

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA)

CASE NO 2010-GS-47-07

vs)

JOSE JUAN GARCIA ROBLES,)

DEFENDANT)

ORIGINAL FILED

MAR 16 2012

JAMES R PARKS
CLERK, STATE GRAND JURY

APPENDIX

Heath P Taylor
Taylor Law Firm LLC
3618 Sunset Boulevard, Suite D
West Columbia, South Carolina 29169
(803) 926 2205

Attorney for Defendant Jose Juan Garcia Robles

INDEX

- Exhibit 1 Application for Order Authorizing the Interception of Wire and Electronic Communications dated March 5 2010
- Exhibit 2 Application for Order Authorizing the Interception of Wire and Electronic Communications dated March 16 2010
- Exhibit 3 Application for Order Authorizing the Interception of Wire and Electronic Communications dated April 6 2010
- Exhibit 4 Order Authorizing the Interception of Wire and Electronic Communications dated March 8 2010
- Exhibit 5 Order Authorizing the Interception of Wire and Electronic Communications dated March 17 2010
- Exhibit 6 Order Authorizing the Interception of Wire and Electronic Communications dated April 7 2010
- Exhibit 7 Recorded Telephone Conversation Transcripts – Target Phone 1
- Exhibit 8 Recorded Telephone Conversation Transcripts – Target Phone 5
- Exhibit 9 Recorded Telephone Conversation Transcripts – Target Phone 7
- Exhibit 10 Report of Investigation dated June 30 2010
- Exhibit 11 Contract between United States Department of Justice and South Carolina Law Enforcement Division dated September 30 2010

IN THE MATTER OF APPLICATION
OF THE STATE OF SOUTH CAROLINA
FOR AN ORDER AUTHORIZING THE
INTERCEPTION OF WIRE AND
ELECTRONIC COMMUNICATIONS
OVER TELEPHONE NUMBERS
(773) 516 8023, IMSI 316010166998144,
UFMI 111*435*10104 and (773)516-8027,
IMSI 316010166998153, UFMI 111*435*10106

)
) IN THE CIRCUIT COURT FOR
) RICHLAND COUNTY IN THE
) STATE OF SOUTH CAROLINA
)
) SUBMITTED UNDER SEAL

FILED

FEB - 4 2011

JAMES R. PARKS
CLERK, STATE GRAND JURY

**APPLICATION FOR ORDER AUTHORIZING THE INTERCEPTION
WIRE AND ELECTRONIC COMMUNICATIONS**

Comes now Henry McMaster Attorney General of South Carolina being duly
sworn deposes and states

I make this Application under the authority of and pursuant to the provision of
Section 17-30-10 through 17-30-145 of the South Carolina Code of Laws This
application was initiated by Reginald Lloyd Chief of the South Carolina Law
Enforcement Division

The allegations of fact which justify the issuance of an order are based upon the
Affidavit of SA Jack Rushing of SLED The affidavit of this agent is attached to this
Application and the contents of the Affidavit are incorporated herein Your Applicant
relies upon and affirmatively asserts all of the facts and circumstances recited in the
Affidavit

1 This Application seeks an order authorizing interception of wire electronic and
oral communications of members of the Daniel Gonzalez Drug Trafficking
Organization (DTO) including Juan Antoni Lopez Clemente Juarez Alicia
Christine Blease Joshua Lee Griffin Lorne Dale Porter Francisco Javier

Guerrero Flores, Maria Perez, Ana P. Fritz, Alberto J. Andrade, Pedro Estrada, Sofia Juarez, Ramon A. Osaguera, Juan Mesa, Pelon (A.K.A. Garcia) and others yet to be identified, over telephone number (773) 516-8023, subscribed to in the name of Juan Antonio LOPEZ, PO Box 54988, Irvine, CA¹, and telephone number (773) 516-8027, subscribed to in the name of Clemente JUAREZ, PO Box 54988, Irvine, CA. The above described telephones are believed to have been used and are currently being used by members of the Daniel GONZALEZ Drug Trafficking Organization (DTO) in connection with the commission of violations of South Carolina Code Section 44-53-370 (drug trafficking).

2. There are grounds upon which an order could be entered under this chapter to authorize the interceptions, which a full and complete statement of the facts relied upon are set forth in the affidavit and incorporated herein by reference.
3. Based on the information detailed in the accompanying affidavit, there is probable cause to believe that members of the Daniel GONZALEZ Drug Trafficking Organization (DTO), yet to be identified, committed the offense, are committing the offense or will continue to commit the offense of drug trafficking as defined in §44-53-370, South Carolina Code of Laws.
4. Normal investigation procedures have been tried and have failed and appear unlikely to succeed if continued. There are no other investigative techniques available to SLED agents to effectively resolve and develop further evidence.
5. The communications sought to be intercepted are not otherwise legally privileged.

¹ According to information provided by Sprint Nextel, this address is a default address which is entered if a subscriber does not provide an address at the time of activating the service.

6 This is the first Application for an order authorizing the interception of wire electronic or oral communication of telephones (773) 516 8023 subscribed to by Juan Antoni LOPEZ PO Box 54988 Irvine CA and (773) 516 8027 subscribed to by Clemente JUAREZ PO Box 54988 Irvine CA

IT IS THEREFORE REQUESTED that the court issue an order pursuant to §17-50-70 (A)(1) of the South Carolina Code authorizing the Applicant to intercept wire electronic or oral communications to and from the target telephones (773) 516 8023 PTT 111*435*10104 IMSI 316010166998144 and (773) 516 8027 PTT 111*435*10106 IMSI 316010166998153 and any other telephone number accessed through the IMSI numbers used by the target phones and any other IMSI number accessed through the target cellular telephone number until communications are intercepted which fully reveal the manner in which the members of the Daniel GONZALEZ Drug Trafficking Organization (DTO) continue to commit the offenses of Section 44-53-370 (drug trafficking) or for a period of thirty (30) days whichever occurs first. In addition the Applicant also requests interceptions for any background conversations in the vicinity of the target telephone and

IT IS FURTHER REQUESTED pursuant to Title 18 United States Code 3123 and South Carolina Code of Laws §17-30-45 that the Court authorizes the installation and use of (1) a pen register to register incoming and outgoing telephone numbers dialed or pulsed to and from the TARGET TELEPHONES (2) to record the length of time the telephone receivers are off the hook from incoming or outgoing calls and (3) a trap and trace and enhanced caller identification device on the TARGET

TELEPHONES to capture and identify originating telephone numbers which dial or pulse to the TARGET TELEPHONES

IT IS FURTHER REQUESTED that any Nextel Direct Connect two way radio communications or any similar capability from any electronic communications service provider occurring on the TARGET TELEPHONES may likewise be intercepted and recorded

IT IS FURTHER REQUESTED that any electronic communications including Short Message System (SMS) communications (known as text messaging) and electronic mail occurring on the TARGET TELEPHONES may likewise be intercepted and recorded

IT IS FURTHER REQUESTED that the Order authorize interception of background conversations in the vicinity of TARGET TELEPHONES while the telephone is off the hook or otherwise in use

IT IS FURTHER REQUESTED that the Order require that interception shall be conducted in such a way as to minimize the interception of wire communications not otherwise subject to interception under Chapter 119 of Title 18 United States Code and §17-30-90 S.C. Code of Laws communications not relevant to fulfilling the above stated goals of the investigation. If an interception is minimized agents may spot check to insure that the conversation has not turned to criminal matters

IT IS FURTHER REQUESTED that interception shall be conducted at the secure regional facility maintained by the Drug Enforcement Agency (DEA) in Atlanta Georgia then routed to a secure listening post at the DEA Columbia South Carolina office (which is networked to the Atlanta Georgia facility). I find that specification of

the exact address is not practicable as specified in the application and under §17-30-115 South Carolina Code of Laws (1976 as amended)

IT IS FURTHER REQUESTED pursuant to South Carolina Code of Laws §17-30-90 that in the event the intercepted communications are in a code or foreign language and an expert in the code or foreign language is not reasonably available during the interception period, that minimization may be accomplished as soon as practicable after such interception

IT IS FURTHER REQUESTED that Sprint/Nextel Inc. the service provider for the TARGET TELEPHONES Sprint LP Celco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Triacfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall furnish the applicant forthwith all information facilities and technical assistance necessary to accomplish the interception unobtrusively and with a minimum of interference with the services that such provider is according the person whose communications are to be intercepted the furnishing of such facilities or technical assistance by Sprint/Nextel Inc and any other Electronic Communications Service Provider to be compensated by SLED and or DEA for reasonable expenses incurred

IT IS FURTHER REQUESTED that if requested by a law enforcement agency executing this investigation warrant Sprint/Nextel Inc Sprint LP Celco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications

Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall provide originating and terminating cell site information for the intercepted wire communications. Further if requested by a law enforcement agency executing this investigation warrant Sprint Nextel Inc Sprint LP Cellco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall provide cell phone positioning information through use of Real Time Global Positioning System location information data and/or through all call data such as cell tower data which provides positioning information. Such information shall be provided for the TARGET TELEPHONES as well as any other telephone calling to a TARGET TELEPHONE or any telephone called from a TARGET TELEPHONE (sometimes referred to as third party telephone). This information is requested to be provided to SLED and DEA in real time if possible and if requested. It is respectfully submitted that such locating information is an important element in meeting the goals of this criminal investigation.

IT IS FURTHER REQUESTED that the tracing operation and the use of caller ID service be without geographical limits.

IT IS FURTHER REQUESTED that Sprint Nextel Inc. Sprint LP, Celco Partnership dba Verizon Wireless, Sprint Spectrum LP, Cingular Wireless, Nextel Communications, Nextel Communications, Tracfone, US Cellular, T-Mobile USA, Sprint Communications, BellSouth Communications, Verizon South Inc., Verizon North Inc., Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall not disclose or cause the disclosure of this Order or the interception that it authorizes to any person other than those of its agents and employees who require said information to accomplish the interception of communications hereby ordered and that in particular Sprint/Nextel Inc., Sprint LP, Celco Partnership dba Verizon Wireless, Sprint Spectrum LP, Cingular Wireless, Nextel Communications, Nextel Communications, Tracfone, US Cellular, T-Mobile USA, Sprint Communications, BellSouth Communications, Verizon South Inc., Verizon North Inc., Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall in no event make such disclosure to the telephone user involved or to any actual or potential interceptee.

IT IS FURTHER REQUESTED that law enforcement officers may refer to communications intercepted pursuant to this Investigation Warrant as a reliable confidential source for all relevant law enforcement purposes including but not limited to search warrant affidavits and arrest warrant affidavits.

IT IS FURTHER REQUESTED that after reading this application and its

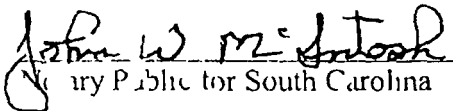
supporting papers the Court Seal this application the supporting affidavit of Special Agent Jack Rushing and the Court's Order Authorizing the Interception of Wire Communications and those documents be maintained by the South Carolina Attorney's Office until they are ordered unsealed by the Court or by another Superior Court Judge of competent jurisdiction except that copies of this Order shall be retained by SLED and DEA and other participants in the investigation as necessary to effectuate this Order



Henry McMaster
Attorney General of South Carolina

Columbia SC

SWORN to and subscribed before me
this 5th day of March 2010



Notary Public for South Carolina

My Commission Expires 1/26/2011

March 5 2010

2

IN THE MATTER OF THE APPLICATION
OF THE STATE OF SOUTH CAROLINA
FOR AN ORDER AUTHORIZING THE
INTERCEPTION OF WIRE AND
ELECTRONIC COMMUNICATIONS
OVER CELLCO PARTNERSHIP DBA
VERIZON WIRELESS TELEPHONE
NUMBER 843 957-5242 ESN/MEID
A0000019491519, SUBSCRIBED TO
BY FNU LNU, 30 INDEPENDENCE, BLVD,
WARREN, NJ 07059 (TARGET PHONE # 5)

) IN THE CIRCUIT
) RICHIE AND COUNTY IN THE
) STATE OF SOUTH CAROLINA
)
) SUBMITTED UNDER SEAL

FILED

FEB - 4 2011

JAMES R. PARKS
CLERK, STATE GRAND JURY

**APPLICATION FOR ORDER AUTHORIZING THE INTERCEPTION
WIRE AND ELECTRONIC COMMUNICATIONS**

Comes now Henry McMaster Attorney General of South Carolina being duly
sworn deposes and states

I make this Application under the authority of and pursuant to the provision of
Section 17-30-10 through 17-30-145 of the South Carolina Code of Laws This
application was initiated by Reginald Lloyd Chief of the South Carolina Law
Enforcement Division

The allegations of fact which justify the issuance of an order are based upon the
Affidavit of SA Jack Rushing of SLED The affidavit of this agent is attached to this
Application and the contents of the Affidavit are incorporated herein Your Applicant
relies upon and affirmatively asserts all of the facts and circumstances recited in the
Affidavit

- 1 This Application seeks an order authorizing interception of wire and electronic
communications of the Source of Supply (SOS) to members of the Daniel
Gonzalez Drug Trafficking Organization (DTO) including Garcia ROBLES aka

Jose Juan aka PELON aka GARCIA Francisco Javier GUERRERO
 FLORES Juan Antoni LOPEZ Clemente JUAREZ Maria PEREZ Ana P
 FRITZ Alberto J ANDRADE Pedro ESTRADA Sofia JUAREZ Ramon A
 OSEGUERA Juan MESA Garcia VALENZUELA Carreon URREA Alonzo
 MARQUEZ Mario SANTOYO GUZMAN Juan Carlos MEDINA and others yet
 to be identified over Cellco Partnership dba Verizon Wireless number 843 957
 5242 ESN MEID A0000019491519 subscribed to by FNU LNU and utilized by
 Unknown Male 206 (UM206) 30 Independence Blvd Warren NJ The above
 described telephone are believed to have been used and are currently being used
 by an individual who is the SOS of heroin members of the Daniel GONZALEZ
 Drug Trafficking Organization (DTO) in connection with the commission of
 violations of South Carolina Code Section 44 53 370 (drug trafficking)

- 2 There are grounds upon which an order could be entered under this chapter to
 authorize the interceptions which a full and complete statement of the facts relied
 upon are set forth in the affidavit and incorporated herein by reference
- 3 Based on the information detailed in the accompanying affidavit there is probable
 cause to believe that the SOS to members of the Daniel GONZALEZ Drug
 Trafficking Organization (DTO) yet to be identified committed the offense are
 committing the offense or will continue to commit the offense of drug trafficking
 as defined in Section 44 53 370 South Carolina Code of Laws
- 4 Normal investigation procedures have been tried and have failed and appear
 unlikely to succeed if continued There are no other investigative techniques
 available to SLED agents to effectively resolve and develop further evidence

- 5 The communications sought to be intercepted are not otherwise legally privileged
- 6 This is the first Application for an order authorizing the interception of wire electronic or oral communication Celco Partnership dba Verizon Wireless cellular telephone number 843 957 5242 ESN/MEID A0000019491519 subscribed to by FNU LNU and utilized by UM206 50 Independence Blvd Warren NJ

IT IS THEREFORE REQUESTED that the court issue an order pursuant to §17-30-70 (A)(1) of the South Carolina Code authorizing the Applicant to intercept wire electronic or oral communications to and from the target telephones 843 957 5242 ESN/MEID A0000019491519 and any other telephone number accessed through the ESN/MEID numbers used by the target phones and any other ESN/MEID number accessed through the target cellular telephone number until communications are intercepted which fully reveal the SOS to the members of the Daniel GONZALEZ Drug Trafficking Organization (DTO) continue to commit the offenses of Section 44-53-370 (drug trafficking) or for a period of thirty (30) days whichever occurs first In addition the Applicant also requests interceptions for any background conversations in the vicinity of the target telephone and

IT IS FURTHER REQUESTED pursuant to Title 18 United States Code §123 and South Carolina Code of Laws §17-30-45 that the Court authorizes the installation and use of (1) a pen register to register incoming and outgoing telephone numbers dialed or pulsed to and from the TARGET TELEPHONE (2) to record the length of time the telephone receivers are off the hook from incoming or outgoing calls

and (3) a trap and trace and enhanced caller identification device on the TARGET TELEPHONE to capture and identify originating telephone numbers which dial or pulse to the TARGET TELEPHONE

IT IS FURTHER REQUESTED that any electronic communications including Short Message System (SMS) communications (known as text messaging) and electronic email occurring on the TARGET TELEPHONE may likewise be intercepted and recorded

IT IS FURTHER REQUESTED that the Order authorize interception of background conversations in the vicinity of TARGET TELEPHONE while the telephone is off the hook or otherwise in use

IT IS FURTHER REQUESTED that the Order require that interception shall be conducted in such a way as to minimize the interception of wire communications not otherwise subject to interception under Chapter 119 of Title 18 United States Code and §17 30 90 S C Code of Laws communications not relevant to fulfilling the above stated goals of the investigation. If an interception is minimized agents may spot check to insure that the conversation has not turned to criminal matters

