less than 25 grams on 1-9-2007 through MI 4<sup>th</sup> Circuit Court, and Controlled Substance-Delivery/Manufacturing (cocaine, heroin or another narcotic) 450-999 grams on 9-2-2011.
5. I have obtained the information contained in this affidavit from reviewing written and verbal information obtained from other law enforcement officers.
6. On September 4, 2020, Detroit Police Department Officer Adam Dykema of the Special Operations Unit, hereinafter referred to as DPD Ofc. Dykema,

received crime stoppers tip #430-M73357 indicating that Eric WALKER, a black male date of birth 8-11-1976 has been selling cocaine heroin, marijuana, and pharmaceutical pills from 11101 Kennebec. The complainant stated that their neighbor almost overdosed from Mr. Walker's narcotics. Complainant further cited high traffic at the location and have seen several neighbors purchase narcotics from the location.

7. On September 22, 2020, at approximately 2:30 pm, DPD Ofc. Dykema #3604 began fixed surveillance on the aforementioned location, 11101 Kennebec Street, Detroit, with a clear and unobstructed view.
  - a. At approximately 2:35pm, DPD Ofc. Dykema #3604 observed a red Chrysler Pacifica bearing a Colorado License plate BHX 0951, Park in the driveway of the above location. A black male matching the description of Mr. Walker exited the driver side of the vehicle and with keys in hand, unlocked and entered the front door of the location.
  - b. At approximately 2:45pm, DPD Ofc. Dykema #3604 observed a tan Jeep Wrangler, Michigan plate EBH2757, approach the location and park across the street facing eastbound. The driver, a black female, dark complexion, with braids, wearing a grey tank top and grey sweatpants exited the driver seat of the vehicle, knocks on the front door, and proceeds to enter the location. At 2:47pm the female exits

the location, enters the driver seat of the Jeep and drives away eastbound on Kennebec.

- c. At approximately 2:55pm, DPD Ofc. Dykema #3604 observed a black Ford Pick-up, Michigan plate ECN7538, approach and park in front of the location facing westbound. The driver, a black female, with long dark hair, wearing a blue sundress exits the driver seat of the vehicle, knocks on the front door, and proceeds to enter. At 3:00pm the female exits the location, enters the driver seat of the Ford Pick-up, and drives away westbound on Kennebec.
- d. At approximately 2:57pm, DPD Ofc. Dykema #3604 observed a black male arrive on foot wearing a grey jump-suit and black skull cap approach the front porch of the location, knock, and proceed to enter through the front door. At 3:00pm the male leaves the location on foot westbound.
- e. At approximately 3:04pm, DPD Ofc. Dykema #3604 observed a red older model Nissan Rogue pull in front of the location facing westbound. A black male matching the description of WALKER and identified as WALKER, exits the front door of 11101 Kennebec, and approaches the passenger side of the vehicle. WALKER is observed reaching into the passenger side of the vehicle appearing to make an

illegal narcotics transaction. Vehicle is observed leaving the location after the transaction at 3:07pm. WALKER is then observed returning through the front door of 11101 Kennebec.

- f. At approximately 3:12pm, DPD Ofc. Dykema #3604 observed a black newer model Chevy Malibu park in front of 11101 Kennebec facing westbound. The driver, a black male with short brown hair, black tee shirt and black jeans approaches the front door of the location and knocks. Affiant observes the front door open and a hand-to-hand transaction between buyer and seller, and the male exits the front porch at 3:12pm.
  - g. At approximately 3:13pm, DPD Ofc. Dykema #3604 observed WALKER exit the location and enter the driver's side of the red Chrysler Pacifica, vehicle then reversed out of the driveway and left eastbound on Kennebec. DPD Ofc. Dykema #3604 was able to trail the suspect from the above location to the address of 15232 Collingham, where WALKER parked in the driveway and entered the house.
8. On September 22, 2020, at approximately 4:30pm, DPD Ofc. Dykema #3604 resumed fixed surveillance on the aforementioned location, 11101 Kennebec, with a clear and unobstructed view.

