

ATTACHMENT B

AFFIDAVIT IN SUPPORT OF ARREST WARRANTS

INTRODUCTION

I, Vito D. Roselli, Special Agent of the Federal Bureau of Investigation, being duly sworn, depose and state that:

1. I am a Special Agent of the Federal Bureau of Investigation ("FBI") assigned to the Philadelphia Division, South Jersey Violent Offender and Gang Task Force ("SJVOGTF") in Cherry Hill, New Jersey. Prior to being assigned to the SJVOGTF, I was assigned to the FBI Philadelphia Division Headquarters in Philadelphia, Pennsylvania. I have been a Special Agent with the FBI since May, 1997. As such, I am empowered by law to conduct investigations of, and to make arrests for, offenses enumerated in Title 18, United States Code, Section 2516. Accordingly, I am an "investigative or law enforcement officer" within the meaning of Title 18, United States Code, Section 2510(7). I have received training in investigating violations of federal statutes from the FBI Academy located in Quantico, Virginia. Prior to this, I was an officer in the United States Coast Guard where I received extensive training in the maritime application of federal law enforcement.

2. As an FBI Special Agent, I have also received specialized training in telecommunications exploitation. I have conducted physical and electronic surveillance, debriefed confidential human sources and participated in numerous arrests and in the execution of search warrants. I have also been an affiant on search warrant

applications. I have participated in numerous narcotics and gang investigations and debriefed or participated in the debriefings of numerous defendants, informants, and witnesses who had personal knowledge of narcotics trafficking and gang organizations. I have participated in all aspects of narcotics/gang investigations, including conducting surveillance, analyzing toll information obtained as a result of issued subpoenas, and analyzing information obtained from court-ordered pen registers, and trap and trace intercepts. I have also assisted in investigations involving the interception of wire communications, including the interception of wire communications related to this investigation. Based on my training and experience, I am familiar with the modus operandi of persons involved in the illicit distribution of Controlled Dangerous Substances ("CDS"), as well as the jargon and coded language utilized by traffickers of CDS, and in particular narcotics traffickers in and about the city of Camden, New Jersey.

3. I am currently assigned to the investigation of two criminally associated Drug Trafficking Organizations ("DTOs"), hereinafter referred to as the Sheridan Street DTO and the RIVERA DTO. These DTOs are engaged in the distribution of powder cocaine and the manufacturing and distribution of crack cocaine. The Sheridan Street DTO is also engaged in the distribution of heroin.

4. This Affidavit does not set forth each and every fact known by me or other law enforcement officers. I base the information set forth in this Affidavit upon personal knowledge derived from my participation in this investigation and upon information I believe to be reliable from the following sources:

- a. my training and experience investigating drug trafficking offenses;
- b. oral and written reports, and documents relating to this investigation that I have obtained and that I have received from members of the FBI and local law enforcement;
- c. discussions I have had personally concerning this investigation with experienced narcotics investigators;
- d. physical surveillance conducted by the FBI and local law enforcement agencies, the results of which have been reported to me either directly or indirectly;
- e. video pole camera electronic surveillance;
- f. public records;
- g. telephone toll records, pen register and trap and trace information, and telephone subscriber information;
- h. statements of reliable confidential sources,¹ confidential informants and confidential witnesses;
- i. court-authorized global positioning ("GPS") tracking warrants; and,
- j. court-authorized interception of wire and electronic communications over the telephones believed to be utilized by EFRAIM RIVERA, RAYMOND ROLDAN, ANTHONY ESPRIT and JEROME ANTHONY RAMOS².

1 Confidential sources utilized during this investigation have been found reliable based upon information provided by the source which has been independently corroborated by information learned during the course of this investigation, other investigations or by other law enforcement agencies.

5. This Affidavit is submitted in support of a criminal complaint charging:

EFRAIM RIVERA, also known as ("aka") E ("EFRAIM RIVERA");

BRYAN FALU ("FALU");

RAYMOND ROLDAN ("RAYMOND ROLDAN");

LUIS DIAZ, aka CANELO ("LUIS DIAZ");

ANGEL GARCIA, aka JUNGO ("GARCIA");

ALI ALEXANDER, aka ALI AL ("ALEXANDER");

DANIEL ALSTON, aka BOO ("ALSTON");

GIOVANNY CARRERO ("CARRERO");

2 (a) On December 4, 2013, United States District Judge Noel L. Hillman, United States District Court for the District of New Jersey, Camden, New Jersey, signed an order, Miscellaneous Number 13-326 (NLH), authorizing the interception of wire and electronic communications occurring over the cellular telephone facility assigned telephone number (310) 770-1808, utilized by EFRAIM RIVERA, for a period of 30 days. The order expired on January 2, 2014.

(b) On January 2, 2014, Judge Hillman signed an order, Miscellaneous Number 13-326 (NLH), authorizing the continued interception of wire and electronic communications occurring over the cellular telephone facility assigned telephone number (310) 770-1808, utilized by EFRAIM RIVERA, for a period of 30 days. The order expired on January 31, 2014.

(c) On January 16, 2014, Judge Hillman signed an order, Miscellaneous Number 14-01 (NLH), authorizing the interception of wire and electronic communications occurring over the cellular telephone facility assigned to (856) 308-1601, utilized by RAYMOND ROLDAN, for a period of 30 days. The order expired on February 14, 2014.

(d) On February 3, 2014, Judge Hillman signed an order, Miscellaneous Number 13-326 (NLH), authorizing the continued interception of wire and electronic communications occurring over the cellular telephone facility assigned telephone number (310) 770-1808, utilized by EFRAIM RIVERA, for a period of 30 days. The order expired on March 4, 2014.

(e) On February 20, 2014, Judge Hillman signed an order, Miscellaneous Number 14-04(NHL), authorizing the interception of wire and electronic communications occurring over the cellular telephone facility assigned telephone number (856) 831-5157, utilized by ANT RAMOS, for a period of 30 days. The order expired on March 21, 2014.

(f) On February 28, 2014, Judge Hillman signed an order, Miscellaneous Number 14-05(NHL), authorizing the interception of wire and electronic communications occurring over the cellular telephone facility assigned cellular telephone number (856) 575-7119, utilized by ANTHONY ESPRIT, for a period of 30 days. The order expired on March 28, 2014.

DYMIERE DEMBY ("DEMBY");

ANGEL VELEZ ("VELEZ"); and

DEWAYNE JACKSON ("JACKSON");

(hereinafter "the EFRAIM RIVERA DTO Conspiracy Target Subjects") with conspiracy to distribute and to possess with intent to distribute: 280 grams or more of a mixture or substance described in Title 21 U.S.C. Section 841(b)(1)(B)(ii)(II) containing cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A); and over 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), in violation of Title 21, United States Code, Section 846 and Title 18, United States Code Section 2;

and :

RAYMOND ROLDAN ("RAYMOND ROLDAN");

DAISY ROLDAN ("DAISY ROLDAN");

ANTHONY ESPRIT, aka BOO BOO ("ESPRIT");

JEROME ANTHONY RAMOS, aka ANT RAMOS ("ANT RAMOS");

ALEXSIO RAMOS, aka AL RAMOS ("AL RAMOS");

GIOVANNY RAMOS, aka GIO ("GIO RAMOS");

RAMON DIAZ, aka PALUCO ("RAMON DIAZ");

LUIS DIAZ, aka "CANELO" ("LUIS DIAZ");

EFRAIM RIVERA, aka E ("EFRAIM RIVERA");
GRACIANO DIAZ, aka "ROCKY" ("ROCKY DIAZ");
JIMMY MERCADO, aka J.I. ("JIMMY MERCADO");
ERIC RIVERA ("ERIC RIVERA");
MARK WASHINGTON, aka BURGER, aka BG ("WASHINGTON"); and
CHRISTIAN SETZER, aka HITSTICK ("SETZER")
(hereinafter "the SHERIDAN STREET DTO Conspiracy Target Subjects")

with conspiracy to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance described in Title 21 U.S.C. Section 841(b)(1)(B)(ii)(II) containing cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and a 100 grams or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), in violation of Title 21, United States Code, Section 846 and Title 18, United States Code Section 2.

The EFRAIM RIVERA DTO Conspiracy Target Subjects and the SHERIDAN STREET DTO Conspiracy Target Subjects will hereinafter collectively be referred to as "the Target Subjects."

6. Because this Affidavit is being submitted for the limited purpose of establishing probable cause to support the application for criminal complaints and arrest warrants, I have set forth only the facts that I believe are necessary to establish probable cause to believe that the Target Subjects are in violation of Title 21, United States Code, Section 841(a)(1), knowingly and intentionally distributing and possessing with the intent to distribute cocaine base, cocaine and/or heroin; and Title 21, United States Code, Section 846, conspiracy to distribute cocaine base, cocaine and/or heroin; (hereinafter the "Target Offenses").

7. This Affidavit will provide probable cause that the Target Subjects are part of the following conspiracies (the following does not list all conspirators, but only the conspirators addressed in this Affidavit):

EFRAIM RIVERA DTO

Leader: EFRAIM RIVERA

Suppliers: FALU; RAYMOND ROLDAN; M.C.; LUIS DIAZ

Facilitator: J.M.

Customers/
Redistributors: GARCIA; B.F.; ALEXANDER; J.S.; VELEZ; M.R.; ALSTON;
DEMBY; CARRERO; K.R.; JACKSON

SHERIDAN STREET DTO (RAYMOND ROLDAN DTO and RAMOS DTO)

Suppliers: D.S.; LUIS DIAZ; EFRAIM RIVERA

Facilitator: RAMON DIAZ

RAYMOND ROLDAN DTO

Leader: RAYMOND ROLDAN

Facilitators: DAISY ROLDAN; ESPRIT;

Set worker: SETZER; ROCKY DIAZ

Customers/
Redistributors: J.H.; R.C., M.M.

RAMOS DTO

Leader: ANT RAMOS

Facilitators: AL RAMOS; GIO RAMOS; JIMMY MERCADO

Set worker: SETZER; ROCKY DIAZ

Customers/
Redistributors: R.H.; WASHINGTON; ERIC RIVERA; T.N.

SUMMARY OF THE INVESTIGATION

8. In December, 2011, the SJVOGTF and the New Jersey State Police conducted a joint investigation targeting individuals associated with drug distribution in Camden; specifically, on Sheridan Street in the Whitman Park and Pollacktown sections of Camden. This separate investigation will heretofore be referred to as the “Sheridan Street Investigation.” During the Sheridan Street Investigation, law enforcement

arrested approximately seventeen persons on state charges and confiscated over 5 kilograms of cocaine, over 50 grams of heroin, over \$140,000 and 20 guns, including assault rifles. Among the individuals arrested during the Sheridan Street Investigation were ANT RAMOS, AL RAMOS, GIO RAMOS, JIMMY MERCADO, MARK WASHINGTON, and RAMON DIAZ. The above-listed individuals posted bail in the Sheridan Street Investigation, and the state charges against them remain pending at the time of the drafting of this Affidavit. It was through the Sheridan Street Investigation that law enforcement learned of a closely aligned criminal network, or "sister" network, with most of the conspirators and/or associates being related by blood. Conspirators of this sister network included EFRAIM RIVERA, RAYMOND ROLDAN, J.M., DAISY ROLDAN, ESPRIT, and others. These individuals were identified by law enforcement sources and direct police contact.

9. Starting in January 2013, a confidential source³ ("CS") informed your affiant that EFRAIM RIVERA was engaged in the sale of cocaine in the Pollacktown/Whitman Park sections of Camden and that he was closely and criminally aligned with RAYMOND ROLDAN. The ensuing investigation confirmed law

³ This FBI confidential source began providing information in November, 2012. The CS was arrested in the State of New Jersey: (1) in 1996 and was convicted of 3rd degree felony burglary; (2) in 2006 and was convicted of 3rd degree felony distribution of heroin/cocaine; and (3) in 2011 and was convicted of 3rd degree felony possession of CDS. Information provided by the CS was routinely corroborated through other law enforcement sources, pen register analysis, physical surveillance and consensual recordings. The CS identified over ten subjects in a separate investigation. Information provided by the CS has been proven reliable and was corroborated by information learned during the course of this separate investigation. The CS received monetary payments from the FBI for information provided. This CS has since engaged in criminal activity and is no longer providing information to the Government.

enforcement's initial information regarding the ties between EFRAIM RIVERA, RAYMOND ROLDAN, and ANT RAMOS. Additionally, reliable confidential sources advised law enforcement that most of the Target Subjects associated with Sheridan Street are blood relatives. The relationships were corroborated through public records checks and direct interviews of some of the Target Subjects. RAYMOND ROLDAN and DAISY ROLDAN are siblings. ESPRIT is DAISY ROLDAN's son. J. M. is RIVERA's live-in girlfriend and a niece to DAISY ROLDAN and RAYMOND ROLDAN. ANT RAMOS, GIO RAMOS, and AL RAMOS, aka "Al" are brothers and cousins to RAYMOND ROLDAN and DAISY ROLDAN. RAMON DIAZ is a cousin of LUIS DIAZ.

10. During the investigation the SJVOGTF utilized numerous techniques including, but not limited to, confidential sources of information, consensually-recorded conversations, controlled drug purchases, video "pole" camera surveillance, physical surveillance, court-authorized tracking warrants, and court-authorized interception of wire and electronic communications to identify members of the conspiracies and their activities as further detailed in this Affidavit.⁴

⁴ Members of the named DTOs have been identified through multiple methods, including, but not limited to: physical surveillance, video surveillance; monitoring of court-authorized intercepted wire communications, law enforcement and motor vehicle records, public databases, phone records and/or identification by law enforcement, Confidential Source ("CS") and Confidential Witness ("CW") information. Additionally, the identities of callers associated with intercepted communications were established through the use of controlled purchases and surveillance conducted in conjunction with the monitoring of authorized interception of communications during the course of the investigation.

QUANTITIES OF CDS SUPPLIED AND/OR DISTRIBUTED

RIVERA DTO

11. Law enforcement believes that the RIVERA DTO has been active since at least January 2013, when law enforcement first started targeting RIVERA. However, for the purposes of this Affidavit, law enforcement made the following conclusions based on the investigation from the initiation of the court-authorized wire intercept of the RIVERA Phone on December 4, 2013 through the termination of interception on March 4, 2014. The figures are conservative and based on the monitoring of wire intercepts, physical and electronic (pole camera) surveillance, activation of GPS trackers on the RIVERA Chrysler 300 and the RAYMOND ROLDAN Durango, and controlled purchases. Law enforcement has determined that the RIVERA DTO has trafficked, at a minimum, 225 ounces of powder cocaine and 23.75 ounces of crack cocaine from December 4, 2013 through March 4, 2014. At this time, law enforcement does not have conclusive evidence to indicate that the RIVERA DTO is engaged in heroin trafficking.

12. **RIVERA DTO - POWDER COCAINE:** Law enforcement utilized CW2 in executing five controlled purchases of powder cocaine from EFRAIM RIVERA: approximately 4.5 ounces on December 6, 2013; approximately 2.5 ounces on January 8, 2014; approximately 2.25 ounces on January 17, 2014; approximately 2 ounces on February 8, 2014; and approximately 2 ounces on February 22, 2014. The total is approximately 13.5 ounces of powder cocaine. As detailed below, law enforcement believes that FALU was RIVERA's primary supplier of powder cocaine. Law

enforcement identified a specific pattern whereby RIVERA took orders from customers, then called FALU. RIVERA typically ordered 4.5-ounce quantities of powder cocaine, using a code in which he referred to the 4.5-ounce quantities by street; for example, First Street meant 4.5 ounces, Second Street meant 9 ounces, and Third Street meant 13.5 ounces. Law enforcement deduced that RIVERA traveled at least 21 times to Philadelphia, where he met FALU and was supplied a total of least 198 ounces of powder cocaine. Also, as detailed below, RIVERA was supplied approximately 13.5 ounces of powder cocaine by M.C. on March 2, 2014.

13. **RIVERA DTO - CRACK COCAINE:** Law enforcement believes that RAYMOND ROLDAN normally supplied RIVERA with crack cocaine. As detailed below, law enforcement believes that ROLDAN supplied RIVERA with 2.5 ounces of crack cocaine on December 10, 2013, and at least 1.75 ounces on January 21, 2014. RIVERA supplied several of his customers with crack cocaine. RIVERA supplied at least 9.5 ounces of crack cocaine to GARCIA; at least six ounces of crack cocaine to CARRERO; and at least four ounces of crack cocaine to VELEZ. The total between what RIVERA was supplied by RAYMOND ROLDAN, and what RIVERA distributed, is at least 23.75 ounces of crack cocaine. Law enforcement has only included the amounts where the intercepted communications are descriptive enough for law enforcement to conclude that the amount being distributed is crack cocaine. In a number of the communications, while there is sufficient detail discussed to allow law enforcement to determine that cocaine was being discussed, at this point, there is

insufficient detail for law enforcement to differentiate between powder and crack cocaine.

SHERIDAN STREET DTO

14. CW4 is very familiar with the members of the Sheridan Street DTO. CW4 advised that RAYMOND ROLDAN and ANT RAMOS will supply distribution amounts of CDS. CW4 did not know how much ROLDAN is supplied at a time, but did know that ROLDAN sells multiple-ounce quantities of CDS to different individuals around Camden. RAYMOND ROLDAN also has DAISY ROLDAN and ESPRIT distributing a total of at least two to three ounces of crack cocaine per day. Some of that is at the set at 1185 Sheridan Street, and some ESPRIT and DAISY ROLDAN deliver to other sets throughout Pollacktown. Several years ago, CW4 personally observed ANT RAMOS with multiple kilograms of cocaine at one time. CW4 explained that, more recently, the supply of cocaine to Camden has slowed down drastically; however, CW4 believes that RAMOS is now buying a minimum of 4.5 ounces of powder cocaine, up to a full kilogram ("brick") of powder cocaine at one time. CW4 did not know the frequency of RAMOS' supply. According to CW4, the RAMOS DTO then converts ("cooks") the powder cocaine into crack cocaine for redistribution. As mentioned elsewhere herein, as part of the prior Sheridan Street Investigation, ANT RAMOS, AL RAMOS, GIO RAMOS, and JIMMY MERCADO were arrested on October 3, 2012 inside of 1350 Sheridan Street. Recovered from 1350 Sheridan Street and ANT RAMOS' vehicle parked outside, were approximately 292 decks (a deck is also a single-dose bag) of

heroin; approximately 3.5 ounces of crack cocaine; 2.5 ounces of powder cocaine which was recovered in ANT RAMOS' vehicle; and \$6,221 in cash. Even though this was over two years ago, separate reliable FBI sources have all independently advised that even after this arrest and including to the present, the RAMOS DTO continued its drug trafficking activity. The current investigation corroborated CW4's information in this regard.

15. CW4 also advised that ANT RAMOS is supplied at least 100 to 200 grams of heroin at a time, but CW4 did not know the frequency of RAMOS' supply. CW4 estimated that the set at 1185 Sheridan Street was selling at least twenty bundles of heroin per day. These amounts are consistent with law enforcement's experience with active drug sets in Camden and with specific knowledge of the drug set at 1185 Sheridan Street, and are most likely on the low side. For example, late in the evening of December 24, 2013, AL RAMOS was arrested in the vicinity of 1185 Sheridan Street. According to police reports, AL RAMOS was detained along with H.L. on suspicion of engaging in drug distribution on Sheridan Street. At the time, RAMOS was in possession of approximately \$1,691 in cash. H.L. was found to be in possession of three small clear bags containing blue wax paper stamped with "JUICY J" and \$375 in cash. Law enforcement believes that the money found on RAMOS and H.L., a total of \$2,066, was from hand-to-hand sales at the open-air drug set at 1185 Sheridan Street. Additionally, the fact that H.L. was found to be in possession of "JUICY J" heroin bags, the same brand ("stamp") purchased during this investigation during controlled purchases, indicates that they were in fact selling the heroin. Law enforcement is

aware that the drug set at 1185 Sheridan was selling ten-dollar bags of heroin. In other words, it is believed RAMOS and/or H.L. participated in the sale of at least 206 bags of heroin prior to being arrested. Law enforcement is aware that one gram of heroin will yield anywhere between 20 to 24 ten-dollar bags of heroin for street sale. Therefore, law enforcement believes that the RAMOS DTO sold at least ten grams of heroin on or about December 24, 2013. This figure is a low estimate, especially if the DTO sold bundles, as opposed to individual bags. As detailed below, during the controlled purchase on February 15, 2014, ANT RAMOS told CW4 that he was selling bundles of fourteen bags for \$90. Law enforcement believes that these transactions were conducted by the RAMOS DTO at the open air drug set at 1185 Sheridan Street, and that the RAMOS DTO, to include AL RAMOS and H.L., sold approximately 23 bundles, or 322 bags, or roughly sixteen grams of heroin on or about December 24, 2013.

16. Law enforcement believes that the Sheridan Street DTO (RAYMOND ROLDAN DTO and RAMOS DTO) conspiracy has been active since the initiation of the aforementioned Sheridan Street Investigation, which began in December, 2011. However, for the purposes of this Affidavit, law enforcement made the following conclusions based on the investigation from the initiation of the court-authorized wire intercept of the RIVERA Phone on December 4, 2013 through the last controlled purchase on April 16, 2014. The figures are conservative and based on the monitoring of wire intercepts, physical and electronic (pole camera) surveillance, activation of GPS trackers on the RIVERA Chrysler 300 and RAYMOND ROLDAN Durango, and controlled purchases. Law enforcement has determined that the RAYMOND ROLDAN

DTO was engaged in the trafficking of, at a minimum, 36 ounces of powder cocaine, and sixteen 16 ounces of crack cocaine. At this time, law enforcement does not have conclusive evidence to indicate that the RAYMOND ROLDAN DTO is engaged in heroin trafficking. Law enforcement has determined that the RAMOS DTO was engaged in the trafficking of, at a minimum, 27 ounces of powder cocaine,⁵ 20.5 ounces of crack cocaine, and 325 grams of heroin, from December 4, 2013 through April 16, 2014.

17. **ROLDAN DTO - POWDER COCAINE:** As detailed below, the RAYMOND ROLDAN DTO was supplied powder cocaine by several individuals, to include D.S., EFRAIM RIVERA, and LUIS DIAZ. Law enforcement believes that there were at least three meetings between RAYMOND ROLDAN and D.S., based on the intercepted communications and the observations of the pole cameras. Based on the intercepted communications and the pole camera observations, law enforcement believes that D.S. supplied ROLDAN with a minimum of 4.5 ounces of powder cocaine on January 19, 2014. Law enforcement believes that LUIS DIAZ supplied ROLDAN on at least three occasions. For example, on January 21, 2014, there were a series of intercepted calls between RAYMOND ROLDAN and DAISY ROLDAN. The details are provided later in the Affidavit; in summary, RAYMOND ROLDAN had DAISY ROLDAN

5 As detailed in this Affidavit, law enforcement believes that a portion, if not all of the 27 ounces of powder cocaine discussed above in paragraph 16 was manufactured, or "cooked" into crack cocaine by the RAMOS DTO and re-distributed. On October 13, 2011, during the prior Sheridan Street Investigation, an undercover law enforcement officer ("UC") met with ANT RAMOS outside of 1350 Sheridan Street. The UC told RAMOS that the UC was looking to buy "soft," meaning powder cocaine. RAMOS replied that he did not sell powder cocaine. RAMOS said, "I cook it up myself." Although this was almost three years ago, reliable FBI sources have since reported that RAMOS mostly sells crack cocaine. Nothing in this investigation has indicated otherwise.

coordinate a meeting with LUIS DIAZ. DAISY ROLDAN called RAYMOND ROLDAN and said, "he said the same, or what?" RAYMOND ROLDAN replied, "the same for now." DAISY ROLDAN asked "what's that?" RAYMOND ROLDAN replied "two." Law enforcement believes that RAYMOND ROLDAN asked DAISY ROLDAN to call LUIS DIAZ for a supply of cocaine. LUIS DIAZ wanted to know if RAYMOND ROLDAN wanted the "same." According to reliable FBI sources, RAYMOND ROLDAN is normally supplied multiple ounces and up to a kilogram of cocaine at a time. Based on law enforcement's past experience with ROLDAN and in analyzing the intercepts of both ROLDAN and RIVERA, law enforcement believes that ROLDAN's reference to "two" most likely means two quantities of cocaine, with each quantity being at least 4.5 ounces of cocaine, or nine ounces of powder cocaine. There have been instances in this investigation and detailed herein, where law enforcement believes, based on the captured intercepts between EFRAIM RIVERA and FALU and then RIVERA and ROLDAN, that RIVERA supplied ROLDAN with at least 4.5 ounces of powder cocaine. It is also law enforcement's experience that most drug distributors of ROLDAN's level normally do not deal in less than 4.5 ounces of cocaine. Therefore, law enforcement believes that when ROLDAN referred to the "same," and "two," he was most likely referring to a minimum of two 4.5 ounce quantities of cocaine. It is also evident to law enforcement that ROLDAN had been supplied the "same" amount, or a minimum of nine ounces of powder cocaine, by LUIS DIAZ on a previous occasion as well. On March 20, 2014, law enforcement intercepted a series of calls between RAYMOND ROLDAN, DAISY ROLDAN and ESPRIT, from which law enforcement concluded that RAYMOND

ROLDAN was going to meet LUIS DIAZ by RAMON DIAZ' apartment. Surveillance units were dispatched and observed this meeting near RAMON DIAZ' apartment. Again, it is believed that RAYMOND ROLDAN was supplied the "same," or nine ounces of powder cocaine. Law enforcement believes that RIVERA also supplied ROLDAN with at least 4.5 ounces of powder cocaine on at least one occasion. On February 5, 2014, based on intercepted communications between RIVERA and FALU, law enforcement believes that FALU supplied RIVERA with four 4.5-ounce quantities of powder cocaine. RIVERA then arranged to meet with ROLDAN at 1225 Liberty Street, where law enforcement believes that RIVERA supplied ROLDAN with at least 4.5 ounces of powder cocaine.

18. **ROLDAN DTO – CRACK COCAINE:** As detailed below, there were three controlled purchases by CW4 of crack cocaine: On February 22, 2014, RAYMOND ROLDAN sold over three quarters of an ounce (over 21 grams) of suspected crack cocaine to CW4; and on March 1, 2014 ESPRIT supplied CW4 with approximately half an ounce (14 grams) of suspected crack cocaine, and did so again on March 4, 2014. Based on intercepted communications, and pole camera surveillance, and provided in greater detail later in the Affidavit, it was apparent that on February 5, 2014, EFRAIM RIVERA supplied RAYMOND ROLDAN with at least 4.5 ounces of powder cocaine, which ROLDAN in turn had cooked into crack cocaine inside 1350 Sheridan Street. After cooking the crack, ROLDAN called RIVERA to complain that the result was "ugly," meaning that ROLDAN was dissatisfied with the resulting crack cocaine, which he subsequently redistributed. Also, based on intercepted communications and pole

camera observations, ROLDAN also supplied RIVERA with 2.5 ounces of crack cocaine on December 10, 2013, which RIVERA in turn supplied to GARCIA. Based on intercepted communications between J.H. and ROLDAN on January 25, 2014, it was apparent that ROLDAN supplied J.H. with eight ounces of crack cocaine.

19. **RAMOS DTO - POWDER COCAINE:** As detailed below, the RAMOS DTO was supplied powder cocaine by several individuals, including but not limited to, D.S, EFRAIM RIVERA (via RAYMOND ROLDAN), CARRERO, and LUIS DIAZ. Law enforcement believes that there were at least five meetings between the RAMOS DTO and D.S., based on the intercepted communications and the observations of the pole cameras. However, at this point law enforcement can only positively conclude that D.S. supplied powder cocaine to the RAMOS DTO on January 19 and March 10, 2014. Based on law enforcement's experience with ANT RAMOS, along with the observations of CW4 and other reliable FBI sources, D.S. supplied RAMOS with a minimum of 4.5 ounces of powder cocaine for a total of at least nine ounces of powder cocaine. On March 13, 2014, RAMOS called CARRERO. CARRERO asked RAMOS, "How many cars do you want me to bring you?" RAMOS replied, "Two." As detailed later in this Affidavit, CARRERO refers to 4.5-ounce quantities as "bikes," or in this case, as "cars." CARRERO's minivan was later observed at 1185 Sheridan Street. Law enforcement believes that CARRERO supplied the RAMOS DTO with at least nine ounces of powder cocaine. There were at least two other occasions -- on February 5, and February 28, 2014, detailed below -- where law enforcement believes that RIVERA supplied RAMOS via ROLDAN with powder cocaine. Again, law enforcement believes that RIVERA

supplied at least 4.5 ounces of powder cocaine to RAMOS via ROLDAN on both occasions.

20. **RAMOS DTO – CRACK COCAINE:** During this investigation and detailed in this Affidavit, law enforcement bought a quarter-ounce (seven grams) of suspected crack cocaine from the RAMOS DTO, during a controlled purchase on February 15, 2014. Additionally, several reliable FBI sources have reported that the RAMOS DTO distributes crack cocaine, and that the RAMOS DTO will use different locations for this purpose, including 1350 Sheridan Street and RAMON DIAZ' Apartment at 1550 Mount Ephraim Avenue. This information was confirmed by the facts learned during this investigation. For example, on March 8, 2014, R.H. called ANT RAMOS. RAMOS told R.H. that he was "at my cousin house, I'm going hammer time," and "I'm at Paluc house." RAMON DIAZ is known as "Paluco," or "Paluc." While RAMOS was saying this, law enforcement monitoring the call could hear a distinctive sound consistent with someone breaking down a brick of cocaine or mixing one powder with another. Law enforcement learned that "hammer time" is a reference to Arm & Hammer brand baking soda, an ingredient commonly used during the processing or cooking of powder cocaine into crack cocaine. "Hammer time" is a term used by drug dealers to mean that it is time to manufacture crack cocaine. As detailed below, RAMOS went to DIAZ' apartment on at least two other occasions, February 28 and March 20, 2014, and based on the intercepted communications, law enforcement believes that RAMOS went there to cook crack cocaine. It is law enforcement's experience that an ounce of powder cocaine may lose anywhere between two to seven grams of weight during the cooking

process, depending on the amount of impurities the original powder cocaine possessed. As set forth in this Affidavit, law enforcement believes that the RAMOS DTO has distributed a minimum of 20.56 ounces of crack cocaine from December 4, 2013 through April 16, 2014.⁷

21. **RAMOS DTO - HEROIN:** As detailed below, law enforcement believes that the RAMOS DTO is supplied at least 100 grams of heroin at a time. Law enforcement believes that during this investigation, the RAMOS DTO received at least three supplies of heroin. For example, on March 3, 2014, based on the intercepted communications detailed later in this Affidavit, law enforcement believes that ANT RAMOS, AL RAMOS and JIMMY MERCADO were at the apartment of N.H., breaking down and bagging heroin. In the early morning hours of February 16, 2014, Camden County Police Department-Metro executed a consent search of 1350 Sheridan Street in conjunction with an unrelated shooting investigation. During the search, police recovered over 486 plastic bags of suspected heroin from the kitchen and \$6,900 in cash from the bedroom of L.R. The bags of suspected heroin were stamped with the word "Juicy XL." In addition, and as detailed above, on December 24, 2013, AL RAMOS was arrested in the vicinity of 1185 Sheridan Street and charged with distribution of heroin. On each of these occasions, that is on December 24, 2013, February 16, 2014 and March 3, 2014, law enforcement believes that the RAMOS DTO

⁷ 27 ounces of powder cocaine, losing 7 grams per ounce, comes out to 20.25 ounces, plus the quarter-ounce of crack cocaine obtained during the controlled buy on February 15, 2014.

received at least 100 grams of heroin on or shortly prior to these dates.⁸ Additionally, CW4 purchased a total of 25 grams of heroin from ANT RAMOS during two controlled purchases on February 24 and March 4, 2014, detailed later in this Affidavit.

RIVERA DTO

LEADER:

EFRAIM RIVERA, aka E

22. As detailed further in this Affidavit, law enforcement initially learned that RIVERA was being supplied cocaine by RAYMOND ROLDAN. RIVERA was identified early on in the prior Sheridan Street Investigation. A National Crime Information Center ("NCIC") database search revealed that RIVERA has the following criminal history in the state of New Jersey:

- i. Arrested on October 10, 1999 by the Camden County Prosecutor's Office, and charged with possession/use of CDS; manufacturing/distributing CDS; and CDS on school property. RIVERA was convicted of distribution/possession with the intent to distribute CDS on school property, a 3rd

⁸ CW4, who is familiar with the heroin distribution of the RAMOS DTO, has stated that each shipment is at least 100 to 200 grams of heroin. Another reliable FBI source has observed several of these shipments and described them as being a full sandwich bag in size. Based on your affiant's experience, a full sandwich bag is at least 100 grams. In addition, as detailed later in this Affidavit, on March 3, 2014, ANT RAMOS sent a text to R.H. that said, "Bro don't forget the mask," and then another text "Fa the dust." Law enforcement believes that RAMOS was at 7721 Broad Street, Pennsauken, apartment D, which is associated with AL RAMOS, and that they were breaking down CDS. Law enforcement further believes that they were most likely dealing with heroin, because the grinding and sifting process produces more dust than the cooking of powder cocaine. The GPS phone data for the ANT RAMOS Phone indicated that ANT RAMOS was at 7721 Broad Street, Pennsauken, for over four hours. This indicates that they were dealing with a significant amount of heroin.

degree felony. On July 11, 2000, he was sentenced to three years' confinement, being parole ineligible for ten months.

- ii. Arrested on December 9, 2003 by the Camden City Police Department, and charged with possession/use of CDS; manufacturing/distributing CDS; and distribution/possession with the intent to distribute CDS on school property. RIVERA was convicted of manufacturing/distributing CDS, a 3rd degree felony. On March 4, 2005, he was sentenced to five years' confinement, being parole ineligible for two years.
- iii. Arrested on May 27, 2004, by the Camden City Police Department, and charged with possession/use of CDS; manufacturing/distributing CDS; distribution/possession with the intent to distribute CDS on school property; and possession/distribution of CDS within 500 feet of a public park. RIVERA was convicted of conspiracy to manufacture/distribute CDS, a 3rd degree felony. On March 4, 2005, he was sentenced to an aggregate of three years' confinement.

23. Law enforcement learned that EFRAIM RIVERA was utilizing cellular telephone facility number (310) 770-1808 ("the RIVERA Phone"). As stated elsewhere in this Affidavit, law enforcement, utilizing cooperating witnesses, executed several controlled purchases of powder cocaine from RIVERA, totaling over 40 ounces. The cooperating witnesses made arrangements for these controlled purchases by contacting the RIVERA Phone. The amounts of each controlled purchase varied from two ounces to nine ounces of alleged powder cocaine. Law enforcement identified a distinct pattern of criminal activity that RIVERA adhered to and identified several members of his distribution network, to include suppliers, customers who then redistributed the CDS, and facilitators. RIVERA's customer base was spread throughout the city of Camden.

24. In December, 2013, investigation revealed that RIVERA would regularly go to the intersection of East Letterly and Emerald Streets in Philadelphia to meet with his supplier, identified as BRYAN FALU. Before proceeding to Philadelphia, RIVERA usually took orders from his Camden-based customers via the RIVERA Phone. RIVERA's customers used different terms when referring to amounts, and whether they wanted powder cocaine or crack-cocaine.⁹ The terms most commonly used between RIVERA and his customers when requesting crack-cocaine were "hard," "dressed," or "done." Powder cocaine was often referred to as "naked" or "not done."

25. For example, at approximately 6:31 p.m., on January 5, 2014, the RIVERA Phone received an incoming text from (267) 650-7635, a phone known to be utilized by ANGEL VELEZ ("the VELEZ Phone"). The text read, "Yo cuzz...need a size 7...done up". Law enforcement believes that "size 7" refers to seven grams, or a quarter of an ounce. The reference to "done up" indicates that VELEZ was requesting crack cocaine. According to law enforcement, the standard break-down of an ounce of cocaine (or crack cocaine) for sale in street-level narcotics distribution is in quarter-ounce increments and normally referred to in numbers of grams. A quarter of an ounce of cocaine is referred to as "7" (since there are 28 grams in an ounce, 7 grams equals a quarter of an ounce). A half of an ounce of cocaine is referred to as "14," and so on.

⁹ The term "crack" cocaine, sometimes referred to as "hard," is a common street term used when referring to powder cocaine that has gone through a cooking process. This process removes some of the substances that were added to the pure cocaine prior to resale, and converts the powder cocaine into a form which can be smoked.

RIVERA often used the terms “bike” or “motorcycle” when referring to a 4.5-ounce quantity of cocaine.

26. At approximately 6:48 p.m., on February 17, 2014, RIVERA called cellular telephone facility number (856) 575-7080, a cellular phone number that law enforcement determined was being utilized by GIOVANNY CARRERO (“the CARRERO Phone”). CARRERO asked, “you working?” RIVERA replied, “No, I’m about to go to work right now, why?” CARRERO said, “I need, I need a motorcycle, brother...the one that costs four six.” Based on law enforcement’s experience, the comparable prices paid during the controlled purchases of 4.5 ounces of cocaine, and in context of other monitored conversations, law enforcement concluded that CARRERO was asking RIVERA for 4.5 ounces of cocaine. Based on the above, the cost of “four six” most likely refers to \$4,600. Based on law enforcement’s experience, \$4,600 is a good price for 4.5 ounces of powder cocaine. During this investigation, law enforcement paid an average of about \$1,100 per ounce of suspected powder cocaine, or \$5,050 for a 4.5 ounce quantity of suspected cocaine. During one of the controlled purchases, law enforcement paid \$4,600 for 4.5 ounces of suspected powder cocaine.

27. After taking his customers’ orders, RIVERA usually called FALU. As previously stated in this Affidavit, when speaking with FALU, RIVERA used the terms “First Street,” “Second Street,” “Third Street,” and so forth, to indicate the amount of cocaine he wanted. Through the monitoring of intercepted communications over the RIVERA Phone, law enforcement deduced that each street number was code for 4.5 ounces of powder cocaine. For example, on December 23, 2013, the RIVERA Phone

sent the text message, "Second st" to cellular telephone facility number (215) 253-9666, a cellular phone number that law enforcement determined was being used by FALU ("the FALU Phone#1"¹⁰). This meant that RIVERA was requesting nine ounces of cocaine from FALU. RIVERA then traveled to Philadelphia to obtain the requested amount of cocaine. Based on the monitored communications and the controlled purchases of cocaine from RIVERA, the price for a 4.5-ounce quantity of powder cocaine ranged from at least \$4,500 to \$5,400. Accordingly, ounce quantities varied between approximately \$1,000 to \$1,350. During the investigation and based on the phone interceptions, it appeared that FALU sometimes fronted¹¹ the cocaine and then met with RIVERA after RIVERA sold the cocaine to his customers. As far as law enforcement was able to determine, RIVERA always returned directly to Camden after being supplied by FALU.

28. The investigation revealed that RIVERA, utilizing the RIVERA Phone, arranged meeting locations with those customers who had placed orders. On most occasions, RIVERA met with his customers in front of his mother's residence at 1225 Liberty Street, Camden. He sometimes lined up two or more customers at a time. The customers either pulled up in vehicles in the vicinity of 1225 Liberty Street, or parked around the corner and walked up to the residence. RIVERA sometimes entered the

10 Based on interceptions during the investigation, law enforcement concluded that FALU changed his phone routinely.

11 "Fronting," or providing CDS with the expectation of later payment, is a common practice between a supplier and a trusted customer.

passenger seat of the customer's vehicle to make the exchange, and on other occasions, the customers entered the passenger seat of RIVERA's vehicle. A pole camera,¹² the Liberty Street pole camera, and physical surveillance were used to monitor these meetings on Liberty Street. Law enforcement observed that RIVERA either entered 1225 Liberty Street, or walked down the driveway adjacent to the residence into a red-colored detached shed in the back yard, or sat in his vehicle for prolonged periods of time. Law enforcement believes that RIVERA used this time to break the cocaine down into the requested amounts. The amounts RIVERA supplied to customers varied from seven grams of crack cocaine to 13.5 ounces of powder cocaine. Law enforcement also believes that RIVERA supplied some customers with "bundles"¹³ of cocaine. On other occasions, RIVERA packaged the cocaine on Liberty Street and delivered the packages to his customers. On occasion, RIVERA had customers meet him at his residence at 3069 Stevens Street or at the apartment of his cousin, GARCIA, at 337 Grand Avenue, Camden. In the controlled purchases, RIVERA packaged the requested amounts of CDS in clear plastic sandwich bags.

29. An example of RIVERA's modus operandi is apparent from the events of January 25, 2014. A more detailed account of these events is provided later in this

12 During the investigation, pole camera electronic surveillance remotely monitored activities at 1225 Liberty Street, 1160 Louis Street, 1350 Sheridan Street, 1355 Sheridan Street, and 1185 Sheridan Street. These cameras will hereinafter be referred to respectively as "the Liberty Street pole camera," "the Louis Street pole camera," "the 1300 Sheridan Street pole camera," and "the 1185 Sheridan Street pole camera."

13 A "bundle" is a common street term used when referring to street-level amounts of CDS. A bundle will usually have anywhere from ten to fifteen small plastic bags of CDS, each bag containing single use amounts of CDS.

Affidavit. In summary, on January 24, 2014, at approximately 1:06 p.m., the RIVERA Phone sent the text to (267) 979-2049, a phone known to be utilized by FALU (“the FALU Phone #2”), “K. Can u brin second st wit u.” As previously stated, based on the investigation, and my training and experience, it is believed that RIVERA utilized the term “second street” to refer to two 4.5-ounce quantities of cocaine (9 ounces total). The following day, RIVERA communicated with VELEZ, CARRERO, and a third customer. The data from the GPS tracker applied to the RIVERA Chrysler 300¹⁴ indicated that on January 25, 2014, at approximately 3:26 p.m., the RIVERA Chrysler 300 crossed the Ben Franklin Bridge into Philadelphia, Pennsylvania, drove to the vicinity of Front and Tioga Streets in Philadelphia, then crossed back over the Ben Franklin Bridge into Camden at approximately 4:53 p.m. Based on the investigation, law enforcement believes that RIVERA went to Philadelphia, was supplied cocaine by FALU, and then returned to Camden to supply his customers. At approximately 5:01 p.m., the RIVERA Chrysler 300 was then captured on the Liberty Street pole camera parking in front of 1225 Liberty Street. RIVERA entered 1225 Liberty Street for a brief period of time, then came back out and re-entered his Chrysler 300. CARRERO then entered the RIVERA Chrysler 300 for approximately one minute. Law enforcement believes that an exchange was made in the RIVERA Chrysler 300. After this exchange, RIVERA was followed by law enforcement to the Ablett Village apartment

¹⁴ The Court authorized the installation of a GPS tracking device on a black 2013 Chrysler 300, New Jersey registration ZZL-10K, registered to Gladys Rodriguez, 1225 Liberty Street, Camden, and operated by EFRAIM RIVERA (“the RIVERA Chrysler 300”) during the course of this investigation.

complex. Law enforcement learned that VELEZ is associated with 290 Ablett Village. Law enforcement believes that RIVERA went to 290 Ablett Village to supply VELEZ. Law enforcement intercepted RIVERA and the third unknown customer contacting each other by telephone and agreeing to meet the next day.

30. J.M. is RIVERA's live-in girlfriend and his child's mother. RIVERA and J.M. reside at 3069 Stevens Street in Camden. As detailed later, J.M. was present in the car with RIVERA on at least three of the controlled purchases. During the last controlled purchase on February 22, 2014, J.M. drove RIVERA in her gray Tahoe ("the J.M. Tahoe"), New Jersey registration ZDD-57G, to the location of the sale.

31. Law enforcement believes that FALU was supplying powder cocaine to RIVERA. The investigation revealed that RIVERA made at least three trips per week to Philadelphia to meet with FALU. Law enforcement believes that RIVERA was obtaining at least nine ounces of cocaine on most of these trips. However, based on the investigation it became apparent that since December 2013, there were stretches of days where RIVERA could not reach FALU or FALU did not have a drug supply on-hand to supply RIVERA. During these times, RIVERA went to other suppliers such as RAYMOND ROLDAN, M.C., or LUIS DIAZ. The relationship between RAYMOND ROLDAN and RIVERA appeared to be interchangeable; that is, during the investigation, RIVERA sometimes supplied RAYMOND ROLDAN with powder cocaine, and in turn, RAYMOND ROLDAN supplied RIVERA with crack cocaine.

CONTROLLED PURCHASES FROM RIVERA

32. Law enforcement executed twelve controlled purchases from RIVERA, recovering over 40 ounces of powder cocaine. Law enforcement utilized two cooperating witnesses (hereinafter "CW1"¹⁵ and "CW2"¹⁶) in executing these controlled purchases. Both CWs were found to be reliable during the time they were utilized in this investigation. In all cases, following the controlled purchase of suspected cocaine, the suspected cocaine was field-tested by law enforcement and produced a positive reaction for cocaine. In all cases, the suspected cocaine was submitted to the Drug Enforcement Administration ("DEA") laboratory for analysis. DEA laboratory results for

¹⁵ CW1 began providing information to the FBI in August 2012. CW1 was arrested in the State of New Jersey: (1) in 1990 and was convicted of 1st degree felony aggravated assault with a weapon; (2) in 1995 and was convicted of 1st degree robbery conspiracy and 2nd degree manufacturing/distributing CDS; (3) in 2001 and was convicted of 2nd degree manufacturing/distributing CDS; (4) in 2008 and convicted of 3rd degree conspiracy to distribute heroin/cocaine; and (5) arrested federally in 2011 in the District of New Jersey, and was convicted of tampering with a witness. Information provided by CW1 has been proven reliable. CW1 identified an interstate drug network, which initiated a separate FBI investigation and executed a consensually-recorded meeting corroborating CW1's allegations. CW1 also executed three consensual recordings and controlled purchases of CDS in the instant investigation. CW1 has not received monetary payments from the FBI for information provided. FBI agents involved in the investigation are unaware of any unauthorized criminal activity by CW1 during the course of the CW1's cooperation with the Government. CW1 is no longer being utilized by the Government.

