

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

DESHAWN MOORE, a/k/a "Shakey"

CASE NUMBER:

UNDER SEAL

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 November 28, 2017, at Chicago, in the Northern District of Illinois, Eastern Division, defendant DESHAWN MOORE violated:

Code Section

Title 21, United States Code, Section 841(a)(1)

Offense Description

did knowingly and intentionally distribute a controlled substance, namely, a mixture and substance containing detectable amounts of heroin, a Schedule I Controlled Substance, and fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide), a Schedule II Controlled Substance

This criminal complaint is based upon these facts:

X Continued on the attached sheet.

ANGEL AMADOR
Task Force Officer,
Drug Enforcement Administration (DEA)

Sworn to before me and signed in my presence.

Date: June 8, 2018

Judge's signature

City and state: Chicago, Illinois

JEFFREY T. GILBERT, U.S. Magistrate Judge
Printed name and Title

AFFIDAVIT

I, ANGEL AMADOR, being duly sworn, state as follows:

1. I am a Task Force Officer with the Drug Enforcement Administration (“DEA”) and have been so employed since approximately March 2015. My current responsibilities include the investigation of narcotics trafficking offenses.

2. This affidavit is submitted in support of a criminal complaint alleging that DESHAWN MOORE has violated Title 21, United States Code, Section 841(a)(1). Because this affidavit is being submitted for the limited purpose of establishing probable cause in support of a criminal complaint charging MOORE with distribution of a controlled substance, I have not included each and every fact known to me concerning this investigation. I have set forth only the facts that I believe are necessary to establish probable cause to believe that the defendant committed the offense alleged in the complaint.

3. This affidavit is based on my personal knowledge, information provided to me by other law enforcement agents, and my training and experience in narcotics investigations.

Facts Establishing Probable Cause

4. As set forth in greater detail below, on approximately five occasions between September 2017 and January 2018, MOORE sold varying quantities of heroin and heroin/fentanyl mixtures to an undercover officer (“the UC”).

MOORE's first sale to the UC (Sept. 26, 2017)

5. On or about September 21, 2017, at approximately 1:45 pm, the UC drove to the 100 block of North Austin Boulevard in Chicago to purchase narcotics as part of an unrelated investigation. At approximately 1:50 pm, the following vehicle pulled up next to the UC's vehicle: a white 2014 Chevy Malibu bearing Illinois license plate number AN13786 ("Subject Vehicle 1") and registered to Individual A. The driver of Subject Vehicle 1, later identified as DESHAWN MOORE,¹ said to the UC, "Man, stop doing business with that hype. Take my phone number. I'll give you a deal [MOORE offered to sell the UC drugs at a better price than the "hype" from whom the UC was currently buying narcotics]."² MOORE identified himself as "Shakey" and said that his telephone number was (312) 709-1652 ("MOORE Phone").

6. On or about September 26, 2017, at approximately 10:00 am, the UC called MOORE, using MOORE Phone.³ During the call, which was not consensually-

¹ The identification of MOORE in this Affidavit is based, in part, on the following. The UC compared a known booking photograph of MOORE obtained from CPD's Data Warehouse System with the person who first approached the UC on or about September 21, 2017, and later sold narcotics to the UC on the dates and times listed in this Affidavit. Based on that comparison, the UC determined that the person in the photograph, MOORE, is the person who first approached the UC on September 21, 2017 and later sold narcotics to the UC, as described in this Affidavit. In addition, on or about September 26, 2017, during an investigatory stop following his narcotics sale to the UC, MOORE identified himself by name.

² At various points in this Affidavit, I have provided my interpretations of certain conversations in brackets and otherwise. My interpretations are based on my knowledge of the investigation to date, the contents and context of the conversations, prior and subsequent conversations, the results of physical surveillance, conversations with other agents, and my experience and familiarity with narcotics trafficking organizations generally. In addition, the summaries of conversations in this Affidavit do not necessarily include references to all topics covered during the conversation or all statements made by the speakers on the topics that are mentioned in this Affidavit.

