

UNITED STATES DISTRICT COURT

for the

Northern District of Iowa

United States of America

v.

Case No.

16-MJ-141-JSS

Aldo Omar Lopez Martinez, Osbaldo Nieto-Arreola,  
Roque Rodriguez-Arellano, Alejandro Hernandez,  
Chad Ellis Weyland, Michael Vincent Woodberry Bent,  
Dennis Sharkey II, and Edward Behrens

*Defendant(s)*

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2014 through present in the county of Black Hawk in the  
Northern District of Iowa, the defendant(s) violated:

*Code Section*

*Offense Description*

21 U.S.C. §§ 841(a), 841(b)(1)(C), and 846

Conspiracy to Distribute Methamphetamine

This criminal complaint is based on these facts:

See attached Affidavit.

☒ Continued on the attached sheet.



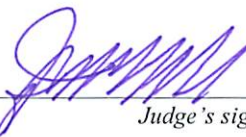
*Complainant's signature*

Scott R. Irwin, Special Agent - FBI

*Printed name and title*

Sworn to before me and signed in my presence.

Date: May 2, 2016



*Judge's signature*

City and state: Cedar Rapids, Iowa

Jon Stuart Scoles, Chief Magistrate Judge

*Printed name and title*

## AFFIDAVIT

1. I, Scott Irwin, am a Special Agent with the Federal Bureau of Investigation ("FBI") and have been so employed since approximately July 2004. I am currently assigned to the Omaha Field Office. In connection with my official FBI duties, I investigate criminal violations of the Federal narcotics laws, including, but not limited to, Title 21, United States Code, Sections 841(a), 843(b), and 846.

2. I have been involved in numerous aspects of narcotics trafficking investigations, including: (a) the debriefing of defendants, witnesses, and informants, as well as others who have knowledge of the distribution and transportation of controlled substances; (b) electronic surveillance; and (c) analysis of documentary and physical evidence. Based on my training and experience, I am familiar with narcotic traffickers' methods of operation, including the distribution, storage, and transportation of narcotics, and the collection of money proceeds of narcotics trafficking, and methods of money laundering used to conceal the nature of the proceeds.

3. The information set forth in this affidavit is based on my training and experience, information received from other law enforcement officers, examination of relevant documents and Internet web sites, criminal records, intercepted conversations, reports of interviews with various individuals concerning persons named in this affidavit, and surveillance conducted in connection with conversations and text messages intercepted pursuant to Title III orders entered by the Northern District of Iowa. I have been working on this investigation with

officers from various agencies, including the Waterloo Tri-County Drug Task Force, The Dubuque Drug Task Force, the Mid-Iowa Drug Task Force, and the Iowa Division of Narcotic Enforcement. The information contained in this affidavit includes information gathered by myself as well as other officers. The information contained in this affidavit is drawn from information provided by other law enforcement officials and governmental agencies, my own experience and training, the experience of other agents, the review of documents, and interviews with witnesses. Where statements of others are set forth in this affidavit, they are set forth in substance and are not verbatim. This affidavit contains only a summary of certain relevant facts. I have not included every fact known to me or other investigators concerning the individuals and events described in this affidavit.

4. I believe there is probable cause to believe that the individuals listed below are members of an ongoing conspiracy to distribute methamphetamine in the Northern District of Iowa. As described in more detail below, investigators have intercepted hundreds of drug related calls and text messages during the course of this investigation. During the interception of these communications, investigators have identified the participants of these calls through the use of such tools as telephone subscriber records, voice identification, physical surveillance, cell phone tower data, information provided during the intercepted communication, and police records and other databases where the individual has reported using that telephone number. When an individual is identified below as a participant in a call, I base

this conclusion on all of the information learned during the course of the investigation.

5. This affidavit is submitted for the purpose of establishing probable cause in support of an application for a warrant to arrest the following individuals:

- a. Aldo Omar Lopez Martinez: DOB xx-xx-1980, FBI 551835VB4;
- b. Osbaldo Nieto-Arreola a.k.a. Osbaldo Martinez-Arreola a.k.a. Adan Sanchez-Chaves: DOB xx-xx-1990, FBI100692TD8;
- c. Roque Rodriguez-Arellano: DOB xx-xx-1984, FBI 285435AD;
- d. Alejandro Hernandez: DOB xx-xx-1978, FBI 745779DB6;
- e. Chad Ellis Weyland: DOB xx-xx-1977, FBI 874692WB3;
- f. Michael Vincent Woodberry BENT: DOB xx-xx-1978, FBI 167355LB1;
- g. Dennis Sharkey II: DOB xx-xx-1965, FBI 126400DA8; and
- h. Edward Behrens: DOB xx-xx-1965, FBI 440422TC1

for federal violations, specifically a violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 846, Conspiracy to Distribute Methamphetamine.

### **SUBJECTS**

6. **Aldo Omar LOPEZ MARTINEZ:** DOB xx-xx-1980, FBI 551835VB4, last known address: XXX North 1st Street #4, Marshalltown, Iowa. Investigators intercepted the wire and electronic communications occurring over Target Telephone 52, a cellular telephone used by Aldo Omar Lopez-Martinez.

Investigators intercepted Aldo Omar Lopez Martinez in 56 drug related phone calls

and text messages. A check of criminal history data revealed that Aldo Omar Lopez-Martinez has been arrested for carrying weapons in 2006, alien inadmissibility in 2006, alien inadmissibility in 2009, OWI 1st in 2012 and alien inadmissibility in 2014. According to Homeland Security officials, Aldo Omar Lopez-Martinez is a Deported Alien and a Citizen of Mexico.

7. **Osbaldo Nieto-Arreola a.k.a. Osbaldo Martinez-Arreola a.k.a. Adan Sanchez-Chaves:** DOB xx-xx-1990, FBI100692TD8, last known address: XXXX Madison Avenue, Des Moines, Iowa. Investigators intercepted the wire and electronic communications occurring over Target Telephone 50 and Target Telephone 53, both cellular telephones used by Osbaldo Martinez-Arreola. Investigators intercepted Osbaldo Martinez-Arreola in 326 drug related calls and text messages over Target Telephone 50 and 177 drug related calls and text messages over Target Telephone 53. A check of criminal history data revealed that Osbaldo Nieto-Arreola, a.k.a. Osbaldo Martinez-Arreola, a.k.a. Adan Sanchez-Chaves has been arrested for an amphetamine violation by the Drug Enforcement Administration in 2012, and deported to Mexico in 2015. According to Homeland Security officials, Osbaldo Nieto-Arreola, a.k.a. Osbaldo Martinez-Arreola, a.k.a. Adan Sanchez-Chaves is a Deported Alien and a Citizen of Mexico.