¹⁶ CW2 began providing information to the FBI in April 2013. CW2 was arrested in the Commonwealth of Pennsylvania: (1) in October, 2001, and was convicted of misdemeanor carrying a firearm without a license; (2) in January, 2002, and was convicted of 3rd degree escape and 2nd degree aggravated assault; (3) in January, 2002, and was convicted of manufacturing/deliver, possession with intent to distribute CDS; and (4) in October, 2007, in the Eastern District of Pennsylvania, was convicted of possession of a firearm by a convicted felon. CW2 also executed consensual recordings and controlled purchases of CDS in the instant investigation. CW2 has not received monetary payments from the FBI for information provided. FBI agents involved in the investigation are unaware of any unauthorized criminal activity by CW2 during the course of the CW2's cooperation with the Government.

the first two controlled purchases from RIVERA, that is, approximately 4.5 ounces of cocaine on June 19, 2013, and approximately seven ounces on July 1, 2013, revealed that the substances purchased from RIVERA on those dates did in fact contain cocaine. The lab results are pending on the remaining submissions. During each controlled purchase, law enforcement provided the cooperating witnesses with the appropriate amount of currency, which was exchanged for the requested amount of cocaine. The cooperating witnesses and the vehicles they utilized were searched by law enforcement before and after each controlled purchase to ensure the integrity of the controlled purchase.

33. During each controlled purchase, law enforcement provided the cooperating witnesses with recording devices. There was audio captured on each of the controlled purchases. Clear video footage depicting RIVERA was captured during several of the controlled purchases.

34. After each controlled purchase, the cooperating witnesses were debriefed. In each case, the recording equipment functioned properly and audio was successfully recorded, and a subsequent review of the recordings corroborated the cooperating witnesses' account of events.

RIVERA DTO SUPPLIERS:

FALU, RAYMOND ROLDAN, LUIS DIAZ, M.C.

BRYAN FALU:

35. As detailed below, law enforcement believes that FALU was RIVERA's primary supplier of cocaine. Based on the cellular telephone analysis, monitoring of the court-authorized electronic and wire intercepts, and physical and electronic surveillance, law enforcement has determined that from December 5, 2013, to February 21, 2014, As previously stated, RIVERA traveled approximately 21 times to Philadelphia to meet with FALU. In total, law enforcement believes that, during this time, FALU supplied RIVERA a total of at least 198 ounces of powder cocaine and had over 568 contacts¹⁷ with RIVERA. During the course of the investigation, FALU changed his cellular telephone number frequently. Based on your affiant's training and experience, this activity is also indicative of an individual engaged in trafficking of CDS. The phones utilized by FALU were identified as:

- a. (215) 253-9666, from December 5 through December 26, 2013 ("FALU Phone #1");
 - b. (267) 979-2049, from December 28, 2013 through January 28, 2014 ("FALU Phone #2");
 - c. (267) 230-8916, from January 29 through February 8, 2014 ("FALU Phone #3"); and
-

¹⁷ "Contacts" are all incoming and outgoing calls and texts, including unanswered calls and calls routed to voice mail.

- d. (267) 325-4690, from February 8 through February 21, 2014 ("FALU Phone #4").

36. An NCIC records check revealed that FALU has the following criminal history in the Commonwealth of Pennsylvania:

- i. Arrested on August 22, 2008, by the Philadelphia Police Department and charged with violation of the CS/Drug/Dev Cosmetic Act. On January 16, 2009, this charge was deferred and FALU was placed in Accelerated Rehabilitation for six months.

37. On December 10, 2013, law enforcement monitored a series of calls and texts between the RIVERA Phone and the FALU Phone #1. At approximately 4:15 p.m., the RIVERA Phone called the FALU Phone #1. RIVERA said, "Motherfucker, I need second street of what I got. Know what I mean?" Law enforcement concluded that RIVERA had just placed an order with his Philadelphia supplier. At the time, RIVERA was driving a rented silver 2012 silver Toyota RAV4, Maryland registration 5AP9160. Law enforcement units surveilled RIVERA from Camden. Ultimately, surveillance observed the RAV4 park on East Letterly Street, near Jasper Street in Philadelphia. Approximately one minute after parking, a black BMW sedan, with Pennsylvania registration HWG3077, drove up East Letterly Street and parked directly across from RIVERA's rental vehicle. A dark-skinned Hispanic or black male was observed exiting the BMW and entering the passenger seat of RIVERA's rental. After a brief period, the male exited the rental and returned to the BMW. RIVERA departed shortly thereafter. At that time, surveillance was too far away to identify the driver of the BMW. An inquiry with the Pennsylvania Bureau of Motor Vehicles determined that

Pennsylvania registration HWG3077 was registered to BRYAN FALU, 1829 East Harold Street, Philadelphia. Law enforcement obtained a Pennsylvania driver's license photograph of FALU.

38. On December 16, 2014, law enforcement again monitored a series of calls between RIVERA and his Philadelphia supplier. Law enforcement units set up surveillance in the same area of East Letterly and Jasper Streets. This time, RIVERA traveled to Philadelphia in the RIVERA Chrysler 300. Surveillance observed the RIVERA Chrysler 300 park in the same place as on December 10, 2013. A white Chevrolet Suburban with Pennsylvania registration JGB7186, pulled up almost immediately afterward and parked directly across from RIVERA. Law enforcement observed the same individual as observed on December 10, 2013 exit the driver's door of the Suburban and enter the passenger seat of the RIVERA Chrysler 300. This time, law enforcement was close enough to positively identify the supplier as FALU.

39. The following are some examples illustrating the supplier relationship between RIVERA and FALU:

Events of December 7, 2013

40. On December 7, 2013, at approximately 9:50 a.m., RIVERA received a call from telephone facility number (702) 245-0676 ("the DEMBY Phone #1") and spoke with a male identified in this Affidavit as DEMBY. DEMBY asked, "Yo bro, what's the deal?" RIVERA replied, "Shit dude, woke up about twenty minutes, so my nigga, I'll be ready for you." At approximately 10:02 a.m., RIVERA called FALU. FALU said, "I gotta meet up with them in a few, so I'll let you know." There were a series of calls and texts

between RIVERA and DEMBY in which DEMBY asked how long it was going to be. At approximately 12:14 p.m., FALU called RIVERA. RIVERA said, "Tell me some good news, my nigga." FALU replied, "I got some news, but I didn't get it yet." RIVERA asked, "For sure, you know how long, because my man been waiting like and I don't want to keep stalling, you know like that day, that man, you know, your boy had me." FALU said it would most likely be after 3:00 p.m. At approximately 4:06 p.m., the FALU Phone #1 sent the RIVERA Phone the text, "We good." At approximately 4:21 p.m., the FALU Phone #1 sent the RIVERA Phone the text, "How many." The RIVERA Phone sent the reply, "2nd." Almost immediately after this text, RIVERA called DEMBY. RIVERA asked, "what you was trying to do?" DEMBY replied, "Two." At approximately 4:32 p.m., the DEMBY Phone sent the RIVERA Phone the text, "3." Almost immediately after this text, RIVERA called FALU. RIVERA said, "Yo, my people said make it Third Street instead." Shortly after this call, law enforcement surveillance attempted to maintain surveillance of the RIVERA Chrysler 300 but lost the vehicle in the vicinity of Front and Emerald streets in Philadelphia. Based on this investigation and the amounts referred to by RIVERA when ordering cocaine from FALU, law enforcement believes that RIVERA went to Philadelphia and was supplied three 4.5-ounce quantities of powder cocaine (a total of 13.5 ounces), then returned to Camden.

41. At approximately 5:12 p.m., the Liberty Street pole camera captured the RIVERA Chrysler 300 return and park at 1225 Liberty Street. At approximately 5:18 p.m., RIVERA called DEMBY and said, "I'm here, bro." At approximately 5:27 p.m., DEMBY called RIVERA. RIVERA said, "I'm coming outside now." A few seconds later,

a Sport Utility Vehicle (“SUV”) arrived on Liberty Street and parked directly across from 1225 Liberty Street. Law enforcement surveillance observed a male figure believed to be RIVERA exit 1225 Liberty Street and walk to the SUV. Approximately two minutes later, RIVERA walked back across the street and the SUV departed. Law enforcement believes that RIVERA returned to 1225 Liberty Street after FALU supplied him with cocaine, and thereafter had DEMBY meet him in the area of 1225 Liberty Street. RIVERA then supplied DEMBY with the “3,” or 13.5 ounces of powder cocaine.

42. At approximately 6:04 p.m., DEMBY called RIVERA. DEMBY said, “Shit, I just ate one of them sandwiches, man, that shit was kinda light.” RIVERA asked, “Kinda light? Like, what was it looking like?” DEMBY replied, “Like, like, 102.” RIVERA said, “Wooo, are you sure they doin’ it right, homey?” DEMBY replied, “Yeah, I want to do that shit right in front of you, so you can, know what I mean, know what’s going on.” Law enforcement believes that DEMBY used the code word “sandwiches” to describe 4.5-ounce quantities of powder cocaine, which were “cooked” or processed into crack cocaine. DEMBY explained to RIVERA that during the cooking process the cocaine lost approximately 24 grams in net weight.¹⁸ Moreover, I am aware that there are generally 126 grams in 4.5 ounces of cocaine.

¹⁸ Powder cocaine is often “cooked” into crack cocaine. “Cooking” refers to the process of transforming powder cocaine into “crack cocaine,” a form of cocaine which can be smoked. In layman’s terms, powder cocaine is heated up or “cooked” to separate the impurities or “cut” that distributors commonly add to a kilogram of cocaine (commonly referred to as a “brick”) to stretch out their supply. There is usually some loss of net weight from powder to the final harder product, or “crack” cocaine. In this situation, DEMBY is complaining that it lost too much, meaning the cocaine had too much “cut” in it.

43. At approximately 6:13 p.m., RIVERA called FALU. RIVERA asked, "I got a question bro, did they check that before they motherfucking gave it to you?" FALU said, "Nah, I just grabbed it, got it, you know what I mean." RIVERA said, "Cause my man's, they don't never give me complaints, and he just called me back." Law enforcement believes that RIVERA called FALU to complain that his regular customer was not satisfied.

Events of January 26, 2014

44. On January 26, 2014, at approximately 12:59 p.m., the RIVERA Phone sent the FALU Phone#2 the text, "Can u get second for me." At approximately 1:34 p.m., the FALU Phone#2 sent the response, "Im calln 4u." At approximately 1:24 p.m., CARRERO called RIVERA. CARRERO said, "Yo. I am going to need one of those, you hear?" RIVERA replied, "Alright. I'm waiting...I'm w-waiting for the guy to bring it to me now." Law enforcement believes that when CARRERO said "...I am going to need one of those...", he was referring to one of the 4.5 ounce quantities that RIVERA was planning to get from FALU. As detailed in this Affidavit, law enforcement has learned through the investigation that RIVERA is typically supplied in 4.5-ounce quantities of cocaine and that RIVERA has supplied CARRERO with 4.5 ounce quantities of cocaine. RIVERA then told CARRERO that he was waiting, meaning that he was waiting for his supply of cocaine from FALU. At approximately 2:25 p.m., FALU called RIVERA. FALU said, "Yo, if you want, you can meet me at the garage." RIVERA replied, "Alright then I'm a head up there now." The call ended shortly thereafter.

45. At approximately 2:38 p.m., the RIVERA Phone sent the text to the CARRERO Phone, "He cumin I need 4650." The CARRERO Phone sent the response, "can I get something." The RIVERA Phone sent the text, "50 the price goin up." At approximately 2:42 p.m., CARRERO called RIVERA. CARRERO said, "Uh, I'm going over there right now, yo. I talked to the guy. He said it was fine. They need it, so" RIVERA said, "Yeah, 'cause, I mean, there's, right now I'm going to keep a hundred. All of this is going up right now so be prepared, for your guys that you're dealing with, they'll tell you the same thing." CARRERO asked, "That, what happened?" RIVERA said, "No, that, prices are going up." CARRERO replied, "Yes, I know. I already told all of them, so. . . ." CARRERO asked, "How much do you want me to give you?" RIVERA replied, "Then, pay me 46 now."

46. At approximately 2:49 p.m., FALU called RIVERA. FALU said, "Yo my nigga, I had to muscle I had to muscle my jaw. I got them. I got both of them for you, you hear." RIVERA responded, "My nigga. I'm on the way over there right now." FALU said, "Alright, alright, I'm going to wait for you next to the jaw." The data from the GPS tracker on the RIVERA Chrysler 300 indicated that the RIVERA Chrysler 300 crossed the Ben Franklin Bridge into Philadelphia, drove to the vicinity of Front and Girard Streets, and returned. It is law enforcement's belief that FALU supplied RIVERA with at least nine ounces of cocaine based on the statement from FALU that he had both of them, meaning two 4.5-ounce quantities.

47. At approximately 3:30 p.m., FALU called RIVERA and complained, "Yo my nigga I was, this jaw, it's 50 dollars short ya hear." RIVERA replied, "It's short?" FALU

said, "50 dollars short. There's 2250 here."¹⁹ RIVERA said, "Oh, I got you. I'll put it on another one so it's going to be straight with the other one." FALU replied, "Alright."

48. At approximately 3:32 p.m., RIVERA called CARRERO, and said, "Yo. In ten minutes, go to my mom's house." At approximately 4:05 p.m., the CARRERO Phone called the EFRAIM RIVERA Phone. RIVERA answered, "I'm here on the corner." CARRERO asked, "Where, bastard?" RIVERA replied, "You're in the middle of the street right there?" CARRERO replied, "Yeah, yeah." RIVERA said, "That's me coming down the street." At this time, the Liberty Street pole camera captured a male in a brown or neutral-colored hooded sweatshirt walking down Liberty Street as the RIVERA Chrysler 300 pulled up to 1225 Liberty Street. This figure entered the passenger door of the RIVERA Chrysler 300. Law enforcement concluded that this figure was CARRERO. CARRERO exited RIVERA's car a minute later and walked back up Liberty Street out of view.

49. At approximately 4:38 p.m., the CARRERO phone sent a text to the EFRAIM RIVERA Phone, which read, "missing 4gr." At approximately 4:39 p.m., the CARRERO Phone followed up with another text, "121gr." Law enforcement believes that CARRERO was complaining that he was supposed to have been given 4.5 ounces,

19 The investigation has not determined how much RIVERA pays FALU for each 4.5-ounce quantity. However, based on your affiant's knowledge of common drug dealing practices, a drug dealer will front a portion, if not all, of a supply of cocaine to a steady and reliable customer. Law enforcement believes that the investigation has determined that RIVERA was a reliable and steady customer of FALU. Assuming that RIVERA was supposed to give FALU \$2,300 (\$2,250 plus the \$50 shortage), law enforcement believes that this was for a portion of the nine ounces, or may have been what RIVERA still owed from a previous supply of cocaine.

or close to 126 grams, rather than the 121 grams he received. This also corroborates that FALU supplied RIVERA multiple 4.5-ounce quantities of cocaine on January 26, 2014.

RAYMOND ROLDAN:

50. Law enforcement believes that RAYMOND ROLDAN and EFRAIM RIVERA supply each other with CDS. In most cases, RIVERA supplies RAYMOND ROLDAN with powder cocaine, and RAYMOND ROLDAN supplies RIVERA with crack cocaine. The series of calls and surveillance observations on January 21, 2014 and January 22, 2014, were indicative of the illicit relationship between RIVERA and RAYMOND ROLDAN.

Events of January 20 through January 22, 2014

51. On January 20, 2014, at approximately 1:50 p.m., RAYMOND ROLDAN, while utilizing telephone facility number (856) 308-1601, which is known to be utilized by RAYMOND ROLDAN ("the RAYMOND ROLDAN Phone"), called DAISY ROLDAN,²⁰

²⁰ On January 23, 2014, law enforcement served an administrative subpoena on T-Mobile for the call detail records of (856) 246-9190 ("the DAISY ROLDAN Phone"). The records revealed that the DAISY ROLDAN Phone is a pre-paid cellular phone owned by T-Mobile number. The tolls ranged from January 4, 2014 through January 23, 2014. There were a total of 35 contacts between the DAISY ROLDAN Phone and the LUIS DIAZ Phone.

and asked, “do you got CANELO’s number?”²¹ DAISY ROLDAN provided the number, telling RAYMOND ROLDAN it was 575-7140. The conversation revealed that CANELO is LUIS DIAZ, the person utilizing cellular telephone number (856) 575-7140 (hereinafter be referred to as “the LUIS DIAZ Phone”).

52. On January 21, 2014, at approximately 12:29 p.m., RIVERA called RAYMOND ROLDAN. ROLDAN asked, “You didn’t call him?” RIVERA replied, “Nah, I’m about to call him now.” At approximately 12:31 p.m., RIVERA called FALU. FALU said, “I already sat down with these people. They told me tomorrow. That’s what they told me, but I didn’t want to, you know, I didn’t want to tell you nothing, you get what I’m saying, because I’m tired of...” RIVERA replied, “Nah, nigga. I was up, just trying to give you a couple dollars, my nigga.” FALU said, “Fucking telling me shit. You get what I’m saying. He tell me for sure, for sure tomorrow.” Law enforcement believes that RIVERA called FALU to see about obtaining a supply of cocaine for himself and RAYMOND ROLDAN, and that FALU said his suppliers would have it the next day.

53. On January 21, 2014, at approximately 3:23 p.m., RAYMOND ROLDAN called DAISY ROLDAN and asked, “Did he ever call you back?” DAISY ROLDAN said no, but that she would call him now. At approximately 3:24 p.m., the DAISY ROLDAN Phone called the LUIS DIAZ Phone. At approximately 3:27 p.m., DAISY ROLDAN called RAYMOND ROLDAN and said, “He said the same, or what?” RAYMOND

²¹ Law enforcement intercepted several phone calls where RAYMOND ROLDAN and EFRAIM RIVERA both refer to LUIS DIAZ as CANELO, as well as MANUELO.

ROLDAN replied, "the same for now." DAISY ROLDAN asked, "what's that?" RAYMOND ROLDAN replied "two." Law enforcement believes that RAYMOND ROLDAN asked DAISY ROLDAN to call LUIS DIAZ for a supply of cocaine. LUIS DIAZ wanted to know if RAYMOND ROLDAN wanted the "same." Based on law enforcement's past experience and in analyzing the intercepts of both RAYMOND ROLDAN and RIVERA, law enforcement believes that RAYMOND ROLDAN's reference to "two" most likely meant two 4.5 ounce-quantities of cocaine.

54. On January 21, 2014, at approximately 3:43 p.m., EFRAIM RIVERA returned a call from RAYMOND ROLDAN. ROLDAN asked, "Yo, I was seeing if CANELO called you on something." RIVERA said he had not. RIVERA then asked, "This shit serious. Man. What's up with your peoples. Nothing yet?" ROLDAN replied, "nothing either." RIVERA said, "my man said tomorrow, man, for sure." ROLDAN then said, "I'm glad we got it now, then before Christmas." Law enforcement believes that this series of calls indicates that there is a shortage of cocaine supply. ROLDAN and RIVERA are calling each other to see who has a supply of cocaine. During the conversations, ROLDAN inquired whether "CANELO" had called RIVERA, indicating that CANELO is a supplier of cocaine. As previously stated, based on the information learned during the course of this investigation, law enforcement believes that CANELO is LUIS DIAZ. When RIVERA said his "man said tomorrow" he was most likely referring to the aforementioned call with FALU.

55. At 5:53 p.m., RAYMOND ROLDAN called DAISY ROLDAN and asked, "Did you call him?" DAISY ROLDAN said she would call him immediately. There were

at least five calls between the DAISY ROLDAN Phone and the LUIS DIAZ Phone between from 5:54 p.m. to 6:30 p.m. At approximately 6:31 p.m., DAISY ROLDAN called RAYMOND ROLDAN and said "He (LUIS DIAZ, aka CANELO) said if you can meet him over there at the store where Pulley live at." At approximately 6:32 p.m., RAYMOND ROLDAN called ANTHONY ESPRIT and told ESPRIT that he needed ESPRIT to "take him (RAYMOND ROLDAN) somewhere." At approximately 6:35 p.m., the 1300 Sheridan Street pole camera captured a male believed to be RAYMOND ROLDAN exit 1355 Sheridan Street at the same time a male believed to be ESPRIT exited 1350 Sheridan Street. They entered a Ford Ranger pick-up truck known to be operated by ESPRIT during this investigation, which was parked across the street from 1350 Sheridan Street, and drove off.

56. At approximately 6:47 p.m., the pick-up truck returned and parked across from 1350 Sheridan Street. ROLDAN and ESPRIT exited the pick-up truck and entered 1350 Sheridan Street. At the time, a silver Nissan Maxima with Georgia registration PHN9219 and determined to be a rental vehicle, was parked in front of 1350 Sheridan Street. ANT RAMOS was observed operating this vehicle on and around January 21, 2014. Based on the vehicles observed to be present, it appears that ANT RAMOS was inside 1350 Sheridan Street. Law enforcement believes that RAYMOND ROLDAN asked DAISY ROLDAN to call LUIS DIAZ, aka CANELO, to see if he had cocaine for sale. DAISY ROLDAN then called LUIS DIAZ, who confirmed he did and for RAYMOND ROLDAN to meet him at the store where "PULLEY" lives. Law enforcement believes that PULLEY is a reference to RAMON DIAZ, aka PALUCO, who lives on

Morton Street, across from the Andres Supermarket at the corner of Morton Street and Mount Ephraim Avenue, Camden. The address is 1550 Mount Ephraim Avenue.

RAYMOND ROLDAN called ESPRIT who then drove ROLDAN to meet with LUIS DIAZ at the "store." Based on the prior discussion between RAYMOND ROLDAN and DAISY ROLDAN, it is believed that DIAZ supplied RAYMOND ROLDAN with at least nine ounces of powder cocaine. Again, as detailed above in this Affidavit, law enforcement believes that LUIS DIAZ normally supplies RAYMOND ROLDAN with nine ounces of powder cocaine. RAYMOND ROLDAN and ESPRIT then returned and entered 1350 Sheridan Street. As discussed in detail later in this Affidavit, 1350 Sheridan Street is a location used by ANT RAMOS and RAYMOND ROLDAN to cook powder cocaine into crack cocaine.

57. On January 21, 2014, at approximately 9:26 p.m., RAYMOND ROLDAN received a call from cellular telephone facility number (856) 883-9087, a phone known to be utilized by J.H. ("the J.H. Phone"). Your affiant previously had telephone contact with J.H. on the J.H. phone pertaining to the previously mentioned Sheridan Street Investigation. ROLDAN asked, "you wanted to see me now?" J.H. responded that he would be over. At approximately 9:27 p.m., RAYMOND ROLDAN called ESPRIT. ESPRIT said he was down the street and had just "sold one." ESPRIT asked ROLDAN, "Do you need it?" RAYMOND ROLDAN said no and to come get him. At approximately 9:46 p.m., J.H. called RAYMOND ROLDAN and said, "Yo, I'm here."

ROLDAN said he was waiting for his nephew.²² At about this time, the 1300 Sheridan Street pole camera captured an unknown pick-up truck turn onto Sheridan Street and stop in front of 1355 Sheridan Street. After a few minutes, ROLDAN exited 1355 Sheridan Street and entered the pick-up truck, which then drove off. At approximately 9:54 p.m., the pick-up truck returned to Sheridan Street. ROLDAN exited the passenger seat and entered 1355 Sheridan Street.

58. On January 21, 2014, at approximately 9:52 p.m., the RIVERA Phone sent the RAYMOND ROLDAN PHONE the text, “nothin yet.” The RAYMOND ROLDAN Phone sent the reply, “Yea call me.” The RIVERA Phone sent the reply, “Be out at 12.” The investigation revealed that RIVERA works an evening shift at the Collace Food produce warehouse in West Deptford, New Jersey. His shift ends anywhere between midnight and 2:00 a.m. Immediately following this text exchange, RIVERA called three customers: J.S., “B from Liberty,” and GARCIA. The following relates to RIVERA’s calls to these three customers:

- a. At approximately 9:54 p.m., to cellular telephone facility number (856) 203-2252, a phone known to be utilized by J.S.²³ (“the J.S. Phone”). RIVERA told J.S. he “should be out of work by like 11:30.” J.S. said, “I got the same thing as that other, time” and “I should be ready by then.”;

²² During the course of the investigation it was learned from reliable law enforcement sources that ESPRIT is ROLDAN’s nephew and DAISY ROLDAN’s son. Furthermore, in a majority of the calls between ESPRIT and DAISY ROLDAN, ESPRIT refers to her as “mom,” and in the majority of calls between ESPRIT and ROLDAN, ESPRIT refers to him as “tio” which is Spanish for “uncle.”

²³ As provided later in this Affidavit, a reliable FBI CS provided this number and advised that the number was being utilized by J.S., aka HO, who resides at an address in Camden. Public records checks confirmed that J.S. resides at that address. Furthermore, this was corroborated through the monitoring of the RIVERA Phone in which the male utilizing the J.S. Phone referred to himself as “HO.” During the investigation, surveillance also observed RIVERA going to this particular address to meet with “HO.”

- b. at approximately 9:55 p.m., to cellular telephone facility number (609) 206-6558 ("the 'B' Phone"), being utilized by an unknown male who previously identified himself to RIVERA as "B from Liberty Street" (hereinafter "B"). During the course of the investigation, RIVERA has had numerous contacts and meetings with B. Law enforcement was able to photograph B during one of these meetings but have yet to positively identify him. B is an average sized Hispanic male in his twenties. Based on the communications between RIVERA and B, and surveillance conducted during this investigation, it is readily apparent that B is a customer of RIVERA. At approximately 9:55 p.m. on January 21, 2014, RIVERA called B. B asked, "You got some good news for me?" RIVERA said he did, that he would be out of work at midnight, and asked B, "What you needed?" B said, "one right now...but it might be two." About an hour later, the B Phone sent the RIVERA Phone the text, "2"; and;
- c. at approximately 9:57 p.m., to cellular telephone facility number (856) 831-8124, a phone known to be utilized by GARCIA²⁴ ("the GARCIA Phone"). RIVERA told GARCIA that "Loquin just called me" and he "told me to get with him after work." GARCIA asked what time RIVERA would get out of work. RIVERA told him "11:30, 12" and RIVERA also said, "the other thing, motherfucking, ah, I got a call too, but tomorrow after 3:00." GARCIA asked, "Oh, alright, the other ones, the other way?" RIVERA and RAYMOND ROLDAN refer to each other as "Loquin." "Loquin" is known by law enforcement to be a nickname indicative of endearment or familiarity. Law enforcement interpreted this communication as RIVERA telling GARCIA that he was obtaining crack cocaine from RAYMOND ROLDAN after work that evening and that he was obtaining powder cocaine ("the other ones, the other way") from FALU the following afternoon (see the January 21, 2014 call at 12:31 p.m. between RIVERA and FALU, described above).

24 As detailed later in this Affidavit, EFRAIM RIVERA had numerous contacts with the GARCIA Phone, most of which were calls. It was apparent that RIVERA and that male a later identified as GARCIA were related, and that RIVERA supplied this male with varying quantities of powder and crack cocaine. Law enforcement surveilled RIVERA entering 337 Grand Avenue, after conversations between the RIVERA Phone and the GARCIA Phone. Law enforcement confirmed that GARCIA resides at 337 Grand Avenue through surveillance, as well as public records checks. Furthermore, on December 13, 2013, there was a series of calls between RIVERA and the male utilizing the GARCIA Phone, in which the male said that his son had a boxing match that night. Later in the evening of December 13, 2013, the GARCIA Phone called RIVERA, and the male said that his son won. Law enforcement confirmed through public Facebook checks that GARCIA's son had a boxing match that night and won.

59. In summary, law enforcement believes that the events of January 21, 2014 show that RAYMOND ROLDAN was using DAISY ROLDAN to arrange a meeting with LUIS DIAZ to obtain a supply of at least 9 ounces of cocaine. RAYMOND ROLDAN then had ESPRIT drive him to meet LUIS DIAZ to pick up the cocaine, which ROLDAN and ESPRIT took back to 1350 Sheridan Street to process into crack cocaine. Law enforcement believes that ROLDAN then gave ESPRIT a number of quarter-ounce quantities of crack cocaine to sell. Law enforcement reached this conclusion based on reliable source information concerning the quantities sold, as well as two controlled purchases law enforcement executed in February and March 2014, in which CW4 purchased a half-ounce of crack cocaine on each occasion from ESPRIT. The half-ounce of crack cocaine was broken down into two quarter-ounce quantities. When ESPRIT said that he sold "one," he likely meant one quarter-ounce quantity of crack cocaine. ESPRIT asked if ROLDAN needed the money from the sale. ROLDAN then arranged to meet with two of his customers, that is, J.H. and RIVERA, and supplied each of them with multiple ounces of crack cocaine.

60. There was a series of calls between RIVERA and RAYMOND ROLDAN in the early morning hours of January 22, 2014, when law enforcement was not monitoring telephone interceptions. Law enforcement believes that RIVERA and ROLDAN met and that ROLDAN supplied RIVERA with crack cocaine during the meeting. Furthermore, law enforcement believes that ROLDAN also supplied J.H. with at least two ounces of crack cocaine. During the previously-described Sheridan Street Investigation, law enforcement conducted two controlled purchases of crack cocaine

from J.H., one for 2.5 ounces, and one for 4.5 ounces. J.H. has yet to be charged with these purchases.

61. On January 22, 2014, at approximately 10:19 a.m., the LUIS DIAZ Phone called the DAISY ROLDAN Phone. At approximately 10:20 a.m., DAISY ROLDAN called RAYMOND ROLDAN and told him, "Ray, CANELO just called for you. He said what's up." RAYMOND ROLDAN said he would call him back. At approximately 10:42 a.m., RAYMOND ROLDAN called DAISY ROLDAN. DAISY ROLDAN related to RAYMOND ROLDAN, "he said he gonna be at the store." Based on the previous night's calls, law enforcement believed that the "store" was located at the intersection of Morton Street and Mount Ephraim Avenue.

62. At approximately 11:00 a.m., RAYMOND ROLDAN called the ESPRIT Phone. ROLDAN told ESPRIT to bring him the truck because he was "gonna go see CANELO real quick. It's important." ESPRIT said the he would take ROLDAN and that he has "seen him too. I (ESPRIT) seen where he at." At approximately 11:12 a.m., the 1300 Sheridan Street pole camera captured ESPRIT's green Ford Ranger pick-up truck, New Jersey registration M32-DPY ("the ESPRIT truck"), turn onto Sheridan Street and park in front of 1355 Sheridan Street. Law enforcement observed ESPRIT, the driver, exit the ESPRIT truck momentarily, then return behind the wheel. ROLDAN exited 1355 Sheridan Street and entered the passenger side of the ESPRIT truck. The ESPRIT truck pulled away and turned on Norris Street.

63. At approximately 11:15 a.m., surveillance was established in the vicinity of Morton Street and Mount Ephraim Avenue. A surveillance unit conducted a "drive by"

and observed the ESPRIT truck parked on the south side of Morton Street, a few car lengths from Mount Ephraim Avenue and directly in front of RAMON DIAZ, aka PALUCO's, apartment at 1550 Mount Ephraim Avenue. Both ESPRIT and ROLDAN were still inside the ESPRIT truck. An unoccupied, gold-colored Acura²⁵ with New Jersey registration V41-DTW, and known to be operated by LUIS DIAZ ("the LUIS DIAZ Acura") was parked across from the ESPRIT truck, adjacent to Andres' Supermarket. At approximately 11:22 a.m., RAYMOND ROLDAN called DAISY ROLDAN and asked, "can you call him? 'Cause I'm right here in front of PALUCO house."

64. At approximately 11:26 a.m., DAISY ROLDAN called RAYMOND ROLDAN and said he (LUIS DIAZ, aka CANELO) was on his way. At approximately 11:31 a.m., law enforcement surveillance observed a green Mitsubishi Montero with New Jersey registration G86-DPY turn onto Morton Street and stop in the middle of the street, just short of the ESPRIT truck. LUIS DIAZ was observed exiting the passenger seat of the Montero. He walked up to the passenger window of the ESPRIT truck. After a brief moment, DIAZ walked back to his Acura, opened the passenger door and reached in. DIAZ, holding his hands in his pockets, returned to the passenger window of the pick-up truck. After a brief moment, DIAZ returned to the Montero. The Montero pulled off and turned onto Louis Street, followed by the pick-up truck. The pick-up truck

²⁵ This same vehicle was observed during a meeting between RIVERA and a male believed to be LUIS DIAZ at 1225 Liberty Street on August 29, 2013, just prior to a controlled purchase of nine ounces of cocaine from RIVERA. The license plate observed by law enforcement on that date was reported to be L43DHJ. An inquiry with the New Jersey DMV determined that the Vehicle Identification Number ("VIN") for L43DHJ and V41DTW is the same: 19UYA42472A003919. In addition, both tags are registered to LUIS DIAZ, 2411 Patton Street, Camden.

continued straight toward Sheridan Street, and the Montero turned right on the next block. Surveillance was terminated at this point. Law enforcement believes that ROLDAN supplied J.H. and RIVERA with the approximately nine ounces of cocaine that LUIS DIAZ supplied to him (and ESPRIT with the smaller quarter-ounce quantities) the night before (on January 21, 2014). Law enforcement believes that ROLDAN then needed to be re-supplied again. Therefore, it is believed, ROLDAN met LUIS DIAZ on January 22, 2014 to obtain more cocaine.

65. On January 22, 2014, at approximately 12:08 p.m., RIVERA received a call from B. B complained to RIVERA that “my shit last night was ringing, bro, like, my one kick I had they love that shit. It’s gone, and the other one, I’m just kind of, like stuck a little bit, you feel me. It’s fucking me up a little bit.” RIVERA said, “I don’t know why, but it’s the same shit my nigga. The same thing.”

66. At approximately 3:31 p.m., RIVERA called RAYMOND ROLDAN. RIVERA complained, “that shit this nigger, ah, Manuelo (LUIS DIAZ), that shit alright?” and then said, “Cuz, because they gave me complaints. They was the same thing you gave me yesterday, right?” and “Yeah on one of them, like one of them was okay and then the other one in the middle was kind of like, came out not tasting right.” ROLDAN then admitted, “You know why E, because I ain’t, I ain’t let it, ah, air out too much, that’s why...I was in a rush to see everybody, because everybody was calling me.” Law enforcement believes that B was supplied two ounces of the crack cocaine that ROLDAN supplied RIVERA earlier in the morning, and that B called RIVERA to complain that one of the ounces was good, and the other was bad. RIVERA then

called ROLDAN to pass on the complaint. This call also corroborates law enforcement's conclusion that LUIS DIAZ supplied ROLDAN in the evening of January 21, 2014, and again in the morning of January 22, 2014. Law enforcement believes that RIVERA sometime refers to LUIS DIAZ as "Manuelo" in a veiled effort to protect his identity from law enforcement scrutiny.

67. Throughout the court-ordered wiretap of ROLDAN's Phone, ROLDAN routinely called ESPRIT, as well as DAISY ROLDAN (RAYMOND ROLDAN's sister and ESPRIT's mother), to drive him places or to call people for him. Based on the totality of the content of the communications, and in conjunction with physical and electronic surveillance, law enforcement believes that RAYMOND ROLDAN had DAISY ROLDAN and ESPRIT take him to meet with suppliers or customers. Your affiant believes that the above series of events from January 20 through January 22, 2014 corroborate this conclusion.

LUIS DIAZ, aka CANELO, aka Manuelo:

68. It is believed that LUIS DIAZ supplied at least nine ounces of powder cocaine directly to EFRAIM RIVERA, and at least nine ounces of powder cocaine to RIVERA via RAYMOND ROLDAN. As described below, DIAZ was identified after an Acura registered to DIAZ was observed to be present during a meeting with RIVERA just prior to the controlled purchase of nine ounces of powder cocaine on August 29, 2013. In addition, as provided in the preceding paragraphs, law enforcement believes that on at least two occasions, DIAZ supplied ROLDAN with powder cocaine, which

ROLDAN processed into crack cocaine, and supplied to RIVERA for further distribution to RIVERA's customers. DIAZ has several aliases, including Luis Reyes, and has the following criminal history in the state of New Jersey:

- i. Arrested on February 9, 1990, by the Camden City Police Department and charged with a drug offense. DIAZ was convicted of felony cocaine distribution. On July 6, 1990, DIAZ was sentenced to five years' confinement.
- ii. Arrested on February 10, 1990, by the Camden City Police Department and charged with a drug offense. DIAZ was convicted of felony cocaine distribution. On July 6, 1990, DIAZ was sentenced in the aggregate to five years' confinement.
- iii. Arrested on August 6, 1993, by the Camden City Police Department and charged with death by auto; aggravated assault; kidnap for crime or flight; and criminal attempted murder. DIAZ was convicted of 1st degree manslaughter; 2nd degree aggravated assault; and 1st degree kidnap for crime or flight. On February 21, 1997, DIAZ was sentenced to thirty years' confinement and was parole ineligible for ten years.

August 29, 2013 controlled purchase:

69. On August 29, 2013, law enforcement utilized CW1 and CW2 to purchase approximately nine ounces of powder cocaine from RIVERA. Just prior to meeting with the cooperators, surveillance observed a gold-colored Acura, New Jersey registration L43-DHJ, drive on Liberty Street and park opposite the RIVERA Chrysler 300. Law enforcement observed a Hispanic male, approximately 30 to 40 years old, thin build, short, with slight facial hair, as the Acura's sole occupant. The Hispanic male, believed to be LUIS DIAZ, exited the Acura and met with RIVERA for a minute or two. At the time, the surveillance unit was too far away to make a positive identification, and, at the time, law enforcement had not known about LUIS DIAZ. However, based on

subsequent investigation and observations of LUIS DIAZ operating the Acura along with the similar physical characteristics (age and size), law enforcement has concluded that this was LUIS DIAZ. DIAZ then re-entered the Acura and departed. RIVERA entered his Chrysler 300 and drove directly to the meeting with the cooperating witnesses, where he supplied nine ounces of powder cocaine in exchange for \$10,200. The GPS tracker on the RIVERA Chrysler 300 indicated that RIVERA traveled directly from the exchange with the cooperating witnesses to the vicinity of 2411 Patton Street, Camden, where he remained for less than five minutes, then departed. Law enforcement surveillance drove by 2411 Patton Street ten minutes later and observed the previously-described Acura parked at 2411 Patton Street. Law enforcement also observed DIAZ exit 2411 Patton Street and walk toward the Acura during the above-described surveillance. An inquiry of the New Jersey DMV determined that New Jersey registration L43-DHJ is registered to a 2002 beige Acura CL, registered owner Luis Diaz, with a DOB of December 31, 1971, and an address of 2411 Patton Street, Camden. Based on these observations in conjunction with the controlled purchase, law enforcement believes that DIAZ fronted at least nine ounces of powder cocaine to RIVERA at 1225 Liberty Street. RIVERA then supplied the cocaine to the law enforcement cooperators and delivered the money owed to DIAZ at 2411 Patton Street.

70. Over the next several weeks, law enforcement surveillance observed DIAZ meeting with different people for short periods of time, and at various locations. This pattern of movement is indicative of a drug dealer supplying customers. Furthermore, two reliable confidential informants familiar with RIVERA, RAYMOND

ROLDAN, and several of the other targets in the Sheridan Street Investigation described DIAZ as a drug dealer in Camden associated with subjects in the Sheridan Street Investigation.

M.C.:

71. Law enforcement believes that M.C. supplied EFRAIM RIVERA with powder cocaine on at least two occasions: 4.5 ounces on August 22, 2013; and at least 13.5 ounces on March 2, 2014. As described below, a gold Honda Accord with New Jersey registration R60-DHJ, was observed to be present during a meeting with RIVERA in front of 1225 Liberty Street on these two dates. Law enforcement followed the Accord after it pulled away on March 2, 2014 and executed a traffic stop of the Accord a short distance and out of sight of RIVERA. The lone occupant was identified as M.C., the registered owner of the Accord ("the M.C. Accord"). M.C. has a DOB of April 26, 1980. An NCIC records check revealed that M.C. has the following criminal history in the state of New Jersey:

- i. Arrested on August 27, 2007, by the Camden City Police Department and charged with possession/use of CDS; manufacturing/distributing CDS; manufacturing/distributing CDS; possess certain bullets, possession of a hand gun; and possession of a defaced handgun. M.C. was convicted of possession of a handgun, a 3rd degree felony. On January 5, 2009, M.C. was sentenced to three years' confinement.
- ii. Arrested on May 18, 2011, by the Cherry Hill Township Police Department and charged with possession of CDS and distributing heroin/cocaine. M.C. was convicted of manufacturing/distributing CDS, a 3rd degree felony. On July 29, 2011, M.C. was sentenced to 270 days' home confinement and five years' probation.

August 22, 2013 controlled purchase:

72. On August 22, 2013, law enforcement utilized CW1 and CW2 and purchased approximately 4.5 ounces of powder cocaine from RIVERA in exchange for \$5,100. This controlled purchase is summarized herein. Just prior to meeting with the CWs, law enforcement observed the M.C. Accord driving up Liberty Street and park across from the RIVERA Chrysler 300. Law enforcement observed RIVERA exit his vehicle, enter the rear driver's side door of the M.C. Accord, then return to the RIVERA Chrysler 300 a brief time later. RIVERA departed in his vehicle and met with the cooperators around the corner on the 1100 block of Kaighns Avenue. While the exchange was taking place, a surveillance unit conducted a drive-by spot check and obtained the registration of the waiting M.C. Accord as New Jersey R60-DHJ, which is registered. The M.C. Accord was observed to be occupied by two Hispanic males with the driver being heavier. The surveillance unit was not in a position to make a positive identification, and at the time, M.C. was unknown to the investigation. After RIVERA completed the exchange with CW1 and CW2, he drove back in the direction of 1225 Liberty Street and the waiting M.C. Accord. Law enforcement believes that occupants of the Accord were waiting for the money from the sale.

Events of March 2, 2014

73. On March 1, 2014, at approximately 4:06 p.m., RIVERA returned a call to cellular telephone facility number (856) 952-6772, a phone known to be utilized by

DANIEL ALSTON²⁶ (“the ALSTON Phone”). ALSTON asked, “Hey, um, I need to make that, uh, New York trip, you heard . . . to take that ride up to hundred and twenty fifth.” ALSTON said it was for his “peoples.” RIVERA said, “you gonna bring that, you know what I mean, COD with you, right . . . I’m saying, you gonna have the paper already with you, though, right?” Law enforcement believes that ALSTON was ordering “hundred and twenty fifth” for an unknown criminal associate, meaning 125 grams or approximately 4.5 ounces of powder cocaine. RIVERA wanted to make sure ALSTON was going to have the “COD” or “Cash On Delivery,” meaning ready cash payment for the cocaine.

74. At approximately 5:39 p.m., RIVERA received an incoming call from (787) 673-7277, a phone known to be utilized by M.C. (“the M.C. Phone”)²⁷. RIVERA said, “Yo, what’s up brother, you’ve been lost.” The male caller responded, “Ah, I’ve been gone awhile” and then said, “My friend has work and called me.” RIVERA asked, “And

²⁶ As provided later in this Affidavit, law enforcement has concluded that Alston utilized (856) 952-6772. This phone is owned by Cingular Wireless and subscribed to Alston, with an address in Camden, and with a credit address in Lindenwold, New Jersey. Public records checks indicate that ALSTON is associated with both addresses. In addition, in a phone conversation with RIVERA, ALSTON told RIVERA that his mother resides on a street consistent with the subscriber’s Camden address. On January 26, 2014, law enforcement intercepted a series of calls between RIVERA and ALSTON where it was evident to law enforcement that RIVERA was going to Lindenwold to supply ALSTON with an unknown amount of cocaine. Surveillance followed RIVERA to the subscriber’s Lindenwold address. Furthermore, as provided elsewhere in this Affidavit, on March 2, 2014, ALSTON arranged for RIVERA to supply “125th Street” to his associate and told RIVERA that he was going to have his associate call RIVERA. Shortly after this call, the associate called RIVERA and identified himself as “Boo’s peoples.” Law enforcement knows that “Boo” is a nickname for ALSTON.

²⁷ The conversations between RIVERA and M.C. are in Spanish. The associated Spanish language text incorporated in this Affidavit is the English translation.

what's the number?" The male caller later identified as M.C. replied, "It's at forty five." Based on the content and tone of the conversation, it is readily apparent to law enforcement that M.C. and RIVERA were familiar with each other. When M.C. said, "my friend has work," law enforcement believes that M.C. was telling RIVERA that his friend has cocaine ("work") for sale. RIVERA knew immediately what was meant and asked, "what's the number?," or in other words, what was the price of the cocaine. M.C. replied it was "forty five," meaning \$4,500. This price is consistent with the wholesale price of 4.5 ounces of cocaine. Accordingly, law enforcement believes that M.C. supplied cocaine to RIVERA in the past. Law enforcement made this conclusion based on the obvious familiarity with each other, the unfaltering tone of the conversation, and that RIVERA was familiar with the terminology that M.C. used. Law enforcement believes that the evidence provided in this Affidavit clearly indicates that RIVERA is routinely supplied powder cocaine in 4.5-ounce quantities from his various suppliers. This also indicates that M.C. supplied RIVERA with 4.5-ounce quantities of cocaine on at least one previous occasion.

