

A.O. (Rev. 5/85) Criminal  
Complaint

**FILED IN OPEN COURT**  
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CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE, FLORIDA

**UNITED STATES DISTRICT COURT**  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

**CRIMINAL COMPLAINT**

vs.

Case No. 3:18-mj-1208-MCL

ROBERT RICHARD JODOIN

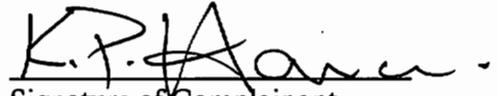
I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about June 6, 2018, in Flagler County, in the Middle District of Florida, the defendant,

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of cathinone, a Schedule I controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(C)

in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C). I further state that I am a Postal Inspector for the United States Postal Inspection Service, and that this Complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof:  Yes  No

  
Signature of Complainant  
Keith P. Hannon

Sworn to before me and subscribed in my presence,

on June 7, 2018 \_\_\_\_\_

at

Jacksonville, Florida \_\_\_\_\_

MONTE C. RICHARDSON  
United States Magistrate Judge  
Name & Title of Judicial Officer

  
Signature of Judicial Officer

## CRIMINAL COMPLAINT AFFIDAVIT

I, Keith P. Hannon, being first duly sworn, depose and state as follows:

1. I am a United States Postal Inspector and have been so employed since 2006. I have completed a twelve-week basic training course in Potomac, MD, which included training in the investigation of narcotics trafficking via the United States Mail. Additionally, I have completed a one-week advanced training course specifically focused on narcotics trafficking via the United States Mail. I have been assigned the investigative duty of investigating the trafficking of illegal narcotics via the U.S. Mail in Jacksonville, FL, for approximately 8 years. Furthermore, in the course of assisting in past investigations, I have spoken with other Postal Inspectors who have substantial experience related to investigating schemes that utilize the U.S. Mail and the evidence that can be obtained as a result. I am currently assigned to the Miami Division, Jacksonville Domicile, specifically to the Multi-functional Team, which is responsible for investigating narcotic violations involving the United States Mails.

2. I have participated in and conducted investigations of violations of various state and federal criminal laws, including violations of Chapter 893 of the Florida Statutes and Titles 18 and 21 of the United States Code, such as: unlawful possession with intent to distribute controlled substances; distribution of controlled substances; importation of controlled substances; conspiracy to import, possess, and distribute controlled substances; and money laundering. These investigations have

resulted in arrests of individuals who have smuggled, received, and distributed controlled substances, including cocaine, marijuana, heroin, and methamphetamine, synthetic and analogue controlled substances, and the arrest of individuals who have laundered proceeds emanating from those illegal activities. These investigations have also resulted in seizures of firearms, illegal drugs, and proceeds of the distribution of those illegal drugs.

3. I am familiar with the operation of illegal drug trafficking organizations in the Northeast Florida area, specifically in regard to the use of the US Mail by those organizations.

4. I am familiar with the ways in which drug traffickers conduct their business, including methods of importing and distributing narcotics, money laundering, and the use of telephones and digital devices to facilitate their illegal acts. My training and experience as a United States Postal Inspector and my conversations with other Postal Inspectors, other Federal, state and local investigators familiar with narcotics trafficking and money laundering matters, form the basis of the opinions and conclusions set forth below, which I drew from the facts set forth herein.

#### **Subject and Offense**

5. This affidavit is in support of a Complaint for the arrest of ROBERT RICHARD JODOIN (JODOIN).

6. As set forth in greater detail below, JODOIN is trafficking in controlled substances and analogues thereto in and around the Middle District of Florida and elsewhere. The investigation conducted by law enforcement has established that there is probable cause to believe that JODOIN has violated 21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C), unlawful possession with intent to distribute cathinone, a Schedule I controlled substance.

**Basis for Facts Contained in this Affidavit**

7. I make this affidavit, in part, based on personal knowledge derived from my participation in this investigation and, in part, based upon information from the following sources:

- a. Oral and written reports about this investigation and others that I have received from federal and state law enforcement officers, including reports from United States Postal Inspectors, Homeland Security Investigations Special Agents, and Drug Enforcement Administration Special Agents;
- b. Seizure of incoming and outgoing parcels containing controlled substances and analogues thereto;
- c. Business records;
- d. Surveillance of JODOIN; and
- e. Laboratory analysis of seized controlled substances and analogues thereto.

8. Based upon my training and experience, I know that drug traffickers often use any means available to them to transport controlled substances and analogues thereto and/or proceeds of the sale of controlled substances and analogues thereto. One common method of smuggling controlled substances and analogues

and/or proceeds is to ship these items via the United States mail, including Express Mail parcels, which can be tracked for parcel delivery. I know that drug traffickers who use the mail to ship and distribute controlled substances and analogues thereto commonly maintain books, records, receipts, notes, ledgers, and other items relating to the importation, transportation, ordering, purchase, and distribution of illegal drugs at their residence or at the location at which their trafficking activities are being conducted. I know that drug traffickers who use the mail to receive and distribute controlled substances and analogues thereto also maintain records and other documents related to the possession, shipment, tracking and delivery of illegal controlled substances and analogues thereto at the location where their drug trafficking activities occur.

9. I am familiar with the manner in which controlled substances and analogues thereto are obtained, packaged, distributed, sold, and used. Based upon my involvement in previous drug trafficking investigations, I know that many drug traffickers prefer to ship controlled substances and analogues thereto using the USPS because most private companies such as FedEx and UPS do not require a search warrant to open a parcel.

10. I know that the USPS Express Mail service was developed primarily for business mailings. Business mailings, which usually contain type written labels, are generally deposited in special collection boxes each day for collection. The USPS issues corporate charge accounts so that businesses can enter their account number

on the Express Mail label and avoid time consuming cash payments for each mailing. With an account number listed, business personnel need not wait in lines to mail business communications.

11. I also know that many drug traffickers prefer the use of USPS Express Mail and Priority Mail services because of the reliability of delivery. Express Mail and Priority Mail services provide the drug traffickers the ability to track the shipment using a unique tracking number assigned to the parcel from the time the parcel is accepted for mailing until the parcel is delivered. Often, the Express Mail and Priority Mail parcels containing controlled substances and analogues thereto will be tracked by the sender and/or recipient utilizing the USPS Track and Confirm website, USPS Track and Confirm “apps” for smartphones and tablet devices, or a toll free telephone number established by the USPS.

12. I also know, based on my training and experience, that the country of China is a source area for controlled substances and analogues thereto. These include fentanyl, MDMA, opioids, synthetic opioids, and analogue substances that mimic the effects of controlled substances, and are mailed throughout the United States. I know that drug traffickers sometimes will utilize P.O. Boxes and accept delivery of foreign parcels containing controlled substances at post offices in areas with different ZIP Codes from their own in order to avoid detection by law enforcement. Furthermore, based upon my training and experience, drug traffickers may utilize fictitious names and return addresses on parcels containing controlled

substances and analogues thereto or proceeds from the sale of controlled substances and analogues thereto. Once the controlled substances or analogues thereto are received in the United States, the controlled substances and analogues thereto are often times repackaged into street level amounts and sold and mailed to either other drug traffickers or drug abusers.

