## SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CRIMINAL-DIVISION - FELONY BRANCH

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)	CRIMINAL NOS. 2008-CF1-27068 2008-CF1-26997 2008-CF1-26996
)	JUDGE LEIBOVITZ
)	STATUS HEARING DATE: 3/12/10
	) ) ) ) )

#### GOVERNMENT'S NOTICE OF UNCHARGED CONDUCT I

The United States, by and through its attorney, the United States Attorney for the District of Columbia, hereby files the following Notice of Uncharged Conduct I, as follows:

At a status hearing on January 15, 2010, the court set a briefing schedule for the parties in this case. Pursuant to that briefing schedule, the government is required to file by February 5, 2010, inter alia, notice of certain uncharged conduct. More specifically, as was discussed at the last status hearing, the court informed the parties that said notice should include the government's possible theories regarding culpability for the homicide of Robert Wone (as distinguished from culpability for the conspiracy, obstruction of justice, and tampering with evidence charges in this case). Accordingly, and with that understanding, the government hereby give the following notice:

Given the sophistication and success of the defendants' cover-up of the murder of Robert Wone, the evidence obtained to date does not yet establish beyond a reasonable doubt who actually killed Robert Wone. Although the government investigation into the murder continues, there is ample admissible evidence demonstrating the killer is someone known to the defendants, and not,

<sup>&</sup>lt;sup>1</sup>As was discussed at the recent status hearing in this case, much of what appears in this filing is not necessarily other crimes evidence, but rather represents the government's theory regarding the individuals potentially involved in the homicide.



as the defendants told the police, an unknown, unseen, unheard, phantom intruder who entered without force, took nothing from the home, went to the farthest reaches of the second floor of the home, stabbed Robert Wone (while Robert Wone lay immobile), and then fled without a sound and without taking any item from the home or disturbing anything therein. To say such a theory strains credulity is a gross understatement. Rather, the evidence overwhelmingly indicates that the killer is someone know to and being protected by the defendants.

#### The Affidavit in Support of the Arrest Warrants

The government hereby gives notice that it may seek to prove all matters that are included in the Affidavits in support of the Arrest Warrants in this case, copies of which are a matter or public record. In an effort to give more specific notice, the government sets forth the following categories of evidence it may seek to introduce at trial and the relevance thereof:

#### Restraints and Related Evidence

The injuries to the body of Robert Wone are both extremely unusual and quiet telling. The three stab wounds to Mr. Wone's torso were found to be perfect, slit-like defects, largely uniform in depth, width and orientation. There were no defense wounds of any kind on Mr. Wone. The bed in which Mr. Wone's body was ultimately found was showroom clean and pristine. The covers were neatly folded down at a 45-degree angle under Mr. Wone's body, plainly suggestive of Mr. Wone's body being placed on top of the folded-down bed covers. Only two relatively small spots of blood were found on the bed, demonstrating to even the crime-scene novice that this was not the bed in which a violent stabbing attack had been perpetrated. Indeed, the room itself was undisturbed, undisrupted, and replete with plainly visible high-value items easily capable of being carried away by any "intruder." All of this remarkable evidence suggests, as the medical examiner opined, that Mr.

Wone was incapacitated at the time he was methodically, carefully, and repeatedly stabbed in the torso. Indeed, the totality of the evidence makes a compelling case for the conclusion that Mr. Wone was entirely unable to fend off his attacker or even move in anyway whatsoever as those wounds were being inflicted.

Given the nature of the physical and medical evidence in the case, Mr. Wone was either restrained or immobilized in ways known only to the participants in the events leading to his death. The following evidence, *inter alia*, was recovered from defendant Ward's bedroom, which was located within 1509 Swann Street on the same floor and just 40 feet from the room in which Mr. Wone's body was found:

- multiple body harnesses
- multiple arm and leg restraints
- multiple "hog tie" devices (designed to restrain an individual's arms and legs behind their back)
- integrated wrist and ankle restraints
- "spacer bars" used to keep shackled limbs spread apart at a distance
- black hoods
- leather blindfolds
- neck collars
- rubber ball gags for attaching around neck and jaw
- black leather mouth gags
- heavy duty suspension cuffs used to restrain arms
- neck-to-wrist restraints

- heavy-duty, padded fist mitts
- leather prisoner's belt

(comprehensive list of such items recovered from 1509 Swann Street, as previously disclosed to the defense, catalogued and described more fully at Attachment A).

