

UNITED STATES DISTRICT COURT

for the District of Rhode Island

United States of America )

v. )

ADALBERTO NEGRON (NEGRON), [REDACTED] )

[REDACTED] )

Defendant )

Case No.

1:13MJ369A

CRIMINAL COMPLAINT

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

On or about the date of 06/12/2013 in the county of \_\_\_\_\_ in the \_\_\_\_\_ District of Rhode Island, the defendant violated 21 U. S. C. § 846, an offense described as follows:

Conspiracy to distribute cocaine base in violation of 21 U.S.C. § 846.

This criminal complaint is based on these facts:

See attached Affidavit of Jeffrey A. Cady, Special Agent, Federal Bureau of Investigation.

[X] Continued on the attached sheet.

[Signature]
Complainant's signature
Jeffrey A. Cady, SPECIAL AGENT
Printed name and title

Sworn to before me and signed in my presence.

Date: 11/4/13

[Signature]
Judge's signature
LINCOLN D. ALMOND, U.S. MAGISTRATE JUDGE
Printed name and title

City and state: Providence, Rhode Island

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America )

v. )

EDWIN NIEVES (NIEVES), [REDACTED] )  
Pawtucket, Rhode Island )

Case No.

1:13 MJ371A

Defendant

CRIMINAL COMPLAINT

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

On or about the date of 09/26/2013 in the county of \_\_\_\_\_ in the \_\_\_\_\_ District of  
Rhode Island, the defendant violated 21 U. S. C. § 846, an offense described as follows:

Conspiracy to distribute cocaine base in violation of 21 U.S.C. § 846.

This criminal complaint is based on these facts:

See attached Affidavit of Jeffrey A. Cady, Special Agent, Federal Bureau of Investigation.

Continued on the attached sheet.



Complainant's signature

Jeffrey A. Cady, SPECIAL AGENT

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/4/13



Judge's signature

City and state: Providence, Rhode Island

LINCOLN D. ALMOND, U.S. MAGISTRATE JUDGE

Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Rhode Island

United States of America
v.
ANGEL VIGO (VIGO), [REDACTED]
Central Falls, Rhode Island

Case No.

1:13 MJ 375 A

Defendant

CRIMINAL COMPLAINT

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

On or about the date of 08/29/2013 in the county of in the District of Rhode Island, the defendant violated 21 U. S. C. § 846, an offense described as follows:

Conspiracy to distribute cocaine base in violation of 21 U.S.C. § 846.

This criminal complaint is based on these facts:

See attached Affidavit of Jeffrey A. Cady, Special Agent, Federal Bureau of Investigation.

Continued on the attached sheet.

Complainant's signature
Jeffrey A. Cady, SPECIAL AGENT
Printed name and title

Sworn to before me and signed in my presence.

Date: 11/4/13

Judge's signature

City and state: Providence, Rhode Island

LINCOLN D. ALMOND, U.S. MAGISTRATE JUDGE
Printed name and title

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

IN THE MATTER OF THE ARREST WARRANT

ADALBERTO NEGRON (NEGRON), [REDACTED]  
[REDACTED]

UNDER SEAL

**AFFIDAVIT IN SUPPORT  
ARREST WARRANT**

*1:13MJ369A*

I, Special Agent Jeffrey A. Cady, a Special Agent (SA) with the Federal Bureau of Investigation (FBI) Providence Resident Agency, being duly sworn, depose and say:

**INTRODUCTION**

1. I am a Special Agent (SA) of the Federal Bureau of Investigation (FBI) currently assigned to the Providence, Rhode Island (RI), Resident Agency (RA) of the FBI. I have been a SA in the FBI for the last eighteen years. I have participated in numerous organized crime related investigations involving a variety of federal criminal offenses including violations of the Hobbs Act, (extortion affecting interstate commerce), 18 U.S.C. §1951 Racketeer Influenced Corrupt Organizations (RICO) and conspiracy to violate RICO, 18 U.S.C. § 1962 (c), (d) organized criminal gambling, 18 U.S.C. §§ 1084, § 1511, violations of federal usury laws 18 U.S.C. § 892, 2010 and conspiracy to possess controlled substances with the intent to distribute as well as the substantive charges of possessing and distributing controlled substances 21 U.S.C. §§

841, 846 I am an investigative or law enforcement officer of the United States (US) within the meaning of 18 U.S.C. 2510 (7) and am empowered by law to conduct investigations and to make arrests for offenses enumerated in 18 U.S.C. 2516.

2. My investigations have entailed, among other things, conducting or participating in physical surveillances, the preparation and execution of search warrants, debriefings of informants, the review of both documentary evidence and video surveillance recordings and the monitoring of court authorized electronic surveillance.

3. I submit this affidavit in support of an arrest warrant for ADALBERTO NEGRON (NEGRON), Date of Birth: [REDACTED] 1983 a Hispanic male approximately 5'8" tall 190 pounds brown hair brown eyes muscular build.

