

UNITED STATES DISTRICT COURT

for the
District of Connecticut

FILED

2016 MAY 19 P 1:29

United States of America)

v.)

John Casadei)

Case No.

3:16MJ 123

DFM

US DISTRICT COURT
HARTFORD CT

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of December 1, 2015 - May 18, 2016 in the county of Hartford in the
 District of Connecticut, the defendant(s) violated:

Code Section

Offense Description

21 U.S.C. Sec. 846, 841(a)(1) and
841(b)(1)(A)Conspiracy to Distribute, and to Possess with Intent to Distribute, 400 Grams
or More of Fentanyl

This criminal complaint is based on these facts:

Please see attached Master Affidavit of DEA TFO Francis Bellizzi dated May 18, 2016.

☒ Continued on the attached sheet.Francis Bellizzi
Complainant's signature

Francis Bellizzi, Task Force Officer, DEA

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/18/2016

/s/ DFM

City and state: Hartford, Connecticut

Judge's signature

Hon. Donna F. Martinez, U.S. Magistrate Judge

Printed name and title

FILED

STATE OF CONNECTICUT

ss: CITY OF HARTFORD

COUNTY OF HARTFORD

May 18, 2016

2016 MAY 19 P 12:17

US DISTRICT COURT
HARTFORD CT

MASTER AFFIDAVIT

I, Francis Bellizzi, being duly sworn, depose and state the following:

1. I have been an officer with the New Britain Police Department since 1998. I am currently assigned to the U.S. Drug Enforcement Administration, Hartford Resident Office (DEA-HRO) in Rocky Hill, Connecticut as a Task Force Officer ("TFO"). During my tenure as a law enforcement officer, I have participated in investigations involving the possession and sale of narcotics and controlled substances. I have also attended various schools of training and seminars dealing with narcotics investigations, and have become familiar with the methods and practices of narcotics violators and the deception used by them to avoid detection by members of law enforcement agencies. In addition, I also receive periodic in-service training relative to conducting drug investigations.

2. I have written and executed search warrants, which have resulted in the seizure of illegal drugs and evidence of drug violations. I have participated in numerous investigations involving individuals suspected of distributing illegal drugs, coordinated controlled purchases of illegal drugs utilizing confidential sources, cooperating witnesses and/or undercover police officers, written, obtained and coordinated the execution of search and arrest warrants pertaining

~~to individuals involved in the distribution of illegal drugs, and spoken with informants and~~
subjects, as well as other local, state and federal law enforcement officers, regarding the manner
in which drug distributors obtain, finance, store, manufacture, transport, and distribute their
illegal drugs.

3. I am an investigator or law enforcement officer of the United States within the
meaning of Title 18, United States Code, Section 2510(7), in that I am empowered by law to
conduct investigations and to make arrests for federal felony offenses.

4. Based on the above training and experience, I am well-versed regarding the
means and methods used by persons involved in the use, possession, transportation, distribution
and sale of controlled substances, the motivation of such persons involved in these crimes, and
the methods utilized to facilitate narcotics distribution.

5. This affidavit is submitted in support of a request for the issuance of criminal
complaints charging KYLE PETERSEN, JARED MCBRIARTY and JOHN CASADEI with
conspiracy to distribute, and to possess with intent to distribute, 400 grams or more of fentanyl in
violation of 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A). The Government also seeks to
charge PETERSEN with possession with the intent to distribute, and distribution of, fentanyl in
violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C). Finally, the Government also seeks to
charge JESUS CORREA, a.k.a. "Jumbo," CARLOS ENRIQUEZ, ISAAC ORTIZ, CHARLES
ORCUTT, DOMINIQUE GRECO and TOMASZ ZIOBRON with conspiracy to distribute, and
to possess with intent to distribute, controlled substances in violation of 21 U.S.C. §§ 841(a)(1),
841(b)(1)(C) and 846.

6. This affidavit is also submitted in support of applications for the issuance of search warrants for the following locations:

(a) 390 Hillhurst Avenue, New Britain, CT, which is the residence of KYLE PETERSEN, is a single family, ranch style home, color brown, with a brown wood front door. The numerals "390," which are black in color, are affixed to the residence to the right of the front door.

(b) 130 Sunrise Avenue, New Britain, CT, which is the residence of KYLE PETERSEN's parents and which is used by PETERSEN as a stash location for narcotics and narcotics proceeds, is a single family, ranch style home, color tan, with a white front door. The numerals "130," which are black in color, are affixed to the residence to the left side of the front door.

(c) 52 Sheila Court, Apt. 316, Bristol, CT, which is the residence of Joseph Arpin, JARED MCBRIARTY'S uncle, and which is used by MCBRIARTY as a destination point for narcotics shipments and as a narcotics stash location. This unit is part of multi story brown brick building located at the end of Sheila Court. Apartment 316 is located on the third floor. The number 316 is written in the center of the wood door.

(d) 34 Nicholas Court, Bristol, CT, the residence of JARED MCBRIARTY, is a two story town house type condominium, with the second floor having green siding and the lower being a brick fascia, with black shutters. The number 34 is above the front door.

(e) 173 Island Trail, Morris, CT, which is the residence of JOHN CASADEL,

~~is located on the peninsula portion of Bantam Lake. The structure is a single family home with~~
green trimmed windows. The home has a front porch which has a post that is marked with the numbers 173 affixed to it.

(f) 12 Avon Street, Enfield, CT, the residence of CARLOS ENRIQUEZ, which is a single family home, white in color, with a brown wood front door, #12 to the right side of the front door, with a detached two car garage on the southwest corner of Edward Street and Avon Street.

(g) 273 Rood Avenue, Windsor, CT, the residence of CHARLES ORCUTT, is a single family home at the end of a common dirt driveway, having a detached one-car garage and a handicap ramp accessing the rear and side doors.

(h) 113 Country Squire Drive, Apt. D., Cromwell, CT, the residence of DOMINIQUE GRECO, is a single family condominium unit. Access to the unit is gained through a common green exterior door with the gold numerals "113," above this door. Apt. D is located down one flight of stairs, has a brown door with "113D" affixed to the door.

(i) 172 8th Street, Newington, CT, the residence of ISAAC ORTIZ, is a duplex with tan/yellow siding and brown shutters, and has #172 on the left side of the structure to the left of the front door.

(j) 91 Biruta Street, New Britain, CT, the residence of TOMASZ ZIOBRON, is a single family, cape style home, color green, with a white front door. The numerals "91," which are black and gold are affixed residence to the right of the front door.

7. The facts set forth herein are based on my personal knowledge and observation and upon facts relayed to me by other law enforcement officers or obtained from other reliable sources. As a result of my personal participation in this investigation, my analysis of police and investigative reports and intelligence gathered through cooperating sources, and other information which I have reviewed and determined to be accurate and reliable, I submit the facts set forth below. Because this affidavit is submitted for a limited purpose, I have not included each and every fact I know about this investigation. I have set forth only those facts necessary to establish probable cause for the requested criminal complaints, arrest warrants and search warrants.

The Information from Confidential Source 1 Regarding KYLE PETERSEN

8. On December 30, 2015, members of the DEA and New Britain Police Department conducted an interview of Confidential Source 1 ("CS-1"). CS-1 is currently facing criminal charges and is cooperating with law enforcement in the hope of receiving consideration in the disposition of those charges. CS-1 stated that he/she was introduced to "Ky" (an alias for Kyle PETERSEN by which CS-1 refers to PETERSEN) in the winter of 2014 as a source of supply for pills and marijuana. CS-1 stated that, in approximately October of 2015, he/she received a text from PETERSEN which indicated that PETERSEN was also selling fentanyl powder. CS-1 was able to retrieve this text from his/her phone. The text from PETERSEN stated, "**I have fentanyl powder if you want that – 150 a gram or 10 grams for 1000**". CS-1 stated that on multiple occasions he/she purchased marijuana and fentanyl from PETERSEN'S house, which was

determined by case agents to be 390 Hillhurst Avenue in New Britain, Connecticut. CS-1 also stated that PETERSEN utilized multiple vehicles to deliver drugs, including a grey Hyundai Accent, a white Honda civic and a red Toyota. CS-1 stated that PETERSEN has been using the same cellular number, namely 860-348-7019 ("Target Telephone 1"), since the winter of 2014. CS-1 stated that approximately 85% of the cellular communication he/she has with PETERSEN over Target Telephone 1 is via text messaging. During this debriefing with CS-1, I verified that "Ky" in CS-1's phone contact list, which is how CS-1 refers to PETERSEN, was associated with the number of Target Telephone 1. Members of the DEA issued an administrative subpoena to T-Mobile/MetroPCS, the service provider to Target Telephone. In January of 2016, the service provider responded to said subpoena and indicated the subscriber of Target Telephone as Kyle PETERSEN with a listed address of 390 Hillhurst Avenue in New Britain, Connecticut.

The January 7, 2016 Controlled Purchase of 10 Grams of Fentanyl from PETERSEN at 390 Hillhurst Avenue, New Britain, CT

9. Based on the above information, the DEA decided to utilize CS-1 to conduct a controlled purchase of fentanyl from PETERSEN. On January 7, 2016, a joint operation with members of the New Britain Police SSU and the DEA took place. CS-1 was directed to make contact with PETERSEN for the purpose purchasing 10 grams of fentanyl. In the presence of the officers, CS-1 texted Kyle PETERSEN on Target Telephone 1. Officers observed CS-1 send "Ky" a text message. CS-1 utilized an I-phone to send the message. I am familiar with iphones and I know that when a contact is selected from the contacts list as the destination for a text message, the message is sent automatically to the phone number associated with the contact. I

previously verified during the debriefing of CS-1 that Target Telephone 1 was listed as the phone number in CS-1's phone contact list for "Ky." The text messages set forth below have been preserved as an exhibit and have been maintained as evidence. CS-1 and "Ky," whom I refer to as PETERSEN, who was using Target Telephone 1, had the following conversation via texts.

CS-1: "HEY"

PETERSEN: "Wats up"

CS-1: "You around"

PETERSEN: "Like 45 min or so"

CS-1: "Alright gimme 15 min waiting"

CS-1: "How long you thinkin?"

PETERSEN: "Be home in 20 min"

CS-1: "Ight be there in 10 that good?"

PETERSEN: "Yeah wats you wanted"

CS-1: "10 I got cash"

10. In stating "10 I got cash," CS-1 indicated a desire for 10 grams of fentanyl. Based on the above text communication, CS-1 was provided with \$1000 of officially appropriated DEA funds for the controlled purchase. Meanwhile, prior to the text messaging conversation described above, surveillance already had been established at 390 Hillhurst Avenue in New Britain, Connecticut. During the text messaging, surveillance members observed an individual leave 390 Hillhurst Avenue in a white Honda Civic. Surveillance members were able to follow the Honda Civic and observed the license plate on the vehicle to be a Connecticut passenger

registration of "AB99820", which is registered to Kyle PETERSEN, DOB of 125

Columbia Street in New Britain. 125 Columbia Street in New Britain is a known former address for PETERSEN. The Civic was followed to an address in Windsor, Connecticut. After a period of time, the Civic was observed leaving the Windsor address and traveling directly back to the PETERSEN home at 390 Hillhurst Avenue in New Britain. CS-1 was then deployed to the PETERSEN home. Prior to CS-1 leaving to meet with PETERSEN, CS-1 and his/her vehicle was searched for contraband which yielded negative results. CS-1 was outfitted with a covert audio and video recorder, a secondary audio recorder and a transmitter so that law enforcement personnel could monitor the meeting with PETERSEN. Surveillance team members observed CS-1 walk to front door of 390 Hillhurst Avenue and, a short time later, the front door opened. A surveillance officer then observed PETERSEN within the home at the threshold of the front door. CS-1 then entered the home and the front door closed. A short time later, CS-1 was observed leaving the home via the same front door.

11. Following the controlled purchase, CS-1 was directed to travel to a predetermined location. Once at the location, the ordered amount of suspected fentanyl was retrieved by case officers from CS-1. CS-1 was debriefed and, in sum, CS-1 relayed the following events of the transaction. He/she went to PETERSEN'S house, PETERSEN answered the door and CS-1 went inside. Once inside, PETERSEN handed him/her the fentanyl, he/she gave PETERSEN the money, meaning the \$1000 of officially appropriated funds which was provided by the officers.

12. After the debriefing, members of the DEA HRO transported the suspected fentanyl to the DEA Hartford office. The suspected fentanyl had a gross weight (including

packaging) of approximately 43.1 grams. Once at the DEA office, members of the DEA field

tested the white powdery substance by using a special opiates reagent test kit which resulted in a positive reaction for the presence of oxycodone and fentanyl. On January 13, 2016, members of the Hartford DEA delivered the white powdery substance to the DEA Northeast Laboratory in New York. On January 15, 2016, a Senior Chemist of the DEA Northeast Laboratory contacted a member of the Hartford DEA office and stated the substance submitted was acetyl fentanyl mixed with a form of starch (as the cutting agent). No other controlled substance or adulterants were present. Based on my knowledge, training and experience, fentanyl typically comes in powder form, though there have been instances where fentanyl is used as an ingredient in the unlawful manufacture of pills.

The February 16, 2016 Controlled Purchase of 15 Grams of Fentanyl

13. On February 16, 2016, case agents met with CS-1 at a pre-arranged location for the purpose of making arrangements to buy 15 grams of fentanyl from PETERSEN. CS-1 and CS-1's vehicle were searched for contraband and none was found. Meanwhile, surveillance units were deployed to the area of PETERSEN'S residence at 390 Hillhurst Avenue. In the presence of another case agent and me, CS-1 began to send text messages to "Ky" from his contact list, which had been previously verified by case agents to be associated with Target Telephone 1. Between 7:50p.m. and 7:58p.m., CS-1 and "Ky," whom I refer to as PETERSEN, who was using Target Telephone 1, engaged in the following series of texts (which have been preserved as an exhibit and maintained as evidence):

CS-1: "Yo"

PETERSEN: "Wats up"

CS-1: "You still got the fent?"

PETERSEN: "Yeah"

CS-1: "You around right now?"

PETERSEN: "Yeah I'm home"

CS-1: "Can I grab 15"

PETERSEN: "Yeah"

CS-1: "Still 100 each"

PETERSEN: "How long bout to take a shower"

CS-1: "10 -15"

PETERSEN: "Yeah"

PETERSEN: "You still got a balance too of 1950"

CS-1: "Yeah I know"

PETERSEN: "ok"

14. CS-1 was then provided \$1500 in approved funds and was also outfitted with an audio and video recording device, a secondary audio recorder and also a transmitter so that case agents could monitor the transaction. Prior to CS-1 leaving to meet with PETERSEN, CS-1 and his/her vehicle was searched for contraband which yielded negative results. CS-1 was then followed by me and another case agent to the area of Hillhurst Avenue where the surveillance team that had been stationed earlier took over the observations. CS-1 was under constant

surveillance at this time and did not make any other stops. At about 8:04p.m., a surveillance team member reported that a male with light hair and a dark hooded sweatshirt with lighter sleeves exited the residence at 390 Hillhurst Avenue and then went back to the house at 8:10p.m. The surveillance team member stated that the individual was similar in appearance to PETERSEN but, due to the dim lighting conditions and the fact that the individual was smoking, the surveillance team member could not positively state that it was PETERSEN.

15. At approximately 8:12p.m., CS-1 arrived at PETERSEN'S home, went to the front door which was opened and then CS-1 went inside. About one minute later, CS-1 exited PETERSEN'S home and walked back across the street. Seconds later, a surveillance team member observed CS-1's vehicle leaving the area and then, within seconds, CS-1's vehicle came back within my view and CS-1 then followed me and another case agent to a pre-determined meeting location. CS-1 was in constant view and did not make any other stops on the way. At the meet location, CS-1 turned over the suspected fentanyl to case agents and case agents also took custody of the transmitter and the recording devices. CS-1 and CS-1's vehicle were searched for contraband and none was found. The suspected fentanyl had a gross weight (including packaging) of approximately 46.7 grams. DEA lab analysis confirmed that the substance was acetyl fentanyl.

The March 1, 2016, Controlled Purchase of 28 Grams of Fentanyl at 130 Sunrise Avenue, New Britain, CT

16. On March 1, 2016, CS-1 was utilized to conduct a controlled purchase of an ounce of fentanyl from PETERSEN. Prior to the controlled purchase, surveillance team

~~members were deployed to the area of PETERSEN'S residence at 390 Hillhurst Avenue. CS-1~~

then met with me and another case agent at a pre-determined location. CS-1 was instructed to make contact with PETERSEN on **Target Telephone 1**. While in the presence of case agents, CS-1 sent a series of text messages to "Ky" from his contact list which had been previously verified to be associated with Target Telephone 1. I observed that CS-1 sent the text messages to "Ky." CS-1 had the following text messages (which were preserved as an exhibit and maintained as evidence) thread with "Ky," whom I refer to as PETERSEN, who was using Target Telephone 1.

CS-1: "HEY"

PETERSEN: "Wats up"

CS-1: "Shit just outta work you around?"

PETERSEN: "I will be in like a hour wats up"

CS-1: "Need that oz we talked about"

CS-1: "Same shit as last time right?"

PETERSEN: "Ok cool I'll text you as soon as I'm around"

PETERSEN: "Yeah"

CS-1: "Sweet hit me up asap give me a 15 min warning if you can tryin plan shit out"

PETERSEN: "Ok"

Here, when CS-1 referred to "need that oz," and "same shit as last time," CS-1 was referring to an ounce or 28 grams of fentanyl, the same substance that he had acquired during the February 16, 2016, transaction described above.

~~17. CS-1 was then asked to make a consensually recorded phone call to Target~~

Telephone 1. CS-1 was directed to ask PETERSEN for the best possible price for the ounce and to inform PETERSEN that CS-1 was going to give PETERSEN \$2,800.00. CS-1 was also able to explain to PETERSEN that the difference in the cost of the ounce and the \$2,800.00 could be kept by PETERSEN to pay down the CS-1's drug debt. At approximately 6:52p.m., in the presence of myself and another case agent, CS-1 called "Ky" from his contact list. I asked CS-1 to show me "Ky's" number and I verified that "Ky's" number in the contact list continued to be associated with Target Telephone 1. CS-1 and PETERSEN, who was using Target Telephone 1, had the following conversation:

PETERSEN: "Hello"

CS-1: "Yoo"

PETERSEN: "Whats up"

CS-1: "Not much sorry to bug you umm I know I owe you money and"

PETERSEN: "Yup"

CS-1 : "Umm basically I'm looking for the best price you can do this for me I'm going to come at you with twenty eight hundred (2,800) and whatever you can do for it just take the rest off the tab.

