UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

Hon. James B. Clark, III

v.

Mag. No. 20-12428

JOHANSEL MORONTA

COMPLAINT

I, William Matelski, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

SEE ATTACHMENT A

I further state that I am a Special Agent with the United States Department of Justice Office of Inspector General, and that this complaint is based on the following facts:

SEE ATTACHMENT B

continued on the attached page and made a part hereof.

William Matelski, Special Agent

U.S. Department of Justice Office of Inspector General

Special Agent Matelski attested to this Complaint by telephone pursuant to F.R.C.P. Section 4.1(b)(2)(A) on the 21st day of October, 2020.

HON. JAMES B. CLARK, III
UNITED STATES MAGISTRATE JUDGE

Hon. James R. Clark, III Signature of Judicial Officer

ATTACHMENT A

COUNT 1 (Conspiracy)

In or about October 2018, in the District of New Jersey and elsewhere, defendant

JOHANSEL MORONTA

and others, did knowingly and intentionally combine, conspire, confederate and agree to:

- (a) defraud the United States Bureau of Prisons ("BOP") by impeding, impairing, and obstructing the BOP's lawful and legitimate function to maintain the order, discipline, and security of federal prisons, including Federal Correctional Institution Fort Dix ("Fort Dix"); and
- (b) commit an offense against the United States, specifically provide prohibited objects to inmates of Fort Dix, including tobacco, a cell phone, and cell phone chargers, and being an inmate of a prison possessing and obtaining, and attempting to possess and obtain, such prohibited objects, contrary to Title 18, United States Code, Sections 1791(a), (b)(4)-(5), and (d)(1)(F)-(G);

and did acts as set forth in the complaint to effect the objects of the conspiracy.

In violation of Title 18, United States Code, Section 371.

COUNT 2 (Federal Inmate Possessing or Obtaining Prohibited Objects)

On or about October 30, 2018, in the District of New Jersey and elsewhere, defendant

JOHANSEL MORONTA

being an inmate of a federal prison, namely Fort Dix, did knowingly and intentionally possess and obtain, and attempt to possess and obtain, prohibited objects, including tobacco, a cell phone, and cell phone chargers, in violation of Title 18, United States Code, Sections 1791(a), (b)(4)-(5), and (d)(1)(F)-(G).

ATTACHMENT B

I, William Matelski, a Special Agent with the U.S. Department of Justice Office of Inspector General, have been personally involved in the investigation of this matter. The information contained in the complaint is based upon my personal knowledge, as well as information obtained from other sources, including: (a) statements made or reported by various witnesses with knowledge of relevant facts; (b) my review of publicly available information; and (c) my review of business and telephone records and other evidence. Because this complaint is being submitted for the limited purpose of establishing probable cause, it does not include every fact that I have learned during the investigation. Where the contents of documents and the actions, statements, and conversations of others are reported herein, they are reported in substance and in part, except where otherwise indicated.

BACKGROUND

- 1. Defendant JOHANSEL MORONTA ("defendant MORONTA") was an inmate at Federal Correctional Institution Fort Dix ("Fort Dix") from on or about April 10, 2018 to on or about March 14, 2019.
- 2. At all times relevant to this Complaint, Fort Dix was a low-security federal prison located in Burlington County, New Jersey.
- 3. Adrian Goolcharran, a/k/a "Adrian Ahoda," a/k/a "Adrian Ajoda," a/k/a "Adrian Ajodha" ("Goolcharran") was a resident of Union City, New Jersey.
- 4. Goolcharran used several telephone numbers, including numbers ending in -4023 ("Goolcharran Phone 1") and -0386 ("Goolcharran Phone 2").
- 5. Jason Arteaga Loayza a/k/a "Juice" ("Arteaga") was an inmate at Fort Dix from on or about June 21, 2017 to on or about September 20, 2018, including during the period of time that defendant MORONTA was incarcerated at Fort Dix. Defendant MORONTA and Arteaga were also assigned to the same Fort Dix housing unit just prior to Arteaga's release from the facility. Following his release from Fort Dix, Arteaga resided at a halfway house in Newark until in or about December 2018, and then moved to a residence in Jersey City (the "Arteaga Residence").
- 6. Arteaga used several telephone numbers, including numbers ending in -5962 ("Arteaga Phone 1") and -7593 ("Arteaga Phone 2").
- 7. As set forth below, there is probable cause to believe that defendant MORONTA conspired with others, including Goolcharran and Arteaga, to use unmanned aircrafts, or drones, to smuggle contraband into Fort Dix (the "Drone

