

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1494378-000

Total Deleted Page(s) = 43

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Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
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Page 48 ~ b4; b7D; b7E;
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Page 64 ~ b4; b7D; b7E;
Page 65 ~ b4; b7D; b7E;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/13/2008

To: Criminal Investigative

Attn: VCMOS, VC/FU, Rm. 5042

From: Phoenix

Squad C-3/VCTF

Contact: Det. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-PX-NEW

82489 -1

Title: EARL SIMMONS;
UFAP - DRUG VIOLATION;
PI;

CAUTION-SUBJECT HAS HISTORY OF ASSAULTING POLICE.

Synopsis: Open and assign case.

Preliminary Inquiry Instituted: 08/13/2008, set to expire 11/13/2008.

Details: On 07/20/2008, subject Earl Simmons committed the crimes of 4-Counts Possession of Illegal Drugs, all class 6 Felonies. During the commission of the listed offenses, Simmons was found to be in possession of assorted illegal drugs while being arrested on unrelated charges. The Maricopa County Superior Court issued an arrest warrant on 08/12/2008 charging Simmons with failure to appear in court after bonding out on the above listed crimes.

AUSA [REDACTED]

District of Arizona, [REDACTED]

The Maricopa County Sheriff's Office, which is tasked with arresting Simmons reference this warrant, has been unable to locate him after conducting follow-up investigation. The Maricopa County Sheriff's Office has not had contact recently with

OTA
[REDACTED]
8/14/08
[REDACTED]

[REDACTED]

88A-PX-82489-1

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b7C
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To: Criminal Investigative From: Phoenix
Re: 88A-PX-NEW, 08/13/2008

Simmons. Information was developed that Simmons is from New York.
He may have fled Arizona.

The Maricopa County Sheriff's Office has requested assistance from the FBI/Violent Crimes Task Force in locating and arresting Earl Simmons. The apprehension of Simmons should be considered a priority and he should be considered a serious threat to any community he is found to be residing in due to his violent criminal history. Simmons has prior criminal convictions for Robbery, as well as Assault on Police.

Earl Simmons is described as follows:

Sex	Male
Race	Black
DOB	12/18/1970
Height	5'11"
Weight	165 lbs.
Hair	Black
Eyes	Brown
SSAN	<div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>

b6
b7C

To: Criminal Investigative From: Phoenix
Re: 88A-PX-NEW, 08/13/2008

LEAD(s):

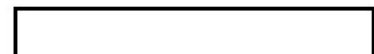
Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

UACB, PX will initiate a PI on Earl Simmons.

♦♦



Name: EARL SIMMONS Address:

License: D01470046

DOB: 12/18/1970

Sex: M Height: 511
Eyes: BRO Weight: 170

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Image Date: 8/23/2005 10:19:47 AM

[Handwritten signature]



ADOT This document is a certified duplicate of the information contained in the computer storage devices of the Department of Transportation, Motor Vehicle Division, in accordance with Arizona Revised Statutes section 28-444.

88A Px. 82489-2

b7E

4-88278-2088

MVD.18-01 RR.FBIEX170.AZ0000000.*BDG/-----.TXT LIC/069RNC.
LIC:069RNC 001 TAB:66897C5 EXPIRE: 12/31/2006 VST:4DSD
VIN:11406012113502 VYR:1975 VMA:MERC VMO:
NAM:EARL, SIMMONS CUST#:D01470046
ADR: [REDACTED] ST: [REDACTED] ZIP: [REDACTED] GVW:000000
CTY: [REDACTED] TTL:551M005083015 ST:AZ DTE: 03/24/2005 DATE: ST:
1ST LIEN: (NONE) AMT: CTY:

b6
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MSG:REG INVALID -- M/I SUSPENSION
NO PRIOR PLATES

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MVD.18-01 RR.FBIPIX170.AZ00000000.*BDG/-----.TXT LIC/AK06RV.
LIC:AK06RV 051 TAB: EXPIRE: 00/00/0000
VIN:4XABG50A9X2088997 VYR:1999 VMA:POLAR VMO: VST:ATV
NAM:EARL,,SIMMONS CUST#:D01470046
ADR: [REDACTED] ST: [REDACTED] ZIP: [REDACTED] GVW:000000
CTY: [REDACTED] TTL:A35911D201039 ST:AZ DTE: 07/22/2001
1ST LIEN: (NONE) AMT: [REDACTED]
ADDR: [REDACTED] CTY: [REDACTED] ST: [REDACTED]
ZIP: [REDACTED]
NO PRIOR PLATES

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MVD.40-01 DR.FEIPX170.AZ00000000.

TXN NAM/SIMMONS,E

NAME:EARL,,SIMMONS

ADDR:

.DOB/19701218

DOB:12/18/1970 RCPT#:SA135736

ISSUE DT:09/08/2006 EXP:12/18/2035

SEX:M HGT:511 WGT:170 HAIR:BLK EYE:BRN

OLN:D01470046 SSN:

OLT:OPERATOR CLASS D

PREV LIC: D01470046

PREV ST: AZ

D01470046

AZ MAJOR PRIOR IN 5 YEARS

* ADOTL PERMITS AND LICENSES FOR LIC# D01470046 *****

OLT/ID CARD ISS:05/16/2008 EXP:11/12/2008 STATUS/

.RC#/GL080854

STATUS MANDATORY INSURANCE SUSPENSION

SUSPENSION - COURT ACTION REQUIRED

HTTP://162.59.200.85?D0147004606743607

CLICK ON THE WEB ADDR ABOVE

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MVD.19-01 RNR.FBIPX170.AZ00000000.
TXT NAM/SIMMONS,EARL.DOB/19701218.

NAME	DOB	YR	MAKE	PLATE	VIN
SIMMONS,EARL	12181970	02	POLAR		4XABA50A022657908
		03	POLAR		4XABA38C632855615
		99	POLAR	AK06RV	4XABG50A9X2088997
		75	MERC	069RNC	11406012113502
		01	ZIEMA	K20216	1ZCF150131P107247

TOTAL RECORDS LOCATED = 00005, USE NAM/DOB, OR RQ SELECTED VEHICLE

MVD.40-01 DR.FBIEX170.AZ0000000.*BDG/-----.

TXN NAM/SIMMONS, E.DOB/19701218

NAME:EARL, SIMMONS

ADDR:

ISSUE DT:09/08/2006 EXP:12/18/2035

OLN:D01470046 SSN:

PREV LIC: D01470046

D01470046

* ADOTL PERMITS AND LICENSES FOR LIC# D01470046 *****

OLT/ID CARD ISS:05/16/2008 EXP:11/12/2008 STATUS/

.RC#/GL080854

STATUS MANDATORY INSURANCE SUSPENSION

SUSPENSION - COURT ACTION REQUIRED

DOB:12/18/1970 RCPT#:SA135736

SEX:M HGT:511 WGT:170 HAIR:BLK EYE:BRN

OLT:OPERATOR CLASS D

PREV ST: AZ

AZ MAJOR PRIOR IN 5 YEARS

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MSG ON QUE
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NCIC.1L01TWFBIPX170

SMT/TAT LF ARM

SMT/TAT R ARM

SMT/TAT RF ARM

SMT/TAT UL ARM

SMT/RTAT RFARM

MNU/PI-CA23382339

MNU/PI-FL04785847

MNU/PI-MD1386572

MNU/PI-NJ476957C

MNU/PI-NY5637342H

SOC/

SOC/

SOC/

SOC/

NIC/W814898815 DTE/20080813 1408 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