³ The identification of MOORE's voice in this Affidavit is based, in part, on the following. During an in person meeting with the UC on or about September 21, 2017, MOORE stated

recorded, MOORE said he remembered the UC from the other day. The UC stated that he/she had approximately \$100 and wanted to see if he/she could get a deal. MOORE responded that he could “hook [the UC] up with 15 for a hundred [MOORE was offering to sell the UC approximately 15 bags of heroin in exchange for \$100]. The UC and MOORE agreed to meet in the vicinity of North Austin Boulevard and West Lake Street in Chicago.

7. At approximately 12:10 pm, the UC, accompanied by surveillance, arrived at the meeting location referenced above and activated a recording device inside the UC’s vehicle to capture video, but not audio. At approximately 12:15 pm, the UC received a call from MOORE, using MOORE Phone. According to the UC, MOORE instructed the UC to drive east in an alley north of Lake Street towards North Mayfield Avenue. The UC drove in that direction and stayed on the phone with MOORE until the UC observed Subject Vehicle 1 parked behind a building on the 5800 block of West Lake Street. At approximately 12:17 pm, the UC pulled in front of Subject Vehicle 1 and observed MOORE in the driver’s seat with a phone to his ear and a female passenger (Individual B) in the front seat. Before ending the call, MOORE instructed the UC to park next to Subject Vehicle 1.

8. After Individual B opened the front passenger door of Subject Vehicle 1, the UC observed MOORE hand a clear plastic bag containing multiple blue-colored

that his telephone number was (312) 709-1652. In addition, the UC—who met with MOORE on the dates and times listed in this Affidavit—compared the voice heard during the UC’s calls to (312) 709-1652 with the voice the UC heard during his/her in person meetings with MOORE and determined that they were the same voice.

items to Individual B, who exited Subject Vehicle 1 and entered the front passenger seat of the UC's vehicle. The UC tendered approximately \$100 in pre-recorded United States currency to Individual B, who gave the UC a clear plastic bag that contained approximately 15 tin foil packets with a gold stripe and sealed with blue tape. Individual B exited the UC's vehicle, returned to Subject Vehicle 1, and handed the money to MOORE. The UC observed MOORE count the money and give a thumbs up signal. According to the UC, MOORE then said, "Call me whenever you need more. I got you [MOORE offered to sell the UC drugs on a future occasion]." At approximately 12:18 pm, the UC departed the area.

9. After the transaction described above, surveillance followed Subject Vehicle 1 and observed Individual B exit the vehicle on the 1700 block of North Mayfield Avenue. Surveillance continued following Subject Vehicle 1 and made an investigatory stop on the 1500 block of South Pulaski Road as MOORE was exiting the vehicle. During that stop, MOORE provided law enforcement with his name.

10. According to lab analysis, ten of the packets that the UC received from MOORE, via Individual B, contained approximately 3.1 grams of powder that tested positive for the presence of heroin, a Schedule I Controlled Substance, and furanyl fentanyl, a Schedule I Controlled Substance.⁴

⁴ The remaining five packets that the UC received from MOORE, via Individual B, contained approximately 1.5 grams of powder, which has been submitted for lab testing, the results of which are not yet available.

MOORE's second sale to the UC (Oct. 12, 2017)

11. On or about October 12, 2017, at approximately 10:00 am, the UC called MOORE, using MOORE Phone. According to the UC, who did not consensually-record the call, the UC asked MOORE if they could meet. MOORE responded, "Yeah, I got you. I'll give you a deal [MOORE was willing to sell drugs to the UC]. Let's meet where we met last time." The UC asked, "Mayfield and Lake Street, behind the building?" MOORE replied, "Exactly. Call me when you get there."

12. At approximately 12:08 pm, the UC received a call from MOORE, using MOORE Phone. According to the UC, who did not consensually-record the call, the UC informed MOORE that he/she (the UC) was at the meeting location referenced above. MOORE said he was running late, but would be there as soon as possible.