- a. At approximately 4:30pm, DPD Ofc. Dykema #3604 returned to the above location and observed a black Dodge Charger bearing MI license plate DDA 0185 parked in the driveway of 11101 Kennebec.
- b. At approximately 4:45pm, DPD Ofc. Dykema #3604 observed a newer model Chevy Malibu with a temporary tag park across the street from 11101 Kennebec facing eastbound. The driver, a black male with black sweat pants and a grey shirt exits the vehicle, approaches the front door, knocks and enters the location. At 4:46pm the driver was observed by DPD Ofc. Dykema #3604 exiting the front door of 11101 Kennebec and driving away eastbound.
- c. At approximately 4:48pm, DPD Ofc. Dykema #3604 observed a gray ford fusion with a temporary tag park in front of 11101 Kennebec, facing westbound. The driver, a black female wearing a white shirt and black sweat pants, and passenger, a black female wearing a black shirt and jeans both approach the front door of 11101 Kennebec, the driver knocks, and both enter. Both females exit 11101 Kennebec at 4:52, enter the vehicle, and drive away westbound.
- d. At approximately 4:50pm, DPD Ofc. Dykema #3604 observed WALKER previously observed driving the Chrysler Pacifica exit the above location and enter the driver's seat of the dodge charger.

Approximately 3-4 minutes later WALKER exits the charger returning inside of the location.

- e. At approximately 4:55pm, DPD Ofc. Dykema #3604 observed a white newer model Jeep Grand Cherokee park in front of the 11101 Kennebec facing westbound. The front passenger, a black male wearing jeans and a grey button-up shirt, approached the front door of 11101 Kennebec with a paper bag in his right hand, knocks, and enters. The male exits the front door at 5:00pm without the paper bag, and enters the passenger side of the vehicle, which then drives away westbound.
  - f. At approximately 5:21pm, DPD Ofc. Dykema #3604 observed a tan mercury grand marquis park in front of 11101 Kennebec facing westbound. The front passenger, a heavysset black female, wearing a red jumpsuit exited the vehicle, approached the front porch, knocked, and entered. At 5:26pm, DPD Ofc. Dykema #3604 observed the female exiting the front door of 11101 Kennebec, and entering the vehicle, which drives away westbound.
9. On September 23, 2020, DPD Ofc. Dykema #3604 received another crime stoppers tip #430-M73619 that Eric WALKER has been selling narcotics from

11101 Kennebec. Complainant stated that they see a high volume of traffic in and out of 11101 Kennebec throughout the day.

10. On September 23, 2020 at approximately 1:00pm DPD Ofc. Dykema #3604 resumed fixed surveillance on the aforementioned location, with a clear and unobstructed view

- a. At approximately 1:00pm, DPD Ofc. Dykema #3604 arrived at the above location observing the red Chrysler Pacifica from the previous day also arriving at the location and parking in the driveway. DPD Ofc. Dykema #3604 then observed WALKER, black male, 5' 10-6'0, 220-250 exit the driver's seat of the vehicle and with keys in hand enter the target location.
- b. At approximately 1:05pm, DPD Ofc. Dykema #3604 observed a black newer model Chevy Malibu park across the street from the target location facing westbound. The driver, a black male wearing a black hoody and black sweatpants, approaches the front porch, knocks on the front door, and enters 11101 Kennebec. At 1:06pm the driver exits the front door of 11101 Kennebec, enters the driver's seat of the vehicle and drives away westbound.
- c. At approximately 1:11pm, DPD Ofc. Dykema #3604 observed a silver older model Mercury Grand Marquis park across the street from

11101 Kennebec facing westbound. The driver, a black female, medium complexion, heavysset, wearing a black dress, exits the driver's seat of the vehicle, approaches the front porch, knocks at the front door, and enters the target location. At approximately 1:13pm the driver exits the front door of the location, enters the driver's seat of the vehicle, and drives away westbound.

- d. At approximately 1:15pm, DPD Ofc. Dykema #3604 observed a silver older model Nissan frontier park across the street from the target location facing westbound. The driver, a black male wearing a green hat, blue button up shirt, and grey shorts, exits the driver seat of the vehicle, approaches the front porch, knocks on the front door, and enters the location. At approximately 1:23pm the driver exits the front door of the location, enters the driver seat of the vehicle, and drives away westbound.
- e. At approximately 1:20pm, DPD Ofc. Dykema #3604 observed WALKER exit the location and enter the Chrysler Pacifica proceeding to leave the location.
- f. DPD Ofc. Dykema #3604 noted that when neither the Chrysler Pacifica nor Dodge Charger were present at 11101 Kennebec, no vehicles or pedestrian traffic arrived, and subsequently DPD Ofc.