PAGE 003

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NCIC.1L01TWFBIPX170
DOB/19711218
DOB/19701219
AKA/BELL, SEAN
AKA/BELLE, SEAN
AKA/BELLE, SHAWN
AKA/BILL, SEAN
AKA/DMX, DMX
AKA/DMX, EARL
AKA/DMX, X
AKA/PITTS, EARL
AKA/PITTS, ERIC
AKA/PITTS, ERIC EARL
AKA/SIMMONS, DARK MAN X
AKA/SIMMONS, DMX
AKA/SIMMONS, EARL X
AKA/SIMMONS, ERIC
AKA/SIMMONS, KARL
AKA/WILLIAMS, EARL
SMT/TAT ARM
SMT/TAT L ARM
PAGE 002

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MSG ON QUE
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NCIC.1LO1TWFBIPX170
AZFBIPX17

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON - CAUTION
VIOLENT TENDENCIES

1 - FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/AZ0070000 NAM/SIMMONS, EARL SEX/M RAC/B POB/NY DOB/19701218
HGT/511 WGT/165 EYE/BRO HAI/BLK
SMT/TAT BACK

FPC/191413P0171511101513 MNU/PI-AZ16976172 SOC/[REDACTED]
OFF/FAILURE TO APPEAR - SEE MIS - INIT PRETRIAL CONF

OOC/MARIJUANA - POSSESS

DOW/20080812 OCA/2008006796

MIS/HX-VIOLENCE-BATTERY ON POLICE //FTA POSS OF MARIJUA C6F /4 CTS POSS DRUG C6F

MIS/ - *CASH BOND ONLY* - LKI AZ0070000 LKA 08085406 - VERIFY 602-876-1061
DNA/N

ORI IS MARICOPA CO SO PHOENIX 602 876-1000

DOB/19701208

DOB/19641216

PAGE 001

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SUPERIOR COURT OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA

v.

Re-Issued
BENCH WARRANT

No. CR2008-006786-001-DT

Issued: August 12, 2008

EARL

SIMMONS

First Name

Middle Name

Last Name

Suffix

TO ANY SHERIFF, POLICE, OR OTHER PEACE OFFICER IN THIS STATE:

An Information, Indictment, Direct Complaint, or other having been filed in the Superior Court of Maricopa County, State of Arizona on 21st day of May, 2008, charging the above-named Defendant with the crime(s) of
COUNT 1, POSSESSION OR USE OF MARIJUANA, A CLASS 6 FELONY
COUNTS 2-5 POSSESSION OF DRUG PARAPHERNALIA, CLASS 6 FELONIES

and the Defendant having failed to appear for Initial Pretrial Conference by Order of the Court you therefore are commanded to arrest the above-named Defendant and deliver said Defendant into custody of the Sheriff of the County of Maricopa, State of Arizona; and advise Court Administration at 602-506-8575 that the Defendant is in custody.

Given under my hand and seal of the Court this 12th day of August, 2008

☒ BOND SET AT \$25,000.00
☐ NO BOND, RULE 7.2 (h) RULES OF
CRIMINAL PROCEDURE

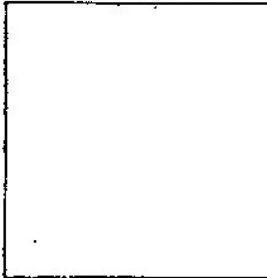
CASH ONLY ☒

CLERK OF THE SUPERIOR COURT

by

Deputy Clerk

DEFENDANT'S DESCRIPTION:



DOB 12/12/1970

HAIR BLK

RACE B

EYES BRO

SEX M

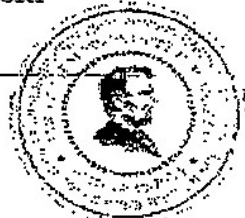
SSN [REDACTED]

HGT 511

DR NO. 00085405 (Maricopa County Sheriff's Department)

WGT 166

L/K ADDRESS [REDACTED]



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3b8e343c00b8

☐ Yes ☒ No The offense is, or is materially related to, a Victims' Rights applicable offense, i.e., it is a felony or it is a misdemeanor involving physical injury, the threat of physical injury, or a sexual offense.

☒ AZ Only ☐ Okay to Extradite

88A PX-82489-5

SUPERIOR COURT OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA

v.

Re-issued
BENCH WARRANT

No. CR2008-006796-001-DT

Issued: August 12, 2008

EARL

First Name

Middle Name

SIMMONS
Name

Suffix

CERTIFICATE OF EXECUTION

(To be completed by arresting agency and forwarded to the Clerk of the Superior Court.)

I hereby certify that on _____ at _____ hours I arrested _____
and have his/her body in custody.

Dated: _____

Sheriff or Chief of Police

by _____
Deputy or Arresting Officer

County
Prospect
Gandy/Hughes

[Redacted]

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A.C.I.C. WANTED PERSON

* CAUTION *

BDG/ ORI/ AZ0070000 OCA/ 2008006796 DOW/ 08-12-2008 NOA/

CMC/ 05 VIOLENT TENDENCIES

NAM/ SIMMONS, EARL

HGT/ 511 WGT/ 165 EYE/ BRO HAIR/ BLK SKN/ SMT/ TAT BACK

SOC/ [Redacted] MNU/ PT-AZ16976172 FBI/ NIC/ W814898815

FPC/ 19-14-13-PO-17-15-11-10-15-13

CRT/ MARICOPA COUNTY SUPERIOR CRT

OFF/ FAILURE TO APPEAR (F) EXL/ 01 - FULL EXTRADITION

OOC/ 3562 MARIJUANA-POSSESS WNO/

ADR/ [Redacted] DOP/

MIS/ HX-VIOLENCE-BATTERY ON POLICE // FTA POSS OF MARIJUUA C6F / 4 CTS POSS DRUG

C6F - *CASH BOND ONLY* - LKI AZ0070000 LKA 08085406 - VERIFY 602-876-1061

AKA/ BELL, SEAN BELLE, SEAN

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G/f-

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V10.

ARMED & DANGEROUS N.S. INC.

[Redacted]

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[Redacted]

MCso Pat.

Handwritten notes at bottom of page, including "13-1-2008" and "15-1-2008".

A.C.I.C. WANTED PERSON

* CAUTION *

BDG/ ORI/ AZ0070000 OCA/ 2008006796 DOW/ 08-12-2008 NOA/

MARICOPA CO SO PHOENIX

AKA/ BELLE, SHAWN BILL, SEAN

AKA/ DMX, DMX DMX, EARL

AKA/ DMX, X PITTS, EARL

AKA/ PITTS, ERIC

DOB/ 12-08-1970 12-16-1964 12-18-1971 12-19-1970

SMT/ TAT ARM TAT L ARM TAT LE ARM TAT R ARM TAT RF ARM TAT UL ARM

SMT/ RTAT RFARM

SOC/

MNU/ PI-CA23382339 PI-FL04785847 PI-MD1386572 PI-NJ476957C

MNU/ PI-NY5637342H

DTE/ 08-13-2008 TOE/ 11:09 DLU/ 08-13-2008 TOU/ 11:11 OPT/ 5W97

CONFIRM WARRANT - EXTRADITION WITH ORI

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MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL INQUIRY

