

SUPPLEMENTAL OFFENSE / INCIDENT REPORT

Complaint Number Reference CN

Date and Time of Report

17222555

12/04/2017 14:54:00

Primary offense:

DRUGS-SELLING SYNTHETIC NARCOTICS

Primary Reporting Officer: Sams, Jordan

Name of location/business:

Primary squad:

Location of incident: 100 10 ST E

Secondary reporting officer:

ST PAUL, MN 55101

Approver:

District: Central

Date & time of occurrence: 09/20/2017 13:00:00 to

Site:

09/20/2017 13:00:00

Arrest made:

Secondary offense:

Police Officer Assaulted or Injured:

Police Officer Assisted Suicide:

Crime Scene Processed:

OFFENSE DETAILS

DRUGS-SELLING SYNTHETIC NARCOTICS

Attempt Only:

Appears to be Gang Related:

NAMES

Arrestee

Mouine, Jalal

2009 122ND ST Apt c3

UNKNOWN

BURNSVILLE, MN 55337

Nicknames or Aliases

Nick Name:

Alias:

AKA First Name:

AKA Last Name:

Details

Sex: Male

Race: Other

DOB: 05/14/1978

Resident Status:

Hispanic:

Age: 39 from to

Phones

Home:

Cell:

Contact:

Work:

Fax:

Pager:

Employment

Occupation:

Employer:

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Home:	Cell:	Contact:
Work:	Fax:	Pager:

Employment

Occupation:	Employer:
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Identification

SSN:	License or ID#:	License State:
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NARRATIVE

CN's 17-270-559, 17-270-562, 17-270566 and 17-270-565 are related and should be reviewed in connection to this case.

On 09/20/2017 I, Officer Sams, S847, (A narcotics Officer with the St. Paul Ramsey County Violent Crime Enforcement Team and SPPD narcotics), was informed by Sgt Murphy of a business establishment, the Dollar Plus(560 University Ave W), had been selling synthetic marijuana. Sgt Murphy had received reports from the community and multiple concerned citizens of individuals overdosing on illegal narcotics being sold from the Dollar Plus. Sgt Murphy had a previous Confidential Reliable Informant (CRI) that reached out to him saying he could participate in a controlled buy/walk (the planned purchase of a known amount of narcotics where the suspect is allowed to leave) at the Dollar Plus.

Officer G. Sahaal, from the Narcotics unit, attempted a buy of synthetic marijuana from the dollar plus on 11/17/2016 in the evening hours. The undercover officer was told by the owner of the store, MUHAMMED ALI MOHAMUD (01/01/1976, 1472 66th Ave NE, Fridley MN, 55432) to specifically come back in the morning as he did not sell the synthetic marijuana in the evening hours. Officer Sahaal asked for "K"(commonly known as another name for synthetic marijuana) from MOHAMUD. MOHAMUD said, "that's the other dude." Officer Sahaal asked if the person was here and MOHAMUD told Officer Sahaal to check in the morning. MOHAMUD said the other male is at the store every morning except the weekends when Officer Sahaal asked for specific time frames of the other individual. Officer Sahaal asked if MOHAMUD knew of any other place he could obtain the product and MOHAMUD said he didn't know and also said, "he doesn't even know that I know. I didn't even know that he does that. I heard from customer. That's his own privacy." MOHAMUD said the best time to catch the other male is weekdays before 3 o'clock. MOHAMUD told Officer Sahaal the name of the individual of discussion was "Jay." The entire conversation was documented on video and audio.

The owner of the Store was confirmed through DSI, St. Paul, as MUHAMMED ALI MOHAMUD(01/01/1976) as the person who had a license for the Dollar Plus at 560 University Ave W.

The CRI told Sgt Murphy the business was selling suspected synthetic narcotics. On 09/20/2017, the CRI said he would meet with Officers to conduct a controlled buy/walk operation. Sgt Murphy, Officer T. Vixayvong and I went to a predetermined location to meet with the CRI. Once we met the CRI a search was conducted on his person. I searched the CRI for narcotics. The CRI did not have any narcotics on his person. The CRI was provided a pre-determined amount of U.S Currency in buy fund money and instructed to purchase synthetic

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marijuana from the Dollar Plus.