IT IS FURTHER REQUESTED that interception shall be conducted at the secure regional facility maintained by the Drug Enforcement Agency (DEA) in Atlanta Georgia then routed to a secure listening post at the DEA Columbia South Carolina office (which is networked to the Atlanta Georgia facility). I find that specification of the exact address is not practicable as specified in the application and under §17 30 115 South Carolina Code of Laws (1976 as amended)

IT IS FURTHER REQUESTED pursuant to South Carolina Code of Laws §17-30-90 that in the event the intercepted communications are in a code or foreign language and an expert in the code or foreign language is not reasonably available during the interception period that minimization may be accomplished as soon as practicable after such interception

IT IS FURTHER REQUESTED that Celco Partnership dba Verizon Wireless the service provider for the TARGET TELEPHONE Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider shall furnish the applicant forthwith all information facilities and technical assistance necessary to accomplish the interception unobtrusively and with a minimum of interference with the services that such provider is according the person whose communications are to be intercepted the furnishing of such facilities or technical assistance by Celco Partnership dba Verizon Wireless and any other Electronic Communications Service Provider to be compensated by SLED and/or DEA for reasonable expenses incurred

IT IS FURTHER REQUESTED that if requested by a law enforcement agency executing this investigation warrant Celco Partnership dba Verizon Wireless Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina

Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider shall provide and or any other wireless or hard line telecommunication company shall provide subscriber information (name and address only) of any subscriber to or customer of an electronic communication service or remote computing service and for all published non published or unlisted dialing routing addressing or signaling information reasonably likely to identify the source of a wire or electronic as well as originating and terminating cell site information for the intercepted wire communications Further if requested by a law enforcement agency executing this investigation warrant Sprint/Nextel Inc Sprint LP Celco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tractone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider shall provide cell phone positioning information through use of Real Time Global Positioning System location information data and or through all call data such as cell tower data which provides positioning information Such information shall be provided for the TARGET TELEPHONE as well as any other telephone calling to a TARGET TELEPHONE or any telephone called from a TARGET TELEPHONE (sometimes referred to as third party telephone) This information is requested to be provided to SLED and DEA in real time if possible and if requested It is respectfully submitted that such locating information is an important element in meeting the goals of this criminal investigation

IT IS FURTHER REQUESTED that the tracing operation and the use of caller ID service be without geographical limits

IT IS FURTHER REQUESTED Cellco Partnership dba Verizon Wireless Sprint LP Cellco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall not disclose or cause the disclosure of this Order or the interception that it authorizes to any person other than those of its agents and employees who require said information to accomplish the interception of communications hereby ordered and that in particular Sprint/Nextel Inc Sprint LP Cellco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall in no event make such disclosure to the telephone user involved or to any actual or potential interceptee

IT IS FURTHER REQUESTED that law enforcement officers may refer to communications intercepted pursuant to this Investigation Warrant as a reliable confidential source for all relevant law enforcement purposes including but not limited to search warrant affidavits and arrest warrant affidavits

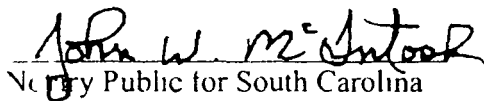
IT IS FURTHER REQUESTED that after reading this application and its supporting papers the Court Seal this application the supporting affidavit of Special Agent Jack Rushing and the Court's Order Authorizing the Interception of Wire Communications and those documents be maintained by the South Carolina Attorney General's Office until they are ordered unsealed by the Court or by another Judge of competent jurisdiction except that copies of this Order shall be retained by SLED and DEA and other participants in the investigation as necessary to effectuate this Order



Henry McMaster
Attorney General of South Carolina

March 16 2010
Columbia SC

SWORN to and subscribed before me
this 16 day of March 2010



Notary Public for South Carolina

My Commission Expires 1/26/2011

3

IN THE MATTER OF THE APPLICATION)
OF THE STATE OF SOUTH CAROLINA)
FOR AN ORDER AUTHORIZING THE)
INTERCEPTION OF WIRE AND)
ELECTRONIC COMMUNICATIONS)
OVER SPRINT/NEXTEL INC WIRELESS)
TELEPHONE NUMBER 803-600-0299,)
IMSI 316010168732259, UFM1 150*717*986)
SUBSCRIBED TO BY VALENTINE ELIZALDA,)
PO BOX 54988, IRVINE, CA 92619, (TARGET)
PHONE 6) AND SPRINT/NEXTEL INC)
WIRELESS TELEPHONE NUMBER 803-600)
0621, IMSI 316010168732757, UFM1 150*718*)
942 SUBSCRIBED TO BY JUAN ANTONIO, P O)
BOX 54988, IRVINE, CA 92619, (TARGET PHONE 7)

FILED

JAMES R PARKS
CLERK, STATE GRAND JURY

**APPLICATION FOR ORDER AUTHORIZING THE INTERCEPTION
WIRE AND ELECTRONIC COMMUNICATIONS**

I make this Application under the authority of and pursuant to the provision of Section 17-30-10 through 17-30-145 of the South Carolina Code of Laws. This application was initiated by Reginald Lloyd, Chief of the South Carolina Law Enforcement Division.

1 This Application seeks an order authorizing interception of wire and electronic communications of the dispatcher for the Daniel Gonzalez Drug Trafficking

Organization (DTO) including Garcia ROBLES aka Jose Juan aka PELON aka GARCIA Francisco Javier GUERRERO FLORES aka PANCHO Juan Antoni LOPEZ Clemente JUAREZ Maria PEREZ Ana P FRITZ Alberto J ANDRADE Pedro ESTRADA Sofia JUAREZ Ramon A OSEGUERA Juan MESA Garcia VALENZUELA Carrion URREA Alonzo MARQUEZ Mario SANTOYO GUZMAN Juan Carlos MEDINA IVAN aka ANGEL BARNEY Valentine ELIZALDA Josh GRIFFIN Kenneth ANDREWS Brannen BORCHERS Barbie BREITENBACH Stacy Lynn James GLEATON Jeremy GRAY Bill HEYWARD Lisa LONDON Michael Tyler O SHIELDS, Patrick GRANT and others yet to be identified over SPRINT/NEXTEL Inc wireless telephone number **803 600 0299 IMSI 316010168732259, UFMI 150*717*986 (TARGET PHONE 6)** subscribed to by Valentine ELIZALDA and utilized by IVAN / ANGEL (unknown Hispanic male) P O Box 54988 Irvine CA 92619 and over SPRINT/NEXTEL Inc wireless telephone number **803-600-0621 IMSI 316010168732757, UFMI 150*718*942 (TARGET PHONE 7)** subscribed to by Juan ANTONIO and utilized by IVAN / ANGEL (unknown Hispanic male) and PANCHO (a k a Francisco Javier GUERRERO Flores a k a Leonardo Zamorano MUNGUIA) P O Box 54988 Irvine CA 92619 The above described telephones are believed to have been used and are currently being used by an individual who is the dispatcher for the Daniel GONZALEZ Drug Trafficking Organization (DTO) in connection with the commission of violations of South Carolina Code Section 44 53 370 (drug trafficking)

- 2 There are grounds upon which an order could be entered under this chapter to authorize the interceptions which a full and complete statement of the facts relied upon are set forth in the affidavit and incorporated herein by reference
- 3 Based on the information detailed in the accompanying affidavit there is probable cause to believe that the dispatcher for the Daniel GONZALEZ Drug Trafficking Organization (DTO) identified at this time as IVAN / ANGEL committed the offense is committing the offense or will continue to commit the offense of drug trafficking as defined in Section 44-53-370 South Carolina Code of Laws
- 4 Normal investigation procedures have been tried and have failed and appear unlikely to succeed if continued There are no other investigative techniques available to SLED agents to effectively resolve and develop further evidence
- 5 The communications sought to be intercepted are not otherwise legally privileged
- 6 This is the first Application for an order authorizing the interception of wire electronic or oral communication over SPRINT/NEXTEL Inc wireless number **803-600-0299 IMSI 316010168732259, UFI 150*717*986** subscribed to by Valentine ELIZALDA and utilized by IVAN / ANGEL PO Box 54988 Irvine CA 92619 and over SPRINT/NEXTEL Inc wireless number **803 600 0621 IMSI 316010168732757, UFI 150*718*942** subscribed to by Juan ANTONIO and utilized by IVAN / ANGEL PO Box 54988 Irvine CA 92619

IT IS THEREFORE REQUESTED that the court issue an order pursuant to §17-30-70 (A)(1) of the South Carolina Code authorizing the Applicant to intercept wire electronic or oral communications to and from the target telephones **803 600 0299 IMSI 316010168732259,**

UFMI 150*717*986, and 803-600-0621 IMSI 316010168732757, UFMI 150*718*942 and any other telephone number accessed through the ESN/MEID/IMSI/UFMI numbers used by the target phones and any other ESN/MEID/IMSI/UFMI number accessed through the target cellular telephone number until communications are intercepted which fully reveal the dispatcher for the Daniel GONZALEZ Drug Trafficking Organization (DTO) continue to commit the offenses of Section 44-53-370 (drug trafficking) or for a period of thirty (30) days whichever occurs first. In addition, the Applicant also requests interceptions for any background conversations in the vicinity of the target telephone.

IT IS FURTHER REQUESTED pursuant to Title 18 United States Code 3123 and South Carolina Code of Laws §17-30-45 that the Court authorizes the installation and use of (1) a pen register to register incoming and outgoing telephone numbers dialed or pulsed to and from the TARGET TELEPHONES (2) to record the length of time the telephone receivers are off the hook from incoming or outgoing calls and (3) a trap and trace and enhanced caller identification device on the TARGET TELEPHONES to capture and identify originating telephone numbers which dial or pulse to the TARGET TELEPHONES.

IT IS FURTHER REQUESTED that any electronic communications including Short Message System (SMS) communications (known as text messaging) and electronic email occurring on the TARGET TELEPHONES may likewise be intercepted and recorded.

IT IS FURTHER REQUESTED that the Order authorize interception of background conversations in the vicinity of TARGET TELEPHONES while the

telephone is off the hook or otherwise in use

IT IS FURTHER REQUESTED that the Order require that interception shall be conducted in such a way as to minimize the interception of wire communications not otherwise subject to interception under Chapter 119 of Title 18 United States Code and §17 30 90 S C Code of Laws communications not relevant to fulfilling the above stated goals of the investigation. If an interception is minimized agents may spot check to insure that the conversation has not turned to criminal matters.

IT IS FURTHER REQUESTED that interception shall be conducted at the secure regional facility maintained by the Drug Enforcement Agency (DEA) in Atlanta Georgia then routed to a secure listening post at the DEA Columbia, South Carolina office (which is networked to the Atlanta Georgia facility). I find that specification of the exact address is not practicable as specified in the application and under §17 30 115 South Carolina Code of Laws (1976 as amended).

IT IS FURTHER REQUESTED pursuant to South Carolina Code of Laws §17 30 90 that in the event the intercepted communications are in a code or foreign language and an expert in the code or foreign language is not reasonably available during the interception period that minimization may be accomplished as soon as practicable after such interception.

IT IS FURTHER REQUESTED that SPRINT/NEXTEL Inc. the service provider for the TARGET I E I PHONES Sprint LP Sprint Spectrum LP Cingular Wireless Cellco

Partnership dba Verizon Wireless Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider shall furnish the applicant forthwith all information facilities and technical assistance necessary to accomplish the interception unobtrusively and with a minimum of interference with the services that such provider is according the person whose communications are to be intercepted the furnishing of such facilities or technical assistance by SPRINT/NEXTEL Inc and any other Electronic Communications Service Provider to be compensated by SLED and/or DEA for reasonable expenses incurred

IT IS FURTHER REQUESTED that if requested by a law enforcement agency executing this investigation warrant SPRINT/NEXTEL Inc Cellco Partnership dba Verizon Wireless Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider shall provide and/or any other wireless or hard line telecommunication company shall provide subscriber information (name and address only) of any subscriber to or customer of an electronic communication service or remote computing service and for all published non published or unlisted dialing routing addressing or signaling information reasonably likely to identify the source of a wire or electronic as well as originating and terminating call site information for the intercepted wire communications Further if requested

by a law enforcement agency executing this investigation warrant SPRINT/NEXTEL Inc Sprint LP Cellco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider shall provide cell phone positioning information through use of Real Time Global Positioning System location information data and or through all call data such as cell tower data which provides positioning information Such information shall be provided for the TARGET TELEPHONES as well as any other telephone calling to a TARGET TELEPHONES or any telephone called from a TARGET TELEPHONES (sometimes referred to as third party telephone) This information is requested to be provided to SLED and DEA in real time if possible and if requested It is respectfully submitted that such locating information is an important element in meeting the goals of this criminal investigation

IT IS FURTHER REQUESTED that the tracing operation and the use of caller ID service be without geographical limits

IT IS FURTHER REQUESTED SPRINT/NEXTEL Inc Cellco Partnership dba Verizon Wireless Sprint LP Cellco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication

company and any other Electronic Communications Service Provider and its agents and employees shall not disclose or cause the disclosure of this Order or the interception that it authorizes to any person other than those of its agents and employees who require said information to accomplish the interception of communications hereby ordered and that in particular SPRINT/NEXTEL Inc Sprint LP Cellco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tractone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hard line telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall in no event make such disclosure to the telephone user involved or to any actual or potential interceptee

IT IS FURTHER REQUESTED that law enforcement officers may refer to communications intercepted pursuant to this Investigation Warrant as a reliable confidential source for all relevant law enforcement purposes including but not limited to search warrant affidavits and arrest warrant affidavits

IT IS FURTHER REQUESTED that after reading this application and its supporting papers the Court Seal this application the supporting affidavit of Special Agent Jack Rushing and the Court's Order Authorizing the Interception of Wire Communications and those documents be maintained by the South Carolina Attorney General's Office until they are ordered unsealed by the Court or by another Judge of competent jurisdiction except that copies of this

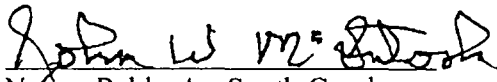
Order shall be retained by SLED and DEA and other participants in the investigation as necessary to effectuate this Order



Henry McMaster
Attorney General of South Carolina

April 2010
Columbia SC

SWORN to and subscribed before me
this 6 day of April 2010


Notary Public for South Carolina

My Commission Expires 1/26/2011

4

IN THE MATTER OF APPLICATION)
OF THE STATE OF SOUTH CAROLINA)
FOR AN ORDER AUTHORIZING THE)
INTERCEPTION OF WIRE AND)
ELECTRONIC COMMUNICATIONS)
OVER TELEPHONE NUMBERS)
(773)516 8023, IMSI 316010166998144,)
UFMI 111*435*10104 and (773)516 8027,)
IMSI 316010166998153, UFMI 111*435*10106)

) IN THE CIRCUIT COURT FOR
) RICHLAND COUNTY IN THE
) STATE OF SOUTH CAROLINA
)
) SUBMITTED UNDER SEAL

FILED

FEB - 4 2011

JAMES R. PARKS
CLERK, STATE GRAND JURY

**ORDER AUTHORIZING THE INTERCEPTION
OF WIRE AND ELECTRONIC COMMUNICATIONS**

Application under oath having been made to me by Henry McMaster Attorney
General of South Carolina, and initiated by Reginald Lloyd Chief of the South Carolina
Law Enforcement Division for an order authorizing the interception of wire, oral or
electronic communications to and from cellular telephone bearing numbers 773 516
8023 PTT 111*435*10104 IMSI 316010166998144 subscribed to by Juan Antoni
LOPEZ P O Box 54988 Irvine California 92619 and cellular telephone bearing
numbers 773 516 8027 PTT 111*435*10106 IMSI 316010166998153 subscribed to by
Clemente JUAREZ P O Box 54988 Irvine California 92619 and full consideration
having been given to the matter set forth therein based upon the facts set forth in the
attached affidavit sworn to and subscribed by Jack Rushing of the State Law
Enforcement Division

THE COURT HEREBY FINDS

1 There is probable cause to believe that Juan Antoni Lopez Clemente Juarez
Alicia Christine Bleasor Joshua Lee Griffin Lorne Dale Porter Francisco Javier

Guerrero Flores Maria Perez Ana P Fritz Alberto J Andrade Pedro Estrada Sofia Juarez Ramon A Oseguera Juan Mesa Pelon (A K A Garcia) are committing have committed and will continue to commit offenses described in Section 17 30 70 specifically the offense of drug trafficking (Section 44 53 370 South Carolina Code of Laws)

2 There is probable cause to believe that evidence of this criminal activity will be obtained through interception of the particular communications concerning those offenses In particular these communications are expected to concern the specifics of the above described offenses

- (1) It was established that normal investigative procedures have been tried and have failed and reasonably appear to be unlikely to succeed if continued
- (2) There is probable cause for belief that telephone (773) 516 8023 subscribed to in the name of Juan Antoni Lopez PO Box 54988 Irvine CA¹ and telephone (773) 516 8027 subscribed to in the name of Clemente Juarez, PO Box 54988 Irvine CA devices from which the wire oral or electronic communications are to be intercepted have been used are being used and will continue to be used in connection with the commission of the offenses

