



DISTRICT COURT OF MARYLAND FOR Montgomery County

Located at 191 East Jefferson St, Rockville, Maryland 20850

Case No. D-06-CR-22-003590

STATE OF MARYLAND

VS.

HNEY, MALIK

10733 SHAFTSBURY ST
KENSINGTON, MD 20895-0000

CC#: 220017204

Tracking No: 221001270324

Home phone:

Cellphone:

Charge | Statute | Arrest

Charge | Statute | Arrest

MURDER - FIRST DEGREE | CR 2 201 |

Date: 05/02/2022

ARREST WARRANT

Warrant Control No. D220185265

STATE OF MARYLAND, Montgomery County

TO ANY PEACE OFFICER:

An order of the court was entered on 05/02/2022, ordering the arrest of HNEY, MALIK to be brought before this court for an Initial Appearance.

YOU ARE ORDERED to immediately arrest the above-named person who resides or may be located at: 10733 SHAFTSBURY ST, KENSINGTON, MD 208950000.

IF THE DEFENDANT IS NOT IN CUSTODY FOR ANOTHER OFFENSE, Initial appearance is to be held in county in which warrant was issued.

YOU ARE FURTHER DIRECTED:

[X] to immediately take this person before a judicial officer of the District Court; or if the warrant so specifies, before a judicial officer of the circuit court. An appearance by video satisfies the requirements of this directive.

[] to hold this person at pending their appearance in the above-named court on the first sitting of the court following their apprehension.

[] IF THE DEFENDANT IS IN CUSTODY FOR ANOTHER OFFENSE, this warrant is to be lodged as a detainer for the continued detention of the defendant for the offense charged in the charging document. When the defendant is served with a copy of the charging document and warrant, the defendant shall be taken before a judicial officer of the district court; or if the warrant so specifies, before a judicial officer of the circuit court.

[] Specify other directions as needed

LOCAL DETENTION CENTER, JAIL OR BOOKING FACILITY: YOU ARE ORDERED to:

[] Receive from any officer the body of the above-named defendant who is COMMITTED TO YOUR CUSTODY.

[] Transfer the defendant to: Facility Name and Address

The defendant, once transferred, shall be taken without unnecessary delay, before this court during the next session to answer these charges.

Date: 05/02/2022 Time: 7:30 PM

[Signature] Judge/Commissioner/Clerk of the Circuit Court

ID: 6621

Description: Driver's License # Race: B Sex: M Ht: 6' 00" Wt: 125 Hair: BLK Eyes: BRO

DOB: 01/23/2007 FBI # SID # SSN

Complexion Tattoos, Marks, Scars Other

Given to Law Enforcement Agency: MCPD HEADQUARTERS

RETURN OF SERVICE

[] I certify that at M on at I executed this arrest warrant by arresting the person named above and delivered a copy of the arrest warrant to them.

[] I left a copy of the warrant and charging document as a detainer for the continued detention of the person named above at:

Detention Facility

Address

Signature of Peace Officer Title

Agency Sub-Agency ID Number

[Signature]



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Case No. D-06-CR-22-003590

STATE OF MARYLAND

VS.

HNEY, MALIK

COMPLAINANT:

Officer: DET. P. MARABLE
Agency/Subagency: MCP HQ15
Officer ID: 2922

10733 SHAFTSBURY ST
KENSINGTON, MD 20895

CC#: 220017204

SID:

FBI#:

LID:

DL#:

Race: B Sex: M

Ht: 6' 0"

Wt: 125

Hair: BLK Eyes: BRO

DOB: 01/23/2007

Home phone:

Cellphone:

STATEMENT OF CHARGES

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: DET. P. MARABLE IT IS FORMALLY CHARGED THAT HNEY, MALIK at the dates, times and locations specified below:

NUM	CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
001	1 0990	CR 2 201	0 L	MURDER - FIRST DEGREE On or About 04/22/2022 19525 GUNNERS BRANCH RD, GERMANTOWN, MONTGOMERY COUNTY, MARYLAND ...did feloniously, willfully and with deliberately premeditated malice aforethought, kill and murder TAON CLINE. Against the Peace, Government, and Dignity of the State.