**Facts Establishing Probable Cause**

13. On March 22, 2018, I was notified by Postal Inspector Derek Backus of the United States Postal Inspection Service (USPIS) Denver Division of a drug overdose that had occurred in Colorado. G.S. are the initials of the subject who overdosed. Inspector Backus advised the stepfather of G.S., Rod Schmitzer, had informed the Parachute Post Office and Postal Inspector Backus that G.S. was at that time in drug rehabilitation for an overdose on methamphetamines. Schmitzer stated that G.S. had provided information that he would be receiving additional parcels in the U.S. Mail, which contained methamphetamines. Postal Inspector Backus requested that the additional parcel be sent to Denver for further review. Inspector Backus received Priority Mail parcel bearing tracking number 9505 5143 9987 8073 1046 13 addressed to G.S. at address 393 East 2nd St., Unit 5 PMB #13, PO Box 70, Parachute, CO 81635. The return address was listed as "Po Box 553, Flagler Beach, FL 32136." The Priority Mail envelope measured 12.5" x 9.5" and was postmarked March 14, 2018, from Flagler Beach, Florida 32136, and cost \$6.70 in postage.

14. On March 22, 2018, at approximately 1:47 p.m., Postal Inspector Backus, as witnessed by Postal Inspector Edward Kljunich, spoke with Schmitzer, who stated that G.S. had advised that he was receiving methamphetamines at his P.O. Box via the U.S. Mail. Schmitzer stated that he believed that the P.O. Box was established for receiving drugs through the mail and has since been closed. Schmitzer stated that he had access to the P.O. Box, is allowed to open G.S.'s mail, and provided verbal consent to open the parcel bearing tracking number 9505 5143 9987 8073 1046 13. Inspector Backus advised the parcel contained a silver Mylar bag, inside of which were the following items:

- a. Two small clear plastic baggies each containing a white powdery substance;
- b. One small clear plastic baggie containing a light brown powdery substance; and
- c. One clear plastic bottle containing a clear liquid.

15. The total weight of the two clear plastic baggies containing the white powder was approximately 1.1 gg. The total weight of the clear plastic baggie with the brown powder substance was approximately 1.7 gg. The total weight of the clear plastic baggie, plastic container and clear liquid was approximately 7.3 gg. Inspector Backus provided me with photographs of the recovered powders and liquid. I reviewed the photographs and observed the clear plastic baggies were labeled as such:

- a. A plastic baggie containing a white powder was labeled as "Sample 3-MEO."
- b. A plastic baggie containing a white powder was labeled as

“Sample 4-CEC.”

- c. A plastic baggie containing the brown powder was labeled as “Mystery Chem. Can you figure it out?”
- d. The plastic baggie containing the plastic bottle and clear liquid was labeled as “Sample 5mg/M.”

16. Inspector Backus transferred the recovered evidentiary items listed above to me. The evidentiary items were then transferred to Drug Enforcement Administration (DEA) Special Agent T. Reichenbach for submission to the DEA laboratory for testing. Lab results are still pending.

17. I reviewed the USPS tracking information for the Priority Mail parcel with tracking number 9505 5143 9987 8073 1046 13 recovered by Inspector Backus and noted it was delivered on March 17, 2018, at 9:57 AM. I also obtained the payment method for which the postage was paid for the parcel. The parcel was paid for in cash. In the same transaction, an additional Priority Mail parcel bearing tracking number 9505 5143 9987 8073 1046 06 was mailed. This second parcel was mailed to “Sam Alford, 109 Firetower Rd., Tylertown, MS 39667.” The return address was listed as “PO Box 553, Flagler Beach, FL 32136.” The parcel weighed 3 ounces, cost \$6.70 in postage (paid in cash) and was delivered on March 16, 2018.

18. I obtained the USPS records for P.O. Box 553 in Flagler Beach. The records showed the P.O. Box was registered to “Primal Visions” with the customer’s information recorded as Robert JODOIN. P.O. Box 553 was last paid for and

renewed on February 1, 2018. Postal records indicate that P.O. Box 553 is paid through February 28, 2019.

19. I queried the Florida Driver and Vehicle Information Database (DAVID) for records pertaining to Robert JODOIN. I located a DAVID record for Robert Richard JODOIN (FL DL# J350-776-68-298-0) with a listed home address of 7 Clear Ct., Palm Coast, FL 32137. I then queried USPS Change of Address (COA) records and located a COA for Robert JODOIN forwarding mail from 7 Clear Ct., Palm Coast, FL 32137 to P.O. Box 553, Flagler Beach, FL 32136.

20. On April 4, 2018, I was contacted by DEA SA Reichenbach regarding JODOIN and P.O. Box 553, Flagler Beach, FL 32136. The DEA investigation of JODOIN started in approximately May of 2017, when DEA received a tip from the DEA tip line, from an unknown source, who stated the operator of the website PRIMALVISIONS.NET is acquiring, selling, and distributing illegal substances that are referred to as "research chemicals." The tipster further reported that, once an order is placed, an individual named "Rob" will call from telephone number (386) 302-7858 and discuss multiple ways to get legally high. The tipster stated that he/she wished not to be contacted and that the tipster's spouse was also utilizing other websites to buy research chemicals.

21. SA Reichenbach further advised me that he had received information concerning an overdose that occurred in the Nashville, Tennessee, area, which was linked to JODOIN. In February 2018, SA Reichenbach communicated with a DEA

Special Agent assigned to the Nashville, Tennessee, area, who, in substance, stated that law enforcement officers from the Elizabethton Police Department had responded to a possible overdose of an unknown substance at a local hospital. Upon arrival at the hospital, law enforcement officers interviewed an individual with the initials A.E., who had suffered an overdose of an unknown substance. A.E. stated, in substance, that he recently had ordered drugs from PRIMALVISIONS.NET and after ingesting the drugs had become sick and gone to the hospital. Law enforcement officers of the Elizabethton Police Department obtained two small baggies from this individual, who had the packages in his possession. These packages were later submitted to the DEA laboratory. A.E. stated that he is aware the website is hosted by Robert JODOIN and has communicated with JODOIN on numerous occasions through text messages about previous orders. A.E. stated that JODOIN identified himself by name in the text messages, however, A.E. has not met JODOIN.

22. SA Reichenbach submitted two exhibits recovered from the overdose in Tennessee to the DEA laboratory. The DEA laboratory tested the exhibits and found the exhibits to contain the following substances, which based on the laboratory reports, the substances are controlled substances or analogues of controlled substances:

- a. N-Ethylhexedrone, a controlled substance analogue;
- b. 4-Chloro-alpha-PVP, a controlled substance analogue; and
- c. Methoxyacetylfentanyl, a Schedule I controlled substance.

23. Further, SA Reichenbach advised that he registered for an account on PRIMALVISIONS.NET with the intent of placing an undercover order of product from the website. When SA Reichenbach created the user account, he received a confirmation email listing a contact telephone number of (786) 535-0839. Subscriber information for the telephone number was subpoenaed, and the returns reflected that the telephone number was assigned to JODOIN.

