

**Bucks County Detectives / Office of the Attorney General /
Homeland Security Investigations**



Office of the Bucks County District Attorney

99-24-0433

Affidavit of Probable Cause

Attachment A

Probable Cause belief is based upon the following facts and circumstances:

Your Honor, your Affiants are Bucks County Detective Jarrod Eisenhauer, Bucks County Detective Brian Bielecki, Pennsylvania Office of the Attorney General Narcotics Agent Shawn McClister, and Homeland Security Investigations Special Agent John Agnew.

Whereas this affidavit provides the probable cause for the defendants involved in the distribution, storage, delivery, manufacturing, shipping, brokering, packaging, and sales of cocaine and methamphetamine in and around Bucks County, Pennsylvania, Delaware County, Pennsylvania, Montgomery County, Pennsylvania, Philadelphia County, Pennsylvania, and Los Angeles County, California. The defendants are also identified as operators and/or employees of the BYRNE Drug Trafficking Organization.

INTRODUCTION

DRUG TRAFFICKING ORGANIZATION

This affidavit of probable cause will reference a Drug Trafficking Organization. A Drug Trafficking Organization or DTO is an organized group of people who ship, receive, break down, prepare, manufacture, purchase, sell, and distribute drugs. This Affidavit of Probable Cause shows that the BYRNE Drug Trafficking Organization traffics cocaine and methamphetamine for a profit from California, which is identified as a source state for drug trafficking, to Bucks, Montgomery, Delaware, and Philadelphia Counties of Pennsylvania and the state of Delaware.

The state of California is known by your affiants as a state commonly used by source countries as a main location to distribute drugs such as cocaine and methamphetamine. California, because of its connection to the source country of Mexico, has a direct route for distribution amounts of drugs at a cost much less than other areas in the United States. When purchasing and shipping the drugs to other areas in the United States such as Bucks County, Pennsylvania this allows the

members of the Drug Trafficking Organization to increase the pricing for the drugs allowing a greater profit to the organization and its members.

Furthermore, this Affidavit of Probable Cause will show that the BYRNE Drug Trafficking Organization has utilized cellular phones in furtherance of their unlawful activities, and employs a multitude of criminal actors, to include distributors, transporters, storage coordinators, street-level traffickers, and narcotics brokers. These members of the organization communicated with each other in order to carry out each task of theirs within the Drug Trafficking Organization.

A Drug Trafficking Organization has multiple goals. One is to provide drugs to people of the community and / or provide drugs to people suffering from their addiction to the drugs cocaine and methamphetamine. Another goal of this organization is to generate illegal proceeds to enlarge the drug trafficking organization. The illegal proceeds obtained from drug trafficking allows the members of the drug trafficking organization to not only gain large profits but also to give its members an opportunity to fund the needs of the members. The ill-gotten means to gain the illegal proceeds also provides the members of the drug trafficking organization a gain in power and control over the Drug Trafficking Organization.

While this criminal behavior leads to a positive outcome for those members of the Drug Trafficking Organization, it has been found to be dangerous to not only the members of the organization but also to the impact it serves on the communities used to support the sales and distribution of the drugs.

NON-CONSENSUAL INTERCEPTED CONVERSATIONS

Pursuant to Court Order 07-01-ED-2024 authorizing the interceptions of oral, electronic and wire communications for cellular phone number (215) 510-6750, a T-Mobile phone, which was possessed and used by Matthew Byrne, that was signed by the Honorable Timika Lane, Judge of the Superior Court of Pennsylvania, your affiants intercepted conversations by members of the Drug Trafficking Organization. These referenced interceptions were monitored, transcribed, and reviewed by members of law enforcement. This affidavit of probable cause will provide a brief description of these conversations to establish probable cause and show the discussions between the members of the Drug Trafficking Organization.

CALIFORNIA TRAVELS

Based on airline flight details this affidavit of probable cause will show that Matthew BYRNE and Khalik KEMP have traveled to Los Angeles, California multiple times. Your affiants know based on knowledge of this investigation, training, and experience that Matthew BYRNE's travels to California were solely for the Drug Trafficking Organization to purchase their inventory of cocaine and methamphetamine to fuel their drug empire. A review of flight information and traveling information of Matthew BYRNE from American Airlines and United Airlines showed that dating back to January 28, 2024, Matthew BYRNE traveled to the Los Angeles area of California one to two times monthly. These trips to California were for short periods of time where Matthew BYRNE stayed for 2 to 3 days then returned to Pennsylvania each trip. At the conclusion of Matthew BYRNE's trips from the Los Angeles, California area drug laden parcels

have followed Matthew BYRNE's return. This affidavit will outline the events and timeline in 2024 when Matthew BYRNE traveled to and from California.

DRUG LADEN PARCELS FROM CALIFORNIA

Your Affiants have become familiar with the mechanics of the parcel delivery services and have developed a good understanding of the appeal these services have for those who choose them for the trafficking of illegal drugs and or money. Parcel delivery services offer rapid and dependable service for most metropolitan areas. Parcels are guaranteed delivery on a number of specified days, with a refund if the parcel does not meet the service standards. To the illegal drug smuggler, the refund is a minor consideration, but parcels delayed beyond the normal delivery time serve as a means to alert the recipient that the authorities may have discovered the illegal drugs contained within the parcel. Additionally, parcel delivery services use assigned label numbers, which make it easy for the parcels to be tracked. The sender is given a time of shipment, plus the weight of the parcel, and a tracking number which serves as a tracking mechanism for both the sender and recipient.

Furthermore, based on your Affiants' knowledge and training, they have a fundamental understanding of how drug laden parcels are shipped from the source of supply to the parcel's intended destination. The drug source within the BYRNE Drug Trafficking Organization communicated with the actual intended recipients of the parcel, other members of the Drug Trafficking Organization, and the transporter for the parcels.

The parcels were shipped to their destination from California and labeled with fictitious names John Ross and John Patrick. The members of the Drug Trafficking Organization who received the parcels were paid a sum of money after delivery. As will be detailed later in this Affidavit of Probable Cause, the drugs cocaine and methamphetamine are connected to the BYRNE Drug Trafficking Organization; however, the cocaine and methamphetamine is coming to the Pennsylvania Counties of Bucks and Montgomery by kilogram amounts via the United Parcel Service (UPS) from sources in the Los Angeles area of California.

Your Affiants have found that the members of the BYRNE Drug Trafficking Organization have shipped the parcels by using the next day option. It is a very common tactic for drug traffickers when shipping from a source state or country to their destination location to use next day shipping. Next day shipping packages makes it harder for law enforcement to intercept the packages containing drugs. Because of the quick transport time it is less likely for law enforcement to detect the drugs in the package if the packages are only at a shipping location or hub for a short period of time. When shipping from these source states or countries it is also very common for drug traffickers to utilize a third-party shipping company which assists in keeping the shipper confidential to prevent apprehension. It is also very common for drug traffickers to utilize devices for concealment, these devices are often not valued as high as the amount it cost to ship them since they will in many cases be discarded after they are received by the receiving member of the Drug Trafficking Organization.

Your Affiants throughout this affidavit of probable cause show the BYRNE Drug Trafficking Organization is acquiring and shipping cocaine and methamphetamine for distributing large

distribution amounts of the drugs from Los Angeles, California. The drugs after being acquired in Los Angeles, California are then being shipped in the form of a parcel to Bucks County and Montgomery County, Pennsylvania. These parcels used to conceal the drugs are concealed in Bluetooth speakers, wooden homemade boxes, and a foam cooler. Once sent to the shipping destination the drugs are removed from concealment, the cocaine and methamphetamine are then transported by the members of the Drug Trafficking Organization to the Pennsylvania counties of Montgomery, Delaware, and Philadelphia and to the State of Delaware in kilogram amounts of the controlled substances cocaine and methamphetamine to be distributed to the persons of the communities.

This affidavit lists a person who would not be identified by name in this affidavit of probable cause. This person did act in the role of a confidential informant. This person will be identified as CS and an assigned number (Example CS-00). This is done for their safety, as members of the BYRNE Drug Trafficking Organization have a connection to source drug distributors that are commonly known to be violent towards persons who cooperate in drug investigations. CS-01 does not have a criminal history, nor have they been charged with a crimen falsi offense.

The controlled substances recovered during this investigation were tested by utilizing the TruNarc Testing for package 3 and package 4. The controlled substances located in package 8 were secured and will later be sent to NMS Laboratory to be analyzed.

IDENTIFIED PARCELS / PACKAGES

This affidavit of probable cause will identify parcels and packages being shipped from California during different dates and times. These parcels and packages will be identified by package with an assigned number (example package 1). The packages mentioned throughout this affidavit of probable cause are being shipped from locations in California to two identified residences in Bucks County, Pennsylvania and a third location in Montgomery County, Pennsylvania. The first residence is 60 Gable Hill Road, Levittown, Pennsylvania 19057. The person labeled to receive these packages is John Ross with telephone number (215) 510-6750. The second residence is 22 Indian Creek Drive, Levittown, Pennsylvania. The person labeled to receive the package is John Patrick. The third residence is 742 Bethlehem Pike, Flourtown, Pennsylvania 19031. The person labeled to receive these packages is Matt BYRNE.

PARCEL DELIVERIES AND INTERCEPTED PACKAGES

The parcels identified as package 1 to package 9 were shipped from locations in Los Angeles, California, to 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania. The shipment of package 1 to package 12 was sent by the United Parcel Service (UPS).

PACKAGE NUMBER INTERCEPTED Y/N	DATE AND TIME UPS LABEL CREATED	DATE AND TIME OF SHIPMENT	DATE AND TIME OF DELIVERY	PACKAGE WEIGHT IN POUNDS	TRACKING NUMBER
1 N	03/13/2024 11:22 a.m.	03/13/2024 5:56 p.m.	03/14/2024 10:25 a.m.	31.10	1Z1A7R910192420828
2 N	03/13/2024 11:22 a.m.	03/13/2024 5:56 p.m.	03/14/2024 10:25 a.m.	30	1Z1A7R910192673038
3 Y	Unknown	Unknown	N/A	32	1Z1A7R910192493438
4 Y	Unknown	Unknown	N/A	30	1Z1A7R910194177222
5 N	05/08/2024 5:56 p.m.	05/08/2024 6:10 p.m.	05/09/2024 9:53 a.m.	25	1Z8E3079NT78575553
6 N	05/08/2024 5:56 p.m.	05/08/2024 6:10 p.m.	05/09/2024 9:53 a.m.	24	1Z8E3079NT78646940
7 N	05/09/2024 4:10 p.m.	05/09/2024 6:16 p.m.	05/10/2024 10:12 a.m.	30	1Z8E3079NT77398989
8 Y	05/24/2024 10:52 p.m.	05/26/2024 1:33 a.m.	N/A	28	1Z8E3079NT77342190
9 N	05/24/2024 10:52 p.m.	05/26/2024 2:22 a.m.	05/28/2024 11:15 a.m.	29	1Z8E3079NT76703186
10 N	06/13/2024 7:47 p.m.	06/14/2024 6:03 p.m.	06/15/2024 9:25 a.m.	32.6	1ZR2095V4410051022
11 N	Unknown	06/14/2024 5:14 p.m.	06/15/2024 10:41 a.m.	22.9	1ZR2095V4443384996
12 N	06/25/2024 6:39 p.m.	06/26/2024 2:41 a.m.	06/26/2024 9:21 a.m.	6.7	1ZR2095V0144074917

RIDGEWAY SPEAKERS

Ridgeway Bluetooth speakers were located within intercepted package 3, intercepted package 4, and intercepted package 8. In addition to the intercepted packages your affiants observed approximately 6 boxes of Ridgeway Bluetooth Speakers at 60 Gable Hill Road, Levittown, Pennsylvania. Of the 6 boxes of Ridgeway Bluetooth Speakers your Affiants recovered 2 Ridgeway Bluetooth Speakers from 60 Gable Hill Road, Levittown, Pennsylvania. 1 additional Ridgeway Bluetooth Speaker and a Vari Bluetooth Speaker were also recovered from 6316 Fairfield Avenue, Flourtown, Montgomery County, Pennsylvania. Ridgeway 12" QS-1285BR Pro Party DJ Karaoke Portable Bluetooth PA Speaker with Rechargeable LED Lights according to Walmart.com on the internet cost a customer purchasing the speakers \$129.99. These speakers and their accessories within weigh approximately 19 pounds. Intercepted package 3 weighed more than the weight of the Bluetooth speaker weighing 32 pounds. Intercepted package 4 weighed more than the weight of the Bluetooth speaker weighing 30 pounds. Intercepted package 8 weighed more than the weight of the Bluetooth speaker weighing 28 pounds. The increase in weight in each of the intercepted packages was confirmed to be from the concealed

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cocaine in intercepted package 3, the concealed methamphetamine in intercepted package 4, and the concealed cocaine and methamphetamine in intercepted package 8.