4. I have personally participated in the investigation set forth below. I am familiar with the facts and circumstances of the investigation through my personal participation; from discussions with detectives of the Central Falls, Rhode Island Police Department and Detectives of the Pawtucket, Rhode Island Police Department, from information obtained through law enforcement interviews of witnesses with knowledge of certain information concerning facts related to this investigation; and from my review of records, reports and video surveillance recordings relating to the investigation. Unless otherwise noted, wherever in this affidavit I assert that a statement was made, the information was provided by another agent, law enforcement officer or witness who may have had either direct or hearsay knowledge of that

statement and to whom I or others have spoken or whose reports I have read and reviewed. Such statements are among many statements made by others and are stated in substance and in part unless otherwise indicated. Since this affidavit is being submitted for the limited purpose of securing an arrest warrant for ADALBERTO NEGRON (NEGRON), Date of Birth: [REDACTED] 1983, I have not included details of every aspect of the investigation. Facts not set forth herein are not being relied on in reaching my conclusion that the requested warrant should be issued. Nor do I request that this Court rely on any facts not set forth herein in reviewing this application.

5. For the reasons set out in this affidavit, there is probable cause to believe that ADALBERTO NEGRON (NEGRON), Date of Birth: [REDACTED] 1983, ANGEL VIGO (VIGO), Date of Birth: [REDACTED] 1992 and EDWIN NIEVES (NIEVES), Date of Birth: [REDACTED] 1989 have committed violations of 21 U.S.C. § 846 (conspiracy to possess with intent to distribute and the distribution of controlled substances and 21 U.S.C. § 841 (distribution and possession with intent to distribute controlled substances).

**PROBABLE CAUSE**

6. As early as January of 2013, I received information from members of the Central Falls, Rhode Island Police Department that members of a Central Falls, family, the Negrons, were involved in selling cocaine and cocaine-base (crack). Detectives of the Central Falls Police Department told me that they had observed Adalberto NEGRON and other family members involved in activities that they believed were consistent with distributing illegal drugs.

7. In the spring of 2013, I received informant information that NEGRON was selling crack cocaine and that crack cocaine could be ordered from NEGRON using telephone number (508) 216-6598. Based on this preliminary information, I arranged to have a cooperating witness (CW) attempt to infiltrate the NEGRON operation for the purpose of purchasing crack cocaine, ascertain the identity of the members of this drug conspiracy and determine its scope. As will be described more fully below, during the months of June, July, August, September and October of 2013 the CW has arranged for the purchase of crack cocaine by calling telephone number (508) 216-6598 and speaking with NEGRON and others. On numerous occasions these telephone arrangements have resulted in the purchase of a whitish rock like substance that has tested positive for the presence of cocaine on approximately ten occasions. Recorded purchases have been made from NEGRON, VIGO and NIEVES.

8. The information the CW has provided to your affiant has been independently corroborated by your affiant or other law enforcement agents through toll records, recorded conversations, video recordings, physical surveillance, and the implementation of a court-authorized cellular telephone GPS tracking feature on cellular telephone number (508) 216-6598. Throughout this investigation the CW has proven to be a credible and reliable informant. Your affiant has never found the CW to knowingly provide false information to your affiant. The CW, whose criminal history includes multiple felony convictions, has received monetary compensation from the FBI in exchange for his participation in this investigation. The CW has identified NEGRON's photograph as one of the individuals who sold him crack cocaine. Your

affiant and other law enforcement officers conducting surveillance of these controlled purchases have independently identified NEGRON, VIGO and NIEVES as individuals who have delivered crack cocaine to the CW. On August 4, 2013 NEGRON reported the accidental drug overdose of Kermit Medina-Rodriguez to the Woonsocket Police. Upon receiving the call from NEGRON, the police responded to [REDACTED] Robinson Street [REDACTED] and located both NEGRON and the deceased. NEGRON reported his address to the Woonsocket Police Department as [REDACTED] Robinson Street [REDACTED] Woonsocket, Rhode Island.

9. On or about June 12, 2013, your affiant arranged to have the CW make a controlled telephone call to (508) 216-6598. Members of the investigative team had been told by an informant that NEGRON had been using this telephone number to arrange for the delivery of crack cocaine. The CW placed a recorded call to cellular telephone number (508) 216-6598 and asked the male who answered the phone to purchase two (2) "eight balls" of crack cocaine. I know from my experience and training that an eight ball is a common street term for 3.5 grams of cocaine (1/8<sup>th</sup> of an ounce). The male, suspected of being NEGRON, confirmed the availability of cocaine and agreed to meet the CW by directing him to the vicinity of [REDACTED] Fletcher Street, Central Falls, RI. FBI agents, Federal Task Force Officers assigned to the FBI Safe Streets Task Force (SSTF) and members of the Central Falls Police department participated in the investigation. Agents and officers prepared the CW to make the purchase of cocaine by equipping him with a hidden electronic recorder, checking for contraband and supplying him with "buy" money. Agents and officers thereafter conducted physical surveillance of the

transaction and later field tested the suspected cocaine. On June 12, 2013 surveillance officers observed the CW arrive at the agreed upon location and remain seated in his vehicle waiting for the drug dealer. A short time later, a Hispanic male later positively identified by Central Falls Police detectives as NEGRON exited Fletcher Street.