Indeed, finding said restraints, gags, hoods and other items, in a case where there is evidence that the victim had been restrained, is analogous to the following (and far more common) circumstances in murder cases in our jurisdiction:

A victim dies as a result of perforating gunshot wound leaving no projectile in the body or otherwise on the scene, and no cartridge casing is recovered from the scene. A firearm is found in the possession of a suspect apprehended not 40 feet away from where the victim's body is discovered. Under such facts, no plausible argument could be made that said firearm would not be admissible as, at a minimum, evidence that the defendant had the means to commit the crime. The same holds true in the instant case vis-a-vis the restraints and other immobilizing equipment found in defendant Ward's bedroom.<sup>2</sup>

#### Items Capable of Being Used to Perpetrate a Sexual Assault

The evidence has revealed that all six swabs taken from victim's thighs, genitals, rectum and anal cavity, disclosed the presence of sperm. The quantities were very small and had to be combined by the FBI analysts to develop a DNA profile. Once combined and tested, there was no DNA found other than that of the victim. The medical examiner opined that such evidence is suggestive of a

<sup>&</sup>lt;sup>2</sup> It should be noted that there is also photographic evidence that the government make seek to introduce showing that some of this bondage and pain-inducing equipment was used by and on defendant Price, thereby connecting him to the evidence recovered from Ward's room.

sexual assault.<sup>3</sup> Accordingly, the government may seek to introduce other items recovered from 1509 Swann Street that provide the means to commit a sexual assault:

- floggers
- "spacer bars" used to forcibly keep legs spread apart, often as part of sexual activity
- assorted dildos
- metal anal probes
- chastity devices
- nipple clamps with chrome weight attachments
- scrotal harness with weight attachments
- urethral sounds
- various devices designed to inflict penile pain
- Erostek ET302R electrical shock wave generator with variable current settings
- Remote controls for Erostek unit allowing the dominant to administer shocks to the submissive
- assorted anal probes with conducting surfaces to be used with Erostek unit to
   administer shocks
- assorted penial attachments designed to be used with the Erostek unit to administer
   shocks

(see Attachment A)

<sup>&</sup>lt;sup>3</sup>Of course the government does not suggest that said findings are exclusively consistent with a sexual assault, and the defense is certainly free to offer other explanations for the evidence.

As these items provide the means by which to perpetrate a sexual assault, they are plainly relevant in this case.<sup>4</sup>

#### Evidence of Dominance, Degradation, Enslavement, "Electro-torture," Etc.

One could argue that the ultimate in dominating another human being is the taking of that person's life. Recovered from within 1509 Swann Street were the following books, some of which had passages highlighted by the reader:

- Juice: Electricity for Pain and Pleasure
- SM 101
- Erotic Bondage Handbook
- Slave Training Manuel
- The Master's Manual
- The World of Sexual Dominance and Submission
- 13 Years of Bondage
- Ties That Bind

Additionally, defendant Price had a profile on an internet site called "ALT.com." On that site, he listed his "Activities Enjoyed," including "Electrotorture," "Ball Torture," "Humiliation," "Pain," "Sadism," etc. (see Attachment B).

<sup>&</sup>lt;sup>4</sup>To be clear, the possession and/or use of these items between and among consenting adults is not misconduct, and hence the introduction of such evidence cannot be said to be unduly prejudicial in light of the probative value of said evidence. Of course, the government remains open to discussing the propriety of any limiting instruction that may be offered to the court by the defendants to properly focus the jury on the permissible uses/inferences concerning such evidence.

There can be no doubt that Mr. Wone was dominated in the worst possible way: he was killed. The government contends that these books and other materials showing an interest in domination, enslaving other human beings, inflicting pain on other human beings for the "pleasure" of one or both participants, "electro-torture," and the like, are entirely relevant to the issue of what happened to Mr. Wone between the time he arrived at 1509 Swann Street and the time the defendant Zaborsky finally placed the 911 call alerting the authorities. Moreover, said evidence supports the theory that the defendants committed the charged offenses to cover up conduct that may have begun as sexual conduct and culminated in the homicide of Mr. Wone.

#### **Evidence of Incapacitation of Robert Wone**

Mr. Wone had multiple, pre-mortem needle-puncture marks on his body that were not the product of medical intervention. Indeed, given that Mr. Wone was already dead when the EMS workers arrived on the scene at about 11:54 p.m. on August 2, 2006, any pre-mortem needle mark had to have been inflicted before the arrival of the first responders.

During the course of the investigation, the government sought to determine how a person could be incapacitated such that they would be unable to defend themselves or even move during an assault. One obvious way to incapacitate an individual is by administering by injection an incapacitating drug. Accordingly, we consulted an anesthesiologist to determine the accessibility of such drugs and the effects of such drugs on human beings. Unlike narcotics, paralytic drugs (i.e., succinylcholine) are not tightly controlled and are fairly easily accessible, particularly to anyone who

<sup>&</sup>lt;sup>5</sup>Again, having an interest in these topics is not criminal. Nor does the government contend that consenting adults who chose to engage in these practices are involved in misconduct of any kind, assuming noone is killed in the process. Accordingly, as the prejudicial impact is low, and can be addressed by the court as appropriate with limiting instruction, and as this evidence is plainly relevant to nature of forensic findings in this case, the evidence should be admitted.

has access to a hospital. Moreover, given that such paralytic drugs are specifically designed to rapidly break down into component parts that naturally occur in the human body, toxicology tests are unable to detect the introduction of such a drug into the human body.

The government may seek to introduce this theory of incapacitation, as supported by the physical evidence and prospective expert testimony.

#### **Evidence Regarding Michael Price**

Defendant Price and his brother Michael Price have a very close relationship. According to witnesses, when Michael Price is in trouble, at times criminal in nature, his brother generally attempts to help him. The evidence establishes that in June through August of 2006, Michael Price was enrolled in a course at Montgomery College, studying to be a phlebotomist (an individual who draws blood from patients). Moreover, there was a practical component to this course that involved students training at St. Mary's Hospital, located in Maryland. During the July/August 2006 time frame, Michael Price went to St. Mary's Hospital on occasion as part of his course responsibilities.