The United Parcel Service (UPS) website provides an estimated shipping cost to its customers. Your Affiant Detective Jarrod Eisenhauer confirmed through this website a parcel being shipped next day from Postal Annex, 13535 Ventura Boulevard, Suite C, Sherman Oaks, California to 60 Gable Hill Road, Levittown, Pennsylvania weighing 30 pounds has an approximate cost of \$379.00.

DEFENDANT

Based upon the details provided within this probable cause affidavit the defendant, Joseph BYRNE a member of the BYRNE Drug Trafficking Organization did participate in facilitating manufacturing / distribution, storage, purchasing, shipping, brokering, and sales of cocaine and methamphetamine. This defendant acted within this organization along with additional members of the BYRNE Drug Trafficking Organization who themselves played a role in the facilitating manufacturing / distribution, storage, purchasing, shipping, brokering, and sales of cocaine and methamphetamine.

The co-defendants along with Joseph BYRNE in the BYRNE Drug Trafficking Organization are listed as follows:

Ralph BROOKS
Matthew BYRNE
Christian GARWOOD
Khalik KEMP
Chaz HARNESS-WALKER

Throughout this affidavit the drugs being manufactured / distribution, stored, purchased, shipped, brokered, and sold is identified as cocaine and methamphetamine.

Methamphetamine: a schedule II substance is a potent central nervous system (CNS) stimulant that is mainly used as a recreational drug.

Cocaine: a schedule II substance is a central nervous system (CNS) stimulant that is mainly used as a recreational drug.

PROBABLE CAUSE

CALIFORNIA TRIP 1 (January 28, 2024, to January 29, 2024)

On January 28, 2024, flight records confirmed that Matthew BYRNE traveled to Los Angeles, California and returned to Philadelphia, Pennsylvania on January 29, 2024.

CALIFORNIA TRIP 2 (March 1, 2024, to March 2, 2024)

On March 1, 2024, flight records confirmed that Matthew BYRNE traveled to Los Angeles, California and returned to Philadelphia, Pennsylvania on March 2, 2024.

A review of the call detail records from Matthew BYRNE's telephone number (215) 510-6750 show when Matthew BYRNE returned from traveling to California on March 3, 2024, and on March 4, 2024, Matthew Byrne: received five (5) incoming calls from and had (7) seven outgoing calls to (267) 746-9064 Khalik KEMP; had (1) one outgoing call to Josue Nahun RIVERA REYES (209) 455-1304. This information confirmed that Matthew BYRNE was in communication with members of the BYRNE Drug Trafficking Organization immediately upon his return from Los Angeles, California.

CALIFORNIA TRIP 3 (March 11, 2024, to March 13, 2024)

On March 11, 2024, flight records confirmed that Matthew BYRNE traveled to Los Angeles, California and returned to Philadelphia, Pennsylvania on March 13, 2023. Matthew BYRNE had an original departure date from California scheduled for March 12, 2024, however he changed his departure date to March 13, 2024. As described later within this affidavit of probable cause on March 13, 2024, package 1 and package 2 were shipped from Postal Annex, 13535 Ventura Boulevard, Suite C, Sherman Oaks, California while Matthew BYRNE was in Los Angeles, California. Package 1 and package 2 labeled to John Ross, telephone number (215) 510-6750 (Matthew BYRNE's telephone number), at 60 Gable Hill Road, Levittown, Pennsylvania was delivered by the United Parcel Service (UPS) to Joseph BYRNE's residence following Matthew BYRNE's trip and return.

A review of the call detail records from Matthew BYRNE's telephone number (215) 510-6750 show that the day before Matthew BYRNE left for California on March 10, 2024, he received two (2) incoming calls from (267) 228-5781, Joseph BYRNE and had one (1) outgoing call to (267) 746-9064 Khalik KEMP. On the day Matthew BYRNE left for California on March 11, 2024, and was in the Los Angeles, California until March 13, 2024, Matthew BYRNE: received one (1) incoming call from and had one (1) outgoing call to (267) 746-9064 Khalik KEMP; received one (1) incoming call from and had two (2) outgoing calls to (267) 670-5188 Keyon CLAYTON; received seven (7) incoming calls from and had five (5) outgoing call to (209) 455-1304 Josue Nahun RIVERA REYES. This information confirmed Matthew BYRNE was in communication with members of the BYRNE Drug Trafficking Organization while in California and immediately upon his return from Los Angeles, California.

PACKAGE 1 AND PACKAGE 2

Your Affiant Narcotics Agent Shawn McClister of the Office of the Attorney General conducted a check through the United Parcel Service (UPS) for any packages shipped 60 Gable Hill Road, Levittown, Pennsylvania from Los Angeles, California. The search showed that on March 13, 2024, two boxes that will be identified as package 1, weighing 31.10 pounds, and package 2, weighing 30 pounds, were shipped via United Parcel Service (UPS) next day to the residence.

Package 1 and package 2 were shipped from John Jacob, telephone number (818) 788-2387, 1353 Ventura Boulevard, Suite C, Sherman Oaks, California 91423 to John Ross, (215) 510-

6750 (Matthew BYRNE's telephone number) 60 Gable Hill Road, Levittown, Pennsylvania 19057.

A picture of the packages after their delivery confirmed the two boxes were delivered by the United Parcel Service (UPS) on March 14, 2024. Package 1 and package 2 were left outside of the carport entrance / exit of Joseph BYRNE's residence of 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania following their delivery.



CALIFORNIA TRIP 4 (April 1, 2024, to April 3, 2024)

On April 1, 2024, flight information confirmed that Matthew BYRNE traveled to Los Angeles, California and returned to Philadelphia, Pennsylvania on April 2, 2024. As later mentioned within this affidavit of probable cause on April 2, 2024, intercepted package 3 and intercepted package 4 were shipped from Postal Annex, 13535 Ventura Boulevard, Suite C, Sherman Oaks, California to 60 Gable Hill Road, Levittown, Pennsylvania while Matthew BYRNE was in Los Angeles, California.

A review of the call detail records from Matthew BYRNE's telephone number (215) 510-6750 show that the day before Matthew BYRNE left for California on March 31, 2024, Matthew BYRNE: had one (1) outgoing call to (267) 228-5781 Joseph BYRNE; had one (1) outgoing call to (209) 455-1304 Josue Nahun RIVERA REYES; received eight (8) incoming calls from and had three (3) outgoing calls to (267) 746-9064 Khalik KEMP. On the day Matthew BYRNE left for California on April 1, 2024, and was in the Los Angeles area of California on April 2, 2024, Matthew BYRNE: received three (3) incoming calls from and had one (1) outgoing call to (267) 746-9064 Khalik KEMP; had one (1) outgoing call to (267) 670-5188 Keyon CLAYTON; received one (1) incoming call from (209) 455-1304 Josue Nahun RIVERA REYES; received two (2) incoming calls from and had two (2) outgoing call to (267) 228-5781 Joseph BYRNE; had one (1) outgoing call to (818) 966-6522 Ralph BROOKS. This information confirmed that Matthew BYRNE was in communication with members of the BYRNE Drug Trafficking Organization while in California and immediately upon his return from Los Angeles, California.

INTERCEPTED PACKAGE 3 AND INTERCEPTED PACKAGE 4

On April 3, 2024. Officer Daniel Melvin utilizing a Customs and Border Patrol certified K9 Gas while conducting a routine sweep of co-mingled parcels (Domestic and International) at the United Parcel Service (UPS) World Port facility* in Louisville, Kentucky, provided details that K9 Gas gave a positive indication of the presence of narcotics on two packages passing through the facility from California being shipped to 60 Gable Hill Road, Levittown, Pennsylvania.



* The UPS facility in Louisville, Kentucky is known as the UPS World Port Freight Facility. This facility is the World's largest automated package handling facility at 5.2 million sq ft (90 football fields) and a 7.2 mile around perimeter. The daily number of packages according to Arrowsavvy.com is approximately 115 packages per second. A normal day is about two million packages, with an average of 13 minutes of sorting time for a package. The exterior has 125 aircraft parking spots, 70 "self-park" aircraft docks, where 300 flights containing UPS packages arrive/depart daily.

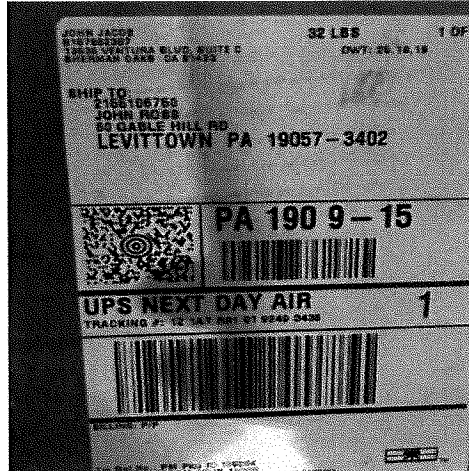
K9 Gas is trained and certified to inspect for the presence of narcotics odors. Gas has been trained to detect the odor of narcotics and is currently certified to do so. Gas maintains an annual certification in the detection of narcotics odors and trains on a weekly basis to detect narcotics odors of marijuana, hashish, heroin, cocaine, methamphetamine, fentanyl, and concealed humans. Officer Daniel Melvin relayed that the indication from K9 Gas was indicative of a positive result for the presence of one of the mentioned narcotics within intercepted package 3 and intercepted package 4. Following Gas's indication, intercepted package 3 and intercepted package 4 were secured for a search warrant.

Intercepted package 3 and intercepted package 4 both had labels affixed to them from the shipping location in California. The labels as seen were shipped from John Jacob, telephone number (818) 788-2387, 13535 Ventura Boulevard, Suite C, Sherman Oaks, California 91423. The destination listed on the label was for John Ross (215) 510-6750 (Matthew BYRNE's telephone number) 60 Gable Hill Road, Levittown, Pennsylvania 19057.