NEGRON was observed spitting an object out of his mouth into his right hand and then placing this item back in his mouth. Based upon my training and experience, I am familiar with drug dealers hiding illegal narcotics in their mouths in an attempt to avoid detection from the police and or allow them to swallow these narcotics if they are ever stopped by police. NEGRON then signaled the CW to follow him to a municipal parking lot adjacent to ■ Summer Street, Central Falls, RI. NEGRON got into and operated a white Dodge Charger bearing Rhode Island registration plate 881 057. Upon arrival at ■ Summer Street, NEGRON was observed entering the rear of ■ Summer Street, Central Falls, RI, where he remained for a short period of time.

10. Members of the surveillance team observed NEGRON exit the rear of ■ Summer Street and walk directly up to the driver's side window of the CW's vehicle. NEGRON then provided the CW with two (2) "eight balls" of crack cocaine for \$300. This transaction was recorded with audio and video recording devices. I have reviewed these video and audio recordings and have confirmed what appeared to be a hand to hand transaction between the CW and NEGRON who was standing outside of the CW's vehicle. After the delivery of the crack cocaine, both NEGRON and the CW exited the area in their respective vehicles. It should be noted that either an agent or Task Force Officer (TFO) searched the CW and his vehicle prior to and after this drug

transaction and each drug transaction herein referenced in this affidavit. After this controlled purchase of suspected crack cocaine the CW handed the substance to investigators after which it was field tested for the presence of cocaine. That field test was positive for the presence of cocaine. A registration check was conducted through the Rhode Island Registry of Motor Vehicles for registration information on 881 057. That vehicle is registered to Luis A. NEGRON of [REDACTED] Central Falls, Rhode Island. Luis A. NEGRON is the father of Adalberto NEGRON.

11. On June 26, 2013, your affiant arranged to have the CW place another recorded telephone call to (508) 216-6598 and attempt to arrange for the purchase of crack cocaine. On that date and while in the presence of SSTF members, the CW placed a recorded telephone call to (508)216-6598. This call was not answered. A few minutes later, the CW received an incoming call from (508) 216-6598. During the ensuing telephone conversation the CW requested to purchase four "eight balls" of crack cocaine for \$600. The recorded telephone call was reviewed by officers familiar with NEGRON who have told me that they believed the caller to be NEGRON. During the call NEGRON agreed to sell the CW four (4) "eight balls" of crack cocaine for \$600. The CW told the drug dealer that he would re-contact him once he is in Central Falls.

12. Thereafter, the CW drove into Central Falls and called the TARGET TELEPHONE. The drug dealer, suspected of being NEGRON, answered the telephone and directed the CW to the vicinity of the municipal parking lot adjacent to [REDACTED] Summer Street, Central Falls, RI. Surveillance officers observed the CW park his vehicle in the vicinity of [REDACTED] Summer Street, Central Falls, RI, and wait in his vehicle. While waiting,

the CW called NEGRON at (508) 216-6598 and advised him that he was parked in front of the house from the other buy (█ Summer Street) but could not pull into the driveway because it was blocked. The call was terminated at this point and the CW remained seated in his vehicle. A few minutes later, the CW advised that he observed a young Hispanic male come out of █ Summer Street, Central Falls, RI. This unknown Hispanic male motioned for the CW to follow him into the rear entrance of █ Summer Street, Central Falls. According to the CW upon entering the rear door of the residence, this unknown Hispanic male took out a "softball" sized plastic bag which contained crack cocaine and provided the CW with four (4) "eight balls" of crack cocaine for \$600. The CW stated that he had never met or seen this unknown male with NEGRON during previous meetings.

13. On or about July 11, 2013, your affiant caused the CW to place a recorded telephone call to (508) 216-6598 and request to buy one (1) ounce of crack cocaine. The CW was instructed to tell the drug dealer answering the TARGET TELEPHONE that he was currently in possession of \$1200 in United States currency. The drug dealer answering the telephone, suspected of being NEGRON, indicated that he could provide the CW with one (1) ounce of crack cocaine for \$1200 and the two men agreed to meet at the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI. The CW was equipped with both an audio and video recorder. While under surveillance, the CW drove to the Wendy's Restaurant, entered the restaurant and waited inside at a table for NEGRON. A short time later, a black Honda Civic with a large "fin" on the back bearing Rhode Island tag 453-790 which contained two (2) Hispanic male occupants pulled in and

parked in the parking lot of the above referenced Wendy's. This vehicle was operated by an unknown Hispanic male who was later positively identified as Angel VIGO, NEGRON's brother. The Hispanic male passenger of this vehicle was later identified as Efrain RODRIGUEZ. Both VIGO and RODRIGUEZ entered the Wendy's Restaurant. Once inside the restaurant, VIGO walked into the men's bathroom followed by the CW. The CW followed VIGO into a "stall" in the men's bathroom where the drug transaction took place. An audio and video recording of the transaction showed VIGO meeting with the CW in the men's room stall. During this transaction, the CW provided VIGO with \$1200 in United States currency in exchange for one (1) ounce of crack cocaine. The CW left the Wendy's and met with investigators at a predetermine location. At this meeting the CW turned over a whitish substance resembling crack cocaine. A field test was performed on this substance which tested positive for the presence of cocaine.

14. Subsequent to the drug sale a check with the Rhode Island Registry of Motor Vehicles was conducted and revealed that Rhode Island registration plate 453 790 was at that time registered to Edward Pendergast of [REDACTED] Central Falls, RI. Date of Birth: [REDACTED] 1961, on a black 1999 Honda.