3 The communications sought include (i) the nature extent and methods of the narcotic trafficking business of the target subjects and others (ii) the identities and roles of accomplices aiders and abettors co conspirators and participants in their illegal activities including sources of supply for the narcotics (iii) the distribution and transfer

¹ According to information provided by Sprint Nextel this address is a default address which is entered if a subscriber does not provide an address at the time of activating the service



of the contraband and money involved in those activities (iv) the existence and location of records (v) the location and source of resources used to finance their illegal activities (vi) the location and disposition of the proceeds from those activities and (vii) the locations and items used in furtherance of those activities

WHEREFORE, IT IS HEREBY ORDERED that special agents of the South Carolina Law Enforcement Division are authorized pursuant to an Application authorized and submitted by Attorney General Henry McMaster to intercept wire electronic or oral communications to and from telephone (773) 516 8023 PTT 111*435*10104 IMSI 316010166998144 subscribed to in the name of Juan Antoni Lopez PO Box 54988 Irvine CA and telephone (773)516 8027 PTT 111*435*10106 IMSI 316010166998153, subscribed to in the name of Clemente Juarez PO Box 54988 Irvine CA and any other telephone number accessed through the IMSI numbers used by the target phones and any other IMSI number accessed through the target cellular telephone number for a period of thirty (30) days commencing as soon as practicable but within ten (10) days of the date of the signing of this Order

IT IS FURTHER ORDERED pursuant to Title 18, United States Code 3123 and South Carolina Code of Laws §17-30-45 that the Court authorizes the installation and use of (1) a pen register to register incoming and outgoing telephone numbers dialed or pulsed to and from the TARGET TELEPHONES (2) to record the length of time the telephone receivers are off the hook from incoming or outgoing calls and (3) a trap and trace and enhanced caller identification device on the TARGET TELEPHONES to



acquire and identify originating telephone numbers which dial or pulse to the TARGET TELEPHONES

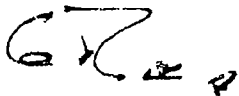
IT IS FURTHER ORDERED that any Nextel Direct Connect two way radio communications Push to Talk (PTT) or any similar capability from any electronic communications service provider occurring on the TARGET TELEPHONES shall likewise be intercepted and recorded

IT IS FURTHER ORDERED that any electronic communications including Short Message Service (SMS) communications (known as text messaging) Multimedia Message Service (MMS) and electronic mail occurring on the TARGET TELEPHONES shall likewise be intercepted and recorded

IT IS FURTHER ORDERED that the Court authorizes interception of background conversations in the vicinity of TARGET TELEPHONES while the telephone is off the hook or otherwise in use

IT IS FURTHER ORDERED that interception shall be conducted in such a way as to minimize the interception of wire communications not otherwise subject to interception under §17 30 90 and communications not relevant to fulfilling the above stated goals of the investigation If an interception is minimized agents may spot check to insure that the conversation has not turned to criminal matters

IT IS FURTHER ORDERED that interception shall be conducted at the secure regional facility maintained by the DEA in Atlanta Georgia then routed to a secure listening post at the DEA office in Columbia South Carolina (which is networked to the Atlanta Georgia facility) I find that specification of the exact address is not practicable

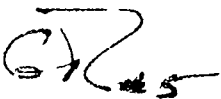


as specified in the application and under §17-30-115 South Carolina Code of Laws (1976 as amended)

IT IS FURTHER ORDERED pursuant to Section 2518 (c) Title 18 United States Code and South Carolina Code of Laws §17-30-90 that in the event the intercepted communications are in a code or foreign language and an expert in the code or foreign language is not reasonably available during the interception period, that minimization shall be accomplished as soon as practicable after such interception

IT IS FURTHER ORDERED that Sprint/Nextel Inc the service provider for the TARGET TELEPHONES, Sprint LP Celco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications, Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall furnish the applicant forthwith all information facilities and technical assistance necessary to accomplish the interception unobtrusively and with a minimum of interference with the services that such provider is according the person whose communications are to be intercepted the furnishing of such facilities or technical assistance by Sprint/Nextel Inc and any other Electronic Communications Service Provider to be compensated by SLED and/or DEA for reasonable expenses incurred

IT IS FURTHER ORDERED that if requested by a law enforcement agency executing this investigation warrant Sprint/Nextel Inc Sprint LP Celco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications



Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications
BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina
Telephone and Telegraph and/or any other wireless or hardline telecommunication
company and any other Electronic Communications Service Provider shall provide
originating and terminating cell site information for the intercepted wire communications
Further if requested by a law enforcement agency executing this investigation warrant
Sprint/Nextel Inc Sprint LP, Celco Partnership dba Verizon Wireless Sprint Spectrum
LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US
Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon
South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any
other wireless or hardline telecommunication company and any other Electronic
Communications Service Provider shall provide cell phone positioning information
through use of Real Time Global Positioning System location information data and/or
through all call data such as cell tower data that provides positioning information Such
information shall be provided for the TARGET TELEPHONES as well as any other
telephone or communication device calling to a TARGET TELEPHONE or any
telephone or communication device called from a TARGET TELEPHONE (sometimes
referred to as third party telephone) This information is to be provided to SLED and
DEA in real time if possible and if requested

IT IS FURTHER ORDERED that the tracing operation and the use of caller ID
service be without geographical limits

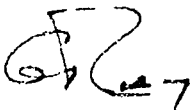
IT IS FURTHER ORDERED that Sprint/Nextel Inc Sprint LP Celco
Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel



Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall not disclose or cause the disclosure of this Order or the interception that it authorizes to any person other than those of its agents and employees who require said information to accomplish the interception of communications hereby ordered and that in particular Sprint/Nextel Inc Sprint LP Cellco Partnership dba Verizon Wireless Sprint Spectrum LP Cingular Wireless Nextel Communications, Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall in no event make such disclosure to the telephone user involved or to any actual or potential interceptee

IT IS FURTHER ORDERED that law enforcement officers shall refer to communications intercepted pursuant to this Order as a reliable confidential source for all relevant law enforcement purposes including but not limited to search warrant affidavits and arrest warrant affidavits

IT IS FURTHER ORDERED that any SLED agent or law enforcement officer contracted by SLED who by authorized means obtains knowledge of the content of any wire oral or electronic communications or evidence derived from it may disclose the content to an attorney authorized by law to investigate and institute any action on behalf



of the State of South Carolina or political subdivision of the State or to another SLED agent investigator or law enforcement officer to the extent that the disclosure is appropriate to the proper performance of the official duties of the officer or person making or receiving the disclosure

IT IS FURTHER ORDERED that this authorization to intercept wire communications shall be executed as soon as practicable after the signing of this Order but not longer than ten (10) days after such signing and shall be conducted in such a way as to minimize the interception of communications not otherwise subject to interception and must terminate upon attainment of the authorized objective not to exceed thirty (30) days from the time at which law enforcement officers first began to conduct an interception under this Order

IT IS FURTHER ORDERED that the recordings of the contents of any wire oral or electronic communication under this subsection must be kept in such a way as to protect the recording from editing or other alterations

IT IS FURTHER ORDERED that Assistant Attorney General Robert Maldonado or any other Assistant Attorney General familiar with the facts of this case shall provide the Court with a report on or about the tenth, twentieth, and thirtieth days following the initiation of the interception showing what progress has been made toward the achievement of the authorized objectives during the ten day period immediately preceding the date of the report and the need if any for continued interception. If the report should come due on a weekend or holiday it is further ordered that such report shall become due on the next business day thereafter

IT IS FURTHER ORDERED that after reading this application and its

supporting documents the Court Seal this application, the supporting affidavit of Special Agent Jack Rushing and the Court's Order Authorizing the Interception of Wire Communications and those documents shall be maintained by the South Carolina Attorney General's Office until they are ordered unsealed by the Court or by another judge of competent jurisdiction except that copies of this Order shall be retained by SLED and DEA and other participants in the investigation as necessary to effectuate this Order



HONORABLE G. THOMAS COOPER JR.
Chief Administrative Judge
Fifth Judicial Circuit

Columbia S.C.

MARCH, 8 2010

07

IN THE MATTER OF THE APPLICATION	) IN THE CIRCUIT
OF THE STATE OF SOUTH CAROLINA	) RICHLAND COUNTY IN THE
FOR AN ORDER AUTHORIZING THE	) STATE OF SOUTH CAROLINA
INTERCEPTION OF WIRE AND	)
ELECTRONIC COMMUNICATIONS	) SUBMITTED UNDER SEAL
OVER CELLCO PARTNERSHIP DBA	)
VERIZON WIRELESS TELEPHONE	)
NUMBER 843-957 5242, ESN/MEID	)
A0000019491519, SUBSCRIBED TO	)
BY FNU LNU 30 INDEPENDENCE, BLVD,	)
WARREN, NJ 07059 (TARGET PHONE # 5)	)

**ORDER AUTHORIZING THE INTERCEPTION
OF WIRE AND ELECTRONIC COMMUNICATIONS**

Application under oath having been made to me by Henry McMaster Attorney General of South Carolina and initiated by Reginald Lloyd Chief of the South Carolina Law Enforcement Division for an order authorizing the interception of wire communications to and from cellular telephone bearing number 843 957 5242 ESN/MEID A0000019491519 subscribed to by FNU LNU and utilized by UM206 30 Independence Blvd Warren NJ and full consideration having been given to the matter set forth therein based upon the facts set forth in the attached affidavit by sworn to and subscribed by Jack Rushing of the State Law Enforcement Division

THE COURT HEREBY FINDS

1 There is probable cause to believe that Garcia ROBLES aka Jose Juan aka PELON aka GARCIA Francisco Javier GUERRERO FLORES Juan Antonio LOPEZ Clemente JUAREZ Maria PEREZ Ana P FRITZ Alberto J ANDRADE Pedro ESTRADA Sofia JUAREZ Ramon A OSEGUERA Juan MESA Garcia VALENZUELA Carreon URREA Alonzo MARQUEZ Mario SANTOYO GUZMAN

Juan Carlos MEDINA are committing have committed and will continue to commit offenses described in Section 17-30-70 specifically the offense of drug trafficking (Section 44-53-370 South Carolina Code of Laws)

2 There is probable cause to believe that evidence of this criminal activity will be obtained through interception of the particular communications concerning those offenses. In particular these communications are expected to concern the specifics of the above described offenses

- (1) It was established that normal investigative procedures had been tried and had failed and reasonably appear to be unlikely to succeed if continued
- (2) There is probable cause for belief that telephone 843-957-5242 subscribed to FNU LNU and utilized by UM206-30 Independence Blvd Warren NJ¹ from which the wire oral or electronic communications are to be intercepted have been used are being used and will continue to be used in connection with the commission of the offenses

3 The communications sought include (i) the nature extent and methods of the narcotic trafficking business of the target subjects and others (ii) the identities and roles of accomplices aiders and abettors co-conspirators and participants in their illegal activities including sources of supply for the narcotics (iii) the distribution and transfer of the contraband and money involved in those activities (iv) the existence and location of records (v) the location and source of resources used to finance their illegal activities

¹ According to information provided by Verizon Wireless this address is a default address which is entered if a subscriber does not provide an address at the time of activating the service

(vi) the location and disposition of the proceeds from those activities and (vii) the locations and items used in furtherance of those activities

WHEREFORE, IT IS HEREBY ORDERED that special agents of the South Carolina Law Enforcement Division are authorized pursuant to an Application authorized and submitted by Attorney General Henry McMaster to intercept wire electronic or oral communications to and from telephone 843 957 5242 ESN/MEID A0000019491519 subscribed to by FNU LNU and utilized by UM206 30 Independence Blvd Warren NJ and any other telephone number accessed through the ESN/MEID numbers used by the target phones and any other ESN/MEID number accessed through the target cellular telephone number for a period of thirty (30) days commencing as soon as practicable but within ten (10) days of the date of the signing of this Order

IT IS FURTHER ORDERED pursuant to Title 18 United States Code 3123 and South Carolina Code of Laws Section 17 30 45 that the Court authorizes the installation and use of (1) a pen register to register incoming and outgoing telephone numbers dialed or pulsed to and from the TARGET TELEPHONE (2) to record the length of time the telephone receivers are off the hook from incoming or outgoing calls and (3) a trap and trace and enhanced caller identification device on the TARGET TELEPHONES to capture and identify originating telephone numbers which dial or pulse to the TARGET TELEPHONE

IT IS FURTHER ORDERED, that any Nextel Direct Connect two way radio communications Push to Talk (PTT) or any similar capability from any electronic

communications service provider occurring on the TARGET TELEPHONE shall likewise be intercepted and recorded

IT IS FURTHER ORDERED that any electronic communications including Short Message System (SMS) communications (known as text messaging) multimedia message service (MMS) and electronic mail occurring on the TARGET TELEPHONE shall likewise be intercepted and recorded

IT IS FURTHER ORDERED that the Court authorizes interception of background conversations in the vicinity of TARGET TELEPHONE while the telephone is off the hook or otherwise in use

IT IS FURTHER ORDERED that interception shall be conducted in such a way as to minimize the interception of wire communications not otherwise subject to interception under Chapter 119 of Title 18 United States Code and communications not relevant to fulfilling the above stated goals of the investigation. If an interception is minimized agents may spot check to insure that the conversation has not turned to criminal matters

IT IS FURTHER ORDERED that interception shall be conducted at the secure regional facility maintained by the DEA in Atlanta Georgia then routed to a secure listening post at the DEA Columbia South Carolina office (which is networked to the Atlanta Georgia facility). I find that specification of the exact address is not practicable as specified in the application and under §17-30-115 South Carolina Code of Laws (1976 is amended)

IT IS FURTHER ORDERED pursuant to Section 2518 (5) Title 18 United States Code and South Carolina Code of Laws Section 17-30-90 that in the event the

intercepted communications are in a code or foreign language and an expert in the code or foreign language is not reasonably available during the interception period that minimization shall be accomplished as soon as practicable after such interception

IT IS FURTHER ORDERED that Cellco Partnership dba Verizon Wireless the service provider for the TARGET TELEPHONE Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall furnish the applicant forthwith all information facilities and technical assistance necessary to accomplish the interception unobtrusively and with a minimum of interference with the services that such provider is according the person whose communications are to be intercepted the furnishing of such facilities or technical assistance by Cellco Partnership dba Verizon Wireless and any other Electronic Communications Service Provider to be compensated by SLED and/or DEA for reasonable expenses incurred

IT IS FURTHER ORDERED that if requested by a law enforcement agency executing this investigation warrant Cellco Partnership dba Verizon Wireless Sprint Nextel Inc Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service

Provider shall provide subscriber information (name and address only) of any subscriber to or customer of an electronic communication service or remote computing service and for all published non published or unlisted dialing routing addressing or signaling information reasonably likely to identify the source of a wire or electronic as well as originating and terminating cell site information for the intercepted wire communications. Further, if requested by a law enforcement agency executing this investigation warrant, Cellco Partnership dba Verizon Wireless, Sprint/Nextel Inc., Sprint LP, Sprint Spectrum LP, Cingular Wireless, Nextel Communications, Nextel Communications, Tracfone US Cellular, T Mobile USA, Sprint Communications, BellSouth Communications, Verizon South Inc., Verizon North Inc., Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall provide cell phone positioning information through use of Real Time Global Positioning System location information data and/or through all call data such as cell tower data which provides positioning information. Such information shall be provided for the TARGET TELEPHONE as well as any other telephone calling to a TARGET TELEPHONE or any telephone called from a TARGET TELEPHONE (sometimes referred to as third party telephone). This information is requested to be provided to SLED and DEA in real time, if possible and if requested. It is respectfully submitted that such locating information is an important element in meeting the goals of this criminal investigation.

IT IS FURTHER ORDERED that the tracing operation and the use of caller ID service be without geographical limits.

