

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

Mag. No. 11-5028 (TJB)

RECEIVED

JUN 10 2011

CARL BARNETT, a/k/a "Pizzo," a/k/a "Marc Hill,"  
a/k/a "Marcale Hill," a/k/a "Mark Hill,"  
DARWIN REAVES, a/k/a "Detroit," a/k/a "D,"  
a/k/a "Old School"  
THADDEUS RAYSHAWN MCNAIR, a/k/a "Frag,"  
FRANKIE TAYLOR,  
CARLSEN BARNETT, a/k/a "Bam,"  
KASHEEF MCCALLA, a/k/a "Sheef,"  
CALVIN MURRELL, a/k/a "Hustle,"  
FNU LNU, a/k/a "Buddha,"  
FNU LNU, a/k/a "Kev,"  
EDWARD BURCH,  
CHARTOINE OGLESBY, a/k/a "Bs,"  
TERRENCE SMITH, a/k/a "Supreme,"  
JAHMARI RICKY ALVARANGA, a/k/a "Ricky,"  
MAURICE JOHNSON, a/k/a "Big,"  
TRACHELE JOHNSON, a/k/a "Stackz" and  
TODD LITTLE

TONIANNE J. BONGIOVANNI  
U.S. MAGISTRATE JUDGE

Hon. Toniaanne J. Bongiovanni

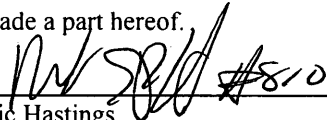
I, Eric Hastings, being duly sworn, state the following is true and correct to the best of my knowledge and belief.

SEE ATTACHMENT A

I further state that I am a Detective with the Mercer County Prosecutor's Office, Special Investigations Unit, who has been deputized as a Task Force Officer with the Drug Enforcement Administration ("DEA") to work on this investigation and that this complaint is based on the following facts:

SEE ATTACHMENT B

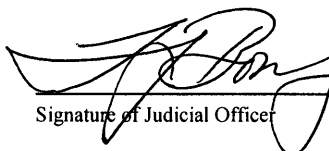
continued on the attached pages and made a part hereof.

  
Eric Hastings  
Detective, Mercer County Prosecutor's Office  
Deputized Task Force Officer, Drug Enforcement Administration

Sworn to before me and subscribed in my presence,

June 10, 2011 at Trenton, New Jersey

HONORABLE TONIANNE J. BONGIOVANNI  
UNITED STATES MAGISTRATE JUDGE

  
Signature of Judicial Officer

## ATTACHMENT A

From in or about March 2010 to on or about June 10, 2011, in Mercer County, in the District of New Jersey and elsewhere, defendants did:

knowingly and intentionally conspire and agree with each other and others to distribute and possess with intent to distribute controlled substances, specifically (1) 28 grams or more of a mixture and substance containing a detectable amount of cocaine base, that is "crack" cocaine, a Schedule II controlled substance; (2) 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance; and (3) 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B),

in violation of Title 21, United States Code, Section 846.

## ATTACHMENT B

I, Eric Hastings, am a Detective with the Mercer County Prosecutor's Office, Special Investigations Unit and have been so employed since 2005. I have been deputized as a Task Force Officer with the Drug Enforcement Administration ("DEA") to work on this investigation. I am fully familiar with the facts set forth herein based on my own investigation, my conversations with witnesses and other law enforcement officers, and my review of intercepted telephone calls, reports, documents, and items of evidence. Because this complaint is being submitted for a limited purpose, I have not set forth each and every fact that I know concerning this investigation. Where statements of others are related herein, they are related in substance and in part. Many of the statements set forth herein are selected excerpts and my interpretations of calls which were recorded either by monitoring of calls made by individuals working with law enforcement with those individuals' consent, or by interceptions made pursuant to Orders entered by the Honorable Mary L. Cooper, Joseph E. Irenas, Garrett E. Brown and Joel A. Pisano, District Judges in the District of New Jersey. All times and dates alleged are approximate. When I assert that an event took place on a specific date, I am asserting that it took place on or about the date alleged.

1. DEA and the law enforcement agencies working with it have uncovered the criminal activities of a drug trafficking gang that refer to themselves as the "Detroit Boyz." As detailed below, the Detroit Boyz distribute quantities of cocaine (both powder and crack), heroin, and marijuana throughout the Trenton, New Jersey and Morrisville, Pennsylvania metropolitan area.

2. Through the authorized interception of wire communications over cellular telephones used by the co-conspirators, analysis of location data information, the use of confidential sources of information, surveillances, and other means, this investigation has demonstrated the on-going drug trafficking activities of the co-conspirators and others. The investigation reveals that the Detroit Boyz operate an auto body shop, Motor City, in Morrisville, Pennsylvania and that this location is used to install concealed compartments in cars. As detailed below, Carl Barnett is the leader of the Detroit Boyz and receives multiple kilograms of cocaine at one time from his sources of supply. Carl Barnett and other members of the Detroit Boyz travel to Georgia on occasion to purchase cocaine for distribution in the Trenton area. Carl Barnett and Edward Burch work together to obtain quantities of heroin and cocaine which are then distributed by members of the Detroit Boyz. The investigation also reveals that Carl Barnett uses a storage locker as a means to

potentially hide money and/or narcotics and narcotics paraphernalia.

3. Carl Barnett, a/k/a “Pizzo,” a/k/a “Marc Hill,” a/k/a “Marcale Hill,” a/k/a “Mark Hill,” Darwin Reaves, a/k/a “Detroit,” a/k/a “D,” a/k/a “Old School,” Terrence Smith, a/k/a “Supreme”, Carlsen Barnett, a/k/a “Bam”, Chartoine Oglesby, a/k/a “Bs,” Calvin Murrell, a/k/a “Hustle,” Thaddeus Rayshawn McNair, a/k/a “Frag”, Trachele Johnson, a/k/a “Stackz”, Kasheef McCalla, a/k/a “Sheef”, Maurice Johnson, a/k/a “Big,” Todd Little, Edward Burch, Frankie Taylor, FNU LNU, a/k/a “Buddha,” FNU LNU, a/k/a “Kev,”<sup>1</sup> and Jahmari Ricky Alvaranga, a/k/a “Ricky,” were members of this conspiracy, the purpose of which was to profit from the distribution of controlled substances, chiefly heroin, cocaine and cocaine base, in and around Trenton, NJ and Morrisville, PA. The leader of this organization during the conspiracy was Carl Barnett. The investigation has revealed that Carl Barnett controls the operation of the illegal narcotics trafficking activity of the Detroit Boyz. Carl Barnett coordinates the acquisition of the cocaine, heroin and marijuana, the processing of cocaine into crack cocaine, the packaging of the heroin, the resale of the narcotics, and the management of the drug proceeds from the sale of the narcotics. Darwin Reaves and Calvin Murrell were high-level managers during the conspiracy. Investigation has disclosed that couriers/workers of the organization were Thaddeus Rayshawn McNair, Kasheef McCalla, Carlsen Barnett, Frankie Taylor, FNU LNU, a/k/a “Buddha,” FNU LNU a/k/a “Kev,” and Jahmari Ricky Alvaranga. Mid-level suppliers for the organization were Chartoine Oglesby and Terrence Smith. The customers for the weight quantity deals were identified as Trachele Johnson, Maurice Johnson and Todd Little. Investigation has disclosed that Edward Burch works hand-in-hand with Carl Barnett to obtain narcotics and to broker heroin and

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<sup>1</sup> Law enforcement does not know the true identities of FNU LNU, a/k/a “Buddha” and FNU LNU, a/k/a “Kev”; however, based on surveillance and pole camera photo images, law enforcement agents are able identify “Buddha” and “Kev” on sight.

cocaine transactions in the Southern New Jersey and Philadelphia areas.

1. Carl Barnett, Reaves, McNair, Carlsen Barnett, Oglesby, McCalla, Maurice Johnson, Little, and Smith have previous narcotics-related felony convictions. McNair has a previous weapons-related conviction.

2. In connection with this investigation, court-authorized wire interceptions were in place from February 8, 2011 through the present.

3. On February 8, 2011, the Honorable Mary L. Cooper, District Court Judge for the District of New Jersey, signed an order for interception of wire and electronic communications over a telephone facility (609) 558-1895 (the First Smith Facility) in Misc. No. 11-23, a phone utilized by Terrence Smith. That Order expired by its terms after 30 days and was extended by a signed order, dated March 10, 2011. That Order was extended by the Honorable Joel A. Pisano, District Judge for the District of New Jersey, on April 8, 2011. The interceptions were terminated on April 20, 2011 and the disk that captured the interceptions was sealed by Judge Cooper on April 20, 2011.

4. On March 7, 2011, the Honorable Mary L. Cooper signed an order for interception of wire communications over a telephone facility (609) 672-7162 (the First Oglesby Facility) in Misc. No. 11-27, a phone utilized by Chartoine Oglesby. That Order was extended by Judge Cooper on April 6, 2011, on May 5, 2011 by the Honorable Joseph E. Irenas, District Judge for the District of New Jersey and on June 3, 2011 by Judge Cooper.

5. On March 24, 2011, the Honorable Joel A. Pisano signed an order for interception of wire communications over a telephone facility (248) 789-8607 (the First Barnett Facility) in Misc. No. 11-30, a phone utilized by Carl Barnett. The interceptions were terminated on April 14, 2011 and the disk was sealed by Judge Pisano on April 14, 2011.

6. On April 6, 2011, the Honorable Mary L. Cooper signed an order for interception of wire communications over a telephone facility (267) 244-2154 (the Third Barnett Facility) in Misc. No. 11-80, a phone utilized by Carl Barnett. The interceptions were terminated on May 3, 2011 and the disk that captured the interceptions was sealed by the Honorable Anne E. Thompson, District Judge for the District of New Jersey, on May 3, 2011.

7. On April 15, 2011, the Honorable Garrett E. Brown, Jr. signed an order for interception of wire and electronic communications over a telephone facility (267) 797-6112 (a number that was recently changed to (267) 797-6115) (the Second Barnett Facility) in Misc. No. 11-84, a phone utilized by Carl Barnett. That Order was extended by Judge Cooper on May 12, 2011.

8. On April 29, 2011, the Honorable Mary L. Cooper signed an order for interception of wire communications over a telephone facility (313) 347-5155 (the Fourth Barnett Facility) in Misc. No. 11-85, a phone utilized by Carl Barnett. That order was extended by the Honorable Mary L. Cooper on May 27, 2011.

9. On or about March 31, 2010, law enforcement executed a search warrant at the home of Chartoine Oglesby in Morrisville, Pennsylvania. The purpose of this search warrant was to recover evidence of narcotics trafficking. Chartoine Oglesby was interviewed by law enforcement and agreed, at that time, to cooperate with the investigation. Chartoine Oglesby signed an informant agreement on March 31, 2010 with the Bensalem, Pennsylvania Police Department wherein he agreed to cooperate with the Bensalem Police Department and the Bucks County District Attorney's Office. Pursuant to Bensalem Police Department protocol, no offers or consideration were extended to Chartoine Oglesby; however, to date, Chartoine Oglesby has not been charged as a result of the evidence obtained during the search warrant. Chartoine Oglesby subsequently provided the following information:

a. Chartoine Oglesby was affiliated with the Detroit Boyz and was personally aware of the Detroit Boyz trafficking powder and crack cocaine in the Trenton area beginning in and around 2009;

b. the Detroit Boyz obtained large quantities of cocaine and marijuana from suppliers outside the State of New Jersey, divided the cocaine and marijuana among themselves, and then resold cocaine and marijuana to other lower level drug dealers in and around Trenton;

c. the members of the Detroit Boyz included Reaves, Carl Barnett, Smith, Carlsen Barnett and McNair, with Carl Barnett maintaining a leadership role in the organization;

d. in addition to other businesses, the Detroit Boyz operate an auto body shop, Motor City. Chartoine Oglesby stated that he is aware that Motor City also installs concealed compartments in cars because he has had conversations with Carl Barnett about this service.

(Your affiant knows that it is common for drug traffickers to use hidden or concealed compartments to conceal both their intent and their contraband from law enforcement authorities.

These concealed compartments are commonly referred to as "traps." Common places for traps can be beneath floorboards, in the fabric or underneath seats, and behind air conditioning vents.

Chartoine Oglesby further detailed his role in selling drugs on behalf of Carl Barnett, specifically:

i. Carl Barnett gets multiple kilograms of cocaine at one time from his source of supply;

ii. Since 2009, Carl Barnett has used Chartoine Oglesby as a middle-man for the sale of cocaine to Terrence Smith and others; that is, Carl Barnett provided cocaine to Chartoine Oglesby, which Chartoine Oglesby then distributed to other drug dealers in the Trenton metropolitan area;

iii. Carl Barnett "fronted" the drugs to Oglesby; that is, Oglesby did not have to

pay Carl Barnett until Oglesby sold the drugs to others;

iv. the largest amount of cocaine that Chartoine Oglesby ever received from Carl Barnett at one time was 250 grams; the smallest amount of cocaine that Carl Barnett will sell at one time is 50 grams;

v. one of the reasons that Carl Barnett has in the past used Chartoine Oglesby as an intermediary to sell cocaine to Terrence Smith was because Carl Barnett thought that Terrence Smith was "hot," meaning that the police were investigating him. At that time, Carl Barnett did not want to sell cocaine to Terrence Smith directly.

According to Chartoine Oglesby, in addition to selling cocaine to Terrence Smith on behalf of Carl Barnett, Terrence Smith has sold cocaine to Chartoine Oglesby approximately 40-50 times over the past seven years.

10. Chartoine Oglesby further stated that on or about May 5, 2010, Chartoine Oglesby spoke to Carl Barnett. In this conversation, according to Chartoine Oglesby, Carl Barnett stated that on or about the weekend of April 23, 2010, Carl Barnett and Thaddeus Rayshawn McNair traveled to the State of Georgia to purchase cocaine for distribution in the Trenton area. Carl Barnett told Chartoine Oglesby that Thaddeus Rayshawn McNair drove back from Georgia and Carl Barnett flew back from Georgia. According to Chartoine Oglesby, Carl Barnett further stated that Carl Barnett frequently travels to other states to purchase cocaine for distribution by the Detroit Boyz.

11. Notwithstanding his cooperation with law enforcement, on or about June 22, 2010, Chartoine Oglesby sold 112 grams of cocaine to an informant working for the Bensalem Police Department in another investigation. The package containing this cocaine was sent to a forensic laboratory and the results indicated the presence of Chartoine Oglesby's DNA on the package.

12. Information provided by Chartoine Oglesby has been corroborated by other aspects of the



investigation, including the use of multiple confidential informants. For example:

a. CI-1 has stated to law enforcement that Terrence Smith sells cocaine in Trenton to multiple drug dealers. CI-1 is a paid cooperator and has been cooperating with law enforcement for approximately three years. CI-1 knows Terrence Smith socially from the Trenton area and also through narcotics dealing. CI-1 has proven to be reliable and credible. CI-1 has made controlled purchases of narcotics from targets of this and other investigations. The events that took place during the controlled purchases have been corroborated by law enforcement who observed the transactions. The information CI-1 provided in the past also has been corroborated by other confidential informants. At the direction of law enforcement, in July 2010, CI-1 bought cocaine from Terrence Smith on two separate occasions, and on one occasion in January 2011. As further detailed below, at the direction of law enforcement, on April 4, 2011, CI-1 bought two bricks of heroin from Terrence Smith. Each of these sales were observed by law enforcement. In addition to these purchases of cocaine and heroin at the direction of law enforcement, before becoming an informant, CI-1 had purchased cocaine from Terrence Smith.

13. In 2011, Carl Barnett released a video for his song, "Days Like This." Carl Barnett's rapping name is "Supa Sport." Carl Barnett's music label is Mind on Money. Among the lyrics to this song are the following:

- "Men on a mission learn to stretch it all in the kitchen"
- "The Feds taking bricks, trying to stop the game."
- "I see them watching me no stopping me, I'm rolling strong investigating me like they don't see what's going on."
- "I ride for miles like a mason a secret society they try to keep their eye on me, they tapping my phones invading on my privacy they try to hit me with numbers like lottery, federal agents, indictment papers with 3 hots and a cot locked in cages. But my mind stuck on one goal to get that truck load and get that dust gone but they wanna see a player with the cuffs on."
- "I'm stacking bricks, making sure my foundation straight cause after the quake it's going to be a better day."

14. Conversations and electronic communication have been intercepted over the First Smith Facility, the First Oglesby Facility, and the First, Second, Third, and Fourth Barnett Facilities. During this time period, Oglesby was not acting on behalf of law enforcement. All of the intercepted communications involving Oglesby reflect his actual criminal activities and are unrelated to his cooperation last year. This contact was not at the behest of law enforcement.

15. The descriptions of intercepted calls discussed in this affidavit are based on summaries of the conversations. In the descriptions, my comments are in parentheses and are based on my knowledge, training, and experience, and that of other law enforcement agents with whom I have spoken, and the results of the investigation to date.

16. On February 23, 2011, at 7:05 p.m., in call number 5650, Smith placed an outgoing call on the First Smith Facility to Oglesby on the First Oglesby Facility. Oglesby tells Smith that he “went to put it on the box man, that shit 37.5 when you take it out there... I said bro what’s up man.” (referring to weighing an amount of narcotics.). Smith asks what “he” said and Oglesby responds, “are you short ... I said yeah I’m short. I just checked it three times. I said check your pocket man.” (Oglesby is referring to the fact that he was shorted an amount of narcotics and thinks it may have been left in his supplier’s pocket.) Oglesby states “that a [unintelligible] between 45 and 37.5 shit.” (referring to the amount he should have received, 45 grams, and the amount he did receive 37.5 grams.) Smith states “hell yeah bitch that about 8,9 ... 8 (also referring to the difference.)

