
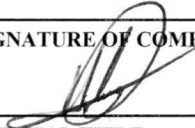



CRIMINAL COMPLAINT

SEALED

United States District Court	DISTRICT of ARIZONA
United States of America v. Maria Roxanna Acosta-Quintana ; DOB: 1994; United States Citizen Angelica Alvarado ; DOB: 1985; United States Citizen Nicole Havier ; DOB: 1975; United States Citizen Dora Carreras ; DOB: 1974; United States Citizen Fawn Eveningstar Manuel ; DOB: 1983; United States Citizen Annai Arlene Hernandez ; DOB: 1994; United States Citizen MORE DEFENDANTS LISTED ON REVERSE SIDE	DOCKET NO. MAGISTRATE'S CASE NO. <div style="text-align: center; font-size: 1.5em; font-weight: bold;">17-05616MJ</div>
Complaint for violation of Title 21, United States Code, Section 846	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION: Beginning at a time unknown, and continuing to on or about March 6, 2016, at or near the West Desert Corridor, in the District of Arizona, Maria Roxanna Acosta-Quintana, Angelica Alvarado, Nicole Havier, Dora Carreras, Fawn Eveningstar Manuel, Annai Arlene Hernandez, Jesus Gilberto Parra-Acosta, Jackie Ann Garcia, Antonio Pasqual Aguilar-Sanchez, Lawrence Juan Jr., Andrew Ortega, and Ruben Villegas-Acosta , named herein as defendants and co-conspirators, did knowingly and intentionally combine, conspire, confederate and agree together and with other persons known and unknown to possess with intent to distribute 50 kilograms or more of marijuana, a Schedule I controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C). All in violation of Title 21, United States Code, Section 846.	
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED: Your affiant believes there is probable cause that the above listed subjects are members of a drug trafficking organization responsible for smuggling marijuana from Mexico into the United States (US) via the Tohono O'odham Nation (TON). Specifically, the subjects listed above are members of a resupply organization responsible for the facilitation of the drug smuggling events as described below: The drug trafficking organizations operating within the west desert utilize a vast network of scouts and scout helpers to facilitate the smuggling of marijuana through the west desert corridor. This corridor ranges from the area of Three Points, Arizona (AZ) to the Yuma County line, from the US and Mexico Border up to the area of Interstate 8. This area includes the entire TON. Scouts in this area are hired drug trafficking organizations to reside for an extended period of time atop mountains and hills in order to guide marijuana backpackers around pursuing law enforcement. Scouts use the high elevation of the hills to observe the surrounding areas. Other optimal areas for scouts to position themselves include high areas or mountains with heavy vegetation, and natural or man-made rock formations CONTINUED ON THE REVERSE SIDE.	
MATERIAL WITNESSES IN RELATION TO THE CHARGE:	
REQUEST DETENTION Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge. ADR/ts AUTHORIZED BY: AUSA Adam D. Rossi 	SIGNATURE OF COMPLAINANT  OFFICIAL TITLE Task Force Officer
Sworn to before me and subscribed in my presence.	
SIGNATURE OF MAGISTRATE JUDGE¹⁾ 	DATE January 13, 2017

¹⁾ See Federal rules of Criminal Procedure Rules 3 and 54

AUSA DTC 11/13/17

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v.

Jesus Gilberto Parra-Acosta; DOB: 1996; United States Citizen
Jackie Ann Garcia; DOB: 1988; United States Citizen
Antonio Pasqual Aguilar-Sanchez; DOB: 1981; United States Citizen
Lawrence Juan Jr.; DOB: 1972; United States Citizen
Andrew Ortega; DOB: 1957; United States Citizen
Ruben Villegas-Acosta; DOB: 1989; Mexican Citizen

BASIS OF COMPLAINT'S CHARGE CONT'D (Page 2 of 15):

which provide cover and concealment from law enforcement observation. Scouts or lookouts position themselves there in order to maximize their visual capability of the surrounding area, and to minimize their chances of being spotted. This allows the scouts to advise the other members of the drug trafficking organization about the presence of law enforcement and whether or not the area is clear to move their contraband. These scouts operate solely for drug trafficking organizations as the drug trafficking organizations have complete control of the smuggling corridor.

In order to facilitate the communication required between the scouts, the foot guides, and the load drivers, scouts are equipped with both cellular telephones and digitally encrypted radios. These devices act as the main form of communication within the drug trafficking organization while they are operating in the west desert. The radios utilized operate within line of sight, which is why the scouts utilize the highest mountain tops with the best view shed of the smuggling routes. Additionally, scouts or lookouts will use any combination of binoculars, cellphones, and handheld radios in order to obtain and relay information to the marijuana backpackers on the low ground. Scouts enter into the agreement to facilitate the smuggling of the marijuana in exchange for monetary payment. For each group that successfully reaches their objective, the scout will typically be paid between \$500 and \$1000.

Scouts are hired to work for an entire smuggling cycle. This cycle generally lasts for 8-12 weeks and tends to be coordinated around major holidays (i.e. the exit the mountain top near Easter, Christmas, and Three Kings Day). In order to remain on the high ground for extended periods of time, the scouts or lookouts will often have in their possession extra food, solar panels, batteries, water, changes of clothing, and other basic toiletries.

As discussed above, the West Desert Corridor is controlled by drug trafficking organizations, and any other criminal organization must get permission to use this corridor to move their contraband, and permission is only given with the payment of a fee or work in kind to the drug trafficking organization. The scouts require gear, scouting equipment, communication equipment and resupply. The term "scout" also includes any "assistant scouts." Within groups of scouts, there may be one or more persons in charge of communications, one or more spotters using the binoculars, and one or more persons that are in charge of resupply with food and water, charging the radio and cellphones, and the cooking and maintenance of the scout site. All of these personnel are also members of the drug trafficking organization and conspiracy.

As mentioned, drug smuggling organizations rely on scouting networks to provide surveillance of areas where drug smuggling activity is being conducted. In order for the scouts to remain in their positions for extended periods of time throughout the smuggling cycle, the scouts must be resupplied with food, water, binoculars, cellphones, camping equipment, cold and hot weather clothing, communications equipment and other provisions regularly to continue to provide their continuous surveillance of an area without interruptions.

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In order to accomplish the resupply of provisions to the scouts, the smuggling organizations employ a network of "resupply" drivers who provide this service. The resupply members of the conspiracy are, for the most part, recruited from the local area and are familiar with the local area and are routinely seen by law enforcement in the area. The resupply members are provided vehicles both at times purchased by other members of the conspiracy in nominee names and later titled into the resupply members name, or the resupply members are provided the funds direct from the organization to purchase and title the vehicles in their name. In addition, the resupply members are continuously provided funds to purchase the requisite supplies for the drug scouts themselves, or at times, the supplies are purchased by other members of the conspiracy and provided to the resupply drivers.

