

CASE SUPPLEMENTAL REPORT
NOT SUPERVISOR APPROVED

Printed: 07/30/2022 11:16

Vanderburgh County Sheriff's Office

OCA: **2263060**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *OPEN*

Case Mng Status: *ACTIVE*

Occurred: 07/30/2022

Offense: *CONTROLLED SUBSTANCE- DEALING COCAINE OR NARCOTIC DRUG*

Investigator: *PATTERSON, J. A. (3X1043)*

Date / Time: 07/30/2022 08:22:12, Saturday

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Vcso Affidavit*

AFFIDAVIT OF PROBABLE CAUSE

CASE NUMBER: 22-63060

I, Joshua Patterson, believe that on or about the 30th day of July, 2022 at 0110 hundred hours at I 69, in County of Vanderburgh, State of Indiana, the defendant, Aaron Funkhouser, did commit the crime(s) of:

CT I Dealing Cocaine/ Narc drug (L3)

IC CODE: 35-48-4-1

CT II Possession of marijuana (AM)

IC CODE: 35-48-4-11(A)

The undersigned, being a deputy sheriff with the Vanderburgh County Sheriff's Office, and being duly sworn upon his/her oath, states that the below information constitutes probable cause for the above crimes, incorporated herein is also any attached sheets which are made a part of this sworn affidavit:

Prior to 2019, EPD Detective Knight assisted on an overdose case that led to information that an employee of Lamasco was possibly involved and frequently sold Heroin, Marijuana, Cocaine, and pills at both Sportsman's Grille & Billiards and Lamasco Bar & Grill on Franklin Street. After compiling numerous tips from WeTip the Evansville-Vanderburgh County Drug Task Force (hereinafter known as "EVCDTF") also received information from credible and reliable confidential sources between 2019-2022 that named other employees of both Lamasco and Sportsman's. It was apparent those employees of Lamasco and Sportsman's were all associated with the distribution of several different types of controlled substances. Tips were also received describing the main dealer as a black male with long dreadlocks. That male was identified by two separate confidential sources as "Rio," later identified as Demario Holman.

In late 2021, the Evansville Police Department seized over 30 grams of a white powdery substance (field tested positive for Cocaine) from an individual that described the operation and stated he bought it from a male just outside of the back door of Lamasco. The description matched Demario Holman and one of his vehicles that he was photographed with and posted on open source social media pages and has been parked outside of his residence Since February 2022.

In 2022, Detectives S. King and Knight initiated an investigation into the distribution of controlled substances at both Lamasco and Sportsman's, focusing on Demario Holman. Detectives observed Demario Holman meet with several

Investigator Signature

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people on the lot and in and out of his vehicle for short term traffic on several occasions from February 2022 - July 2022 along with other EVCDTF detectives. Detectives observed the subjects that met with Demario Holman get into other vehicles and apparently ingest a substance through their nostrils. It was also apparent that Demario Holman and another male, identified as Fernando Wilson, who also met with Demario Holman on several occasions was meeting with several people in and out of his vehicle for short term traffic as well. Demario Holman and Fernando Wilson would also be in each other's vehicles and briefly meet with people in the parking lots of both Lamasco and Sportsman's, as well as Franklin Street Tavern. The EVCDTF detectives were able to identify the employees that were meeting with Demario Holman and Fernando Wilson. The EVCDTF began conducting investigations on them as well.

In March 2022, the EVCDTF were able to seize around 19 grams of a white powdery substance that field tested positive for Cocaine and Fentanyl. That evidence was seized from one of the employees, Jourdan Dabbs, and confirmed through credible and reliable sources that the Cocaine/Fentanyl came from Demario Holman.

In April 2022, the EVCDTF developed confidential sources that stated the employees of Lamasco and Sportsman's know about the drug use in the bathrooms, areas where the cameras do not reach, and parking lots and routinely sell drugs, primarily Cocaine, to patrons who use themselves, after the bars close. Those confidential sources confirmed names and activities already observed by EVCDTF detectives stating that Demario Holman (aka Rio), Fernando Wilson (aka Endo or Nando), Aaron Funkhouser, Jourdan Dabbs, and Erik Washington were the main five people distributing Cocaine at Lamasco and Sportsman's. They stated Erik Washington was sentenced reference a shooting at Lamasco and currently serving time in Indiana DOC. Since Jourdan Dabbs' arrest, another employee and frequent patron of Lamasco and Sportsman's Matthew McClarney, has picked up business in Dabbs' absence. During surveillance, detectives and C.I.'s observed Demario Holman meet with another male known as Kelo, later identified as Tyron Northington, at Sportsman's and Franklin Street Tavern. EVCDTF detectives had prior information from tips and credible sources that "Kelo" was involved in distributing large amounts of controlled substances.