15. In furtherance of the investigation into this drug trafficking operation your affiant, on July 25, 2013, caused the CW to place another call to (508) 216-6598 and attempt to purchase additional crack cocaine. On July 25, 2013 the CW, while in the presence of members of the FBI's SSTF placed a recorded telephone call to (508) 216-6598. During that call the CW told the individual who answered the phone that he had \$600 and wanted to purchase a half ounce of crack cocaine. The individual who

answered this telephone was believed to be VIGO and he advised that he would sell the CW five (5) "eight balls" of cocaine but needed to get \$625.00. VIGO agreed to meet the CW at the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, to facilitate this drug transaction. Prior to ending this call, the CW advised VIGO that he would have to stop by the ATM to get the additional funds and would need \$15.00 in change. VIGO acknowledged this fact. Thereafter, the CW was provided with \$640 in United States currency.

16. While under surveillance, the CW drove to the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, and remained seated in his vehicle while parked in the above lot. While sitting in the parking lot, the CW contacted the drug dealer who was later determined to be VIGO, on the TARGET TELEPHONE and advised him that he was at the Wendy's. Thereafter, VIGO advised the CW that he was going to get into the CW's vehicle to conduct the transaction but wanted the CW to drive him around the block to ensure no police were in the area. A short time later, VIGO, who was operating the same black Honda Civic with a rear fin spoiler as the previous buy, parked in the parking lot of the Dennis Lynch Arena and exited his vehicle. It should be noted that this black Honda now bore Rhode Island registration plate 470 264 and the above arena is adjacent to the Wendy's parking lot.

17. Members of the surveillance team observed VIGO, who was wearing dark pants and a red "hoody" style sweatshirt, walk up to and enter the CW's vehicle. The CW proceeded to pull his vehicle out of the Wendy's parking lot driving in a circuitous route through the streets of Pawtucket and then immediately returned to the area

surrounding the Dennis Lynch Arena where VIGO was then dropped off. VIGO entered his black Honda and departed the area. VIGO was observed a few minutes later parking his vehicle outside of [REDACTED] Knight Street, Central Falls, RI.

18. The CW advised that he provided VIGO with \$640.00 in United States currency in exchange for five (5) "eight balls" of crack cocaine. The CW stated that VIGO provided him with what he believed was \$15.00 in change. Upon further review, it was determined that VIGO only gave the CW \$14.00 in United States currency as change which consisted of one (1) \$10.00 bill and four (4) \$1.00 bills. The CW also advised that prior to dropping off VIGO at the arena, the CW's handicap placard flew out the window and was retrieved by VIGO. A check of the recorded video depicts VIGO outside of the CW's vehicle retrieving the handicap placard and handing it to the CW before departing the area. The Rhode Island Registry of Motor Vehicles lists the Rhode Island passenger registration plate 470 264 as belonging to Angel G. VIGO with an address of [REDACTED] Central Falls, Rhode Island and a mailing address of [REDACTED] in Central Falls, Rhode Island. The registry lists Angel VIGO's date of birth as [REDACTED] 1992 and listed the vehicle as a 1999 black Honda. After purchasing the suspected crack cocaine the CW met with officers at a prearranged location. There the CW handed officers the whitish substance suspected of being crack cocaine. A small sample of the substance was later subjected to a field test which was positive for the presence of cocaine.

19. On August 2, 2013, while in the presence of SSTF members, the CW placed a recorded telephone call to (508) 216-6598. The CW told the person who

answered the phone that he had \$700.00 to spend and wanted to know what he would sell him for that amount of money. Thereafter, VIGO replied that he would be willing to sell the CW five (5) "eight balls" of cocaine for \$625.00. The CW agreed and they arranged to meet at the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, to facilitate this drug transaction.

20. While under SSTF surveillance, the CW drove to the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI. At this same time other members of the surveillance team observed VIGO park his black colored Honda bearing Rhode Island tag 470 264 outside of █ Knight Street, Central Falls. Thereafter, VIGO proceeded to enter this address with a key via a side door. A few minutes later, VIGO exited this residence and drove towards the Wendy's Restaurant to meet with the CW. It should be noted that as VIGO exited this residence he was observed clutching his crotch and talking on his cellular telephone. VIGO, who was operating the black Honda bearing Rhode Island tag 470 264, arrived and parked in the Wendy's parking lot. VIGO was observed exiting his vehicle and entering the passenger's side of the CW's vehicle. The CW proceeded to pull out of the Wendy's lot and drove around the block. A few minutes later, the CW was observed dropping off VIGO in the vicinity of the Lynch Arena where he (VIGO) was observed walking back to his vehicle in the Wendy's parking lot.

21. Subsequent to this transaction your affiant reviewed both audio and video recordings of the transaction. These recordings depict VIGO entering the CW's vehicle. The CW can be heard handing VIGO \$625.00. Thereafter, VIGO can be heard making sounds that are consistent with the counting of United States currency. VIGO then

handed the CW five (5) "eight balls" of crack cocaine. The CW advised investigators that a few minutes after VIGO entered the CW's vehicle he (VIGO) removed a "soft ball" sized bag of crack cocaine from inside his pants. After purchasing the suspected crack cocaine the CW met with officers at a predetermined location at which time he handed officers five small bags of a whitish substance suspected of being crack cocaine. A field test was later conducted using a small sample of this material which resulted in a positive response for the presence of cocaine.