The CRI was transported in a department issued vehicle from the predetermined location to a location near 560 University Ave W. The CRI walked to the Dollar Plus (never losing visual contact with the CRI) where he entered the store and conducted a buy of suspected synthetic marijuana. A few minutes later he emerged from the store and walked back to our location. Officer T. Vixayvong entered the store immediately after the controlled buy and noticed one male behind the counter who Officer T. Vixayvong later identified by his DVS photo as JALAL MOUINE(05/14/1978, 560 University Ave W, St. Paul MN, 55109, C/P:773-490-2803).

The CRI gave me the suspected synthetic marijuana and he/she was checked for further narcotics of which none was found. The suspected synthetic marijuana was in a blue small baggie and was later entered into the St. Paul Property room. The CRI was then transported back to the original predetermined location and dropped off. The blue package with suspected synthetic marijuana was transferred to the MN BCA for forensic testing. Forensic Scientist JAMES DAHLKE was the scientist who tested the suspected marijuana. The report from DAHLKE on the substance tested positive for synthetic marijuana with the illegal substances of FUB-AMB and AB-FUBINACA (acronyms for illegal substances found in synthetic marijuana per MN statute section 152).

Through the St. Paul report system, it shows JALAL MOUINE(05/14/1978) working as an employee of the Dollar Plus, 560 University Ave W dating back to the year 2009 under CN 09-023-582. MOUINE was identified as the Manager in the St. Paul report system dating back to the year 2009 under CN 09-165-085. JALAL has also been identified as the manager in 2017 under CN 17-022-654. Under CN 12-251-658, JALAL is the complainant in a report of a theft from auto and calls the report in from the Dollar Plus as the name "JAY MOUINE" from the initial 911 call, but later identifies himself in the police report as JALAL MOUINE DOB 05/14/1978.

On 09/25/2017 I contacted the CRI to conduct another controlled buy/walk at the Dollar Plus. Officer T. Vixayvong and I met with the CRI at a predetermined location where he/she was checked for narcotics of which there was none. The CRI was provided a pre-determined and pre-recorded amount of U.S Currency in buy fund money and instructed to purchase synthetic marijuana from the Dollar Plus. Surveillance (other VCET narcotics officers) was in the area of the Dollar Plus to keep constant visual on the CRI as he approached to conduct a buy/walk. Officer T. Vixayvong and I transported the CRI near the Dollar Plus where he/she was dropped off. Surveillance kept a constant visual on the CRI until he/she entered the store. The CRI entered the Dollar Plus for a few moments and exited the store where he/she met up with Officer T. Vixayvong and me. The CRI provided us with two small plastic bags, approximately 4 grams each, of suspected synthetic marijuana "California Dreams." The CRI was checked for additional narcotics of which none was found. The CRI was shown a picture of JALAL that was obtained from a police database (without any words or names on the picture). The CRI positively confirmed JALAL as the only clerk in the store who has sold the CRI the suspected synthetic marijuana on both 09/20/2017 and 09/25/2017. The CRI was dropped off at the original predetermined location. I transported the suspected synthetic marijuana to the St. Paul Property room where it was entered as evidence. The suspected synthetic marijuana purchased on 09/25/2017 was later transferred to the MN BCA where one of the "California Dreams" packages tested positive for illegal substance (under MN State Statutes section 152) of AB-FUBINACA. The testing was conducted by Forensic Scientist DAHLKE.

On 10/03/2017 I contacted the CRI to conduct another controlled buy/walk at the Dollar Plus. Sgt MURPHY and I met with the CRI at a predetermined location where he/she was checked for narcotics of which there was

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none. The CRI was provided a pre-determined and pre-recorded amount of U.S Currency in buy fund money and instructed to purchase synthetic marijuana from the Dollar Plus. Surveillance (other VCET narcotics officers) was in the area of the Dollar Plus to keep constant visual on the CRI as he approached to conduct a buy/walk. Sgt MURPHY and I transported the CRI near the Dollar Plus where he/she was dropped off. Surveillance kept a constant visual on the CRI until he/she entered the store. The CRI entered the Dollar Plus for a few moments and exited the store where he/she met up with Sgt MURPHY and me. The CRI provided us with two small plastic bags, approximately 4 grams each, of suspected synthetic marijuana. One of the packages was a red small plastic baggie and the other package was labeled "California Dreams" (same packaging as buy/walk on 09/25/2017). The CRI was checked for additional narcotics of which none was found. The CRI confirmed JALAL was the person who sold him the suspected synthetic marijuana. The CRI was dropped off at the original predetermined location. I transported the suspected synthetic marijuana to the St. Paul Property room where it was entered as evidence. The packages were later transferred to the MN BCA where they were again tested by the MN BCA forensic scientist DAHLKE. The red packaging tested positive for an illegal substance of FUB-AMB and AB-FUBINACA (illegal substances per MN State Statute under section 152). The "California Dreams" packaging tested positive for the illegal substance of AB-FUBINACA.