PETERSEN: "All right"

CS-1: "All right"

PETERSEN: "I will be able to do for you at 25 so let you take 3 off"

CS-1: "All right all right"

PETERSEN: "All right"

CS-1: "Yup that sounds good"

PETERSEN: "All right"

CS-1: "All right call me when you're close"

PETERSEN: "All right"

CS-1: "All right peace"

PETERSEN: "I'm going to have you meet on um Sunrise"

CS-1: "Ok"

PETERSEN: "All right"

CS-1: "Sounds good bye"

PETERSEN: "Peace"

Here, based on my conversation with CS-1 and my training and experience, when PETERSEN said that he could do it "at 25 so let you take 3 off," he was indicating that he would provide the requested ounce of fentanyl at \$2500 and that the remaining \$300 that CS-1 intended to pay would be used to pay \$300 towards the drug debt owed by CS-1.

18. I then told the surveillance team that the controlled purchase would be happening at 130 Sunrise Avenue in New Britain, CT. The address of 130 Sunrise Avenue is the last known address for Kyle PETERSEN's parents. CS-1 had also mentioned that he/she had previously purchased drugs from PETERSEN at PETERSEN'S parents' home on Sunrise Avenue.

Meanwhile, surveillance units moved to the area of 130 Sunrise Avenue. Case agents then searched CS-1 and his/her vehicle for contraband and excess money with negative results. CS-1

~~was given \$2,800 in approved funds and was outfitted with a transmitter to monitor the~~
transaction, an audio and video recording device and a secondary recording device.

19. At approximately 7:05p.m., a surveillance team member observed an individual leave 390 Hillhurst Avenue by way of the front door and enter the driver's seat of a silver or white sedan bearing Connecticut license plate 838-XNL. This plate is assigned to a 2005 Hyundai Elantra registered to Adam Trulsen of 125 Columbia Street in New Britain, CT. It should be noted that PETERSEN had a previous address of 125 Columbia Street in New Britain, CT. At approximately 7:15p.m., another surveillance team member observed the same Hyundai drive past him on Abbe Street in New Britain (130 Sunrise Avenue is located at the intersection of Sunrise Avenue and Abbe Street). The driver of the Hyundai parked on Abbe Street in front of 130 Sunrise Avenue. A short time later, a surveillance team member observed an individual exit the driver's seat and walk in to 130 Sunrise Avenue. At approximately 7:23p.m., CS-1 was seen parking on Abbe Street in front of the Hyundai. Surveillance observed CS-1 exit the vehicle and walk directly in to 130 Sunrise Avenue. At approximately 7:25p.m., surveillance observed CS-1 walk out of 130 Sunrise Avenue and directly back to the CS-1's vehicle. The detective then observed CS-1 drive away. Case agents then followed the CS directly back to a predetermined location.

20. At the meeting location, case agents took custody of the suspected fentanyl and the transmitter and recording devices from CS-1. CS-1 and his/her vehicle were searched again for contraband and excess money with negative results. CS-1 then relayed the following details of the controlled purchase. CS-1 parked in front of the house and was able to see PETERSEN

through the windows. CS-1 stated that PETERSEN gestured for CS-1 to come to the house. CS-1 walked to the home towards the door on the Abbe Street side, where the CS observed PETERSEN at the threshold of the door. CS-1 then followed PETERSEN into the home. CS-1 handed PETERSEN the \$2,800.00, which PETERSEN dropped. CS-1 picked up the money and handed it to PETERSEN. In turn, PETERSEN gave CS-1 the plastic bag containing the fentanyl. While inside the home, CS-1 observed in the corner of the first floor an older female watching television – who the CS assumed to be PETERSEN'S mother. CS-1 and PETERSEN had a conversation about all the renovations that PETERSEN had done to the home and the two then parted. DEA lab analysis has confirmed that the substance acquired was acetyl fentanyl with a net weight of 27.8 grams.

The Wiretap Authorizations

21. On March 23, 2016, United States District Judge Michael P. Shea authorized the interception of wire and electronic communications, including text messages, occurring over Target Telephone 1 used by PETERSEN. Interceptions pursuant to that Order began on March 24, 2016 and terminated on April 21, 2016. During this period of interception, JARED MCBRIARTY was identified as PETERSEN'S source of supply for fentanyl, among other substances.

22. On April 22, 2016, United States District Judge Michael P. Shea signed an order authorizing the continued interception of wire and electronic communications, including text messages, occurring over Target Telephone 1. In addition, pursuant to the April 22, 2016, Order, Judge Shea also authorized the initial interception of wire and electronic communications,

including text messages, occurring over cellular telephone number (203) 217-2695 ("Target

Telephone 2") which is a prepaid phone with no subscriber, is serviced by AT&T and is used by MCBRIARTY. Interception of the content of communications occurring over Target Telephone 1 pursuant to the April 22 Order commenced on April 25, 2016, and interception of the content of communications occurring over Target Telephone 2 pursuant to that same Order began on April 23, 2016. The monitoring of Target Telephones 1 and 2 pursuant to the April 22 Order are currently on-going. During the interception of Target Telephone 2, JOHN CASADEI was identified as MCBRIARTY'S source of supply.

23. On May 10, 2016, Judge Shea issued an order authorizing the interception of wire and electronic communications, including text messages, occurring over a cellular telephone assigned number (203) 606-7401 ("Target Telephone 3"), which is assigned to a cellular telephone serviced by T-Mobile/MetroPCS, subscriber unknown, and which is used by CASADEI. Monitoring of Target Telephone 3 is presently on-going.

24. In addition to the identification of MCBRIARTY and CASADEI as sources of supply, a number of individuals were identified from wire intercepts and surveillance as distributors of narcotics who are supplied by PETERSEN. A representative sampling of the intercepts which set forth the relationship between PETERSEN, his suppliers and his re-distributors are set forth below. At this time, precise verbatim transcripts have not been made of intercepted communications. Conversations and texts are summarized as closely as possible to the actual language used by the participants and, from time to time, some key phrases used by the participants are in quotes. To the extent that certain coded words or slang phrases can be

interpreted based on agents' training and experience, those interpretations are placed at the end of each call.

The April 1, 2016, Fentanyl Transaction Involving PETERSEN and MCBRIARTY

25. On March 24, 2016, in session 9 at approximately 5:26p.m., MCBRIARTY, using Target Telephone 2, spoke to PETERSEN who was using Target Telephone 1. MCBRIARTY said "Tracking shows one of them got there yesterday." PETERSEN replied "one did, he called me at like 5:30 last night." MCBRIARTY responded in summary, okay, okay, cool. PETERSEN added in substance "I'm not sure if one got there today. I just tried getting hold of him he said he's in class. MCBRIARTY replied that "he said one's on the truck right now, so...or that's what it shows on tracking, so he could get another one today." In this call, I believe, based on my training and experience, that PETERSEN and MCBRIARTY are discussing packages of narcotics that are in transit. PETERSEN indicated that his courier had received one and MCBRIARTY indicated that his source had said another was in transit (i.e. "on the truck now"). Immediately prior to this call with PETERSEN, MCBRIARTY had contact with telephone number 860-307-2894 according to call detail records for Target Telephone 2.

26. On March 26, 2016, at approximately 11:31a.m. in session 220, PETERSEN, using Target Telephone 1, spoke to MCBRIARTY, who was using Target Telephone 2. In the call, PETERSEN asked is there any way I can get in touch with them today. MCBRIARTY said um you didn't get um hold on. You didn't get "the 3" today. PETERSEN replied "yeah I got 3. I got 3 this week." MCBRIARTY replied alright, alright. Um no. I gotta meet up with him, uh, probably sometime today...the next one rolling, so the next one will probably end up being you

know...uh lets see, will probably doing Monday, so Tuesday and Wednesday. PETERSEN

replied "alright cool." PETERSEN then added "did he tell you about the other thing yet."

MCBRIARTY answered um, let me find out when I talk to him. It should, cause he was saying that he [MCBRIARTY stutters]..he said he was guessing that it'd be sometime next week so in that case it should probably be. PETERSEN replied yeah that's what I'm hoping 'cause I got people stressing me." MCBRIARTY responded "oh I know, I know [laughs] um yeah, um I know, let me find out. I'm a call and find out." PETERSEN then added "yeah give him a call and give me a call when you get a chance." MCBRIARTY said alright I'll talk to you soon.

Call detail records for Target Telephone 2 show that immediately after this call with PETERSEN, MCBRIARTY next six contacts were with telephone number 860-307-2894, which led case agents to believe that the user of that phone is MCBRIARTY'S source of supply for narcotics that he in turn provides to PETERSEN.

27. On March 29, 2016, in session 682 at 12:45a.m., PETERSEN, who was using Target Telephone 1, received a text message from an individual using telephone number 860-558-0920 which is subscribed in the name of Charles Orcutt, 3 Rachel Road, Windsor Locks, CT. CS-1 has previously informed case agents that PETERSEN supplies fentanyl for re-distribution to ORCUTT. In this text, the user of the 860-558-0920 phone inquired in summary: is there "any fent around". I think my boy wants "a half g." Based on my training and experience, this meant that the user of that phone had a customer for a half gram of fentanyl. In session 684, moments later, PETERSEN replied in a text in summary that he was waiting for "it like Wednesday."

28. On March 30, 2016, in session 886 at approximately 10:34a.m., PETERSEN, who was using Target Telephone 1, received an incoming text message from 860-335-6889 subscribed to William Gonzalez, 32 Meadowlark Rd., Enfield, CT. This phone has previously been identified as being used by Carlos ENRIQUEZ who CS-1 has explained also acquires fentanyl and marijuana from PETERSEN. Here, in this text, ENRIQUEZ stated in summary that if you could just let me know what's going on that would be great I told her everyone Wednesday and everybody's hounding me. At approximately 1:42p.m. in session 935, PETERSEN, using Target Telephone 1, texted back in summary that yeah I'm waiting on my guy he offed my shit while I was gone now I'm waiting, it should be here anyday. At 1:45p.m. in session 940, ENRIQUEZ texted PETERSEN in summary, question do you still have the "big bag that you store it in or you throw it away." In session 942 at approximately 1:46p.m., ENRIQUEZ texted again in summary if you still have it you can probably "shake a good amount..I got half g out of the sandwich bag...still money." In session 944, at approximately 1:48p.m., PETERSEN, using Target Telephone 1, replied in substance that: it's gone my boy rid of it on me I had "like 6oz sitting" so when I told you I would be back in a few days I expected it to be here but that wasn't the case he offed it and now "I am stuck waiting I thought I had plenty." At 1:50p.m. in session 948, PETERSEN, using Target Telephone 1, informed Enriquez via text that "I'll hit you as soon as it is my hands." In this series of texts, based on my training and experience, I believe that PETERSEN and ENRIQUEZ are discussing the availability of fentanyl. When ENRIQUEZ indicated that PETERSEN could "shake a good amount", he is clearly discussing shaking any remnants of powder from a bag in which PETERSEN stored some

~~fenanyl and that there would be enough powder to possibly obtain a half gram and still make~~
money from a sale. PETERSEN indicated that he was waiting on his source to provide a new supply and that he would notify ENRIQUEZ as soon as he had received it.

29. On March 30, 2016, between approximately 7:12p.m. and 7:16p.m. (sessions 993, 995, 997, 999 and 1001), PETERSEN, using Target Telephone 1, had a series of texts with the then Unidentified Male (UM) user of 203-213-9028 subscribed to Bobby Johnson, 470 Lewis Avenue, Meriden, CT. Initially, UM inquired in substance: was up that "fent." PETERSEN responded in summary that I'm still waiting the dude is killing me it should be here anyway. PETERSEN then sent another text stating in substance I'll let you know and followed that with another text stating simply "Friday." UM replied "Ok." Here, UM was requesting fenanyl and PETERSEN informed him that he expected his source to have some by Friday (April 1).

30. On March 30, 2016, at approximately 12:07p.m. in session 910, PETERSEN, using Target Telephone 1, texted 347-891-8118 and stated in substance: smallest I do is "a gram its \$150" if they want to buy the "oz \$2800." On March 30, 2016, in session 1026 at approximately 8:11p.m., PETERSEN received a phone call on Target Telephone 1 from a UM using phone number 347-891-8118. UM said in summary yo, I got a question to ask you. My girl's brother doesn't know too much about that stuff, and he doesn't want to start off "at the gram" [U/I] for "a sample just to try it out." PETERSEN replied in substance that [U/I] is a sample added that "I normally only sell, like, ounces of that shit." UM then said no, "the fenanyl." PETERSEN responded yeah, "the gram basically is the sample. You heard?" UM then said in summary yeah. That's what I just...a lot of people "cut that shit with their shit," so

~~that's what intrigued them. That's why he wanted it. The call is then terminated. Here.~~

consistent with fentanyl pricing he had previously provided to CS-1. PETERSEN informed this UM that the smallest increment in which he sold fentanyl was a gram for \$150. UM explained that he had customer that wanted a smaller sample to use as cut. Based on my training and experience, fentanyl nowadays is being used as a cut for heroin to make a more potent substance.

31. On March 29, 2016, at approximately 11:38a.m. in session 755, PETERSEN, using Target Telephone 1, received a call from Target Telephone 2 used by MCBRIARTY. It should be noted that at this point the user of the Target Telephone 2 was known only as UM as MCBRIARTY was not identified as the user until subsequent events on Friday, April 1. The following is a summary of the essential substance of the call. During the call, PETERSEN asked "any word on that other thing yet?" MCBRIARTY replied in pertinent part that um, "I know it left." MCBRIARTY added in substance that it left over there...just waiting on it. I'll talk to my boy a little bit later and see if there's an update on that. But I know "a few days ago it left over there." PETERSEN replied yup. You're waiting for it too right? PETERSEN responded Alright shit, I got "people bugging me for it" and he added alright well I guess it is what it is. It'll get here when it gets here. MCBRIARTY replied I'll keep you posted. Here, based on my training and experience and subsequent events, I believe that MCBRIARTY is PETERSEN'S source for fentanyl and explained to PETERSEN that a supply of fentanyl was on its way and that he would inform PETERSEN as soon as it arrived. On March 30, 2016, at approximately 12:22p.m. in session 924, MCBRIARTY, using Target Telephone 2, called PETERSEN. In the call, PETERSEN, using Target Telephone 1, said in summary so, they all here I'm "just waiting on

that other thing.” If that thing could really hurry up I’d appreciate it. MCBRIARTY laughed and replied in substance I know I know, me too. Yeah um, I’m a let you know as soon as I get any word on that being any closer. Here, I believe PETERSEN told MCBRIARTY that he had customers that were anxious to obtain fentanyl and was seeking a status on the availability of fentanyl from MCBRIARTY.

32. On Friday, April 1, 2016, at approximately 4:06p.m. in session 1275, MCBRIARTY, using Target Telephone 2, called PETERSEN on Target Telephone 1 and said in substance alright we “all good.” Um, I’ll be able to um, I’m gonna go see him. I’m a meet up with him in few so uh...I’ll just give you a call as soon as I’m back in the area. PETERSEN replied yeah. Wonderful try to give me a call as soon as possible. MCBRIARTY responded I got you. It’ll probably be like an hour or so. PETERSEN said alright. MCBRIARTY then added probably like an hour and a half something like that. An hour and a half let me see...yeah about 5:30-6 should be. PETERSEN said alright, and then MCBRIARTY replied alright man. I’ll call you soon. The call then ended. Approximately fifteen minutes later, at 4:21p.m. in session 1287, PETERSEN, using Target Telephone 1, texted ENRIQUEZ and said in substance: that is here “going to grab it” from the guy in an hour. Based on my training, experience and review of intercepts in this case, I believe that MCBRIARTY was planning seeing his source because there was a batch of fentanyl available and that he in turn expected to provide it to PETERSEN. In turn, PETERSEN was letting ENRIQUEZ who had been inquiring about fentanyl as described above that the supply had arrived.

33. At 6:28p.m. on April 1 in session 1345, MCBRIARTY, using Target Telephone 2, called PETERSEN and informed him during the call in substance that I just gotta run to Middletown and back. PETERSEN replied alright. MCBRIARTY then said in summary: but this time when I'm on my way back you can just meet me over there. PETERSEN said in substance alright. You wanna just catch me on your way? Or did you already leave? MCBRIARTY said nah, I already left, underscoring that he travels with his phone in his possession. PETERSEN then said alright, so just call me when you get back. MCBRIARTY agreed. At 6:31p.m. in session 1350, PETERSEN spoke to ENRIQUEZ and informed him in substance that: I just talked to the guy. The guy just gotta shoot to Middletown real quick cause he had to hit some store before it closes I guess. And as soon as he gets back from Middletown I'm gonna be able to go see him. So I should be going to get it myself in like an hour and then I should be on my way to you. Here, PETERSEN was informing ENRIQUEZ, one of his fentanyl customers, that he would be picking up a supply from his source and then would come and see ENRIQUEZ right after.

34. On April 1, at approximately 7:18p.m. in session 1381, PETERSEN, using Target Telephone 1, spoke to MCBRIARTY who was using Target Telephone 2. The following is a summary of the conversation. MCBRIARTY said I'm just. Hm...I'm grabbing a burger right now. PETERSEN said alright. MCBRIARTY said I'm gonna give you a call. I'll be back in the roads..mm, shit, you know what. Mm, hold on fuck! Alright, I'll call you in a few minutes. PETERSEN said alright. At 7:48p.m. in session 1383, MCBRIARTY, who was using Target Telephone 2, spoke again with PETERSEN, who was using Target Telephone 1. PETERSEN

asked what's up? MCBRIARTY replied alright, I'm passing 84 and shit now so I'll be there in a few minutes. PETERSEN said alright. MCBRIARTY said alright. Hmmm. Just...yeah, I'll probably just. You know what...just call me when you get off the exit cause I might meet you at "my unk's spot." PETERSEN responded alright, it's only gonna take me 3 or 4 minutes to get there. I'm at the exit anyway cause my house is literally right at the highway. MCBRIARTY replied yeah, yeah, call me when you are coming up on the exit. Cause I gotta run right out anyways so I'm already ready to leave, I'd rather just meet you down the street so I don't gotta have you come to my house just for me to, you know for both of us come in and out. You know what I mean? PETERSEN said that works. Subsequently, they agreed to talk with each other in a few minutes at which point this call ended. At 7:57p.m. in session 1384, they spoke again. Here, MCBRIARTY said in substance yeah, just meet over "his spot." I'mma walk out my door right now. PETERSEN replied alright.