17. On February 23, 2011, at approximately 9:46 p.m., in call number 5703, Smith, using the First Smith Facility, placed an outgoing call an unidentified male who asks Smith if he can call Smith back. Smith states “nah, boy it’s important, boy. What you whatchu, whatchu you about to do?” The unidentified male states “whas up?” Smith responds, “I got it boy,” “Pizzo back, boy

I'm happy as hell." (Based on the information learned during this investigation, Barnett's nickname is Pizzo and this call is referring to Smith's happiness that Barnett is once again supplying him with narcotics.) The unidentified male asks Smith "for what?" and Smith replies "I could 40, " "cause that's only cause he charging me 37 but you know what I'm saying. You could give me 37 you could. It don't matter, it's for you." (referring to the price per gram that Smith would charge the unidentified male (40) and the price that Barnett charged Smith per gram (37).) The unidentified male replies, "that's all?" to which Smith responds, "yeah, boy you know that." The unidentified male states "it might be changed though," and Smith replies, "nah, that man, that man trying to get back ain't nothing change." (referring to Barnett wanting to continue supplying Smith so the amount per gram won't change.) Smith tells the unidentified male to keep Smith in mind.

18. On February 24, 2011, at 11:39 a.m., in call number 5871, Smith used to the First Smith Facility to send a text message to the First Barnett Facility. The text message reads, "shit horrible." (referring to the quality of narcotics that Barnett supplied Smith.) In call number 5878 at 11:49 a.m., Barnett responds by text message, "bring it back." Barnett then texts Smith again using the First Barnett Facility, at 11:52 a.m., in call number 5880, and writes "Didnt nothing come thru." Smith responds at 11:54 a.m., in call number 5881, by writing "I gotta work wit it cuz I broke it down and I tried to remix a few and itz a lot on it." (Smith is referring to trying to work with the narcotics that Barnett provided to make a sellable product.).

19. On February 24, 2011, at 8:28 p.m., in call number 5992, Smith placed an outgoing call on the First Smith Facility to Oglesby on the First Oglesby Facility. Smith tells Oglesby "that shit was trash." (referring to the narcotics that Barnett provided Smith.) Oglesby agrees and states "yeah it is that shit ain't strong at all. That shit ain't strong at all. I did uh, I did alright with it

though so far.” Oglesby adds “I did a little something with it today.” (Oglesby agrees that the narcotics he and Smith received from Barnett is of poor quality but that Oglesby has been able to sell it.) Oglesby states that he “gave this brother five, gave me too much money ... gave me six.” Oglesby goes on to say, “yeah, he just came out, he came for, he came for his boy. He gonna do his tomorrow ... he gonna do the other thing tomorrow.” Smith replies, “what the hard stuff?” (referring to crack cocaine.) Oglesby responds “yeah, yeah, hell yeah. Yeah he did the soft tonight.” (referring to powder cocaine.) Smith and Oglesby then have the following conversation about the cocaine that Barnett provided:

Oglesby: What you gettin into tonight, stepping out?  
Smith: I don't know yet, but I'm trying find somebody with this garbage ass shit.  
Oglesby: You having a hard time with it?  
Smith: Yeah, pussy, I told, I text him today, like man straight garbage. He gonna say, bring it back. He be like aight then bring it back then (referring to text message conversation Smith had with Barnett about the quality of the cocaine.) I'm like aight ...Im taking out all the bags [inaduable] that pussy ain't say nothing else.”  
Oglesby: You say what?  
Smith: I say you want, I asked him, I say even with all them bags you sure you want me to take em out? My man ain't say shit else.  
Oglesby: Oh. What he gonna do change it or he just tell you to bring it back?  
Smith: I don't know what he was gonna do. Anything that neff said, I hit his cell ... he ain't say nothing.  
Oglesby: oh aight ... I mean it's a big deal if the bitch giving you something back and then can't make nothing out you know I mean ... mother fuckers do what they do to make the money off it, you gonna if change it and whip up something different for a nigger that's something different. But a bitch just ain't gonna give you nothing back and not have nothing, not make nothing ... shit.  
Smith: I hope that's what he, he ain't think that.  
Oglesby: Huh, oh he ain't say nothing back?”  
Smith: No he ain't say nothing back (referring to the fact that Smith has not heard anything else from Barnett.)  
Oglesby: Damn son, you don't want to re-cook, cause a bitch can't re-cook cause you gotta end up hittin a nigger. (referring to the fact that Smith shouldn't re-cook the cocaine he already received if it was poorly cooked the first time.)  
Smith: yeah.  
Oglesby: Yeah so that don't make.  
Smith: I, I, bitch used a lot on there boy.  
Oglesby: There's a lot on that, shit so it's gonna come back to nothing. (referring to the amount of cutting agent that was used in comparison to the amount of cocaine.)

Smith: Damn near.  
Oglesby: My bro done put some one on one together.  
Smith: Yup.  
Oglesby: Bitch you wanna hurry up and move it. Ah man. (Instructing Smith that he should get rid of the cocaine as soon as possible.)  
Smith: Yeah, he really [inaudible] to get back.  
Oglesby: Huh?  
Smith: I said yeah he really trying to get back. (referring to Barnett trying to get back into selling narcotics.)  
Oglesby: Say yeah he really trying to get back. He really, yeah, yeah yeah. When doing it like that he really is trying to get back. He really trying to get back. He ain't put, nothing no water on it. He just put that thing together, stuck it together.  
Smith: Yup.  
Oglesby: I, I told him.

20. On February 26, 2011, at 4:59 p.m., in call number 6632, Smith places an outgoing call from the First Smith Facility to the First Barnett Facility. Smith asks Barnett if he has some "different music." Barnett tells Smith that he can give him some soft (referring to powder cocaine.) Smith tells Barnett that the "music" Barnett gave him before was horrible. (The reference to "music" is to the crack cocaine that Barnett previously supplied Smith that was of poor quality.)

21. On February 26, 2011, at 10:56 a.m., Barnett, pole camera images from Barnett's storage facility show Barnett arriving in a conversion van and putting trash bags, red laundry bags, large blue bags and large white bags inside his storage locker.

22. On March 3, 2011, at 5:49 p.m., in call number 8400, Smith places an outgoing call from the First Smith Facility to the First Oglesby Facility. Smith asks Oglesby if he's heard from him (referring to Barnett) and Oglesby responds that he just saw him. Oglesby tells Smith that he bought a little bit of hard and that it looked better (referring to the fact that this crack cocaine was of better quality than what Barnett gave Smith before.) Oglesby states that it looked new, like he just did it (meaning Barnett just cooked it.) Smith tells Oglesby that he is about to call Barnett.

23. On or about March 3, 2011, a court-ordered GPS location device indicates that the Second

Barnett Facility is located in or around Barnett's home on Barclay Avenue in Morrisville, Pennsylvania. At this same time, approximately 6:40 p.m., in call number 8407 on the First Smith Facility, Smith places an outgoing call from the First Smith Facility to the First Barnett Facility. Smith says to Barnett, "you know the box of CDs you gave me," (referring to the cocaine Barnett previously sold Smith), "half of that." Barnett asks Smith "you gonna come over here" (referring to Barnett's home area) and Smith replies that he's almost there. (Smith is asking Barnett for a quantity of cocaine in this call.). At approximately 6:59 p.m., in call number 8412 on the First Smith Facility, Smith places an outgoing call to the First Barnett Facility. When Barnett answers the telephone, Smith states "you know I was here or you just ah, you was waiting for me to call you?" Barnett replies "I'll be right out." Location data from the GPS for the Second Barnett Facility indicates that at this time, the Second Barnett Facility is located in the area of Fawn Street in Morrisville, a location around the corner from Barnett's house. Approximately ten minutes later at 7:10 p.m., Smith, in call number 8415 on the First Smith Facility, speaks to "Reggie" and tells "Reggie" that he "got it," and that he has a "100 gram boulder" on him. Smith then states "well it's really, 10 ... it's really 103 but who's counting a little one ..." (referring to 103 grams of cocaine that Smith just received from Barnett.)

24. On March 9, 2011, at 4:57 p.m., in call number 165 on the First Oglesby Facility, Oglesby places an outgoing call from the First Oglesby Facility to the First Barnett Facility. Oglesby tells Barnett that "number 1" is finished and he has some on top of it. Barnett tells Oglesby that he will be over there. (As is learned from subsequent calls, the reference "number 1" is to powder cocaine.) At 5:50 p.m., surveillance observed a brown Cadillac bearing Pennsylvania registration GYV-0903, registered to an associate of Barnett, O.A., at 431 Pennsylvania Avenue, Morrisville, Pennsylvania, arrive at Oglesby's house in Morrisville, Pennsylvania. Surveillance observed

Oglesby exit the front common entrance door of his apartment building and walk towards and enter the front passenger door of the Cadillac. Approximately five minutes later, Oglesby exited the front passenger side door of the Cadillac and entered his apartment building. (431

Pennsylvania Avenue is a location that Barnett refers to as the "studio" where he records music and as detailed below, meets with co-conspirators.)

25. On March 12, 2011, at 1:58 p.m., in call number 418 on the First Oglesby Facility, Oglesby placed an outgoing call from the First Oglesby Facility to the First Barnett Facility. Oglesby tells Barnett to come out to the front for "number 1, the soft one." (In call number 417 approximately two minutes earlier, Oglesby is contacted by T.G. and T.G. asks for "at least fifteen." Oglesby tells T.G. that he only has "ten." It is believed that the call to Barnett is to obtain the additional five grams.)

26. On March 12, 2011, at 2:16 p.m., in call number 420 on the First Oglesby Facility, Oglesby placed an outgoing call from the First Oglesby Facility to T.G. Oglesby tells T.G. that he is going to grab five right now.

27. On March 12, 2011, at 2:20 p.m., in call number 421, Oglesby received an incoming call on the First Oglesby Facility from the First Barnett Facility. Barnett tells Oglesby that he is outside.

28. On March 17, 2011, at 6:49 p.m., in call number 659 on the First Oglesby Facility, Oglesby received an incoming call on the First Oglesby Facility from the First Barnett Facility. Barnett tells Oglesby that he was out of town for a couple of days trying to get situated. Barnett tells Oglesby that he has the "number 2" but that he doesn't have the "number 1 right now." (The "number 1" refers to powder cocaine and the "number 2" refers to crack cocaine.)

29. On March 17, 2011, at 6:50 p.m., in call number 662 on the First Oglesby Facility,

Oglesby placed an outgoing call on the First Oglesby Facility to an unidentified male asks Oglesby if he has it and Oglesby replies "what you want, number 1 or number 2?" The male states "what you got?" and Oglesby replies "umm ... all ready." The male states "err ... no soft?" Oglesby replies that he is waiting on that one so he has number 2 for the male. (Again, Oglesby is referring to "number 1" as the soft or powder cocaine and "number 2" as the crack cocaine. Oglesby can only supply the crack cocaine because that is all his supplier, Barnett, has available at the moment.)

30. On March 25, 2011, at 2:12 p.m., in call number 18,338 on the First Smith Facility, Smith received an incoming call from Barnett using Third Barnett Facility. Smith asked Barnett "oh, this your new one?" (Referring to the Third Barnett Facility as Barnett's new telephone). Barnett replied "yeah." Smith tells Barnett that people are needing it because nobody has it (referring to the lack of narcotics available in the area at this time.) Barnett responds "it's already put together, but it's a motha fucking ten!" Smith asks "what's the number on it" and Barnett responds "um, I'm about to go check right now. I'll call you right back, it's some, I just, my peoples just brought it down here. Like, it's fresh. It's new. No, ain't, ain't nobody got it down here." (Barnett is referring to a new shipment of narcotics that he just received for sale and describing it as a "ten," or of good quality.)

31. On March 26, 2011, at 1:07 p.m., in call number 1,025 on the First Oglesby Facility, Oglesby placed an outgoing call to Third Barnett Facility (this was in response to an incoming call from the Third Barnett Facility, call number 1,024, approximately six minutes earlier, which went straight to voicemail.). Oglesby speaks to Barnett in call number 1,025 and is told by Barnett that this, referring to the Third Barnett Facility, is the new number. Barnett asks Oglesby "still working on that other thing?" To which Oglesby responds, "um, yeah, yeah, yeah, I got five left.



You know what I mean, I got live five live five left some change if you want to though.”

(Referring to an amount of narcotics that Oglesby has left, possibly from the prior deal between Barnett and Oglesby.)

32. On Wednesday, March 30, 2011, a pole camera that was previously installed in a public area facing Barnett's storage facility at Extra Space, 915 Lincoln Highway in Morrisville, Pennsylvania shows Barnett visiting the storage locker for approximately two minutes at 6:10 p.m. While there, Barnett places a blue shopping bag inside the storage locker.

33. On April 1, 2011, at approximately 2:50 p.m., there is a call between the Second Barnett Facility and a telephone number associated with Calvin Murrell.

34. On April 1, 2011, at approximately 3:06 p.m., the Second Barnett Facility places a two-minute call to a telephone number associated with Darwin Reaves. Approximately seven minutes later, at 3:13 p.m., a four minute call transpires between the same two numbers. Also between 9:47 a.m. and 11:13 p.m., there are numerous calls between the Second Barnett Facility and another telephone number associated with Darwin Reaves.

35. At 7:18 p.m.. on April 1, 2011, images from the camera at Barnett's storage facility indicate that Barnett is present at the storage locker. Barnett is observed taking out a suitcase, which appears heavy by the manner in which Barnett lifted it, and a small blue bag and places the items in his Mercedes Benz. At this same time, the GPS location data from the Second Barnett Facility indicates its presence at the storage locker.

36. At 8:04 p.m. on April 1, 2011, the GPS location data from the Second Barnett Facility indicates its presence at a residence known to be associated with Reaves. Approximately 15 minutes later, the GPS location data from the Second Barnett Facility indicates its presence at Barnett's residence in Morrisville.

37. At 8:40 p.m. on April 1, 2011, in call number 1358 on the First Oglesby Facility, Oglesby placed an outgoing call to the Third Barnett Facility. Oglesby tells Barnett that he just got his message and that he is at the Philadelphia 76ers game. Barnett tells Oglesby that he will see him first thing in the morning and adds “we good.” Oglesby asks, “alright bro are we good?” and Barnett responds, “yeah.” (It is believed that Barnett is referring to having narcotics when he states “we good” and that possibly, the narcotics were located in the items removed from the storage facility and taken to Reaves’ home.)

38. Between 10:12 p.m. and 10:18 p.m. on April 1, 2011, eight text messages were exchanged between the Second Barnett Facility and a telephone number associated with Darwin Reaves.

39. Between 10:54 p.m. and 11:29 p.m. on April 1, 2011, numerous text messages were exchanged between the Second Barnett Facility and a telephone number associated with Calvin Murrell.

40. On April 2, 2011, at 2:06 p.m., in call number 22569 on the First Smith Facility, Smith places an outgoing text message to the Third Barnett Facility. The text reads “watz gd bro im at a aamettin.” In response, at 2:38 p.m., the Third Barnett Facility replies “ok hit me asap.”

41. On April 2, 2011, at 2:45 p.m., in call number 22582 on the First Smith Facility, Smith places an outgoing call to the Third Barnett Facility. Barnett states “remember that other thing I was asking you about ... who all you know be messing with it?” Smith replies “a couple mother fuckers, it’s the south Trenton boys really.” Barnett asks what they are priced at and Smith replies “eighteen, seventeen.” Barnett asks Smith “see if you can line something up and then I give em to you for like one-five.” (Barnett and Smith are speaking about the price of heroin, one-five is \$150 per brick of heroin.)

42. Two minutes later, on April 2, 2011 at 2:47 p.m., in call number 22584 on the First Smith

Facility, Smith places an outgoing call to the Third Barnett Facility. Smith states “hey bro what’s it called?” Barnett replies “Blue Magic.” (Smith and Barnett are referring to the stamp on the heroin – Blue Magic.)

43. On April 2, 2011, at 3:12 p.m., in call number 22600 on the First Smith Facility, Smith places a text message to the Third Barnett Facility. The text reads “got one line up but I don’t got a ride 5 movies.” (Smith has a buyer lined up for 5 bundles of heroin.)

44. On April 2, 2011, at 3:44 p.m., in call number 22622 on the First Smith Facility, Smith receives an incoming call from the Third Barnett Facility. Barnett tells Smith he fell asleep. Smith asks whether Barnett received his text. Smith states “five movies.” Barnett tells Smith to give him 30 minutes. Smith asks Barnett if Barnett wants Smith to “come across.” Barnett replies, “yeah, you can do that, yeah me like thirty minutes.” (Smith is telling Barnett that he has a customer lined up to buy 5 bundles of heroin and that Smith will meet Barnett “across,” referring to across the river in Morrisville.)

45. On April 2, 2011, at 3:45 p.m., in call number 22624 on the First Smith Facility, Smith places an outgoing call to the Third Barnett Facility. Smith states to Barnett “hey bro you don’t go so type, uh loose CD so I can so somebody can see how the music play before they do something wit it?” Barnett replies “I give you.” (Smith is asking Barnett if he has any loose heroin so he can give a customer a sample before the customer buys it.)

46. On April 2, 2011, at 4:00 p.m., pole camera images from Barnett’s storage facility show Barnett visiting his storage locker and secreting an object on his person.

47. On April 2, 2011, at 4:09 p.m., in call number 22633 on the First Smith Facility, Smith places an outgoing call to the Third Barnett Facility. Smith asks Barnett “ready for me?” Barnett replies that he will be right there, “where you at?” Smith tells Barnett “by come across the water.”

Barnett says that he will meet Smith behind that barber shop up the street across from the bank.

48. On April 2, 2011, at 4:20 p.m., in call number 22645 on the First Smith Facility, Smith places an outgoing call to the Third Barnett Facility. Barnett tells Smith he will be down in about two minutes. Smith asks if Barnett is talking about across the street from the “sev.” (referring to the 7-11 convenience store on Bridge Street in Morrisville, PA which is a common meeting place for narcotics traffickers.) Barnett says yes.

49. On April 2, 2011, surveillance teams observed Barnett exit his residence in Morrisville holding a brown paper bag which he placed into the trunk of his Cadillac. Barnett then entered the driver’s seat of the Cadillac and drove to the meet location with Smith, which was a parking lot behind a barber shop in Morrisville off of East Bridge Street. Once at the meet location, Barnett parked and popped the trunk to his Cadillac while he stayed in the driver seat. Smith exited his vehicle and walked to the rear of Barnett’s vehicle and opened the trunk and removed a brown paper bag and then closed the trunk and entered the front passenger side of Barnett’s vehicle and the two had a brief conversation. A short time later, Smith exited Barnett’s vehicle and walked back to his vehicle. Both then left the area and surveillance was terminated.

