

**AFFIDAVIT IN SUPPORT OF APPLICATION**

I, Special Agent Thomas J. Zukauskas, being duly sworn, depose and state that:

**INTRODUCTION**

1. I am a “federal law enforcement officer” within the meaning of Federal Rule of Criminal Procedure 41(a)(2)(C), that is, a government agent engaged in enforcing the criminal laws and duly authorized by the Attorney General to request an arrest warrant and search warrant. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been since May 2006. I am currently assigned to the FBI Boston Violent Crimes Task Force (VCTF), which is comprised of personnel of the FBI, Massachusetts State Police, and the Boston, Braintree, Malden, Saugus, Somerville and Dedham Police Departments. As a Special Agent with the VCTF, I have repeatedly responded to incidents involving violent encounters. I have also received specialized training regarding investigative techniques, evidence collection, and evidence preservation. My responsibilities include the investigation of possible violations of federal law, including investigation of violent crimes to include armed robberies. During my career, my investigations have included the use of various surveillance techniques and the execution of various search, seizure, and arrest warrants.

**PURPOSE OF AFFIDAVIT**

2. I am aware that Title 18, United States Code, Section 1951(a) makes it a crime to obstruct, delay, or affect commerce by forcefully taking or obtaining property by way of physical violence. I am further aware that Title 18, United States Code, Section 924(c) makes it a crime to use or carry a firearm during and in relation to a crime of violence.

3. Having so said, I make this affidavit in support of a criminal complaint charging TYKEI HALLMAN (“HALLMAN”), DOB XX/XX/1994, with the November 5, 2019 robbery of the Five Corners Market in Quincy Massachusetts. Although I believe probable cause exists to believe that Hallman committed all of the robberies described in paragraphs a-o below, at this time I am only seeking a criminal complaint to charge the November 5, 2019 robbery of the Five Corners Market in Quincy, Massachusetts, in violation of Title 18, United States Code, Section 1951(a) and Title 18, United States Code, Section 924(c). Furthermore, I make this affidavit in support of an application for a search warrant for 244 Garfield Avenue, Hyde Park, MA, further described in **ATTACHMENT A**, the primary residence of HALLMAN, for the items further described in **ATTACHMENT B**.

4. Based on the facts set forth in this affidavit, there is probable cause to believe that HALLMAN has violated 18 U.S.C. §§ 1951(a), affecting commerce by robbery, and 924(c), using and carrying a firearm during and in relation to a crime of violence. There is also probable cause to believe that the items described in **ATTACHMENT B** are located within 244 Garfield Avenue, Hyde Park, MA and constitute evidence of these crimes.

5. The facts stated herein are based on my own personal knowledge, as well as information provided to me by witnesses and other law enforcement involved in the investigation. In submitting this affidavit, however, I have not included each and every fact known to me about this investigation, but only the facts which I believe are sufficient to establish the requisite probable cause.

#### **PROBABLE CAUSE**

6. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents, officers, and witnesses. This affidavit is intended to show that there is probable cause for the requested warrants and does not set forth all

of my knowledge about this matter.

### **Investigation**

7. The VCTF and local police departments are conducting a criminal investigation in connection with possible violations of, among other statutes, Title 18 U.S.C. § 1951(a) [Interference with Commerce by Robbery] and Title 18 U.S.C. § 924(c) [Use of Firearm during Commission of Crime of Violence]. Between May 2019 to November 2019, fifteen commercial armed robberies occurred at establishments around the Boston-metro area. The robbery Suspect (Suspect) in each instance appears to be the same person. Investigators believe the Suspect to be the same person based on a consistent appearance based on both video surveillance and witness statements. The Suspect has been described as a male and appears to have worn a dark hooded outer-garment and a mask/bandana and carried a black and silver handgun. The Suspect in these robberies has the same build, and in each instance he issued a verbal demand for money.

### **The Robberies**

#### **Fairmont Food Market, Hyde Park, MA 05/24/2019**

- a. On May 24, 2019, at approximately 10:20 p.m., the Suspect, wearing a black mask and dressed in a black hooded sweatshirt, grey gloves with black palms, black pants, red/black sneakers, entered Fairmont Food Mart, 674 Truman Parkway, Hyde Park, MA. Upon entering the store, the Suspect brandished a black and silver handgun.<sup>1</sup> The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$300-\$400 from the cash register.