35. Knowing that a narcotics transaction was imminent between PETERSEN and MCBRIARTY, surveillance units were established in the area of PETERSEN's home. Surveillance units observed PETERSEN's vehicle leave Hillhurst Avenue in New Britain (the street on which his residence is located) and drive on to Slater Road and quickly on to Interstate 84 to Route 72 West towards Bristol. Surveillance units were not able to follow PETERSEN because he was driving at a high rate of speed coupled with rainy conditions. At approximately 5:08:04 PM (Pacific Daylight Time – being 8:08:04 PM eastern time), precision data location on PETERSEN'S phone brought surveillance units to the area of an apartment complex located at the end of Sheila Court in Bristol. At approximately 8:22pm, DEA Task Force Officer (TFO)

~~Jeff Poulin observed that PETERSEN's vehicle was adjacent to a black Chevy Tahoe (CT reg.~~

9ABPS1 assigned to a 2009 Chevy Tahoe color black to Jared MCBRIARTY dob:

57 Vivian Drive Berlin, CT). TFO Poulin drove by the vehicles and had a clear view of

PETERSEN meeting with a white male. TFO Poulin later established a fixed surveillance

location and was able to view PETERSEN and MCBRIARTY meeting. It should be noted that

PETERSEN and MCBRIARTY were already meeting prior to TFO Poulin's observations. A

DMV photo was ordered for Jared MCBRIARTY (DOB), and TFO Poulin was able

to positively identify the individual in the photo as the same person with whom PETERSEN was

meeting. Knowing that PETERSEN had planned to meet with Carlos ENRIQUEZ, surveillance

units were deployed to addresses in Enfield associated with ENRIQUEZ, to include 12 Avon

Street in Enfield, CT.

36. At approximately 8:34p.m. in session 1392, PETERSEN, using Target Telephone 1, spoke with ENRIQUEZ who asked in substance: you on the road? PETERSEN replied in summary I just left my buddy's place so I should be literally on the road to you in 10 minutes. ENRIQUEZ said alright. "You already got it with you?" PETERSEN said "yeah, I just picked it up." Enriquez said alright, word. So you are gonna be here in what 40 minutes? PETERSEN said yeah, about that. Enriquez responded alright man. I'll see you here. At approximately 9:15p.m. in session 1404, PETERSEN texted Enriquez that he was like 10 min away. At approximately 9:25pm, TFO Lemaire observed PETERSEN's vehicle park on Avon Street in front of #12 (which is a single family home). TFO Lemaire then observed PETERSEN exit his vehicle and walk up the driveway belonging to 12 Avon Street. Minutes later, TFO Lemaire

observed PETERSEN walking away from the home (12 Avon Street) by way of the same

driveway and directly back in to his vehicle. Based on my training, experience, the content of intercepts and surveillance observations, I believe that PETERSEN acquired a quantity of fentanyl from MCBRIARTY in Bristol and then delivered a quantity of fentanyl to ENRIQUEZ in Enfield.

37. On April 3 at approximately 1:10p.m., in session 1553, PETERSEN, using Target Telephone 1, spoke to Charles Orcutt who was using 860-578-5590. CS-1 had previously provided information that this is a phone used by ORCUTT. The following is a summary of the call. In this call, ORCUTT asked you don't have anything do you? PETERSEN said no, I just "got that powder, if anything." ORCUTT said "what powder?" PETERSEN replied the "fent powder" from [U/I]. I know you asked me for that one dude. ORCUTT said "oh, you got that." PETERSEN said "yup." ORCUTT said he would get in touch with a customer that might take "a g right now," meaning one gram. On April 4 at 11:13a.m. in session 1714, PETERSEN, using Target Telephone 1, sent a text to 203-213-9028, the phone subscribed to Bobby Johnson and stated in substance Need you to "bust a move for me on the other." Moments later, in session 1716, the UM using this phone texted back "the fent". In session 1718 seconds later, PETERSEN, using Target Telephone 1, responded with a text stating yeah. Here, based on my training and experience, PETERSEN was telling one of his re-distributors that he needed him to sell some fentanyl.

38. On April 15, 2016, at approximately 6:30p.m. in session 4334, PETERSEN, using Target Telephone 1, had a phone call with ENRIQUEZ. During the call, ENRIQUEZ said

I was seeing if you were still going to be "good" or if you "running out." PETERSEN replied nope, I got "plenty kicking around" right now. ENRIQUEZ oh, alright, I was just making sure. The other kid, the third kid, fucking...they're still afraid to get a large amount 'cause they're trying to play around with "cut," with what they got. You know what I mean. PETERSEN said yeah. ENRIQUEZ continued they be mad cutting it down. So they're still afraid to sell a large amount, so I'm probably going to come back for something small again. Um...I'm broke again, so... PETERSEN replied alright. ENRIQUEZ stated I'll respect you're [U/I] something small. So I'll probably seek a Stop and Shop either tonight or tomorrow so.... PETERSEN responded alright, tomorrow would probably work a little better for me. On April 16, 2016, at about 12:57p.m. in session 4406, ENRIQUEZ called PETERSEN on Target Telephone 1, and reminded him that "it's gonna be something small." Minutes later, at 1:06p.m. in session 4416, ENRIQUEZ texted PETERSEN on Target Telephone 1 "6gs" can you separate 2gs in a bag." Here, based on my training and experience, ENRIQUEZ was asking PETERSEN if he had a supply of narcotics available (i.e. "good" or "running out") because he had a customer that was looking for a small amount and PETERSEN said he had a supply available (i.e. "plenty kicking around"). Given the references in the conversations to "cut," the fact that fentanyl is increasingly being used as a cutting agent to be mixed with heroin, the requested quantity of 6 grams and the fact that ENRIQUEZ is known to be a fentanyl customer, I believe that ENRIQUEZ and PETERSEN were discussing a fentanyl transaction.

39. On April 16, 2016, in session 4406 at approximately 12:57p.m., ENRIQUEZ called PETERSEN and asked you around, you home? PETERSEN confirmed yeah I'm home.

ENRIQUEZ said alright yo, fucking I'm about to meet up with this guy he's gonna bring me down there, but um, I just wanted to be make sure you are home. PETERSEN then asked alright, um, what you wanted? 'Cause I gotta go get it. ENRIQUEZ said alright let me call you back in two minutes because he's gonna pick me up. PETERSEN said alright. ENRIQUEZ then said I'll call you, "it's gonna be something small." PETERSEN said alright. ENRIQUEZ then added but, uh, hopefully it will get me back on with them. Here, I believe ENRIQUEZ was seeking a small quantity of fentanyl to re-establish a relationship with a customer (i.e. get me back on with them). A subsequent series of texts confirm that ENRIQUEZ and PETERSEN met that afternoon at 130 Sunrise Avenue in New Britain. At 1:06p.m. (session 4418), ENRIQUEZ, who resides in Enfield, texted "we on 91 south already." PETERSEN texted ok in session 4420. At 1:09p.m. (session 4422), ENRIQUEZ texted "see you in 20." At 1:14p.m. (session 4433), they both spoke by phone. In the call, PETERSEN said "what up? You wanna meet me at the other house. Not my house but the other house. ENRIQUEZ said "Sunrise?" PETERSEN said yup. ENRIQUEZ said alright yeah. PETERSEN said alright. ENRIQUEZ inquired did [stammers] are you able to do that? PETERSEN said yeah, I'm gonna separate it and everything for you. ENRIQUEZ said alright cool man. PETERSEN said alright later. In session 4438 at 1:26p.m., ENRIQUEZ texted "Eta 9 minutes." Based on my training and experience, I believe that ENRIQUEZ was going to meet PETERSEN at 130 Sunrise to pick up a quantity of fentanyl.

40. On April 17, 2016, between approximately 4:01p.m. and 4:07p.m., PETERSEN, using Target Telephone 1, had a series of text messages (sessions 4623, 4627, 4631, 4633, 4635,

~~4639, 4643) with a UM using 860-680-7225. This UM is referred to as FNU LNU a.k.a.~~

“UM7225.” The following is the conversation, and based on my training and experience, interpretations as the conversations goes along. Initially, UM asked “what’s popping lmk what’s on deck,” which is slang for asking PETERSEN if he has any narcotics for sale. PETERSEN responded “im dry waiting myself.” UM asked “damn all the way around or just collard greens,” a coded reference to marijuana which is green in color. Here, UM is asking if PETERSEN is out of all narcotics or just marijuana. PETERSEN responded “got molly, Xanax and fent.” Molly is slang for MDMA and “fent” is short for fentanyl. UM then said “k number on the fent again,” an inquiry into the price that PETERSEN would charge for the fentanyl. PETERSEN replied “100g 2500 oz,” meaning \$100 per gram or \$2500 per ounce.

41. On April 18, 2016, in session 4782 at about 11:53a.m., PETERSEN again received call from ENRIQUEZ. During the call, ENRIQUEZ said fucking same dude is gonna pick me up again. PETERSEN inquired alright you know what you were trying to do? ENRIQUEZ said yup, yup. Um, we gonna stick it to a halfie for right now. PETERSEN said “two halves.” ENRIQUEZ said yeah a half, yeah one. PETERSEN asked just “one half or two?” ENRIQUEZ said “one.” PETERSEN said alright. ENRIQUEZ added and we’ll come down to you. Here, I believe that ENRIQUEZ was bringing the same customer from his April 16 transaction with PETERSEN back to acquire another half-ounce of fentanyl. In session 4838, at 1:33p.m. that day, ENRIQUEZ told PETERSEN we’re heading down. After confirming that he would be there around 2 or 2:15p.m. at the latest, ENRIQUEZ asked where am I going? Your

place or Sunrise or? PETERSEN said yeah, yeah, my place. Here, I believe that PETERSEN indicated the transaction would occur at his residence at 390 Hillhurst Avenue in New Britain.

42. On April 28, 2016, PETERSEN appears to have gone to Enfield to conduct a transaction with ENRIQUEZ. This event began with a series of text messages. ENRIQUEZ assured PETERSEN in a text at 2:57p.m. (session 6276) "I'll try to keep it big." PETERSEN texted back at 3:09p.m. (session 6278) stating "I appreciate it thank you man." At 3:31p.m., ENRIQUEZ texted "yo make it 750." PETERSEN replied ok at 3:31p.m. Moments later, ENRIQUEZ texted and asked "when do you think you be up here...trying to set everything up." PETERSEN responded at 3:32p.m., stating "like an hour." Here, based on my training and experience, ENRIQUEZ requested a larger quantity of narcotics to make it worth PETERSEN'S while to travel to ENRIQUEZ'S residence in Enfield.

43. On May 1, 2016, PETERSEN once again traveled to Enfield to conduct a transaction with ENRIQUEZ. At 3:42p.m. that day (session 6731), ENRIQUEZ called PETERSEN and asked "you wanna bring another 7 down?" PETERSEN said that's fine. ENRIQUEZ said alright. One. How long do you think you'll be down here? PETERSEN said 'bout an hour. ENRIQUEZ replied alright man.

44. On May 3, 2016, ENRIQUEZ and PETERSEN set up another transaction over the phone to take place in Enfield. At 11:47a.m., ENRIQUEZ inquired like the last two times you see me. Is that a different batch? PETERSEN said no. ENRIQUEZ said that was the same shit? PETERSEN said "all the same." ENRIQUEZ asked you got anything left? PETERSEN said yeah, there's "only four ounces left." ENRIQUEZ said ah, okay [coughs] well, I was just

wondering 'cause some people said it tasted differently. Did you try it? And I'm just like, I tried two of them. PETERSEN said yeah, that shit is all in their head if they are saying that. ENRIQUEZ responded yeah, alright, I was just double checking, um, I need 12. PETERSEN said "12?" ENRIQUEZ said yeah. PETERSEN replied alright, give me like an hour or two. I'm about to go have lunch with my girl real quick and as soon as I'm done with that I'll head up your way. I'll text you when I'm on my way. ENRIQUEZ said alright bro. At 3:32p.m. (session 7110), PETERSEN texted ENRIQUEZ "omw," short for "on my way."

PETERSEN and a Male Subject Complete a Fentanyl Transaction

45. In session 4899, on April 18, 2016, at approximately 4:00p.m., PETERSEN texted a male subject who was using 203-213-9028 and asked "you still need that." In session 4901, a minute later, the male subject called PETERSEN and said yo, how much of it you got left? PETERSEN said I got enough, how much you want? The male subject said well the kid wants to buy whatever you got left. PETERSEN said I probably got like 8-9 ounces. The male subject said alright, what would you let that go for. The male subject replied alright well let me call him. PETERSEN responded I'll work with you. But for him the number don't change. The male subject said no, no, I know that. PETERSEN then added tell him the number is what it is all the way up. If he wants it or not. And then I'll work with you on giving you a decent number. The male subject said alright, alright, I'll tell him right now. Based on the context of this call and prior intercepts, case agents believed that the male subject and PETERSEN were discussing a potential deal for 8-9 ounces of fentanyl.

46. PETERSEN and the male subject then engaged in a series of texts. At 4:22p.m., in session 4915, PETERSEN texted the male subject and asked "should I get that together for you." At 5:20p.m., in session 4967, PETERSEN texted the male subject that he (PETERSEN) was going to be taking off for like an hour and half or so...you trying to see me before I take off. Moments later, in session 4969, the male subject replied yea. PETERSEN inquired in session 4971 "ok you know how long so I can let my ppl know when I'll be omy." The male subject said in session 4973 at 5:22p.m., "550 I'll be there." PETERSEN responded Ok. At 5:48p.m., the male subject, in session 4987, said "I'm on way." In session 4989, PETERSEN directed the male subject to "East side." The male subject, in session 4991 at 5:48p.m., said ok. Upon hearing the reference to "east side," investigators believed that PETERSEN was instructing the male subject to meet him at PETERSEN'S parents' residence at 130 Sunrise Avenue, which is on the east side of New Britain. Surveillance was deployed in the area of 130 Sunrise Avenue. Here, case agents believed that the deal for a large quantity of fentanyl was going to occur between the male subject and PETERSEN.

47. At approximately 6:02p.m., a surveillance team member observed a gray Hyundai Sonata pull up to 130 Sunrise Ave in New Britain. The plate of this vehicle was later observed to be Connecticut registration AD17964 which is registered to a 2014 Hyundai Sonata. This vehicle was parked front end to front end, with PETERSEN's tan Honda Civic. At 6:05p.m., a surveillance team member drove by and observed an African-American male with glasses in the driver's seat of the Hyundai and a white male in the passenger seat, who was suspected to be PETERSEN. At 6:13p.m., the Hyundai was observed driving away from

residence. Subsequently, a New Britain patrol unit initiated a traffic stop of this male subject as he was driving with a suspended license. Eventually, this male subject was taken into custody and found on the ground in close proximity to where he was arrested was one plastic, knot tied, bag that contained approximately one ounce of suspected Fentanyl.

CASADEI and MCBRIARTY Agree to Provide in Excess of a Kilogram of Fentanyl to PETERSEN and a Third Party in the Bronx

48. On April 26, 2016, in session 296 intercepted over Target Telephone 2 at approximately 7:59p.m., CASADEI, using Target Telephone 3, spoke to MCBRIARTY and, in pertinent part, explained that he had gone to the Bronx the previous evening. CASADEI told MCBRIARTY that "Ralph" had set it up and that he thought he was going to "pick up money." CASADEI then stated that he talked to the "dude" and that they started "crunching numbers." CASADEI explained to the third party that he was looking "at like 26," which CASADEI thought was reasonable. According to CASADEI, the third party then said that he could do "like 1 or 2 every 10 days." After the third party then told CASADEI, that the stuff is like "5 bucks a gram," CASADEI told MCBRIARTY that he responded look it doesn't matter how much this shit is, I'm like, you know, we're paying for my expertise, nobody else is getting this for you, obviously or you wouldn't be talking to me and for the fact that I gotta bring this shit in. CASADEI added it's the "hottest shit in the country right now" and I gotta bring it down to you? I'm like "that's the price..." After MCBRIARTY interjected "yeah," CASADEI continued on, stating: And he's cool with it. And then, you know, I'm like if um, if um, I'm like I'll tell you

what, if you wanna put up 20 grand on 2 of em then you can pay the rest on the other side. He's like look [laughs] yo, 'cause, this is what, he's the guy that bought, I forget how much of the "Ace" it was that was garbage, but he got cold feet with that. He's like look man I mean no offense but like I'm not gonna put up "twenty grand" of my money and waste like you're gonna ruin his dope. He's like it's not even the twenty grand so much as like if I "throw this on my dope, it'll ruin the dope." So I'm like, he's like yo, definitely fucking, if you're gonna bring em in, he's like I'll pay for em, you know. So it's kind of how I left it with the guy. I gotta talk to "Ralph" about that. He's, Ralph even thinks that they're "18 each my cost." You know? You're the only one that knows how much I fucking really cost. Later on in the call, CASADEI mentions that the right way to do it would be the way he says, you know, fuck it, "bring him his shit, he'll pay me the money." CASADEI goes on to say that's how fucking people do shit, [voices overlap] you know how that goes, that's how fucking things go. That's how people do business. CASADEI also told MCBRIARTY that the third party "paid Ralph 8 grand in dope just to meet me." CASADEI then repeated that "he gave Ralph, I swear to God fucking 800 bags of fucking dope, alone." MCBRIARTY then interjected that "I know my other buddy, mentioned that he might wanna grab um, another one soon of that stuff."¹ Both then return to talking about a deal with the third party in the Bronx and CASADEI refers to the third party by

¹ The "buddy" being referenced by MCBRIARTY is likely KYLE PETERSEN. On April 26, 2016, in session 235 occurring over Target Telephone 2 at 10:05a.m., MCBRIARTY spoke to PETERSEN who said during the call, in pertinent part, that he was "close to being ready on the other..." MCBRIARTY responded "alright. The F," which I believe, based on my training, experience and my knowledge of their course of dealing from prior intercepts, is a reference to fentanyl. PETERSEN confirmed "yup."

saying "he's Spanish." CASADEI explained the third party said come on man you can tell me this shit's like "5 dollars a gram." CASADEI then said he told the third party "...if you can find somebody else to do this, you wouldn't be talking to me right now....I'm like I can do what I say I can do..." According to CASADEI, the third party explained that this is how people meet each other and get going like this. During the call, CASADEI also described the Spanish individual as "well spoken" and "real sharp." Based on my training and experience, I believe that CASADEI met a Spanish individual in in the Bronx through a meeting arranged by RALPH DELUCA and that the potential Spanish customer paid DELUCA with 800 bags of heroin (i.e. "800 bags of dope") to arrange the meeting. Given the references to "hottest shit in the country right now," "Ace" and the third party's concern over ruining his dope, I believe the Spanish third party and CASADEI are discussing the acquisition of 1-2 kilograms of fentanyl every 10 days. First, heroin laced with fentanyl has become increasingly high profile and there have been a number of reported overdoses, including deaths, over the past eighteen months. "Ace" is a common slang term for acetyl fentanyl. These references taken together lead me to conclude that the transaction with the third party involves fentanyl.