IT IS FURTHER ORDERED that Celco Partnership dba Verizon Wireless Sprint Nextel Inc Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall not disclose or cause the disclosure of this Order or the interception that it authorizes to any person other than those of its agents and employees who require said information to accomplish the interception of communications hereby ordered and that in particular Celco Partnership dba Verizon Wireless Sprint/Nextel Inc Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall in no event make such disclosure to the telephone user involved or to any actual or potential interceptee

IT IS FURTHER ORDERED that law enforcement officers shall refer to communications intercepted pursuant to this Order as a reliable confidential source for all relevant law enforcement purposes including but not limited to search warrant affidavits and arrest warrant affidavits

IT IS FURTHER ORDERED that any SLED agent or law enforcement officer contracted by SLED who by authorized means obtains knowledge of the content of any

wire oral or electronic communications or evidence derived from it may disclose the content to an attorney authorized by law to investigate and institute any action on behalf of the State of South Carolina or political subdivision of the State or to another SLED agent investigator or law enforcement officer to the extent that the disclosure is appropriate to the proper performance of the official duties of the officer or person making or receiving the disclosure

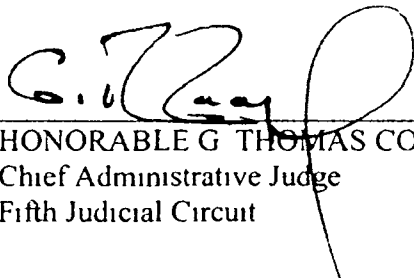
IT IS FURTHER ORDERED that this authorization to intercept wire communications shall be executed as soon as practicable after the signing of this Order but not longer than ten (10) days after such signing and shall be conducted in such a way as to minimize the interception of communications not otherwise subject to interception and must terminate upon attainment of the authorized objective not to exceed thirty (30) days from the time at which law enforcement officers first began to conduct an interception under this Order

IT IS FURTHER ORDERED that the recordings of the contents of any wire oral or electronic communication under this subsection must be kept in such a way as will protect the recording from editing or other alterations

IT IS FURTHER ORDERED that Assistant Attorney General Robert Maldonado or any other assistant attorney general familiar with the facts of this case shall provide the Court with a report on or about the tenth twentieth and thirtieth days following the initiation of the interception showing what progress has been made toward the achievement of the authorized objectives during the ten day period immediately preceding the date of the report and the need if any for continued interception If the

report should come due on a weekend or holiday it is further ordered that such report shall become due on the next business day thereafter

IT IS FURTHER ORDERED that after reading this application and its supporting documents the Court seal this application the supporting affidavit of Special Agent Jack Rushing and the Court's Order Authorizing the Interception of Wire Communications and those documents shall be maintained by the South Carolina Attorney General's Office until they are ordered unsealed by the Court or by another judge of competent jurisdiction except that copies of this Order shall be retained by SLED and DEA and other participants in the investigation as necessary to effectuate this Order



HONORABLE G. THOMAS COOPER JR.
Chief Administrative Judge
Fifth Judicial Circuit

Columbia S.C.

March 17 2010

6

) IN THE CIRCUIT COURT FOR
) RICHLAND COUNTY IN THE
) STATE OF SOUTH CAROLINA
)
) SUBMITTED UNDER SEAL

JAMES R PARKS
CLERK, STATE GRAND JURY

THE COURT HEREBY FINDS

1 There is probable cause to believe that IVAN / ANGEL Garcia ROBLES aka Jose Juan aka PELON aka GARCIA Francisco Javier GUERRERO FLORES Juan Antoni LOPEZ Clemente JUAREZ Maria PEREZ Ana P FRITZ Alberto J ANDRADE Pedro ESTRADA Sofia JUAREZ Ramon A OSEGUERA Juan MESA Garcia VALENZUELA Carreon URREA Alonzo MARQUEZ Mario SANTOYO GUZMAN Juan Carlos MEDINA IVAN aka ANGEL BARNEY Valentine ELIZALDA Josh **GRIFFIN**, Kenneth **ANDREWS** Brannen **BORCHERS** Barbie **BREITENBACH** Stacy Lynn James **GLEATON** Jeremy **GRAY** Bill **HEYWARD** Lisa **LONDON** Michael Tyler **O'SHIELDS**, **Patrick GRANT** and others yet to be identified are committing have committed and will continue to commit offenses described in Section 17 30 70 specifically the offense of drug trafficking (Section 44 53 370 South Carolina Code of Laws)

2 There is probable cause to believe that evidence of this criminal activity will be obtained through interception of the particular communications concerning those offenses In particular these communications are expected to concern the specifics of the above described offenses

- (1) It was established that normal investigative procedures had been tried and had failed and reasonably appear to be unlikely to succeed if continued
- (2) There is probable cause for belief that telephone number **803-600 0299 IMSI 316010168732259, UFMH 150*717*986 (TARGET PHONE 6)** subscribed to by Valentine ELIZALDA and utilized by IVAN / ANGEL PO Box 54988 Irvine CA 92619 and telephone number **803 600 0621 IMSI 316010168732757**,

UFMI 150*718*942 (TARGET PHONE 7) subscribed to by Juan ANTONIO and utilized by IVAN / ANGEL PO Box 54988 Irvine CA¹ 92619 from which the wire oral or electronic communications are to be intercepted have been used are being used and will continue to be used in connection with the commission of the offenses

3 The communications sought include (i) the nature extent and methods of the narcotic trafficking business of the target subjects and others (ii) the identities and roles of accomplices aiders and abettors co conspirators and participants in their illegal activities including sources of supply for the narcotics (iii) the distribution and transfer of the contraband and money involved in those activities (iv) the existence and location of records (v) the location and source of resources used to finance their illegal activities (vi) the location and disposition of the proceeds from those activities and (vii) the locations and items used in furtherance of those activities

WHEREFORE, IT IS HEREBY ORDERED that special agents of the South Carolina Law Enforcement Division are authorized pursuant to an Application authorized and submitted by Attorney General Henry McMaster to intercept wire electronic or oral communications to and from telephone number 803 600 0299 IMSI 316010168732259, **UFMI 150*717*986 (TARGET PHONE 6)** subscribed to by Valentine ELIZALDA and utilized by IVAN / ANGEL PO Box 54988 Irvine CA 92619 and telephone number 803 600 0621 IMSI 316010168732757, **UFMI 150*718*942 (TARGET PHONE 7)** subscribed to by Juan

¹ According to information provided by Sprint Nextel this address is a default address which is entered if a subscriber does not provide an address at the time of activation

ANTONIO and utilized by IVAN / ANGEL PO Box 54988 Irvine CA and any other telephone number accessed through the ESN/MEID/IMSI/UFMI numbers used by the target phones and any other ESN/MEID/IMSI/UFMI number accessed through the target cellular telephone number for a period of thirty (30) days commencing as soon as practicable but within ten (10) days of the date of the signing of this Order

IT IS FURTHER ORDERED pursuant to Title 18 United States Code 3123 and South Carolina Code of Laws Section 17-30-45 that the Court authorizes the installation and use of (1) a pen register to register incoming and outgoing telephone numbers dialed or pulsed to and from the TARGET TELEPHONES (2) to record the length of time the telephone receivers are "off the hook" from incoming or outgoing calls and (3) a trap and trace and enhanced caller identification device on the TARGET TELEPHONES to capture and identify originating telephone numbers which dial or pulse to the TARGET TELEPHONES

IT IS FURTHER ORDERED, that any Nextel Direct Connect two way radio communications Push to Talk (PTT) or any similar capability from any electronic communications service provider occurring on the TARGET TELEPHONES shall likewise be intercepted and recorded,

IT IS FURTHER ORDERED that any electronic communications including Short Message System (SMS) communications (known as text messaging) multimedia message service (MMS) and electronic email occurring on the TARGET TELEPHONES shall likewise be intercepted and recorded

IT IS FURTHER ORDERED that the Court authorizes interception of background conversations in the vicinity of TARGET TELEPHONES while the telephone is off the hook or otherwise in use

IT IS FURTHER ORDERED that interception shall be conducted in such a way as to minimize the interception of wire communications not otherwise subject to interception under Chapter 119 of Title 18 United States Code and communications not relevant to fulfilling the above stated goals of the investigation. If an interception is minimized, agents may spot check to insure that the conversation has not turned to criminal matters.

IT IS FURTHER ORDERED that interception shall be conducted at the secure regional facility maintained by the DEA in Atlanta, Georgia, then routed to a secure listening post at the DEA Columbia, South Carolina office (which is networked to the Atlanta, Georgia facility). I find that specification of the exact address is not practicable as specified in the application and under §17-30-115, South Carolina Code of Laws (1976 as amended).

IT IS FURTHER ORDERED pursuant to Section 2518 (5), Title 18, United States Code and South Carolina Code of Laws, Section 17-30-90, that in the event the intercepted communications are in a code or foreign language and an expert in the code or foreign language is not reasonably available during the interception period, that minimization shall be accomplished as soon as practicable after such interception.

IT IS FURTHER ORDERED that SPRINT/NEXTEL Inc., the service provider for the TARGET TELEPHONES, Sprint LP, Sprint Spectrum LP, Cingular Wireless, Nextel Communications, Nextel Communications, Tracfone, US Cellular, T-Mobile USA, Sprint Communications, BellSouth Communications, Celco Partnership dba Verizon Wireless, Verizon South Inc., Verizon North Inc., Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall furnish the applicant forthwith all information, facilities and technical assistance necessary to accomplish the interception unobtrusively and with a minimum of

interference with the services that such provider is according the person whose communications are to be intercepted the furnishing of such facilities or technical assistance by SPRINT/NEXTEL Inc and any other Electronic Communications Service Provider to be compensated by SLED and/or DEA for reasonable expenses incurred

IT IS FURTHER ORDERED that if requested by a law enforcement agency executing this investigation warrant SPRINT/NEXTEL Inc Cellco Partnership dba Verizon Wireless Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall provide subscriber information (name and address only) of any subscriber to or customer of an electronic communication service or remote computing service and for all published non published or unlisted dialing routing addressing or signaling information reasonably likely to identify the source of a wire or electronic as well as originating and terminating cell site information for the intercepted wire communications Further if requested by a law enforcement agency executing this investigation warrant Cellco Partnership dba Verizon Wireless Sprint/Nextel Inc Sprint LP Sprint Spectrum LP Cingular Wireless Nextel Communications Nextel Communications Tracfone US Cellular T Mobile USA Sprint Communications BellSouth Communications Verizon South Inc Verizon North Inc Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider shall provide cell phone positioning information through use of Real Time Global Positioning System location information data and/or through all call data such as cell tower data which provides

positioning information. Such information shall be provided for the TARGET TELEPHONES as well as any other telephone calling to a TARGET TELEPHONE or any telephone called from a TARGET TELEPHONE (sometimes referred to as third party telephone). This information is requested to be provided to SLED and DEA in real time if possible and if requested. It is respectfully submitted that such locating information is an important element in meeting the goals of this criminal investigation.

IT IS FURTHER ORDERED that the tracing operation and the use of caller ID service be without geographical limits.

IT IS FURTHER ORDERED that Sprint/Nextel Inc., Cellco Partnership dba Verizon Wireless, Sprint LP, Sprint Spectrum LP, Cingular Wireless, Nextel Communications, Nextel Communications, Tracfone, US Cellular, T Mobile USA, Sprint Communications, BellSouth Communications, Verizon South Inc., Verizon North Inc., Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider and its agents and employees shall not disclose or cause the disclosure of this Order or the interception that it authorizes to any person other than those of its agents and employees who require said information to accomplish the interception of communications hereby ordered and that in particular Cellco Partnership dba Verizon Wireless, Sprint/Nextel Inc., Sprint LP, Sprint Spectrum LP, Cingular Wireless, Nextel Communications, Nextel Communications, Tracfone, US Cellular, T Mobile USA, Sprint Communications, BellSouth Communications, Verizon South Inc., Verizon North Inc., Sprint Carolina Telephone and Telegraph and/or any other wireless or hardline telecommunication company and any other Electronic Communications Service Provider and its agents and

employees shall in no event make such disclosure to the telephone user involved or to any actual or potential interceptee

IT IS FURTHER ORDERED that law enforcement officers shall refer to communications intercepted pursuant to this Order as a reliable confidential source for all relevant law enforcement purposes including but not limited to search warrant affidavits and arrest warrant affidavits

IT IS FURTHER ORDERED that any SLED agent or law enforcement officer contracted by SLED who by authorized means obtains knowledge of the content of any wire oral or electronic communications or evidence derived from it may disclose the content to an attorney authorized by law to investigate and institute any action on behalf of the State of South Carolina or political subdivision of the State or to another SLED agent investigator or law enforcement officer to the extent that the disclosure is appropriate to the proper performance of the official duties of the officer or person making or receiving the disclosure

IT IS FURTHER ORDERED that this authorization to intercept wire communications shall be executed as soon as practicable after the signing of this Order but not longer than ten (10) days after such signing and shall be conducted in such a way as to minimize the interception of communications not otherwise subject to interception and must terminate upon attainment of the authorized objective not to exceed thirty (30) days from the time at which law enforcement officers first began to conduct an interception under this Order

IT IS FURTHER ORDERED that the recordings of the contents of any wire oral or electronic communication under this subsection must be kept in such a way as will protect the recording from editing or other alterations

IT IS FURTHER ORDERED that Assistant Attorney General Robert Maldonado or any other assistant attorney general familiar with the facts of this case shall provide the Court with a report on or about the tenth twentieth and thirtieth days following the initiation of the interception showing what progress has been made toward the achievement of the authorized objectives during the ten day period immediately preceding the date of the report and the need if any for continued interception. If the report should come due on a weekend or holiday it is further ordered that such report shall become due on the next business day thereafter.

IT IS FURTHER ORDERED that after reading this application and its supporting documents the Court seal this application the supporting affidavit of Special Agent Jack Rushing and the Court's Order Authorizing the Interception of Wire Communications and those documents shall be maintained by the South Carolina Attorney General's Office until they are ordered unsealed by the Court or by another judge of competent jurisdiction except that copies of this Order shall be retained by SLED and DEA and other participants in the investigation as necessary to effectuate this Order.



HONORABLE G. THOMAS COOPER JR.
Chief Administrative Judge
Fifth Judicial Circuit

Columbia S.C.

April 7 2010

7

Case: G2-10-0001 (Columbia, S.C.)	Target: (773) 516-8023 [Nextel]	Line: (773) 516-8023 [Nextel]	File Number: YCH18
Session: 206	Date: 03/10/2010 EST	Classification: Pertinent	Duration: 00 01 19
Monitored By: plopera	Start Time: 15 10 17 EST	Complete: Completed	Direction: Outgoing
Out Digits: 8439575242	Participants: Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027		

Synopsis

Outgoing 843 957 5242

UM3 calls UM206

Partes greeted UM asks UM3 if there s work UM3 says there is nothing UM says that there s supposed to be something tomorrow because they were arriving tomorrow at night UM3 asked if the same ones UM said some other ones that were good too UM3 asked if the giros [ph] ones were coming UM says he would let UM3 know when they arrived UM3 says he didn't have any night now UM says he would let him have some tomorrow UM3 says hopefully they are good UM says he would keep in touch

[End of call]
SB JCLimon

Comments**MS Word Transcript**

METROPOLITAN INTERPRETERS & TRANSLATORS INC
110 EAST 42nd STREET SUITE 802
NEW YORK NY 10017

CASE NUMBER G2 10 0001

TARGET NAME FRANCISCO GUERRERO aka PANCHO

TARGET TELEPHONE 773 516 8027

CALL NUMBER 206

DATE MARCH 10 2010

TIME 15 10 17

DURATION 00 01 19

OUTGOING NUMBER 843 957 5242

PARTICIPANTS FRANCISCO GUERRERO aka PANCHO [PANCHO]

JUAN GONZALEZ aka JUAN [JUAN]

Case: G2-10-0001 (Columbia, S.C.) Target: (773) 516-8023 [NexTel] Line: (773) 516-8023 [NexTel] File Number: YCH1B

Session: 399 Date: 03/11/2010 EST Classification: Pertinent Duration: 00:00:57
Monitored By: dpresley Start Time: 11:59:41 EST Complete: Completed Direction: Incoming
In-Digits: 8439575242 Participants: Juan Gonzalez, TIT 2 5242/APC95
Pancho aka Fran, Ghon, TIT 2 8023/8027

Synopsis

Incoming 843 957 5242

UM206 calls PANCHO

UM says U/I but that he (UM) has like 3 boys for PANCHO for the time being PANCHO asks which kind it is if the same UM says it's not the same kind and he (UM) doesn't know what condition it's in honestly UM says there's still nothing on what he (UM) is waiting for but if he (P) needs like 3 he (P) can go over PANCHO says he (P) will go over shortly then

PANCHO asks how much UM says at 14 the same as the other ones and there's 3 PANCHO says okay and that he (P) will drop by soon then

SB ICastillo

Comments

MS Word Transcript

G2 10 0001 Call # XXX

METROPOLITAN INTERPRETERS & TRANSLATORS INC
110 EAST 42nd STREET SUITE 802
NEW YORK NY 10017

CASE NUMBER G2 10 0001

TARGET NAME FRANCISCO GUERRERO aka PANCHO

TARGET TELEPHONE 773 516 8027

CALL NUMBER 399

DATE MARCH 11 2010

TIME 11 59 41

DURATION 00 00 57

Case: G2-10-0001 (Columbia, S.C.)	Target: (773) 516-8023 [Nextell]	Line: (773) 516-8023 [Nextell]	File Number: YCH18
Session: 431	Date: 03/11/2010 EST	Classification: Pertinent	Duration: 00:00:21
Monitored By: dpriestley	Start Time: 14:24:59 EST	Complete: Completed	Direction: Outgoing
Out Digits: 8439575242	Participants: Juan Gonzalez TT2:5242 APC95 Pancho aka Fran Chon TT2:8023/8027		
Synopsis			
Outgoing 843 957 5242 [One sided conversation] PANCHO asks what they (unknown party) think about him (P) being around there in about half an hour [Unknown response] PANCHO says okay SB ICastillo			
Comments			

Case	G2-10-0001 (Columbia, SC)	Target	(773) 516-8023 [Nextel]	Line	(773) 516-8023 [Nextel]	File Number	YCH1B
Session	513	Date	03/11/2010 EST	Classification	None	Duration	00:00:25
Monitored By	dpnestley	Start Time	15:19:09 EST	Complete	Completed	Direction	Incoming
In Digits	8439575242	Participants	Pancho, aka Fran Chon TT2-8023/8027				
Synopsis							
Incoming 843 957 5242 Voice mail no message left [End of Call] SB DPnestley							
Comments							