TIME- 09.12.08

BOOK NO- P460267 FBI NUM 275829JA5 STATE ID- 16970172 LEJIS NUMBER- 1052975

L NAME- SIMMONS

F NAME- EARL

M NAME-

SUF-

HOME ADD-

APT-

PHONE-

POB- NY

CITZ- US

SSN-

AGE- 37

RACE- B SEX- M HGT- 511 WGT- 165 HAIR- BRO EYE- BRO DOB- 12/18/70

EMPLOYER- SELF EMPLOYED

OCCUPATION- ARTIST

BUS ADD-

PHN-

NEAR REL-

RELSHP-

REL ADD-

PHN-

ARREST AGY- AZ0070000 MARICOPA CNTY SHERIFF'S OFFICE ARR NO- P460267

DATE- 09/10/08 TIME- 1805 ARR LOC- 4800 E SKY HARBOR BLVD

OFF- S1793

VEH LOC-

BOOK DATE- 09/10/08 1918 BOOK/INTK OFF- A8229 CH694 EJ TIME- 1845 FAC- INTK

CLASS- MED ADMIN SEG

A6933 09/11/08

VICTIMS- N

CUR LOC-

** RELEASED ** DATE- 09/13/08 TIME- 1000 TO- SELF

FROM- TOWR

DISP- RLSD-SURETY BND

ORI-

PAGE 1

MSG ON QUE

JBA PX- 82489-7

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO- P460267

L NAME- SIMMONS

F NAME- EARL

***** PAGE 2 ARREST INFORMATION *****

ARREST AGCY AZ0072300 NO 08256022 DATE 09/12/08 TIME 2045 OFF 8946
TYPE CHARGES SEQ 002 PCN

***** DR NUMBER INFORMATION *****

DR NUMBER	DR AGENCY	ARST SEQ
200880527379	AZ0072300	002

***** HOLDS *****

AGENCY-DISP	CHARGED ON HOLD	AGY ORI	AZ0072300	WAR NO	11354101
COURT	PHX CITY	WAR DATE	BOND	\$4,000.00	
CHRG	VPA			ARST SEQ	000

COMMENT

CONTACT JUDGE HOWELL

NOTIF DATE

TIME

IA DATE TIME

REASON

RCPT

PAGE 2

MSG ON QUE

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO- P460267

L NAME- SIMMONS

F NAME- EARL

AGENCY-DISP CHARGED ON HOLD AGY ORI AZ0072300 WAR NO 1375642101
COURT PHX CITY WAR DATE 03/27/08 BOND \$0.00
CHRG NO ID ARST SEQ 000
COMMENT
CONTACT JUDGE HOWELL NOTIF DATE TIME
IA DATE TIME REASON RCPT

AGENCY-DISP CHARGED ON HOLD AGY ORI AZ0072300 WAR NO 1375642102
COURT PHX CITY WAR DATE 03/27/08 BOND \$0.00
CHRG WRECKLESS DRIVING ARST SEQ 000
COMMENT
CONTACT JUDGE HOWELL NOTIF DATE TIME
PAGE 3

MSG ON QUE

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO-- P460267

L NAME- SIMMONS

F NAME- EARL

IA DATE

TIME

REASON

RCPT

AGENCY-DISP CHARGED ON HOLD AGY ORI AZ0072300 WAR NO 1375642103

COURT PHX CITY

WAR DATE 03/27/08

BOND

\$0.00

CHRGs DOSL

ARST SEQ 000

COMMENT

CONTACT JUDGE HOWELL

NOTIF DATE

TIME

IA DATE

TIME

REASON

RCPT

AGENCY-DISP CHARGED ON HOLD AGY ORI AZ0072300 WAR NO 1375642104

COURT PHX CITY

WAR DATE 03/27/08

BOND

\$0.00

CHRGs DOSL

ARST SEQ 000

COMMENT

CONTACT JUDGE HOWELL

NOTIF DATE

TIME

PAGE 4

MSG ON QUE

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO- P460267

L NAME- SIMMONS

F NAME- EARL

IA DATE

TIME

REASON

RCPT

AGENCY-DISP CHARGED ON HOLD AGY ORI AZ0072300 WAR NO 1375642102

COURT PHX CITY

WAR DATE 08/20/08

BOND

\$0.00

CHRGs FTA

ARST SEQ 000

COMMENT

CONTACT JUDGE HOWELL

NOTIF DATE

TIME

IA DATE

TIME

REASON

RCPT

***** NON-SENTENCED CHARGES *****

CRT- PHX IA/K WARRANT- 11354101 NXT CRT- 09/22/08 0330 HEARING

CNT- 1 VIOLATION OF PROMISE TO APPEAR CLS- MISD DSP- RLSD-SURETY BND

BOND- GRP-

RCPT- 228655

ARST SEQ- 002

INIT APPEAR-

ARS- 13-3904A

VIOL DT- 03/27/08

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MSG ON QUE

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO- P460267

L NAME- SIMMONS

F NAME- EARL

CRT- PHX IA/K WARRANT- 1375642101
CNT- 1 FAIL TO SHOW DRIV LIC OR ID
BOND- GRP-
INIT APPEAR-

NXT CRT- 09/22/08 0330 HEARING
CLS- MISD DSP- RLSD-SURETY BND
RCPT- 228655 ARST SEQ- 002
ARS- 28-1595B VIOL DT- 03/27/08

CRT- PHX IA/K WARRANT- 1375642102
CNT- 1 RECKLESS DRIVING
BOND- GRP-
INIT APPEAR-

NXT CRT- 09/22/08 0330 HEARING
CLS- MISD DSP- RLSD-SURETY BND
RCPT- 228655 ARST SEQ- 002
ARS- 28-693A VIOL DT- 03/27/08

CNT- 1 FAILURE TO APPEAR 2ND DEG
BOND- GRP-

CLS- MISD DSP- RLSD-SURETY BND
RCPT- 228655 ARST SEQ- 002

PAGE 6

MSG ON QUE

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO- P460267

L NAME- SIMMONS

F NAME- EARL

INIT APPEAR-

ARS- 13-2506A

VIOL DT- 08/20/08

CRT- PHX IA/K WARRANT- 1375642103

NXT CRT- 09/22/08 0330 HEARING

CNT- 1 DRIVE W/LIC SUSPENDED FTA/FTP

CLS- MISD

DSP- RLSD-SURETY BND

BOND-

GRP-

RCPT- 228655

ARST SEQ- 002

INIT APPEAR-

ARS- 28-3473C

VIOL DT- 03/27/08

CRT- PHX IA/K WARRANT- 1375642104

NXT CRT- 09/22/08 0330 HEARING

CNT- 1 DRIVE W/LIC SUSP/REVOKE/CANC

CLS- MISD

DSP- RLSD-SURETY BND

BOND-

GRP-

RCPT- 228655

ARST SEQ- 002

INIT APPEAR-

ARS- 28-3473A

VIOL DT- 03/27/08

CRT- SC IPTC2 WARRANT- CR2008006796001

NXT CRT- 09/23/08 0815 HEARING

CNT- 4 DRUG PARAPHERNALIA VIOLATION

CLS- FELONY 6

DSP- RLSD-ON BAIL

PAGE

7

MSG ON QUE

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO- P460267

L NAME- SIMMONS

F NAME- EARL

BOND-

GRP-

RCPT- CA176494 ARST SEQ- 001

COND- BENCH WARRANT, FAILURE TO APPEAR

INIT APPEAR- 09/10/08 2300 (COUNTY) ARS- 13-3415

VIOL DT- 08/13/08

CRT- SC IPTC2 WARRANT- CR2008006796001 NXT CRT- 09/23/08 0815 HEARING

CNT- 1 MARIJUANA-POSSESS/USE

CLS- FELONY 6 DSP- RLSD-ON BAIL

BOND-

GRP-

RCPT- CA176494 ARST SEQ- 001

COND- BENCH WARRANT, FAILURE TO APPEAR

INIT APPEAR- 09/10/08 2300 (COUNTY) ARS- 13-3405A1

VIOL DT- 08/13/08

***** PROJECTED RELEASE & WORK STATUS *****

PROJECTED RELEASE DATE-

TIME-

CLEARANCE-

WORK CODE-

WORK ELIGBL- Y

***** COMMENTS *****

DNA SAMP NO DNA SAMPLE TAKEN FOR THIS OR OTHER LINKED BOOKINGS

PAGE 8

MSG ON QUE

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO- P460267 L NAME- SIMMONS F NAME- EARL
GENERAL MCSO ICE/287G INTERVIEW COMPLETED - NO HOLD. A8962
MAN WARN PAST DOC CONVICTION (NY-89) A6933 09/11/08 CLASS
SPEC ACM NOT ELIGIBLE FOR LBJF DORM/DURA: IVAS
SPEC ACM INVOL ADSEG- HIGH PROFILE MUSIC CELEBRITY A6933 091108 CLASS