49. On April 26, 2016, in session 310 on Target Telephone 2 at approximately 10:40p.m., MCBRIARTY spoke to CASADEI who was using Target Telephone 3. During the call, in pertinent part, CASADEI said I got the 2750 bitcoins from Ralph. MCBRIARTY said alright. CASADEI explained "that's the money from the 100 grams of fent." MCBRIARTY then said um, well we could use that for uh, well I mean I guess we can "use that for the juice," the Sarms (phonetic) all that stuff that we need and then whatever's left, you know we'll just

probably put it towards like the “next bars” or something. Moments later, CASADEI stated like everybody’s on AlphaBay [a darknet site] right now, so [U/I] so I don’t know, do you actually wanna flush this out now or you wanna do like with the “juice”, you wanna write everything down and just fucking order it. MCBRIARTY then said “for the juice?” yeah, yeah, yeah. If you got a pen. What I want is pretty simple for the most part, um, you know, I mean, ‘cause we need, [U/I]. We need more tests [phonetic] I mean I don’t need any more than “like a few bottles,” but you know I’m guessing we might as well grab like a 10 pack or something. In the course of the discussion about “juice,” MCBRIARTY and CASADEI reference “Geneza” and “dragon pharma.” Ultimately, MCBRIARTY told CASADEI to stick with “Geneza” so it’ll come easy and shit. Near the conclusion of the conversation, CASADEI confirms “I’ll get crackin’ on the juice.” Based on my training and experience, I believe that MCBRIARTY and CASADEI are discussing the acquisition of illegal steroids because “juice” is a very common slang for steroids. Given the reference to bottles, I believe they are specifically referencing liquid steroids that can be injected by the user. Geneza and Dragon Pharma are entities that can be found on-line and sell steroids.

50. On April 28, 2016, at approximately 10:05a.m., MCBRIARTY, using Target Telephone 2, spoke to PETERSEN. In the call, in pertinent part, MCBRIARTY said I might um, that dude...I think we may just be getting the money back ‘cause uh...,he...marked it shipped, whatever...almost two weeks ago or whatever now. And uh...it still didn’t come, so we never got tracking or anything. So obviously he never shipped it. PETERSEN said yup. MCBRIARTY went on to state I think the dude just, like...has a way small, he has too small of

an operation, you know what I mean? PETERSEN said yup. MCBRIARTY then said and uh, I told my boy, if at this point, if the dude doesn't already have tracking to show us...tell em we're good, like...we can just send the money back, you know what I mean? 'cause there's like an escrow or whatever...PETERSEN said yeah. Later in the conversation, MCBRIARTY stated um, we should be good to just tell him, hey you know what? This guy never sent it. We just want our money back, we're good. 'Cause at this point, I don't even, like...I don't want to even do business with you. PETERSEN again replied yeah. MCBRIARTY continued that here we are, like you know, a week and a half or so later and you said that it was shipped and it still hasn't even shipped or you have no proof that it was shipped, like, come on. PETERSEN responded yeah, alright. MCBRIARTY then stated I'll keep you posted, I should find out something today...about it. PETERSEN responded alright, "I'm getting close to being ready on the other anyways," so... MCBRIARTY said alright, "the F." PETERSEN said yup. MCBRIARTY replied alright, alright, alright...that's cool. I'll let you know, um...how are we doing that? Did you want to bring that? Or did you want to have somebody else bring that in? Or...PETERSEN answered uh, no, I'll just have you bring that in. MCBRIARTY said alright, alright, um...yeah, I'll let you know when the next time they're, you know, doing something, you know. In the next couple days or whatever and uh...we'll get that in, you know what I mean? PETERSEN said alright. The call terminated moments later. Based on my training and experience, I believe that MCBRIARTY informed PETERSEN that a quantity of narcotics which had been ordered for PETERSEN, that I believe to be oxycodone pills based on a subsequent intercept between MCBRIARTY and CASADEI set forth below, had not been shipped and they

were going to seek to get their money back since it had been held in escrow. PETERSEN also indicated he was ready for fentanyl which MCBRIARTY referred to as "the F."

51. On April 28, 2016, in session 399 at approximately 9:32p.m., CASADEI, using Target Telephone 3, spoke to MCBRIARTY. During the call, in pertinent part, CASADEI, while making references to Bitcoin, stated that "the blues guy" gave us our money back.² MCBRIARTY asked how much. CASADEI eventually replied "eleven thousand, seven hundred." MCBRIARTY said yeah so what I'll do is call my buddy right now actually. I'm guessing he might wanna roll that right into...some of that, "the F." CASADEI said yeah. MCBRIARTY then stated we can pretty much do the same thing. MCBRIARTY then added I mean we can pretty much, you can pretty much "order the whole one" right now, with the...with some of that. CASADEI replied we can, oh yeah, we can "order a whole one." We can order [stammers] fucking we can almost order two. Or like what? Fucking "three grand short of two." MCBRIARTY said yeah, well you know what, I can probably grab the dough from him, 'cause if he wants to grab some...let me see what he wants to grab. CASADEI answered alright let me know. MCBRIARTY said alright, I'm a call him now, I'll call you back. Based on my training and experience, I believe that CASADEI informed MCBRIARTY that they received money back for "blues" (common code for oxycodone pills) that were never delivered through a dark net transaction. Based on prior intercepts, PETERSEN had given money to MCBRIARTY for a supply of "blues" and when MCBRIARTY says that his "buddy" might roll that into "the F," he

² Bitcoin is a virtual currency commonly used on the dark net, which contains black markets for illegal narcotics.

is suggesting that PETERSEN may want to use the money to acquire fentanyl. MCBRIARTY and CASADEI agree that there is enough money to get a "whole one," meaning a kilogram of fentanyl and there may be almost enough money to acquire "two" meaning two kilograms of fentanyl. MCBRIARTY indicates that he will call PETERSEN to find out how much he wants.

52. Three minutes later, MCBRIARTY, in fact, connects with PETERSEN in session 401 on Target Telephone 2. During this call, in pertinent part, MCBRIARTY tells PETERSEN that we ended up getting the dough back from the dude. PETERSEN said alright. MCBRIARTY then asked "how much of that, you wanted to grab em?" PETERSEN responded uh, if he could, definitely half, I might want...it might even be the "whole thing." MCBRIARTY said alright um...what did I grab from you, for the [stammers] for the blues?" PETERSEN said I believe "eight" and then I gave you enough for "200," so "a total of 96 altogether." Later in the call, MCBRIARTY said so yeah, if anything, just let me know if you want him to do "a half or a whole one." PETERSEN said alright I'll let you by tomorrow. Based on my training and experience, I believe that MCBRIARTY informed PETERSEN that they had received money back from the oxycodone deal and he confirmed that PETERSEN had provided "\$9,600" for the "blues" or oxycodone pills. It is common for drug traffickers to drop the zeros off numbers to disguise the size of the dollar amounts they are discussing. PETERSEN indicated that he might want either a half kilogram or a kilogram of fentanyl given the context of the preceding conversation with CASADEI.

53. On April 28, 2016, at approximately 9:37p.m., in session 405, MCBRIARTY spoke to CASADEI who was using Target Telephone 3. In the conversation, in pertinent part,

CASADEI said hey I was calling...I was calling you to tell you that...calling you back to tell you that, uh, the guy said he apologizes. He says I don't know how this slipped through the cracks and never made it to my shipper. Uh, if you want to order it again, we'll overnight it for free. MCBRIARTY said what do you think? CASADEI replied nah, I...I don't know dude. It's up to you. MCBRIARTY said I mean do you trust this guy? CASADEI said hey, I'm a... MCBRIARTY interjected do you believe anything he says? CASADEI responded I'm a [U/I] with "the fent"...cause I think "there's more money in the fent" but like I don't know how, if you guys are... MCBRIARTY then said I still have a couple hundred of the old ones 'cause some people returned some of them...CASADEI said well I can get rid of them through Spencer if you want? Spencer wants em. I'm getting money for whatever I get for em. MCBRIARTY asked what did you end up giving em to him for? CASADEI answered oh, I don't know 12 bucks. Later in the same call, MCBRIARTY told CASADEI 'cause my boy said he's gonna do "a half or whole on the F." CASADEI said yeah. MCBRIARTY then said so I'm a...you know, I gotta wait on that. But either way, we could get "one for us rolling right now." CASADEI replied that's straight, yeah. MCBRIARTY added and then uh, and then tell the guy we're gonna get like a couple more, asap. CASADEI said yeah. MCBRIARTY then repeated um, but you know, we want to get "one rolling first..." After turning to some further discussion about pills, MCBRIARTY, later in the conversation, said "I want to order the F no matter what right now." After then again returning to a discussion about oxycodone and Cialis pills, CASADEI asked alright, you want me to order the "key of fent" though or not? MCBRIARTY replied absolutely, yes, yeah, no, we might as well get that rolling yeah. CASADEI says alright, I'm a

~~send it to Donna's house... For a good portion of the remainder of the conversation,~~

MCBRIARTY and CASADEI discuss where to send the package and how it would be transported and the need to avoid any stops by law enforcement. At the conclusion of the conversation, CASADEI said yeah, alright so, I'm a order that right now. MCBRIARTY replied alright. CASADEI responded I got us, yeah, alright. MCBRIARTY again confirmed yeah, no, definitely get that rolling, yeah. The conversation concluded moments later. Based on my training and experience, I believe that the references to "F" in this conversation were to fentanyl and that when MCBRIARTY agreed that CASADEI should order a "key of fent," they were referring to ordering a kilogram of fentanyl. A "key" is a common slang word that drug traffickers use to refer to a kilogram quantity of narcotics. When MCBRIARTY told CASADEI that his "boy" wanted to do "a half or whole one of the F," he was referring to PETERSEN wanting a half kilogram or full kilogram of fentanyl. Also, when they discussed MCBRIARTY having "a couple hundred of the old ones," I believe they were referring to 200 hundred pills that may have been of poor quality because people had returned them and CASADEI indicated that a third party named Spencer was willing to pay \$12 per pill.

54. On May 5, 2016, at approximately 12:18p.m. in session 7818, PETERSEN received a call from Carlos ENRIQUEZ. In the call, ENRIQUEZ asked how much? I was just seeing how many you have left? PETERSEN responded there's still like "2 and a couple grams." ENRIQUEZ stated okay. Um...Gotta call two more people, but I think I'm going to get close to an "O" if not an "O." PETERSEN said alright. ENRIQUEZ added I just wanted to make sure you before...that you had it. PETERSEN said yup! ENRIQUEZ said and didn't get

rid of it. PETERSEN reassured ENRIQUEZ that "it's there and its available." ENRIQUEZ said alright, cool, I'll call you back in five minutes. PETERSEN said alright later. Here, based on the training and experience of case agents, ENRIQUEZ, who is known to be a fentanyl customer of PETERSEN'S, wants to obtain up to an ounce of fentanyl. "O" is common terminology for an ounce quantity of narcotics. PETERSEN indicated that he had "two and a couple grams," meaning two ounces and two grams left. This likely explains PETERSEN'S desire to obtain a new supply of fentanyl from MCBRIARTY. At 4:52p.m. (session 7915), PETERSEN texted ENRIQUEZ to say "omw just hit 91," meaning that he was on his way to ENRIQUEZ'S residence in Enfield and had just gotten onto Interstate 91.

55. Based on precision location data on PETERSEN'S phone, he was in fact traveling northbound in the direction of Enfield at this time. Surveillance was established at ENRIQUEZ'S residence at 12 Avon Street, Enfield, CT. At approximately 5:15p.m. on May 5, a surveillance team member observed PETERSEN'S Honda Civic park in front of 12 Avon Street and then observed PETERSEN get out of the Honda and walk directly down the driveway at ENRIQUEZ'S residence and towards the side door of the house. From the team member's vantage point, he could see the top of the door at the side of the house and open and then close. Approximately one minute later, the team member observed PETERSEN walking back to his car, get into the Civic and drive off. Surveillance was then terminated. On May 9, 2016, at approximately 5:23p.m., ENRIQUEZ called PETERSEN and asked did the "new batch come in?" PETERSEN said "what's that?" ENRIQUEZ repeated "the new batch, ever came in." PETERSEN replied not yet, it should be here by the end of the week. Or early next week.

~~ENRIQUEZ said oh, okay... yeah I'm going to fucking... "going to rock with 20."~~ PETERSEN said alrighty. ENRIQUEZ inquired so when you think, you be up here? PETERSEN said I'll be on my way, in about half hour. ENRIQUEZ confirmed "I'll be here." Here, I believe that the reference to the "new batch" being there by the end of the week or early next week indicates that PETERSEN and ENRIQUEZ were planning a delivery of fentanyl to take place at ENRIQUEZ'S residence at 12 Avon Street in Enfield.

56. On May 7, 2016, at about 10:11p.m. (session 1146), CASADEI and MCBRIARTY spoke about the anticipated shipment of fentanyl. In the call, CASADEI informed MCBRIARTY "that shit just left fucking China today!" CASADEI went on to say "God dammit, but, it's better than not leaving at all, I guess." MCBRIARTY said yeah, definitely. At the end of the call, CASADEI commented this dude is gonna fucking kill me! It's been in for like fucking two weeks. Here, case agents believe that CASADEI is informing MCBRIARTY that the fentanyl they ordered just left China on Saturday and could take some significant time to reach them and that the Spanish customer in the Bronx who has already been waiting two weeks for the fentanyl is going to be upset. Subsequently, investigators identified two parcels addressed to Donna R. Casadei, 142 East Chestnut Hill, Litchfield, CT 06759 which were shipped from China on May 7, 2016. Presently US Customs and Border Patrol Officials have informed me that both parcels have arrived at the international mail sorting center in New York City. One package has been seized by Customs Officials and the other is currently being tracked in anticipation of being seized. Lab analysis of the package which contains suspected fentanyl is pending.

The Identification of CASADEI and MCBRIARTY'S Use of 34 Nicholas Court to Store Controlled Substances

57. CASADEI was identified as the user of Target Telephone 3 through a combination of intercepts and surveillance that was conducted earlier in the day on April 28, 2016, as described below. Through a variety of investigative methods, including but not limited to toll analysis and social media exploitation, investigators had tentatively identified the user of Target Telephone 3 as John CASADEI, DOB: [REDACTED] of 173 Island Trail, Morris, CT. DEA TFO Jeffrey Poulin was also able to obtain a screen shot photo of a male from a Facebook account which is under the name of John CASADEI. On April 28, 2016, at approximately 11:32am, surveillance team members drove by 173 Island Trail, Morris, CT, and observed a 2004 Jeep Grand Cherokee, color black, bearing Connecticut registration 9AAPE1, parked in the driveway of that address. A subsequent check of Connecticut registration 9AAPE1 through DMV files revealed the vehicle was registered to a Danuta CASADEI. Danuta "Donna" CASADEI, is believed to be the mother of John CASADEI based on a review of his Department of Corrections records.

58. At 11:46am, MCBRIARTY, using Target Telephone 2, made an outgoing call to Target Telephone 3 (session 356). In part, MCBRIARTY and the user of Target Telephone 3 agreed to tentatively meet, later in the day, after 6pm. At approximately 5:27pm, MCBRIARTY received pertinent call session 387, which was an incoming call from Target Telephone 3. In pertinent part, the user of Target Telephone 3 told MCBRIARTY that he is on the way to MCBRIARTY. MCBRIARTY acknowledged and told the user of Target Telephone 3 that he

~~will call him back. At approximately 6:30pm, surveillance was established in the area of Route 6~~

in Bristol, in anticipation of the meeting between MCBRIARTY and the user of Target Telephone 3. At approximately 7:08pm, Target Telephone 2 received pertinent call session 390, which was an incoming text from Target Telephone 3. The text read "Need anything from Walmart." Surveillance units were deployed to the Walmart in Bristol, CT. The surveillance team was familiar with the earlier mentioned Jeep Grand Cherokee registered to Danuta Casadei, which was indeed located within the Walmart parking lot. The surveillance team was also previously provided with the above-mentioned screen shot photo of John CASADEI. A surveillance team member then observed CASADEI walking with an unknown female and young child from the Walmart store to the black Jeep Grand Cherokee. At 7:35p.m. (session 395), MCBRIARTY and CASADEI spoke on the phone and during the conversation CASADEI asked MCBRIARTY for "100 bars," which, based on my training and experience, is a common slang reference among drug traffickers to Xanax pills. Based on the context of the call, CASADEI intended to give the Xanax pills to a third party. CASADEI also stated that this would give him an excuse to collect some drug proceeds owed by this third party. MCBRIARTY said he would go and grab "those" and meet CASADEI. At approximately 7:42pm, a surveillance unit observed MCBRIARTY'S Chevy Tahoe pull into the driveway of 34 Nicholas Court in Bristol. At approximately 7:45pm, surveillance units followed CASADEI in the Jeep Grand Cherokee from Walmart to Stop and Shop. At approximately 7:58 pm, a surveillance team member observed CASADEI enter the Jeep Grand Cherokee, which is then driven from the Stop & Shop lot. At approximately 7:59 pm, a surveillance team member

observed MCBRIARTY on the phone (a different phone that we have not intercepted) standing outside of his residence at 34 Nicholas Court, Bristol. At approximately 8:02 pm, surveillance units followed CASADEI in the Jeep Grand Cherokee from Stop and Shop, to a Shop Rite Grocery Store. At approximately 8:00pm, a surveillance team member observed MCBRIARTY leave his residence in his Chevy Tahoe. At approximately 8:08pm, surveillance units followed MCBRIARTY to the same Walmart CASADEI had been seen at minutes before. At approximately 8:10 pm, CASADEI was observed by surveillance units leaving in the Jeep Grand Cherokee from Shop Rite and is followed back to the Walmart. At approximately 8:14pm, surveillance units observed CASADEI and MCBRIARTY meeting at Walmart. CASADEI got into MCBRIARTY's Tahoe on the front passenger side. At approximately 8:15pm, the meeting was over. Surveillance observed CASADEI back in his car and surveillance was terminated. Based on the surveillance and intercepts, case agents believe that MCBRIARTY provided Xanax pills and money to CASADEI that MCBRIARTY retrieved from his residence at 34 Nicholas Court in Bristol. Case agents know that 34 Nicholas Court in Bristol is MCBRIARTY'S residence for the following reasons. First, the property is listed solely in MCBRIARTY'S name. Second, we have had precision location information on Target Telephone 2 used by MCBRIARTY since approximately April 23, 2016. This data on Target Telephone 2 has repeatedly placed MCBRIARTY at 34 Nicholas Court late at night and in the early mornings when he would be expected to be at his residence.

