### UNITED STATES DISTRICT COURT

for the

Western Dis	trict of Missouri
United States of America v. Isiah D. Clinton	) Case No. 17-MJ-00196-SWH )
Defendant	
ARREST	WARRANT
To: Any authorized law enforcement officer	
YOU ARE COMMANDED to arrest and bring before (name of person to be arrested)  Isiah D. Clinton  who is accused of an offense or violation based on the following before the company of the	re a United States magistrate judge without unnecessary delay ing document filed with the court:
☐ Indictment ☐ Superseding Indictment ☐ Info	rmation
☐ Probation Violation Petition ☐ Supervised Release V	Violation Petition ☐ Violation Notice ☐ Order of the Court
This offense is briefly described as follows:  On or about between January 1, 2017, and October 30, 2017, in th HAMPTON and ISIAH D. CLINTON, having knowing possessio barter, sell, and dispose of multiple stolen firearms and did deal in the provisions of Title 18, United States code, Sections 922(j) and	on of recently stolen firearms, did receive, possess, conceal, store, a and sell multiple firearms without a license to do so, all contrary to
Date: 10/30/2017  City and state: Kansas City, Missouri	Honorable John T. Maughmer, United States Magistrate Judge  Printed name and title
R	Return
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)
Date:	Arresting officer's signature
	Printed name and title

# This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

#### (Not for Public Disclosure)

Name of defendant/offender:	Isiah D. Clinton	
Known aliases:		
Last known residence:	760	Kansas City, Missouri
Prior addresses to which defe	endant/offender may sti	ill have ties:
Last known employment:		
Last known telephone number	ers:	
Place of birth:		
Date of birth: $06/10/1$	1987	
Social Security number:		
Height:		Weight:
Sex: Male		Race:
Hair:		Eyes:
Scars, tattoos, other distingui	ishing marks:	
History of violence, weapons	s, drug use:	
Known family, friends, and c	other associates (name, r	relation, address, phone number):
FBI number:	7.	
Complete description of auto	o:	
Investigative agency and add	dress:	
Name and telephone number	rs (office and cell) of pr	retrial services or probation officer (if applicable):
Date of last contact with pres	trial services or probati	ion officer (if applicable):

### UNITED STATES DISTRICT COURT

for the

Western	District of Missouri
United States of America v. Richard H. Hampton	) Case No. 17-MJ-00196-SWH ) )
Defendant	
ARRE	EST WARRANT
To: Any authorized law enforcement officer	
<ul> <li>(name of person to be arrested) Richard H. Hampton</li> <li>who is accused of an offense or violation based on the fo</li> <li>□ Indictment □ Superseding Indictment □</li> <li>□ Probation Violation Petition □ Supervised Release</li> <li>This offense is briefly described as follows:</li> <li>On or about between January 1, 2017, and October 30, 2017 HAMPTON and ISIAH D. CLINTON, having knowing pos</li> </ul>	Information
Date:10/30/2017  City and state:Kansas City, Missouri	Issuing officer's signature  Honorable John T. Maughmer, United States Magistrate Judge  Printed name and title
	Return
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)
Date:	Arresting officer's signature
	Printed name and title

## This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

### (Not for Public Disclosure)

Name of defendant/offender: Kichard H. Hampton	
Known aliases:	
Last known residence: 168 Apt	Independence, Missouri
Prior addresses to which defendant/offender may still have ties:	
I not become ample amont.	
Last known employment:  Last known telephone numbers:	
Place of birth:	
Date of birth: 01/28/1991	
Social Security number:	
Height:	Weight:
Sex: Male	Race:
Hair:	Eyes:
	2,00.
<b>3</b>	
History of violence, weapons, drug use:	
Known family, friends, and other associates (name, relation, address	s, phone number):
FBI number:	
Complete description of auto:	
Investigative agency and address:	
Name and telephone numbers (office and cell) of pretrial service	es or probation officer (if applicable):
Date of last contact with pretrial services or probation officer (i)	f applicable):

## **United States District Court**

### WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

UNITED STATES OF AMERICA

U.S. DISTRICT COURT

WEST DISTRICT

v.