¹ According to Fort Dix officials, as prisoners in the same Fort Dix housing unit, defendant MORONTA and Arteaga had the opportunity to engage in frequent, daily contact prior to Arteaga's release from Fort Dix on or about September 20, 2018.

Conspiracy"). The investigation revealed evidence that defendant MORONTA's role in the conspiracy was to coordinate the drone drops and obtain the contraband after a drone, piloted by Goolcharran, dropped the contraband inside of Fort Dix.

- 8. Goolcharran and another co-conspirator, Nicolo Denichilo, were charged in connection with their participation in the Drone Conspiracy on or about March 13, 2020, in a two-count federal criminal complaint (Mag. No. 20-5006). The complaint charged both men with conspiracy to defraud the United States Bureau of Prisons and to smuggle contraband into the federal prison at Fort Dix, in violation of Title 18, United States Code, Section 371, and providing contraband to a federal inmate, in violation of Title 18, United States Code, Sections 1791(a) and (d)(1)(F)-(G).
- 9. Arteaga was charged in connection with his participation in the Drone Conspiracy on or about November 4, 2019, in a two-count federal criminal complaint (Mag No. 19-4434) with conspiring to defraud the United States Bureau of Prisons and to provide contraband to a federal inmate, in violation of Title 18, United States Code, Section 371, and possession with intent to distribute a substance containing heroin and fentanyl in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

OCTOBER 30, 2018 DRONE DROP

- 10. On or about October 30, 2018, at approximately 1:40 a.m., a Fort Dix officer observed a drone with fishing line attached hovering above an inmate housing unit on the west side of Fort Dix. Officers responded to the top floor of the housing unit and discovered a black trash bag directly underneath the hatch that led to the rooftop. Inside the black bag were approximately 127 small bags of Bugler tobacco, approximately 10 cell phone chargers, and approximately 10 USB charging cables. The bolts securing the roof hatch appeared to have been removed. A Fort Dix officer also observed a skid mark on the damp rooftop, consistent with a bag being dragged across the damp rooftop.
- 11. An officer responding to the report of the drone observed defendant MORONTA exiting the nearby bathroom on the top floor of the housing unit in the area where the bag of contraband had been found. Defendant MORONTA's pants were wet in the area of his knees, and his legs were cold to the touch. Bolts, consistent with the bolts used to keep the roof access hatch secure, were found in the trash can of the bathroom defendant MORONTA was seen leaving. Officers also recovered a black Samsung cell phone from the nearby area underneath the roof hatch (the "Moronta Phone").
- 12. Evidence obtained from the Moronta Phone confirmed that defendant MORONTA was using the Moronta Phone before it was recovered by Fort Dix officials. The phone number saved as "Dad" in the Moronta Phone was listed in Bureau of Prisons records as the phone number for defendant MORONTA's stepfather. The Moronta Phone also contained several outgoing texts and Whatsapp

messages sent on or about October 24, 2018, in which defendant MORONTA confirmed that the Moronta Phone was his. The text messages read, "It johansel" and "It my new number," and the Whatsapp messages similarly stated, "It me johansel this my new number" and "Save it."