Case: G2-10-0001 (Columbia, SC)	Target: (773) 516-8023 (Nextel)	Line: (773) 516-8023 (Nextel)	File Number: YCE1B
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Session: 514	Date: 03/11/2010 EST	Classification: None	Duration: 00 00 06
Monitored By: dpnestley	Start Time: 15 20 44 EST	Complete: Not Completed	Direction: Incoming
In Digits: 8439575242	Participants: Pancho aka Fran Chon Tel 2-8023/8027		

Synopsis

Incoming 843 957 5242

No connection

SB ICastillo

Comments

Case	C2-10-0001 (Columbia, SC)	Target	(773) 516-8023 [Nextel]	Line	(773) 516-8023 [Nextel]	File Number	YCH1B
Session	515	Date	03/11/2010 EST	Classification	Pertinent	Duration	00:00:24
Monitored By	dpnestley	Start Time	15:21:03 EST	Complete	Completed	Direction	Incoming
In Digits	8439575242	Participants	Juan Gonzalez TT2:5242/APC95 Pancho aka Fran Chon TT2:8023/8027				
Synopsis							
Incoming 843 957 5242 UM206 calls PANCHO PANCHO asks where UM is UM replies that he (UM) is inside and asks where PANCHO is PANCHO says he (P) is too (poss inside) but will go outside now and they will see each other outside UM agrees SB ICastillo							
Comments							

Case	G2-10-0001 (Columbia, S.C.)	Target	(773) 516-8023 [Nextel]	Line	(773) 516-8023 [Nextel]	File Number	YCH1B
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Session	3369	Date	03/20/2010 EDT	Classification	Pertinent	Duration	00:01:18
Monitored By	plopera	Start Time	16:17:31 EDT	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Pancho aka Fran Chon TT2:8023/8027				

Synopsis

Outgoing 843 395 5242

[Cross reference 275 TT3]

PANCHO calls JUAN

Parties greet PANCHO asks if the wire transfers have arrived JUAN says supposedly tomorrow and that they were approved but very little and that U/I the other ones PANCHO acknowledges and asks if he (J) has anything to pass him (P) JUAN says no that supposedly it arrives tomorrow and adds that he (J) won't have anything until tomorrow and that as soon as it arrives he (J) will give him (P) a call PANCHO acknowledges

End of call

SB Plopera

Comments

Case	G2-10-0001 (Columbia, S.C.)	Target	(773) 516-8023 [Nextel]	Line	(773) 516-8023 [Nextel]	File Number	YC-11B
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Session	3746	Date	03/22/2010 EDT	Classification	None	Duration	00:00:00
Monitored By	dpnesley	Start Time	08:50:17 EDT	Complete	Not Completed	Direction	Incoming
In Digits	8439575242	Participants	Juan Gonzalez TT2-5242/PC95 Panchojaka/Fran Chon TT2-8023/8027				

Synopsis

Incoming 843 957 5242

No connection

SB KShrewsbury

Comments

Case	C2-10-0001 (Columbia SC)	Target	(773) 516-8023 [Nexel]	Line	(773) 516-8023 [Nexel]	File Number	YC-118
Session	3747	Date	03/22/2010 EDT	Classification	Pertinent	Duration	00 02 55
Monitored By	dpnestey	Start Time	08 50 37 EDT	Complete	Completed	Direction	Incoming
In Digits	8439575242	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				

Synopsis

Incoming 843 957 5242

[Cross reference TT3 call Session # 504]

[As per session 3792 TT1 JUAN mentions to a customer that the white ones are coming on Friday so it's possible that giros are white heroin while colorados are black tar heroin]

JUAN to PANCHO

Partes greet JUAN asks how work is going and PANCHO says that it's moving along JUAN tells PANCHO that he received a lot of colorados (lit red ones poss drug quality) that are very good for the fight [ph] JUAN says that for tomorrow or the next day the others were going to arrive because he (J) had to try it out [first] to see if it was good JUAN says that [for right now] he has as many colorados as PANCHO needs

PANCHO asks if the giros (poss drug quality) haven't arrive yet JUAN says that he got just a few [giros] because he (J) was testing it JUAN adds that they (giros) were quite good and they are the kind that his (J) uncle brings but they (larger shipment of giros) won't arrive until tomorrow or the next day JUAN says that he will call PANCHO once they (giros) arrive but the colorados arrived and they are very good for fighting [ph]

JUAN asks if PANCHO wants to wait until tomorrow or the next day and PANCHO says that people aren't asking for the colorados anymore PANCHO adds that a lot of people are asking for [unfinished] PANCHO asks if JUAN has at least 1 of the giros JUAN says that he has 3 left and he (J) will give PANCHO 1 of the giros

PANCHO explains that it's so the people will start coming back JUAN says that he will give PANCHO a giro and asks how many colorados PANCHO wants JUAN adds that the colorados are very very good PANCHO says that the problem is that the colorados aren't selling JUAN is surprised and asks how many PANCHO has left PANCHO says 2 JUAN says that PANCHO should give those back and exchange them for the new ones PANCHO agrees

PANCHO says he will call back because he has to talk to that guy (nfi) to see JUAN agrees and says that if PANCHO wants more of the other ones (colorados) to let him (J) know JUAN says to also let him (nfi) know that in this week the giros are going to arrive so that they (J and P) can get to work PANCHO agrees and says he will call back later JUAN acknowledges

End of call

SB JGarcia

Comments

Case: G2-10-0001 (Columbia, SC)	Target: (773) 516-8023 [NexTel]	Line: (773) 516-8023 [NexTel]	File Number: YCH18
Session: 4073	Date: 03/22/2010 EDT	Classification: Pertinent	Duration: 00 04 54
Monitored By: dpriestley	Start Time: 14 06 19 EDT	Complete: Completed	Direction: Incoming
In Digits: 8439575242	Participants: Juan Gonzalez TT2 5242/APC95 Pancho aka Fran Chon TT2 8023/8027		

Synopsis

Incoming 843 957 5242

[Cross reference TT3 session # 582]

JUAN to PANCHO

Outgoing to 773 516 8023

JUAN to PANCHO

Parties greet JUAN asks what that guy (PANCHO s contact) say and PANCHO says to wait until he (P) gets rid of those (poss current inventory) in order to make the trip (to Myrtle Beach) JUAN asks when and PANCHO asks when is it that the giros (poss white heroin) are going to arrive JUAN says that they (giros) will supposedly arrive during the week either tomorrow or the next day

JUAN says he just talked to the ones that were here and they said in about 4 days [the product will arrive] JUAN says he also talked to that guy (nfi) and he (J) told him that they (P+) were on [U/I] side JUAN says that the guy said that they (giros) would arrive tomorrow or the next day JUAN adds that he (J) has 5 (giros) left but they re supposedly coming from 2 different places

JUAN says that once it (drugs) arrive then they (J) can get to work and once they arrive they will have 3 to work with to do that (nfi) PANCHO says yes because they (P) got some ugly stuff JUAN acknowledges and says he told him (nfi) that they (J+) took just a few and they were [unfinished] JUAN says that the only problem is that the giros are at 18 JUAN adds that they (giros) are very good but they only have a few but soon there will start to be more

JUAN asks if they (P+) would want any of the colorados because they re very good PANCHO says that the colorados would be fine but right now he (P) wants to work with giros so that they (customers) come back PANCHO says that on top of that there is a fucking black guy that is also around [selling heroin] that is taking everyone (customers) JUAN says not to worry because that one (giros) are very good

JUAN says that what he was going to give to PANCHO was going to be without anyone s authorization so that PANCHO could have something JUAN says that those (giros) move very well

JUAN repeats that the colorados are very good and PANCHO should at least look at them but the thing is that they are at 16 JUAN says that the giros are at 18 PANCHO asks how many giros JUAN can give him and JUAN says the 5 PANCHO says that s fine and he will probably make the trip JUAN agrees it might be better that PANCHO take the 5 so that it (business) picks up a bit

JUAN asks if PANCHO also wants colorados and PANCHO says that right now it would be 5 as well JUAN asks when PANCHO would come for them and PANCHO says he has to talk to this guy (P s contact) and if he wants him (P) to leave now he will JUAN acknowledges and tells PANCHO to let him know so that he (J) can be ready PANCHO acknowledges

End of call

SB JGarcia

Comments

Case	C2-10-0001 (Columbia S.C.)	Target	(773) 516-8023 (Nextell)	Line	(773) 516-8023 (Nextell)	File Number	YCH1B
Session	4440	Date	03/23/2010 EDT	Classification	None	Duration	00:00:09
Monitored By	JGarcia	Start Time	13:20:56 EDT	Complete	Completed	Direction	Incoming
In Digits	8439575242	Participants	Juan Gonzalez, T2 5242/ABC95 Panchoraka Fran Chon, T2 8023/8027				
Synopsis							
Incoming from 843 957 5242 Voicemail reached No message left SB JGarcia							
Comments							

Case: C2-10-0001 (Columbia, S.C.)	Target: (773) 516-8023 [Nextel]	Line: (773) 516-8023 [Nextel]	File Number: YOH13
Session: 5221	Date: 03/24/2010 EDT	Classification: None	Duration: 00:00:36
Monitored By: dpnestley	Start Time: 109 16 16 EDT	Complete: Completed	Direction: Outgoing
Out Digits: 8439575242	Participants: Juan Gonzalez IT2 5242 APC95 Pancho aka Fran Chon IT2 8023/8027		
Synopsis			
Outgoing 843 957 5242 Voice mail no message left [End of Call] SB DPnestley			
Comments			

Case	C2-10-0001 (Columbia, S.C.)	Target	(773) 516-8023 [Nexiel]	Line	(773) 516-8023 [Nexiel]	File Number	VCH4B
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Session	5422	Date	03/24/2010 EDT	Classification	None	Duration	00 00 09
Monitored By		Start Time	17:44:53 EDT	Complete	Completed	Direction	Incoming
In Digits	8439575242	Participants	Pancho aka Fran Chon JT2 8023/8027				

Synopsis

Incoming 843 957 5242

No audio

SB AMUSA

Comments

Case	G2-10-0001 (Columbia, S.C.)	Target	773-516-8023 [Nextel]	Line	773-516-8023 [Nextel]	File Number	YCH1B
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Session	5424	Date	03/24/2010 EDT	Classification	Pertinent	Duration	00:01:05
Monitored By	JGomez	Start Time	17:45:39 EDT	Complete	Completed	Direction	Incoming
In Digits	8439575242	Participants	Juan Gonzalez T2:5242/APC95 Panchofaka Fran Chon T2:8023/8027				

Synopsis

Outgoing call to 843 957 5242

JUAN to PANCHO

background conversation and music playing

conversation was never engaged

[End of call]

SB JGomez

Comments

Case	G2-10-0001 (Columbia, S.C.)	Target	(773) 516-8023 (Nextel)	Line	(773) 516-8023 (Nextel)	File Number	YCH1B
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Session	5425	Date	03/24/2010 EDT	Classification	None	Duration	00 00 07
Monitored By	lgomez	Start Time	17:46:51 EDT	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Pancho aka Fran Chon 172-8023/8027				

Synopsis

Outgoing 843 957 5242

Voice mail No message left

[End of Call]

SB AMUSA

Comments

Case	G2-10-0001 (Columbia SC)	Target	(773) 516-8023 [Nextel]	Line	(773) 516-8023 [Nextel]	File Number	YCH4B
Session	5426	Date	03/24/2010 EDT	Classification	Pertinent	Duration	00:00:26
Monitored By	Jgomez	Start Time	17:46:57 EDT	Complete	Completed	Direction	Incoming
In Digits	8439575242	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2-8023/8027				
Synopsis							
Outgoing call to 843 957 5242 JUAN to PANCHO JUAN tells PANCHO he s on his way there PANCHO says alright JUAN asks aside in English Hey how long? How long and then tells PANCHO that they [JUAN et al] will be around there in 1 hour [poss Mittle Beach] PANCHO says alright [End of Call] SB AMUSA							
Comments							

Case	62-10-0001 (Columbia S.C.)	Target	(773) 516-8023 [Nextel]	Line	(773) 516-8023 [Nextel]	File Number	CH18
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Session	5447	Date	03/24/2010 [EDT]	Classification	Pertinent	Duration	00 00 19
Monitored By	JGomez	Start Time	19 08 10 [EDT]	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Juan Gonzalez IT2 5242 APC95				
			Pancho aka Fran Chon IT2-8023/8027				

Synopsis

Outgoing call to 843 957 5242

PANCHO to JUAN

PANCHO tells JUAN that they [P + J] have arrived [nfi] and that they [P + J] are outside JUAN acknowledges and will come right out

[End of call]

SB JGomez

Comments



Case	G2 10 0001 (Columbia S C)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
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Session	275	Date	03/20/2010 EDT	Classification	Pertinent	Duration	00 01 16
Monitored By	xvega	Start Time	16 17 33 EDT	Complete	Not Completed	Direction	Incoming
In Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				

Synopsis

Incoming 773 516 8023

[Cross reference #3369 TT1]

PANCHO to JUAN

Parties greet PANCHO asks if the giros have arrived JUAN says supposedly tomorrow and that they where approved but very little and that U/I the other ones PANCHO acknowledges and asks if he (J) has anything to pass him (P) JUAN says no that supposedly it arrives tomorrow and adds that he (J) won't have anything until tomorrow and that as soon as it arrives he (J) will give him (P) a call PANCHO acknowledges

End of call

SB Plopera

Comments**MS Word Transcript**

G2 10 0001 Call # 275

METROPOLITAN INTERPRETERS & TRANSLATORS INC
110 EAST 42nd STREET SUITE 802
NEW YORK NY 10017

CASE NUMBER G2 10 0001

TARGET NAME JUAN GONZALEZ

TARGET TELEPHONE 843 957 5242

CALL NUMBER 275

DATE MARCH 20 2010

TIME 16 17 33

Case	G2 10 0001 (Columbia, S.C.)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	503	Date	03/22/2010 EDT	Classification	None	Duration	00 00 14
Monitored By	jgarcia	Start Time	08 50 01 EDT	Complete	Completed	Direction	Outgoing
Out Digits	7735168023	Participants	Juan Gonzalez TT2 5242:APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Outgoing to 7735168023 No connection SB JGarcia							
Comments							

Case	G2 10-0001 (Columbia S C)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCHTB
Session	504	Date	03/22/2010 EDT	Classification	Pertinent	Duration	00 03 03
Monitored By	jgarcia	Start Time	08 50 27 EDT	Complete	Completed	Direction	Outgoing
Out Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				

Synopsis

Outgoing to 773 516 8023

[Cross reference session #3747 TT1]

[As per session 3792 TT1 JUAN mentions to a customer that the white ones are coming on Friday so it's possible that giros are white heroin while colorados are black tar heroin]

JUAN to PANCHO

Parties greet JUAN asks how work is going and PANCHO says that it's moving along JUAN tells PANCHO that he received a lot of colorados (lit red ones poss drug quality) that are very good for the fight [ph] JUAN says that for tomorrow or the next day the others were going to arrive because he (J) had to try it out [first] to see if it was good JUAN says that [for right now] he has as many colorados as PANCHO needs

PANCHO asks if the giros (poss drug quality) haven't arrive yet JUAN says that he got just a few [giros] because he (J) was testing it JUAN adds that they (giros) were quite good and they are the kind that his (J) uncle brings but they (larger shipment of giros) won't arrive until tomorrow or the next day JUAN says that he will call PANCHO once they (giros) arrive but the colorados arrived and they are very good for fighting [ph]

JUAN asks if PANCHO wants to wait until tomorrow or the next day and PANCHO says that people aren't asking for the colorados anymore PANCHO adds that a lot of people are asking for [unfinished] PANCHO asks if JUAN has at least 1 of the giros JUAN says that he has 3 left and he (J) will give PANCHO 1 of the giros

PANCHO explains that it's so the people will start coming back JUAN says that he will give PANCHO a giro and asks how many colorados PANCHO wants JUAN adds that the colorados are very very good PANCHO says that the problem is that the colorados aren't selling JUAN is surprised and asks how many PANCHO has left PANCHO says 2 JUAN says that PANCHO should give those back and exchange them for the new ones PANCHO agrees

PANCHO says he will call back because he has to talk to that guy (nfi) to see JUAN agrees and says that if PANCHO wants more of the other ones (colorados) to let him (J) know JUAN says to also let him (nfi) know that in this week the giros are going to arrive so that they (J and P) can get to work PANCHO agrees and says he will call back later JUAN acknowledges