The blue package purchased by the CRI on 09/20/2017 matched the same illegal substances as the red package purchased on 10/03/2017. One the "California Dreams" packages that was purchased on 09/25/2017 and tested positive for illegal substance on 09/25/2017, matched the "California Dreams" package purchased by our CRI on 10/03/2017 which also tested positive for illegal substances.

The CRI informed me that JALAL is the only person who sells the synthetic marijuana at the store and is the only worker at the Dollar Plus in the morning hours up until approximately 2pm every day. The CRI advised JALAL uses his vehicle to transport the synthetic marijuana to the store every day in the morning. A vehicle seen behind the store next to the back door in the alley on a regular basis has been a 2012 Black Volkswagen Passat with MN plate 554WMM (VIN:1VWBH7A38CC074561). Through a MN police database I was able to determine one of JALAL's registered vehicles to be the MN plate 554WMM 2012 Volkswagen Passat.

Other SPPD Narcotics Officers continued to surveil the address after the 2nd controlled buy on 09/25/2017. All surveillance Officers were provided a picture of JALAL. This 2012 Volkswagen Passat was parked directly in front of the rear door leading to the Dollar Plus on the second and third, 09/25/2017 and 10/03/2017, controlled buys. It was also seen parked in the same position at the rear of the entrance to the Dollar Plus store on many other occasions throughout the investigation. I continued to surveil the Dollar Plus on 09/25/2017 where your affiant saw JALAL exiting the rear of Dollar Plus and enter the 2012 Volkswagen Passat and drive away at 2:10pm. Your affiant and other surveillance Officers also saw JALAL exit the Dollar Plus on 10/02/2017 at approximately 1350 hours and enter the 2012 Black Volkswagen Passat bearing a MN plate 554WMM. This corroborates the CRI's information about the time frame for when JALAL leaves on a daily basis. This information also is consistent with the information given by the store owner, MOHAMUD, as when Officer Sahaal should come back (before 3pm) to the store in order to obtain synthetic marijuana.

On 10/10/2017, I and other Officers were surveilling the Dollar Plus in attempt to follow JALAL to a known location where was staying and/or his place of residence. Prior to Mouine leaving the Dollar Plus on 10/10/2017, he was seen entering a vehicle with MN plate YBT2259, 2004 Ford DRW, Cab & Chassis, Y-Class Commercial Truck/Tracker, VIN:1FDXF46P84EB700. JALAL entered through the passenger side door and

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then to the driver's seat where he operated the vehicle. JALAL unloaded items from the Y-Class Commercial Truck/Tracker and placed the items in the trash. The vehicle was registered to Dollar Plus, Inc at 560 University Ave.

JALAL's home of record for the Volkswagen Passat and for his driver's license lists to the Dollar Plus store at 560 University Ave W. I know the Dollar Plus complex is strictly a commercial complex and not zoned or suited for living. There are no apartment style residences above the business. I know from previous training and experiences those who conceal and hide their living address or omit their home of record from the department of motor vehicles and other government entities have been known to be living at other addresses not on record in order to evade detection or detention from authorities because of illegal activities they may be involved in.

I believed the Volkswagen Passat described above was being operated by JALAL MOUINE. Based on my findings and the corroboration of the CRI's information, I believed JALAL was transporting and distributing synthetic marijuana to 560 W. University on a routine basis and selling from the store. I know from training and experience, distributors will use vehicles to drop off controlled substances at storage lockers and utilizing the homes and apartments of co-conspirators. I know distributors also have many clients and use their vehicles to drive to many different locations to sell their product.

Based on my training and experience I know that it is common for individuals who are trafficking controlled substances to keep quantities of controlled substances and other evidence of their drug trafficking in residences they own, reside in, or have control over.