Between February 2022 and July 2022, the EVCDTF observed Funkhouser at both Lamasco and Sportsman's meeting with individuals for short term traffic and also apparently ingest a substance through his nostrils along with others in his vehicle in the parking lots. Detectives have observed Funkhouser with Demario Holman, Fernando Wilson, and several other people on the property of those establishments on a few occasions.

On July 30, 2022 at approximately 0108 hrs, Evansville Police Department Detectives S. King and D. Barnes were traveling north bound on I-69 from the Lloyd Expressway. A dark colored Toyota Sequoia, bearing Indiana license plate 928RKT, was traveling the same direction in front of them. Both King and Barnes paced the vehicle traveling 70

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mph in a posted 60 mph zone. They paced the vehicle at this speed at mile marker 10.5. Both King and Barnes are plain clothes and were driving unmarked vehicles. They advised me of the traffic infraction they observed and asked me to initiate a traffic stop on the vehicle. I caught up with the Toyota in my fully marked sheriff vehicle. I initiated a traffic stop for the observed infraction.

I made contact with the driver, Aaron Funkhouser and his passenger, Steven Chancellor (Driesbach). After gathering their personal and vehicle information, I had Funkhouser step out of the vehicle to speak with me in which he complied. I asked him for consent to search his vehicle and he denied consent. VCSO Sgt South arrived to assist and had Chancellor step out of the vehicle. I transferred the traffic stop to Sgt South. He began to run their information and issue a warning for the speeding violation. While he did that, I retrieved K9 Ozzy from my vehicle to preform a free air sniff around the Toyota. K9 Ozzy positively alerted to the presence and/or odor of illegal controlled substances inside the vehicle.

Sgt South and I began to search the vehicle. I located a orange bandana tied into a knot on the middle console between the two front seats. Inside the bandana, I located a clear, plastic baggie containing a green, leafy substance. This substance later field tested positive for THC and had a field weight of 2.7 grams. Sgt South located three (3) clear, plastic baggies containing a white powder under the front passenger seat. This white substance later field tested positive for cocaine and fentanyl and had a field of 8.7 grams. I collected the evidence from the vehicle, including cell phones, and gave it to S. King to transport to the JTF office for processing.

Funkhouser and Chancellor were read their Miranda rights. They stated they understood and agreed to speak with me. Funkhouser admitted the green leafy substance that field tested positive for THC, was his but denied knowing about the cocaine. Chancellor denied knowing anything about the illegal items inside the vehicle. They were both transported to EPD headquarters for interviewing.

Chancellor and Funkhouser are apart of an ongoing investigation into dealing cocaine. Cell phone search warrants will be completed at a later date.

Your affiant believes that any person who supplied the above information to your affiant speaks from personal knowledge and observation and are reliable and credible inasmuch as they volunteered information to your affiant in the course of your affiant's investigation as a law deputy sheriff. Your affiant believes there is a factual basis for the above information as your affiant's personal observation corroborated said information.

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Supervisor: (0)

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Contact:

Reference: Vcso Affidavit

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge.

Affiant:


Joshua Patterson

Date: 07/30/22

Affiant:<> Date:<>

COURT DETERMINATION OF PROBABLE CAUSE

CASE NUMBER: {_____}

The Court having examined the above Affidavit of Probable Cause hereby finds that there is not Probable Cause to order the defendant bound over and the defendant is to be released forthwith, and any bond posted by the defendant herein to be released.

JUDGE: _____

The Court having examined the above Affidavit of Probable Cause hereby finds that there is Probable Cause to establish that the defendant committed the offense(s) of {_____}

_____ }
this {_____} day of {_____} 20 {____}, and the defendant is ordered held in the Vanderburgh County Jail until the {_____} day of {_____}, 20 {____}, at {_____} o'clock {__} M by which time the State of Indiana is to file formal charges herein, and the defendant's bond is set in the amount of {\$ _____}, defendant is ordered to appear for the initial hearing on the {_____} day of {_____}, 20 {____}, at {_____} o'clock {__} M.