59. On May 10, 2016, a U.S. mail priority mail Express package addressed to Joseph Arpin, 52 Sheila Ct., Apt. 316, Bristol, CT was examined and photographed. The package was

delivered to that location later that day. On May 10, 2016, at approximately 10:37am, call session 1334, MCBRIARTY and CASADEI spoke. In the call session, CASADEI stated – “the bars” should be at Joe’s I don’t know whenever Express gets there. CASADEI then stated – so I gotta come out and grab some from you. MCBRIARTY stated – yeah I’m heading back to the area now. Later in the day at approximately 1:26pm, call session 1380 was intercepted on Target Telephone 2, again as an incoming call to MCBRIARTY from CASADEI. CASADEI asked MCBRIARTY – did that box come in? MCBRIARTY stated let me give him a call, let me check. Approximately twenty (20) minutes later at 1:48pm, call session 1382 was intercepted on Target Telephone 2, where CASADEI again called MCBRIARTY. MCBRIARTY stated – he’s not hearing his phone or what but I’m probably just gonna stopover in a few minutes. Later in the same call, CASADEI stated – Well if you got ‘em. If you get ‘em maybe I’ll stopover there later tonight. At approximately 6:14pm, call session 1426 was intercepted on Target Telephone 2 being an outgoing call from MCBRIARTY to CASADEI. In the call session, MCBRIARTY stated – Hey...Um... I mean would you be able to leave like right now?, CASADEI stated Yeah! MCBRIARTY follows up with – Alright so you think you’ll be here by like what?...Like just after 7? CASADEI answered – forty five minutes. Later in the call session, CASADEI stated – I’ll hop in the car right now. Approximately 43 minutes later at 6:57pm, call session 1436 is intercepted on Target Telephone 2, being an incoming call from CASADEI. CASADEI stated – Hey you said seven right. MCBRIARTY responded – Yeah, I’m just pulling into my neighborhood now. CASADEI in turn stated – Alright...I’m at your house. At this time, a surveillance team member reported seeing CASADEI at 34 Nicholas Court. MCBRIARTY

stated – Oh you're here?. CASADEI – Yeah! MCBRIARTY – Alright I'm about to pull in two seconds. CASADEI – See you soon. MCBRIARTY - Alright. At approximately 6:58p.m., a surveillance team member observed MCBRIARTY arrive at 34 Nicholas Court with a child. MCBRIARTY, CASADEI and the child all walked towards the rear of the property and out of sight.

60. Based on my training and experience, in the above episode, I believe that CASADEI was initially asking MCBRIARTY if a shipment of Xanax pills arrived at 52 Sheila Court, apartment 316 in Bristol –Joseph Arpin's apartment, as demonstrated in the reference "the bars should be at Joe's." My belief is further substantiated when CASADEI asked MCBRIARTY "Did the box come in?" I also believe that CASADEI went to MCBRIARTY's residence at 34 Nicholas Court in Bristol to retrieve some of the Xanax "bars", known street slang for Xanax pills. CASADEI'S intent to pick up some of the pills is clearly evident when CASADEI stated "so I gotta come out and grab some from you," to which MCBRIARTY acknowledges with an "Alright" and later requested CASADEI to be at his home by 7, - "so you think you'll be here by like what? Like just after 7?" And finally the confirmation that CASADEI went to MCBRIARTY's home at 34 Nicholas Court is the reference to "I'm at your house" coupled with the surveillance observations.

CASADEI Uses a Computer at His Residence at 173 Island Trail in Morris, CT to Order Narcotics and Track Drug Shipments and MCBRIARTY uses 52 Sheila Court in Bristol as a Destination Point for Narcotics

61. In session 128 on April 24, 2016, CASADEI and MCBRIARTY spoke. During the call, MCBRIARTY asked uhm...what else is there?...Uhm...Oh and then, any word on "the

guy with the blues?" CASADEI said fuck no. And you know what? I cannot find my fucking adapter for my fucking laptop, so I couldn't even fucking get online. I have to go to Staples tomorrow morning and fucking...I know I... Here, this part of the conversation indicates that CASADEI uses a computer to get online and check orders, in this case for "the blues," slang for oxycodone. In session 328, during a call with MCBRIARTY, CASADEI stated hey, what's up? I'm sorry I was gonna kind of hectic before I was looking at [U/I] coming over, I was trying to clean the fucking house, you know what I mean? And I wasn't here. Alright, so, I made a brand new email address to email the Xanax guy, because I thought maybe it wouldn't, the other one doesn't always go through to all emails, so I made a tor email. This way it goes to all. his email is a tor email.

62. Based on my training and experience, I know that the dark net is a large collection of websites that can only be accessed through specific encrypted servers that a user is authorized to access. These websites cannot be accessed through the regular internet and encryption is used to mask the internet protocol addresses (IP) of the users and thereby making detection of their location more difficult. This collection of web sites offers a marketplace for the unlawful acquisition of controlled substances, among other unlawful activities. For example, Monford, which is referenced by CASADEI, is an on-line vendor on the dark net where illegal items can be purchased. The dark net is accessed on-line through a Tor server and that CASADEI appears to be referencing creating an email address through the Tor Server and on the dark net for the purpose of ordering Xanax pills. In session 1005, on May 5, 2016, at about 9:46p.m., CASADEI and MCBRIARTY have a lengthy discussion about a potential deal for

“crystal” (crystal meth) with a biker gang, a possible Sinaloa cartel source of supply, and “keys of heroin.” During the course of the discussion, CASADEI states “I got the other orders in, done, I don’t know, I’m waiting for the tracking. I haven’t gotten on the computer yet tonight so.” Later in the conversation, CASADEI references putting “the baby to bed” and that he is going to then “get on the computer” and “check the tracking.” Here, CASADEI again indicates that he utilizes a computer kept at his residence to track shipments of controlled substances. On May 7, 2016, CASADEI called MCBRIARTY and told him “I just wanted to call and let you know I haven’t gotten onto the computer yet, but I’m gonna see what the fucking Sinaloa guy got.” Finally, on May 10, 2016, in session 1384, CASADEI spoke to MCBRIARTY and said “I go to check the tracking number on the fent right?” MCBRIARTY said yeah. CASADEI said and its split in two 500-gram packages. And um, one of them is showing as delivered in China. Later in the conversation, CASADEI states just shit went fucking wrong. So I just messaged Monford and told him what happened so hopefully he’ll fucking answer my message about putting the fucking order in with the Mexican... In this conversation, CASADEI also indicates that he is using a computer to track the anticipated fentanyl packages on-line. I know that CASADEI resides at 173 Island Trail in Morris based on the following. In an intercept, CASADEI references living on an Island and indicated that he can see anyone coming that might look out of the ordinary. His residence is, in fact, on the peninsula portion of Bantam Lake. In addition, we have had precision location information for CASADEI’S phone, Target Telephone 3, since May 10, 2016. Precision location information repeatedly places CASADEI at 173 Island

Trail in Morris at times late at night in the early morning where he would be expected to be at his residence.

63. On May 7, 2016, at 12:56p.m., Target Telephone 2 received call session 1084, which was an incoming call from John CASADEI, using 203-606-7401, to Jared MCBRIARTY. In sum, and pertinent part, CASADEI told MCBRAIRTY that the "box is in the house." MCBRIARTY acknowledges and CASADEI tells MCBRIARTY that he is not home and is not sure what time he will be home. CASADEI then asks MCBRIARTY if he wants the box today and MCBRIARTY tells CASADEI that it is not a big deal, and that they can meet tomorrow. Based on other pertinent intercepts over Target Telephone 2, your investigator knew that CASADEI and MCBRIARTY had previously placed an online order for steroids, and were awaiting their arrival. It was suspected that the box referenced in call session 1084 contained these illicit steroids. On May 8, 2016, at 1:20p.m., Target Telephone 2 received call session 1180, which was an incoming call from John CASADEI, using 203-606-7401, to Jared MCBRIARTY. In sum, and pertinent part, CASADEI said to MCBRARITY "hey I gotta get that box to you today." In the remainder of the call, CASADEI and MCBRIARTY agree to meet in an hour. On May 8, 2016, at 5:38p.m., Target Telephone 2 received call session 1206, which was an incoming call from John CASADEI, using 203-606-7401, to Jared MCBRIARTY. In sum, and pertinent part, CASADEI said to MCBRIARTY that "I'm out by the mall. I forgot the fucking box. I'm gonna go back and get it and come back out." MCBRIARTY acknowledges and laughs. CASADEI goes on to say "I got no choice. I fucked it up 'cause I just had to much sugar. Anyway, um, I'm just gonna run home and grab it and come back out. Are you gonna be

at your house?" MCBRIARTY acknowledges. As detailed in the call sessions above a box, suspected to contain steroids, had arrived on the May 7, 2016. CASADEI intended on delivering this box to MCBRIARTY, but due to scheduling conflicts, they could not meet until May 8, 2016. Prior to meeting, as detailed in call session 1206, CASADEI tells MCBRIARTY that he forgot the box, and that he had to "run home" to get it. Your investigators know that John CASADEI resides at 173 Island Trail and suspect that this address is used for the storage of illicit substances, in this case steroids, until they can be re-distributed.

64. Joseph Arpin is MCBRIARTY'S uncle and resides at 52 Sheila Court, Apt. 316 in Bristol CT. I know that Arpin is MCBRIARTY'S uncle for the following reasons. As set forth in paragraph 34 of this Affidavit, on April 1, 2016, MCBRIARTY told PETERSEN to meet him at "my Unk's spot." Subsequently, PETERSEN met MCBRIARTY in the parking lot outside of 52 Sheila Court where it is believed that MCBRIARTY delivered a quantity of fentanyl to PETERSEN as described in paragraphs 35 through 40 of this Affidavit. Second, in intercepts, when talking to others, MCBRIARTY has referenced "Uncle Joe." MCBRIARTY uses Arpin's residence as a stash location and destination point for the shipment of narcotics. Further, on April 28, 2016, in session 359, CASADEI and MCBRIARTY spoke. During the call, CASADEI said hey, sorry to bug you, where are we sending the Naps [phonetic] [U/I]. MCBRIARTY replied uh, we can send it to Joe if you want. CASADEI said yeah, text me. Wiker [phonetic] me his address, and I'll do that right now. MCBRIARTY said alright. Based on my training and experience, I suspect that Naps is short for napsgear, a company that markets steroids.

65. In session 405, on April 28, 2016, CASADEI and MCBRIARTY speak about where to ship a kilogram of fentanyl. During the call, CASADEI said alright, you want me to order "the key of "Fent" though or not? [Voices Overlap]. MCBRIARTY said absolutely. Yes. Yeah, no, we might as well get that rolling. Yeah. CASADEI replied alright, I'm a send it to Donna's [PH] house. Fuck it. MCBRIARTY responded well only problem is with that though is now it's gonna be, you know, her name on everything. CASADEI asked what you mean? MCBRIARTY replied well, [stammers] if we're gonna have Joe drive it, it's [stammers] it's gonna be funny that it's in somebody else's.... [Voices Overlap] CASADEI stated oh, alright, yeah, that's fine. Send it to Joe then. That's cool. MCBRIARTY confirmed yeah, yeah, yeah. [Voices Overlap]. On May 16, 2016, case agents identified two boxes with tracking numbers that were shipped from China to Joseph Arpin, 52 Sheila Court, Bristol, CT. Those packages have arrived in New York and law enforcement personnel are tracking these packages for seizure. I suspect that these packages contain the fentanyl that PETERSEN ordered from MCBRIARTY as set forth in paragraphs 52 and 53. In fact, on May 18, 2016, MCBRIARTY spoke to PETERSEN and told him that "ours have been in customs in Hartford now." As of May 18, 2016, the United States Postal Inspection Service has in its possession two additional boxes that are believed to contain narcotics, one of which is addressed to Joseph Arpin, 52 Sheila Court, Apt. 316, Bristol, CT which was shipped from California. A certified narcotics canine has alerted positive for narcotics to this package. The second box, which was seized approximately a week ago, is addressed to 52 Sheila Court. Apt.314, Bristol, CT. A certified narcotics canine has alerted positive for the presence of narcotics for this box as well. I know from training and

~~experience that drug traffickers frequently send packages to alternate addresses near their stash~~
location to lessen the chance of detection.

66. On April 29, 2016, in session 484, MCBRIARTY spoke to CASADEI and said
And now.... and then we gotta do the 20 grams... 'cause we got the... we already got the juice
order in. We just gotta do the 20 grams from Monford right? the proviron. CASADEI said yeah,
I can do that anytime you want. MCBRIARTY said go ahead and do that whenever... whenever
you get a second. After CASADEI said something unintelligible, MCBRIARTY said alright, so
then, um that you can just send to Joe.

**ORCUTT is Supplied by PETERSEN and Operates from his Residence at 273 Rood
Avenue in Windsor**

67. On March 26, 2016, in session 348 at 6:48p.m., ORCUTT spoke to PETERSEN
and said, in pertinent part, "I need 200 bars," but I gotta see what I got for money right now. I
gotta call you right back and see if I can do that right now. PETERSEN inquired alright, how
[U/I] on that? ORCUTT replied yeah, I need 200, I got them sold. Here, ORCUTT was
requesting a quantity of Xanax pills for which he already had lined up a buyer. At 8:00p.m., that
evening, PETERSEN asked ORCUTT if he could head up. ORCUTT told PETERSEN that he
had to "drop" some "shit right quick" in Enfield but would call "his boy" and see if he could
meet ORCUTT back at his house. At 9:29p.m. (session 373), ORCUTT informed PETERSEN
that his boy wanted to do it at noon the following day. PETERSEN agreed. The deal does not
appear to have gone forward on March 27. On March 28, at about 10:02a.m. (session 526),
PETERSEN called ORCUTT and confirmed "what was it 200?" ORCUTT said, yeah, it was

200. At 5:06p.m. that day (session 615), ORCUTT spoke to PETERSEN and said "I need 100 of those. This kid says he needs 100, but I need 100 though." PETERSEN said alright I am going to head up now. ORCUTT said come up whenever. Here, I believe that PETERSEN and ORCUTT agreed to conduct the Xanax transaction at ORCUTT's residence in Windsor. In early 2016, ORCUTT purchased the residence at 273 Rood Avenue, Windsor and the property is listed in his name. He is listed as the sole owner.

68. On April 7, 2016, in session 2451 at approximately 9:12a.m., PETERSEN, using Target Telephone 1, sent a text to 860-558-0920 subscribed to CHARLES ORCUTT. In the text PETERSEN said "way to much for em I been moving them fake one's and ppl been eating em up for \$17 a piece and everyone I give em too knows they pressed I moved like 500 of the pressed one and ppl are getting high off em I don't know what they pressed with but no one is complaining". I believe that, based on my training and experience, PETERSEN was indicating that the source making pills uses a pill press and that he (PETERSEN) recently sold 500 pills for \$17 each and that people were getting high on the pills. I know from training and experience that drug traffickers can make counterfeit pills using a pill press. At 9:14a.m. the same day in session 2456, PETERSEN texted the ORCUTT phone and said "I'm getting more in an hour the dude has all the dies to press em now too the v's, m's, A's and K9." Here, again, PETERSEN was informing the user of the ORCUTT phone that the source was able to produce various controlled substances using a pill press. At 9:15a.m. in session 2458, the ORCUTT phone sent a text back to PETERSEN stating "so ur about to make a rich nigga lol". Moments later, in session 2461 at 9:16a.m., the ORCUTT phone texted "I gotta see this."

69. Following this series of texts with the ORCUTT phone, PETERSEN, using Target Telephone 1, received a call from MCBRIARTY who was using Target Telephone 2. This call, session 2463, took place at approximately 9:16a.m. In the call, PETERSEN said I need more of them, them things that you had gotten, "the pressed ones." MCBRIARTY said oh yeah, yeah. PETERSEN asked you think I can come and "grab like 100 of them." MCBRIARTY said yeah definitely. Um, let me see. Uh, I don't have them...um...you know like when...I could probably do it like around like uh, like at 11:00 or 12:00. So you know in a couple hours I could go grab them. PETERSEN then said yeah it's still early. Wake up and shit and whenever you got them in your hand just give me a call. MCBRIARTY said alright. PETERSEN then asked did you say there was more than one kind or there's still just one kind. MCBRIARTY replied ah no. There's still just one kind. I believe now he's starting to do new ones he said. PETERSEN then responded alright, if there is any of the other ones available try to get me like "a salad" of them if you can. Here, based on my training and experience, PETERSEN wanted to obtain 100 pills from MCBRIARTY who said that his source is only making one kind of pill. PETERSEN indicated that if and when the source made other kinds of pills, he wanted to obtain a mixture of different ones (i.e. "a salad"). Immediately after this call, in session 2464 at approximately 9:18a.m., PETERSEN responded to the ORCUTT's phone text of "I gotta see this" by texting back "yeah I'll show you around like 11am just got off the phone with the dude", further highlighting that MCBRIARTY is his narcotics supplier.

70. On April 7, 2016, at about 2:13p.m. (session 2614), ORCUTT called PETERSEN and said "I need those bars, 100 of them." PETERSEN repeated 100? ORCUTT said yeah.

PETERSEN said alright. ORCUTT then asked you wanna show me "the other thing" too?

PETERSEN said what's that? ORCUTT repeated you wanna show [audio fades] the other thing too? PETERSEN said you mean, the other ones? ORCUTT said yeah. PETERSEN said yeah. I'll text you when I'm on my way up there. ORCUTT said alright. At 3:56p.m. (session 2683), PETERSEN texted ORCUTT "omw in 10 min." Here, PETERSEN intended to deliver a quantity of Xanax pills to ORCUTT at ORCUTT's residence in Windsor and also planned to show ORCUTT samples of the other pressed pills they had discussed earlier that day.

71. On April 18, 2016, in session 5024 at 6:25p.m., ORCUTT requested "50 bars" in a text to PETERSEN. PETERSEN replied ok. At 6:57p.m. (session 5055), PETERSEN informed ORCUTT "omw." Moments later, ORCUTT said ok. Here, PETERSEN again intended to deliver a re-distribution quantity of Xanax pills to ORCUTT at ORCUTT'S residence. Similarly, on April 28, 2016 (session 6282) at 3:09p.m., ORCUTT texted PETERSEN and said "yo I need 200. I'm going out to eat now. I'll be back 430-5, can you come thru then??" At 3:45p.m., (session 6301), ORCUTT followed up with a text stating "do you want to stop by my house on your way up to the field." Moments later, in session 6303, PETERSEN replied ok. In session 6305, PETERSEN texted ORCUTT "omw in 20 min." At 4:03p.m., (session 6312), ORCUTT texted PETERSEN and inquired "u think u be here before 430?" At 4:04p.m. (session 6314), PETERSEN advised ORCUTT "on Berlin tpk bout to hit 91." Here, I believe that PETERSEN intended to drop off a quantity of prescription pills to ORCUTT at ORCUTT's home in Windsor.