The resupply drivers are provided with the locations to leave the resupplies. The supplies are often packaged in such a manner that they can be quickly dropped off beside the road and retrieved by the members of the scouting network and carried back to the scouting locations. It is indicative of resupply provisions to contain several bags of food and other supplies divided and packaged for drop off at multiple locations.

On October 30, 2015, the US Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) office in Sells, AZ, initiated an investigation into a drug smuggling organization operating on the western portion of the TON. This organization is suspected of transporting large quantities of marijuana through the west desert into the Phoenix, AZ metropolitan area by utilizing a transportation network of desert loader trucks, scouts, and other load vehicles.

On October 1, 2015, CS-1 was instructed by Maria Roxana ACOSTA-Quintana, aka "Roxy," to train two new drivers to serve as resupply assets for hilltop scouts working on the Tohono O'odham Indian Reservation. CS-1 met Maria ACOSTA-Quintana at her mother's residence located at 4326 North 50th Drive in Phoenix, AZ. ACOSTA-Quintana's brother Ruben VILLEGAS-Acosta was also present in the residence.

Maria ACOSTA-Quintana told CS-1 that she was in charge of supplying scouts for a drug smuggling organization operating on the TON. Maria ACOSTA-Quintana asked CS-1 to travel onto the TON with the two females and show them how and where to drop food and supplies for the scouts. CS-1 drove the two women onto the TON in a gray Nissan Pathfinder SUV bearing Arizona license plate BPS1928 to show them the route.

On October 7, 2015, Maria ACOSTA-Quintana instructed CS-1 to drive a Nissan Pathfinder SUV from her mother's residence located at 4326 N. 50th Drive to a tire shop located near the intersection of 44th avenue and Indian School Road in Phoenix, AZ.

At the residence, Ruben VILLEGAS-Acosta handed CS-1 the keys to the Nissan Pathfinder. CS-1 stated that the Nissan Pathfinder contained six large black trash bags filled with food and supplies. Maria ACOSTA-Quintana was also at the residence and the CS-1 could see that her Nissan Altima also contained an additional six large black trash bags of supplies.

CS-1 followed Maria ACOSTA-Quintana to Llanteria Michoacano's #2 located at 4407 W. Indian School Road.

CS-1 saw a dark gray Ford pickup truck at the tire shop. CS-1 stated that two spare tires were loaded into the bed of the truck along with all 12 black trash bags of food. Maria ACOSTA-Quintana stated that a Hispanic

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male was going to be the driver of the Ford pickup and that she wanted the CS-1 to show him how to get to Arizona City. CS-1 was instructed to travel to the intersection of Sundland Gin Road and Green Reservoir Road. Once at the location, 10 Hispanic males dressed in camouflage clothing came out from behind some bushes and were given the Ford pickup. CS-1 could see that they were communicating via Motorola Radios with other scouts. CS-1 and the driver of the Ford then returned to Phoenix, AZ.

On October 8, 2015, Maria Roxana ACOSTA-Quintana, instructed CS-1 to go to "Roxy's" mother residence located at 4326 N. 50th drive in Phoenix, AZ. CS-1 was instructed to pick up a Nissan Pathfinder and deliver it to "Ilanteria Michoanos #2" located at 4407 W. Indian School road in Phoenix, AZ. CS-1 confirmed that the Nissan Pathfinder contained black trash bags containing food and supplies. CS-1 stated that the resupply items were placed into a Ford F-250 bearing AZ license plate number AWW3205 recovered later that day by Gila River Police Department. Pictures were taken during the traffic stop of all re-supply items and fuel.

On October 9, 2015, Maria Roxana ACOSTA-Quintana, aka "Roxy," instructed the CS-1 to go to her mother's house located at 4326 N. 50th Drive in Phoenix, AZ. Mara ACOSTA-Quintana stated that the Nissan Pathfinder SUV was loaded with two plastic 5-gallon containers of diesel fuel. Maria ACOSTA-Quintana instructed the CS-1 to drive the Nissan onto the TON and deliver the fuel to the intersection of Federal Route (FR) 15 and FR 34.

After the delivery of the fuel, Maria ACOSTA-Quintana instructed the CS-1 to travel to the village of Charco and meet with "Jackie." CS-1 stated that "Jackie" lives in a trailer located behind the church in the village. CS-1 stated that there was a green Chevrolet Suburban bearing Arizona license plate BPS1880 parked at the trailer.

The Chevrolet Suburban is currently registered to Jackie Ann GARCIA. CS-1 stated that Jackie GARCIA drove the green Suburban to the village of GuVo and turned the vehicle over to two men wearing camouflage clothing. The Chevrolet Suburban bearing Arizona license plate BPS1880 was subsequently seized by the US Border Patrol (BP) following a failure to yield. The vehicle contained resupply equipment and marijuana with a total weight of 685.8 pounds.

On October 10, 2015, a CS-1 was contacted by Maria Roxana ACOSTA-Quintana, aka "Roxy," and instructed to go to her mother's residence located at 4326 N. 50th Drive in Phoenix, AZ. Maria ACOSTA-Quintana stated that the Nissan Pathfinder was loaded with five (5) black trash bags filled with food and supplies.

On October 12, 2015, a CS-1 was instructed by Maria Roxana ACOSTA-Quintana, to go to her mother's residence located at 4326 N. 50th Drive and obtain a Nissan Pathfinder loaded with re-supply items. The CS-1 was instructed to drive the vehicle to State Route (SR) 86 mile marker (MM) 83 with re-supplies for hilltop scouts operating on the TON. Once the CS-1 arrived at the location, three Hispanic males retrieved the resupply items from the CS-1.

On October 13, 2015, a CS-1 was instructed by Maria Roxana ACOSTA-Quintana, to travel to her mother's residence located at 4326 N. 50th Drive and obtain a Nissan Pathfinder SUV. ACOSTA stated that the Nissan was loaded with six (6) bags of re-supply items that needed to be transported down to mountain top "scouts" working on the TON. One bag was delivered to the scouts working atop of the Sheridan Mountain Foothills on FR 34 MM 71, one bag was delivered to the scouts working atop the Castle Mountains on FR 34 MM 60, one bag was delivered to the village of Hikiwan, one bag was delivered to scouts working atop the Cimarron Mountains on FR 34 MM 49 and the last two bags were delivered to the village of Kaka.

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On October 14, 2015, a CS-1 was instructed by Maria Roxana ACOSTA-Quintana, with regards to instructions to take a resupply vehicle to locations on FR 34 and FR 21 on the TON to drop off supplies for various hilltop scouts. Pictures were taken by agents of the re-supply items inside the vehicle before it was delivered by CS-1.