8. **Roque Rodriguez Arellano:** DOB xx-xx-1984, FBI 285435AD4, last known address: XXXX Gary Court, Marshalltown, Iowa. During the monitoring of Target Telephone 50 investigators intercepted Roque Rodriguez Arellano in 32 drug related calls and text messages; during the monitoring of Target Telephone 53 investigators

intercepted Roque Rodriguez Arellano in two drug related calls and text messages. A check of criminal history data revealed that Roque Rodriguez-Arellano has been arrested for OWI in 2008. According to Homeland Security officials, Roque Rodriguez-Arellano is a naturalized United States Citizen becoming a citizen in 2007.

9. **Alejandro Hernandez:** DOB xx-xx-1978, FBI 745779DB6, last known address: XXXX West State Street, Marshalltown, Iowa. During the monitoring of Target Telephone 52, investigators intercepted Alejandro Hernandez in 11 drug related calls and text messages. A check of criminal history data revealed that Alejandro Hernandez was deported in 1996 and 1998; according to Homeland Security officials, Alejandro Hernandez is a naturalized United States Citizen becoming a citizen in 2009.

10. **Chad Ellis Weyland:** DOB xx-xx-1977, FBI 874692WB3, last known address: XXXX Main Street, Cedar Falls, Iowa. Investigators intercepted the wire and electronic communications over Target Telephone 44, a phone belonging to Chad Weyland. During monitoring of Target Telephone 44, investigators intercepted Chad Weyland in 1089 drug related calls and text messages. A check of criminal history data revealed that Chad Weyland has been arrested for theft in 2002, possession of a controlled substance in 2003, burglary in 2003, theft in 2004, forgery in 2004, operating without owners consent in 2006, burglary in 2006, theft in 2008, burglary in 2008, possession of drug paraphernalia in 2011, theft in 2011,

possession or delivery of a controlled substance, drug tax stamp and OWI in 2013, and leaving the scene of an accident in 2013.

11. **Michael Vincent Woodberry Bent:** DOB xx-xx-1978, FBI 167355LB1, last known address: XXXX Joplin Avenue, Denver, Iowa. Investigators intercepted the wire and electronic communications over Target Telephone 40 and Target Telephone 51, both phones belonging to Michael Vincent Woodberry Bent. During the monitoring of Target Telephone 40, investigators intercepted Michael Vincent Woodberry Bent in 3312 drug related calls and text messages; during the monitoring of Target Telephone 51, investigators intercepted Michael Vincent Woodberry Bent in 2023 drug related calls and text messages. A check of criminal history data revealed that Michael BENT has been arrested for possession with intent to deliver methamphetamine and drug tax stamp 1999, willful injury in 2003, OWI in 2006, possession of a controlled substance 2013.

12. **Dennis Sharkey II:** DOB xx-xx-1965, FBI 126400DA8, last known address: XXXX Pinard Street, Dubuque, Iowa. During the monitoring of Target Telephone 40, investigators intercepted Dennis Sharkey II in 91 drug related calls and text messages. During the monitoring of Target Telephone 51, investigators intercepted Dennis Sharkey II in 26 drug related calls and text messages. A check of criminal history data revealed that Dennis Sharkey II has been arrested for burglary in 1984, trespassing in 1987, burglary in 1988, battery in 1992, public intoxication in 1995, leaving the scene of an accident in 2005, possession of a controlled substance

in 2005, possession of a controlled substance in 2008, possession of a controlled substance in 2011, assault in 2011, assault in 2012, assault in 2013.

13. **Edward Behrens:** DOB xx-xx-1965, FBI 440422TC1, last known address XXXXX State Road #11, Benton, Wisconsin. During the monitoring period for Target Telephone 40, investigators intercepted Edward Behrens in 103 drug related calls and text messages. During the monitoring of Target Telephone 51, investigators intercepted Edward Behrens in 53 drug related calls and text messages. A check of criminal history data revealed that Ed Behrens traffic offences in 1982, disorderly conduct in 2002, criminal trespass, battery, resisting a police officer and possession of marijuana in 2002, possession of marijuana in 2007, battery in 2011, OWI in 2011.

### **PROBABLE CAUSE**

#### **The LOPEZ MARTINEZ Drug Trafficking Organization**

14. During the course of this investigation, law enforcement identified several individuals responsible for distributing methamphetamine throughout Northern Iowa, including the Waterloo, Dubuque, and Marshalltown, Iowa, areas. Through the use of Title III wiretaps and other investigatory techniques described in more detail below, investigators learned that Chad WEYLAND obtained methamphetamine from various sources of supply, to include Osbaldo MARTINEZ ARREOLA. WEYLAND then distributed his methamphetamine to a network of individuals in the Waterloo area, to include Michael BENT. Investigators learned BENT distributed methamphetamine to customers in the Waterloo and Dubuque



areas. Through the use of Title III wiretaps on MARTINEZ ARREOLA and other investigatory techniques, investigators also identified Aldo LOPEZ MARTINEZ as a source of supply of methamphetamine in the Marshalltown and Waterloo areas.

15. On August 2, 2013, WEYLAND was stopped by police for a traffic violation.

During the traffic stop investigation, approximately twelve grams of methamphetamine was located along with approximately \$5,200 in United States currency. In September 2013, DEA agents in San Diego, California, intercepted a Federal Express parcel bound for XXX Jefferson Street in Chula Vista, California. Located inside the parcel was \$9,500 in United States currency. The sender was identified as WEYLAND of XXX West Central Avenue in Raymond, Iowa. The package and its contents were seized by DEA agents in San Diego, California.

16. On April 22, 2014, DEA agents had contact with WEYLAND at the San Diego, California, Airport. DEA seized \$30,000 in bulk cash from WEYLAND.

WEYLAND flew back to the airport located in Cedar Rapids, Iowa, where he was interviewed. During the non-custodial interview, WEYLAND identified his current source of supply and stated that Blue SCHMITT introduced WEYLAND to this individual as a methamphetamine source of supply. At the time of WEYLAND's debriefing, SCHMITT was incarcerated in an Iowa state prison. SCHMITT was released from prison in November 2014. At this time, investigators received information that WEYLAND was again distributing methamphetamine in the Waterloo, area. After receiving this information, investigators discontinued their active use of WEYLAND as a cooperating individual.

17. The investigation continued, and in January 2015, investigators identified Michael BENT as a methamphetamine dealer associated with SCHMITT. On January 19, 2015, police initiated a traffic stop on BENT. BENT ignored signals to stop his vehicle and led officers on a high speed pursuit. After crashing his vehicle, officers located and arrested BENT. During his arrest, police located a quantity of methamphetamine on BENT. Subsequently, BENT was sent back to prison for a probation violation.