Date : 05/02/2022 Time : 7:30 PM

Tracking No. 221001270324

Judicial Officer: _____

CB

6621



DISTRICT COURT OF MARYLAND FOR

Montgomery

(City/County)

LOCATED AT (COURT ADDRESS)

DISTRICT COURT OF MARYLAND

E. JEFFERSON STREET

WHLF MD 20850

D-06-CR-22-003590



COMPLAINANT

DEFENDANT

Detective P. MARABLE

Printed Name

100 Edison Park Dr

Address

Gaithersburg, MD 20878

City, State, Zip

MCP 4015 2022

Agency, Sub-agency, and I.D. #

Telephone

(Officer Only)

Malik HNEY

Printed Name

10733 Shaftsbury St

Address

Kensington, MD 20895

City, State, Zip

CC# 220017204

Telephone

DEFENDANT'S DESCRIPTION: Driver's License #

Sex M

Race B

Ht 6'0

Wt 125

Hair Blk

Eyes Brn

Complexion

Other

DOB 1/23/0007D

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 4

(Include a statement of facts within your personal knowledge (what you saw or heard, what someone said to you, etc.) showing that there is probable cause to believe that a crime has been committed and that the defendant has committed it. Please see the "NOTICE TO APPLICANT FOR A CHARGING DOCUMENT" for further information.)

I, the undersigned, apply for a statement of charges and a summons or warrant which may lead to the arrest of the above named defendant because on or about 4/22/22 at 19525 Gunners Branch Rd, Gaithersburg Montgomery County Maryland, the above named defendant

See Attached

(Continued on attached 3 pages) (DC-CR-001A)

I solemnly affirm under the penalties of perjury that the contents of this document are true to the best of my knowledge, information, and belief.

5/2/22 Date

[Signature] Officer's Signature

Printed Name

Detective P. MARABLE

I have read or had read to me and I understand the notice on the back of this form.

Date

Applicant's Signature

Printed Name

Subscribed and sworn to before me

5/2/22 Date

at

7:25 Time

AM PM

Judge/Commissioner

[Signature] ID Number

I understand that a charging document will be issued and that I must appear for trial on [] at [] Time, [] when notified by the clerk, at the court location shown at the top of this form.

[] The applicant requests reasonable protection for safety of the alleged victim or the victim's family:

[] I have advised applicant of the right to request shielding. [] The applicant declines shielding. [] I declined to issue a charging document because of lack of probable cause.

Date

Commissioner

ID Number

TRACKING NUMBER

Printed Name

Reset



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Hney, Malik

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 2 of 4

On April 22, 2022, at 2254 hours, the Montgomery County Police Emergency Communications Center (ECC) received several calls for a shooting in front of 19525 Gunners Branch Rd, Germantown Maryland. Upon arrival of police and EMS workers, Taon Cline was located in front of the building suffering from multiple gunshot wounds. Despite lifesaving efforts, Cline succumbed to his injuries and was pronounced deceased on scene. Cline was transported to the Office of the Chief Medical Examiner (OCME), where an autopsy was performed on 4/23/2022. The manner of death was ruled a homicide. It should be noted that Cline is a known associate of " L3 ", a criminal street gang that operates in Montgomery County, and is based out of Gaithersburg. Cline will hereinafter be referred to as " the victim. "

Shortly after the shooting, a suspicious vehicle call was made to ECC, in reference to a black SUV that was parked on the corner of Gunners Branch Rd and Archdale Rd. It should be noted that this intersection is across the street from the crime scene. The caller described a black vehicle, as well as the exact location of the vehicle. MCPD patrol officers located the vehicle, a 2020 Nissan Pathfinder, Black in Color, bearing a Maryland registration tag 8DP6062 parked on Gunner ' s Branch Rd. This vehicle will hereinafter be referred to as " the vehicle. " According to the caller, after she heard the gunshots, she observed the vehicle backing up on the street, and someone run from the vehicle. During the course of the on-scene investigation, four (4) juvenile males were stopped by police after trying to enter the crime scene, under the tape. The four males were identified as:

- [REDACTED], a black male having a date of birth of [REDACTED]
- Malik Hney, a black male having a date of birth of 1/23/2007.
- Malachi Hney, a black male having a date of birth of 1122/2005.
- [REDACTED] a black male having a date of birth of [REDACTED]