On October 15, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana and was instructed to go to her mother's residence and drive the Nissan pathfinder loaded with supplies onto the TON.

Ruben VILLEGAS-Acosta, Angelica Marie ALVARADO and Jesus (LNU) were at the residence and all filling 50-gallon black trash bags with food. The CI stated that five (5) bags were filled and then loaded into the Pathfinder. CS-1 provided pictures of subjects filling the trash bags with food supplies in the residence.

On October 18, 2015, BP agents from the Ajo Station conducted a vehicle stop and identified Nicole HAVIER as the driver for a grey Chevrolet Suburban bearing AZ plate BPS2137.

On October 23, 2015, CS-1 met with Maria Roxana ACOSTA-Quintana at her mother's residence located at 4326 North 50th Drive, Phoenix, AZ. CS-1 was accompanied by ACOSTA to the Arizona Department of Motor Vehicles and transferred the title of a 2001 Infiniti QX4 SUV over to the CS-1. CS-1 stated the Title to the Toyota Sienna van bearing Arizona License plate BLX8393 will be transferred to Angelica Marie ALVARADO. CS-1 delivered two (2) bags of supplies, tennis shoes and fuel to FR-30 near the village of Nolia. The CS-1 stated that the supplies were delivered to a culvert just south of the village of Cobabi. Three Hispanic males dressed in camouflage clothing retrieved the supplies from the vehicle. Prior to delivering the re-supply items, agents were able to photograph the trash bags, sleeping bags, water, fuel, and clothing items inside the vehicle.

On October 24, 2015, CS-1 was instructed by Maria ACOSTA-Quintana to go to her mother's residence and obtain four (4) plastic 5-gallon fuel containers for a vehicle hidden in the desert near FR 34 MM 59 on the TON. Once at the residence Angelica ALVARADO placed the four fuel containers into the Infiniti SUV.

On October 25, 2015, CS-1 was instructed by Maria ACOSTA-Quintana to go to her mother's residence located at 4326 N. 50th Drive and pick up some supplies that need to be transported to mountain top "scouts" that are working on the TON. At the residence, Angelica ALVARADO placed four (4) red plastic fuel containers and four (4) black 50-gallon trash bags filled with food into the Infiniti QX4 SUV. ALVARADO also handed the CS-1 a white plastic bag and stated that this bag needed to be delivered to an important person working on the TON. The re-supply was dropped at the intersection of FR 34 and FR 23 on the TON. Prior to delivering the re-supply items, agents were able to photograph the trash bags, fuel, and clothing items inside the vehicle.

On October 26, 2015, Ajo DISRUPT agents stated the Suburban belonging to Nicole HAVIER was seen at a residence in Hickiwan belonging to Lawrence JUAN Jr.

On October 27, 2015, HAVIER and JUAN had been pulled over in a traffic stop conducted by members of the Ajo Disrupt unit in a grey Chevrolet Suburban bearing AZ license plate BPS2137 and that the vehicle was registered to her.

On October 28, 2015, CS-1 was contacted by Maria ACOSTA-Quintana. ACOSTA stated that there were six (6) black trash bags of food supplies ready for transport at her mother's residence located at 4326 N. 50th
CONTINUED ON THE REVERSE SIDE.

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Drive that needed to be transported onto the TON. The supplies were loaded into a Nissan Pathfinder SUV bearing AZ license plate BPS1928 but the vehicle broke down and CS-1 took the vehicle to a motel nearby.

On October 29, 2015, Maria ACOSTA-Quintana, Angelica Marie-ALVARADO and Ruben VILLEGAS-Acosta arrived to the motel in the Infiniti QX4 and "Roxy's" Nissan Altima. VILLEGAS removed the bags from the Nissan Pathfinder and placed them into the Infiniti SUV. Pictures of VILLEGAS removing the re-supply trash bags from the vehicle were taken by agents from the Casa Grande DISRUPT Unit. One bag of supplies was delivered to a water tank located at the intersection of FR-30 and FR-232. One Hispanic male dressed in camouflage clothing retrieved the bag from the SUV. Three (3) bags were delivered to FR 21 MM 12 and four Hispanic males retrieved the bags from the SUV. The remaining two (2) bags of supplies were delivered to FR 21 MM 10. One Hispanic male dressed in camouflage clothing retrieved both bags from the vehicle. Pictures of the re-supply items were taken by agents before delivery.

On October 30, 2015, agents received information about two grey Ford F-250's and a grey Chevrolet Suburban being used to transport marijuana. Ajo Border Patrol (BP) agents interdicted a grey Chevrolet Suburban with Arizona plate BPS2137 registered to HAVIER, Nicole out of Hickiwan, AZ near MM 70 on SR 86. Refer to October 27, 2015 encounter with HAVIER and JUAN Jr. The occupants of the vehicle fled and were not apprehended. The grey Chevrolet Suburban was found to contain 629.65 pounds of marijuana inside. Members of the HSI NATIVE Task Force interdicted the grey Ford F-250 east of the village of Sil Nokia on FR 34 and 1,756.83 pounds of marijuana were found inside. The vehicle bearing AZ plate BCK3753 was registered to Javier MARTINEZ, and was reported stolen from Phoenix, AZ.

On October 31, 2015, CS-1 was told by Maria ACOSTA-Quintana that a Jeep Cherokee was located at 4326 N. 50th Drive and loaded with six (6) bags of supplies that are needed to be transported onto the TON for various hilltop scouts. CS-1 stated that Angelica ALVARADO and Ruben VILLEGAS-Acosta were also at the residence. Ruben VILLEGAS gave CS-1 the keys to a maroon Jeep Cherokee bearing AZ license plate BPX0056. One (1) bag of re-supply was delivered to MM 49 on FR 49. CS-1 stated that two Hispanic males dressed in camouflage clothing got into the vehicle and requested a ride to the village of Hickiwan. CS-1 stated that the two men were dropped off at a brick house located in the village. CS-1 stated Nicole HAVIER and Andy ORTEGA were in the residence along with several other tribal members. Two (2) bags of supplies were delivered to a bridge located to the south of the village of Charco. Three (3) bags of supplies were delivered to MM 28 on FR 1. Three Hispanic males dressed in camouflage clothing retrieved the food supplies from the vehicle. The final bag of supplies was delivered a dirt road just to the south of the village of GuVo on FR 1. Picture of the resupply and the Jeep were taken by agents prior to the delivery.

On November 03, 2015, Silverbell Initiative agents seized 1,217.35 pounds of marijuana after a Buckeye camera spotted a grey Ford F-250 in the area. The next day, the stolen Ford F-250 was located in the area and was turned over to DPS.

