FILED
BY MIKE HAMMOND
JAN 09 2025
KNOX COUNTY CRIMINAL COURT
KNOXVILLE, TN

IN THE CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE

DIVISION II

RE: IN THE MATTER OF AN APPLICATION TO SEARCH THE FOLLOWING RESIDENCE: [redacted] SEVIERVILLE PIKE, KNOXVILLE, TN 37920

ORDER

The Clerk's office shall unseal the following application and order. affidavit, search warrant, attachments and return.
It is so **ORDERED.**

ENTER this 9th day of January, 2025.

JUDGE HECTOR I. SANCHEZ
SIXTH JUDICIAL DISTRICT
CRIMINAL COURT, DIVISION II

FILE UNDER SEAL

IN THE CRIMINAL COURT FOR KNOX COUNTY, TENNESSEE
DIVISION II

IN THE MATTER OF AN APPLICATION
TO SEARCH THE FOLLOWING RESIDENCE:
[redacted] SEVIERVILLE PIKE, KNOXVILLE, TN 37920
RE: DAEVON SAINT-GERMAIN

(DETECTIVE DAVID WEST)

ORDER

The attached affidavit, search warrant, return, attachments, and this order shall be filed under seal.

ENTER this the 6th day of January, 2025.

JUDGE HECTOR I. SANCHEZ
SIXTH JUDICIAL DISTRICT
CRIMINAL COURT, DIVISION II

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

STATE OF TENNESSEE, COUNTY OF KNOX

Personally appeared before Hector I. Sanchez, Judge of the Knox County Criminal Court for said State, the undersigned, **Detective David West of the Knox County Sheriff's Office,** and now makes oath in due form of law that there is probable and reasonable cause to believe that evidence of criminal conduct will be found upon or within the item and/or location described in **Attachment A** of this search warrant and the criminal conduct will constitute violations of one or more of Tennessee state laws as set forth in TCA Sections, 39-17-401 of the Tennessee Tenn. Code Ann. § Tennessee Drug Control act of 1989. The evidence to be searched for is fully described in **Attachment B.**

Statement of Facts In Support of Probable Cause

This affidavit is made by **Detective David West,** who now testifies herein which is based upon information personally observed or received from other law enforcement officers, unless otherwise stated, which your Affiant believes to be true, and is as follows:

On several occasions over course of December of 2024, I was conducting online surveillance of suspected gang members and associates. I reviewed publicly viewable content posted to the Instagram account identified by username "srt_daevon". This Instagram account is known to myself and other Detectives to be operated by Daevon Saint-Germain (Daevon). Daevon is an associate of the Murdaville Mafia street gang which is a subset of the 98 Main Street Mafia Crips that operates primarily in the Montgomery Village housing development in south Knoxville.

During my surveillance of the Instagram account, srt_daevon, I viewed multiple posts from Daevon showing a large quantity of marijuana and United States Currency. Also in the posts, Daevon talks about selling narcotics, specifically marijuana and "carts". "Carts" is a term known to detectives that is used to describe vape cartridges containing THC. Daevon mentions specifically selling narcotics at school.

On 12/27/2024, I observed a post that showed what appeared to be "carts" as well as United States currency. In that post are the captions "I sold them nicks and them dimes at the school" "next load probably my last load. im on sum grown man money shi i put in work to get my self out this shi if you wanna trap foreva u a fool" and "but next load we going dum". These captions mean that Daevon has been selling narcotics at school and that he plans to stop selling narcotics but his last load of narcotics will be a big load. (Attachment C)

On 12/27/2024, I observed a post that shows Daevon in possession of a large amount of United States Currency. (Attachment D)

On 12/27/2024, I observed a post that showed a green leafy substance believed to be marijuana with the captions "Candy smoke b here next year" and "Medical substance only". This post indicates that Daevon will have a specific strain of marijuana after the new year and the second quote is a label often intended to thwart law enforcement from using the photo as evidence of the item being an illicit item. (Attachment E)

On 12/27/2024, I observed a post showing a large quantity of United States Currency lying across the abdomen

of an unknown elderly female in bed. (Attachment F)

On 12/31/2024, I observed a post that showed a large amount of money on a wooden surface. This currency appears to be packaged in the same manner as the previously described currency. (Attachment G)

On 12/31/2024, I observed two posts that showed a green leafy substance believed to be marijuana. The first had the caption "cherry pop" and "medical substance". (Attachment H)

On 12/31/2024, I observed a post that showed the ceiling inside a house and the caption stated "Throwing deals all day". This language indicated that Daevon is offering special pricing on his illicit narcotic sales. (Attachment I)

On 01/01/2024, I observed a post that showed what appears to be the same United States Currency depicted in the other photographs posted by Daevon. In the photo, a small child is holding the cash and there is a rifle on the bed within the reach of the child. (Attachment J)

Detectives have observed other photographs posted on other dates showing Daevon possessing firearms as well. (Attachment K)

Detectives have verified that the residence at [redacted] Sevierville Pike is where Daevon resides and where he conducts criminal activity. I have verified that the Knoxville Utilities Board account at the address is in the name of [redacted] The Knox County Schools address of record is the above listed. The vehicle driven by Daevon is registered to this address and Video from the inside of the house that Daevon has posted to YouTube is consistent with the layout inside the home from Zillow.com. (Attachment L)

Request to seize computers

Your affiant knows through training and experience in narcotics investigations that computers are frequently associated with narcotics crimes. Your affiant is aware that some narcotic sellers keep business records of pay/owe sheets and other financial records of sales. Your affiant knows that the internet has become a resource for narcotics sales as a place for sellers to advertise on websites such as Instagram or Craigslist as the internet gives them a sense of anonymity. Your affiant is aware that it is common for narcotics dealers to post photos of their product in these forums. Not only are computers used as an instrumentality of the crime of narcotics sales, they often contain contextual information that is valuable in helping to identify the person(s) who used the computer and may be responsible for the posted content. Your affiant suggests that any search of [redacted] Sevierville Pike would be incomplete if computers were located, but not seized. Your affiant believes that a search of computers can provide valuable evidence and insight into this investigation but will require specialized training and personnel. It is for these reasons that your affiant requests that any computers located at [redacted] Sevierville Pike shall be seized and searched pursuant to a secondary search warrant that shall describe the specific seized items.

Request to seize digital cameras

Your affiant knows that digital cameras are a commonplace device that are used to capture both photographs and video recordings. Photos and videos taken on a digital camera may be stored on a removable memory card in the camera or smartphone. These memory cards are often large enough to store thousands of high-resolution photographs or videos. The majority of digital cameras utilize Secure Digital (SD) memory cards to store their media which is a non-volitle memory. Your affiant knows that images or video when deleted from a SD memory card may be able to be forensically recovered using specialized software.

Request to seize mobile phones & tablets

Based upon your affiant's training, experience and conversations that your affiant had with other Law

Enforcement Officers and forensic experts, your affiant knows that mobile digital devices encompass a variety of devices such as mobile phones, tablets, portable gaming devices, and wearables such as smart watches and fitness trackers. I am aware cellular device ownership in general, and particularly smart phone ownership, is pervasive throughout the United States. I am aware the Pew Research Center is a non-partisan think tank, which researches and reports on social issues, public policy, and demographic trends within the United States and around the world. I am further aware the Pew Research Center performs public opinion polling, demographic research, and other empirical social science research. According to the Pew Research Center's research on mobile phone ownership, accessible at http://www.pewinternet.org/fact-sheet/mobile/ on 05/19/2021 nearly 97% of Americans own a cell phone of some kind. This research further shows 85% of Americans own a smart phone. The pervasiveness of cell phone and smart phone ownership is further subdivided by sex and age indicating 100% of survey respondents aged 18-29 own a cell phone with 96% owning a smart phone. I believe research and data indicates there is probable cause to believe the suspect, or suspects, in this case possessed a smartphone.
As mobile phones are an integral part of our modern lives, your affiant believes that it is highly likely the person(s) located at [redacted] Sevierville Pike will have mobile devices that may contain evidence of Tennessee Drug Control act of 1989 Your affiant seeks to seize any mobile device located at [redacted] Sevierville Pike and transport it to the Knox County Sheriff's Office as evidence. Either your affiant, or another peace officer, shall apply for a second warrant to forensically examine the seized items, specifically identifying each.

Request to seize surveillance systems
Your affiant knows through training and investigative experience that many narcotics cases, such as illegal indoor marijuana operations, utilize security systems. Your affiant recognizes that many of these systems maintain a digital video recorder (DVR) that stores video footage. Your affiant also recognizes that many of these systems also run on a "cloud" network and obtained video footage is uploaded to a server that maintains the footage. Your affiant recognizes that these devices may contain valuable evidence to support the charges herein and lead to additional suspect information.