18. In April 2015, investigators received authorization to intercept the wire and electronic communications taking place over a telephone used by SCHMITT, Target Telephone 3. Through the interception of these communications, investigators identified Dennis SHARKEY as a methamphetamine customer of SCHMITT's. However, on April 17, 2015, Schmitt was involved in a one car accident and pronounced dead at the scene.

19. On September 1, 2015, BENT was released from Iowa state prison. At this same time, investigators developed a confidential informant who was able to purchase methamphetamine from SHARKEY. On September 15, 2015, police conducted a controlled purchase of approximately 2.29 grams of methamphetamine from SHARKEY. After this controlled buy, the confidential informant made arrangements for a law enforcement officer, acting in an undercover capacity ("UC") to obtain methamphetamine from SHARKEY or SHARKEY's source of supply.<sup>1</sup> On

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<sup>1</sup> The Affidavit signed and filed in Northern District of Iowa case number 15-mc-174 on December 29, 2015, at paragraph 30 indicates the UC met with SHARKEY prior to this transaction, that the UC directly contacted SHARKEY to obtain methamphetamine, and that the UC obtained BENT's telephone number from SHARKEY. This was inaccurate.

October 29, 2015, SHARKEY told the confidential informant that the UC could go to SHARKEY's residence for the purpose of obtaining methamphetamine. When the UC, who was traveling alone, arrived at SHARKEY's residence located at XXXXX Pinard Street, Dubuque, Iowa, the confidential informant contacted SHARKEY by telephone to tell SHARKEY the UC arrived. A short time later, BENT exited SHARKEY's residence and delivered approximately one ounce of methamphetamine to the UC for \$1700. During this transaction, BENT provided the UC with a telephone number, Target Telephone 37, to contact him if the UC wanted to purchase methamphetamine in the future.

20. On November 4, 2015, the UC sent a text message to Target Telephone 37.

The following exchange took place:

UC: Hey Man! Any chance I could meet up with you later today

BENT: I'm getting ahold of my buddy to ask him for you I have to leave town buddy I been here three days if he will help you don't worry he's my best friend he will take care of it so I will let you know.

UC: Awesome man, I appreciate it! Just let me know. Sorry I can't get there sooner

BENT: He tried calling you his name is Chris answer your phone k

UC: Yep, just talked to him, we got it worked out. Thanks!

21. That same day, the UC received a telephone call from Chris NAUMAN.

During the call, NAUMAN and the UC discussed the sale of ½ ounce of methamphetamine for \$850. Later on November 4, 2015, the UC met with

NAUMAN and purchased approximately 14.9 grams of ice methamphetamine from NAUMAN for \$850.

22. After the purchase from NAUMAN, the UC contacted BENT to obtain additional methamphetamine. On November 30, 2015, the UC met with BENT and purchased approximately 30.3 grams of methamphetamine for \$1,700. On December 14, 2015, BENT contacted the UC and provided him with a new telephone number, Target Telephone 40. On December 29, 2015, investigators obtained authorization to intercept the wire and electronic communications taking place over Target Telephone 40 for a period of 30 days. Investigators obtained subsequent authorization to continue the interception of wire and electronic communications over Target Telephone 40 through February 17, 2016.

23. During the monitoring of Target Telephone 40, investigators intercepted BENT in 771 drug related calls and 2,541 drug related text messages. Investigators also confirmed that WEYLAND served as a source of supply of methamphetamine for BENT. For example, on January 1, 2016, investigators intercepted the following call between BENT and WEYLAND:

WEYLAND: Okay, I'll here well I guess there's one question I gotta ask ya. Um, I, I'm supposed to talk to those people. How much money could, can you give me that we can come up with I'm not talking like tens of thousands or nothing but like you got how much, you know what I'm saying? They, they wanted to know if I could put a little something together. I said yeah, but I don't know exactly what and I'm supposed to call them back . . .

BENT: I don't know man, I don't know.

WEYLAND: I need to know as soon as you can tell me because I'm supposed to call they are waiting for me to call them back today.

BENT: I thought you already met with them?

WEYLAND: I did, but I didn't. They said tell me what you know, put something together, you know? We will tell you what we will do. So I'm going to look like a fucking joke going to them saying here I got five grand for ya, that's it um. But they, because they're gonna, they're gonna front me stuff but, they wanna know up front what I, what I'm willing to put in on it. They are not gonna just go here, here's three of 'em, here's three whole ones you just don't have to do anything.

...

BENT: I'll have like a grand, I'll give ya, in in cash. If, if you want it that's, it's all I got like for right now.

WEYLAND: When, when are you going to have more? I mean when would you have like two or three grand? Or at least seventeen that I gave ya?

BENT: When I can make some money, I don't know.

WEYLAND: I thought you had a safe with fifteen thousand dollars in it at Kris'?

BENT: Yeah.

WEYLAND: What's the problem with using some of that?

BENT: That's if I gotta, that's if I gotta, that's if I gotta fucking disappear in the middle of the night dude. If I gotta disappear in the middle, you know what I'm sayin'?

I believe that when WEYLAND stated, "But they, because they're gonna, they're gonna front me stuff" WEYLAND was telling BENT that the new supplier would provide WEYLAND methamphetamine on consignment, commonly referred to as "fronting." Additionally, I believe when WEYLAND stated, "They are not gonna

just go here, here's three of em, here's three whole ones you just don't have to do anything" WEYLAND informed BENT the new supplier would not provide three pounds of methamphetamine without WEYLAND providing some money upfront. Finally, I believe when BENT stated, "that's if I gotta fucking disappear in the middle of the night dude" BENT informed WEYLAND that BENT had cash set aside in case he had to leave town quickly.

24. On January 3, 2016, investigators intercepted the following telephone call between WEYLAND and BENT:

BENT: Hello?

WEYLAND: Hey.

BENT: Yes?

WEYLAND: I need 1,500 bucks. Can you come up with it quickly? Or does your friend that was with you have a thousand bucks? And, I'll, I mean we will make it right with her. A good deal.

BENT: I'll try to.

WEYLAND: Okay, cause . . .

BENT: I'll do my best right now.

I believe that during this call, WEYLAND informed BENT that WEYLAND needed \$1,500 to provide to WEYLAND's methamphetamine supplier. A short time later, BENT texted the following to WEYLAND: "Brought something for u Heather left it to me." Investigators were aware that on January 3, 2016, WEYLAND had obtained a hotel room at the Clarion Inn located in Cedar Falls, Iowa. Investigators performed surveillance at the hotel. At approximately 4:30 p.m., investigators

observed BENT arriving at the hotel in a vehicle driven by Heather HARRIS. At approximately 4:45, WEYLAND arrived at the hotel. Two hours later, around 6:40 p.m., investigators observed BENT leaving the hotel, followed shortly by WEYLAND. WEYLAND drove to XXXX Main Street, Cedar Falls, Iowa, where WEYLAND resides with his wife. At 8:50 p.m., WEYLAND left his residence and returned to the Clarion Inn. After WEYLAND arrived at the hotel, a Hispanic male entered the hotel and left a short time later. When he left, the Hispanic male entered a silver Acura bearing Iowa license plate DQL XXX. Also present in the vehicle was a Hispanic male and Hispanic female. Investigators had previously observed this same vehicle on July 20, 2015, when Ashley DEAN, another member of the DTO, met with a Hispanic male and female who were believed to be DEAN's source of supply within the DTO. Based upon the above telephone call, text message, and surveillance, I believe WEYLAND requested \$1,500 from BENT in order for WEYLAND to provide it to WEYLAND's source of supply; that BENT met with WEYLAND and provided this money to him; and that WEYLAND met with his source of supply after obtaining the money from BENT.

25. On January 8, 2016, investigators obtained a court order authorizing the installation of a GPS tracking device on the silver Acura bearing Iowa license plate DQL XXX. Investigators obtained information pursuant to this tracking device from January 11, 2016, through January 28, 2016. During the GPS monitoring of the silver Acura, investigators learned that it had been sold and was located at a dealership. GPS monitoring of this vehicle discontinued at this time. A short time

later, investigators observed a blue Acura operated by the same individuals bearing the same license plate, Iowa license plate DQL XXX. Investigators obtained a court order authorizing the installation of a GPS tracking device on this vehicle. The device was installed on January 30, 2016, and remains installed as of the date of this affidavit. On February 4, 2016, the blue Acura was traffic stopped by the Marshall County Sheriff's office for a traffic violation. Police identified the driver of the vehicle as Roque RODRIQUEZ ARREALLANO and the passenger as Osbaldo MARTINEZ ARREOLA.

26. On January 5, 2016, investigators intercepted the following telephone call between WEYLAND and BENT:

WEYLAND: He's gonna be at the truck stop. Like, I'm on my way to meet him now.

. . .

BENT: Dude, I told you he was on his way dude.

WEYLAND: No, I know but you never know.

BENT: Yeah, you never know what will happen.

WEYLAND: This is everything. This is everything for me and you.

. . .

BENT: There's six, there's six in there dude . . .

WEYLAND: Good, cause they're leaving me two of them.

BENT: That's all I got so far.

WEYLAND: Alright sweet. So, we're good to go for a couple of days . . .



I believe when BENT stated, “there’s six in there dude” BENT informed WEYLAND that he had sent \$6,000 for WEYLAND to provide to WEYLAND’s source of supply. Additionally, I believe when WEYLAND stated, “Good, cause they’re leaving me two of them” WEYLAND told BENT his source of supply was providing WEYLAND with two pounds of methamphetamine.

27. Over the course of this investigation, investigators were able to identify multiple customers of BENT’s who were primarily located in the Dubuque, Iowa, area. Two of these customers were identified by surveillance as Edward BEHRENS and Dennis SHARKEY II.

28. On January 12, 2016, investigators conducted surveillance on BENT while he was at XXXX Pinard Street, Dubuque, Iowa. On that date, BEHRENS met with BENT at XXXX Pinard Street. Based upon the following pertinent text message exchanges between BENT, using Target Telephone 40, and BEHRENS, investigators believe BEHRENS obtained a quantity of methamphetamine from BENT:

BEHRENS:	I got the scoop from DJ so np... i conveniently have an inspection on Pinard St. today at 10 so can stop over around 940...ugoonna be at Pinard? Or in the afternoon sometime?
BENT:	Can you come to Tasha’s house bro meet me here on Pinard you been here before sir.
BENT:	Come this morning if possible
BEHRENS:	b there in about an hour n 20 minutes
...	
BEHRENS:	I’ll b back for another 1 . . . u stil there?

29. On March 9, 2016, investigators intercepted the following text message exchange between BENT, using Target Telephone 51, and BEHRENS:

BENT: Just come see me and I will drive it to you  
drop me the loot I have to go get 1500 from  
Chris tonight anyways

BENT: Then you won't have to drive with it

BEHRENS: think I'm here

BENT: Come onside

BENT: inside

30. At the time of the text message exchange, investigators observed a Buick Regal bearing Wisconsin license plate number 636 XXX, which is registered in BEHRENS name, arrive at a residence where BENT was believed to be. Investigators then observed a white male who matched the description of BEHRENS enter the residence.

31. On March 9, 2016, at approximately 6:40 p.m., BENT, using Target Telephone 51, sent the following text message to an individual believed to be a new source of supply for BENT: "They have a two hour drive back bro how long are we waiting here." Approximately ten minutes later, investigators observed a dark in color Chevrolet Blazer bearing Iowa License plate number DJT XXX arrive at the location. At approximately 7:55 p.m., investigators observed the above described Buick Regal leave the residence occupied by BENT and BEHRENS. Investigators followed the Buick Regal east bound on Highway 20 where it exited off into Independence, Iowa. Investigators briefly lost the vehicle, but re-established surveillance on Highway 20 in

Delaware County. BENT and BEHRENS were then followed to XXXXX North Cascade Road, lot number XXX.

32. After BEHRENS and BENT arrived at XXXXX North Cascade Road lot number XXX, BENT, using Target Telephone 51, sent the following text messages to FULLBRIGHT: “Sup man hurry up please the neighbors peeking on us”; “Sure hope you’re close as fuck”; and “I’m about to leave in five or ten this ain’t cuper cool.” Shortly after the last text message, investigators observed FULLBRIGHT arrive on a Harley Davidson motorcycle. BENT was observed retrieving an item from BEHRENS’ vehicle and placing the item near the wheel of FULLBRIGHT’s motorcycle. BENT, BEHRENS and FULLBRIGHT then went into trailer XXX.

33. On March 6, 2016, BENT, using Target Telephone 51, placed the following telephone call to SHARKEY:

SHARKEY: Are you there?

BENT: I’m here . . . it wasn’t nearly what I hoped and dreamed. Like, like you know what I mean? Even [unintelligible] it wasn’t even a quarter of what I expected, you know? Yeah, I mean I mean dudes a it wasn’t it wasn’t my buddy it was Jessie’s buddy you know what I’m saying?

SHARKEY: Yeah?

BENT: Yeah.

. . .

BENT: Yeah, yeah, yeah, and I to where I mean I’m just going to tell you like this, I need to go back out there and I gotta run out there real

quick to the farm and I'll be back. Alright?  
And then and then on my way back I'll stop  
by and see you k?

...

SHARKEY: Do you have any idea when?

...

BENT: I'm on my way out there right now.

SHARKEY: Oh no shit so tonight, tomorrow?

BENT: Yeah, tonight. I had to I had to I had to find  
a ride. I'm in no shape to be driving so.

SHARKEY: You sound tired as fuck dude I mean.

...

BENT: It's just stressful bro. Do you know? Like I  
put, I put you mean I put a lot of effort into it  
you know what I mean? Like making um  
making sure everything was, you know, like  
there, you know? Like fuck'n and then and  
then it's just disappointing you know so I  
don't know but it is what it is I'll be there  
though.

34. On October 20, 2015, under the direction and supervision of investigators from the Dubuque Drug Task Force, CS16 contacted SHARKEY and arranged to purchase methamphetamine from SHARKEY's source. SHARKEY arranged for, and directed CS16 to meet BENT at the residence located at XXXX Pinard Street to purchase methamphetamine from BENT. Prior to going to XXXXX Pinard Street, investigators searched CS16 with negative results for contraband and provided CS16 with a recording. Investigators observed CS16 enter XXXXX Pinard Street and later

exit and enter XXXX Pinard Street. After CS16 left XXXX Pinard Street, investigators met CS16 at a predetermined location where CS16 provided investigators with 28.8 grams of methamphetamine purchased from BENT.

35. On January 10, 2016, BENT, using Target Telephone 40 placed the following call to SHARKEY:

SHARKEY: You coming this way?

BENT: When I get this money rounded up.

SHARKEY: I have 1,500 or so.

36. On January 11, 2016, BENT, using Target Telephone 40, placed the following call to SHARKEY:

BENT: I just wanted to let you know that if you put that up for me that's cool. I'll be though today. I'll be leaving here in a minute.

SHARKEY: I've already spent it. I had Brett come through last night with one, and I bought one off him, but how soon do you need it.

...

BENT: ... I just heard from Chris for the first time in like three days.

SHARKEY: Yeah, he still owes me and I didn't hit him up cause I figured he's gotta take care of you. Cause he owes me a little bit and I figured you need yours.

BENT: That's a big chunk you know.

SHARKEY: I don't know what you guys got going on, but I know he owes me a little bit of a chunk too.

BENT: He owes me like 15.

SHARKEY: He only owes me like a third of that.

37. On March 20, 2016, BENT, investigators intercepted the following text message exchange between BENT, using Target Telephone 51, and SHARKEY:

SHARKEY: Ducks coming in twenty he's cooking

BENT: Sorry waiting on two people that are coming from waterloo

SHARKEY: I have half that now

BENT: K I'm leaving will be back in a couple days

SHARKEY: Sorry need to get on same time frame my bad let me no if u need me il get Shay's make sure both put together next time

38. On January 26, 2016, investigators intercepted the following telephone call between WEYLAND and BENT:

WEYLAND: Dude, how much you got?

BENT: Uh, ten.

WEYLAND: Okay perfect, perfect. That's what I, I'll need all of it to give him. Cool.

BENT: Alright.

WEYLAND: Alright, bye.

I believe when WEYLAND asked, "Dude, how much you got?" WEYLAND asked BENT how much money BENT was bringing to WEYLAND for payment on methamphetamine. Additionally, I believe when BENT stated, "Uh, ten." BENT told WEYLAND he had \$10,000 for WEYLAND. Finally, I believe when WEYLAND stated, "That's what I, I'll need all of it to give him" WEYLAND

informed BENT WEYLAND was going to give the \$10,000 to his supplier of methamphetamine.

39. Based on the information learned during the interception of Target Telephone 40, investigators applied for and were granted authorization to intercept the wire and electronic communications take place over Target Telephone 44, the phone used by WEYLAND. Monitoring of Target Telephone 44 took place between January 28, 2016, and March 31, 2016. During the monitoring of Target Telephone 44, investigators intercepted WEYLAND in 167 drug related calls and 922 drug related text messages. Investigators identified several of WEYLAND's methamphetamine customers, including Jay SEEHASE, Robert SCHULTZ, and Matthew SCUDDER. Based on the intercepted calls and text messages, WEYLAND was a multiple-ounce dealer of methamphetamine, although he would supply some customers with smaller quantities.

40. Investigators also identified a storage unit used by WEYLAND located in Cedar Falls, Iowa. On January 20, 2016, investigators installed a pole camera in order to conduct surveillance on the storage facility. As of the date of this affidavit, the pole camera remains in operation. As described in more detail below, it is believed that WEYLAND used the storage unit to store methamphetamine and cash proceeds from the sale of methamphetamine.

41. Through the interception of Target Telephone 44, investigators identified WEYLAND's source of supply as Osbaldo MARTINEZ ARREOLA. Investigators intercepted WEYLAND and MARTINEZ ARREOLA, using Target Telephone 50, in

several drug related communications. While he speaks some English, MARTINEZ ARREOLA also relied on other individuals, including Roque RODRIGUEZ ARRELLANO to communicate on Target Telephone 50 with WEYLAND. For example, on February 1, 2016, investigators intercepted the following telephone call between WEYLAND and RODRIGUEZ ARRELLANO ("RA"):

WEYLAND: I wanted to run something by ya. Um, just and I didn't think he'd understand. I'm ready. Ah, if you guys, if he could come tonight. Um, but I, I owe him 19, I only have 18 right now cause I just got rid of my last half today. So I'd be like, I'd be a thousand bucks like behind on what I would owe him...if he could even, if he could just do one, um, you know what I mean? Since I'd be a thousand behind actually if you'd do one that would be cool or I can wait until tomorrow, till I get the other thousand bucks.

RA: How much now?

WEYLAND: I have 18,000 right now.

...

RA: Alright. You, you need now?

WEYLAND: Yeah, I need some now. Yeah, I need some for today. Um.

RA: Maybe, 7:30 is ok?

WEYLAND: Ahh, yeah. 7:30 will work. Yes, perfect.

RA: Okay.

WEYLAND: Cuz I've got, I've got the money with me. So I'll, I'll be able ahh, I'll be able to meet him right there on time.

42. Approximately three hours later, investigators observed, via the pole camera, the blue Acura arrive at WEYLAND's storage unit. The GPS unit placed on the



vehicle also confirmed that the blue Acura traveled to WEYLAND's storage unit.

Five minutes later, WEYLAND arrived, driving a Toyota Sequoia. Several minutes after WEYLAND arrived, the blue Acura left the storage facility. Based upon the above telephone call and surveillance, I believe WEYLAND met with RODRIGUEZ ARRELLANO and Osbaldo MARTINEZ ARREOLA to provide them with money for a debt WEYLAND owed on previously supplied methamphetamine. I also believe that WEYLAND obtained additional methamphetamine during this meeting.

43. On February 5, 2016, investigators intercepted the following telephone call between WEYLAND and MARTINEZ ARREOLA ("MA"):

WEYLAND: Hey, can you ah, can you come tonight?

MA: Uhmmm, not.

WEYLAND: Or, or, or can I meet you halfway?

...

WEYLAND: I got, I've got all your, I've got all your money. I've got 23.

MA: Seven, eight, si. Como at eleven.

WEYLAND: Eleven?

MA: Yeah.

WEYLAND: Okay, that works. I'm good with that.

...

MA: How much, the many, the money?

WEYLAND: I have 23,000.

I believe when WEYLAND inquired, Hey, can you ah, can you come tonight?”

WEYLAND requested MARTINEZ ARREOLA meet WEYLAND in order for WEYLAND to obtain an additional amount of methamphetamine. Additionally, I believe when WEYLAND stated, “I got, I’ve got all your, I’ve got all your money. I’ve got 23.” WEYLAND informed MARTINEZ ARREOLA that WEYLAND had \$23,000 which WEYLAND owed to MARTINEZ ARREOLA for previous methamphetamine supplied to WEYLAND.

44. On February 15, 2016, investigators intercepted the following telephone call between WEYLAND and RODRIGUEZ ARRELLANO (“RA”):

WEYLAND: I just wanted to let, I’m ready. Um, I just wanted to let him know that that last, I’ve got a lot of that last stuff back. Um, it’s the powder, just the powder stuff ahh. Um, the the chunks are are good, but I’ve, I’ve got probably over two ounces of that. Of the powder back that’s in it and I don’t and I don’t, um you know what I mean? And that, some of these guys are, are really picky and they’ll, I mean and they’ll lose people, you know? So I’ll, I’ll I’m going to start losing people if I get um. It started, it’s gotten worse the last couple of times it’s been more and more of the powder stuff that’s no good. I mean it’s garbage.

RA: Oh, okay.

WEYLAND: So all the chunks are good and I’m not complaining and I got your money. Um, I just, I just need to have it be, you know, it’s got to be good. You know, I know it happens sometimes, but it seems like there’s more and more powder getting put in there and it’s all garbage. Um, so can, can we take care of that?

RA: Okay. You, you have how many ounce, you you have?

WEYLAND: Ahh, I probably two ounces total yeah, of the powder. Um, if there’s, I just would prefer to not to be any powder in it if it’s, um, if it’s going to be garbage.

RA: Okay.

WEYLAND: Um, but like I said I've got your money. I'm not, I'm not ahh, trying to get at, you know, trying to get out from under it or anything. I've got the money already. Um, I just need to know that it's got to be good stuff.

RA: Okay. How much money you, you have?

WEYLAND: I got 24,000.

RA: Okay (Spanish is spoken in the background). Okay, I, I change it the the two ounces, alright? It's okay?

WEYLAND: Okay. Okay. Um,

RA: How many you need?

WEYLAND: Ahh, the two and a half, I'll take.

RA: Okay. Okay, I'll take it. I change it the the two ounces okay?

WEYLAND: Okay. Yeah, but can you, I'm, I'm ready for, I'm ready for more. Can you bring, can you bring more tonight? Today?

RA: Yeah. Yeah tonight is good.

I believe when WEYLAND stated, "Um, it's the powder, just the powder stuff ahh. Um, the the chunks are are good...it's gotten worse the last couple of times it's been more and more of the powder stuff that's no good. I mean it's garbage" and "You know, I know it happens sometimes, but it seems like there's more and more powder getting put in there and it's all garbage" WEYLAND informed MARTINEZ ARREOLA that the "powder" included with the chunks of methamphetamine was not methamphetamine. Additionally, I believe when WEYLAND stated, "two ounces total yeah, of the powder. Um, if there's, I just would prefer to not to be any powder in it if it's, um, if it's going to be garbage" WEYLAND requested

MARTINEZ ARREOLA stop placing the powder in the methamphetamine supplied to WEYLAND. Based on my training and experience, I know that drug distributors sometimes add non-drug related substances to their product in order to make more money from their customers. I believe that when WEYLAND told MARTINEZ ARREOLA that he had "24,000," he was indicating that he had \$24,000 of money to pay MARTINEZ ARREOLA for a prior drug debt. Finally, I believe when MARTINEZ ARREOLA asked, "How many you need" and WEYLAND responded, "two and a half" WEYLAND indicated to MARTINEZ ARREOLA that he wanted to obtain 2.5 pounds of methamphetamine

45. Based on the information learned during the interception of Target Telephone 44, investigators applied for and were granted authorization to intercept the wire and electronic communications taking place over Target Telephone 50. Monitoring began on February 24, 2016, and is currently ongoing. During the monitoring of Target Telephone 50, investigators identified an additional telephone used by MARTINEZ ARREOLA, Target Telephone 53. Investigators also identified MARTINEZ ARREOLA's partner, Aldo LOPEZ MARTINEZ, who used Target Telephone 52. On April 7, 2016, investigators applied for and were granted authorization to intercept the electronic and wire communications taking place over Target Telephone 52 and Target Telephone 53. Monitoring began on April 7, 2016, and is currently on going.

46. During the monitoring of Target Telephone 50, Target Telephone 52, and Target Telephone 53, investigators intercepted LOPEZ MARTINEZ and

MARTINEZ ARREOLA in 256 drug related calls and 303 drug related text messages drug related text messages. Investigators also identified additional methamphetamine customers of LOPEZ MARTINEZ and MARTINEZ ARREOLA including Michael CORWIN, Duane BAKER, and Alejandro HERNANDEZ.

47. On February 27, 2016, investigators intercepted the following telephone call between MARTINEZ ARREOLA (“MA”), using Target Telephone 50, and LOPEZ MARTINEZ (“LM”), using Target Telephone 52:

MA: So what, haven’t you...did you pick up the...Chiquiyalis?

LM: He hasn’t called me yet.

MA: Oh, but are you picking it up?

LM: I don’t know, is that it’s short notice (unintelligible).<sup>2</sup>

I believe that when MARTINEZ ARREOLA asked LOPEZ MARTINEZ, “So what, haven’t you...did you pick up the...Chiquiyalis?” that MARTINEZ ARREOLA was asking if LOPEZ MARTINEZ had obtained a quantity of methamphetamine. I believe that when LOPEZ MARTINEZ responded, “He hasn’t called me yet” that LOPEZ MARTINEZ was telling MARTINEZ ARREOLA that he had not heard from the drug supplier yet.

48. On March 2, 2016, at 2:23 p.m., investigators intercepted the following telephone call between MARTINEZ-ARREOLA (“MA”) and Susanna MARTINEZ (“SUSANA”). The following is a transcript of this call:

SUSANA: I already sent out another two for you.

MA: Yes?

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<sup>2</sup> This session was translated from Spanish to English.

SUSANA: I just sent out another two. I am barely going to send out the codes right now.

MA: Oh, that's fine, Susu.

SUSANA: What was I going to tell you? That Rosie says that if you can lend her four.

MA: What?

SUSANA: That Rosie asks if you can lend her four.

MA: Four what?

SUSANA: Four thousand.

MA: Oh, yeah, she's stupid!

SUSANA: What happens is that she says that they're holding up her taxes, that she hasn't received them yet. Says that. . .

MA: [OV] The what?

SUSANA: The money for the taxes.

MA: Hmm. . .

SUSANA: And that she will pay you back as soon as it comes in. That she won't charge you for sending—for taking the money. And that she says. . .

MA: No—no, she will want to charge me from there for the four thousand. That's a shitload of money, Susa.

SUSANA: No, she says that she will not charge you and that if she goes in December that she will take some for you again and without charging.

MA: And, is she going to pay me back?

SUSANA: Yeah, she says that—that, as soon as—she says that they're holding up her taxes, that they're not going to give them to her soon. I don't know.

MA: Uh-huh. So then, don't do any more wire transfers and I will take her the four from here. Don't send out any more wire transfers so that she can take them.

SUSANA: All of them? I just did two and I am going to give Lily three, right—or should I not give them to her anymore?

MA: Oh, yeah, give Lily three. How much will be left?

SUSANA: There will be 11 left over. Or do you want me to do the other one for you tomorrow so that it's . ? I'm not sure if it's 16 that are left over.

MA: Uh-huh. So that—so that there are 10 left over.

SUSANA: Uh-huh.

MA: All right, Susu. I will call you later.<sup>3</sup>

I believe that during this call, MARTINEZ ARREOLA discusses the wiring of money made from the sale of methamphetamine. When Susana stated “I already sent out another two for you” she told MARTINEZ ARREOLA that she had recently wired \$2000 on his behalf. When Susana stated “There will be 11 left over” she was telling MARTINEZ ARREOLA that she kept \$11,000 of money which MARTINEZ ARREOLA had provided her.

49. On March 6, 2016, investigators intercepted the following telephone call between WEYLAND, using Target Telephone 44, and MARTINEZ ARREOLA (“MA”), using Target Telephone 50:

MA: Everything good?

WEYLAND: Yeah, everything's good, uh-huh, except for I got and I'm still, I'm still in good shape, but I got robbed last, last week. Um, but listen I still have, I still have almost all of the money. Um, so if you can come talk to me today I can explain everything . . .

MA: Okay.

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<sup>3</sup> This session was translated from Spanish to English

WEYLAND: So, what time will work for you today? Like 4 or 4, 5 o'clock. Will that be good?

MA: 5 o'clock is okay.

50. Less than ten minutes after receiving the above call from WEYLAND, MARTINEZ ARREOLA ("MA"), using Target Telephone 50, contacted RODRIGUEZ ARRELLANO ("RA") and had the following conversation:

MA: The white boy called bro.

RA: And what did he say?

MA: That, I don't know what happened. A problem in some kind of shit.

RA: But he didn't get busted?

MA: No, will, no. If he got busted he's not going to tell me either way.

RA: Yeah. I'll go over there right bro, so you can tell me over there instead.<sup>4</sup>

51. Several hours later, investigators intercepted the following text message from MARTINEZ ARREOLA to WEYLAND: "Only 16,000" which was followed up with "Sorry 16,900." I believe that based on this above exchange, WEYLAND contacted MARTINEZ ARREOLA and provided an excuse for why he had not been in communication with MARTINEZ ARREOLA. WEYLAND then arranged a meeting with MARTINEZ ARREOLA, at which he paid him money for methamphetamine previously provided by MARTINEZ ARREOLA. However, WEYLAND only provided MARTINEZ ARREOLA with \$16,900, which was not the full amount owed to MARTINEZ ARREOLA.

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<sup>4</sup> This session was translated from Spanish to English.



52. On March 9, 2016, investigators intercepted a telephone call between WEYLAND using Target Telephone 44, and MARTINEZ ARREOLA, using Target Telephone 50. During the call, MARTINEZ ARREOLA (“MA”) initially answered the call and then handed the phone to LOPEZ MARTINEZ (“LM”)

MA: Hey.

WEYLAND: Hey what’s up can you come today?

MA: Uh yes.

WEYLAND : Hey listen here’s what I got and I counted the money by myself so I know what I got if you listen can I talk to your buddy?

LM: Hello?

. . .

WEYLAND: Okay, here’s the, here’s the deal and I counted the money myself so I made sure it was fucking right. Um, Ive got, I’ve got fifteen that I’ll give you guys, but I need, but if I give you fifteen I gotta have two because I can make up damn near the other 10 then. You know what I mean? Aside paying for the two that I’m going to get, that you would give me, I can, I will damn near be able to cover that 10 that’s left over, you know? What, right now we are at 25 and I got 15 of it . . .

. . .

LM: How much you come with in your pocket right now?

WEYLAND: What’s that?

LM: How much you come in your pocket right now?

WEYLAND: I got, I got that’s what I just said, I counted it myself. I got fifteen thousand.

. . .

WEYLAND: Giving me one at a time doesn't do, doesn't do anything for me. I'm giving you and I'm giving up all of my profit to pay for em.

LM: Let me tell him something, sometime we can count cause we have to do it right away so we count and at the house and there's a lot of time it's not the same money like you say you know what I mean?

WEYLAND: Right I'm telling you right now...

LM: I'm going to tell you something. You have to be right, because I'm not going to fuck with you and I don't want you fucking with us.

WEYLAND: Right. No, I get it.

...

WEYLAND: ... it's my fault for never, yeah. Most of the time it's my fault, because I don't, I don't go over the stuff, because I don't take the time to do, but this time, today, I went through all of the money I counted it myself again.

...

LM: So how much you have in your pocket?

WEYLAND: I got \$15,000 in my pocket.

LM: Okay.

WEYLAND: Well, it ain't in my pocket it's in my car.

LM: Okay.

WEYLAND: I can't, I can't fit that much in my pocket.