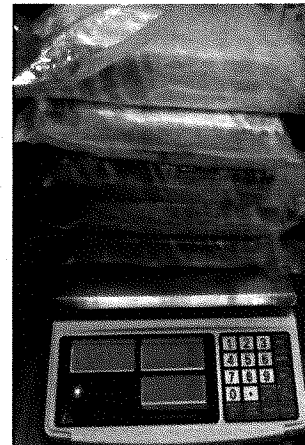
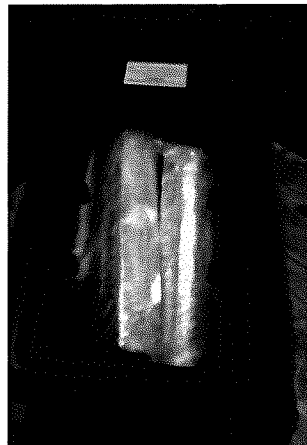
A review of the call detail records from Matthew BYRNE's telephone number (215) 510-6750 shows on April 5, 2024, after intercepted package 3 and intercepted package 4 were seized by law enforcement, Matthew BYRNE contacted telephone number (818) 788-2387 the shipping facility where intercepted package 3 and intercepted package 4 were shipped from John Jacob, 1353 Ventura Boulevard, Suite C, Sherman Oaks, California 91423. In addition to the calls to the shipping facility Matthew BYRNE also contacted the United Parcel Service (UPS) multiple times from telephone number (215) 510-6750.

INTERCEPTED PACKAGE 3 SEARCH WARRANT

Intercepted package 3 was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label affix to the parcel in addition to the shipping location and destination showed tracking number 1Z1A7R910192493438.



On April 11, 2024, Detective Michael Nobles of the Louisville Metro Police Department applied for a search warrant based on probable cause to search for the contents within intercepted package 3. A search warrant from the Commonwealth of Kentucky Court of Justice was approved and signed by the Honorable Jefferson District Court Judge M. McDonald to conduct a search for the content within intercepted package 3. Following its approval a search warrant was executed on intercepted package 3. The search showed that within the interior of intercepted package 3 was a Ridgeway Bluetooth speaker inside of its factory box. When removing the Ridgeway Bluetooth speaker from the box the rear plate was removed and packaged within the Bluetooth speaker were 5 individual packages of suspected cocaine commonly referred to as kilogram (2.2 pounds) amounts. A test of the substances was conducted by utilizing the thermo scientific TruNarc handheld testing device. At the conclusion of the testing the substance suspected to be cocaine tested positive for the substance.



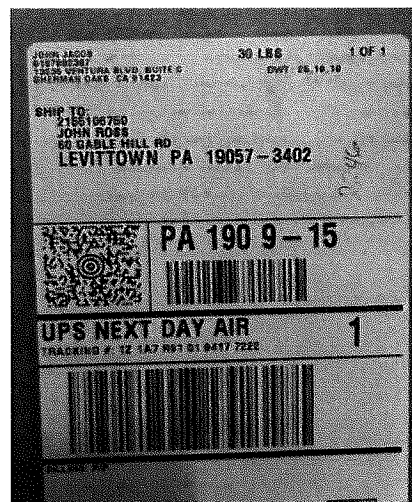
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The individual kilogram packages were packaged in a manner for bulk shipping and distribution. A total weight of 5.4 kilograms (11.88 pounds) of cocaine was recovered from intercepted package 3. Although intercepted package 3 was intercepted in Louisville, Kentucky, its destination was for the address in Bucks County, Pennsylvania, namely 60 Gable Hill Road, Levittown, Pennsylvania. Intercepted package 3's total weight was 32 pounds including the Bluetooth speaker and speaker accessories (weighing approximately 20 pounds) and the 5 kilograms of cocaine weighing approximately 11.88 pounds providing its combined total weight.

Based on the weighed amount of cocaine recovered from intercepted package 3 and based on recent cost / charges for bulk cocaine your Affiants estimate the street value of approximately \$538,867.00 for the cocaine recovered that was being shipped from California to Bucks County, Pennsylvania.

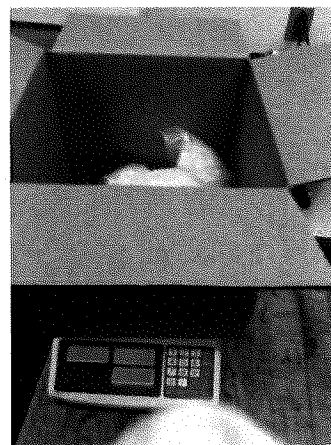
INTERCEPTED PACKAGE 4 SEARCH WARRANT

Intercepted package 4 was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label affix to the parcel in addition to the shipping location and destination showed tracking number 1Z1A7R910194177222.



On April 11, 2024, Detective Michael Nobles of the Louisville Metro Police Department applied for a search warrant based on probable cause to search for the contents within intercepted package 4. A search warrant from the Commonwealth of Kentucky Court of Justice was approved and signed by the Honorable Jefferson District Court Judge M. McDonald to conduct a search for the content within intercepted package 4. Following its approval a search warrant was executed on intercepted package 4. The search showed that within the interior of intercepted package 4 was a Ridgeway Bluetooth speaker inside of its factory box. When removing the Ridgeway Bluetooth speaker from the box the rear plate was removed and packaged within the Bluetooth speaker were individual packages of suspected methamphetamine totaling approximately 4.58 kilograms (10.076 pounds). A test of the substances was conducted by utilizing the thermo scientific TruNarc handheld testing device. At the conclusion of the testing the substance suspected to be methamphetamine tested positive for the substance.

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The individual packages were packaged in a manner for bulk shipping and distribution. Although intercepted package 4 was intercepted in Louisville, Kentucky, its destination was for the address in Bucks County, Pennsylvania, namely 60 Gable Hill Road, Levittown, Pennsylvania. Intercepted package 4's total weight was 30 pounds including the Bluetooth speaker and speaker accessories (weighing approximately 20 pounds) and the packages of methamphetamine weighing approximately 10.076 pounds providing its combined total weight.

Based on the weighed amount of methamphetamine recovered from the intercepted package 4 and based on recent cost / charges for bulk methamphetamine your Affiants estimate the street value of approximately \$342,779.25 for the methamphetamine recovered that was being shipped from California to Bucks County, Pennsylvania.

CALIFORNIA TRIP 5 (May 6, 2024, to May 8, 2024)

On May 6, 2024, when reviewing the mobile tracking location (pings) of Matthew BYRNE's cellular telephone number (215) 510-6750 confirmed Matthew BYRNE was flying to Los Angeles, California, from Philadelphia, Pennsylvania.

On May 6, 2024, and May 7, 2024, while in the Los Angeles area of California, Matthew BYRNE's mobile tracking showed that Matthew BYRNE drove to locations within Los Angeles, California. The areas traveled by Matthew BYRNE according to his mobile tracking (pings) from his cellular telephone were within close proximity to the listed residence of Ralph BROOKS, 11022 Lindley Avenue, Granada Hills, California. Also, in the area of the third-party shipping locations identified as Postal Annex, 13535 Ventura Boulevard, Suite C, Sherman Oaks, California, where package 1, package 2, intercepted package 3, and intercepted package 4 were shipped from to 60 Gable Hill Road, Levittown, Pennsylvania. Matthew BYRNE during this trip to the Los Angeles, California showed he also traveled in the area of Mailboxes Etc., 9420 Reseda Boulevard, Suite 3, Northridge California, where package 5, package 6, package 7, intercepted package 8, and package 9 were shipped from.

A review of the pen registration from Matthew BYRNE's telephone number (215) 510-6750 show that the day Matthew BYRNE left for California on May 6, 2024, and was in the Los Angeles, California until May 8, 2024, Matthew BYRNE: received two (2) incoming calls from

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and had one (1) outgoing call to (267) 746-9064 Khalik KEMP; received two (2) incoming calls from and had two (2) outgoing call to (209) 455-1304 Josue Nahun RIVERA REYES; had one (1) outgoing call to (267) 228-5781 Joseph BYRNE.

A review of the pen registration from T-Mobile cellular for telephone number (215) 510-6750 (TT-1) confirms surveillance that Matthew BYRNE was observed on May 9, 2024, and May 10, 2024, in Philadelphia County, Delaware County, Montgomery County, and Bucks County areas of Pennsylvania. During surveillance and when meeting with persons as described within this affidavit of probable cause Matthew BYRNE: received three (3) incoming calls from and had two (2) outgoing call to (267) 746-9064 (TT-4) Khalik KEMP; received four (4) incoming calls from and had one (1) outgoing call to (267) 670-5188 (TT-3) Keyon CLAYTON. This information confirmed that Matthew BYRNE was in communication with members of the BYRNE Drug Trafficking Organization while in California and immediately upon his return from Los Angeles, California.

On May 8, 2024, surveillance watched Matthew BYRNE's flight arrive at the terminal gate at Philadelphia International Airport. Matthew BYRNE walked from the gate and terminal of United Airlines. Matthew BYRNE walked directly out to the curbside pick-up. Surveillance watched as his vehicle arrived with a female driver at the pick-up location and Matthew BYRNE was seen approaching his vehicle, entering, and driving away from the airport. Matthew BYRNE's vehicle with the unknown female and Matthew BYRNE drove directly from the airport to Matthew BYRNE's residence at 29 Ferguson Avenue, Broomall, Pennsylvania.

PACKAGE 5 AND PACKAGE 6 DELIVERY

On May 9, 2024, at 9:53 a.m., video surveillance showed a United Parcel Service (UPS) truck arriving at 60 Gable Hill Road, Levittown, Pennsylvania and parking. The United Parcel Service (UPS) truck and driver arrived at the residence of Joseph BYRNE and delivered package 5 and package 6.

The address and information on the labels of package 5 and package 6 were shipped from Mailboxes Etc., 9420 Reseda Boulevard, Suite 3, Northridge California 91324 to John Ross, (215) 510-6750 (Matthew BYRNE's telephone number), 60 Gable Hill Road, Levittown, Pennsylvania 19057.

Package 5, weighing 25 pounds, was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label affixed to the parcel in addition to the shipping location and destination showed tracking number 1Z8E3079NT78575553.

Package 6, weighing 24 pounds, was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label affixed to the parcel in addition to the shipping location and destination showed tracking number 1Z8E3079NT78646940.

PACKAGE 5 / PACKAGE 6 SURVEILLANCE (May 9, 2024)

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On May 9, 2024, after package 5 and package 6 were delivered physical and electronic surveillance was conducted on the package's destination at Joseph Byrne's residence at 60 Gable Hill Road, Levittown, Pennsylvania. While conducting surveillance at the residence, Matthew BYRNE arrived at 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania a short time after package 5 and package 6 were delivered. After a very short amount of time Matthew BYRNE left Joseph BYRNE's residence and drove his vehicle directly to his business, Flourtown Service Center at 742 Bethlehem Pike, Flourtown, Pennsylvania. Surveillance watched as Matthew BYRNE arrived at his business, Flourtown Service Center at 742 Bethlehem Pike, Flourtown, Pennsylvania and parked his vehicle on the side of the business. Surveillance showed Matthew BYRNE at the business well after closing. Surveillance observed a light on upstairs of the Flourtown Service Center. This area where the light was observed on is later identified to be a location where the drugs were broken down into smaller distribution amounts for the Drug Trafficking Organization.

Surveillance later watched as the upstairs light at the business was turned off. A short time later Matthew BYRNE exited the business, entered his vehicle, and drove away as the sole occupant in the vehicle. Matthew BYRNE drove his vehicle directly to the Philadelphia area of Pennsylvania in the area of Khalik KEMP's residence, 5934 Chestnut Street, Philadelphia, Pennsylvania. While parked, a review of the pen registration information showed that Matthew BYRNE called (267) 746-9064 Khalik KEMP. While parked at this location following the conclusion of the telephone call a male believed to be Khalik KEMP entered the passenger seat of Matthew BYRNE's vehicle. After a short amount of time the male believed to be Khalik KEMP exited Matthew BYRNE's vehicle and walked away on Sansom Street. Your Affiants along with surveillance cannot confirm with absolute certainty that the male that entered Matthew BYRNE's vehicle was Khalik KEMP, however, based on the details provided throughout this affidavit of probable cause your Affiants believe that the male was Khalik KEMP.