End of call

SB JGarcia

Comments

MS Word Transcript

Case	G2 10-0001 (Columbia S/C)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	582	Date	03/22/2010 EDT	Classification	Pertinent	Duration	00 05 05
Monitored By	jgarcia	Start Time	14 06 08 EDT	Complete	Completed	Direction	Outgoing
Out Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Outgoing to 773 516 8023 [Cross reference session #4073 TT1] JUAN to PANCHO Parties greet JUAN asks what that guy (PANCHO's contact) say and PANCHO says to wait until he (P) gets rid of those (poss current inventory) in order to make the trip (to Myrtle Beach) JUAN asks when and PANCHO asks when is it that the giros (poss white heroin) are going to arrive JUAN says that they (giros) will supposedly arrive during the week either tomorrow or the next day JUAN says he just talked to the ones that were here and they said in about 4 days [the product will arrive] JUAN says he also talked to that guy (nfi) and he (J) told him that they (P+) were on [U/I] side JUAN says that the guy said that they (giros) would arrive tomorrow or the next day JUAN adds that he (J) has 5 (giros) left but they re supposedly coming from 2 different places JUAN says that once it (drugs) arrive then they (J) can get to work and once they arrive they will have 3 to work with to do that (nfi) PANCHO says yes because they (P) got some ugly stuff JUAN acknowledges and says he told him (nfi) that they (J+) took just a few and they were [unfinished] JUAN says that the only problem is that the giros are at 18 JUAN adds that they (giros) are very good but they only have a few but soon there will start to be more JUAN asks if they (P+) would want any of the colorados because they re very good PANCHO says that the colorados would be fine but right now he (P) wants to work with giros so that they (customers) come back PANCHO says that on top of that there is a fucking black guy that is also around [selling heroin] that is taking everyone (customers) JUAN says not to worry because that one (giros) are very good JUAN says that what he was going to give to PANCHO was going to be without anyone's authorization so that PANCHO could have something JUAN says that those (giros) move very well JUAN repeats that the colorados are very good and PANCHO should at least look at them but the thing is that they are at 16 JUAN says that the giros are at 18 PANCHO asks how many giros JUAN can give him and JUAN says the 5 PANCHO says that's fine and he will probably make the trip JUAN agrees it might be better that PANCHO take the 5 so that it (business) picks up a bit JUAN asks if PANCHO also wants colorados and PANCHO says that right now it would be 5 as well JUAN asks when PANCHO would come for them and PANCHO says he has to talk to this guy (P's contact) and if he wants him (P) to leave now he will JUAN acknowledges and tells PANCHO to let him know so that he (J) can be ready PANCHO acknowledges End of call SB JGarcia							
Comments							
MS Word Transcript							

Case G2-10 0001 (Columbia, SC)	Target (843) 957 5242 [Verizon Wireless]	Line (843) 957 5242 [Verizon Wireless]	File Number YCH1B
Session 715	Date 03/23/2010 EDT	Classification None	Duration 00 00 01
Monitored By jsilva	Start Time 13 18 20 EDT	Complete Completed	Direction Outgoing
Out Digits 7735168023	Participants Juan González TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027		
Synopsis			
Outgoing 773 516 8023 No audio available SB JSilva			
Comments			

Case	G2-10-0001 (Columbia S.C.)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	716	Date	03/23/2010 EDT	Classification	None	Duration	00 00 17
Monitored By	jsilva	Start Time	13 20 46 EDT	Complete	Completed	Direction	Outgoing
Out Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Outgoing 773 516 8023 No audio available SB JSilva							
Comments							

Case G2-10-0001 (Columbia S C)	Target (843) 957-5242 [Verizon Wireless]	Line (843) 957-5242 [Verizon Wireless]	File Number YCH1B
Session 795	Date 03/24/2010 EDT	Classification None	Duration 00 00 35
Monitored By jgarcia	Start Time 09 16 17 EDT	Complete Not Completed	Direction Incoming
In Digits 7735168023	Participants Juan Gonzalez TT2 5242 APC95; Pancho aka Fran Chon TT2 8023/8027		
Synopsis			
Incoming from 7735168023 [Cross reference session #5221 TT1] Voicemail reached No message left SB JGarcia			
Comments			

Case	G2 10 0001 (Columbia S C)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	796	Date	03/24/2010 EDT	Classification	None	Duration	00 00 27
Monitored By	jgarcia	Start Time	09 16 19 EDT	Complete	Not Completed	Direction	Incoming
In Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Incoming from 773 516 8023 No audio SB JGarcia							
Comments							

Case	G2-10-0001 (Columbia S/C)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	797	Date	03/24/2010 EDT	Classification	None	Duration	00 00 26
Monitored By		Start Time	09 16 18 EDT	Complete	Not Completed	Direction	Incoming
In Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Incoming call from 773 516 8023 PTT Alert SB JGomez							
Comments							

Case	G2 10 0001 (Columbia SC)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	798	Date	03/24/2010 EDT	Classification	Pertinent	Duration	00 00 53
Monitored By	jgarcia	Start Time	09 20 02 EDT	Complete	Not Completed	Direction	Incoming
In Digits	8035189729	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Incoming from 803 518 9729 [Based on voice comparison a new number for PANCHO has been identified] PANCHO to JUAN Parties greet PANCHO says that yesterday he (P) was heading over there JUAN asks what happened [Call dropped] End of call SB JGarcia							
Comments							

Case	G2-10-0001 (Columbia S.C.)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	801	Date	03/24/2010 EDT	Classification	Pertinent	Duration	00 01 33
Monitored By	jgarcia	Start Time	09 20 59 EDT	Complete	Not Completed	Direction	Incoming
In Digits	8035189729	Participants	Juan González TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Metropolitan Inc							
Synopsis							
Incoming from 803 518 9729 [Based on voice comparison a new number for PANCHO has been identified] PANCHO to JUAN PANCHO says he was heading over there yesterday for the little roosters (product) but he was stopped by the police PANCHO says they just took the money because he (P) had another ID but they gave him a receipt to pick it (money) up if he could prove how he made the money JUAN asks if it was a lot of money and PANCHO says for the 5 [giros] JUAN asks what PANCHO is going to do now and PANCHO says that the problem is that they took his picture and everything JUAN says PANCHO can still come for the food (product) PANCHO says he is going to go get those (product) and he (P) should be there in the afternoon JUAN asks if PANCHO just wants giros (white heroin) and PANCHO says yes JUAN acknowledges End of call SB JGarcia							
Comments							
MS Word Transcript							
G2 10 0001 Call # 801 METROPOLITAN INTERPRETERS & TRANSLATORS INC 110 EAST 42nd STREET SUITE 802 NEW YORK NY 10017 CASE NUMBER G2 10 0001 TARGET NAME JUAN GONZALEZ TARGET TELEPHONE 843 957 5242							

Case	G2-10-0001 (Columbia S.C.)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	803	Date	03/24/2010 EDT	Classification	Duplicate Audio	Duration	00 01 28
Monitored By	Jimón	Start Time	09 21 04 EDT	Complete	Completed	Direction	Incoming
In Digits	8035189729	Participants	Juan Gonzalez TT2 5242 APC95 Pancho:aka Fran Chon TT2 8023/8027				
Synopsis							
Incoming from 803 518 9729 Duplicate call No audio SB JGarcia							
Comments							

Case	G2-10-0001 (Columbia, S.C.)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	842	Date	03/24/2010 EDT	Classification	None	Duration	00 00 17
Monitored By	Jlimon	Start Time	17 44 44 EDT	Complete	Completed	Direction	Outgoing
Out Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Incoming 773 516 8023 JUAN to PANCHO Voice mail reached No message left [End of call] SB JCLimon							
Comments							

Case	G2 10 0001 (Columbia S.C.)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	843	Date	03/24/2010 EDT	Classification	Non Pertinent	Duration	00 01 26
Monitored By	jlimon	Start Time	17 45 16 EDT	Complete	Completed	Direction	Outgoing
Out Digits	7735168023	Participants	Juan González TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Outgoing 773 516 8023 JUAN to PANCHITO [UM heard on another radio talking about that everybody took their own way] [JUAN joking with third party] [Mexican music in the background] JUAN called out [End of call] SB JCLimon							
Comments							

Case	G210 0001 (Columbia SC)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	844	Date	03/24/2010 EDT	Classification	Pertinent	Duration	00 00 34
Monitored By	Jlimon	Start Time	17 46 47 EDT	Complete	Completed	Direction	Outgoing
Out Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Outgoing 773 516 8023 JUAN to PANCHO Parties greeted PANCHO said he was on his way JUAN acknowledged PANCHO said in about an hour they [PANCHO+] would get there [Male voice in the background] PANCHO acknowledged [End of call] SB JCLimon							
Comments							

Case	G2-10-0001 (Columbia, S.C.)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	852	Date	03/24/2010 EDT	Classification	Duplicate Audio	Duration	00 11 15
Monitored By	Jlmon	Start Time	19 08 10 EDT	Complete	Not Completed	Direction	Incoming
In Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Fran Chon TT2 8023/8027				
Synopsis							
Incoming call from 773 516 8023 [No audio] SB JGomez							
Comments							

Case	G2 40 0001 (Columbia SC)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	851	Date	03/24/2010 EDT	Classification	None	Duration	00 00 18
Monitored By	jlimon	Start Time	19 08 11 EDT	Complete	Not Completed	Direction	Incoming
In Digits	7735168023	Participants	Juan Gonzalez TT2 5242 APC95 Pancho aka Francisco TT2 8023/8027				
Synopsis							
Incoming 773516 8023 Call already in progress SB dboren							
Comments							

Case	G2-10-0001 (Columbia S.C.)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	1795	Date	04/01/2010 EDT	Classification	Pertinent	Duration	00 00 43
Monitored By	mbowman	Start Time	11 31 18 EDT	Complete	Not Completed	Direction	Incoming
In Digits	8036000621	Participants	Juan González TT2 5242 APC95 Pancho TT3 0621				
Synopsis							
Incoming 803 600 0621 [PANCHO s new number] PANCHO [per voice comparison] called JUAN [Background PANCHO asks third party if this is the new number he is calling] Parties greeted PANCHO said that he was calling to give JUAN the new number JUAN asked how things were going PANCHO said things are working out JUAN said that the colorados [poss product] are good also PANCHO said he will call JUAN to see when JUAN acknowledged End of Call SB MBowman							
Comments							

Case	G2-10-0001 (Columbia S.C.)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	2375	Date	04/07/2010 EDT	Classification	Pertinent	Duration	00 02 17
Monitored By	JGarcia	Start Time	10 58 00 EDT	Complete	Completed	Direction	Incoming
In Digits	8036000621	Participants	Ivan TT3 0621 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Incoming from 803 600 0621 IVAN to JUAN IVAN identifies himself as PILLO s guy from Columbia Parties greet IVAN asks if JUAN has roosters giros JUAN says that the colorados are coming out very good and that they were bred with the giros IVAN asks if JUAN has giros right now and JUAN says that he has both JUAN says that the problem was that the colorados were kind of bad but today they re good JUAN says that he will give IVAN whatever he wants colorados or giros but he (J) recommends the colorados IVAN asks if the account shows 5 roosters that are dead (poss referring to confiscated or lost product) and JUAN says yes IVAN acknowledges and says he will call back JUAN acknowledges and repeats that he (J) has both kinds JUAN adds that the colorados are a little bit expensive at 16 an hour IVAN says that PANCHO is the colorado JUAN says that the colorados are working well everywhere because they are really good IVAN acknowledges and says he just needs to talk to him (nfi) JUAN acknowledges End of call SB JGarcia							
Comments							

Case	G2 10 0001 (Columbia S C)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	2377	Date	04/07/2010 EDT	Classification	Pertinent	Duration	00 01 11
Monitored By	jgarcia	Start Time	12 49 07 EDT	Complete	Completed	Direction	Incoming
In Digits	8036000621	Participants	Ivan TT3 0621 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Incoming from 803 600 0621 IVAN to JUAN IVAN tells JUAN that he is going to want 10 giros JUAN asks if it s just giros and IVAN confirms JUAN acknowledges IVAN says he will give JUAN a call tomorrow when they are on their way JUAN says to give him a call beforehand so he (J) can prepare everything IVAN acknowledges End of call SB JGarcia							
Comments							

Case	G2-10-0001 (Columbia S.C.)	Target	(843) 957 5242 (Verizon Wireless)	Line	(843) 957 5242 (Verizon Wireless)	File Number	YCH1B
Session	2411	Date	04/08/2010 EDT	Classification	Pertinent	Duration	00 00 35
Monitored By	kshrewsbury	Start Time	10 37 18 EDT	Complete	Completed	Direction	Incoming
In Digits	8036000621	Participants	Ivan aka Angel TT6 0299/TT7-0621/TT9 1749 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Incoming 803 600 0621 [Cross reference on Session # 47 on (843 957 5242) TT6] IVAN to JUAN IVAN tells JUAN that he will be there in 2 hours or an hour and a half IVAN asks if the GIROS (possibly referring to narcotics) arrived and JUAN says yes [End of Call] SB DPnestley							
Comments							

Casa	G2 10-0001 (Columbia S C)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	2415	Date	04/08/2010 EDT	Classification	Pertinent	Duration	00 01 11
Monitored By	kshrewsbury	Start Time	11 38 48 EDT	Complete	Completed	Direction	Incoming
In Digits	8036000621	Participants	Ivan aka Angel TT6 0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Incoming 803 600 0621 [Cross reference TT6 session 067] IVAN calls JUAN IVAN asks JUAN for directions to meet JUAN JUAN tells IVAN to stay on 501 and he (I) will see him (J) at the place where they ve always met IVAN agrees [End of Call] SB KShrewsbury							
Comments							

Case	G2-10-0001 (Columbia, SC)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File/Number	YCH1B
Session	2419	Date	04/08/2010 EDT	Classification	Pertinent	Duration	00 01 22
Monitored By	kshrewsbury	Start Time	12 36 33 EDT	Complete	Completed	Direction	Incoming
In Digits	8036000621	Participants	Ivan aka Angel TT6-0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Incoming 803-600 0621 [Cross reference TT6 session 80] IVAN calls JUAN IVAN says they are already there JUAN says they ll meet at the place where they always do IVAN agrees JUAN asks what car is IVAN driving since his brother will go not him (JUAN) IVAN replies he drives a white Cherokee IVAN says they can meet at Lowe s JUAN says it s better to meet at the place where they always do JUAN says it will take him about 30 minutes or less to get there to just get in and wait JUAN asks if IVAN carries his cousin s phone IVAN says he has a different one JUAN says the number doesn t show JUAN asks IVAN to give him (J) a call if he (J) is not able to find him (I) first IVAN agrees [End of Call] SB KShrewsbury							
Comments							

Case G2 10 0001 (Columbia S C)	Target (843) 957-5242 [Verizon Wireless]	Line (843) 957-5242 [Verizon Wireless]	File Number YCH1B
Session 2421	Date 04/08/2010 EDT	Classification Pertinent	Duration 00 00 36
Monitored By kshrewsbury	Start Time 13 06 10 EDT	Complete Completed	Direction Incoming
In Digits 8036000621	Participants Ivan aka Angel TT6-0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242 APC95		
Synopsis			
Incoming 8036000621 [Cross reference TT6 Session 90] IVAN to JUAN IVAN asked if JUAN was ready JUAN said he was on his way but needed a minute IVAN asked if JUAN would call him or he should JUAN [End of call] SB KShrewsbury			
Comments			

Case	G2-10-0001 (Columbia SC)	Target	(843) 957-5242 [Venzon Wireless]	Line	(843) 957-5242 [Venzon Wireless]	File Number	YCH1B
Session	2626	Date	04/15/2010 EDT	Classification	Pertinent	Duration	00 01 28
Monitored By	sbravo	Start Time	17 47 37 EDT	Complete	Completed	Direction	Incoming
In Digits	8036000621	Participants	Ivan aka Angel, TT6-0299/TT7-0621/TT9-1749 Juan Gonzalez, 843-25242-APC95				
Synopsis							
Incoming 843 957 5242 [Cross reference with call # 1428 TT7] IVAN to JUAN Parties greet IVAN tells JUAN that he needs to ask him (J) a question adding that he spoke with his dad and there is a cousin that has some rosters (Product) that are not good [Audio Glitch] and he (I) wanted to connected with him (J) to see what he (J) says JUAN asks if the one up there IVAN says that he (RIGO) wants to speak with him (J) to see how they (J+R) can accommodate with the rosters (Product) JUAN tells IVAN to tell him (R) to call him (J) IVAN says his name is RIGO JUAN acknowledges [End of Call] SB SCottrino/Sbravo							
Comments							

Case	G210-0001 (Columbia S C)	Target	(843) 957-5242 [Venzon Wireless]	Line	(843) 957-5242 [Venzon Wireless]	File Number	YCH1B
Session	2564	Date	04/13/2010 EDT	Classification	Pertinent	Duration	00:09:09
Monitored By	scotrino	Start Time	17:24:45 EDT	Complete	Completed	Direction	Incoming
In-Digits	7194664355	Participants	Juan Gonzalez TT2 5242 APC95 UM1507 TT3-4355				
Synopsis							
Incoming 719-466-4355 [Money Transfer] UM1507 to JUAN JUAN asks UM if he is ready UM says yes JUAN gives out the following information about the money transfers JUAN tells UM that he is going to give him first the ones for CLODOMIRO UM acknowledges 1) Sender ADAN CORTEZ MORI Code 14386721818 \$23 712 Bancomer 2) Sender ANTONIO MEDRANO GONZALEZ Code 40820021980 \$23 066 Vital 3) Sender RAMIRO EK SACALXOT Code 14318078386 \$ 33 880 Bancomer JUAN tells UM that this ones are the other ones 4) Sender ABELARDO PUENTES SANDOVAL Code 40958033553 \$20 485 Vital Receiver RAFAEL PASOS SANDOVAL 5) Sender JULIA AMADOR DOMINGUEZ Code 14437729787 \$13 000 Bancomer Receiver RAMON AMADOR SANTIAGO 6) Sender VINICIO CIENFUEGOS ANTE Code 14318078394 \$14 641 Bancomer Receiver RAFAEL CIENFUEGOS ANTE UM says that the three ones are 4 pesos (\$4 000) JUAN asks UM to call him tomorrow evening to complete the rest of the ones are pending UM acknowledges [End of Call] SB SCotrino							
Comments							

