

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Case No. 2:17-cr-24

Plaintiff,

Hon. Robert J. Jonker
Chief U.S. District Judge

vs.

DERRICK GARRELL SAMUELS,
a/k/a “Bam,”

Defendant.

PARTIES’ CORRECTED STIPULATION OF UNCONTESTED FACTS

The United States of America, by its attorneys, Andrew Byerly Birge, United States Attorney, and Maarten Vermaat and Paul D. Lochner, Assistant United States Attorneys, and Derrick Garrell Samuels, by his attorney, Karl P. Numinen, hereby respectfully stipulate to the following as uncontested facts:

1. Defendant did not file IRS Form 1040s (U.S. Individual Income Tax Returns) for the following time periods: Jan. 1, 2014 – Dec. 31, 2014; Jan. 1, 2015 – Dec. 31, 2015; and Jan. 1, 2016 – Dec. 31, 2016.
2. Government exhibit Gen-5 is an electronic copy of the data contained in an Apple iPhone identified as government exhibit Gen-3.
3. Government exhibit House-14 is an electronic copy of the data contained in an Apple iPhone seized during the search of Defendant’s residence on or about September 16, 2016.

4. Government exhibits Track-1-A and Track-1-B are video recordings of the Global Positioning System (GPS) track associated with the tracking of a 2008 Dodge Avenger, VIN # 1B3LC56K98N639911, from on or about September 12, 2016, to on or about September 16, 2016.
5. Government exhibit Track-4 is an electronic copy of the data contained in the LG smartphone identified as government exhibit Track-2 and another telephone, a Samsung flip phone, both of which were seized on or about September 16, 2016.

Respectfully submitted,

ANDREW BYERLY BIRGE
United States Attorney

Date: Feb. 7, 2018

/s/ Maarten Vermaat
MAARTEN VERMAAT
PAUL D. LOCHNER
Assistant United States Attorneys

Date: Feb. 7, 2018

/s/ Karl P. Numinen
KARL P. NUMINEN
Attorney for Mr. Samuels