Following the meeting with the male believed to be Khalik KEMP surveillance followed Matthew BYRNE to the Venus Video Adult Super Store at 6307 Passyunk Avenue, Philadelphia, Pennsylvania. While parked Matthew BYRNE walked over to an occupied silver Nissan Altima with Pennsylvania registration MFP-0016. The vehicle was only occupied by a male driver who is believed to be Keyon CLAYTON. Your Affiants along with surveillance cannot confirm with absolute certainty that the driver of the silver Nissan Altima was Keyon CLAYTON, however, based on call records and the telephone pen registration on telephone number (215) 510-6750 Matthew BYRNE was in contact with (267) 670-5188 Keyon CLAYTON multiple times prior to and after meeting with the male driver of the Nissan Altima believed to be Keyon CLAYTON.

After meeting with the male driver suspected to be Keyon CLAYTON from the silver Nissan Altima, Matthew BYRNE and the male walked over to a dark Buick also parked in the same parking lot. While standing at the driver's side door of the dark Buick Matthew BYRNE leaned into the vehicle to hand an item to an unknown person in the driver seat of the vehicle. After handing the unknown item to the driver of the Buick Matthew BYRNE returned to his vehicle and drove away. The male suspected to be Keyon CLAYTON returned to the silver Nissan Altima and followed Matthew BYRNE away from the Buick and drove away with Matthew

BYRNE following him. Matthew BYRNE in tandem with the Nissan Altima arrived and parked at a Sunoco gas station at 2101 South 17th Street, Philadelphia, Pennsylvania. While parked the male driver of the silver Nissan suspected to be Keyon CLAYTON exited the silver Nissan and walked over to Matthew BYRNE who was still seated in his vehicle. While standing in between Matthew BYRNE's vehicle and the silver Nissan surveillance observed a red Wawa bag (the bag was a clothe style bag approximately 12 inches high by 12 inches wide and 4 inches deep) in the hand of the Nissan male driver suspected to be Keyon CLAYTON. While talking with Matthew BYRNE the male suspected to be Keyon CLAYTON placed the Wawa bag into the Nissan on the front passenger side floor and closed the door. The male suspected to be Keyon CLAYTON and Matthew BYRNE continued to talk while Matthew BYRNE was seated in his vehicle and the male was standing outside. After a short amount of time the male driver of the Nissan suspected to be Keyon CLAYTON returned to his vehicle, entered, and drove away. Matthew BYRNE then drove in the opposing direction in his vehicle.

PACKAGE 7 DELIVERY

On May 9, 2024, your Affiant Narcotics Agent Shawn McClister received information from the United Parcel Service (UPS) that a parcel was scheduled to be delivered on May 10, 2024, at Joseph BYRNE's residence at 60 Gable Hill Road, Levittown, Pennsylvania. Package 7 was labeled from Mailboxes Etc., 9420 Reseda Blvd, Suite 3, Northridge California 91324 with a destination of John Ross, telephone number (215) 510-6750 (Matthew BYRNE's telephone number) 60 Gable Hill Road, Levittown, Pennsylvania.

Package 7, weighing 30 pounds, was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label affixed to the parcel in addition to the shipping location and destination showed tracking number 1Z8E3079NT77398989.



PACKAGE 7 SURVEILLANCE (May 10, 2024)

On May 10, 2024, surveillance watching Joseph BYRNE's residence observed a United Parcel Service (UPS) truck and driver arrived with package 7 and delivered it at 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania. The 30-pound package addressed to John Ross, 60

Gable Hill Road, Levittown, Pennsylvania, with telephone number (215) 510-6750 (Matthew BYRNE's telephone number) was left at the car port entrance/exit at the residence. Surveillance watched as the 30-pound package (package 7) was then picked up by Joseph BYRNE and placed into the car port shed of the residence. Joseph BYRNE remained in the car port shed for approximately 1 hour with package 7 then returned inside of his residence.

PACKAGE 7 SURVEILLANCE (May 18, 2024)

On May 18, 2024, surveillance at 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania, observed Joseph BYRNE taking items out of his car port shed and placing them for sale in front of his residence for a neighborhood yard sale (this was the same car port shed door package 7 was seen being placed into by Joseph BYRNE). Of the items removed for sale was a brown box parcel identical to package 7. The brown box parcel was placed on the ground in front of the residence within the same area the deliveries at the address take place. Joseph BYRNE then removed a Ridgeway Bluetooth speaker and placed the speaker on top of the brown box believed to be the shipping box of package 7. The Ridgeway Bluetooth speaker offered for sale by Joseph BYRNE was identical to the Ridgeway Bluetooth speaker found by law enforcement inside of intercepted package 3 and intercepted package 4 used as a vessel to conceal methamphetamine and cocaine by the Drug Trafficking Organization to store and ship cocaine and methamphetamine to 60 Gable Hill Road, Levittown, Pennsylvania.



PACKAGE 7 SURVEILLANCE (May 19, 2024)

On May 10, 2024, Matthew BYRNE traveled out of the country to Antigua with his wife Jessica BYRNE. He returned May 18, 2024, from Antigua. On May 19, 2024, after returning from his vacation, Matthew BYRNE traveled from his residence at 29 Ferguson Ave, Broomall, Pennsylvania to his business, Flourtown Service Center at 742 Bethlehem Pike, Flourtown, Pennsylvania. Surveillance then observed Matthew BYRNE leaving the business in his vehicle driving directly to Joseph BYRNE's at 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania. Your Affiant Narcotics Agent Shawn McClister watched after Matthew BYRNE arrived at 60 Gable Hill Road, Levittown, Pennsylvania, Joseph BYRNE met Matthew BYRNE who was parked in the driveway of the residence. Matthew BYRNE was the sole occupant in his vehicle when meeting with Joseph BYRNE.

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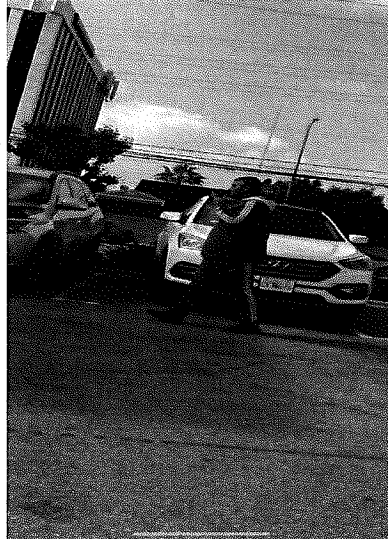
Joseph BYRNE approached Matthew BYRNE's vehicle at the driver's side and handed Matthew BYRNE an unknown item believed to be a box through the driver's side window. Matthew BYRNE and Joseph BYRNE continued to talk for a short amount of time until Matthew BYRNE drove away. Surveillance followed Matthew BYRNE from 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania, back to his business, Flourtown Service Center at 742 Bethlehem Pike, Flourtown, Pennsylvania. Matthew BYRNE arrived at the business at 8:47 p.m., parked his vehicle on the side of the business, and walked inside. Your Affiant Narcotics Agent Shawn McClister while following Matthew BYRNE stated that Matthew BYRNE was traveling at a speed under the posted speed limit on the Pennsylvania Turnpike. Surveillance has followed Matthew BYRNE many times during this investigation when Matthew BYRNE was believed to not have any drugs on him. He commonly drives his vehicle at a much higher rate of speed and over the posted speed limits. After meeting with Joseph BYRNE at 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania, and after being handed the unknown item / box suspected to be the drugs from package 7 by Joseph BYRNE, Matthew BYRNE had a drive time back to his business of approximately 44 minutes. This is an increased time of approximately 14 minutes back to the same location taking the same route to and from.

CALIFORNIA TRIP 6 (May 22, 2024, to May 25, 2024)

On May 22, 2024, when reviewing the mobile tracking location (pings) of Matthew BYRNE details provided from the mobile location of Matthew BYRNE's cellular telephone number (215) 510-6750 confirmed that Matthew BYRNE was flying to Los Angeles, California, from Washington DC.

On May 22, 2024, when arriving at the Los Angeles International Airport (LAX) surveillance watched as Matthew BYRNE went to Avis Rental and rented a vehicle. Surveillance then followed Matthew BYRNE from the Avis Rental in and around the Los Angeles area. Matthew BYRNE while being followed stopped at an IHOP restaurant and began to have a conversation on his cellular telephone. Surveillance could hear Matthew BYRNE on his phone cellular telephone (215) 510-6750 telling the other person on the other line "I am here now". A review of

the pen registration showed that Matthew BYRNE was on a voice call with an unknown person or phone number. It is common when a person utilizing an iPhone cellular telephone using the Facetime Application for the call to register as a voice call or data on the pen registration. The information from the Facetime Application since being contacted through data or Wi-Fi it does not register as a number on the pen registration from the telephone provider. After having told the other person his location Matthew BYRNE left the restaurant driving away.



Matthew BYRNE while being followed on the highway began to travel at a high rate of speed away from surveillance. Surveillance could not be maintained on Matthew BYRNE without being seen.

On May 22, 2024, to May 25, 2024, while in the Los Angeles area of California Matthew BYRNE's mobile tracking (pings) showed that Matthew BYRNE after arriving to California drove to different locations within Los Angeles, California. The areas traveled by Matthew BYRNE according to his mobile tracking from his cellular telephone were within close proximity of multiple significant businesses and residences of persons identified throughout this investigation as places and persons of interest for locations to assist in the operation of this Drug Trafficking Operation. The areas traveled by Matthew BYRNE showed a close proximity to the listed residence of Ralph BROOKS, 11022 Lindley Avenue, Granada Hills, California, in the area Postal Annex, 13535 Ventura Boulevard, Suite C, Sherman Oaks, California, where package 1, package 2, intercepted package 3, and intercepted package 4 were shipped from, Mailboxes Etc., 9420 Reseda Boulevard, Suite 3, Northridge California 91324 where package 5, package 6, package 7, intercepted package 8, and package 9 were shipped from.

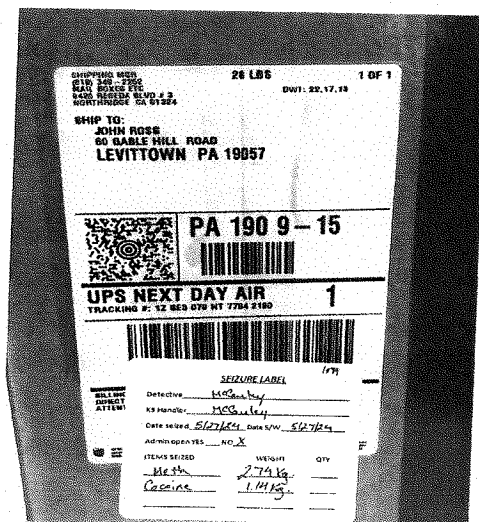
On May 25, 2024, Matthew BYRNE flew from Los Angeles California, California to Miami, Florida, where he flew on his connecting flight back to Washington DC.