50. On April 2, 2011, at 4:47 p.m., in call number 22661 on the First Smith Facility, Smith sends a text message to the Third Barnett Facility. The text reads “bro he cummin like they to to small.”

51. On April 2, 2011, at 5:08 p.m., in call number 22680 on the First Smith Facility, Smith places an outgoing call to the Third Barnett Facility. Smith asks Barnett if he got his text message to which Barnett replies no. Smith said “say it too small ... bout to go around the way see what I can do.”

52. On April 2, 2011, at 5:13 p.m., in call number 1430 on the First Oglesby Facility, Oglesby

places an outgoing call to the Third Barnett Facility. Oglesby tells Barnett that he is ready to see him. Barnett tells Oglesby that he is at the barber shop and will contact Oglesby when he is finished.

53. On April 3, 2011, at 6:10 p.m., in call number 1558 on the First Oglesby Facility, Oglesby receives an incoming call from the Third Barnett Facility. Barnett asks Oglesby "what's good," and Oglesby tells Barnett he is at the flat. Surveillance was initiated on Oglesby's residence in response to this call. At approximately 6:34 p.m., surveillance observed Barnett driving a brown Cadillac pull behind Oglesby's silver BMW in the parking lot of Oglesby's residence and park. At this time, Oglesby exited the front common entrance door of his apartment building and enter the front passenger side door of Carl Barnett's brown Cadillac. Approximately five minutes later, Oglesby exited Barnett's car and walked back into his apartment building. Barnett was observed driving away from Oglesby's residence.

54. During the evening of April 3, 2011, at the direction of law enforcement, CI-1 placed a telephone call to the First Smith Facility. This telephone call was intercepted on the First Smith Facility and was recorded by law enforcement. During this call CI-1 asked Smith if he had heroin available for sale. Smith advised that he did and that he has it packaged. CI-1 asked Smith what the stamp was and Smith stated "Blue Magic." CI-1 and Smith negotiated the price of \$175 per brick (5 bundles, each including approximately 10 bags of heroin, are included in one brick of heroin). CI-1 told Smith that CI-1 would call Smith tomorrow, April 4, 2011, to complete the transaction.

55. At the direction of law enforcement, during a consensually monitored and recorded telephone call on April 4, 2011, at 12:31 p.m. after having received a series of telephone calls and text messages from Smith earlier in the day, CI-1 called Smith on the First Smith Facility and told

Smith that CI-1 would contact him when CI-1 came into Trenton. This call also was intercepted on the First Smith Facility.

56. On April 4, 2011, at 12:40 p.m., in call number 23752 on the First Smith Facility, Smith places an outgoing call to the Third Barnett Facility. Smith tells Barnett that he is just touching base with him. Smith tells Barnett “you uh you want me uh cause uh got rid of two CDs you want me to bring that over to you , you need it?” (Referring to the money Smith received from selling the heroin that he received from Barnett.) Barnett replies “yeah, whenever, whenever, whenever, you ready bro.” Smith states “aight so don’t wandered out of school. So I just brign that so I don’t got uh, you feel me.”

57. At 1:02 p.m., an audio-recording device was placed on CI-1 to capture the audio during the transaction with Smith. At approximately 1:02 p.m., while under surveillance by law enforcement and while wearing an audio-recording device, CI-1 met Smith in the area of North Willow Street in Trenton to conduct the heroin transaction. Just prior to this, surveillance followed Smith from his mother’s residence at Massachusetts Avenue in Trenton to the meeting location that Smith and CI-1 agreed upon – North Willow Street in Trenton. Smith was accompanied by an unknown male in the passenger seat of Smith’s car. Smith parked on the corner of Tucker Street and North Willow Street where they met with CI-1. CI-1 entered Smith’s car, engaged in a brief drug related conversation, and then provided Smith \$350 in exchange for 10 bundles of heroin. After departing Smith’s company, CI-1 met with law enforcement officers and turned over to law enforcement officers the 10 bundles containing suspected heroin that CI-1 received from Smith. Each bag within the bundles was stamped “Blue Magic.” The bundles of suspected heroin were transported to the DEA Northeast Laboratory for analysis and tested positive for heroin. Prior to and after this transaction, CI-1 was searched by your affiant for

narcotics and money, with negative results.

58. On April 4, 2011, at 5:35 p.m., the pole camera at Barnett's storage facility shows Barnett taking a bag out of the storage locker and placing it in his Mercedes Benz.

59. On April 6, 2011, at approximately 5:21 p.m., in call number 25052 on the First Smith Facility, Smith calls the Third Barnett Facility and tells Barnett that he will be coming over to Motor City. The GPS for the Second Barnett Facility indicates that approximately three minutes earlier, the Second Barnett Facility is located within 51 meters of Carl Barnett's residence in Morrisville. At approximately 5:38 p.m., Barnett, in call number 2 on the Third Barnett Facility, received an incoming call from Terrence Smith. Smith tells Barnett that he is in front of Barnett's store (Motor City). Barnett asks Smith "oh, uh Shit! My little man in there, you wanna give it to him or you wanna wait for him ... you gotta come pick me up." Smith then asked, "they make some bigger CD?" Barnett replies "yes" to which Smith states "let me take one of them with me too. I still got a few but I'm gonna show em that it's , it's ... you feel me?" Barnett tells Smith that he will be right over there. (It is believed that Smith has a quantity of money to deliver to Barnett and that Barnett is not at Motor City at the moment. Smith also is inquiring about obtaining more narcotics, and the reference to "CD" is to narcotics.) Smith tells Barnett that he still has a few, meaning he still has some narcotics, but that he wants to obtain more. Pole cameras previously installed in public areas facing the entrance of Motor City and Smokin Joe's parking lot used by employees of Motor City captured Terrence Smith walking on the sidewalk in front of Motor City at approximately 5:39 p.m. At approximately 5:41 p.m., Smith the pole camera at Motor City captured Terrence Smith exiting the front door of Motor City with Frankie Taylor. One minute later, the pole camera at Motor City facing Smokin' Joe's parking lot captured Taylor entering the front driver's side door of Carl Barnett's maroon 2003 Chevrolet

van, bearing Pennsylvania registration HDF9510. This van then exits the parking lot of Smokin' Joe's. At approximately 5:50 p.m., Carl Barnett and Smith are observed on the Motor City pole camera on the sidewalk directly in front of Motor City. At this same time, the GPS on the Second Barnett Facility indicates that it is within 11 meters of Motor City. At approximately 5:54 p.m., the pole camera at Motor City captured the image of Smith and Carl Barnett exiting the front door of Motor City.

60. On April 7, 2011 at 12:36 p.m., the pole camera on Barnett's storage facility shows Barnett putting what appears to be a suitcase, a blue bag and a box inside the storage locker.

61. On April 7, 2011 at 2:54 p.m., in call number 19 on the Third Barnett Facility, Barnett placed an outgoing call to Thaddeus Rayshawn McNair, also known as "Frag." Barnett states "remember what I asked you about the other day?" and then asks McNair to find out "how much the number is." (Analysis from subsequent calls detailed below indicates that Barnett wants McNair to inquire about how much Barnett can charge for a brick of heroin.)

62. On April 7, 2011 at 3:51 p.m., in call number 27 on the Third Barnett Facility, Barnett received an incoming call from McNair. McNair states "they said that 170, 180, 190 all up in there." Barnett asks "that's even for the nigger that's picking up?" McNair replies, "that's who, that who I'm talking to. I ain't talking to nobody else. I know you don't want to holler at nobody else, bitch." Barnett states "if you got the people lined up ... tell them I got a hit ... like 180. Hit like it's definitely, like stupid. We ain't never had nothing like this." McNair asks Barnett "you got it now?" and Barnett responds "Yeah!" McNair states "oh, well, I mean, shit. You know, bitch gonna want to see what they look like, what it is. You feel me, bitch? They just won't want to grab one." Barnett replies, "aright, I'll be at the studio in like, like a half." (In this call, McNair is telling Barnett that they can charge anywhere from \$170 to \$190 per brick of heroin.



The reference to “it’s stupid, we ain’t never had nothing like this” by Barnett is to the quality of heroin that Barnett has to sell. Barnett indicates that he has the product now, and McNair wants to see it so that he can offer a sample or a look to a customer if necessary. Barnett’s reference to “at the studio” refers to the recording studio at 431 N. Pennsylvania Avenue in Morrisville, Pennsylvania where Barnett records his music.)

63. At 4:15 p.m. on April 7, 2011, surveillance observed Barnett’s car parked at the recording studio. At 4:40 p.m., surveillance observed a gold Chevrolet Impala, registered to an address associated with McNair turn into the alleyway by the studio and park behind the studio. A law enforcement officer identified the driver of the Chevrolet Impala as Thaddeus Rayshawn McNair. Surveillance observed McNair get out of his vehicle and walk to the rear door of the studio. McNair knocked on the door several times, then retrieved a cellular telephone from his pocket and appeared to make a call. At this same time, approximately 4:41 p.m., in call number 30 on the Third Barnett Facility, Barnett received an incoming call McNair’s cellular telephone. When Barnett answered, McNair states “open the door, bro.” McNair stayed at the studio until approximately 4:47 p.m. when he drove away in the Chevrolet Impala.

64. On April 6, 2011 at 6:00 p.m, in call number 4 on the Third Barnett Facility, Barnett receives an incoming call from Edward Burch. Burch states that “the other guy here said it was 1 or 2 short.” Barnett replies “oh, yeah, yeah, yeah. You right cause I found, remember I was telling you I had one of the things ... it was in my box. I got it.” (It is believed that Burch is informing Barnett that someone was shorted either one or two grams of narcotics or that someone was shorted a quantity of money.)

65. On April 6, 2011 at 7:04 p.m., in call number 5 on the Third Barnett Facility, Barnett receives an incoming call from Burch. Burch tells Barnett that he is down the street and that he

will be there in twenty seconds. Burch asks Barnett if he wants him to go where they met yesterday and Barnett agrees.

66. On April 7, 2011 at 10:55 a.m. in call number 11 on the Third Barnett Facility, Barnett receives an incoming call from Burch. Burch asks Barnett "will I be able to come get with you or no?" Barnett tells Burch to give him an "hour or two." (Burch wants to meet with Barnett, either to obtain narcotics or money, and Barnett advises that he needs additional time.)

67. On April 7, 2011 at 3:58 p.m., in call number 28 on the Third Barnett Facility, Barnett receives an incoming call from Burch. Burch tells Barnett that he is down the street and asks Barnett where Barnett wants Burch to go. Barnett replies that he will be at the studio in fifteen. (Barnett is referring to the studio described above, and alerts Burch that he will be there in 15 minutes.)

68. On April 7, 2011 at 5:46 p.m., in call number 33 on the Third Barnett Facility, Barnett receives an incoming call from Burch. The following conversation ensued:

CB: yo

Burch: yo

CB: What up?

Burch: Yeah, where you on the store?

CB: Yeah.

Burch: Yeah, that's why I kind of figured, you couldn't hear me. Hey, I'm with, I'm with these niggers now. They said that um, they both counted and it was 60.

CB: Bro, I ain't got, I just opened it today, bro. It was 250 all together. Of the little ones...

Burch: yeah. He said, he said he opened it up himself and it was 250 little ones. (Heroin broker is speaking to someone else in the background.)

CB: That's why I text you as soon as I opened ...

Burch: yeah. [*Aside*: he did text me. He text me, he did text me, he already text me when he opened it.]

[*Background voice in Spanish*: he said that there were some missing, he said he opened it last night and there was some missing. That's why I'm saying.]

CB: I counted it three or four times to make sure, bro. 250 on the dot.

Burch: [*Aside*: yeah, he said he counted it three times and it was 250.]

[*Background voice in Spanish*: and he counted it twice. Okay tell him that they are going to check always before taking it.]

CB: Tell him from now on, if they want they can count it in front of you, before they send them down, you feel what I'm saying? But I ain't got...

Burch: [*Aside*: Yeah, he saying from now on, just, you know what I mean? You can count in front of me just to make sure.]

[*Background voice*: Yeah I will check with you.]

Burch: Yeah, Yeah, he said from now on we, just gonna check it here. And then take it there. Hey, I'm bout to um, know what I mean ...

CB: Yeah.

Burch: Know what I talked about right? When I text you earlier?

CB: Huh?

Burch: When I texted you earlier. I was gonna bring that through.

CB: Okay.

Burch: Alright?

CB: Aright. Just um, aright. Yeah, yeah. That's cool ... just bring it. I'm at the studio, bro.

Burch: Aright. Aright. Aright. Aright.

(During this call, Burch was in the room with customers that were complaining that they were shorted narcotics from Barnett. When Barnett refers to 250 of the "little ones" it is believed that Barnett is referring to glassine bags of heroin. The remainder of the conversation is about Barnett telling Burch that the customers can count the product in front of Burch next time if necessary.)

69. On April 8, 2011 at 11:49 a.m. in call number 57 on the Third Barnett Facility, Barnett placed an outgoing call to Burch. Barnett and Burch speak about the customers referred to in call number 33 above. Burch states "I said, look my man don't get down like that (referring to Barnett shorting the customer). I said he there for me. So, I he you know what I mean? We don't end up, whenever he short I keep it real with him and he he trust me, you know what I'm sayin? I said, we don't play the money game, you know what I'm sayin? So, that was that. But I said, look if y'all be complaining about this shit, I'll cover this shit, but ..." Barnett replies "you shouldn't said that shit man. Them niggas know what the fuck they was doing. Man, them niggas some con artist." (Barnett is chastising Burch for saying that Burch would "cover" or pay for the amount that the customer said was missing.)

70. On April 8, 2011, at 3:09 p.m., in call number 63 on the Third Barnett Facility, Barnett speaks to Burch and Burch tells him that he'll be there in an hour. At 3:50 p.m., in call number 65, Burch asks Carl Barnett if Barnett wants Burch to meet him at the same spot. Barnett agrees. Surveillance is established at three different locations in Trenton and Morrisville as a result of these calls. At 4:32 p.m., in call number 66, Burch asks Carl Barnett if he is "back around yet." Carl Barnett tells Burch that he is coming through traffic and that he should be there in 12 minutes. Burch replies that he is around already. At 4:53 p.m., surveillance observed Carl Barnett driving his brown Cadillac, PA registration GYV-0903, traveling onto Pennsylvania Avenue in Morrisville. At 4:54 p.m., in call number 67, Barnett tells Burch that he is running late and Burch tells Barnett that he also was held up in traffic. At 4:56 p.m., surveillance continued to follow Carl Barnett as he drove to the rear of 431 N. Pennsylvania Avenue in Morrisville (the studio) and park his car. At 4:58 p.m., surveillance observed a blue Chevrolet Impala, New Jersey registration M46-ARD, being driven by a black male and a green Ford pick-up truck, Pennsylvania registration YZD-6134, being driven by a Spanish male pull onto West Franklin Street from North Pennsylvania Avenue. Surveillance observed both cars pull down the alley that leads to the rear of 431 Pennsylvania Avenue and park next to Carl Barnett's car. At 5:04 p.m., surveillance observed all three cars leave the area. Surveillance was able to observe Barnett, the Spanish male and the black male exiting their vehicles and heading toward the rear entrance to the studio; however, the door itself was outside of view of surveillance. At 5:05 p.m., surveillance observed Carl Barnett drive directly to his residence in Morrisville. At 5:18 p.m., in call number 71, Burch tells Barnett "that shit is short a stack" and that it was "ten there." Barnett replies "yeah, you said you were supposed to make enough from, from what's its name the old shit." Burch responds "yeah, yeah but I thought you said, um, that, that the ten that you supposed to give

me on your side?” Barnett replies “oh, aight, aight.” (It is believed that Burch and Barnett met at 431 Pennsylvania Avenue to conduct a narcotics transaction and that Barnett did not provide the full amount.) At 5:29 p.m., in call number 73, Burch asks Barnett when he needs “the next ones” by. Barnett replies that he’s not even thinking about that right now and that he “ain’t even know if I’m even gonna talk with him no more man, I don’t even like the way they move.” Barnett stated that he “don’t need them to pressure me to do nothing ... rushing me.”

71. On April 9, 2011, at 9:11 a.m., pole camera images show Barnett putting white plastic bags in the storage locker.

72. On April 10, 2011 at 4:36 p.m. in call number 126, Barnett placed an outgoing call on the Third Barnett Facility to Burch. Barnett tells Burch that some of the bags “ain’t got nuttin in them man, nuttin at all.” Barnett explains that is wasn’t a lot of the bags, but it was a couple. Burch replies “I talk to them they sent text me yesterday that was it. They text me this morning but I ain’t even write them or go out there yet ... so I bought it see what’s good um .... I’m pretty sure they’ll handle it you know what I’m saying?” (Barnett and Burch are talking about receiving a quantity of narcotics but that some of the bags did not contain narcotics.) Barnett adds that “that situation got just started off to a bad ... bad taste you know what I mean?” Burch acknowledges this and replies “they say that um, um the other thing you gave back was short eighteen ... eight jawns ... the you know the bad stuff you gave back.” Barnett says that he will check around and see what’s up. (It is believed that when Burch is referring to the “other thing” being “short eighteen,” he is referring to the same transaction described above.)

73. On April 11, 2011 at 12:00 p.m., in call number 155 on the Third Barnett Facility, Barnett received an incoming call from Smith on the First Smith Facility. Smith tells Barnett that the stuff he has from Barnett is “weak” and it isn’t as “strong as how it was two weeks ago.” Smith

states that if it is possible to “switch her name. Just switch the bitch name. It’s gonna go.” (It is believed that Smith is suggesting changing the name on the heroin in order to sell it faster because the name is associated with weak product.) Barnett replies “yeah, but shit. I’m saying that cause I got a mother fuckin’ oh, a grip of that shit sitting. You know what I’m saying?” (Barnett’s reference to a “grip of that shit” means that he has a supply of the heroin that he hasn’t sold.)