13. A search of the Moronta Phone also revealed evidence that defendant MORONTA coordinated the October 30, 2018 drone drop with Arteaga and Goolcharran. The evidence included numerous messages exchanged in the days leading up to the October 30, 2018 drone drop between the Moronta Phone and Goolcharran Phone 1, Goolcharran Phone 2, Arteaga Phone 1, and Arteaga Phone 2. On or about October 27, 2018, defendant MORONTA and Goolcharran exchanged the following messages:

October 27, 2018 Messages Obtained From the Moronta Phone Between Defendant MORONTA and Goolcharran

| From | То | Approximate Time | Message |
|---------------------|---------------------|---------------------|--|
| Moronta Phone | Goolcharran Phone 1 | 4:11 p.m. | Yo A this is Joe [expletive] in fort dix on the rooftop |
| Goolcharran Phone 1 | Moronta Phone | 4:11 p.m. | Ok cool |
| Goolcharran Phone 1 | Moronta Phone | 4:12 p.m. | Every thing good with u |
| Moronta Phone | Goolcharran Phone 1 | 4:13 p.m. | Yea I am straight i am chillin what good with u |
| Goolcharran Phone 1 | Moronta Phone | 4:13 p.m. | Same shyt different day |
| Moronta Phone | Goolcharran Phone 1 | 4:14 p.m. | Tru tru at least u home bra |
| Goolcharran Phone 1 | Moronta Phone | 4:15 p.m. | Yea that z a blessing |
| Goolcharran Phone 1 | Moronta Phone | 4:15 p.m. | You be out here soon |
| Moronta Phone | Goolcharran Phone 1 | 4:22 p.m. | Yea u right real soon ³ |

² All messages are reproduced as written, with original grammar and spelling.

³ Defendant MORONTA was released from Fort Dix less than five months later on or about March 14, 2019.

| From | То | Approximate Time | Message |
|---------------------|---------------------|---------------------|--|
| Moronta Phone | Goolcharran Phone 1 | 4:23 p.m. | I can't wait real soon I am let u knoe when it going to be good |
| Moronta Phone | Goolcharran Phone 1 | 4:24 p.m. | I have to talk to juice ⁴ about something first |
| Goolcharran Phone 2 | Moronta Phone | 5:49 p.m. | This my new number save it |
| Goolcharran Phone 2 | Moronta Phone | 5:49 p.m. | I don't know if JUice told you don't give my number to nobody |
| Goolcharran Phone 2 | Moronta Phone | 5:49 p.m. | I'm bout to turn the other one off |
| Goolcharran Phone 2 | Moronta Phone | 5:49 p.m. | You can delete that other one |

Defendant MORONTA's description of himself as the "[expletive] in fort dix on the rooftop" likely refers to him being responsible for obtaining contraband that was dropped by the drone on the rooftop.

14. On or about October 29, 2018 at approximately 7:27 p.m., defendant MORONTA sent a text message to Arteaga Phone 1: "Get ready to pick up money." This likely refers to defendant MORONTA sending payment to Arteaga to compensate the individuals involved in the drone drop. In the hours leading up to the drone drop in the evening of on or about October 29, 2018 to the early morning hours of on or about October 30, 2018, defendant MORONTA, Goolcharran, and Arteaga continued to coordinate the drop via cell phone, as set forth below:

October 29, 2018 Messages and Phone Call Obtained From the Moronta Phone Between Defendant MORONTA and Goolcharran and Arteaga

| From | То | Approximate Time | Message/Phone Call (Approximate Length) |
|---------------------|---------------------|---------------------|---|
| Moronta Phone | Goolcharran Phone 2 | 8:18 p.m. | Yo A |
| Goolcharran Phone 2 | Moronta Phone | 8:20 p.m. | Wats good my brother |

⁴ According to Fort Dix officials, and other Fort Dix inmates, while incarcerated at Fort Dix, Arteaga utilized the nickname "Juice."

| From | То | | Message/Phone Call (Approximate Length) | |
|---------------------|---------------------|------------|---|--|
| Moronta Phone | Goolcharran Phone 2 | 8:21 p.m. | U coming by tonight? | |
| Moronta Phone | Goolcharran Phone 2 | 8:21 p.m. | This king [expletive] pull up on me | |
| Goolcharran Phone 2 | Moronta Phone | 8:22 p.m. | I got you | |
| Moronta Phone | Goolcharran Phone 2 | 8:22 p.m. | Ok na I didn't knoe just making sure | |
| Arteaga Phone 1 | Moronta Phone | 8:23 p.m. | Phone Call (8 sec.) | |
| Moronta Phone | Goolcharran Phone 2 | 11:15 p.m. | U still coming? | |
| Goolcharran Phone 2 | Moronta Phone | 11:15 p.m. | Yea | |
| Arteaga Phone 2 | Moronta Phone | 11:43 p.m. | hit me | |
| Moronta Phone | Arteaga Phone 2 | 11:43 p.m. | What up baby girl | |
| Arteaga Phone 2 | Moronta Phone | 11:44 p.m. | wyd | |
| Moronta Phone | Arteaga Phone 2 | 11:45 p.m. | Chillin waiting for the switch | |
| Arteaga Phone 2 | Moronta Phone | 11:45 p.m. | true | |