13. At approximately 12:57 pm, the UC and surveillance observed Subject Vehicle 1 arrive in an alley on the 5800 block of West Lake Street and stop near the UC's vehicle. The UC, who was wearing an audio/video recording device, exited his/her vehicle, approached the driver's side window of Subject Vehicle 1, and observed MOORE in the driver's seat. According to the UC and the audio/video recording, MOORE stated, "You gotta get in. I don't do business out of the window [MOORE didn't want to engage in a hand-to-hand drug transaction through the window of his vehicle]." The UC entered the front passenger's seat of Subject Vehicle 1.

14. According to the UC and the audio recording, MOORE said, "You always get in. We always get in." The UC said he had a guy who wanted to "come by too"

and asked MOORE if that was okay. MOORE responded, "That's cool. You don't gotta be nervous with me. You ain't got no wire on or nothing, do you?" According to the UC, MOORE reached over to pat down the UC's chest. The UC lifted his/her shirt to reveal the absence of wires on his/her person. MOORE said, "We good." MOORE added, "[Individual B] already vouched for you. She told me you was good people."

15. According to the UC and the audio/video recording, MOORE handed the UC a clear plastic bag containing approximately 14 tin foil packets. The UC, in turn, gave MOORE approximately \$100 in pre-recorded United States currency. MOORE then stated, "Dude, that's fifteen for the wait, too [because MOORE was late to the meeting, he allegedly gave the UC extra narcotics]." The UC thanked MOORE, who responded that the UC could call him anytime. The UC then exited Subject Vehicle 1, which departed the area.

16. According to lab analysis, the 14 foil packets that the UC received from MOORE contained approximately 3.8 grams of powder that tested positive for the presence of heroin and furanyl fentanyl, a Schedule I Controlled Substance.

MOORE's third sale to the UC (Nov. 12, 2017)

17. On or about November 12, 2017, at approximately 8:30 am, the UC called MOORE Phone and spoke with MOORE. According to the UC, who did not consensually-recorded his/her call with MOORE, the UC and MOORE agreed to meet in the same alley on the 5800 block of West Lake Street where they had met on October 12, 2017, as described above.

18. At approximately 9:15 am, the UC arrived at the meeting location, called MOORE Phone, and had a consensually-recorded conversation with MOORE, who indicated he would be there soon. At approximately 9:36 am, the UC received a call from MOORE, using MOORE Phone. During the consensually-recorded call, MOORE instructed the UC to park behind a specific building located on the 5800 block of West Lake Street. MOORE explained, “Yeah, because that’s my family’s house right there.” MOORE further related that when he arrived in the alley behind that building, the UC should enter MOORE’s vehicle.

19. At approximately 9:46 am, the UC observed a white 2003 Audi bearing Illinois license plate number ZU54420 (“Subject Vehicle 2”), registered to Individual C, arrive in the alley where MOORE had instructed the UC to go. The UC observed MOORE in the driver’s seat of Subject Vehicle 2. The UC, who was wearing an audio/video recording device, entered the front passenger seat of Subject Vehicle 2.

20. According to the UC and the audio/video recording, the UC said, “The shit you’ve been giving me, I’ve been cutting, and making a little money on the side.” MOORE responded, “The only thing I was doing was, I was putting the raw D [heroin] in bags. Just to give to customers.” The UC commented, “That shit was strong, bro.” MOORE replied, “Yeah, that’s what this is,” as he reached into his jacket pocket and showed the UC multiple bundles of what appeared to be raw heroin. The UC asked, “That’s 500 [dollars]?” MOORE responded, “This is five grams. A hundred a gram.” When the UC expressed skepticism, “That looks a little shaken [the UC was saying

that the heroin appeared to be “cut” with mixing agents, not pure heroin], MOORE said, “I don’t play. We can go get a scale, bro.”