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<sup>1</sup> All references to a “handgun” in this affidavit are to an item that appears to be, based on my review of the pertinent surveillance footage, to be a handgun. However, this apparent gun has not been recovered or seized, and I have not personally inspected it.

**Fairmont Food Market, Hyde Park, MA 07/12/2019**

- b. On July 12, 2019, at approximately 9:30 p.m., the Suspect, wearing a black mask and dressed in a black hooded sweatshirt, mask, grey gloves with a black palm, black pants, red/black sneakers, entered Fairmont Food Mart, 674 Truman Parkway, Hyde Park, MA. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$1000 from the cash register via the attendant. A victim cashier present at the May 24, 2019 armed robbery stated the Suspect on May 24, 2019 was the same suspect during the July 12, 2019 armed robbery.

**Five Corners Market, Quincy, MA 08/17/2019**

- c. On August 17, 2019, at approximately 7:58 p.m., the Suspect, wearing a black mask and dressed in a black hooded sweatshirt, mask, grey gloves with a black palm, black pants, black/red sneakers, entered Five Corners Market, 161 Newbury Ave., Quincy, MA. A white logo can be seen on the left leg of the Suspect's black pants. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money and cigarettes. The Suspect received approximately \$2700 from the cash register and approximately 22 packs of Newport cigarettes from the store.

**Milton Food Mart, Milton, MA 08/17/2019**

- d. On August 17, 2019, at approximately 9:05 p.m., the Suspect, wearing a black mask and dressed in a black hooded sweatshirt, mask, grey gloves with a black palm, black pants, black/red sneakers, entered Milton Food Mart, 133 Brook Road, Milton, MA. A white logo can be seen on the left leg of the Suspect's black pants. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$2,426 from the cash register and approximately \$6 from the victim attendant's wallet.

**Mullaney's Variety Package, Quincy, MA 08/18/2019**

- e. On August 18, 2019, at approximately 9:55 p.m., the Suspect, wearing a mask and dressed in a black hooded sweatshirt, mask, black pants, grey gloves, entered Mullaney's Variety Package, 203 West Squantum St., Quincy, MA. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$200 from the cash register via the attendant.

**MVP Liquors, Roslindale, MA 08/19/2019**

- f. On August 19, 2019, at approximately 8:50 p.m., the Suspect, wearing a mask and dressed in a black hooded sweatshirt, mask, black pants, and grey gloves with a black palm entered MVP Liquors, 4339 Washington Street, Boston, MA. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally

demanded money. The Suspect received an unknown amount of cash from the cash register via the attendant.

**Terri's Market, Dedham, MA 08/19/2019**

- g. On August 19, 2019, at approximately 10:05 p.m., the Suspect, wearing a mask and dressed in a black hooded sweatshirt, black pants, grey gloves with a black palm, red/black sneakers entered Terri's Market, 12 Louise Road, Dedham, MA. Upon entering the store, the Suspect brandished a silver handgun. A white logo can be seen on the left leg of the Suspect's black pants. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$1000 from the cash register.

**PIT Stop Store, Hyde Park, MA 08/23/2019**

- h. On August 23, 2019, at approximately 10:30 p.m., the Suspect, wearing a mask and dressed in a black hooded sweatshirt, black pants, grey gloves with a black palm, and red/black sneakers entered PIT Stop, 695 Truman Parkway, Hyde Park, MA. A white logo can be seen on the left leg of the Suspect's black pants. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$400 from the cash register.

**Milton Food Mart, Milton, MA 08/26/2019**

- i. On August 26, 2019, at approximately 8:30 p.m., the Suspect, wearing a black mask and dressed in a black hooded sweatshirt, grey gloves with a black palm, black pants, black/red sneakers, entered Milton Food Mart, 133

Brook Road, Milton, MA. A white logo can be seen on the left leg of the Suspect's black pants. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$1,500 from the cash register. A witness inside the store during the robbery, in part, stated he viewed a tattoo with cursive writing on the Suspect's inner right wrist. Specifically, cursive lettering with a larger letter following by smaller letters.