In asking whether Goolcharran was "still coming" defendant MORONTA was likely confirming the drone drop planned for that evening. Defendant MORONTA's message that he was "waiting for the switch" was likely a reference to the correction officers' change in shift, which occurs at or around midnight.

October 30, 2018 Messages and Phone Calls Obtained From the Moronta Phone Between Defendant MORONTA and Goolcharran and Arteaga

| From | То | Approximate Time | Message/Phone Call (Approximate Length) |
|------------------------|------------------------|---------------------|--|
| Moronta Phone | Goolcharran Phone 2 | 12:07 a.m. | Ok I am seeing who getting here |
| Moronta Phone | Goolcharran Phone 2 | 12:07 a.m. | U in the area |
| Goolcharran Phone 2 | Moronta Phone | 12:07 a.m. | Yea |

| From | То | Approximate Time | Message/Phone Call (Approximate Length) |
|------------------------|------------------------|---------------------|--|
| Moronta Phone | Goolcharran | 12:07 a.m. | Ok |
| Moronta i none | Phone 2 | 12.07 d.m. | OR . |
| Arteaga Phone 2 | Moronta Phone | 12:28 a.m. | they switched? |
| Moronta Phone | Arteaga Phone 2 | 12:28 a.m. | Yes it bad |
| Arteaga Phone 2 | Moronta Phone | 12:28 a.m. | who |
| Moronta Phone | Arteaga Phone 2 | 12:30 a.m. | Idk wait |
| Goolcharran Phone 2 | Moronta Phone | 12:36 a.m. | How we lookin |
| Moronta Phone | Goolcharran Phone 2 | 12:42 a.m. | It ok |
| Moronta Phone | Arteaga Phone 2 | 12:57 a.m. | It to trip |
| Moronta Phone | Arteaga Phone 2 | 12:57 a.m. | Two trip |
| Moronta Phone | Arteaga Phone 2 | 12:57 a.m. | Same cop from last week ⁵ |
| Moronta Phone | Arteaga Phone 2 | 12:57 a.m. | The fat Spanish old man |
| Arteaga Phone 2 | Moronta Phone | 1:11 a.m. | call me |
| Arteaga Phone 2 | Moronta Phone | 1:11 a.m. | 5 |
| Moronta Phone | Arteaga Phone 2 | 1:18 a.m. | Phone Call (1 min. 37 sec.) |
| Arteaga Phone 2 | Moronta Phone | 1:23 a.m. | Phone Call (0 sec.) |
| Arteaga Phone 2 | Moronta Phone | 1:24 a.m. | Phone Call (0 sec.) |
| Arteaga Phone 2 | Moronta Phone | 1:24 a.m. | Phone Call (0 sec.) |
| Arteaga Phone 2 | Moronta Phone | 1:26 a.m. | talk tto me |
| Arteaga Phone 2 | Moronta Phone | 1:27 a.m. | Phone Call (0 sec.) |
| Arteaga Phone 2 | Moronta Phone | 1:31 a.m. | ? |
| Arteaga Phone 2 | Moronta Phone | 1:32 a.m. | Phone Call (0 sec.) |
| Moronta Phone | Arteaga Phone 2 | 1:38 a.m. | Phone Call (15 sec.) |

⁵ "Cop" likely refers to the Fort Dix correction officer on duty.