On November 3, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana with regards to instructions to take a resupply vehicle to locations near Nolia, Arizona and Kaka, Arizona on the TON, to drop off supplies for various hilltop scouts working on the TON. The Jeep Cherokee contained six (6) 50-gallon black trash bags filled with food. Pictures of the food re-supply were taken by agents prior to the delivery.

On November 4, 2015, CS-1 was instructed by Maria ACOSTA-Quintana to travel to 4326 N. 50th Drive and pick up a Jeep Cherokee that is loaded with supplies. CS-1 arrived at the residence at which time Jesus PARRA-Acosta handed CS-1 the keys to Jeep Cherokee bearing AZ license plate BPX0056. CS-1 stated that

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the vehicle contained six (6) red 5-gallon plastic containers of fuel, one (1) spare tire and two (2) 50-gallon black trash bags of food for various hilltop scouts. CS-1 delivered the bags of supplies to mountain top scouts located near to the village of Kaka. CS-1 stated that two Hispanic males dressed in camouflage clothing retrieved the bags from the SUV. Pictures of the re-supply items were taken by CS-1 and forwarded to agents before the delivery.

On November 5, 2015, CS-1 was informed by Maria Roxana ACOSTA-Quintana, that she had just picked up Nicole HAVIER and brought her to 4326 N. 50th Drive in Phoenix, AZ. Once at the residence Jesus PARRA-Acosta gave Nicole HAVIER a set of keys to a Black 2004 Chevrolet pickup. Maria ACOSTA-Quintana instructed Nicole HAVIER to register the vehicle under her name. Nicole HAVIER was then instructed to drive the vehicle to the village of Hickiwan, AZ located on the TON. CS-1 provided a picture of the Chevrolet Avalanche title.

On November 7, 2015, CS-1 picked up Nicole HAVIER at the America's Best Value Inn Motel located at 1150 N. 52nd Drive in Phoenix, AZ. CS-1 stated that Maria Acosta-Quintana, aka "Roxy" paid for Nicole HAVIER's room at the motel (Room 210). CS-1 drove with Nicole HAVIER to ACOSTA-Quintana's mother's residence located at 4326 N. 50th Drive. CS-1 stated that there was a black Chevrolet Avalanche SUV parked in front of the residence. At the residence, Angelica ALVARADO told the CS-1 and Nicole HAVIER that the vehicle would not be ready to be driven onto the TON until Monday, November 9, 2015. Maria ACOSTA-Quintana instructed CS-1 to take Nicole HAVIER back to the TON using the Jeep Cherokee. CS-1 stated that the Jeep contained six (6) 50-gallon black trash bags filled with food. CS-1 delivered the supplies to four different locations on the TON. Three (3) bags of supplies were delivered to the village of Nolia. One Hispanic male dressed in camouflage clothing retrieved the bags from the SUV, one (1) bag of supplies was delivered to the village of Kaka where three Hispanic males dressed in camouflage clothing retrieved the bag from the Jeep, one (1) bag of supplies was delivered to MM 82 on SR 86 and the final bag of supplies was delivered to MM 8 on FR 21.

On November 8, 2015, CS-1 was contacted by Angelica Marie ALVARADO with instructions to take a re-supply vehicle to Nolia, AZ, to drop off supplies for hilltop scouts on the TON. ALVARADO stated that the Jeep Cherokee was loaded with fuel containers and food that need to be delivered to mountain top scouts working on the TON. The CS-1 stated that the Jeep Cherokee contained four (4) yellow 5-gallon diesel fuel containers and one black 50-gallon trash bag of food. CS-1 stated that the four fuel containers and the one trash bag of supplies were delivered to the village of Cobabi on the TON. One Hispanic male dressed in camouflage clothing retrieved the supplies from the SUV. CS-1 stated that the red brick house in Hickiwan belongs to Lawrence JUAN Jr and that he receives \$500.00 USD a week to store food, fuel and vehicles at his residence. Lawrence JUAN Jr also permits mountain top scouts to use his home's restroom and shower. Pictures of the re-supply and fuel were taken before the delivery.

On November 10, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana, and was told that the Jeep Cherokee was loaded with supplies that need to be transported to "mules" and mountain top "scouts" working on the TON. Maria ACOSTA-Quintana instructed the CS-1 to pick up the Jeep at 4326 N. 50th Drive in Phoenix, AZ. CS-1 stated that Angelica ALVARADO and Ruben VILLEGAS-Acosta were both at the residence when CS-1 arrived. CS-1 stated the Jeep Cherokee contained six (6) 50-gallon black trash bags filled with food. Pictures of the re-supply items were taken by agents after the re-supply had been delivered.

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On November 11, 2015, CS-1 was instructed by Maria ACOSTA-Quintana to pick up the Jeep Cherokee at 4326 N. 50th Drive in Phoenix, AZ. Maria Acosta-Quintana stated that the Jeep Cherokee was loaded with food supplies that needed to be driven to mountain top scouts working on the TON. Maria ACOSTA-Quintana, Angelica ALVARADO and Ruben VILLEGAS-Acosta were all present at the residence when CS-1 arrived. CS-1 stated that Maria ACOSTA-Quintana handed CS-1 \$100.00 USD and a black MasterCard debit card. Maria Roxana ACOSTA-Quintana instructed the CS-1 to deliver the currency to Andy ORTEGA and the debit card to Lawrence JUAN Jr in Hickiwan, AZ. CS-1 stated that the Jeep Cherokee contained six (6) black 50-gallon trash bags filled with food. There were also two (2) small white plastic bags containing sweat shirts, jeans and gloves. CS-1 delivered two (2) bags of supplies to MM 5 on FR 34 and two (2) bags of supplies to MM 8 on FR 34. CS-1 stated that two Hispanic males dressed in camouflage clothing retrieved the supplies from the SUV at MM 5 and three males dressed in camouflage clothing retrieved the supplies at MM 8. CS-1 delivered the remaining supplies to mountain top scouts operating near the village of Komobabi, AZ. Six Hispanic males dressed in camouflage clothing retrieved the supplies from the SUV. Pictures of the re-supply, money and Master card were taken by agents before the delivery.

CS-1 then drove to Lawrence JUAN's residence located in the village of Hickiwan. CS-1 gave Andy Ortega the \$100 USD and Lawrence JUAN the MasterCard debit card. CS-1 stated that the residence contained several fuel containers that were being concealed in a closet next to the home's water heater.