**Everest Market, Quincy, MA 09/21/2019**

- j. On September 21, 2019, at approximately 8:30 p.m., the Suspect, wearing a black mask and dressed in a black and grey hooded sweatshirt, grey gloves with a black palm, grey pants, black sneakers, entered Everest Market, 121 Standish Ave., Quincy, MA. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$1,200 from the cash register.

**Sam's Variety Store, Quincy, MA 10/17/2019**

- k. On October 17, 2019, at approximately 6:15 p.m., the Suspect, wearing a black mask and dressed in a black and hooded sweatshirt, gloves, black pants, black sneakers, entered Sam's Variety, 125 Billings Road, Quincy, MA. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$2,000 from the cash register via the attendant.

**Five Corners Market, Quincy, MA 11/05/2019**

- l. On November 5, 2019, at approximately 11:35 a.m., the Suspect, wearing a black mask and dressed in a black hooded sweatshirt, grey gloves with a black palm, black pants, black sneakers, entered Five Corners Market, 161 Newbury Ave., Quincy, MA. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$2500 from the cash register via the attendant; including a GPS cash-pack tracker provided by the attendant. A victim cashier present at the August 17, 2019 armed robbery stated the Suspect on November 5, 2019 was the same suspect during the August 17, 2019 armed robbery.

**Minit Mart, Woburn, MA 11/05/2019**

- m. On November 5, 2019, at approximately 2 p.m., the Suspect, wearing a black mask and dressed in a black hooded sweatshirt, grey gloves with a black palm, black pants, black sneakers, entered Minute Mart, 7 Prospect Street, Woburn, MA. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$200 from the cash register.

**Sam's Variety Store, Quincy, MA 11/22/2019**

- n. On November 22, 2019, at approximately 7:30 p.m., the Suspect, wearing a black mask and dressed in a dark colored sweatshirt, gloves, black pants, black sneakers, entered Sam's Variety, 125 Billings Road, Quincy, MA. Upon entering the store, the Suspect brandished a black and silver

handgun. The Suspect then approached the cashier and verbally demanded money. The Suspect received approximately \$2,000 from the cash register via the cashier.

**Mullaney's Variety Package, Quincy, MA 11/22/2019**

- o. On November 22, 2019, at approximately 7:55 p.m., the Suspect, wearing a mask and dressed in a black hooded sweatshirt, mask, black pants, grey gloves with a black palm, entered Mullaney's Variety Package, 203 West Squantum St., Quincy, MA. Upon entering the store, the Suspect brandished a black and silver handgun. The Suspect then approached two cashiers, a cashier in the market side and a cashier on the liquor store side, and verbally demanded money. The Suspect received approximately \$300 from cashier on the liquor store side.

**GPS Cash-Pack Tracker**

8. On September 27, 2019, the Quincy Police Department (QPD) provided the Five Corner's Market, 161 Newbury Ave., Quincy, MA a GPS cash-pack tracker received from the VCTF. VCTF provided the QPD the GPS cash-pack tracker based in part the number of armed robberies committed by the Suspect in Quincy during the course of the investigation. Five Corner's Market maintained the GPS cash-pack tracker in their cash register located within the store.
9. During the November 5, 2019 armed robbery at Five Corner's Market, an attendant provided the robber with the cash pack. At approximately 11:38 a.m., the VCTF began to receive notification that the GPS cash-pack tracker was mobile. The GPS

cash-pack tracker moved northbound on Newbury Ave, Quincy, MA, left onto Billings St., right onto Quincy Shore Drive [east], u-turn on Quincy Shore Drive at Bay State Road [west], over the Neponset Ave. Bridge into Dorchester, onto Rt. 93 North on-ramp and continued on Rt. 93 North. At approximately 11:45 a.m., the GPS cash-pack tracker provided its last signal in the vicinity of Rt. 93 North at the Savin Hill Avenue overpass.

10. Later that same day, the VCTF conducted a cursory search in the vicinity of Rt. 93 North at the Savin Hill Avenue overpass and recovered pieces believed to be of the GPS tracker maintained in the cash-pack. The recovered pieces were secured and entered into FBI evidence.

