

No. 0913200701 - BW

MONEY LAUNDERING

PAGE NO. _____

No. _____

Classification

DATE OF REPORT 9-13-07

1 COMPLAINANT OR FIRM STATE OF TEXAS BARRY WASHINGTON		AGE RACE SEX		DOB	2 PHONE (BUSINESS) 248-2300	
3 COMPLAINANT'S ADDRESS 368 FM 2669		4 CITY TENAHA		5 PHONE (RESIDENCE)		
6 COMPLAINANT'S BUSINESS OR SCHOOL		ADDRESS		JOB TITLE (GRADE)	WILL COMPLAINANT PROSECUTE? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
7 OFFENSE/INCIDENT (AS REPORTED) MONEY LAUNDERING		8 LOCATION US 59 NORTH		9 TYPE PREMISES US HWY		
10 DAY DATE & TIME OF OFFENSE THURSDAY, 9-13-07 @ 3:25 PM		11 REPORTED BY B. WASHINGTON		12 REPORTED TO		
14 BODILY INJURIES Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> VICTIM TAKEN TO		15 TRANSPORTED BY		16 DESC. INJURIES		
17 CONDITION		18 M/O HOW DONE FORCE USED WITH WHAT TOOL OR WEAPON OTHER ACTS OR TRADEMARKS				
19 VEHICLE INVOLVED? OWNER Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DALE C. AGUSTINI		20 YEAR COLOR MAKE MODEL BODY STYLE LIC. NO. YEAR STATE VIN NO. 2007; BLACK; AUDI; SUV; 96926CA; MD-09; WA1BY74L57D066376				
21 CODES: S-STOLEN PROPERTY, D-DAMAGED PROPERTY, L-LOST PROPERTY, F-FOUND PROPERTY						
PROPERTY SECTION	CODE (S,L,D,F)	QTY.	DESCRIPTION (SIZE, COLOR MODEL, STYLE, MATERIAL, CONDITION)	SERIAL NO.	WHERE PURCHASED	VALUE
			SEE ATTACHMENT			
22 DISPOSITION OF PROPERTY:			23 TOTAL VALUE			
24 WITNESSES NAME 1. RANDY WHATLEY		BEST CONTACT ADDRESS		AGE	BEST PHONE	OTHER PHONE 248-2300
WITNESSES NAME 2.		BEST CONTACT ADDRESS		AGE	BEST PHONE	OTHER PHONE
25 NAME AND ADDRESS OF SUSPECT(S) (AGE, RACE, DESCRIPTION, RELATION TO COMPLAINANT OR WITNESS)						
1. DALE CHRISTOPHER AGOSTINI; 7227 CARVED STONE, COLUMBIA, HO MD; 42; B/M - DRIVER						
2. AMANEE YASAMEEN BUSBY; 5 MORNINGSIDE CT.; SILVER SPRING M, MD; 30; B/F - PASSENGER						
26 DETAILS NOT COVERED ABOVE SEE ATTACHMENT						

27 INVESTIGATING OFFICER(S) BARRY WASHINGTON 28 REPORT MADE BY B. WASHINGTON DATE 9-14-07

29 CASE FILED

30 THIS CASE IS

31 APPROVED BY

BADGE #

Yes ☒ No ☐ Cleared by arrest ☒ Unfounded ☐ Inactive ☐ Other ☐

EXHIBIT "E"

ON THURSDAY, SEPTEMBER 13, 2007, DEPUTY MARSHAL BARRY WASHINGTON INITIATED A TRAFFIC STOP ON US 59 ON A BLACK, 2007 AUDI SUV, WITH MARYLAND REGISTRATION # 96926CA. THE VEHICLE WAS STOPPED FOR TRAVELING IN LEFT LANE MARKED FOR PASSING ONLY AND WOULD NOT MOVE TO RIGHT LANE TO LET VEHICLE MOVE FROM MIDDLE MEDIUM.

DEPUTY MARSHAL WASHINGTON APPROACHED THE VEHICLE AND ADVISED THE DRIVER WHY HE WAS STOPPED AND ASKED THE DRIVER TO STEP TO THE REAR OF THE VEHICLE. THE DRIVER WAS IDENTIFIED BY HIS MARYAND DRIVER LICENSE # A-223-135-115-143, AS DALE CHRISTOPHER AGOSTINI, OF 7227 CARVED STONE, COLUMBIA HO, MD. WHEN ASKED ABOUT HIS TRAVEL PLANS HE STATED HE WAS GOING TO HOUSTON TO VISIT AND TASTE FOODS FROM OTHER RESTAURANTS. MR. AGOSTINI WAS VERY NERVOUS, DEFENSIVE AND WAS SWEATING PROFUSLEY. DEPUTY WASHINGTON ASKED MR. AGOSTINI IF THE TWO PASSENGERS WERE RELATED TO HIM; HE STATED THE FEMALE WAS HIS WIFE AND THE MALE WAS HIS CHEF.

DEPUTY WASHINGTON RETURNED TO THE VEHICLE TO SPEAK WITH PASSENGERS. THE FEMALE WOULD NOT UNLOCK THE PASSENGER SIDE DOOR. DEPUTY WASHINGTON HAD TO CONDUCT INTERVIEW FROM THE DRIVER SIDE DOOR. DEPUTY WASHING COULD DETECT A STRONG ODOR OF DEODERIZER IN THE REAR OF THE VEHICLE.

DEPUTY WASHIGTON ASKED FOR IDENTIFICATION FROM THE FEMALE PASSENGER. THE FEMALE WAS IDENTIFIED, BY HER MARYLAND DRIVER LICENSE, NUMBER B-210-066-947-942, AS AMANEE YASAMEEN BUSBY OF 5 MORNINGSIDE CT., SILVER SPRING M, MD. DEPUTY WASHINGTON ASKED MS. BUSBY WHAT THE TRAVEL PLANS WERE. MS. BUSBY APPEARED TO BE VERY NERVOUS AND STATED THEY WERE GOING TO HOUSTON TO CHECK OUT RESTURANTS AND THEY MAY PURCHASE A SECOND RESTURANT AFTER VACATION. DEPUTY WASHINGTON ASKED MR. BUSBY WHICH LUGGAGE BELONGED TO HER; SHE POINTED TO THE LUGGAGE IN LEFT REAR CORNER. DEPUTY WASHINGTON ASKED IF MS.BUSBY IF SHE WAS MARRIED TO DALE AGOSTINI; SHE STATE THEY WERE NOT MARRIED; AS AGOSTINI HAD EARLIER STATED. DEPUTY WASHINGTON NOTICED THAT MS. BUSBY WOULD NOT TURN UP THE AIR CONDITIONER, ALTHOUGH THERE WAS A SMALL CHILD IN THE VEHICLE.

THE OTHER PASSENGER IN THE VEHICLE, A MALE, WAS IDENTIFIED BY HIS WASHINGTON, D.C. DRIVER LICENSE, NUMBER 1409081, AS STEPHEN STUART WATSON OF 4512 9TH STREET NW, WASHINGTON, DC.

DEPUTY WASHINGTON ASKED FOR CONSENT TO SEARCH THE VEHICLE; AGOSTINI STATED "GET A WARRANT." DEPUTY WASHINGTON THEN CONTACTED CONSTABLE WHATLEY, WHO WAS ON PATROL, TO COME TO THE IMMEDIATE LOCATION. UPON THE ARRIVAL OF CONSTABLE WHATLEY; K-9 BO WAS DEPLOYED TO DO AN OPEN AIR SNIFF AROUND THE VEHICLE. BO GAVE A POSITIVE ALERT ON THE REAR LEFT DOOR AREA OF THE VEHICLE.

DEPUTY WASHINGTON ASKED WHO OWNED THE LARGE BLACK HARD SIDED SUITE CASE. MR. AGOSTINI STATED HE WAS THE OWNER OF THAT SUITE CASE. WHEN THE SUITE CASE WAS OPENED A LARGE BROWN LEATHER TOTE BAG WAS LOCATED. THE BAG CONTAINED A LARGE AMOUNT OF US CURRENCY WRAPPED IN ASORTED COLORS OF RUBBER BANDS.

ALL THREE SUSPECTS WERE ARRESTED FOR CRIMINAL ACTIVITY AND MONEY LAUNDERING; THEY WERE READ THEIR RIGHTS; ALL THREE STATED THEY UNDERSTOOD. THE THREE SUSPECTS WERE TRANSPORTED TO THE PRECINCT 4 CONSTAHBLE'S OFFICE TO DO NECESSARY PAPER WORK.

UPON ARRIVAL AT THE CONSTABLE'S OFFICE DEPUTY WASHINGTON INTERVIEWED MR. AGOSTINI. DEPUTY WASHINGTON ASKED MR. AGOSTINI TO GIVE A WRITTEN STATEMENT ON HIS TRAVELS AND THE OWNERSHIP OF THE US CURRENCY. MR. AGOSTINI REFUSED TO WRITE A STATEMENT AND STATED THAT HIS ACCOUNTANT WOULD GET THE MONEY BACK, HE DIDN'T NEED A LAWYER."

TENAHA CITY MARSHAL FRED WALKER CONTACTED THE AUTHORITIES IN WASHINGTON, DC TO CHECK THE ADDRESS AND WHEREABOUTS OF THE SWEET MANGO CAFÉ, WHICH MR. AGOSTINI HAD EARLIER STATED HE WOWNED. THE DC POLICE ADVISED THEY DID NOT KNOW OF SUCH A PLACE.

THE US CURRENCY WAS COUNTED BY: DISTRICT ATTORNEY, LYNDA K. RUSSELL, DANNY GREEN, CHIEF INVESTIGATOR, RANDY WHATLEY, PRECINCT 4 CONSTABLE AND MARY ANDERSON, PRECINCT 4, SECRETARY. THE TOTAL COUNT OF US CURRENCY WAS \$ 50, 291.00. THE US CURRENCY WAS TRANSPORTED BY DA LYNDA K. RUSSELL AND DANNY GREEN TO CENTER, TX AND DEPOSITED IN BANK; THE CURRENCY WAS RECEIPTED BY DANNY GREEN.

THE VEHICLE WAS STORED AT MARK ODOM'S GARAGE BEHIND A LOCKED AREA.

THE FOLLOWING ITEMS ARE BEING HELD PENDING SEIZURE.

\$ 50,291.00 IN US CURRENCY

CINGULAR CELL PHONE BLUE IN COLOR - SN- WUJ009HPY8/01074900-726652-1

BLACK MOTOROLA CELL PHONE - 364VHJ6W90

670 MOTOROLA CELL PHONE- 364KH00LWX

MOTOROLA 730 CELL PHONE - 364VFYFCRK

1 - IPHONE, MODEL A1203AGB

1 - BLACK SAMSUNG CELL PHONE - SN-RVAP770242N

1 - IPOD 4GB

ON THURSDAY, SEPTEMBER 13, 2007, AT APPROXIMATELY 3:25 PM, DEPUTY WASHINGTON RADIOED CONSTABLE WHATLEY TO COME TO HIS LOCATION ON US HWY 59 AT US HWY 96. AS CONSTABLE WHATLEY WAS ON PATROL HE WAS WITHIN TWO MINUTES OF RADIO CONTACT. UPON ARRIVAL AT DEPUTY WASHINGTON'S LOCATION; DEPUTY WASHINGTON HAD A BLACK MALE IN HIS PATROL CAR TAKING INFORMATION FOR TRAFFIC ENFORCEMENT. CONSTABLE WHATLEY NOTICED THE MALE WAS SWEATING PROFUSELY AROUND HIS FACE, EVEN THOUGH THE AIR CONDITIONER WAS ON IN DEPUTY WASHINGTON'S PATROL CAR.

CONSTABLE WHATLEY VISITED WITH THE MALE PASSENGER AND ASKED FOR HIS I.D. WATSON STATED HE WAS A COOK FOR THE DRIVER AND THEY WERE GOING TO VISIT FRIENDS OF THE DRIVER. WATSON DID NOT KNOW THE PERSON THEY WERE GOING TO VISIT.

AFTER COMPLETING THE TRAFFIC ENFORCEMENT, DEPUTY WASHINGTON ASKED TO SEARCH THE AUTOMOBILE; THE DRIVER STATED FOR DEPUTY WASHINGTON TO GET A WARRANT. WHILE THE OFFICERS WERE WAITING FOR A DRIVING RECORD REPORT, K-9 BO WAS DEPLOYED BY CONSTABLE WHATLEY TO DO AN OPEN AIR SNIFF AROUND THE AUTOMOBILE. K-9 BO GAVE A POSITIVE ALERT TO THE REAR OF THE AUTOMOBILE. CONSTABLE WHATLEY EXPLAINED TO THE DRIVER WHAT THAT MEANT. DEPUTY WASHINGTON OPENED THE REAR HATCH AND INFORMED CONSTABLE WHATLEY HE FOUND A LARGE SUM OF US CURRENCY.

ALL THREE SUBJECTS WERE READ THEIR RIGHTS; ALL THREE STATED THEY UNDERSTOOD.