Barnett continues “I already know how, how , how that be like a time be fast and you know what I’m saying? We need to turn it up and just, you know what I mean? I got, I got some more of that still in the what’s the name? That’s still in the uh, the little seal. So, them probably, see what I’m saying? From riding in the car the couple that I had probably didn’t got. Probably got hot or some shit. I don’t know.” (Barnett is explaining why the heroin is of poor quality because it may have gotten hot in the car. The reference to “turn it up” means to increase the sales of the heroin.)

Barnett tells Smith that he has “some other ones that’s still in the what’s the name? I’m gonna have my ... I’m at the airport now, ain’t gonna be back til’ the morning. I’ll have my man uh, I’ll have my man come grab, brag a couple of them, then have you come pick them up just so you can see if there’s a difference.” (Barnett indicates that he is at the airport and that his man will provide some heroin to Smith from Barnett’s supply to determine if it also if of poor quality.) At this time, the Second Barnett Facility GPS location data indicates that it was present at the Philadelphia International Airport.

74. On April 11, 2011 at 12:16 p.m., in call number 171 on the Third Barnett Facility, Barnett placed an outgoing call to McNair. Barnett asks McNair “what number you need to be at to do them things at, to get niggas start coming to grab them?” McNair replies, “bitches just so they just come and get it. You feel me? They say there’s something out here better than that. Yellow jawns. That’s why that shit be slow though.” (McNair is describing a better quality heroin

product that is available as the reason why Barnett's supply is not selling as quickly. The term "jawns" refers to bags of narcotics.) Barnett replies that he was just checking with McNair because "them niggas keep calling and shit, so I was just trying to see what it was gonna take to get this shit moving." (Barnett is referring to the price he will have to set in order to sell the remainder of the heroin.)

75. On April 11, 2011 the Second Barnett Facility GPS location data indicates that it was present in Atlanta, Georgia beginning at approximately 3:00 p.m. The Second Barnett Facility was present in Atlanta from that time until approximately 11:00 a.m. on April 12, 2011 when it registered as located at the Philadelphia International Airport again.

76. On April 13, 2011, three calls were intercepted between a male identified as UM-9 and the Third Barnett Facility. During call number 250 on the Third Barnett Facility, which occurred at 11:29 a.m. on April 13, 2011, UM-9 called Barnett and told him that he has "access to 50." (referring to a quantity of narcotics) Barnett asks if he has his hands on that right now and the UM-9 replies "no, I have two zips now." (Possibly referring to two kilograms) Barnett replies "what's the number?" (Referring to the price) and UM-9 responds "38, top of the line shit." Barnett replies, "what can I get?" and UM-9 replies "I'm flying out on Sunday to get 20." Barnett tells him, "you know I got a way to get that here on the plane." UM-9 replies "I know" and Barnett states, "no I have a new way." (Referring to a new way to conceal narcotics on airplanes and transport it.) UM-9 states "I'll probably be back Monday." Barnett tells UM-9 to give him a call.

77. Earlier in the morning on April 13, 2011, Barnett spoke to male identified by Barnett as "Pop" and later identified by Barnett as "Unc," on the Third Barnett Facility. Pop/Unc tells Barnett he is "all out." Barnett replies that he is going to cancel his boy and he is "not going to

come down then.” Based on analysis of calls that were intercepted on the Third Barnett Facility on April 12, 2011, Barnett was arranging to send someone down to Atlanta to obtain two kilograms of cocaine from a source, most likely Pop/Unc in Georgia. However, based on the fact that Pop/Unc is out, Barnett is cancelling this trip.

78. On April 13, 2011, at 3:17 p.m., in call number 275 on the Third Barnett Facility, Barnett receives an incoming call from Burch. Barnett tells Burch that he is ready for him. At 4:08 p.m., Burch asks “are you really going huh?” and Barnett replies “ah shit at the studio kid ... be right there kid. (Barnett is referring to his recording studio at 431 North Pennsylvania Avenue, Morrisville). At 4:11 p.m. surveillance observed a black male, later identified as Edward Burch and an Hispanic male, later identified as A.T. exit a residence on Lambertson Street in Trenton and enter a blue Chevrolet Impala, bearing New Jersey registration M46-ARD. Burch was in the driver’s seat and A.T. was in the front passenger seat. The car drove directly to the rear of 431 North Pennsylvania Avenue. At 4:20 p.m., in call number 277, Barnett asks Burch where he is and Burch replies that he is about to turn in ten seconds. At this same time, surveillance observed Carl Barnett driving the brown Cadillac, Pennsylvania registration GYV-0903 down the alley that runs parallel to North Pennsylvania Avenue. Burch, A.t. and Barnett arrive in the alley at approximately the same time. At 4:24 p.m., surveillance observed Darwin Reaves driving a blue Buick, New Jersey registration W27-AHC, registered to Carl Barnett 2<sup>nd</sup>, pull into the alley where Burch and Barnett’s cars are located. At approximately 4:30 p.m, surveillance observed Burch’s car pull behind Reaves’ car and then Barnett’s car pulled behind Burch’s car. All three cars then left the area. Reaves traveled directly to Motor City Car Club at 80 Bridge Street. Burch’s car, the blue Impala, also was followed. The blue Impala was stopped by law enforcement during a car stop and the driver and passenger, Burch and A.T., were identified at this time. At



approximately 6:07 p.m., in call number 282 on the Third Barnett Facility, Barnett received an incoming call from Burch on a telephone number that was associated with A.T. Burch tells Barnett that he had to dump his telephone because he was stopped by the police approximately ten minutes after he left Barnett. Burch tells Barnett that the police let him go but that they were talking about Burch's tinted windows. Burch tells Barnett that he thinks it was the narcotics unit because they had on regular t-shirts and weren't wearing uniforms. Barnett asks "and you still had that on you?" Burch replies "yeah ... it was right there." (Burch is referring to having narcotics in the car during this car stop.) Burch adds that he broke his phone, just in case it was tapped. The same day as this car stop, the telephone facility previously utilized by Burch was no longer used and Edward Burch activated a new telephone number. Intercepted calls on the Third Barnett Facility indicate that Barnett and Burch have discussed the aforementioned car stop, the price of heroin, obtaining kilogram quantities of cocaine, and meeting places to facilitate their distribution of narcotics.

79. On April 14, 2011, at approximately 9:27 p.m., in call number 297 on the Third Barnett Facility, Barnett received an incoming call from Burch, on his new cellular telephone. Barnett tells Burch to meet him at their regular spot and that Barnett "might as well just bring you that shit, bro. I ain't about to keep that shit around me." Burch asks Barnett if Burch can get it in the morning and Barnett replies that he wouldn't be around. It is believed that Barnett wants to deliver narcotics to Burch but that Burch doesn't want to take it until the next day, but Barnett will be out of town by then. Other interceptions reveal that Barnett will be traveling to Detroit to visit a sick family member. At 9:51 p.m., surveillance observed a Chrysler station wagon, bearing New Jersey registration YPJ67U, exit the alley behind 431 North Pennsylvania Avenue in Morrisville. A second vehicle, a blue Buick, remained in the alley when the station wagon left.

Two males were standing outside of the blue Buick while the doors remained open and the headlights were on. The blue Buick, bearing New Jersey registration W27-AHC, registered to Carl Barnett, then drove off. Surveillance observed that it was driven by Carl Barnett with a black male in the front passenger seat. At approximately 10:29 p.m., in call number 298, Burch asks Barnett "how much you say was there?" and Barnett replies "it was seventeen." Then Barnett states "two fifty, two fifty - two." Barnett states that it comes to "one fifty all together." (It is believed that Burch and Barnett are discussing the weight of the transaction that just occurred.)

80. On April 19, 2011, at 12:32 p.m., the pole camera images from Barnett's storage facility show Barnett taking a suitcase out of the storage locker and placing it in his Cadillac.

81. On April 20, 2011, at approximately 8:00 p.m., in call number 2158 on the First Oglesby Facility, Oglesby received an incoming call from Carl Barnett on the Third Barnett Facility. Oglesby states to Carl Barnett "you want me to come in motion to you somewhere?" Barnett replies "nah I'm bout to come see you now bro." (Barnett is going to visit Oglesby to possibly conduct a narcotics transaction.) Surveillance is established on Oglesby's residence and Carl Barnett's residence in response to this interception. At 8:15 p.m., Carl Barnett is observed exiting his residence and entering a brown Cadillac. Carl Barnett then leaves his residence and drives to Oglesby's residence. Approximately five minutes later, Barnett arrives and parks across from Oglesby's residence. Carl Barnett enters the front common entrance door to Oglesby's residence. Approximately ten minutes later, Carl Barnett and Chartoine Oglesby exit the front common entrance door to Oglesby's apartment building. Within minutes, Carl Barnett gets back in his brown Cadillac and drives to his residence.

82. On Friday, April 22, 2011 at approximately 11:23 p.m. Barnett used the Third Barnett Facility to speak with Pop/Unc. Pop/Unc told Barnett that "they be here tomorrow morn at 1:00,

you all need to be here cause it's gonna go down." (Pop/Unc is referring to a narcotics source of supply being available to serve customers the next day at 1:00 p.m.).

83. On Saturday, April 23, 2011, the following telephone calls were intercepted over the Second Barnett Facility. At 9:57 a.m., Barnett called Kasheef "Sheef" McCalla and asked McCalla if he was "ready to drive." McCalla told Barnett that he could drive and that the doctor wants him to start moving the knee around. (McCalla recently had knee surgery and that is what this part of the called referred to). McCalla told Barnett that he is on crutches but he will drive. Barnett asked McCalla whether the medicine and the knee brace would "fuck with [him] being in the car for a long time" to which McCalla replied that it wouldn't as long as he bent it and could walk on it a bit. Barnett told McCalla "ok" and that Barnett was about to "put it together." Barnett then placed a call to Dollar Rental Car located on Brunswick Pike and Whitehead Road in Lawrenceville, New Jersey and ordered a mid-size rental that Barnett stated Barnett will pick up at 12:00 p.m. the same day (Saturday, April 23, 2011) and that Barnett would need the car until Tuesday. Barnett placed the order in Barnett's name. Barnett then placed a call to McCalla. Barnett told McCalla that Barnett is about to "come pick you [McCalla] up so I can put you on this driving thing on the rental." Surveillance teams were directed to the location of the Dollar Rental Car.

84. At approximately 12:00 p.m., surveillance officers observed Barnett drive into the parking lot of the Dollar Rental Car in his Cadillac, park and enter the business. Surveillance officers observed McCalla in the passenger seat of Barnett's Cadillac at Dollar Rental Car. Barnett was observed exiting the business and opening the trunk of the rental car and placing something in the trunk. McCalla then drove the rental car to McCalla's residence on Monument Place in Trenton, NJ.

85. At 12:07 p.m., Barnett used the Third Barnett Facility to call Pop/Unc and stated "I'm bout to put him on the highway, what's the ticket was gonna be?" (Barnett is inquiring about the price of the narcotics). Pop/Unc replied that they called him this morning and that he is trying to figure that out.

86. Subsequent calls on April 23, 2011 between Barnett and Pop/Unc indicate that because the price was too high, Barnett was not willing to send McCalla down to Georgia.

87. Barnett is intercepted talking to McCalla thereafter on the Second Barnett Facility and tells McCalla that they are going to "abort the mission, may as well take the car back." Barnett states "math he was talking wasn't, wasn't, it wasn't worth it." (Barnett uses the term "math" to refer to the price of the narcotics he was seeking to purchase.)

88. On April 24, 2011, at approximately 8:34 p.m. on the Third Barnett Facility, Barnett received an incoming call from Maurice Johnson). Maurice Johnson tells Barnett that he wants "three" Barnett replies, "three six." It is believed that Maurice Johnson is looking for 300 grams of cocaine and Barnett replies that the price is \$3,600 per 100 grams of cocaine.

89. On April 24, 2011, at approximately 9:56 p.m. on the Third Barnett Facility, Barnett placed an outgoing call to Trachele Johnson, a/k/a Stakz. Barnett asks Stakz what's up with her brother (referring to Maurice Johnson from the previous call). Barnett tells Stackz "this nigger just stuck me, man ...this nigger just called me talking bout he needed three hundred joints, man this shit, all ones and shit, man." (It is believed that Barnett met with Maurice Johnson and Barnett provided 300 grams of cocaine and in return Maurice Johnson only gave Barnett mostly \$1 dollar bills. A subsequent call indicates that Maurice Johnson gave Barnett \$1,500 rather than \$10,800, as was the price for the 300 grams.)

90. On April 24, 2011, at approximately 8:01 p.m. on the Third Barnett Facility, Barnett

placed an outgoing call to Thaddeus Rayshawn McNair. Barnett tells McNair what happened with Maurice Johnson and asks McNair if he knows someone named "Shout Out" because Shout Out was the driver for Maurice Johnson when the transaction occurred. McNair said that he did know him. McNair tells Barnett that "we gonna have to hurt him." McNair is referring to taking action against Maurice Johnson and Shout Out for shorting Barnett the money for the cocaine.

91. On April 25, 2011, at approximately 1:24 p.m. on the Third Barnett Facility, Carl Barnett placed an outgoing call to Carlsen Barnett. Carl Barnett asks Carlsen where FNU LNU, a/k/a "Buddha" is and tells Carlsen to bring him back with Carlsen. (It is believed that Carlsen is in Detroit and Carl Barnett wants Carlsen to bring an individual named FNU LNU, a/k/a "Buddha" back with Carlsen. Subsequent calls indicate that FNU LNU, a/k/a "Buddha" does in fact come to New Jersey to work for Carl Barnett and his organization.)

92. On April 25, 2011, at 2:03 p.m., pole camera images from Barnett's storage facility show Barnett searching through the storage locker and removing shoe boxes and placing them in the trunk of his Cadillac. Barnett spends approximately 20 minutes at the storage locker this day. On most other visits, Barnett spends one to two minutes at his storage locker.

93. On April 25, 2011, at approximately 3:19 p.m. on the Third Barnett Facility, Barnett received an incoming call from A.B., also known as Shout Out. A.B. tells Barnett that he wanted to meet him because he heard that Barnett was talking to his little cousin (referring to Maurice Johnson). Barnett places McNair on the telephone with A.B. and McNair tells A.B. to keep whatever he has and A.B. says that he doesn't have anything. It is believed that this is a follow-up call to the situation described above where Barnett was shorted \$9,300. A.B. was the driver of the car when Maurice Johnson and Barnett engaged in the 300 gram transaction.

94. On April 25, 2011 at 9:43 p.m., in call number 672 on the Third Barnett Facility, Barnett

received an incoming call from Burch. Barnett asks Burch "what are you supposed to get" to which Burch replies "uh like three." Burch states "like three I think I think like three two or three. I can't I'm already in the hole as it is you feel me." Burch tells Barnett "I wanted to holler at you today see if you could just know what I mean in the a.m. but I though you was busy." (Burch is telling Barnett that he has access to two or three kilograms of narcotics and wants to know if Barnett is available the following morning.) Burch continues "on this side but like remember how remember you said where your accountant be?" (Burch is referring to the Cherry Hill area of New Jersey where Barnett's accountant is located). Burch states "you know where the Cherry Hill mall is" Barnett replies "yeah" and Burch states "a little bit past there." Barnett asks what time and Burch states "like nine, nine thirty." Barnett tells Burch to "hit me when you when you headed up that way and then I uh I'll get myself situated." (It is believed that Burch and Barnett were making plans to meet on the morning of April 26, 2011 to obtain possibly two to three kilograms of cocaine.)

95. On April 26, 2011, in call number 2432 on the First Oglesby Facility, Barnett used the Fourth Barnett Facility to place a call to the First Oglesby Facility. Barnett states "this the new number bro." (Referring to the Fourth Barnett Facility as his new cellular telephone number.) Oglesby states, "alright, yeah I was waiting to hear from you, what's up with you, good?" Barnett replies that he will "hit you up in the morning or something." Barnett is referring to meeting or calling Oglesby on April 27, 2011.

96. On April 27, 2011, in call number 1589 on the Second Barnett Facility, Carl Barnett places an outgoing call to Carlsen Barnett. Carl Barnett tells Carlsen Barnett that he has "new jawn." Carlsen Barnett replies "I hit you" and Carl Barnett replies "I got." (Carl Barnett is referring to having a new telephone number, the Fourth Barnett Facility.)

97. On April 27, 2011, in call number 1706 on the Second Barnett Facility, Barnett receives an incoming call from a male identified as UM-6. Barnett tells UM-6 that he needs “to get down there. I holla at you something man. My [unintelligible] want something.” (It is believed that Barnett is referring to wanting to get down to Georgia, possibly to pick up narcotics.) Barnett adds that there are “little situations up here and shit ... “little situation. You know what I mean? I’m just doing. I mean, a little beefed up.” (Referring to the incident on April 24, 2011 when Maurice Johnson shorted Barnett \$9,300.) UM-6 tells Barnett “let me know man. I, if I can be there to see if there, my self than there’s nothing. ... but if none of you just want to do it that other way, we can do that. But you know that on them.” UM-6 then asks Barnett when Barnett is coming. Barnett replies “I’ll probably be down there this weekend.” UM-6 tells Barnett to call him and “let me know when you’re ready.” (It is believed that UM-6 may have narcotics to serve Barnett and wants to be alerted when Barnett is ready to purchase.)

98. On April 27, 2011, in call number 1722 on the Second Barnett Facility, Carl Barnett receives an incoming call from Carlsen Barnett. Carlsen Barnett states “you got that other joint on you?” (referring to Carl Barnett’s other telephone, possibly the Fourth Barnett Facility). Carl Barnett replies “yeah” to which Carlsen Barnett replies “answer your texts real quick.” (It is believed that Carlsen Barnett does not want to text or have a conversation on the Second Barnett Facility and instead wants to communicate on Carl Barnett’s other telephone, the one he just activated the day before.)

99. On April 30, 2011, in call number 2130 on the Second Barnett Facility, Barnett receives an incoming call from Todd Little Todd Little asks Barnett “what’s good witcha?” and Barnett replies “I can’t call it.” (Based on my review of the interceptions of Barnett to date, Barnett uses the term “I can’t call it” when he does not have narcotics available or is waiting for something to

happen.) Todd Little asks, “aright. Hey um, you still, you still ah, what I got from you ... like five or six? In that range?” Barnett replies “I gotchu.” (It is believed that Todd Little is inquiring about purchasing a quantity of narcotics from Barnett.)