22. On August 9, 2013, as part of this ongoing investigation and to further establish the locations of this group's "stash houses", your affiant caused the CW to place two calls to (508) 216-6598. Both of those calls went unanswered. Several minutes later, while under the supervision of officers assigned to the SSTF, the CW received an incoming telephone call from VIGO who was utilizing the above referenced telephone number of (508) 216-6598. The CW advised VIGO that he had \$625 and wanted to purchase five (5) "eight balls" of crack cocaine. Thereafter, VIGO replied that he would be willing to sell the CW five (5) "eight balls" of cocaine for \$625. The CW and VIGO agreed to meet at the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, to facilitate this drug transaction.

23. At the direction of investigators assigned to the SSTF, the CW drove to the Wendy's Restaurant located at 120 Broad Street, Pawtucket, RI. Officers and agents of the SSTF kept the CW under surveillance and observed the CW arrive at the Wendy's park his vehicle and remain in the vehicle. A short time later, surveillance officers observed VIGO parking his black colored Honda bearing Rhode Island tag 470 264 in

the lower portion of the Wendy's parking lot. VIGO was then observed exiting his vehicle and walking towards the CW's vehicle. VIGO was observed entering the CW's vehicle through the passenger's side. The CW proceeded to pull out of the Wendy's lot and drove around the block in order to facilitate the drug transaction. A few minutes later, the CW was observed dropping off VIGO near the intersection of Broad Street and Andrew Ferland Way, Pawtucket, RI. VIGO was then observed walking back to his vehicle in the Wendy's parking lot and departing the area back towards Central Falls, RI.

24. This transaction was recorded using hidden audio and video recorders. Your affiant has reviewed these recordings and observed VIGO entering the CW's vehicle. The recordings show that while driving, the CW appeared to hand VIGO something (cash) which he (VIGO) then can be heard making sounds consistent with the counting of cash. Thereafter, VIGO can be seen removing something from the rear of his pants and bring it to his lap. A few seconds later, VIGO appeared to hand something to the CW. Subsequent to the purchase the CW drove to a prearranged location whereupon he met with officers assigned to the investigative team. The CW turned over five suspected "eight balls" of crack cocaine. Later, a small sample of the suspected crack cocaine was subjected to a field test for the presence of cocaine which resulted in a positive result. The CW purchased five (5) "eight balls" of crack cocaine directly from VIGO for \$625.00.

25. On August 29, 2013, while in the presence of SSTF members, the CW placed a recorded telephone call to (508) 216-6598. The CW asked the individual who

answered the call if he could purchase ten (10) "eight balls" of crack cocaine for \$1200.00. The individual answering the phone appeared to be VIGO. VIGO replied that he would get right back to the CW and the call was terminated. Within approximately one (1) minute, the CW received an incoming telephone call from NEGRON who was utilizing cellular telephone number (508) 216-6598. NEGRON started out the conversation by saying that it has been a "long time no talk to you". Thereafter, NEGRON advised the CW that it would cost \$1250.00 for ten (10) "eight balls" of crack cocaine. The CW acknowledged this price. NEGRON stated that the CW was not "losing" because NEGRON used to charge the CW \$150.00 for each "eight ball" of crack cocaine and now was only charging the CW \$125.00 for each "eight ball". The CW and NEGRON agreed to meet at the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, to facilitate this drug transaction. The CW advised NEGRON that he would call NEGRON on the TARGET TELEPHONE upon his arrival to the meeting location.

26. The CW thereafter drove to the Wendy's Restaurant. The CW was under constant SSTF surveillance. The CW called NEGRON to let him know that he was at the Wendy's. NEGRON advised the CW that he needed a half an hour to respond to that location. The CW made additional calls to NEGRON at (508) 216-6598 to determine his whereabouts. NEGRON advised the CW he was on his way. During this time period, members of the surveillance team observed VIGO operating his black Honda Civic bearing Rhode Island tag 470 264 and park outside of ■ Knight Street, Central Falls, RI. VIGO was observed exiting the vehicle. NEGRON, who was seated in the passenger's side of VIGO's vehicle, exited the vehicle and both he and VIGO proceed to

enter the residence located at ■ Knight Street, Central Falls, RI utilizing a key. Approximately seven (7) minutes later, both NEGRON and VIGO were observed exiting the Knight Street address and entering VIGO's black Honda. The two men drove southbound on Dexter Street towards the Wendy's, 120 Broad Street, Pawtucket, RI. It should be noted that VIGO was operating the vehicle and NEGRON was seated in the passenger's seat. A few minutes later surveillance officers observed VIGO pulling his black Honda into the Wendy's parking lot where he parked a few spaces away from the CW's vehicle. VIGO was thereafter observed exiting his vehicle and entering the passenger's side of the CW's vehicle. Your affiant has reviewed both audio and video recordings of this meeting. These recordings depict the CW handing the cash directly to VIGO. VIGO can be heard making sounds consistent with the counting of cash. Thereafter, VIGO can be seen handing the CW a large plastic bag containing ten (10) "eight balls" of suspected crack cocaine. During this transaction, NEGRON remained seated in VIGO's vehicle. Prior to VIGO exiting the CW's vehicle, the CW asked VIGO to check with "your boy in the beamer" (NEGRON) to get a price for approximately 100 grams of crack cocaine. VIGO agreed. The CW then left the Wendy's parking lot and met with officers at a predetermined location. The CW turned over ten baggies containing a whitish colored substance appearing to be crack cocaine. Officers performed a field test on the suspect material and received a presumptive positive for the presence of cocaine.