JUDGE: {_____}

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Offense: *CONTROLLED SUBSTANCE- DEALING COCAINE OR NARCOTIC DRUG*

Investigator: *PATTERSON, J. A. (3X1043)*

Date / Time: *07/30/2022 11:18:04, Saturday*

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Vcso Affidavit*

AFFIDAVIT OF PROBABLE CAUSE

CASE NUMBER: 22-63060

I, Joshua Patterson, believe that on or about the 30th day of July, 2022 at 0110 hundred hours at I 69, in County of Vanderburgh, State of Indiana, the defendant, Steven Chancellor, did commit the crime(s) of:

CT I Dealing Cocaine/ Narc drug (L3) IC CODE: 35-44-11(A)

The undersigned, being a deputy sheriff with the Vanderburgh County Sheriff's Office, and being duly sworn upon his/her oath, states that the below information constitutes probable cause for the above crimes, incorporated herein is also any attached sheets which are made a part of this sworn affidavit:

Prior to 2019, EPD Detective Knight assisted on an overdose case that led to information that an employee of Lamasco was possibly involved and frequently sold Heroin, Marijuana, Cocaine, and pills at both Sportsman's Grille & Billiards and Lamasco Bar & Grill on Franklin Street. After compiling numerous tips from WeTip the Evansville-Vanderburgh County Drug Task Force (hereinafter known as "EVCDTF") also received information from credible and reliable confidential sources between 2019-2022 that named other employees of both Lamasco and Sportsman's. It was apparent those employees of Lamasco and Sportsman's were all associated with the distribution of several different types of controlled substances. Tips were also received describing the main dealer as a black male with long dreadlocks. That male was identified by two separate confidential sources as "Rio," later identified as Demario Holman.

In late 2021, the Evansville Police Department seized over 30 grams of a white powdery substance (field tested positive for Cocaine) from an individual that described the operation and stated he bought it from a male just outside of the back door of Lamasco. The description matched Demario Holman and one of his vehicles that he was photographed with and posted on open source social media pages and has been parked outside of his residence Since February 2022.

In 2022, Detectives S. King and Knight initiated an investigation into the distribution of controlled substances at both Lamasco and Sportsman's, focusing on Demario Holman. Detectives observed Demario Holman meet with several people on the lot and in and out of his vehicle for short term traffic on several occasions from February 2022 - July

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2022 along with other EVCDTF detectives. Detectives observed the subjects that met with Demario Holman get into other vehicles and apparently ingest a substance through their nostrils. It was also apparent that Demario Holman and another male, identified as Fernando Wilson, who also met with Demario Holman on several occasions was meeting with several people in and out of his vehicle for short term traffic as well. Demario Holman and Fernando Wilson would also be in each other's vehicles and briefly meet with people in the parking lots of both Lamasco and Sportsman's, as well as Franklin Street Tavern. The EVCDTF detectives were able to identify the employees that were meeting with Demario Holman and Fernando Wilson. The EVCDTF began conducting investigations on them as well.

In March 2022, the EVCDTF were able to seize around 19 grams of a white powdery substance that field tested positive for Cocaine and Fentanyl. That evidence was seized from one of the employees, Jourdan Dabbs, and confirmed through credible and reliable sources that the Cocaine/Fentanyl came from Demario Holman.

In April 2022, the EVCDTF developed confidential sources that stated the employees of Lamasco and Sportsman's know about the drug use in the bathrooms, areas where the cameras do not reach, and parking lots and routinely sell drugs, primarily Cocaine, to patrons who use themselves, after the bars close. Those confidential sources confirmed names and activities already observed by EVCDTF detectives stating that Demario Holman (aka Rio), Fernando Wilson (aka Endo or Nando), Aaron Funkhouser, Jourdan Dabbs, and Erik Washington were the main five people distributing Cocaine at Lamasco and Sportsman's. They stated Erik Washington was sentenced reference a shooting at Lamasco and currently serving time in Indiana DOC. Since Jourdan Dabbs' arrest, another employee and frequent patron of Lamasco and Sportsman's Matthew McClarney, has picked up business in Dabbs' absence. During surveillance, detectives and C.I.'s observed Demario Holman meet with another male known as Kelo, later identified as Tyron Northington, at Sportsman's and Franklin Street Tavern. EVCDTF detectives had prior information from tips and credible sources that "Kelo" was involved in distributing large amounts of controlled substances.