#### **Video Surveillance Review**

11. On November 5, 2019, video surveillance review from the Five Corner's Market (161 Newbury Ave, Quincy) revealed a grey four-door sedan pass the store southbound on Newbury Ave at approximately 11:15 a.m. and again northbound on Newbury Ave. at 11:27 a.m. Furthermore, video surveillance review from Lucky's Wine and Liquors, 66 Newbury Ave, revealed a grey four-door sedan pass the store at approximately 11:38 a.m. that same day. Furthermore, home video surveillance footage maintained at 47 Billings St. (which is a short distance from 161 Newbury Ave), revealed a grey four door sedan pass the residence at approximately 11:40 a.m. that same day. Furthermore, video surveillance footage from that same day maintained at 185 Quincy Shore Drive, a commercial apartment building a short distance from 161 Newbury Ave, revealed a grey four-door sedan eastbound on Quincy Shore Drive towards Bay State Rd. and a few seconds later westbound on Quincy Shore Drive towards Neponset Ave. Bridge.

12. Based on training and experience, in addition to visual comparisons of the vehicles, I believe the grey four-door sedan (the SUBJECT VEHICLE) viewed in video surveillance footage maintained at 161 Newbury Ave., 66 Newbury Ave., 47 Billings St., and 185 Quincy Shore Drive, to be the same vehicle. Furthermore, based on the SUBJECT VEHICLE's movement at the noted approximate times on November 5, 2019 compared against the cash tracker GPS coordinates, I believe that the cash tracker was located in the SUBJECT VEHICLE.
  
13. Video surveillance review from the Five Corner's Market of the SUBJECT VEHICLE revealed a partial Massachusetts (MA) registration. After local queries on the SUBJECT VEHICLE registration, it was determined to be a MA registration of 2MG242, a 2014 gray Honda Civic. MA 2MG242 is registered to MARIA ROSA DAMAS, DOB xx/xx/1958, residing at in Arlington, MA. Local records checks reveal that ASHLEY CRUZ, DOB xx/xx/1996, who resides at that same address in Arlington, MA is also a driver of SUBJECT VEHICLE.

#### **Physical Surveillance**

14. On November 6, 2019, the VCTF conducted a surveillance in the vicinity of a 919 Eastern Ave., Malden, MA, a known workplace location of CRUZ. The SUBJECT VEHICLE (*i.e.*, the vehicle bearing MA 2MG242) was located in the vicinity of 919 Eastern Ave., Malden, MA. At approximately 2 p.m., an Unidentified Female (UF), entered and drove the SUBJECT VEHICLE from the vicinity of 919 Eastern Ave., Malden, to the vicinity of 387 Lafayette St., Salem, MA. At approximately 3:15 p.m., The UF exited the vehicle and walked in the direction of Salem State College. At approximately 8:15 p.m., UF left from the direction of Salem State College, entered the SUBJECT VEHICLE, and drove

south towards Boston. At approximately 9:00 p.m., SUBJECT VEHICLE stopped in the vicinity of Garfield Avenue and Woodglen Road, Hyde Park, MA. An Unidentified Male (UM) approached the SUBJECT VEHICLE from the vicinity of the southeast corner of Woodglen Rd. and Garfield Ave and entered the driver side of the SUBJECT VEHICLE after the UF exited the SUBJECT VEHICLE and entered the passenger side door. The UM drove the SUBJECT VEHICLE to the vicinity of Legacy Place, Dedham, MA and parked on the first floor of a local parking garage. At approximately 9:15 p.m. the UM and UF were observed on foot entering and exiting the Sweetgreen restaurant at Legacy Place. Soon after, UM and UF returned to the SUBJECT vehicle; UF entered driver side and UM entered passenger side. UM was described as a black male, tall, thin, wearing a dark colored hoodie, dark colored pants, and dark colored sneakers. At approximately 9:50 p.m., Dedham Police conducted a car stop in the vicinity of Sprague Street and Hillsdale Street, Dedham, of the SUBJECT VEHICLE. During the car stop, the UF provided a Massachusetts Driver's License (DL) to Dedham Police which identified her as ASHLEY CRUZ, DOB xx/xx/1996. The UM verbally identified himself as BRANDON DAVIS and provided the DOB of xx/xx/1997. UM further stated he did not have a Massachusetts DL, only a Texas DL.