RICHARD H. HAMPTON,

[DOB: 01/28/1991]

ISIAH D. CLINTON

[DOB: 06/10/1987]

18 U.S.C. §§ 922(j) and 924(a)(2) – Stolen firearms

NMT: 10 Years Imprisonment

NMT: \$250,000.00 Fine

NMT: 3 Years Supervised Release \$100 Mandatory Special Assessment

Class C Felony

18 U.S.C. §§ 922(a)(1)(A) and 924(a)(2) - Selling

firearms without a license

NMT: 5 Years Imprisonment

NMT: \$250,000.00 Fine

NMT: 3 Years Supervised Release \$100 Mandatory Special Assessment

Class D Felony

CRIMINAL COMPLAINT

Case Number: 17-MJ-00196-SWH

I, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief:

On or about between January 1, 2017, and October 30, 2017, in the Western District of Missouri, the defendants, RICHARD H. HAMPTON and ISIAH D. CLINTON, having knowing possession of recently stolen firearms, did receive, possess, conceal, store, barter, sell, and dispose of multiple stolen firearms and did deal in and sell multiple firearms without a license to do so, to wit: a Smith & Wesson, Model SD40VE, .40 caliber pistol, Serial Number HEK8302, reported stolen in December 2016, a stolen Glock, Model 23, .40 caliber pistol, a Ruger, Model AR-556, 5.56/.223 multi-caliber rifle, Serial Number 851-04971, a stolen HS Products, Model XD9 Sub-Compact, 9 mm pistol, Serial Number XS951471, a loaded Sig-Sauer, Model SP2340, .357 caliber pistol, Serial Number SP0047602, a loaded FNH, Model FNX-40, .40 caliber pistol, Serial Number FX2U027969, a Penn Arms, Model Striker, 12 gauge shotgun/NFA destructive device, Serial Number 11107 (a "street sweeper"), a Century Arms International, Model M70AB2, 7.62 caliber rifle, Serial Number M70AB11661, a Glock, Model 19, 9 mm pistol, Serial Number SSZ237, a stolen, loaded Glock, Model 17, 9 mm pistol, Serial Number VXE566, a loaded Diamondback Arms Inc., Model DB-15, 5.56/.223 multi caliber pistol, Serial Number DB1737964, a loaded Glock, Model 22, .40 caliber pistol, Serial Number DCB772, a loaded Smith & Wesson, Model SD9VE, 9 mm pistol, Serial Number FYY5117, a stolen Palmetto State

Armory, Model PA-15, 5.56/.223 multi-caliber rifle, Serial Number PA009095, a loaded Ruger, Model LCR, .38 caliber revolver, Serial Number 54047719, and a Canik55, Model TP-9SA, 9 mm pistol, Serial Number 16AP00343, all contrary to the provisions of Title 18, United States code, Sections 922(j) and 922(a)(1)(A) and 924(a)(2).

I further state that I am a Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives and that this complaint is based on the facts contained in the attached affidavit which is made a part hereof as if set out word for word herein.

> Tyree J. Koerner, Special Agent Bureau of Alcohol, Tobacco, Firearms and Explosives

Sworn to before me and subscribed in my presence,

October 30, 2017

at

Honorable John T. Maughmer

Date

United States Magistrate Judge Name and Title of Judicial Officer City and State

Kansas City, Missouri

Signature of Judicial Officer

#### **AFFIDAVIT**

- I, Special Agent Tyree Koerner, being duly sworn, state the following:
- 1. I am a Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). I have worked in law enforcement for approximately 18 years, and for the past nine years I have been employed as a Special Agent with ATF. In the performance of my duties with ATF, I have investigated and participated in numerous investigations involving federal firearm and narcotic violations. This affidavit contains information necessary to support probable cause for this application for a criminal complaint on Richard H. HAMPTON, DOB: 01/28/1991, for being a convicted felon in possession of a firearm and Isiah D. CLINTON, DOB: 06/10/1987, for possession of an unregistered NFA firearm. It is not intended to include every fact or matter observed by me or known by law enforcement. The information provided is based on my personal knowledge and observation during the course of this investigation, information conveyed to me by other law enforcement officials and others, and my review of any related records, documents, and other physical evidence.