Between February 2022 and July 2022, the EVCDTF observed Funkhouser at both Lamasco and Sportsman's meeting with individuals for short term traffic and also apparently ingest a substance through his nostrils along with others in his vehicle in the parking lots. Detectives have observed Funkhouser with Demario Holman, Fernando Wilson, and several other people on the property of those establishments on a few occasions.

On July 30, 2022 at approximately 0108 hrs, Evansville Police Department Detectives S. King and D. Barnes were traveling north bound on I-69 from the Lloyd Expressway. A dark colored Toyota Sequoia, bearing Indiana license plate 928RKT, was traveling the same direction in front of them. Both King and Barnes paced the vehicle traveling 70 mph in a posted 60 mph zone. They paced the vehicle at this speed at mile marker 10.5. Both and King and Barnes are

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plain clothes and were driving unmarked vehicles. They advised me of the traffic infraction they observed and asked me to initiate a traffic stop on the vehicle. I caught up with the Toyota in my fully marked sheriff vehicle. I initiated a traffic stop for the observed infraction.

I made contact with the driver, Aaron Funkhouser and his passenger, Steven Chancellor (Driesbach). After gathering their personal and vehicle information, I had Funkhouser step out of the vehicle to speak with me in which he complied. I asked him for consent to search his vehicle and he denied consent. VCSO Sgt South arrived to assist and had Chancellor step out of the vehicle. I transferred the traffic stop to Sgt South. He began to run their information and issue a warning for the speeding violation. While he did that, I retrieved K9 Ozzy from my vehicle to preform a free air sniff around the Toyota. K9 Ozzy positively alerted to the presence and/or odor of illegal controlled substances inside the vehicle.

Sgt South and I began to search the vehicle. I located a orange bandana tied into a knot on the middle console between the two front seats. Inside the bandana, I located a clear, plastic baggie containing a green, leafy substance. This substance later field tested positive for THC and had a field weight of 2.7 grams. Sgt South located three (3) clear, plastic baggies containing a white powder under the front passenger seat. This white substance later field tested positive for cocaine and fentanyl and had a field of 8.7 grams. I collected the evidence from the vehicle, including cell phones, and gave it to S. King to transport to the JTF office for processing.

Funkhouser and Chancellor were read their Miranda rights. They stated they understood and agreed to speak with me. Funkhouser admitted the green leafy substance that field tested positive for THC, was his but denied knowing about the cocaine. Chancellor denied knowing anything about the illegal items inside the vehicle. They were both transported to EPD headquarters for interviewing.

Chancellor and Funkhouser are apart of an ongoing investigation into dealing cocaine. Cell phone search warrants will be completed at a later date.

Your affiant believes that any person who supplied the above information to your affiant speaks from personal knowledge and observation and are reliable and credible inasmuch as they volunteered information to your affiant in the course of your affiant's investigation as a law deputy sheriff. Your affiant believes there is a factual basis for the above information as your affiant's personal observation corroborated said information.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge.

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Date / Time: 07/30/2022 11:18:04, Saturday

Supervisor: (0)

Supervisor Review Date / Time: NOT REVIEWED

Contact:

Reference: Vcso Affidavit

Affiant:


Joshua Patterson

Date: 07/30/22

Affiant:<> Date:<>

COURT DETERMINATION OF PROBABLE CAUSE

CASE NUMBER:{_____}

The Court having examined the above Affidavit of Probable Cause hereby finds that there is not Probable Cause to order the defendant bound over and the defendant is to be released forthwith, and any bond posted by the defendant herein to be released.

JUDGE:_____

The Court having examined the above Affidavit of Probable Cause hereby finds that there is Probable Cause to establish that the defendant committed the offense(s) of {_____}

_____ }
this {_____} day of {_____} 20 {____}, and the defendant is ordered held in the Vanderburgh County Jail until the {_____} day of {_____}, 20 {____}, at {_____} o'clock {__}M by which time the State of Indiana is to file formal charges herein, and the defendant's bond is set in the amount of {\$_____}, defendant is ordered to appear for the initial hearing on the {_____} day of {_____}, 20 {____}, at {_____} o'clock {__}M.