15. Records checks were negative for a "BRANDON DAVIS" and UM's provided DOB in both Texas and Massachusetts.
16. BERNACHI DISMOND, DOB xx/xx/1997 [same DOB as one provided by UM to Dedham Police], resides at 244 Garfield Ave., Hyde Park, which is very close to the location where the UM entered the SUBJECT VEHICLE at Garfield

Avenue and Woodglen Road, Hyde Park on November 6, 2019. The Dedham Police Officer who conducted the stop of the SUBJECT VEHICLE examined a Texas DL photo of DISMOND and identified him as the passenger of this vehicle (*i.e.*, the male who identified himself as “BRANDON DAVIS”).

17. On November 8, 2019, Boston Police Department (BPD) installed a pole camera in the vicinity of Woodglen Road and Garfield Ave. The pole camera faced the direction of 244 Garfield Ave.
18. On November 6, 10, 13, 15, 19, and 22, 2019 the VCTF and other local police departments including BPD and QPD conducted a physical surveillance in the vicinity of 244 Garfield Avenue. During physical surveillances of 244 Garfield Avenue, DISMOND was observed entering and exiting 244 Garfield Avenue with another Unidentified Male (UM2), described as black, approximately 6’5”, and thin. UM2 was taller and skinner than DISMOND. DISMOND and UM2 were often observed together getting into and out of vehicles. DISMOND and UM2 were also observed individually using telephones. Via the pole camera, UM2 was observed wearing black and red sneakers consistent with sneakers worn during multiple armed robberies described in paragraph 7(a-o.) BPD identified UM2 as DISMOND’s brother TYKEI HALLMAN, DOB xx/xx/1994.
19. I believe, based on my review of video/photos of HALLMAN and my review of surveillance footage of the robberies discussed above, that HALLMAN committed these robberies. HALLMAN closely resembles the perpetrator who appears in the surveillance footage.

#### **Target Mobile Phones**

20. The following is a summary of how each of the Target Mobile Phones was identified and why it is believed to be associated with the corresponding Suspects:

- a. Records provided by CRUZ's employer listed CRUZ's telephone number as 781-971-6863 (x6863); the carrier of which is T-Mobile. On November 25, 2019, T Mobile provided records to include historical call data for telephone number x6863. Call data analysis for x6863 on November 5, 2019 (when the SUBJECT VEHICLE was used in an armed robbery) and on November 6, 2019 (in or around the time CRUZ picked up DISMOND) revealed x6863 in contact with 617-291-0670 ("**Target Device 2.**") Further records checks of **Target Device 2** yielded DISMOND's Snapchat account with username bernachi\_dism19.
- b. On September 10, 2019, BPD arrested HALLMAN in the vicinity of 244 Garfield Avenue on default warrants out of Fitchburg District Court to include charges of resisting arrest and providing false ID. During booking, HALLMAN provided his telephone number as "617-784-9050" (**Target Device 1**) and an address of 244 Garfield Avenue, Hyde Park, MA. In addition at the time of arrest, BPD described HALLMAN as being approximately 6'6" tall and took photos of HALLMAN's tattoos to include a tattoo on the inside of HALLMAN's right forearm/wrist described as "LongLiveDiamond." Records checks reveal that the **Target Device 1** is registered to address 244 Garfield Avenue, Hyde Park, MA and historical user Tykei D Hallman.
- c. On November 21, 2019 at approximately 2 p.m., the VCTF observed a food delivery from Cappy's Pizzeria, located at 672 Truman Parkway,

Hyde Park, MA, to 244 Garfield Avenue. An individual believed to be HALLMAN accepted delivery at 244 Garfield Avenue. Follow on investigation with Cappy's Pizzeria revealed the food order had been placed from **Target Device 1**. Further investigation revealed that **Target Device 1** was used numerous times over the previous two years for delivery orders to 244 Garfield Avenue.

**Specific Cell Tower and Call Record Analysis of Target Device 1**

21. On November 29, 2019, search warrants were obtained to compel AT&T to provide historical records containing cell site location information ("CSLI") for Target Device 1 and Target Device 2. Call detail records for voice calls/text messages/data sessions were provided for the time frame of May 1, 2019 to November 30, 2019. The call detail records include the cellular tower and sector used by the cellular devices to complete the specified transactions.