72. On May 2, 2016, at about 2:26p.m., in session 6880, ORCUTT called PETERSEN and said any way you can "shoot up 250 of those real quick?" PETERSEN said yeah. I should be able to. ORCUTT explained 'cause I got this girl that wants to me come see me before [audio fades] o' clock. PETERSEN said alright, 250 of them? ORCUTT said yeah, should be like an every other day thing, though. She's moving a lot of them. PETERSEN said alright. Based on my training and experience, ORCUTT asked for 250 prescription pills for a female customer that might become a regular customer because she was selling a high volume of the pills. PETERSEN agreed to supply the requested quantity at ORCUTT's residence. At 5:14p.m. (session 6925), ORCUTT texted "if its going to take you awhile to get up here. I'll just take the 50, she said she only chill for like 30-40 before she has to leave." At 5:15p.m. (session 6927), PETERSEN texted ORCUTT "I'm omw already its rush hour."

73. On May 5, 2016, at about 2:15p.m. in session 7865, PETERSEN received a text message from Charles Orcutt that stated "lemme know if you get any blue or greens. I'll take them." "Blues" and "greens" are common slang terms for prescription pills, most commonly associated with oxycodone.

74. On May 6, 2016, at approximately 5:07p.m. (session 8277), PETERSEN spoke to ORCUTT over the phone and said, in pertinent part, these ones just came across my lap. But these ones I don't know they look official to be honest with you like dumb official. ORCUTT said I never seen the "blue ones," the only ones I seen are like, are like, the only ones I've seen are white but the ones I seen that are white had blue specks in 'em before. ORCUTT also asked "you got a couple of those?" PETERSEN said yeah I got 10 of 'em. After ORCUTT indicated

he wanted to try those out and also requested "tree" (slang for marijuana). PETERSEN agreed.

In response to this call and in anticipation of a meeting at ORCUTT'S residence where PETERSEN would deliver marijuana and "blues" (which I know is common slang for oxycodone), I established surveillance at 273 Rood Avenue, Windsor, CT, ORCUTT'S home. At approximately 6:33p.m., I observed PETERSEN'S Honda Civic traveling westbound on Rood Avenue and reach the stop sign at the intersection of Rood Avenue and Green Manor Avenue. I also drove my vehicle down Green Manor to the intersection with Rood Avenue. PETERSEN let me into the intersection first and I waved to thank him and then I turned westbound on Rood. PETERSEN was now driving on Rood behind me. I could not see into the Honda due to rainy conditions but I was able to maintain a visual on the Honda. Seconds later, the Honda turned down the driveway of 273 Rood Avenue, ORCUTT's residence. I then terminated surveillance.

MCBRIARTY and PETERSEN Unlawfully Deal in Prescription Pills

75. On April 7, 2016, in session 2594 at approximately 1:20p.m., MCBRIARTY, using Target Telephone 2, called PETERSEN, who was using Target Telephone 1, and asked hey, what did you say? You want a "couple hundred of those?" PETERSEN replied really, just "like a hundred" and if they work out then I'm gonna grab a few hundred. Here, I believe, based on my training and experience, that PETERSEN informed MCBRIARTY that he wanted 100 pills and that if they were of good quality and he was able to sell them then he would buy a larger quantity. Subsequent intercepts between MCBRIARTY and PETERSEN on April 7,

2016, indicate that MCBRIARTY left a supply of pills in PETERSEN'S mailbox at 390

Hillhurst Avenue.

76. On April 8, 2016, at approximately 4:58p.m. in session 2910, PETERSEN, using Target Telephone 1 spoke to MCBRIARTY who was using Target Telephone 2. PETERSEN asked do you think I could get "another 200 of those." MCBRIARTY agreed and indicated that he would swing by PETERSEN'S way in about an hour.

77. Anticipating a transaction between MCBRIARTY and PETERSEN, DEA TFO Jeff Poulin set up surveillance at MCBRIARTY'S suspected stash location at 52 Sheila Court, Bristol, CT. Upon arriving there, TFO Poulin did not see MCBRIARTY'S car in the parking lot. Pen register data on Target Telephone 2 showed contact between Target Telephone 2 and 860-307-2894 at 6:14p.m for 4 minutes and 45 seconds. At approximately 6:20p.m., TFO Poulin checked the last precision location data hit on Target Telephone 2.³ The location data hit at 6:09p.m. placed Target Telephone 2 in the area of Nicholas Court in Bristol. MCBRIARTY is known to reside at 34 Nicholas Court in Bristol. After receiving this information, TFO Poulin left Sheila Court and drove towards the area of Nicholas Court in an effort to locate MCBRIARTY. At approximately 6:21p.m., TFO Poulin observed MCBRIARTY'S Chevy Tahoe parked at the gas pumps at the Shell Station located at the corner of Camp Street and Route 6. TFO Poulin could see that the Tahoe was parked behind a dark grey Nissan Pathfinder. Upon driving by the gas station, TFO Poulin observed that MCBRIARTY was out of his car and

³ On April 5, 2016, United States Magistrate Judge Robert A. Richardson authorized a search warrant for precision location data on Target Telephone 2.

~~was speaking to the driver of the Nissan who was still in the Nissan. TFO Poulin then entered~~

the station in an attempt to get the license plate of the Nissan and drove by both cars. However, the Nissan had a dark tinted plate cover affixed to the rear plate and TFO Poulin was unable to read the plate. The Nissan's windows were also heavily tinted and TFO Poulin was unable to observe the driver of the Nissan. TFO Poulin then established a fixed surveillance position from where he could observe both cars. At about 6:34p.m., MCBRIARTY got into his car and left the Shell parking lot. After leaving the parking lot, MCBRIARTY called PETERSEN at Target Telephone 1. The wire recording system for Target Telephone 1 registered the call from Target Telephone 2 at 6:36p.m. The Nissan remained parked at the Shell station. At about 6:39p.m., TFO Poulin saw the Nissan leave the Shell parking lot. The Nissan entered Route 6 and began to travel north. TFO Poulin attempted to follow, but heavy traffic conditions on Route 6 prevented him from pulling out behind the Nissan. Several minutes later, TFO Poulin lost sight of the Nissan and terminated surveillance.

78. On April 9, 2016, in session 3107 at about 11:04a.m., PETERSEN, using Target Telephone 1, called MCBRIARTY on Target Telephone 2. PETERSEN asked hey could I get the rest of them. MCBRIARTY replied uh...yeah. PETERSEN said alright, you around now, or...MCBRIARTY replied nah, a couple hours though. PETERSEN then said alright. So just call me when you ready. MCBRIARTY responded alright.

79. Later that day, at approximately 2:37p.m. in session 3180, MCBRIARTY, using Target Telephone 2, called PETERSEN on Target Telephone 1. MCBRIARTY said hey, I was about to head back my way now. I be over there in about 25 or so. You wanted to I could um I

~~could stop up the street at Unc's spot and uh, and grab those for you first and meet you over~~

there. Um, you know if you free. PETERSEN said yeah I could meet you over there if you want. MCBRIARTY replied alright then um, yeah, give me like uh, what I'll do is I'll give you a call when I'm like just, you know what I mean, when I'm a few minutes away 'cause it's probably gonna take me like 5 minutes "to count them out" and shit so. PETERSEN responded "I'll take whatever you got left." MCBRIARTY said alright well... PETERSEN then tried to confirm "alright?" MCBRIARTY stated I'll probably keep... I "got about 200 or so over there." He added "maybe like two actually, maybe two over there and I got like 50 at my spot that I'm a hold onto so I could like show em around and what not." He then went on to say but, but I probably got "like two" over there though that I can give you. PETERSEN replied alright and I'm probably "gonna have you start putting in the order like now." MCBRIARTY said yeah, you know what. Give me uh...shit let me call you back too. Let me see if, uh, if I could get all that you know figured out with him. PETERSEN said alright. MCBRIARTY added see exactly what we need and everything to get something else rolling, 'cause, uh, what's today Saturday? PETERSEN said yeah. MCBRIARTY said yeah its Saturday or whatever, "if I get a hold of him now great." If not, whatever we'll do it later, or in the morning. PETERSEN said alright and the call terminated. Here, based on my training and experience, PETERSEN wanted to acquire the remaining pills that MCBRIARTY had and MCBRIARTY indicated that he could give PETERSEN 200 pills and that he wanted to keep 50 for himself to sell. PETERSEN agreed but also told MCBRIARTY that he wanted to place an order for more and MCBRIARTY said he needed to discuss that with his source and would call him right then. Given references to "press"

~~or "pressed" and that people are getting "high off em" when talking about the pills as described~~

above in paragraphs 67 and 68, and the fact that narcotics traffickers will use a pill press to make prescription pills to sell illegally, I believe that the pills being referred to in PETERSEN'S conversations are illegal controlled substances. We have also had one seizure which confirms that the pills contain controlled substances.

80. On April 9, 2016, at approximately 3:46p.m. (session 3187), JESUS CORREA a.k.a. "Jumbo" called PETERSEN and said "listen the black dude I fuck with." PETERSEN said yeah. CORREA said he's asking for "180 of them." PETERSEN said I ain't got them. CORREA said "how many you got?" PETERSEN said I only got enough to cover Cholo. Everything else is...CORREA said alright Cholo is going to have to wait. First come, first serve. PETERSEN said alright. CORREA said "you know, 'cause they got the dough already so." PETERSEN said alright. CORREA inquired so you want me to [U/I] him 100 then instead of 180. PETERSEN said yeah, yeah. The rest of them, I already got going. CORREA said okay, yo, I already know that. PETERSEN said alright. CORREA again repeated alright and PETERSEN responded yeah.

81. On April 9, 2016, in call session 3189 at approximately 3:51p.m., which is pertinent call between PETERSEN, using Target Telephone 1 and 860-777-5277 being used by Jesus CORREA aka "Jumbo," CORREA states He'll be here so when he's on his way here I'll call you so we can meet up here. PETERSEN responds "Alright." In the same conversation, CORREA states whatever you got "you gotta grab double that maybe triple that." PETERSEN replies "Alright." Later in the same call, CORREA states you gonna see how it is anyways. The

black dude's coming now. We had "200 he would bought 200." [U/I] he's like fuck it I need them. As a follow-up to the above call session, in call session 3199 on the same date, CORREA said hey you wanna start, you wanna head over here in like five minutes? PETERSEN. responds [U/I] probably 10 minutes. CORREA later replies alright, so is he.

82. Typically in this investigation, when PETERSEN has been referring to quantities such as 50, 100 and 200, these conversations have indicated a pills transaction. Here, believing PETERSEN would be going to CORREA'S house to supply CORREA with a quantity of pills for an unknown African American male – "the Black dude's coming now he would have bought 200", surveillance was established in the area of 204 Clinton Street, CORREA'S residence. A surveillance team member observed PETERSEN'S vehicle park on Fern Street, and later observed PETERSEN exit his vehicle and walk towards the rear of 204 Clinton Street. A short time later, surveillance observed an African American male, later identified as William Ezell, park his black Lexus SUV also on Fern Street in front of PETERSEN'S vehicle. Surveillance observed Ezell exit the Lexus and walk directly to 204 Clinton Street in the same direction as PETERSEN, towards the rear of the property. A short time later, surveillance observed Ezell walking away from the rear of 204 Clinton Street directly back to the black Lexus and drive off. Surveillance was maintained on the black Lexus. At about 5:10p.m., surveillance observed Ezell meet with the driver of a Jeep Cherokee in the Stop and Shop Plaza on West Main Street in New Britain, CT. The driver of the Jeep entered Ezell's vehicle and, after a period of time, exited and walked in to a Chinese Restaurant. Ezell drove off and surveillance units followed. Ezell was stopped based on a motor vehicle violation. Ezell ultimately consented to the search of his

vehicle during which law enforcement personnel seized two knot tied bags of powder cocaine total weight being approximately 6 gram and seven white pills imprinted with A/349, each weighing approximately .5 grams. It should be noted that a Drugs.com pill identifier lists A/349 as Acetaminophen and Oxycodone Hydrochloride. DEA lab analysis also confirmed that the pills contained oxycodone and acetaminophen.

83. On April 14, 2016, at about 1:23p.m. in session 4039, MCBRIARTY, using Target Telephone 2, spoke to PETERSEN who was using Target Telephone 1. In relevant part, MCBRIARTY informed PETERSEN during this call that "the guy...he said that there is no deal at 2000 but he will throw in some extras..." Later in the call, MCBRIARTY added "we told him we were trying to get 5," and continued that "so we just went ahead with the two for right now." Here, based on my training and experience and my knowledge of the course of dealing between PETERSEN and MCBRIARTY, I believe they are discussing the acquisition of 2000 plus oxycodone pills and that they will not be getting any special price for ordering 2000 though the source may provide some extra pills. In terms of timing for the deal, MCBRIARTY, in this call, indicated "by Thursday...if we're lucky, really lucky...maybe we'll get them Saturday." Beginning on April 17, at approximately 7:25p.m. in session 4699, PETERSEN and MCBRIARTY using the respective Target Telephones 1 and 2 began a series of text messages following up on the previously described phone conversation. PETERSEN asked "any update on those". At 7:36p.m. in session 4701, MCBRIARTY responded "prob tmw", shorthand for probably tomorrow. On April 18, at about 4:29p.m. in session 4931, PETERSEN asked "Wats up not trying to bug you is today the day". MCBRIARTY replied at 4:36p.m. in session 4940

"not today find out more later". At 4:40p.m., in session 4948, PETERSEN texted back "ok please lmk ppl bugging the shit out of me," which based on my experience meant that PETERSEN was informing MCBRIARTY that his customers were pressing him to conduct transactions. At 5:06p.m., MCBRIARTY replied "Def", definitely.

JESUS CORREA Acts as a Re-Distributor for PETERSEN

84. In addition, to the episode on April 9, PETERSEN has supplied narcotics to CORREA throughout the course of wire investigation. For instance, on March 31, 2016 at 9:49a.m. in session 1085, CORREA called PETERSEN and said what's up, yo, you got them things yesterday. PETERSEN said yup. CORREA said alright, you think later you can drop them off? Drop me some off? PETERSEN said yup. CORREA then informed PETERSEN I need 100 for Cholo and then some for me. Based on my training and experience, CORREA was asking for 100 pills that he intended to provide to a third party and some additional pills for himself.

85. In session 2677, on April 7, 2016, at approximately 3:47p.m., CORREA asked PETERSEN you got "100 of them things? You want me to put out there? PETERSEN said it's up to you. CORREA said if you wanna give me some and tell me what you want back, and shit, and I'll tell these dudes. I'll tell them they're Canadian or something. PETERSEN said alright. CORREA said you know what I'm saying? PETERSEN said yeah, I'll bring you some in a little bit. CORREA said yeah, bring me some. PETERSEN said alright. CORREA added and I'll tell them you Canadian and shit. PETERSEN said alright. CORREA again said alright? PETERSEN responded yeah. Here, CORREA said that he was willing to line up a buyer for

100 pills and that he would tell the potential purchaser that the pills came from Canada.

PETERSEN indicated that he would supply a quantity of pills to CORREA.

86. On April 13, 2016, at about 1:21p.m. (session 3813), CORREA called, and in pertinent, said “can I come pick up some bars? ‘cause I got like 30 of them, maybe 30 something and he’s gonna grab all of them.” PETERSEN said alright. CORREA then confirmed the black dude. So I’ll be in your house in like 5 minutes. PETERSEN said alright. At the conclusion of the call, CORREA stated I’m on my way to your house. Here, CORREA was asking for a quantity of Xanax pills for a black customer and planned to pick them up from PETERSEN’s house at 390 Hillhurst.

TOMASZ ZIOBRON is a Re-Distributor for PETERSEN and Operates from 91 Biruta Street, New Britain, CT

87. On March 31, 2016, at 5:22 p.m. (session 1153) ZIOBRON called PETERSEN and asked him “you home?” After PETERSEN indicated that he was, ZIOBRON said um, I gonna come by [static] I got [U/I] for you. I need “60 bars.” PETERSEN said alright. At 9:54p.m. (session 1183), ZIOBRON called PETERSEN again and asked “20 more bars by any chance.” PETERSEN said yeah. ZIOBRON indicated that oh, I’m at “my crib” right now you just want to meet me at [U/I] or something. PETERSEN said yeah. ZIOBRON said okay. I just gotta grab them ‘cause this wants an extra 20 so. PETERSEN said alright. ZIOBRON said okay. I’ll check you tomorrow, later on. PETERSEN said alright. Based on my training and experience, “bars” is common slang for Xanax pills. Here, ZIOBRON ordered a quantity of

Xanax pills from PETERSEN on two separate occasions on March 31 that ZIOBRON intended to sell to a third party.

88. On April 8, 2016, in session 2958, PETERSEN called ZIOBRON and said your boy said take "100 of those." ZIOBRON said I'm go sell them "Mollys" right now 'cause [U/I] twenty [U/I] a pop right now. PETERSEN replied alright, yeah, so let me know how that goes. ZIOBRON said gimmie like ab hour, I'm going to go serve him 'cause I told him they're a little bit thicker, said they're coming from Canada. So fucking...as long as that's all straight. Gimme like an hour. I'm going to call you. He'll take them dude. After PETERSEN said something unintelligible, ZIOBRON said as long as he fucking sees them and grabs them and starts selling them. He'll take them. PETERSEN said alright. ZIOBRON continued that I already let him know a deal. I said yo "23." If you start grabbing 100 every other day or every day, I said I'll drop the number on you. I don't care if I make 3 dollars off each one. If he grab 100 every day, that's 300 bucks, you know? PETERSEN said yup. ZIOBRON then added but yeah dude, I got you dude. These are all done. Like, it's [U/I]. Whatever you gave me...how many were in there? PETERSEN said twenty four. ZIOBRON said twenty four? I think you gave me 1. That's 25 total, alright. PETERSEN said yeah. ZIOBRON said alright and the call terminated. Here, PETERSEN and ZIOBRON discussed the sale of oxycodone pills ZIOBRON asked that he had a customer for whom he offered a discounted price if the customer took 100 pills every day or every other day. ZIOBRON confirmed also that he had sold 25 pills that PETERSEN had given him.

89. At approximately 8:04p.m. on April 8, 2016 (session 2995), ZIOBRON called PETERSEN and, during the call, he informed PETERSEN that my boy Yulic "from the bars, he wants a 100 blues too so." PETERSEN said alright. ZIOBRON said so, I got you bro. Um, like I said I'm just throwing the mobile [ph] I'm gonna run to my house real quick drop some shit off so I'm not driving dirty and then I'm running to this dude's house so...PETERSEN said alright. Here, ZIOBRON indicated that a customer of his for Xanax pills wanted 100 oxycodone pills ("blues"). ZIOBRON also indicated he was going to drop some narcotics off at his house because he did not want to be "driving dirty," which is common drug slang for having narcotics in a motor vehicle. ZIOBRON resides at 91 Biruta Street, New Britain, CT.