Case	G2 10-0001 (Columbia SC)	Target	(843) 957 5242 (Verizon Wireless)	Line	(843) 957 5242 (Verizon Wireless)	File Number	YCH1B
Session	2628	Date	04/15/2010 EDT	Classification	Pertinent	Duration	00 02 55
Monitored By	sbravo	Start Time	17 54 41 EDT	Complete	Completed	Direction	Incoming
In Digits	6149055924	Participants	Juan Gonzalez TT2 5242 APC95 Rigo TT7/TT3-5927 (Apc 2626 TT3 Ivan s Cousin)/6282				
Synopsis							
Incoming 614 905 5924 RIGO to JUAN RIGO tells JUAN that a family member (IVAN apc # 1426 on TT7) gave him [RIGO] his [J] number JUAN acknowledges and asks him if it is for the red roosters[PH] [GAILOS COLORADOS] [RIGO] says of those ones the GIROS[PH] that they are looking for the best there is because it has gone down[poss sales] and they [RIGO+] want to bring it up He [RIGO] asks JUAN which one that he[J] thinks would be better JUAN asks if he [RIGO] wants the white ones them and the [RIGO] asks if this ones [the white one s] are better [poss for sale] than the other ones[NFI] JUAN tells the[RIGO] that all depends of the area were there at and that 8 GIROS (product) he[J] thinks he[J] does not have that many but more are coming back again JUAN says but how are we going to do it RIGO tells him that they [RIGO+] are doing good with the COLORADO (product) but there are other guys[NFI] that are giving something [poss merchandise] of poor quality and is not working and they need something to bring [poss business] up RIGO tells him [J] that his partner family member [cousin IVAN] mention to him[RIGO] that the ones [NFI] that he uses work good [J] tell him [RIGO] that the problem is that there are many of them that uses those and there is not enough for everyone he [J] tells him that he [J] is going to check but he [J] knows that there is many COLORADOS RIGO asks if those are ok [J] reiterates RIGO asks if he [J] knows when are the GIROS coming [J] says he needs to asks there[NFI] RIGO tells him that he want some and for [J] to call him [RIGO] when he [J] knows anything [End of Call] Sb Sbravo							
Comments							

Case	G2-10-0001 (Columbia S/C)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH1B
Session	2637	Date	04/15/2010 EDT	Classification	Pertinent	Duration	00 04 51
Monitored By	sbravo	Start Time	21 11 04 EDT	Complete	Completed	Direction	Incoming
In Digits	5092016513	Participants	Juan Gonzalez TT2 5242 APC95 UM686 TT3 6513				
Synopsis							
Incoming 509 201 6513 [Call in progress] UM686 to JUAN UM says that he [NFI]almost never goes to the ranch that he takes it to another place[NFI] JUAN reiterates UM asks how is he doing with LONCHE (lit lunch)(Poss Product) the LIMONCITO [little lemons] (Poss Product) JUAN says yes that there is some [UM] tells him(J) that his people told him to try the PISTONES (Poss product) and [J] asks what [UM]says the PICHONES MENSAJEROS[lit messenger pigeons] (Poss product) and that he [UM] wants to know if they work because he doubt of them JUAN tells him that he does not know and that when ROBERTO got the in they work but very slow very slow not as fast as here (nfi) JUAN tells him that the PICHONES are going to come very good to work [UM] asks if they[THE PICHONES] are going to take long to come JUAN says he does not know but he will talk to that one (unk) to see how they [J+] are going to do it UM tells JUAN that he (unk) told him (UM) to make arrangements whith him (J) but he (UM) doesn t know if they (poss product) will work and he (UM) doesn t know how many feathers do they have or how many do you get out of it how many do you get here[NFI] JUAN tells him that over there (nfi)is different than here (nfi) UM asks how much is a PICHONCITO JUAN replies 18 (Poss \$1 800) UM reiterates 18 and says that if it work over there will be great because to the people you only have to ad the points (Poss increase the price) a little bit JUAN says that [U/I] will be back during the week because he (unk) is out of town UM asks JUAN to let him (UM) know if they (UM+J) can do something JUAN acknowledges UM says that if they (poss product) are good to put them to work JUAN tells UM that he will call him (UM) back [End of Call] Sb Bravo							
Comments							

Case	G210-0001 (Columbia S.C.)	Target	(843) 957 5242 [Verizon Wireless]	Line	(843) 957 5242 [Verizon Wireless]	File Number	YCH1B
Session	2797	Date	04/27/2010 EDT	Classification	Pertinent	Duration	00 01 05
Monitored By	fbayo	Start Time	18 21 44 EDT	Complete	Not Completed	Direction	Incoming
In Digits	8036000621	Participants	Ivan aka Angel TT6 0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Incoming from 803 600 0621 [Cross reference TT7 call 3867] IVAN calls JUAN Parties greet JUAN says he is around there IVAN asks how are the gallillos (poss code for product) JUAN says there are about two IVAN acknowledges and tells JUAN he will call him (J) tomorrow JUAN tells IVAN that is fine and to let him know the ones that he (I) needs IVAN acknowledges and tells JUAN he will call him tomorrow JUAN acknowledges End of call SB FBayo							
Comments							

Case	G2-10-0001 (Columbia SC)	Target	(843) 957-5242 [Verizon Wireless]	Line	(843) 957-5242 [Verizon Wireless]	File Number	YCH18
Session	2878	Date	05/01/2010 EDT	Classification	Pertinent	Duration	00 01 19
Monitored By	Jlimon	Start Time	12 41 14 EDT	Complete	Completed	Direction	Incoming
In Digits	8036000621	Participants	Ivan aka Angel TT6 0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Incoming 803 600 0621 [Cross reference with session #4401 on TT 7] JUAN to IVAN Parties greeted IVAN identified himself as Pillo s son and said he has been trying to reach him [J] all morning JUAN said his brother is there and that he [JUAN] is in Mexico JUAN asked if IVAN got his [poss JUAN s brother] number IVAN said yes but he is not answering JUAN asked if IVAN was going there today IVAN said his brother [Rigo] is already there at the Walmart since early morning JUAN asked how many CHABALOS [PH] [poss product] the friend wanted IVAN said he [Rigo] wants blonde roosters JUAN asked IVAN to give him half hour at the most IVAN acknowledged [End of call] SB JCLimon/Sb Sbravo							
Comments							

9

Case	G2 10 0001 (Columbia S/C)	Target	(803) 600-0621 [Nextel]	Line	(803) 600-0621 [Nextel]	File Number	YCH1B
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Session	47	Date	04/08/2010 EDT	Classification	Pertinent	Duration	00 00 35
Monitored By	dprnstley	Start Time	10 37 17 EDT	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Ivan aka Angel TT6 0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242 APC95				

Synopsis

Outgoing 843 957 5242

[Cross reference on Session # 2411 on (843 957 5242) TT3]

IVAN to JUAN

IVAN tells JUAN that he will be there in 2 hours or an hour and a half IVAN asks if the GIROS (possibly referring to narcotics) arrived and JUAN says yes

[End of Call]
SB DPriestley

Comments**MS Word Transcript**

G2 10 0001 Call # 47

METROPOLITAN INTERPRETERS & TRANSLATORS INC
110 EAST 42nd STREET SUITE 802
NEW YORK NY 10017

CASE NUMBER G2 10 0001

TARGET NAME IVAN LNU aka Angel TT6

TARGET TELEPHONE 803 600 0621

CALL NUMBER 47

DATE April 08 2010

TIME 10 37 17

DURATION 00 00 35

CONVERSATION [Italics] CONVERSATION IN ENGLISH

TRANSCRIBED BY J C Limon

REVIEWED BY

[BEGINNING OF CONVERSATION]

[Phone ringing]

JUAN
Go ahead

IVAN
Hey we are coming um like in about two hours one hour and a half

JUAN
That's good it's okay You got it

IVAN
Hey what was I going to tell you? It's a giro rooster right?

JUAN
You got it that's fine

IVAN
All right then

JUAN
All right!

Case	G2 10 0001 (Columbia SC)	Target	(803) 600-0621 [Nextel]	Line	(803) 600-0621 [Nextel]	File Number	YCH1B
Session	67	Date	04/08/2010 EDT	Classification	Pertinent	Duration	00 00 32
Monitored By	dpnestley	Start Time	11 38 48 EDT	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Ivan aka Angel TT6 0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Outgoing 803 600 0621 [Cross reference TT3 session 2415] IVAN calls JUAN IVAN asks JUAN for directions to meet JUAN JUAN tells IVAN to stay on 501 and he (I) will see him (J) at the place where they ve always met IVAN agrees [End of Call] SB DPnestley							
Comments							
MS Word Transcript							
G2 10 0001 Call # 67 METROPOLITAN INTERPRETERS & TRANSLATORS INC 110 EAST 42nd STREET SUITE 802 NEW YORK NY 10017 CASE NUMBER G2 10 0001 TARGET NAME IVAN LNU aka Angel TT6 TARGET TELEPHONE 803 600 0621 CALL NUMBER 67 DATE April 08 2010 TIME 11 38 48 DURATION 00 00 32							

Case: G210-0001 (Columbia SC) Target: (803) 600-0621 [Nextel] Line: (803) 600-0621 [Nextel] File Number: YCH1B

OUTGOING NUMBER 843 957 5242

PARTICIPANTS IVAN LNU aka Angel TT6

JUAN Gonzalez

ABBREVIATIONS [PH] PHONETIC SPELLING

[U/I] UNINTELLIGIBLE

// VOICES OVERLAP

CONVERSATION [Italics] CONVERSATION IN ENGLISH

TRANSCRIBED BY J C Limon

REVIEWED BY

[BEGINNING OF CONVERSATION]

[Phone rings]

JUAN
Hello?

IVAN
Hey!

JUAN
Tell me

IVAN
Um when you are coming from there to here is it towards is it towards downtown We have to go towards the other side right?

[END OF CALL]

Case	G2-10-0001 (Columbia SC)	Target	(803) 600-0621 [Nextel]	Line	(803) 600-0621 [Nextel]	File Number	YCH1B
Session	80	Date	04/08/2010 EDT	Classification	Pertinent	Duration	00 01 23
Monitored By	dpnestley	Start Time	12 36 32 EDT	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Ivan aka Angel TT6-0299/TT7-0621/TT9-1749 Juan Gonzalez TT2-5242 APC95				
Synopsis							
Outgoing 843 957 5242 [Cross reference TT3 session 2419] IVAN calls JUAN IVAN says they are already there JUAN says they ll meet at the place where they always do IVAN agrees JUAN asks what car is IVAN driving since his brother will go not him (JUAN) IVAN replies he drives a white Cherokee IVAN says they can meet at Lowe s JUAN says it s better to meet at the place where they always do JUAN says it will take him about 30 minutes or less to get there to just get in and wait JUAN asks if IVAN carries his cousin s phone IVAN says he has a different one JUAN says the number doesn t show JUAN asks IVAN to give him (J) a call if he (J) is not able to find him (I) first IVAN agrees [End of Call] SB KShrewsbury							
Comments							
MS Word Transcript							

Case	G2-10 0001 (Columbia SC)	Target	(803) 600-0621 [Nextel]	Line	(803) 600-0621 [Nextel]	File Number	YCH1B
Session	90	Date	04/08/2010 EDT	Classification	Pertinent	Duration	00 00 36
Monitored By	dpnestley	Start Time	13 06 10 EDT	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Ivan aka Angel TT6-0299/TT7-0621/TT9-1749 Juan Gonzalez TT2-5242 APC95				
Synopsis							
Outgoing 843 957 5242 [Cross reference Session # 2421 on TT3] IVAN to JUAN IVAN asked if JUAN was ready JUAN said he was on his way but needed a minute IVAN asked if JUAN would call him or he should JUAN [End of call] SB DPnestley							
Comments							

Case: G2-10-0001
(Columbia S.C.)

Target: (803) 600-0621 [Nextel]

Line: (803) 600-0621 [Nextel]

File Number: VCH1B

JUAN
Hello

IVAN
Hello

JUAN
Everything okay

IVAN
How are you doing

JUAN
Good keeping going

IVAN
Hey listen I have a question I spoke with my boss and there is a cousin around and the little roosters he has [Audio glitch] to see if he can give you a call

JUAN
To see about what?

IVAN
What?

JUAN
[U/I] up there with the rooster or which one?

IVAN
Hey to see how you guys accommodate with the little roosters he would like to give you a call and speak with you

JUAN
Tell him to call me that it is fine

IVAN
Okay His name is Rigo

JUAN
That is fine

IVAN
Okay

[END OF CALL]

Synopsis

Outgoing 843 957 5242

[Cross reference with call # 2626 TT3]

IVAN to JUAN

Parties greet IVAN tells JUAN that he needs to ask him (J) a question adding that he spoke with his dad and there is a cousin that has some rosters (Product) that are not good [Audio Glitch] and he (I) wanted to connect with him (J) to see what he (J) says JUAN asks if the one up there IVAN says that he (RIGO) wants to speak with him (J) to see how they (J+R) can accommodate with the rosters (Product) JUAN tells IVAN to tell him (R) to call him (J) IVAN says his name is RIGO JUAN acknowledges

Case: G2-10-0001 Target: (803)600-0621 [Nextel] Line: (803)600-0621 [Nextel] File Number: YCH1B
(Columbia, S.C.)

IVAN
Hey

RIGO
What do you say Give me the number do you have it somewhere?

IVAN
Okay it is 843 957 5242

RIGO
It is a radio also right?

IVAN
No it is just his invitation

RIGO
843 957 5242 ah?

IVAN
Yes you just tell him that from here from this guy right

RIGO
Okay

IVAN
Tell him that is cousins with the guy from down there

RIGO
Okay

[END OF CALL]

Synopsis

Outgoing 137 137 9037

IVAN to RIGO

IVAN tells RIGO to write down the number and gives RIGO JUAN s number 843 957 5242 RIGO asks if it is radio also IVAN replies no and tells RIGO to tell JUAN that he (R) is the cousin of the one down there (Columbia) RIGO acknowledges

[End of Call]

SB SCotrino

Comments

Case	G2 10 0001 (Columbia SC)	Target	(803) 600-0621 [Nextel]	Line	(803) 600-0621 [Nextel]	File Number	YCH1B
Session	3867	Date	04/27/2010 EDT	Classification	Pertinent	Duration	00 01 05
Monitored By	plopera	Start Time	18 21 43 EDT	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Ivan aka Angel TT6 0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242 APC95				
Synopsis							
Outgoing 843 957 5242 [Cross reference Tt3 call 2797] IVAN calls JUAN Parties greet JUAN says he is around there IVAN asks how are the gallillos (poss code for product) JUAN says there are about two IVAN acknowledges and tells JUAN he will call him (J) tomorrow JUAN tells IVAN that is fine and to let him know the ones that he (I) needs IVAN acknowledges and tells JUAN he will call him tomorrow JUAN acknowledges End of call SB FBayo							
Comments							

Case	G2 10 0001 (Columbia S.C.)	Target	(803) 600-0621 [Nextel]	Line	(803) 600-0621 [Nextel]	File Number	YCH1B
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Session	4401	Date	05/01/2010 EDT	Classification	Pertinent	Duration	00 01 18
Monitored By	scotrin0	Start Time	12 41 13 EDT	Complete	Completed	Direction	Outgoing
Out Digits	8439575242	Participants	Ivan aka Angel TT6 0299/TT7 0621/TT9 1749 Juan Gonzalez TT2 5242*APC95				

Synopsis

Outgoing 843 957 5242

IVAN to JUAN

[Cross reference with session #2878 on TT 3]

Parties greeted IVAN identified himself as Pilo s son and said he has been trying to reach him [J] all morning JUAN said his brother is there and that he [JUAN] is in Mexico JUAN asked if IVAN got his [poss JUAN s brother] number IVAN said yes but he is not answering

JUAN asked if JUAN was going there today IVAN said his brother [Rigo] is already there at the Walmart since early morning JUAN asked how many [U/I] the friend wanted IVAN said he [Rigo] wants blonde roosters JUAN asked IVAN to give him half hour at the most IVAN acknowledged

[End of call]
SB JCLimon

Comments**MS Word Transcript**

G2 10 0001

Call # 4401

METROPOLITAN INTERPRETERS & TRANSLATORS INC
110 EAST 42nd STREET SUITE 802
NEW YORK NY 10017

CASE NUMBER G2 10 0001

TARGET NAME FNU LNU aka IVAN

TARGET TELEPHONE 803 600 0621

CALL NUMBER 4401

Case: G2-10-0001 (Columbia S.C.) Target: (803) 600-0621 [[Nextel]] Line: (803) 600-0621 [[Nextel]] File Number: YCH1B

DATE MAY 1 2010

TIME 12 41 13

DURATION 00 01 18

OUTGOING NUMBER 843 957 5242

PARTICIPANTS FNU LNU aka IVAN

JUAN GONZALEZ

ABBREVIATIONS [PH] PHONETIC SPELLING

[U/I] UNINTELLIGIBLE

// VOICES OVERLAP

CONVERSATION [Italics] CONVERSATION IN ENGLISH

TRANSCRIBED BY S COTRINO

REVIEWED BY

[BEGINNING OF CONVERSATION]

JUAN
What is up?