100. On April 30, 2011, in call number 2145 on the Second Barnett Facility, Barnett receives an incoming call from Todd Little and Todd Little asks “hey bruh, can you get one for me?” Barnett replies, “yeah, where you at?” Todd Little says that he is on his way and adds, “where you want me to come to? Shop or the studio?” Barnett replies that he will be at the shop. (It is believed that Todd Little is placing an order for a quantity of narcotics and Barnett is instructing Todd Little to meet him at the “shop” which is Motor City.)

101. On April 30, 2011, in call number 2198 on the Second Barnett Facility, Barnett places an outgoing call to a male identified only as UM-5. UM-5 states that it sounds like Barnett has been over there “in the kitchen cuz ... nah nah I’m talking bout nah nah nah not not the not the not the ah small kitchen but with the small fucking electric stove I’m talking about .” Barnett replies that he has “been over here whipping it up.” UM-5 responds “oh okay [laughs] you getting it together before you hit the block with it?” Barnett agrees. (The GPS on the Second Barnett Facility indicates that the Second Barnett Facility was located at Barnett’s residence in Morrisville, Pennsylvania during this call. The reference to “whipping it up” is to cooking crack cocaine.)

102. On May 1, 2011, in call number 2352 on the Second Barnett Facility, Barnett places an outgoing call to Darwin Reaves. Reaves tells Barnett to meet him at the shop (Motor City) tomorrow morning at 10:00 . Barnett asks, “Why? What’s wrong?” and Reaves replies “need to holla, dog. That’s all.” (Reaves is calling a meeting at Motor City for the next day May 2, 2011 at 10:00 a.m. Pole camera images from the cameras at Motor City indicate that on May 2, 2011 the following individuals were present at Motor City: an unknown black male in his 50s, Darwin



Reaves, Carl Barnett, Thaddeus Rayshawn McNair, Frankie Taylor, Jahmari Ricky Alvaranga and Calvin Murrell.)

103. On May 2, 2011 at 10:54 a.m., in call number 2429 on the Second Barnett Facility, Barnett receives an incoming call from O.A. O.A. asks Barnett what he is doing and Barnett replies that he is “waiting for “D” ass to get here. He done called some uh, super meeting.” (Barnett is referring to the meeting Reaves requested at Motor City.)

104. On May 3, 2011, in call number 2687 on the Second Barnett Facility, Barnett receives an incoming call from Todd Little Todd Little asks Barnett “yo, nice day out, nice day out huh? You do today thing, today thing huh ... you wan to run around in the park with blue magic and telling em to stop on the dime and shit huh?” (Blue magic is the heroin brand that Barnett sold to Terrence Smith who in turn sold it to CI-1 in early April, 2011.) Barnett replied “nah, I’m at the shop.” (Referring to being at Motor City.)

105. On May 3, 2011, in call number 2750 on the Second Barnett Facility, Carl Barnett places an outgoing call to Kasheef McCalla. Carl Barnett tells McCalla that he will need him tomorrow morning. (Calls intercepted on the Fourth Barnett Facility indicate that Carl Barnett planned to send McCalla to Delaware to deliver narcotics to G.B., a customer that has a standing order for cocaine from Carl Barnett.)

106. On May 4, 2011, on the Second Barnett Facility, Carl Barnett reached out to McCalla. (Discussions between Carl Barnett and McCalla are found in call numbers 2768, 2778, 2804, 2806, 2807, 2808, 2809 and 2810, 2811, 2836). Carl Barnett asked if McCalla was “you around” and McCalla stated yes. Based on the calls between Barnett and McCalla, McCalla is sent to Delaware to a Sam’s Club to meet with G.B. and an unidentified male to possibly deliver narcotics. Law enforcement set up surveillance in Delaware and observed a male and female exit

the Sam's Club and meet with McCalla. Law enforcement did not observe an exchange of any items due to the traffic in the parking lot. At 2:41 p.m. on May 4, 2011, McCalla calls Barnett on the Second Barnett Facility and tells Barnett that he is in Barnett's driveway. Also on May 4, 2011 on the Fourth Barnett Facility, there were multiple calls between Barnett and G.B. discussing meeting at the Sam's Club in Dover, Delaware.

107. On May 8, 2011, in call number 3391 on the Second Barnett Facility, Barnett receives an incoming call from Frankie Taylor. Taylor informs Barnett that Taylor's cousin warned Taylor to be careful what he is doing because people in West Trenton and North Trenton are talking about "all of us ... but your name (referring to Barnett), but your name popped up more." Barnett replies "It come, it come with the territory bro." (It is believed that "all of us" refers to Barnett's drug distribution organization and that Barnett's reference that it comes with the territory is an indication that this is the type of attention you receive when you are successful in the illegal narcotics trade.)

108. On May 9, 2011, in call number 244, at 2:16 p.m. on the Fourth Barnett Facility, Barnett received an incoming call from Edward Burch. Burch tells Barnett that he saw Barnett's "whip" earlier but he wasn't sure if Barnett was in there or not. Barnett replies that his "little man" has it. (It is believed that "whip" refers to car and Burch thought he saw Barnett but wasn't sure. Barnett is in Detroit so it wasn't him, but rather someone that has Barnett's car while he is away.) Burch tells Barnett that the only reason "nothin been poppin cuz I owe that little tab." (Burch is referring to the money he owes.) Barnett asks Burch how much he owes and Burch replies, "ten five" but that he "had owed him twenty nine." (It is believed that Burch is referring to owing someone \$10,500 and that this is down from his previous debt of \$29,000.) Burch tells Barnett that he has been "turnin all that shit in" (referring to paying off the debt) and now "he trying to give me this

whip but uh Poppi said just he like you might as well just take it because whatever you can get from a loss you might as well get.” (It is believed that Poppi is Burch’s supplier and also the person that Burch owes the debt.) Barnett asks what kind of “whip” it is and Burch replies it is a “sixty three Impala.” (Referring to a 1963 Impala automobile.) Barnett asks Burch if he has some pictures of it and tells Burch to send them to him and Barnett will “get rid of it for you real quick you probably make a nice little piece of change off of that.”

109. On May 9, 2011, in call number 246, at 4:56 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from Chartoine Oglesby. Barnett tells Oglesby that he is not back yet and Oglesby asks Barnett to call him when he gets home. It is believed that Barnett is referring to still being in Detroit.

110. On May 9, 2011, in call number 248, at 5:02 p.m. on the Fourth Barnett Facility, Barnett placed an outgoing call to Edward Burch. Barnett tells Burch “my man still houndin me about that other shit man.” (Barnett is referring to a customer, UM-7.) Burch tells Barnett that “the joint I told you I couldn’t touch and he got rid of it ... the people he gave it to they didn’t they never even uhm they never gave up the bread so ... he was rushing and they gave they gave the bread for half and gave half back ... cuz poppi was tryin’ know what I mean speed it up. But I didn’t he didn’t tell me my other man had told me.” (Burch is referring to a quantity of narcotics that he thought was sold to someone else but that turned out to be half returned because the other customer didn’t have the money for the entire amount.) Barnett asks where it is now and Burch replies “I called him uh poppi cousin got it I called him Saturday I didn’t even ask him today he just called me this morning too damn. But I called you you didn’t pick up the phone so I just said fuck it.” Barnett tells Burch to call him and see what’s up.

111. On May 9, 2011, in call number 249, at 5:15 p.m. on the Fourth Barnett Facility, Barnett

receives an incoming call from Edward Burch. Burch tells Barnett that he has to wait for him to hit him back. Burch asks Barnett if he does or does not want it. Barnett replies "if the nigga got the shit just regular hell yeah that the way he want it." Burch then states it is "him right here I'ma hit you back." (There is a telephone overheard ringing in the background and it is believed that the source of supply for Burch is calling Burch on that other phone and that is what Burch is referring to.)

112. On May 9, 2011, in call number 254, at 6:14 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from Edward Burch. Burch tells Barnett that he is "with the boss right now. He saying what, what number you thinking cuz" (referring to what price Barnett had in mind for the narcotics.) Barnett tells Burch that he will "call the nigga and see what he willing to pay."

113. On May 9, 2011, in call number 255, at 6:15 p.m. on the Fourth Barnett Facility, Barnett places an outgoing call to UM-7. Barnett asks UM-7 what he is "trying to place" because he is going back and forth with the supplier. UM-7 asks "he got em right now?" and Barnett confirms this. Barnett tells UM-7 "for the bag and shit, he was talking like one thirty something. But I'm trying I know you ain't trying to pay that. That's why I'm, I'm calling you like what you trying to pay so I could, know I mean, just let the nigger know so I could, if he ain't trying to bring the number down to where you want it, I'm just gonna stop conversation with him bout the shit." UM-7 tells Barnett that he'll take it "raw" and asks Barnett if the supplier has it raw. (UM-7 is referring to buying raw heroin.) Barnett said that he does, "he said he got a half of that sitting around but he had gave it to somebody and they , uh, he had gave the whole thing to somebody and they brought the other half back. So he waiting for his people to come check it out to make sure the, they aint' touch the shit." Barnett asks UM-7 what he is willing to pay and UM-7 asks

“for a done up, you mean?” (It is believed that the reference to “a done-up” is to heroin that is packaged and cut, not raw.) UM-7 replies that he’ll take “like ten, get me ten. I take like ten thousand. I’ll do like, my my niggers they’ll do it, like ten thousand!” UM-7 adds “if he got the raw bull, I’ll buy the bulls ...if he, if he can’t do a hundred, if he can’t do a hundred, that’s, you know I mean? Like I got niggers that’ll jump on it right now if he can give me two thousand. I put, I’ll sell them for one thirty, one twenty five. You know I mean? Shit like that. But if he ain’t got ... if he ain’t got em in the bags, he ain’t gonna.” (It is believed that UM-7 is looking to pay \$100 per brick of heroin.)

114. On May 9, 2011, in call number 256, at 6:18 p.m. on the Fourth Barnett Facility, Barnett placed an outgoing call to Edward Burch. Barnett tells Burch if he, referring to UM-7, isn’t trying to sell them by the thousands, then he can’t do anything with it. Barnett tells Burch “the niggers he be serving, I mean, they be grabbing five six hundred at a time so a couple hundred ain’t gonna do him no good. He need know I mean, he say he really wanted just raw but if ...” (Barnett is referring to the quantity UM-7 wants to purchase.) Barnett tells Burch that UM-7 is looking to pay “like a buck some shit like that.” (The reference to a “buck” is to paying \$100.)

115. On May 10, 2011, in call number 270 at 6:03 p.m. on the Fourth Barnett Facility, Barnett received an incoming call from UM-7. Barnett tells UM-7 that he is "wit it bro." UM-7 tells Barnett "whatcha want to do? I mean all you got to do is give me, give me, whatever you want to give me for it. For 25? 30? Whatever ... you ain't got to give me the whole thing, just give me 25, 30." Barnett tells UM-7 "I got you bro" and UM-7 tells Barnett "in like a day or two." (It is believed that UM-7 is setting up a transaction with Barnett wherein he will receive a quantity of drugs in a day or two.)

116. On May 11, 2011, in call number 288 at 6:35 p.m. on the Fourth Barnett Facility, Barnett

placed an outgoing call to Edward Burch. Burch asks Barnett if he received all three pictures Burch sent him. Barnett says that it looked like it was one picture, but that it "looked clean." Burch asks "you think I should grab it?" Barnett asks how much Burch will deduct off of what he owes you and Burch replies "7." (Barnett and Burch are discussing a car that Burch is going to receive in exchange for a debt that he is owed.) Barnett tells Burch to find out how many miles are on it, whether it is running and what parts of the car are original. Barnett tells Burch that "you just want it to be clean, so you ain't got to do all the work to it." Barnett adds "I'd get rid of that bitch for you asap, like asap, asap."

117. On May 13, 2011, in call number 323 at 2:35 p.m. on the Fourth Barnett Facility, Barnett placed an outgoing call to Trachele Johnson, a/k/a Stackz. Barnett tells Trachele Johnson that he "can't call it" and that he is just letting her know that he is back in the area. Trachele Johnson tells Barnett that she will hit him up later in the day and that she is trying to get rid of something now. (It is believed that Trachele Johnson will be contacting Barnett when she is in need of narcotics.)

118. On May 14, 2011, in call number 4915 on the Second Barnett Facility, Carl Barnett places an outgoing call an unknown male and Carlsen Barnett. Carl Barnett asks Carlsen how everything is looking. Carlsen tells Carl Barnett that a female is going to make a report over the phone. Carl Barnett tells Carlsen that they need "to have a meeting tomorrow like 12:00 , man ... 12:00 sharp, everybody, I just have some serious shit, alright?" (It is believed that Carl Barnett is calling a meeting of his crew for the next day at 12:00.)

119. On May 14, 2011, in call number 386, at 7:17 p.m. on the Fourth Barnett Facility, Barnett received an incoming call from Edward Burch. Barnett asks Burch "how much of it" he has and Burch responds "it's like 480, but all to ... it's err, 24 that's what it come out to." Barnett asks "24 what" and Burch replies "24 stacks." Burch tells Barnett that the rating on it is eight and a half

and that it is beige in color. Barnett asks Burch to “break a piece off and bring me a little piece so I can [u/I] my people, so I can know what you want to do.” In call number 389 at 8:32 p.m., Burch asks Barnett where Barnett wants him to go and Barnett replies that he is “at the studio.”

120. On May 15, 2011 in call number 5020 on the Second Barnett Facility, at 11:10 a.m., Barnett receives an incoming call from Rayshwan McNair. Barnett tells McNair he “can’t call it.” (A term he uses when Barnett does not have narcotics available.) Barnett tells McNair that he is trying to get everyone together at 12:00, “so sharpen up and shit.” Barnett says to meet at the studio or the shop (referring to Motor City.) McNair tells Barnett that the studio would be better because the shop isn’t open today. Barnett tells McNair that he talked to Bam (Carlsen Barnett) and FNU LNU, a/k/a Buddha and he is about to call “D” (Darwin Reaves.)

121. On May 15, 2011 in call number 5029 on the Second Barnett Facility at 11:42 a.m., Barnett places an outgoing call to Darwin Reaves. Barnett tells Reaves that he is trying to call a meeting at 12:00 p.m. at the studio.

122. On May 15, 2011, in call number 5030 on the Second Barnett Facility at 11:43 a.m., Barnett places an outgoing call to Frankie Taylor. Barnett asks Taylor “you at the lab, right?” Taylor responds that he is. Barnett asks if “Ricky” is there and Taylor says that he is in the room. Barnett tells Taylor “we be over there in like 15 minutes so we can have this meeting so you all be ready.” Surveillance at the studio at approximately 11:58 a.m. observed McNair in his gold Chevrolet Impala park in the alleyway of the studio.

123. On May 15, 2011, in call number 404 on the Fourth Barnett Facility at 12:14 p.m., Barnett places a call to Burch. Barnett tells Burch that he is “waiting for this nigga to come, come check it out real quick and tell me what it is. I’m a be having a meeting with my peoples real quick. Soon as I get finished handling all that I’ll hit you back.” Barnett tells Burch to give him

an hour.

124. At 12:15 p.m., surveillance observed the maroon Buick Enclave rental vehicle known to be used by McCalla and Carlsen Barnett arrive and park in the alleyway of the studio. At approximately 1:09 p.m., surveillance observed the Impala and Carl Barnett's Cadillac, driven by Carl Barnett exit the alleyway. At approximately 1:11 p.m., the maroon Enclave exited the alleyway. Pole camera images from the studio revealed McCalla, McNair, Carl Barnett, and Carlsen Barnett park their vehicles and walk toward the rear door of the studio.

125. On May 15, 2011, in call number 429 on the Fourth Barnett Facility at 9:05 p.m., Barnett receives an incoming call from UM-7 who tells Barnett that he wants to learn the process of cooking. Barnett told UM-7 that Barnett could show him how to do it and that it would take thirty-five minutes or so. UM-7 told Barnett that he would bring the stuff down and wanted to leave with one piece and would let it dry out at home. (Barnett and UM-7 are discussing the process of cooking cocaine into crack cocaine. The reference to leaving with it in "one piece" and letting it "dry out at home" refers to Barnett cooking it locally and then UM-7 transporting the crack back to his home in one large rock or piece.)

126. On May 15, 2011, in call number 3147 on the First Oglesby Facility, Oglesby received an incoming call from Terrence Smith. Oglesby tells Terrence Smith that he needs a half, and that he has someone who wants the whole thing. Oglesby states that he is waiting for a kid to come by and get a little piece. Smith replies that he has one and a half already and would be good with two and a half. (Oglesby and Smith are referring to a quantity of narcotics, possibly powder cocaine.)

127. On May 16, 2011, in call number 3196 on the First Oglesby Facility, Oglesby received an incoming call from Smith. Terrence Smith tells Oglesby "I got a nine for you, don't ask me how ... that's good for nine, three hundred, right?" Smith tells Oglesby that if he wants it, Smith will



sell it to Oglesby. (Smith is offering to sell Oglesby nine grams of cocaine for \$300.00.)

128. On May 16, 2011, in call number 449 on the Fourth Barnett Facility at 2:44 p.m., Barnett places an outgoing call to Burch. Barnett asks Burch what time he can be down here and Burch asks whether Barnett is able to meet him. Barnett replies "the caddy ain't registered" (referring to his Cadillac). Barnett states "it's gonna be back on after this, we headed back on top long as this go right." Barnett tells Burch that Burch can come down in an hour. (Barnett and Burch are discussing the transaction that was set up in call numbers 386 and 404.) In call number 452 at 3:56 p.m., Burch and Barnett discuss meeting at the same place they met the other day. In call number 467 at 5:29 p.m., Burch tells Barnett that it is "short 23." Barnett replies that he was only "465." Burch replies "that's what I was telling you it was it was it it was 466 or 476 ... he told me you know he told me 24 I ain't got nothing out of it." (Barnett and Burch are discussing the narcotics transaction that they just participated in and both shorted one another. Barnett was shorted an amount of heroin and Burch was shorted a quantity of money.)

129. On May 16, 2011, at 4:27 p.m., the pole camera images from Barnett's storage locker show Barnett removing a suitcase from the storage locker and placing it in his Mercedes Benz.