At approximately 12:07 a.m., defendant MORONTA received a message that Goolcharran was "is in the area," likely meaning that Goolcharran was near Fort Dix, available to begin the drone drop. At approximately 12:42 a.m., defendant MORONTA advised Goolcharran that "It ok," likely signaling to Goolcharran that he could begin the drone flight. Defendant MORONTA's message advising Arteaga of "Two trip" likely refers to the number of drone flights that they planned to make that evening to smuggle the contraband into Fort Dix. Defendant MORONTA's last communication from Arteaga was shortly before Fort Dix officials discovered the drone and contraband, and observed defendant MORONTA exiting the bathroom near the roof hatch.

15. Cellular site data for Goolcharran Phone 2, collected pursuant to a search warrant, showed that Goolcharran Phone 2 was located in the area of Fort Dix on or about October 30, 2018 during phone calls between approximately 12:42 a.m. and approximately 2:04 a.m. By approximately 2:20 a.m., Goolcharran Phone 2 was located at or near the New Jersey Turnpike, likely as Goolcharran left the area following the drone drop.

OCTOBER 24, 2018 DRONE DROP

16. There also is evidence that, in addition to the October 30, 2018 drone drop, defendant MORONTA coordinated a drone drop with Goolcharran and Arteaga on or about October 24, 2018. The Moronta Phone contained communications between defendant MORONTA and Arteaga on or about October 23, 2018 in which they appear to confirm a drone drop planned for later that night, as follows:

October 23, 2018 Messages Contained on the Moronta Phone Between Defendant MORONTA and Arteaga

| From | То | Approximate Time | Message |
|-----------------|-----------------|---------------------|-------------------|
| Moronta Phone | Arteaga Phone 2 | 4:53 p.m. | We on tonight ? |
| Moronta Phone | Arteaga Phone 2 | 4:56 p.m. | What u say? |
| Arteaga Phone 2 | Moronta Phone | 4:56 p.m. | don't tell no one |
| Moronta Phone | Arteaga Phone 2 | 4:57 p.m. | Ok |
| Moronta Phone | Arteaga Phone 2 | 4:57 p.m. | I won't |

Shortly after those messages, between approximately 5:35 p.m. and approximately 5:59 p.m., there were approximately three phone calls between defendant MORONTA and Arteaga. Later in the evening of October 23, 2018, defendant MORONTA exchanged the following messages with Arteaga and Goolcharran in

which they likely reference their plan to smuggle contraband into Fort Dix by drone that night:

October 23, 2018 Messages and Phone Calls Obtained From the Moronta Phone Between Defendant MORONTA and Goolcharran and Arteaga

| From | То | Approximate Time | Message/Phone Call (Approximate Length) |
|------------------------|------------------------|---------------------|--|
| Goolcharran Phone 1 | Moronta Phone | 7:34 p.m. | Yoo |
| Goolcharran Phone 1 | Moronta Phone | 7:46 p.m. | Yoo |
| Moronta Phone | Goolcharran Phone 1 | 8:57 p.m. | Yea bro |
| Moronta Phone | Arteaga Phone 2 | 9:00 p.m. | Yo I am ready when u are |
| Moronta Phone | Arteaga Phone 2 | 9:00 p.m. | They about to do count ⁶ so let me knoe |
| Moronta Phone | Arteaga Phone 2 | 9:00 p.m. | What up after count |
| Moronta Phone | Goolcharran Phone 1 | 9:01 p.m. | I am ready when u are just lmk what up |
| Arteaga Phone 2 | Moronta Phone | 9:01 p.m. | it's a go |
| Moronta Phone | Arteaga Phone 2 | 9:01 p.m. | Ok I knoe old boy text me here |
| Moronta Phone | Arteaga Phone 2 | 9:01 p.m. | I told him we ready |
| Goolcharran Phone 1 | Moronta Phone | 9:06 p.m. | The police is good tonight |
| Moronta Phone | Arteaga Phone 2 | 9:08 p.m. | Phone Call (6 min. 37 sec.) |
| Moronta Phone | Goolcharran Phone 1 | 9:15 p.m. | Yea it should be it was good last night |
| Moronta Phone | Goolcharran Phone 1 | 9:16 p.m. | It a good cop right now |
| Goolcharran Phone 1 | Moronta Phone | 9:16 p.m. | Too early |
| Moronta Phone | Goolcharran Phone 1 | 9:17 p.m. | Yea I knoe by 12 I will knoe who coming |
| Moronta Phone | Goolcharran Phone 1 | 9:17 p.m. | We count to count right now |

⁶ "Count" likely refers to a procedure where the Fort Dix correction officers check on the inmates' location and welfare. Count requires all of the inmates to report to a specific location to be counted.

| From | То | Approximate | Message/Phone Call |
|------------------------|------------------------|-------------|---|
| | | Time | (Approximate Length) |
| Moronta Phone | Goolcharran | 9:20 p.m. | We about to count right |
| | Phone 1 | | now |
| Goolcharran Phone 1 | Moronta Phone | 9:21 p.m. | Ok cool |
| Goolcharran Phone 1 | Moronta Phone | 10:22 p.m. | Yoo |
| Moronta Phone | Arteaga Phone 2 | 10:23 p.m. | Phone Call (15 sec.) |
| Moronta Phone | Goolcharran Phone 1 | 10:24 p.m. | Yoo |
| Goolcharran Phone 1 | Moronta Phone | 10:25 p.m. | Did u find out |
| Moronta Phone | Goolcharran Phone 1 | 10:29 p.m. | Yea I am on it |
| Moronta Phone | Goolcharran Phone 1 | 10:29 p.m. | We done with count |
| Moronta Phone | Goolcharran Phone 1 | 10:31 p.m. | Right now we waiting to see just be in the area |
| Arteaga Phone 2 | Moronta Phone | 10:34 p.m. | Phone Call (2 min. 12 sec.) |
| Moronta Phone | Arteaga Phone 2 | 11:16 p.m. | Phone Call (10 sec.) |
| Arteaga Phone 2 | Moronta Phone | 11:25 p.m. | Phone Call (33 sec.) |
| Moronta Phone | Goolcharran Phone 1 | 11:55 p.m. | U in the area? |
| Goolcharran Phone 1 | Moronta Phone | 11:55 p.m. | Yea |
| Goolcharran Phone 1 | Moronta Phone | 11:56 p.m. | How it's looking |
| Moronta Phone | Goolcharran Phone 1 | 11:56 p.m. | Ok i am waiting on the cop to come |
| Goolcharran Phone 1 | Moronta Phone | 11:56 p.m. | Ok |

^{17.} Defendant MORONTA continued exchanging messages with Goolcharran and Arteaga to facilitate the drone drop during the early morning hours of October 24, 2018:

October 24, 2018 Messages and Phone Calls Obtained From the Moronta Phone Between Defendant MORONTA and Goolcharran and Arteaga

| From | То | Approximate | Message/Phone Call |
|------------------------|------------------------|-------------|---|
| A | 3.5 | Time | (Approximate Length) |
| Arteaga Phone 2 | Moronta Phone | 12:35 a.m. | call me as soon as count clears |
| Moronta Phone | Arteaga Phone 2 | 12:40 a.m. | Phone Call (49 sec.) |
| Moronta Phone | Goolcharran Phone 1 | 12:44 a.m. | Yo I am about to pop the door |
| Moronta Phone | Goolcharran Phone 1 | 12:45 a.m. | Waiting for count to leave the other building |
| Moronta Phone | Goolcharran Phone 1 | 12:45 a.m. | How many trip we doing tonight |
| Goolcharran Phone 1 | Moronta Phone | 12:45 a.m. | 3 |
| Moronta Phone | Arteaga Phone 2 | 12:47 a.m. | Phone Call (32 sec.) |
| Arteaga Phone 2 | Moronta Phone | 12:48 a.m. | Phone Call (24 sec.) |
| Moronta Phone | Goolcharran Phone 1 | 12:55 a.m. | Ok about to open the door |
| Moronta Phone | Arteaga Phone 2 | 12:59 a.m. | Phone Call (24 min. 34 sec.) |
| Moronta Phone | Goolcharran Phone 1 | 1:24 a.m. | Phone Call (3 sec.) |
| Moronta Phone | Goolcharran Phone 1 | 1:25 a.m. | Phone Call (12 sec.) |
| Goolcharran Phone 2 | Moronta Phone | 1:25 a.m. | Phone Call (54 sec.) |
| Arteaga Phone 1 | Moronta Phone | 1:26 a.m. | U got him on the fone |
| Goolcharran Phone 2 | Moronta Phone | 1:27 a.m. | Phone Call (7 min. 7 sec.) |
| Moronta Phone | Arteaga Phone 1 | 1:27 a.m. | Yea |
| Arteaga Phone 1 | Moronta Phone | 1:28 a.m. | call me when u done |
| Moronta Phone | Arteaga Phone 2 | 1:39 a.m. | Phone Call (44 sec.) |
| Goolcharran Phone 2 | Moronta Phone | 1:41 a.m. | Phone Call (37 sec.) |
| Arteaga Phone 2 | Moronta Phone | 1:48 a.m. | Phone Call (4 min. 8 sec.) |