Dykema #3604 did not observe any perceived narcotic transactions when the aforementioned vehicle(s) were not present at 11101 Kennebec.

- g. At approximately 1:30pm, DPD Ofc. Dykema #3604 observed the Black Dodge Charger which was previously parked at 11101 Kennebec to be parked at 15232 Collingham.
- h. DPD Ofc. Dykema #3604 has observed both the Dodge Charger and Chrysler Pacifica at the location of 11101 Kennebec and 15232 Collingham. Based on DPD Ofc. Dykema's training and experience that narcotics traffickers often keep a large amount of narcotics, known as a stash, in a separate location from where narcotics are sold to retail customers. The stash is used to protect the bulk of the narcotics traffickers possess safe from law enforcement seizure and rival narcotic traffickers seeking to rob them of their narcotics.

11. On September 23, 2020, the Honorable Dawn M. White (P43945) of 3<sup>rd</sup> Circuit Court/36<sup>th</sup> District Court authorized a search warrant for 11101 Kennebec, Detroit, Michigan.

12. On September 24, 2020, members of Detroit Police Department Special Operations Unit executed the search warrant for 11101 Kennebec, Detroit,

Michigan for the search for all controlled substances, firearms, and documents.

13. During the search of 11101 Kennebec, Detroit, DPD Officers located two individuals, Eric WALKER and Sharron Orr-Parker. DPD Officers also located (1) black Delta Rex 9mm Handgun bearing serial No. D01212 loaded with 13 live rounds, none in the chamber in the rear bedroom closet, approximately 136 gross grams of suspected cocaine, approximately 23.5 grams of suspected heroin, 672 grams of suspected marijuana, approximately 4.5 amphetamine pills, and approximately 93 pills of suspected oxycodone, multiple phones/electronic devices, packaging materials and scales. Preliminary lab results indicate the heroin was laced with fentanyl and the suspected cocaine is crack cocaine. The Delta handgun was located in the south bedroom closet of the residence. All of the located narcotics were located in the living room of the residence. WALKER is the registered owner of 11101 Kennebec and a wallet belonging to WALKER was also located in the living room of the residence. Property tax records belonging to the offender addressed to 11101 Kennebec were located in the north rear bedroom. DPD also seized \$5,000 United States Currency (USC) from the residence and \$3,224 USC from WALKER. DPD also recovered a 2006 Grey Harley Davidson MI Plate GY570 from the residence garage and searches of

law enforcement databases revealed the Harley Davidson was reported stolen. DPD also impounded WALKER's red 2020 Chrysler Pacifica bearing Colorado registration BHX095. Also seized from the residence was a letter addressed to "Eric WALKER" at 15232 Collingham, Detroit, MI, 48205 containing a MasterCard from Netspend was found inside the bedroom of 11101 Kennebec.

14. Based on your Affiant's training and experience, digital scales, packaging materials and heat sealing equipment are used for measuring narcotics and packaging in smaller quantities of consistent weight for distribution. Drug traffickers will often measure the narcotic to ensure that the exact amount ordered is being distributed. Additionally, small plastic bags, based on your Affiant's training and experience, are used for ease of transportation and concealment of the narcotic inside of a bag. Based on you Affiant's training and experience, the amount of and variety of narcotics located at the addresses 11101 Kennebec are not consistent with user amounts, rather for large amounts of drug transactions.
15. Based on your Affiant's training and experience, drug dealers will often use firearms to protect their drugs and drug proceeds.
16. DPD Officers also located over \$8,000 in US currency at 11101 Kennebec. Drug traffickers will often keep USC in safes, dresser drawers or hidden

compartments close to where they can keep control of their proceeds. Drug traffickers will often not deposit bulk USC into bank accounts as it will attract attention by bank regulators who will question the origin of large deposits.