The class in which Michael Price was enrolled met twice a week in the evenings from 5:00 p.m. until 9:15 p.m., beginning on June 7, 2006, and running through August 23, 2006. Course attendance records reflect that Michael Price attended each and every scheduled class beginning on June 7, 2006 and running through July 31, 2006. However, those same records reflect that the first time he missed class was on August 2, 2006, the night Robert Wone was killed.<sup>6</sup>

On October 30, 2006, 1509 Swann Street was burglarized. Multiple items were taken from the home, including televisions, stereo equipment, dvd players, etc. That same day, the defendants

<sup>&</sup>lt;sup>6</sup>It should be noted that Michael Prices's partner, Louis Hinton, provided an alibi for Michael Price at the time of the murder.

concluded that Michael Price was responsible for the burglary. However, the defendants decided not to report the burglary to the police because the apparent perpetrator, defendant Price's brother Michael Price, was involved.

On November 2, 2006, three days after the burglary, the defendants contacted the police and reported the burglary.<sup>7</sup> During the course of the burglary investigation, defendant Price told the police for the first time that his brother Michael Price had a key to 1509 Swann Street.

Michael Price was arrested on November 30, 2006, for the October 30, 2006 burglary.

#### Much of the Evidence Detailed Above Does Not Constitute Uncharged Misconduct

In reviewing the categories of evidence as related above, much of it does not constitute uncharged misconduct. Possession of restraining equipment and devices, or sexual equipment and paraphernalia, is not illegal. Similarly, no laws are violated by possessing the various books on bondage, sado-masochistic practices, enslavement of other human beings, inflicting pain via electrical shocks, etc. Finally, none of the evidence regarding Michael Price implicates other crimes evidence as it pertains to these defendant. Accordingly, said evidence clearly passes Federal Rule of Evidence 403 muster (as will be addressed below), as its probative value is exceedingly high and the prejudicial effect quite low. Accordingly, the evidence should be admitted.

#### **Evidence of Uncharged Misconduct**

The government recognizes that evidence and arguments demonstrating that the defendants restrained, assaulted and killed Robert Wone implicate the case law concerning the admissibility of

<sup>&</sup>lt;sup>7</sup>Indeed, in a 911 call to the police on November 2, 2006, a copy of which has been provided to the defense, defense attorney Schertler speaks with the police and indicates that he (Schertler) is at 1509 Swann Street waiting for the police to arrive in connection with the burglary of three days earlier.

evidence of uncharged misconduct. However, the case law makes clear that such evidence, being direct and substantial proof of the charged offenses, being closely, indeed inextricably, intertwined with the charged offenses, and being entirely necessary to place the charged crime in an understandable context, is plainly admissible.

Our Court of Appeals long ago announced the principles involved in addressing the admissibility of uncharged misconduct. In (William) Johnson v. United States, 683 A.2d 1087 (D.C. 1996) (en banc), cert. denied, 520 U.S. 1148 (1997), after a lengthy and detailed review of the pertinent case law on the issue, including the familiar and then-leading case of <u>Drew v. United States</u>, 331 F.2d 85 (D.C. 1964), the District of Columbia Court of Appeals announced the following standard:

From the foregoing, it is clear that <u>Drew</u>'s strictures do not come into play in every instance in which evidence offered to prove guilt of the charged offense could be offered in support of a prosecution of another crime. Specifically, <u>Drew</u> does not apply where such evidence (1) is direct and substantial proof of the charged crime, (2) is closely intertwined with the evidence of the charged crime, or (3) is necessary to place the charged crime in an understandable context.

#### Id. 683 A.2d at 1092.

<u>Johnson</u> has been the leading case for nearly 15 years on the question of the admissibility of uncharged misconduct. It is important to note that the <u>Johnson</u> test for admissibility is set out by the Court of Appeals in the disjunctive, with any of the three factors alone removing the question of admissibility from the <u>Drew</u> rubric.<sup>8</sup> In this case, the evidence of the murder of Robert Wone easily

<sup>&</sup>lt;sup>8</sup><u>Drew</u> evidence -- evidence of uncharged criminal conduct independent of the crime charged -- is admissible if offered for a substantial, legitimate purpose, including, but not limited to, motive, intent, absence of mistake or accident, common plan or scheme, or identity. <u>Drew</u>, 331 F.2d at 90.

satisfies each of the three categories delineated in <u>Johnson</u>. The murder of Mr. Wone is (1) direct and substantial evidence of the reason for the cover-up orchestrated by the defendants, (2) is closely, indeed inextricably, intertwined with the cover-up, and (3) is necessary to place the cover-up in an understandable context. *See also* <u>Green v. United States</u>, 440 A.2d 1005, 1007 (D.C. 1982)(evidence admissible when offered "to explain the immediate circumstances surrounding the offenses charged); <u>Holmes v. United States</u>, 580 A.2d 1259, 1266 (D.C. 1990) (evidence admissible when "events so closely related to the charged offense in time and place that they are necessary to complete the story of the crime . . . by placing it in context of nearby and nearly contemporaneous happenings).