Request to seize gang indicia
Your affiant's training and experience indicates most street gang members are known by street names or monikers to their fellow gang members, and they frequently write their gang name, their street names or monikers of their associates on walls, furniture, miscellaneous items or papers, both within and on their residence and within and on their vehicles. Many gang members keep photographs and photographic albums and also have web sites on their computers which are depicted one, themselves and fellow gang members, who are posing and displaying hand gang signs, which indicate gang identity or affiliation two, gang members of associates posing with weapons which are often used for criminal activities three, gang members or associates posing beside vehicles, which are occasionally used during the commission of crimes four, gang members or associates posing at locations which are known to be specific gang hangouts. Gang members occasionally maintain scrapbooks or newspaper articles describing crimes committed by or against their gang.
Gang members and associates also frequently maintain the current phone numbers or addresses of fellow gang members or associates. It is also my experience that gang paraphernalia, gang related or other weapon paraphernalia as described above if frequently maintained as such is necessary and incident to the possession and use of such weapons. Furthermore, such evidence of gang membership and clothing are not normally disposed of and therefore are likely to be found at the location to be searched. It is also my opinion that evidence of gang membership or affiliation with a street gang is important as it may suggest or confirm motive for the commission of the crime in the instant case and it may provide evidence identifying other persons who have knowledge of or are involved in the commission of the crime in the instant case, or may corroborate information given by other witnesses.
Gang members and associates also frequently maintain the current phone numbers or addresses of fellow gang members or associates. It is also my experience that gang paraphernalia, gang related or other weapon paraphernalia as described above if frequently maintained as such is necessary and incident to the possession and use of such weapons. Furthermore, such evidence of gang membership and clothing are not normally

disposed of and therefore are likely to be found at the location to be searched. It is also my opinion that evidence of gang membership or affiliation with a street gang is important as it may suggest or confirm motive for the commission of the crime in the instant case and it may provide evidence identifying other persons who have knowledge of or are involved in the commission of the crime in the instant case, or may corroborate information given by other witnesses.

Request to seize gang photographs
Your affiant knows through training and investigative experience that active participants in criminal street gangs often memorialize moments in their lives together through photos. Often, these printed photos display criminal street gang indicia including clothing, hand signals, graffiti, or other markings depicting criminal street gang activity,

Request to seize cannabis
Your affiant knows narcotics traffickers will often keep their processed marijuana indoors. The marijuana is typically kept at room temperature and out of the elements. By doing so, the cultivators ensure the marijuana is packaged in air tight packaging to avoid any mold from moisture. Therefore, your affiant believes additional narcotics or evidence of narcotics sales will be located in area described in the search warrant. Your affiant believes the subject(s) that have dominion and control over the location, residence, mobile home, and any outbuildings are cultivating large quantities of marijuana in order to sell in bulk and make a large profit. Your affiant also believes the narcotics being cultivated at the location described in the search warrant are being kept in an area where they have constant access; specifically, their residence.

Request to seize narcotics ledgers
Your affiant knows from training and investigative experience that persons involved in the illegal sale of narcotics often maintain ledgers and or notebooks containing transaction history, client list and suppliers or narcotics. Your affiant recognizes that these ledgers and notebooks may provide valuable information to law enforcement to further aid their investigation in to the illegal sales of marijuana or other illicit substances.

Request to seize 80% lower
Your affiant has learned that an unserialized firearm receiver blank, commonly referred to as an "80% lower," is a partially completed piece of firearm hardware that is not fully functional and thus, is not legally considered a firearm. The term "80% lower" implies that the receiver blank is roughly 80% complete, requiring additional machining and assembly to become a functional firearm receiver. An 80% lower could be evidence of intent to manufacture a firearm without going through legal channels, potentially for illicit purposes. The presence of an 80% lower, especially when found alongside tools and components used to complete and assemble firearms, might suggest that an individual is engaging in the covert manufacture of untraceable weapons sometimes referred to as "ghost guns". These weapons could be used in criminal activities without being directly linked back to the manufacturer or possessor through conventional firearm tracing methods, thereby presenting a significant challenge in investigations and posing a potential threat to public safety.

Request to seize 80% lower manufacturing jig
Your affiant knows that persons who manufacture firearms frequently use a template, known as a jigs, that are made specifically to the specifications of the firearm being built. Jigs used in firearm manufacturing can be used for the creation of AR rifle or pistols or handguns. 80% jigs provide the builder with the tools, measurements, and physical guides for fabricating an 80% lower or frame into a working firearm that can ultimately be made to fire a live round.

Request to seize ammunition
Your affiant knows that firearms are often used to protect a subjects stash of narcotics and the suspect themselves. Often, these firearms are stolen and are frequently traded especially if they have been used in the commission of a crime. Your affiant believes that in the event that a firearm is not located in the location

described in the search warrant, ammunition is still likely to be located. The presence of ammunition can provide contextual evidence as to the types of firearms that may have been possessed by the suspect.

Request to seize ammunition reloading supplies
Your affiant is aware that ammunition reloading supplies, which include items like bullet casings, primers, gunpowder, and bullet projectiles, are utilized by individuals who prefer to manufacture their own ammunition rather than purchasing pre-made rounds. While the act of reloading ammunition can be a lawful and legitimate hobby for many firearm enthusiasts, in certain contexts, these supplies can become evidence of criminal activity. For instance, if an individual is manufacturing ammunition with the intent to supply illegal operations or unauthorized individuals, such as convicted felons or minors, the reloading supplies become tied to illicit activities. Additionally, in scenarios involving shootings or violent crimes, investigators might scrutinize reloading supplies to determine if the ammunition used in the incident was self-manufactured, potentially linking a suspect to a crime through ballistic comparisons.

Request to seize ballistic evidence
Your affiant recognizes that ballistic evidence, which includes bullet fragments, metal fragments, and expended rounds, can be crucial in unraveling the circumstances and persons involved in firearm-related criminal activities. Bullet fragments and expended rounds can tell a story of the trajectory, caliber, and potentially the type of firearm used in a shooting incident. By examining ballistic evidence, experts can determine factors like the direction from which a shot was fired and the distance between the shooter and the target, which can be instrumental in reconstructing the event. Moreover, ballistic evidence can be compared with firearms recovered during investigations to establish a match between a weapon and a specific shooting incident. For instance, if bullet fragments found at a crime scene are consistent with a firearm found in a suspect's possession, it could link that individual to the crime. Metal fragments, which might be found embedded in surfaces or victims, can also provide insights into the type and composition of the ammunition used, further aiding in drawing connections between incidents, weapons, and suspects.

Request to seize blunt weapons
Your affiant knows that blunt weapons, such as bats, clubs, or hammers, can be significant in criminal investigations, especially those involving physical assault or battery. These weapons can cause trauma without penetrating the body and might be used in violent crimes due to their accessibility and ease of use. The presence, location, and condition of a blunt weapon can provide insights into the nature, force, and intent of an attack, while forensic analysis can reveal traces of DNA or fingerprints that might link a weapon to a suspect or victim.

Request to seize firearms
Your affiant knows that where drugs are found, guns are not far behind. Because of the illicit nature of narcotics and the value of drugs, especially in bulk, firearms are often used to protect a subject's cache of narcotics as well as themselves. Your affiant also knows that these firearms are typically either stolen or manufactured "ghost guns" so as to avoid having a registered firearm used in criminal activity. Based upon previous investigative experience and training, your affiant believes that a search of the residence for narcotics is likely to also locate firearms. Your affiant requests the authorization to seize any firearm located at the location described in detail in this search warrant to assist in the prosecution of involved subjects and safeguard the community.

Request to seize machine gun conversion devices
Your affiant knows that Machine gun Conversion Devices, otherwise known as MCDs or Glock switches, are gun accessories when installed on a semi-automatic firearm allows the firearm to fire continuously without the need for the user to repeatedly pull the trigger. This effectively converts the semi-automatic firearm into a machine gun.

Request for Seized Property Return Order
Your affiant is aware that property or items seized under a warrant must remain in the custody of the officer until directed otherwise by the court to which the proceedings are returned, or by any other court with jurisdiction over the offense related to the seized property. Your affiant believes that documenting the items and/or retaining digital copies of their contents can adequately protect the interests of the property owners while also serving the Government's prosecution efforts. Therefore, your affiant respectfully requests that the court authorize the officers executing this warrant to either return the seized items to any known victim(s) after photographic or digital recording them. In instances where the property is inappropriate to return or legal ownership cannot be determined, your affiant requests the authority to dispose of such items in accordance with the law, all without the need for an additional court order upon adjudication of this case.

Search Warrant Notification Acknowledgement
Your affiant is aware that in order to comply with the requirements set forth by Tennessee ECPA, your affiant shall serve upon, or deliver by mail or other means reasonably calculated to be effective, a notice that informs the identified targets of the warrant that information about the recipient has been compelled or obtained. The notice will specify the nature of the investigation and shall include a copy of the warrant and the notice shall be provided contemporaneously with the execution of a warrant.

Experience of Affiant

Your affiant attended the Walter's State Basic Police Recruit Academy in 2014 where I received 463 hours of initial training. This training is the basic training required by the Tennessee Peace Officer Standards and Training Commission (POST) to be certified in Tennessee as a Police Officer. Since this time, I have maintained at least 40 hours annually of required continual training to maintain my certification. I have also received specialized training in DUI, Interviews and interrogation, Identification and collection of evidence, topics pertaining to law, search and seizure, Basic criminal investigations, robbery, death investigation, property crimes, computer crimes, financial crimes, gang investigations, and sexual assault. Your affiant is a member of the Tennessee Gang Investigators Association.

Your affiant is currently assigned to the Knox County Sheriff's Office, Juvenile Crimes Unit (JCU). Prior to my appointment to JCU, I was assigned to the Patrol Division for 6 years. During that time, I served on the general patrol unit as well as a school resource officer. I have also served in multiple special assignments including the Organized Retail Crime Holiday Shoplifting Task Force and the Property Crimes unit to assist in a high-profile theft investigation.

I SWEAR THE FOREGOING IS TRUE UNDER PENALTY OF PERJURY.