130. On May 16, 2011, in call number 463 on the Fourth Barnett Facility at 4:48 p.m., Barnett places an outgoing call to Trachele Johnson. Trachele Johnson tells Barnett that she only has enough for "twenty-five" and asks if Barnett can do something for her. Barnett states that he is "fucked up right now." Trachele Johnson asks Barnett if he wants her to hit up her brother, Maurice Johnson, to see if he has something for Barnett. Barnett tells her to do so. In call number 464, Trachele Johnson tells Barnett that she "just hit the nigga up he talking he waiting on something tell him no not right now you gotta wait I just said man can at least you gotta give him something cause I know he's been done with that." (These calls refer to the money that Maurice

Johnson owes Barnett for the 300 gram deal on April 24, 2011.)

131. On May 16, 2011, in call number 467 at 5:29 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from Burch. Burch tells Barnett that it is "short 23." Barnett replies that he was only "465." Burch replies "that's what I was telling you it was it was it it was 466 or 476 ... he told me you know he told me 24 I ain't got nothing out of it." (Barnett and Burch are discussing the narcotics transaction that they just participated in and both shorted one another. Barnett was shorted an amount of heroin and Burch was shorted a quantity of money. It is believed that the reference to 465 is to 465 grams of heroin.)

132. On May 16, 2011, in call number 470 at 6:50 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from Trachele Johnson. Trachele Johnson wants to "come grab it from" Barnett but Barnett tells Trachele Johnson to "give me a little bit cause I'm in the middle of something right now."

133. On May 16, 2011, in call number 5350 at 7:19 p.m. on the Second Barnett Facility, Carl Barnett receives an incoming text message from Carlsen Barnett that reads "tryna get a car now." (This is in response to Carl Barnett needing Carlsen Barnett to come to Carl Barnett's home to help package the heroin that Carl Barnett received from Burch.) In call number 5351, Carlsen Barnett sends a text message to Carl Barnett that reads "bro I can get us a ride can u get us at the 7/11." Carl Barnett responds by text "yeah." At 7:45 p.m., Carlsen writes "ok bro we'll bro there at 8."

134. On May 16, 2011, in call number 472 at 8:51 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from Terrence Smith. Barnett and Smith discuss Trachele Johnson and Smith asks Barnett whether her order "jump[ed] up." Barnett tells Smith that it went down.

Smith tells Barnett that "they" stole all her money and owe her money and that "in order for her to get her bread back cause ain't nobody got no no music bitch she gonna gonna her to take their money with her so if her order jump up in ain't bro in ain't her bro it's the other one so whack the shit out of that shit." Barnett tells Smith "got ya good looking." (It is believed that Smith and Barnett are devising a plan to charge Trachele Johnson extra for any narcotics that she orders.)

135. On May 16, 2011, in call number 5359 at 8:53 p.m. on the Second Barnett Facility, Barnett receives an incoming call from Jahmari Ricky Alvaranga. Barnett asks Ricky if he needs a ride. Ricky says yes. Barnett asks Ricky where "Old School" is (Barnett is referring to Darwin Reaves). In call number 5365 at 8:59 p.m., Jahmari Ricky Alvaranga sent a text message to Barnett on the Second Barnett Facility, the text reads "Old school on his way." (Ricky is referring to Darwin Reaves being on his way to pick up Ricky and take him to Barnett's house.)

136. In the morning on May 17, 2011, surveillance saw a light on in the garage of Barnett's residence and heard voices coming from the garage. It is believed that Barnett gathered members of the Detroit Boyz to package the heroin that he received from Burch and that this work lasted from the evening of May 16<sup>th</sup> through the morning of May 17<sup>th</sup> at Barnett's residence.

137. On May 17, 2011, in call number 5418 at 11:12 a.m. on the Second Barnett Facility, Carl Barnett places an outgoing call to Carlsen Barnett. Carl Barnett asks Carlsen if he is mobile and Carlsen responds "nah, um ... I think, I think Buddha just said Frag called him said that they bout to come get it." Carlsen adds that they will be with Carl Barnett at 12:00 to get Carl Barnett situated.

138. On May 17, 2011, in call number 5428 at 11:37 p.m. on the Second Barnett Facility, Barnett places an outgoing call to Calvin Murrell. Barnett asks Murrell if he is at the shop and

Murrell states that he is but that he is about to step out. Barnett asks Murrell to wait two minutes for Barnett to come and grab the key from Murrell. Murrell replies "that's why I was bout to step out, grab my other ones for you." Barnett replies "want me to meet you at your spot?" Murrell states yes, that'll be better. (It is believed that Barnett needs to get the key to Murrell's house to continue packaging the heroin at Murrell's house.)

139. On May 17, 2011, in call number 5449 at 12:24 p.m. on the Second Barnett Facility, Barnett receives an incoming call from McNair. McNair tells Barnett to open the door. McNair then tells Barnett that he is in the hallway because someone let him in. (McNair and Barnett are at Calvin Murrell's house and they are continuing to package the heroin.)

140. On May 17, 2011, in call number 5451 at 12:40 p.m. on the Second Barnett Facility, Barnett receives an incoming call from Darwin Reaves. Reaves asks whether someone let him in, referring to McNair trying to get into Murrell's home. Reaves tells Barnett that he is on his way to take Ricky to work and to let Reaves know when Reaves can come to see Barnett. During this time, surveillance observed Calvin Murrell, Carl Barnett, McNair, McCalla and others not yet identified enter and exit Murrell's apartment.

141. On May 17, 2011, in call number 500 at 8:52 p.m. on the Fourth Barnett Facility, Barnett places an outgoing call to Trachele Johnson. Barnett tells Trachele Johnson that he's been reaching out to her all day to ask if "she's good." Barnett tells her that he's going to meet up with her in the morning. Trachele Johnson said that she is going to hit him up early so that she can take care of it. (It is believed that Trachele Johnson and Barnett are setting up a transaction for the next morning.)

142. On May 18, 2011 at 10:42 a.m. in call number 5551 on the Second Barnett Facility,

Barnett places an outgoing call to Calvin Murrell. Barnett asks Murrell what time he is leaving his crib (referring to his house) and Murrell states in about 30 minutes. In call number 5565, Murrell places a call to Barnett and states "yo, you good."

143. On May 18, 2011 at 10:34 a.m., in call number 5576 on the Second Barnett Facility, Barnett places an outgoing call to Rayshawn McNair. Barnett asks McNair "where ya'll at?" McNair responds that he just got out of the shower and that he is on his way to pick "Sheef and them up."

144. On May 18, 2011 at 10:42 a.m. in call number 5579 on the Second Barnett Facility, Barnett receives an incoming call from Darwin Reaves. Reaves asks Barnett "you ready yet?" Barnett states "yup, I'm on my way over there now." Reaves responds "I got both of them." Barnett states "who ...oh, gotcha. Aright."

145. On May 18, 2011 at 11:00 a.m. in call number 5583 on the Second Barnett Facility, Barnett receives an incoming call from Rayshawn McNair. McNair tells Barnett "come over man, I just got these niggas up man. They asleep."

146. On May 18, 2011 at 11:30 a.m., in call number 5595 on the Second Barnett Facility, Barnett receives an incoming call from an unidentified male. Barnett states "I'm at the grocery store. Uhm, somebody about to come and open the door for ya'll now."

147. On May 18, 2011, in call 531 at 1:57 p.m. on the Fourth Barnett Facility, Barnett places an outgoing call to Burch on (267) 970-2588. Barnett tells Burch that this (referring to heroin) might be his new thing. Burch states "yeah, that's good shit though, least everything going straight." Barnett replies "yeah, man that's straight I might need, you might have to bring, you might have to send another one over soon in like two weeks." Barnett tells Burch "I'm in the

middle of, know what I mean, doing what we supposed to be doing with it right now, so give me like, give me like an hour or two." (Barnett is referring to packaging the heroin when he says that he is in the middle of doing what he is supposed to do with it. It is believed that all of these calls detailed above are about Barnett gathering his crew to package the heroin at Calvin Murrell's home in Morrisville, Pennsylvania.)

148. On May 19, 2011, in call number 5752 at 12:50 p.m. on the Second Barnett Facility, Barnett receives an incoming call from McNair. McNair asks Barnett if he went to sleep and Barnett states that he did about a half hour ago. McNair tells Barnett that "bitch, I was knocked out too, bitch ...bitch I can't do this shit no more." (Barnett and McNair are referring to staying up packaging the heroin and McNair being tired from doing it more than two days.)

149. On May 19, 2011, in call number 604 at 11:17 a.m. on the Second Barnett Facility, Barnett receives an incoming call from an unknown male. The male asks Barnett "anything new shaking?" and Barnett responds "yeah yeah yeah we good." (Barnett is referring to having narcotics available.)

150. On May 19, 2011, in call number 606 at 11:32 a.m. on the Second Barnett Facility, Barnett has a push to talk conversation with FNU LNU, a/k/a Buddha. Barnett asks "it stay better the way it is right?" and FNU LNU, a/k/a Buddha responds, "yeah, you just don't wanna whole bunch of that shit just sittin' around." (It is believed that FNU LNU, a/k/a Buddha and Barnett are talking about the heroin the organization received.)

151. On May 19, 2011 at 3:49 p.m. in call number 619 on the Second Barnett Facility, Carl Barnett receives an incoming call from Carlsen Barnett. Carlsen tells Carl Barnett that he needs something small to show a customer off of the "new joint." Carl Barnett replies "oh, what we

doin' now?" and Carlsen replies "yeah." Carlsen adds "one joint is three of our joints ... they like if, ya know, our joints fifty, theirs, theirs, they sell them like that, but they be one-forty."

(Referring to the different packaging and quantity of the heroin that Carl Barnett's organization has to sell.)

152. On May 19, 2011 at 6:08 p.m. in call number 625 on the Second Barnett Facility, Carl Barnett receives an incoming call from Carlsen Barnett. Carlsen tells Carl Barnett that he is on his way to Carl Barnett's house.

153. On May 19, 2011, in call number 646 at 7:52 p.m. on the Fourth Barnett Facility, Carl Barnett receives an incoming call from Carlsen Barnett. The following conversation takes place:

Carlsen Barnett:	two words
Carl Barnett:	"what?"
Carlsen Barnett:	Blue magic
Carl Barnett:	uhm, yeah, which ones cause there two different ones?"
Carlsen Barnett:	so uh, I was just calling to em to him to tell you I don't know which one [voices overlap]
Carl Barnett:	who?
Carlsen Barnett:	Frag.
Carl Barnett:	oh yeah.
Carlsen Barnett:	I got the blue one right here.
Carl Barnett:	yeah I think that that, the some of the red are gonna be better than the blue.
Carlsen Barnett:	ok alright
Carl Barnett:	so tell him to try we try to get rid of the blues first case
Carlsen Barnett:	first gotcha
Carl Barnett:	but uhm we we shortin' I mean I'll kick it with everybody [unintelligible] I got a new routine for that shit cause we shortin' ourselves.
Carlsen Barnett:	alright.

(Blue Magic is the heroin brand that CI-1 purchased from Smith in April 2011. Smith received the Blue Magic from Barnett. Here, Carl Barnett is asking Carlsen to get the word out to sell the red stamped heroin because it is a better quality. Also, the reference to "we shortin' ourselves" is

to Carl Barnett having a new way to either package or sell it to make a better profit.)

154. On May 19, 2011, in call number 3297 on the First Oglesby Facility, Oglesby placed an outgoing call to Terrence Smith. Smith asks Oglesby "get an order yet," to which Oglesby replied that he will probably get something tomorrow. Smith asked Oglesby "what that nigger be charging right now," and Oglesby responds "36." (Oglesby is referring to not having a quantity of narcotics, but that he will attempt to obtain some the following day. The reference to 36 is to \$36 per gram.)

155. On May 19, 2011, in call number 3306 on the First Oglesby Facility, Oglesby received an incoming call from Terrence Smith. Oglesby tells Smith "I might got one now ... nigger one of them cousins he hang around the hallways around here ... yeah, he got he got both of them. He have both of them. You know they a dollar off of each joint." (This is a follow-up call to the previous call between Oglesby and Smith and it appears that Oglesby may have identified a source of narcotics in his apartment building.)

156. On May 20, 2011, surveillance observed a meeting between Burch and Barnett at the Dunkin' Donuts/Getty Gas Station in Morrisville, Pennsylvania. Interceptions on the Fourth Barnett Facility (call number 666, 673, 677, and 678) indicate that this meeting possibly was for Barnett and Burch to meet to talk and also possibly to exchange money.

157. On May 21, 2011, in call number 3384 at 11:52 p.m. on the First Oglesby Facility, Oglesby received an incoming call from Terrence Smith. Terrence Smith asks Oglesby to cook something for him and tells Oglesby that it is powerful. Smith then tells Oglesby he has about seven and asks Oglesby if he wants Smith to take a chunk out for him. (Smith is referring to Oglesby cooking a quantity of crack-cocaine; possibly seven grams.)



158. On May 23, 2011, in call number 6199 at 9:01 a.m. on the Second Barnett Facility, Barnett received an incoming call from Todd Little. Todd Little tells Barnett to “give me one when you get a chance.” Barnett replies that he will hit Todd Little when he gets situated and that he is at the gym right now. (It is believed that Todd Little is requesting a quantity of narcotics from Barnett.)

159. On May 23, 2011, in call number 792 at 12:18 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from Trachele Johnson. Trachele Johnson tells Barnett that whenever he gets the chance, she needs “20.” In call number 793 at 1:22 p.m., Barnett receives another incoming call from Trachele Johnson. Trachele Johnson asks Barnett how long it will be. Barnett replies “I had text you and told you to come on ... yeah, you might as well wait till 2:30 now though.” In call number 804 at 2:47 p.m., Trachele Johnson calls Barnett again and asks Barnett where he is. Barnett tells Trachele Johnson to pull up by “that nail shop ... and I’ll be right to ya.”

160. On May 23, 2011, in call number 6280 at 6:15 p.m. on the Second Barnett Facility, Barnett received an incoming call from Todd Little. Todd Little asks Barnett “you got it yet?” and Barnett responds, “nah, I’m on my way back now yeah.” Todd Little states “oh, you got it already” and Barnett replies “yeah.” Todd Little tells Barnett to meet him in front of the shop. (It is believed that Todd Little is referring to Motor City when he tells Barnett to meet him in front of the “shop.”)

161. On May 24, 2011, in call number 6359 at 11:53 a.m. on the Second Barnett Facility, Barnett received an incoming call from Todd Little. Todd Little asks Barnett if he is ready for him and Barnett replies that Todd Little has to give Barnett some time to “get down there in the

area.” Todd Little adds “remember what I told you I’d help you out with ... the ones, the ones that you did ... um, do 40 of ‘em ... aright, matter of fact give me 50.” Barnett replies “aright, and that’s all you need right now?” Todd Little tells Barnett “let me go and handle for you ... then I get, then I get on ‘em on another level, you know what I mean?” Barnett replies “okay.” (It is believed that Todd Little is referring to an amount of narcotics that Todd Little will sell for Barnett.)

162. On May 24, 2011, in call number 6369 at 12:21 p.m. on the Second Barnett Facility, Barnett received an incoming text message from Todd Little. The text read “nix da fifty and make it 25.” (It is believed that this refers to the quantity that Todd Little and Barnett discussed in call number 6359.)

163. On May 24, 2011, in call number 6372 at 12:29 p.m. on the Second Barnett Facility, Barnett placed an outgoing call to Todd Little. Todd Little states “hey, bro, my bad, man. Hey, man, make it 30.” Barnett replies “aright” and asks Todd Little where he is. Todd Little responds that he is on the highway and asks Barnett where Barnett wants Todd Little to go. Barnett replies “um, I guess, I guess come by the shop ... how long it should take you there?” Todd Little replies “bout 12 or 15 minutes.” Barnett responds “aright. If you, if you get there and I ain’t there, Frankie have it.” (It is believed that Barnett is directing Todd Little to Motor City for a narcotics transaction and instructing Todd Little to meet with Frankie Taylor if Barnett is not there when Todd Little arrives.)

164. On May 24, 2011, in call number 826 on the Fourth Barnett Facility at 1:07 p.m., Barnett receives an incoming call from FNU LNU, a/k/a “Buddha.” FNU LNU, a/k/a “Buddha” states “tell, tell Frankie, uh, to ride witchu cause I got the kids. I ain’t gonna be able to move, but he

could, he could take you to get whatever you need.” Barnett replies “yeah, yeah, yeah, yeah.”

165. On May 24, 2011, in call number 6390 at 2:18 p.m. on the Second Barnett Facility, Barnett placed an outgoing call to Frankie Taylor. Taylor states “pulling up, right now.” Barnett replies “aright.”

166. On May 24, 2011, in call number 829 at 4:21 p.m. on the Fourth Barnett Facility, Barnett received an incoming call from Edward Burch. Burch tells Barnett that he hasn’t called him back because his source of supply is still in “MIA” and hasn’t come back yet. Barnett tells Burch that he “wouldn’t be fucking with him if [Barnett] knew he wasn’t gonna be consistent.” Burch asks Barnett “what’s the number from tahe other thing?” (Referring to the price of cocaine per kilogram). Barnett replies, “I don’t know. I ain’t had none.” Burch responds “oh yeah, I’ve been hearing some fucked up numbers, man ... shit I’m saying, for the point, they was talking ‘bout like 34, 35.” (Referring to \$34,000 or \$35,000 per kilogram). Burch tells Barnett “that shit crazy! I’m gonna see what it is. I’m on it though, dog. Soon as, know I mean, soon as I talk to nigger tonight I’m a let you know what it is.” (Barnett and Burch are discussing obtaining heroin from Burch’s source of supply when Burch’s source of supply returns from Miami.)