On November 12, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana, aka "Roxy," with instructions to take a resupply vehicle to locations near Kaka, Gu Vo and Hickiwan, AZ to drop off supplies for hilltop scouts on the TON. Maria ACOSTA-Quintana stated that the Jeep Cherokee was loaded with supplies that need delivered to mountain top scouts working on the TON. Maria ACOSTA-Quintana stated that the vehicle was located at 4326 N. 50th Drive in Phoenix, AZ. At the residence, Angelica ALVARADO handed CS-1 the keys to the Jeep Cherokee. The Jeep Cherokee contained six (6) black 50-gallon trash bags filled with food. One bag was delivered to MM 71, 60 and 49 on FR 34. During each delivery, one Hispanic male dressed in camouflage clothing retrieved the supplies from the SUV. Two bags of supplies were delivered to MM 8 on FR 21. Two Hispanic males dressed in camouflage clothing retrieved the supplies from the Jeep. The last bag was delivered to one scout at MM 9 on FR 21. Pictures of the re-supply were taken before the delivery.

On November 13, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana, aka "Roxy," to take a resupply vehicle to locations near Kaka, Gu Vo and Hickiwan, AZ to drop off supplies for hilltop scouts on the TON. Maria ACOSTA-Quintana stated that the vehicle was located at 4326 N. 50th Drive in Phoenix, AZ. Angelica ALVARADO and Ruben VILLEGAS-Acosta were both present at the residence. The Jeep Cherokee contained eight (8) black 50-gallon trash bags filled with food and six (6) 1-gallon bottles of water. Two (2) bags of supplies were delivered to mountain top scouts near the village of Kaka. Two (2) bags of supplies were delivered to mountain top scouts at MM 49 on FR 34. CS-1 was instructed to go to Lawrence JUAN's residence, due to the heavy presence of BP units on FR 34. CS-1 stated that Nicole HAVIER, Andy ORTEGA and Lawrence JUAN were all present at the residence. CS-1 was then instructed to travel to the village of Charco and wait at Jackie Ann GARCIA's residence. CS-1 met with GARCIA at the residence and remained there until the Border Patrol Agents cleared the area. Pictures of the re-supply were taken before the delivery.

On November 17, 2015, Border Patrol Agents conducted a vehicle stop near mile marker (MM) 71 on State Route (SR) 86 on a 2004 Chevrolet Avalanche bearing Arizona license plate number BRG8742 Registered Owner (RO) Nicole R Havier, address: HC3 BOX 3760 Ajo, Arizona 85321. After further investigation, agents requested consent to search the vehicle from HAVIER (driver). HAVIER gave consent for the agents

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to search and located four large plastic bags of re-supply food in the rear of the truck. Both Nicole HAVIER and Lawrence JUAN were traveling in the re-supply vehicle. Pictures of the re-supply vehicle and items were taken before the delivery.

On November 20, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana, aka "Roxy," to introduce the CS-1 to a new resupply driver named Fawn. ACOSTA-Quintana stated that Fawn was familiar with the TON and only needed to be trained in how to converse and interact with the mountain top scouts working on the TON. ACOSTA-Quintana stated that a Nissan Pathfinder was located at 4326 N. 50th Drive in Phoenix, AZ. ACOSTA-Quintana requested that the CS-1 accompany Fawn and her boyfriend to transfer the Title of the Pathfinder and register the vehicle under his name. Antonio Aguilar-Sanchez registered the Nissan Pathfinder under his name and the new license plate for the vehicle is BRG9070. CS-1 and Fawn Eveningstar MANUEL drove the Nissan to a Wal-Mart parking lot located near 51st Avenue and Indian School Road where they met with Angelica ALVARADO and Ruben VILLEGAS-Acosta. CS-1 stated that ALVARADO and VILLEGAS placed various food items into four large brown paper bags and were then placed into the rear cargo area of the Nissan by VILLEGAS. One (1) bag was delivered to a Hispanic male dressed in camouflage clothing near the dumpster at MM 89. A second bag was delivered to a Hispanic male dressed in camouflage clothing at MM 82. The final two (2) bags of supplies were delivered to six men dressed in camouflage clothing at MM 69.

On November 25, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana, aka "Roxy," to continue training Fawn Manuel as a resupply driver. ACOSTA-Quintana instructed CS-1 to pick up a vehicle in the Wal-Mart parking lot located near the intersection of 51st Avenue and Indian School Road in Phoenix, AZ. CS-1 obtained a Buick Rendezvous SUV bearing AZ license plate BRG8264 registered to Antonio Pasqual Aguilar-Sanchez. The vehicle contained six (6) black 50-gallon trash bags filled with food and supplies. One (1) bag of supplies was delivered to two (2) mountain top scouts at MM 36 on FR 34. Both scouts were Hispanic males dressed in camouflage clothing. One (1) bag of supplies was delivered to two (2) mountain top scouts at MM 47 on FR 34. Both scouts were Hispanic males dressed in camouflage clothing. One (1) bag of supplies was delivered to one (1) scout in the village of Hikiwan, AZ. One (1) bag of supplies was delivered to one (1) scout dressed in camouflage clothing at MM 89 on SR-86. The final bag was delivered to three (3) Hispanic males at MM 69 on SR-86.

On November 26, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana, aka "Roxy," stated that the Buick Rendezvous was loaded with fuel canisters that needed to be transported to Lawrence JUAN's residence in the village of Hikiwan on the TON. ACOSTA-QUINTANA stated that the Buick is located in the Wal-Mart parking lot located at 51st Avenue and Indian School Road in Phoenix, AZ. CS-1 and Fawn Manuel picked up the vehicle at Wal-Mart. The vehicle contained six (6) 5-gallon plastic containers of fuel. CS-1 delivered the newly purchased goods to MM 83 on SR 86 and were retrieved from the vehicle by a Hispanic male dressed in camouflage clothing. CS-1 then drove the Buick SUV to Lawrence JUAN's residence in the village of Hikiwan and was met by two Hispanic males dressed in camouflage clothing. The men unloaded the fuel from the vehicle and stored it in a nearby tree line located behind the residence.

CS-1 was instructed to retrieve two (2) 50-gallon black trash bags from the residence. CS-1 waited at the residence until Nicole HAVIER arrived with the key to the home. Nicole HAVIER arrived to the home in a red pickup truck with a white camper shell, unknown make, model or license plate. The two bags of supplies were retrieved from the residence and placed into the rear cargo area of the SUV by the scouts.

CONTINUED ON THE REVERSE SIDE.

17-05616MJ

On November 28, 2015, CS-1 was contacted by Maria Roxana ACOSTA-Quintana, aka "Roxy," about a Buick Rendezvous loaded with supplies that was needed to be transported to mountain top scouts working on the TON. ACOSTA-Quintana stated that the vehicle could be retrieved from a Wal-Mart parking lot located at 75th Avenue and Thomas Avenue in Phoenix, AZ. CS-1 arrived to the parking lot to retrieve the vehicle; Ruben VILLEGAS-Acosta was there placing two large black 50-gallon trash bags into the rear cargo area of the SUV. CS-1 and Fawn Manuel's delivered one (1) bag of supplies to Lawrence JUAN's residence in the village of Hikiwan. The second bag was to be delivered to mountain top scouts working near the village of GuVo, AZ.