INTERCEPTED PACKAGE 8

On May 25, 2024, your Affiant Narcotics Agent Shawn McClister received information through the United Parcel Service (UPS) that a parcel was being shipped from Mailboxes Etc., 9420

Reseda Blvd, Suite 3, Northridge California 91324 to John ROSS, telephone number (215) 510-6750 (Matthew BYRNE's telephone number), at 60 Gable Hill Road, Levittown, Pennsylvania.

Package 8 was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label affixed to the parcel in addition to the shipping location and destination showed tracking number 1Z8E3079NT77342190.

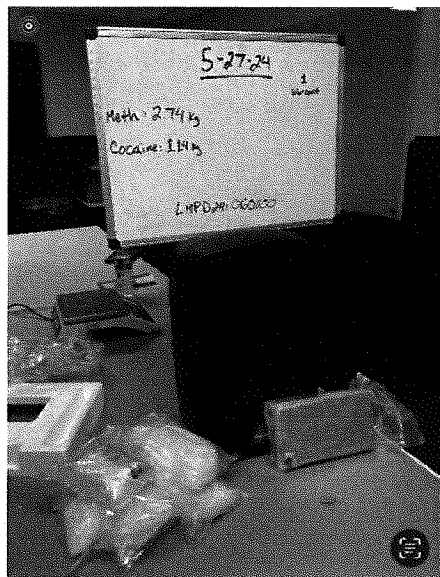


On May 27, 2024, intercepted package 8 arrived at the United Parcel Service (UPS) World Port located in Louisville, Kentucky. Detective Jeff McCauley utilizing a certified K9 Ripley conducted an external examination of package 8. At the conclusion of the external examination Detective Jeff McCauley provided details that K9 Ripley gave a positive indication of the presence of narcotics on or within intercepted package 8. Detective Jeff McCauley and his K9 partner Ripley are trained within the field of detection and drugs. K9 Ripley is trained and certified to inspect for the presence of five (5) narcotics odors. Ripley has been trained to detect the odor of narcotics and is currently certified to do so. Based on the details provided by your affiants and Ripley's indication that drugs were present package 8 was secured for a search warrant.

INTERCEPTED PACKAGE 8 SEARCH WARRANT

On May 27, 2024, Sergeant Brandon Lincoln of the Louisville Metro Police Department applied for a search warrant based on probable cause to search for the contents within intercepted package 8. A search warrant from the Commonwealth of Kentucky Court of Justice was approved and signed by the Honorable Jefferson District Court Judge Jennifer Leibson to conduct a search for the contents within intercepted package 8. Following its approval a search warrant was executed on intercepted package 8. The search showed that within the interior of intercepted package 8 was a Ridgeway Bluetooth speaker inside of its factory box. When removing the Ridgeway Bluetooth speaker from the box the rear plate was removed and packaged within the Bluetooth speaker were 6 individual bags of methamphetamine and 1 kilogram (2.2 pounds) of cocaine. A test of the substances was conducted by utilizing the thermo scientific TruNarc handheld testing device. At the conclusion of the testing the substance

suspected to be methamphetamine tested positive for the substance. At the conclusion of the testing the substance suspected to be cocaine tested positive for the substance.



The individual packages were packaged in a manner for bulk shipping and distribution. This manner of packaging is common when the drugs are shipped from a source state or country to other areas where a high demand of the drugs is needed to reup an inventory of the drugs for distribution and consumption. Although intercepted package 8 was intercepted in Louisville, Kentucky, its destination was for the address in Bucks County, Pennsylvania namely 60 Gable Hill Road, Levittown, Pennsylvania. Intercepted package 8's total weight was 28 pounds including the Bluetooth speaker and speaker accessories (weighing approximately 20 pounds), and the weight 2.74 kilograms (6.028 pounds) of methamphetamine and 1.14 kilograms (2.5 pounds) of cocaine. Intercepted package 8's total weight of drugs was approximately 8.528 pounds.

Based on the weighed amount of methamphetamine recovered from intercepted package 8 and based on recent cost / charges for bulk methamphetamine your Affiants estimate the street value of approximately \$204,801.30 for the methamphetamine recovered that was being shipped from California to Bucks County, Pennsylvania.

Based on the weighed amount of cocaine recovered from intercepted package 8 and based on recent cost / charges for bulk cocaine your Affiants estimate the street value of approximately \$113,250.00 for the cocaine recovered that was being shipped from California to Bucks County, Pennsylvania.

A review of the call detail records from Matthew BYRNE's telephone number (215) 510-6750 show on May 28, 2024, after intercepted package 8 was intercepted and seized by law enforcement, Matthew BYRNE was contacted by and contacted telephone number (949) 547-0202. This telephone number is associated with the owner of the shipping facility where intercepted package 8 was shipped from, Mailboxes Etc., 9420 Reseda Boulevard, Suite 3, Northridge California. Since the package did not make it to its destination it is believed that

Matthew BYRNE contacted and was contacted by the third-party shipping facility Mailboxes Etc. in an attempt to recover his package or to find out its location.

PACKAGE 9 DELIVERY

On May 25, 2024, your Affiant Narcotics Agent Shawn McClister received information from the United Parcel Service (UPS) that an additional parcel was shipped from Mailboxes Etc., 9420 Reseda Blvd, Suite 3, Northridge California 91324 to John ROSS, telephone number (215) 510-6750, (Matthew BYRNE's telephone number) at 60 Gable Hill Road, Levittown, Pennsylvania.

The parcel that will be identified as package 9 was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label showed tracking number 1Z8E3079NT76703186 weighing 29 pounds.



The address and information on the label for package 9 was identical to package 5, package 6, package 7, and intercepted package 8 with Matthew BYRNE's telephone number (215) 510-6750 on the label. Intercepted package 8 and package 9 were shipped from the same location at the same time, to the same destination on Joseph BYRNE's residence. When intercepted package 8 and package 9 were shipped from California, Matthew BYRNE was in Los Angeles, California and returned to Pennsylvania area immediately after the parcels were shipped.

PACKAGE 9 SURVEILLANCE (May 28, 2024)

On May 28, 2024, once confirmed that a parcel delivery was going to take place surveillance was set at Joseph BYRNE's residence at 60 Gable Hill Road, Levittown, Pennsylvania. While surveillance was watching Joseph BYRNE's residence he was observed outside of the residence in the area of the car port shed. While Joseph BYRNE was outside of his residence surveillance watched as a United Parcel Service (UPS) truck and driver arrived with package 9 and delivered it. The 29-pound package addressed to John Ross, telephone number (215) 510-6750, (Matthew BYRNE's telephone number), at 60 Gable Hill Road, Levittown, Pennsylvania, was left at the car port entrance / exit to the residence approximately 5 feet from Joseph BYRNE.

While surveillance was watching package 9, a resident neighbor of 60 Gable Hill Road, Levittown, Pennsylvania, approached an undercover law enforcement officer and asked why he was at the location. Following the confrontation with the undercover law enforcement officer the resident neighbor walked to Joseph BYRNE and pointed in the direction of the undercover law enforcement officer. Joseph BYRNE and the resident neighbor began to talk to each other all the while looking in the direction of the undercover law enforcement officer. Joseph BYRNE, while still outside left the package outside of his carport door to his residence.

MATTHEW BYRNE / KHALIK KEMP TRANSACTION

On May 28, 2024, surveillance watched Matthew BYRNE exit his business, enter his vehicle, and drive away. Matthew BYRNE was followed from his business to a parking lot at the Total Wine & More store at 691 Naamans Road, Claymont, Delaware. Once parked a dark colored Kia with Pennsylvania registration KBE8130 being operated by Khalik KEMP also parked within the same parking lot. Surveillance watched as Khalik KEMP exited the Kia and entered Matthew BYRNE's vehicle. After a very short period of time Khalik KEMP exited Matthew BYRNE's vehicle with a large bag in his hand. Based on the gait and the manner the bag was being carried it appeared that the bag had heavy weighted items packaged within. Khalik KEMP then walked to a black Ram with Pennsylvania registration ZXE6803 that was parked within the same parking lot and entered the front passenger side of the Ram with the large bag placing it into the Ram. The black Ram appeared to only have a single black male occupant who was the driver of the vehicle when the male believed to be Khalik KEMP entered. While in the Ram Khalik KEMP and the male drove away for a short period of time later returning to the parking lot and parking. Upon returning to the parking lot of the Total Wine & More store at 691 Naamans Road, Claymont, Delaware, Khalik KEMP exited the Ram with a smaller bag in his hands. Khalik Kemp then ran in the direction of Matthew BYRNE's vehicle and entered the passenger side of Matthew BYRNE's vehicle. While inside of Matthew BYRNE's vehicle Khalik KEMP handed Matthew BYRNE the smaller bag.

This meeting and transaction also provide additional details as to the operation of the Drug Trafficking Organization and confirm Khalik KEMP as a member of the BYRNE Drug Trafficking Organization.

PACKAGE 9 SURVEILLANCE (MAY 28, 2024) continued

During the evening hours surveillance watched as Matthew BYRNE left his business and drove in a fast-paced manner away conducting evasive maneuvers such as abrupt turning, traveling in dark roads, traveling roadways that are less likely to have heavy traffic, and stopping at locations. Surveillance followed Matthew BYRNE to the Levittown area of Bucks County. While following Matthew BYRNE on the Pennsylvania Turnpike, he was traveling in his vehicle at speeds up to 80 mph. Matthew BYRNE drove to Gable Hill Road, Levittown, Pennsylvania, where he drove around the residence of 60 Gable Hill, Road, Levittown, Pennsylvania but did not stop at the residence. Matthew BYRNE drove around the residence and in the surrounding neighborhoods multiple times, circling the areas around, and driving by Joseph BYRNE's residence.

Surveillance watched as the parcel identified as package 9 was still outside of Joseph BYRNE's residence in the same location under the car port. While traveling in the rear of 60 Gable Hill Road, Levittown, Pennsylvania surveillance noticed that Matthew BYRNE's vehicle was parked into the rear yard of the residence. The residence of 60 Gable Hill Road, Levittown, Pennsylvania rears to a roadway accessible by vehicles namely Edgely Road. The rear yard of 60 Gable Hill Road is divided by a double gate that has to be opened in order to allow access to the rear yard. With Matthew BYRNE's vehicle in the rear yard of the residence the light illuminating package 9 at the residence in the car port was turned off making the car port area dark.

After observing Matthew BYRNE's vehicle surveillance watched as Matthew BYRNE and Joseph BYRNE walked together on Gable Hill Road looking inside of vehicles with a flashlight. Undercover law enforcement conducting physical surveillance had to hide within their surveillance vehicle to prevent detection by Matthew BYRNE and Joseph BYRNE. Once Matthew BYRNE and Joseph BYRNE were done looking inside of the vehicles parked around 60 Gable Hill Road, Levittown, Pennsylvania the two walked to the car port of the residence where package 9 was delivered to. Matthew BYRNE and Joseph BYRNE then walked to the rear yard of the residence and appeared to burn something believed to be the parcel box of package 9. The fire observed in the rear yard of 60 Gable Hill Road, Levittown, Pennsylvania was very quick with minimal smoke. Surveillance then watched as Joseph BYRNE opened the rear gate of 60 Gable Hill Road, Levittown, Pennsylvania, allowing Matthew BYRNE to exit the yard driving his vehicle out of the rear yard and away from the residence. Joseph BYRNE then closed the gate to the rear of his yard and a short time later the car port light was turned back on illuminating the car port area of the residence. It was confirmed that after these events took place package 9 was no longer in the carport area at the residence.