167. On May 24, 2011, in call number 841 at 5:15 p.m. on the Fourth Barnett Facility, Carl Barnett placed an outgoing call to Carlsen Barnett. Carlsen tells Carl Barnett that FNU LNU, a/k/a “Kev” “fucked up the bag ... hit it with the wrong shit.” Carl Barnett asks “what you got that from. What I told Frag?” (Referring to McNair.) Carlsen replies “nuh-huh, somebody just, he just, somebody just tried it. Hold on.” McNair then gets on the telephone with Carl Barnett. McNair states “man! Whatever he, whatever that mix was, wasn’t right bro. ‘em niggers been going crazy, you know that, man ... but like, yeah, nigger just called me like, he bought that one

the other day, the blue. So today he called me like, oh, didn't you say have something different? I'm like, yeah, he like I'm on the boulevard, bring me a small one round real fast, while my people right here. So I take it round to him. No bullshit, me and Sheef (referring to Kasheef McCalla) gave it to him. The nigger took it, handed to the dude, the dude was round the corner. He had to be like [unintelligible] call right back, man, that shit ain't shit. So he like what? He like man, that shit ain't nothing. Like what you mean it ain't nothing? Like it's weak, what is it? He like, neph, it not enough of yo. Whatever they count it with, they 80 yo. It's nothing. It's ain't nothing on it no more. That's exactly what he say, yo, whatever he cut it with, ate that shit, like it's basically like, bitch, something, whatever he cut it with. Words. Like bitch, I'm hot as fucked. Yo. Word's bond, I'm sitting there like man, stop playing. So I'm like, alright, well, well, I thought you said, them, you know, the, the bro get what they want. He like yeah, so they figured out it was brown. He like nah, that ain't brown ain't right, yo, don't ever buy no brown, Frag. He like the brown ain't right ... I'm saying the same shit, man. I'm hot as fucked. It's not just that it didn't go because the bitch old, like, I'm hot as fucked bro. I'm gonna talk to you. I don't wanna talk over the phone, man. We gonna have to sit down." (It is believed that this call refers to the poor quality of some of the Blue Magic heroin that Carl Barnett distributed to his organization.)

168. On May 24, 2011, in call number 846 at 5:19 p.m. on the Fourth Barnett Facility, Barnett placed an outgoing call to FNU LNU, a/k/a "Buddha". FNU LNU, a/k/a "Buddha" tells Barnett that he is "just gonna do a little bit of it." Barnett agrees and states "yeah, man, cause if not we gonna have to try to uh, nix it on the nigger's bag. Try to find something else to do it with." FNU LNU, a/k/a "Buddha" tells Barnett "we ain't losing it ... that's a hard tedious thing to take 'em shits out, though." Barnett states that he wishes that FNU LNU, a/k/a "Buddha" was the one that

“did all that shit.” FNU LNU, a/k/a “Buddha” responds “yeah, next time we just gonna take our time with everything, man.” (FNU LNU, a/k/a “Buddha” and Barnett are referring to the organization bagging up the heroin the previous week.) Barnett states “shit. I rather do it the way we said. Move everything in the other way. Nobody had no complaint about it. And he gave the nigger a piece of that. And they talking bout it wasn’t right. I’m like huh? Nigger’s in town are tripping ... cause he was saying, the nigger was saying something ‘bout the color of it. Like he didn’t wanna get nuttin’ that color.” FNU LNU, a/k/a “Buddha” adds “you can always change the color.” Barnett states “I guess I’m gonna have to grab that bag from him cause apparently, I guess he feel like, I guess that mean he can’t do nuttin’ with it ... I’ talking bout Frag and uh, Frag (referring to McNair) have some, Sheef (referring to McCalla) have some, but they both saying that it ain’t ... FNU LNU, a/k/a “Buddha” interrupts and states “well, so tell them to bring that back and see what dude say. Know what I’m saying? Dude might not say nuttin. Cause the shit is official, know what I’m saying ... but the other shit, was it sevens on that thing? That shit ain’t gonna fall, my nigger.” Barnett replies “yeah, that’s what I’m thinking, like I think some of that shit might be [unintelligible] to them. Like, feel what I’m saying? Like, like, bitch don’t know which ones is worth, though.” FNU LNU, a/k/a “Buddha” adds “that’s what I’m trying to tell you, like you don’t know which ones is what, and the ones I put them sevens on, them shits is official my nigger. Yeah yeah them shits ain’t gonna drop.” (FNU LNU, a/k/a “Buddha” is referring to the specific heroin that he packaged and marked being of good quality.)

169. On May 24, 2011, in call number 849 on the Fourth Barnett Facility at 5:24 p.m., Barnett receives an incoming call from FNU LNU, a/k/a “Buddha.” FNU LNU, a/k/a “Buddha” states “it will be all new, my nigger,” and Barnett replies “oh, that’s what Frag got.” FNU LNU, a/k/a

“Buddha” replies “so Frag go that and he still talking bout that?” Barnett states, “yeah, Frag got the red, Sheef got the blues” (referring the packaging of the heroin.) FNU LNU, a/k/a “Buddha” tells Barnett that he is about to shoot down there.

170. On May 27, 2011, in call number 6790 at 10:37 a.m. on the Second Barnett Facility, Barnett placed an outgoing call to Calvin Murrell. Barnett tells Murrell “when you come to the shop bring that uh, from Unc withcha.” Murrell states “I’m gonna have to go back and get it cause I ...” Barnett interrupts and states “no, I’ll go grab it I’ll call you when I get over there so you can tell me where it’s at.” (It is believed that Barnett is asking Murrell about a quantity of narcotics that the organization received from “Unc”; see call number 7020 below.)

171. On May 27, 2011, in call number 893 at 1:57 p.m. on the Fourth Barnett Facility, Barnett received an incoming call from Edward Burch. Barnett asks Burch if they are good. Burch replies “yeah, nah, everything straight but he, know I mean? Definitely for next week though.” Barnett replies “ah nigger! When you say we straight, that mean is in your hands. We ain’t straight ‘til it’s in your hands.” Burch replies that “I heard it’s there though, but the nigger, the nigger ain’t even get back until last night.” Barnett tells Burch “okay, I’m starving right now man” (referring to the fact that Barnett does not have any narcotics.) Burch asks Barnett “what about that other shit, you good?” Barnett replies, “actually I did, but then I end up getting whack down again ... cause the, the shit, the shit we put together ain’t moving ... yeah, that’s why I was telling you I need that other shit, because apparently whatever my man, processing it with, it ain’t holding, like it was good for a day or two and right after that, the shit went, know what I mean? It went down, down hill... so like everything I profited really just making sure, you know I mean? My man breaking back even with his shit. But guess what, though? You all gonna stop playing,

because my bag ain't right. Cause guess what? Every dog has his day, son. I'm trying to tell you... every dog has his day son. You all keep playing me cause my bag ain't right, I don't stay down off the bag for long."

172. On May 27, 2011, in call number 3582 at 3:22 p.m. on the First Oglesby Facility and call number 894 on the Fourth Barnett Facility, Oglesby placed an outgoing call to Barnett. Oglesby tells Barnett "yeah, I'll probably be ready for both I'm um um just trying to wait on see if I'm close to I'm bout to count up now but I'm ready for 1, but I'm I'm just like you know giving you the heads up I might be ready for both in like 20 minutes." (Oglesby is telling Barnett that he is ready for "both," possibly referring to crack and powder cocaine.)

173. On May 27, 2011, in call number 3592 at 5:38 p.m. on the First Oglesby Facility, Oglesby placed an outgoing call to Terrence Smith. Oglesby asks Smith "you need any hard?" Smith states "probably like one or two." Smith asks Oglesby "how they, how they, ain't nobody have none of it ... bitch, you ain't cook it." Oglesby replies "but, it is though cause my man movin' it." (Oglesby is asking Smith if he needs crack cocaine.)

174. On May 27, 2011, in call number 3601 at 6:10 p.m. on the First Oglesby Facility and call number 898 on the Fourth Barnett Facility, Oglesby received an incoming call from Barnett. Oglesby tells Barnett, "I'm ready, I take both of 'em ... cause I need it."

175. On May 27, 2011, in call number 6902 at 9:15 p.m. on the Second Barnett Facility, Barnett received an incoming call from Frankie Taylor. Taylor tells Barnett that he will be "there in 10 minutes. I'm at "D's" dropping off." (It is believed that the reference to "D" is to Darwin Reaves and that Frankie Taylor is possibly dropping money off to Darwin Reaves.)

176. On May 28, 2011, in call number 6987 at 11:50 a.m. on the Second Barnett Facility,

Barnett received an incoming call from Todd Little. Todd Little tells Barnett that he sounds like he is “down or somethin’.” Todd Little asks “what’s good on that situation? You ready for me?” Barnett replies “nope. That’s probably why I sound the way I sound. [chuckles].” (It is believed that Barnett is referring to not have any narcotics available during this call.)

177. On May 28, 2011, in call number 7020 at 2:53 p.m. on the Second Barnett Facility, Barnett places an outgoing call to Calvin Murrell. Barnett asks Murrell if he is at home and Murrell responds that he is at the studio. Barnett states “I’m about to pull up over there, where that’s at?” Murrell replies “open the pantry ... grab some bread for a sandwich.” (It is believed that Murrell is directing Barnett as to where he stores narcotics in the house.)

178. On May 28, 2011, in call number 7036 at 3:53 p.m. on the Second Barnett Facility, Barnett places an outgoing call to Calvin Murrell. Murrell states “making sure you good.” Barnett replies “yeah. I’m good.” (It is believed that this is a follow-up call to call number 7020 wherein Barnett is directed to Murrell’s supply of narcotics in his pantry.)

179. On May 28, 2011, in call number 911 at 5:05 p.m. on the Fourth Barnett Facility, Barnett received an incoming call from an unidentified male. The male asks Barnett when Barnett thinks he would be coming through. Barnett states that he “probably won’t be able to come through there tomorrow ‘cause I ain’t got nothing. I can send Frankie over there to grab that from you though.” The male replies “mm, I need a have, I need a “c”, so I had to talk to you.” Barnett replies that he can’t “kick it with you tomorrow ‘cause I’m already at AC when you had called.” (It is believed that this male is looking for narcotics but that Barnett cannot serve him at this time; however, Barnett is willing to have Frankie Taylor pick up money from this unknown male from a prior narcotics transaction.)



180. On May 28, 2011, in call number 3737 at 10:26 p.m. on the First Oglesby Facility, Oglesby received an incoming call from Smith. Smith tells Oglesby to call "Bam" (Carlsen Barnett). Smith states that Bam doesn't "do hard no more, he only do soft." (This is a reference to Carlsen Barnett not having crack cocaine and only having powder cocaine.)

181. On May 30, 2011 in call number 3806 at 4:55 p.m. on the First Oglesby Facility, Oglesby received an incoming call from Smith. Smith and Oglesby discuss the narcotics dealing in North Trenton and Smith states that "Frag" (McNair) and "Bam" (Carlsen Barnett) are always together now.

182. On May 30, 2011 in call number 953 at 6:07 p.m. on the Fourth Barnett Facility, Barnett placed an outgoing call to Edward Burch. Barnett tells Burch that he "can't call it." Burch states "these niggers had a bunch of shit over here and we got to, I'm cleaning up the crib ... it's still that same shit that you had before, but it's like, it's like a 5 or 6." (Burch is referring to the quality of the heroin as being a rating of a 5 or a 6). Burch and Barnett discuss that there are "a hundred." Barnett tells Burch to "bring that shit. I could uh ... I could try to, I mean we probably have to break it open, and mix with something when that new shit come in but ... and shit we could something with it, though." (Barnett is referring to mixing the old heroin with the new batch that Barnett and Burch are expecting.) Burch also describes things left behind by the heroin customers that he and Barnett worked with previously. Burch states "they ain't give me shit! And they took a lot of shit out. You know what I'm saying? And then the little shit that I had in mine, you know what I'm saying? Like I moved some of it. You know I'm saying? But I really ain't make shit. And then, they, they still have shit left over here. Like they got hell of shit, dog ...like, they got, they got shit that they already made for you. You know I'm saying? But you never picked it up.

You feel me? Plus the shit you turned back. But I emptied all that shit that you turned back already. I had, we gonna do that shit, when those niggas empty that shit, it took that nigga like a week.... empty that shit.” Barnett asks “the whole hundred and something?” (referring to the quantity). Burch says yes and tells Barnett that he is “basically trying to sell a hundred for six stacks” (the reference to “stacks” is to \$6,000). Burch tells Barnett that he got it all. Barnett asks how much is left over there and Burch replies, “like a hundred and forty ... a hundred, well forty in a, in a bag, like forty, not even bagged up.” Barnett states “man, bring me all that shit, man ... I’ll get rid of that shit for you ... it’s, it’s a drought on that shit anyway. It’s a drought on that shit, anyway. Ain’t nobody got nothing ... niggas are selling bullshit and getting it off. So bring that shit.” Burch also states that he has 50,000 empty bags without stamps on them (referring to glassine baggies used to package heroin.) Barnett replies “yeah, I don’t know but the bags might be different, though remember I was saying about them ... yeah it might be just the way they was folded, I don’t know.”

183. On May 31, 2011, in call number 987 at 2:49 p.m. on the Fourth Barnett Facility, Barnett places an outgoing call to Edward Burch. Barnett tells Burch that he is waiting on Burch to call him and that “we hurting over here.” (Barnett is referring to not having any drugs.) Barnett states “I’ll call him ... um... see how much he gonna want. It’s probably gonna be like 100 or something like that.” (Barnett is referring to calling his customer to find out the quantity of heroin the customer will want. Darwin Reaves is in the car with Barnett at the time of this call.)

184. On June 1, 2011, in call number 1001 at 9:17 a.m. on the Fourth Barnett Facility, Barnett places an outgoing call to Trachele Johnson. Barnett and Trachele talk about Trachele’s brother, Maurice Johnson, being arrested. Barnett states “Karma mother fucker man.” (Referring to

Maurice owing Barnett money for the 300 grams of cocaine Barnett sold to Maurice on April 24, 2011.) Trachele states that he was arrested with a gun and a scale but that Maurice had already “flushed his coke cuz it took them a long time to get in there, the apartment, the one my sister was living in, and in his girlfriends apartment he had like 100 grams in there and a whole bunch of money they said. They found everything.” Trachele states that Maurice should have paid Barnett his money back, because “what goes around comes around.” Trachele adds that Maurice “got caught up with everything he had. Everything he took from you, that’s what he got caught with.” (According to Trachele Johnson, the cocaine that the Trenton police found when they arrested Maurice Johnson was the cocaine that he obtained from Barnett the night Maurice shorted Barnett more than \$9,000, on April 24, 2011.)

185. On June 1, 2011, in call number 7453 at 2:59 p.m. on the Second Barnett Facility, Barnett receives an incoming call from a male identified as UM-15. Barnett tells UM-15 that he is about to “go meet my man ... trying to put a bag together ... I’m in desperate need of a bag.” UM-15 asks if “he” is going to come through for Barnett. Barnett replies “shit, he better. Shit, I just found out he got ... him and one of my cousins just went out and bought a Bentley. They, better come through with them.” Barnett adds that these people bought a Bentley and a 55-foot yacht and also a house in Tampa. (It is believed that Barnett is referring to getting a supply of narcotics in this call.)

186. On June 1, 2011, in call number 1017 at 4:45 p.m. on the Second Barnett Facility, Barnett places an outgoing call to Edward Burch. Burch tells Barnett that “they hit me up last night but they said he was gonna hit me up today, he just asked me some paperwork, so I’m gonna hit him up, I didn’t wanna hit him up too early, I’m gonna hit him up like around 6:00 ... the other

niggas are get in touch with me too ... I'm bout to go meet up with them." Burch tells Barnett that he is "definitely on it." Barnett states that he is "just tryin' to figure out a way man." (Burch and Barnett are trying to obtain narcotics.)

187. On June 2, 2011, in call number 1037 at 1:52 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from an unidentified male who tells Barnett that he is trying to wrap something up and then will come straight over to Barnett. Barnett replies "alright if you come over I'm just gonna leave it with Frankie cause I got a fucking headache. I'm trying to get back in the crib." (Barnett is referring to Frankie Taylor.)

188. On June 2, 2011, in call number 1055 at 8:00 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from Thaddeus McNair. McNair tells Barnett that he is about to come to Barnett in ten minutes, "I'm about to grab that." Barnett replies "alright tell him tell him ugh to get that for Sheef too and what he supposed to come see me what he owed me too ... he's supposed to have Sheef's (referring to McCalla) and that and he's supposed to have the money he owes me but he never said he had it together he never came to see me." (McNair and Barnett are talking about a male that owes Barnett money. McNair is going to do a pick-up from this male for Barnett.)

189. On June 2, 2011, in call number 7723 at 8:22 p.m. on the Second Barnett Facility, Barnett places an outgoing text message to (404) 775-4611. The text message reads "What's up you think you can help both us make some scratch." (This refers to Barnett wanting to make some money.)

190. On June 2, 2011, in call number 1059 at 8:45 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from G.B. G.B. leaves a voicemail telling Barnett that she

wants to meet Barnett early on Saturday morning. In call number 1064 at 9:28 p.m., Barnett returns G.B.'s call and confirms their meet for early Saturday morning.

191. On June 2, 2011, in call number 1065 at 9:28 p.m. on the Fourth Barnett Facility, Barnett places an outgoing call to McNair. McNair tells Barnett that he didn't get anything and that he will call Barnett back.

192. On June 3, 2011, in call number 7818 at 9:41 a.m. on the Second Barnett Facility, Barnett receives an incoming call from Todd Little. Todd Little asks Barnett "what's good" and Barnett replies that he is "dryer than a Sahari desert right now ... on all ends." Barnett said that it was supposed to be last week sometime (referring to when he was supposed to receive narcotics.) Barnett says that he has 10 of the regular ones but that everything is supposed to come together.

193. On June 3, 2011, in call number 1076 at 2:28 p.m. on the Fourth Barnett Facility, Barnett receives an incoming call from an unknown male that he refers to as "Unc." (This "Unc" is not the same person as Unc/Pop in Georgia.) Unc tells Barnett to "put one together for me." Barnett replies, "we don't eat right now, I'm just bringing everything back in waiting for the call ... so I don't know when it's going to be but ..." (Barnett is referring to waiting for a delivery for narcotics.)