IVAN
What do you say?

JUAN
How are you?

IVAN
How are you?

JUAN
Who is this?

IVAN
This is Pillo s son

JUAN
How are you? What is going on

IVAN
What I was going to tell you I was calling you all morning

JUAN
Look [U/I] you number

IVAN
What?

JUAN

Case: G2-10-0001 Target: (803) 600-0621 [Nextel] Line: (803) 600-0621 [Nextel] File Number: YCH1B
(Columbia S.C.)

My brother is there and I am here in Mexico

IVAN

Oh

JUAN

But you should have left your number

IVAN

Yes but he does not answer

JUAN

He does not answer?

IVAN

No

JUAN

Are you going over there now? Or tomorrow?

IVAN

My brother is already there at Wal Mart but what is happening is that he went there earlier today // And I was calling

JUAN

Okay How many dudes does my friend need?

IVAN

Ten (10) blonde roosters

JUAN

Okay give me half hour and I will call you back [U/I] half hour at the most okay?

IVAN

Okay

JUAN

You said

[END OF CONVERSATION]

Case: G2 10 0001 (Columbia SC) Target: (803) 600-0621 [Nextel] Line: (803) 600-0621 [Nextel] File Number: YCH1B

Session: 4402 Date: 05/01/2010 EDT Classification: Pertinent Duration: 00 00 48
Monitored By: scotrino Start Time: 12 42 51 EDT Complete: Completed Direction: Outgoing
Out Digits: 135 831 14089 Participants: Ivan aka Angel TT6-0299/TT7-0621/TT9 1749
Rigo aka Alfredo TT6 14089/5522/5002 (Ivan's Brother/UM1796) APA

Synopsis

Outgoing 135 831 14089

RIGO to IVAN

IVAN said he called Lentudo [ph lit the slow one referring to JUAN] but no one answer but he thinks he [L] would call back RIGO asked if he [L] answered IVAN said they would call back and suggested RIGO to go in Subway RIGO said he arrived and that he went to walk around Walmart and [U/I] IVAN acknowledged

[End of call]
SB JCLimon

Comments

MS Word Transcript

G2 10 0001 Call # 4402

METROPOLITAN INTERPRETERS & TRANSLATORS INC
110 EAST 42nd STREET SUITE 802
NEW YORK NY 10017

CASE NUMBER G2 10 0001

TARGET NAME FNU LNU aka IVAN

TARGET TELEPHONE 803 600 0621

CALL NUMBER 4402

DATE MAY 1 2010

TIME 12 43 39

DURATION 00 00 48

10

REPORT OF INVESTIGATION

Page 1 of 1

1 Program Code	2 Cross File	Related Files
5 By [REDACTED] At COLUMBIA SC DO	☐ ☐ ☐ ☐ ☐	[REDACTED] [REDACTED]
7 ☐ Closed ☐ Requested Action Completed ☐ Action Requested By		8 Date Prepared 06 23 2010
9 Other O [REDACTED]		
10 Report Re Acquisition of non drug exhibits N 18 through N 22 on June 18 2010		

DETAILS

1 On June 18 2010 [REDACTED] obtained the magnetic optical discs which contained the audio recordings for the State of South Carolina court authorized wire intercepts pertaining to the cellular telephones 773 516 5023 and 773 516 8027 (N 18) 843 957 5242 (N 19) 803 600 0621 (N 20) 803 600 0621 (N 21) and 803 518 1749 (N 22) [REDACTED] obtained the magnetic optical discs from [REDACTED] via FEDEX package (tracking 798766222229) On June 18 2010 [REDACTED] as witnessed by [REDACTED] [REDACTED] placed the magnetic optical discs (N 18 through N 22) into the non drug evidence temporary storage facility pending submission to the Columbia South Carolina Non Drug Evidence Custodian

CUSTODY OF EVIDENCE

1 On June 18 2010 [REDACTED] acquired exhibits N 18 N 19 N 20 N 21 and N 22 as witnessed by [REDACTED] from [REDACTED] and [REDACTED] as witnessed by TFO Rushing obtained exhibits N 18 through N 22 via FEDEX tracking number 798766222229 and placed exhibits N 18 through N 22 into temporary storage for safekeeping [REDACTED] maintained care custody and control of exhibits N 18 through N 22 as witnessed by TFO Rushing pending submission of N 18 through N 22 to the Columbia SC DO Non Drug Evidence Custodian

11 Distribution Division ATLANTA FLD DIV District COLUMBIA SC DO Other SARI	12 Signature (Agent) [REDACTED] 14 Approved (Name and Title) [REDACTED]	13 Date 06 30 010 15 Date 06 30 2010
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DEA Form 6 (Jul 1996)

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration
Neither it nor its contents may be disseminated outside the agency to which loaned

Previous editions dated 8-94 may be used

U S Department of Justice
Drug Enforcement Administration

(DO NOT USE FOR DRUG EVIDENCE)
ACQUISITION OF NONDRUG PROPERTY SEIZURES

1 Date Prepared 06 23 2010			
5 Group Number TF GRP 1	6 Program Code	7 Date taken into DEA Custody: 06 18 2010	8 Where obtained (Country City State) USA COLUMBIA SC
9 Base ☒ Evidence ☐ Forfeiture ☐ Transfer in from Another Agency/DEA Office ☐ Temporary Custody ☐ Safekeeping ☐ Transfer to Another Agency/DEA Office		10 Type ☐ Cash or other Monetary ☐ Recovered Official Advanced Funds OAF ☒ Property ☒ Title III-Related ☐ Other (Specify) _____	

Hazardous materials including weapons must be rendered safe or sanitized prior to submitting to Evidence Custodian (See AM 8681)

11 If seized for forfeiture and held as evidence or for safekeeping, was a SSF prepared?

- ☐ Yes Attach SSF and enter Asset ID (formerly CATS ID) # _____
☐ No Explain _____

12 Exhibit #	13 Name and Description of Articles	14 Appraised Valuation or Cash Amount
N-18	Three magnetic optical discs containing wire intercepts for 773 516 8023 and 773-516 8027	\$0 00
N 19	One magnetic optical disc containing wire intercepts for 843 957 5242	\$0 00
N 20	One magnetic optical disc containing wire intercepts for 803 600 0621	\$0 00
N 21	Two magnetic optical discs containing wire intercepts for 803 600 0299	\$0 00
N 22	One magnetic optical disc containing wire intercepts for 803 518 1749	\$0 00

15 If firearm enter the following information

Date of NCIC Check	If stolen provide NCIC#	Serial Number	Make	Model	Caliber
--------------------	-------------------------	---------------	------	-------	---------

Date of Firearm Trace (Attach results to this document.) _____ If none explain _____

If applicable date of Ballistics Check (Attach results to this document): _____

16 REMARKS

On June 18 2010 SA Adam Hardin acquired exhibits N 18 N-19 N-20 N-21 and N 22 as witnessed by TFO Jack Rushing from SA a Lorene E Wilson and Gregg No um SA Hardin as witnessed by TFO Rushing obtained exhibits N 18 through N-22 via FEDEX tracking number 798766222229 and placed exhibits N 18 through N 22 into temporary storage for safekeeping SA Hardi maintained care custody and control of exhibits N-18 through N 22 as witnessed by TFO Rushing pending submission of N-18 through N 22 to the Columbia SC DO Non Drug Evidence Custodian

Exhibits N 18 through N 22 will be maintained for a period of ten (10) years as ordered by South Carolina Circuit Court Judge C Thomas Cooper

17a Type/Print Name of Special Agent/Task Force Officer/Diversion Investigator Adam R Hardin	18a Type/Print Name of Supervisor William M Furgason Jr
17b Signature and Date <i>ADH</i> 06-25 2010	18b Signature and Date <i>W. Furgason Jr</i> 06 25 2010

EVIDENCE CUSTODIAN RECEIPT REPORT

19 Received from Type/Print Name Adam Hardin	Signature and Date <i>ADH</i> 6-25-10
20 Received by Type/Print Name Noelle Phillips	Signature and Date <i>Noelle Phillips</i> 6/25/10
21 Date Entered into ENE/CERTS 06/25/10	

11

**SOUTH CAROLINA LAW ENFORCEMENT DIVISION
STATE AND LOCAL TASK FORCE AGREEMENT
COLUMBIA TASK FORCE GROUP 1**

This agreement is made this 30th day of September 2010 between the United States Department of Justice Drug Enforcement Administration (hereinafter DFA) and the South Carolina Law Enforcement Division (hereinafter SLED)

WHEREAS there is evidence that trafficking in narcotics and dangerous drugs exists in the Columbia South Carolina and surrounding areas and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Columbia South Carolina the parties hereto agree to the following

1 Columbia Task Force Group 1 will perform the activities and duties described below

a disrupt the illicit drug traffic in the Columbia South Carolina and surrounding areas by immobilizing targeted violators and trafficking organizations

b gather and report intelligence data relating to trafficking in narcotics and dangerous drugs and

c conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force s activities will result in effective prosecution before the courts of the United States and the State of South Carolina

2 To accomplish the objectives of Columbia Task Force Group 1 SLED agrees to detail two (2) experienced officers to Columbia Task Force Group 1 for a period of not less than two years During this period of assignment the officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force

3 The SLED officers assigned to the Task Force shall adhere to DEA policies and procedures Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force

4 The SLED officers assigned to the Task Force shall be deputized as a Task Force Officer of DEA pursuant to 21 U S C 878

5 To accomplish the objectives of Columbia Task Force Group 1 DEA will assign four (4) Special Agents to the Task Force DEA will also subject to the availability of annually appropriated funds or any continuing resolution thereof provide necessary funds and equipment to support the activities of the DEA Special Agents and SLED officers assigned to the Task Force This support will include office space

office supplies travel funds funds for the purchase of evidence and information investigative equipment training and other support items

6 During the period of assignment to Columbia Task Force Group 1 SLED will remain responsible for establishing the salary and benefits including overtime of the officers assigned to the Task Force and for making all payments due them DEA will subject to availability of funds reimburse SLED for overtime payments made by it to the SLED officers assigned to Columbia Task Force Group 1 for overtime up to a sum equivalent to 25 percent of the salary of a GS-12 step 1 (RUS) Federal employee (currently \$17 202 25) per officer

7 In no event will SLED charge any indirect cost rate to DEA for the administration or implementation of this agreement

8 SLED shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts

9 SLED shall permit and have readily available for examination and auditing by DEA the United States Department of Justice the Comptroller General of the United States and any of their duly authorized agents and representatives any and all records documents accounts invoices receipts or expenditures relating to this agreement The SLED shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement whichever is sooner

10 SLED shall comply with Title VI of the Civil Rights Act of 1964 Section 504 of the Rehabilitation Act of 1973 the Age Discrimination Act of 1975 as amended and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws 28 C F R Part 42 Subparts C F G H and I

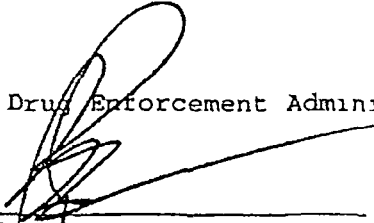
11 SLED agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6 Certification Regarding Lobbying Debarment Suspension and Other Responsibility Matters and Drug-Free Workplace Requirements SLED acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SLED by DEA until the completed certification is received

12 When issuing statements press releases requests for proposals bid solicitations and other documents describing projects or programs funded in whole or in part with Federal money SLED shall clearly state (1) the percentage of the total cost of the program or project

which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program

13 The term of this agreement shall be from the date of signature by representatives of both parties to September 29 2011 This agreement may be terminated by either party on thirty days advance written notice Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement DEA will be responsible only for obligations incurred by SLED during the term of this agreement

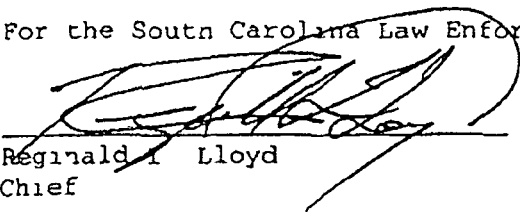
For the Drug Enforcement Administration


Rodney G. Benson
Special Agent in Charge
Atlanta Field Division

Date

9/10/10

For the South Carolina Law Enforcement Division


Reginald I. Lloyd
Chief

Date

7/28/10



U S DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

**CERTIFICATIONS REGARDING LOBBYING, DEBARMENT, SUSPENSION AND
OTHER RESPONSIBILITY MATTERS, AND DRUG-FREE WORKPLACE REQUIREMENTS**

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. *Signature of this form provides for compliance with certification requirements under 28 CFR Part 69 New Restrictions on Lobbying and 28 CFR Part 67 Government wide Department and Suspension (Nonprocurement) and Government wide Requirements for Drug Free Workplace (Grants)* The certifications shall be treated as a material representation of fact upon reliance will be placed when the Department of Justice determines to award the covered transaction grant or cooperative agreement

1 LOBBYING

As required by Section 1352, Title 31 of the U S Code and implemented at 28 CFR Part 69 for persons entering into a grant or cooperative agreement over \$100,000 as defined at 28 CFR Part 69 the applicant certifies that

(a) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement,

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, Disclosure of Lobbying Activities, in accordance with its instructions

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly

**2 DEBARMENT, SUSPENSION AND OTHER
RESPONSIBILITY MATTERS
(DIRECT RECIPIENT)**

As required by Executive Order 12549, Debarment and Suspension and implemented at 28 CFR Part 67 for prospective participants in primary covered transactions as defined at 28 CFR Part 67 Section 67.510

A. The applicant certifies that it and its principals

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency

(b) Have not within a three year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification, and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default, and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application

**3 DRUG FREE WORKPLACE
(GRANTEES OTHER THAN INDIVIDUALS)**

As required by the Drug Free Workplace Act of 1988 and implemented at 28 CFR Part 67 Subpart F for grantees as defined at 28 CFR Part 67 Sections 67.515 and 67.620-

A. The applicant certifies that it will or will continue to provide a drug free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition

(b) Establishing an on going drug free awareness program to inform employees about

(1) The dangers of drugs abuse in the workplace

(2) The grantee's policy of maintaining a drug-free workplace

(3) Any available drug counseling, rehabilitation, and employee assistance programs, and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a)

(d) Notifying the employee in the statement required by paragraph (a) that as a condition of employment under the grant, the employee will

(1) Abide by the terms of the statement and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction

(e) Notifying the agency in writing within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to Department of Justice Office of Justice Programs, ATTN Control Desk 633 Indiana Avenue NW, Washington DC 20531. Notice shall include the identification number(s) of each affected grant

(f) Taking one of the following actions within 30 calendar days of receiving notice under subparagraph (d)(2) with respect to any employee who is so convicted-

(1) Taking appropriate personnel action against such an employee up to and including termination consistent with the requirements of the Rehabilitation Act of 1973 as amended or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal State or local health law enforcement or other appropriate agency

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of paragraphs (a) (b) (c) (d) (e) and (f)

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant.

Place of Performance (Street address city country state zip code)

Check ☐ if there are workplace on file that are not identified here

Section 67.630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7

Check ☐ if the State has elected to complete OJP Form 4061/7

DRUG FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug Free Workplace Act of 1988 and implemented at 28 CFR Part 67 Subpart F for grantees as defined at 28 CFR Part 67 Sections 67.615 and 67.620

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in connection with any activity with the grant and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to Department of Justice Office of Justice Programs ATTN Control Desk, 633 Indiana Avenue NW Washington DC 20531

As the duly authorized representative of the applicant I hereby certify that the applicant will comply with the above certifications

1 Grantee Name and Address

S C Law Enforcement Division
P O Box 21398
Columbia SC 29221

2 Application Number and/or Project Name

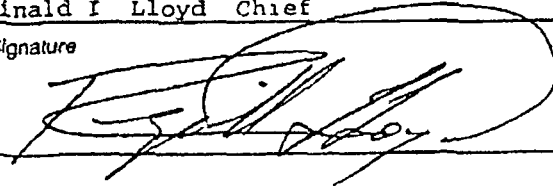
3 Grantee IRS/Vendor Number

Drug Enforcement Administration Task Force Agreement

4 Typed Name and Title of Authorized Representative

Reginald I Lloyd Chief

5 Signature



6 Date

7/29/10