Given that the evidence the government seeks to introduce in this case plainly satisfies the <u>Johnson</u> standard, the court need only apply the balancing test of Federal Rule of Evidence 403, as adopted into our local practice by the <u>Johnson</u> Court. 683 A.2d at 1099 ("... this jurisdiction will follow the policy set forth in Federal Rule of Evidence 403 – evidence [otherwise relevant] may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice . . .") (internal quotation marks omitted).

Here, the vast majority of the evidence detailed above goes directly and inextricably to the defendants' motive to cover-up the murder. The fact that the evidence clearly excludes a phantom intruder as the killer, firmly supports the conclusion that the killer is known to and being protected by the defendants. Accordingly, all of the conduct and evidence related above is compelling evidence of their motive to conceal the crime by fabricating evidence, orchestrating the scene, and lying to and misdirecting the police in their statements to law enforcement.

Indeed, one need only look at the facts of <u>Johnson</u> to see some compelling parallels between it and the instant case. In <u>Johnson</u>, the two defendants, William Johnson and Bruce Void, murdered Tyrone Carrington on September 1, 1989, using a .38 caliber and a .45 caliber pistol. About an hour later, Johnson and Void, using keys stolen from Carrington, entered the Maryland apartment of Carrington's girlfriend, killed two young boys who knew and could identify defendant Johnson (using the same .45 caliber pistol), and stole drugs, money, and a 9 mm pistol. The 9 mm pistol was recovered from Johnson one week later. The Court of Appeals held that the trial court did not abuse its discretion in admitting the evidence of the murder of the two boys in Maryland, as it tended to prove the identity of the person charged with Carrington's murder.

In observing that the murder of the two boys was probative to the identity of the Carrington's killer, the court related that, "it was more likely that the burglars of the apartment would kill the boys in order to silence them if the boys knew the burglars. Thus, the killing of the boys greatly narrowed the class of persons potentially responsible for Carrington's murder." Johnson, 683 A.2d at 1094. The same can be said of the instant case: the evidence that a person known to the defendants was responsible for the homicide of Robert Wone greatly narrows the class of persons potentially responsible for orchestrating the cover-up. Additionally, just as the Johnson court recognized that the "same evidentiary stream ran through [the Maryland murders] and the charged crime," in the instant case, the same evidentiary stream runs through the murder of Robert Wone and the subsequent cover-up.

WHEREFORE the government respectfully submits that the all of the above-detailed evidence is admissible for the reasons stated.

Respectfully submitted,

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#### **CERTIFICATE OF SERVICE**

I hereby certify that I caused a copy of this motion to be served by facsimile and first class mail on February 5, 2010, upon Bernard Grimm, Esq., The Army and Navy Building, 1627 I Street, NW, Suite 1100, Washington, DC 20006, counsel for defendant Price, Thomas G. Connolly, Esq., Harris, Wiltshire & Grannis, LLP, 1200 Eighteenth Street, N.W., 12th Floor, Washington, DC 20036-2506, counsel for defendant Zaborsky, and David Schertler, Esq., Schertler & Onorato, LLP, 601 Pennsylvania Avenue NW, North Building, 9th Floor, Washington, DC 20004-2601, counsel for defendant Ward.

GLENN L. KIRSCHNER

Assistant United States Attorney

# ATTACHMENT A

Image 394	#2 #3 #4 #5 #6	Black leather upper torso body harness Black leather arm band with 'D' ring for possible restraining of arms Black leather thin strapped upper torso harness Black leather "hog tie" device usually used with leather wrist and ankle restraints to restrain arms and legs from behind Small black leather flogger usually used on nipples, penis or scrotum Same as item #5 this image
Image 395	Item #1 Item #2 Item #3 Item #4	Chrome plated chain upper torso body harness Small black leather flogger; same as Item #6 in Image 394 Small black leather flogger; same as Item #5 in Image 394 Black leather "hog tie" device; sake as Item #4 in Image 394
Image 396		Blurred; unable to determine
Image 397	Item #1 Item #2	Black leather "hog tie" device; sake as Item #4 in Image 394 Small black leather flogger; same as Item #5 in Image 394
Image 398	Item #1 Item #2	Chrome plated chain upper torso body harness; same as Item #1 in Image 395 Black leather "slapper;" mainly used in spanking scenes
Image 399	Item #1 Item #2 Item #3 &3a	Black leather "slapper;" same as Item#2 in Image 398 Forged metal wrist and ankle restraint usually worn in a seated position Two chrome plated or possibly stainless steel "spacer bars;" usually used to keep shackled limbs spread apart at a distance or used by attaching to a neck collar at one end and shackled hands behind the back at the other end
Image 400		Blue cloth; possible an "under-hood" to be worn under a leather hood over head, but cannot be sure without personal inspection
Image 401	Item #1 Item #2	Blue cloth; possible an "under-hood;" same as in Image 400 Black leather heavy duty head hood; when used in connection with blind fold and mouth gag employed to aid sensory deprivation