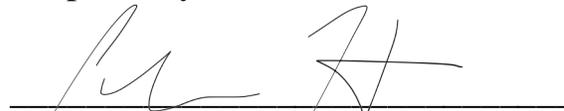
Based on preliminary searches, the manufacturer of the Delta Rex 9mm Handgun bearing serial No. D01212 is Arex. Arex appears to manufacture their firearms in Slovenia. Markings on the firearm also indicate it was manufactured in Slovenia. Therefore, the above described firearm must have travelled in interstate commerce, prior to its possession by Eric WALKER. Based on the above-described information, there is probable cause to believe that beginning on a date unknown and continuing until on or about September 24, 2020, Eric WALKER possessed with the intent to distribute marijuana and heroin, Schedule I controlled substances, and cocaine, fentanyl and oxycodone Schedule II controlled substances, in violation of Title 21 U.S.C. § 841(a)(1), and is a felon in possession of a firearm, in violation of Title 18 United States Code Section 922(g).

### **CONCLUSION**

17. Based on the foregoing facts and circumstances, I respectfully submit that there is probable cause to believe that on September 22, 23, and 24, 2020, within the Eastern District of Michigan, Eric WALKER committed the

following criminal offenses: 21 U.S.C. § 841(a)(1), Possession with intent to distribute marijuana and heroin, Schedule I controlled substances, and cocaine, fentanyl and oxycodone Schedule II controlled substances and 18 U.S.C. 922(g)(1), Felon in possession of a firearm.

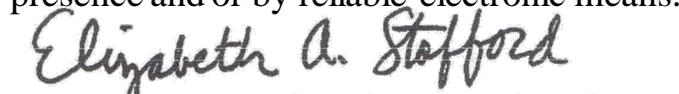
Respectfully submitted,



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Colleen Hobbins, Special Agent  
Drug Enforcement Administration

Sworn to before me and signed in my presence and or by reliable electronic means.



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HON. ELIZABETH A. STAFFORD  
UNITED STATES MAGISTRATE JUDGE

Dated: September 25, 2020

AUSA: Rob Moran

Telephone: (313) 226-9553

AO 442 (Rev. 11/11) Arrest Warrant

Special Agent: Colleen Hobbins, DEA

Telephone: (419) 367-2571

# UNITED STATES DISTRICT COURT

for the  
Eastern District of Michigan

United States of America  
v.  
Eric Taewand WALKER

Case: 2:20-mj-30404  
Assigned To : Unassigned  
Assign. Date : 9/25/2020  
CMP: USA v WALKER (MAW)

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Eric Taewand WALKER

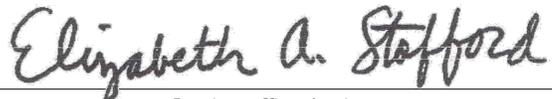
who is accused of an offense or violation based on the following document filed with the court:

- Indictment   
 Superseding Indictment   
 Information   
 Superseding Information   
 Complaint  
 Probation Violation Petition   
 Supervised Release Violation Petition   
 Violation Notice   
 Order of the Court

This offense is briefly described as follows:

In violation of:  
21 U.S.C. § 841(a)(1), Possession with intent to distribute marijuana and heroin, Schedule I controlled substances, and cocaine, fentanyl and oxycodone Schedule II controlled substances and  
18 U.S.C. § 922(g)(1), Felon in possession of a firearm.

Date: September 25, 2020

  
\_\_\_\_\_  
Issuing officer's signature

City and state: Detroit, MI

Hon. Elizabeth A. Stafford, United States Magistrate Judge  
\_\_\_\_\_  
Printed name and title

<b>Return</b>	
This warrant was received on (date) _____, and the person was arrested on (date) _____ at (city and state) _____.	
Date: _____	_____ Arresting officer's signature
	_____ Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: Eric Taewand WALKER

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

\_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: 08-11-1976

Social Security number: 375-80-0388

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

\_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

\_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*):

\_\_\_\_\_

\_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

\_\_\_\_\_

Investigative agency and address: \_\_\_\_\_

\_\_\_\_\_

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

\_\_\_\_\_

\_\_\_\_\_

Date of last contact with pretrial services or probation officer (*if applicable*):

\_\_\_\_\_

\_\_\_\_\_