Matthew BYRNE was followed from 60 Gable Hill Road, Levittown, Pennsylvania onto the Pennsylvania Turnpike. Matthew BYRNE while traveling from 60 Gable Hill Road, Levittown, Pennsylvania drove at slower speeds around 55 mph to 65 mph than when followed to the Bucks County area. Matthew BYRNE drove around the Montgomery County area driving on roadways that had little to no vehicles driving on them. Matthew BYRNE then drove to an area hospital where he parked for multiple hours.

After leaving the hospital surveillance of Matthew BYRNE showed that he arrived at his business at 742 Bethlehem Pike, Flourtown, Pennsylvania, at 2:32 a.m. Once parked Matthew BYRNE walked to and opened the side door of the business. Matthew BYRNE opened the rear gate of his vehicle and walked to the rear of his vehicle. Matthew BYRNE then reached inside of his vehicle and removed a white box with a Ridgeway 12" QS-1285BR Pro Party DJ Karaoke Portable Bluetooth PA Speaker with Rechargeable LED Lights. This box was identical to the box used to conceal drugs within the Bluetooth speaker in intercepted package 3, intercepted package 4, and intercepted package 8. Matthew BYRNE then carried the white box with a Ridgeway 12" QS-1285BR Pro Party DJ Karaoke Portable Bluetooth PA Speaker with Rechargeable LED Lights into his business and closed the door.

SURVEILLANCE JOSEPH BYRNE'S (MAY 31, 2024)

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On May 31, 2024, while conducting surveillance at 60 Gable Hill Road, Levittown, Pennsylvania your Affiant Detective Jarrod Eisenhauer noticed that Joseph BYRNE was outside of his residence walking in the area of the car port. In the area of the car port was two (2) Ridgeway Bluetooth speakers in the boxes identical to the Bluetooth Speakers intercepted in intercepted package 3, intercepted package 4, and intercepted package 8 used to conceal cocaine and/or methamphetamine.



After making the observation of the Bluetooth speakers your Affiant Detective Jarrod Eisenhauer was contacted by CS-01 who stated that they were given two of the Bluetooth speakers that were observed at Joseph BYRNE's residence 60 Gable Hill Road, Levittown, Pennsylvania, by an unwitting person. The unwitting person relayed to CS-01 that Joseph BYRNE stated that he had a total of 5 Ridgeway Bluetooth speakers in the boxes identical to the Bluetooth speakers used by the Drug Trafficking Organization to ship cocaine and methamphetamine from California to Pennsylvania. Surveillance video confirmed that additional Ridgeway Bluetooth speakers were at the residence under the carport area. After being provided with the details about the Ridgeway Bluetooth speakers CS-01 turned them over to your Affiant Detective Jarrod Eisenhauer. The two Ridgeway Bluetooth speakers provided by CS-01 that were turned over were placed into evidence.

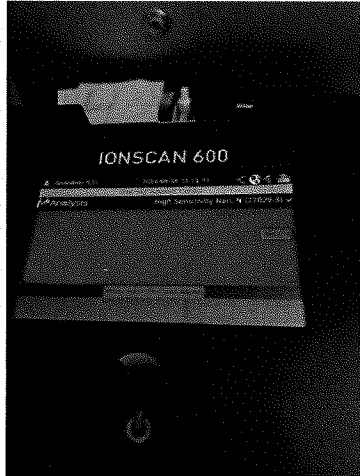


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IONSCAN* RIDGEWAY BLUETOOTH SPEAKERS

On June 5, 2024, your Affiant Detective Jarrod Eisenhauer transported the two Ridgeway Bluetooth speakers to the National Guard through HIDTA (High Intensity Drug Trafficking Areas) group in Philadelphia, Pennsylvania for an IONSCAN* of the interior of the Ridgeway Bluetooth speaker. At the conclusion of the IONSCAN* it was confirmed that the interior of the two Ridgeway Bluetooth speakers that were obtained from 60 Gable Hill Road, Levittown, Pennsylvania, had a positive result for a residue of cocaine in the interior of the speaker container.

*The IONSCAN is a highly sensitive trace detector. It can be used to accurately detect and identify a wide range of military, commercial and homemade explosives threats and common illegal/controlled narcotics, including the highly potent synthetic fentanyl opioids that are rapidly spreading across the world. The IONSCAN is unique in working with cost-effective, single-use swabs sampling. Designed for efficient trace-particle pick-up, these proprietary swabs reduce contamination risk.



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Analysis Start Time: 2024-06-05 11:04:18
Analysis End Time: 2024-06-05 11:04:29
Sample Type: Swab
Sample Result: Alarm
Sample ID: 168
Channel      Max A  Cum A  Delta Hits
Cal(1) NBN   3389          35
Cal(2) Nico  14032         40
Cal(3) Nico (2) 4467         42
Cal(4) HCE   1647          41
Cocaine      17741 221155     -9 15
Cocaine-Hi   17741 270890    -11 19
Cocaine-High 17741 270890    -11 19
Cocaine/Oxycodon 17741 270890    -11 19
FentanylWide 45      45     -21 1
FentanylWide 43      43     -15 1
NBN          739     3984    -11 7
Nicotinamide 2382    2382     6 1
Oxycodone   13432  45374     5 4
Alarms: Cocaine
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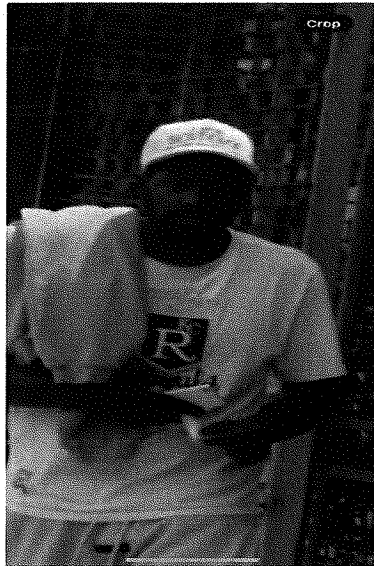
The IONSCAN was conducted by utilizing the IONSCAN 600 which was operated by Nazim Satar a military intelligence All Source Analyst who is with the United States National Guard since 2021 currently assigned with Counter Drug since June 2022. Nazim Satar is trained to operate and utilize the IONSCAN 500 and 600. Nazim Satar's additional training includes criminal analyst phase 1 training through the National Guard Bureau.

SURVEILLANCE KHALIK KEMP'S RESIDENCE (June 6, 2024)

On June 6, 2024, your Affiant Narcotics Agent Shawn McClister, along with other members of the Pennsylvania Office of the Attorney General, conducted surveillance at Khalik KEMP's residence at 5934 Chestnut Street, Philadelphia, Pennsylvania 19139. While watching the residence a male identified as Tyron JONES walked up to the door of 5934 Chestnut Street, Philadelphia, Pennsylvania and placed something in the mailbox believed to be United States Currency. Your Affiant Narcotics Agent Shawn McClister and other narcotics agents heard a voice yell and then a clear bag with a white powdery substance believed to be cocaine was thrown from a second-floor window of Khalik KEMP's residence. The suspected bag of cocaine landed on the ground and Tyron JONES immediately retrieved it from the ground and walked

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northbound on Salford Street. While Tyron JONES was walking westbound on Chestnut Street, Tyron JONES had the bag in his hand containing the suspected cocaine.



Following the transaction a white Nissan pickup truck with Pennsylvania registration ZXB1098, registered arrived in front of Khalik KEMP's residence at 5934 Chestnut Street, Philadelphia, Pennsylvania on Salford Street. Once the vehicle was stopped, Khalik KEMP was observed exiting the door of 5934 Chestnut Street and briefly checked the mailbox. Khalik KEMP then approached the passenger side of the white Nissan pickup truck. Khalik KEMP opened the passenger side door and leaned into the vehicle for approximately 30 seconds. Khalik KEMP shut the passenger door of the pickup truck and walked across Chestnut Street to his black in color KIA with Pennsylvania registration KBE8130. Khalik KEMP entered the KIA Optima and drove away.

CALIFORNIA TRIP 7 (June 11, 2024, to June 13, 2024)

On June 11, 2024, when reviewing the mobile tracking location (pings) of Matthew BYRNE details provided from the mobile location of Matthew BYRNE's cellular telephone number (215) 510-6750 confirmed that Matthew BYRNE was flying to Los Angeles, California, from Washington DC.

On June 11, 2024, your Affiants Detective Jarrod Eisenhauer and Special Agent John Agnew along with law enforcement surveillance watched as Matthew BYRNE arrived at the Los Angeles International Airport (LAX) and walked out of the terminal directly onto a bus transporting him to the Avis Rental. Matthew BYRNE walked off of the airplane with a black backpack and a carry-on suitcase.

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While at the AVIS Rental Matthew BYRNE was given his rental vehicle a black Dodge Charger with Utah registration T84-4BP. While walking to his rental vehicle in the Avis Rental vehicle lot Matthew BYRNE was talking on his cellular telephone to Khalik KEMP (267) 746-9064.



Matthew BYRNE, after placing his black backpack and luggage inside of his rental vehicle drove from the Avis Rental lot to an IHOP restaurant. While walking into the IHOP Matthew BYRNE was again on his cellular telephone to Joseph BYRNE (267) 228-5781.

After stopping at the IHOP Matthew BYRNE returned to his black Dodge Charger rental vehicle and drove to a Home Depot at 1950 West Slauson Avenue, Los Angeles, California. While inside of the store Matthew BYRNE purchased a pair of channel lock pliers and rubber gloves. Matthew BYRNE after returning to his vehicle left the Home Depot parking lot and was

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followed by surveillance to the Citizen M Hotel, 361 South Spring Street, Los Angeles, California where Matthew BYRNE parked his rental vehicle in a public parking lot across from the Hotel and removed his black backpack and luggage from his rental vehicle and carried them into the hotel.



After Matthew BYRNE's arrival to his hotel a review of the mobile tracking location (pings) from Matthew BYRNE's cellular telephone (215) 510-6750 showed that Matthew BYRNE left his hotel and drove to Ralph BROOKS' residence at Milano Lofts located at 609 South Grand Avenue, Los Angeles, California. A review of Ralph BROOKS' mobile tracking location (pings) on his cellular telephone number (818) 966-6522 showed Ralph BROOKS was in the area of his residence while Matthew BYRNE was at the location and the two were together.

A review of the pen registration from T-Mobile cellular for telephone number (215) 510-6750 show the day before Matthew BYRNE left for California on June 10, 2024, Matthew BYRNE: received four (4) incoming calls from and had one (1) outgoing call to (267) 746-9064 Khalik KEMP; had one (1) outgoing call to (818) 966-6522 Ralph BROOKS. On the day Matthew BYRNE left for California on June 11, 2024, and was in the Los Angeles, California Matthew BYRNE: received three (3) incoming calls from and had four (1) outgoing call to (267) 746-9064 Khalik KEMP; received one (1) incoming call from (267) 228-5781 Joseph BYRNE.

On June 12, 2024, your Affiant Narcotics Agent Shawn McClister was provided information from American Airlines that Khalik KEMP had booked a trip from Philadelphia, Pennsylvania to Los Angeles, California where he was departing on June 12, 2024, and was scheduled to return to Philadelphia, Pennsylvania on June 13, 2024.

On June 12, 2024, reviewing the mobile tracking location (pings) of Khalik KEMP's cellular telephone number (267) 746-9064 confirmed that Khalik KEMP was flying to Los Angeles, California, from Philadelphia, Pennsylvania.