90. On April 15, 2016, in session 4377, at about 9:23p.m., ZIOBRON spoke with PETERSEN and, during the call, in pertinent part, PETERSEN said he has 1000 of them coming Monday. ZIOBRON mentioned that Kenny wanted to see the product first. PETERSEN told ZIOBRON to tell Kenny that PETERSEN ordered "1000" because he thought Kenny was taking "200" from him. In addition, ZIOBRON stated that he owed PETERSEN "a G" and added that he gave PETERSEN "the 500" and confirmed that he still owes him "5." PETERSEN agreed. ZIOBRON told PETERSEN to throw him "50 bars" and has some "dough" for PETERSEN. ZIOBRON asked PETERSEN to "get that ready" for him. ZIOBRON also told PETERSEN to come to his (ZIOBRON'S) crib. PETERSEN agreed. Here, PETERSEN indicated that he had 1000 prescription pills that were coming from Canada that he had ordered on the assumption that a customer of ZIOBRON'S would take 200 of those pills. PETERSEN also agreed to deliver Xanax pills to ZIOBRON at ZIOBRON'S home where ZIOBRON

would also give PETERSEN drug proceeds that ZIOBRON owed to him. At about 10p.m. that night (session 4378), PETERSEN spoke to ZIOBRON and indicated he was "pulling up right now."

91. On May 5, 2016, beginning at about 5:34p.m. and continuing through 7:31p.m. (sessions 7927, 7929, 7932, 7934, 7940, 7942, 7944, 7946, 7949, 7950 and 7956), ZIOBRON and PETERSEN had a series of text messages. ZIOBRON initially said "ned hp u around got doe for u." PETERSEN replied "no hit you when I'm back." ZIOBRON asked "how lon.g" Moments later, ZIOBRON repeated "how long." PETERSEN asked "you home." ZIOBRON said "ya." PETERSEN responded "I'll be by there in a few." ZIOBRON said "K." At about 6:52p.m., ZIOBRON told PETERSEN "Yo running out be back in fue." At 7:09p.m., ZIOBRON called PETERSEN who said I'm 'bout to be on my way to you. ZIOBRON said yeah, I'm driving down Farmington Ave., I'll be there in 5 minutes. PETERSEN said alright. At 7:31p.m., PETERSEN texted "pulling up." Here, PETERSEN went to ZIOBRON'S residence to pick up drug proceeds that ZIOBRON had available for PETERSEN.

92. On April 19, 2016, in session 5329 at about 5:00p.m., ZIOBRON called PETERSEN and, during the call in pertinent part, ZIOBRON inquired you got those "fucking blues" in here or no. PETERSEN said not yet. After PETERSEN again confirmed that he did not, ZIOBRON said let me know cause I can still "move them" and little bit here and there. In response, PETERSEN stated yeah, I got people that have still been eating them up and they are begging me for more. In commenting about the substance that PETERSEN was referring to, ZIOBRON said I'm pretty sure its "fentanyl" dude in there. PETERSEN eventually responded

as long as cats like them, I don't really care. ZIOBRON replied as long as they are buying them, I don't give a fuck. Here, based on my training and experience, I believe that "fucking blues" referred to pills that were likely blue in color and that ZIOBRON and PETERSEN discussed that people were buying them and ZIOBRON speculated that it was because there was fentanyl in the pills.

93. On April 29, 2016, at 3:59p.m. (session 6438), ZIOBRON called PETERSEN and asked if he could pick up "bars," slang for Xanax pills. PETERSEN said yes and ZIOBRON indicated he would stop by. At approximately 4:29p.m., via pole camera, I observed a silver vehicle bearing CT registration 2AMTP0 pull up to 390 Hillhurst Avenue. A check of this vehicle through DMV files indicated a gray 2005 Honda Civic registered to ZIOBRON. At 4:30p.m. (session 6441), ZIOBRON informed PETERSEN that he was there. Later, at 5:29p.m. (session 6498), ZIOBRON called and asked how much he owed PETERSEN. PETERSEN asked what ZIOBRON had given him earlier. ZIOBRON said "four," meaning four hundred dollars and then said he grabbed "30 bars," meaning more Xanax pills. In summary, ZIOBRON picked up Xanax pills at 390 Hillhurst from PETERSEN and left money as payment towards an outstanding drug debt.

94. On May 1, 2016, at about 6:23p.m. in session 6767, PETERSEN received a text from TOMASCZ ZIOBRON that stated "ned moe usual and 40 bars." Here, case agents believe that "moe usual" is molly or MDMA and that ZIOBRON was requesting the usual amount of MDMA that had been set through his prior course of dealing with PETERSEN. Also, the

reference to "40 bars" is a quantity of Xanax. Xanax pills come in bar-shaped packages and, as a result, "bars" has become a common code word for Xanax.

95. On May 7, 2016, at about 3:44p.m. in session 8448, ZIOBRON called PETERSEN and asked hey can I get "some bars" real quick? 'Cause I got somebody calling me freaking for some. PETERSEN inquired how many did you want? I think I only got like 10 at my crib. ZIOBRON said yeah that's fine, I'll take that for now. PETERSEN said I got more, I just don't got it at my crib. ZIOBRON replied no, no, honestly, I just need 5 and I spotted my boy last 20 so I get to go fucking [U/I]. PETERSEN said alright, I'm at my crib. ZIOBRON said alright and the call concluded.

96. On May 13, 2016, PETERSEN and ZIOBRON had a series of calls beginning around 7:44p.m. in which it appeared that PETERSEN agreed to supply ZIOBRON with a "halfie" of "moe" which I know to be common street slang for a half ounce of "molly" or MDMA and also with "100 bars," meaning 100 Xanax pills. ZIOBRON asked PETERSEN to come to his (ZIOBRON'S) house. At approximately 8:03p.m., a surveillance team member observed PETERSEN arrive at 130 Sunrise Avenue in New Britain in his Honda Civic. At 8:11p.m., PETERSEN was observed exiting 130 Sunrise and getting back into the Civic. Surveillance team members then followed PETERSEN directly from 130 Sunrise to Biruta Street. At approximately 8:18p.m., in an intercept, PETERSEN informed ZIOBRON "I'm here." At this time, surveillance team member reported seeing PETERSEN in the driveway of 91 Biruta Street.

DOMINIQUE GRECO is a Re-Distributor for PETERSEN and Operates from her Residence in Cromwell at 113D Country Squire Drive

97. On March 29, 2016, at about 8:33a.m. (session 687), PETERSEN texted GRECO and asked "good morning beautiful you want me to drop off the bars to you," a reference whether she needed a supply of Xanax pills. In session 706, GRECO responded "morning yes please when u can please." PETERSEN responded in session 708 at 9:32a.m. "ok omw." meaning he was on his way. On March 31, GRECO texted "u had 40 of them cause I took 50," confirming that PETERSEN had provided her a quantity of pills.

98. At 10:34a.m. on April 10, 2016 (session 3323), PETERSEN texted GRECO "morning beautiful can we meet up today at some point so I can grab some of that loot." GRECO responded back yes, when is good for you. PETERSEN replied "whenever I can come by now if you want." At 12:13p.m., (session 3357), GRECO called PETERSEN and said that she planned to go to lunch with a friend and would meet him afterwards. GRECO also informed him she had "the \$2000 plus the \$1000, 35 or whatever." At 4:47p.m. (session 3440), GRECO inquired in a text "do u want to come grab that in alil or tomrw." In session 3442 at 4:49p.m., PETERSEN stated I'll come by in the morning I'm a lil busy now...I'll come climb in your bed and wake you up."

99. During a phone call on April 14, 2016, GRECO made clear that she acts as a re-distributor of pills. In session 3932, GRECO, in pertinent part, said "I'll take those today and how much are they?" PETERSEN said the normal. These ones ain't the cheap ones. The cheap ones should be here actually today or tomorrow. GRECO said alright, so twenty-two?

PETERSEN said yup, that's fine. GRECO said alright, and then the other ones when they come through, are you still thinking we don't get rid of them. 'Cause I really want to get rid of them. The first couple of rounds. So that way I can, fucking boom-boom, and then after that I can get rid of a pack. PETERSEN responded when I grab them, I'm just going to let you know they're here and I'll let you come get like 20 of them for something this week and try to pass them out to your people and see what they think of them. GRECO said yeah, 'cause if it's good, I'll get rid of 100 packs for you. Here, PETERSEN indicated that when he received a shipment of pills, he would give samples to GRECO to give her customers. GRECO indicated that she would be able to sell a large quantity of the pills for him. In session 4007 that same day, GRECO texted PETERSEN and asked "can you meet my house now." PETERSEN answered "I can't sry need like an hour or so." In session 4011, at 12:19p.m., GRECO replied "ok I got all the \$ ready let me know." Here, based on my training and experience, GRECO stated that she had drug proceeds at her residence that she was ready to provide to PETERSEN.

100. On April 16, 2016 at 2:17p.m., GRECO texted PETERSEN and asked U got Xanax. She sent the same message again at 2:20p.m. after she did not get an immediate reply. PETERSEN responded yeah and then followed up with another text that said "48k of em," meaning 48,000 Xanax pills. He then jokingly asked via text "you want all of them right." GRECO eventually said "100 of them," (session 4471) and, in a subsequent phone call at 4:26p.m. (session 4492), they agreed to meet at GRECO'S house shortly before 5:00p.m.

101. On May 2, 2016, between 10:50a.m. and 10:57a.m. (sessions 6803, 6806, 6808, 6810, and 6812) PETERSEN and GRECO had a series of text messages in which PETERSEN

~~agreed to deliver a quantity of Xanax pills to GRECO at her residence. Specifically,~~

PETERSEN initiated the texts by asking "you want them bars today?" GRECO said "yes."

PETERSEN asked "you home I can head over now." GRECO said "ok, yes sorry I was asleep."

PETERSEN answered "ok omw."

102. In session 8139, at about 1:52p.m. on May 6, 2016, PETERSEN spoke to PERNELL CLEMONT. During the call, Clemonts said I got...a connect of shits [U/I] I've been giving for them [U/I] heavy we talking about heavy heavy, and he's proven to me already in two days nigga' so I know its official. PETERSEN asked yeah but how much? Clemonts indicated "he charged 18." PETERSEN then inquired yeah but that's on what 100 packs? Clemonts said yeah 100 packs. PETERSEN asked how much for 1000? Clemonts replied I'm working, I'm working on 5 right now [laughs] I didn't make it that far yet, I did [stammers] 250 in a day. and I'm working on 5 right now. So I was calling you because I know maybe you can make me look even better if I just let you...you know what I mean? I can middle man for you and you can you know what I mean, make me look 10 times better, that's what I'm trying... PETERSEN then said yeah but I got see them, you got any of them with you. Clemonts said Oh I got them right now though their official I already had somebody check them, I know they gotta be real, you won't be selling them fake ones. PETERSEN repeated yeah but I gotta see them just to make sure. Clemonts said yeah I got them on me now, I got 230 they definitely official. PETERSEN asked which ones are they? Clemonts responded "the blue ones." Later in the conversation, Clemonts said um...I mean I ain't gonna lie, I had one dude bought 250 off me one shot, or 50 and then bought 200 more the next morning, this morning so they gotta be official

bro. Here, based on their training and experience, case agents believe that Clemonts wants PETERSEN to start selling oxycodone pills to PETERSEN'S customer base which Clemonts believes will make Clemonts look good to his supplier because of the quantities that PETERSEN could sell to his base.

103. On May 7, 2016, at 11:56a.m. in session 8390, PETERSEN received a call from Dominique GRECO who stated "I'm on my way to work now, but I'm gonna need "another "qp" if you got it, and um did you take any of "the blues" from him? The person? PETERSEN said yeah and Greco replied alright, bring me a couple, 'cause I'ma have somebody try 'em to see if they're good. PETERSEN said alright. Here, Greco was asking for a quarter pound of marijuana (i.e. "qp," a common quantity in marijuana sales) and was also asking to get a sample of the oxycodone pills (i.e. "the blues") that PETERSEN got from "the person," with whom PETERSEN had spoken the day before. Dominique Greco is a customer of PETERSEN'S who acquires prescription pills and marijuana for re-sale. Greco operates out of her residence at 113D Country Squire Rd., Cromwell, CT and appears to maintain a safe in that location where she maintains drug proceeds.

104. On May 7, 2016, intercepted calls between PETERSEN and GRECO suggested that they conducted a transaction for a quantity of marijuana and also for some pills that intercepts indicated were oxycodone. That evening, at approximately 9:24p.m., Cromwell Police Officers responding to a report of a suspicious vehicle approached GRECO'S Acura in the parking lot outside of Building number 113 at Country Squire Drive in Cromwell. A patrol officer observed a marijuana cigarette in the center console in plain view and also smelled an

odor of marijuana emanating from the car. The car was unoccupied. Within five to ten minutes GRECO came out of the area of 113 Country Squire Dr. and entered the vehicle. Patrol officers approached and observed GRECO attempting to conceal the marijuana cigarette in her hand and also saw a sandwich bag protruding out from under her shirt. In response to a command, GRECO removed the sandwich bag from inside her shirt and it turned out to contain a green leaf-like substance. GRECO then stated it's only an ounce or words to that effect. The patrol officers searched GRECO's car and then obtained her consent to search her residence at 113D Country Squire Drive. In sum, officers found \$2951.00 between GRECO'S person and her residence, multiple suspected ounces of marijuana and a scale. GRECO also had in her possession a key to a safe that she said was located at her mother's house. During the search of her residence, the officers did locate a small safe that was locked. GRECO stated that the key to this safe was at her mother's house. Officers did not conduct any further search of the safe. GRECO was charged with multiple state offenses and ultimately made bond. On May 8, 2016, GRECO texted PETERSEN that she had been arrested the prior evening. In a subsequent phone call, GRECO expressed relief to PETERSEN that the officers had not gone into the safe. In GRECO'S words, "so like I was scared! I didn't want them to get like a warrant and then go in that safe you know what I mean? That could be worse!" Based on my training and experience, I believe that GRECO had a significant quantity of narcotics or money constituting drug proceeds or both in that safe.

ISAAC ORTIZ Sells Prescription Pills and Fentanyl and Utilizes His Home at 172 8th Street, Newington, as a Base of Operations

105. On March 28, 2016, at 7:38p.m. in session 648, PETERSEN receive a call from ISAAC ORTIZ. ORTIZ asked do you got a "100 pack" in there? PETERSEN said yup. ORTIZ asked where are you? Are you close? PETERSEN said yeah, I'm headed to my parents right now. ORTIZ said okay. PETERSEN said are you at your house? ORTIZ said "I'm home, yeah." PETERSEN said alright, I'll be by there. ORTIZ said alright. At 7:56p.m., in session 656, PETERSEN informed ORTIZ that I'm about to be pulling up. Alright, I'm going to go outside right now. PETERSEN said alright. Based on my training and experience, I believe that ORTIZ's reference to "100 pack" is a reference to Xanax pills that come in 100 pill quantities. ORTIZ's driver's license lists his residence as 172 8th Street, Newington, CT.

106. In session 1017, on March 30, 2016 at 7:38p.m., PETERSEN received a call from ORTIZ who asked what are you doing? PETERSEN replied shit, at my crib. ORTIZ said think you're ready to bring me "another 100 packer." PETERSEN said yeah. ORTIZ said "I got that "dough" for you..." ORTIZ added oh, and, uh,...I misunderstood what my boy was telling me. He said he gets them for 3 dollars, unless I could get them for 2 he said. That's what he was telling me. PETERSEN said oh, alright. ORTIZ replied I thought for some reason he was telling me he wanted to make 2 a piece. PETERSEN said everyone I know gets them off me at 3 bucks dude, and everyone I know is selling them for anywhere from 5 to 7 bucks. ORTIZ said yeah, that's what I see them for. Five. PETERSEN then added don't let anyone tell you different. And if anyone does tell you they're getting them for 2 bucks a piece, they may know someone who

gets a script once a month but once that script runs out, they're not getting no more at that price.

ORTIZ said yeah, exactly. PETERSEN said you know? ORTIZ responded and I think that's why he was calling me anyways. PETERSEN said yeah. ORTIZ said to be honest with you, but I don't know. PETERSEN said yeah and ORTIZ then added that's alright though, I don't care, hey, you know what? He bought them anyways. PETERSEN said exactly, so gimme, like a half hour, I'll swing by later. Based on my training and experience, I believe that ORTIZ has money (i.e. "dough," common slang for money) for PETERSEN from the 100 pills that were supplied in their previous transaction two days earlier and that their reference to "script" again underscores that they are referring to prescription pills for Xanax. At 8:02p.m., in session 1025, PETERSEN called ORTIZ and informed him that he was "pulling up right now." ORTIZ resides at 172 8th Street, Newington, CT.

107. ORTIZ spoke to PETERSEN on other occasions and ordered additional quantities of Xanax: April 8, 2016, 6:28p.m., session 2966 (Ortiz "seeing if I could get a 50 packer" which PETERSEN agreed to provide; PETERSEN indicated he was at his parents—130 Sunrise Avenue—and that he could be at ORTIZ'S shortly; session 2969 confirms they met at 6:36p.m. at ORTIZ's house); April 29, 2016, 3:05p.m., session 6429 (ORTIZ inquiring "do you have a 50 pack," followed by a confirmation of a meeting at ORTIZ'S home at 6:17p.m. that day in session 6493); May 7, 2016, 11:01a.m., session 8366 (ORTIZ texts "if you could can you please bring me a 50 pack at your mother's house"). PETERSEN'S mother lives at 130 Sunrise Avenue, in New Britain.

108. On April 9, the day after doing a deal for a "50 pack," ORTIZ and PETERSEN spoke on the phone. In ~~pertinent~~ part, ORTIZ mentioned that I was gonna call you either later on tonight or first thing tomorrow morning. PETERSEN said alright, and whatr are you gonna want? The whole thing right? ORTIZ said yeah. PETERSEN said alright, what they loved that shit, right? ORTIZ confirmed yeah, they did. That's what they told me, they said it's fire so. PETERSEN said exactly, of course, that shit is fire. Later, in the call, ORTIZ stated that he "gave them out last night" so I'm pretty sure they'll be calling me tonight. PETERSEN asked yeah, no one called you back complaining right? ORTIZ eventually stated nobody, I didn't even get a phone call about it. PETERSEN stated yeah, I haven't either. Not one phone call saying oh them shits are funny or nothing so. ORTIZ said nope, I only got a text saying that how much was "a 100 pack." PETERSEN said yeah, exactly see, that tells you right there that cats are liking these shits for sure. ORTIZ then told PETERSEN he would betting a hold him either tonight or first thing tomorrow morning.