27. On September 26, 2013 your affiant continued to investigate the activities of NEGRON, VIGO and others. In an effort to determine the stash locations for this

group's drugs and to better identify the members of this drug conspiracy, your affiant caused the CW, while in the presence of SSTF members, to place a recorded telephone call to (508) 216-6598. The CW asked the male that answered the telephone, who was later identified as Edwin NIEVES, if he could purchase ten (10) "eight balls" of crack cocaine for \$1250. NIEVES could not understand the CW's request and repeatedly asked the CW how much cash he had in his possession. The CW repeatedly stated that he had \$1250.00 and wanted to buy ten (10) "eight balls" of crack cocaine for \$1250.00. NIEVES finally acknowledged by asking if the CW wanted "ten (10) balls?" The CW replied yes. Thereafter, NIEVES stated that he needed to do the "math" and there is a moment of silence. A few seconds later, NIEVES indicated that he could sell the CW ten (10) "eight balls" of crack cocaine for \$1250.00. NIEVES indicated that he would meet the CW at the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, to facilitate this drug transaction.

28. While under SSTF surveillance, the CW arrived at the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, and remained seated in his vehicle while parked in the restaurant's parking lot. A few minutes later, NIEVES called the CW from (508)216-6598 and the CW told NIEVES to "hurry up." A few seconds later, NIEVES emerged from a silver Lexus bearing Rhode Island tag 473 738, which was parked a few spaces from the CW's vehicle. NIEVES was observed entering the passenger's side of the CW's vehicle. This transaction was audio and video taped. Your affiant has reviewed the recordings and I have observed that the recordings show the CW handing NIEVES cash which he (NIEVES) immediately counted. After

counting the cash, NIEVES can be seen on the recording handing the CW a large plastic baggie which contained ten (10) "eight balls" of crack cocaine. Once the transaction was completed NEIVES exited the CW's vehicle and entered the silver Lexus whereupon he departed the area.

29. Subsequent to the drug sale, a check with the Rhode Island Registry of Motor Vehicles was conducted and revealed that Rhode Island registration plate "473 738" belonged to Janette A. PEREZ, [REDACTED] Pawtucket, RI and a mailing address of [REDACTED] Pawtucket, RI. The registry listed PEREZ's date of birth as [REDACTED] 1992 and listed the vehicle as a 2002 Lexus, color: silver, VIN# JTHBD192520044567.

30. On June 26, 2013, EDWIN NIEVES appeared at the Central Falls Police Department to report a stolen automobile. NIEVES claimed that he has responded to his previous address, [REDACTED] Central Falls, RI, to retrieve some mail and left his automobile running outside upon entering the residence. NIEVES described the stolen vehicle as a 2002 Lexus IS 300, color: grey, four door, VIN# JTHBD192520044567. Furthermore, NIEVES advised the stolen vehicle, which was currently unregistered and uninsured, was bearing Rhode Island tag "418 063". It should be noted the vehicle NIEVES reported stolen has the same VIN number as the vehicle which is currently registered to PEREZ and was utilized in the delivery of crack cocaine to the CW on September 26, 2013.

31. Your affiant caused checks to be run on Edwin NIEVES in both the CHOICEPOINT and ACCURINT public records law enforcement databases. Those

checks revealed a last known address for Edwin NIEVES of [REDACTED] Pawtucket, RI.

32. A check of National Grid records revealed that Janette Alisha PEREZ has electrical service in her name at [REDACTED] Pawtucket, RI. PEREZ lists (401) 688-3737 as her primary telephone number with National Grid. An administrative subpoena was served upon the telephone provider for this telephone number which revealed that this telephone number is subscribed to Janette PEREZ. PEREZ listed (401) 572-1004 as an alternate telephone number with National Grid. An administrative subpoena was issued for subscriber information for that telephone number which revealed that this phone number is subscribed to by Edwin NIEVES.

33. On October 11, 2013, U. S. Magistrate Judge, Lincoln ALMOND authorized a warrant for Cellular telephone location data (GPS) for cellular telephone number (508)216-6598. A review of this data revealed that this target telephone appeared to have been stationary overnight inside of [REDACTED] Coyle Avenue, Pawtucket, RI, on the following dates: 10/15/2013, 10/16/2013, 10/17/2013, 10/18/2013, 10/22/2013, 10/23/2013, 10/24/2013, 10/25/2013 and 10/29/13. It should be noted that National Grid lists the following addresses as being housed inside the physical structure:

- [REDACTED] Coyle Avenue, Pawtucket, RI
- [REDACTED] Coyle Avenue, Pawtucket, RI
- [REDACTED] Broadway, Pawtucket, RI
- [REDACTED] Broadway, Pawtucket, RI

34. On October 19, 2013 Detective Garland of the Central Falls Police Department observed the above described silver Lexus parked in the driveway located on the eastern side of the structure. This is the same vehicle NIEVES used to deliver cocaine base to the CW on October 3, 2013.