75. At approximately 6:47 p.m., RIVERA called GIOVANNY CARRERO. CARRERO asked, "Yo, do we have two around there?" RIVERA said he did not have one available, adding, "But I can find from my other friend, but I don't know how much it is." At approximately 6:56 p.m., RIVERA spoke with M.C. RIVERA asked, "look, is your friend, is that straight?" M.C. replied, "Yeah, hell yeah. Fire!" M.C. went on to say that he sold two the day before. Law enforcement is familiar with the term "Fire" which is a common term used to describe highly pure or potent cocaine or heroin. M.C. called

RIVERA back a few minutes later and said, "Right now he can't, because he is doing something. But when he finishes, he will call me later, when he is done." Based on the conversations with ALSTON and CARRERO, it appears RIVERA had an order for three 4.5-ounce quantities of powder cocaine (13.5 ounces total), and called M.C. to fill it. M.C. then called his supplier, who was busy at the time.

76. On March 2, 2014, at approximately 3:32 p.m., RIVERA called CARRERO. CARRERO asked, "Do you have any bikes over there?" RIVERA said, "I just got up, yeah, I'm gonna have it, well, yo, like, like, in twenty minutes." CARRERO said he needed three. RIVERA said he would call CARRERO back. RIVERA placed two unanswered calls to M.C. M.C. finally called back and said, "He's ready." RIVERA said, "I need three of them." M.C. placed an unanswered call to RIVERA a minute later. RIVERA called M.C. right back. M.C. said, "It's, yeah, it's for sure, for sure that he is going to break it up now. He, he called me. He told me yeah, that he is going to break it up." According to law enforcement, the term "break it up" is a common term used when drug dealers break up a kilogram or "brick" of cocaine into smaller amounts, in this case, three 4.5-ounce quantities.

77. At approximately 5:38 p.m., M.C. called RIVERA and asked, "where are you, at your mom's house?" RIVERA answered yes. M.C. then said, "I'm just getting there." At approximately 5:42 p.m., the Liberty Street pole camera captured a gold Honda Accord driving up Liberty Street. It parked a few doors down from 1225 Liberty Street. At 5:43 p.m., the M.C. Phone sent the RIVERA Phone the text, "I'm here". Law enforcement surveillance drove by and observed the M.C. Accord with the same New

Jersey registration R60-DHJ recorded by law enforcement during the controlled purchase on August 22, 2014. At approximately 5:44 p.m., RIVERA exited 1225 Liberty Street and entered the passenger seat of the M.C. Accord. At approximately 5:46 p.m., RIVERA called CARRERO and said, "I have two." CARRERO said, "Only two? All good, I'm going to check in a moment." At approximately 5:56 p.m., the M.C. Accord pulled off. Based on the earlier calls, RIVERA asked M.C. for "three," which, as detailed above, means three 4.5-ounce quantities of powder cocaine (13.5 ounces of powder cocaine). Law enforcement further believes, based on the sequence of calls between RIVERA, M.C., CARRERO, and ALSTON, that nine ounces was for CARRERO and 4.5 ounces was for ALSTON.

78. At approximately 6:10 p.m., RIVERA called ALSTON. ALSTON said, "I'm a call bro. I just probably, know what I mean, we probably just go to New York." RIVERA replied, "Yeah, well see how long that gonna take, 'cause I'm a ready to step out." Based on the earlier reference by ALSTON on March 1, 2014 to "New York" and "hundred and twenty fifth," law enforcement believes that ALSTON's "peoples" needed a 4.5-ounce quantity of cocaine.

79. At approximately 6:26 p.m., RIVERA called ALSTON. ALSTON said, "I told him to call you, he ain't call you?" RIVERA said no. ALSTON said, "Alright, let me call him right back." At approximately 6:29 p.m., RIVERA received a call from telephone number (856) 308-3515. The male caller said, "This Boo peoples." The caller then said, "I'm uhh, I'm ah, fuck with you with Joe, ya heard?" According to law enforcement sources, ALSTON is commonly called "BOO" by his associates. Based on my training

and experience, I am aware that the term “Joe” is a common street term for a 4.5-ounce quantity of cocaine.

80. At approximately 6:31 p.m., M.C. called RIVERA. RIVERA said, “I’m still here at my mom house waiting for this bastard to pull up.” M.C. said, “Oh, yeah. Pretty soon because it’s that my boy called me, to see what I did with that.” RIVERA said, “All good, give it like, I’m gonna give it like twenty minutes more, 25 minutes more. If he don’t get here then you can come get it. I’ll just tell nigga that he got fucked.” Law enforcement interprets the above events as M.C. delivering three 4.5-ounce quantities of cocaine to RIVERA: two for CARRERO and one for “BOO’s peoples.” M.C. then pulled off while RIVERA waited for his two customers to arrive with the money for the cocaine.

81. At approximately 7:03 p.m., RIVERA received a call from “BOO’s peoples.” RIVERA gave him directions to his house on Liberty Street. The Liberty Street pole camera captured a sedan parking a few doors down from 1225 Liberty Street. One of the sedan’s occupants exited the vehicle and walked up to a male identified as RIVERA for a brief moment. This unknown individual then returned to the sedan, which then departed. Law enforcement believes that RIVERA supplied “BOO’s peoples” with 4.5 ounces of powder cocaine in exchange for at least \$4,500, consistent with the March 1, 2014, 5:39 p.m. call from M.C. to RIVERA. As previously stated, law enforcement believes that M.C. charged RIVERA \$4,500 for 4.5 ounces of cocaine. It is believed that RIVERA therefore most likely charged “BOO peoples” a resale price greater than \$4,500, in order to earn his profit.

82. At approximately 7:07 p.m., RIVERA called M.C. and told him to come to 1225 Liberty Street. Law enforcement observed RIVERA enter the passenger seat of a white Chevrolet Impala with Tennessee registration G25-08Z and pull off. The Impala returned a minute later. This Impala is a Hertz rental vehicle. A few minutes prior, your affiant observed J.M. behind the driver's wheel of the Impala. She was stopped on Liberty Street, at the intersection with Louis Street. Law enforcement was unable to observe if the passenger seat was occupied. Law enforcement believes that RIVERA met with M.C. who, consistent with the earlier intercepted phone call, supplied RIVERA with the three 4.5-ounce quantities of cocaine in exchange for at least \$13,500.

83. At approximately 7:09 p.m., law enforcement observed the M.C. Accord return to Liberty Street and park directly across the street from 1225 Liberty Street. RIVERA crossed the street, was obstructed from the camera's view for a minute, and then returned to 1225 Liberty Street. The M.C. Accord then departed. Law enforcement monitored the M.C. Accord travel a short distance from Liberty Street, then directed a Camden County Metro Police Officer in a marked unit to conduct a traffic stop of the vehicle. The lone occupant provided an operator license and was identified as M.C., the registered owner of the vehicle. Following the stop, M.C. was allowed to continue on.

RIVERA DTO FACILITATOR:

J.M.

J.M.:

84. J. M. resides at 3069 Stevens Street with EFRAIM RIVERA. She is the mother of at least one of his children. J.M. has four arrests in New Jersey but no felony convictions. Law enforcement believes that J.M. routinely drives RIVERA to and from drug-related meetings with suppliers and customers, hides or “stashes” the CDS to avoid police detection, and coordinates meetings between ANT RAMOS and RAYMOND ROLDAN with RIVERA.

85. J.M. accompanied RIVERA on at least three of the controlled purchases: November 21, 2013; February 8, 2014; and February 22, 2014. On November 21, 2013 and February 8, 2014, J.M. was the passenger in the RIVERA Chrysler 300.

86. On November 21, 2013, during a controlled purchase of cocaine, RIVERA pulled up to CW2’s vehicle (“CW2’s vehicle”), which was waiting in the parking lot of the Pathmark shopping plaza on Mount Ephraim Avenue. RIVERA exited his vehicle and entered CW2’s vehicle to make the exchange.

87. On February 8, 2014, J.M. travelled with RIVERA in the RIVERA Chrysler 300. RIVERA had CW2 meet him at the Payless Shoe Store across the street from the Pathmark shopping plaza. CW2 entered the front passenger seat of the RIVERA Chrysler 300 as J.M. went shopping inside the Payless store. J.M. came out and waited for CW2 and RIVERA to finish the exchange. When CW2 exited the RIVERA Chrysler 300, J.M. got in. On February 22, 2014, J.M. drove RIVERA in her Chevrolet Tahoe to

the meeting with CW2. The exchange was completed inside the Tahoe with J.M. behind the wheel.

88. On February 8, 2014, law enforcement monitored several calls between EFRAIM RIVERA and GIOVANNY CARRERO. At approximately 11:19 a.m., RIVERA called CARRERO. CARRERO said that he “need(ed) some motherfucking, um, hard, yo,” and “right now, if you have it go and get it.” RIVERA asked how many. CARRERO replied, “Two quarters.” At approximately 11:41 a.m., CARRERO called RIVERA. RIVERA said, “I’m about to go to my mom’s house right now. Well I’m looking for the other one, I have one on me but I’m looking for the other one and I don’t know where the hell she put it.” At approximately 12:00 p.m., CARRERO called RIVERA again. RIVERA said, “I only have the soft,” and “I’m gonna go by there so she can tell me where it’s at, because I don’t want to talk to her over the phone.” At approximately 12:11 p.m., CARRERO called RIVERA again. RIVERA said he was at his mother’s house (1225 Liberty Street) and that he “was waiting on her to get here so I (RIVERA) can get it.” Law enforcement believes that CARRERO was trying to obtain two quarter-ounce quantities of crack cocaine, but RIVERA only had one with him and needed J. M. to get him the second one.

89. On February 28, 2014, at approximately 4:19 p.m., RAYMOND ROLDAN called ANT RAMOS. They talked about a male, “C.T.,” turning himself in. RAMOS said, “I seen Art, and shit, I’m like, yo, you got the people. He like, ‘yeah, but I don’t got their number’.” ROLDAN then asked, “What’s up with Fat Boy?” RAMOS said nothing was. The investigation has revealed that ROLDAN refers to D.S. as “FROG” and/or

“FAT BOY.” The investigation also revealed that C.T. is believed to be a source of supply to ROLDAN, according to reliable law enforcement sources. On February 28, 2014, C.T. self-surrendered to police on an outstanding warrant. Art is believed to be an individual known to law enforcement and known to be criminally associated with C.T. Law enforcement believes that RAMOS and ROLDAN were looking for a source of supply during the aforementioned conversation.

90. At approximately 7:03 p.m., J.M. called ANT RAMOS. J.M. said, “My boy (EFRAIM RIVERA) said what’s up?” and “you going around there to his mom’s?” and referring to EFRAIM RIVERA as “E.” RAMOS replied, no, that he was going to see RAY. At approximately 7:08 p.m., RAMOS called RAYMOND ROLDAN. RAMOS asked, “you do that?” ROLDAN said, “this guy, he chasing me down in like ten minutes, fifteen minutes.” RAMOS asked, “Who?” ROLDAN replied, “E.” RAMOS said, “Oh, you didn’t see him yet?” ROLDAN replied, “Nah” and asked, “What you want me to do, just grab that one for now?” RAMOS replied, “Alright, well just grab the one, and then if he’s going to be around, then if it’s straight, we’ll just keep calling him.” Law enforcement believes that RAMOS and ROLDAN were trying to obtain a supply of cocaine because their suppliers, C.T. and D.S., were unavailable at the time. Based on the above, it was readily apparent that ROLDAN had made arrangements with RIVERA for the cocaine.

91. As detailed above, on March 2, 2014 when M.C. supplied RIVERA, law enforcement believes that J. M. was the driver of the Chevrolet Impala Hertz rental and drove RIVERA to and from the exchange with M.C., as well as with CARRERO. As

stated above, at approximately 7:00 p.m., surveillance observed J.M. behind the wheel of the Chevrolet Impala Hertz rental. This was a few minutes prior to the meeting between M.C. and RIVERA. The vehicle was stopped on Liberty Street, at the intersection of Liberty and Louis Streets. The DAISY Avenger was stopped adjacent to the Chevrolet Impala. The vehicles were blocking traffic. Surveillance was unable to see who was in the DAISY Avenger.

RIVERA DTO CUSTOMERS/REDISTRIBUTORS:

**GARCIA, B.F., ALEXANDER, J.S., VELEZ, M.R., ALSTON, DEMBY,
CARRERO, K.R. and JACKSON**

ANGEL GARCIA, aka JUNGO:

92. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from December 5, 2013, to February 21, 2014, EFRAIM RIVERA supplied GARCIA on at least twenty occasions with varying amounts of powder and crack cocaine, ranging from quarter-ounce quantities up to multiple ounces. Law enforcement has conservatively concluded that RIVERA has supplied GARCIA with at least twenty ounces of powder cocaine and 9.5 ounces of crack cocaine during the course of the investigation from between December 5, 2013 to February 21, 2104. There were approximately 281 contacts between the RIVERA Phone and the GARCIA Phone.

93. An NCIC records check revealed that GARCIA has the following criminal history in the state of New Jersey:

- i. Arrested on July 4, 1999 by the Camden City Police Department, and charged with robbery, possession of defaced firearms; possession of certain bullets; and possession of a handgun. GARCIA was convicted of possession of a firearm for an unlawful purpose, a 2nd degree felony, and was sentenced on March 24, 2000, to six years' confinement and three years' probation.
- ii. Arrested on September 24, 1999 by the Camden County Prosecutor's Office, and charged with manufacturing/distributing CDS. GARCIA was convicted of manufacturing/distributing CDS, a 3rd degree felony. GARCIA was sentenced in the aggregate on March 24, 2000 to three years' confinement.

94. Law enforcement first started focusing on GARCIA during a June 19, 2013 controlled purchase of 4.5 ounces of powder cocaine from EFRAIM RIVERA by CW1. On June 19, 2013, law enforcement observed RIVERA enter a rental vehicle and drive from his residence at 3069 Stevens Street, Camden, to an apartment complex at Grand Avenue and Berkeley Street, Camden. Law enforcement soon learned from cooperating witnesses that RIVERA was related to "JUNGO," who lived at 337 Grand Avenue, Apartment A. Public records checks of 337 Grand Avenue, Apartment A identified that address as GARCIA's residence. The identification of GARCIA as JUNGO was confirmed through public Facebook accounts, physical surveillance, and cooperating witnesses.

95. When the initial court-authorized wire intercept of the RIVERA Phone began on December 4, 2013, it became readily apparent that it was RIVERA who supplied GARCIA with powder and crack cocaine. The amounts varied from quarter-ounce quantities of cocaine, up to multiple-ounce quantities. During the investigation,

law enforcement also learned that GARCIA and several co-conspirators sold quarter-ounce quantities of cocaine and greater out of 337 Grand Avenue, Apartment A. Law enforcement believes that GARCIA leads his own DTO which controls the redistribution of cocaine he receives from RIVERA, but that RIVERA has sometimes been contacted by associates of GARCIA's DTO and supplied them directly with cocaine. Some of these associates include B.F., J.S. and ALEXANDER.

96. Law enforcement has monitored phone conversations between RIVERA and GARCIA in which it was readily apparent to law enforcement that GARCIA was ordering an amount of cocaine (crack and/or powder). On several of these occasions, physical surveillance has observed RIVERA driving to 337 Grand Avenue and entering and exiting the apartment building.

97. For example, on December 19, 2013, at approximately 12:30 p.m., GARCIA called RIVERA. GARCIA said, "Benjamin is calling me. He wanted one of those loose ones, blowing my phone up last night." RIVERA said that he would be about 25 minutes. GARCIA then said, "Alright, I'll call right away for him to bring me the money."

98. At approximately 1:50 p.m., RIVERA called GARCIA. GARCIA asked, "you want me to tell all these niggas to go over there right now and meet you at my house?" RIVERA said, "Yeah, if you want." At approximately 1:52 p.m., the Liberty Street pole camera captured the RIVERA Chrysler 300 drive up Liberty Street and park in front of 1225 Liberty Street. RIVERA was observed exiting his vehicle, opening up

the side gate, and walking towards the back of the residence out of view of the pole camera. He returned a minute later and departed in his Chrysler 300.

99. At approximately 2:10 p.m., law enforcement surveillance observed the RIVERA Chrysler 300 pull up on Grand Avenue and park in front of 337 Grand Avenue. RIVERA walked up to the front steps and conversed with an unknown Hispanic male, then returned to his Chrysler 300. At approximately 2:21 p.m., a silver GMC Terrain SUV with South Carolina registration IPS-324, pulled up and parked on Grand Avenue, near the RIVERA Chrysler 300. The GMC was occupied by a lone Hispanic male, later identified as B.F., aka BENJIE. RIVERA went up to the driver's window of the GMC and leaned in. After a brief minute, RIVERA walked away and the GMC departed. Surveillance followed the GMC to Raritan Street, where it parked. The driver exited and entered 420 Raritan Street. Public records checks determined that B.F. is associated with 420 Raritan Street. The law enforcement surveillance units that observed the above-described events identified a photograph of B.F. as the driver of the GMC. It is the opinion of law enforcement that this incident corroborates the conclusion that RIVERA supplies GARCIA and his DTO.

100. Other examples highlighting GARCIA's role in the RIVERA DTO include: (a) on December 27, 2013, GARCIA called RIVERA and asked, "So, can you bring one too, BENJIE gave me the money yesterday. It's for BENJIE." Again, this shows GARCIA asking for "one," which law enforcement believes refers to at least one ounce of cocaine, which GARCIA intended to give to "BENJIE," believed to be B.F.; and (b), on January 5, 2014, RIVERA called GARCIA. GARCIA asked, "Can you get one, one of

these, one that isn't done. Yeah, one that not done and one that's done," and "the one that's done for him and one for mine." Law enforcement believes that GARCIA ordered an ounce of crack cocaine for an unknown associate of GARCIA and an ounce of powder cocaine for himself.

101. During the course of the investigation, there are numerous other examples of RIVERA supplying GARCIA. On January 7, 2014, at approximately 11:56 p.m., the RIVERA Phone sent the ROLDAN Phone the text, "U up." On January 8, at approximately 12:11 a.m., RIVERA called GARCIA and said, "...I can see this nigga real quick. I'm trying to wake his ass up." GARCIA asked, "Oh, how you got it, the way you gave it to me earlier?..." and "I'm gonna call BENJIE, because BENJIE, he just called me right now, he's like, 'Yo, what's good.' I said, 'I just called my cousin, I got to wait 'til he gets out of work, so.' I'll call him right now and tell him to bring me the money." RIVERA said, "All good. I'll be down there." Law enforcement believes that RIVERA was trying to wake up ROLDAN to obtain crack cocaine for GARCIA. GARCIA's question, "how you got it, the way you gave it to me earlier?.." most likely refers to a previous supply of crack cocaine from RIVERA. Law enforcement believes that BENJIE called GARCIA looking for more crack cocaine from RIVERA. GARCIA said he would get BENJIE's money, most likely for the crack cocaine.

102. In another example, law enforcement believes, as previously mentioned, that on January 21, 2014, after RIVERA was told by RAYMOND ROLDAN that he (ROLDAN) had a supply of crack cocaine for RIVERA, RIVERA called GARCIA and made arrangements to supply GARCIA.

ALI ALEXANDER, aka ALI AL:

103. Based on the phone analysis, monitoring of the wire intercepts, physical surveillance, and law enforcement controlled purchases, law enforcement has determined that from December 2013, through March 2014, ALEXANDER was, and remains, a participant in the RIVERA DTO. There were at least fourteen contacts between ALEXANDER and EFRAIM RIVERA. Law enforcement believes that ALEXANDER works for GARCIA's DTO but also has access to RIVERA based on the intercepted calls. ALEXANDER also utilizes another supplier when GARCIA is not available. A reliable confidential source has advised law enforcement that ALEXANDER sold crack cocaine for GARCIA out of 337 Grand Avenue and provided ALEXANDER's cellular phone number as (856) 571-6779 ("the ALEXANDER Phone").

104. On December 28, 2013, law enforcement established surveillance of 337 Grand Avenue, Apartment A. Law enforcement observed a group of Hispanic males, including GARCIA, and a larger light-skinned black male with braids, whom law enforcement easily identified as ALEXANDER. Several of the males, including ALEXANDER and GARCIA, loitered in front of the apartment entrance. There were at least two individuals who walked up to the group of males, and then walked away a minute later. Based on my experience, the activity was clearly consistent with an open-air drug market, with the CDS stashed in the lower left apartment, also known as Apartment A. This is consistent with information provided by reliable FBI sources.

Your affiant observed ALEXANDER going back and forth to a white sedan. At one point, after exiting the white sedan, ALEXANDER conversed with GARCIA, walked into the apartment, and then re-entered the rear passenger seat of the sedan for a brief moment. After ALEXANDER exited, the sedan departed. Law enforcement believes that the white sedan was occupied at the time by one of ALEXANDER's customers, who placed an order for an unspecified amount of CDS. ALEXANDER then went to GARCIA to inform him of the request. ALEXANDER then went into the apartment to retrieve the requested amount, and returned to the customer and made the sale.

105. An NCIC data base check revealed that ALEXANDER has the following convictions in the State of New Jersey:

- i. Arrested on May 9, 2000, by the Camden City Police Department, and charged with manufacture/distribution of CDS. ALEXANDER was convicted of Possession of CDS, a 3rd degree felony. On July 28, 2000, ALEXANDER was sentenced to 180 days' confinement and four years' probation.
- ii. Arrested on July 2, 2001, by the Camden City Police Department, and charged with possession of CDS and manufacturing/distributing CDS. ALEXANDER was convicted of distribution of heroin/cocaine, a 3rd degree felony. On March 22, 2002, ALEXANDER was sentenced to two years' probation.
- iii. Arrested on January 9, 2003, by the Lindenwold Police Department, and charged with robbery by force and burglary. ALEXANDER was convicted of failure to notify law enforcement, a 4th degree felony. On April 11, 2003, ALEXANDER was sentenced to eighteen months' confinement.
- iv. Arrested on May 6, 2005, by the Pine Hill Police Department, and charged with possession of CDS and distribution of heroin/cocaine. ALEXANDER was convicted of possession of

CDS, a 3rd degree felony. On August 3, 2005, ALEXANDER was sentenced to four years' confinement and five years' probation.

- v. Arrested on April 21, 2006, by the Gloucester Township Police Department and charged with possession of CDS. ALEXANDER was convicted of possession of CDS, a 3rd degree felony. On October 20, 2006, ALEXANDER was sentenced to 364 days' confinement and five years' probation.
- vi. Arrested on December 30, 2007, by the Bellmawr Barracks of the New Jersey State Police, and charged with attempting to elude police. ALEXANDER was convicted of attempting to elude police, a 2nd degree felony. On August 13, 2008, ALEXANDER was sentenced to five years' confinement.
- vii. Arrested on November 18, 2011, by the Pine Hill Police Department, and charged with obstruction of the administration of law; conspiracy; and kidnapping for ransom or hostage. ALEXANDER was convicted of threatening to commit a crime, a 3rd degree felony. On September 7, 2012, ALEXANDER was sentenced to three years' confinement, with one year of parole ineligibility.

106. On January 12, 2014, in the early afternoon, a confidential informant ("CI") placed a call to ALEXANDER at the ALEXANDER Phone in the presence of your affiant. The CI requested to purchase an amount of crack cocaine. The CI asked ALEXANDER for "14." ALEXANDER said he would get it. At approximately 1:57 p.m., the ALEXANDER Phone called RIVERA. The caller, who was overheard by your affiant, said, "Yo, EFRAIM, it's ALI." RIVERA replied, "I don't know who name you're screaming." ALEXANDER replied, "I said this is ALI AL." RIVERA said, "Yeah, man, but don't be screaming no names." ALEXANDER said, "my bad" and then said, "I don't know who going to be winning the half time." RIVERA responded, "alright" and the call ended shortly thereafter. Law enforcement believes that ALEXANDER called RIVERA

almost immediately after taking the order from the CI for “14,” or half an ounce of crack cocaine, and used the reference to “half time” to request the half-ounce of crack cocaine from RIVERA. The fact that RIVERA was upset when ALEXANDER used his name is indicative of a drug dealer not wanting to identify himself, in order to avoid law enforcement detection. After the exchange between ALEXANDER and RIVERA, the CI was directed to cancel the request. Law enforcement did not execute a controlled purchase on this date.

107. On January 15, 2014, a cooperating witness (CW3)²⁸ was directed to contact ALEXANDER and arrange to purchase half an ounce of crack cocaine. At approximately 12:07 p.m., CW3 sent the text to the ALEXANDER Phone, “Hey I need a size 14 dress I will be there between 4-4:30 to pick it up.” At approximately 4:43 p.m., CW3 sent the ALEXANDER Phone the text, “5 min,” meaning five minutes away. At approximately 4:55 p.m., the ALEXANDER Phone called the RIVERA Phone, but there was no answer. At approximately 5:07 p.m., CW3 arrived at 337 Grand Avenue and parked CW3’s vehicle in front of that address. At approximately 5:17 p.m., RIVERA returned the call to ALEXANDER. ALEXANDER said, “I’m good now. Yeah, I called you. I wanted to, um, watch a movie with you, but I just, I called my girlfriend.” Law

²⁸ CW3 began cooperating with the FBI in December of 2013. CW3 has no criminal history. CW3 has been utilized to execute three controlled purchases. CW3’s information has proven reliable and accurate. CW3 is cooperating for sentencing consideration of an associate. CW3 has not received monetary payments from the FBI for information provided. FBI agents involved in the investigation are unaware of any unauthorized criminal activity by CW3 during the course of CW3’s cooperation with the Government.

enforcement believes that ALEXANDER had initially called RIVERA for the half-ounce of crack cocaine, and when he could not obtain it, ALEXANDER went to someone else.

108. At approximately 5:35 p.m., a light-colored minivan pulled up, and two males exited. Because of the time of day, it was too dark for surveillance to obtain a positive identification; however, CW3 later identified the passenger in the vehicle as ALEXANDER. The unknown male driver ("UM1") entered 337 Grand Avenue. According to CW3, ALEXANDER entered CW3's vehicle briefly, then exited the car and entered 337 Grand Avenue. CW3 departed the area and was monitored to the pre-designated meet location. Law enforcement recovered a clear plastic bag containing approximately half an ounce of an off-white chunky substance, suspected crack cocaine, and the recording device, which was deactivated.²⁹ Law enforcement subsequently field-tested the substance, which reacted positive, indicating the presence of cocaine. CW3 advised that ALEXANDER was dropped off by the minivan and entered CW3's vehicle. They exchanged the crack cocaine for \$575. ALEXANDER exited the car and walked directly into the adjacent apartment building (337 Grand Avenue).

²⁹ As noted above, in each of the controlled purchases outlined in this Affidavit, the CW and the CW's vehicle were searched before and after the controlled purchase with negative results. The CW was provided currency and a recording device then monitored to and from the meeting with the target. After the exchange, the recorders were deactivated, the CW was debriefed, the alleged CDS field-tested and reacted positively and was subsequently submitted to the DEA lab for analysis.

109. CW3 participated in two more controlled purchases from ALEXANDER: (a) one on February 23, 2014 for approximately a quarter-ounce of suspected crack cocaine; and (b) another on March 2, 2014 for approximately a half-ounce of crack cocaine. They were both executed in similar fashion in front of 337 Grand Avenue. On both occasions, law enforcement positively identified ALEXANDER as the seller.

J.S., aka HO:

110. Based on the phone analysis, monitoring of the wire intercepts, physical and electronic surveillance, and law enforcement controlled purchases, law enforcement has determined that from December, 2013, through February 21, 2014, EFRAIM RIVERA supplied J.S. with cocaine.³⁰ RIVERA would meet J.S. at 1225 Liberty Street, 417 Pfeiffer Street, or 337 Grand Avenue, in Camden. RIVERA and J.S. met on at least seven occasions where law enforcement believes that RIVERA supplied at least 1.75 ounces cocaine. It is unknown if this is powder or crack cocaine. This figure is very conservative. There are a number of phone conversations between RIVERA and J.S. that, according to law enforcement's interpretation, are clearly related

30 A reliable FBI CI advised law enforcement that J.S. was known as "HO," and that J.S. is supplied by GARCIA and sometimes sells for GARCIA at 337 Grand Avenue. This same CI also advised law enforcement that J.S. was utilizing phone number (856) 203-2252. Later in the investigation, it was determined that J.S. was also utilizing cellular telephone number (856) 366-8836. There were 64 calls and/or text messages between EFRAIM RIVERA and cellular telephone facility number (856) 203-2252 utilized by J.S. ("the J.S. Phone#1") and 116 calls and/or text messages between RIVERA and cellular telephone facility number (856) 366-8836 utilized by J.S. ("the J.S. Phone#2"). Law enforcement believes that J.S. is associated with and supplied cocaine by GARCIA based on the information provided by the reliable FBI CI; however, based on this investigation, law enforcement also believes that J.S. is engaged in the distribution of cocaine that he receives from RIVERA, as well.

to RIVERA supplying J.S. There is only one communication between RIVERA and the J.S. Phone#2, on February 18, 2014, where J.S. refers to amounts. J.S. sent RIVERA the text, "This is 6 pont 2. Bude. Short." Law enforcement believes that J.S. was referring to 6.2 grams of cocaine, which is short of seven grams (quarter of an ounce). Based on the investigation and the monitoring of RIVERA's communications, it is believed RIVERA will deliver a minimum of a quarter-ounce of cocaine, so this is the figure used in producing a total amount supplied to J.S. However, the actual figure is likely much greater.

111. On December 14, 2013, the aforementioned reliable FBI CI advised that "HO" associated with GARCIA, sold mostly crack cocaine, that he lived at 417 Pfeiffer Street, Camden, drove a blue Chevrolet Blazer, had a cellular phone number (856) 203-2252, and was going to meet a customer later that evening. Surveillance was established at 417 Pfeiffer Street. A light-colored sedan was observed parked in front of the residence. A blue Chevrolet Blazer pulled up with New Jersey registration S12-CLT ("the J.S. Blazer"). The driver exited the J.S. Blazer and entered the rear passenger seat of the sedan, remained briefly, then departed. Public records and arrest checks determined that J.S. resided at 417 Pfeiffer Street, Camden, and that J.S. was known by law enforcement to use the nickname "HO." Moreover, on January 3, 2014, J.S. identified himself as "HO" in an intercepted conversation with RIVERA.

112. An NCIC data base check revealed that J.S. has the following convictions in the State of New Jersey:

- i. Arrested on December 6, 1996, by the Camden City Police Department, and charged with possession of CDS; and manufacture/distribution of CDS. J.S. was convicted of distribution of heroin/cocaine, a 3rd degree felony. On July 25, 1997, J.S. was sentenced to two years' probation.
- ii. Arrested on February 20, 2009, by Pennsauken Township Police Department and charged with resisting arrest/ and attempting to elude police. J.S. was convicted of attempting to elude police, a 2nd degree felony. On December 4, 2009, J.S. was sentenced to six years' confinement.

113. On January 19, 2014, at approximately 2:27 p.m., J.S., utilizing the J.S. Phone#1, called RIVERA and said, "I need to see you." RIVERA told J.S. to meet him at "JUNGO's [ANGEL GARCIA's] house." RIVERA called J.S. back at approximately 5:44 p.m. and said he was on his way. The GPS tracker on the RIVERA Chrysler 300 indicated that RIVERA traveled to 337 Grand Avenue, or GARCIA's house, shortly thereafter. Law enforcement believes that when J.S. said, "I need to see you," he was telling RIVERA that he needed a supply of cocaine. It is law enforcement's experience that a steady customer will call his or her supplier and make arrangements to meet via a short conversation or text. The amount to be supplied is often understood. RIVERA and J.S. agreed to meet at "JUNGO's house," where RIVERA would supply him with an unknown amount of cocaine. The GPS tracker data corroborates the conclusion that they met at 337 Grand Avenue, or "JUNGO's house." It also showed a familiarity between J.S. and GARCIA ("JUNGO"), corroborating the FBI CI's information that J.S. and GARCIA are criminally associated.

114. On January 25, 2014, at approximately 2:18 p.m., J.S., utilizing the J.S. Phone#1, called RIVERA and told RIVERA that he “just started cooking.” RIVERA said he would be there in five minutes. During the conversation, the banging of pots can be heard in the background. It is law enforcement’s belief that when J.S. said that he was “cooking,” he meant he was cooking powder cocaine into crack cocaine. This is corroborated by the FBI CI’s allegation that J.S. sold mostly crack cocaine. Law enforcement established surveillance at 417 Pfeiffer Street. Law enforcement observed the J.S. Blazer pull up to 417 Pfeiffer Street. At approximately 2:49 p.m., surveillance observed the RIVERA Chrysler 300 pull up and park in front of 417 Pfeiffer Street. RIVERA exited the RIVERA Chrysler 300 and entered the residence. RIVERA came back out approximately five minutes later and departed. Law enforcement believes that J.S. was “cooking” powder cocaine into crack cocaine and was resupplied powder cocaine by RIVERA which J.S. subsequently cooked into more crack cocaine.

115. On February 14, 2014, at approximately 5:47 p.m., RIVERA received an incoming call from (856) 366-8836 (the J.S. Phone#2). The caller said, “I will be home in ten minutes.” RIVERA said, “Nah, you’re going to have to meet me at my mom’s house.” At approximately 6:10 p.m., the Liberty Street pole camera captured the RIVERA Chrysler 300 driving up Liberty Street and parking in front of 1225 Liberty Street. At approximately 6:13 p.m., the pole camera captured a dark-colored SUV with New Jersey registration S12-CLT, believed to be the J.S. Blazer, driving up Liberty Street and parking just before the RIVERA Chrysler 300. The passenger exited the

J.S. Blazer, walked over to the RIVERA Chrysler 300 and met with someone, then returned. Based on a voice comparison, law enforcement believes that the caller utilizing the J.S. Phone#2 was the same person who was previously utilizing the J.S. Phone#1. Because of the darkness, the figures could not be identified with the pole camera; however, law enforcement believes that it was J.S. who was in the J.S. Blazer, that J.S. met with RIVERA by the RIVERA Chrysler 300, that J.S. was supplied by RIVERA with an unknown amount of cocaine, and that J.S. then departed.

ANGEL VELEZ:

116. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement believes that from December 5, 2013, to February 21, 2014, EFRAIM RIVERA supplied VELEZ with at least sixteen ounces of powder cocaine in addition to four ounces of crack cocaine. There were at least 410 contacts between RIVERA and cellular telephone facility number (267) 650-7635, a phone that law enforcement concluded was being utilized by VELEZ ("the VELEZ Phone"). Law enforcement identified VELEZ through the wire intercepts in conjunction with surveillance. As previously stated in this Affidavit, VELEZ referred to CDS quantities in different text messages, as "7 done," "14 done," "I need an O"(ounce), and "u have any naked."

117. On January 7, 2014, there was a series of calls between RIVERA and the VELEZ Phone. At approximately 3:16 p.m., the VELEZ Phone sent the text, "Size 7

done up.” At approximately 3:19 p.m., the RIVERA Phone replied, “K where u at?” The VELEZ Phone replied, “23rd.” Then, at approximately 4:05 p.m., RIVERA called the VELEZ Phone and asked, “Where you at?” A male voice later identified as VELEZ replied, “Down the street from the car wash.” Surveillance observed RIVERA drive up North 23rd Street and park on the 100 block. Surveillance then observed a male of physical stature to VELEZ, and believed to be VELEZ, exit 120 North 23rd Street. Law enforcement believes that VELEZ ordered seven grams of crack cocaine (“Size 7 done up”) and then asked RIVERA to bring it to him on 23rd Street. Public records checks confirmed that VELEZ is associated with 120 North 23rd Street and that there is a car wash less than two blocks away at 23rd and Federal Streets.

118. On January 17, 2014, law enforcement surveillance observed the RIVERA Chrysler 300 parked in the Ablett Village apartment complex in Camden and observed an Hispanic male, later identified as VELEZ, exit the vehicle and enter 290 Ablett Village. Public records checks revealed that VELEZ is associated with 290 Ablett Village. A photograph of VELEZ was identified by the surveillance unit as the individual who exited the RIVERA Chrysler 300 and entered 290 Ablett Village.

119. An NCIC database check revealed that VELEZ has the following convictions in the State of New Jersey:

- i. Arrested on November 22, 1999, by the Camden City Police Department and charged with possession of CDS; manufacture/distribution of CDS and CDS on school property. VELEZ was convicted of CDS on school property, a 3rd degree

felony. On May 5, 2000, VELEZ was sentenced to three years' confinement, and was parole ineligible for one year.

- ii. Arrested on May 21, 2003, by the Camden City Police Department and charged with possession of CDS and CDS on school property. VELEZ was convicted of resisting arrest, a 3rd degree felony; and possession of CDS, a 3rd degree felony. On September 19, 2003, VELEZ was sentenced to 270 days' incarceration and three years' probation.
- iii. Arrested on January 23, 2009, by the Camden City Police Department and charged with criminal attempt; possession of CDS; manufacture/distribution of CDS. VELEZ was convicted of distribution of heroin/cocaine, a 3rd degree felony. On June 1, 2010, VELEZ was sentenced to five years' probation.
- iv. Arrested on July 10, 2009, by the Camden City Police Department and charged with possession of CDS; manufacturing/distribution of CDS; and CDS on school property. VELEZ was convicted of CDS on school property, a 3rd degree felony. On June 1, 2010, VELEZ was sentenced in the aggregate to five years' probation

120. The following are a few examples of the illicit relationship between RIVERA and VELEZ:

121. On January 9, 2014, at approximately 5:18 p.m., the VELEZ Phone sent the RIVERA Phone the text, "Yo cuzz . . any nake." At approximately 5:24 p.m., the RIVERA Phone sent the reply, "Yea." At approximately 5:25 p.m., the VELEZ Phone sent, "Need an o." Based on this communication, law enforcement believes that VELEZ was asking RIVERA for an ounce of powder (naked) cocaine.

122. At approximately 6:42 p.m., RIVERA called VELEZ and asked, "Yo, where you at?" VELEZ said he was getting gas. RIVERA told VELEZ to meet him at his, "...auntie Aurea's house." VELEZ replied, "Oh, I'll meet you over there, then." Law

enforcement knows that Aurea Garcia is GARCIA's mother. Law enforcement has observed a 2003 silver Buick Regal with New Jersey registration H22-CCE, parked in front of 337 Grand Avenue. Surveillance has observed GARCIA in this vehicle at different times, as well as an older Hispanic female, who was observed on several occasions driving this vehicle. An inquiry with New Jersey DMV determined that the vehicle is registered to Aurea Rivera, 337 A Grand Avenue, Camden. Law enforcement believes that RIVERA was referring to 337 Grand Avenue when he directed VELEZ to meet at "auntie Aurea's house." Law enforcement established surveillance of 337 Grand Avenue.

123. At approximately 7:10 p.m., RIVERA called VELEZ and said, "I'm outside, homie." VELEZ responded, "Oh, alright. Here I come." A moment before this call, surveillance observed the RIVERA Chrysler 300 parked in front of 337 Grand Avenue. Surveillance then observed a male figure with similar physical characteristics to VELEZ exit from 337 Grand Avenue then enter the passenger seat of the RIVERA Chrysler 300. The male then exited the RIVERA Chrysler 300 and enter a dark-colored SUV. Surveillance was not in a position to positively identify VELEZ at this time, or record the license plate of the SUV. The SUV pulled off and headed north on Grand Avenue, heading in the direction of Federal Street (towards North 23rd Street).

124. On January 17, 2014, at approximately 2:35 p.m., VELEZ called RIVERA. RIVERA asked what VELEZ needed. VELEZ responded, "nah, smooth, two 28," then repeated, "Two O's." An ounce of cocaine is 28 grams; therefore, "two 28" is the

equivalent of two “O’s,” or ounces. At approximately 2:43 p.m., the VELEZ Phone sent a text to the RIVERA Phone, “Come to my crib an bring me a size 7 too.” Law enforcement interpreted this to mean that VELEZ wanted a total of 2.25 ounces of powder cocaine, as 7 grams equals approximately a quarter of an ounce.

125. At approximately 3:17 p.m., the VELEZ Phone sent the text, “How long cuzz.” The RIVERA Phone sent the reply, “3mins.” Surveillance followed the RIVERA Chrysler 300 to the Ablett Village apartment complex at State Street and River Road, Camden. Surveillance was unable to follow RIVERA into the complex. At approximately 3:21 p.m., RIVERA called VELEZ and said, “Yo, I’m right here, outside.” After a brief moment, surveillance was able to reacquire sight of the RIVERA Chrysler 300 and observed an Hispanic male, subsequently identified by the surveillance team as VELEZ, exit from the RIVERA Chrysler 300 and enter 290 Ablett Village.

126. Also on January 17, law enforcement directed CW2 to contact RIVERA and arrange to purchase 2.5 ounces of powder cocaine. In summary, at approximately 4:31 p.m., which was more than an hour after the above observations at 290 Ablett Village, RIVERA met with CW2 in the Pathmark parking lot, where RIVERA sold CW2 approximately 2.25 ounces of powder cocaine for \$2,700 (a quarter-ounce short of the requested amount). When CW2 met with law enforcement, the suspected cocaine was weighed on a digital scale and was approximately seven grams short of 2.5 ounces.

127. At approximately 4:54 p.m., before CW2 had the chance to call RIVERA back to complain, RIVERA sent the text, "Dam homie wrong one that one only 62. my bad. u still ard." CW2 sent a reply text, "I know just put it on da scale. Just put dat on da next one." The RIVERA Phone sent the reply, "K." Law enforcement interpreted this exchange as RIVERA realizing that he had given CW2 an order of 2.25 ounces of cocaine meant for VELEZ and had inadvertently switched CW2's order of 2.5 ounces of cocaine with VELEZ's previously described order. RIVERA agreed to add the difference to the next CDS order placed with RIVERA. "62" refers to 62 grams of cocaine. 2.5 ounces of cocaine is supposed to equal approximately 70 grams, as there are approximately 28 grams in an ounce. It is law enforcement's experience that amounts often may vary by one or two grams. Often this depends on whether the seller accounts for the weight of the bag containing the cocaine. Narcotics dealers normally count the bag as anywhere between .6 grams to 1 gram. 62 grams most likely means 2.25 ounces (63 grams, minus the 1 gram for the bag).

M.R.:

128. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from December 5, 2013 through February 21, 2014, EFRAIM RIVERA supplied M.R. with at least four ounces of cocaine, consisting of some powder and some crack cocaine. There were at least 174 contacts between RIVERA and (856) 952-7898, a phone subscribed to M.R., 144 North 35th Street, Camden, and believed to be utilized by M.R.

("the M.R. Phone"). Law enforcement was able to identify at least twelve instances where RIVERA met with M.R. to supply him with cocaine. Public records checks confirmed that M.R. resides or resided at 144 North 35th Street, Camden. On February 25, 2014, M.R. called RIVERA and said, "just grab me one of them jawns." The two agreed to meet later at the Exxon gas station on Admiral Wilson Boulevard. Law enforcement surveillance responded and observed RIVERA meeting with a black Buick Lacrosse, New Jersey registration D68-DYA. A surveillance unit passed the Buick Lacrosse as it approached RIVERA's vehicle and positively identified M.R. as the lone occupant of the Lacrosse, who went on to meet with RIVERA.

129. An NCIC records check revealed that M.R. has the following criminal history in the state of New Jersey:

- i. Arrested on May 5, 2011, by the Camden City Police Department and charged with murder; possession of a firearm for an unlawful purpose; and possession of a handgun. M.R. was convicted of aggravated assault with a weapon, a 4th degree felony. On August 22, 2012, M.R. was sentenced to eighteen months' confinement with no parole.

130. Based on law enforcement's experienced interpretation of the intercepted communications, law enforcement believes that RIVERA supplied M.R. with quarter-ounce quantities, up to two ounces. For example, on January 5, 2014, the M.R. Phone sent the RIVERA Phone the text, "wat u say for the step up again?" The RIVERA Phone replied, "550." Law enforcement believes that M.R. wanted the price of a half-ounce of crack cocaine, as opposed to the normal quarter-ounce quantity. \$550 is consistent with the going street price for half an ounce of crack cocaine.

131. M.R. sought a half-ounce of crack cocaine again in a call on January 17, 2014 when he asked RIVERA, "What you gonna do for me for three, yo?" RIVERA replied he only had two but would check. Law enforcement believes that M.R. was referring to three quarter-ounce quantities of most likely crack cocaine.

132. Then on February 8, 2014, RIVERA called M.R. and M.R. asked for "one" and to "see if it come a little bit, um, know what I mean, a little hard, like chunky and shit." Law enforcement believes that M.R. was referring to a quarter-ounce or more likely a full ounce of "hard," or crack cocaine.

DANIEL ALSTON, aka BOO:

133. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from December 5, 2013, to February 21, 2014, EFRAIM RIVERA supplied ALSTON at least 40 ounces of cocaine. It is believed that the majority of the cocaine supplied was powder cocaine. There were at least 427 contacts between RIVERA and cellular telephone facility number (856) 952-6772, a phone law enforcement concluded was being utilized by ALSTON ("the ALSTON Phone"). Furthermore, RIVERA appears to front ALSTON cocaine. There are several conversations where RIVERA and ALSTON argue over the amount of money ALSTON owes for cocaine.