15439 KCSO

AFFIANT
Detective David West

Sworn to and Subscribed before me this 2nd **day of** January **, 2025.**

Judge Knox County Criminal Court

Original

SEARCH WARRANT

FILED
BY MIKE HAMMOND
JAN 09 2025
KNOX COUNTY CRIMINAL COURT
KNOXVILLE, TN

UNDER SEAL
MIKE HAMMOND, CLERK:
JAN 06 2025
KNOX COUNTY CRIMINAL COURT
KNOXVILLE, TN

COUNTY OF KNOX
STATE OF TENNESSEE

TO ANY PEACE OFFICER WITHIN OR OF SAID COUNTY:

Proof by Affidavit having been made before me by **Detective David West** of the **Knox County Sheriff's Office** that there is probable cause to believe that certain evidence of a crime, to wit: violations of state law(s) as set forth in TCA Section(s) 39-17-401 of the Tennessee Tenn. Code Ann. §, Tennessee Drug Control act of 1989, will be found within the premises further described in Attachment A, and the evidence to be searched for further described in Attachment B:

YOU ARE HEREBY COMMANDED to make an immediate search of the premises further described in Attachment A, and if you find the same or any part thereof, you shall seize the evidence and make lawful disposition thereof.

I HEREBY CERTIFY THAT I HAVE DELIVERED THIS SEARCH WARRANT FOR EXECUTION TO:

Detective David West KCSO at 1455 o'clock P M, on this 2nd day of January, 2025.

Judge Knox County Criminal Court

ATTACHMENT "B"

[redacted] Sevierville Pike

FOR THE FOLLOWING PROPERTY:

Computers: The collection of computers to such as desktops, laptops, and servers capable of storing data or communicating on the internet. This order is strictly for the seizure of computers; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Digital cameras: The collection of digital cameras capable of saving photographs or videos as digital files that could be directly transferred to a computer by being saved to removable storage like Secure Digital (SD) cards, connecting the camera computer using a cable or via wireless connections such as "Wi-Fi" or "Bluetooth." This order is strictly for the seizure of digital cameras; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Electronic Storage Media: The collection of electronic storage media to include internal or external computer hard drives, Compact Discs (CD), Digital Video Discs (DVD), and flash media also known as "thumb" or "jump" drives, Secure Digital, or other memory cards. This order is strictly for the seizure of electronic storage media; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Gaming Systems: The collection of gaming devices such as a Xbox, Playstation, or Nintendo Switch that may be capable of storing data or communicating on the internet. This order is strictly for the seizure of gaming devices; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Mobile phones & tablets: The collection of wireless handheld devices including mobile phones and tablets that are capable of allowing a user to make and receive calls, send messages, or otherwise communicate with other persons. This order is strictly for the seizure of mobile communication devices; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Smart Home Devices: The collection of electronic devices known as "Smart Home" devices such as Amazon's Echo or Google Home devices, Wi-Fi enabled doorbells and door locks, security systems and their associated hubs or sensors required for the devices operation. This order is strictly for the seizure of smart home devices; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Surreptitious Recording Devices: The collection of device(s) used to intended to surreptitiously recording a location or person without their knowledge or consent. These devices may record either in a digital or analog format and may collect and store video, audio, or both. Examples of surreptitious recording devices include small videos camera, video cameras disguised as other common objects like alarm clocks or phone chargers, audio devices commonly called "bugs", and motion sensing devices.

Surveillance systems: Seizure of Surveillance Systems that may be comprised of cameras connected to a Digital Video Recorder (DVR) or a computer with connected cameras used as surveillance system, and local physical hardware associated to cloud based camera systems consisting of cameras, hubs, wireless routers, storage media such as hard drives and flash media, and any associated sensors. This order is strictly for the seizure of surveillance systems; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Switches and Routers: The collection of networking device such as hubs, switches, gateways, or routers that may be used for a networked computer environment. This order is strictly for the seizure of networking devices; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Virtual Reality Devices: The collection of Virtual Reality headset devices and associated peripherals or controllers used to interface with the headset. This order is strictly for the seizure of virtual reality devices; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Wearables: The collection of wearable electronic devices upon persons found at the location described in this search warrant, or within the location itself, to include wearable electronic devices such as smartwatches like Apple Watch or Samsung Galaxy Watch and fitness trackers such as Fitbits or Garmin watches. This order is strictly for the seizure of wearable devices; a separate warrant authorization is required for any extraction or viewing of data contained within seized devices.

Gang indicia: Evidence of street gang membership, or affiliation with any street gang, such as any paraphernalia making any reference to the gang. Items such as any audio and/or video tapes making reference to any criminal street gang, and/or any drawings, miscellaneous writings, objects, and/or graffiti depicting gang members' names, initials, logos, monikers, slogans, and/or containing mention of street gang membership affiliation, activity, and/or identity, as it is your affiant's experience that most street gang members are known by street names or monikers to their fellow gang members, and that they frequently write their names and/or monikers of their associates on walls, furniture, miscellaneous items or papers, both within and on their residences, and within and on their vehicles,

Gang photographs: Paintings, drawings, developed and undeveloped film, photographs and/or photograph albums depicting persons, vehicles, weapons, and/or locations to be relevant on the question of gang membership or association, which depict items sought in this Search Warrant, and/or which depict evidence of any criminal activity.

Cannabis: Cannabis in any physical form in which it may be found to include the whole plant, seeds, buds, leaves, stems, powered, or as concentrated cannabis products such as was or "shatter".

Cannabis paraphernalia: Cannabis paraphernalia commonly associated with the storage or use of cannabis,

including pipes, sifters, alligator clips, baggies, scales and other weighing devices.

Narcotics: Narcotics or intoxicating substances that may include dangerous drugs, methamphetamine, cocaine, heroin, ecstasy, (MDMA), PCP, cannabis, Xanax, and paraphernalia related to the use and/or sale of such substances such as, hypodermic syringes, hypodermic needles, eyedroppers, spoons, scales, and other weighing devices, balloons, paper bindles, measuring devices, cutting agents, and testing kits.

Narcotics Ledgers: Records associated with the purchase or sales of narcotics including ledgers, notebooks, pay/owe sheets, personal phone books, and personal photographs which document possession, sales, or possession for sale of narcotics.

Narcotics Paraphernalia: Paraphernalia commonly associated with the possession, packaging or sale of narcotics such as rolling papers, pipes, bongs, roach clips, balloons, needles, razor blades, mirrors, straws, lighters, pill bottles, plastic bags, scales, and injection paraphernalia such as hypodermic needles, syringes, cotton and spoons; These items may also include packaging materials such as paper bindles, glass vials and plastic baggies, foil, sifters, filters, screens and cutting agents.

Vape Devices: Vape type electronic smoking devices used to consume THC and or cannabis.

Stored Surveillance Media: Copies of stored surveillance video or photos that show interior or exterior of the building as well as the surrounding parking area and street if available.

80% lower: Unserialized receiver blanks, commonly known as 80% lower, consisting of an unfinished firearm that is not operable and cannot be made to operate without additional fabrication to accept a trigger, hammer, or safety, so it could be made to fire a live round.

80% lower manufacturing jig: Jigs or manufacturing devices used to provide the builder with the tools, measurements, and physical guides for fabricating an 80% lower or frame into a working firearm. These items may include metal or plastic plates, bolts, and drill bits and end mill bits.

Airgun Ammunition: Airgun ammunition consisting of steel, lead, or plastic spherical projectiles, commonly referred to as BBs or pellets, or fluid filled projectiles for paintball markers.

Ammunition: Live ammunition, bullets or spent casings to include ammunition boxes and packaging.

Ammunition reloading supplies: Ammunition reloading supplies to include casings, shot or lead bullets, gun powder, primers, presses, wadding material, ammunition storage containers, and measuring devices.

Ballistic evidence: Bullet fragments, metal fragments, expended rounds.

Blunt weapons: Blunt or heavy object that can be used as a weapon to include clubs, maces, truncheon, bludgeons, cudgels, bats, batons, hammers, or sticks, wrecking bars, pipe wrenches, large flashlights, pickaxe or sledgehammer handles; Sports equipment such as cricket or baseball bats, hockey sticks, pool cues, golf clubs, bricks or tree branches.

Edged Weapons: Edged weapon or cutting instrument such as knives, daggers, bayonets, box cutters, razors and razor blades, scissors, swords, machetes, or axes.

Explosives: Explosive materials including fireworks, ammonium nitrate explosive mixtures, ammonium perchlorate explosive mixtures, ammonium nitrate-fuel oil, black powder based explosive mixtures, blasting agents, water gel explosives, blasting gelatin, blasting powder, chlorate explosive mixtures, composition A and variations, composition B and variations, composition C and variations, detonating cord, detonators, dynamite, explosive gelatins, explosive liquids, explosive powders, flash powder, fulminating mercury, igniter cord, igniters, initiating tube systems, nitric acid, nitroglycerine, perchlorate explosive mixtures, PETN, picric acid, potassium nitrate explosive mixtures, pyrotechnic compositions, RDX, safety fuse, smokeless powder, squibs, trinitrotoluene, pipe bombs, plumbing materials commonly used for the manufacture of pipe bombs, including PVC pipe, various metal piping, end caps, plugs, shape charges, improvised explosive devices both functional and in various stages of completion, items that have been modified to contain explosives.