35. On October 11, 2013, while in the presence of SSTF members, the CW consensually recorded a telephone call to (508)216-6598. The CW asked the individual who answered the telephone call, who is believed to be ANGEL VIGO, if he could purchase six (6) "eight balls" of crack cocaine for \$750.00. The CW stated he used to buy five (5) "eight balls" of crack cocaine for \$625.00. Thereafter, VIGO questioned the CW by replying "six (6) for \$750.00" and immediately saying that he would call the CW back. This telephone call was terminated at this point. Approximately two (2) minutes later, VIGO called the CW back utilizing telephone number (508)216-6598 and advised him that it was going to cost \$750.00 for six (6) "eight balls" of crack cocaine. The CW agreed and began to discuss a large insurance settlement check the CW anticipates receiving which will amount to approximately \$7500.00. The CW questioned VIGO as to how much "crack cocaine" would they sell him for \$7500.00. VIGO asked "What can I work out for \$7500.00" and proceeded to tell the CW he can hook him up with "eight". The CW questions this figure and advises VIGO that he is aware that 100 grams of "crack cocaine" would cost approximately \$4500.00. Thereafter, VIGO indicates that he meant to say "200" referring to 200 grams of crack cocaine for \$7500.00. The CW repeats this figure back to VIGO and VIGO replied that he (VIGO) may be able to give the CW a little more but he (CW) would need to talk to the "big guy" for final amount

and price. It is this affiant's belief that VIGO is referring to his brother, ADALBERTO NEGRON, when he refers to the "big guy". The CW and VIGO agreed to meet at the WENDY's Restaurant, 120 Broad Street, Pawtucket, RI, to complete this drug transaction which was to consist of the purchase of six (6) "eight balls" of crack cocaine for \$750.00.

36. While under surveillance, the CW drove to the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, and remained seated in his vehicle while parked in the above lot. It should be noted the CW's vehicle was equipped with both an audio and video recorder. At this same time, a second surveillance was established in the vicinity of ■ Knight Street, Central Falls, RI. It should be noted that this surveillance at Knight Street was initiated prior to the CW making his telephone call to VIGO. A few minutes after the CW arrived at the Wendy's restaurant VIGO was observed exiting the residence located at ■ Knight Street, Central Falls, RI from the exterior door adjacent to two garage doors. While outside of this residence, VIGO was observed utilizing a cellular telephone on two (2) separate occasions. Thereafter, VIGO was observed entering a white Mitsubishi Galant bearing Rhode Island tag "445 456" where he proceeded to take Dexter Street towards Pawtucket, RI. A few minutes later, VIGO was observed pulling into the parking lot of the Wendy's Restaurant, 120 Broad Street, Pawtucket, RI, operating this above mentioned Mitsubishi. Members of the surveillance team observed VIGO, pull this Mitsubishi directly behind the CW's vehicle where he motioned for the CW to get into his (VIGO's) vehicle. The CW was observed exiting his vehicle and entering the passenger's side of VIGO's vehicle. The vehicle was then

observed circling the parking lot prior to dropping off the CW back at his vehicle. A check of the audio and video recording shows the CW returning to his vehicle where he immediately placed a large plastic bag which appears to contain six (6) "eight balls" of cocaine directly in front of the camera. Both VIGO and the CW departed the area in their respective vehicles.

37. On October 11, 2013, U. S. Magistrate Judge, Lincoln ALMOND authorized a warrant for Cellular telephone location data (GPS) for cellular telephone number (508)216-6598. A review of this data for October 11, 2013, revealed the above target telephone (508-216-6598) was located on Knight Street at the time VIGO was observed outside this address prior to this drug transaction. An additional review of this data revealed that this target telephone appeared to have been stationary overnight inside of [REDACTED] Knight Street, Central Falls, RI, on the following dates: 10/13/2013, 10/14/2013, 10/19/2013, 10/20/2013, 10/21/2013, 10/26/2013 and 10/28/2013.

38. The Rhode Island Registry of Motor Vehicles lists the Rhode Island passenger registration plate "445 456" as belonging to Nelson VIGO with an address of [REDACTED] Central Falls, Rhode Island. The registry lists Nelson VIGO's date of birth as [REDACTED] 1989 and listed the vehicle as a 2002 White Mitsubishi. After purchasing the suspected crack cocaine, the CW met with officers at a predetermined location at which time he handed officers a large plastic baggie containing six (6) small plastic bags of a whitish substance suspected of being crack cocaine. A field test was later conducted using a small sample of this material which resulted in a positive response for the presence of cocaine.

39. On October 30, 2013, while in the presence of SSTF members, the CW consensually recorded a telephone call to (508)216-6598. The CW asked the individual who answered the telephone call, who is believed to be Edwin NIEVES, if he could purchase five (5) "eight balls" of crack cocaine for \$625.00. Thereafter, NIEVES indicated that he could sell the CW five (5) "eight balls" of crack cocaine for \$625.00. NIEVES agreed to meet the CW at the Dunkin Donuts located off of Interstate 95 at Exit #30 in Pawtucket, RI, to facilitate this drug transaction.