109. On April 10, 2016, at 11:30a.m., in session 3349, ORTIZ texted PETERSEN that I'm home laying down now they're calling me for that. PETERSEN texted back you want me to bring that by." In session 3353, ORTIZ said yeah so I could start getting ready. At 11:32p.m., in session 3355, PETERSEN said ok. At 1:39p.m., in session 3374, PETERSEN texted ORTIZ you got me high from touching that shit. ORTIZ said got to use gloves lol. PETERSEN said I used my ID normally I use a spoon and scoop it out. Based on my training and experience, I believe that PETERSEN provided a quantity of fentanyl to ORTIZ. Fentanyl can be absorbed through

the skin when touched. PETERSEN'S reference to scooping it with a spoon also suggests that he was referring to fentanyl which comes in powder form.

110. On April 11, the following day, in session 3624, ORTIZ and PETERSEN spoke by phone. ORTIZ asked did you get another one of those things? PETERSEN said another one of what? ORTIZ clarified of what you gave me yesterday. PETERSEN said you ready for me already? ORTIZ said no, not right now, but I'm hoping for tomorrow. PETERSEN said there's like 15 of them so. ORTIZ said I just wanna know before...PETERSEN said yeah, I'll let you know when it starts getting low. ORTIZ said alright, its straight. PETERSEN added 'cause that shit takes, almost two weeks to get there so. ORTIZ said oh, okay. PETERSEN said so as soon as I get through the next 7 or 8 of them I'd probably put the order in. ORTIZ said oh, okay. PETERSEN said alright. ORTIZ said yes sir. So I might be ready tomorrow. I'm not 100% sure, but I know I'm almost ready now. PETERSEN said alright, the sooner the better. People loving that huh? ORTIZ said yeah, they loving it. PETERSEN said how about them other things? ORTIZ said yeah, they like it but I don't know they not calling me for that right now. PETERSEN said yeah. ORTIZ then stated "they calling me for this stuff." PETERSEN then said oh of course they are. 'cause again no one could get that man. ORTIZ said yeah. PETERSEN replied that's something, that's something that you can control. You can almost name your own number on it. ORTIZ answered yup, I keep it, I keep it steady, that way it goes quick. Towards the end of the conversation, ORTIZ repeated so hopefully tomorrow I'll be calling you like hey what up? PETERSEN said alright, and I'll shoot it right over. Subsequently, ORTIZ also mentioned and I am working on the other thing still. So the same

people...PETERSEN said alright, well those ain't even around those won't be here until the weekend. I got 1000 of them coming. Based on my training and experience, I believe that PETERSEN and ORTIZ are initially discussing fentanyl in light of PETERSEN'S reference that "no one can get that" and that ORTIZ can "name your own number." When they discuss the "other things" and PETERSEN said that he will getting "1000," he is referring to prescription pills.

111. On May 9, 2016, in session 8950 at approximately 5:26p.m., ORTIZ said yo, I'm almost done for you man, almost. PETERSEN replied alright, I just letting you know, there's only one left. ORTIZ said just one? PETERSEN confirmed "only one left." ORTIZ stated okay well, don't get rid of it. I'll be...I'm going to try and see if I...PETERSEN advised I'm giving it to the first person that call, you just getting a fair warning call. ORTIZ asked okay but when are you going to get more? PETERSEN said it should be here either at the end of this week, or at the end of next week. I ordered last week, but it takes like two three weeks to get here. ORTIZ said ah shit, I think I'm just going to mix and match. I'm going to...cause I don't want that to go nowhere. Because even though I still got that whole thing you gave me last time, I didn't even dip in that yet. PETERSEN said yup. ORTIZ continued but um...I'm going to see what I give you. Let me see what I do tonight, what I come up with tonight, then see what happens tomorrow. PETERSEN said alright. ORTIZ then said but damn, somebody might fuck with them [U/I] fucking crazy right now. Alright, you know what let me see. I might just go to my bank account and just grab some dough. PETERSEN said alright. ORTIZ stated 'cause I'm only like "500 short." PETERSEN said okay and the call concluded shortly thereafter. Here,

based on my training, experience and the content of other intercepts in this case, I believe that

PETERSEN advised ORTIZ that he had only one ounce of fentanyl left. Given PETERSEN'S reference that he ordered last week and that it takes "two three weeks" to arrive, I believe that he was referring to fentanyl that was on order by MCBRIARTY and CASADEI which is ordered through the darknet and is shipped from overseas. ORTIZ also advised that he was short some money owed to PETERSEN in order to obtain that last ounce.

112. On May 11, 2016, in session 9286 at about 6:54p.m., ORTIZ called PETERSEN. During the call, in pertinent part, ORTIZ said "I need tick-tacks man!" PETERSEN said how many? ORTIZ said "like fifty." PETERSEN replied alright, how about "that other." ORTIZ responded that tomorrow I should be squared with you. PETERSEN said alright. ORTIZ said you heard? PETERSEN said yup. ORTIZ then said so by tomorrow, I need "tick-tacks" today for tomorrow I be right there boom. PETERSEN said sounds good. ORTIZ said and I still, still wait for like three quarters to a whole one. PETERSEN said damn...ORTIZ I'm telling you man, is fuckin crazy. PETERSEN said yeah. ORTIZ said that's how they want you to get [U/I] that one [U/I] figured you already did. PETERSEN asked what happened? ORTIZ responded that's why I want you to hold to that other one. PETERSEN said oh is still there. ORTIZ answered alright sweet, so that's good, hopefully...PETERSEN they're really "two of them." 'Cause there's one for you and I want to give someone in Enfield and I was "going to front it to him" but I can't [U/I] take in the arm but he didn't feel comfortable. ORTIZ said oh no? PETERSEN said nah, he don't want to owe me, he's one of them guys that like to pay for everything up front. But he be grabbing them, the wholes off me anyway. So I was like yo just

take this one and let me throw you this one. And he's like nah I don't like owing no one.

ORTIZ said damn, I wish I could... one day I'm going to be like that. PETERSEN said yup.

ORTIZ laughed and said that's my goal. PETERSEN said so there's two of them right now. If

you want one, there's only going to be one left after that. ORTIZ confirmed yeah I'm gonna

want one tomorrow. PETERSEN said alright. ORTIZ added definite...but um...are you going to

come over here? PETERSEN said yeah, I'll come to you. ORTIZ said alright and added and I'll

see you in a few, I'll be here. PETERSEN confirmed alright see you in a few. Here, based on

my training and experience, I believe that ORTIZ when he asked for 50 tick-tacks asked for a

quantity of 50 prescription pills. When they discussed "that other," ORTIZ and PETERSEN

discussed the fentanyl they had spoken about in their prior conversation. PETERSEN explained

that he had two left, meaning two ounces and that he had intended to "front" one, meaning give

on credit, to a customer in Enfield (likely ENRIQUEZ) but that this customer preferred to pay up

front and not take narcotics on credit. The conversation concluded by ORTIZ he would be ready

for an ounce of fentanyl the following day and that PETERSEN would be on his way to

ORTIZ's residence in a few minutes with the pills.

113. On May 12, 2016, at 7:11p.m., PETERSEN spoke to ORTIZ and asked if he was

home. ORTIZ confirmed that he was home. PETERSEN said I'm bringing you the last bit

that's left. I believe that PETERSEN was referring to the last ounce of fentanyl they discussed in

their conversation the day before which is referenced in paragraph 111. PETERSEN says I will

be at you in 5 minutes. Precision location information for Target Telephone 1 placed

PETERSEN at 7:28p.m. in the area of 172 8th Street in Newington.

Training and Experience of the Affiant

114. Based on the foregoing facts, I believe that the subject premises for which search warrants are all locations which members of this drug trafficking ring utilizes as bases of operations for their narcotics distribution. Frequently, in my training and experience and that of others agents participating in this investigation, these stash locations and residences also contain other indicia of drug trafficking, including records of drug trafficking activity such as ledgers showing quantities provided and monies owed, drug paraphernalia such as scales and packaging material, associates' telephone numbers and locations, and records of travel in connection with drug trafficking activity. In this particular case, I believe that such fruits, instrumentalities and/or evidence of the targets' conspiracy to distribute and distribution of controlled substances will be present in the subject premises.

115. Based upon the totality of the facts and circumstances set forth herein, and based on my training and experience and consultations with fellow law enforcement officers, I know:

(a) that narcotics traffickers must maintain on hand U.S. currency in order to maintain and finance their on-going narcotics business;

(b) that narcotics traffickers maintain books, records, receipts, notes, ledgers, money orders and other papers relating to the transportation, receipts, sale and distribution of controlled substances. That the aforementioned books, records, receipts, notes, ledgers, etc., are maintained where traffickers have ready access to them -- frequently at their residences and stash houses, including in the garages at those locations;

(c) that persons involved in narcotics trafficking conceal in their residences

~~and stash houses, including garages, caches of drugs, scales, drug packaging materials, cutting~~
agents and diluents, large amounts of currency, financial instruments, precious metals, jewelry
and other items of value and/or proceeds of drug transactions; and the evidence of financial
transactions relating to obtaining, transferring, secreting or spending of sums of money made
from narcotics trafficking activities;

(d) that it is common for narcotic traffickers to hide contraband, proceeds of
drug sales and records of drug transactions in secure locations within their residences and stash
houses, including attached and detached garages, for ready access and for concealment of these
items from law enforcement authorities;

(e) that narcotic traffickers commonly maintain addresses or telephone
numbers in books, papers, cellular telephones or electronic organizers which reflect names,
addresses and/or telephone numbers of their clients and associates in the drug trafficking
organization. Traffickers also maintain photographs and videotapes of participants and
associates in narcotic trafficking activity, and property acquired as a consequence of narcotics
trafficking activities; and

(f) that narcotic traffickers commonly have in their possession, or at their
residences, including in garages at those residences, firearms or other weapons that are used to
protect and secure a drug trafficker's property.

116. Based on the aforementioned information, I believe there is probable cause to
believe that fruits, instrumentalities and/or evidence of violations of Title 21, United States Code,
Sections 841(a)(1) and 846 (possession with intent to distribute controlled substances and

conspiracy to distribute controlled substances), will be located at the subject premises, including records and notations reflecting the receipt, distribution and sale of controlled substances, such as receipts, ledgers, notebooks records of customers, customers' telephone numbers and addresses, and sources of supply, documents bearing the names of the purported addressee and/or the residents such as passports, visas, credit receipts for interstate and/or foreign travel, paraphernalia used to weigh, and package narcotics for distribution such as scales and plastic bags, and other items more specifically set forth in Attachment A hereto and to the application for a search and seizure warrant. Accordingly, I request that search warrants be issued for each of the subject premises.

Computers, Electronic Storage and Forensic Analysis –JOHN CASADEI

117. As described above, there is probable cause to believe that CASADEI uses a computer to facilitate the acquisition of controlled substances for distribution and the payment for those substances. Evidence of CASADEI'S drug trafficking activity might be found in data stored on computer hard drives, electronic storage devices or other storage media. Thus, the search warrant applied for would authorize the seizure of computers from CASADEI'S residence, and any electronic storage media or, potentially, the copying of electronically stored information, all under Rule 41(e) (2) (B).

118. Based on my training and experience and after consultation with other law enforcement personnel with technical expertise in the forensic analysis of computer data, I know that electronic devices can store information for long periods of time. Similarly, things that have

been viewed via the Internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

119. I submit that if computers, electronic storage devices or storage media as described above are found on CASADEI'S premises, there is probable cause to believe those records will be stored on that computer or storage medium, for at least the following reasons:

- (a) Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data;
- (b) Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space-that is, in space on the storage medium that is not currently being used by an active file-for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file;
- (c) Wholly apart from user-generated files, computer storage media-in particular, computers' internal hard drives-contain electronic evidence of how

a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information; and

- (d) Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache."

120. Forensic Evidence. As further described in the attachments, this application seeks permission to locate not only computer files that might serve as direct evidence of the crimes described on the warrant, but also for forensic electronic evidence that establishes how any computers, electronic storage devices and other storage media were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence will be on any computer, electronic storage device or storage medium located on or in the premises because:

- (a) Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of

information on the storage medium that show what tasks and processes were recently active. Web browsers, e-mail programs, and chat programs store configuration information on the storage medium that can reveal information such as online nicknames and passwords. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created, although this information can later be falsified;

- (b) Forensic evidence on a computer or storage medium can also indicate who has used or controlled the computer or storage medium. This “user attribution” evidence is analogous to the search for “indicia of occupancy” while executing a search warrant at a residence. For example, registry information, configuration files, user profiles, e-mail, e-mail address books, “chat,” instant messaging logs, photographs, the presence or absence of malware, and correspondence (and the data associated with the foregoing, such as file creation and last-accessed dates) may be evidence of who used or controlled the computer or storage medium at a relevant time;
- (c) A person with appropriate familiarity with how a computer works can, after examining this forensic evidence in its proper context, draw conclusions

about how computers were used, the purpose of their use, who used them, and when;

- (d) The process of identifying the exact files, blocks, registry entries, logs, or other forms of forensic evidence on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. While it is possible to specify in advance the records to be sought, computer evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant;
- (e) Further, in finding evidence of how a computer was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium. For example, the presence or absence of counter-forensic programs or anti-virus programs (and associated data) may be relevant to establishing the user's intent;
- (f) I know that when an individual uses a computer to further criminal activity, the individual's computer will generally serve both as an instrumentality for committing the crime, and also as a storage medium for evidence of the crime. The computer is an instrumentality of the crime because it is used as a means of committing the criminal offense. The

computer is also likely to be a storage medium for evidence of crime. From

my training and experience, I believe that a computer used to commit a crime of this type may contain: data that is evidence of how the computer was used; data that was sent or received; notes as to how the criminal conduct was achieved; records of Internet discussions about the crime; and other records that indicate the nature of the offense.

121. Necessity of seizing or copying entire computers or storage media. In most cases, a thorough search of a premises for information that might be stored on storage media often requires the seizure of the physical storage media and later off-site review consistent with the warrant. In lieu of removing storage media from the premises, it is sometimes possible to make an image copy of storage media. Generally speaking, imaging is the taking of a complete electronic picture of the computer's data, including all hidden sectors and deleted files. Either seizure or imaging is often necessary to ensure the accuracy and completeness of data recorded on the storage media, and to prevent the loss of the data either from accidental or intentional destruction. This is true because of the following:

- (a) The time required for an examination. As noted above, not all evidence takes the form of documents and files that can be easily viewed on site. Analyzing evidence of how a computer, electronic storage device or other storage media has been used, what it has been used for, and who has used it requires considerable time, and taking that much time on premises could be unreasonable. As explained above, because the warrant calls for forensic

electronic evidence, it is exceedingly likely that it will be necessary to

thoroughly examine storage media to obtain evidence. Storage media can store a large volume of information. Reviewing that information for things described in the warrant can take weeks or months, depending on the volume of data stored, and would be impractical and invasive to attempt on-site;

- (b) Technical requirements. Computers, electronic storage devices or other storage media can be configured in several different ways, featuring a variety of different operating systems, application software, and configurations. Therefore, searching them sometimes requires tools or knowledge that might not be present on the search site. The vast array of computer hardware and software available makes it difficult to know before a search what tools or knowledge will be required to analyze the system and its data on the premises. However, taking the storage media off-site and reviewing it in a controlled environment will allow its examination with the proper tools and knowledge;
- (c) Variety of forms of electronic media. Records sought under this warrant could be stored in a variety of storage media formats that may require off-site reviewing with specialized forensic tools.


122. Nature of examination. Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying as to CASADEI'S premises would permit seizing, imaging, or otherwise copying a computer hard drive or other storage media that reasonably

appear to contain some or all of the evidence described in the warrant, and would authorize a later review of the hard drive, media or information consistent with the warrant. The later review may require techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of a hard drive to human inspection in order to determine whether it is evidence described by the warrant.

Conclusion

123. Based on the aforementioned information, there is probable cause to believe and I do believe that JOHN CASADEI, JARED MCBRIARTY and KYLE PETERSEN knowingly, intentionally, and unlawfully conspired to distribute and to possess with intent to distribute, 400 grams or more of fentanyl, in violation of 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A) and that KYLE PETERSEN knowingly and intentionally possessed with the intent to distribute, and did distribute, fentanyl in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C). Further, there is probable cause to believe and I do believe that CARLOS ENRIQUEZ, ISSAC ORTIZ, DOMINIQUE GRECO, JESUS CORREA, a.k.a. "Jumbo," CHARLES ORCUTT and TOMASZ ZIOBRON knowingly, intentionally and unlawfully conspired to distribute, and to possess with intent to distribute, controlled substances in violation of 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(C). Accordingly, I request that criminal complaints be issued for each of these individuals.

124. As arrests of these individuals and the execution of search warrants is planned for Thursday, May 19, I respectfully request that this affidavit and the search warrant and arrest warrant papers be sealed as public disclosure of planned enforcement activity may jeopardize the safety of law enforcement personnel participating in that activity and may lead the targets to destroy or otherwise conceal evidence of their illegal activity.


Francis Bellizzi
Task Force Officer, DEA

Subscribed and sworn to before me
This ~~18th~~ day of May,
2016, at Hartford, Connecticut,

/s/ 
HON. DONNA F. MARTINEZ
UNITED STATES MAGISTRATE JUDGE

ATTACHMENT A
(Items to be Seized)

- a. United States currency, money orders and other financial instruments;
- b. books, records, receipts, notes, ledgers, and other papers and documentation relating to the transportation, receipt, sale and distribution of controlled substances;
- c. proceeds of drug sales and records of drug transactions; precious metals, jewelry and other items of value that may constitute proceeds of drug transactions; the evidence of financial transactions relating to obtaining, transferring, secreting or spending of sums of money made from engaging in narcotics trafficking activities;
- d. contraband, quantities of narcotics, scales, cutting agents and diluents and drug packaging materials;
- e. addresses or telephone numbers in books, papers, cellular telephones or electronic organizers, and their electronically stored contents, which reflect names, addresses, telephone numbers of and text messages to or from their associates and/or clients in narcotic trafficking activity; photographs and videotapes of participants and associates in narcotic trafficking activity and property acquired as a consequence of narcotics trafficking activities;
- f. firearms, ammunition and other weapons;
- g. safes and other secure storage containers and their contents;
- h. identification documents and keys evidencing a possessory interest in premises, vehicles and storage containers.

/s/

Thomas Bellizzi