Firearm Accessories: Firearm accessories, pieces, scopes and sights, ammunition, gun-cleaning items or kits, holsters, ammunition belts, firearm cases, original box packaging materials, clips, magazines, or expended pieces of lead or bullets, and any paperwork showing the purchase, storage, or disposition of, or dominion and control over any firearms or ammunition.

Firearm Parts: Firearm parts to include firearm barrels, triggers, slides, springs, frames, pins, screws, sights, muzzle devices, attachments, add-ons, grips, stocks, handguards, magazines, magazine springs, magazine followers, magazine loaders, and firearm mechanical/structural/or functional pieces.

Firearm Suppressor: Firearm suppressor or silencer tubes, baffling, and components to include objects designed to act as a firearm suppressor.

Firearms: Firearms such as handguns, pistols, revolvers, rifles, shotguns, or automatic weapons of any caliber.

Hazardous Devices: Hazardous devices to include fuels and oxidizers along with homemade explosive detonators, initiators (homemade or commercial), fuses, wiring, containers used to house improvised explosive devices (IED), grinders and/or blenders, any other tools that had residue of homemade explosive manufacturing, any completed or incomplete homemade explosive devices in various stages of construction. Indicia, literature related to the manufacturing of homemade explosives, books or publications related to anti-government propaganda.

Machine gun conversion devices: Machine gun Conversion Devices, including "Glock switches, that converts semi-automatic firearms allowing the firearm to fire continuously without the need for the user to repeatedly pull the trigger.

Other Weapons: Objects that may be considered a dangerous weapon to include: any edged weapons including, but not limited to, knives, swords, and spears; any blunt weapons including, but not limited to, clubs, maces, truncheon, bludgeons, cudgels, bats, batons, hammers, or sticks.

Authorization to implement special procedure(s): The Affidavit filed herewith has demonstrated legal justification for the implementation of the following special procedures which shall be employed by the officers who execute this warrant:

Tennessee Electronic Service Provider ORDER

Pursuant to 2021 Tennessee Public Chapter 421, Tenn. Code Ann. § 40-6-111, the listed service provider is ordered to provide the data described herein within twenty (20) days from the date this Search Warrant is issued. Further, the deadline for seeking relief is not altered by the applicant's consent to additional time to respond to this Process.

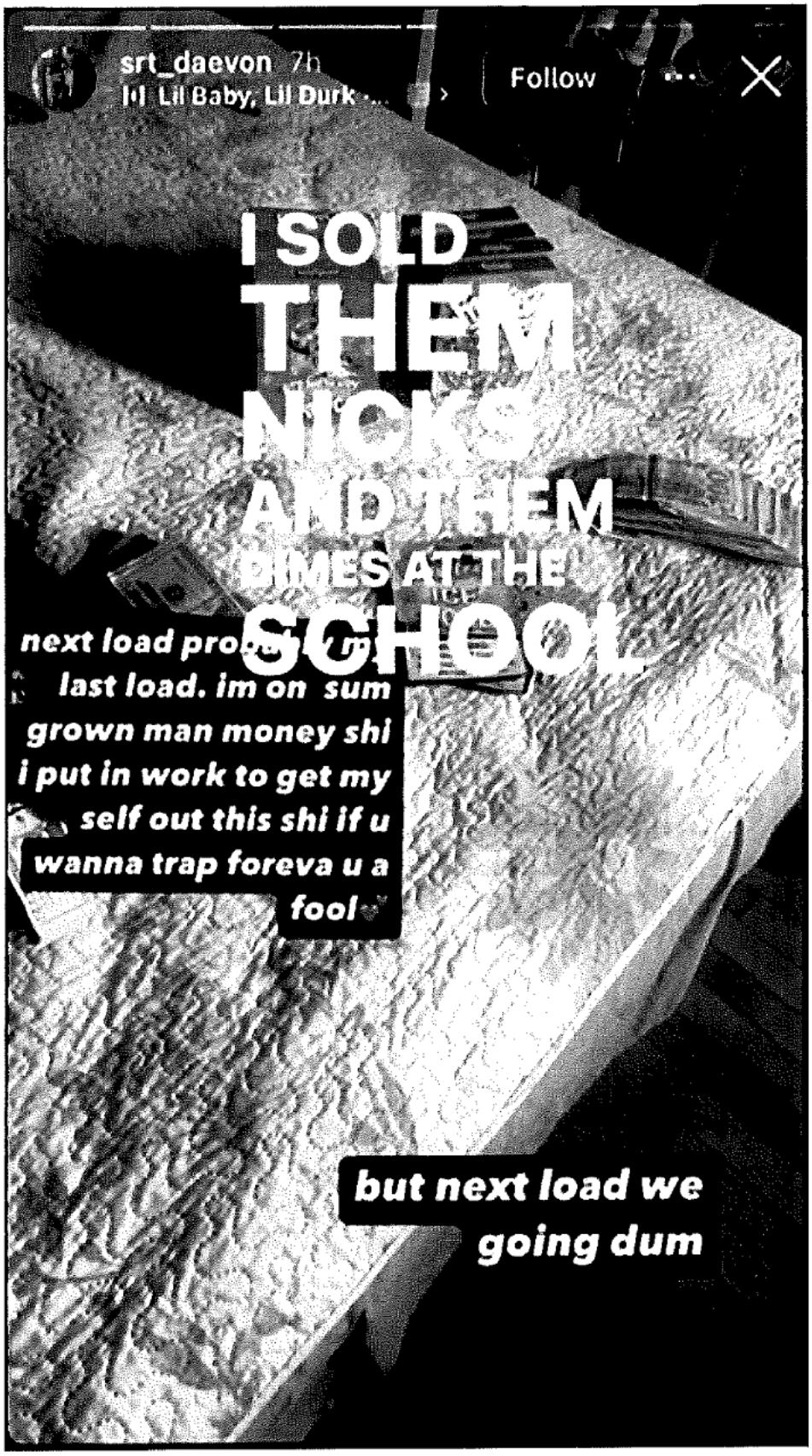
This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is a State Court of Tennessee and has jurisdiction over the offense being investigated. Pursuant to 18 U.S.C. § 2703(g), the presence of a law enforcement officer is not required for the service or execution of this warrant.

Property Return and Destruction ORDER

IT IS HEREBY ORDERED that any property or things taken pursuant to this warrant that have been determined to not contain relevant evidence or that have been photographically or digitally recorded shall be disposed of, returned to the known victim(s) or property owners or appropriately dispositioned in accordance with law without the necessity of further court order upon adjudication of this case.

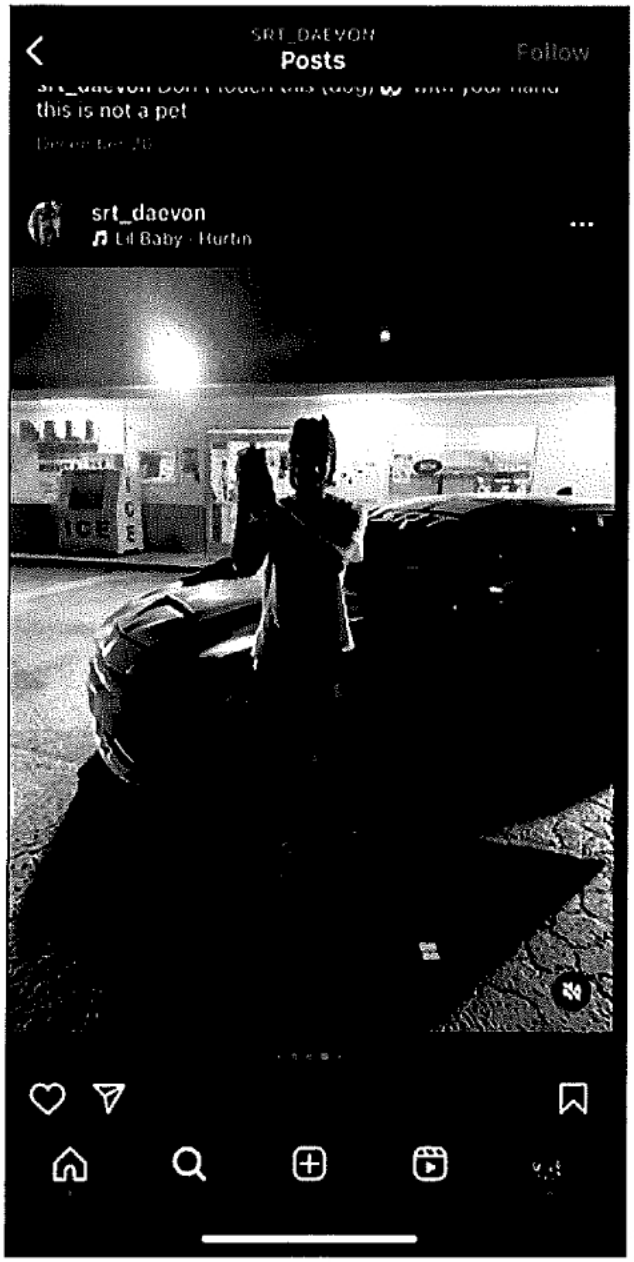
END OF ATTACHMENT "B"

ATTACHMENT "C"