SPEC ACM HOUSE ALONE PER SGT. [REDACTED] DUE TO STATUS
GENERAL PROPERTY FOUND AND IMPOUNDED AT MCSO WAREHOUSE
MAN WARN PAST DOC CONVICTION (NY-89) A6933 07/20/08 CLASS P442254
MAN WARN FILE REVIEW - PER III PRIOR VIOLENT CONVICTION (NY/2004/ (1 P442254
MAN WARN ATMPPT ROBBERY) A8964 07/20/2008 CLASS (1 P442254
MAN WARN PAST VIOLENT CONVICTIONS BATTERY ON POLICE/FIRE/INTK OFFC (1 P435979
MAN WARN (FL-99) ATT ROBBERY (NY-04) A9171 070208 CLASS (1 P435979
MAN WARN MULTI DOC CONVICTIONS (NY-89) PER III/(NY-90,91,95) I/M (2 P435979
MAN WARN REPORTED. A9171 070208 CLASS (2 P435979
IDENTIFY AKA SSNS, [REDACTED] A9171 070208 CLASS P435979
MAN WARN PER I/M PRIOR VIOLENT CONVICTION - ROBBERY. B1244 05/09/08 (1 P416563
MAN WARN CLASS (1 P416563

PAGE 9

MSG ON QUE

MARICOPA COUNTY LEJIS SYSTEM

DATE- 10/29/08

LJBK

BOOKING DETAIL PART 2

TIME- 09.12.08

BOOK NO- P460267 L NAME- SIMMONS F NAME- EARL
MAN WARN PER NCIC PRIOR VIOLENT CONVICTION NY '04 ATT. ROBBERY (2 P416563
MAN WARN B1244 05/09/08 CLASS (2 P416563
IDENTIFY AKA SSN: [REDACTED] B1244 05/09/08 CLASS P416563 b6
IDENTIFY AKA DOB:12161964,12191970. B1244 05/09/08 CLASS P416563 b7c

***** INMATE SERVICES *****
OFFND ASSMT- NO DISCIPLINE HISTORY

***** PROPERTY *****
MONEY \$218.89
1 MISC PAPERS
1 OTHER BOOK
2 SHOELACES BRO

***** ALIAS NAMES *****

*** END OF INQUIRY ***

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Aug 13 2008 2:52 PM EDT

DMX Hospitalized In Miami, Still Issued Arrest Warrant For Missing Arizona Court Date

Lawyer would not reveal cause of hospital visit or comment on rehab rumors.

By Gil Kaufman

Views 1,144
Comments 1
Rating 1.5/5

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DMX's lawyer had until 4 p.m. Tuesday to explain to a Phoenix court why his client missed a date with justice for the second time in a drug-possession case. After that, a warrant would be issued for X's (real name Earl Simmons) arrest.

Public defender Charles Kozelka told MTV News on Wednesday (August 13) that he did make it to court before the deadline and provided Commissioner Phemonia Miller with documentation that the rapper was unable to appear because he had checked into a Miami hospital on Tuesday morning.

"We provided intake documentation, and the judge said it was insufficient," Kozelka said. "The judge said he should have informed the court sooner, and because it was the second time he'd missed court in this case, she issued the warrant."

Kozelka would not say why DMX was hospitalized, nor would he comment on reports that the MC was in a rehabilitation facility. He said that X's team is "working towards getting him some help, and we hope that will be taken seriously by all parties in this case," including the court and DMX himself, who is "serious" about getting help with his substance abuse issues. The Yonkers, New York-bred rapper has a home in Arizona, but Kozelka said he also frequently spends time in Miami, where X was arrested twice in June, for driving without a valid driver's license and attempting to buy cocaine and marijuana from undercover police. The rapper was legally allowed to be out of state, but was required to show up for court.

Another wrinkle in X's latest legal snafu revolves around the question of why a world-famous rapper who has sold millions of albums would be assigned a public defender for his multiple court cases in Arizona. Public defenders are typically assigned to clients who cannot afford private counsel. A townhouse owned by the rapper reportedly went to a sheriff's auction in New York on Wednesday, though it's unclear if that is another sign that he might be having financial problems.

Kozelka would only say that X had "some problems" with the private counsel that was representing him before, so the court appointed a public defender to take over the case. "He qualified for us, and he feels comfortable with me," Kozelka said.

Kozelka said he's working on getting his client back to Arizona to take care of the warrant, though he could not guarantee that the issue would be resolved without X being arrested again. "We have to work out an arrangement that will work with the courts," he said of getting DMX to Arizona and possibly enrolled in a rehab program.

"Obviously, it's not working now," he said. "We are in court again next week on other matters, and my hope is we can get the warrant resolved by then and get back on track. We have some things in the works to get the warrant taken care of. My hope is that we can resolve it without an arrest, but he's been arrested at the airport before, so they obviously have an eye out for him, so I'm not sure."

In addition to the warrant, Miller raised the rapper's bond in the case to \$25,000 as a penalty for his failure to show.



DMX (file)

Photo: Ethan Miller/Getty Images



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DMX

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azfamily.com

LOCAL NEWS

Report: DMX missed court due to hospitalization

More Phoenix Local News

06:59 PM Mountain Standard Time on Wednesday, August 13, 2008

MTV.com / azfamily.com

NEW YORK -- MTV.com is reporting that rapper DMX may have missed his court appearance due to hospitalization.



MCSO

Earl Simmons, a.k.a.
DMX

According to the report, public defender Charles Kozelka provided documentation to the court that DMX had been checked into a Miami hospital Tuesday morning.

The judge said that the documentation was insufficient and that the court should have been informed of the hospitalization sooner.

MTV.com also reports that Kozelka did not say why DMX was hospitalized in Miami, but the rapper has been known to visit the area.

He had even been arrested twice in Miami back in June.

Kozelka says that the defense team is working to get the situation straightened out, but does not know if they can get the rapper back into Arizona without being arrested - perhaps by making arrangements with the different courts that DMX is required to make appearances before in different matters.

MVD.18-01 RR.FBIPIX170.AZ00000000.*BDG/-----.TXT LIC/K20216.
LIC:K20216 022 TAB: EXPIRE: PERM
VIN:1ZCF150131P107247 VYR:2001 VMA:ZIEMA VMO: VST:FBTL
NAM:EARL,,SIMMONS CUST#:D01470046
ADR: [REDACTED] ST: [REDACTED] ZIP: [REDACTED] GVW:002500
CTY: [REDACTED] TTL:A80251D212094 ST:AZ DTE: 08/01/2001
1ST LIEN: (NONE) AMT: DATE: ST:
ADDR: CTY:
ZIP:
NO PRIOR PLATES

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MARICOPA COUNTY LEJIS SYSTEM
BOOKING DETAIL INQUIRY
DATE- 08/13/08
TIME- 15.03.46
BOOK NO- P442254 FBI NUM- 275829JA5 STATE ID- 16976172 LEJIS NUMBER- 1052975
L NAME- SIMMONS F NAME- EARL M NAME- [REDACTED] APT- [REDACTED] AGE- 37
HOME ADD- [REDACTED] POB- NY CITZ- US SSN- [REDACTED] DOB- 12/18/70
PHONE- [REDACTED] WGT- 165 HAIR- BLK EYE- BRO
RACE- B SEX- M HGT- 511
EMPLOYER- MUSIC ARTIST OCCUPATION-
BUS ADD-
NEAR REL-
REL ADD-
PHN-
REL SHP-
PHN-
ARRREST AGY- AZ0072300 PHOENIX POLICE ARR NO- PHX200807190820
DATE- 07/19/08 TIME- 1730 ARR LOC- 9048 W METRO PW PHOENIX AZ 85023
OFF- 8687 8687 VEH LOC-
BOOK DATE- 07/19/08 2047 BOOK/INTK OFF- A8683 CH680 EJ TIME- 2016 FAC- INTK
CLASS- MED ADMIN SEG A6933 07/20/08 VICTIMS- N
CUR LOC-
** RELEASED ** DATE- 07/20/08 TIME- 2035 TO- SA070172/SA070183 FROM- TOWER
DISP- RLSD-SURETY BND ORI-

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BOND OUT

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7/20/08 -

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BAIL BOND \$10,000.
\$50,000.