194. On June 3, 2011, in call number 1078 at 2:43 p.m. on the Fourth Barnett Facility, Barnett places an outgoing call to Terrence Smith. Smith tells Barnett that he is going to holler at him and Barnett replies "I ain't got nuttin' bros. I'm at a standstill right now." Barnett and Smith then talk about Maurice Johnson being arrested. In speaking about how Maurice Johnson owed Barnett money, Barnett states "I called him, like man what's up. He like man, I ain't got it right now. I'm like man you playing for the wrong team pimp. He was what you mean by that? I was like man

don't nobody go against me man and win. I was like well whether they be violence or just your karma, I said man you ain't going against me and win bro. He like what you mean by that. I said man you going against the wrong person man, I do too much good ... for everybody for me mother fucking to get shitted on bro ... he like damn don't man. I was like, bro ain't nobody ever crossed me and not got their ass hurt or locked up man."

195. On June 4, 2011 at 8:12 a.m. in call number 1081 on the Fourth Barnett Facility, Barnett receives an incoming call from G.B. G.B. begins the call by stating "yeah, um, one over." Barnett replies "um, we we on hold right now. I'm just 'bout to send him uh, I'm just gonna send him to come grab, grab from you all cause ain't nothing around now. It probably be a day or two ... I've been trying to make it work out, but I can't. I ain't been able to put 'em together ... so I'm just gonna send him, gonna send him down there to uh, grab that and then I'll send him back down in a day or two." Barnett asks G.B. how far Barnett should send his guy. G.B. replies "we was coming up now. We was gonna come up now ... we all the way where we normally come ... how far you need us to come?" Barnett replies "aright, I'm gonna send him now to pick that up and then, in a day or two, I just have, I, if you can't get up, I just send him all the way down." G.B. then turns to another person with her and states, "yeah, well, we was just, just gonna come up for that anyway. So ... aright, how you wanna do it? Cause he's sending somebody, send somebody, he just sending down to get the money [unintelligible] and bring it down." Barnett states "aright so, I'm 'bout to send him now." (It is believed that G.B. purchases cocaine from Barnett on a regular basis. Barnett is going to send his courier down to pick up money from G.B. and then will send his courier down again once Barnett has cocaine to serve to G.B.)

196. On June 4, 2011 at 8:19 a.m. in call number 8025 on the Second Barnett Facility, Barnett

places a call to an unknown female and McCalla. Barnett tells McCalla "it's short notice bro, I mean to call you yesterday. I forgot. I need you to go uh, see Unc for me ... yeah, he ready now. He, they on their way up. I forgot. I just, they just woke me up, calling me ... I'm bout um, I'm bout to send Frankie to pick you up." (Barnett is referring to having McCalla drive down to Delaware to meet G.B.)

197. On June 4, 2011 at 10:43 a.m. in call number 1084 on the Fourth Barnett Facility, Barnett receives and incoming call from G.B. G.B. asks Barnett "where he at?" (referring to Barnett's courier, later determined to be McCalla). Barnett states "let me call and see. I'll call you right back."

198. On June 4, 2011 at 10:44 a.m. in call number 8088 on the Second Barnett Facility, Barnett places an outgoing call to McCalla. Barnett asks McCalla where he is and McCalla tells Barnett that he is at the yellow bridge and is about 20-25 minutes away.

199. On June 4, 2011 at 10:44 a.m. in call number 1085 on the Fourth Barnett Facility, Barnett places an outgoing call to G.B. Barnett tells G.B. that he (referring to McCalla) is 20-25 minutes out and that he is just crossing that bridge. G.B. tells Barnett "we almost there." (G.B. is referring to her and her associate.) G.B. states "tell him the McDonald's before he even get there to um, to the ex, the old stop ... we gonna stop. We gonna stop to the McDonald's ... before you get there."

200. On June 4, 2011 at 10:46 a.m. in call number 8089 on the Second Barnett Facility, Barnett places an outgoing call to McCalla. Barnett tells McCalla that they (G.B. and her associate) are stopping "at the Mickey's right before you get there." (Barnett is relaying information to McCalla that he is receiving from G.B. about the meet location.)

201. On June 4, 2011 at 11:28 a.m. in call number 8106 on the Second Barnett Facility, Barnett receives an incoming call from McCalla. McCalla tells Barnett that he doesn't see them (referring to G.B. and her associate.) Barnett states that he will call them.

202. On June 4, 2011 at 11:40 a.m., in call number 1086 on the Fourth Barnett Facility, Barnett places an outgoing call to G.B.. Barnett tells G.B. that "he say he there, where y'all at?" G.B. states that they are on the line getting ice cream. Barnett and G.B. discuss the fact that G.B. is at the McDonald's and around the back, at the window. At this same time, Barnett has a call with McCalla on the Second Barnett Facility wherein Barnett is relaying the information to McCalla about G.B.'s location.

203. On June 4, 2011, surveillance observed McCalla driving in Barnett's Cadillac and sitting in McDonald's parking lot waiting. G.B. was observed as the passenger in a black Mitsubishi in the McDonald's parking lot. An unknown male was driving the black Mitsubishi. When McCalla spotted G.B., he got into the backseat of the black Mitsubishi and the car traveled around the parking lot. G.B.'s car then dropped McCalla back off to the Cadillac and McCalla drove back to Pennsylvania. Surveillance followed G.B. and the unknown male in the black Mitsubishi to the bridge in Norfolk, Virginia.

204. On June 4, 2011, at 1:58 p.m. in call number 8170 on the Second Barnett Facility, Barnett receives an incoming call from McCalla. Barnett tells McCalla that he is walking from the barber shop down to the shop. McCalla states that he is on his way.

205. On June 4, 2011, at 3:59 p.m. in call number 1087 on the Fourth Barnett Facility, Barnett places an outgoing call to G.B. Barnett states "hey is, is he with you?" G.B. replies "un uh, at the house." Barnett replies "ok, when you get back with him just have him give me a call."



206. On June 4, 2011 at 4:35 p.m. in call number 1088 on the Fourth Barnett Facility, Barnett places an outgoing call to Rayshawn McNair. Barnett asks McNair how long before they get here. McNair states approximately 10 minutes because they are waiting for FNU LNU, a/k/a "Buddha" to get out of the bathroom. Barnett asks "hey, you ain't know nobody go, who be havin' perc's?" McNair states "yeah, how many?" Barnett asks someone he is with "how many you need bro?" then states to McNair, "he says which ones are they or do you know?" McNair states "they're 10s." Barnett replies "he said get 5." (The reference in this call is to 10 milligram percocet pills.)

207. On June 5, 2011 at 3:55 p.m. in call number 1097 on the Fourth Barnett Facility, Barnett receives an incoming call from McNair. McNair asks Barnett if "what's his name come grab something from you earlier?" Barnett replies "yeah." McNair states "he gave you some money? Huh? Bro!" Barnett states that "he gave everything to Bam (referring to Carlsen Barnett) ... he said he had gave everything to Bam off the last one." McNair replies "no, the fuck he didn't, man. Bam said he ain't give him no, he gave Bam \$300." Barnett tells McNair that Bam gave him some money yesterday and that Barnett thought that was it. McNair replies "hell, no. that was from, man, I know what he's trying to ...I'm ready to fuck this boy up." Barnett states "I'm 'bout to call him right now, bro. I'll call you." (Barnett and McNair are talking about whether McCalla gave Bam money.)

208. On June 5, 2011 at 3:56 p.m. in call number 1098 on the Fourth Barnett Facility, Barnett places an outgoing call to McNair. Barnett states "tell Bam to fucking start calling me the fuck back. You seen him or anything?" McNair replies that he hasn't seen Bam today. Barnett states "when you talk to that nigger, when you talk to that nigger, man tell the nigger start returning my phone calls. Because that shit he pulled yesterday with just give Kev the money to give me. I

didn't know what it's for. I, I've been calling this nigger two, three days and know I mean? I ain't gonna talk to him when everybody around so then, then he dipped out ... I said, you not even keeping up with up on the play. He ain't even let me know shit ... I said, when he finally had Kev come bring me that shit, I didn't know what that shit was for." McNair then tells Barnett that Sheef (McCalla) didn't give Carlsen Barnett all of the money and that he owes \$550 already.

209. On June 6, 2011 at 2:06 p.m. in call number 1126 on the Fourth Barnett Facility, Barnett receives an incoming call from Edward Burch. Burch asks Barnett if he is around and Burch tells Barnett that he will "be there in like one minute." Images from the pole camera at 2:09 p.m. at Motor City showed Burch arrive at Motor City, park his light blue Pacifica in front of Motor City. Barnett then came out of Motor City and Burch and Barnett walked across Delmoor Avenue and into a park across the street from Motor City. A short time later, Barnett and Burch returned back in front Motor City and Burch left the area. Barnett left the area in his Cadillac.

210. On June 6, 2011 at 3:58 p.m. in call number 1132 on the Fourth Barnett Facility, Barnett places an outgoing call to an unidentified male. Barnett tells the male that he is "putting the pieces to the puzzle together as we speak man. We should be rocking and rolling in the morning." (It is believed that Barnett is referring to putting together an order to obtain narcotics.)

211. On June 6, 2011 at 6:47 p.m. in call number 1133 on the Fourth Barnett Facility, Barnett receives an incoming call from Edward Burch. Burch tells Barnett that he is waiting on Barnett. Barnett tells Burch that he "might just have to have you just uh meet up with [unintelligible] precise directions and shit." Burch wants Barnett to "hit him up lemme know what it is."

212. On June 6, 2011 at 8:18 p.m. in call number 1140 on the Fourth Barnett Facility, Carl Barnett receives an incoming call from Carlsen Barnett. Carl Barnett tells Carlsen to come and

holler at Carl Barnett.

213. On June 6, 2011 at 9:21 p.m. in call number 1146 on the Fourth Barnett Facility, Barnett places an outgoing call to Burch. Burch and Barnett make arrangements to meet.

214. On June 6, 2011 at 9:41 p.m. in call number 1149 on the Fourth Barnett Facility, Barnett places an outgoing call to G.B. Barnett tells an unidentified male that Barnett is getting everything together and that he will be sending his courier down there (referring to Delaware or Virginia to meet G.B.) on Wednesday morning and that Barnett will need "one over." (This call indicates that Barnett anticipates having drugs available to supply to G.B.)

215. On June 6, 2011 at 11:56 p.m. in call number 1150 on the Fourth Barnett Facility, Barnett places an outgoing call to Burch. Burch tells Barnett that he will meet him at the Dunkin' Donuts.

216. On June 7, 2011 at 10:37 a.m. in call number 1153 on the Fourth Barnett Facility, Barnett places an outgoing call to Burch. Barnett asks Burch if he stopped there yet and tells Burch that there is an extra "six" in there for the car. Barnett tells Burch that he will be in Philadelphia at approximately 12:30 p.m. (It is believed that Barnett and Burch met on June 6, 2011 and Barnett provided Burch money in order to purchase narcotics. The reference to an extra "six" is that Barnett provided Burch \$6,000 extra that was meant to be used for a car that Barnett is using in shooting his new rap video.)

217. On June 7, 2011 at 7:31 p.m. in call number 1177 on the Fourth Barnett Facility, Barnett places an outgoing call to Edward Burch. Burch tells Barnett "this nigga be goin' he probably he goin' to bed early as shit and I wanted to kill two birds with one stone ... cuz I gottta give him da... you know what I'm saying?" Barnett tells Burch that he is about to "jump on 95" and will be back in a half an hour. (Burch is referring to providing his source of supply money for the

narcotics that he and Barnett will obtain).

218. On June 8, 2011 at 8:48 a.m. in call number 1206 on the Fourth Barnett Facility, Barnett receives an incoming call from Edward Burch. Burch states "yeah, I'm about to you now what I mean?" Barnett replies "yes, sir." (It is believed that Burch is about to obtain the narcotics from his source of supply).

219. On June 8, 2011 at 9:09 a.m., in call number 1207 on the Fourth Barnett Facility, Barnett receives an incoming call from G.B., a customer. G.B. asks if everything is straight. Barnett replies "nah, it's gonna be it's gonna be tomorrow. It's gonna be tomorrow we had to put the car in the stuff with him Burch was messin' up so he'll be down there tomorrow morning ... he said he got the address and everything so he'll be alright." (Barnett is referring to sending his courier to meet with G.B. on Thursday, June 9<sup>th</sup> because Burch did not yet provide the drugs to Barnett.)

220. On June 8, 2011 at 9:35 a.m., in call number 1212 on the Fourth Barnett Facility, Barnett receives an incoming call from Burch. Burch asks Barnett what his "e.t.a." is and Barnett replies that he's "like 44." (It is believed that Burch and Barnett are meeting.)

221. On June 8, 2011 at 10:07 a.m. in call number 1213 on the Fourth Barnett Facility, Barnett receives an incoming call from Trachele Johnson. Barnett asks "hey what them numbers looking like out there?" Trachele Johnson replies "eh you talking about for uhm our world ... like thirty eight uhm forty." Barnett replies "alright cause my man was sayin' some crazy shit I thought he was bullshittin'" (It is believed that Trachele Johnson is referring to the price per gram of cocaine as \$38 or \$40.) Trachele Johnson then asks "what's up with that other world ... you ain't doing nothing no more ... you know the D" (referring to heroin). Barnett replies "oh yeah yeah yeah I'm about to get some of the other thing today though cause I though he was bullshitting when he said

the numbers was up like that but I'm about to go ahead and grab some so I'll hit you up in a little bit."

222. On June 9, 2011 at 3:15 p.m. in call number 1282 on the Fourth Barnett Facility, Barnett receives an incoming call from G.B. Barnett states "I'm probably gonna send him in the morning cuz uhh we just now gettin' the car situated ... yeah I'm positive." G.B. replies "aight, well he'll be here waitin' here." (This call refers to Barnett sending his courier to deliver narcotics to G.B. and her associate.)

223. On June 9, 2011 at 3:20 p.m. in call number 1286 on the Fourth Barnett Facility, Barnett receives an incoming call from G.B. G.B. asks if Barnett can do "half now ... or just wait till' the morning." Barnett replies "yeah he just gonna have to wait 'till the morning cause you know, I don't think he wanna drive all the way down there then have to drive all the way back this late." (This is a follow-up call to the previous call regarding sending the courier to serve G.B. The reference to "half now" is about sending half the quantity of narcotics today.)

224. On June 9, 2011 at 5:15 p.m. in call number 9197 on the Second Barnett Facility, Barnett places an outgoing call to Darwin Reaves. Barnett tells Reaves that he is in the area and "when you get back just uhm ... just hit me up because uh ... I want to pick up some more sneakers today and shit ..." Reaves replies "what we talked about yesterday?" Barnett answers "yeah, it's gonna be like that every day for like the next fucking two, three weeks." (Barnett is referring to obtaining narcotics when he refers to picking up some "more sneakers.")

225. On June 9, 2011 at 5:50 p.m. in call number 1312 on the Fourth Barnett Facility, Barnett receives an incoming call from Trachele Johnson. Trachele Johnson asks Barnett if he is "good." Barnett replies "yeah, I'm great right now. I ain't been this great in a long time, you feel me?"

(Barnett is referring to having narcotics ready to serve when he says he is "great.")

226. On June 9, 2011 at 6:21 p.m. in call number 1314 on the Fourth Barnett Facility, Barnett receives an incoming call from Edward Burch. Barnett states "I'm in the middle of counting up now bro. Give me a minute. I'mma hit you right back." (It is believed that this refers to Barnett counting money to provide to Burch in exchange for narcotics.)

227. On June 9, 2011 at 6:52 p.m. in call number 1317 on the Fourth Barnett Facility, Barnett places an outgoing call to Edward Burch. Burch tells Barnett that he is across the water ..."I'm near you, on the other side ... you heard me?" Barnett replies "come shoot over." At 7:03 p.m. Burch calls Barnett back and Barnett tells Burch to "come to the studio." The pole camera images from the pole camera at the studio reveal that at 6:56 p.m. Carl Barnett arrived at the studio driving his brown Cadillac. At 7:02 p.m., Reaves arrived driving his blue Buick and at 7:06 p.m., Burch arrived driving a blue Pacifica.

228. On June 9, 2011 at 8:36 p.m. in call number 1334 on the Fourth Barnett Facility, Barnett receives an incoming call from Trachele Johnson. Trachele Johnson asks Barnett what the "number" is. Barnett replies "3-8, it's great through ...like ... I ain't been like this in a minute. I'm straight now though." (The reference to "3-8" is to \$38 per gram of cocaine.) At 8:57 p.m., Barnett places an outgoing call to Trachele Johnson (call number 1336) and Trachele states "forty." (Referring to Trachele wanting to purchase 40 grams of cocaine.)

229. On June 9, 2011 at 9:02 p.m. in call number 1338 on the Fourth Barnett Facility, Barnett receives an incoming call from Oglesby. Oglesby asks if Barnett is "good." Barnett replies that he is and tells Oglesby that he will see him in the morning. Oglesby asks Barnett "both," and Barnett responds "yeah." (It is believed that "both" refers to powder cocaine and crack cocaine.)

230. On June 9, 2011 at 9:17 p.m. in call number 1341 on the Fourth Barnett Facility, Barnett receives an incoming call from Terrence Smith. Smith asks Barnett if he can come to get his and Barnett tells him it will be better if Smith can wait until the morning. Smith tells Barnett that he can be over the bridge in 3 minutes and tells Barnett that it is “dry,” and that there is nothing out there. Barnett replies “aight” and Smith says that he is on his way. (Smith and Barnett are going to meet in order for Barnett to supply narcotics to Smith.) At approximately 9:31 p.m. , surveillance observed Carl Barnett’s brown Cadillac exit the driveway of Barnett’s residence and drive directly to the 7-11 convenience store on Bridge Street in Morrisville. While there, surveillance observed Barnett meet with Terrence Smith. Smith entered the passenger side of Carl Barnett’s Cadillac and after a short while, Smith exited the Cadillac. Immediately after this meeting, Barnett drove back to his residence.

231. On June 9, 2011 at 9:51 p.m. in call number 9256 on the Second Barnett Facility, Carl Barnett places an outgoing call to Kasheef McCalla. Carl Barnett asks Kasheef McCalla what he is doing in the morning. Kasheef McCalla asks Carl “what you want me to go now?” Carl Barnett responds “yeah ... I mean they just squealing cuz’ they getting low.” Kasheef McCalla states that he’ll “be there 8:00, 8:30.” (This call refers to Carl Barnett sending Kasheef McCalla to serve G.B. narcotics the following day.)