

# UNITED STATES DISTRICT COURT

for the

Southern District of New York

ORIGINAL

United States of America

v.  
DARRELL JONES

Case No. 18 mag 10726

Defendant

## 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) DARRELL JONES

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:

18 USC 922(g) (felon-in-possession)

Date: 12/19/18



Issuing officer's signature

City and state: White Plains, NY

Hon. Lisa M. Smith

Printed name and title

### Return

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

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Approved: Samuel L. Raymond  
Samuel L. Raymond  
Assistant United States Attorney

COPY

Before: THE HONORABLE LISA M. SMITH  
United States Magistrate Judge  
Southern District of New York

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UNITED STATES OF AMERICA

: SEALED COMPLAINT 18 mag 10726

- v. -

: Violation of  
18 U.S.C. § 922(g)(1)

DARRELL JONES,

: COUNTY OF OFFENSE:

Defendant.

: WESTCHESTER

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SOUTHERN DISTRICT OF NEW YORK, ss.:

JOHANNA SANTOS, being duly sworn, deposes and says that she is a Task Force Officer with the Drug Enforcement Administration, and charges as follows:

COUNT ONE

(Felon in Possession)

1. On or about November 26, 2018, in the Southern District of New York, DARRELL JONES, the defendant, after having been convicted in a court of a crime punishable by imprisonment for a term exceeding one year, willfully and knowingly, did possess in and affecting commerce, a firearm and ammunition, to wit, a 9 millimeter CANIK TP9SF handgun, which previously had been shipped and transported in interstate and foreign commerce.

(Title 18, United States Code, Section 922(g)(1).)

The bases for my knowledge and for the foregoing charge are, in part, as follows:

2. I am a Detective with the Mount Vernon Police Department, and a Task Force Officer with the Drug Enforcement Administration ("DEA") Westchester Residential Office. I have been personally involved in the investigation of this matter. This affidavit is based upon my personal participation in the investigation of this matter, my conversations with law

enforcement agents, as well as my examination of reports and records. Because this affidavit is being submitted for the limited purpose of establishing probable cause, it does not include all the facts that I have learned during the course of my investigation. Where the contents of documents and the actions, statements and conversations of others are reported herein, they are reported in substance and in part.

3. Since at least in or about July 2018, agents and officers with the DEA and local law enforcement agencies have been investigating DARRELL JONES, the defendant, for narcotics trafficking and firearms possession in and around Westchester County.

4. I have reviewed a report written by an officer with the Mount Vernon Police Department ("MVPD") that reports that on or about November 24, 2018, officers with the MVPD approached a man at a location in Mount Vernon; the officers believed the man matched the description of a burglary suspect. The man was smoking a marijuana cigarette. The officers placed the man under arrest, but before he was arrested, he said he was carrying a firearm. The officers found a gun on the man's person. The man was arrested, and was then identified as DARRELL JONES, the defendant.

5. I have reviewed public record databases which show that DARRELL JONES, the defendant, lives in an apartment (the "Apartment") located inside an apartment building (the "Apartment Building") in Mount Vernon. Starting in July, I participated in at least three controlled purchases of narcotics from JONES, in which JONES sold substances to an undercover officer; some of those substances were later tested by a police laboratory and confirmed to contain heroin. During at least one of those controlled purchases, I or other members of law enforcement observed JONES exit the Apartment Building before meeting the undercover officer to sell the officer heroin.

6. Based on the association between DARRELL JONES, the defendant, and the Apartment, among other information, on November 26, 2018, an officer with the MVPD applied to and obtained from a judge on the City Court of Mount Vernon a search and seizure warrant for the Apartment. I and other law enforcement officers executed the search and seizure warrant on November 26. In the apartment, we found, among other things, mail addressed to DARRELL JONES, which listed his address as the Apartment Building. We also found a desk. In the desk was

found: 1) an upper slide of a 9 millimeter CANIK TP9SF handgun; 2) numerous zip lock bags containing a white substance. In a locked metal box on a table, we found the lower receiver of the 9 millimeter CANIK TP9SF handgun, loaded with 16 rounds of ammunition. Throughout the rest of the Apartment, we found more zip lock bags, a jar, and glassine envelopes, all of which contained the white substance. Based on my training, experience, and participation in this investigation, I believe the white substance is heroin.<sup>1</sup> Law enforcement seized and weighed the substance, which weighed a total of approximately 300 grams. We also found items which, in my training and experience, are consistent with paraphernalia to re-distribute narcotics, like stamps, glassine envelopes, a scale, grinders, and plastic containers.