Image 402	Item #1 Item #2 Item #3	Wartenberger of neural wheel used in tactile scenes by rolling pointed wheel over exposed flesh Rubber dildo used for insertion in mouth or anus Black leather strap on device used to strap and hold dildo as in Item #2 of this image in place; without closer examination I cannot determine if it is intended to to be strapped around the head for oral insertion of dildo, or around waist and hip area for insertion in anus
Image 403	Item #1 Item #2	Black leather heavy duty head hood; same as Item #2 in Image 401 Red rubber "ball gag" with black leather strap for attaching around neck and jaw
Image 404	Item #1 &1a	Black leather heavy duty fist mitt usually used to restrain hands during a restraint or bondage scene or when restrained on a device such as a cross or bench
Image 405		Black leather upper torso body harness; same as Item #3 in Image 394
Image 406	Item #1 Item #2	Black leather "ball stretcher;" attached around upper part of scrotum to stretch scrotal sack: with 'D' ring which can be used to attach weights or rope or other items  Black leather jock strap
Image 407	Item #1 &1a Item #2 Item #3	Black leather heavy duty suspension cuffs; used for restraining arms Partial view of spacer bars as seen in Item 3 & 3a in Image 399 Wartenberger of neural wheel; same as Item #1 in Image 402
Image 408	Item #1 Item #2	Black leather studded arm band; traditionally heavy studding indicated wearer was interested in heavier S&M scenes Black leather blind fold used for sensory deprivation
Image 409	Item #1 Item #2	Black leather neck to wrist restraint Black leather studded arm band; same as Item #1 in Image 408

Image 410	Item #1	Black leather heavy duty padded fist mitts; same as seen in Item #1 &1a in Image 404
Image 411	Item #1 Item #2 Item #3	Black leather full body harness with opening for penis and scrotum  Partial view of black leather heavy duty padded fist mitts; same as seen in Item #1 &1a in Image 404  Wrist portion of black leather neck to wrist restraint same as Item #1 in Image 409
Image 412		Either a black leather prisoner's belt or a set of leather wrist restraints; difficult to determine without personal inspection as item(s) is (are) coiled with its(them)selves
Image 413	Item #1 Item #2	Spreader bar studded and covered in black leather Same as item in Image 412
Image 414		Black leather collar and wrist restraints rolled within each other
Image 415		Black ping-pong styled paddle probably made of laminated wood with holes drilled through to reduce wind resistance; used in spanking scenes
Image 416		Black leather upper torso body harness; same as Item #3 in Image 394
Image 417	Item #1 Item #2	Black nylon sports jock Black leather jock with zipper fly
Image 418	Item #1	Black leather arm band or large wrist cuff with 'D' ring for use in restraining wearer*
	Item #2	Black leather cock and ball ring
	Item #3	Black leather arm band or large wrist cuff with 'D' ring for use
	100111 110	in restraining wearer*
	Item #4	Black leather collar with 'D' ring for leash or for restraining wearer
	Item #5	Black leather arm band or large wrist cuff with 'D' ring for use
		in restraining wearer*
	Item #6	Black rubber "ball gag" with black leather strap for attaching around neck and jaw
	*	Arm restraint can also be used as ankle restraints

Image 419	Item #1	Clear plastic back piece of CB3000 chastity device (is placed at the base of the penis against the mons pubis and behind the scrotum
	Item #2	(a,b & c) Clear plastic space rings for CB3000 (placed around lower shaft of penis and behind the scrotum; spacer rings are used as necessary as front portion of a CB3000 is a standard length and flaccid penus tend to vary in length)
	Item #3	Small brass padlock with keys; can be used to secure a CB3000 or other devices such as collars or wrist or ankle restraints
	Item #4	Black leather mouth gag with opening for insertion of dildo style gag or penis with attached strap to secure around neck and jaw
	Item #5	Black leather mouth gag with sewn on mouth piece and attached strap to secure around neck and jaw
	Item #6	Clear plastic bag containing red plastic locking seals for a CB3000
Image 420		Clear plastic bag containing red plastic locking seals for a CB3000; same as Item #6 in Image 419
Image 421	Item #1 &1a	Clear plastic spacer rings for CB3000 chastity device as seen Items #2a-c in Image 419
	Item #2 Item #3 Item #4	Plastic bag; unclear, cannot determine contents Black leather moth gag to be attached by snaps to a lather hood Black cloth bag
Image 422		Plastic bag containing clear plastic "curve" accessories with teeth for use with spacers or instead of spacers with a CB3000; Teeth press against shaft of penis when it begins to become erect in order to frustrate an erection
Image 423		Clear plastic front portion of a CB3000 chastity device; fits over head and upper shaft of a penis and is locked to the rear portion as seen in Item #1 in Image 419 for the purpose of preventing a penis becoming erect
Image 424		Close up image of front portion of a CB3000 chastity device; same as seen in Image 423