On November 29, 2015, CS-1 was instructed by Maria Roxana ACOSTA-Quintana, aka "Roxy," to pick up the Buick Rendezvous. The Buick Rendezvous was loaded with five (5) bags of supplies that were needed to be transported onto the TON and delivered to mountain top scouts. ACOSTA-Quintana stated that the bags could be picked up at 4326 N. 50th Drive in Phoenix, AZ. CS-1 stated that Ruben VILLEGAS-Acosta and Angelica ALVARADO were both present at the residence. CS-1 stated that Villegas-Acosta placed the five bags of supplies into the rear cargo area and rear seat of the Buick. Three (3) bags of supplies were delivered to MM 11 and one (1) bag was delivered to MM 6 on FR 21. The final bag was delivered to a dirt road located just to the South of the village of GuVo, AZ. CS-1 stated that they were instructed to wait at Lawrence JUAN's residence in Hikiwan prior to the delivery of the bag due to the heavy presence of BP agents in the village of GuVo.

On December 1, 2015, Maria Roxana ACOSTA-Quintana, aka "Roxy," instructed the CS-1 to travel to 4326 North 50th Drive in Phoenix, AZ and obtain six (6) red 5-gallon fuel canisters and one (1) car battery. ACOSTA-Quintana stated that the fuel and battery needed to be delivered to Lawrence JUAN's residence in the village of Hikiwan located on the TON. CS-1 arrived to the residence in a Buick Rendezvous SUV along with Fawn MANUEL. CS-1 stated that Angelica ALVARADO and Ruben VILLEGAS-Acosta were both present at the residence upon their arrival. CS-1 stated that Ruben placed the fuel canisters and the battery into the rear cargo area of the SUV. At Lawrence JUAN's residence, two Hispanic males dressed in camouflage clothing obtained the fuel and battery from the Buick SUV. CS-1 stated that the items were for a red pickup truck that was previously parked at the residence. Ajo BP Station's Disrupt Unit was able to identify a red Ford F-150 pickup bearing AZ license plate BRG8581. The vehicle is currently registered to Andrew A. Ortega.

On December 4, 2015, Maria Roxana ACOSTA-Quintana, aka "Roxy," instructed CS-1 along with Fawn Manuel to transport 12 plastic 5-gallon fuel canisters and two (2) bags of supplies onto the TON. CS-1 stated Annai Arlene HERNANDEZ and Jesus Gilberto PARRA-Acosta delivered a Buick Rendezvous SUV to CS-1. The vehicle was delivered at the Legacy Suites Motel located at 1204 N. 91st Avenue in Tolleson, AZ. CS-1 stated that all of the items were concealed in the rear cargo area and back seat of the SUV." Maria ACOSTA-Quintana instructed CS-1 to deliver the bags of food to mountain top scouts working near the village of Kaka, AZ. CS-1 was also instructed to deliver the fuel to Lawrence JUAN's residence in the village of Hikiwan, AZ.

CS-1 stated that two men dressed in camouflage clothing retrieved the fuel canisters from the SUV at Lawrence JUAN's residence. CS-1 stated that all of the fuel was placed into a red Ford pickup truck that was parked at the side of the residence. CS-1 stated that Lawrence JUAN and Andrew ORTEGA were both present at the residence when this occurred.

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On January 11, 2016 CS-1 met with Angelica Marie ALVARADO in the Wal-Mart parking lot located near the intersection of 51st Avenue and Indian School Road in Phoenix, AZ. CS-1 stated that ALVARADO was driving a Silver Toyota van bearing AZ license plate BPS2459 when they met. CS-1 stated that ALVARADO handed CS-1 \$130.00 USD to rent a motel room for two nights. CS-1 stated that he/she then rented a room at America's Best Value Inn located at 1550 N. 52nd Avenue in Phoenix, AZ.

On January 13, 2016, Maria ACOSTA-Quintana told CS-1 that her sister-in-law Angelica Marie ALVARADO would meet with CS-1 and give him/her money to rent a motel room as long as CS-1 kept working for her as a re-supply driver.

On January 19, 2016, CS-1 was instructed by Maria Roxana Acosta-Quintana, to meet Fawn Manuel at the Wal-Mart Superstore located at 5250 W. Indian School Road in Phoenix, AZ. CS-1 met Fawn Manuel in the parking lot and got into a white Buick Rendezvous bearing AZ license plate BRG8264. CS-1 stated that the rear seat and rear cargo area contained five (5) black 50-gallon trash bags filled with food. CS-1 also observed two Hispanic males placing additional black trash bags into a gray Chevrolet Tahoe. CS-1 had driven this Buick multiple times onto the TON to resupply mountain top scouts. The vehicle is currently registered to Antonio Pasqual Aguilar-Sanchez. Fawn Manuel and CS-1 then traveled to the Superior Motor Vehicle Services Inc. located at 5127 W. Indian School Road, Phoenix, AZ 85031. CS-1 stated that Nicole HAVIER, and Jackie GARCIA, were both present in the parking lot of the Title Company along with an additional 5-6 TON tribal members. HAVIER told CS-1 that all of the TON members had just registered a vehicle. CS-1 observed two (2) gray Chevrolet Tahoe SUVs, one (1) white and one (1) blue Chevrolet Suburban and one (1) red crew cab pickup truck in the parking lot.

CS-1 was instructed to drive to SR 86 MM 83 and deliver one (1) bag of supplies. One Hispanic male dressed in camouflage clothing retrieved the bag from the SUV. Two (2) bags of supplies were dropped off to scouts near the village of Santa Cruz, AZ. One (1) bag of supplies to SR 86 MM 70 and the remaining bag were to be delivered to the village of Charco, AZ. Again, one Hispanic male dressed in camouflage clothing retrieved the supplies from the vehicle at each stop.

On January 21, 2016, a BP agent from the Casa Grande BP observed a Buick Rendezvous with large black trash bags in the rear passenger seat of the vehicle. The vehicle was registered to Antonio Pasqual AGUILAR-Sanchez. After a vehicle stop, agents were able to identify the driver as Fawn Eveningstar MANUEL. MANUEL gave agents consent to a search of the vehicle. In the vehicle agent found three (3) 50-gallon black trash bags with food and supplies in it. MANUEL stated she was going to drop the food at the south Komelik District office. The agent told MANUEL that he was going to call the south Komelik District office in order to confirm Manuel's story. Fawn Manuel then became extremely nervous and freely admitted that she was in route to the village of Hickiwan, AZ to drop off the food and water. Manuel stated that the supplies were intended to assist with illegal alien smuggling occurring in the village of Hickiwan.