MARICOPA COUNTY LEJIS SYSTEM DATE- 08/13/08
BOOKING DETAIL INQUIRY TIME- 15.04.15
BOOK NO- P435979 FBI NUM- 275829JA5 STATE ID- 16976172 LEJIS NUMBER- 1052975
L NAME- SIMMONS F NAME- EARL M NAME- [REDACTED] SUF-
HOME ADD- [REDACTED] APT- [REDACTED] AGE- 37
PHONE- [REDACTED] POB- NY CITZ- US SSN- [REDACTED] DOB- 12/18/70
RACE- B SEX- M HGT- 511 WGT- 165 HAIR- BLK EYE- BRO
EMPLOYER- SELF OCCUPATION- ENTERTAINER PHN-
BUS ADD- SAA RELSHP-
NEAR REL- PHN-
REL ADD- PHN-
ARREST AGY- AZ0070000 MARICOPA CNTY SHERIFF'S OFFICE ARR NO- P435979
DATE- 07/02/08 TIME- 1020 ARR LOC- SKY HARBOR AIRPORT
OFF- 1287 VEH LOC- N/A
BOOK DATE- 07/02/08 1223 BOOK/INTK OFF- A2334 CHG94 EJ TIME- 1124 FAC- INTK
CLASS- MAX ADMIN SEG A9171 07/02/08 VICTIMS- N
CUR LOC- FROM- TOWER
** RELEASED ** DATE- 07/10/08 TIME- 0506 TO- SEL
DISP- RLSD-SURETY BND ORI-

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7/9/08 - [REDACTED] - AFFIDAVIT BAIL \$10,000.00
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MARICOPA COUNTY LEJIS SYSTEM
BOOKING DETAIL INQUIRY
DATE- 08/13/08
TIME- 15.04.14
BOOK NO- P401773 FBI NUM- 275829JA5 STATE ID- 16976172 LEJIS NUMBER- 1052975
L NAME- SIMMONS F NAME- EARL M NAME- [REDACTED] SUF-
HOME ADD- [REDACTED] APT- [REDACTED]
PHONE- [REDACTED] POB- NY CITZ- US SSN- [REDACTED] AGE- 37
RACE- B SEX- M HGT- 600 WGT- 195 HAIR- BLK EYE- BLK DOB- 12/18/70
EMPLOYER- SELF OCCUPATION- MUSICAL ARTIST
BUS ADD- [REDACTED] PHN- [REDACTED]
NEAR REL- [REDACTED] RELSHP- [REDACTED]
REL ADD- [REDACTED] PHN- [REDACTED]
ARREST AGY- AZ0070000 MARICOPA CNTY SHERIFF'S OFFICE ARR NO- P401773
DATE- 03/28/08 TIME- 1425 ARR LOC- CLOUD RD AND 32ND ST CAVECREEK, AZ
OFF- 1743 P6486 VEH LOC- TOWED BY SUPERHOOK
BOOK DATE- 03/28/08 1755 BOOK/INTK OFF- A8683 CH714 EJ TIME- 1736 FAC- INTK
CLASS- VICTIMS- N
CUR LOC- [REDACTED]
** RELEASED ** DATE- 03/28/08 TIME- 2000 TO- CA168893 FROM- INTK
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MARICOPA COUNTY LEJIS SYSTEM
BOOKING DETAIL INQUIRY
DATE- 08/13/08
TIME- 15.04.01
LEJIS NUMBER- 1052975
SUF-
BOOK NO- P404219 FBI NUM- 275829JA5 STATE ID- 16976172
L NAME- SIMMONS F NAME- EARL APT-
HOME ADD-
PHONE-
RACE- B SEX- M HGT- 511 WGT- 173 HAIR- BLK EYE- BRO DOB- 12/18/70
EMPLOYER- SELF
BUS ADD-
NEAR REL-
REL ADD-
ARREST AGY- AZ0070000 MARICOPA CNTY SHERIFF'S OFFICE ARR NO- P404219
DATE- 04/04/08 TIME- 1248 ARR LOC- OLLIVINE AVE / CAVE CREEK PKWY
OFF- S1301
VEH LOC- BLACK MOUNTAIN TOWING
BOOK DATE- 04/04/08 1814 BOOK/INTK OFF- A8683 CH929 EJ TIME- 1750 FAC- INTK
CLASS- VICTIMS- N
CUR LOC-
** RELEASED ** DATE- 04/05/08 TIME- 0430 TO- SELF
DISP- RLSD-O.R. ORI-
FROM- INTK

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MARICOPA COUNTY LEJIS SYSTEM
BOOKING DETAIL INQUIRY
DATE- 08/13/08
TIME- 15.03.59
BOOK NO- P416563 FBI NUM- 275829JA5 STATE ID- 16976172 LEJIS NUMBER- 1052975
L NAME- SIMMONS F NAME- EARL M NAME- [REDACTED] SUFF-
HOME ADD- [REDACTED] APT- [REDACTED] AGE- 37
PHONE- [REDACTED] POB- XX CITZ- US SSN- [REDACTED] DOB- 12/18/70
RACE- B SEX- M HGT- 511 WGT- 165 HAIR- BLK EYE- BRO OCCUPATION- ENTERTAINER
EMPLOYER- [REDACTED] PHN- [REDACTED]
BUS ADD- [REDACTED] RELSHP- [REDACTED]
NEAR REL- [REDACTED] PHN- [REDACTED]
REL ADD- [REDACTED] ARR NO- P416563
ARREST AGY- AZ0070000 MARICOPA CNTY SHERIFF'S OFFICE
DATE- 05/09/08 TIME- 0430 ARR LOC- [REDACTED]
OFF- S1764 VEH LOC- [REDACTED]
BOOK DATE- 05/09/08 0808 BOOK/INTK OFF- A7967 CH284 EJ TIME- 0735 FAC- INTK
CLASS- MED ADMIN SEG B1244 05/09/08 VICTIMS- N
CUR LOC- [REDACTED]
** RELEASED ** DATE- 05/09/08 TIME- 1844 TO- SA068473/228394 FROM- INTK
DISP- RLSD-ON BAIL ORI-