It should be noted that the above subjects identified themselves by word of mouth, and their identities have been verified by police through various computer databases used by law enforcement as well as prior law enforcement contacts. Furthermore, it should be noted that these subjects were wearing hoodies/jackets and all had black ski masks on. It should also be noted that the above subjects are known to be associated with " Ridge ", another criminal street gang in Montgomery County. Ridge is based out of Germantown. Your affiant spoke to members of the MCP Criminal Street Gang Unit (CSGU), who informed him that there is an on-going feud between Gaithersburg gangs and Germantown gangs.

Sgt. Harrell asked the four subjects where they were coming from and they pointed to the area of the vehicle.

At 2315 hours, Quanique Furline, the mother of Malik Hney and Malachi Hney showed up on scene, extremely upset. She stated to officers that she had received a text message from Malik Hney, along with a geolocation (pin drop) giving the location of the crime scene, stating that he had been shot and needed her to come get him. It should be noted that it was clear to both officers on scene, as well as your affiant, that Malik had not, in fact, been shot. Eventually, the four above subjects were released. Shortly after their release, Ofc. Corn observed several of them reappear from the rear of 19501 Gunners Branch, laughing and slapping hands with one another. They began to walk in the direction of the vehicle, when they appeared to realize that patrol officers were guarding the vehicle. At that time, Ofc. Morgado observed one subject in the group of four raise a key fob and lock the vehicle, which produced an audible noise and visual headlight blink. Due to this fact, your affiant knows that these subjects are linked to the vehicle.

5/2/2022

Date

Applicant's Signature

Detective P. Marable

Printed Name

TRACKING NUMBER



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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 3 of 4

At approximately 0330 hours, a subject, who was later identified as [REDACTED] a black male having a date of birth of [REDACTED] arrived at the passenger side of the vehicle, trying to get in. It should be noted that [REDACTED]'s mother is the registered owner of the vehicle. Furthermore, [REDACTED] is a known associate of "Ridge" as well. [REDACTED] became irate when officers told him the vehicle was being towed. The vehicle was ultimately towed to MCPD HQ pursuant to the investigation.

Your affiant, and other Detectives from the Major Crimes Division - Homicide Section, arrived on scene and assumed control of the investigation. Located on the crime scene were several white 7-Eleven cups. It should be noted that there is a 7-Eleven store a short distance away from the crime scene. Your affiant and Detective Galladora went to the 7-Eleven, which is located at 19700 Frederick Rd, Germantown MD. Your affiant viewed 7-Eleven surveillance footage, which shows the victim, and several other subjects arrive at the 7-Eleven on foot and enter at 2238 hours. At 2242 hours, the group exits the 7-Eleven.

On 4/23/22, Detective Springer interviewed a concerned citizen, whose identity is known to police but wishes to remain anonymous for the fear of possible reprisals. The witness also provided Ring camera footage, which coincides with the witness' observations. Just prior to the shooting, the witness observed a black SUV parked at the intersection of Gunners Branch and Archdale. The witness further observed four or five males in the vehicle. At 2248 hours, the witness observed four males exit the vehicle, and walk directly towards the crime scene. The witness then heard several gunshots, at which time, the witness looked out of the window and observed the vehicle move a short distance, and a fifth male exit the vehicle and run towards the crime scene.

Your affiant made notification to the victim's next of kin. After the notification, your affiant interviewed the victim's sister, Imani Wilson. Imani told your affiant that on 4/20/2022 at 0923 hours (2 days before the murder), the victim received a threatening message on Instagram, from an Instagram profile "r4leak". Imani accessed the victim's Instagram profile, and your affiant viewed the message. It stated the following: "yu held it down inna past but if it really come down to it I alr kno u rockin out wit them village niggas so yea u barred from tha (fox emoji) any my men see u ur getting upped (several laugh emojis)." It should be noted that the homicide happened in the Fox Chapel neighborhood, and your affiant knows this is what the fox emoji was referring to. It should be noted that the victim did not respond to this message.

