

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES

Docket No. 25-MJ-8561-PGL

v.

ARIS ARVELO GONZALEZ

SUPPLEMENTAL AFFIDAVIT IN SUPPORT OF DETENTION

I, Special Agent Eric Poalino, declare that the following is true to the best of my knowledge:

1. My name is Special Agent Eric Poalino. I am employed by the Federal Bureau of Investigation. I am familiar with the facts and circumstances of the investigation of ARIS ARVELO GONZALEZ and the La Culebra Drug Trafficking Organization (“DTO”) in the above-captioned case. On November 20, 2025, investigators executed the arrest warrant of GONZALEZ and executed search warrants at a series of locations, including a suspected stash location at 21 Wilmot Street, Lawrence, MA. The following information was relayed to me by agents and task force officers assisting in the arrest and search warrants executed today.

ARREST OF ARIS GONZALEZ

2. On November 20, 2025, GONZALEZ was subject to an arrest warrant in the above-captioned case. At the time, he was then on pretrial release from a pending New Hampshire State Court drug case as well. While I originally believed GONZALEZ to possess dual citizenship, I have since learned that GONZALEZ is not a United States citizen and is a lawful permanent resident.

3. GONZALEZ was apprehended in connection with a planned drug transaction. Specifically, GONZALEZ was intending to deliver a quantity of counterfeit pills containing fentanyl, and also deliver an amount of cash that was to be provided in exchange for a kilogram of fentanyl.

4. Prior to his arrest, GONZALEZ was observed exiting 21 Wilmot Street, Lawrence, Massachusetts, which is a now-confirmed manufacturing location for the La Culebra DTO. GONZALEZ was then observed travelling directly to a parking lot at the La Quinta Inn located at [REDACTED], Andover, MA 01810. Massachusetts State Police officers activated their emergency lights and initiated the

arrest of Gonzalez. Gonzalez was sitting in the front passenger seat of a Taxi. On the floor of the front passenger area, investigators located bags containing thousands of pills bundled into smaller bags, and a large quantity of cash. These pills are believed to contain fentanyl and to weigh approximately 2,065.40 grams. Photographs of the suspected controlled substances seized from the passenger floor of the vehicle follow:



5. Shortly after the arrest of GONZALEZ, investigators executed a search warrant at [REDACTED] Lawrence, Massachusetts. During the search of [REDACTED], investigators found items and materials used in the manufacturing of counterfeit Percocet containing fentanyl. These items included a pill press, various powders including a blue dyed powder, bowls, blenders, a scale, a grease gun and lubricants, and other related items used to manufacture controlled substances and maintain the machinery used in the manufacturing process. The binding agents found in the premises included a 25-kilogram bag of pill binding agent and other materials used to manufacture controlled substances. Photographs of some of the items follow:



6. The affidavit is submitted solely to apprise the Court of the facts related to the arrest warrant and search warrants that were executed today and does not set forth the full extent of my knowledge of the facts of this case. All amounts are approximate. The information is preliminary and subject to revision as further tests and examinations are conducted on the seized evidence.

Sworn to under the penalties of perjury,

Special Agent Eric Poalino
Federal Bureau of Investigation

Date: November 20, 2025