I believe that during this call, WEYLAND discussed the repayment of \$15,000 to LOPEZ MARTINEZ for methamphetamine previously supplied to him. I believe when WEYLAND stated "we are at 25 and I got 15 of it" he was referring to the fact that he owed LOPEZ MARTINEZ \$25,000, and was ready to pay him \$15,000. I

also believe that when WEYLAND stated “but if I give you fifteen I gotta have two” WEYLAND was referring to his desire to obtain an additional two pounds of methamphetamine from LOPEZ MARTINEZ

53. Investigators also intercepted text message communications from Target Telephone 50 in which MARTINEZ ARREOLA arranges the transfer of United States currency via money wire.

54. Through the monitoring of Target Telephone 44 (WEYLAND’s telephone), investigators learned that BENT obtained a new telephone and telephone number: Target Telephone 51. On March 1, 2016, investigators obtained authorization to intercept the wire and electronic communications taking place over Target Telephone 51. Monitoring took place between March 2, 2016, and March 31, 2016.

55. On April 8, 2016, at 4:09 p.m., while monitoring Target Telephone 52, investigators intercepted the following call between LOPEZ MARTINEZ (“LM”) and a male identified as Alejandro HERNANDEZ (“AH”). The following is a transcript of this call:

LM:	What's up, man?
AH:	What’s up? Get up already.
LM:	No, I’ve been up since early.
AH:	You didn’t even tell me about over there.
LM:	Oh, no, we still haven’t we are still making arrangements because it’s already too low, man
AH:	Yeah, but, well, it’s so that—
LM:	Which. . .

AH: -so that I can get back on my feet. So that we can get back on our feet. If not, these guys. . .

LM: You already know that it's two of us and we are paying for the ride right now.

AH: Yeah, but, well . . .

LM: That's even tougher.

AH: Yeah, because the guy asked me if one could be done right now.

LM: Hmm.

AH: That if one could be done, but, well, if it could be more—more like this—how can we go about doing that?

LM: Well, it's tough, man.

AH: Huh?

LM: Well, you—well, you already saw that I went a peso lower with you.

AH: Yeah, well. Well, let me finish—let's finish those out like that and see how it goes for us. See how it goes for me too and then we will see if we can come to an agreement.

LM: Uh-huh.

AH: Huh?

LM: Uh—

AH: [OV] What do you think?

LM: --yeah.

AH: Look, we are going to do it the way it is right now—right now, just bring the—just bring the thing—the thing—the thing, the whole thing.

LM: Right now?

AH: Uh-huh, here, right now. I will wait for you here in the parking lot.

LM: All right, then. Let me fix it up.

AH: Uh-huh and in the meantime I'll see what arrangement I can make with this guy. And we'll see what—what arrangement we can make so that it goes better for us too because if this guy is already—it's already one like that, right? Well, then it'll be a sure thing and it will go better for us.

LM: All right. Let me fix that up quickly and I will see you there right now.

AH: All right, then. I will go to the bank quickly just to change—to get some cash and I will come back right away—so that you can come back and—and we'll do it quickly.

LM: All right, then.

AH: All right, then, man.

LM: Bye<sup>5</sup>.

I believe that during this call, LOPEZ-MARTINEZ and HERNANDEZ discussed their methamphetamine supply and that is running low. I believe that they discuss whether or not they can move more methamphetamine and HERNANDEZ tells LOPEZ-MARTINEZ to bring “whole thing” right now. I believe that when HERNANDEZ tells LOPEZ-MARTINEZ that he will make arrangements with the guy to see if they can do better HERNANDEZ is going to try to negotiate a better deal for LOPEZ-MARTINEZ.

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<sup>5</sup> This session was translated from Spanish to English

56. On April 9, 2016, at 9:51 a.m., while monitoring Target Telephone 52, investigators intercepted an audio call between LOPEZ MARTINEZ (“LM”) and HERNANDEZ (“AH”). The following is a transcript of this call:

AH: He’s ready.

LM: All right.

AH: The main old man is.

LM: Uh-huh.

AH: For later if you have some time.

LM: All right.

AH: I will be going to Menards to pick up some windows right now.

LM: Uh-huh.

AH: And I will call you once I’m done.

LM: All right. I will go get a haircut in the meantime.

AH: Yeah, go get a haircut. That way you will have the—that bicycle ready so that we can go walk.

LM: All right. Until 3:00 or before then?

AH: No—no—no, he sent it to me at 3:00.

LM: Oh. Oh, so then, at whatever time right now?

AH: Uh-huh. He told me that—that it was—that the motorcycle is ready to drive at whatever time I want to go by—today.

LM: Look, then, I will go ahead and go get a haircut. I will fix it up and I will give you a call.

AH: If not—if not, I will give you call because I’m telling you that I’m going to Menards right now.

LM: All right.

AH: I will pick up some windows that I ordered. My brother will help me out with the truck and then. . . I will just go pick them up and as soon as I’m on my way to the house, I will—will send you a message saying that I’m ready.

LM: All right, then.

AH: All right, then.

LM: All right.<sup>6</sup>

I believe that during this call, HERNANDEZ is telling LOPEZ MARTINEZ that their supplier is ready to resupply LOPEZ MARTINEZ.

57. On April 9, 2016, at 11:45 a.m., while monitoring Target Telephone 52, investigators intercepted the following call between LOPEZ MARTINEZ (“LM”) and HERNANDEZ (“AH”):

AH: Hello?

LM: What’s up, man?

AH: What’s going on?

LM: I will just go pick it up and I will come by there.

AH: All right.

LM: Over there at the one?

AH: Well, yeah.

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<sup>6</sup> This session was translated from Spanish to English

LM: All right, then. I will come by there in about five minutes.


AH: All right, then.

LM: All right.<sup>7</sup>

I believe that during this call, LOPEZ MARTINEZ and HERNANDEZ make arrangements to meet and HERNANDEZ is going to supply LOPEZ MARTINEZ with methamphetamine that was discussed earlier in the day.

58. Based on the foregoing, my knowledge, training, and experience, and that of other agents, I respectfully submit there is probably cause to believe that has committed a violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 846: conspiracy to distribute methamphetamine.

I declare under the penalty of perjury that the above-foregoing facts and circumstances are true and correct to the best of my knowledge and belief.

  
\_\_\_\_\_  
Scott R. Irwin  
Special Agent  
Federal Bureau of Investigation

SUBSCRIBED AND SWORN to before me this 2<sup>nd</sup> day of May, 2016.

  
\_\_\_\_\_  
JON STUART SCOLES  
Chief United States Magistrate Judge  
Northern District of Iowa

<sup>7</sup> This session was translated from Spanish to English