134. On January 26, 2014, ALSTON told RIVERA over the phone, "Well, I was gonna give you the, uh, just give you that \$400 real quick 'cause I gotta couple people

calling me and I need to make a couple dollars real quick, like fuck it.” Law enforcement believes that ALSTON owed RIVERA \$400 from a previous supply of cocaine, and that he wanted to pay RIVERA what he owed, and then get a new supply, because ALSTON had customers lined up. According to law enforcement, a drug dealer often fronts a supply of cocaine to regular or trusted customers with the understanding that the amount owed is due when the next supply of CDS is requested.

135. According to phone records, the subscriber of the ALSTON Phone is ALSTON, 716 North 7th Street, Camden. In a phone conversation with RIVERA, ALSTON told RIVERA that his mother resides on 7th Street, near State Street, consistent with the subscriber address. Public records checks indicate that ALSTON is associated with an address in Camden, as well as in Lindenwold, New Jersey. According to information received from local law enforcement, ALSTON is a well-known narcotics distributor in Lindenwold. On December 11, 2013, there were a series of calls and text messages between ALSTON and RIVERA, where ALSTON agreed to meet RIVERA at 1225 Liberty Street. The Liberty Street pole camera captured ALSTON arriving in a blue Honda CRV, New Jersey registration V51-AST, drive up Liberty Street and park across from 1225 Liberty Street. A check with the New Jersey DMV revealed that this vehicle is registered to the address in Lindenwold that ALSTON is associated with. In addition, this is the address listed with the cellular phone company for the ALSTON Phone.

136. On January 26, 2014, based on a series of intercepted communications where it was clearly evident to law enforcement that RIVERA was supplying cocaine to ALSTON. Surveillance followed RIVERA to 809 East Elm Avenue and observed RIVERA go up to the apartment described above as ALSTON's residence. ALSTON is known to law enforcement to be referred to by the nickname "BOO." As previously detailed in this Affidavit, on March 2, 2014, one of ALSTON's criminal associates called RIVERA and referred to himself as "BOO's peoples."

137. An NCIC records check revealed that ALSTON has the following criminal history in the state of New Jersey:

- i. Arrested on April 29, 1999 by the Lindenwold Police Department and charged with resisting arrest; attempt to elude police; distribution of heroin/cocaine and possession of CDS. ALSTON was convicted of attempting to elude police, a 3rd degree felony, and manufacturing/distributing CDS, a 3rd degree felony. ALSTON was originally sentenced on July 16, 1999 to 180 days' confinement and three years' probation. ALSTON's probation was subsequently revoked and ALSTON was sentenced on August 5, 2005 to three years' confinement.
- ii. Arrested on January 22, 2001 by the Camden County Sheriff's Department and charged with terroristic threats; possession of a weapon for an unlawful purpose; aggravated assault with a weapon; possession of a handgun; and criminal trespass. ALSTON was convicted of threatening to commit a crime, a 3rd degree felony. ALSTON was sentenced in the aggregate on August 5, 2005 to three years' confinement.
- iii. Arrested on July 7, 2002 by the Laurel Springs Police Department, and charged with CDS on school property and unlawful possession of a weapon. ALSTON was convicted of those charges. On August 5, 2005, ALSTON was sentenced in the aggregate to seven years' confinement, with a parole ineligible term of three years.

- iv. Arrested on February 21, 2003 by the Lindenwold Police Department, and charged with and then convicted of distribution of heroin/cocaine, a 3rd degree felony. ALSTON was sentenced in the aggregate on August 5, 2005 to three years' confinement, with a parole ineligible term of three years.
- v. Arrested on May 2, 2003 by the New Jersey State Police and charged with possession of marijuana/hash and manufacturing/distributing CDS. ALSTON was convicted of distributing LSD, a 2nd degree felony. On August 5, 2005, ALSTON was sentenced in the aggregate to five years' confinement, with a parole ineligible term of three years.
- vi. Arrested on August 3, 2003 by the Stratford Police Department, and charged with aggravated assault; assault on police; resisting arrest and possession of a handgun. ALSTON was convicted of possession of a handgun, a 3rd degree felony. On August 5, 2005, ALSTON was sentenced in the aggregate to five years' confinement, with a parole ineligible term of two years.
- vii. Arrested on October 1, 2003 by the Lindenwold Police Department and charged with and then convicted of resisting arrest, a 3rd degree felony. On August 5, 2005, ALSTON was sentenced in the aggregate to five years' confinement.

138. Based on your affiant's training and experience and law enforcement's experienced interpretation of the intercepted communications, it is believed that EFRAIM RIVERA supplies ALSTON with quarter-ounce up to 4.5-ounce quantities of cocaine, most likely powder. For example, on December 11, 2013, the ALSTON Phone sent the text, "2 got 5." This most likely equates to two quarter-ounce quantities at a cost of \$250 per ounce, in other words that ALSTON had \$500 to spend for two quarter-ounces. As previously provided, ALSTON brokered a drug transaction with RIVERA on March 2, 2014, for 4.5 ounces of powder cocaine wherein ALSTON asked, "Hey, um, I need to make that, uh, New York trip, you heard . . . to take that ride up to hundred and

twenty fifth.” ALSTON said it was for his “peoples.” RIVERA said, “you gonna bring that, you know what I mean, COD with you, right . . .I’m saying, you gonna have the paper already with you, though, right?” Law enforcement believes that ALSTON was ordering 125 grams or approximately 4.5 ounces of powder cocaine, for an unknown criminal associate. Additionally, RIVERA stated that he wanted to make sure that ALSTON was going to have the “Cash On Delivery.”

139. On February 8, 2014, ALSTON called RIVERA to complain about the cocaine RIVERA supplied him. ALSTON said, “That shit bankrupted me, man.” RIVERA responded by saying, “you probably fucked it up and it was all thick” and “you probably did something with that water.” ALSTON said that “I been doing this shit too long to do a fuckup like that.” RIVERA responded that saying nobody else complained and they “got the same shit.” Based on the above-described conversation, law enforcement believes that RIVERA supplied ALSTON with powder cocaine, and when ALSTON, who has been “doing this shit too long to do a fuckup like that,” cooked the powder cocaine, the resulting crack cocaine was unsatisfactory.

DYMIERE DEMBY:

140. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement believes that from December 5, 2013, to February 21, 2014, EFRAIM RIVERA supplied DEMBY over 90 ounces of powder cocaine. Based upon investigation conducted by law enforcement, your affiant

believes that DEMBY supplies drug sets in the vicinity of 10th and Warsaw Streets, Camden. There were at least 182 contacts between RIVERA and cellular telephone facility numbers believed to be utilized by DEMBY:

- a. (702) 245-0676, from December 6 through December 7, 2013 (DEMBY Phone#1);
- b. (267) 320-0423, from December 10, 2013 through January 5, 2014 (DEMBY Phone#2);
- c. (856) 916-8621, from January 11 through January 18, 2014 (DEMBY Phone#3); and
- d. (609) 271-3322, from January 28 through February 5, 2014 (DEMBY Phone#4).

141. As noted above, DEMBY changed his cellular telephone number often, which, based on your affiant's training and experience, is indicative of drug trafficking and an attempt to evade detection by law enforcement. Law enforcement was able to conclude that each phone was being utilized by DEMBY based on the timing of the last call of the previous phone to the next call of the new phone, voice identification, the similar content of the calls and texts, but most significantly, by the vehicles DEMBY utilized.

142. On December 13, 2013, at approximately 3:59 p.m., DEMBY called RIVERA and said that he needed "a quick one right quick." At approximately 4:27 p.m., DEMBY called again and said, "It's me right here." At this time, the Liberty Street pole camera captured a newer black Dodge Charger pull up and park near 1225 Liberty Street. A surveillance unit was able to record the tag as temporary New Jersey registration H262070. A check with the New Jersey DMV revealed that the temporary

tag was registered to a 2014 black Dodge Charger (“the DEMBY Charger”) and owned by S.D. (with the same last name as DEMBY), with an address in Atco, New Jersey. On a subsequent occasion law enforcement observed DEMBY pull up in a 2011 Dodge Durango with New Jersey registration P72-DCL during a meeting. A check with the DMV indicated that the Durango was registered to an address in Sewell, New Jersey. Public records checks determined that DEMBY was associated with both addresses. Physical surveillance routinely located the Charger and the Durango in the driveway of 453 Chapel Heights Road, Sewell.

143. On January 11, 2014, at approximately 12:54 p.m., DEMBY called RIVERA and asked for “just one.” RIVERA replied, “Alright, meet me at the spot in like fifteen minutes.” At approximately 1:38 p.m., the Liberty Street Pole camera captured RIVERA walking from the RIVERA Chrysler 300 that was parked in front of 1225 Liberty Street, across to the DEMBY Charger parked across the street. After a brief moment, RIVERA walked back to the RIVERA Chrysler 300. The DEMBY Charger then departed. Law enforcement maintained constant surveillance on the DEMBY Charger until a marked Camden County Metro Police Department vehicle conducted a traffic stop for identification purposes a few blocks away. The lone occupant was identified as DEMBY with a DOB of January 11, 1991.

144. As previously stated, on most of the occasions that DEMBY placed a cocaine order with EFRAIM RIVERA, RIVERA traveled to Philadelphia and met with FALU. For example, as previously described above in this Affidavit, on December 7,

2013, at approximately 9:50 a.m., RIVERA received a call from DEMBY. DEMBY asked, "Yo bro, what's the deal?" RIVERA replied, "Shit dude, woke up about twenty minutes, so my nigga, I'll be ready for you." At approximately 10:02 a.m., RIVERA called FALU. FALU said, "I gotta meet up with them in a few, so I'll let you know." There were a series of calls and texts between RIVERA and DEMBY in which DEMBY was asking how long it was going to be. At approximately 12:14 p.m., FALU called RIVERA. RIVERA said, "Tell me some good news my nigga." FALU said, "I got some news, but I didn't get it yet." RIVERA asked, "For sure, you know how long, because my man been waiting like and I don't want to keep stalling, you know like that day, that man, you know, your boy had me." FALU said it would most likely be after 3:00 p.m.

145. At approximately 4:06 p.m., the FALU Phone#1 sent the RIVERA Phone the text, "We good." At approximately 4:21 p.m., the FALU Phone#1 sent the RIVERA Phone the text, "How many." The RIVERA Phone sent the reply, "2nd." Almost immediately after this text, RIVERA called DEMBY and asked, "what you was trying to do?" DEMBY replied, "Two."

146. At approximately 4:32 p.m., the DEMBY Phone sent the RIVERA Phone the text, "3." Almost immediately after this text, RIVERA called FALU. RIVERA said, "Yo, my people said make it Third Street instead." Shortly after this call, surveillance attempted to follow the RIVERA Chrysler 300, but lost the vehicle in the vicinity of Front and Emerald streets in Philadelphia. As previously stated in this Affidavit, based on the above, law enforcement believes that RIVERA went to Philadelphia and was

supplied at least three 4.5-ounce quantities of powder cocaine (total of 13.5 ounces), then returned to Camden.

147. At approximately 5:12 p.m., the Liberty Street pole camera captured the RIVERA Chrysler 300 return and park at 1225 Liberty Street. At approximately 5:18 p.m., RIVERA called DEMBY and said, "I'm here, bro." At approximately 5:27 p.m., DEMBY called RIVERA. RIVERA said, "I'm coming outside now." A few seconds later, an SUV drove up Liberty Street and parked directly across from 1225 Liberty Street. A male figure believed to be RIVERA exited 1225 Liberty Street and walked to the SUV. Approximately two minutes later, RIVERA walked back across the street and the SUV departed. Law enforcement believes that RIVERA returned to 1225 Liberty Street and had DEMBY meet him. RIVERA then supplied DEMBY with the "3," or 13.5 ounces of powder cocaine.

148. At approximately 6:04 p.m., DEMBY called RIVERA. DEMBY said, "Shit, I just ate one of them sandwiches, man, that shit was kinda light." RIVERA asked, "Kinda light? Like, what was it looking like?" DEMBY replied, "Like, like, 102." RIVERA said, "Wooo, are you sure they doin' it right, homey?" DEMBY replied, "Yeah, I want to do that shit right in front of you, so you can, know what I mean, know what's going on." Law enforcement believes that DEMBY cooked one of the 4.5-ounce quantities of powder cocaine into crack cocaine and that it lost approximately 24 grams in net weight during the cooking process.

149. At approximately 6:13 p.m., RIVERA called FALU. RIVERA asked, "I got a question bro, did they check that before they motherfucking gave it to you?" FALU said, "Nah, I just grabbed it, got it, you know what I mean." RIVERA said, "Cuz my man's, they don't never give me complaints, and he just called me back." Based on the above circumstances, law enforcement believes that RIVERA called FALU to complain that his customer was not satisfied.

GIOVANNI CARRERO:

150. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement believes that from December 5, 2013, to February 21, 2014, EFRAIM RIVERA supplied CARRERO over 24 ounces of powder cocaine, and over six ounces of crack cocaine. The quantities supplied varied from a quarter-ounce of crack cocaine to nine ounces of powder cocaine. There were approximately 271 contacts and at least thirteen meetings between the two. CARRERO utilized the following cellular telephone facility numbers:

- a. (856) 870-5592, from December 8, 2013 through February 10, 2014 ("the CARRERO Phone#1"); and
- b. (856) 575-7080, from February 14 through March 2, 2014 ("the CARRERO Phone#2").

151. Law enforcement concluded that CARRERO operated both phones based on the timing of the last call on CARRERO Phone#1 and the first call on CARRERO Phone#2, voice identification (most calls were in Spanish), and the vehicles used by

CARRERO when meeting with RIVERA. In addition, there were occasions where the Liberty Street pole camera was able to capture a clear enough picture to conclude that it was CARRERO meeting with RIVERA. Also, as described below in more detail, law enforcement stopped and identified CARRERO after CARRERO met with RIVERA.

152. An NCIC records check revealed that CARRERO has the following criminal history in the state of New Jersey:

- i. Arrested on February 27, 1999, by the Camden City Police Department, and charged with possession of CDS; CDS on school property; and manufacturing/distributing CDS. CARRERO was convicted of distribution of heroin/cocaine, a 3rd degree felony. On May 12, 2000, CARRERO was sentenced to four years' confinement.
- ii. Arrested on October 20, 2003, by the Camden City Police Department, and charged with possession of CDS; CDS on school property; and manufacturing/distributing CDS. CARRERO was convicted of distribution of heroin/cocaine, a 3rd degree felony. On May 21, 2004, CARRERO was sentenced to 3 years' probation. This probation was subsequently revoked and CARRERO was resentenced in the aggregate on November 30, 2006 to four years' confinement.
- iii. Arrested on February 23, 2005, by the Camden City Police Department and charged with possession of CDS; CDS on school property; and manufacturing/distributing CDS. CARRERO was convicted of possession of CDS or analog, a 3rd degree felony. On November 30, 2006, CARRERO was sentenced in the aggregate to 4 years' confinement.
- iv. Arrested on June 14, 2006, by the by the Camden City Police Department and charged with possession of CDS and manufacturing/distributing CDS. CARRERO was convicted of distribution of heroin/cocaine, a 3rd degree felony. On November 30, 2006, CARRERO was sentenced in the aggregate to 4 years' confinement with a parole ineligible term of 18 months.

- v. Arrested on January 26, 2009, by the Camden City Police Department and charged with criminal attempt and possession/use of CDS. CARRERO was convicted of distribution of heroin/cocaine, a 3rd degree felony. On October 23, 2009, CARRERO was sentenced in the aggregate to 4 years' confinement with a parole ineligible term of 2 years.
- vi. Arrested on April 28, 2009, by the Camden City Police Department and charged with threaten to kill; possession/use of CDS; and manufacturing/distributing CDS. CARRERO was convicted of distribution of heroin/cocaine, a 3rd degree felony. On October 23, 2009, CARRERO was sentenced in the aggregate to 4 years' confinement with a parole ineligible term of 2 years.
- vii. Arrested on January 11, 2012, by the Camden City Police Department and charged with possession/use of CDS. CARRERO was convicted of distribution of heroin/cocaine, a 3rd degree felony. On August 8, 2012, CARRERO was sentenced in the aggregate to 5 years' probation.

153. On January 25, 2014, at approximately 3:30 p.m., CARRERO called RIVERA and asked, "do you have cases to sell?" and "without being put together?" RIVERA said yes. CARRERO then said, "I need to get something also." As previously stated, during the investigation, CARRERO used the terms "cases," "bikes," and "cars" in several calls with RIVERA, which law enforcement believes were code for amounts of cocaine. In this case, law enforcement believes that CARRERO was asking for at least an ounce of cocaine "without being put together," meaning powder cocaine. This amount was most likely for a customer, as CARRERO indicated to RIVERA that he also needed a quantity for himself.

154. At approximately 3:40 p.m., CARRERO called RIVERA and said, "I'm going to need, that is a, a, that crystal that cost 550, right?" and "the one that, and that glue, the little profile, that costs 275." Law enforcement believes that CARRERO called back with the amounts of what he needed. \$550 and \$275 are consistent with the street prices of half-ounce and quarter-ounce quantities of crack cocaine, respectively.

155. At approximately 4:40 p.m., RIVERA called CARRERO and asked, "Do you have your, that thing of yours with you?" and "the little gadget . . . the one that you always have with you to check the tires" and "I think mine got wet and it's screwing." CARRERO replied that he had one at home. Law enforcement believes that RIVERA needed to borrow CARRERO's digital scale. It is known to law enforcement that narcotic dealers use digital scales to determine quantities when breaking down CDS into resale quantities.

156. At approximately 4:55 p.m., CARRERO called RIVERA and said that he was there. At about this time, the Liberty Street pole camera captured a silver 2001 Dodge Caravan with New Jersey registration M81-BTY, parking a few doors down from 1225 Liberty Street. This vehicle has been observed numerous times parking on Liberty Street in conjunction with meetings with RIVERA. A New Jersey DMV check determined that the vehicle is registered to E.C., 567 Spruce Street, Camden. Law enforcement spot checks have also observed the Caravan parked at 567 Spruce Street. RIVERA walked up to the van's passenger side, then proceeded into 1225 Liberty Street. A few minutes later, RIVERA exited the residence and entered his Chrysler 300.

The passenger of the Caravan, later identified as CARRERO, exited the Caravan and entered the passenger seat of the RIVERA Chrysler 300. The Chrysler 300 circled the block and returned to 1225 Liberty Street. CARRERO exited the RIVERA Chrysler 300 and got back into the Caravan. Surveillance observed the Caravan for several blocks and then a marked Camden County Metro Police Department vehicle conducted a traffic stop for identification purposes. E.C. was identified as the driver and CARRERO the passenger of the Caravan. Following the stop the vehicle was allowed to continue on its way.

157. To summarize, law enforcement believes that CARRERO placed an order with EFRAIM RIVERA for a “case” (unspecified amount of powder cocaine), a half-ounce of crack cocaine, and a quarter-ounce of crack cocaine. CARRERO intended to resell the “case” to one of his customers. RIVERA and CARRERO arranged to meet at 1225 Liberty Street. RIVERA asked CARRERO to bring a scale so that he could break down the requested amounts. When CARRERO arrived, RIVERA received the scale and entered his house to weigh out the requested amounts. RIVERA emerged and RIVERA and CARRERO made the exchange in the RIVERA Chrysler 300. CARRERO then departed in the Caravan and was positively identified by law enforcement.

158. As previously described in this Affidavit, on January 26, 2014, at approximately 12:59 p.m., the RIVERA Phone sent the FALU Phone#2 a text, “Can u get second for me.” At approximately 1:34 p.m., the FALU Phone#2 sent the response,

"Im calln 4u." As previously explained in this Affidavit, law enforcement believes that RIVERA ordered nine ounces of cocaine from FALU on January 26, 2014.

159. At approximately 1:24 p.m., CARRERO called RIVERA. CARRERO said, "Yo. I am going to need one of those, you hear?" RIVERA told CARRERO that he was waiting on his supplier, telling CARRERO, "Alright. I'm waiting...I'm w-waiting for the guy to bring it to me now." Law enforcement believes that CARRERO was asking for 4.5 ounces of cocaine when he said, "I am going to need one of those." RIVERA then told CARRERO that he was waiting, meaning that he was waiting for his supply from FALU.

160. At approximately 2:25 p.m., FALU called RIVERA. FALU said, "Yo, if you want, you can meet me at the garage." RIVERA replied, "Alright then I'm a head up there now." The call ended shortly thereafter.

161. At approximately 2:38 p.m., the RIVERA Phone sent the text to the CARRERO Phone, "He cumin I need 4650." The CARRERO Phone sent the response, "can I get something." The RIVERA Phone sent the text, "50 the price goin up." At approximately 2:42 p.m., CARRERO called RIVERA. CARRERO said, "Uh, I'm going over there right now, yo. I talked to the guy. He said it was fine. They need it, so" RIVERA said, "Yeah, 'cause, I mean, there's, right now I'm going to keep a hundred. All of this is going up right now so be prepared, for your guys that you're dealing with, they'll tell you the same thing." CARRERO asked, "That, what happened?" RIVERA

said, "No, that, prices are going up." CARRERO replied, "Yes, I know. I already told all of them, so . . ." CARRERO asked, "How much do you want me to give you?" RIVERA replied, "Then, pay me 46 now." Law enforcement believes that CARRERO was obtaining the money from an unknown customer and that once RIVERA supplied him (CARRERO) with the 4.5-ounce quantity of cocaine, CARRERO was going to resell it to an unknown customer, while making a profit for himself.

162. At approximately 2:49 p.m., FALU called RIVERA. FALU said, "Yo my nigga, I had to muscle I had to muscle my jaw. I got them. I got both of them for you, you hear." RIVERA responded, "My nigga. I'm on the way over there right now." FALU said, "Alright, alright, I'm going to wait for you next to the jaw." The data from the GPS tracker on the RIVERA Chrysler 300 indicated that the RIVERA Chrysler 300 crossed the Ben Franklin Bridge into Philadelphia, drove to the vicinity of Front and Girard Streets, and returned. It is law enforcement's belief that FALU supplied RIVERA with at least nine ounces of cocaine based on the statement from FALU that he had both of them, meaning two 4.5-ounce quantities.

163. At approximately 3:32 p.m., RIVERA called the CARRERO Phone, and said, "Yo. In ten minutes, go to my mom's house." At approximately 4:05 p.m., the CARRERO Phone called the RIVERA Phone. RIVERA answered, "I'm here on the corner." CARRERO asked, "Where, bastard?" RIVERA replied, "You're in the middle of the street right there?" CARRERO replied, "Yeah, yeah." RIVERA said, "That's me coming down the street." At this time, the Liberty Street pole camera captured a male in

a brown or neutral-colored hooded sweatshirt walking down Liberty Street as the RIVERA Chrysler 300 pulled up to 1225 Liberty Street. This figure entered the passenger door of the RIVERA Chrysler 300. Law enforcement concluded that this figure was CARRERO. CARRERO exited RIVERA's car a minute later and walked back up Liberty Street out of view.

164. At approximately 4:38 p.m., the CARRERO Phone sent a text to the RIVERA Phone, which read, "missing 4gr." At approximately 4:39 p.m., the CARRERO Phone followed up with another text, "121gr." Law enforcement believes that this confirms the premise that RIVERA supplied CARRERO with cocaine, but that it was short of the expected 4.5 ounces or close to 126 grams.

165. As previously stated in this Affidavit, on February 17, 2014, at approximately 6:48 p.m., RIVERA called CARRERO. CARRERO asked, "you working?" RIVERA replied, "No, I'm about to go to work right now, why?" CARRERO said, "I need, I need a motorcycle, brother...the one that costs four six..." and asked, "Let me see, uh, in y our house or your mom house?" RIVERA said, "no, my house." At approximately 6:51 p.m., CARRERO called RIVERA and said, "I'm on my way there." Law enforcement believes that CARRERO ordered a 4.5-ounce quantity of cocaine which he referred to as a "motorcycle" that cost \$4,600. CARRERO again retrieved the money from an unknown customer and met RIVERA. Although not in a position to observe the meeting, law enforcement believes that CARRERO met RIVERA at 3069

Stevens Street as opposed to 1225 Liberty Street, known as RIVERA's mother's house, to make the exchange.

K.R.

166. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement believes that from December 5, 2013 through February 21, 2014, EFRAIM RIVERA supplied K.R. with over 2.75 ounces of crack and/or powder cocaine. There were at least 65 contacts between RIVERA and cellular telephone facility number (215) 678-6031, subscribed to 1552 Park Boulevard, Camden, and believed to be utilized by K.R. ("the K.R. Phone"). Law enforcement was able to identify at least nine instances where RIVERA met with K.R., usually at 1552 Park Boulevard, to supply him with cocaine. Public records checks indicated that K.R., DOB June 9, 1985, is associated with 1552 Park Boulevard.

167. On December 13, 2013, K.R. called RIVERA, identified himself and asked if RIVERA was "going to be around later?" On January 6, 2014, at approximately 3:07 p.m., K.R. called RIVERA and said, "I need you" and "meet me on Park Boulevard." At approximately 4:33 p.m., RIVERA called K.R. and asked, "where I'm pulling up, bro?" K.R. responded, "Right across from Magnolia Apartments, 1552. I'm coming out now." Surveillance was established in the area and observed RIVERA meeting with a young, taller black male matching the description of K.R.

168. An NCIC records check revealed that K.R. has the following criminal history in the state of New Jersey:

- i. Arrested on April 3, 2007, by the Camden City Police Department and charged with resisting arrest; attempting to elude police; manufacturing/distributing CDS; and CDS on school property. K.R. was convicted of CDS on school property, a 3rd degree felony. On October 19, 2007, K.R. was sentenced to three years' confinement.
- ii. Arrested on May 17, 2007, by the Camden City Police Department and charged with manufacturing/distributing CDS and CDS on school property. K.R. was convicted of CDS on school property, a 3rd degree felony. On October 19, 2007, K.R. was sentenced in the aggregate to three years' confinement.
- iii. Arrested on February 28, 2012, by the Camden City Police Department and charged with escape. K.R. was convicted of escape, a 3rd degree felony. On March 1, 2013, K.R. was sentenced to four years' probation.

167. On December 30, 2013, at approximately 2:57 p.m., K.R. called RIVERA and said, "Yo bro, I need you" and "I got two for you." RIVERA directed K.R. to "come straight to my mom house, I be there." At approximately 3:53 p.m., the Liberty Street Pole camera captured a black Nissan Altima driving up Liberty Street. The Altima parked across from 1225 Liberty Street. At about the same time, K.R. called RIVERA. RIVERA said, "I'm coming outside, now." RIVERA was captured exiting 1225 Liberty Street and entering a white 2014 Toyota Camry with Tennessee registration M72-88Y. Earlier in the day, and on December 29, 2013, RIVERA was observed operating this vehicle, which is a Hertz rental vehicle. A taller black male, matching the physical appearance of K.R. and believed to be K.R., crossed the street from the Altima and entered the passenger seat of the Toyota. After about a minute, K.R. exited the Toyota, returned to the black Altima, and departed.

168. On January 18, 2014, at approximately 3:15 p.m., K.R. called RIVERA and said, "I was twenty away and shit. I didn't want you to go nowhere, but I know I was going to need you later. Yeah, I had 180, but . . ." RIVERA said he would be around. Law enforcement believes that K.R. was asking to see RIVERA later, most likely to purchase a quarter-ounce of powder cocaine, for which K.R. would pay \$200. \$200 is consistent with street-level prices for a quarter-ounce of powder cocaine.

169. On February 26, at approximately 8:37 a.m., the K.R. Phone sent the RIVERA Phone the text "need 1." At approximately 2:13 p.m., RIVERA called K.R. K.R. said, "I'm here on Park Boulevard." RIVERA said that he would be "like twenty minutes." At approximately 4:00 p.m., the Liberty Street Pole camera captured RIVERA entering the RIVERA Chrysler 300 and pulling off. Data from the GPS tracker indicated that the RIVERA Chrysler 300 traveled to the vicinity of 1552 Park Boulevard, where it remained stationary for approximately two minutes. Law enforcement believes that RIVERA met with K.R. and supplied him a minimum of seven grams of cocaine.

170. On March 2, 2014, at approximately 3:56 p.m., the K.R. Phone sent the RIVERA Phone the text, "need 1." The RIVERA Phone replied, "K" and "Where u at"? The K.R. Phone replied, "Park blvd I don't got da car". At approximately 5:21 p.m., RIVERA called K.R. and said, "come out side, yo." Law enforcement believes that in both of the above cases, "need 1" most likely refers to the same amount, that is, a quarter-ounce of either powder or crack cocaine. As mentioned above, there were at

least nine similar instances where K.R. met with RIVERA and was supplied at least a quarter-ounce of cocaine.

DEWAYNE JACKSON:

171. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement believes that from December 5, 2013, up to February 21, 2014, EFRAIM RIVERA supplied JACKSON with bundles³¹ of cocaine, each bundle most likely consisting of twelve to thirteen ten-dollar bags of powder cocaine. A ten-dollar bag of cocaine generally contains approximately 0.14 grams of powder cocaine. Based on the investigation, law enforcement conservatively estimated that RIVERA provided JACKSON with at least ten bundles per week, which would equate to approximately 168 grams total, or six ounces of powder cocaine (1 bundle of 12 = 1.68 grams per bundle at 10 bundles per week = 16.8 grams/week for 10 weeks = 168 grams total). There were approximately 617 contacts between RIVERA and JACKSON, and at least twenty meetings. JACKSON routinely came to 1225 Liberty Street whenever RIVERA asked him to. He either walked up, or drove up in a blue 2003 Ford Explorer, New Jersey registration F96-ARB. Based on the conversations and texts and other investigation, law enforcement believes that JACKSON sold to street-level drug users, including in the area of Green and Mechanic

³¹ A "bundle," a common street term, refers to anywhere from ten to fifteen individual bags of user amounts of CDS that are normally strapped together by a rubber band. The bundles are given to the street-level narcotics trafficker, referred to as the "trapper." The trapper then usually breaks up the bundles and sells individual bags to drug users.

Streets, Camden; the Ivy Hill apartments at Pershing and Chase Streets, Camden; a customer of RIVERA in Gloucester City, G.G.; and stashes cocaine in his Explorer. JACKSON utilized cellular telephone facility number (609) 933-4385 ("the JACKSON Phone"). The phone is subscribed to L. JACKSON, 1258 Mechanic Street, Camden. A check with New Jersey DMV revealed that New Jersey registration F96-ARB is owned by L. JACKSON, 1258 Mechanic Street, Camden. Public records checks indicated that DEWAYNE JACKSON was associated with this address and with L. JACKSON. A photograph of DEWAYNE JACKSON was obtained and he was positively identified from pole camera footage. In addition, a marked Camden County Metro Police Department unit conducted a traffic stop of the Explorer and identified JACKSON as the driver. An NCIC records check revealed that JACKSON has the following criminal history in the state of New Jersey:

- i. Arrested on March 1, 1992, by the Newark Police Department, and charged with robbery; carrying a prohibited weapon; and possession of a weapon. JACKSON was convicted of robbery, a 2nd degree felony. On September 24, 1993, JACKSON was sentenced to seven years' confinement.
- ii. Arrested on February 8, 2004, by the Newark Police Department, and charged with aggravated assault; possession of a weapon; and endangering the welfare of a child. JACKSON was convicted of endangering the welfare of a child, a 3rd degree felony. On June 25, 2004, JACKSON was sentenced to two years' probation.
- iii. Arrested on October 26, 2007, by the Monroe Township Police Department, and charged with assault and hindering apprehension. JACKSON was convicted of aggravated assault with bodily injury. On September 26, 2008, JACKSON was sentenced to one year of probation.

- iv. Arrested on April 14, 2012, by the Woodbury Police Department, and charged with assault on police. JACKSON was convicted of resisting arrest, a 3rd degree felony. The sentence is pending.

172. On December 6, 2013, at approximately 1:29 p.m., JACKSON called RIVERA. RIVERA said, "I'm about to walk outside now." JACKSON said, "No, no, wait. My stupid ass, I had the jawns back with the, ah, the money. I started to walk right by the truck" and "I'm going to get the money. The jawns are in the mailbox" and "I walked past the truck. I had the jawns in the back there." Law enforcement believes that JACKSON was selling cocaine for RIVERA and after his shift and returned the unsold bundles of cocaine and put them in the mail box of 1225 Liberty Street. JACKSON returned to his Explorer because he forgot the proceeds that he owed to RIVERA from the days' sales.

173. On December 20, 2013, RIVERA called JACKSON and said, "Meet me at my mom's house right now." At approximately 2:57 p.m., the Liberty Street pole camera captured the RIVERA Chrysler 300 driving up Liberty Street. The RIVERA Chrysler 300 parked across the street from 1225 Liberty. RIVERA walked across the street and opened the chain-linked gate to the side driveway. RIVERA came back out and entered the passenger seat of JACKSON's Explorer. After about a minute, RIVERA exited JACKSON's Explorer and walked across to the RIVERA Chrysler 300. A minute after that, JACKSON exited the driver's door and opened the back hatch. He appeared to be stuffing something into the left side of the trunk compartment. Law enforcement believes that RIVERA directed JACKSON to meet him at 1225 Liberty

Street. RIVERA supplied JACKSON, then JACKSON hid the bundles in the back compartment of his vehicle.

174. On January 27, 2014, at approximately 4:25 p.m., an older-sounding unknown male ("UM2") utilizing telephone facility number (856) 412-2199 ("the UM2 Phone") called RIVERA and asked, "Can I get two nice ones?" RIVERA said he would call him back. At approximately 4:56 p.m., RIVERA called JACKSON and told him to "go to my mom's house. See the old man. He's sitting right there...just two." At 6:57 p.m., RIVERA called JACKSON. RIVERA was upset. He said, "They said you gave up some light ones...they been touched, bro, like you know what I mean. Like, yah mean, like I hope, come on man" and "don't need nobody else calling me like that no more bro. I give 'em to you right so it shouldn't be no complaints." Law enforcement believes that UM2 called RIVERA for either two bags or two bundles. RIVERA had directed JACKSON to meet UM2 and supply him the requested amounts. At some point, UM2 complained to RIVERA that the bags were light, meaning, not containing as much product as usual. RIVERA then called JACKSON and accused him of stealing from the bags of cocaine.

175. On February 8, 2014, at approximately 5:50 p.m., RIVERA received a call from (856) 831-8591, a phone known to be utilized by G.G. ("the G.G. Phone"). G.G. asked, "can you stop by a little bit later?" RIVERA asked what he needed. G.G. said, "I'm not sure yet. I got to go pick up the money." RIVERA said to "just call me." G.G. said, "Alright, well don't send them dudes around, 'cause I didn't like the last couple times they came around." RIVERA asked, "What happened, it was small?" G.G.

replied, "Ah, the first time, well the first time... you know I mean I ain't complaining? First time you sent them around they were two short and then they came back with, I told them I wanted four more and they was really beat, and then last time they came by they was small and a little beat too, you know what I mean."

176. At approximately 6:49 p.m., RIVERA received a call from JACKSON. RIVERA scolded JACKSON, saying "You all niggers, you all nigger been giving my man some bullshit man," and "Like come on. I don't know what you been doing, whatever you be doing dog, but I'm not a dumb nigger, know what I'm saying, and I hate, I hate motherfuckers keep complaining about shit. Know what I'm saying? That's all man" and "I went, I went and paid for it out of my money." Additionally, there were two previous occasions where G.G. called RIVERA and RIVERA directed JACKSON to make the deliveries. Law enforcement believes that G.G. was dissatisfied with the cocaine that JACKSON delivered on behalf of RIVERA. He complained to RIVERA, and RIVERA confronted JACKSON regarding the complaints.

THE SHERIDAN STREET DTO INVESTIGATION

177. Through the RIVERA DTO Investigation, as well as during the earlier Sheridan Street Investigation, law enforcement learned that RAYMOND ROLDAN and ANT RAMOS supply cocaine in the Pollacktown section of Camden, and in particular, through an open air drug set in front of 1185 Sheridan Street. They each have their own arms of the overall Sheridan Street DTO conspiracy (i.e., the "RAYMOND

ROLDAN DTO” and “RAMOS DTO,” respectively) to distribute their cocaine; however, they help each other out, distribute in the same area, share workers and suppliers, and use the same locations to cook or process powder cocaine into crack cocaine (for example, 1350 Sheridan Street, 1550 Mount Ephraim Avenue). Moreover, when RAMOS’ regular cocaine supplier is unavailable, RAMOS will go to ROLDAN, and vice-versa.

ROLDAN DTO

LEADER:

RAYMOND ROLDAN

178. As detailed above, law enforcement learned that RAYMOND ROLDAN supplies significant quantities of crack cocaine in the Camden area. As previously stated, the investigation identified two cellular phone numbers that RAYMOND ROLDAN utilized to facilitate his drug trafficking activities during the investigation: (856) 308-1601 and (856) 916-7072 (“the RAYMOND ROLDAN Phone#2”). As addressed above in Footnote 2, law enforcement identified (856) 308-1601 as a number being utilized by RAYMOND ROLDAN and initiated a court-authorized interception on January 16, 2014. On February 21, 2014, while monitoring the wire intercepts of the ANT RAMOS Phone, law enforcement captured a call from the ROLDAN Phone#2 to ANT RAMOS. Law enforcement immediately recognized the voice as ROLDAN’s. Furthermore, during a controlled buy on February 22, 2014, ROLDAN provided his

cellular number to CW4 as (856) 916-7072. Details of the February 22, 2014 controlled purchase are discussed below in this Affidavit.

179. An NCIC database search reveals that RAYMOND ROLDAN has the following criminal history in the State of New Jersey:

- i. Arrested on January 29, 1994 by the Camden City Police Department, and charged with possession of CDS or analog; distribution/possession with the intent to distribute CDS on school property; possession/distribution of imitation CDS; and distribution of heroin/cocaine. RAYMOND ROLDAN pled guilty to distribution/possession with the intent to distribute CDS on school property, a 3rd degree felony. On April 3, 1998, RAYMOND ROLDAN was sentenced to five years' confinement.
- ii. Arrested on February 14, 1994 by the Camden City Police Department, and charged with possession of a weapon for an unlawful purpose; unlawful possession of a weapon; aggravated assault; and aggravated assault with a weapon. RAYMOND ROLDAN pled guilty to the charge of aggravated assault, a 2nd degree felony. On April 3, 1998, RAYMOND ROLDAN was sentenced in the aggregate to seven years' confinement and was parole ineligible for three years and six months.

180. RAYMOND ROLDAN utilized the phone to facilitate his DTO. Based on physical surveillance, the monitoring of pole cameras, controlled purchases of crack cocaine, source information, and law enforcement experience, your affiant believes that ROLDAN distributes mostly ounce quantities of crack cocaine in the Pollacktown and Whitman Park sections of Camden.

181. At a minimum, from January 16 through March 24, 2014, the RAYMOND ROLDAN DTO has, by conservative estimates, distributed over two kilograms of crack

cocaine. ROLDAN supplies RIVERA with ounce quantities of crack cocaine upon request. ROLDAN resides at 1355 Sheridan Street, Camden. His cousin and close associate, ANT RAMOS, resides across the street from ROLDAN at 1350 Sheridan Street, but will also stay at 1185 Sheridan Street. ROLDAN has a few different sources of supply for his powder cocaine. These sources include, but are not limited to, RAMOS, D.S., sometimes EFRAIM RIVERA, and LUIS DIAZ. Law enforcement believes that ROLDAN uses 1350 Sheridan Street (ANT RAMOS' house) to cook the powder himself, or more than likely, has ANT RAMOS cook it for him. ROLDAN will also use the apartment of his relative, RAMON DIAZ, 1550 Mount Ephraim Avenue, Camden (the apartment is actually on the 1100 block of Morton Street, but has a Mount Ephraim Avenue address). Law enforcement believes, based on the intercepts of ROLDAN and ANTHONY ESPRIT's cellular telephone communications, and in conjunction with the Sheridan Street pole cameras, that on several occasions, ROLDAN was supplied powder cocaine, and then met with RAMOS at 1350 Sheridan Street to process or cook the powder cocaine into crack cocaine. ROLDAN uses his sister, DAISY ROLDAN, and his nephew, ESPRIT (who is DAISY ROLDAN's son), to distribute the crack cocaine and collect money. During the course of this investigation, law enforcement learned that ESPRIT was utilizing telephone facility number (856) 575-7119 ("the ESPRIT Phone"). The evidence obtained through the court-authorized interception of this phone line establishes that RAYMOND ROLDAN utilizes ESPRIT and DAISY ROLDAN handle the day-to-day operations of his DTO.

182. RAYMOND ROLDAN's "facilitators" or main "lieutenants" are DAISY ROLDAN and ESPRIT. RAYMOND ROLDAN's customers include, but are not limited to EFRAIM RIVERA and "J.H.," who he supplies directly, as well as R.C. and M.M., who are supplied through ESPRIT.

RAMOS DTO

LEADER:

ANTHONY RAMOS, aka ANT

183. As detailed above, it is believed based on this investigation that ANT RAMOS supplies a significant amount of crack cocaine and heroin in the Camden area. An NCIC database search reveals that ANT RAMOS has the following criminal history in the State of New Jersey:

- i. Arrested January 3, 2008, by the Camden City Police Department, and charged with receiving stolen property and unlawful possession of a weapon. RAMOS was convicted of unlawful disposition of weapons, a 4th degree felony. On August 27, 2009, RAMOS was sentenced to 5 years' probation.
- ii. Arrested on May 5, 2008, by the Camden City Police Department, and charged with possession/use of CDS and manufacturing/distributing CDS. RAMOS was convicted of possession of CDS or analog, a 3rd degree felony. On August 27, 2009, RAMOS was sentenced in the aggregate to 5 years' probation.
- iii. Arrested on May 9, 2011, by the Camden City Police Department, and charged with eluding. RAMOS was convicted of resisting arrest, a 3rd degree felony. On April 20, 2012, RAMOS was sentenced to 4 years' probation.

184. It is also believed based on this investigation that RAMOS utilized cellular telephone facility number (856) 831-5157 ("the RAMOS Phone") to facilitate his DTO. RAMOS used mostly family members to facilitate, protect and expand his DTO. RAMOS normally stays at his grandmother's house at 1185 Sheridan Street, but often can be found at his mother's house at 1350 Sheridan Street, as well. Law enforcement has learned that RAMOS breaks down his cocaine and heroin, and cooks the cocaine at different locations, including, but not limited to RAMON DIAZ' apartment at 1550 Mount Ephraim Avenue; 1350 Sheridan Street; 7721 Broad Street, Apartment D, Pennsauken, New Jersey; and on at least one occasion, room 101 at the Inn of the Dove, 725 Cuthbert Boulevard, Cherry Hill, New Jersey. It is believed based on this investigation that the RAMOS DTO stashes CDS and/or proceeds primarily at 1350 Sheridan, 1225 Sheridan Street (JIMMY MERCADO residence), and/or 1185 Sheridan Street. He obtains powder cocaine from different suppliers including, but not limited to, D.S., RIVERA, CARRERO (from the RIVERA DTO), and LUIS DIAZ. ANT RAMOS also sells heroin. The suspected heroin supplier(s) are not addressed in this Affidavit. ANT RAMOS' closest associates are GIO RAMOS, AL RAMOS, and JIMMY MERCADO. He also uses RAMON DIAZ and R.H. to assist in the operation of the DTO.

185. As part of the Sheridan Street Investigation, ANT RAMOS, AL RAMOS, GIO RAMOS, and JIMMY MERCADO were arrested on October 3, 2012 inside of 1350 Sheridan Street. Recovered from 1350 Sheridan Street and ANT RAMOS' vehicle parked outside, were four handguns (one gun was located in the vehicle); approximately

two ounces of suspected phencyclidine ("PCP"); approximately 292 decks³² of heroin (279 stamped "bike life" and 13 stamped "paperboy"); approximately 3.5 ounces of suspected crack cocaine; 2.5 ounces of suspected powder cocaine (vehicle); approximately half a pound of marijuana; and \$6,221. The majority of the suspected CDS was found in the kitchen of the residence, much of it on the kitchen table, or otherwise out in the open. It is your affiant's conclusion that the occupants were in the process of cooking and/or bagging the cocaine for further resale when they were arrested.

186. The RAMOS DTO customers include, but are not limited to WASHINGTON, T.N., ERIC RIVERA, and R.H. RAMOS has a lot of his crack cocaine and heroin distributed at the open-air drug set in front of his grandmother's house at 1185 Sheridan Street.

**CONTROLLED PURCHASES FROM
RAYMOND ROLDAN, ANT RAMOS, and ESPRIT**

February 15, 2014 controlled purchase:

187. On February 15, 2014, a cooperating witness (CW4)³³ was directed to proceed to 1185 Sheridan Street and purchase a quarter-ounce of crack cocaine from

³² A "deck" of heroin is commonly used to describe a plastic bag containing a piece of wax-like paper that contains the suspected heroin. The paper is usually stamped with a picture and/or words that are used as a sort of brand name.

³³ CW4 began providing information to law enforcement in late 2013. CW4 was arrested several times in the State of New Jersey: in 2004, and was convicted of possession of CDS, a 3rd degree felony; in 2004 again, and was convicted of distribution of CDS, a 2nd degree felony; in 2013, and was convicted

ANT RAMOS. CW4 was monitored throughout the entire process by physical surveillance and pole cameras. At approximately 4:42 p.m., surveillance observed CW4 passing 1350 Sheridan Street when ROCKY DIAZ, aka ROCKY, exited 1350 Sheridan Street. CW4 and ROCKY DIAZ appeared to converse. After a brief period, CW4 went up the steps leading to 1350 Sheridan Street.