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MARICOPA COUNTY LEJIS SYSTEM
BOOKING DETAIL INQUIRY
DATE- 08/13/08
TIME- 15.03.59
LJBK
BOOK NO- P416563 FBI NUM- 275829JA5 STATE ID- 16976172 LEJIS NUMBER- 1052975
L NAME- SIMMONS F NAME- EARL M NAME- [REDACTED] SUF-
HOME ADD- [REDACTED] APT- [REDACTED]
PHONE- [REDACTED] POB- XX CITZ- US SSN- [REDACTED] AGE- 37
RACE- B SEX- M HGT- 511 WGT- 165 HAIR- BLK EYE- BRO DOB- 12/18/70
EMPLOYER- [REDACTED] OCCUPATION- ENTERTAINER
BUS ADD- [REDACTED]
NEAR REL- [REDACTED] PHN- [REDACTED]
REL ADD- [REDACTED] RELSHP- [REDACTED] PHN- [REDACTED]
ARREST AGY- AZ0070000 MARICOPA CNTY SHERIFF'S OFFICE ARR NO- P416563
DATE- 05/09/08 TIME- 0430 ARR LOC- [REDACTED]
OFF- S1764 VEH LOC- [REDACTED]
BOOK DATE- 05/09/08 0808 BOOK/INTK OFF- A7967 CH284 EJ TIME- 0735 FAC- INTK
CLASS- MED ADMIN SEG B1244 05/09/08 VICTIMS- N
CUR LOC- [REDACTED]
** RELEASED ** DATE- 05/09/08 TIME- 1844 TO- SA068473/228394 FROM- INTK
DISP- RLSD-ON BAIL ORI-

PAGE 1

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/29/2008

To: Phoenix

From: Phoenix

Squad C-3/VCTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-PX-82489 (Closed) -11

Title: EARL SIMMONS,
UFAP - DRUG VIOLATION;
PI;

Synopsis: Close case.

Details: Captioned subject Earl Simmons was arrested by Metro-Dade police in Miami, Florida and extradited to Maricopa County on 09/10/2008. Simmons was booked into the Maricopa County jail by Maricopa County Sheriff's Office deputies.

Due to the fact that Simmons has been arrested reference this case and is no longer wanted, it is requested that this case be closed.

♦♦

[REDACTED]

Closed
10/30/08
[REDACTED]

C-4
[REDACTED]
10/29/08

UNCLASSIFIED

No UFAP obtained

88A-PX-82489-11

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FBI

SIMMONS, EARL

Booking # 2114128685

LSI #: MSOP460267001

OCA #: 1052975

Charge: F:13-2507-FAILURE TO APPEAR 1ST DEG
F:13-2507-FAILURE TO APPEAR 1ST DEG
F:13-2507-FAILURE TO APPEAR 1ST DEG

Arrest Date 09-10-2008

Birth Date: 12-18-1970

Sex: M - Male Height: 71

Race: Black Weight: 165



09-10-2008

88A-PX-82489-12

v.

Issued: December 5, 2008

First Name

Last Name

Suffix

COUNT 7: CRUELTY TO ANIMALS, A CLASS 1 MISDEMEANOR

COPY

88A-PX-82489-13

SUPERIOR COURT OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA

v.

BENCH WARRANT

No. CR2008-006730-001-DT

Issued: December 5, 2008

EARL

First Name

Middle Name

SIMMONS

Last Name

Suffix

CERTIFICATE OF EXECUTION

(To be completed by arresting agency and forwarded to the Clerk of the Superior Court).

I hereby certify that on _____ at _____ hours I arrested _____
and have his/her body in custody.

Dated: _____

Sheriff or Chief of Police

by _____
Deputy or Arresting Officer

COPY

SUPERIOR COURT OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA

v.

BENCH WARRANT

No. CR2008-007321-001-DT

Issued: December 5, 2008

EARL

SIMMONS

First Name

Middle Name

Last Name

Suffix

TO ANY SHERIFF, POLICEMAN OR OTHER PEACE OFFICER IN THIS STATE:

An Information, Indictment, Direct Complaint, or other having been filed in the Superior Court of Maricopa County, State of Arizona on 16th day of July, 2008, charging the above-named Defendant with the crime(s) of

COUNT 1: THEFT, A CLASS 3 FELONY

COUNT 2: TAKING THE IDENTITY OF ANOTHER, A CLASS 4 FELONY

COPY

and the Defendant having failed to appear for Status Conference, by Order of the Court you therefore are commanded to arrest the above-named Defendant and deliver said Defendant into custody of the Sheriff of the County of Maricopa, State of Arizona; and advise Court Administration at 602-506-8575 that the Defendant is in custody.

Given under my hand and seal of the Court this 8th day of December, 2008

☒ BOND SET AT \$40,000.00

CASH ONLY ☒

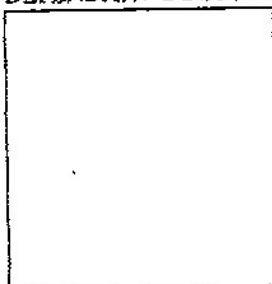
☐ NO BOND, RULE 7.2 (b), RULES OF CRIMINAL PROCEDURE.

CLERK OF THE SUPERIOR COURT

by

Deputy Clerk

DEFENDANT'S DESCRIPTION:



DOB 12/18/1970

HAIR BLK

RACE B

EYES BRO

SEX M

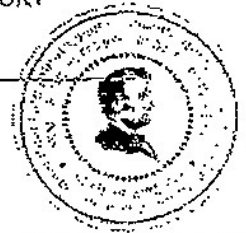
SSN

HGT 511

DR NO. MCSO DR08076023

WGT 165

L/K ADDRESS



CLERK OF THE SUPERIOR COURT
MARICOPA COUNTY, ARIZONA
602-506-8575
0322770e903

☒ Yes ☐ No The offense is, or is materially related to, a Victims' Rights applicable offense, i.e., it is a felony or it is a misdemeanor involving physical injury, the threat of physical injury, or a sexual offense.

☐ AZ Only ☒ Okay to Extradite

COPY

SUPERIOR COURT OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA

v.

BENCH WARRANT

No. CR2008-007321-001-DT

Issued: December 5, 2008

EARL

First Name

Middle Name

SIMMONS

Last Name

Suffix

CERTIFICATE OF EXECUTION

(To be completed by arresting agency and forwarded to the Clerk of the Superior Court).

I hereby certify that on _____, at _____ hours I arrested _____
and have his/her body in custody.

Dated: _____

Sheriff or Chief of Police

by _____
Deputy or Arresting Officer

COPY

SUPERIOR COURT OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA

v.

BENCH WARRANT

No. CR2008-006796-001-DT

Issued: December 5, 2008

EARL

First Name

Middle Name

SIMMONS

Last Name

Suffix

TO ANY SHERIFF, POLICEMAN OR OTHER PEACE OFFICER IN THIS STATE:

An Information, Indictment, Direct Complaint, or other having been filed in the Superior Court of Maricopa County, State of Arizona on 21st day of May, 2008, charging the above-named Defendant with the crime(s) of
Count 1 13-3405A1 POSSESSION OR USE OF MARIJUANA, A Class B Felony F 6

and the Defendant having failed to appear for Status Conference, by Order of the Court you therefore are commanded to arrest the above-named Defendant and deliver said Defendant into custody of the Sheriff of the County of Maricopa, State of Arizona; and advise Court Administration at 602-506-8575 that the Defendant is in custody.

Given under my hand and seal of the Court this 8th day of December, 2008

☒ BOND SET AT \$40,000.00
☐ NO BOND, RULE 7.2 (D), RULES OF CRIMINAL PROCEDURE.

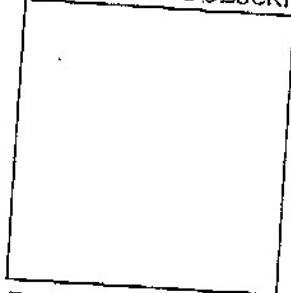
CASH ONLY ☒

CLERK OF THE SUPERIOR COURT

by

Deputy Clerk

DEFENDANT'S DESCRIPTION:



DOB 12/18/1970

HAIR BLK

RACE B

EYES BRO

SEX M

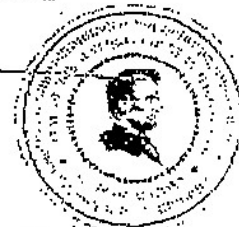
SSN

HGT 511

DR NO. MCSO DR 08085406

WGT 165

L/K ADDRESS



FILED: DECEMBER 10, 2008
CLERK OF THE SUPERIOR COURT
661 acb3d-fl 20-4ba4-aken-
20176703735

☐ Yes ☒ No The offense is, or is materially related to, a Victims' Rights applicable offense, i.e., it is a felony or it is a misdemeanor involving physical injury, the threat of physical injury, or a sexual offense.