I obtained a signed search warrant by the Honorable Judge Sara Grewing on 09/26/2017 for JALAL's VW Passat vehicle. VCET Officers and I attempted to follow JALAL in the VW Passat leaving the Dollar Plus multiple times for multiple hours. JALAL was doing heavy counter surveillance where we lost sight of his vehicle once and weren't able to continue to follow on another time because of the extended time frame we were following where he was not leading us to an ending location. We ran out of time to place the tracker within the applicable time frame due to other concurrent operations within the unit being conducted and also due to the fact we failed on two attempts to place the tracker previously. I obtained another signed search warrant by the Honorable Judge G. Bastian on 10/05/2017 to place a mobile tracking device on JALAL's 2012 Volkswagen Passat vehicle. On 10/12/2017 I placed a mobile tracking device on JALAL's 2012 Volkswagen Passat while outside the Dollar Plus store at approximately 0850 hours during daylight as we were unable to place him at a residence on the two previous follows. The mobile tracking device revealed JALAL had been traveling to the All American Self-Storage commercial storage complex at 1500 Marshall Ave on a routine basis.

I confirmed with management at the Self-Storage business that JALAL has a registered storage space stall of #1633 in his name under "JAY MOUINE." The following items were listed on the All American Self-Storage Locker #1633 Customer Ledger: 560 University Ave, St. Paul MN, 55103 as the address, Jalal4@msn.com as JALAL's e-mail, phone numbers of 651-224-1174(used in St. Paul Police reports as the phone to the Dollar Plus), 773-490-2803(used as JALAL's mobile number(also listed in police reports as mobile), and the Driver's License number of C283098464413 (DVS shows C28309846413 as JALAL's D/L number). Management also confirmed JALAL has paid the monthly payments in cash since 2012. The vehicle driven by JALAL has shown a pattern of visiting the Self-Storage complex before going to work at the Dollar Plus and immediately

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returning to the Self-Storage complex after driving to the Dollar Plus. On multiple occasions JALAL has traveled to the Dollar Plus more than once a day and routinely visits the Self-Storage complex before and/or after going to the Dollar Plus on these occasions. On 10/16/2017 at approximately 1435 hours I visually saw JALAL driving to the 2012 Volkswagen Passat westbound on Marshall Ave and enter the Self-Storage complex at 1500 Marshall Ave.

The mobile tracker also showed JALAL traveling to and from an apartment complex of 373 Winthrop St S where he has stayed overnight every night since the tracker has been in place except one or two nights where he parked near a motel in Burnsville, MN on one night and another motel in the southwest metro. JALAL is routinely driving around the Twin Cities from approximately 0700 hours to approximately 2100 hours on an everyday basis before becoming stationary overnight at 373 Winthrop St S. On 10/26/2017 at approximately 2042 hours I was stationary in the parking lot of 373 Winthrop St S and observed JALAL exit the VW Passat and walk inside the 373 Winthrop St S building. JALAL was let in by a female who was holding the door. The female and JALAL walked together to the 2nd floor where I lost visual from the outside. On 11/01/2017 Officer G. SAHAAL and I were performing surveillance on the apartment complex prior to JALAL arriving at the residence in his VW Volkswagen. Officer SAHAAL was positioned inside the building while I was outside in my vehicle. Shortly after 1900 hours I observed JALAL's Black VW Passat arrive in the parking lot and park in front of 373 Winthrop St S. JALAL stayed in the vehicle for an extended period of time. JALAL finally exited the vehicle and I confirmed visually it was JALAL. I relayed the clothing description to Officer SAHAAL. Officer SAHAAL was also provided a picture of JALAL prior to the operation. JALAL walked around in the parking lot and returned to his vehicle where he sat for another extended period of time. After 2000 hours I, again, observed JALAL exit his vehicle where he walked to the northern, middle, entrance of 373 Winthrop St S apartment complex. JALAL was wearing a backpack, black jacket, black pants and a blue hoodie and glasses. 373 Winthrop St S is a secure building and therefore a key is needed to enter unless someone from inside lets a person in. It appeared JALAL used a key to enter as I did not see anyone near JALAL, inside or outside, as he entered the building. Officer SAHAAL observed JALAL standing in the entry way of the building and followed JALAL to the second floor. Officer SAHAAL observed JALAL key and enter apartment 274 where he heard him greeting a couple of people. After confirming JALAL's apartment where he stays at night, Officer SAHAAL and I left the area.

I later spoke with management, THEIS and TALLE, at 373 Winthrop St S. Management advised the renter in apartment 274 was a person by the name of AMAL AHMED ALI, DOB 06/16/1980 who had three children. Management advised AMAL had been living at the address for a few years.