24. I queried P.O. Box 553, Flagler Beach, FL 32136 in the USPIS narcotics seizure database. The query resulted in a record showing a seizure made at JFK Airport International Service Center (ISC) by U.S. Customs and Border Protection (CBP). The seizure was made of an international parcel bearing tracking number LS323516158CN addressed to Rob JODOIN, P.O. Box 553, Flagler Beach, FL 32136. The parcel originated in China and had a listed return address of Wei Zhu, 18/F 458 Wuding Road, Jing an District Shangh, 2004 China. CBP found the parcel to contain and seized an "Unk. Crystal like substance." This seizure is further detailed below.

25. On April 9, 2018, I contacted Homeland Security Investigations (HSI) SA Gary Chwast regarding the seizure. SA Chwast provided me with information pertaining to seizures made of international parcels destined to Rob JODOIN at P.O. Box 553, Flagler Beach, FL 32136. Details of the seizures are documented below, in substance.

26. On October 2, 2016, a USPS international parcel bearing tracking parcel RN776118349NL, postmarked from the Netherlands, and addressed to Rob JODOIN in Flagler Beach, FL, was selected for exam by CBP due to abnormalities observed during the x-ray examination. When opened, the parcel was found to contain a metallic colored plastic bag. Inside this metallic colored plastic bag was a clear bag with an unknown white substance that was crystalline in form. A sample of the white substances were tested using the HazMATID 360 and a spectrum result submitted to CBP Savannah Laboratories via e-mail for analysis. USPS international parcel RN776118349NL was detained and the substance was presumptively identified as Ethylphenidate Hydrochloride. Although not a controlled substance, the substance is believed to be a synthetic or analogue drug substance, specifically, Ritalin, and intended for human consumption.

27. On September 7, 2017, USPS international mail parcel LW742220094CN postmarked from China and addressed to Rob JODOIN in Flagler Beach, Florida, was selected for exam by CBP due to abnormalities observed during the x-ray examination. The parcel was opened and found to contain a plastic bag concealing an unknown white powdery substance inside. The parcel was detained and a sample of the powder was submitted to CBP Savannah Laboratories for a full laboratory analysis. Laboratory Report # SV20172041 identified the sample as alpha-ethylaminohexanophenone. Although not controlled, this substance is considered a synthetic or analogue drug to a controlled substance.

28. On December 26, 2017, while inspecting USPS letters from Canada, a letter postmarked from Canada and addressed to JODOIN at P.O. BOX 553, Flagler Beach, FL, 32136, United States of America, was selected for exam by CBP due to a spongy, lumpy feel and because the recipient was known to have been subject to previous seizures for Schedule I controlled substances. The letter was opened and found to contain a small black envelope labeled Analytical Sample; LSD (Lysergic Acid Diethylamide) for a total of 2.5 mg. LSD is a Schedule I controlled substance.

29. On January 31, 2018, at the JFK Mail Branch, while conducting an enforcement examination of mail from China, CBP selected a parcel addressed to JODOIN at P.O. Box 553, Flagler Beach, FL, 32136, United States, to be examined. The parcel was found to contain 152 grams of an off-white powdery substance. The substance was presumptively identified as 4 Menthylpentadone HCl, which is an analogue of pentadone, a Schedule I controlled substance.

30. Additionally, SA Chwast advised me that HSI received a "Tipline Report" concerning JODOIN. In summary, the tip stated that JODOIN had provided the tipster with a substance called "ehex." The tipster stated that he/she knows JODOIN to order large quantities of "ehex" and then sell it online. E-Hex is believed to be a synthetic or analogue substance of cathinone, a Schedule I controlled substance, which is commonly referred to as bath salts.

31. Based on the information obtained by SA Reichenbach, SA Chwast, and I, it is believed that JODOIN is ordering controlled substances and analogue

substances from foreign countries and receiving the substances via the USPS to his P.O. Box in Flagler Beach, Florida. It is believed he would then take orders for the substances on his website and then mail the substances to his customers utilizing the USPS.

32. Utilizing USPS databases, I obtained a list of parcels destined to the address of P.O. Box 553, Flagler Beach, Florida, 32136 between April 10, 2017, and April 9, 2018. In reviewing the records, I located records for multiple international parcels delivered to the P.O. Box. In summary, USPS records indicate that seventeen international parcels were delivered to P.O. Box 553 between April 10, 2017, and April 9, 2018. Fifteen of the parcels were from China, one parcel was from Germany, and one parcel was from Poland. It should be noted that the USPS system does not capture records of all international parcels delivered to an address.

33. On April 16, 2018, SA Chwast was contacted by CBP and advised that CBP had intercepted an international parcel addressed to Rob JODOIN, P.O. Box 553, Flagler Beach, FL 32136. The parcel had been mailed from the Netherlands. Upon inspection by CBP, the parcel was found to contain 1200 ML of gamma-Hydroxybutyric Acid (GHB), a Schedule I controlled substance.

34. Also on April 16, 2018, SA Chwast and I traveled to the Flagler Beach Post Office to continue the investigation of JODOIN. While at the Flagler Beach Post Office, an employee brought to our attention an international parcel addressed to Rob JODOIN, P.O. Box 553, Flagler Beach, FL 32136, USA. The parcel was

mailed from Kazakhstan. The parcel, bearing tracking number RR161863095KZ, was subjected to an extended border search by SA Chwast. The parcel was found to contain a torn plastic baggie, which was empty, an invoice for an order from NEORCS Research Chemicals and a wholesale price list of substances available for purchase from NEORCS Research Chemicals. Further review of the invoice revealed the invoice was addressed to Rob JODOIN, P.O. Box 553, Flagler Beach, FL 32136, USA, and documented a purchase of 100 grams of "A-PVP" for the price of \$270.00 plus \$30.00 for shipping. Based on my training and experience, I know A-PVP to be a synthetic cathinone and a Schedule I controlled substance. I also reviewed the pricelist included in parcel number RR161863095KZ. The price list states that purity of substances is more than 99%, payment is accepted in the form of Western Union, Money Gram, Bank remittance, Bitcoin, and Alertpay. The price list contains approximately 68 substances and the price for one kilogram of each substance. In reviewing the list of substances, I recognized several of the substances to be either controlled substances or controlled as an analogue substance.

International parcel RR161863095KZ was placed into P.O. Box 553 for delivery. USPS records show that the parcel was scanned as delivered on April 16, 2018, at 4:58 PM. At the time of delivery, a signature was captured. I reviewed the captured signature and the signature bears similar characteristics to the signature on file in DAVID for JODOIN.

35. On April 24, 2018, a USPS international parcel bearing tracking number EA313126453CN addressed to Rob JODOIN, P.O. Box 553, Flagler Beach, FL 32136, was intercepted at the Flagler Beach Post Office. SA Chwast executed a border search of the parcel. Field testing of parcel number EA313126453CN indicated that the substance contained in the package was approximately 108 grams of 3,4-Methylenedioxymethamphetamine (MDMA), a Schedule I controlled substance commonly known as ecstasy. Subsequent laboratory testing by the Department of Homeland Security's Savannah Laboratory revealed that the substance was in fact bk-DMBDB, a positional isomer of pentylone and thus a Schedule I controlled substance.