40. While under SSTF surveillance, the CW exited I-95 via Exit #30 and telephonically contacted NIEVES advising him that he was pulling up to the agreed upon meeting location. At this point, NIEVES directed the CW to a Gulf gas station located at 698 Broadway, Pawtucket, RI, where the CW parked and remained seated in his vehicle. A few minutes later, NIEVES was observed entering the passenger's side of the CW's vehicle. This transaction was audio and video taped. Your affiant has reviewed the recordings and I have observed that the recordings appear to show the CW handing NIEVES cash while NIEVES removes something from his right side pocket. The object which NIEVES removes from his pocket (five (5) "eight balls" of crack) is thereafter handed to the CW. Once this transaction is complete, NIEVES can be seen counting the cash before placing it into his pocket.

41. Prior to exiting the vehicle, NIEVES and the CW engaged in conversation about the CW's purported insurance settlement check which the CW claimed to NIEVES he will utilize to purchase 100+ grams of crack cocaine from them. NIEVES advised the CW to let him know when he gets the cash because he (NIEVES) has "that"

item. The CW proceeded to ask NIEVES if he needed a ride back and NIEVES replied no stating "I'm across the street". Your affiant believes that NIEVES was confirming his residence as being located across the street from the location at which the drug transaction had just taken place, [REDACTED] Coyle Avenue, Pawtucket, RI. Both the CW and NIEVES continued to discuss the potential 100gram drug transaction. When discussing the crack cocaine that he had just provided the CW, NIEVES stated that "it's the same stuff" and went on to say "that shit's like, you'll see. It's the fucking bomb". Your affiant believes that NIEVES was letting the CW know that the 100 + grams the CW intends on purchasing from him will be taken from the same batch as the crack cocaine provided to the CW on this date. NIEVES then said that the CW should not receive any complaints from his customers because this product is better than what "I have gave you before". Furthermore, NIEVES, in referring to the crack cocaine, advised that "they cut down on it" so now it's "good stuff". Once this transaction was completed, NIEVES exited the CW's vehicle and proceeded to walk back to and enter [REDACTED] Coyle Avenue, Pawtucket, RI, by entering the ground level door immediately adjacent to the driveway.

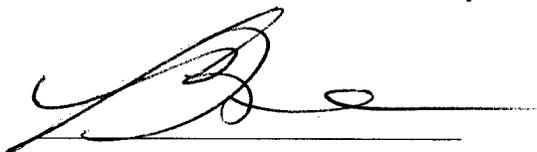
42. Approximately two (2) minutes after NEIVES entered his residence, ADALBERTO NEGRON, who was operating a white Acura bearing Massachusetts License Plate "419 YE5", parked in the driveway of [REDACTED] Coyle Avenue, Pawtucket, RI. Thereafter, NEGRON entered the residence through the door located adjacent to the driveway. Approximately thirty minutes later, NIEVES, an unknown female (believed to be Jannette PEREZ) and a small child exited [REDACTED] Coyle Avenue, Pawtucket, RI, and departed the area in the above referenced Lexus. It should be noted that NEGRON was

never observed exiting the residence and it is believed that he remained inside while NIEVES and the others departed.

Based upon the above described investigation your affiant has reason to believe and does in fact believe that there is probable cause to arrest ADALBERTO NEGRON (NEGRON), Date of Birth: [REDACTED] 1983 for the above described offenses.

  
Jeffrey A. Cady  
Special Agent  
Federal Bureau of Investigation

Sworn to before me this 4<sup>th</sup> day of November, 2013



LINCOLN D. ALMOND  
UNITED STATES MAGISTRATE JUDGE  
DISTRICT OF RHODE ISLAND

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  INFORMATION  INDICTMENT  COMPLAINT

CASE NO. 1:13MJ369A

Matter Sealed:  Juvenile  Other than Juvenile  
 Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

USA vs.  
 Defendant: Adalberto Negrón

Name of District Court, and/or Judge/Magistrate Location (City)  
 UNITED STATES DISTRICT COURT RHODE ISLAND  
 DISTRICT OF RHODE ISLAND Divisional Office

Address: \_\_\_\_\_

Name and Office of Person Furnishing Information on THIS FORM PETER F. NERONHA  
 U.S. Atty  Other U.S. Agency  
 Phone No. (401) 709-5084  
 Name of Asst. U.S. Attorney (if assigned) William J. Ferland

Il **REDACTED**  
 Birth Date \_\_\_\_\_  
 Social \_\_\_\_\_

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)  
Federal Bureau of Investigation

- person is awaiting trial in another Federal or State Court (give name of court)
- this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:  
 U.S. Atty  Defense
- this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)
- prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO. \_\_\_\_\_  
 MAG. JUDGE CASE NO. \_\_\_\_\_

Issue:  Warrant  Summons

Location Status:  
 Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

- Currently in Federal Custody
- Currently in State Custody
- Writ Required
- Currently on bond
- Fugitive

Defense Counsel (if any): \_\_\_\_\_  
 FPD  CJA  RET'D  
 Appointed on Target Letter

Place of offense RHODE ISLAND County \_\_\_\_\_

This report amends AO 257 previously submitted

**OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	21 U.S.C. § 846	Conspiracy to distribute cocaine base.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days:	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor