

INCIDENT/INVESTIGATION REPORT

By: [REDACTED] /2013 12:14

Page 2

[REDACTED] Taskforce

Case# [REDACTED]

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

IBR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S					

Assisting Officers

Suspect Hate / Bins Motivated:

Page 2

NARRATIVE

On [REDACTED] 2013 [REDACTED] agents were called out to the intersection of [REDACTED] and [REDACTED]. Police officers had a white van stopped that smelled strongly of marijuana. A search was obtained for the van as well as another vehicle related to the van. An amount of marijuana was located in the van and the two drivers of the vehicles were arrested and transported to the [REDACTED] Jail. [REDACTED]

CASE SUPPLEMENTAL REPORT

Printed: 10/01/2013 12:14

Taskforce

OCA:

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mug Status: *NA*

Occurred: 2013

Offense: *MARIJUANA-DESCRIBE OFFENSE*

Investigator:

Date / Time: 2013 15:00:00, Thursday

Supervisor:

Supervisor Review Date / Time: 2013 16:19:43, Friday

Contact:

Reference: *Arrest Report Supplemental*

On 2013, agents responded to the area of and in response to a large amount of marijuana located inside of a vehicle. Police officers arrested and Both were transported to the Jail by Officer and were charged on warrant numbers for VGCSA Trafficking Marijuana.

Investigator Signature:

CASE SUPPLEMENTAL REPORT

Printed: 2013 12:14

Taskforce

OCA: [REDACTED]

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: [REDACTED]/2013

Offense: *MARIJUANA-DESCRIBE OFFENSE*

Investigator: [REDACTED]

Date / Time: [REDACTED] 2013 18:04:50, Friday

Supervisor: [REDACTED]

Supervisor Review Date / Time: [REDACTED] 2013 16:19:26, Friday

Contact:

Reference: *Additional Information*

On [REDACTED] 2013 at approximately 1000 hours, I received a call regarding a request from the [REDACTED] Police Department in reference to Officer [REDACTED] locating a large amount of suspected Marijuana inside a vehicle at [REDACTED] and [REDACTED].

Multiple [REDACTED] Agents responded to the scene in order to assist. Agent [REDACTED] and I were assigned as case agents and we began to collect information. Officer [REDACTED] explained he was assisting with a traffic safety check point at the intersection of [REDACTED] and [REDACTED]. A white [REDACTED] van pulled up and Officer [REDACTED] could smell raw marijuana coming from the van. The driver, [REDACTED] pointed to a black [REDACTED] in front of him. Officer [REDACTED] directed both vehicles to pull to the side and obtained consent to search the [REDACTED] from the driver [REDACTED]. Multiple rolls of green shrink wrap and a large floor scale were found in the trunk of the [REDACTED]. The [REDACTED] Van was also searched due to the strong odor of marijuana and it contained numerous packages wrapped in black trash bags that reeked of raw marijuana. [REDACTED] had a valid Georgia Driver's license and [REDACTED] was in possession of a [REDACTED] voter registration card bearing the name [REDACTED]. He was later identified at the jail with his fingerprints as [REDACTED].

Agent [REDACTED] and I completed impounds for the two vehicles and Agent [REDACTED] obtained search warrant number [REDACTED] for the two vehicles. Both vehicles were transferred to the [REDACTED] office by [REDACTED] and followed by [REDACTED] Police uniform cars. The vehicles were searched and the [REDACTED] van contained 63 individually wrapped bundles of marijuana located by Agents [REDACTED] and [REDACTED]. The van also had a shoe box for a pair of Lacoste shoes size eight marked as [REDACTED] the driver of the [REDACTED] was wearing a pair of Khaki Lacoste shoes size 8, with [REDACTED] on the label. [REDACTED] the van's driver was wearing a pair of black and green Lacoste shoes size 8.5.

Agent [REDACTED] and I drove to [REDACTED] Police Precinct Two, and conducted interviews of [REDACTED] and [REDACTED]. Both subjects were read their Miranda warnings and both subjects stated they understood and would speak with us without lawyers present. Special Agent [REDACTED] from DEA [REDACTED] conducted the interview of [REDACTED] in English with Agent [REDACTED]. Agent [REDACTED] later joined in the interview. Special Agent [REDACTED] Agent [REDACTED] and I conducted the interview of [REDACTED] and I served as a Spanish translator during the interview. Reference Agent [REDACTED] report for details about interview. Both [REDACTED] and [REDACTED] were transported to the [REDACTED] jail by [REDACTED] Police Officer [REDACTED].

We returned to the [REDACTED] office where we assisted with the search of the black [REDACTED]. Agent [REDACTED] located a piece of cardboard inside of the [REDACTED] that contained numbers arranged in a manner that was consistent with the weights of the bails of marijuana in the van. A notebook and other pieces of paperwork were also found in the front seat of the vehicle that contained what appeared to be drug notes. [REDACTED] had one cell phone on his person and we

Investigator Signature: \_\_\_\_\_

CASE SUPPLEMENTAL REPORT

Printed: 2013 12:14

Taskforce

OCA:

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: CLEARED BY ARREST

Case Mng Status: NA

Occurred: 2013

Offense: MARIJUANA-DESCRIBE OFFENSE

Investigator:

Date / Time: 2013 18:04:50, Friday

Supervisor:

Supervisor Review Date / Time: 2013 16:19:26, Friday

Contact:

Reference: Additional Information

look possession of it. had one cell phone on his person and five additional cell phones inside of the vehicle. Some of them were concealed in the vehicle, under the cup holders and in the vehicle's door pockets. Agent located \$1,692.00 of US Currency in side of a book bag in the front seat of the. All of the items were photographed, documented, and entered into evidence. I processed all of the evidence as follows:

D1 - Sixty three individually wrapped bundles of marijuana located in a white van at the office by Agents and while exuting search warrant on the vehicle. Photographed and weighed on scale #3 by Agent, weighing 1,745 lbs

D2 - One black trashbag containing broken marijuana bundles and loose marijuana located in a white van at the MCS office (GA tag: by Agents and, while exuting search warrant on the vehicle. Photographed and weighed on scale #3 by Agent, weighing 25 lbs

E1 - Large black plastic bag containing multuple black plastic bags used to wrap large bails of marijuana, located by Agent in back of van. Photographed by Agent

E2 - bag with miscellaneous papers and notebooks containing drug notes, located by Agent in, photographed by Agent

E3 - Three rolls of green shrink wrap, located by Ofc. in trunk of. Photographed by Agent

E4 - floor scale, located by Ofc. in trunk of. Photographed by Agent

E5 - cellphone located in by Agent, photographed by Agent

E6 - cellphone, recovered from person by Agent, photographed by Agent

E7 - cell phone, located in by Agent, photographed by Agent

E8 - cell phone, located in by Agent, photographed by Agent

Investigator Signature:

CASE SUPPLEMENTAL REPORT

Printed: [REDACTED] 2013 12:14

[REDACTED] Taskforce

OCA: [REDACTED]

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: [REDACTED] 2013

Offense: *MARIJUANA-DESCRIBE OFFENSE*

Investigator: [REDACTED]

Date / Time: [REDACTED] 2013 18:04:50, Friday

Supervisor: [REDACTED]

Supervisor Review Date / Time: [REDACTED] 2013 16:19:26, Friday

Contact:

Reference: *Additional Information*

E9 - [REDACTED] cell phone [REDACTED] located in [REDACTED] by Agents [REDACTED] photographed by Agent [REDACTED]

E10 - [REDACTED] cell phone [REDACTED] located in [REDACTED] by Agent [REDACTED] photographed by Agent [REDACTED]

E11 - [REDACTED] cell phone [REDACTED] located in [REDACTED] by Agent [REDACTED] photographed by Agent [REDACTED]

M1 - \$1,692.00 Dollars of US Currency located in back pack in front seat of [REDACTED] by Agent [REDACTED] Counted by Agents [REDACTED] and [REDACTED], photographed by Agent [REDACTED]

All appropriate paperwork was completed for condemnation on the money, cell phones, and digital scale. I obtained search warrant number [REDACTED] for all of the cell phones and turned them over to [REDACTED] Analyst [REDACTED] to be analyzed.

[REDACTED]

Investigator Signature: \_\_\_\_\_

CASE SUPPLEMENTAL REPORT

Printed: [REDACTED] 2013 12:14

[REDACTED] Taskforce

OCA: [REDACTED]

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: [REDACTED]/2013

Offense: *MARIJUANA-DESCRIBE OFFENSE*

Investigator: [REDACTED]

Date / Time: [REDACTED] 2013 22:38:43, Monday

Supervisor: [REDACTED]

Supervisor Review Date / Time: [REDACTED] 2013 16:19:34, Friday

Contact:

Reference: *Interview*

On [REDACTED] 2013, [REDACTED] Police Officer [REDACTED] requested [REDACTED] Narcotics assistance at [REDACTED] and [REDACTED] in reference to locating a large amount of suspected Marijuana inside a vehicle.

Multiple [REDACTED] Agents responded to the scene in order to assist. Agent [REDACTED] and I responded to the scene, where we met multiple [REDACTED] Police Officers. Sergeant [REDACTED] was also already on scene. Lt Col. [REDACTED] Agent [REDACTED] later arrived on scene. DEA Special Agent [REDACTED] TFO's [REDACTED] and [REDACTED] later arrived on scene as well.

While on scene I photographed the two subject vehicles. The vehicles were later impounded by [REDACTED] wrecker service and taken to the [REDACTED] office. Agent [REDACTED] secured search warrants for the vehicles for the continued searching of the vehicles away from the scene of the traffic stop.

Agent [REDACTED] and I later drove to [REDACTED] Police Precinct Two, and conducted interviews of [REDACTED] and [REDACTED]. These interviews were conducted in the Precinct Two interview room and were recorded on disks. Both subjects were read their Miranda warnings and both subjects stated they understood and would speak with us without lawyers present.

Special Agent [REDACTED] and I conducted the interview of [REDACTED]. Agent [REDACTED] later joined in the interview. Special Agent [REDACTED], Agent [REDACTED] and I conducted the interview of [REDACTED].

During the interview, [REDACTED] stated he lived at [REDACTED]. [REDACTED] stated he worked construction for [REDACTED]. [REDACTED] stated he left his residence at 05:45 a.m. in the morning and arrived at a friend's house that lived near [REDACTED] at approximately 06:20 a.m. [REDACTED] stated the friend's name was [REDACTED]. The vehicle [REDACTED] was stopped in was registered to [REDACTED]. [REDACTED] stated he left his friend's residence at 10:00 a.m. enroute to his address at [REDACTED]. I attempted to have [REDACTED] show me where his friend lived using a digital map, however, he stated he could not remember. I further questioned [REDACTED] about him knowing and driving in tandem with the second vehicle. [REDACTED] denied being with the second vehicle. I further questioned him about any phone calls made, back and forth from him and the van driver. He stated there should not be any phone calls. [REDACTED] gave consent for us to look in his cellular phone. We looked in his cell phone for a period of time. I also questioned [REDACTED] about the digital scale and green plastic bag and he stated the vehicle was not his and he did not know what was inside the vehicle. [REDACTED] eventually stated he wished to speak with his lawyer and we discontinued the interview and discontinued looking within his cell phone at that moment (A search warrant was later secured for his cell phone).

We then interviewed [REDACTED]. During this interview Agent [REDACTED] translated (Spanish). During this

Investigator Signature: \_\_\_\_\_

## CASE SUPPLEMENTAL REPORT

Printed: [REDACTED] 2013 12:14

[REDACTED] Taskforce

OCA: [REDACTED]

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*Case Mng Status: *NA*

Occurred: [REDACTED] /2013

Offense: *MARIJUANA-DESCRIBE OFFENSE*

Investigator: [REDACTED]

Date / Time: [REDACTED] 2013 22:38:43, Monday

Supervisor: [REDACTED]

Supervisor Review Date / Time: [REDACTED] 2013 16:19:34, Friday

Contact:

Reference: *Interview*

interview he gave me a false name of [REDACTED]. [REDACTED] stated he did not have a home address. He stated he lived in [REDACTED] and was staying inside a tent behind a [REDACTED] gas station. He further stated he stood on the side of the road and was loitering to be picked up for a job, such as many Hispanics do at that location. He stated a subject whom was tall, muscular and dark skinned, driving a grey [REDACTED] came to where he was standing and stated he had a job for him. [REDACTED] stated he got in the vehicle and they drove to the area of [REDACTED]. He stated the subject dropped him off in a parking lot and told him to get into the van and follow him. He stated he was following the subject in the grey [REDACTED] until he lost him driving through a traffic light. He stated he was told the job site was behind a car dealership and that's why he turned right onto [REDACTED] where he was stopped. Throughout the questioning he stated he did not know the subject inside the black [REDACTED]. I also questioned him about what the officers on scene at the safety check point observed, him lowering the window a portion of the way and him moving forward as if he was going to leave the safety check point. We questioned him about the overwhelming odor of Marijuana in the vehicle and he stated he did smell the Marijuana. He then stated he only smelled it a few times and did not really know what was inside the vehicle. I further questioned him why he even drove the vehicle if he smelled the Marijuana and he seemed to struggle to answer and stated he did not know what was inside. I questioned [REDACTED] about his phone and asked for consent to look inside of it, he gave consent. Later [REDACTED] eventually stated he may have received a phone call from a subject involving the van. I asked him to show us the phone call and he was able to tell us the phone call was the 9:51 a.m. phone call from [REDACTED] from the name of [REDACTED]. During this interview search warrants had been secured for both vehicles. We were then able to see bundles of the Marijuana had the same green wrapping paper as what was inside the trunk of the [REDACTED]. I questioned [REDACTED] about this fact and he denied knowing how this occurred or that they were together. Eventually the interview got to a point where [REDACTED] stated he was not scared of us, but he was scared for his family in [REDACTED] if he provided us with information. I took this as a sign he did in fact know the other vehicle, however, he would not provide us with that info no matter what we asked. He later stated he wished to speak with a lawyer and we did continue the interview. We also discontinued searching the cell phone.

Agent [REDACTED] turned over the video disk from the interview to Agent [REDACTED] to place in the case file.  
[REDACTED]

Investigator Signature: \_\_\_\_\_