The mobile tracker shows JALAL routinely driving to an address located at 2005-2011 E 122nd St Apt, Burnsville MN. These addresses were identified as the REGENCY CONDOMINIUMS. The condominiums are managed by the GASSAN Management Company. I was able to obtain a list of owners at the condominium complex from GASSAN Management Company. The complex association states the units are to be lived in by their owners and not to be rented. Among the list of owners I found a name by NAJAT MOUINE, DOB 10/14/1969, who owned a unit within the complex with the address of 2009 E 122nd St C3, Burnsville MN. The US Postal Service was able to confirm that JALAL MOUINE receives regular mail at NAJAT's address of 2009 E 122nd St C3, Burnsville MN. The mobile tracker showed JALAL spending a considerable amount of time, approximately 3-4 hours, each time in the afternoons, 4-5 days a week at the address. A majority of the time, JALAL would stop at the Self-Storage before and after going to the address at 2009 E 122nd St C3, Burnsville MN.

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I was able to talk with management at the REGENCY CONDOMINIUMS and they confirmed JALAL was a brother to NAJAT MOUINE and they have seen him regularly at the address. Management was also able to point out that JALAL drives a Black Volkswagen Sedan and parks routinely in the visitor parking lot. I noticed management had the phone number of 773-490-2803 listed as one of two contact numbers for NAJAT. This phone number is the number JALAL uses on a regular basis through the Dollar Plus store, the Self-Storage facility and through police reports as his mobile device. The phone number has previously listed to JALAL and has also been listed on the Self-Storage paperwork as JALAL's mobile number. JALAL later provided this phone number as his own when filling out the Miranda form when I later interviewed him on 11/21/2017. The phone number was also found in the St. Paul Record Management System when JALAL provided this phone number to Police as a contact number for him when involved in a traffic accident report. The common person would suggest this phone number belongs to JALAL as he regularly uses this phone in and outside of the Dollar Plus employee activities. It also would be safe to assume he has a particular involvement in the condominium at the REGENCY CONDOMINIUMS as this phone number lists as a contact in the Association management records.

On 11/06/2017 I contacted the CRI to conduct another controlled buy/walk at the Dollar Plus. Officer T. ROTH and I met with the CRI at a predetermined location where he/she was checked for narcotics of which there was none. The CRI was provided a pre-determined and pre-recorded amount of U.S Currency in buy fund money and instructed to purchase synthetic marijuana from the Dollar Plus. Surveillance (other VCET narcotics officers) was in the area of the Dollar Plus to keep constant visual on the CRI as he approached to conduct a buy/walk. Officer T. ROTH and I transported the CRI near the Dollar Plus where he/she was dropped off. Surveillance kept a constant visual on the CRI until he/she entered the store. The CRI entered the Dollar Plus for a few moments and exited the store where he/she met up with Officer T. ROTH and me. The CRI provided us with two small plastic bags, approximately 4 grams each, of suspected synthetic marijuana in green packaging. The CRI was checked for additional narcotics of which none was found. The CRI again confirmed the suspected synthetic marijuana packages were purchased from JALAL. The CRI was dropped off at the original predetermined location. I transported the suspected synthetic marijuana to the St. Paul Property room where it was entered as evidence.

On 11/08/2017 the Honorable Judge MULROONEY signed a search warrant for JALAL's person, the Dollar Plus, JALAL's VW Passat and the 2004 Ford Work Truck. This search warrant was never executed as other operations in the VCET unit were being conducted and time did not permit. Two other attempts to purchase synthetic marijuana were attempted with the CRI, but were unsuccessful as the CRI advised JALAL said it was "too heavy" one time and the other time he was out of synthetic marijuana.

On 11/14/2017 the Honorable Judge MACDONALD signed a search warrant for NAJAT's person and the address of 2009 E 122nd St C3, Burnsville MN, 55337. On 11/14/2017 the Honorable Judge HILGERS signed the search warrants for AMAL's person and the address of 373 Winthrop St S Apt 274, St. Paul MN, 55119 and also for the address of 1500 Marshall Ave, St. Paul MN, 55104 storage space #1633.

See CN 17-270-566 for Officer Sullivan's reports for the Burnsville address and statements made by NAJAT.

See CN 17-27-562 for Officer T. Vixayvong's reports for the Afton View execution of the search warrant.

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On 11/21/2017 the GPS tracker showed JALAL's vehicle enter the Self-Storage at 1500 Marshall Ave, and park near the storage space #1633 just after 0800 hours. After leaving the self-storage Officers within the VCET unit under my control executed the search warrant signed by the Honorable Judge HILGERS for the storage space. Officers located a stolen firearm, small amount of suspected marijuana, small amount of synthetic marijuana and some documents. See CN 17-270-559 for additional information and reports.