188. At approximately 4:44 p.m., CW4 came back out and was monitored back to the pre-designated meeting location. Law enforcement met with CW4 and recovered a plastic bag containing an off-white chunky substance of suspected crack cocaine, and the recording device, which was then de-activated. Law enforcement subsequently field-tested the substance, which reacted positive indicating the presence of cocaine. CW4 was debriefed and advised that, as CW4 was passing 1350 Sheridan Street, ROCKY DIAZ exited that address. CW4 asked if he had any heroin, and DIAZ directed him to ANT RAMOS. CW4 went up to the door of 1350 Sheridan Street. ANT RAMOS and GIO RAMOS came to the door. CW4 asked for a quarter-ounce of crack cocaine. ANT RAMOS told GIO RAMOS to get it for CW4. GIO RAMOS handed CW4 the crack. ANT RAMOS told GIO RAMOS to give it to CW4 for \$200. CW4 gave GIO RAMOS the \$200. ANT RAMOS told CW4 that he also had good heroin for sale. He said the price was \$85 per gram, or \$90 for a bundle of fifteen bags of heroin. A review

of possession of a handgun, a 2nd degree felony. Information provided by CW4 has been proven reliable and has been corroborated by law enforcement.

of the recording corroborated CW4's account. CW4 advised that ANT RAMOS uses the stamp "JUICY" for his heroin. CW4 did not buy heroin at this time.

189. As previously mentioned in this Affidavit, in the early morning hours of February 16, 2014, Camden County Metro Police executed a consent search of 1350 Sheridan Street in conjunction with a local shooting investigation. Police recovered over 486 plastic bags of suspected heroin from the kitchen and \$6,900 from the bedroom of L. RAMOS. The bags of suspected heroin were stamped with the word "Juicy XL." GIO RAMOS was taken into custody as a result by the Camden County Metro Police. According to police reports, GIO RAMOS admitted in a post-Miranda interview that he attempted to hide the heroin when police started knocking at the front door.

February 22, 2014 controlled purchase:

190. On February 22, 2014, CW4 was directed to go to 1185 Sheridan Street to purchase ten grams of heroin. CW4 was monitored throughout the process by physical surveillance and pole cameras. At approximately 2:26 p.m., surveillance observed CW4 arriving in the vicinity of 1185 Sheridan Street. There were at least two males loitering in front. At approximately the same time, a blue Dodge Durango with New Jersey registration S26-CTS and known to be operated by RAYMOND ROLDAN ("the RAYMOND ROLDAN Durango"), pulled up and parked in the vicinity of 1185 Sheridan Street. ROLDAN was observed exiting the RAYMOND ROLDAN Durango and walking up to the males and CW4, who were all still loitering in front of 1185 Sheridan Street. At approximately 2:28 p.m., ROLDAN walked back to the RAYMOND ROLDAN Durango and pulled off. At approximately 2:31 p.m., the RAYMOND ROLDAN Durango was

observed parking in front of 1355 Sheridan Street. ROLDAN entered his residence and came out approximately three minutes later. He entered his Durango, drove up Sheridan Street and parked in the vicinity of 1185 Sheridan Street. CW4 entered the front passenger seat of the RAYMOND ROLDAN Durango. The vehicle then drove off and was observed circling the block and returning to Sheridan Street. The RAYMOND ROLDAN Durango parked closer to Louis Street. CW4 exited the vehicle and was monitored as CW4 returned to the pre-designated meeting location. Law enforcement met with CW4 and recovered three clear plastic bags, each containing an off-white chunky substance of suspected crack cocaine, and the recording device, which was then de-activated. Law enforcement subsequently field-tested the substance, which reacted positive, indicating the presence of cocaine. CW4 advised that when CW4 first arrived at 1185 Sheridan Street, there were several individuals present, including ROCKY DIAZ, ESPRIT, CHRIS SETZER, ANT RAMOS, and others. RAMOS told CW4 that he had just sold his last twenty grams of heroin, but was expecting a new supply on Monday (February 24, 2014). ROLDAN, who had pulled up in the ROLDAN Durango, then told CW4 that he had some "hard" left and asked how much money CW4 had. CW4 told him \$850. ROLDAN then pulled off in his Durango and returned a few minutes later. CW4 entered the RAYMOND ROLDAN Durango and gave ROLDAN \$850 in exchange for two quarter-ounce quantities of crack and another chunk that was "raw" (larger). ROLDAN gave CW4 his phone number, (856) 916-7072 (as provided earlier, law enforcement identified (856) 916-7072 as another phone being utilized by ROLDAN, the ROLDAN Phone#2), and told CW4 to call him directly so that it would be

cheaper since “BOO BOO” (ESPRIT) had to mark up the price to make his (ESPRIT’s) money. CW4 explained that ESPRIT added a resale price on the crack cocaine that ROLDAN gives CW4. A review of the recording corroborated CW4’s account of the events.

**Events of February 23-24, 2014, including
controlled purchase on February 24, 2014:**

191. On February 23, at approximately 4:32 p.m., the WASHINGTON Phone sent the ANT RAMOS Phone the text “U still got that for me.” At approximately 4:38 p.m., the ANT RAMOS Phone sent the reply, “Yea.” At approximately 4:39 p.m., the WASHINGTON Phone sent the text, “Wen u get time grab it for me im ready wen u are.” Based on the known relationship between RAMOS and WASHINGTON, in addition to the following events, law enforcement believes that WASHINGTON was asking RAMOS for an unspecified amount of CDS.

192. On February 24, at approximately 1:01 p.m., RAMOS called WASHINGTON and said, “I was going, grab that from you so I can call old boy, but I just, I’ll just call you when I grab it.” WASHINGTON replied, “Yeah, that’s what I’m saying, that’s why I was telling you.” RAMOS replied, “Yeah, I know, but I was, I was motherfucking short ‘cause, you know, we was out and shit, so I was short. But I’ll just get it, I’ll just get it from J.I., and you can come by and just grab it from me.” Law enforcement believes that RAMOS did not have enough money (“short”) to buy the CDS for WASHINGTON, and that he would obtain the money from JIMMY MERCADO, aka J.I. RAMOS offered to front the money for the CDS to save WASHINGTON the trip to

bring the money to him. As demonstrated below pertaining to February 24, 2014, law enforcement believes that WASHINGTON wanted a supply of heroin.

193. At approximately 1:23 p.m. (almost immediately after the conversation with WASHINGTON), RAMOS called D.S. and asked, "where you at?" D.S. said, "Sheridan...Right near my mom house." RAMOS told D.S. he was at "JIMMY's café." The call ended shortly thereafter. Public records checks and past surveillance indicates that D.S. is associated with 1249 Sheridan Street, Camden. Law enforcement believes that RAMOS was at JIMMY MERCADO's house obtaining the money he needed to buy the CDS. As demonstrated below pertaining to February 24, 2014, law enforcement believes that RAMOS was waiting for a supply of heroin and cocaine. RAMOS then called D.S. to arrange for a supply of CDS. Based on this investigation, law enforcement believes that D.S. is a supplier of cocaine.

194. Meanwhile, on February 24, 2014, CW4 had been directed by law enforcement to go to 1185 Sheridan Street to purchase fifteen grams of heroin from ANT RAMOS. CW4 was searched with negative results, provided a recording device, and United States Currency. CW4 was monitored throughout the process by physical surveillance and pole camera surveillance.

195. At approximately 1:45 p.m., surveillance observed CW4 arriving in the vicinity of 1185 Sheridan Street. Several males, including ROCKY DIAZ, were loitering out front.

196. At approximately 1:54 p.m., ANT RAMOS called (347) 257-4278, a phone known to be utilized by AL RAMOS ("the AL RAMOS Phone"). ANT RAMOS asked,

“what are we gonna do?” AL RAMOS replied, “I was waiting on you.” ANT RAMOS asked, “You talk to her to get the key, or are we gonna have to drive out there?” AL RAMOS replied, “I thought we were just gonna do what we talked about in the car.” This conversation was obviously guarded in nature. Law enforcement believes that ANT RAMOS had expected AL RAMOS to obtain a key to a room or apartment in preparation for breaking down the expected supply of CDS (heroin and/or cocaine³⁴).

197. At approximately 2:30 p.m., WASHINGTON called ANT RAMOS and asked, “You ready?” RAMOS replied, “Not yet. Like 3. You, you need to be here like 3, 3:30” and “I’m gonna call you as soon as I got it.”

198. At approximately 2:45 p.m., about one hour after CW4 first arrived at 1185 Sheridan Street (it should be noted that CW4 was under the constant surveillance of the 1185 Sheridan Street pole camera), a white GMC SUV (“the GMC SUV”) was observed pulling up Sheridan Street and parking in front of 1185 Sheridan Street. D.S. (driver), JIMMY MERCADO, and ANT RAMOS were observed exiting the vehicle. ANT RAMOS walked up to CW4. At 2:54 p.m., ANT RAMOS, D.S., and JIMMY MERCADO were observed exiting from 1185 Sheridan Street, driving in the GMC SUV to 1350 Sheridan Street and entering 1350 Sheridan Street. Approximately three minutes later, the GMC

34 As discussed below in this Affidavit, the RAMOS DTO used different locations to break down heroin or cook powder cocaine into crack cocaine. For example, intercepted calls and GPS data indicate that on March 1, 2014, ANT RAMOS, JIMMY MERCADO and AL RAMOS were at the apartment of N.H., at 7721 Broad Street, Pennsauken, preparing crack cocaine. In addition, on March 3, 2014, law enforcement observed ANT RAMOS, MERCADO and AL RAMOS leaving the apartment building at 7721 Broad Street, Pennsauken. Moreover, as discussed below, on March 4, 2014, ANT RAMOS and then R.H. were at the Inn of the Dove. Law enforcement believes that on these occasions they were in N.H.’s residence or at the Inn of the Dove to break down heroin and/or cook cocaine.

SUV was observed parking in front of 1350 Sheridan Street. The three occupants exited the GMC SUV and entered 1350 Sheridan Street. At approximately 3:25 p.m., ANT RAMOS called CW4 and asked, "Where you at?" CW4 replied, "I'm on base." Law enforcement is aware that those involved in the Sheridan Street DTO refer to the drug set at 1185 Sheridan Street as "base."

199. At approximately 3:37 p.m., WASHINGTON called ANT RAMOS and asked where he was. RAMOS said, "I'm getting ready to meet baby boy at 4 o'clock, though." WASHINGTON replied, "I'm just saying, you could grab it now, so I ain't even gotta, you feel me, I could just come somewhere else," then told ANT RAMOS he could meet him. RAMOS told WASHINGTON to "Come to the store at Norris and Sheridan." At this time, RAMOS, D.S., and JIMMY MERCADO were inside 1350 Sheridan Street. Law enforcement believes that RAMOS was waiting to obtain a supply of CDS from "baby boy at 4 o'clock," and that they were planning to bring the supply of CDS to 1350 Sheridan Street to break it down into smaller quantities and/or cook and redistribute.

200. At approximately 3:40 p.m., ANT RAMOS exited 1350 Sheridan Street, entered the driver's seat of the GMC SUV and pulled off. At 3:42 p.m., the GMC SUV parked in front of 1185 Sheridan Street, CW4 entered the GMC SUV and the vehicle pulled off. At approximately 3:44 p.m., law enforcement intercepted a call from ANT RAMOS to cellular telephone facility number (702) 426-7888, known to be utilized by WASHINGTON ("the WASHINGTON Phone"). Before the call connected, RAMOS and CW4 can be heard talking in the background. RAMOS said, "this will die down, you feel me, ain't nobody, well, E got hit, but..." at which point a male, subsequently identified

as WASHINGTON, answered RAMOS' call. RAMOS asked, "What car you in?" WASHINGTON replied, "Why, I'm in the truck." RAMOS asked, "The black truck? Alright, I'm right behind you." At 3:46 p.m., the GMC SUV was observed turning onto Sheridan Street from Pershing Street and parking near Norris Street (next block up). WASHINGTON then entered the GMC SUV that RAMOS was driving with CW4 as the front passenger.

201. At approximately 4:00 p.m., the GMC SUV was observed pulling up Sheridan Street and parking in front of 1350 Sheridan Street. ANT RAMOS exited the GMC SUV and entered 1350 Sheridan Street. CW4 was monitored from the Ferry Avenue train station to the pre-designated meeting location. Law enforcement met with CW4 and recovered a plastic bag containing a brownish chunky powder of suspected heroin, and the recording device, which was then de-activated. Law enforcement subsequently field-tested the substance, which reacted positive, indicating the presence of heroin. CW4 advised that when CW4 first arrived at 1185 Sheridan Street, there were several individuals present, including ROCKY DIAZ and SETZER. ROCKY DIAZ said that they were all waiting for ANT RAMOS, who was supposed to be bringing a supply of heroin. RAMOS, D.S., and JIMMY MERCADO eventually pulled up in a white SUV. CW4 asked RAMOS for a cheaper price for fifteen grams of heroin. RAMOS agreed to sell it for \$80 per gram or \$1200 total and said he had to get it. CW4 gave \$1200 to RAMOS, who then pulled off, and returned a few minutes later. CW4 got in the vehicle. RAMOS, the lone occupant, handed CW4 the fifteen grams of heroin. RAMOS said he had to meet "BURGER." CW4 previously identified a photograph of

WASHINGTON as the individual known as “BURGER” and “BG.” RAMOS parked on Sheridan near Norris Street and called WASHINGTON. WASHINGTON was already there. He came out of a black SUV that was parked nearby and sat in the rear passenger seat of RAMOS’ SUV. WASHINGTON gave a wad of money to RAMOS. CW4 assumed it was for CDS that RAMOS had fronted him. CW4 advised that RAMOS regularly supplies WASHINGTON with CDS. WASHINGTON and RAMOS discussed the recent shooting.³⁵ WASHINGTON believed that ROCKY DIAZ and ERIC RIVERA were upset with him for not shooting at the people they were feuding with that night. RAMOS said he understood why WASHINGTON did not shoot, because WASHINGTON’s brother was present with the other side. WASHINGTON said that he was not coming around 1185 Sheridan Street because he had a warrant, and not because of the mistrust from the incident. After WASHINGTON exited the vehicle, RAMOS drove CW4 to the Ferry Avenue train station. A review of the recording corroborated CW4’s account.

202. At approximately 4:28 p.m., the 1300 Sheridan Street pole camera captured a large-framed male, believed to be D.S., exiting from 1350 Sheridan Street and walking to the GMC SUV, entering the driver’s seat, and pulling off. At approximately 6:12 p.m., cellular telephone facility number (856) 655-5956, a number

³⁵ Based on CW4’s information and the review of the recording, law enforcement believes that WASHINGTON and RAMOS were referring to the shooting incident on February 16, 2014, referenced above, that resulted in the police recovery of the suspected heroin and money from 1350 Sheridan Street.

known to be utilized by ERIC RIVERA ("the ERIC RIVERA Phone"), sent the ANT RAMOS Phone the text, "Wer u go cuz u gd".

203. At approximately 6:24 p.m., RAYMOND ROLDAN called ANT RAMOS. ROLDAN asked, "Fat Boy, he alright?" ANT RAMOS replied no and asked, "You gonna see what's up with Paluc?" ROLDAN replied, "Yeah, I was gonna see with this nigga first, uh, Louie." RAMOS then asked, "I was just seeing if you was maybe coming outside you could take me down the street?" ROLDAN replied, "Yeah, I'll take you. Come on." At approximately 6:25 p.m., the GMC SUV was captured by the pole camera parking across from 1350 Sheridan Street. A large-framed male, believed to be D.S., exited the driver's seat and entered 1350 Sheridan Street. At approximately 6:26 p.m., a figure, believed to be ROLDAN, exited from 1355 Sheridan Street and walked across to 1350 Sheridan Street. Also, at approximately 6:26 p.m., the ANT RAMOS Phone sent a reply to the earlier text from the ERIC RIVERA Phone, "Yea I went to grab that on ma way." Approximately two minutes later, ROLDAN and RAMOS exited 1350 Sheridan Street, entered the ROLDAN Durango and pulled off. At approximately 6:29 p.m., the ROLDAN Durango was captured by the 1185 Sheridan Street pole camera pulling up to 1185 Sheridan Street. RAMOS got out of the passenger seat, went into 1185 Sheridan Street, and then came back out about one minute later. RAMOS re-entered the passenger seat, and the ROLDAN Durango pulled off. At approximately 6:33 p.m., the 1300 Sheridan Street pole camera captured the ROLDAN Durango driving up Sheridan Street and parking in front of 1355 Sheridan Street. The passenger, believed to be RAMOS, exited the vehicle and entered 1350 Sheridan

Street. The driver, believed to be ROLDAN, exited the driver's seat and entered 1355 Sheridan Street.

204. At approximately 7:47 p.m., the WASHINGTON Phone sent the ANT RAMOS Phone the text "Did u ever get up wit old boy?" The ANT RAMOS phone replied, "Yea where u at?" At approximately 7:50 p.m., WASHINGTON called RAMOS and told him that he was at his "sister's crib" and that he had no car. At approximately 7:52 p.m., three individuals exited from 1350 Sheridan Street. One of the individuals, a large-framed male believed to be D.S., entered the driver's seat of the GMC SUV. The second individual, believed to be RAMOS based on the physical size and distinct jacket, entered the front passenger seat. The third unknown individual entered the rear passenger seat. At approximately 8:02 p.m., RAMOS called WASHINGTON. WASHINGTON asked, "What car you in?" RAMOS replied, "I'm in the rental." WASHINGTON asked, "What side you came through," and "you come through the side where the train tracks at?" RAMOS replied, "Yeah, River Road." WASHINGTON directed RAMOS to, "make a left right in here and come back, and I should see you...." Based on these details, law enforcement believes that RAMOS was in East Camden, on River Road, near the train tracks that run on the outskirts of the Ablett Village housing complex. The GPS data for the ANT RAMOS Phone corroborates this conclusion.

205. In summary, law enforcement believes that ANT RAMOS was trying to get a supply of both heroin and cocaine. Law enforcement bases the conclusion that the RAMOS DTO was trying to obtain cocaine on RAMOS' communications with D.S., a known cocaine supplier. It appears that D.S. did not have a supply of cocaine as

evidenced by the 6:24 p.m. conversation between ROLDAN and RAMOS. ROLDAN asked if "...Fat Boy, he alright?" and RAMOS said no. They then discussed "PALUC" and "LOUIE" believed to be references to RAMON DIAZ (PALUCO) and LUIS DIAZ (LOUIE). Law enforcement believes that this investigation has shown that ROLDAN, D.S., RAMON DIAZ and LUIS DIAZ are affiliated with the distribution of cocaine, as opposed to heroin. It is apparent to law enforcement that at some point in the afternoon, a supply of heroin was received. Law enforcement bases this conclusion on several factors. For example, CW4 advised that while CW4 was at 1185 Sheridan Street, ROCKY DIAZ said that they were waiting for ANT RAMOS to deliver a supply of heroin. Furthermore, ERIC RIVERA sent ANT RAMOS the text, "Wer u go cuz u gd," which law enforcement interpreted as meaning that ERIC RIVERA was asking if ANT RAMOS had received his supply of heroin. RAMOS later sent RIVERA the reply, "Yea I went to grab that on ma way." RAMOS then had ROLDAN drive him from 1350 Sheridan Street to 1185 Sheridan Street. Law enforcement believes that RAMOS went inside and retrieved the heroin that had been delivered by an unknown supplier, possibly "baby boy," at some point earlier in the day. It should be noted that there was the typical amount of busy pedestrian and vehicle activity, to include people going in and out of 1185 Sheridan Street, captured on the 1185 Sheridan Street pole camera throughout this day. ROLDAN then drove RAMOS back to 1350 Sheridan Street. RAMOS then delivered an unknown amount of CDS, most likely heroin, to WASHINGTON, who was in Ablett Village at the time.

Events of February 28, 2014:

206. As previously described, on February 28, 2014, at approximately 4:19 p.m., RAYMOND ROLDAN called ANT RAMOS. They talked about "C.T." turning himself in. RAMOS said, "I seen ART, and shit, I'm like, yo, you got the people. He like, 'yeah, but I don't got their number'." ROLDAN then asked, "What's up with Fat Boy?" RAMOS said nothing was. The investigation has revealed that C.T. is believed to be a source of supply to ROLDAN, according to law enforcement sources. Additionally, as previously described, C.T. self-surrendered on an outstanding warrant on February 28, 2014. "ART" is an individual known to law enforcement and known to be criminally associated with C.T. Law enforcement believes that RAMOS and ROLDAN were looking for a source of supply and that D.S. had none available.

207. At approximately 6:54 p.m., the GPS tracker on the RIVERA Chrysler 300 indicated that the RIVERA Chrysler 300 was stationary at the intersection of East Letterly and Jasper Streets in Philadelphia. As previously discussed in this Affidavit, this is where FALU meets EFRAIM RIVERA to supply him with powder cocaine.

208. At approximately 7:03 p.m., J.M. called ANT RAMOS. J.M. said, "My boy said what's up?" and are "you going around there to his mom's?" and referred to EFRAIM RIVERA as "E." RAMOS said, no, that he was going to see RAY. At approximately 7:08 p.m., ANT RAMOS called RAYMOND ROLDAN. RAMOS asked, "you do that?" ROLDAN replied, "this guy, he chasing me down in like ten minutes, fifteen minutes." RAMOS asked, "Who?" ROLDAN replied, "E". RAMOS said, "Oh,

you didn't see him yet?" ROLDAN replied, "Nah" and asked, "What you want me to do, just grab that one for now?" RAMOS replied, "Alright, well just grab the one, and then if he's going to be around, then if it's straight, we'll just keep calling him." Law enforcement believes that RAMOS and ROLDAN were trying to obtain a supply of cocaine because C.T. was locked up and D.S. did not have any. It was readily apparent that ROLDAN had made arrangements with RIVERA for the cocaine. It is law enforcement's opinion that J.M. was assisting RIVERA in supplying RAMOS and ROLDAN.

209. At approximately 7:09 p.m., RAMOS received a call from cellular telephone facility number (717) 450-0044, known to be utilized by R.H. ("the R.H. Phone"). R.H. asked, "Shit, I was trying to see what's up." RAMOS said, "I'm on that now." Law enforcement believes that R.H. wanted to obtain a supply of cocaine from RAMOS, who was already waiting for RIVERA and ROLDAN.

210. At approximately 8:35 p.m., AL RAMOS called ANT RAMOS. AL RAMOS said he was at 1350 Sheridan Street and told ANT RAMOS to "come grab me." At approximately 9:18 p.m., ROLDAN called ANT RAMOS, who told ROLDAN that he was at 1185 Sheridan Street. At approximately 9:19 p.m., the 1300 Sheridan Street pole camera captured a male believed to be ROLDAN exiting from 1355 Sheridan Street and entering the RAYMOND ROLDAN Durango. The RAYMOND ROLDAN Durango departed and drove down Sheridan Street. The 1185 Sheridan Street pole camera captured the RAYMOND ROLDAN Durango parking in front of 1185 Sheridan Street. A few minutes later, a figure entered the passenger side of the RAYMOND ROLDAN

Durango and the vehicle departed. At approximately 9:25 p.m., the RAYMOND ROLDAN Durango pulled up and parked in front of 1350 Sheridan Street. It appeared that both occupants, believed to be RAMOS and ROLDAN, entered 1350 Sheridan Street.

211. At approximately 9:33 p.m., RAMOS called (856) 986-0598, a phone known to be utilized by JIMMY MERCADO ("the JIMMY MERCADO Phone"). MERCADO asked, "Where you at?" RAMOS replied, "I'm doing something with cuz-o right fast" and then said "let me call you as soon as I get done." At approximately 10:00 p.m., two males, believed to be RAMOS and ROLDAN, entered the RAYMOND ROLDAN Durango and pulled away.

212. At approximately 10:03 p.m., the Liberty Street pole camera captured the RAYMOND ROLDAN Durango driving up Liberty Street and parking in front of 1225 Liberty Street. At approximately 10:17 p.m., the RIVERA Chrysler 300 drove up Liberty Street and parked across the street from the RAYMOND ROLDAN Durango. RIVERA was captured crossing the street and going up to the driver's window of the RAYMOND ROLDAN Durango. After a minute, RIVERA stepped away and the RAYMOND ROLDAN Durango pulled off. At approximately 10:22 p.m., the RAYMOND ROLDAN Durango was captured by the 1300 Sheridan Street pole camera returning and parking in front of 1355 Sheridan Street.

213. At approximately 10:31 p.m., ANT RAMOS called JIMMY MERCADO. MERCADO asked, "Where you at?" RAMOS replied, "I just dropped AL off...at his, at

Nihema house.” MERCADO asked, “So now, what, what we gonna do. We getting up early tomorrow?” RAMOS replied, “Yeah, we’re going to have to.”

214. Law enforcement believes that ROLDAN picked up RAMOS and the two met with RIVERA at 1225 Liberty Street, where RIVERA supplied them with cocaine. ANT RAMOS then dropped AL RAMOS off at 7721 Broad Street, Apartment D, Pennsauken. ANT RAMOS then called MERCADO to make plans for returning to Pennsauken the next morning to break down the cocaine and cook it. Law enforcement learned from a reliable confidential informant³⁶ that the Sheridan Street DTO has been nervous about the law enforcement scrutiny ever since the police found the heroin at 1350 Sheridan Street after the previously described shooting investigation on February 16, 2014. Therefore, ANT RAMOS has been cooking and bagging cocaine at different locations in an attempt to avoid law enforcement detection.

Events of March 1, 2014, including controlled purchase:

215. On March 1, 2014 at approximately 10:55 a.m., JIMMY MERCADO called ANT RAMOS. MERCADO said, “Ni on her way out here.” RAMOS said he was at 1350 Sheridan Street. MERCADO asked, “You, um, you didn’t grab none of the stuff, right?” RAMOS said, “Yeah, yeah.” At approximately 11:30 a.m., R.H. called RAMOS. RAMOS asked, “Where you at? Come see me.” R.H. asked, “Where you at?” RAMOS said, “I’m out Pennsauken.” R.H. asked, “You’re at Pennsauken?” RAMOS said, “You

³⁶ This confidential informant started cooperating with law enforcement in February, 2014. The CI’s information has been corroborated by other law enforcement sources and deemed accurate.

know where I'm at out Pennsauken. With AL."³⁷ This was a guarded reference to the location of RAMOS and "AL." Law enforcement believes that the fact that RAMOS was so guarded about his location corroborates the conclusion that RAMOS and the others were engaged in illicit activity at the time. Furthermore, based on the above sequence of events, law enforcement believes that ANT RAMOS, AL RAMOS and MERCADO were at N.H.'s apartment engaged in cooking and bagging the cocaine that RIVERA supplied.

216. At approximately 1:31 p.m., ANTHONY ESPRIT called RAYMOND ROLDAN and asked, "What's good?" ROLDAN said, "Give me like fifteen minutes. I'll call you when I get home." At approximately 2:04 p.m., an unknown male ("UM3") utilizing telephone facility number (856) 655-3222 called ESPRIT. UM3 asked, "You around, bro?" ESPRIT replied, "Yeah, I'm ready to be around in like five, ten minutes." UM3 said, "Alright, come around my way. I need, I need a seven, but, uh, my brother gonna be there waiting for you, alright?"

217. Meanwhile, as previously stated, on March 1, 2014, CW4 was directed to go to 1185 Sheridan Street to purchase fifteen grams of heroin from ANT RAMOS and a half-ounce of crack cocaine from ESPRIT. CW4 was monitored throughout the process by physical surveillance and pole camera surveillance.

218. At approximately 2:12 p.m., ESPRIT returned a missed call to ROLDAN. ROLDAN asked, "What's wrong with your phone, I've been calling for like the last five,

³⁷ In an earlier call, MERCADO told RAMOS he had to drop his daughter off and RAMOS said that "Ni" (believed to be N.H.) could pick him (MERCADO) up. Law enforcement believes that RAMOS drove out to the Pennsauken apartment with the "stuff" needed to cook the powder cocaine.

ten minutes” and “come along.” ESPRIT said he was “coming there right now.” At approximately 2:18 p.m., surveillance observed CW4 arriving in the vicinity of 1185 Sheridan Street. There were several individuals loitering in front.

219. At approximately 2:47 p.m., CW4 called ANT RAMOS, which was intercepted. CW4 told RAMOS that he was “in the hood.” RAMOS said, “Alright, you gotta give me a little bit. I’m out Pennsauken right now.” At the time of this call, CW4 was waiting for ANT RAMOS, along with CHRIS SETZER, ROCKY DIAZ and GIO RAMOS, at 1185 Sheridan Street. Law enforcement believes that SETZER, DIAZ and GIO RAMOS were waiting for the crack cocaine that ANT RAMOS, AL RAMOS, and JIMMY MERCADO were cooking, so that they could sell the crack at the 1185 Sheridan Street drug set.

220. At 2:54 p.m., ANT RAMOS called MERCADO and asked, “What’s up, yo, you all straight?” A male voice in the background believed to be AL RAMOS yelled back as MERCADO laughed, “No, man, come on. We ain’t nowhere near done.” ANT RAMOS said, “I’m on my way right now, motherfucker, I was just calling, like, you all need nothing.”³⁸

³⁸ Per court authorization, periodic GPS data was collected on the ANT RAMOS Phone. According to the GPS phone data collected, the ANT RAMOS Phone traveled from Camden to the vicinity of 7721 Broad Street, Pennsauken, sometime between 11:13 a.m. and 11:34 a.m.; then back to Camden sometime between 12:16 p.m. and 12:37 p.m.; then back to 7721 Broad Street, Pennsauken, sometime between 2:44 p.m. and 3:05 p.m.; and finally back to Camden sometime between 5:34 p.m. and 5:54 p.m.

221. At approximately 3:00 p.m., UM3 called ESPRIT and asked, “Yo, bro, you still coming?” ESPRIT told UM3 to have his brother “tell him come meet me at the corner right now.”

222. At approximately 3:06 p.m., ESPRIT returned a call to another unknown male (“UM4”) utilizing cellular telephone facility number (856) 993-1996. UM4 said that he was “just seeing what’s up with you (ESPRIT).” ESPRIT said, “Yeah, yeah, yeah, that’s what I’m saying, I only got one left.” Then ESPRIT said, “I just got on base and the whole thing went.” At approximately 3:14 p.m., CW4 and SETZER met with ESPRIT at the corner of Louis and Sheridan Streets.

223. At approximately 3:27 p.m., ESPRIT called DAISY ROLDAN and asked, “Where you at, mom?” DAISY ROLDAN replied that she was at Walmart. ESPRIT said, “At Walmart? Alright, I got some money for you.” Law enforcement believes that ESPRIT called his mother to arrange to give her the money he made from selling the crack cocaine to CW4, SETZER, and the others who were at “base.” DAISY ROLDAN most likely then brought the money to RAYMOND ROLDAN.

224. At 3:38 p.m., law enforcement observed ESPRIT exit 1355 Sheridan Street and enter the ESPRIT truck (green Ford Ranger pick-up truck). At 3:53 p.m., CW4 walked out of view of the 1185 Sheridan Street pole camera.

225. At approximately 3:57 p.m., ESPRIT returned a call to UM3. ESPRIT asked, “Yo, what’s good?” UM3 said, “I need, ah, 28.” Law enforcement believes that “28” refers to 28 grams or one ounce.

226. At 3:58 p.m., the ESPRIT truck was observed by the pole camera turning onto Sheridan Street from Louis Street and continuing on to Mount Ephraim Avenue. At 4:00 p.m. the ESPRIT truck parked in front of 1355 Sheridan Street.

227. At approximately 4:10 p.m., ESPRIT called DAISY ROLDAN. Prior to the phone connection, ESPRIT can be heard talking to someone. ESPRIT said, "call my mom (unintelligible) so she come, 'cause I had to take the strap and the gun off." At this point, the call connected. ESPRIT asked, "Why you ain't stop?" DAISY ROLDAN said, "I couldn't. I was in a rush." ESPRIT responded angrily, "What you mean you couldn't? You wasn't in a rush. I did so...I gave the car to what's his name, and you got me out here like this with all this shit on me." DAISY ROLDAN replied, "Alright, I'm coming out."

228. At approximately 4:11 p.m., ESPRIT called an unknown female ("UF1"). UF1 asked, "Why you sound mad?" ESPRIT replied, "'cause, I just ah, I just gave the truck up. Then my mom gonna ride right past me knowing I got all this stuff from the car and she didn't act like she ain't even gonna stop." UF1 asked, "Where you at?" ESPRIT said that he was on Sheridan Street and "I had to put it in my aunt's house. I hate putting stuff in there. It's too hot. Put it in there then I got to claim all that shit, man!" Law enforcement believes that ESPRIT is concerned that he had a gun and all this "shit on me." Law enforcement believes that when referring to having the "shit on me," ESPRIT was referring to the "one" ounce of crack cocaine and/or the illicit proceeds from selling crack cocaine, which he had to stash inside 1185 Sheridan Street (the residence of DAISY ROLDAN's aunt) because it was "too hot," meaning too much

police scrutiny. ESPRIT was also concerned that if the police searched his aunt's house, he would have to claim responsibility for whatever was found inside, including the gun which he possessed. In the experience of law enforcement, a firearm is a standard "tool of the trade" utilized to protect the DTO and its territory from being robbed or from rival drug dealers. This series of calls also shows that DAISY ROLDAN is an active member of the Sheridan Street DTO.

229. At approximately 4:17 p.m., the 1185 Sheridan Street pole camera captured ESPRIT walking over to a silver Pontiac Grand Prix parked in front of 1185 Sheridan Street and known to be utilized by ROCKY DIAZ. ESPRIT pulled a wad of money from his pocket and appeared to be counting the money, then it appeared that he made an exchange with the passenger of the Grand Prix, believed to be ROCKY DIAZ.

230. At 4:30 p.m., CW4 left the vicinity of 1185 Sheridan Street and was monitored as CW4 travelled back to the pre-designated meeting location.

231. At approximately 4:44 p.m., RAYMOND ROLDAN returned a call to ESPRIT and asked, "Why you just call me? I seen the missed call." ESPRIT responded, "Yeah, I seen'd you. I'm done." ROLDAN replied, "Oh, yeah? Alright then. Give me a couple of minutes." Law enforcement believes that ESPRIT told ROLDAN that he had finished selling all of the crack cocaine that ROLDAN had given him earlier.

232. Law enforcement met with CW4 and recovered two clear plastic bags, each containing an off-white chunky substance of suspected crack cocaine, and the recording device, which was then de-activated. Law enforcement subsequently field-

tested the substance, which reacted positive, indicating the presence of cocaine. CW4 advised that when CW4 first arrived at 1185 Sheridan Street, there were several individuals present, including CHRIS SETZER, GIO RAMOS , ROCKY DIAZ, and others who were all waiting for ANT RAMOS. RAMOS never showed up. Eventually, ESPRIT came walking around the corner from Louis Street. CW4 and SETZER met up with ESPRIT closer to Louis Street. CW4 gave ESPRIT \$500 for two quarter-ounce bags of crack cocaine. ESPRIT also supplied SETZER with at least a half-ounce of cocaine. ESPRIT had several quarter-ounce bags with him at the time. ESPRIT was picked up by RAYMOND ROLDAN in RAYMOND ROLDAN's Durango a little while later. CW4 had called ANT RAMOS, who said he was coming. CW4 eventually left from 1185 Sheridan Street after RAMOS failed to show up. Law enforcement believes that ESPRIT met up with ROLDAN and was given a supply of crack cocaine. ESPRIT then took the crack cocaine to 1185 Sheridan Street and sold it to CW4, SETZER, ROCKY DIAZ, and the others who were waiting for ANT RAMOS. Law enforcement further believes that ESPRIT had a one-ounce quantity of crack cocaine left because he had sold the rest of the crack cocaine he received from ROLDAN when he got to "base" (1185 Sheridan Street).

233. In summary, on February 28 and March 1, 2014, there were a string of calls between members of the Sheridan Street DTO that were indicative of the DTO looking for a supply of CDS. On February 28, 2014, RIVERA went to Philadelphia and was supplied by FALU. RIVERA returned and supplied some of his customers, as well

as ANT RAMOS and RAYMOND ROLDAN. The next day (March 1, 2014), ANT RAMOS broke down cooked his supply of cocaine with the help of AL RAMOS and JIMMY MERCADO at 7721 Broad Street, Apartment D, Pennsauken. This is the address of N.H., mother of AL RAMOS 's child and brother of R.H. Also on March 1, 2014, ROLDAN had ESPRIT distribute his crack cocaine at 1185 Sheridan Street. ESPRIT then called DAISY ROLDAN to pick up the proceeds.

March 4, 2014 controlled purchase:

234. The March 4, 2014 controlled purchase as previously mentioned progressed in similar fashion to the March 1, 2014 controlled purchase detailed above. CW4 was directed to go to 1185 Sheridan Street to purchase fifteen grams of heroin from ANT RAMOS and a half-ounce of crack cocaine from ESPRIT. CW4 was monitored throughout the process by physical surveillance and pole camera surveillance.

235. At approximately 2:09 p.m., CW4 arrived in the vicinity of 1185 Sheridan Street. Again, there were people loitering outside of 1185 Sheridan Street. ESPRIT and ANT RAMOS were not observed on the pole camera. At approximately 2:19 p.m., a white Dodge Avenger known to be operated by DAISY ROLDAN ("the DAISY ROLDAN Avenger") pulled up and DAISY ROLDAN and J.R. exited. ESPRIT entered the DAISY ROLDAN Avenger briefly, and then met with CW4.

236. At 2:26 p.m., a black Dodge Charger with Kentucky registration 133-NYJ pulled up. This is a Hertz rental vehicle known to be operated by ANT RAMOS. ANT RAMOS, JIMMY MERCADO, and an adolescent female exited the Dodge Charger. ANT RAMOS and CW4 were observed meeting. At approximately 2:44 p.m., ESPRIT and RAYMOND ROLDAN departed in the RAYMOND ROLDAN Durango. At approximately 3:11 p.m., the RAYMOND ROLDAN Durango returned to 1185 Sheridan Street. ESPRIT exited the Durango and entered the DAISY ROLDAN Avenger. At approximately 3:13 p.m., the Charger returned and ANT RAMOS exited. At approximately 3:22 p.m., ANT RAMOS re-entered the driver's seat of the Charger. CW4 entered the passenger seat and the adolescent female entered the back seat. The Charger departed.

237. At approximately 3:26 p.m., the Charger was captured pulling up to 1350 Sheridan Street. ANT RAMOS and the female exited the vehicle and entered 1350 Sheridan Street. At approximately 3:31 p.m., ANT RAMOS exited 1350 Sheridan Street and entered the Charger. The Charger departed. Law enforcement monitored the Charger to the Ferry Avenue train station, where CW4 exited and the Charger pulled off. CW4 was monitored as CW4 travelled to the pre-designated meeting location. Law enforcement met with CW4 and recovered two clear plastic bags, each containing an off-white chunky substance of suspected crack cocaine, a third clear plastic bag containing a brownish chunky powder of suspected heroin, and the recording device, which was then de-activated. Law enforcement subsequently field-tested the

substances, which reacted positive, indicating the presence of cocaine and heroin, respectively. CW4 advised that ANT RAMOS was not present when CW4 first arrived in the vicinity of 1185 Sheridan Street. ESPRIT was present. ESPRIT said that he was waiting for his crack cocaine supply to arrive. Shortly after that, DAISY ROLDAN and J.R. pulled up in the white Avenger. ESPRIT entered the Avenger to retrieve his supply. ESPRIT then exchanged the half-ounce of crack for \$500 with CW4. CW4 tried to talk ESPRIT into lowering the price of the crack to \$450, which ESPRIT declined to do. Eventually ANT RAMOS arrived in a new Dodge Charger with JIMMY MERCADO and ANT RAMOS' younger sister. RAMOS told CW4 he was also waiting for his heroin. RAMOS gave CW4 a break on the price from \$1250 to \$1200, which CW4 gave to RAMOS. RAMOS said he would be right back and left. He eventually returned. CW4 and RAMOS' sister entered the Charger with RAMOS and they drove to RAMOS' mother's house (known to law enforcement as 1350 Sheridan Street). RAMOS entered the house and came back out a few minutes later with the fifteen grams of heroin. RAMOS then drove CW4 to the Ferry Avenue train station. A review of the recording corroborated CW4's account. Law enforcement believes that DAISY ROLDAN delivered crack cocaine to ESPRIT, who sold it to CW4.

April 11, 2014 controlled purchase:

238. On April 11, 2014, CW3 was directed to contact the SETZER Phone and arrange to buy three bundles of heroin and half an ounce of crack cocaine. There were a series of texts between CW3 and the SETZER Phone. At approximately 2:33 p.m.,

CW3 sent the text to the SETZER Phone, "Hey it's T. I need the same thing I got last time but treat me like a better customer. Also can you get me a size 14 dressed?" At approximately 2:36 p.m., the SETZER Phone sent the text, "U want a half and three bundles right" and "raw or cookup." CW3 sent the reply, "cooked." At approximately 4:25 p.m., the SETZER Phone sent the text, "Just go to churches and ill direct you from there." SETZER also texted the price for the heroin and crack cocaine at \$825. Law enforcement interpreted this string as CW3 asking for 14 grams of "dressed," or crack cocaine, and three bundles of heroin. SETZER replied that he would charge CW3 \$825 for everything and then directed CW3 to go to the Church's Chicken, 1701 Mount Ephraim Avenue, Camden. CW3 was provided with an audio and video recording device, a digital scale, and \$830 United States Currency. CW3's vehicle was monitored to the Church's Chicken parking lot, 1701 Mount Ephraim Avenue, Camden. Surveillance observed CW3's vehicle arrive at the Church's Chicken at approximately 4:52 p.m.

239. At approximately 5:04 p.m., SETZER was observed walking across Mount Ephraim Avenue from the direction of Sheridan Street and entering CW3's vehicle's passenger door. CW3's vehicle was observed pulling off and parking on the opposite end of the restaurant parking lot. At approximately 5:07 p.m., SETZER was observed exiting CW3's vehicle and walking across Mount Ephraim Avenue in the direction of Sheridan Street. CW3's vehicle pulled out of the parking lot and was monitored to a pre-designated rendezvous location. Law enforcement recovered the recording device, which was then deactivated, the scale, and two clear plastic sandwich bags. One of the

sandwich bags contained a chunky, off-white substance, suspected to be crack cocaine. The other sandwich bag contained 23 loose, smaller, clear plastic ziplock bags, each containing a blue wax-like paper that contained brownish powder, suspected to be heroin. Each wax-like paper was stamped with the phrase "Head Banger." The suspected crack cocaine and suspected heroin each field-tested positive for the presence of cocaine and heroin, respectively.

240. CW3 was debriefed and advised that SETZER entered the car and had CW3 move away from the drive-through window because he was nervous that the police could see into CW3's vehicle. SETZER handed over the two plastic bags and said that there were 36 bags of heroin. SETZER said that he had "E's" and "Mollies" for sale as well. A review of the recording corroborated CW3's account. "E's" is most likely a reference to Ecstasy, which is a synthetic drug that comes in pill form. "Mollies" are known to law enforcement as an Ecstasy pill that has been mixed with any variety of manufactured chemicals and sold in the open-air drug markets in powder or capsule form.

241. Your affiant counted the alleged heroin bags and found that there were only 23 bags present. CW3 was directed to contact SETZER to complain about the shortage. At approximately 6:34 p.m., CW3 sent the SETZER Phone the text, "How you burn with the buddles it's only 23!!," and at 6:37 p.m. CW3 sent the text, "I could have been a good customer. It's cool though." At approximately 6:49 p.m., the SETZER Phone sent the text, "No I'm in Turnersville I got you my brother just told me," and then

at approximately 7:54 p.m., “I got u.” It is law enforcement’s experience that, although it does happen on occasion, a drug dealer will normally not intentionally “short” a steady customer, because it is bad for business. Law enforcement believes that SETZER sold a bag that he believed contained three bundles, or 36 bags, not realizing that his brother had taken some from the bag, probably for another customer. SETZER has several brothers who are known to law enforcement. At least two of these brothers, R.S. and H.S., are captured frequently on the 1185 Sheridan Street pole camera at the open-air drug set, loitering out front and believed to be engaging in hand-to-hand sales of CDS.

April 16, 2014 controlled purchase:

242. On April 16, 2014, CW4 was directed to go to 1185 Sheridan Street to purchase five bundles of heroin from ROCKY DIAZ. CW4 was monitored throughout the process by physical surveillance and pole camera surveillance. At approximately 2:05 p.m., CW4 turned from Louis Street on to Sheridan Street and parked. There were a group of males loitering in the area, including ANT RAMOS and ROCKY DIAZ, who was wearing a two-tone, gray hooded sweatshirt. CW4 exited the CW4’s vehicle and approached the group of males. A minute later, ESPRIT walked up to the group as well. At approximately 2:08 p.m., CW4 and ROCKY DIAZ were observed conversing apart from the group of males. After about a minute, DIAZ walked off out of view of the pole camera. CW4 remained on the sidewalk. At approximately 2:22 p.m., DIAZ was observed walking from across the street and up to CW4. CW4 and DIAZ then entered CW4’s vehicle. At approximately 2:24 p.m., DIAZ exited CW4’s vehicle and walked off.

CW4's vehicle departed and was monitored back to the pre-designated meeting location. DIAZ walked up Sheridan Street, in the direction of 1225 Sheridan Street and out of view of the pole camera. At approximately 2:29 p.m., DIAZ was captured walking back up Sheridan Street and to a silver Grand Prix with New Jersey registration U27-CXL, known to be utilized by DIAZ ("the DIAZ Grand Prix"), which was parked across from 1185 Sheridan Street and pulling off.

243. Law enforcement met with CW4 and recovered a clear plastic bag containing a chunky brown powder suspected to be heroin, \$280 and the recording device, which was then de-activated. Law enforcement subsequently field-tested the substance, which reacted positive, indicating the presence of heroin. The bag was placed on a digital scale, which indicated that it weighed 2.5 grams.