Your affiant sent the message, along with the profile to Detective Lozano of the CSGU. Detective Lozano identified the profile as belonging to Malik Hney. Furthermore, a juvenile relative of the victim also identified the profile as that of Malik Hney. The juvenile relative also identified the Instagram profile of Malachi Hney as being "mallyyfrndar".

On 4/24/2022, posted on Malachi's Instagram account was the message "follow bra new jaun @r4leak_". Your affiant knows that suspects in violent crimes often change their social media usernames after the commission of said crimes. Furthermore, on 4/25/2022, Malachi's Instagram posted a story stating, "got hit wit that shit & ' his ass started glitching." Your affiant believes this is a direct reference to the murder.

The investigation also revealed an Instagram account for [REDACTED] which is [REDACTED]. Since the murder [REDACTED] has posted several pictures of himself holding firearms on this account, including a picture posted the day after the murder.

5/2/2022

Date

Applicant's Signature

Detective P. Marable

Printed Name

TRACKING NUMBER



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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 4 of 4

On 4/25/2022, your affiant interviewed Fiona Henry, the registered owner of the vehicle. Henry stated that her son [REDACTED] had the vehicle on Friday night with her permission, and that he had been driving the vehicle that night.

Detective Springer has made several phone calls to Furline to follow-up on Malik ' s claims that he had been shot. None of these phone calls and voicemails have been returned.

On 4/26/2022, your affiant interviewed an eyewitness to the murder, whose identity is known to police but wishes to remain anonymous for fear of possible reprisals and will hereinafter be referred to as " W1 ". It should be noted that W1 was with the victim at the time of the murder. W1 stated that he/she, the victim and several other subjects were in front of 19525 Gunners Branch Rd, when he/she heard footsteps behind them. He/she turned around as observed an unknown race male, wearing a dark hoodie and a ski mask rack a gun, and fire several rounds at them. W1 immediately ran through the parking lot, around the rear of 19505 Gunners Branch. While there, he/she observed three males, all wearing hooded jackets and ski masks. He/she then observed the shooter to the rear of 19501 Gunners Branch. Fearful that he/she was going to get shot, W1 kept running. W1 observed the shooter run to the above reference black SUV and enter the vehicle. W1 continued to run and did not see what happened with the vehicle after this.

On 4/27/2022, your affiant and Detective Glass interviewed a witness to the murder, whose identity is known to police, but wishes to remain anonymous for fear of possible reprisals; and will hereinafter be referred to as " W2 ". It should be noted that W2 was also with the victim at the time of the murder. W2 stated that the group was walking back from the 7-Eleven, in front of 19525 Gunners Branch Rd, when he/she heard W1 say something, which caused him/her to turn around. At that time, he/she observed two males standing there, wearing all dark clothing. One was wearing a puffy black jacket with a hood and ski mask, and the other was wearing a dark sweatshirt, with a hood and black ski mask. At that time, the subject wearing the sweatshirt began firing at the group. W2 took off running and did not see anything else after the gunshots. W2 further stated that the shooter, who was in the sweatshirt, was noticeably shorter than the second subject, who was wearing a black puffy jacket.

It should be noted that at the time they were stopped, [REDACTED] was wearing a dark hooded sweatshirt, dark pants and a black ski mask. Malik Hney was wearing a black puffy jacket, dark pants and a black ski mask. It should also be noted that [REDACTED] is noticeably shorter than Hney.

On 4/28/2022, Detective Glass conducted an interview with another witness to the murder, whose identity is known to police, but wishes to remain anonymous for fear of possible reprisals; and will hereinafter be referred to as " W3. " W3 stated that the shooter used a handgun with a laser sight. It should be noted that in the picture referenced above, in which [REDACTED] was holding a handgun the day after the murder, the handgun was equipped with a laser sight.

On 4/28/2022, posted on Malachi ' s Instagram was the message " think for you speak kuz them 40 shells hurt (emoji, 100 emoji) " .

Your affiant believes that probable cause exists, and requests that an arrest warrant be issued, charging Malik Hney with the following:

CR 2-201 First Degree Murder ***1 0990***

All Above Events Occurred in Montgomery County, Maryland

5/2/2022

Date

Applicant's Signature

Detective P. Marable

Printed Name

TRACKING NUMBER