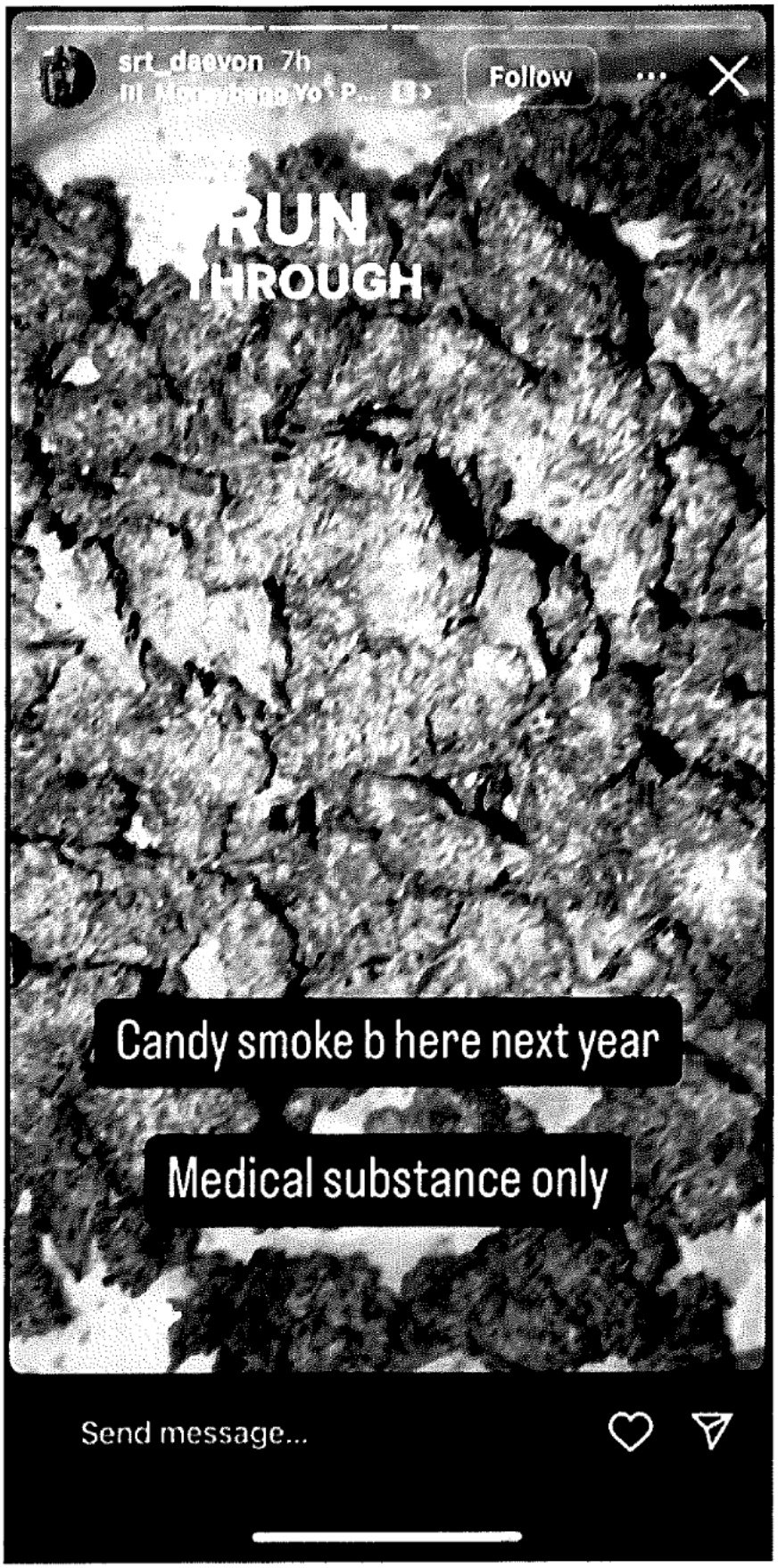
END OF ATTACHMENT "C"

ATTACHMENT "D"



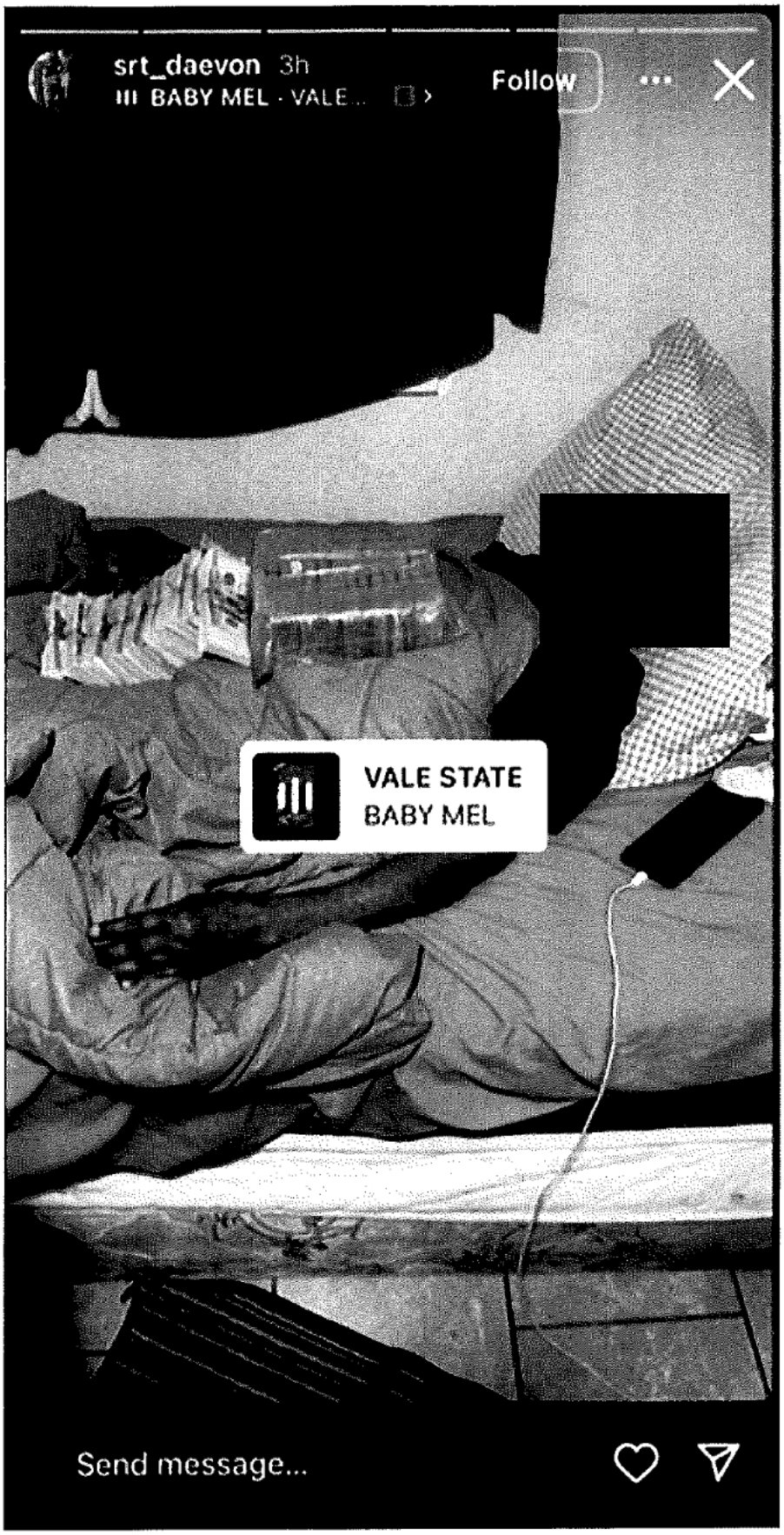
END OF ATTACHMENT "D"

ATTACHMENT "E"



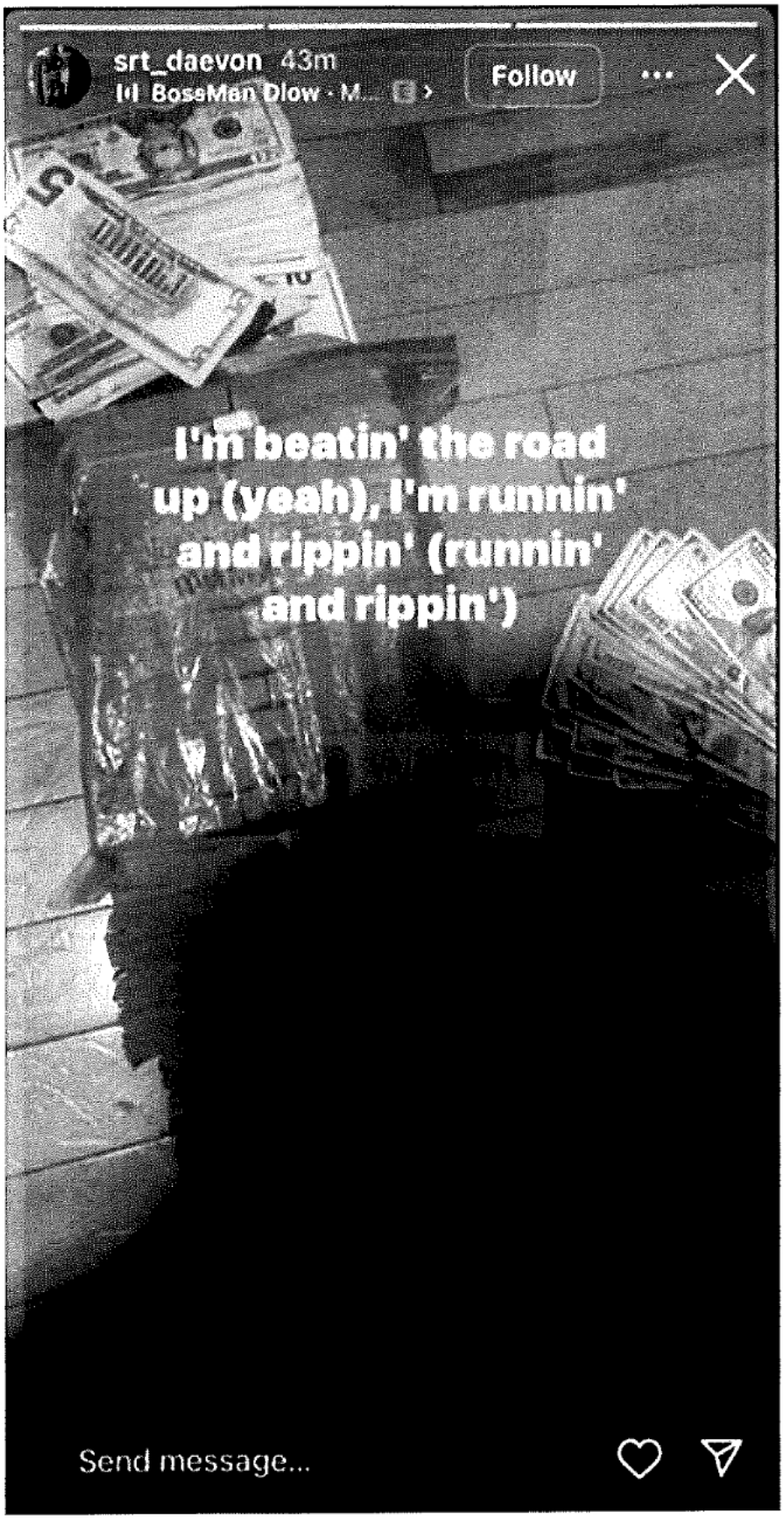
END OF ATTACHMENT "E"