The facts to support a finding of probable cause are as follows:

- 2. In June 2017, an ATF investigation was developed around Mickael Oliver of 5348 Kansas City, Missouri. Oliver eventually sold multiple firearms to an ATF Confidential Source (CS). During the course of the investigation, on June 22, 2017, the CS purchased from Oliver a Smith & Wesson, Model SD40VE, .40 caliber pistol, Serial Number HEK8302, reported stolen in December 2016. Although the firearm was purchased from Oliver, during the transaction, Isiah D. CLINTON, who did not participate otherwise, brought the firearm over to the transaction location and handed it to Oliver, who then completed the transaction with the CS.
- 3. On June 23, 2017, **CLINTON** contacted the CS to sell an AR-15 type rifle. On June 25, 2017, the CS made contact with **CLINTON** to arrange a deal for the firearm. On this same day, while negotiating the deal, **CLINTON** sent the CS several photos that contained an image of a Glock, Model 23, .40 caliber pistol, and two additional firearms that were later determined to be a Ruger, Model AR-556, 5.56/.223 multi-caliber rifle, Serial Number 851-04971, and a HS Products, Model XD9 Sub-Compact, 9 mm pistol, Serial Number XS951471.
- 4. On June 26, 2017, during a controlled ATF operation, the CS went to the McDonalds at 6996 Eastwood Trafficway, Kansas City, Missouri, and met with Isiah D. CLINTON and Richard H. HAMPTON. During the deal the CS purchased the above described Ruger rifle and the HS Products pistol from CLINTON and HAMPTON. As the CS completed the transaction, although CLINTON was paid for both firearms, CLINTON told the CS that the purchased pistol was HAMPTON's. Additionally, HAMPTON handed over both firearms to the CS during the deal to include pulling the pistol out of his waistband area. Note: The HS Product 9 mm pistol was reported stolen along with a Glock 23, .40 caliber pistol on June 24, 2017, from a locked vehicle parked at Worlds of Fun. As noted above, one day after the theft, on June 25, CLINTON sent the

CS photos of the stolen HS Products 9 mm pistol that was purchased along with a Glock, Model 23, .40 caliber pistol that was not purchased.