Additionally, Historical Precision Location Information records, otherwise known as AT&T NELOS records, were also requested. NELOS (Network Event Location System) records contain estimated locations of a cellular device based on a variety of signaling measurements and are retained by AT&T for the purpose of troubleshooting the network.

22. Upon receipt of the requested records, investigators learned **Target Device 2** was inactive until November 4, 2019, while **Target Device 1** was active throughout the vast majority of the requested time frame. The records were analyzed to determine if either or both phones were in the vicinity of fifteen robberies which occurred in the Greater-Boston area. The following is a summary of the analysis:

- a. **Robbery 1 – 5/24/2019 @ 10:20 PM, Fairmont Food Market, 674 Truman Parkway, Boston, MA:**
  - i. Target Device 1 reported Historical Precision Location Information points, also known as AT&T NELOS points, in close proximity to the crime scene at 10:17 PM and 10:35 PM.
  - ii. Target Device 2 was not active yet.

- b. **Robbery 2 – 7/12/2019 @ 9:39 PM, Fairmont Food Market, 674 Truman Parkway, Boston, MA:**
  - i. Target Device 1 reported NELOS points in close proximity to the crime scene at 9:32 PM and 9:45 PM.
  - ii. Target Device 2 was not active yet.
- c. **Robbery 3 – 8/17/2019 @ 7:58 PM, Five Corners Market, 161 Newbury Avenue, Quincy, MA:**
  - i. Target Device 1 reported a NELOS point in close proximity to the crime at 7:54 PM.
  - ii. Target Device 2 was not active yet.
- d. **Robbery 4 – 8/17/2019 @ 9:05 PM, Milton Food Mart, 133 Brook Road, Milton, MA:**
  - i. Target Device 1 received an incoming call via a cell tower and sector providing coverage to the immediate area surrounding the crime scene at 8:49 PM. It also reported a NELOS point in even closer proximity to the crime at 8:59 PM.
  - ii. Target Device 2 was not active yet.
- e. **Robbery 5 – 8/18/2019 @ 9:55 PM, Mullaney's Market, 203 W. Squantum St., Quincy, MA:**
  - i. Target Device 1 reported a NELOS point in close proximity to the crime at 8:51 PM.
  - ii. Target Device 2 was not active yet.
- f. **Robbery 6 – 8/19/2019 @ 9:05 PM, MVP Liquors, 4339 Washington Street, Boston, MA:**
  - i. Target Device 1 reported NELOS points in an area just north of the crime scene at 9:00 PM and 9:26 PM. The estimated driving distance between the NELOS points to the crime scene is approximately 2 miles.
  - ii. Target Device 2 was not active yet.
- g. **Robbery 7 – 8/19/2019 @ 10:05 PM, Terri's Market, 12 Louise Road, Dedham, MA:**
  - i. Target Device 1 reported NELOS points in close proximity to the crime scene at 10:06 PM and 10:09 PM.
  - ii. Target Device 2 was not active yet.
- h. **Robbery 8 – 8/23/2019 @ 10:32 PM, Pit Stop, 695 Truman Parkway, Hyde Park, MA:**
  - i. Target Device 1 reported a NELOS point in close proximity to the crime scene at 10:32 PM.
  - ii. Target Device 2 was not active yet.
- i. **Robbery 9 – 8/26/2019 @ 8:30 PM, Milton Food Mart, 133 Brook Road, Milton, MA:**
  - i. Target Device 1 received five incoming calls via a cell tower and sector providing coverage to the immediate area surrounding the crime scene between 8:24 PM to 8:35 PM.
  - ii. Target Device 2 was not active yet.