On June 12, 2024, mobile tracking location (pings) confirmed that Khalik KEMP arrived in Los Angeles, California. After landing in Los Angeles, California, the pen registration showed that

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Khalik KEMP immediately contacted Matthew BYRNE. Mobile tracking location (pings) showed that Khalik KEMP went from the Los Angeles International Airport to the area of Matthew BYRNE's hotel the Citizen M Hotel, 361 South Spring Street, Los Angeles, California. Mobile tracking location (pings) confirmed that Matthew BYRNE was at the Citizen M Hotel, 361 South Spring Street, Los Angeles, California when Khalik KEMP arrived. Once Khalik KEMP was in the area of the hotel along with Matthew BYRNE mobile tracking location (pings) from Matthew BYRNE's cellular telephone (215) 510-6790 and Khalik KEMP's cellular telephone (267) 746-9064 showed that Matthew BYRNE and Khalik KEMP drove to the area of Ralph BROOKS' residence 609 South Grand Avenue, Los Angeles, California. Mobile tracking location (pings) showed that Matthew BYRNE with cellular telephone (215) 510-6750, Khalik KEMP with cellular telephone (267) 746-9064, and Ralph BROOKS with cellular telephone (818) 966-6522 were together then left 609 South Grand Avenue, Los Angeles, California and drove to the area of East Beverly Boulevard and Gerhart Avenue, East Los Angeles, California.

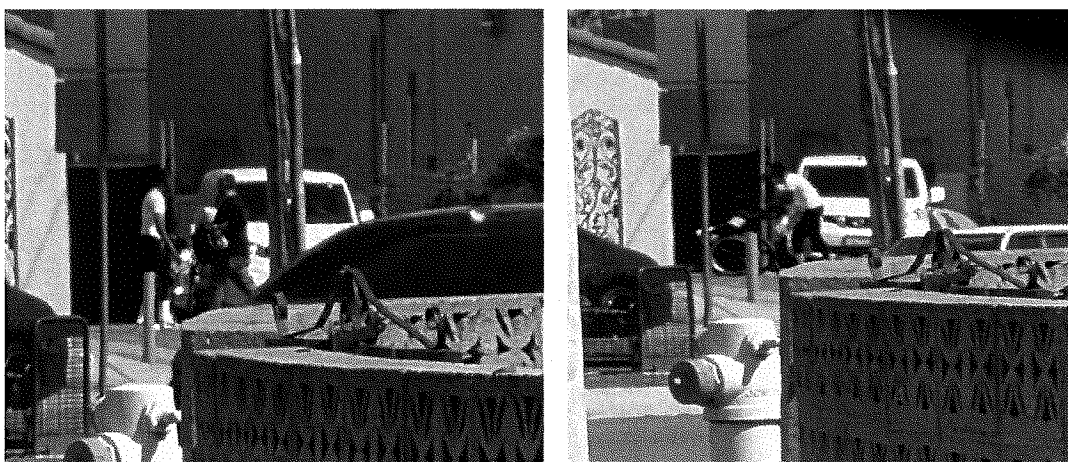
Matthew BYRNE, Khalik KEMP, and Ralph BROOKS drove in Matthew BYRNE's black Dodge Charger rental vehicle and parked on the side of the road at Via San Delarrio Street, East Los Angeles, California. While conducting surveillance Matthew BYRNE was seen walking out of a secured fenced in area that was at the rear of an abandon boarded building at 5805 East Beverly Boulevard, East Los Angeles, California. When walking from the fenced in area an unknown Hispanic male unlocked the secured gate and allowed Matthew BYRNE to leave the secured property. Matthew BYRNE walked to his rental vehicle and retrieved his black backpack (same backpack Matthew BYRNE had on him at the airport) from the rental vehicle. The backpack appeared to have an unknown item inside but was not full.



Matthew BYRNE then walked back to the secured fence at the rear of the abandoned, boarded building. The unknown Hispanic male unlocked the secured fence and allowed Matthew BYRNE (with the backpack) to return to the secured area immediately closing and locking the gate after Matthew BYRNE's return into the secured area.

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While watching the secured fenced in area at the abandoned building at 5805 East Beverly Boulevard, East Los Angeles, California, the Hispanic male again opened the secured and locked gate and Khalik KEMP walked from the secured fence area to Matthew BYRNE's black Dodge Charger rental vehicle, entered, and drove around the block ending at the secured fenced in area. Khalik KEMP then parked the black Dodge Charger rental vehicle in an alleyway to the rear of the secured fenced area of the abandoned building and walked back into the secured fence area. At the same time when Khalik KEMP walked into the secured fenced area Matthew BYRNE was walking out of the secured fence area now carrying his backpack and another bag walking directly to his black Dodge Charger rental vehicle. When carrying his backpack, it appeared that the backpack was now full and much heavier than it was when Matthew BYRNE retrieved it from his black Dodge Charger rental vehicle. Matthew BYRNE placed the black backpack into the Dodge Charger rental vehicle and Khalik KEMP then followed Matthew BYRNE out of the secured fenced in area to the rental vehicle pushing Ralph BROOKS in his wheelchair.



After picking up what your Affiants believe to be a large inventory of cocaine and/or methamphetamine the three members of the Drug Trafficking Organization drove back to Matthew BYRNE's hotel the Citizen M Hotel, 361 South Spring Street, Los Angeles, California. Mobile tracking location (pings) from Matthew BYRNE's cellular telephone (215) 510-6750, Khalik KEMP's cellular telephone (267) 746-9064, and Ralph BROOKS' cellular telephone (818) 966-6522 later showed that the three members of the Drug Trafficking Organization left Matthew BYRNE's hotel and went to Ralph BROOKS' residence at Milano Lofts located at 609 South Grand Avenue, Los Angeles, California. The three members of the Drug Trafficking Organization remained in the area of Ralph BROOKS' residence at Milano Lofts located at 609 South Grand Avenue, Los Angeles, California until Khalik KEMP and Matthew BYRNE departed to take Khalik KEMP to the Los Angeles International Airport for his return flight from Los Angeles, California back to Philadelphia, Pennsylvania.

A review of the pen registration from Matthew BYRNE's telephone number (215) 510-6750 show on June 12, 2024, while Matthew BYRNE was in California, Matthew BYRNE: received six (6) incoming calls from and had three (3) outgoing call to (267) 746-9064 Khalik KEMP; received one (1) incoming call from and had six (6) outgoing calls to (818) 966-6522 Ralph BROOKS; received one (1) incoming call from and had one (1) outgoing call to (267) 228-5781 Joseph BYRNE.

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On June 13, 2024, your Affiants Detective Jarrod Eisenhauer and Special Agent John Agnew watched as Matthew BYRNE and Ralph BROOKS drove in Matthew BYRNE's black Dodge Charger rental vehicle away from Ralph BROOKS' residence to a local Home Depot where Matthew BYRNE walked into the Home Depot and Ralph BROOKS remained inside of the vehicle. Matthew BYRNE returned to the vehicle with what appeared to be a swifter and a Home Depot bag with unknown items inside of the bag. Matthew BYRNE and Ralph BROOKS drove directly back to Ralph BROOKS' residence at Milano Lofts, 609 South Grand Avenue, Los Angeles, California.

During surveillance at Ralph BROOKS' residence at 609 South Grand Avenue, Los Angeles, California, your Affiant Detective Jarrod Eisenhauer watched as Matthew BYRNE (with his black backpack on) and Ralph BROOKS exited the entrance / exit of 609 South Grand Avenue, Los Angeles, California with Matthew BYRNE pushing Ralph BROOKS in his wheelchair and carrying a paper Home Depot bag. While outside of a store close to Ralph BROOKS' residence Ralph BROOKS was greeted by an unknown Hispanic male who is suspected to be an unknown member of the Drug Trafficking Organization. The unknown Hispanic male was seen walking from his vehicle, a black Dodge Durango, with a multicolored backpack on him walked directly to and met with Ralph BROOKS. Matthew BYRNE then walked to the unknown Hispanic male and Ralph BROOKS and began to talk with the Hispanic male. While talking with Matthew BYRNE, the unknown Hispanic male handed the multicolored backpack to Matthew BYRNE. After a brief conversation with Matthew BYRNE and Ralph BROOKS the unknown Hispanic male walked away and took the Home Depot bag from Matthew BYRNE and Ralph BROOKS placing it into his vehicle and driving away.



Matthew BYRNE then took the multicolored backpack and placed it on the handlebars of Ralph BROOKS' wheelchair and began to push Ralph BROOKS back in the direction of the entrance / exit to his residence at 609 South Grand Avenue, Los Angeles, California. Matthew BYRNE stopped pushing Ralph BROOKS and walked across the street to 624 South Grand Avenue, Los Angeles, California. While Matthew BYRNE was walking across to 624 South Grand Avenue, Los Angeles, California your Affiant Detective Jarrod Eisenhauer observed a white Jeep Cherokee arrive and park in front of Ralph BROOKS' residence. The Jeep Cherokee was being

operated by another member of the Drug Trafficking Organization identified as Chaz HARNESS-WALKER. After parking the Jeep Cherokee, Chaz HARNESS-WALKER removed two incomplete homemade wooden boxes from the back of the Jeep Cherokee. The incomplete wooden boxes appeared to be rectangular in shape with the interior of the wooden boxes exposed. Along with the homemade wooden boxes Chaz HARNESS-WALKER was also carrying a sperate wooden sheet that appeared to be the tops to the wooden boxes. While walking in the direction of Ralph BROOKS Chaz HARNESS-WALKER was greeted by Matthew BYRNE. Chaz HARNESS-WALKER then walked to Ralph BROOKS and the two walked inside of the entrance / exit of Ralph BROOKS' residence at 609 South Grand Avenue, Los Angeles, California together while carrying the homemade wooden boxes. These homemade wooden boxes are identical to the wooden boxes observed in package 10 and package 11. After a short time, Matthew BYRNE walked back to Ralph BROOKS' residence and walked inside the entrance / exit of Ralph BROOKS' residence. Matthew BYRNE then returned to his black Dodge Charger rental vehicle and drove away.

Matthew BYRNE drove directly to Box City, 1230 Colorado Boulevard, Pasadena, California and took two secured homemade wooden boxes into the store to be boxed by the company. Matthew BYRNE carried one of the homemade wooden boxes. Chaz HARNESS-WALKER followed Matthew BYRNE carrying the second homemade wooden box in the packaging store. The two homemade wooden boxes were identical to the incomplete boxes observed being carried into Ralph BROOKS' residence by Chaz HARNESS-WALKER. Your Affiant Special Agent John Agnew went into Box City, 1230 Colorado Boulevard, Pasadenam, California, and observed Matthew BYRNE (with his backpack on) talking with employees at the store preparing the wooden boxes to be shipped into cardboard boxes and turned into parcels to be shipped from California to Pennsylvania. These parcels will be identified as package 10 and package 11. While the parcels were being prepared the pen registration provided information that Matthew BYRNE called Ralph BROOKS and Khalik KEMP multiple times.



Once package 10 and package 11 were done being placed into cardboard boxes, Matthew BYRNE and Chaz HARNESS-WALKER left Box City, 1230 Colorado Boulevard, Pasadena, California. Matthew BYRNE and Chaz HARNESS-WALKER placed package 10 and package 11 into the trunk of Matthew BYRNE's black Dodge Charger rental vehicle. Matthew BYRNE

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then drove the parcels to the UPS Store at 1443 East Washington Boulevard, Pasadena, California.

A review of the pen registration from Matthew BYRNE's telephone number (215) 510-6750 show on June 13, 2024, while Matthew BYRNE was in California, Matthew BYRNE: received three (3) incoming calls from and had seven (7) outgoing calls to (267) 746-9064 Khalik KEMP; received one (1) incoming call from and had six (6) outgoing calls to (818) 966-6522 Ralph BROOKS.