- 5. On June 29, 2017, during a controlled ATF operation, the CS went to a carwash at 4992 Bristol Avenue, Kansas City, Missouri, and met with CLINTON, HAMPTON, and two unknown suspects. During this deal, the CS purchased directly from CLINTON a loaded Sig-Sauer, Model SP2340, .357 caliber pistol, Serial Number SP0047602; a loaded FNH, Model FNX-40, .40 caliber pistol, Serial Number FX2U027969; and a Penn Arms, Model Striker, 12 gauge shotgun/NFA destructive device, Serial Number 11107 (a "street sweeper"). The purchased Penn Arms shotgun is classified as a destructive device that requires NFA registry to be legally owned, due to its barrel bore. An NFA query was conducted on both CLINTON and the Penn Arms shotgun. This query determined that CLINTON had no NFA firearms registered under his name. However, the firearm was at one point legally registered, but reported stolen by the registered owner to the Gladstone, Missouri Police Department in 2001. In addition to the firearm already classified as an NFA destructive device, further exam of the firearm determined the firearm had also been illegally converted to a weapon made from a shotgun due to a barrel modification where the barrel was cut down to just under 14 inches. Any modification below an 18 inch barrel length would also require for the firearm to be registered as an NFA firearm.
- 6. Prior to the above deal, the CS also had a text exchange with **HAMPTON** who sent photos of two Glock pistols and an SKS type rifle that were for sale. When the deal was initially set to transpire, on June 29, **HAMPTON** arrived empty-handed, but said the firearms were his cousins and he would arrive shortly. After a short while, an unknown male arrived and sold the CS a Century Arms International, Model M70AB2, 7.62 caliber rifle, Serial Number M70AB11661, and a Glock, Model 19, 9 mm pistol, Serial Number SSZ237. Although **HAMPTON** was not paid by the CS, he helped negotiate the price and carried the firearms from the seller's vehicle to the CS's vehicle.
- 7. After **HAMPTON** helped negotiate the first deal on June 29, a second unknown male arrived and was introduced to the CS by **HAMPTON**. The CS then purchased a loaded Glock, Model 17, 9 mm pistol, Serial Number VXE566, from the unknown. Other than the introduction, **HAMPTON** did not participate. This firearm was later determined to be reported stolen to the Kansas City, Missouri Police Department (KCMOPD) on June 14, 2017.
- 8. On July 10, 2017, during a controlled ATF operation, the CS went to the same carwash on Bristol Avenue and met with **CLINTON**, **HAMPTON**, and Michael Foreman. During this event, the CS purchased a loaded Diamondback Arms Inc., Model DB-15, 5.56/.223 multi caliber pistol, Serial Number DB1737964, and a loaded Glock, Model 22, .40 caliber pistol, Serial Number DCB772, from **CLINTON**. The CS also purchased a loaded Smith & Wesson, Model SD9VE, 9mm pistol, Serial Number FYY5117, from Michael Foreman. Lastly, during this same event the CS purchased a stolen Palmetto State Armory, Model PA-15, 5.56/.223 multi-caliber rifle, Serial Number PA009095, and a loaded Ruger, Model LCR, .38 caliber revolver, Serial Number 54047719, directly from **HAMPTON**.
- 9. Prior to the event on July 10, **HAMPTON** and **CLINTON** sent several photos of firearms for sale to the CS. Of these photos, on July 9, **HAMPTON** sent a photo of the purchased Palmetto State Armory rifle that was later determined to be one of two firearms stolen from a KCMOPD officer's vehicle on July 8, 2017. On the date of theft the officer reported his vehicle broken into while parked at

an area club. The officer further reported that a source told him that **HAMPTON** committed the vehicle burglary and stole the firearms. The source also mentioned a vehicle associated with **HAMPTON** during the theft that was similar to **CLINTON**'s vehicle.

- 10. On July 12, 2017, during a controlled ATF operation, the CS went to the Home Depot at 4707 Banister Road, Kansas City, Missouri, and met with **CLINTON** and **HAMPTON**. During this deal the CS purchased a Canik55, Model TP-9SA, 9 mm pistol, Serial Number 16AP00343, from **CLINTON**. **HAMPTON** was present at the transaction, but did not participate otherwise.
- 11. A review of **Richard HAMPTON's** criminal history revealed the following felony convictions out of the Jackson County, Missouri Circuit Court:
  - May 2011, convicted of Felony Physically Taking Property from a Victim (Case Number 1016-CR05725-01). Case stemmed from December 2010 street robbery committed by **HAMPTON** and two others (KCPD Case Number 10-93827).
  - September 2013, convicted of Tampering W/ Motor Vehicle 1st and Resisting Arrest by (Case Number 1316-CR02461-01). Case stemmed from a July 2013, carjacking where a victim was robbed at gunpoint. Several days later **HAMPTON** was caught in the carjacked vehicle (KCMOPD Case Number 13-53366).
  - November 2016, convicted of Tampering w/Motor Vehicle 1st Degree (Case Number 1416-CR04343-01).
  - November 2016, convicted of Tampering w/Motor Vehicle 1st Degree (Case Number 1516-CR01089-01).
- 12. A review of Isiah CLINTON's criminal history revealed no felony convictions, but multiple felony arrests for receiving stolen property, theft, and aggravated assault. A further query was conducted on CLINTON's police interactions through KCMOPD's reporting system to determine between July 2007, and September 2017, CLINTON has been linked to twenty-four (24) firearm related events. Of these events, CLINTON has been found to possess seven stolen firearms, one firearm with obliterated serial number, and two gun recoveries where marijuana was recovered along with a firearm. Furthermore, CLINTON has been reported to have been shot at five times where he was struck twice. And CLINTON has been reported to have brandished a firearm at someone at least twice and has discharged a firearm on at least three occasions.
- 13. Neither **HAMPTON** nor **CLINTON** possess any state or federal license that would make it legal to sell firearms or be in the business of selling firearms.
- 14. In addition to the information contained in this affidavit, at this time it's believed by law enforcement that **HAMPTON** and **CLINTON** are currently involved in an ongoing shooting dispute. On September 10, 2017, a suspect unrelated to this investigation, hereon referred as S1, was shot at in the area of 3815 Troost Avenue, Kansas City, Missouri. At the time of event, S1 provided