Image 425		Believed to be a black leather ball or scrotal sheath with an opening for a penis
Image 426	Item #1 Item #2	Black cloth hood sometimes referred to as a guillotine hood Clear plastic spacer rings for a CB3000 same as Items #2a-c in Image 419 and Item #1 and #1a in Image 421
Image 427		Black plastic funnel with black leather head strap; attached so end of funnel hose fits in mouth for forced feeding of urine
Image 428	Item #1	Black plastic funnel with black leather head strap; same as seen in Image 427
	Item #2	Black ping-pong styled paddle probably made of laminated wood with holes drilled through to reduce wind resistance; same as seen in Image 415
	Item #3 Item #4	Black nylon sports jock; same Item #1 seen in Image 417 Clear plastic front portion of a CB3000 chastity device; same
	Item #5	as seen in Images 423 and 424 Black leather jock with zipper fly; same Item #2 seen in Image 417
Image 429	Item #1 &1a	Black leather snap-on mouth gags to be attached to a black leather hood such as Item #2 in Image 402
	Item #2	Black ping-pong styled paddle probably made of laminated wood with holes drilled through to reduce wind resistance;
	Item #3	same as seen in Image 415 and Item #2 in Image 428 Unknown – from other images, appear to be a circular device bearing logo and name of Giamam, a company supplying yoga equipment on line, but could not find same item in online
Image 430	Item #1 Item #2 &2a	search – may be a collar or head piece of some type Red rubber ball gag with black leather head strap Industrial style knee pads
Image 431 through 439		Wide shots of all evidence displayed on conference room and identified in remaining images
Image 440		Wartenberger of neural wheel used; same as Item #1 in Image 402

Image 441		Close up of wheel end of Wartenberger of neural wheel used; same as Item #1 in Image 402 and Image 440					
Image A	Item #1	Metal nipple clamps of various designs					
	Through 1	g					
	Item #2a	Chrome plated dog leash with black leather strap handle					
	Item #2b	Unclear – possibly a black leather or cloth harness of some					
		type					
	Item #2c	Unclear – possibly a collar of some sort					
	Item #2d	Chrome plated choker collar – possibly more than one					
	Item #3	Appear to be a set of chrome plated weights for attaching to					
	&3a	nipple clamps					
	Item #4	Unclear – cannot determine					
	Item #5	Chrome plated chain with leather strap outfitted with snaps,					
		used to attach a cock ring using the leather snap on strap to the					
		chain and the chain to a corresponding chain normally					
		connected between a pair of nipple clamps to increase stress on					
		clamps when worn					
	Item #6	Unknown – cannot determine from image would need to					
4		inspect up close					
	Item #7	Chrome or nickel plated snap hooks and chrome plated 'O'					
		rings can be used as cock rings or in bondage scenes					
	Item #8	Black leather and chrome plated chain "parachute" scrotal or					
		ball harness – attached to the base of the scrotal sack; weights					
		or other items may be attached to the chains by means of a					
		snap hook at the end of the chains					
	Item #9	Chrome plated 'O' rings in a plastic back – unlear if they are					
		attached some how, or separate					
	Item #10	Black rubber ball gag with black leather strap for attaching					
		around neck and jaw with pair of nipple clamps attached on					
		either side of the rubber ball; same as Items #1 & #2 in Image					
		G					
	Item #11	Black enameled lead weights may be attached to nipple claps					
		or "parachute" scrotal harness to increase stress					
	Item # 12	(a-g) Plastic bags containing clothes pins – may be used for					
		extreme tactile play by pinching skin (usually with multiple					
		clothes pins) or as nipple clamps					
	Item #13	Tube of lubricant in a plastic back same as Item #1 in Image I					
	Item #13a	Small urethral sound same as Item #2 in Image I					
	Item #14	Pair of black plastic clothes pins of the same sort as seen in					
	&14a	Items #12 (a-g) above					
	Item #15	Unclear – cannot determine from image					
	Item #16						

Image A	Item #17		" (though may be
Cont'd.	Item #18		rubber ball gag with bleack Item #10 in this image; same as
	Item #19	same as Item #2 in Image G Chrome plated rings – possibly device	some sort of cock and ball
	Item #20 Item #21	Black Plastic nipple clamp Brass and/or steel device with f	our 'I' hooks – possibly home
	Item #21	made – uncertain of intended us	se – possibly some sort of
	Item #22 #22a	mouth bit or clamp of some sor Several black leather cock rings	
	Item #23	Unclear – possibly additional b	lack leather cock rings
	Item #24	A pair of chrome plated 'O' rin large to small attached to a blac worn over base of penis and belrings enclose the penal shaft kn to discomfort created when pen	gs in graduating sizes from k leather strap – largest ring hind scrotal sack while other own as "the gates of hell" due
Image B	Item #1	Erostek ET302R electrical shoo	k wave generator with variable
		current settings	_
	Item #2	User's guide for Erostek ET302	
	Item #3	Remote control unit for Erostek with other Erostek units – allow administer shocks to wearer (bo distance	vs used (top/dominant) to
	Item #4	Same as Item #3	
	Item #5	Plastic bag containing a pair of leads from the Erostek ET302R attached or inserted in the body	
	Item #6	Plastic bag containing a black i	
	Item #7	Black insulated and beaded confor anal or urethral insertion	
	Item #8	Unclear – unknown	
	Item #9	Clear plastic cock ring with ele with the Erostek ET302R	ctrical connection points for use
	Item #10	Flesh colored butt plug with co insertion while attached to the l device	
	Item #11	Insulated electrical wires used this image to ErostekET302R o	
	Item #12	Black adjustable cock ring with use with Erostek ET302R or sin	white and red connector for