Shortly after JALAL's vehicle left the self-storage, the tracker showed JALAL driving to the front of the Dollar Plus store where he parked in front of the door. Deputy J. FERRIEN, within the VCET unit, confirmed JALAL entered the store through the front door after exiting the VW Passat. JALAL was seen exiting the front door of the store after a few minutes and enter the VW Passat. The vehicle drove to the rear of the Dollar Store where K-9 Officer Schmidt conducted a traffic stop on JALAL's vehicle. Officer SCHMIDT was instructed to arrest and detain JALAL for probable cause to distribute synthetic marijuana and possession of a stolen firearm. I arrived on-scene and confirmed JALAL was the individual taken out of the vehicle. At my direction, Officer BOONE transported JALAL to the LEC where he was booked for Felony-Distribution of Synthetic Marijuana and Felony-Possession of a stolen firearm.

The key chain found attached to vehicle key of JALAL's Passat contained many keys. One of the keys was a key fob labeled "THIES and TALLE", which shows JALAL has possible access to the apartment complex at 373 Winthrop St S. One of the keys was also later used to enter the front door at the Dollar Plus when a search warrant was obtained. The vehicle was towed by Officer SCHMIDT and held for narcotics. Two cell phones were found on JALAL's person and later entered into property.

The Honorable Judge Kyle signed a search warrant for the Dollar Plus, 560 University Ave W, JALAL's vehicle, 554WMM, and the Dollar Plus' Ford work truck. See CN 17-270-565 for the items found inside the store and inside JALAL's vehicle. The Ford work truck was not searched as it was not on the premises.

Multiple letters inside the store were addressed to JALAL. The self-storage bill was found in JALAL's vehicle with a date of paying up to 11/30/2017. A metro PCS bill with JALAL as the customer was also found in JALAL's vehicle in addition to suspected synthetic marijuana. These documents suggest JALAL was using the vehicle on a routine basis, still paying for the storage space of #1633 and had a vested interest in the Dollar Plus located at 560 University Ave W.

JALAL was interviewed in the afternoon on 11/21/2017 at the Ramsey County Jail. JALAL signed the Miranda form, listed the Dollar Plus as his address and listed the phone number of 773-490-2803 as his phone. The interview was recorded and downloaded into the media vault. JALAL said he smoked synthetic marijuana and then requested a lawyer. The interview was concluded. JALAL signed the receipt paperwork for the firearm located in the All American Self-Storage, the two firearms located at the Dollar Plus and the U.S. Currency taken at the Burnsville address. He also signed paperwork for Notice of forfeiture paperwork. The next day, 11/22/2017, I went back to the jail as I separated items for forfeiture and placed the items on two forms instead of one. JALAL signed the updated forms in addition to the original forfeiture paperwork that was signed on 11/21/2017.

Prior to interviewing JALAL, I obtained a signed search warrant by the Honorable Judge S. Smith to obtain a Buccal (oral) DNA swab from JALAL.

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Using a BCA DNA collection kit and wearing examination gloves, I opened one package containing two sterile cotton tipped swabs. I used the swabs to obtain a sample from the inside of JALAL's mouth and then placed the swabs in the designated envelope (included with the "known suspect" DNA sample kit). I sealed the envelope and then labeled it in front of JALAL. I provided JALAL with a copy of the Search Warrant for his DNA and the property receipt for obtaining his DNA. I then entered the DNA sample into SPPD property/evidence.

I received information that the owner, MOHAMUD, wished to speak with me about the search warrant on the Dollar Plus. I talked with him over the phone and he identified him as MUHAMMED ALI MOHAMUD, 01/01/1976 and owned the store. I went to the store on 11/22/2017 in plain clothes wearing a body worn camera issued to me by the St. Paul Police department.

MOHAMUD said the two firearms located belonged to JALAL and mentioned JALAL used them for target practice. MOHAMUD denied knowing about JALAL selling synthetic marijuana. I told him an undercover officer came in last year to speak with MOHAMUD about purchasing synthetic marijuana. MOHAMUD continued to say he didn't know anything about synthetic marijuana and said when people ask him about the illegal narcotics he defers them to come back in the morning. I asked him why he would tell people to come back in the morning if he supposedly didn't know about the illegal narcotics and he said it was JALAL's business and he didn't want anything to do with what JALAL did. This is a paraphrased summary of the conversation with MOHAMUD. The entire recording was captured by my BWC.

All search warrants have been filed. There is nothing further to report at this time.

PUBLIC NARRATIVE

Last page of the report