36. On April 24, 2018, I obtained a copy of Acushnet, Massachusetts Police Department Incident Report # 17-200-OF dated August 2, 2017. In substance, the police report details the overdose of a male subject. Per the police report, police responded on July 28, 2017, in reference to an unresponsive male subject. Officers on scene observed 3 small plastic baggies on the floor each containing a white powdery substance. The powders were secured as evidence. The unresponsive male subject's mother became defensive with the responding officer and stated the subject "buys things on-line and everything is legal." First responders administered Narcan to revive the subject. The subject was asked what he ingested, and according to the report, he replied "phentanyl [sic], meth, and ketamine."

37. The Acushnet Police Department conducted follow up on July 31, 2017, and met with the subject. During the interview the subject cooperated with the investigation. The subject advised that after conducting research on the internet, he placed an order with WWW.PRIMALVISIONS.NET. The subject purchased "MAF 500 mg (2-meth1-maf)- RC OPIATE POWDER for \$49.95." He also purchased "DCK PURE 98% POWDER (Deschloroketamine)- 100 mg for \$12.50." The subject stated his purchase included a gift of "NEW PEA- 5 gram- PURE 99%SHORT ACTINGDOPAMINE UPTAKER SIM EFFECTS AS E-HEX BUT IN A ORAL ONLY." The subject stated that on the night of his overdose, he started with 10-12 milligrams of DCK and PEA. After not feeling well for a few hours, the subject then took a 10-12 milligram dose of MAF. The subject stated he snorted the MAF and instantly went down. The subject advised that he thought everything he purchased was safe and legal because it was sold on the internet and payment through Google Wallet was accepted. The subject was asked if he had the package the items were mailed in. He responded that he had discarded it, but he stated that the address on the website was the return address on the package.

38. On April 25, 2018, SA Chwast and SA Reichenbach conducted surveillance at the Flagler Beach Post Office, the results of which they conveyed to me. During the surveillance operation, JODOIN was observed entering the Flagler Beach Post Office at approximately 12:30 PM and met with a USPS employee with the initials B.G. at the customer counter. JODOIN proceeded to mail five parcels.

The parcels were destined to Philadelphia, PA, Quakertown, PA, Brockton, MA, Fairfax, CA, and Portland, OR. After mailing the five parcels, JODOIN then proceeded to check the contents of P.O. Box 553, which did not contain any mail. SA Chwast advised that JODOIN then asked B.G. if she had placed a parcel in his P.O. Box. B.G. told JODOIN that she did not place any parcels into his P.O. Box. JODOIN proceeded to leave the Flagler Beach Post Office customer lobby. I believe that JODOIN was inquiring about international parcel EA313126453CN, which was seized on April 24, 2018, and contained 108 grams of MDMA.

39. SA Chwast secured the five parcels mailed by JODOIN on April 25, 2018. SA Chwast advised one parcel was mailed via USPS Express Mail and four parcels were mailed via USPS Priority Mail. I reviewed the mailings and noted that they were similar in nature to the parcel recovered from the overdose in Parachute, Colorado, by Inspector Backus. The five parcels were provided to SA Reichenbach by SA Chwast pending the issuance of search warrants.

40. On April 30, 2018, I obtained search warrants, each of which is under seal, for the five parcels mailed by JODOIN on April 25, 2018. The search warrants were signed by United States Magistrate Judge Patricia D. Barksdale. *See In the Matter of the Search of One United States Priority Mail parcel (the "Philadelphia parcel"), more fully described in Attachment A, Case No. 3:18-mj-1158-PDB (M.D. Fla. Apr. 30, 2018); In the Matter of the Search of One United States Priority Mail parcel (the "Brockton parcel"), more fully described in Attachment A, Case No. 3:18-mj-1159-PDB (M.D. Fla.*

Apr. 30, 2018); *In the Matter of the Search of One United States Priority Mail parcel (the "Fairfax parcel")*, more fully described in Attachment A, Case No. 3:18-mj-1160-PDB (M.D. Fla. Apr. 30, 2018); *In the Matter of the Search of One United States Priority Mail parcel (the "Portland parcel")*, more fully described in Attachment A, Case No. 3:18-mj-1161-PDB (M.D. Fla. Apr. 30, 2018); *In the Matter of the Search of One United States Priority Mail parcel (the "Quakertown parcel")*, more fully described in Attachment A, Case No. 3:18-mj-1162-PDB (M.D. Fla. Apr. 30, 2018). On the same date, the search warrants were executed on the parcels. In summary, the parcels were found to contain the following and will be confirmed by laboratory analysis:

- a. The Philadelphia parcel, Express Mail parcel EE139055008US destined to Philadelphia, PA, was found to contain a glass smoking pipe and a plastic baggie labeled as "10" GRAM HEX" which field tested as 4-Methylpentdrone (cathinone) and is suspected of being an analogue controlled substance.
- b. The Quakertown parcel, Priority Mail parcel 9505 5143 9988 8115 2385 41 destined to Quakertown, PA, was found to contain a plastic baggie suspected of containing two doses of LSD or a similar analogue controlled substance.
- c. The Brockton parcel, Priority Mail parcel 9505 5143 9988 8115 2385 72 destined to Brockton, MA, was found to contain a plastic baggie labeled "100 MR 3MEO" containing a crystal like substance which field screened as 3-MeO-PCP, a suspected analogue controlled substance. An additional plastic baggie containing a white powder and was labeled as "HEX." The powder field screened as 4-Methylpentdrone (cathinone) and is suspected of being an analogue controlled substance. SA Reichenbach advised me of the DEA laboratory results for the substances recovered from the Brockton parcel. The white powder labeled as "Hex" could not be identified by the laboratory and was considered "unconformed." The substance labeled "100 MR 3MEO" was confirmed to be 3-

Methoxyphencyclidine, a controlled substance under the federal analogue act. The DEA laboratory listed the weight of the 3-Methoxyphencyclidine to be 0.036 grams.

- d. The Fairfax parcel, Priority Mail parcel 9505 5143 9988 8115 2385 58 destined for Fairfax, CA, was found to contain a glass smoking pipe, and a plastic baggie labeled as "2qR Hex" with a crystal like substance which field tested as 4-Methylpentdrone (cathinone) and is suspected of being an analogue controlled substance. The parcel also contained another plastic baggie labeled as "100mg 3MEO" containing a white powder that field screened as 3-MeO-PCP, a suspected analogue controlled substance. Additionally, this parcel also contained a plastic baggie labeled as "50 FLUN" containing 21 unidentified pink pills
- e. The Portland parcel, Priority Mail parcel 9505 5143 9988 8115 2385 65 destined for Portland, OR, was found to contain a glass smoking pipe, a plastic baggie labeled "FLUB" which contained 10 pink pills which field screened as Clonazepam which is known as a designer drug and is a suspected of being an analogue controlled substance. This parcel also contained another plastic baggie labeled as "2QR HEX" and contained a crystal like substance which field screened as 4-Methylpentdrone (cathinone) and is suspected of being an analogue controlled substance.