On January 26, 2016, at approximately 1947 hours, Tohono O'odham Police Department (TOPD) received a citizen call about vehicle leaving the village of Pia Oik with intoxicated subjects. The vehicle was described as a red pick-up truck with camper shell. A TOPD officer encountered the vehicle on FR-1 near the village of Pia-Oik. The vehicle bearing AZ license plate was registered to Dora CARRERAS.* The TOPD officer stated CARRERAS was the driver of the vehicle. The TOPD officer observed two black plastic bags with food on the rear seat of the vehicle. CARRERAS stated someone gave her the bags but she did not wish to disclose their identity.

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17-05616MJ

On January 29, 2016, BP agents encountered a Buick Rendezvous on SR 86. The vehicle displayed AZ license plate BRG8264 and was currently registered to Antonio AGUILAR-Sanchez. Agents conducted a vehicle stop and identified Antonio AGUILAR-Sanchez as the driver and registered owner of the SUV. The front seat passenger was identified as Fawn Manuel.

On January 31, 2016, BP agents observed a Buick Rendezvous SUV pass through the FR 15 Checkpoint in the south bound lane. Agents identified the plate on the Buick as AZ BRG8264 registered to Antonio AGUILAR-Sanchez. Agents then initiated a traffic stop on FR 15 MM 24. The driver of the Buick was identified as Antonio AGUILAR-Sanchez, and the front seat passenger as Fawn MANUEL. Agents could clearly see that the rear cargo area of the SUV contained multiple black 50-gallon trash bags and a 5-gallon plastic water jug. MANUEL stated that the food and water were for her mother who resides in the village of Kaka, AZ.

On February 1, 2016, an electronic tracking device was installed with an approved court order on a 1997 Ford F-150 bearing AZ license plate BSE1284.

On February 2, 2016, The Ford F-150 was tracked traveling east bound on SR 86 towards the village of San Luis, AZ located on the TON.

HSI notified available nearby law enforcement personnel of the vehicles location in an attempt encounter. BP agents responded to the vehicles last known location in the village of San Luis, AZ. In the village of San Luis, agents observed tire sign traveling east bound on a dirt road. This dirt road is utilized by utility personnel to access the pole line from the village of San Luis and is uncommon for civilian traffic to travel.

Agents followed the tire sign for a short distance which led them to several bundles of marijuana located on the side of the dirt road. After searching the inundated area, agents were able locate 20 bundles (40 bales) weighing 420.95 kilograms.

Upon further monitoring, the electronic tracking device displayed the Ford F-150 in the area of where the bundles of marijuana were found for a few minutes. The Ford F-150 subsequently left the area and was in route to the village of Hickiwan located on FR 34. The Ford F-150 was later observed parked at the residence of Lawrence JUAN Jr in the village of Hickiwan. Photos of the marijuana seized were taken by Task Force Officers.

On February 03, 2016, a HSI Sells Task Force officer was monitoring traffic on Highway (HWY) 86 at milepost 86. The TFO observed a white 1997 Ford F-150 with a red camper shell, bearing AZ license plate BSE1284. The officer attempted to conduct a traffic enforcement stop on F-150 on FR 15. The F-150 fled and made an abrupt stop near milepost 3 on FR 15. TFOs were able to observe multiple subjects flee from the vehicle on foot. Two subjects were seen fleeing and two other subjects were apprehended while attempting to flee from the vehicle. At the scene TFOs noticed large bundles in the bed of the pick-up truck and in the back seat. Photographs were taken by officers at the scene.

A total of 41 individual packages of marijuana were weighed with a total weight of 427.29 kilograms.

On February 6, 2016, CS-1 was instructed by Annai HERNANDEZ to meet her in the Walgreens parking lot

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BASIS OF COMPLAINT'S CHARGE CONT'D (Page 13 of 15):

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located at the intersection of 51st Avenue and Indian School Road in Phoenix, AZ. CS-1 stated that HERNANDEZ and Jesus PARRA-Acosta, arrived at the Walgreens in a red Hyundai Santa Fe SUV bearing AZ license plate BKZ2179. The Hyundai is currently registered to Maria ACOSTA-Quintana. CS-1 stated that Jesus PARRA-Acosta drove the three of them to Fawn MANUEL's residence located at 1534 E. Roosevelt Street, Apartment 4 in Phoenix, AZ. MANUEL handed CS-1 the keys to a Buick Rendezvous SUV bearing Arizona license plate BRG8264. The vehicle is registered to Antonio AGUILAR-Sanchez.

CS-1 drove the Buick to 4326 N 50th Drive and met with HERNANDEZ and PARRA at the residence. CS-1 stated that Jesus PARRA-Acosta placed six (6) 50-gallon black trash bags of supplies into the rear cargo area and rear passenger's seat of the vehicle. CS-1 stated that the supplies were to be delivered to mountain top "scouts" operating on the TON. CS-1 delivered four (4) trash bags sealed with yellow tape to six Hispanic males dressed in camouflage clothing near the village of Hikiwan. CS-1 stated that the men retrieved the bags and carried them south towards the Cimarron Mountain foothills. CS-1 stated that the remaining two (2) bags were delivered to Lawrence JUAN's residence located in the village of Hikiwan. CS-1 stated that two Hispanic males obtained the supplies from the vehicle and dragged them to a wash located behind the residence. CS-1 stated that there was a maroon Ford F-150 pickup truck with a camper shell parked along the side of Lawrence JUAN's residence. The truck had an AZ license plate of BPV7152.

On February 8, 2016, CS-1 was instructed by Maria Acosta-Quintana to deliver a car to the village of Hikiwan, AZ located on the TON. PARRA-Acosta and HERNANDEZ gave CS-1 a ride to the vehicles' location. The CS-1 stated that Parra-Acosta is currently driving a red Hyundai SUV bearing AZ license plate BKZ2179. This vehicle is registered to Maria ACOSTA-Quintana. CS-1 was driven to a mechanic's shop located near the intersection of 35th Avenue and Grand Avenue in Phoenix, AZ. Jesus PARRA-Acosta gave CS-1 the keys to a red Chevrolet pickup truck bearing AZ license plate BSE1041 and registered to Dora CARRERAS. CS-1 was instructed to drive to 4326 North 50th Drive in Phoenix, AZ. At the residence, PARRA-Acosta placed four red (4) 5-gallon fuel containers on the rear passenger seat of the vehicle.