☒ AZ Only ☐ Okay to Extradite

COPY

SUPERIOR COURT OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA

v.

BENCH WARRANT

No. CR2008-008796-001-DT

Issued: December 5, 2008

EARL

First Name

Middle Name

SIMMONS

Last Name

Suffix

CERTIFICATE OF EXECUTION

(To be completed by arresting agency and forwarded to the Clerk of the Superior Court).

I hereby certify that on _____, at _____ hours I arrested _____
and have his/her body in custody.

Dated: _____

Sheriff or Chief of Police

by _____
Deputy or Arresting Officer

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2008

To: Chicago

Attn: VCMO

From: Phoenix

Squad C-3/VCTf

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-PX-82489 (Pending) -14

Title: EARL SIMMONS, aka DMX,
UFAP - DRUG VIOLATION;
PI;

SUBJECT HAS HISTORY OF ASSAULTING POLICE.

Synopsis: Attempt to determine possible location of fugitive for UFAP purposes.

Enclosure(s): 1) Copy of local arrest warrants.
2) Booking photo of Simmons.

Details: On 07/20/2008, subject Earl Simmons committed the crimes of 4 counts Possession of Illegal Drugs. Simmons was found in possession of these drugs while being investigated by the Maricopa County Sheriff's Office for dog fighting (animal cruelty) charges. Simmons was also under investigation for a variety of other charges. Simmons was booked into the Maricopa County jail and subsequently bonded out.

Simmons failed to appear in court several times reference these and other charges. Simmons last arrest for failure to appear was on 09/10/2008. Simmons was arrested in Florida and extradited back to Phoenix.

On 09/13/2005, a subject identified as [REDACTED]
DOB [REDACTED] SSAN [REDACTED] reportedly living at [REDACTED]
[REDACTED] phone [REDACTED]
[REDACTED] bonded Simmons out of the Maricopa County using a

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UNCLASSIFIED

To: Chicago From: Phoenix
Re: 88A-PX-82489, 12/09/2008

\$25,000.00 cashiers check. Simmons relationship with [REDACTED] is unknown.

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Simmons owned a house in the Phoenix, Arizona area but a bank has recently foreclosed on the property. Simmons has many friends/associates in the Phoenix area, as well as in New York and Florida. The U.S. Attorney's in Arizona [REDACTED]

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Descriptive Data:

Main Subject

Name -

Last:

Simmons

First:

Earl

Race:

B

Sex:

M

DOB:

12/18/1970

DOB:

12/08/1970

DOB:

12/16/1964

DOB:

12/18/1971

DOB:

12/19/1971

FBI:

275829JA5

SOC:

SOC:

SOC:

SOC:

SOC:



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Alias(es) -

DMX

:

Earl Pitts

Sean Bell

Miscellaneous -

Height:

5'11"

Weight:

165

Hair:

Black

Eyes:

Brown

UNCLASSIFIED

UNCLASSIFIED

To: Chicago From: Phoenix
Re: 88A-PX-82489, 12/09/2008

LEAD(s) :

Set Lead 1: (Action)

CHICAGO

AT RICHTON PARK

Contact [REDACTED]

[REDACTED] to determine his relationship with Earl Simmons. Obtain any additional information that can be useful as to the location of Simmons for the purpose of obtaining a UFAP warrant.

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SUBJECT HAS HISTORY OF ASSAULTING POLICE.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2008

To: Phoenix

From: Phoenix

Squad C-3/VCTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-PX-82489 (Pending) -15

Title: EARL SIMMONS,
UFAP - DRUG VIOLATION;
PI;

CAUTION-SUBJECT HAS HISTORY OF ASSAULTING POLICE.

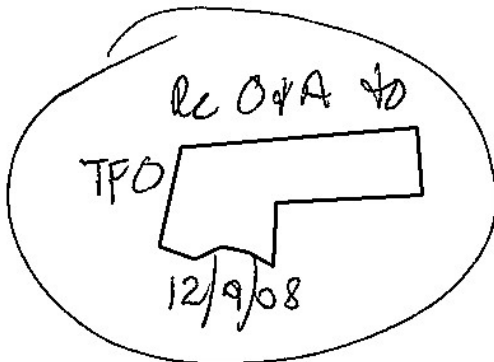
Synopsis: Re-open case.

Details: On 12/05/2008, subject Earl Simmons failed to appear in Maricopa County Superior on the drug charges that resulted in the opening of this case initially. Simmons also failed to appear on numerous other felony charges. A warrant was issued out of Maricopa County Superior Court for the arrest of Simmons.

It is requested that this case be re-opened and assigned to Detective [REDACTED].

♦♦

[REDACTED]



Reopened
12/9/08
[REDACTED]

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88A-PX-82489

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2008

To: Miami

Attn: SA [REDACTED]

From: Phoenix

Squad C-3/VCTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-PX-82489 (Pending)-16

Title: EARL SIMMONS aka DMX,
UFAP - DRUG VIOLATION;
PI;

SUBJECT HAS A HISTORY OF ASSAULTING POLICE.

Synopsis: Attempt to determine location of subject for UFAP purposes.

Enclosure(s): Copies of local warrants already faxed and photo e-mailed to SA [REDACTED]

Details: On 07/20/2008, subject Earl Simmons committed the crimes of 4 counts Possession of Illegal Drugs. Simmons was found in possession of these drugs while being investigated by the Maricopa County Sheriff's Office for dog fighting (animal cruelty) charges. Simmons was also under investigation for a variety of other charges. Simmons was booked into the Maricopa County jail and subsequently bonded out.

Simmons failed to appear in court several times reference these and other charges. Simmons last arrest for failure to appear was on 09/10/2008. Simmons was arrested in Florida and extradited back to Phoenix.

On 09/13/2005, a subject identified as [REDACTED] DOB [REDACTED], SSAN [REDACTED] reportedly living at [REDACTED] phone [REDACTED] bonded Simmons out of the Maricopa County using a \$25,000.00 cashiers check. Simmons relationship with [REDACTED]

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88A-PX-82489-16

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UNCLASSIFIED

To: Miami From: Phoenix
Re: 88A-PX-82489, 12/09/2008

is unknown. Simmons failed to appear on at his next court date resulting in an arrest warrant being issued on 12/05/2008 by the Maricopa County Superior Court.

Information was received on 12/9/2008 that Simmons was currently staying at the home of [REDACTED]

[REDACTED] who lives [REDACTED] near Miami Florida. [REDACTED]

[REDACTED] This information was telephonically relayed to SA [REDACTED] of the FBI-Miami Division.

Simmons owned a house in the Phoenix, Arizona area but a bank has recently foreclosed on the property. Simmons has many friends/associates in the Phoenix area, as well as in New York and Florida. The U.S. Attorney's in Arizona [REDACTED]

Descriptive Data:

Main Subject

Name -

Last:

Simmons

First:

Earl

Race:

B

Sex:

M

DOB:

12/18/1970

DOB:

12/08/1970

DOB:

12/16/1964

DOB:

12/18/1971

DOB:

12/19/1971

FBI:

275829JA5

SOC:

SOC:

SOC:

SOC:

SOC:

Alias(es) -

DMX

:

Earl Pitts

Sean Bell

UNCLASSIFIED

UNCLASSIFIED

To: Miami From: Phoenix
Re: 88A-PX-82489, 12/09/2008

Miscellaneous -

Height: 5'11"
Weight: 165
Hair: Black
Eyes: Brown

Set Lead 1: (Action)

MIAMI

AT MIAMI

Attempt contact with [redacted] at
his home [redacted] near Miami Florida to determine if Earl
Simmons is in the Miami area for purposes of obtaining a UFAP
warrant.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2009

To: Phoenix

Attn: [REDACTED]

Squad C-3/VCTF

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From: Miami

South Florida Violent Crime Fugitive Task Force

Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 88A-PX-82489 (Pending) - 17

Title: EARL SIMMONS aka DMX;
UFAP - DRUG VIOLATION
PI

Synopsis: Repot location and subsequent arrest of subject.