- j. **Robbery 10 – 9/21/2019 @ 8:30 PM, Everest Market, 121 Standish Ave. Quincy, MA:**
  - i. Target Device 1 was not active during the immediate time before or after the crime.
  - ii. Target Device 2 was not active yet.
- k. **Robbery 11 – 10/17/2019 @ 6:14 PM, Sam's Variety, 125 Billings Road, Quincy, MA:**
  - i. Target Device 1 received four incoming text messages via a cell tower and sector providing coverage to the immediate area surrounding the crime scene during the 5:10 PM minute. There was no additional location information following the text messages until 6:51 PM when the device was in Boston.
  - ii. Target Device 2 was not active yet.
- l. **Robbery 12 – 11/5/2019 @ 11:35 AM, Five Corners Market, 161 Newbury Avenue, Quincy, MA:**
  - i. Target Device 1 was not active during the immediate time before or after the crime.
  - ii. Target Device 2 was not active during the immediate time before or after the crime.
- m. **Robbery 13 – 11/5/2019 @ 2:00 PM, Mini Mart, 7 Prospect Street, Woburn, MA:**
  - i. Target Device 1 concluded an incoming call via a cell tower and sector providing coverage to the crime scene at 1:44 PM.
  - ii. Target Device 2 exchanged three text messages via a cell tower and sector providing coverage to the crime scene between 1:58 PM to 2:01 PM.
- n. **Robbery 14 – 11/22/2019 @ 7:30 PM, Sam's Variety, 125 Billings Road, Quincy, MA:**
  - i. Target Device 1 was not active during the immediate time before or after the crime.
  - ii. Target Device 2 was located in Dallas, Texas.
- o. **Robbery 15 – 11/22/2019 @ 7:55 PM, Mullaney's Market, 203 W. Squantum St., Quincy, MA:**
  - i. Target Device 1 received an incoming call via a cell tower and sector providing coverage to the area just southwest of the crime scene at 8:03 PM.
  - ii. Target Device 2 was located in Dallas, Texas

#### **GPS/Ping Data**

23. Additionally, on November 29, 2019, search warrants were obtained to compel AT&T to provide GPS/Ping data for Target Device 1 and Target Device 2. In part, the following GPS/Ping data was revealed for Target Device 1:

- a. On December 2, 2019, Target Device 1 was located in the vicinity of Twin River Casino, Lincoln, R.I.
  - i. Video surveillance received from Twin River Casino from November XX, 2019 revealed an individual believed to be HALLMAN engaging in betting on the casino floor.
- b. On December 9-10, 2019, Target Device 1 was located in the vicinity of Encore Boston Harbor Casino, Everett, MA.
  - i. On December 9, 2019 at approximately 3 p.m., the VCTF observed HALLMAN engaging in betting on the casino floor. HALLMAN was described as tall, thin male, wearing a dark colored winter hat, winter coat with fur lining on the hood, blue jeans, and black sneakers.
  - ii. On December 9, 2019, Encore Boston Harbor Casino provided the VCTF gambling records for “MR. TYKEI HALLMAN” as a result of a casino card in HALLMAN’s name used at the casino between July 22, 2019 through October 8, 2019. Preliminary review of casino records reveal that an approximate buy-in total of \$4,500 by HALLMAN between July 22, 2019 through October 8, 2019.

### **Conclusion**

24. Based on the foregoing, I believe there is probable cause to believe TYKEI HALLMAN, DOB XX/XX/1994, on November 5, 2019,, in the District of Massachusetts, did obstruct, delay, and affect commerce and the movement of articles and commodities in commerce by robbery of the Five Corners Market in Quincy, Massachusetts, in violation of 18 U.S.C. § 1951(a), and did use and carry a firearm during and in relation to said crime of

violence, and possess a firearm in furtherance of said crimes of violence, in violation of 18 U.S.C. § 924(c).

25. In addition based on the foregoing, I believe there is probable cause to believe that items described in **ATTACHMENT B** are located within 244 Garfield Avenue, Hyde Park, MA and constitute evidence of these crimes described in paragraph 8 sections a-o. Given the foregoing evidence establishing HALLMAN's role with these robberies, there is probable cause to believe HALLMAN possesses the firearm and other items used or worn in the robberies, as set forth in **ATTACHMENT B**.<sup>2</sup> Given the evidence tying HALLMAN 244 Garfield Avenue – including but not limited to the recent observations made via physical surveillance and via pole camera and to HALLMAN's providing 244 Garfield Avenue as an address to BPD during his September 10, 2019 arrest – there is probable cause to believe that the items set forth in **ATTACHMENT B** are located inside 244 Garfield Avenue, Hyde Park, MA, as described in **ATTACHMENT A**.