On February 10, 2016, HSI agents located in Sells, AZ, applied for and was granted a warrant authorizing the maintenance, monitoring and removal of a mobile tracking device on a 2000 Chevrolet pickup truck bearing vehicle identification number (VIN) 1GCEC19T1YE302475. The warrant was obtained in the United States District Court for the District of Arizona under Warrant No. 16-08408MB. The vehicle was registered to Dora Renee CARRERAS.

On February 12, 2016, Maria ACOSTA-Quintana instructed CS-1 to deliver a re-supply to mountain top scouts in the TON. Annai HERNANDEZ, and Jesus PARRA-Acosta, took CS-1 to Fawn Manuel's residence located at 1534 E. Roosevelt Street, Apt. 4 in Phoenix, AZ. At the residence the CS-1 obtained a Buick Rendezvous SUV bearing AZ license plate BRG8264 registered to Antonio AGUILAR-Sanchez. Jesus PARRA-Acosta placed five (5) 50-gallon black trash bags full of supplies into the SUV. The vehicle broke down and the re-supply could not be delivered.

On February 13, 2016 CS-1 was instructed by Annai HERNANDEZ to drive a Kia Sorrento. At the residence, Jesus PARRA-Acosta placed six (6) black 50-gallon trash bags into a gray Kia Sorrento SUV. CS-1 stated that the Kia belonged to Antonio AGUILAR-Sanchez. One (1) bag of supplies to MM 49 located on FR 34. CS-1 then drove to Lawrence JUAN's residence located in the village of Hikiwan. CS-1 stated that a red Chevrolet Silverado pickup with a camper shell and the gray Suburban were both parked near the residence. The red pick-up truck was registered to Dora CARRERAS and was the vehicle with the tracker.

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BASIS OF COMPLAINT'S CHARGE CONT'D (Page 14 of 15):

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On February 18, 2016, the Chevrolet Silverado was being monitored by several different agents assigned to the NATIVE Task Force and the Casa Grande Station Intelligence Unit.

The vehicle stopped on FR 34 and BP agents assigned to the Casa Grande Station were dispatched to global positioning satellite coordinates (32.3024230, -112.555940) and discovered foot sign for 10 to 12 persons approximately four miles south of Hikiwan village. Agents were able to track and apprehend nine suspected drug mules and seize 473.1 lbs. of marijuana.

On February 19, 2016, the target vehicle was being monitored by several different agents assigned to the NATIVE Task Force and Casa Grande Intelligence Unit. The vehicle was monitored leaving the village of Hikiwan, AZ. The vehicle was then driven north retracing its previous routes of travel with a final destination on FR 34 at (32.266300, -112.564640).

BP agents assigned to the Casa Grande Station were dispatched to global positioning satellite coordinates (32.266300, -112.564640) and discovered "foot sign" for 10 suspected drug mules. The agents began tracking operations and discovered 10 backpacks of marijuana with a total weight of 476 lbs.

On February 19, 2016, the mobile tracking device sent an alert indicating that it had been removed from the vehicle. Subsequently agents responded to the last area the tracker was known to be in and looked for it. Based upon device alert and the location where the tracker was discovered, it is believed that the tracker was discovered by the drivers of the vehicle and removed.

On February 21, 2016, the CS-1 was picked up by Annai HERNANDEZ and driven to Ruben VILLEGAS-Acosta's house. CS-1, Jesus PARRA-Acosta and Annai HERNANDEZ drove to 4326 N. 50th Drive in Phoenix, AZ. CS-1 stated that Angelica ALVARADO and Ruben VILLEGAS-Acosta were present at the residence. CS-1 stated that the Buick Rendezvous SUV was parked in the front of the residence and was loaded with eight (8) 5-gallon red plastic fuel containers and three (3) liters of motor oil. CS-1 was instructed by Hernandez to deliver the fuel and motor oil to the village of GuVo, AZ located on the TON.

On February 24, 2016, CS-1 was contacted by Maria ACOSTA-Quintana and was instructed to deliver a GMC truck to the village of Pia Oik, AZ located on the TON. CS-1 stated that Jesus PARRA-Acosta and Annai HERNANDEZ picked him/her up in a maroon Nissan Altima sedan. The Altima is currently bearing AZ license plate BKT8760 and the vehicle is validly registered to ACOSTA-Quintana. CS-1 stated that he/she was driven to "Ruben VILLEGAS" residence located at 4326 North 50th Drive, Phoenix, AZ. CS-1 stated that Jesus PARRA-Acosta placed several white plastic bags filled with food into the rear cargo area of a brown GMC Suburban. PARRA-Acosta then handed CS-1 the keys to the vehicle. Annai HERNANDEZ instructed CS-1 to deliver the vehicle to "Dora's" residence located in the village of Pia Oik on the TON.

On February 28, 2016, CS-1 was contacted by Maria Acosta-Quintana. Acosta-Quintana instructed the CS-1 to deliver four (4) re-supply bags. One (1) 50-gallon black trash bag was delivered to four (4) "drug mules" near the village of Kaka, AZ located on FRv23, one bag was delivered to Lawrence JUAN's residence in the village of Hikiwan, AZ, one (1) bag was delivered to two (2) scouts operating in the crooked Mountains near MM 36 on FR 34 and the last bag was delivered to Dora CARRERAS' residence in the village of Pia OIK, AZ. CS-1 then drove to the village of GuVo, AZ located on FR 1 and obtained eight (8) empty fuel containers from a red brick residence located just to the east of the District Office. CS-1 then drove to the Chevron Gas

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Station located near Ajo, AZ and filled the containers with fuel and returned them to the residence. CS-1 never entered the residence and left the containers on the side of the home.

On March 1, 2016, CS-1 was instructed by Maria ACOSTA-Quintana to deliver a Chevrolet Suburban to Dora CARRERAS residence in the village of Pia-Oik located on the TON. CS-1 was picked up by ACOSTA-Quintana and driven to an apartment complex near 44th Avenue and Indian School Road, in Phoenix, AZ. A Hispanic individual gave CS-1 the keys to a white Chevrolet Suburban bearing AZ license plate BSW6652 and registered to Dora CARRERAS. CS-1 drove the vehicle to Dora CARRERAS' residence and waited for Antonio AGUILAR-Sanchez and Fawn MANUEL. Antonio AGUILAR-Sanchez and Fawn MANUEL arrived in the Buick Rendezvous SUV after re-supplying scouts in the mountain top.

On March 2, 2016, CS-1 was instructed by Maria ACOSTA-Quintana to deliver six (6) 50-gallon black trash bags to mountain top scouts in the TON. Jesus PARRA-Acosta handed CS-1 the keys to the Buick Rendezvous bearing AZ license plate BRG8264. Three (3) bags were dropped off south of the village of Gu-Vo, two bags were dropped off at Dora CARRERAS' residence and the rest on MM 6 on FR 1.