41. On April 26, 2018, I was contacted telephonically by SA Chwast. SA Chwast stated that he received a telephone call from USPS employee B.G. at the Flagler Beach Post Office. B.G. advised SA Chwast that the subject she knows as JODOIN had just mailed four parcels. Three of the parcels were mailed via Express Mail and one parcel was mailed via Priority Mail. On April 26, 2018, I contacted B.G. and requested he/she secure the parcels for my review. On April 27, 2018, I retrieved the parcels from the Flagler Beach Post Office. The parcels were destined to Erie, PA (tracking number EM022725528US), Hayward, CA (tracking number

EE139051743US), Portland, OR (tracking number EL834370885US) and “Rogors,” AR (tracking number 9505 5143 9988 8116 2393 01).

42. On April 30, 2018, I reviewed the mailings and noted that they were similar in nature to the five parcels mailed by JODOIN on April 25, 2018, and subsequently intercepted, opened pursuant to search warrant and found to contain either controlled substances or analogue substances.

43. On May 8, 2018, I obtained search warrants for the four parcels mailed by JODOIN on April 26, 2018. The search warrants were signed by United States Magistrate Judge Patricia D. Barksdale. *See In the Matter of the Search of One United States Priority Mail parcel (the “Rogors parcel”), more fully described in Attachment A, Case No. 3:18-mj-1170-PDB (M.D. Fla. May 8, 2018); In the Matter of the Search of One United States Express Mail parcel (the “Hayward parcel”), more fully described in Attachment A, Case No. 3:18-mj-1171-PDB (M.D. Fla. May 8, 2018); In the Matter of the Search of One United States Express Mail parcel (the “Portland parcel 2”), more fully described in Attachment A, Case No. 3:18-mj-1172-PDB (M.D. Fla. May 8, 2018); In the Matter of the Search of One United States Express Mail parcel (the “Erie parcel”), more fully described in Attachment A, Case No. 3:18-mj-1173-PDB (M.D. Fla. May 8, 2018).* On the same date, the search warrants were executed on the parcels. In summary, the parcels were found to contain the following and will be confirmed by laboratory analysis:

- a. The Rogors parcel, Priority Mail parcel 9505 5143 9988 8116 2393 01 destined to Rogors, AR, was found to contain a small plastic baggie labeled “30X” containing approximately 27 pink

pills. Field screening for these pills was inconclusive and are pending laboratory analysis.

- b. The Hayward parcel, Express Mail parcel EE139051743US destined to Hayward, CA, was found to contain a plastic baggie containing an unknown brown powder that is pending laboratory analysis, a plastic baggie containing a white crystal substance which field screened as cathinone, a controlled substance, and a plastic baggie containing approximately 21 pink pills which are pending laboratory analysis.
- c. The Portland parcel 2, Express Mail parcel EL834370885US destined to Portland, OR, was found to contain a plastic baggie containing a white crystal substance which field screened as fentanyl/methamphetamine.
- d. The Erie parcel, Express Mail parcel EM022725528US destined for Erie, PA, was found to contain a plastic baggie containing a large crystal rock like substance that field screened as 4-Methylpentedrone (a designer drug that is an analogue of pentedrone, commonly known as bath salts), a plastic baggie containing a white crystal substance that is pending laboratory analysis, and a plastic baggie containing approximately 30 pink pills which are pending laboratory analysis.

44. SA Chwast advised that on or about April 26, 2018, he queried the internet provider address associated with the website PRIMALVISIONS.NET and determined that the website was hosted by Web.com. SA Chwast utilized the open source search function of www.whois.com to conduct the query. On May 7, 2018, SA Chwast provided me with the results of HSI subpoena number ICE-HSI-JX-2018-00281 concerning the Web.com registration of the internet site www.primalvisions.net. The Web.com records for the website list the primary relationship holder as Richard JODOIN with a listed address of 7 Clear Court, Palm Coast, FL 32137. It should be noted that "Richard" is the middle name of the

suspect in the investigation, Robert Richard JODOIN. The records also indicate that payment was made to Web.com via a Mastercard credit card in the name of Robert JODOIN ending in account # 6188 with a billing address of 7 Clear Court, Palm Coast, FL 32137.

45. On May 8, 2018, I was contacted by K.W., an employee at the Flagler Beach Post Office, and was advised that an international parcel from China had arrived at the facility and was addressed to "Rob JODOIN" at PO Box 553, Flagler Beach, FL 32136. The employee provided a tracking number of EA313126250CN for the parcel. On May 9, 2018, I reviewed the international parcel bearing tracking number EA313126250CN and confirmed it was addressed to JODOIN and his PO Box. The parcel was subjected to a border search by SA Chwast on May 10, 2018. The parcel was found to contain approximately 119.2 grams of a crystal rock like substance which field screened as cathinone, a schedule I controlled substance. The substance was turned over to SA Reichenbach for laboratory submission.

46. SA Reichenbach was contacted by Flagler County Sheriff's Office (FCSO) Sergeant Bernie Woodward regarding a recent tip FCSO received concerning JODOIN. In summary, the tip stated that the tipster worked for JODOIN and that JODOIN ships a lot of packages. The tipster provided an address of 5906 John Anderson Highway, Flagler Beach, FL 32136 as JODOIN'S residence. The tipster further described the residence as being the apartment on the left hand side with the screen. The tipster did not give his name or telephone number to

FCSO. On April 18, 2018, SA Jeffery Newland went to the address and located the motorcycle registered to JODOIN outside the residence provided by the tipster.

47. On May 11, 2018, law enforcement agents established surveillance in the area of JODOIN's residence, located at 5906 John Anderson Highway, Flagler Beach, FL 32136 and the Flagler Beach Post Office. Agents observed as JODOIN left his residence at approximately 4:25 PM and traveled directly to the Flagler Beach Post Office. At approximately 4:30 PM, Agents observed as JODOIN arrived at the Flagler Beach Post Office and SA Chwast observed JODOIN check PO Box 553. After checking his PO Box, JODOIN left the Flagler Beach Post Office and traveled back to his residence at 5906 John Anderson Highway, Flagler Beach, FL 32136. JODOIN did not mail any outbound parcels.

48. In furtherance of the investigation, an undercover Bitcoin account was established by agents to facilitate the purchase of controlled substances, synthetic substances, and analogue substances from JODOIN utilizing his website PRIMALVISIONS.NET. On May 14, 2018, a review of the website listed the following: "WE ARE XTREMELABS PROTECTED BY ANONYMOUS FAMILY HACKER AND RESEARCH SCIENTIST. YOU CAN REACH US TEX [sic] 561-403-1125 CUSTOMER SERVICE FOR ANY QUESTIONS. WE ARE OPEN. WE ACCEPT BITCOIN, LITECOIN, OR MONERO COIN."

49. On May 14, 2018, an HSI SA with the initials R.M., in an undercover capacity, initiated a text message conversation with JODOIN at telephone number

(561)403-1125, which had been listed on PRIMALVISIONS.NET. In substance, SA R.M. texted the telephone number and requested to make a purchase of items previously listed on the website. SA R.M. received a response asking what he wanted to purchase. SA R.M. texted that he wanted to purchase "X" referring to ecstasy and/or MDMA. SA R.M. received a response that that item was not available, but that SA R.M. could purchase NN DMT for \$20.00 per milligram. SA R.M. agreed via text message to purchase 2 grams of NN DMT for \$400.00. SA R.M. was provided via text message the Bitcoin wallet number to make payment for the NN DMT.

50. On May 15, 2018, SA R.M. continued his text message conversation at telephone number (561)403-1125. During this conversation, SA R.M. was advised that if the Bitcoin transfer occurred on May 15, 2018, the parcel containing 2 grams of NN DMT would be mailed overnight the same day. SA R.M. provided a shipping address, via text message, that is controlled by law enforcement. On May 15, 2018, SA R.M. completed the Bitcoin transfer and he received a response via text message confirming that the payment had been received and a USPS Express Mail parcel tracking number was provided to SA R.M. Based on my training and experience, I believe NN DMT to be N,N-Dimethyltryptamine, a schedule I controlled substance. Per the DEA, N,N-Dimethyltryptamine is used for its psychoactive effects.

51. On May 14, 2018, I was telephonically contacted by USPS employee K.W. and advised that the person he/she knows as JODOIN had just mailed three Priority

Mail parcels. I instructed K.W. to secure the parcels at the Flagler Beach Post Office for my review. On May 15, 2018, I traveled to the Flagler Beach Post Office and reviewed the three parcels secured by K.G.

52. On May 15, 2018, I reviewed the three Priority Mail parcels mailed by JODOIN on May 14, 2018. The parcels were destined to Tuscaloosa, AL (tracking number 9505 5143 9986 8134 2014 50), Lyford, TX (tracking number 9505 5143 9986 8134 2014 74, and Rogers, AR (tracking number 9505 5143 9986 8134 2014 67) and identified each of those parcels, based on the ongoing investigation of JODOIN and my training and experience as well as the training and experience of SA Reichenbach and SA Chwast, as possibly containing controlled substances, synthetic controlled substances and/or analogue substances. Each of the parcels was mailed from the Flagler Beach Post Office and were scheduled to be delivered on May 17, 2018.

53. Also on May 15, 2018, law enforcement agents established surveillance in the area of JODOIN's residence, located at 5906 John Anderson Highway, Flagler Beach, FL 32136, and the Flagler Beach Post Office. Agents observed as JODOIN left his residence at approximately 4:10 PM on a motorcycle bearing Florida license plate 291-4RF. The motorcycle is registered to JODOIN. Agents surveilled JODOIN as he traveled directly from his residence to the Flagler Beach Post Office. JODOIN arrived at the Flagler Beach Post Office at approximately 4:22 PM. Agents observed as JODOIN entered the Flagler Beach Post Office and walked to the P.O.

Box area and checked his P.O. Box, which is P.O. Box 553. JODOIN then walked to the customer service lobby of the Flagler Beach Post Office and waited in line to be helped by an employee. I observed as USPS employee K.W. assisted JODOIN at the customer counter. I observed as JODOIN paid cash for postage on two parcels. After the transaction, I observed as JODOIN left the Flagler Beach Post Office. I secured the two parcels mailed by JODOIN. Agents observed as JODOIN traveled directly from the Flagler Beach Post Office to his residence and returned home at 4:33 PM. I reviewed the two parcels mailed by JODOIN, one of which was mailed via USPS Priority Mail bearing tracking number 9505 5143 9986 8135 2018 17 destined to Brooklyn, NY. The second parcel was a USPS Express Mail parcel bearing tracking number EE180332982US destined to Jacksonville, FL. This is the tracking number provided to SA R.M. during the undercover purchase of N,N DMT using Bitcoin from PRIMALVISIONS.NET. The Express Mail parcel bearing tracking number EE180332982US was addressed to the address provided by SA R.M. and controlled by law enforcement. The Express Mail parcel EE180332982US was secured by SA Chwast and stored at the Jacksonville HSI Field Office.

54. On May 15, 2018, I further reviewed the Priority Mail parcel mailed by JODOIN that was destined to Brooklyn, NY, bearing tracking number 9505 5143 9986 8135 2018 17. I identified the parcel, based on the ongoing investigation of JODOIN and my training and experience as well as the training and experience of SA Reichenbach and SA Chwast, as possibly containing controlled substances,

synthetic controlled substances and/or analogue substances. The parcel was mailed by JODOIN, as observed by agents during surveillance, at the Flagler Beach Post Office and was scheduled for delivery on May 18, 2018.

55. On May 16, 2018, Express Mail parcel EE180332982US, obtained via the undercover purchase by SA R.M., was opened and found to contain 16 plastic baggies labeled "DMT." Each baggie contained a golden crystal substance which field screened as Dimethyltryptamine (DMT), a schedule I controlled substance. The recovered DMT weighed approximately 6 grams, including packaging. The DMT was purchased utilizing the undercover Bitcoin account by SA R.M.

56. On May 16 and May 17, 2018, I reviewed the contents of the webpage PRIMALVISIONS.NET. I observed the website to appear as shown in the screen shot below:



ATTENTION ANONYMOUS:

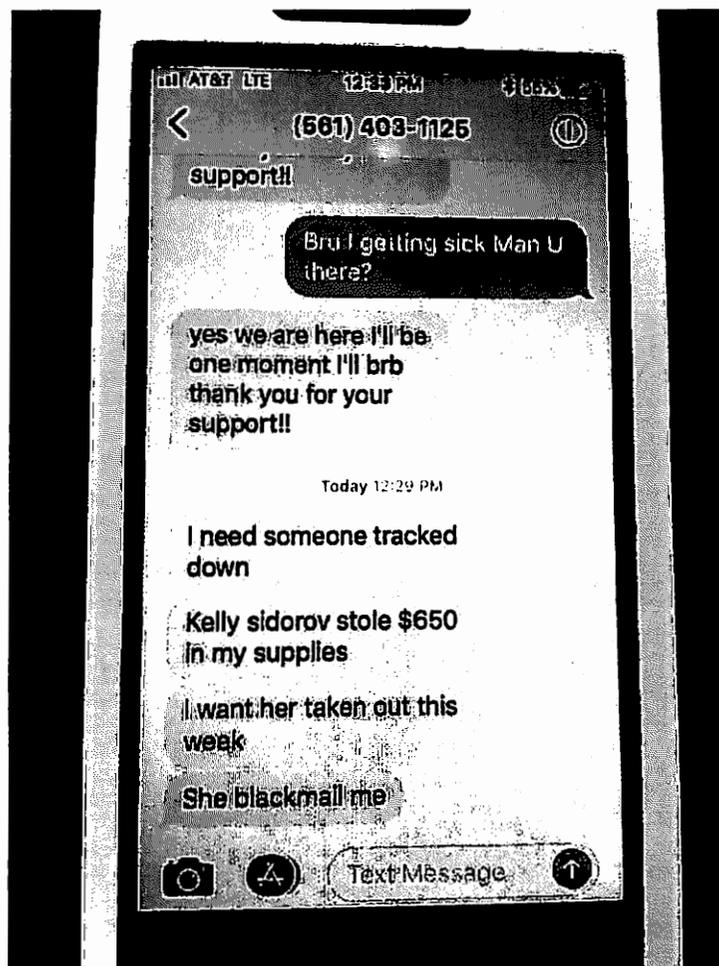
CRIMINAL FOR ROBBING/TAKING OVER OWNERSHIP XTREMELABS OVER \$5500 AND TURNING IN EACH OF YOUR NAMES IS HIDING IN THE FL USA AREA..WANTED DEAD OR ALIVE WHITE FAT FEMALE"KELLY SIDEROV" BLACK JEEP EXPIRED LICENSE PLATES/ NO INSURANCE/ FRAUD STEALING FOOD STAMP BENEFITS MAKER OF THE DEADLY OPIATE ANALOG FENT/ U4770 WITH HAS KILLED MANY OF HER CUSTOMERS ALREADY..SHE ON THE RUN..ITS OUR JOB TO FIND HERE ALONG WITH LAW ENFORCEMENT TO BEAT THE FUCK OUT OF HERE TILL SHE UNDERSTANDS WHAT SEVERE DAMAGE SHE HAS DONE TO SOCIETY..REWARD FOR HER BEATING \$1300 PHONE 386-302-7699-3863027699-

## My Account

### Returning Customers

57. On May 16 and May 17, 2018, SA R.M. continued his undercover communication with JODOIN via text message at telephone number (561)403-1124. During this conversation, in substance, the purchase of fentanyl was discussed. SA R.M was told that he could purchase fentanyl from primalvisions/Xtremelabs for \$100 per gram. Additionally, SA R.M. was told that only 3 grams of fentanyl was available for purchase.

58. During the May 17, 2018, text message conversation SA R.M. received text messages from telephone number (561) 403-1125 as shown in the screen capture below:



59. When agents conducted surveillance of JODOIN'S residence on May 11, 2018, Jodoin was observed in a black Jeep Liberty sports utility vehicle with South Carolina license plate NDN-514. Per South Carolina Department of Motor Vehicle records, license plate NDN-514 is registered to Kelly Sue Sidorov with South Carolina customer number 32162447. Additionally, I also obtained the South Carolina driver license record of Sidorov.

60. I conducted a records check of USPS COA records and located a record for Kelly Sidorov. The COA forwarded her mail to P.O. Box 553, Flagler Beach, FL 32136 in September of 2016. USPS records also indicate the Sidorov had opened

P.O. Box 41 at the Flagler Beach Post Office in January 2018 and closed the box in April 2018. P.O. Box 41 was opened by Sidorov using her South Carolina driver license, number 102184120. On May 17, 2018, I contacted the Flagler Beach Post Office and was advised that JODOIN had been in the Post Office on May 16, 2018, and causing a disturbance with USPS employee L.F. During the disturbance, JODOIN was complaining that he was not receiving his parcels and also complaining that the Post Office closed P.O. Box 41, which belonged to Sidorov.

61. On May 18, 2018, Postal Inspector Chris Martin and I conducted surveillance in the area of 5906 John Anderson Highway, Flagler Beach, FL 32136. During the surveillance, the motorcycle belonging to JODOIN was observed parked outside a multiunit structure on the property. The property contains multiple residential buildings subdivided into units. Many of the units are poorly labeled or lack any labeling at all.

62. On May 21, 2018, I obtained search warrants for the three parcels mailed by JODOIN on May 14, 2018. The search warrants were signed by United States Magistrate Judge Patricia D. Barksdale. *See In the Matter of the Search of One United States Priority Mail parcel (the "Lyford parcel"), more fully described in Attachment A, Case No. 3:18-mj-1182-PDB (M.D. Fla. May 21, 2018); In the Matter of the Search of One United States Priority Mail parcel (the "Rogers parcel"), more fully described in Attachment A, Case No. 3:18-mj-1183-PDB (M.D. Fla. May 21, 2018); In the Matter of the Search of One United States Priority Mail parcel (the "Tuscaloosa parcel"), more fully*

*described in Attachment A*, Case No. 3:18-mj-1185-PDB (M.D. Fla. May 21, 2018). On May 22, 2018, the search warrants were executed on the parcels. In summary, the parcels were found to contain the following and will be confirmed by laboratory analysis:

- a. The Lyford parcel, Priority Mail parcel 9505 5143 9986 8134 2014 74 destined to Lyford, TX, was found to contain a clear plastic vial containing 22 pink pills (one pill was crushed for field testing). Field screening initially was inconclusive, but a subsequent field screen identified the pills as Clonazepam, which is classified as a benzodiazepine, a schedule IV controlled substance.
- b. The Rogers parcel, Priority Mail parcel 9505 5143 9986 8134 2014 67 destined to Rogers, AR, was found to contain a plastic baggie labeled as Super red containing approximately 97.1 grams of a brown powder substance. Field testing was inconclusive and will be submitted for laboratory analysis. The Rogers parcel also contained a vial labeled as hemp oil.
- c. The Tuscaloosa parcel, Priority Mail parcel 9505 5143 9986 8134 2014 50 destined to Tuscaloosa, AL, was found to contain a vial labeled as hemp oil, two plastic baggies labeled DMT with a golden color powder, weighing approximately 0.8 grams, which field screened as Dimethyltryptamine. The Tuscaloosa parcel also contained two plastic baggies labeled as Hex containing approximately 2.1 grams of a white powder which will be submitted for laboratory analysis.

63. On May 21, 2018, I obtained a search warrant for the parcel mailed by JODOIN on May 15, 2018. The search warrant was signed by United States Magistrate Judge Patricia D. Barksdale. *See In the Matter of the Search of One United States Priority Mail parcel (the "Brooklyn parcel")*, more fully described in Attachment A, Case No. 3:18-mj-1184-PDB (M.D. Fla. May 21, 2018). On May 22, 2018, the search warrant was executed on the parcel. In summary, the parcel was found to contain the following and will be confirmed by laboratory analysis:

- a. The Brooklyn parcel, Priority Mail parcel 9505 5143 9986 8135 2018 17 destined to Brooklyn, NY, was found to contain a vial labeled as hemp oil, a plastic baggie labeled as Hex containing 1.7 grams of a white powder and a plastic baggie labeled as NEP containing 0.7 grams of a white powder.