21. A few moments later, the UC’s recording device captured the image below of MOORE handling what appeared to be raw heroin.



Shortly after the image above was captured, MOORE said, “This is one gram of D [heroin]. Yeah, this is one gram. These, this is five [grams of heroin]. You know what I’m saying? This is how it come and, and, you know what I’m saying? You, you bust it, you break it down, you put the Dorm pills [a sleep aid commonly mixed with heroin] in it.”

22. The UC asked MOORE, "Okay, here's my question with the Dorm pills. How many fucking jabs [use amounts of heroin bundled together and intended for sale] do you think I can make of that?" MOORE responded:

On five grams [of heroin], I put, I usually put like a bottle of Dorm pills. That's, you know what I'm saying, that's 144 pills. I put it on the whole five [grams]. You feel me? And then that way, now look, with the Dorm pills, [UI] I don't even tell nobody this, [UC], but I'm telling you because you, you trying to get some money. Let the Dorm pills sit in the microwave for about two, three minutes. Cook em on the plate. Not the whole pill, bust em down. Set em on there. Let the Dorm pill cook. It's gonna get brown. That's the secret to why it looks so brown.

The UC commented, "I didn't know how the fuck you were getting that shit brown." MOORE responded, "I'm trying to tell you how to do it. And I'm, I'm only tellin you because you fuckin with me, spending 500, and I don't want you to [UI] me."

23. MOORE parked Subject Vehicle 2 and handed the UC a knotted bag that contained a brown/tan chunky substance and a smaller knotted bag that contained a smaller amount of a similar looking substance. MOORE said, "It's gonna be the same. It's the same exact shit. You feel me? This, this, the, smell it, check it out, do whatever you gotta do." The UC said he trusted MOORE, who responded, "I'm giving you six grams. I'm giving you a free gram to check out before you do that [attempt to cut the 5 grams of raw heroin with Dormin using the process MOORE had explained to the UC]. If you don't like it, come back, get your money. You know what I'm saying? That's just how I do business."

24. The UC said, "Now here's my thing, if this shit goes good, we good like this?" MOORE responded, "We great." At that point, the UC gave MOORE approximately \$500 in pre-recorded United States currency. At the UC's insistence,

MOORE counted the money. Returning to the subject of how to cut heroin with Dormin pills, MOORE said, "So let it cook...If it take more than two to three minutes, no more than six minutes. That should all be brown. It's gonna get that brown color that you lookin for. And then that's enough potency [UI] right there." The UC shook hands with MOORE and exited Subject Vehicle 2.

25. According to lab analysis, the larger amount of the tan/brown chunky substance that the UC received from MOORE weighed approximately 4.8 grams and tested positive for the presence of heroin. The smaller amount of the tan/brown chunky substance that the UC received from MOORE weighed approximately 1.0 gram and has been submitted for lab testing, the results of which are not yet available. However, based on my training and experience, my observations, my knowledge of the investigation, and MOORE's statements, I believe that the smaller amount tan/brown chunky substance that the UC received from MOORE, which weighs approximately 1.0 gram, contains heroin.

MOORE's fourth sale to the UC (Nov. 28, 2017)

26. On or about November 28, at approximately 11:10 am, the UC called MOORE, using MOORE Phone. During the call, which was consensually-recorded, the UC asked, "You think we can meet up in a little bit?" MOORE said yes. The UC asked, "How much can we do for 500 [dollars]?" MOORE responded, "Same as last time." The UC replied, "You gave me six last time, six grams [of heroin]. Is that still cool?" MOORE said yes. MOORE and the UC agreed to meet in approximately one hour at the same location where they conducted their last transaction.

27. Based on location information for MOORE Phone and Subject Vehicle 1, which law enforcement was monitoring pursuant to judicial authorization, at approximately 11:15 am, surveillance observed MOORE exit a residence on the 100 block of North Pine Avenue in Chicago and enter Subject Vehicle 1. MOORE drove to the 200 block of Forest Avenue in Hillside, Illinois, and parked in a residential driveway. MOORE exited Subject Vehicle 1 and went out of sight. After a short time, surveillance observed MOORE walking back to Subject Vehicle 1 accompanied by an unknown male (Individual D), who entered the front passenger seat. MOORE entered the driver's seat of Subject Vehicle 1 and drove away.

28. At approximately 12:06 pm, the UC received a call from MOORE, using MOORE Phone. The UC was wearing an audio/video recording device at the time he/she received that call. According to the UC and the recording, MOORE said, "What's up, [UC]? You there?" The UC said he/she was "behind the building like last time." MOORE said he would arrive at the meeting location soon. MOORE also said, "Hop in my back seat because I've got my little brother with me."

29. At approximately 12:09 pm, the UC and surveillance observed Subject Vehicle 1 arrive in an alley on the 5800 block of West Lake Street. The UC, who was wearing an audio/video recording device, approached Subject Vehicle 1 and entered the rear driver's side seat. Inside the vehicle, the UC observed MOORE in the driver's seat and Individual D in the front passenger seat.

30. As the UC entered Subject Vehicle 1, MOORE said, "I told you I ain't never going to be in the same car." MOORE said, "Here," as he reached back and

handed the UC a clear bag that contained a brown chunky substance. The UC asked, "Is it six [grams]?" MOORE said yes. The UC asked, "Is it the same raw stuff?" MOORE said yes.

31. MOORE then asked the UC, "Did you do what I told you to do [apparently a reference to the instructions, described in greater detail above, that MOORE gave the UC on November 12 about how to microwave Dormin pills and mix them with raw heroin]?" The UC responded, "I did, man. It worked good. I would have did a thousand today [purchased \$1,000 worth of heroin], but my guy went to Mexico."

32. MOORE said, "That's better, that right there is better than what I had given you [the heroin that MOORE just handed to the UC was higher quality than the heroin MOORE sold to the UC during their last transaction]. That's better. You hear me?" The UC said, "I gotcha ya." As the UC handed MOORE approximately \$500 in pre-recorded United States currency, MOORE said, "I don't play no games. You come, you come spend too much correct money at one time [because the UC was a reliable customer, MOORE sold him high quality heroin]."

33. The UC repeated, "Like I said, I would have spent a thousand if my guy hadn't gone to Mexico. I mean, we did good [the UC's purported narcotics sales had gone well after the UC followed MOORE's instructions on how to mix heroin with Dormin pills]." MOORE responded, "I like to hear that. I like to see y'all do good." After the UC introduced himself to Individual D, MOORE continued, "Yeah, if you do good, I do good. So that if I keep it good and you do good, the more you proceed, the

more I proceed. [UI] teamwork. [UI] work together as a team. That's why I never go on you or nothing. You feel me? Everything's always gonna be correct. Everything. That right there is a little strong [referring to the narcotics that MOORE had just handed to the UC]."

34. As MOORE was approaching the spot in the alley where he picked up the UC, the UC asked, "And it's six [grams], right?" MOORE said yeah. The UC said, "No, I'm asking because last time it was separate [MOORE gave the UC separate packages of 5 grams and 1 gram during their last transaction so the UC could experiment with cutting on the smaller amount]." MOORE said, "Yeah, no, because I put it together, man. That time I gave you five and one just cuz you were spending that money. But we can do six [grams of heroin] for five [hundred dollars] all the time."

35. Shortly before exiting Subject Vehicle 1, the UC asked, "How much can we do for one, for a thousand?" MOORE said, "I do twelve [grams] for a thousand." The UC then exited the rear driver's side door of Subject Vehicle 1, which departed the area.

36. According to lab analysis, the brown chunky substance that the UC received from MOORE weighed approximately 5.2 grams and tested positive for the presence of heroin, a Schedule I Controlled Substance, and fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide), a Schedule II Controlled Substance.

MOORE's fifth sale to the UC (Jan. 8, 2018)

37. On or about January 8, 2018, in the morning hours, the UC called MOORE, using MOORE Phone. During the call, which was consensually-recorded, MOORE said, "I was sure calling you last night to make sure we was still on [MOORE had called the UC to inquire whether the UC wanted to purchase narcotics]." The UC apologized and said, "We still good. We still good with, on your end?" MOORE said, "Yeah, I'm around [UI]. You wanna try to get it now [MOORE asked if the UC was ready to meet and purchase narcotics]?" The UC said he was heading to work and wanted to meet around 1:30 pm. MOORE agreed to that time and indicated that they should meet at the "same spot." The UC asked, "We're good for 13 [grams of heroin] for a thousand?" MOORE responded, "Yeah [UI]. I told you I was gonna do that for you [UI] get in touch with my boy." MOORE added, "I got it all [UI] in one big rock hard piece, alright."

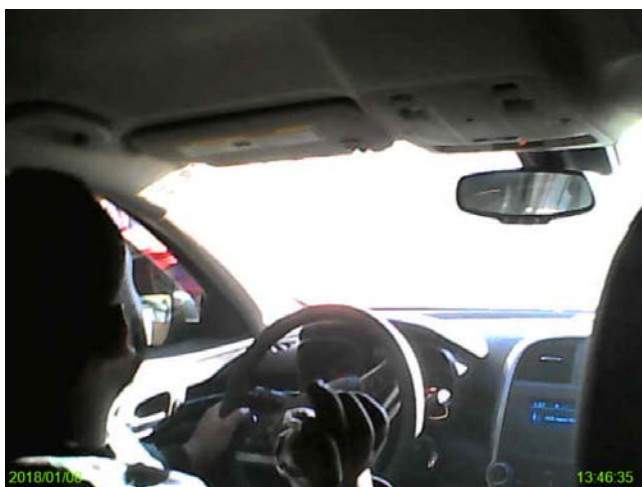
38. Based on location information for MOORE Phone and Subject Vehicle 1, which law enforcement was monitoring pursuant to judicial authorization, agents established surveillance in the area of 47th Street and Winchester Avenue in Lyons, Illinois. At approximately 12:30 pm, surveillance observed MOORE exit an apartment complex and enter Subject Vehicle 1. Surveillance followed MOORE as he drove towards the 5800 block of West Lake Street in Chicago.

39. At approximately 1:46 pm, the UC and surveillance observed Subject Vehicle 1 approach the meeting location. The UC, who was wearing an audio/video recording device, approached Subject Vehicle 1, observed MOORE in the driver's seat,

and entered the rear passenger's side door. Inside Subject Vehicle 1, the UC observed a female passenger (Individual A) in the front seat and an unknown male passenger (Individual E) in the rear driver's side seat. As explained in greater detail below, during a post-arrest interview, MOORE identified Individual E as his supplier for the heroin that he was about to sell to the UC.

40. MOORE greeted the UC by saying, "You one patient motherfucker," referring to how long MOORE had kept the UC waiting that morning. The UC responded, "Here's the thing, man. You've never done me wrong."

41. As MOORE drove forward, he reached back and handed the UC a clear plastic bag containing a dark chunky substance (depicted in the photo below) while saying, "That's that chocolate brown shit you like."



MOORE added, "I'm telling you, that's the best shit I probably could have right there." The UC observed what appeared to be additional narcotics—packaged in the same manner as the narcotics that MOORE handed to the UC—inside a cup holder in the center console of Subject Vehicle 1.

42. As the UC handed MOORE approximately \$1,000 in pre-recorded United States currency, MOORE said, "What's this, [UC]?" The UC responded, "What you think, man?" MOORE put the money away without counting it.

43. MOORE commented, "I ain't seen you in two, three, four weeks." The UC responded that he had been out of state. MOORE replied, "I've been calling you, like, 'Damn, the dude, I thought you didn't like the shit I gave you.'" The UC said, "Nah, dude, we ain't got no problems with that." The UC also stated that he had "made a little money" from narcotics sales. MOORE responded, "That's a good thing. I'm glad I was able to help out with that."