244. CW4 advised that when CW4 first arrived, ANT RAMOS, ROCKY DIAZ, ESPRIT, and "B-TRILLS," were among a group of males loitering on Sheridan Street, near the corner of Louis Street. CW4 previously identified a photograph of B-TRILLS. CW4 advised that B-TRILLS is DIAZ' younger brother. CW4 advised that RAMOS pointed to ESPRIT because he thought that CW4 was looking for cocaine. CW4 advised RAMOS that CW4 did not want cocaine at this time, but wanted "B's," meaning bundles of heroin. CW4 pulled DIAZ aside and asked for five bundles of heroin. DIAZ said that he was out of bundles and only had about two to three grams of loose powder heroin left, which he offered to sell to CW4. DIAZ walked off to retrieve the heroin and returned a few minutes later. CW4 and DIAZ entered CW4's vehicle. CW4 gave DIAZ

\$220 for about three grams of heroin. While inside the vehicle, DIAZ told CW4 that this was the last of the heroin shipment that they stamped "JUICY," and that they now were selling the stamp "Head Banger." A review of the recording corroborated CW4's account.

SHERIDAN STREET DTO SUPPLIERS:

D.S., LUIS DIAZ, EFRAIM RIVERA

D.S., aka FROG, aka FAT BOY:

245. As detailed herein, law enforcement believes that D.S. is one of ANT RAMOS' and RAYMOND ROLDAN's primary suppliers. D.S. has been observed by physical and electronic surveillance on numerous occasions at 1185 and 1350 Sheridan Street, associating with RAMOS, ROLDAN, and several of the other members of the Sheridan Street DTO. During the investigation, it was learned that D.S., aka "FROG," aka "FAT BOY," utilizes cellular telephone facility number (215) 681-6017 ("the D.S. Phone"). From February 21, 2014 through March 19, 2014, there were 27 contacts between the ANT RAMOS Phone and the D.S. Phone. Law enforcement first identified D.S. meeting with RAMOS when, on January 19, 2014, at approximately 2:40 p.m., the 1300 Sheridan Street pole camera captured a white Ford Fusion with Louisiana registration N346386 pull up and park across from 1350 Sheridan Street. A large, heavy-set black male, similar in physical stature to D.S., and believed by law enforcement to be D.S., exited the driver's door and entered 1350 Sheridan Street. A

check of the Louisiana DMV revealed that N346386 is registered to a 2013 Ford Fusion rental vehicle owned by PV Holding, 6 Sylvan Way, Parsippany, New Jersey. A subpoena was served on PV Holding for the rental information. PV Holding advised that the vehicle was rented on January 13, 2014, to D.S., 1100 North 34th Street, Camden, with a DOB of March 22, 1981, and cellular telephone number (215) 681-6017.

246. An NCIC records check revealed that D.S. has the following criminal history in the state of New Jersey:

- i. Arrested on April 4, 2004, by the Camden City Police Department, and charged with possession of CDS; manufacturing and distributing CDS; and CDS on school property. D.S. was convicted of distribution of heroin/cocaine, a 3rd degree felony. On December 17, 2004, D.S. was sentenced to three years' probation.

247. Law enforcement learned from reliable confidential sources that D.S. was supplying ANT RAMOS with cocaine. Law enforcement analyzed the calls between D.S. and RAMOS. They are all short in nature, cryptic, and there were no specific discussions about amounts. However, when analyzing all of the available evidence, that is, intercepted calls between the co-conspirators (ANT RAMOS, D.S., RAYMOND ROLDAN, ESPRIT, EFRAIM RIVERA), and physical and pole camera surveillance, law enforcement believes that it is evident that D.S. supplies RAMOS and ROLDAN with cocaine. D.S. met with RAMOS on at least five occasions and with ROLDAN on at least three occasions, based on pole camera surveillance and the content of the intercepted communications. Although the amount is unknown, law enforcement

believes, based on the Sheridan Street Investigation that RAMOS and ROLDAN each typically receive in excess of 4.5 ounces of powder cocaine when being supplied. In total, law enforcement believes that D.S. supplied RAMOS in excess of 22.5 ounces of powder cocaine, and ROLDAN in excess of 13.5 ounces of powder cocaine.

248. On March 10, 2014 at approximately 4:17 p.m., an unknown male caller ("UM5") utilizing telephone facility number (856) 246-7932 called ANT RAMOS. UM5 said, "Get me one of those from, from FROG...the fat guy." At approximately 4:17 p.m., RAMOS called D.S. and asked, "you around?" D.S. said, "I have to wait for my peoples real quick...I got you." Law enforcement believes that UM5 wanted at least an ounce of cocaine and asked RAMOS to call D.S. D.S. said he was waiting for his "peoples." Law enforcement interpreted to mean D.S. was out of cocaine and was waiting for his supplier.

249. As described in more detail below, the events of January 19 and February 21, 2014 are two examples illustrating the illicit relationship between D.S. and the Sheridan Street DTO.

Events of January 19, 2014:

250. At approximately 12:40 p.m., ANT RAMOS called RAYMOND ROLDAN. ROLDAN asked, "You talk to him already?" RAMOS said, "just grab it up" and "I'll just give you the money. Alright?" At approximately 2:17 p.m., ESPRIT returned a call to ROLDAN. ROLDAN said, "No, I was calling you because I'm trying to get together because, um, FROG coming down. I want to be ready."

251. At approximately 2:32 p.m., RAYMOND ROLDAN called DAISY ROLDAN and said, "Hey. You never gave me that yesterday." DAISY ROLDAN said, "I know it's in my coat." Law enforcement believes that DAISY ROLDAN had money she was supposed to give to RAYMOND ROLDAN. RAYMOND ROLDAN needed the money for the powder cocaine that D.S. was going to be bringing to 1350 Sheridan Street.

252. As previously noted in this Affidavit, at approximately 2:40 p.m., D.S. arrived at 1350 Sheridan Street. At approximately 3:32 p.m., ROLDAN came home and saw D.S.' vehicle in front of RAMOS' residence, which prompted ROLDAN to call ESPRIT and DAISY ROLDAN.

253. At approximately 3:34 p.m., ROLDAN called ESPRIT and asked, "Where you at, BOO?" ESPRIT said he was on Sheridan Street and that he was going to see "what's up with ROCK, to see if he, ah ready for me." ROLDAN said, "Just do what you gotta do and come see me." Law enforcement believes that ESPRIT first had to see if ROCKY DIAZ needed a resupply of crack cocaine. Almost immediately thereafter, RAYMOND ROLDAN called DAISY ROLDAN and asked in an impatient tone, "Can you just bring it to me real quick?"

254. At approximately 3:42 p.m., a silver Nissan Altima parked on Sheridan Street. The Altima is registered to J.M. ESPRIT exited the Altima and started walking across the street towards 1355 Sheridan Street. At this time, the DAISY ROLDAN Avenger pulled up behind the Altima. ESPRIT changed direction and walked up to the driver's window of the Avenger. After about two minutes, ESPRIT walked across Sheridan Street and entered 1355 Sheridan Street as the DAISY ROLDAN Avenger

pulled off. Law enforcement believes that DAISY ROLDAN gave ESPRIT the money that RAYMOND ROLDAN was looking for.

255. At approximately 3:59 p.m., RAYMOND ROLDAN exited 1355 Sheridan Street and walked across the street into 1350 Sheridan Street. At approximately 4:07 p.m., the Nissan Altima returned and parked on Sheridan Street. ESPRIT exited the Altima's driver's door and entered 1350 Sheridan Street. It should be noted that, according to the observations on the 1300 Sheridan Street pole camera, ANT RAMOS, D.S., RAYMOND ROLDAN, and ESPRIT were inside ANT RAMOS' residence at 1350 Sheridan Street. At approximately 4:13 p.m., ESPRIT was observed exiting 1350 Sheridan Street and driving off in the Altima.

256. At approximately 4:16 p.m., ESPRIT called RAYMOND ROLDAN and asked, "Yo, what you want, um, the um, a-mone, the um, the ammonia?" ROLDAN responded, "The ammonia, the ammonia. Just ammonia." ESPRIT said, "Alright, alright. I thought you wanted some sandwich bags." It is known to law enforcement that ammonia is sometimes used to replace water when cooking powder cocaine into crack cocaine. The ammonia will give allow the end product to produce a more potent high but will not produce the same quantity as when boiling the powder cocaine in water and baking soda. ESPRIT thought ROLDAN needed "sandwich bags" as well. Law enforcement knows from training and experience that sandwich bags are the normal mode of packaging cocaine in any quantity, both powder and crack. During this investigation, law enforcement has conducted numerous controlled purchases, from

quarter-ounce quantities up to nine-ounce quantities. In most cases, the suspected cocaine was contained in plastic sandwich bags.

257. At approximately 4:18 p.m., the Nissan Altima returned. ESPRIT was observed exiting the Altima and entering 1350 Sheridan Street. He was carrying a light-colored object in his right hand. At 4:22 p.m., D.S. and an unknown male exited 1355 Sheridan Street and left.

258. In summary, ANT RAMOS and RAYMOND ROLDAN were waiting for D.S. to bring an unknown supply of powder cocaine, most likely in excess of nine ounces (an extremely conservative estimate). When D.S. eventually showed up with the supply of cocaine, ROLDAN called his two closest associates, DAISY ROLDAN and ESPRIT. DAISY ROLDAN brought him money for the cocaine, and ESPRIT brought ammonia to be used in the cooking process.

Events of February 21, 2014:

259. At approximately 12:38 p.m., ANT RAMOS called D.S. RAMOS said that he was at his "grandmom's" (1185 Sheridan Street). Also at 12:38 p.m., the 1185 Sheridan Street camera captured RAMOS standing in front of 1185 Sheridan Street and talking on a cellular phone. At approximately 12:44 p.m., the ERIC RIVERA Phone, called RAMOS. RIVERA told RAMOS to "come to J.I. house." RAMOS said, "Alright, I'm walking down there."

260. At approximately 12:46 p.m., RAMOS and CHRIS SETZER were captured by pole camera surveillance walking down Sheridan Street, toward the 1200 block of Sheridan Street. At approximately 1:35 p.m., the 1185 Sheridan Street pole camera

captured a white GMC SUV drive up Sheridan Street and park in front of 1185 Sheridan Street. D.S. exited the driver's door and entered 1185 Sheridan Street.

261. At approximately 1:37 p.m., D.S. called the ANT RAMOS Phone. The 1185 Sheridan Street pole camera captured D.S. talking on the phone at this time. RAMOS said, "I'm here at Jimmy house" and "I'm about to come there." At approximately 1:37 p.m., D.S. and RAYMOND ROLDAN walked out of 1185 Sheridan Street and drove to 1355 Sheridan Street. ROLDAN ran into 1355 Sheridan Street and exited a minute later.

262. At approximately 1:40 p.m., the 1185 Sheridan Street pole camera captured RAMOS walking from the direction of JIMMY MERCADO's house at 1225 Sheridan Street and up to 1185 Sheridan Street. At approximately 1:41 p.m., the GMC SUV pulled up to 1185 Sheridan Street. RAYMOND ROLDAN exited the passenger seat, and RAMOS entered the passenger seat. The GMC SUV then departed. At approximately 2:01 p.m., the DAISY ROLDAN Avenger was captured by pole camera surveillance driving up Sheridan Street and parking behind the RAYMOND ROLDAN Durango. ESPRIT exited the DAISY ROLDAN Avenger and entered 1185 Sheridan Street. RAYMOND ROLDAN was still inside 1185 Sheridan Street at the time. Law enforcement believes that D.S. supplied RAYMOND ROLDAN with CDS at 1185 Sheridan Street then drove ROLDAN to 1355 Sheridan Street to retrieve ROLDAN's money for the CDS. D.S. then met with RAMOS at 1185 Sheridan for the same purpose. Law enforcement believes that ROLDAN and ESPRIT met at 1185 Sheridan

Street to discuss the distribution of the CDS he expected to receive from D.S. later in the day.

263. At approximately 2:47 p.m., the RAYMOND ROLDAN Phone#2 called ANT RAMOS and said, "I didn't know if you grabbed it to do it." RAMOS replied, "He, he, didn't have it. He had to go get it." ROLDAN then said, "Oh. Oh yeah, this guy got to, he got to talk to you too. Uh, PALUCO, too" and "I'll go around tia ("aunt" in Spanish) house. I'll let you know what he want what." Law enforcement believes that ROLDAN called RAMOS thinking that D.S. supplied RAMOS with the cocaine ROLDAN paid for earlier. ROLDAN also told RAMOS that RAMON DIAZ (PALUCO) also wanted a supply of cocaine. In summary, ROLDAN and RAMOS each gave money to D.S. expecting to get supplied cocaine for their DTOs; in addition, RAMON DIAZ wanted to be supplied cocaine as well.

264. At approximately 4:48 p.m., ANT RAMOS returned a call from WASHINGTON. WASHINGTON asked, "Oh motherfucker, you around?" RAMOS said, "Not right now. I am in the middle of something. Yo, dude about to come through." WASHINGTON replied, "Alright, alright, so, what, you can grab them for me and I just bring it to you as soon as I leave the mall?" and "just grab it. I got the money on me and I'll just give to you when I, watcha call it." Law enforcement believes that WASHINGTON is another customer of the RAMOS DTO who wanted RAMOS to set aside an unspecified amount of CDS for him, and told RAMOS that he would give RAMOS the money when RAMOS supplied him. Law enforcement believes that when RAMOS refers to "dude about to come through" he is referring to the CDS supplier. It

should be noted that from approximately 4:46 p.m. until at least 5:30 p.m., the GPS data from the ANT RAMOS Phone indicates that RAMOS was at or near the apartment of RAMON DIAZ, aka PALUCO, on the 1100 block of Morton Street. Based on the earlier reference to "PALUCO," a nickname for DIAZ, law enforcement believes that RAMOS was inside DIAZ' apartment. Law enforcement has learned from reliable FBI informants that RAMOS and DIAZ use DIAZ' apartment to break down CDS and cook powder cocaine into crack cocaine. As discussed in later paragraphs of this Affidavit, this information is corroborated through surveillance and other intercepted communications. Law enforcement believes that D.S. finally delivered the supply of powder cocaine to RAMOS and that RAMOS was at DIAZ' apartment cooking the powder cocaine into crack cocaine for himself, DIAZ, and ROLDAN. This belief is corroborated by RAMOS telling WASHINGTON, "I'm in the middle of something."

LUIS DIAZ, aka CANELO, aka MANUELO:

265. As detailed herein, law enforcement believes that LUIS DIAZ supplies the Sheridan Street DTO and the RIVERA DTO. According to law enforcement sources, LUIS DIAZ and RAMON DIAZ are related. "CANELO" was referred to numerous times by RAYMOND ROLDAN, EFRAIM RIVERA, DAISY ROLDAN, ANT RAMOS and ESPRIT during intercepted communications. As mentioned previously, law enforcement learned during a call between RAYMOND ROLDAN and DAISY ROLDAN that LUIS DIAZ' cellular phone number is (856) 575-7140. Call detail records were obtained for the DAISY ROLDAN Phone. Analysis corroborated law enforcement's

belief that on at least two occasions (detailed above), DAISY ROLDAN arranged meetings between LUIS DIAZ and RAYMOND ROLDAN. DIAZ was also identified early in the RIVERA DTO investigation when he met with RIVERA at 1225 Liberty Street on August 29, 2013. Law enforcement believes that DIAZ supplied RIVERA with at least nine ounces of powder cocaine that RIVERA in turn supplied to FBI cooperators.

266. An NCIC records check revealed that LUIS DIAZ has the following criminal history in the state of New Jersey:

- i. Arrested on February 9, 1990, by the Camden City Police Department and charged with a drug offense. DIAZ was convicted of felony cocaine distribution. On July 6, 1990, Diaz was sentenced to five years' confinement.
- ii. Arrested on February 10, 1990, by the Camden City Police Department and charged with a drug offense. DIAZ was convicted of felony cocaine distribution. On July 6, 1990, Diaz was sentenced in the aggregate to five years' confinement.
- iii. Arrested on August 6, 1993, by the Camden City Police Department and charged with death by auto; aggravated assault; kidnap for crime or flight; and criminal attempted murder. Diaz was convicted of 1st degree manslaughter; 2nd degree aggravated assault; and 1st degree kidnap for crime or flight. On February 21, 1997, DIAZ was sentenced to thirty years' confinement and was parole ineligible for ten years.

267. The events of March 20, 2014, provide an example of LUIS DIAZ' participation in the Sheridan Street DTO:

Events of March 20, 2014:

268. On March 20, 2014 at approximately 9:06 a.m., ESPRIT called DAISY ROLDAN and said, "I want you to see what's up with tio ("uncle" in Spanish)" and "I just called, ah, CANELO and he's like call his peoples up so I could bust that move," to which DAISY ROLDAN responded "Alright." At approximately 11:47 a.m., ESPRIT called RAYMOND ROLDAN and said, "I talked to CANELO," and "I talked to him about the same situation" and "You gonna come over here?" ROLDAN replied, "No, you got to ask him if it's the same people I don't want to deal with."

269. At approximately 11:49 a.m., ESPRIT called RAYMOND ROLDAN back and said, "Yo, he said no, it's different, it's different people. It's the nigga with the braids" and said, "I seen it. It's alright. It looked good, but you know, you would know," and "CANELO wanna meet us." ROLDAN said "Alright." Law enforcement believes that ESPRIT called DAISY ROLDAN, told her that "CANELO" had cocaine, but that ESPRIT could not reach RAYMOND ROLDAN. After ESPRIT did not hear back from DAISY ROLDAN, he called RAYMOND ROLDAN again in order to set up a CDS transaction with LUIS DIAZ, aka CANELO. Initially, RAYMOND ROLDAN did not want to deal with DIAZ because of a bad batch of cocaine DIAZ recently supplied him. ESPRIT then confirmed that the new batch of cocaine was from a different supplier, a man with "braids."

270. At approximately 11:59 p.m., the 1300 Sheridan Street pole camera captured RAYMOND ROLDAN exiting 1355 Sheridan Street and driving off in the

RAYMOND ROLDAN Durango. The 1185 Sheridan Street pole camera captured the RAYMOND ROLDAN Durango pulling up and parking. ANT RAMOS came from the vicinity of 1185 Sheridan Street and entered the RAYMOND ROLDAN Durango, which then turned north on Mount Ephraim (towards Morton Street). At approximately 12:02 p.m., law enforcement surveillance observed ESPRIT and RAMON DIAZ talking outside at the corner of Mount Ephraim Ave and Morton Street, in the vicinity of RAMON DIAZ' residence. At approximately 12:05 p.m., law enforcement observed ESPRIT, RAMON DIAZ and an Unknown Male ("UM6") next to the RAYMOND ROLDAN Durango, who appeared to be conversing with the occupants (ROLDAN and RAMOS). Surveillance teams were unable to obtain a clear enough look at UM6 in order to positively identify him, but based on his small physical stature and on the content of the above-detailed communications, UM6 is believed to be LUIS DIAZ.

271. At approximately 12:07 p.m., RAYMOND ROLDAN and ANT RAMOS exited the Durango and accompanied ESPRIT, RAMON DIAZ and UM6 into a rear apartment, which has an address of 1550 Mount Ephraim Avenue and is referred to by members of the Sheridan Street DTO as "PALUCO's house." As previously stated, this investigation has revealed that RAMON DIAZ goes by the nickname "PALUCO." Law enforcement observed that the door to the apartment was facing east and was surrounded by a fence. Additionally, a surveillance camera was mounted above the doorway. A green Toyota Camry, believed to be RAMON DIAZ' vehicle, was also observed outside of the residence.

272. At approximately 12:39 p.m., law enforcement observed ESPRIT exit RAMON DIAZ' residence and enter a Green Buick, New Jersey Registration M41-DYA, known to be operated by ESPRIT ("the ESPRIT Buick"), and depart the area. At approximately 12:41 p.m., law enforcement observed ANT RAMOS, RAYMOND ROLDAN and RAMON DIAZ exit from RAMON DIAZ' apartment. RAMON DIAZ walked over to the back of the corner store across the street from his apartment. LUIS DIAZ' beige Acura was later observed by surveillance parked in a lot behind the store. RAMON DIAZ then walked back to ROLDAN's Durango and reached into the back trunk area. At approximately 12:44 p.m., ROLDAN and RAMOS departed in the RAYMOND ROLDAN Durango, and RAMON DIAZ returned to his residence. Law enforcement believes that LUIS DIAZ, aka CANELO, supplied ROLDAN, RAMOS, and RAMON DIAZ, aka PALUCO, with cocaine inside of RAMON DIAZ' apartment. Based on previous occasions where it was evident that RAMON DIAZ' apartment was being used as a location in which to break down cocaine, it is believed that the supply from LUIS DIAZ was divided up inside the apartment at 1550 Mount Ephraim Avenue.

273. At approximately 12:45 p.m., the 1185 Sheridan Street pole camera captured the RAYMOND ROLDAN Durango pulling up to 1185 Sheridan Street. ANT RAMOS then exited the passenger side of the vehicle and entered 1185 Sheridan Street. The RAYMOND ROLDAN Durango then drove off and turned right (north on Mount Ephraim Avenue). The data from the GPS tracker on the RAYMOND ROLDAN Durango indicated that ROLDAN returned to 1550 Mount Ephraim Avenue. Law

enforcement believes that ROLDAN drove RAMOS back to 1185 Sheridan Street to bring back cocaine that he had just received from LUIS DIAZ, aka CANELO.

274. At approximately 12:58 p.m., the 1185 Sheridan Street pole camera captured the RAYMOND ROLDAN Durango parked across from 1185 Sheridan Street. RAYMOND ROLDAN walked up to ESPRIT and ANT RAMOS, who were loitering in front. At approximately 1:08 p.m., ROLDAN returned to his Durango and left. He was captured by the 1300 Sheridan Street pole camera a minute later pulling up to 1355 Sheridan Street and entering.

EFRAIM RIVERA, aka E:

275. As described in more detail herein, RAYMOND ROLDAN supplies EFRAIM RIVERA with crack cocaine, and RIVERA sometimes supplies ROLDAN with powder cocaine. An example of RIVERA supplying ROLDAN was on February 5, 2014. The details are as follows:

276. On February 4, 2014, there were a series of calls between RIVERA and BRYAN FALU, his supplier in Philadelphia. At approximately 9:31 p.m., RIVERA told FALU, "I need motherfuckin' fourth street tomorrow, my nigga." Law enforcement interpreted this to mean four 4.5-ounce quantities of powder cocaine (18 ounces total). Law enforcement concluded that on February 5, 2014, RIVERA went to Philadelphia, retrieved the requested cocaine and returned to Camden. This is corroborated by the cellular tower data on the RIVERA Phone which placed RIVERA in the vicinity of East

Letterly and Jasper Streets, Philadelphia, at approximately 3:09 p.m., then back in Camden at approximately 3:44 p.m. As he had done on several prior occasions, RIVERA returned to 1225 Liberty Street and had customers meet him there. Two of those customers were RAYMOND ROLDAN and ANT RAMOS.

277. On February 5, 2014, at approximately 2:21 p.m., RAYMOND ROLDAN called EFRAIM RIVERA. RIVERA said, "He was about to go get it now." At approximately 3:03 p.m., the 1300 Sheridan Street pole camera captured ROLDAN departing from 1355 Sheridan Street in a Dodge Journey ("the RAYMOND ROLDAN Journey"), New Jersey registration WME-39F, a vehicle previously identified as being owned by C.S. (ROLDAN's live-in girlfriend) and known to be frequently used by ROLDAN. At approximately 3:05 p.m., the 1185 Sheridan Street pole camera captured the DAISY ROLDAN Avenger parking in front of 1185 Sheridan Street. At approximately 3:06 p.m., the RAYMOND ROLDAN Journey arrived and parked across from 1185 Sheridan Street. RAYMOND ROLDAN exited the driver's side door and went up to the driver's window of the Avenger and appeared to be conversing with DAISY ROLDAN. At approximately 3:09 p.m., ANT RAMOS and several other males exited 1185 Sheridan Street and conversed with RAYMOND ROLDAN, who then entered 1185 Sheridan Street.

278. At approximately 3:40 p.m., the Liberty Street pole camera captured the RIVERA Chrysler 300 pull up and park across from 1225 Liberty Street. RIVERA entered 1225 Liberty Street. At approximately 3:52 p.m., RIVERA called RAYMOND ROLDAN. RIVERA said, "Yo, I'm at my mom house. Just pulled up." ROLDAN replied,

“Alright. I’ll be over there.”

279. At approximately 3:54 p.m. the 1185 Sheridan Street pole camera captured RAYMOND ROLDAN pulling off from 1185 Sheridan Street in the RAYMOND ROLDAN Journey, and the Liberty Street pole camera captured the RAYMOND ROLDAN Journey pull up at 1225 Liberty Street a few minutes later. At approximately 4:03 p.m., RIVERA exited 1225 Liberty Street and walked over towards the Journey. This is when law enforcement believes that RIVERA supplied ROLDAN with at least nine ounces of cocaine (4.5 ounces for ROLDAN and 4.5 ounces for RAMOS). ROLDAN then pulled off.

280. At approximately 4:11 p.m., the 1300 Sheridan Street pole camera captured the RAYMOND ROLDAN Journey drive up Sheridan Street and park across from 1355 Sheridan Street. ROLDAN exited the Journey and entered 1355 Sheridan Street. ROLDAN exited a minute later and pulled off in the Journey. Around this time, there were a series of calls between ROLDAN and the mother of his children. Law enforcement believes that ROLDAN dropped the cocaine off at his house and obtained the money he owed for the cocaine, before he picked his children up.

281. At approximately 4:35 p.m., the 1185 Sheridan Street pole camera captured the RAYMOND ROLDAN Journey parking in front of 1185 Sheridan Street. ROLDAN walked down to the corner of Sheridan Street and Mount Ephraim Avenue. Law enforcement believes that ROLDAN was waiting for his children. At approximately 4:39 p.m., RIVERA called ROLDAN. ROLDAN answered, “Hello.” RIVERA asked, “Yo, you good?” ROLDAN replied, “Uh, not, not yet.” RIVERA said, “Nah, Nah I’m talking

about, nah, make sure you was good and shit, but I'll holla' at you, I need the um, I need to um...What I was gonna say. Where a? You ready? I need the other thing."

ROLDAN said, "Alright. Give me a few because I'm...I'm trying to get situated. I have to get my kids and all that."

282. At approximately 4:44 p.m., ROLDAN walked back from the corner with his children. As the children entered the RAYMOND ROLDAN Journey, ANT RAMOS and ESPRIT walked off of the porch of 1185 Sheridan. RAMOS entered the rear passenger's seat. ROLDAN spoke briefly with ESPRIT, who was standing on the sidewalk in front of 1185 Sheridan Street, then ROLDAN entered the RAYMOND ROLDAN Journey and pulled off. ESPRIT had something in his hands as he started walking in the direction of Louis Street. A minute later, J.M.'s Chevrolet Tahoe turned from Louis Street onto Sheridan Street. ESPRIT waved the Tahoe over and approached the passenger's window. The Tahoe partially blocked ESPRIT from the view of the pole camera. They spoke for a moment, then the Tahoe pulled off toward Mount Ephraim Avenue. Law enforcement believes that RIVERA called ROLDAN because ROLDAN owed him something. Law enforcement believes that RIVERA was most likely seeing if ROLDAN had the money he owed RIVERA for the cocaine RIVERA just supplied ROLDAN. It is believed that what ESPRIT had in his hand was money when ESPRIT met with the occupants of J.M.'s Tahoe. RIVERA was in the passenger seat and J.M. was most likely driving. ESPRIT then handed RIVERA the money on behalf of ROLDAN.

283. At approximately 4:46 p.m., the 1300 Sheridan Street pole camera

captured the RAYMOND ROLDAN Journey as it parked in front of 1350 Sheridan Street. ANT RAMOS exited the RAYMOND ROLDAN Journey and entered 1350 Sheridan Street. ROLDAN and the children exited the Journey and entered 1355 Sheridan Street. At approximately 4:55 p.m., ROLDAN exited 1355 Sheridan Street and walked across to 1350 Sheridan Street. It is believed that ROLDAN was transferring the powder cocaine from his house to 1350 Sheridan Street.

284. At approximately 5:20 p.m., while RAYMOND ROLDAN was still inside 1350 Sheridan Street with ANT RAMOS, ROLDAN called RIVERA and said, “Yo, um, ah, um, this is ugly, you hear?” RIVERA said, “No, it can’t be.” ROLDAN said, “Yeah. You know I don’t give you no fucking headaches, bro.” RIVERA said, “Oh, man! It can’t be, bro, ‘cause I...” ROLDAN said, “No, it’s ugly. I’m telling you. Yo, I don’t give you no headaches, bro, when it’s, I need it.” Law enforcement believes that ROLDAN and RAMOS went to 1350 Sheridan Street to cook and/or break down the powder cocaine ROLDAN had just received from RIVERA and for which ESPRIT had just paid RIVERA on ROLDAN’s behalf. ROLDAN called RIVERA to complain that the cocaine was not cooking properly³⁹.

285. In summary, RIVERA traveled to Philadelphia and was supplied by FALU. He returned and met with RAYMOND ROLDAN at 1225 Liberty Street, where he supplied ROLDAN with at least nine ounces of powder cocaine. ROLDAN gave the

³⁹ Powder cocaine is often “cooked” into crack cocaine by boiling it in water, or at times as previously discussed, heated with ammonia. Complaints about how the cocaine cooks normally mean that the purity level of the powder cocaine had been diluted with too much additive, commonly referred to as “cut.” When the powder cocaine is boiled in water (or heated with ammonia), the impurities or “cut” are cooked off. The more “cut,” the less crack cocaine is produced.

money to ESPRIT, who in turn, met with J.M. and RIVERA, and gave the money to RIVERA. RAYMOND ROLDAN and ANT RAMOS then entered 1350 Sheridan Street, where they cooked the powder into crack cocaine. The end product was less than satisfactory, so ROLDAN called RIVERA to complain.

SHERIDAN STREET DTO FACILITATOR:

RAMON DIAZ, aka PALUCO

RAMON DIAZ, aka PALUCO:

286. Although law enforcement has not yet identified the cellular phone number being utilized by RAMON DIAZ, based on the monitored conversations between RAYMOND ROLDAN, DAISY ROLDAN, ESPRIT, and ANT RAMOS, law enforcement believes that it is evident that RAMON DIAZ is engaged in furthering the narcotics trafficking activities of the Sheridan Street DTO. As detailed herein, DIAZ was first identified in the prior Sheridan Street Investigation. He was the target of two controlled purchases, one on May 3, 2012, for one ounce of crack cocaine, and on June 22, 2012 for one and three-quarter ounces of crack cocaine. DIAZ was charged with those distributions in the State of New Jersey and those charges are still pending. In this investigation, the DTO members repeatedly refer to "PALUCO," and in those instances, it is clear to law enforcement that the context of the conversations are related to the narcotics trafficking activities of the Sheridan Street DTO.

287. An NCIC database search reveals that DIAZ has the following criminal history in the state of New Jersey:

- i. Arrested on February 26, 2009, by the Camden City Police Department, and charged with possession/use of CDS; distribution/possession with the intent to distribute CDS on school property; and manufacturing/distributing CDS. RAMON DIAZ pled guilty to distribution/possession with the intent to distribute CDS on school property, a 3rd degree felony. On May 25, 2010, RAMON DIAZ was sentenced to five years' probation.

288. Without the knowledge gathered from intercepted communications, law enforcement does not know the exact quantities that DIAZ is supplying or being supplied by the Sheridan Street DTO. However, reliable law enforcement sources, including cooperating witnesses, have provided the same corroborating details about DIAZ. They report that DIAZ is supplied by RAYMOND ROLDAN, that DIAZ cooks and stashes crack cocaine in his apartment, and that ANT RAMOS helps him cook the crack cocaine. They also have said that on occasion, DIAZ supplies RAMOS and ROLDAN with cocaine through connections he has in Philadelphia.

289. It is clear to law enforcement that RAMON DIAZ and members of the Sheridan Street DTO use DIAZ' residence to break down cocaine. It is also evident to law enforcement that DIAZ facilitates meetings between supplier LUIS DIAZ and the Sheridan Street DTO. RAMON DIAZ and LUIS DIAZ are related.

290. For example, as previously stated in this Affidavit, on March 8, 2014, at approximately 6:22 p.m., ANT RAMOS called an Unknown Male ("UM7") utilizing telephone number (267)979-4660. UM7 said, "I went around there. I left the, I left you something." RAMOS replied, "I know, I got it." Then, at approximately 7:53 p.m., UM7

called RAMOS. RAMOS told UM7, "I'm right here at Morton and Mount Ephraim." At approximately 8:15 p.m., UM7 called RAMOS again. RAMOS told UM7 he was still at Morton Street and Mount Ephraim Avenue, and for UM7 to "park in back of the Charger....you see the black Charger?" At this time, RAMOS was operating a black Dodge Charger rental vehicle, Kentucky registration 133-NYJ. At approximately 9:09 p.m., R.H. called RAMOS. RAMOS told R.H. that he was "at my cousin house, I'm going hammer time" and "I'm at Paluc house." While RAMOS was saying this, law enforcement monitoring the call could hear a distinctive noise consistent with someone breaking down or cutting up a brick of cocaine. Law enforcement believes that the term "hammer time" refers to breaking up pieces of cocaine into smaller pieces for further distribution. Law enforcement also believes that UM7 left RAMOS an unknown quantity of cocaine and that RAMOS brought it to DIAZ' apartment (located at 1550 Mount Ephraim Avenue, near Morton Street), most likely to supply DIAZ, and to break down and cook the unknown quantity.

291. Additionally, as detailed above, on March 20, 2014, ESPRIT contacted DAISY ROLDAN and RAYMOND ROLDAN and advised them that he had "just called, ah, CANELO (LUIS DIAZ) and he's like call his peoples up so I could bust that move." RAYMOND ROLDAN initially did not want to deal with LUIS DIAZ because he said, "No, you got to ask him if it's the same people I don't want to deal with." ESPRIT told ROLDAN it was different people, "It's the nigga with the braids" and said, "I seen it. It's alright. It looked good, but you know, you would know," and "CANELO wanna meet us." ROLDAN agreed. Law enforcement interpreted this string of communications to mean

that initially, RAYMOND ROLDAN did not want to deal with LUIS DIAZ because of a bad batch of cocaine DIAZ recently supplied him. ESPRIT then confirmed that the new batch of cocaine was from a different supplier, a man with "braids." Shortly after these conversations, surveillance observed RAYMOND ROLDAN, ESPRIT, RAMON DIAZ, ANT RAMOS, and a fifth Hispanic male believed to be LUIS DIAZ enter RAMON DIAZ' apartment. Law enforcement believes that LUIS DIAZ supplied RAYMOND ROLDAN, ANT RAMOS, and RAMON DIAZ inside of RAMON DIAZ' apartment. Based on previous occasions where it was evident that RAMON DIAZ' apartment was being utilized to break down cocaine, it is believed that the supply from LUIS DIAZ was divided up inside the apartment.

292. Also, on March 23, 2014, at approximately 5:13 p.m., ESPRIT called RAYMOND ROLDAN and said, "PALUCO said that, did you talk to him?" ROLDAN said no. ESPRIT then said, "He said come see him. He said, dude...dude...dude, ah, said come see him, too." At approximately 5:18 p.m., the 1185 Sheridan Street pole camera captured DAISY ROLDAN exit 1185 Sheridan, enter the DAISY ROLDAN Avenger and drive off. At approximately 5:20 p.m., the DAISY ROLDAN Avenger was captured by the 1300 Sheridan Street pole camera parking in front of 1355 Sheridan Street. RAYMOND ROLDAN exited his residence and entered the Avenger. At approximately 5:39 p.m., ESPRIT called RAYMOND ROLDAN. ROLDAN said that he was "going in a couple of minutes, when he calls." ESPRIT asked, "you call PALUCO already?" ROLDAN said yes.

293. At approximately 5:58 p.m., the DAISY ROLDAN Avenger was observed driving up Morton Street and parking in front of RAMON DIAZ' residence (1550 Mount Ephraim Avenue). DAISY ROLDAN was driving and RAYMOND ROLDAN was in the passenger seat. At approximately 6:20 p.m., surveillance observed a black Ford F150 pick-up truck with New Jersey registration M93-ARC, registered to R.H. and utilized by R.H. ("the R.H. truck"), drive up Morton Street and park behind the DAISY ROLDAN Avenger. An adult black male resembling the physical characteristics of R.H. (tall and slim build) exited the driver's seat and entered RAMON DIAZ' apartment. At approximately 6:29 p.m., surveillance observed an Hispanic male, average height, wearing a dark, multicolored sweatshirt, walking from the direction of RAMON DIAZ' apartment towards LUIS DIAZ' Acura, which was parked on Mount Ephraim Avenue. This male loitered for a couple of minutes at the corner. The male appeared to be waiting. The male then drove off in LUIS DIAZ' Acura.

294. At approximately 7:08 p.m., RAYMOND ROLDAN called ESPRIT and said, "I'm still waiting, but PALUCO said come around because he still got you." Within two minutes of this call, ESPRIT sent two text messages. One was sent to cellular telephone facility number (856) 882-9009, known to be utilized by R.C. ("the R.C. Phone") that read, "Ready". The second was sent to cellular telephone facility number (856) 345-8884, utilized by an unknown female ("UF2") customer that read, "I'm good".

295. At about this time, approximately 7:10 p.m., the tall male believed to be R.H., DAISY ROLDAN, and RAYMOND ROLDAN exited from RAMON DIAZ' residence. R.H. re-entered the R.H. truck and pulled off, followed by the DAISY ROLDAN Avenger

with DAISY ROLDAN driving. The 1300 Sheridan Street pole camera captured the DAISY ROLDAN Avenger parking in front of 1355 Sheridan Street. RAYMOND ROLDAN exited the passenger door and entered his residence. The DAISY ROLDAN Avenger departed.

296. At approximately 8:01 p.m., the ESPRIT Buick pulled up and parked across from RAMON DIAZ' residence. At about this same time, several law enforcement marked units drove up Morton Street with emergency lights activated. They parked a few doors up from the ESPRIT Buick and entered a house in the middle of the block. At this point, the ESPRIT Buick backed out to Mount Ephraim Avenue and departed at a high rate of speed. Law enforcement believes that the above events show that RAMON DIAZ arranges for the supply of cocaine to the Sheridan Street DTO. DAISY ROLDAN drove RAYMOND ROLDAN to RAMON DIAZ' residence to wait for LUIS DIAZ to arrive with a supply of cocaine. R.H. also pulled up, indicating that RAMON DIAZ had also informed R.H. that they were expecting a supply of cocaine. RAYMOND ROLDAN called ESPRIT to say that they were still waiting but that RAMON DIAZ still had some smaller quantities for ESPRIT, based on the investigation believed to be several quarter-ounce quantities of crack cocaine. ESPRIT then called two customers to tell them, "I'm good." ESPRIT then drove to Morton Street with the intention of picking up the crack cocaine but departed when he saw the nearby police activity.

ROLDAN DTO FACILITATORS:

DAISY ROLDAN and ANTHONY ESPRIT, aka BOO BOO

DAISY ROLDAN:

297. DAISY ROLDAN was clearly engaged in the ROLDAN DTO. Law enforcement was familiar with DAISY ROLDAN from the prior Sheridan Street Investigation. CW1 provided law enforcement with DAISY ROLDAN's cellular phone of (856) 246-9190. There were approximately 224 contacts between the RAYMOND ROLDAN Phone and the DAISY ROLDAN Phone from January 16, 2014 through February 14, 2014. In numerous calls between RAYMOND ROLDAN and the DAISY ROLDAN Phone, RAYMOND ROLDAN refers to her as DAISY. DAISY ROLDAN has no criminal history.

298. Based on reliable law enforcement sources, DAISY ROLDAN makes deliveries for RAYMOND ROLDAN and keeps the illicit proceeds at her residence of 1439 Collings Road, Camden. Both ESPRIT and DAISY ROLDAN live at that residence. There were numerous occasions while law enforcement was monitoring ESPRIT and RAYMOND ROLDAN's phones that RAYMOND ROLDAN had DAISY ROLDAN pick him up and drive him places. Law enforcement believes that DAISY ROLDAN holds narcotics proceeds and purchase money for RAYMOND ROLDAN, delivers crack cocaine for RAYMOND ROLDAN, and drives him to narcotics-related meetings with DTO members.

299. For example, on March 6, 2014, RAYMOND ROLDAN called ESPRIT and said, "Yo, when you get done, when you get done, give that to your mom, 'cause that's your mom's, all that alright." ESPRIT replied, "All of it? Alright." Law enforcement believes that this conversation pertains to RAYMOND ROLDAN instructing ESPRIT to

give DAISY ROLDAN the illicit proceeds from his crack cocaine sales in the vicinity of 1185 Sheridan Street.

300. As detailed earlier in this Affidavit, on January 22, 2014, DAISY ROLDAN arranged to have RAYMOND ROLDAN meet LUIS DIAZ at Morton Street and Mount Ephraim Avenue for at least nine ounces of powder cocaine.

301. Additionally, as detailed above during the controlled purchase from ESPRIT on March 4, 2014, DAISY ROLDAN delivered the crack cocaine in her Dodge Avenger to ESPRIT at 1185 Sheridan Street. ESPRIT then retrieved it from the Avenger and supplied CW4 with a half-ounce of suspected crack cocaine.

302. At approximately 1:39 p.m. on March 13, 2014, law enforcement intercepted a call from ANT RAMOS to RAYMOND ROLDAN's phone. During the call, DAISY ROLDAN answered RAYMOND ROLDAN's phone and told him that "Ray left his phone. Did you get the baby?" to which RAMOS responded, "Yea, I got it." ANT RAMOS then asked, "Is baby boy still out there?" DAISY ROLDAN said yes, then ANT RAMOS said, "Alright, I'm pullin up right now." It is law enforcement's belief that ANT RAMOS was referring to CARRERO as "baby boy." It is known to law enforcement that CARRERO, who has had multiple contacts with law enforcement, is referred to on the streets as "Baby" or "Bay Bay."

303. As previously mentioned, on March 20, 2014 at approximately 9:06 a.m., ESPRIT called DAISY ROLDAN and said, "I want you to see what's up with tio (RAYMOND ROLDAN, ESPRIT's uncle)," and "I just called, ah, CANELO and he's like

call his peoples up so I could bust that move,” to which DAISY ROLDAN responded “Alright.” Law enforcement believes that ESPRIT was asking DAISY ROLDAN to call RAYMOND ROLDAN so they could set up a CDS transaction with LUIS DIAZ, aka CANELO.

304. Law enforcement believes that on March 23, 2014, DAISY ROLDAN picked up RAYMOND ROLDAN in the DAISY ROLDAN Avenger and went to the residence of RAMON DIAZ to wait for a supply of cocaine. As illustrated above, on this date, ESPRIT called RAYMOND ROLDAN and said that “PALUCO” said to come see him. A short while later, DAISY ROLDAN picked up RAYMOND ROLDAN and they drove to “PALUCO’s” (RAMON DIAZ’) residence on Morton Street. At approximately 6:29 p.m., DAISY ROLDAN and RAYMOND ROLDAN, as well as R.H., were observed entering RAMON DIAZ’ residence. At 7:08 p.m., RAYMOND ROLDAN called ESPRIT and said that they were still waiting but that “PALUCO still got you.” Law enforcement believes that RAYMOND ROLDAN, DAISY ROLDAN, and R.H. were waiting for a supply of cocaine, believed to be delivered by LUIS DIAZ. RAMON DIAZ still had some smaller quantities of crack cocaine available so, after waiting for about half an hour, RAYMOND ROLDAN told ESPRIT to get a supply of those smaller quantities from RAMON DIAZ, and then RAYMOND ROLDAN and DAISY ROLDAN, as well as R.H., departed.

ANTHONY ESPRIT, aka BOO BOO:

305. ANTHONY ESPRIT is clearly engaged in the ROLDAN DTO. There were 146 contacts between the RAYMOND ROLDAN Phone and the ESPRIT Phone from January 16, 2014 through February 14, 2014. Law enforcement has conservatively concluded, after reviewing intercepted communications and surveillance, that ESPRIT had a minimum of 42 meetings with RAYMOND ROLDAN and customers in the time period of January 16 through February 14, 2014, where ESPRIT distributed well over 12.75 ounces of crack cocaine, all of which came from ROLDAN.

306. In numerous calls between RAYMOND ROLDAN and ESPRIT, ROLDAN refers to him as BOO or BOO BOO. Several reliable law enforcement sources have identified a photograph of ESPRIT, including pole camera surveillance photographs from 1185 Sheridan Street, as the individual known as BOO BOO, and that BOO BOO is DAISY ROLDAN's son. On January 18, 2014, at approximately 6:39 p.m., RAYMOND ROLDAN called ESPRIT and asked, "What you doing BOO BOO?" "BOO BOO" then agreed to accompany ROLDAN to Philadelphia. Shortly after this communication, a Camden County Metro Police Department officer conducted a traffic stop of the RAYMOND ROLDAN Durango and identified the driver as RAYMOND ROLDAN, and the passenger identified himself as ANTHONY ESPRIT, DOB October 26, 1995, with New Jersey driver's license number E8055 05379 10952. Your affiant obtained the driver's license photograph and positively identified the male depicted in the photograph as ANTHONY ESPRIT, aka BOO BOO. ESPRIT has no criminal history.