7. As part of my investigation, I was informed on or about December 13, 2018, by a Special Agent with the United States Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF"), who has expertise concerning the manufacturing of firearms, that the CANIK handgun (both the slide and receiver) found in the Apartment was manufactured outside of New York.


8. I have reviewed criminal history records for DARRELL JONES, the defendant, which show that JONES has previously been convicted of multiple offenses punishable by imprisonment for more than one year, to wit: 1) a conviction on or about March 11, 1987, in Westchester County Supreme Court, of Attempted Criminal Possession of a Controlled Substance in the Fourth Degree, in violation of New York Penal Law, Section 220.09; 2) a conviction on or about March 11, 1987, in Westchester County Supreme Court, of Criminal Possession of a Weapon in the Third Degree, in violation of New York Penal Law, Section 265.02; 3) a conviction on or about January 16, 1990, in Westchester County Court, of Criminal Possession of a Controlled Substance in the Fourth Degree, in violation of New York Penal Law Section 220.09; 4) a conviction on or about January 16, 1990, in Westchester County Court, of Criminal Sale of a Controlled Substance in the Fourth Degree, in violation of New York Penal Law Section 22.034; 5) a conviction on or about April 27, 1990, in Westchester County Court, of Criminal Possession of a Controlled Substance in the Fourth Degree, in violation of New

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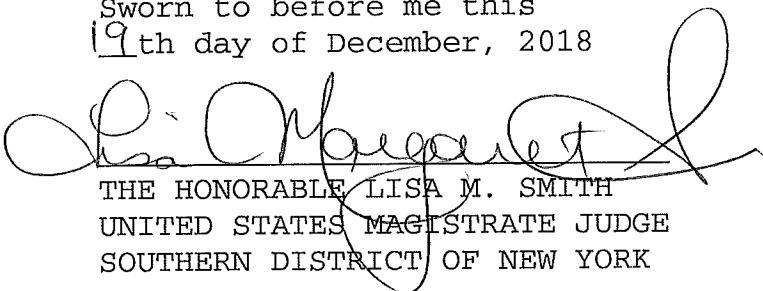
<sup>1</sup> As a matter of policy, the Mount Vernon Police Department does not field-test what appears to be heroin. The substances have been brought to a police laboratory to confirm that they are, in fact, heroin.

York Penal Law Section 220.09; 6) a conviction on or about August 6, 1990, in Bronx County Supreme Court, of Assault in the Second Degree, in violation of New York Penal Law Section 120.05; 7) a conviction on or about January 11, 1996, in Westchester County Court, of Criminal Possession of a Controlled Substance in the Third Degree, in violation of New York Penal Law 220.16; 8) a conviction on or about August 13, 2008, in Westchester County Court, of Criminal Possession of a Controlled Substance in the Third Degree, in violation of New York Penal Law 220.16; 9) a conviction on or about January 25, 2016, in Westchester County Court, of Criminal Possession of a Controlled Substance in the Third Degree, in violation of New York Penal Law 220.16.

WHEREFORE, deponent respectfully requests that a warrant be issued for the arrest of DARRELL JONES, the defendant, and that he be arrested and imprisoned or bailed, as the case may be.

  
\_\_\_\_\_  
JOHANNA SANTOS  
Task Force Officer  
Drug Enforcement Administration

Sworn to before me this  
19th day of December, 2018

  
\_\_\_\_\_  
THE HONORABLE LISA M. SMITH  
UNITED STATES MAGISTRATE JUDGE  
SOUTHERN DISTRICT OF NEW YORK