JUDGE: {_____}

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT
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Printed: 07/30/2022 11:20

Evansville Police Department

OCA: **2214817**

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Case Status: *CBA*

Case Mng Status: *NA*

Occurred: *07/30/2022*

Offense: *CONTROLLED SUBSTANCE- COMMON NUISANCE- MAINTAINING*

Investigator: *KNIGHT, M. D. (2X1276)*

Date / Time: *07/30/2022 07:27:21, Saturday*

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Affidavit Of Probable Cause*

AFFIDAVIT OF PROBABLE CAUSE

CASE NUMBER: 22-14817

I, Matthew Knight, believe that on or about the 30th day of July, 2022 at 0430 hundred hours at Cherry/Riverside, in the City of Evansville, County of Vanderburgh, State of Indiana, the defendant, Amy Word, did commit the crime(s) of:

CT I Maintaining a Common Nuisance

IC CODE: 35-48-4-13 [L6]

The undersigned, being a law enforcement officer with the Evansville Police Department, and being duly sworn upon his/her oath, states that the below information constitutes probable cause for the above crimes, incorporated herein is also any attached sheets which are made a part of this sworn affidavit:

Prior to 2019, Detective Knight assisted on an overdose case that led to information that an employee of Lamasco Bar was possibly involved and frequently sold Heroin, Marijuana, Cocaine, and pills at both Sportsman's Grille & Billiards and Lamasco Bar on West Franklin Street. After compiling numerous tips from WeTip the Evansville-Vanderburgh County Drug Task Force (hereinafter known as "EVCDTF") also received information from credible and reliable confidential sources between 2019-2022 that named other employees of Lamasco Bar. One of those confidential sources stated he knew there to be a "bathroom business" inside of Lamasco Bar where patrons and employees would distribute and use controlled substances; mainly Cocaine, Marijuana, and pills. This confidential source stated Jourdan Dabbs was an employee and was heavily involved in the drug distribution and that Amy Word, the owner of Lamasco Bar, was also involved and using drugs inside of the bar. It became apparent those employees of Lamasco Bar were all associated with the distribution of several different types of controlled substances. Tips were also received describing the main dealer as a black male with long dreadlocks. That male was identified by two separate confidential sources as "Rio," later identified as Demario Holman.

In late 2021, the Evansville Police Department seized over 30 grams of a white powdery substance (field tested positive for Cocaine) from an individual that described the operation and stated they bought it from a male just outside of the back door of Lamasco Bar. This subject also stated it is part of the routine for people to visit Lamasco Bar and meet someone outside of the back door to purchase controlled substances. This subject stated it was common knowledge that Lamasco Bar and Franklin Street was the place to buy illegal drugs.

Investigator Signature

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Case Status: CBA

Case Mng Status: NA

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Offense: CONTROLLED SUBSTANCE- COMMON NUISANCE- MAINTAINING

Investigator: KNIGHT, M. D. (2X1276)

Date / Time: 07/30/2022 07:27:21, Saturday

Supervisor: (0)

Supervisor Review Date / Time: NOT REVIEWED

Contact:

Reference: Affidavit Of Probable Cause

In late January 2022, Detectives S. King and Knight initiated an investigation into the distribution of controlled substances at both Lamasco Bar and Sportsman's Grille & Billiards, focusing on Demario Holman. Detectives observed Demario Holman meet with several people on the lot and in and out of his vehicle for short term traffic on several occasions from February 2022 - June 2022 along with other EVCDTF detectives. This took place on the back parking lot of Lamasco Bar. Detectives observed the subjects that met with Demario Holman get into other vehicles and apparently ingest a substance through their nostrils in the back parking lot of Lamasco Bar. It was also apparent that Demario Holman and another male, identified as Fernando Wilson, who also met with Demario Holman on several occasions was also meeting with several people in and out of his vehicle for short term traffic on the lot of Lamasco Bar. Demario Holman and Fernando Wilson would also be in each other's vehicles and briefly meet with people in the parking lots of both Lamasco Bar and Sportsman's Grille & Billiards. The EVCDTF detectives were able to identify several employees of Lamasco Bar that were meeting with Demario Holman and Fernando Wilson. The EVCDTF began conducting investigations on them as well. Detective Knight observed Ms. Word being escorted by two other male employees exiting the employee door on the east side of the building and walk around to enter the rear door on the north side. One of those male employees exited the rear door shortly after and met with Demario Holman for a short time and walked back into the rear door of Lamasco Bar.