307. Law enforcement believes that ESPRIT runs errands for RAYMOND ROLDAN and distributes individual quarter-ounce quantities of crack cocaine for ROLDAN, mostly at the drug set at 1185 Sheridan Street, and that he is armed in order to protect his business. In numerous calls, ROLDAN has ESPRIT pick him up and take him to meet suppliers; for example, on January 22 and March 20, 2014, when ESPRIT drove ROLDAN to meet with LUIS DIAZ. In addition, law enforcement purchased a total of approximately one ounce of crack cocaine from ESPRIT in controlled purchases on March 1 and March 4, 2014.

308. On February 3, 2014, at approximately 7:04 p.m., RAYMOND ROLDAN called ESPRIT and said, "You forgot to call Mook for me." While the conversation was going on, ESPRIT could be heard arguing with an unknown male in the background, saying, "It's got all coke on it!" and "yeah, then clean it!" Law enforcement believes that ESPRIT was referring to CDS paraphernalia used to break down and bag crack cocaine, such as a plate or a knife, that are common items used in this process.

309. On February 22, 2014, CW4 purchased approximately 24 grams of crack cocaine directly from ROLDAN. During the meeting with CW4, ROLDAN said that CW4 can call him directly, so that it would be cheaper, since "BOO BOO" (ESPRIT) had to mark up the price to make his (ESPRIT's) profit. As previously described, CW4 explained that ESPRIT adds a resale price on the crack cocaine that ROLDAN gives CW4.

310. As previously stated, on March 1, 2014, at approximately 4:10 p.m., ESPRIT called DAISY ROLDAN. Prior to the connection, ESPRIT could be heard talking to someone. ESPRIT said, "call my mom (unintelligible) so she come, 'cause I had to take the strap and the gun off;" at this point, the call connected. ESPRIT asked, "Why you ain't stop?" DAISY ROLDAN said, "I couldn't. I was in a rush." ESPRIT responded angrily, "What you mean you couldn't? You wasn't in a rush. I did so...I gave the car to what's his name, and you got me out here like this with all this shit on me." DAISY ROLDAN replied, "Alright, I'm coming out."

311. At approximately 4:11 p.m., ESPRIT called an unknown female ("UF1"). UF1 asked, "Why you sound mad?" ESPRIT replied, "'cause, I just ah, I just gave the truck up. Then my mom gonna ride right past me knowing I got all this stuff from the car and she didn't act like she ain't even gonna stop." UF1 asked, "Where you at?" ESPRIT said that he was on Sheridan Street and "I had to put it in my aunt's house. I hate putting stuff in there. It's too hot. Put it in there then I got to claim all that shit, man!" Law enforcement believes that ESPRIT was concerned that he had a gun and all this "shit on me." Law enforcement believes that the "shit on me" referred to by ESPRIT was a reference to crack cocaine and/or the illicit proceeds he made from selling crack cocaine, and that he had to secrete it inside 1185 Sheridan Street, where ESPRIT's aunt resides, because it was "too hot," meaning too much police scrutiny in the area. ESPRIT was also concerned that if the police searched his aunt's house, he would have to claim responsibility for whatever was found inside, including the gun, the illicit proceeds and/or CDS. This series of calls also shows that DAISY ROLDAN is an

active member of the Sheridan Street DTO. In the experience of law enforcement, a firearm is a standard “tool of the trade” utilized to protect the DTO and its territory from being robbed or from rival drug dealers.

312. At approximately 4:17 p.m., the 1185 Sheridan Street pole camera captured ESPRIT walking over to a silver Pontiac Grand Prix parked in front of 1185 Sheridan Street and known to be utilized by ROCKY DIAZ. ESPRIT pulled a wad of money from his pocket and appeared to be counting the money, then made an exchange with the Grand Prix’s passenger, believed to be ROCKY DIAZ.

313. At approximately 4:44 p.m., RAYMOND ROLDAN returned a call to ESPRIT and asked, “Why you just call me? I seen the missed call.” ESPRIT responded, “Yeah, I seen’d you. I’m done.” ROLDAN replied, “Oh, yeah? Alright then. Give me a couple of minutes.” Law enforcement believes that ESPRIT told ROLDAN that he had finished selling all of the crack cocaine that ROLDAN had given him earlier.

314. As detailed above, on March 20, 2014, ESPRIT arranged for RAYMOND ROLDAN to be supplied an unknown quantity of powder cocaine by LUIS DIAZ and then drove him there.

ROLDAN DTO CUSTOMERS/REDISTRIBUTORS:

EFRAIM RIVERA, J.H., R.C. and M.M.

EFRAIM RIVERA, aka E:

315. There were 228 contacts between EFRAIM RIVERA and RAYMOND ROLDAN between December 4, 2013 and March 4, 2014. They have met on numerous

occasions at locations such as 1355 Sheridan Street, 1185 Sheridan Street and 1225 Liberty Street. As mentioned repeatedly throughout this Affidavit, it is believed that RIVERA supplies RAYMOND ROLDAN with powder cocaine, and RAYMOND ROLDAN in turn supplies RIVERA with crack cocaine.

J.H.

316. As detailed below, law enforcement believes that J.H. was one of the customers who RAYMOND ROLDAN supplied directly. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from January 16 through February 14, 2014, ROLDAN met with J.H. on at least fifteen occasions and supplied him over 22 ounces of crack cocaine. There were approximately 62 contacts during this time period. ROLDAN sometimes met with J.H. at 1350 Sheridan Street, but most exchanges were conducted on the 1300 block of Chase Street. According to reliable FBI CIs, to include CW4, J.H. supplies cocaine to an active drug set by the corner store at Sheridan and Cope Streets. CW4 also reported that J.H. supplies a drug set at Louis and Chase Streets.

317. The investigation revealed that J.H. utilized cellular telephone facility number (856) 883-9087, subscribed to J. H., 1252 Sheridan Street, Camden. In early January, 2014, your affiant had phone contact with J.H. on this cellular phone related to a separate matter. On January 18, 2014, RAYMOND ROLDAN received a call from (856) 883-9087 ("the J.H. Phone"). The male caller, later identified as J.H., said, "I have

that for you.” ROLDAN then referred to the caller as “JUAN.” Law enforcement believes that JUAN is J.H. and that J.H. had money he owed to ROLDAN for crack cocaine previously supplied by ROLDAN to J.H.

318. On January 25, 2014, at approximately 11:04 a.m., J.H. called RAYMOND ROLDAN and said, “the shoes is a five and a half. They weren’t the right size.” ROLDAN replied, “the only size I got is two and a half right now. I got it but, you got to wait like two, a couple of minutes. I’ll go get the rest.” At 12:40 p.m., J.H. called ROLDAN and said he was there. At 12:45 p.m., surveillance observed the RAYMOND ROLDAN Durango on the 1300 block of Chase Street pulling away from a 2003 silver Honda Odyssey, New Jersey registration G20-BXZ. A male matching J.H.’s description was behind the wheel of the Odyssey. Your affiant is familiar with J.H. and his vehicle. Law enforcement believes that the reference to size five and a half was referring to five and a half ounces of crack cocaine.

319. An NCIC records check revealed that J.H. has the following criminal history in the state of New Jersey:

- i. Arrested on January 13, 1993 by the Camden City Police Department and charged with possession of CDS; manufacturing/distributing CDS and unlawful possession of a hand gun. J.H. was convicted of distributing heroin/cocaine, a 3rd degree felony and possession of a handgun, a 3rd degree felony. On November 4, 1994, J.H. was sentenced to sixty days’ confinement and three years’ probation.
- ii. Arrested on August 10, 1996, by the Camden City Police Department and charged with possession of CDS and manufacturing/distributing CDS. J.H. was convicted of distributing heroin/cocaine, a 3rd degree felony. On September 26, 1997, J.H.

was sentenced to five years' confinement and was parole ineligible for two years.

- iii. Arrested on October 3, 2008, by the Camden City Police Department and charged with possession of CDS; manufacturing/distributing CDS; CDS on school property; and unlawful possession of a handgun. J.H. was convicted of unlawful possession of a handgun, a 2nd degree felony. On February 26, 2010, J.H. was sentenced to four years' confinement and was parole ineligible for two years.

320. On January 21, 2014 at approximately 6:32 p.m., J.H. called RAYMOND ROLDAN and said he was "getting ready to pull around there now" and then said "the same as last time" and "two minutes." ROLDAN replied, "Oh, two, ok." At 6:37 p.m., the 1300 Sheridan Street pole camera captured ROLDAN leaving his residence and entering the RAYMOND ROLDAN Durango. The data from the GPS tracker on the RAYMOND ROLDAN Durango indicated that ROLDAN drove to the 1300 block of Chase Street and parked for two minutes before departing. As previously stated in this Affidavit, law enforcement believes that ROLDAN met with J.H., as he has on several other occasions, on the 1300 block of Chase Street and supplied him with two ounces of crack cocaine.

R.C.

321. As detailed below, law enforcement believes that R.C. is a regular customer of ESPRIT. It is believed that R.C. utilizes cellular telephone facility number (856) 882-9009 ("the R.C. Phone"). This is a Metro PCS phone subscribed to R.C., 1615 Louis Street, Camden. On April 1, 2014, your affiant interviewed R.C. at 1615

Louis Street, Camden, on an unrelated matter. R.C. provided his cellular phone number as (856) 882-9009. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from February 28 through March 23, 2014, there were approximately 148 contacts between R.C. and ESPRIT. The majority were texts and short in nature, such as the text on March 1, 2014, "need 1," which law enforcement believes refers to R.C. ordering a quarter-ounce of crack cocaine. Based on the many similar exchanges, it appears that ESPRIT has supplied R.C. with quarter-ounce quantities on at least sixteen occasions, sometimes twice in one day, totaling over five and a quarter ounces of crack cocaine. R.C. has been observed by law enforcement on several occasions loitering in the area of the 1600 block of Louis Street, in the vicinity of active drug sets on the corners of Chase and Louis and Jackson and Louis Streets. Law enforcement believes that R.C. is supplying one of these sets.

322. R.C. uses cellular telephone facility number (856) 882-9009, which is subscribed in his name and to his home address. Law enforcement is familiar with R.C., who goes by the nick name "RA RA" and is known to associate with the drug set at 1185 Sheridan Street. CW4, who is closely associated with R.C., confirms the fact that R.C. goes by RA RA, and that R.C. associates with members of the Sheridan Street DTO.

323. CW4 also advised that R.C. uses cellular telephone facility number (856) 882-9009, and that he is supplied by the Sheridan Street DTO, which he in turn resells on Louis Street.

324. An NCIC records check revealed that R.C. has the following criminal history in the state of New Jersey:

- i. Arrested on March 21, 2000, by the Camden City Police Department and charged with possession/use of CDS; manufacturing/distributing CDS; and CDS on school property. R.C. was convicted of CDS on school property, a 3rd degree felony. On July 21, 2000, R.C. was sentenced to three years' confinement, and was parole ineligible for one year.
- ii. Arrested on July 1, 2003 by the Camden City Police Department and charged with resisting arrest; possession of CDS; manufacturing/distributing CDS; and CDS on school property, a 3rd degree felony. R.C. was convicted of CDS on school property, a 3rd degree felony. On April 28, 2004, R.C. was sentenced to five years' confinement, and was parole ineligible for three years.
- iii. Arrested on August 6, 2007, by the Camden County Sheriff's Office, and charged with possession of CDS; distributing heroin/cocaine; and CDS on school property. R.C. was convicted of possession of CDS, a 3rd degree felony; distribution of heroin/cocaine, a 3rd degree felony; and CDS on school property, a 3rd degree felony. On June 8, 2008, R.C. was sentenced to nine years' confinement and was parole ineligible for four years.

325. On March 1, 2014, at approximately 7:28 p.m., the R.C. Phone sent the ESPRIT Phone the text, "Need one" meaning that R.C. was ordering up quarter-ounce of crack cocaine. The ESPRIT phone replied, "Ard," which is texting shorthand for "alright." Based on the investigation, this was the normal, almost daily pattern. Law enforcement believes that R.C. was being supplied crack cocaine based on the investigation. According to CW4, ESPRIT will sell only sell crack cocaine that he is supplied from ROLDAN. Furthermore, law enforcement purchased crack cocaine from ESPRIT on two occasions.

326. On March 3, 2014, at approximately 1:16 p.m., the R.C. Phone sent the text, "Got new shit." A minute later, the ESPRIT Phone sent the reply, "That's what waitin on no bro." Law enforcement believes that R.C. must have been unsatisfied with a previous supply and was asking ESPRIT if he had any new or different crack cocaine available. ESPRIT replied that he was waiting.

327. On March 15, 2014, ESPRIT called R.C. ESPRIT asked, "I'm good bro. What's up, you need me?" R.C. replied, "Yeah." ESPRIT replied, "Alright, here I come." Law enforcement believes that ESPRIT called R.C. and said that he was "good," meaning that he had a supply of crack cocaine and then told R.C. he was coming to him.

M.M.:

328. As part of the prior Sheridan Street Investigation, M.M. was identified as a regular customer at the drug set at 1185 Sheridan Street. Reliable law enforcement sources reported that M.M. purchased multiple ounces of crack cocaine and distributed them in the Sicklerville, Winslow Township and Lindenwold, New Jersey areas. M.M. has had multiple contacts with those police departments.

329. As detailed below, law enforcement believes that M.M. is a regular customer of ESPRIT. Law enforcement believes that M.M. was utilizing cellular

telephone facility number (856) 693-8589 ("the M.M. Phone"). On February 7, 2014, at approximately 12:40 p.m., the 1185 Sheridan Street pole camera captured a 2004 gray BMW sedan with New Jersey registration X12-BYU ("the M.M. BMW") pulling up Sheridan Street and parking in front of 1185 Sheridan Street. The driver exited the vehicle and the camera captured a clear picture of the driver. Your affiant is familiar with M.M. and identified the driver as M.M. On March 1, 2014, the M.M. Phone sent a text to the ESPRIT Phone, "Yo it's alaji pick up ASAP." Law enforcement believes that "alaji" was misspelled and is "Al Haji," a known alias for M.M. In subsequent calls, M.M. called ESPRIT and said he was coming to Sheridan Street, and then the 1185 Sheridan Street pole camera captured M.M. pulling up to the drug set.

330. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from March 1 through March 24, 2014, there were approximately 36 contacts between the ESPRIT Phone and the M.M. Phone. Based on the content of the intercepted calls and the pole camera observations, it appears that ESPRIT has supplied M.M. with half-ounce quantities on at least six occasions, totaling over three ounces of crack cocaine. It also appears that RAMOS DTO supplies M.M. as well.

331. An NCIC records check revealed that M.M. has the following criminal history in the State of New Jersey:

- i. Arrested on March 7, 2004, by Winslow Township Police Department, and charged with possession of CDS;

manufacturing/distributing CDS; and possession of a handgun. M.M. was convicted of possession of a handgun, a 3rd degree felony. On December 10, 2014, M.M. was sentenced to three years' probation.

- ii. Arrested on September 27, 2008, by Lindenwold Police Department, and charged with burglary by entering a structure. M.M. was convicted of trespassing, a 4th degree felony. On January 1, 2009, M.M. was sentenced to non-custodial confinement.
- iii. Arrested on April 17, 2009, by the Pine Hill Police Department, and charged with receiving stolen property, and fraudulent use of a credit card. M.M. was convicted of burglary by entering a structure, a 3rd degree felony, and fraudulent use of a credit card, a 3rd degree felony. On June 14, 2013, M.M. was sentenced to four years' confinement.
- iv. Arrested on August 17, 2009, by the Gloucester Township Police Department, and charged with possession of CDS. M.M. was convicted of possession of CDS or analog, a 3rd degree felony. On January 15, 2010, M.M. was sentenced to 90 days' confinement and five years' probation. On June 14, 2013, probation was revoked and M.M. was re-sentenced to four years' confinement.

332. On February 18, 2014, at approximately 12:30 p.m., the 1185 Sheridan Street pole camera captured a dark-colored sedan driving up Sheridan Street and parking in front of 1185 Sheridan Street. The sedan was followed by the M.M. BMW, which parked directly behind the sedan. M.M. and an unidentified male driver of the sedan ("UM8") exited their respective vehicles and met. A taller, thin male, possibly ESPRIT, walked across the street and appeared to converse with M.M. At approximately 12:36 p.m., both vehicles pulled off.

333. At approximately 12:37 p.m., the 1300 Sheridan Street pole camera captured the M.M. BMW pulling up and parking across from 1350 Sheridan Street. M.M. exited his vehicle, took a young child from the back seat and walked up into the archway of 1350 Sheridan Street. At approximately 12:42 p.m., M.M. and the child were captured re-entering the M.M. BMW. M.M. was carrying a white bag in his right hand which he was not carrying on his way into 1350 Sheridan Street. Based on the intercepted communications with ESPRIT, law enforcement believes that M.M. brings customers to the Sheridan Street DTO. M.M. is supplied by the Sheridan Street DTO, and then he supplies whoever he brings with him. Law enforcement believes that M.M. went to 1185 Sheridan Street on February 18, 2014, with a customer and was told to go to 1350 Sheridan Street, where he was supplied at least half-ounces of crack cocaine. The fact that M.M. was allowed to enter 1350 Sheridan Street indicates that he is a trusted regular customer and that the quantities described here are extremely conservative.

334. On March 21, 2014, at approximately 7:49 p.m., law enforcement observed the M.M. BMW parked in the vicinity of 1185 Sheridan Street. At approximately 8:07 p.m., a marked Camden County Metro Police cruiser conducted a traffic stop of the M.M. BMW and identified the driver as M.M. The vehicle was allowed to continue on following the stop. At approximately 8:29 p.m., M.M. called ESPRIT and said, "You got to be easy on base, yo," and complained, "Yo, as soon as I left, these pussies pulled me the fuck over man." M.M. said, "from now on I'm a park somewhere

else and shit man, like, Church's. Alright, bro, yo, you think it's going to be tonight, tho, just keep it 100." ESPRIT said, "Yeah, I think so, bro, because I was supposed to get it, you know, so, yeah, hopefully tonight..." Law enforcement believes that M.M. went to 1185 Sheridan Street, but was told by ESPRIT that he was waiting on a supply. M.M. asked ESPRIT to "keep it 100," a commonly used street term referring to being honest; in this context, M.M. wanted ESPRIT to tell M.M. how confident ESPRIT was that his cocaine supply was coming in this night. The fact that M.M. referenced the car stop corroborates the fact that he is the person utilizing the M.M. Phone.

335. On March 24, 2014, at approximately 7:17 p.m., M.M. called ESPRIT, and said, "Yo, one more thing I forgot to tell you. Yo, split them jawns in half, you heard." ESPRIT responded, "I can't do that. You gonna have to do that yourself. You know I hate doing that. Your girlfriend had me doing that shit, bro." M.M. replied, "No, no, listen, 'cause it's for two people," and "eyeball it, but make mine's bigger than the other nigga's shit," and "make mine like eight and a half." Law enforcement believes that ESPRIT was going to supply M.M. with a half-ounce of crack cocaine, but M.M. was going to split it with someone he was bringing. M.M. wanted ESPRIT to split it, but give him the bigger half; that is give 8.5 grams to M.M. and then short-change M.M.'s customer with 6.5 grams. In addition, it is evident that ESPRIT had also previously supplied M.M.'s girlfriend on at least one occasion with a half-ounce quantity of crack cocaine, which she similarly wanted to split up. As provided above, law enforcement believes that ESPRIT sells crack cocaine, as opposed to powder cocaine. This is

corroborated by CW4 and the fact that law enforcement executed two controlled purchases of crack cocaine from ESPRIT.

RAMOS DTO FACILITATORS:

AL RAMOS, GIO RAMOS, JIMMY MERCADO and R.H.

336. As previously stated, as part of the prior Sheridan Street Investigation, ANT RAMOS, AL RAMOS, GIO RAMOS and JIMMY MERCADO were arrested on October 3, 2012 inside of 1350 Sheridan Street. Recovered from 1350 Sheridan Street and ANT RAMOS' vehicle parked outside, were four handguns (one gun was in the vehicle); approximately two ounces of suspected phencyclidine ("PCP"); approximately 292 decks of heroin (279 stamped "bike life" and 13 stamped "paperboy"); approximately 3.5 ounces of suspected crack-cocaine; 2.5 ounces of suspected powder cocaine (vehicle); approximately half a pound of marijuana; and \$6,221. The majority of the suspected CDS was found in the kitchen of the residence, much of it on the kitchen table, or otherwise out in the open. It is your affiant's belief that the occupants were in the process of cooking and/or bagging the cocaine for further resale. Law enforcement believes that ANT RAMOS, AL RAMOS, GIO RAMOS and JIMMY MERCADO and at times, R.H., have continued to work together to manufacture crack cocaine, as well as to distribute crack cocaine and heroin, through drug set workers at the open-air market at 1185 Sheridan Street and to other street-level distributors in the Camden and Lindenwold areas. Law enforcement bases this conclusion on information from reliable

law enforcement sources; pole camera and physical surveillance; consensually recorded conversations; controlled purchases on February 15, February 24, March 1 and March 4, 2014; activity observed via pole camera and physical surveillance; the monitoring of intercepted communications; and law enforcement actions on February 16, 2014.

ALEXSIO RAMOS, aka AL RAMOS:

337. As detailed herein, law enforcement believes that AL RAMOS assists his brother, ANT RAMOS, with the manufacturing and distribution of multiple quantities of crack cocaine. AL RAMOS resides at 1350 Sheridan Street. Law enforcement has learned from reliable confidential sources that AL RAMOS has a child with N.H. Public records checks and New Jersey DMV inquiries have determined that N.H. resides at 7721 Broad Street, apartment D, Pennsauken. As previously explained in this Affidavit, N.H. is the sister of R.H. Law enforcement believes, based on physical surveillance and the court-authorized monitoring of electronic communications of ANT RAMOS, that AL RAMOS and his co-conspirators use this apartment in Pennsauken to manufacture crack cocaine.

338. There were approximately 102 contacts between ANT RAMOS and cellular phone facility number (347) 257-4278 that law enforcement believes was being utilized by AL RAMOS. In several of the communications, ANT RAMOS and AL RAMOS refer to being “at mommy’s.” As provided elsewhere in greater detail, on March 1, 2014, there was a series of communications to and from ANT RAMOS where

it was evident to law enforcement that ANT RAMOS and AL RAMOS were manufacturing and/or breaking down CDS at the apartment of N.H. In a call between ANT RAMOS and R.H., ANT RAMOS said, "You know where I'm at out Pennsauken. With AL."

339. AL RAMOS has no adult convictions. He has two pending drug distribution charges. As previously stated, one arrest occurred on October 3, 2012 at 1350 Sheridan Street in connection with the prior Sheridan Street Investigation, and one more recently on December 24, 2013. According to police reports, on December 24, 2013, AL RAMOS was detained along with H.L. on suspicion of engaging in drug distribution on Sheridan Street. At the time, AL RAMOS was in possession of approximately \$1,691. H.L. was found to be in possession of three small clear bags containing blue wax paper stamped with "JUICY J." Both were charged. RAMOS was charged with possession of CDS or analog; distribution of heroin/cocaine; and CDS on school property. As previously detailed, on February 16, 2014, Camden County Metro Police confiscated 486 plastic bags of suspected heroin and \$6,900 from 1350 Sheridan Street, where RAMOS resides. The bags of suspected heroin were stamped with the word "Juicy XL."

340. On February 21, 2014, at approximately 2:50 p.m., the AL RAMOS Phone sent the ANT RAMOS Phone the text, "Did jayson call u." The ANT RAMOS Phone sent the reply, "Na want me call jim -,- Him," The AL RAMOS Phone sent the reply, "Yea see wat he talkin." Then at approximately 3:30 p.m., R.H. called ANT RAMOS and asked, "What's up, you tell me." ANT RAMOS replied, "I'm waiting for him to get back

now.” Law enforcement believes that ANT RAMOS was waiting on a CDS supplier. Law enforcement believes that “jayson” and R.H. are customers waiting for AL RAMOS and ANT RAMOS.

341. As previously stated, at approximately 4:48 p.m., ANT RAMOS returned a call from MARK WASHINGTON. WASHINGTON asked, “Oh motherfucker, you around?” ANT RAMOS said, “Not right now. I am in the middle of something. Yo, dude about to come through.” WASHINGTON replied, “Alright, alright, so, what, you can grab them for me and I just bring it to you as soon as I leave the mall?,” and “just grab it. I got the money on me and I’ll just give to you when I, watcha call it.” Law enforcement believes that WASHINGTON wanted ANT RAMOS to set aside an unspecified amount of CDS for WASHINGTON, and that he would give ANT RAMOS the money when ANT RAMOS supplied him. Law enforcement believes that when ANT RAMOS refers to “dude about to come through” he is referring to the CDS supplier.

342. At approximately 6:15 p.m., the ANT RAMOS Phone sent the AL RAMOS Phone the text, “He bout to cum there.” The AL RAMOS Phone sent the reply text, “Ok u comin dwn here or no.” At approximately 6:18 p.m., ANT RAMOS called AL RAMOS, and AL RAMOS said he was at “mommy’s” (meaning 1350 Sheridan Street). ANT RAMOS said, “he’s going to meet you there. I’m a tell you he outside.” AL RAMOS asked, “Oh, so, what I have to give him the bread?” ANT RAMOS replied, “Whatever, talk to him, see what’s up.” AL RAMOS said, “Oh, alright, ‘cause I was going to grab the hundred, but J.I. said he gave you the money. If you ain’t around, I ain’t going to have the rest, I ain’t going to have all of it for the whole hundred.” ANT RAMOS said

that he would “be around in a little bit, probably like twenty minutes.” Law enforcement believes that ANT RAMOS was informing AL RAMOS that the CDS supplier would be coming to 1350 Sheridan Street. It is law enforcement’s interpretation that AL RAMOS was concerned that he did not have enough money for the “hundred” because JIMMY MERCADO, aka J.I., gave the money for the CDS to ANT RAMOS and that ANT RAMOS was not there. Based on AL RAMOS’ reference to “hundred,” law enforcement believes that they were waiting for 100 grams of heroin. Based on law enforcement’s experience, mid to upper-level heroin suppliers deal in one-hundred gram increments.⁴⁰

343. At approximately 6:46 p.m., the 1300 Sheridan Street pole camera captured a dark-colored pickup truck turn onto Sheridan Street and park in front of 1350 Sheridan Street. At approximately 6:48 p.m., ANT RAMOS called AL RAMOS and said, “he at the door, and I’m around the corner.” At approximately 6:51 p.m., a white SUV was captured turning onto Sheridan Street and stopping in front of 1350 Sheridan Street. The passenger exited and walked into 1350 Sheridan Street, followed by the driver of the pickup truck. Due to the time of night, law enforcement could not discern their exact identities; however, based on the physical characteristics, law enforcement believes that it was ANT RAMOS who was dropped off by the white SUV.

344. At approximately 6:56 p.m., ANT RAMOS called R.H. and said he was at his “mom’s” (1350 Sheridan Street). R.H. asked, “That nigga’ didn’t come?” RAMOS

⁴⁰ It should be noted law enforcement believes that earlier in the day on February 21, 2014, as detailed earlier, ANT RAMOS was already supplied powder cocaine by D.S., and that he cooked the powder cocaine at the residence of RAMON DIAZ.

replied, "Nah, come around here real fast." At approximately 7:00 p.m., a dark-colored sedan was captured by the pole camera turning onto Sheridan Street and parking across from 1350 Sheridan Street. The driver exited and entered 1350 Sheridan Street. At approximately 7:02 p.m., a black Ford pickup truck was captured turning onto Sheridan Street and parking across from 1350 Sheridan Street. The taller, thin male driver exited the pickup and entered 1350 Sheridan Street. Law enforcement believes that this was R.H., who is a tall, thin, black male, and R.H.'s black Ford F150 pickup truck that pulled up. At approximately 7:15 p.m., four males exited 1350 Sheridan Street. Three of the males walked across to R.H.'s pickup truck and departed. The fourth male entered the first pickup truck and departed. Law enforcement believes that the first pickup truck that pulled up was the heroin supplier. The sedan that arrived at 7:00 p.m. may have been "jayson." Law enforcement believes that the heroin supplier, ANT RAMOS, AL RAMOS , R.H., and possibly "jayson," were inside 1350 Sheridan conducting a narcotics exchange. After the exchange, the parties departed. Based on the conversations between WASHINGTON and ANT RAMOS, law enforcement also believes that ANT RAMOS was going to take a supply of heroin to WASHINGTON.

GIOVANNY RAMOS, aka GIO, aka G:

345. As detailed herein, law enforcement believes that GIO RAMOS assists his brothers, ANT RAMOS and AL RAMOS , with the manufacturing and distribution of multiple quantities of crack cocaine. GIO RAMOS resides at 1350 Sheridan Street, Camden, with his brother AL RAMOS. Law enforcement believes that GIO RAMOS

utilized telephone facility number (323) 399-1397 (“the GIO RAMOS Phone”). There were at least 25 contacts between RAYMOND ROLDAN and GIO RAMOS. In several of the calls, RAYMOND ROLDAN referred to GIO RAMOS as “G.”

346. On January 22, 2014, at approximately 3:36 p.m., RAYMOND ROLDAN called GIO RAMOS. ROLDAN said, “Yo, what’s up bro, you in the house?” GIO RAMOS said that he was “at my house.” At approximately 3:43 p.m., the 1300 Sheridan Street camera captured the DAISY ROLDAN Avenger parking in front of 1350 Sheridan Street. RAYMOND ROLDAN exited from the passenger seat, walked into 1355 Sheridan Street, then two minutes later exited and walked to 1350 Sheridan Street. It is law enforcement’s belief that RAYMOND ROLDAN was either dropping off cocaine or obtaining money from his house and picking up crack cocaine from GIO RAMOS as 1350 Sheridan Street. On January 24, 2014, at approximately 2:14 p.m., RAYMOND ROLDAN called GIO RAMOS, and said, “G, come to my house, right now.” At 2:17 p.m., ROLDAN was captured on the 1300 Sheridan Street pole camera walking across the street to 1350 Sheridan.

347. GIO RAMOS has no adult convictions; however, he was arrested at 1350 Sheridan Street on two occasions, both addressed above, on October 3, 2012 with JIMMY MERCADO, ANT RAMOS, and AL RAMOS; and then on February 16, 2014 after Camden County Metro Police recovered over 486 plastic bags of suspected heroin marked “JUICY XL” and \$6,900. According to police reports, GIO RAMOS admitted in a post-Miranda interview that he attempted to hide the heroin when police started knocking at the front door.

348. As previously described, during the controlled purchase on February 15, 2014, GIO RAMOS sold a quarter-ounce of crack cocaine to CW4, after being directed to do so by ANT RAMOS. In this same meeting, ANT RAMOS told CW4 that they had heroin for sale at a price of \$85 per gram or \$80 per bundle of fifteen. Early the following morning, GIO RAMOS was arrested after the police recovered the money and suspected heroin from 1350 Sheridan Street, where GIO RAMOS was present.

349. On February 2, 2014, at approximately 5:17 p.m., RAYMOND ROLDAN returned a call from GIO RAMOS. GIO RAMOS said "ANT wants you." ROLDAN said he would come over.

350. On February 4, 2014, at approximately 11:30 p.m., RAYMOND ROLDAN called GIO RAMOS and asked, "FROG just left?," and "He was alright, or no?" GIO RAMOS replied that he was not. It is law enforcement's belief that ROLDAN was asking GIO RAMOS if D.S., who had just left 1350 Sheridan Street, had a supply of cocaine, to which GIO RAMOS said that he did not. As detailed previously, ROLDAN was searchin for a supply of cocaine and finally coordinated with RIVERA on February 5, 2014.

JIMMY MERCADO, aka J.I.:

351. As detailed above and summarized below at paragraphs 404-416 in the section headed "Events Illustrating DTO Members' Relationships," law enforcement believes that JIMMY MERCADO assists his cousins, ANT RAMOS and AL RAMOS, with the manufacturing and distribution of multiple quantities of crack cocaine.

MERCADO resides at 1225 Sheridan Street, Camden, in front of which law enforcement believes that MERCADO also runs a drug set, in coordination with the set at 1185 Sheridan Street, having observed MERCADO engage in what appear to be hand-to-hand drug transactions on an almost daily and ongoing basis. Law enforcement believes that MERCADO utilizes cellular telephone facility number (856) 986-0598. The phone is subscribed to B.R. aka "Britt." Law enforcement is familiar with B.R., who is MERCADO's girlfriend.

352. On February 22, 2014, at approximately 6:37 p.m., ANT RAMOS called MERCADO, who said he was at his house waiting for "Britt." In addition, your affiant has had several extended contacts with MERCADO, and I believe that the voice on the intercepted call is MERCADO's. In addition, there are numerous monitored conversations between ANT RAMOS and MERCADO wherein they discussed meeting up, and then RAMOS and MERCADO were observed together shortly thereafter.

353. An NCIC records check revealed that JIMMY MERCADO has the following criminal history in the state of New Jersey:

- i. Arrested on March 12, 2007 by the Pennsauken Police Department and charged with obstructing the administration of the law; resisting arrest; manufacture/distribution CDS and CDS on school property. MERCADO was convicted of distributing heroin/cocaine, a 3rd degree felony. On November 15, 2007, he was sentenced to nine months' confinement and five years' probation.
- ii. Arrested on August 21, 2007 by the Camden Police Department and charged with resisting arrest; hindering apprehension; possession/use of CDS; manufacture/distribution of CDS; and possession/distribution of CDS within 500 feet of a school.

MERCADO was convicted of manufacturing/distributing CDS, a 3rd degree felony. On November, 15, 2007, he was sentenced to nine months' confinement and five years' probation.

- iii. Arrested on March 18, 2009 by the Camden Police Department and charged with attempting to elude police. MERCADO was convicted of attempting to elude police, a 2nd degree felony. On September 10, 2010, he was sentenced to six months' confinement and three years' probation.
- iv. Arrested on November 23, 2010 by the Camden Police Department and charged with possession CDS or analog; manufacture/distribute CDS; and CDS on school property. MERCADO was convicted of CDS on school property, a 3rd degree felony. On March 16, 2012, he was sentenced to nine months' confinement and three years' probation.
- v. Arrested on October 3, 2012 by the New Jersey State Police and charged with possession CDS/analog; possession marijuana/hashish; CDS production facility; distribution heroin/cocaine; distribution LSD; committing a drug offense; and possession of handgun. Charges are pending.

354. Law enforcement believes that JIMMY MERCADO is one of ANT RAMOS' most trusted associates. There were approximately 123 contacts between the ANT RAMOS Phone and the JIMMY MERCADO Phone. Most of these communications related to meeting for the purpose of breaking down CDS.

355. For example, on February 22, 2014, ANT RAMOS called JIMMY MERCADO. RAMOS asked, "You got some money for me?" MERCADO replied, "How much you need? Yeah I got some money for you" and "I got a stack." RAMOS said, "that should do." Law enforcement believes that RAMOS has MERCADO hold the illicit proceeds of the RAMOS DTO. Law enforcement further believes that RAMOS is reluctant to keep money at 1350 Sheridan Street because of the previously mentioned

recent law enforcement scrutiny in the area and the seizure of approximately \$6,900 on February 16, 2014.

356. On February 26, 2014, at approximately 1:05 p.m., ANT RAMOS called JIMMY MERCADO. RAMOS said to “bring the, um, jawm to weigh.” Law enforcement believes that RAMOS wanted MERCADO to bring a scale to weigh the CDS.

R.H.:

357. As detailed above, law enforcement believes that R.H. assists ANT RAMOS in the manufacturing and distribution of CDS; that is, heroin and cocaine. R.H. is also a customer of the RAMOS DTO. Law enforcement believes that R.H. utilized cellular telephone facility number (717) 450-0044. There were 119 contacts between the ANT RAMOS Phone and the R.H. Phone from February 21 through March 19, 2014. R.H. resides in Woodbury, New Jersey. Law enforcement was familiar with R.H. from the prior Sheridan Street Investigation, and he was known to drive a black 2010 Ford F150 pickup truck registered in his name. There were numerous calls between ANT RAMOS and R.H. where plans were made to meet, and then R.H. arrived in his truck.

358. An NCIC records check revealed that R.H. has the following criminal history in the state of New Jersey:

- i. Arrested on November 9, 2002, by the Camden City Police Department and charged with manufacturing/distributing CDS and CDS on school property. R.H. was convicted of distribution of imitation CDS, a 3rd degree felony. On September 9, 2003, R.H.

was sentenced to two years' probation, which was later revoked and R.H. was resentenced to three years' confinement.

- ii. Arrested on March 21, 2004, by the Camden City Police Department and charged with manufacturing/distributing CDS; R.H. was convicted of CDS on school property, a 3rd degree felony. On November 18, 2005, R.H. was sentenced in the aggregate to three years' confinement and was parole ineligible for eighteen months.

359. On February 23, 2014, R.H. called ANT RAMOS. RAMOS said, "I'm about to come over there right now. I'm done," and "I put the order in for you too." Based on the relationship that law enforcement believes to exist between R.H. and ANT RAMOS, it is believed that RAMOS finished breaking down a supply of CDS and had the requested amount of CDS for R.H.

GRACIANO DIAZ, aka ROCKY:

360. As detailed below, law enforcement believes that GRACIANO DIAZ, aka ROCKY DIAZ, is closely associated with the RAMOS DTO. Based on physical and electronic surveillance, and recorded conversations captured during previously-detailed controlled purchases, law enforcement believes that DIAZ is a set-worker and facilitator who assists ANT RAMOS in the manufacturing and distribution of crack cocaine, the break-down and bagging of heroin, and the distribution of the heroin. Law enforcement believes that DIAZ oversees or is directly involved in the daily hand-to-hand CDS sales at the open-air drug set at 1185 Sheridan Street.

361. An NCIC check revealed that GRACIANO DIAZ, aka ROCKY DIAZ, DOB November 15, 1987, has the following criminal history in the State of New Jersey:

- i. Arrested on January 24, 2008, by the Camden City Police Department, and charged with receiving stolen property and unlawful possession of a weapon. DIAZ was convicted of possession of a handgun, a 2nd degree felony. On September 25, 2009, DIAZ was sentenced to three years' confinement and was parole ineligible for one year.
- ii. Arrested on November 12, 2008, by the Camden City Police Department, and charged with possession of CDS; manufacturing/distributing CDS; and CDS on school property. DIAZ was convicted of CDS on school property, a 3rd degree felony. On September 25, 2009, DIAZ was sentenced to an aggregate of three years' confinement.
- iii. Arrested on April 17, 2009, by the Winslow Township Police Department, and charged with criminal restraint; robbery by force; possession of a weapon for an unlawful purpose; and possession of a handgun. DIAZ was convicted of criminal restraint, a 3rd degree felony. On July 19, 2010, DIAZ was sentenced to an aggregate of five years' confinement.
- iv. Arrested on June 13, 2012, by the Camden City Police Department, and charged with aggravated assault with a weapon and certain persons not to have weapons. DIAZ was convicted of criminal mischief with damage, a 3rd degree felony. On October 11, 2013, DIAZ was sentenced to two years' probation.

362. Law enforcement does not believe that ROCKY DIAZ was captured on any of the wire intercepts. However, DIAZ was captured almost daily on the Sheridan Street pole cameras, usually loitering in front of 1185 Sheridan Street, or 1225 Sheridan Street. Your affiant has had contact with DIAZ and positively identified him recorded on the pole camera. He has also been captured by the pole camera entering and exiting the DIAZ Grand Prix.

363. CW4 advised that ROCKY DIAZ is supplied powder heroin by ANT RAMOS, which DIAZ bags and usually gives to SETZER or DIAZ' brother, B-TRILLS, to

sell on the set at 1185 Sheridan Street. DIAZ is normally around the set to monitor the sale of the heroin. Another FBI source who has been found to be reliable also advised that DIAZ works for the RAMOS DTO. This FBI source has also observed DIAZ assisting ANT RAMOS in the cooking of powder cocaine into crack cocaine.

364. As described previously during the controlled purchase on February 15, 2014, at approximately 4:42 p.m., ROCKY DIAZ exited 1350 Sheridan Street as CW4 was walking up Sheridan Street. During the debriefing of CW4 by law enforcement, CW4 described the events that had occurred during the controlled purchase. A subsequent review of the recordings of the controlled purchase corroborated CW4's account. CW4 asked DIAZ if he had grams of heroin. DIAZ confirmed that he had "work," meaning bundles of heroin, but not grams. DIAZ said that ANT RAMOS just received a new shipment of heroin, and directed CW4 to talk to RAMOS. CW4 went up to the door of 1350 Sheridan Street. ANT RAMOS and GIO RAMOS came to the door. CW4 asked for a quarter-ounce of crack cocaine. ANT RAMOS told GIO RAMOS to get it for CW4. GIO RAMOS handed CW4 the crack cocaine. ANT RAMOS told GIO RAMOS to give it to CW4 for \$200. CW4 gave GIO RAMOS the \$200. ANT RAMOS told CW4 that he also had good heroin for sale. ANT RAMOS said the price was \$85 per gram, or \$90 for a bundle of fifteen bags of heroin. CW4 did not buy heroin at that time. CW4 walked away as ROCKY DIAZ was pulling off in the DIAZ Grand Prix. CW4 told DIAZ that ANT RAMOS had given him good prices on the bundles of heroin. DIAZ replied, "Just call," and "You know we got you." CW4 advised that the RAMOS DTO was currently selling heroin with the stamp "JUICY." It is law enforcement's conclusion

that these events and the conversation between DIAZ and CW4 clearly show that DIAZ is an active member of the RAMOS DTO.

365. As previously described, in the early morning hours of February 16, 2014, Camden County Metro Police executed a consent search of 1350 Sheridan Street in conjunction with an unrelated shooting investigation. Police recovered over 486 plastic bags of suspected heroin from the kitchen and \$6,900 in cash from the bedroom of L.R. The bags of suspected heroin were stamped with the word "JUICY XL." GIO RAMOS and L.R. were taken into custody as a result by the Camden County Metro Police. According to police reports, GIO RAMOS admitted in a post-Miranda interview, that he attempted to hide the heroin when police started knocking at the front door. It is law enforcement's belief that when CW4 had run into DIAZ exiting 1350 Sheridan Street the previous day (February 15), DIAZ had just been assisting ANT RAMOS with bagging the new shipment of heroin that had come in. It is law enforcement's experience that a "shipment" of heroin is a minimum of 100 grams. This is a very conservative figure. Most likely, based on the amount of customers, and the observations of the activity at the drug set at 1185 Sheridan Street, the RAMOS DTO is receiving well in excess of 100 grams per shipment.

366. On April 1, 2014, at approximately 12:48 p.m., the 1185 Sheridan Street pole camera captured the DIAZ Grand Prix driving up Sheridan Street and parking in front of 1185 Sheridan Street. DIAZ exited the driver's door, and his younger brother B-TRILLS, exited the passenger door. They walked up to the porch of 1185 Sheridan Street, then DIAZ, B-TRILLS and a third Unknown Male ("UM9") walked back to the

trunk of the DIAZ Grand Prix, while B-TRILLS and UM9 stood at either side of the trunk. DIAZ reached into the right hand side of the trunk area and removed something that he appeared to place into the left pocket of his jacket. The camera captured a portion of the object, which was consistent with the barrel of a handgun. The remainder of this object was shielded by DIAZ' body. B-TRILLS, UM9 and DIAZ then entered 1185 Sheridan Street. It appeared that DIAZ was either holding his left side, or had his hand in his left pocket as he ascended the steps to the porch of 1185 Sheridan Street. It is law enforcement's conclusion based on training and experience that the DIAZ' actions at the trunk of his car were illicit in nature. It was apparent to law enforcement that DIAZ went to some length to conceal whatever object he obtained from the trunk. It is law enforcement's belief that the object he removed was a firearm, which is a standard tool of the narcotics trade used to protect territory, proceeds and/or CDS. It also appeared that B-TRILLS and UM9 were deliberately shielding DIAZ' actions from passing cars.

367. On April 16, 2014, at approximately 11:23 a.m., the 1185 Sheridan Street pole camera captured the DIAZ Grand Prix driving up Sheridan Street and parking across from 1185 Sheridan Street. ROCKY DIAZ exited the driver's seat and H.S., also known as SPUT, exited the passenger's seat. DIAZ walked up Sheridan Street in the direction of 1225 Sheridan Street (the JIMMY MERCADO residence) out of view of the camera, then back in view a couple of minutes later and entered 1185 Sheridan Street. H.S. is the brother of CHRIS SETZER and is often seen loitering in front of 1185 Sheridan Street and 1225 Sheridan Street. It should be noted that, later in the day, as

previously mentioned in this Affidavit, DIAZ sold approximately 2.5 grams of powder heroin to CW4 (described earlier in this Affidavit).

368. As provided previously, ROCKY DIAZ sold CW4 approximately 2.5 grams of suspected heroin during the controlled purchase on April 16, 2014. DIAZ said that this was the last of the shipment that they stamped with "JUICY." DIAZ said that they were now selling heroin stamped "Head Banger." It should be noted that as previously mentioned, on April 11, 2014, CW3 purchased 23 bags of suspected heroin stamped "Head Banger" from CHRIS SETZER. Law enforcement believes that this confirms the conclusion that ROCKY DIAZ assists the RAMOS DTO in the distribution of heroin. Furthermore, it corroborates the information from CW4 that ROCKY DIAZ gives heroin to SETZER to sell on the set.