Image B Cont'd.	Item #13	Blue plastic cock and ball straps with Velcro closures for use with Erostek ET302R or similar device
com a	Item #14	Appears to be some sort of snap on electrical connector
	Item #15 Item #16	
	Item #17	
	Item #18	
Image C	Item #1 Item #2	Uncertain – same as Item # 18 in Image B Appears to be some sort of snap on electrical connector same as Item #14a in Image B
	Item #3	Clear plastic cock ring with electrical connection points for use with the Erostek ET302R same as Item #9 in Image B
	Item #4	Appears to be some sort of snap on electrical connector same as Item #14a in Image B
	Item #5	Flesh colored butt plug with conducting surfaces for anal insertion while attached to the ErostekET302R or similar device same as Item # 10 in Image B
	Item #6	Plastic bag containing a black insulated connector same as Item #6 in Image B
	Item #7	Black insulated and beaded connector device – possibly used same as Item#7 in Image B
	Item #8	Blue plastic cock and ball straps with Velcro closures for use with Erostek ET302R or similar device same as Item #13 in Image B
	Item #9	Plastic bag containing a pair of red connector nuts for attaching leads from the Erostek ET302R to various devices that are attached or inserted in the body same as Item #5 in Image B
	Item #10	· · · · · · · · · · · · · · · · · · ·
	Item #11	1
	Item #12	
Image D		Pair of items – uncertain of use

Image E	Item #1	Black adjustable cock ring with white and red connector for use with Erostek ET302R or similar device same as Item #12 in Image B
	Item #2	Insulated electrical wires used to connect various devices in this image to ErostekET302R or similar device same as Item #11 in Image B
	Item #3	Uncertain – possibly an electronic urethral sound same as Item #18 in Image B
	Item # 4	Appears to be some sort of snap on electrical connector same as Item #14a in Image B and Item #4 in Image C
	Item #5	Clear plastic tube – use uncertain same as Item #15 in Image B
	Item #6	Metal or metallic appearing butt plug for use with Erostek ET302R or similar device same as Item #16 in Image B and Item #11 in Image C
	Item #7	Erostek ET302R electrical shock wave generator with variable current settings same as Item #1 in Image B
	Item #8	Tube of electrode gel used to improve conductivity of various devices seen in this image same as Item #17 in Image B
	Item #9	Erostek ER302R User's guide same as Item # 2 in Image B
	Item #10	Remote control unit for Erostek ET302R (may also be used with other Erostek units – allows used (top/dominant) to administer shocks to wearer (bottom/submissive) at a remote distance same as Item #3 in Image B
	Item #10a	Same as Item 10 above and Item #4 in Image B and Item #12 in Image C
Inage F	Item #1	(a-c) Red rubber anal balls attached to leather thong (string) with small 'O' rings attached at one end – for use in anal insertion similar to bien wa balls
	Item #2	Black rubber butt plug
	Item #3	Flech colored rubber double headed dildo
	Item #4	(a-m) various rubber butt plugs and dildos (note 4J made of metal)
	Item #5	Unclear – cannot determine without closer inspection
	Item #6	Small plastic collapsing syringe for inserting lubricant in tight spaces in clear plastic bag
	Item #7	Two flesh colored dildo attached with a plastic coupler and appeared to be wired for electro play
	Item #8	White binding twine