ATTACHMENT "F"



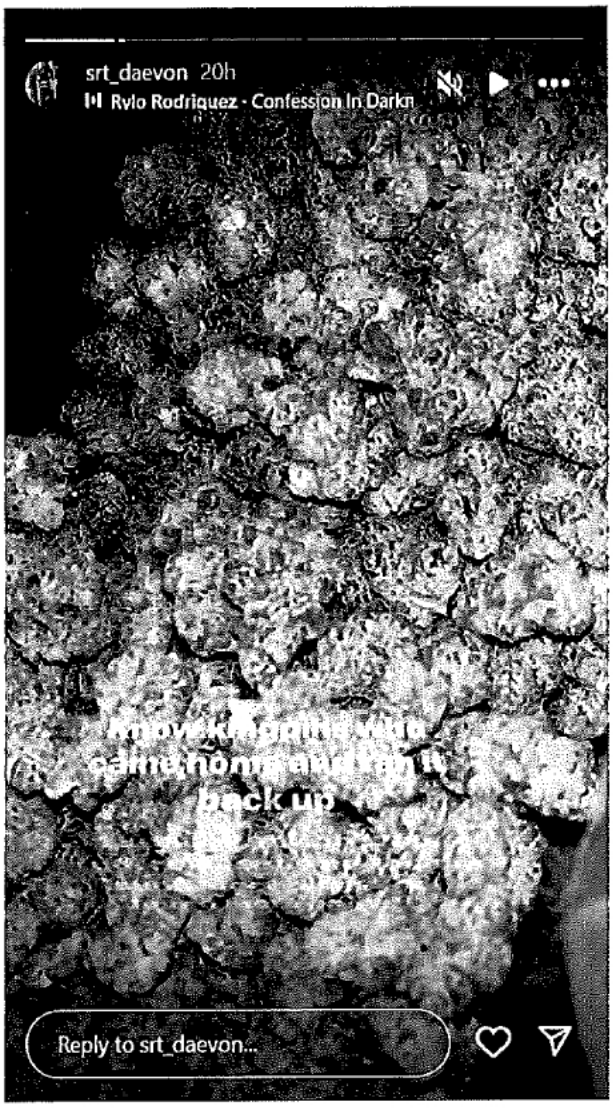
END OF ATTACHMENT "F"

ATTACHMENT "G"



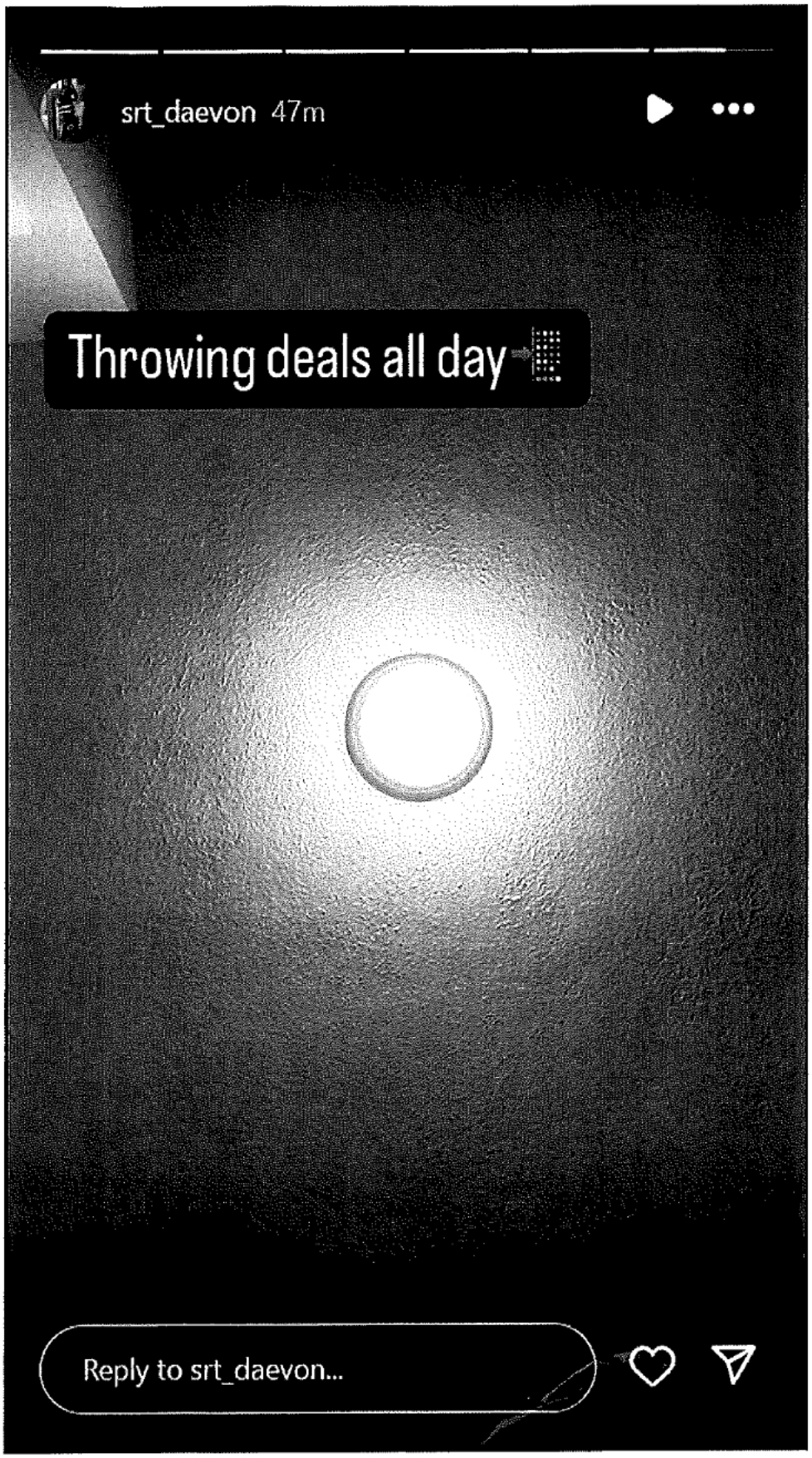
END OF ATTACHMENT "G"

ATTACHMENT "H"