26. I, Thomas J. Zukauskas, having signed this Affidavit under oath as to all assertions and allegations contained herein, state that its contents are true and correct to the best of my knowledge, information and belief.

### **AUTHORIZATION REQUEST**

27. I further request that the Court order that all papers in support of these applications, including the affidavit and the search warrants, be sealed until further order of the

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<sup>2</sup> I know, based on my training and experience, that individuals who own or possess firearms usually keep these firearms for lengthy or indefinite periods of time, and that individuals who possess firearms frequently keep those firearms in their residences and/or on their persons, both for protection and for ease of access. I further know that individuals usually keep clothing and accessories (such as gloves) in their residences, and do so for lengthy or indefinite periods of time.

Court, except that the government may produce them in criminal discovery and provide the precise location data search warrant to the electronic service providers. These documents discuss an ongoing criminal investigation that is neither public nor known to all of the targets of the investigation. Accordingly, there is good cause to seal these documents because their premature disclosure may seriously jeopardize that investigation.



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Thomas J. Zukauskas, Special Agent  
Federal Bureau of Investigation

Sworn before me this 12<sup>TH</sup> day of December 2019.



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HONORABLE DONALD L. CABELL  
CHIEF UNITED STATES MAGISTRATE JUDGE  
DISTRICT OF MASSACHUSETTS



**ATTACHMENT A**

**LOCATION TO BE SEARCHED**

The location to be searched is 244 Garfield Avenue, Hyde Park, MA. This said unit is a two floor single family residence located in a brick row of attached residences. 244 Garfield Avenue has a white awning above the front door with the number “244” in black numbers affixed to the awning.

**244 Garfield Avenue, Hyde Park, MA**



## **ATTACHMENT B**

### **ITEMS TO BE SEIZED**

Evidence of violations of Title 18 U.S.C. § 1951(a) [Interference with Commerce by Robbery] and/or Title 18 U.S.C. § 924(c) [Use of Firearm during Commission of Crime of Violence], including:

1. Any firearm, firearm part, and/or firearm feeding device

2. Ammunition
3. Cell phones
4. Dark-colored hooded sweatshirt
5. Gloves
6. Mask
7. Sweatpants
8. Black sneakers with red trim
9. Black sneakers
10. GPS cash-pack tracker or any portion thereof
11. Records relating to the use or ownership of any firearm or ammunition
12. Records relating to the use or ownership of the phone associated with 617-291-0670 and/or 617-784-9050
13. Records relating to the use or ownership of the vehicle bearing registration MA 2MG242
14. Financial records reflecting the receipt, deposit, spending, or use of cash, including but not limited to any ATM receipt, bank statement, ledger, handwritten notes, or gambling records.
15. Items taken from Fairmont Food Market, (674 Truman Parkway, Boston, MA); Five Corners Market (161 Newbury Avenue, Quincy, MA); Milton Food Mart (133 Brook Road, Milton, MA), Mullaney's Market (203 W. Squantum St., Quincy, MA), MVP Liquors (4339 Washington Street, Boston, MA), Terri's Market (12 Louise Road, Dedham, MA), Pit Stop (695 Truman Parkway, Hyde Park, MA), Everest Market (121 Standish Ave. Quincy, MA), Sam's Variety (125 Billings Road, Quincy, MA), or Mini Mart, (7 Prospect Street, Woburn, MA), including but not limited to cash.
16. Evidence of any visit to or purchase from Fairmont Food Market, (674 Truman Parkway, Boston, MA); Five Corners Market (161 Newbury Avenue, Quincy, MA); Milton Food Mart (133 Brook Road, Milton, MA), Mullaney's Market (203 W. Squantum St., Quincy, MA), MVP Liquors (4339 Washington Street, Boston, MA), Terri's Market (12 Louise Road, Dedham, MA), Pit Stop (695 Truman Parkway, Hyde Park, MA), Everest Market (121 Standish Ave. Quincy, MA), Sam's Variety (125 Billings Road, Quincy, MA), or Mini Mart, (7 Prospect Street, Woburn, MA), including but not limited to receipts and electronic storage information.