In March 2022, the EVCDTF were able to seize around 19 grams of a white powdery substance that field tested positive for Cocaine and Fentanyl. That evidence was seized from one of the employees, Jourdan Dabbs, and confirmed through credible and reliable sources that the Cocaine/Fentanyl came from Demario Holman. While listening to a jail phone call between Jourdan Dabbs and Amy Word (Phone Number: (812) 480-0323), Dabbs mentions he knew about a safe and told Ms. Word to get rid whatever is in the safe. Ms. Word becomes angry and starts yelling and swearing and made the statement that the only thing in the safe was her money and someone's "dope."

Between March and June 2022, the EVCDTF developed Confidential Informants (hereinafter known as C.I.). Five C.I.'s all made similar statements separately at different dates and times. All stated it was common knowledge that illegal drugs were used and sold on Franklin Street, more specifically Lamasco Bar. Those five C.I.'s stated there was a bathroom inside of the bar that was commonly used for quick deals and using the controlled substances. Those same five C.I.'s also stated it was common knowledge that the main drug being sold and used was Cocaine. All five C.I.'s stated various controlled substances were being sold and used by patrons and employees inside of the bar in front of everyone as well as the back parking lot. The C.I.'s stated you cannot enter Lamasco Bar and not know about the drug use and distribution that takes place in plain view. A C.I. also stated they were invited to a party at Amy Word's residence along with the main sources of Cocaine distribution. They stated when they arrived at Ms. Word's residence, Ms. Word, Demario Holman, and Fernando Wilson were already inside and using Cocaine. The C.I.'s all stated that

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Supervisor Signature

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Investigator: *KNIGHT, M. D. (2X1276)*

Date / Time: *07/30/2022 07:27:21, Saturday*

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Affidavit Of Probable Cause*

Ms. Word knows about the distribution and use of controlled substances within the bar and parking lot and also partakes in those activities on a regular basis. Some C.I.'s provided information that they used to sell certain amounts of Cocaine to Ms. Word and stated her drug habit has worsened, causing disturbances inside of the bar. The C.I.'s stated Ms. Word has increasingly become short tempered, aggressive, and careless, causing many employees to save the photographs and videos that showed her erratic behavior and using Cocaine in case she turned her anger on them. One of the videos mentioned is said, by two C.I.'s, to show Ms. Word with her face in a pile of Cocaine in the upstairs apartment of Lamasco Bar. Some of the C.I.'s stated that Ms. Word would have someone take around \$250-\$280 out of the bar's petty cash fund to purchase a "ball" (3.5 grams) of Cocaine from Demario Holman which would be distributed amongst the employees and whoever stayed after the bar closed. They stated this happened on multiple occasions.

The same C.I.'s mentioned the violence and shootings on the lot of the bar that included the main source of the Cocaine distribution, one of which was sentenced to Indiana DOC in reference to a shooting at Lamasco Bar. Two of the C.I.'s stated that another shooting took place in the back parking lot and prior to law enforcement's arrival, the shooter and main drug dealer, Demario Holman, was hidden inside of the bar by employees of Lamasco Bar.

The EVCDTF developed information that most communication between Ms. Word and Mr. Holman happens in person or via an encrypted phone application. The EVCDTF received subscriber information on both Amy Word and Demario Holman's phone numbers. Their phone tolls showed the pair made contact via telephone at least twice during March of 2022.