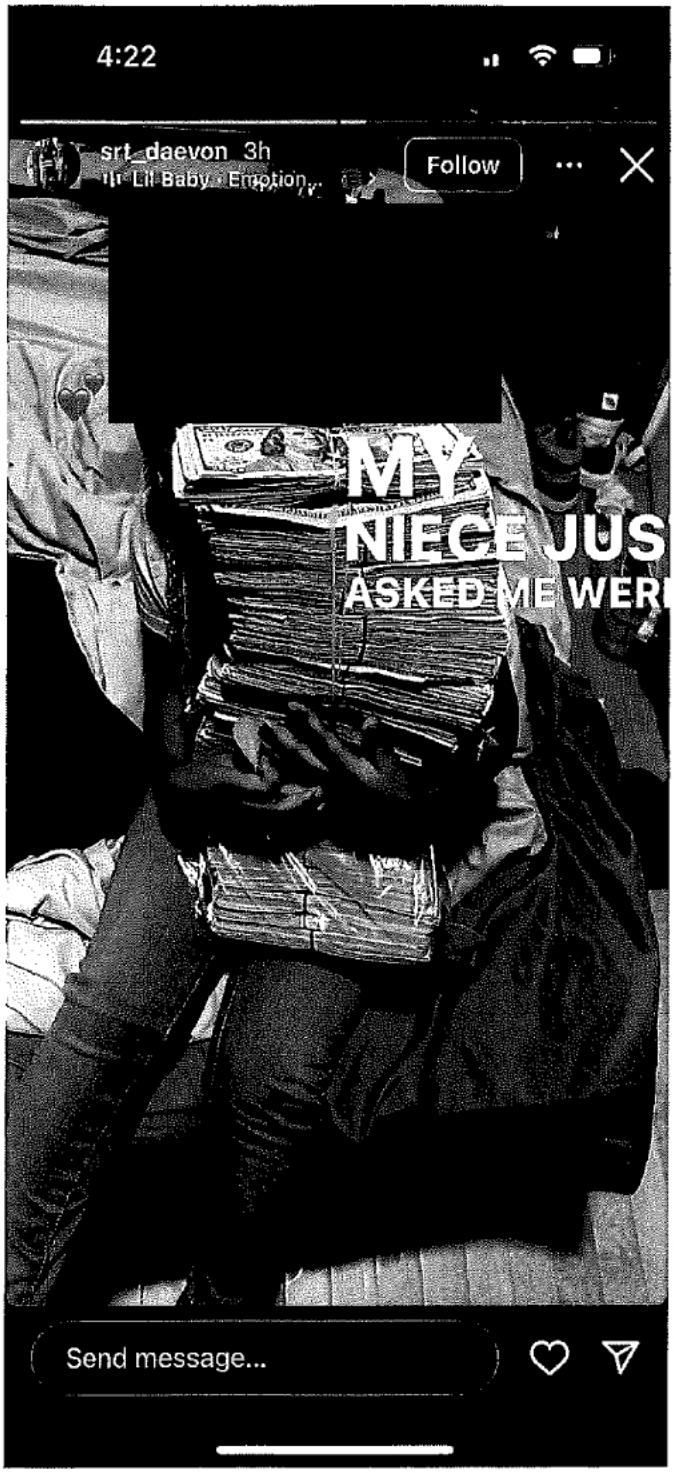
END OF ATTACHMENT "H"

ATTACHMENT "I"



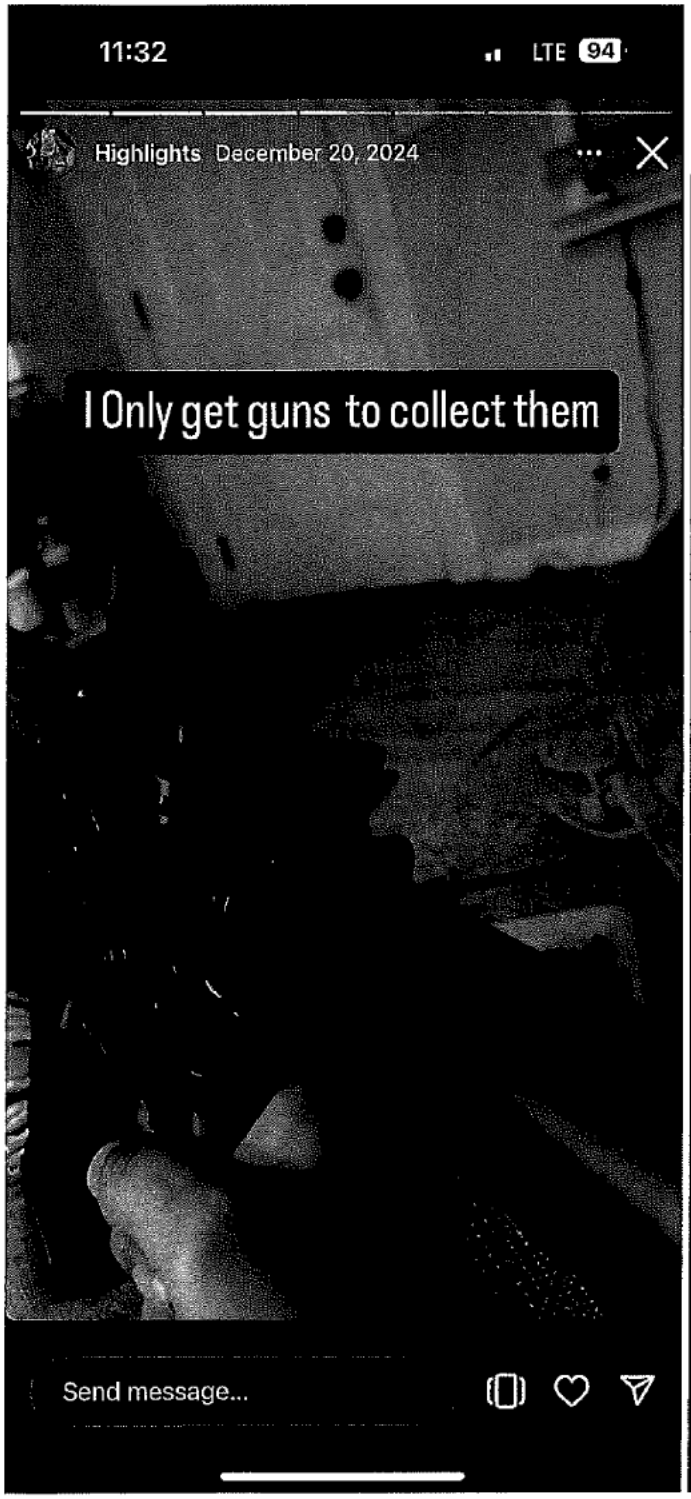
END OF ATTACHMENT "I"

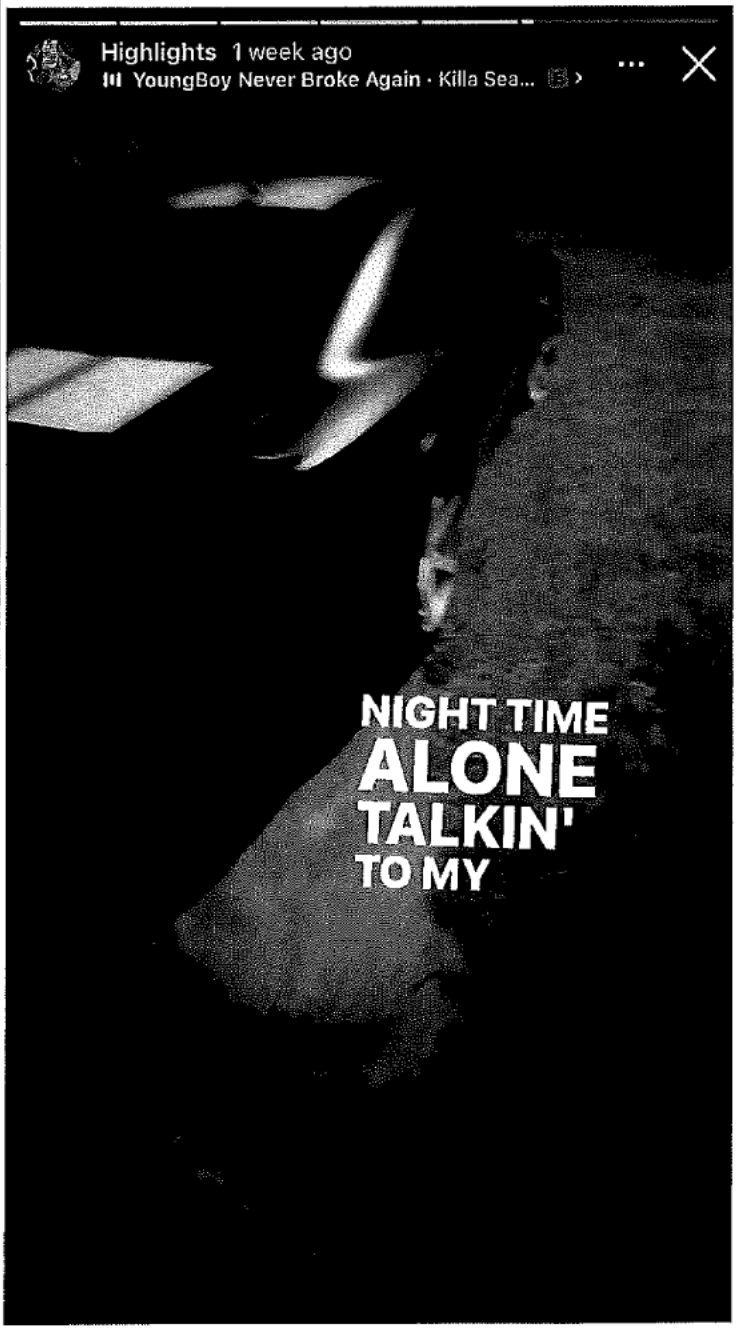
ATTACHMENT "J"



END OF ATTACHMENT "J"

ATTACHMENT "K"





END OF ATTACHMENT "K"

ATTACHMENT "L"

LR Law Enforcement Requests <lawenforcementrequests@kub.org>

To: David West

Sevierville Pike is under the name of

KUB

BMA Customer Support and
Key Accounts
Mail Stop OB-CSP

From: David West <david.west@knoxsheriff.org>
Sent: Sunday, December 29, 2024 12:54
To: Law Enforcement Requests <lawenforcementrequests@kub.org>
Subject: Sevierville Pike

Warning: External Sender -Please use caution when opening files, clicking links, or providing data.

...