no suspect details, but a KCMOPD Confidential Source claimed the shooter was **HAMPTON**. According to the source, this event erupted into the retaliatory shootings listed below. This case is still ongoing and no arrests have been made.

- 15. On September 11, 2017, multiple shots were fired at the residence at Avenue, Kansas City, Missouri. Twenty-one (21) shell casings of various calibers were recovered. Although no suspects were identified, the residence belongs to family of **HAMPTON** and he was listed as the likely target of this shooting. The KCMOPD source further claimed that S1 committed this shooting. This case is still ongoing and no arrests have been made.
- (Club Mingles), Kansas City, Missouri, where seventy (70) shell casings of various calibers were recovered. While responding to the scene, officers pursued a Hummer SUV that was believed to be a suspect vehicle. That vehicle ultimately crashed out and four occupants fled on foot. CLINTON was captured on foot in the area shortly thereafter and although he could not be specifically identified to have fled from the vehicle, his physical condition made it apparent he was fleeing on foot. As a result of this event, several cars were struck with bullets, but no reported gunshot victims. Follow-up investigation has suggested that the shooting was a result of a feud between HAMPTON and S1, where one of HAMPTON's associates observed S1 inside the club. A physical altercation then ensued between HAMPTON's associate and S1, which spilled out into the parking lot. This lead to HAMPTON firing shots at S1. S1 and his associates then fired back at HAMPTON. This case is still ongoing and no arrests have been made.
- 17. Based upon the above investigation, I believe that **Richard HAMPTON** is a convicted felon who directly participated and/or sold six (6) firearms (2 reported stolen). Therefore he is in violation of federal law, specifically, Title 18, United States Code, Section 922(g)(1), felon in possession of a firearm; and Title 18, United States Code, Section 922(J), knowing possession of a stolen firearm. I also believe based on the above investigative information that **Isiah CLINTON** sold eight (8) firearms (3 reported stolen) to include one that was an NFA firearm that was not registered to him. Therefore he is in violation of federal law, Title 26, United States Code, Section 5861(d), possession of an unregistered NFA firearm; and Title 18, United States Code, Section 922(J), knowing possession of stolen firearm.

18. A verbal interstate nexus determination of all the above firearms purchased from **HAMPTON** and **CLINTON** was requested through ATF Special Agent Steve Gravatt. SA Gravatt determined that all of the firearm were manufactured outside the State of Missouri, and would have travelled through interstate or foreign commerce to be located within the Western District of Missouri.

FURTHER, AFFIANT SAYETH NAUGHT.

TYREE J. KOERNER

30th day of October 2017.

Special Agent

Bureau of Alcohol, Tobacco, Firearms and Explosives

Subscribed to and sworn to before me this

HONORABLE John T. Manghmer United States Magistrate Judge Western District of Missouri