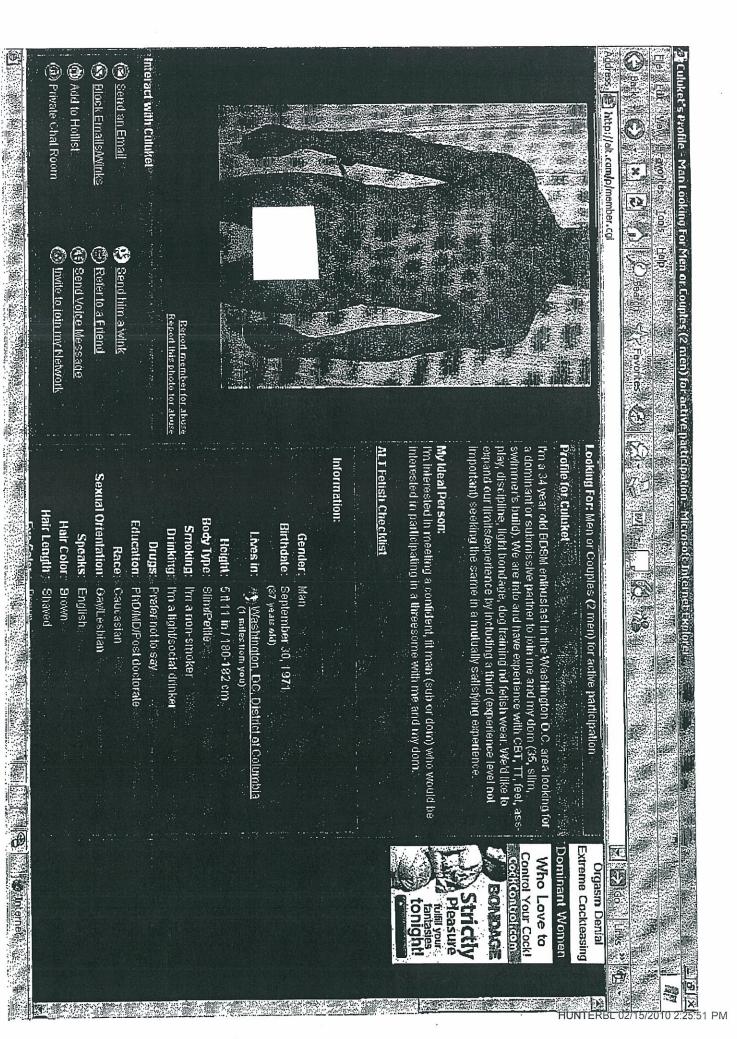
Image G	Item #1	Close up of black rubber ball gage with black leather strap for attaching behind neck and around jaw – same as Item # 10 in Image A
	Item #2	Pair of nipple clamps attached to either side of ball in Item #1 of this Image #18 in Image A
Image H		Unknown – same as Item #21 in Image A – appears to be a brass and/or steel device with four eye hooks – possibly home made – uncertain of intended use – possibly some sort of mouth bit or clamp of some sort
Image I	Item #1	Tube of sterile medical lubricating gel in clear plastic bag with warning label cautioning on proper care of urethral sounds same as Item #13 in Image A
	Item #2	Small urethral sound possibly with a small electric vibrator enclosed same as Item #13a in Image A
Image J		Label for "Joy Rider" rimming seat (rimming is the oral stimulation by tongue of anus and area around anus
Image K		Partially disassemble "Joy Rider" rimming seat
Image L		Adult male wearing a CB3000 chastity device

Note: I have described various items in these imaged as being constructed of black leather, being chrome plated, made of rubber or similar latex and plastic materials or plastic. Most similar sado/masochistic (S/M) items available through most vendors are normally made of such substances. Since I have not personally examined the evidence but have worked from photographic image these are assumptions on my part. After more than a decade of experience with gay sado/masochistic practices I am very familiar with nearly all the items presented in the above list. There are a few items with which I am not personally familiar and have indicated my uncertainty of their nature and/or uses in such cases.

Respectfully submitted

Res. Sgt. James F. Plante, Metropolitan Police Department of the District of Columbia Badge #8017 June 14, 2009

## ATTACHMENT B



	Race:	. m	· (12, 1	Drinking: 🖼 🧖	Relationship 🙀 🗐	Activities 🗐 🔯	our estrological compatibility Distance:	Eig You Him (	Mittual Match	ore: <u>155-27</u> 1192/1000	ne Past 30 Days ?? have no interactions in the past 30 days.	e Chal Room ( ) Invite to Join my Nework	•	kEmalls/Winks 👺 Refer to a Friend	高) http://alt.com/p/member.cqi	(2) September (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)
Demeanor: Assertive Facial Hair: None Body Hair: Little Body Decorations: Mone Male Endownrent: Average/	Dress: Prepple Social Orientation: Extreme Liberal Safe Sex: Yes	Once	Toys; Ordagina (water sponsionine); Voyeurism; Whips Vlewrull ALT Fetish Checklist Details	·		Handculis/Shackles; Humiliation; Klismaphilla (Douching/Enema); Latex Leather; Masochism; Master/Slave; Nipples;			Activities Enjoyed: Anal Sex, Ass Play, Blindfolds; Bondage; BrassWilmple Tortura, Clamps, etc.: Candle	LifeStyle	Glasses or Corriacts Either	= //	Speaks English	Sexual Orientation: Gay/Leshian		



## IN THE SUPERIOR COURT FOR THE DISTRICT OF COLUMBIA CRIMINAL DIVISION

UNITED STATES,

. . .

JOSEPH R. PRICE,
DYLAN M. WARD, and
VICTOR J. ZABORSKY,

Defendants.

Criminal No. 08-CF1-27068 Criminal No. 08-CF1-26996 Criminal No. 08-CF1-26997

Judge Lynn Leibovitz

Courtroom 310

Status Hearing: March 12, 2010

### NOTICE OF FILING

Defendant Joseph Price, by and through counsel, respectfully requests that the attached letter be filed in this case.

January 28, 2010

Respectfully Submitted,

Bernard S. Grimm (DC Bar # 378171)

Cozen O'Connor

1627 I Street, N.W., Suite 1100 Washington, D.C. 20006-4007

Telephone: 202-912-4835 Facsimile: 877-260-9435 Email: bgrimm@cozen.com

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing Notice was faxed, this 27<sup>th</sup> day of January, 2010, to:

Glenn L. Kirschner T. Patrick Martin Office of the United States Attorney 555 4<sup>th</sup> Street, NW Washington, DC 20530

David Schertler Schertler & Onorato LLP 601 Pennsylvania Avenue, NW, North Building, 9<sup>th</sup> Floor Washington, DC 20004

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Bernard S. Grimm