DAEVON
MONTEZ
SAINT-GERMAIN

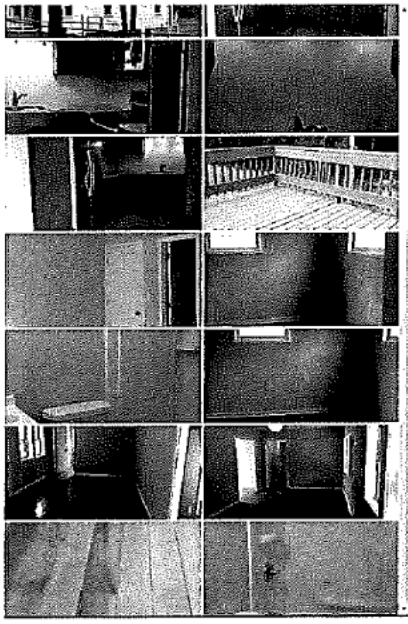
10/25/2006

[redacted]

12

[redacted] SEVIERVILLE PIKE

ZIP KNOXVILLE, TN 37920-
[redacted]



Zillow

3 bd 2 ba 1,296 sqft
[redacted] Sevierville Pike, Knoxville, TN 37920
Off market
Zestimate®: $307,700 Rent Zestimate®: $2,060
Est. refi payment: $1,802/mo Refinance your loan

Home value Owner tools Home details Neighborhood details

Get a cash offer in 3 minutes

Find out how much your home could sell for in as little as 3 minutes with a no-obligation cash offer.

Estimated market value $307,700
What is this number?

Unlock your offer

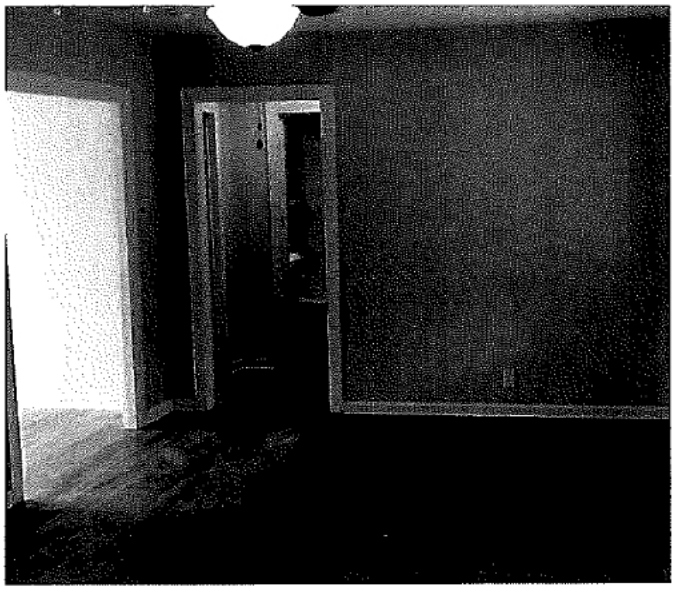
Home value

Zestimate
$307,700

Zestimate range
$286,000 - $329,000

Last 30-day change
- $2,952 (-1.0%)

Zestimate per sqft
$237



END OF ATTACHMENT "L"

SEARCH WARRANT NOTICE OF SERVICE

On 01/03/2025, a Detective at the Knox County Sheriff's Office served a search warrant at the premises at [redacted] Sevierville Pike in Knoxville, TN and seized property identified in the accompanying receipt. The search warrant was issued on 01/02/2025 by the Honorable Hector Sanchez, Judge of the County of Knox County Criminal Court and is filed under case number 2412311838.

A copy of the warrant is attached that includes a description of the location to be searched and the items / records requested. These items / records were requested for a criminal investigation pertaining to: Tennessee Drug Control act of 1989.

BE ADVISED THAT YOU MAY FILE A WRITTEN MOTION IN THE COURT OF THE ABOVE-MENTIONED JUDGE WHO ISSUED THE WARRANT, SEEKING THE RETURN OF THE PROPERTY SEIZED PURSUANT TO THIS WARRANT.

For further information concerning this search warrant,

Contact David West at [redacted].

(Case Agent) (Phone Number)

A

CASE#: 241231183Θ

REPORT DATE: 12/31/24 TIME: 1242 HRS.

CURRENT DATE: 01/03/25 TIME: 1537 HRS.

KNOX COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT

REPORT TYPE ____ INITIAL ✓ SUPPLEMENT

REPORTING OFFICER: West

ID#: [redacted]

PERSONS NAME PROPERTY RECEIVED OR CONFISCATED FROM	STREET ADDRESS RECEIVED OR CONFISCATED FROM	CITY:	STATE:	ZIP:
Dacron Saint-Germain	[redacted] Sevierville Pk	Knoxville	TN	37920

PHONE NUMBER:	DOB: 10/25/2006	OLN:	ST:	SSN:	DATE CONFISCATED: 01/03/25	TIME CONFISCATED: 1536 HRS:

OWNER OF PROPERTY:	STREET ADDRESS:	CITY:	STATE:	ZIP:

PHONE NUMBER:	DOB:	OLN:	ST:	SSN:

PROPERTY OWNER NOTIFIED: ____ YES ____ NO	IF YES, BY WHOM:	DATE:	TIME: HRS	TOTAL # OF ITEMS:

SUSPECT:	STREET ADDRESS:	CITY:	STATE:	ZIP:

PHONE NUMBER:	DOB:	OLN:	ST:	SSN:

TYPE OF PROPERTY LOSS/ETC.: 1. NONE 2. BURNED 3. COUNTERFEITED/FORGED 4. DAMAGED/DESTROYED/VANDALIZED 5. FOUND 6. LOST 7. OTHER 8 RECOVERED 9. SEIZED 10. STOLEN 11. UNKNOWN 12. EVIDENCE

Type	Code	Qty	Item	Brand	Model/Cal.	Color/Desc.	Value	Serial #	LOCATION RECOVERED	RECOVERED BY WHOM	NIC#
			Digital Scale								
			Bulk Marijuana from Grow in Basement								

PROPERTY RELEASE: I do hereby release and forever discharge the Knox County Sheriff's Office and all its agents, officers and administrators from any claims regarding the items listed. My signature affirms that the item(s) were returned to me on this date and I understand that I am claiming lawful ownership and signing a release.

PROPERTY RECIPIENT'S SIGNATURE

VALUE: ____ DATE: ___/___/___

PROPERTY DISPOSITION: ____ RELEASE ____ DISPOSE ____ HOLD FOR ____

RECEIVED BY JAIL ID:

RECEIVED BY PROPERTY:

(3)

KNOX COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT SUPPLEMENT

CASE#:	VICTIMS NAME:	STREET ADDRESS:

Type	Code	Qty	Item	Brand	Model/Cal.	Color/Desc.	Value	Serial #	LOCATION RECOVERED	RECOVERED BY WHOM	NIC #
		10	Bags of brown powder tested positive for MDMA								

NARRATIVE:

C

KNOX COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT SUPPLEMENT

CASE#:	VICTIMS NAME:	STREET ADDRESS:

Type	Code	Qty	Item	Brand	Model/Cal.	Color/Desc.	Value	Serial #	LOCATION RECOVERED	RECOVERED BY WHOM	NIC #
EV		2	Pill Bottles	Containing white unknown Powder					Room C		

NARRATIVE:

D

KNOX COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT SUPPLEMENT

CASE#:	VICTIMS NAME:	STREET ADDRESS:

Type	Code	Qty	Item	Brand	Model/Cal.	Color/Desc.	Value	Serial #	LOCATION RECOVERED	RECOVERED BY WHOM	NIC #
		1	SB RIFLE	M&P	FPC 9mm	BLACK		VA29643	BEDROOM		
		2	MARIJUANA			GRN			BEDROOM		
		3	MAGAZINES			BLACK			BEDROOM		
		1	CELL PHONE	APPLE		BLACK/WHITE CASE			BEDROOM		
		1	HANDGUN	TAURUS	G2C 9mm	BLACK		AEN953195	BEDROOM		
		1	MAGAZINE			BLACK			BEDROOM		
		1	HANDGUN	SCCY	CPX2 9mm	SILV/BLK		~~CEX~~ 98780	BEDROOM		
		1	MARIJUANA			GRN			BEDROOM		
		1	MAGAZINE			BLK			BEDROOM		
		1	GUN BOX			BLK			BEDROOM		
		1	CELL PHONE	APPLE		GLD			BEDROOM		

NARRATIVE:

J

KNOX COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT SUPPLEMENT

CASE#:	VICTIMS NAME:	STREET ADDRESS:

Type	Code	Qty	Item	Brand	Model/Cal.	Color/Desc.	Value	Serial #	LOCATION RECOVERED	RECOVERED BY WHOM	NIC #
	J1		marijuana in	clear baggie							
			Digital scale								
			Apple iPhone								
			Apple iPhone								
			Glock case	with mag and ammo							
			Digital scale								

NARRATIVE:

KNOX COUNTY GENERAL SESSIONS

SEARCH WARRANT RETURN INVENTORY

Search Warrant No.	
Issuing Magistrate:	Hector Sanchez
Date warrant issued:	01/02/2025
Date warrant executed:	01/03/2025
Address of place searched:	[redacted] Sevierville Pike in Knoxville, TN
Person served and title:	Detective David West
Manner of service:	☒ **Personal Service**

I, the affiant for this search warrant, state: The information listed above is correct and that during the execution of the search warrant, the following property was seized:

☒ Property listed in the attached document.

☐ Property listed below:

I declare under penalty of perjury that the foregoing is true.

01/06/2025
Date

15434 KCSO
Affiant Signature

David West
Affiant Name

Rec'd 1-6-25
by Veronica Fay