| From | To | Approximate Time | Message/Phone Call (Approximate Length) |
|-----------------|-----------------|---------------------|--|
| Moronta Phone | Arteaga Phone 2 | 1:58 a.m. | Phone Call (5 min. 50 sec.) |
| Arteaga Phone 1 | Moronta Phone | 2:11 a.m. | call me |
| Moronta Phone | Arteaga Phone 1 | 2:16 a.m. | Phone Call (3 min. 56 sec.) |
| Arteaga Phone 1 | Moronta Phone | 2:24 a.m. | I got 100 suboxnes to |
| Arteaga Phone 1 | Moronta Phone | 2:24 a.m. | At my house |

Defendant MORONTA's messages that he was about to "pop the door" and "open the door" likely referred to him sneaking outside so that he was in a position to receive the contraband being dropped by the drone. When defendant MORONTA asked Goolcharran how many trips they were doing, he was likely referring to how many drone flights Goolcharran intended to make while he was at Fort Dix that night. Arteaga's messages relating that he had 100 "suboxnes" at his home likely referred to smuggling into Fort Dix Suboxone, a prescription opiate that is used to treat dependence on opioid drugs. Contraband Suboxone was found inside of Fort Dix on multiple occasions in or about November 2018 and December 2018, including on or about November 2, 2018 and on or about November 3, 2018, the week following the October 24, 2018 drone drop that was not intercepted.

- 18. Cellular site data for Goolcharran Phone 2 shows that Goolcharran Phone 2 was located in the area of Fort Dix on or about October 24, 2018 during phone calls made or received at approximately 12:42 a.m., 1:25 a.m., and 1:41 a.m. By approximately 1:54 a.m., Goolcharran Phone 2 had moved close to the New Jersey Turnpike, likely as Goolcharran left the area following the drone drop.
- 19. Later in the day on or about October 24, 2018, defendant MORONTA received from Arteaga two messages that likely referenced defendant MORONTA's participation in the Drone Conspiracy from inside of Fort Dix. At approximately 11:46 p.m. and 11:47 p.m, respectively, Arteaga wrote to defendant MORONTA, "You put it together in there bro" and "I'm starting to put together out here[.]"
- 20. A search of Arteaga and the Arteaga Residence conducted on or about June 27, 2019, pursuant to search warrants, revealed further evidence that Arteaga conspired with others, including defendant MORONTA, to smuggle contraband into Fort Dix. The evidence included a box from Amazon with approximately 14 empty cell phone boxes, a bag containing approximately 20 cell phone charging cords in their original packaging, a bag containing approximately 11 unboxed LG cell phones and 7 empty packages of SIM cards, and a Bugler tobacco box containing approximately 12 plastic bags of Bugler tobacco. The plastic packages of Bugler tobacco—which were found in the same kitchen closet as the bags of cell phones, charging cords, and empty cell phone boxes—were

similar to packages of Bugler tobacco recovered from the October 30, 2018 drone drop. Agents also found approximately 20 packets labeled Suboxone Sublingual Film at the Arteaga Residence.