44. Shortly thereafter, after driving around the block, MOORE stopped Subject Vehicle 1 near the UC's parked vehicle. As the UC was exiting Subject Vehicle 1, MOORE said, "Let me know when you safe."

45. According to lab analysis, the dark chunky substance that MOORE handed to the UC weighed approximately 12.0 grams and lab tested positive for the presence of heroin.

46. Surveillance followed Subject Vehicle 1 as MOORE departed the area. While following Subject Vehicle 1, surveillance observed MOORE stop the vehicle so Individual E could exit from the rear driver's side door. Surveillance then followed Subject Vehicle 1 until it arrived and parked near a nail salon located at 42 West Palatine Road in Palatine, Illinois. Surveillance observed MOORE and Individual A exit Subject Vehicle 1 and enter the nail salon. Law enforcement entered the nail salon and made a probable cause arrest of MOORE. During a custodial search of

MOORE, law enforcement recovered approximately \$1,000 in pre-recorded United States currency that MOORE had received from the UC during the drug transaction described above.

47. Based in part on the UC's observation of additional narcotics inside Subject Vehicle 1, law enforcement searched Subject Vehicle 1 and recovered a clear plastic bag in the center cup holder that contained approximately 2.7 grams of a dark chunky substance. Approximately 1.8 grams of that substance has lab tested positive for the presence of heroin; the remaining 0.9 grams of the substance have been submitted for lab testing, the results of which are not yet available.⁵ Based on my training and experience in narcotics investigations, the manner in which the substance was packaged, and the weight of the substance, I believe the substance recovered from Subject Vehicle 1 was heroin intended for distribution.

48. At approximately 4:04 pm, law enforcement advised MOORE of his *Miranda* rights. MOORE waived those rights and agreed to speak with law enforcement. When asked why he thought he had been arrested, MOORE stated, "Because I served [the UC] the ten grams." MOORE clarified that he was referring to ten grams of "D [heroin]." MOORE then said, "I know it's fentanyl in the D, probably, because the motherfucker that I'm getting it from, this is what they, this is how they make their D." MOORE explained, "Nowadays, like the D, the heroin, is

⁵ In addition, law enforcement recovered a clear bag inside Subject Vehicle 1 that contained approximately 1.6 grams of a green leafy substance that lab tested positive for the presence of cannabis.

too strong, so people that's re-rocking with fentanyl is stretching," i.e., "to make more money or keep it stronger so it won't fall off or whatever."

49. Regarding his sale to the UC earlier that day, MOORE said that Individual E had "fronted me 10 grams" for the deal. As a result, MOORE owed Individual E approximately half of the proceeds that he had received from the UC. MOORE stated that he already had approximately 3 grams of "work" in his possession to complete the UC's order of approximately 13 grams.

50. MOORE further stated that he had "served" the UC on at least four prior occasions for prices ranging from \$100 to \$500. When asked what he had "served" to the UC, MOORE responded, "D, heroin." Later in the interview, MOORE said, "I was aware they [his supplier] mixed fentanyl in the shit," referring to the heroin that MOORE had sold to the UC. MOORE also stated that he had given the UC instructions on how to "cook the Dormin pills to make the shit [heroin] brown," as described above in connection with the UC's purchase from MOORE on or about November 12, 2017.

Conclusion

51. Based on the facts set forth above, there is probable cause to believe that on or about November 28, 2017, MOORE knowingly and intentionally distributed a controlled substance, namely, a mixture and substance containing a detectable amounts of heroin, a Schedule I Controlled Substance, and fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide), a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

FURTHER AFFIANT SAYETH NOT.

ANGEL AMADOR
Task Force Officer,
Drug Enforcement Administration

SUBSCRIBED AND SWORN to before me on June 8, 2018.

JEFFREY T. GILBERT
United States Magistrate Judge