64. On May 21, 2018, I telephonically contacted the Flagler Beach Post Office in reference to the investigation of JODOIN. I was advised by employee B.G. that JODOIN had obtained a new P.O. Box at the Flagler Beach Post Office. B.G. advised that JODOIN opened P.O. Box 41 on May 18, 2018. B.G. provided me a copy of the P.O. Box application completed by JODOIN. On the same date, I reviewed the P.O. Box application and noted the P.O. Box was opened in the name of "PRIMAL VISIONS" and listed the person applying for the P.O. Box as "JODOIN, ROB, R" with a physical address of 7 Clear Court, Palm Coast, FL 32136. As of June 4, 2018, P.O. Box 553, assigned to JODOIN, remains open. Also, the application for P.O. Box 41 listed a Florida driver license number of J350776682980, which is the driver license number on file for JODOIN with the Florida Department of Motor Vehicles.

65. On May 21, 2018, I visited the website PRIMALVISIONS.NET. While reviewing the website I observed the following posting (excerpt) on the website:

## **XTREMELABS PROTECTED VIA ANONYMOUS FAMILY HACKERS AND RESEARCH SCIENTISTS**

-USA DOMESTIC

-VALID CLEAN UPDATED WARRANT CANARY - YOUR INFO IS SAFE

-STEALTH MULTI-ROUTE ANON SHIPPING 2-3 DAYS WITH FINAL ROUTE TRACKING TO YOUR POSTAL DROP

-WHEN ORDERING ON THIS SITE ALWAYS USE A ALIAS AND DIFFERENT ADDRESS REM AGENTS ARE WATCHING

~~-ORDER PREPAY ORDERS AND GET 20% OFF FOR SAME AMOUNT UPON ARRIVAL~~

~~NEW OWNER: "PATRIC KENNY" AT YOUR SERVICE :)~~

~~-ORDERS COMING OUT OF EASTPOINT, GA cell 909-661-0001 WITH MULTI ROUTE TOR MAILING TO~~

~~FLORIDA THEN DESTINATION~~

~~-THIS IS WHAT YOU TELL USPS IF THEY HAVE ANY QUESTIONS: WE COOL NOW?~~

~~-WE SPECIALIZE IN RAW CHEMS. LEGAL IN MOST AREAS USED PRIMARILY FOR SHAMANIC RITES~~

TRANSFORMATIONS PLEASE FOLLOW THE ORDER OF CORRECT USAGE FOR BEST HEALING EFFEC

-YES WE ARE A CLEARNET AND DARKNET "WALL STREET MARKET" STRICTLY DIGITAL GOODS FOR HACKING-FRAUD PREVENTION-UNDETECTABLE BROWSERS-VPN NO LOG-SMS/EMAIL BOMBER BOTNET CREATION STRUCTURE SOLD ONLY TO ATTACK ANONYMOUS CELL GROUPS-VIRUS CREATION AND DELIVERY- ANON-HACKERS FOR RENT-HOW TO STAY ANONYMOUS ON/OFF THE NET-HOW TO CREATE A TOR HIDDEN SERVICE FOR YOUR BUSINESS MANUAL BUT WE ALSO

66. On May 22, 2018, agents from USPIS and HSI, with the assistance of other agents, established surveillance at the residence of JODOIN located at 5906 John Anderson Highway, Flagler Beach, FL 32136 and the Flagler Beach Post Office. At approximately 3:46 PM JODOIN was observed by the FNG-CDP GRT leaving the residence with a parcel on his motorcycle. JODOIN was surveilled traveling from his residence directly to the Flagler Beach Post Office. JODOIN entered the post office, went to the P.O. Box area and then entered the customer

service area at approximately 3:51 PM. JODOIN was observed standing in line and then proceeding to the customer service counter. Once at the customer service counter, JODOIN was observed mailing an Express Mail parcel. At the conclusion of the customer service transaction, I secured the Express Mail parcel, bearing tracking number EE180332979US, mailed by JODOIN.

67. On May 22, 2018, I reviewed the Express Mail parcel mailed by JODOIN. The parcel bore tracking number EE180332979US and was destined to Somerville, MA 02144. The parcel listed a return address of P.O. Box 41, Flagler Beach, FL 32136. It should be noted that P.O. Box 41 was recently rented by JODOIN in the business name of "PRIMAL VISIONS."

68. On May 26, 2018, I was contacted telephonically by USPS employee L.F. The employee advised me that an international parcel destined to JODOIN had been received at the Flagler Beach Post Office. On May 29, 2018, I received the parcel from for review. The parcel was mailed bearing tracking number EA313125991CN and was addressed to "PRIMAL VISIONS, po box 41, FLAGLER BEACH, FL 32136." The parcel originated in China. On May 29, 2018, HSI SA Chwast conducted a border search of the international parcel bearing tracking number EA313125991CN. The parcel was found to contain approximately 113.3 grams of a white powdery substance that field tested as cathinone.

69. On May 30, 2018, a 7 inch by 5 inch padded envelope mailed from Canada was intercepted at the Flagler Beach Post Office. The international parcel

was addressed to “ROB JODOIN, PO BOX 41, FLAGLER BEACH, FL 32136 USA.” On May 31, HSI SA Glen Kline executed a border search of the international parcel. The parcel was found to contain approximately 20.6 grams of a brown powdery substance. Field screening for this substance was inconclusive.

70. On June 4, 2018, I obtained a search warrant for the parcel mailed by JODOIN on May 22, 2018. The search warrant was signed by United States Magistrate Judge Patricia D. Barksdale. *See In the Matter of the Search of One United States Priority Mail parcel (the “Somerville parcel”), more fully described in Attachment A, Case No. 3:18-mj-1206-PDB (M.D. Fla. June 4, 2018).* On June 4, 2018, the search warrant was executed on the parcel. In summary, the parcel was found to contain the following and will be confirmed by laboratory analysis:

- a. The Somerville parcel, Express Mail parcel EE180332979US destined to Somerville, MA, was found to contain approximately 2 grams of a white powder substance that field screened as methamphetamine/fentanyl.

71. On June 6, 2018, the international parcel bearing tracking number EA313125991CN was scanned as available for pickup and a delivery notice slip was placed into P.O. Box 41. Additionally, the parcel from Canada described in paragraph 69 was placed into P.O. Box 41. On the same date, a surveillance team observed as JODOIN left his residence at approximately 1:15 PM and traveled to the Flagler Beach Post Office. Upon arrival, JODOIN checked P.O. Box 41, and removed the envelope from Canada and a delivery notice slip related to the international parcel bearing tracking number EA313125991CN. JODOIN then went

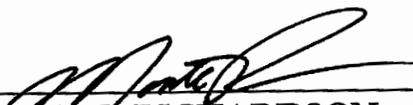
to the customer service counter and retrieved the parcel bearing tracking number EA313125991CN from a postal employee. JODOIN exited the post office and was arrested as he was walking to his motorcycle.

72. Based on the foregoing, your affiant has probable cause to believe that Robert Richard JODOIN has violated 21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C) unlawful possession with intent to distribute cathinone, a Schedule I controlled substance.



Keith P. Hannon  
Postal Inspector/6279  
United States Postal Inspection Service

SUBSCRIBED AND SWORN BEFORE ME  
THIS 7<sup>th</sup> DAY OF JUNE 2018

  
\_\_\_\_\_  
MONTE C. RICHARDSON  
United States Magistrate Judge