Between February 2022 and July 2022, the EVCDTF detectives have observed multiple people meeting with others in the back parking lot for short durations and then get into another car and apparently ingest something through their nostrils, typical with Cocaine usage. The EVCDTF also have seized a large sum of U.S. Currency, over a half of a pound of Cocaine that also tested positive for Fentanyl, stemming from the investigation at Lamasco Bar involving it's patrons and employees. During this time frame, the EVCDTF conducted controlled buys on Demario Holman and others, both inside of Sportsman's and in the parking lot of Lamasco. Over 30 cases were generated from this investigation that led to over 20 arrests for various narcotics related charges. The majority of the activity was located at Lamasco and Detectives Knight, King, and Watson observed dealing and using controlled substances in the parking lots and inside of Lamasco. This occurred nearly every day of the week, including occasions when Ms. Word was present.

On July 29th and 30th, 2022, EVCDTF detectives observed several people meeting with Demario Holman, Fernando Wilson, and Aaron Funkhouser on the lot of Lamasco. Detectives observed Holman apparently conduct an exchange

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT
NOT SUPERVISOR APPROVED

Printed: 07/30/2022 11:20

Evansville Police Department

OCA: 2214817

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: CBA

Case Mng Status: NA

Occurred: 07/30/2022

Offense: CONTROLLED SUBSTANCE- COMMON NUISANCE- MAINTAINING

Investigator: KNIGHT, M. D. (2X1276)

Date / Time: 07/30/2022 07:27:21, Saturday

Supervisor: (0)

Supervisor Review Date / Time: NOT REVIEWED

Contact:

Reference: Affidavit Of Probable Cause

with Funkhouser on the lot of Lamasco and place the item in his vehicle. Funkhouser was later stopped after a traffic violation and found to be in possession of over 8 grams of Cocaine that also tested positive for Fentanyl. Detectives continued to observe Demario Holman and Fernando Wilson going in and out of Lamasco and meeting with other people in the parking lot. Holman and Wilson met with each other in Wilson's vehicle and then met with others in the parking lot. Holman and Wilson went their separate ways and left. Traffic stops were conducted and Demario Holman was taken into custody. The EVCDTF also conducted controlled buys from other subjects who were inside of Lamasco and dealt Cocaine in the parking lot. From February 2022-July 2022, EVCDTF detectives observed numerous people meeting with the listed persons and other for short term traffic and on many occasions, get into a vehicle and apparently ingest a substance through their nostrils.

Amy Word and Zachary Clark left Lamasco in Amy Word's vehicle which had an expired license plate that expired in December 2021. Officers could smell the odor consistent with Marijuana in the vehicle and learned it was coming from a black bag in the backseat. Zachary Clark gave the combination to open the bag and said there would be Marijuana inside. Officers located some U.S. Currency, several small baggies, a baggie containing a green leafy substance, and a baggie containing a white powdery substance. Zachary Clark stated he forgot about the Cocaine. Ms. Word stated to Officer Riedford that she knew the cooks at Lamasco are always "high" while working.

Your affiant believes that any person who supplied the above information to your affiant speaks from personal knowledge and observation and are reliable and credible inasmuch as they volunteered information to your affiant in the course of your affiant's investigation as a law enforcement officer. Your affiant believes there is a factual basis for the above information as your affiant's personal observation corroborated said information.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge.

Affiant: M Knight 2x1276 M. Knight 2x1276 Date: 07/30/2022

Affiant:<> Date:<>

COURT DETERMINATION OF PROBABLE CAUSE

CASE NUMBER:{_____}

Investigator Signature

Supervisor Signature

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NOT SUPERVISOR APPROVED

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Date / Time: *07/30/2022 07:27:21, Saturday*

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Affidavit Of Probable Cause*

The Court having examined the above Affidavit of Probable Cause hereby finds that there is not Probable Cause to order the defendant bound over and the defendant is to be released forthwith, and any bond posted by the defendant herein to be released.

JUDGE: _____

The Court having examined the above Affidavit of Probable Cause hereby finds that there is Probable Cause to establish that the defendant committed the offense(s) of { _____ }
this { _____ } day of { _____ } 20 { _____ }, and the defendant is ordered held in the Vanderburgh County Jail until
the { _____ } day of { _____ }, 20 { _____ }, at { _____ }
o'clock { _____ } M by which time the State of Indiana is to file formal charges herein, and the defendant's bond is set in the
amount of { \$ _____ }, defendant is ordered to appear for the initial hearing on the { _____ } day of { _____ },
20 { _____ }, at { _____ } o'clock { _____ } M.

JUDGE: { _____ }

Investigator Signature

Supervisor Signature