Details: On 12/9/2008, FBI Miami's Violent Crimes Fugitive Task Force (VCFTE) members, in an attempt to interview [REDACTED] at his home [REDACTED] as to the whereabouts of the above listed subject, encountered the subject at the residence and subsequently took him into custody without incident. The subject was then transported by Miami Dade Police Department Task Force Officers to the Miami Dade County Jail for processing.

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In as much as the subject has been located and arrested, FBI-Miami considers this lead covered.

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To: Phoenix From: Miami
Re: 88A-PX-82489, 01/09/2009

LEAD(s) :

Set Lead 1: (Info)

PHOENIX

AT ARIZONA

Read and Clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2009

To: Phoenix

Attn: [REDACTED] C-3

From: Chicago
VC-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-PX-82489/18 (Pending)

Title: EARL SIMMONS, AKA DMX;
UFAP- DRUG VIOLATION;
PI;

Synopsis: Interview of [REDACTED] Lead covered.

Details: On January 28, 2009, Special Agent [REDACTED] and Chicago police Sgt. [REDACTED] interviewed [REDACTED] who arrived at the Chicago FBI office with an attorney, [REDACTED]

After the interview began, [REDACTED] advised that her client would not make any statements. When shown a photograph of EARL SIMMONS and asked if he knew him, [REDACTED] nodded "Yes." When told that [REDACTED] was brought in for an interview because he bailed out SIMMONS in 2005 from Maricopa Jail, [REDACTED] said, "IT WASN'T 2005." [REDACTED] was advised that if he did not make any statements he would be eligible to receive a Grand Jury subpoena and testify. [REDACTED] advised that her client "would take the fifth."

Chicago considers this lead covered. If Phoenix decides to subpoena [REDACTED] Chicago would deliver the subpoena in person.

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UNCLASSIFIED

To: Phoenix From: Chicago
Re: 88A-PX-82489, 01/28/2009

[redacted] identifiers are as follows:

NAME:
HOME:
DOB:
RACE:
SS#:

[redacted]

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UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Chicago
Re: 88A-PX-82489, 01/28/2009

LEAD(s) :

Set Lead 1: (Info)

PHOENIX

AT ARIZONA

Read and clear. Lead covered.

♦♦

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/2010

To: Phoenix

From: Phoenix

Squad C-8/VCTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-PX-82489 / 19 (Closed)

Title: EARL SIMMONS;
UFAP - DRUG VIOLATION;
PI;

4
C-8/VCTF [REDACTED]

Synopsis: Close case.

Details: Captioned subject Earl Simmons was arrested on 12/09/2008 by Miami FBI at the home of [REDACTED] who lives [REDACTED] in Miami, Florida. Simmons was eventually extradited back to Maricopa County, where he was booked into the Maricopa County 4th Avenue jail.

Due to the fact that Earl Simmons has been arrested reference this case and is no longer wanted, it is requested that this case be closed.

♦♦

[REDACTED]

Closed
1/21/2010 [REDACTED]

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(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 4/10/01
Edition: NATIONAL ENQUIRERTitle: RAPPER DMX IS
PUTTIN' ON THE DOGCharacter:
or
Classification:
Submitting Office:Indexing:
EARL SIMMONS, aka
"DMX"

RAPPER DMX IS PUTTIN' ON THE DOG

ANGSTA RAPPER DMX — co-star of the Steven Seagal hit "Exit Wounds" — was painfully wounded as a child by neglect and abuse.

The hotheaded hip-hopper — who recently served 11 days in jail for driving without a license — turned to dogs for friendship as a youngster. And now he's repaying them — by creating a fashion line of fido finery.

"He never got any love," says the rap star's wife Tashera. "He was emotionally and physically abused."

The 30-year-old performer never knew his father, and his mother placed him in a group home when he was just 7 years old. DMX,

whose real name is Earl Simmons, grew up in a tough, gang-infested section of Yonkers, N.Y.

"Ever since he was a little kid, he's loved dogs," revealed an insider.

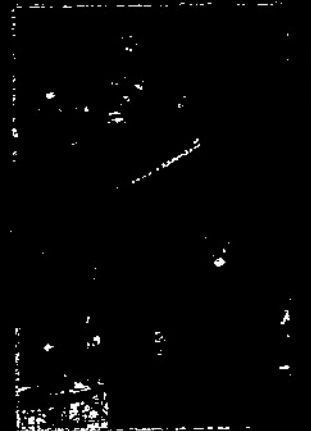
"He says he developed his unique rap style listening to a dog's bark. And he's got a massive tattoo on his back that says, 'One Love Boomer,' which is in memory of his late, beloved pit bull.

"On his left arm, he has a tattoo of the Grim Reaper — holding a dog on a leash."

Now DMX has unleashed a tribute to all tail-waggers — his line of designer doggie duds.

Explained the insider: "DMX says his dogs really were his best pals."

— MICHAEL CLYNN



PEPPER LOVE: DMX's line of doggie duds is a tribute to his canine pals.

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FBI - BUFFALO	

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(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 1/13/02
Edition: BUFFALO NEWSTitle: DMX AVOIDS PRISON
ON ANIMAL CRUELTYCharacter:
or
Classification:
Submitting Office:

Indexing:

EARL SIMMONS, aka
"DMX"**DMX avoids prison on animal cruelty**

Earl Simmons, better-known as rapper DMX, avoided prison time last week by pleading guilty to multiple counts of animal cruelty, disorderly conduct and possession of drug paraphernalia.

He'll produce public service announcements telling children to stay away from guns and to be kind to animals, under terms of a plea bargain with Bergen County, N.J., authorities that also includes dropping weapons and child-endangerment charges against his wife, Tashera.

Last year, Simmons served time in Erie County Correctional Facility in Alden, stemming from a March 29, 2000, traffic stop on the Kensington Expressway after a concert at HSBC Arena. Police also found marijuana in his car.

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1494378-000

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2008

On 12/17/2008, at approximately 9:05am, SA [REDACTED] of the Federal Bureau of Investigation (FBI) and SA [REDACTED] FBI Task Force Officer from Alcohol, Beverage, and Tobacco (ABT), met with [REDACTED] DOB [REDACTED], Social Security number [REDACTED]. It should be noted that [REDACTED] was advised of her rights which she voluntarily waived. A copy of the Advice of Rights waiver has been placed in 1A. Being aware of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

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[REDACTED] advised that [REDACTED]

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b7DInvestigation on 12/17/2008 at [REDACTED]

File # [REDACTED]

Date dictated 12/18/2008by SA [REDACTED]
SA [REDACTED]b6
b7C
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1494378-000

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2009

On 01/15/2009, at approximately 2:30pm, Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation, and Detectives [redacted] and [redacted] of the Miami Dade Police Department met with [redacted] aka [redacted], and her defense attorney [redacted]. Being aware of the identity of the agents and the nature of the interview, [redacted] provided the following information:

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[Large redacted area]

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Investigation on 01/15/2009 at [redacted]
File # [redacted] Date dictated 01/16/2009
by SA [redacted]
SA [redacted]

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[Redacted box]