369. In addition to his participation in the RAMOS DTO, law enforcement believes that ROCKY DIAZ also participates in the ROLDAN DTO. As mentioned previously, during the communications between ESPRIT and RAYMOND ROLDAN on January 19, 2014, law enforcement believes that ROLDAN was anticipating receiving a supply of powder cocaine from D.S. ROLDAN called ESPRIT and asked, "Where you at, BOO?" ESPRIT said he was on Sheridan Street and that he was going to see "what's up with ROCK, to see if he, ah ready for me." ROLDAN said, "Just do what you gotta do and come see me." Law enforcement believes that ESPRIT first had to see DIAZ needed a resupply of crack cocaine.

370. In addition, as previously provided, on March 1, CW4 purchased approximately half an ounce of crack cocaine from ESPRIT at approximately 3:53 p.m.

At approximately 4:17 p.m., the 1185 Sheridan Street pole camera captured ESPRIT exiting 1185 Sheridan Street and walking over to the DIAZ Grand Prix parked in front of 1185 Sheridan Street. ESPRIT pulled a wad of money from his pocket and appeared to be counting it. It then appeared that ESPRIT made an exchange with the passenger of the Grand Prix, believed to be ROCKY DIAZ. At approximately 4:44 p.m., RAYMOND ROLDAN returned a call from ESPRIT and asked, "Why you just call me? I seen the missed call." ESPRIT responded, "Yeah, I seen'd you. I'm done." ROLDAN replied, "Oh, yeah? Alright then. Give me a couple of minutes." Law enforcement believes that ESPRIT told ROLDAN that he had finished selling all of the crack cocaine that ROLDAN had given him earlier. The exchange between ESPRIT and ROCKY DIAZ most likely involved ROCKY DIAZ handing over to ESPRIT the proceeds from the sale of crack cocaine supplied to the set at 1185 Sheridan Street by the ROLDAN DTO.

RAMOS DTO CUSTOMERS/REDISTRIBUTORS:

MARK WASHINGTON, ERIC RIVERA, T.N.

MARK WASHINGTON, aka BURGER, aka BG:

371. As detailed below, law enforcement believes that MARK WASHINGTON is a regular customer of ANT RAMOS. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from February 21 through March 15, 2014, there were approximately 66 contacts. CW4 provided WASHINGTON's phone number as (702) 426-7888.

Furthermore, during the controlled purchase on February 24, 2014, CW4 was in ANT RAMOS' vehicle when ANT RAMOS said he had to pick up something from "BURGER." RAMOS called (702) 426-7888 and coordinated a meeting location at Sheridan and Norris Streets. WASHINGTON then entered the vehicle with CW4 and ANT RAMOS.

372. Law enforcement believes that WASHINGTON receives a minimum of ten grams of heroin from ANT RAMOS and that RAMOS and WASHINGTON met a minimum of five times. On February 27, 2014, RAMOS called WASHINGTON and said, "I got to get up with him tomorrow" and asked, "same thing?" WASHINGTON said, "nah, probably a little more." ANT RAMOS asked, "Put a five on there?" WASHINGTON said he "might put a ten on it." In the experience of law enforcement, heroin is purchased in five-gram increments, and usually no fewer than ten. Law enforcement believes that RAMOS has supplied WASHINGTON with a minimum of 60 grams of heroin. Law enforcement bases this conclusion on the fact that RAMOS supplied WASHINGTON on at least five occasions, at ten grams minimum each time. On February 27, 2014, WASHINGTON wanted to increase that by ten grams.

373. An NCIC records check revealed that WASHINGTON has the following criminal history in the state of New Jersey:

- i. Arrested on November 5, 2005, by the Camden City Police Department and charged with criminal homicide; possession of a weapon for an unlawful purpose; and unlawful possession of a handgun. WASHINGTON was convicted of possession of a handgun, a 3rd degree felony. On April 27, 2007, WASHINGTON was sentenced to 364 days' confinement and four years' probation.

- ii. Arrested on December 6, 2006, by the Camden City Police Department and charged with possession of CDS; manufacturing/distributing CDS; and CDS on school property. WASHINGTON was convicted of CDS on school property, a 3rd degree felony. On April 27, 2007, WASHINGTON was sentenced in the aggregate to 364 days' confinement and four years' probation.
- iii. Arrested on October 16, 2007, by the Camden City Police Department and charged with possession of CDS; manufacturing/possessing CDS; and CDS on school property. WASHINGTON was convicted of CDS on school property, a 3rd degree felony. On March 27, 2009, WASHINGTON was sentenced to five years' confinement, and was parole ineligible for 30 months.
- iv. Arrested on November 1, 2008, by the Camden City Police Department, and charged with terroristic threats and possession of a weapon for unlawful purpose. WASHINGTON was convicted of aggravated assault with bodily injury, a 3rd degree felony. On March 27, 2009, WASHINGTON was sentenced in the aggregate to four years' confinement.
- v. Arrested on October 27, 2012, by the Camden City Police Department, and charged with receiving stolen property. WASHINGTON was convicted of receiving stolen property, a 3rd degree felony. No sentence date was listed on the criminal history. WASHINGTON is listed in fugitive status.

374. WASHINGTON was the subject of three controlled purchases totaling approximately 5.5 ounces of crack cocaine during the prior Sheridan Street Investigation in 2012. WASHINGTON was subsequently charged in the state of New Jersey and those charges are pending.

375. Reliable law enforcement sources have reported that MARK WASHINGTON frequently carries a gun, has been in several shoot-outs and has a reputation as one of the "enforcers" for the Sheridan Street DTO. The captured

conversation on February 24, 2014 between CW4, ANT RAMOS, and WASHINGTON corroborates this information. The conversation related to a shooting incident which occurred on February 16, 2014, previously addressed above. WASHINGTON said that, "I had the strap on and everything," and "at the end of the day, I'm shooting." Also, on February 27, 2014, WASHINGTON called ANT RAMOS. RAMOS asked, "What you doing?" WASHINGTON said, "I just came from the gun range." ANT RAMOS asked, "You still with G?" WASHINGTON replied, "Nah, he dropped him off." RAMOS said, "Oh, 'cause I was gonna tell you, give that to him, if you had it on you." WASHINGTON said, "Oh, yeah, I'm saying, I'm coming down in the morning anyway." Law enforcement believes that WASHINGTON was at the gun range to fire a gun. WASHINGTON is a convicted felon and currently listed in NCIC in wanted status. In addition, law enforcement believes that RAMOS wanted WASHINGTON to "give that," most likely referring to money, to GIO RAMOS for money WASHINGTON owed for heroin or for a future supply of heroin.

376. As previously mentioned, on February 21, 2014, at approximately 4:48 p.m., ANT RAMOS returned a call from MARK WASHINGTON. WASHINGTON asked, "Oh motherfucker, you around?" RAMOS replied, "Not right now. I am in the middle of something. Yo, dude about to come, too." WASHINGTON replied, "Alright, alright, so, what, you can grab them for me and I just bring it to you as soon as I leave the mall?," and "just grab it. I got the money on me and I'll just give to you when I, watcha call it." Law enforcement believes that WASHINGTON wanted RAMOS to obtain an

unspecified amount of CDS for him, and that he would give RAMOS the money when RAMOS supplied WASHINGTON with it.

ERIC RIVERA , aka E:

377. As detailed below, law enforcement believes that ERIC RIVERA is a customer of ANT RAMOS and a close associate of the Sheridan Street DTO. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from February 21 through March 14, 2014, there were approximately 70 contacts with the ANT RAMOS Phone and approximately 32 contacts with the ESPRIT Phone. A confidential informant of known reliability provided ERIC RIVERA 's cellular phone number as (856) 655-5956 ("the ERIC RIVERA Phone"). The 1185 Sheridan Street pole camera captured ERIC RIVERA, almost daily, loitering in front of 1185 Sheridan Street and operating a silver Ford Taurus with temporary New Jersey registration H418153. Your affiant is familiar with RIVERA and identified the individual as ERIC RIVERA.

378. On March 11, 2014, at approximately 11:18 a.m., ESPRIT called ERIC RIVERA at the telephone number (856) 655-5956, which was captured by the court-authorized intercept and told RIVERA to "tell ROCK that RAY around here." RIVERA replied that "we run up to the county to put money on DAN DAN's books," and "we comin' right now." A few minutes later, the 1185 Sheridan Street pole camera captured RIVERA 's silver Ford Taurus pulling up to 1185 Sheridan Street and parking. RIVERA and ROCKY DIAZ exited. This confirmed that RIVERA was utilizing (856) 655-5956.

379. An NCIC records check revealed that ERIC RIVERA has the following criminal history in the state of New Jersey:

- i. Arrested on March 12, 2006, by the Camden City Police Department and charged with unlawful possession of a handgun. RIVERA was convicted of possession of a handgun, a 3rd degree felony. On April 27, 2007, ERIC RIVERA was sentenced to four years' confinement and was parole ineligible for eighteen months.
- ii. Arrested on August 11, 2006, by the Camden City Police Department and charged with aggravated assault; possession of CDS; and possession of a firearm for an unlawful purpose. RIVERA was convicted of aggravated assault with a weapon, a 3rd degree felony. On April 27, 2007, ERIC RIVERA was sentenced in the aggregate to four years' confinement, and was parole ineligible for eighteen months.

380. According to reliable law enforcement sources, ERIC RIVERA is known to carry a firearm, has been involved in a number of shootouts (having been shot on two different occasions himself), and has a reputation as one of the "enforcers" for the Sheridan Street DTO. An example of ERIC RIVERA's reputation as an "enforcer," as well as the SHERIDAN DTO's willingness to engage in violence, were two calls on March 8, 2014, between ESPRIT and ERIC RIVERA. ESPRIT called ERIC RIVERA and told him that he had a conversation with "C" about the feud with "XAVE." Law enforcement knows from investigation that ESPRIT was referring to the shooting incident on February 16, 2014, referred to several times above. The following is the transcript from a call on March 8, 2014, at approximately 9:04 a.m.:

"AE" is ANTHONY ESPRIT
"ER" is ERIC RIVERA
[U/I] unintelligible

ER: Yo Cuz

AE: Where you at yo?

ER: I had to make a [U/I] chop

AE: A what?

ER: I gotta go make a [U/I]

AE: So where you at right now?

ER: I'm down town at the county why what happened?

AE: You know, you, you, remember when you rode passed me?

ER: Yeah.

AE: You know who's that parked on the corner?

ER: Who?

AE: That was baby boy!

ER: On what corner?

AE: On that corner when you rode passed, MUTHA FUCKA!

ER: On the corner?

AE: Yeah on Sheridan when you seen me. When I was getting out the car. I hopped out, cause, he was hopping out his car!

ER: I ain't see that nigga.

AE: Well he hopped out his shit and I hopped out my shit. Boy, he talking all this crazy, like, you feel me, he like, he like, like, like man, feel me. He cost ya'll a lot of money and shit he talking about like, he wanna talk, you feel me, he keep like he, he, he, he trying to make money.

ER: Who that?

AE: Who else? The one you looking for!

ER: What?

AE: The one you looking for.

ER: Z?

AE: Yeah, No, not Z mutha fucking um, C.

ER: Z ?

AE: C !

ER: C ?

AE: Yeah. He was in that red 200 hundred, Philly tag.

ER: What he say?

AE: He was like, he was like, he was like, you feel bro, he like, he like, he like, like, like come on man, like I wanna talk to niggas you feel me like, he causing, he causing ya'll a lot of money, like at the end of the day, you feel me man, like, like bro

ER: He said what?

AE: He, he, he telling me like, he telling me like you causing us a lot of money and shit, you feel me, and shit [UI] He like, he like you causing us a lot of money and shit like, I'm like what? I'm like what, at the end of the day, that's cuzo like, at the end of the day, it's your boy doing all the joke shit, like talking about he gonna crack me. It is what it is at the end of the day, bro. Like, I don't give a fuck, you feel me, he like,

ER: Yeah.

AE: You feel me, I got my strap in my hand, he got his in his hand, he like, man, he like, like at the end of the day... ya'll gotta stay from around here, like I'm like what? That's cuzo nigga. At the end of the day, you already know what it is, you feel me. It is what it is, he like man I'm trying to warn ya'll, I'm trying to give ya'll a heads up and shit, man, I'm like at the end of the day that's cuzo dawg. I don't give a fuck about nothing... [pause] but he all talking like, like, you feel me like he, he, he, he it's like he don't want, he don't want to go through this because he

trying to make money and shit, you feel me. He trying to say you started first and all this and all that.

ER: He trying what?

AE: He trying to say that you started first and all this other shit you feel me, he don't really want, he don't really want, do all this, you feel me, 'cause he fucks with us and all this other shit that's why he wants to talk to ANT and AL, you feel me, ANT and AL and them, they know you, you started it and shit like that.

ER: What?

AE: All this other shit, he, that they know you started it, in, inside Onyx and shit all this other shit.

ER: They know I started it?

AE: Yeah that's what he said. That's what he said.

ER: Man at the end of the

AE: He was talking, he was talking some like, some like, some like, he tired of this shit, like, he don't want, you feel me, he scared or something, damn near, cuz.

ER: Yeah, 'cause I ain't playing.

AE: You feel me, and then I'm telling him, man, your boy, it's your boy man, your boy is running his mouth too much, man, like a lil' bitch, man. He like, that's how I get money, you feel me, that's my, that's my young boy, I know he run his mouth like a bitch, but at the end of the day that's how I get my money. And I'm like, man, he's your boy man. For real, like, cause like, he running around telling bitches that he gonna crack me, and shit like it is what it is man. We go both ways at the end of the day, bro. I don't give a fuck about nothing man, he like, 'but, you know I fuck with you, lil' bro' like you feel me, bro. I'm like, man, listen, that's cuzo at the end of the day. He like, 'well alright bro, it is what it is then,' I'm like alright man, like what the fuck you talking about. I had my strap on me boy. I know he has his big shit, but still, cuz, I'ma let mine count. We was face to face.

ER: Who he was in the car with?

AE: By his self. We was face to face cuz. He seen my car and he pulled over. He know I'm in this, you feel me, and he seen the Charger. So he was like, 'yo, who

in that right there, yo?' I'm like man ain't nobody in there. It's just me and you out here, like.

ER: Talking about what?

AE: Talking about the cars, he know what car, the Charger [U/I] the Charger and my shit. That's it, that's all he know. You feel me he coming, he coming, like, he getting tired of this shit. He scared. Sound like he drinking, and shit.

ER: He drinking?

AE: Yeah, like he drunk or something.

ER: Man I don't give a fuck about...

AE: Yeah. I'm talking about, I'm talking, yeah, I know you don't give a fuck about that, I'm talking, he coming like, he coming off like emotional. I'm all like, you feel me, like, you know I fucks with ya'll and shit, but he that type of person. That's the type shit he do, boy. I don't trust that nigga, boy.

ER: That's what's up. imma try and make a visit.

AE: You feel me cuz

ER: Hold on.

AE: Yo he in a

ER: [talking to unknown person]

AE: Yo

ER: Hold on cuz. I'm gonna ready to call you right back.

AE: Alright cousin.

The call ended.

381. Then, at approximately 9:14 a.m., ESPRIT called ERIC RIVERA again. ESPRIT told RIVERA that "C" was in "a Chrysler 200, red one, Philly tags." RIVERA asked if he (meaning "C") had "seen my (ERIC RIVERA'S) car?" ESPRIT responded

that “he didn’t see your car,” and “that’s why I’m saying, I thought you was gonna come through the alleyway or something.” Law enforcement believes that ESPRIT was warning RIVERA and telling him what car “C” drove, so that RIVERA could shoot him. ESPRIT thought that RIVERA had seen him arguing with “C” and was going to “come through the alleyway” and shoot “C.” As a result, law enforcement initiated a “Be on the Lookout” (“BOLO”) for a red Chrysler 200 with Philadelphia registration and RIVERA’s car which at the time, was a silver Ford Taurus. The above conversations between RIVERA and ESPRIT corroborate the information that RIVERA is an enforcer. It was evident by the content and tone of the conversation that ESPRIT was relaying how scared the individual named “C” was of RIVERA. Furthermore, according to ESPRIT’s description of the meeting, C wanted to talk to ANT and AL (ANT RAMOS and AL RAMOS) to de-escalate the feud with RIVERA because, “...He cost ya’ll a lot of money and shit he talking about like, he wanna talk, you feel me, he keep like he, he, he, he trying to make money...” Law enforcement interpreted this to mean that the feud between “XAVE” and RIVERA was cutting into their drug business. The call also indicates that ESPRIT was carrying a “strap,” a common street term referring to a firearm.

382. On March 12, 2014, a Camden County Metro Police Department vehicle stopped ERIC RIVERA ’s Ford Taurus. RIVERA was driving at the time. The passenger, later identified as J.C., ran from the vehicle after tossing a firearm away. J.C. was apprehended, the gun recovered, and J.C. charged accordingly. No firearm was found on RIVERA.

383. Law enforcement believes that ERIC RIVERA is supplied at least ten-gram quantities of heroin by ANT RAMOS. From the content of the intercepted communications, law enforcement believes that RAMOS supplied RIVERA with heroin on at least five occasions between February 21 through March 14, 2014. This does not include the times that arrangements were made in person while both were at 1185 Sheridan Street. Law enforcement believes that RAMOS supplied RIVERA with at least 75 grams of heroin in this time period.

384. For example, as detailed in the above paragraphs regarding the events of February 24, 2014, law enforcement believes that ANT RAMOS was supplying ERIC RIVERA with heroin. Furthermore, as described in the next paragraph, law enforcement believes that RAMOS was supplying RIVERA a minimum of ten grams of heroin each time.

385. On February 28, 2014, at approximately 3:25 p.m., the ERIC RIVERA Phone sent the text to the ANT RAMOS Phone, "Cuz if u can can u put 5 more in der frm da 10 u pose to give me." The ANT RAMOS Phone sent the reply, "Got u." Then at 4:03 p.m., the ERIC RIVERA Phone sent another text, "Cuz ima nd 10 more ima bring u da bread now." The ANT RAMOS Phone replied, "Ard." This most likely refers to at least 25 grams of heroin, that is the original ten, plus the five, then ten more. Again, these are conservative figures, and most likely, RIVERA was being supplied greater quantities.

386. At 4:36 p.m., the 1185 Sheridan Street pole camera captured a silver Ford Taurus driving up Sheridan Street. It parked across from 1185 Sheridan Street. ERIC

RIVERA exited the passenger seat and walked up to ANT RAMOS, who was standing in front of 1185 Sheridan Street. Law enforcement believes that RIVERA gave RAMOS money for the pending heroin supply at this time.

CHRISTIAN SETZER, aka HITSTICK:

387. As detailed below, law enforcement believes that SETZER works for both the ROLDAN DTO and the RAMOS DTO. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement believes that SETZER is supplied crack cocaine by the ROLDAN DTO, and heroin from the RAMOS DTO, and that he in turn makes hand-to-hand sales at the open-air drug set at 1185 Sheridan Street. Law enforcement has determined that from January 18 through February 11, 2014, there were nineteen contacts between the RAYMOND ROLDAN Phone and cellular telephone facility number (856) 883-9387, a phone known to be utilized by SETZER ("the SETZER Phone"). There are no contacts between the SETZER Phone and the ESPRIT Phone for the time period that law enforcement was monitoring the communications of the ESPRIT Phone (that is, from February 28 through March 29, 2014). However, law enforcement obtained toll records for the ESPRIT Phone from November 18, 2013 up to and including February 11, 2014. In this time period, there were 56 calls between the SETZER Phone and the ESPRIT Phone. Law enforcement believes, based on the almost daily routine of SETZER being on the 1185 Sheridan Street drug set, that SETZER was selling at a minimum a quarter-ounce of crack cocaine each day he was on the set, and at a minimum of a bundle of heroin

(fourteen bags in each bundle at \$10 per bag) each day he was on the set. Based on law enforcement experience, these are extremely conservative figures for a drug set as active as 1185 Sheridan Street. If SETZER was on the set for three days per week, then over a two-month period, SETZER sold, at a minimum, six ounces of crack cocaine and 24 bundles of heroin.

388. An NCIC records check revealed that SETZER has the following criminal history in the state of New Jersey:

- i. Arrested on December 10, 1999, by the Camden County Sheriff's Department and charged with manufacturing/distributing CDS. SETZER was convicted of manufacturing/distributing CDS, a 3rd degree felony. On December 10, 1999, SETZER was sentenced to five years' probation.
- ii. Arrested on March 18, 2006, by the Camden City Police Department, and charged with manufacturing/distributing CDS and CDS on school property. SETZER was convicted of distributing marijuana/hashish and CDS on school property, both 3rd degree felonies. On May 11, 2007, SETZER was sentenced to one year and eight months' confinement and was parole ineligible for eighteen months.
- iii. Arrested on November 29, 2008, by the Camden City Police Department and was charged with resisting arrest and manufacturing/distributing CDS. SETZER was convicted of CDS on school property, a 3rd degree felony. On April 9, 2010, SETZER was sentenced to three years' confinement and was parole ineligible for nineteen months.
- iv. Arrested on March 13, 2012, by the Woodbury Police Department and charged with manufacturing/distributing CDS. SETZER was convicted of possession of CDS or analog, a 3rd degree felony. The sentence is pending.

389. The 1185 Sheridan Street pole camera captured SETZER on numerous occasions, loitering in front of 1185 Sheridan Street. He was repeatedly observed

approaching passing vehicles. These actions are indicative of a “trapper,” or street-level seller working on an open-air drug set. Furthermore, several FBI informants of known reliability, including CW4, have reported that SETZER sells heroin and crack cocaine at the 1185 Sheridan drug set.

390. On January 29, 2014, at approximately 4:55 p.m., SETZER called RAYMOND ROLDAN and said, “Yo, uh, call BOO BOO and tell him I’m ready for him,” and “his phone keep going to voice mail.” ROLDAN replied, “Alright.” Almost immediately after this call, ROLDAN called the ESPRIT Phone, which went to voice mail. ROLDAN then called DAISY ROLDAN and asked, “No, no, earlier, when he was in front of auntie’s house, remember?” ROLDAN said, “Because his phone keeps going to voice message.” At approximately 5:19 p.m., SETZER called ROLDAN and asked, “Yo, you talk to him, unc?” ROLDAN said that he was “right there on Sheridan” and at “abuela (grandmother) house.” SETZER said, “Alright, I’m about to go down there.” “Abuela house” is known to law enforcement as 1185 Sheridan Street, which is the residence of ANT RAMOS’ grandmother. When reviewing the 1185 Sheridan Street pole camera, there were several individuals loitering in front of 1185 Sheridan Street, and others walking to and from this group. It is unclear if ESPRIT or SETZER were part of this group. Law enforcement believes that SETZER had tried to reach ESPRIT for a supply of crack cocaine. When he was unsuccessful, SETZER reached out to ROLDAN to have ESPRIT meet him. ROLDAN then called ESPRIT, and when unsuccessful in reaching him, called DAISY ROLDAN. Law enforcement believes that this series of calls illustrates the relationships within the ROLDAN DTO.

391. During the March 1, 2014, controlled purchase of a half-ounce of crack cocaine from ESPRIT, CW4 advised that when CW4 first arrived at 1185 Sheridan Street, there were several individuals present, including CHRIS SETZER, GIO RAMOS, ROCKY DIAZ, and others who were all waiting for ANT RAMOS. ANT RAMOS never showed up. Eventually, ESPRIT came walking around the corner from Louis Street. CW4 and SETZER met up with ESPRIT closer to Louis Street. CW4 gave ESPRIT \$500 for two quarter-ounce bags of crack cocaine. ESPRIT also supplied SETZER with at least a half-ounce of cocaine.

392. On March 19, 2014, CW4 advised that SETZER was utilizing cellular phone number (856) 883-9387 ("the SETZER Phone"). On March 27, 2014, CW3, while in the presence of your affiant, called the SETZER Phone and spoke with a male who identified himself as CHRIS.

393. On March 27, 2014, CW3 was directed to contact the SETZER Phone and arrange to buy three bundles of heroin. At approximately 4:52 p.m., CW3 called the SETZER Phone in the presence of your affiant. CW3 asked for three "Bs" but that CW3 was not familiar with the area. SETZER directed CW3 go to the Church's Chicken on Mount Ephraim Avenue. CW3 was provided with an audio and video recording device and \$300. CW3's vehicle was monitored to the Church's Chicken parking lot, 1701 Mount Ephraim Avenue, Camden. Surveillance observed CW3's vehicle arrive at the Church's Chicken at approximately 5:21 p.m. At approximately 5:30 p.m., SETZER was observed entering CW3's vehicle's passenger door. At approximately 5:33 p.m., CW3's vehicle pulled out of the parking lot and turned north on Mount Ephraim Avenue, where

the vehicle stopped at the intersection with Sheridan Street. SETZER exited CW3's vehicle and CW3's vehicle continued on. CW3's vehicle was monitored to a pre-designated meeting location. Law enforcement recovered the recording device, which was deactivated, and 33 clear plastic bags, each containing a blue wax paper, each of which contained a brown powder of suspected heroin. The wax paper in each bag was stamped with the word "JUICY XL." The substance field-tested positive for the presence of heroin. The bags were banded together by black rubber bands in two bundles of fourteen bags each, and there were an additional five loose bags. CW3 was debriefed and advised that SETZER entered the car and asked how much money CW3 had. CW3 said \$300, then SETZER counted out 33 bags in exchange for the \$300. SETZER told CW3 to call him again, and that he had weed and "hard" for sale as well. A review of the recording corroborated the above account. Law enforcement believes that SETZER referred to crack cocaine when he said that he had "hard" for sale. Law enforcement believes that the "hard" would be supplied to SETZER by ESPRIT and/or ROLDAN based on the above contacts. Furthermore, the heroin was most likely supplied by the RAMOS DTO. The "JUICY" stamp is the same stamp that AL RAMOS was arrested for distributing on December 24, 2013, and the same stamp that was seized from 1350 Sheridan Street by the Camden County Metro Police on February 16, 2014.

394. On April 11, 2014, CW3 was directed to contact the SETZER Phone and arrange to buy three bundles of heroin and half an ounce of crack cocaine. There were a series of texts between CW3 and the SETZER Phone. At approximately 2:33 p.m.,

CW3 sent the text to the SETZER Phone, "Hey it's [CW3]. I need the same thing I got last time but treat me like a better customer. Also can you get me a size 14 dressed?" At approximately 2:36 p.m., the SETZER Phone sent the text, "U want a half and three bundles right" and "raw or cookup." CW3 sent the reply, "cooked." At approximately 4:25 p.m., the SETZER Phone sent the text, "Just go to churches and ill direct you from there." SETZER also texted the price for the heroin and crack cocaine at \$825. Law enforcement interpreted this string as CW3 asking for 14 grams of "dressed," or crack cocaine, and three bundles of heroin. SETZER replied that he would charge CW3 \$825 for everything and then directed CW3 to go to the Church's Chicken, 1701 Mount Ephraim Avenue, Camden. CW3 was provided with an audio and video recording device, a digital scale, and \$830. CW3's vehicle was monitored to the Church's Chicken parking lot, 1701 Mount Ephraim Avenue. Surveillance observed CW3's vehicle arrive at the Church's Chicken at approximately 4:52 p.m.

395. At approximately 5:04 p.m., SETZER was observed walking across Mount Ephraim Avenue from the direction of Sheridan Street and entering CW3's vehicle's passenger door. CW3's vehicle was observed pulling off and parking on the opposite end of the restaurant parking lot. At approximately 5:07 p.m., SETZER was observed exiting CW3's vehicle and walking across Mount Ephraim Avenue in the direction of Sheridan Street. CW3's vehicle pulled out of the parking lot and was monitored to a pre-designated rendezvous location. Law enforcement recovered the recording device, which was then deactivated, the scale, and two clear plastic sandwich bags. One of the sandwich bags contained a chunky, off-white substance, suspected to be crack cocaine.

The other sandwich bag contained 23 loose, smaller, clear plastic ziplock bags, each containing a blue wax-like paper that contained brownish powder, suspected to be heroin. Each wax-like paper was stamped with the phrase "HEAD BANGER." The suspected crack cocaine and suspected heroin each field-tested positive for the presence of cocaine and heroin, respectively.

396. CW3 was debriefed and advised that SETZER entered the car and had CW3 move away from the drive-through window because he was nervous that the police could see into CW3's vehicle. SETZER handed over the two plastic bags and said that there were 36 bags of heroin. SETZER said that he had "E's" and "Mollies" for sale as well. A review of the recording corroborated CW3's account. "E's" is most likely a reference to Ecstasy, which is a synthetic drug that comes in pill form. "Mollies" are known to law enforcement as an Ecstasy pill that has been mixed with any variety of manufactured chemicals and sold in the open-air drug markets in powder or capsule form.

397. Your affiant counted the alleged heroin bags and found that there were only 23 bags present. CW3 was directed to contact SETZER to complain about the shortage. At approximately 6:34 p.m., CW3 sent the SETZER Phone the text, "How you burn with the buddles it's only 23!!," and at 6:37 p.m. CW3 sent the text, "I could have been a good customer. It's cool though." At approximately 6:49 p.m., the SETZER Phone sent the text, "No I'm in Turnersville I got you my brother just told me," and then at approximately 7:54 p.m., "I got u." It is law enforcement's experience that, although it does happen on occasion, a drug dealer will normally not intentionally "short" a steady

customer, because it is bad for business. Law enforcement believes that SETZER sold a bag that he believed contained three bundles, or 36 bags, not realizing that his brother had taken some from the bag, probably for another customer. SETZER has several brothers who are known to law enforcement. At least two of these brothers, R.S. and H.S., are captured frequently on the 1185 Sheridan Street pole camera at the open-air drug set, loitering out front and believed to be engaging in hand-to-hand sales of CDS.

T.N.:

398. As detailed below, law enforcement believes that T.N. is a customer of ANT RAMOS from Lindenwold, New Jersey. Law enforcement believes that T.N. was utilizing telephone facilitycity number (856) 449-3297. On March 3, 2014, at approximately 1:15 p.m., T.N. called RAMOS and said, "it's RON RON, man." CW4, who is familiar with T.N. and has positively identified T.N., provided T.N.'s number as (856) 449-3297. Based on the phone analysis, monitoring of the wire intercepts, and physical and electronic surveillance, law enforcement has determined that from March 3 through March 19, 2014, there was a total of fifteen contacts. Law enforcement believes that RAMOS supplied T.N. with heroin on at least six occasions.

399. An NCIC records check revealed that T.N. has the following criminal history in the state of New Jersey:

- i. Arrested on February 18, 2009, by the Vineland Police Department and charged with possession of a handgun. T.N. was convicted of possession of a handgun, a 2nd degree felony.

On March 4, 2011, T.N. was sentenced to 364 days' confinement and five years' probation.

- ii. Arrested on September 11, 2013, by the Lindenwold Police Department and charged with burglary; possession of defaced firearm; and possession of dum-dum bullets. These charges have been indicted and are awaiting trial.
- iii. It should be noted that T.N. has a lengthy juvenile criminal history to include aggravated assault; attempt to elude police; and manufacturing/distributing heroin/cocaine.

400. It is believed that ANT RAMOS is supplying T.N. with ten to 50 grams of heroin and that T.N. is distributing this heroin in Lindenwold. Based on the analysis of the intercepted communications, law enforcement believes that RAMOS has supplied T.N. a minimum of 130 grams of heroin. CW4 advised that T.N. recently returned home from jail and has been building his clientele back up in the Arborwood Apartment complex in Lindenwold.

401. On February 14, 2014, at approximately 12:14 a.m., ANT RAMOS called T.N. RAMOS asked, "did you get that? Did you give it to somebody?," and "this shit is supposed to be better" and "I already got it tested, but, you know how everybody, whatever, they was probably used to this shit." Law enforcement believes that RAMOS had received a new batch of heroin from a different supplier. It is law enforcement's experience that a new batch of heroin is tested on a local drug user for quality purposes. Law enforcement believes that RAMOS wanted a couple of opinions to determine if this new heroin was better or worse.

402. On March 3, 2014, at approximately 1:15 p.m., T.N. called ANT RAMOS. T.N. asked, "Tell me something good." RAMOS asked, "What you need? How much money you got?" T.N. replied, "I got about 800 for you." T.N. also said, "I'm on the road to the get back, man, I need to get. I need to be straight." Law enforcement believes that \$800 would buy T.N. ten grams of heroin, at \$80 per gram. When T.N. said "I'm on the road to the get back," law enforcement believes that T.N. is trying to get back his past narcotics business, which corroborates CW4's information that T.N. is building his narcotics clientele back up.

403. On March 10, 2014, at approximately 4:30 p.m., ANT RAMOS returned T.N.'s call. RAMOS asked, "What you trying to do?" T.N. said, "Probably like twenty or thirty 30." At approximately 5:20 p.m., T.N. called RAMOS and said, "hey, yo, you up there," and "motherfucking twenty 20" and "whatchamacall it, LIVE about to come, you hear me?" Law enforcement believes that RAMOS supplied T.N. with twenty to 30 grams, then T.N. sent LIVE (unknown) to be resupplied with another 20 grams.

EVENTS ILLUSTRATING DTO MEMBERS' RELATIONSHIPS

404. As previously detailed, and summarized here, on February 24, 2014, ANT RAMOS had several contacts with MARK WASHINGTON, D.S., AL RAMOS and JIMMY MERCADO. Law enforcement believes that ANT RAMOS received a supply of cocaine from EFRAIM RIVERA, and that he met with WASHINGTON to obtain money for the purchase of that supply. ANT RAMOS then met with D.S. and JIMMY

MERCADO. Then, at approximately 1:01 p.m., ANT RAMOS called WASHINGTON and said, "I was going, grab that from you so I can call old boy." Later in the afternoon, while CW4 was purchasing a supply of heroin from ANT RAMOS in a GMC SUV, WASHINGTON entered the vehicle and gave RAMOS an unknown amount of money. At 1:54 p.m., ANT RAMOS called AL RAMOS and asked, "what are we gonna do?" AL RAMOS replied, "I was waiting on you." ANT RAMOS asked, "You talk to her to get the key, or are we gonna have to drive out there?" AL RAMOS replied, "I thought we were just gonna do what we talked about in the car." This conversation was guarded in nature. Law enforcement believes that ANT RAMOS had expected AL RAMOS to obtain a key to a room or apartment so that they could "break down" the recently obtained supply. As noted previously in this Affidavit and again below, law enforcement believes that ANT RAMOS, JIMMY MERCADO and AL RAMOS used the apartment of N.H., at 7721 Broad Street, Pennsauken, to break down and/or cook CDS.

405. On February 25, 2014 at 7:08 p.m., AL RAMOS returned a call to ANT RAMOS. AL RAMOS asked, "What J.I. (JIMMY MERCADO) was talking about? He talking about that somebody said that shit was, uh, muddy, or some shit?" ANT RAMOS replied, "Yeah, they was wiling, 'cause you known how it is. It got, it take longer for it to break down." AL RAMOS said, "Yeah. We got, gotta grind that shit up better. We need another grinder or something." Law enforcement believes that AL RAMOS and ANT RAMOS were talking about complaints that JIMMY MERCADO received from their drug customers. "Muddy" most likely refers to the consistency of the

crack cocaine as it is being heated up into a state which is then ingested or injected by a drug user. AL RAMOS suggested that they use a new grinder. Based on my training and experience, I believe that AL RAMOS was referring to the tool narcotics dealers use to mix water and baking soda with the powder cocaine in the process of manufacturing the crack cocaine.

406. On March 1, 2014, at approximately 10:55 a.m., JIMMY MERCADO called ANT RAMOS. MERCADO said, "Ni on her way out here." RAMOS said he was at 1350 Sheridan Street. MERCADO asked, "You, um, you didn't grab none of the stuff, right?" RAMOS said, "Yeah, yeah." At 11:34 a.m., the GPS tracker on the ANT RAMOS phone indicated that RAMOS was already at N.H.'s apartment. In an earlier call, MERCADO told RAMOS that he had to drop his daughter off, and RAMOS said that "Ni" (believed to be N.H.) could pick him up. Law enforcement believes that RAMOS drove out to the Pennsauken apartment with the "stuff" needed to cook the powder cocaine.

407. At approximately 11:30 a.m., R.H. called ANT RAMOS. RAMOS asked, "Where you at? Come see me." R.H. asked, "Where you at?" RAMOS replied, "I'm out Pennsauken." R.H. asked, "You're at Pennsauken?" RAMOS replied, "You know where I'm at out Pennsauken. With AL." This was a guarded reference to the location of ANT RAMOS and AL RAMOS. N.H. is the sister of R.H. and the mother of AL RAMOS' child. Law enforcement believes that the fact that ANT RAMOS was so guarded about his location corroborates the conclusion that ANT RAMOS and the others were engaged in illicit activity. Furthermore, based on the above sequence of events, law enforcement believes that ANT RAMOS, AL RAMOS and JIMMY

MERCADO were at N.H.'s apartment engaged in cooking and bagging the cocaine that RIVERA supplied. As noted above, law enforcement had directed CW4 to go to 1185 Sheridan Street to make a controlled purchase of heroin from ANT RAMOS. CW4 was waiting at 1185 Sheridan Street for ANT RAMOS, along with CHRIS SETZER, ROCKY DIAZ and GIO RAMOS, at 1185 Sheridan Street.

408. At approximately 2:47 p.m., CW4 called ANT RAMOS. RAMOS told CW4, "you gotta give me a little bit. I'm out Pennsauken right now." Law enforcement believes that SETZER, ROCKY DIAZ, and GIO RAMOS were waiting for the crack cocaine that ANT RAMOS, AL RAMOS, and JIMMY MERCADO were cooking.

409. At 2:54 p.m., ANT RAMOS called JIMMY MERCADO and asked, "What's up, yo, you all straight?" A male voice in the background believed to be AL RAMOS yelled back as MERCADO laughed, "No, man, come on. We ain't nowhere near done." According to the GPS phone data, the ANT RAMOS Phone traveled from Camden to the vicinity of 7721 Broad Street, Pennsauken, sometime between 11:13 a.m. and 11:34 a.m.; then back to Camden sometime between 12:16 p.m. and 12:37 p.m.; then back to 7721 Broad Street, Pennsauken, sometime between 2:44 p.m. and 3:05 p.m.; and finally back to Camden sometime between 5:34 p.m. and 5:54 p.m.

410. The events of March 3, 2014 also demonstrate the relationship between the ROLDAN DTO and the RAMOS DTO. In summary, law enforcement interpreted this day's events as follows: ANT RAMOS, AL RAMOS and JIMMY MERCADO went to 7721 Broad Street, Pennsauken to break down and/or process cocaine or heroin.

Based on the communications, it is most likely heroin. While they are processing the CDS, RAYMOND ROLDAN called and asked how long ANT RAMOS was going to be because "CANELO" was coming, meaning that LUIS DIAZ would be bringing a supply of powder cocaine. Later, ROLDAN called ANT RAMOS to complain that he tried to cook the powder cocaine, but he did it wrong because he was in a rush.

411. On March 3, 2014, at approximately 12:34 a.m., the AL RAMOS Phone sent the ANT RAMOS Phone the text, "Ji said we need to go in tomorrow early." At approximately 8:43 a.m., the JIMMY MERCADO Phone sent the ANT RAMOS Phone the text, "Hit me wen u egg up." At approximately 12:45 p.m., ROLDAN called ANT RAMOS and asked, "How long you going to be, because, um, I talked to CANELO, and he said he as gonna come down." ANT RAMOS replied, "I just got started. I'm a be like a couple hours." According to the ANT RAMOS Phone GPS data, RAMOS was in the vicinity of 7721 Broad Street, Pennsauken at the time. At approximately 1:52 p.m., the ANT RAMOS Phone sent the R.H. Phone the text, "Bro don't forget the mask," and "Fa the dust." Law enforcement believes that RAMOS wanted R.H. to bring dust masks to protect them from the processing and/or breaking down of the CDS.

412. At approximately 2:27 p.m., ANT RAMOS called R.H. and said, "I'm here with AL" and "Are you still trying to do that twenty?" R.H. replied yes. Law enforcement believes that ANT RAMOS was with AL RAMOS at N.H.'s apartment in Pennsauken, and that R.H. wanted twenty grams of heroin when they were done.

413. At approximately 3:23 p.m., RAYMOND ROLDAN called ANT RAMOS. ROLDAN asked, "You ain't done?" RAMOS replied "almost." ROLDAN said, "Because

this guy, man, he was in a fucking rush,” and “I grabbed it, but I was, I’m trying to say that I did it real quick and I fucked it up.” Law enforcement believes that LUIS DIAZ, aka CANELO, supplied ROLDAN with powder cocaine, and that ROLDAN had an impatient customer waiting for crack cocaine. ROLDAN tried to cook the powder cocaine himself because ANT RAMOS was still doing his own CDS processing in Pennsauken.

414. As a result of these communications, law enforcement surveillance was established in the vicinity of 7721 Broad Street, Pennsauken. The black Dodge Charger rental, Kentucky registration 133-NYJ, known to be operated by both ANT RAMOS and AL RAMOS, was parked in the apartment complex lot, near 7721 Broad Street, Apartment D (N.H.’s apartment). At approximately 5:26 p.m., ANT RAMOS returned a call to DAISY ROLDAN, who said, “I’m with the crazy one!” ANT RAMOS replied jokingly, “Yeah, I told him I’m gonna call him when I get done. I’m on my way out there,” and said “Like ten minutes.” DAISY ROLDAN said “we over here at the, at the spot.”

415. At approximately 5:29 p.m., law enforcement observed AL RAMOS, ANT RAMOS and JIMMY MERCADO exiting 7721 Broadway, Pennsauken and entering the black Charger, and the vehicle pulling away. Surveillance lost the Charger in traffic. At approximately 5:47 p.m., pole camera surveillance captured the black Charger pulling up at 1185 Sheridan Street and ANT RAMOS and an Unidentified Male (“UM10”) getting out and entering the residence. At approximately 5:50 p.m., pole camera surveillance captured the RAYMOND ROLDAN Journey pull up at 1185 Sheridan

Street, and DAISY ROLDAN, who was operating the vehicle, exit the vehicle and enter 1185 Sheridan Street.

416. On March 4, 2014, at approximately 5:11 p.m., ANT RAMOS called JIMMY MERCADO, who asked "You ready?," to which RAMOS responded "Yeah, where you at?" MERCADO said he was out front. At approximately 5:50 p.m., RAMOS called R.H. and said, "We at the Inn of the Dove," then proceeded to give directions to R.H. on how to get there. RAMOS also added, "We need, uh, two plates and some rubber bands." A check of the cell phone tower data indicated that RAMOS was in the vicinity of the Inn of the Dove, located at 725 Cuthbert Boulevard, Cherry Hill, New Jersey, at the time of the call. At approximately 5:51 p.m., the ANT RAMOS Phone sent the R.H. Phone the text, "And a straw." At approximately 6:51 p.m., R.H. called and RAMOS told him that they were in room 101. Surveillance teams were dispatched to the Inn of the Dove and noted that R.H.'s truck was parked in the parking lot, in the vicinity of room 101. Law enforcement believes that ANT RAMOS and JIMMY MERCADO went to the Inn of the Dove to break down CDS into smaller quantities and that R.H. joined them with the necessary tools. Based on law enforcement's experience, plates are used as a cutting board to cut up chunks of crack cocaine. Straws are used to separate small quantities or a chunk of the crack cocaine and place the chunk into a small plastic bag that will later be sold individually to drug users, or by the bundle. Rubber bands are used to bundle several of these small bags together, usually between ten to fifteen bags to a bundle.

CONCLUSION

417. Based upon the above, I submit that there exists probable cause that EFRAIM RIVERA, also known as ("aka") E ("EFRAIM RIVERA"); BRYAN FALU ("FALU"); RAYMOND ROLDAN ("RAYMOND ROLDAN"); LUIS DIAZ, aka CANELO ("LUIS DIAZ"); ANGEL GARCIA, aka JUNGO ("GARCIA"); ALI ALEXANDER, aka ("ALEXANDER"); DANIEL ALSTON ("ALSTON"); GIOVANNY CARRERO ("CARRERO"); DYMERIE DEMBY ("DEMBY"); ANGEL VELEZ ("VELEZ"); DEWAYNE JACKSON ("JACKSON"); DAISY ROLDAN ("DAISY ROLDAN"); ANTHONY ESPRIT, aka BOO BOO ("ESPRIT"); JEROME ANTHONY RAMOS, aka ANT RAMOS ("ANT RAMOS"); ALEXSIO RAMOS, aka AL RAMOS ("AL RAMOS"); GIOVANNY RAMOS, aka GIO ("GIO RAMOS"); JIMMY MERCADO, aka J.I. ("JIMMY MERCADO"); RAMON DIAZ, aka PALUCO ("RAMON DIAZ"); GRACIANO DIAZ, aka ROCKY ("ROCKY DIAZ"); ERIC RIVERA, aka E ("ERIC RIVERA"); MARK WASHINGTON, aka BURGER, aka BG ("WASHINGTON"); and CHRISTIAN SETZER, aka HITSTICK ("SETZER") have been, and are involved in conspiracies with each other, and others, to distribute and possess with intent to distribute cocaine and/or cocaine base that is crack and/or heroin, in violation of Title 21, United States Code, Section 841(a)(1), Title 21, United States Code, Section 846, conspiracy to distribute cocaine and/or cocaine base that is crack and/or heroin; and that the contents, herein are true and correct to the best of my knowledge, information and belief.

418. I further request that the Court order that all papers in support of

this application, including the affidavit and warrant, be sealed until further order of the Court. These documents discuss an ongoing criminal investigation that is neither public nor known to all of the targets of the investigation. Accordingly, there is good cause to seal these documents because their premature disclosure may seriously jeopardize that investigation.

Vito D. Roselli, Special Agent
Federal Bureau of Investigation

Sworn to and subscribed before me this
day of May 2014

The Honorable Ann Marie Donio
United States Magistrate Judge

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