SURVEILLANCE KHALIK KEMP'S VEHICLE

On June 12, 2024, your Affiant Narcotics Agent Shawn McClister located Khalik KEMP's vehicle a black KIA Optima in Philadelphia, Pennsylvania parked in the short-term parking garage at the Philadelphia International Airport. As mentioned, your Affiants knew that Khalik KEMP was flying to Los Angeles, California to meet with other members of the Drug Trafficking Organization on July 12, 2024. Once Khalik KEMP's vehicle was located within the public parking short term lot, Special Agent Robert Weber and his K-9 partner Mizu conducted an external examination walk around of the KIA Optima. At the conclusion of the external examination Special Agent Robert Weber provided details that K9 Mizu gave a positive indication of the presence of narcotics on or within Khalik KEMP's KIA Optima. Special Agent Robert Weber and his K-9 partner Mizu are trained within the field of detection and drugs. K9 Mizu is trained and certified to inspect for the presence of narcotics odors. K9 Mizu has been trained to detect the odor of narcotics and is currently certified to do so. K9 Mizu maintains an annual certification in the detection of narcotics odors.

PACKAGE 10 DELIVERY

On June 15, 2024, your Affiant Narcotics Agent Shawn McClister was provided information from the United Parcel Service (UPS) that package 10 was delivered on June 15, 2024, to John Patrick, 22 Indian Creek Drive, Levittown, Pennsylvania. Since the interception of package 8 your Affiants discovered that Matthew BYRNE and the members of the Drug Trafficking Organization changed the means of operation and shipping locations when sending their inventory of drugs from Los Angeles, California. Package 10 was different from other parcels delivered and intercepted.

Package 10, weighing 32.60 pounds, was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label affixed to the parcel in addition to the shipping location and destination showed tracking number 1ZR2095V4410051022. Package 10 was delivered to 22 Indian Creek Drive, Levittown, Pennsylvania and left by the front door of the residence prior to being picked up by Matthew BYRNE.

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A check through a law enforcement database and local police department records confirmed that 22 Indian Creek Drive, Levittown, Pennsylvania was associated with a female Rachael BYRNE believed to be a relative of Matthew and Joseph BYRNE. The name John Patrick had no record of being associated with this residence and is believed to be a new false name being used by the organization as a name on the parcel to prevent detection.

Your Affiants believe that package 10 contained a shipment of cocaine and/or methamphetamine concealed within the parcel. Although your Affiants did not intercept package 10 its total weigh was 32.60 pounds. Your Affiants believe that based on the details of the intercepted packages and surveillance while in the Los Angeles area of California between June 11, 2024, and June 13, 2024, that Matthew BYRNE used wooden homemade boxes to store, ship, and conceal the drugs being shipped within package 10 and shipped the parcel from the United Parcel Service (UPS) store at 1443 East Washington Boulevard, Pasadena, California to 22 Indian Creek Drive, Levittown, Pennsylvania.

PACKAGE 10 SURVEILLANCE (June 15, 2024)

On June 15, 2024, your Affiant Detective Brian Bielecki while watching mobile surveillance locations (pings / vehicle tracker), showed that Matthew BYRNE was in Bucks County, Pennsylvania. While driving in Levittown, Pennsylvania, Matthew BYRNE stopped at 22 Indian Creek Drive, Levittown, Pennsylvania.

After only staying at this address for a short amount of time surveillance watched as Matthew BYRNE who was alone in his vehicle drove away from the area of 22 Indian Creek Drive, Levittown, Pennsylvania. Package 10 was no longer at 22 Indian Creek Drive, Levittown, Pennsylvania after Matthew BYRNE drove away. Matthew BYRNE then drove from 22 Indian Creek Drive, Levittown, Pennsylvania directly to his business, Flourtown Service Center, 742 Bethlehem Pike, Flourtown, Pennsylvania. Upon arriving at his business Matthew BYRNE opened the rear door of his vehicle and removed package 10 from his rear seat and walked into his business carrying package 10.

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PACKAGE 11 DELIVERY

On June 20, 2024, your Affiant Narcotics Agent Shawn McClister was provided information from the United Parcel Service (UPS) that package 11 was delivered on June 15, 2024, to Matt BYRNE, 742 Bethlehem Pike, Flourtown, Pennsylvania (Matthew BYRNE's business Flourtown Service Center). Package 11 was shipped by Matthew BYRNE to his business from the United Parcel Service (UPS) store at 1443 East Washington Boulevard, Pasadena, California.

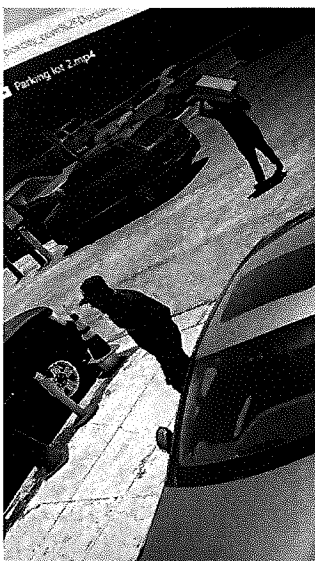
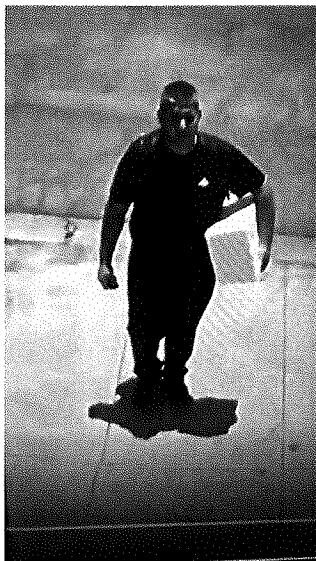
Package 11, weighing 22.9 pounds, was a brown box parcel closed and secured with tape. The United Parcel Service (UPS) label affixed to the parcel in addition to the shipping location and destination showed tracking number 1ZR2095V4443384996. Package 11 was delivered to Matthew BYRNE's business at 742 Bethlehem Pike, Flourtown, Pennsylvania.

CALIFORNIA TRIP 8 (June 24, 2024, to June 25, 2024)

On June 24, 2024, when reviewing the mobile tracking location (pings) of Matthew BYRNE's cellular telephone number (215) 510-6750 confirmed Matthew BYRNE was flying to Los Angeles, California, from John F. Kennedy International Airport.

On June 24, 2024, and June 25, 2024, while in the Los Angeles area of California Matthew BYRNE's mobile tracking locations (pings) showed that Matthew BYRNE after arriving to California drove to locations within Los Angeles, California within a close proximity of Ralph BROOKS' residence at 609 South Grand Avenue, Los Angeles, California, the Citizen M Hotel, 361 South Spring Street, Los Angeles, California, and other locations in and around Los Angeles, California that Matthew BYRNE had traveled to conduct what was believed to be a pickup and transaction for cocaine and methamphetamine during past surveillances.

On June 25, 2024, surveillance video confirmed that Matthew BYRNE went back to Box City, 1230 Colorado Boulevard, Pasadena California, with Chaz Harness-Walker.



While at Box City Matthew BYRNE again had two homemade wooden boxes and a foam cooler packaged (package 12) and had them made into parcels. After having the Chaz HARNESSE-WALKER drove to the United Parcel Service (UPS) Store at 1443 East Washington Boulevard, Pasadena, California, where one of the homemade boxes was shipped to South Carolina, and the foam cooler (package 12) was shipped to Matthew BYRNE's business Flourtown Service Center at 742 Bethlehem Pike, Flourtown, Pennsylvania.

PACKAGE 12 DELIVERY

On July 1, 2024, your Affiant Narcotics Agent Shawn McClister was provided information from United Parcel Service (UPS) that package 12 was delivered on June 26, 2024, to Matt BYRNE, 742 Bethlehem Pike, Flourtown, Pennsylvania (Matthew BYRNE's business Flourtown Service Center). Package 12, weighing 6.7 pounds, tracking number 1ZR2095V0144074917, was sent from The UPS Store, 1443 East Washington Blvd., Pasadena, California, 91104 to Matt BYRNE, 742 Bethlehem Pike, Flourtown, PA, 19031 (Flourtown Service Center).

CALIFORNIA TRIP 9 (July 9, 2024, to July 11, 2024)

On July 9, 2024, mobile tracking locations (pings) showed Matthew BYRNE and Khalik KEMP were driving to Dulles International Airport at 1 Saarinen Circle, Dulles, Virginia. Based on prior trips as mentioned within this affidavit of probable cause the timeline and details were consistent with Matthew BYRNE's travels in the past where Matthew BYRNE would fly to Los Angeles, California and stay for a short amount of time (2 to 3 days).

INTERCEPTED CONVERSATION / SURVEILLANCE (July 9, 2024)

On July 9, 2024, at approximately 1:51 p.m. (EST) to 2:32 p.m. (EST), Matthew Byrne, telephone number, (215) 510-6750, communicated with Khalik Kemp, telephone number (267) 746-9064. An "A" certified law enforcement Officer monitoring the intercepted call identified

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that the call between Matthew BYRNE (MB) and Khalik KEMP (KK) was pertinent to this investigation.

During this intercepted conversation between Matthew BYRNE and Khalik KEMP, Matthew BYRNE stated that he is waiting for "BROOKS" to call him back. Your Affiants' have identified Ralph BROOKS as a member of the Drug Trafficking Organization with a leading role as the broker for large distribution amounts of cocaine and methamphetamine. Matthew BYRNE states "We aint gonna get straight until later on today, I can guarantee that". This statement provides a common coded language between Matthew BYRNE and Khalik KEMP where "get straight" references that they are not going to meet with drug traffickers to receive their cocaine and/or methamphetamine until later. A response from Khalik KEMP to Matthew BYRNE "That's the only reason I was trying to get a rental, so I can just go ahead and do what I had to do. I ain't just gonna sit around and be stupid man. I'm not trying to be coming out here and just be sitting around looking dumb. I don't operate like that back at home. I don't want to be out here operating like that. I don't wanna just be sitting around out here waiting for these guys to call back. That shit be annoying. I told him let's at least have all this set up". Khalik KEMP's statement further corroborates that Khalik KEMP is not happy with how the Drug Trafficking Operation is operating in Los Angeles, California, because he has to wait for his desired amount of cocaine and/or methamphetamine. Khalik KEMP during this portion of the intercepted conversation further confirms, Matthew BYRNE and Khalik KEMP are only in Los Angeles, California to purchase, receive, and ship the Drug Trafficking Organizations inventory of cocaine and/or methamphetamine to Pennsylvania.

When Matthew BYRNE stated "I told you before, he'll never have it set up until we land. Even me. I mean how many times have I came out here?" This statement made by Matthew BYRNE provided information and confirmation about the details within this affidavit of probable cause about the Drug Trafficking Organization, where Matthew BYRNE confirms that he has made multiple trips to Los Angeles, California and during his trips to Los Angeles, California, Matthew BYRNE contacts Ralph BROOKS to confirm that he (Matthew BYRNE) is in Los Angeles, California for his sole purpose of purchasing cocaine and methamphetamine to be shipped back to Pennsylvania.

Matthew BYRNE and Khalik KEMP further during the intercepted conversation also discuss a main source for the Drug Trafficking Organization's cocaine and/or methamphetamine that Matthew BYRNE has delt with and is familiar with. The drug source supplier is identified by Matthew BYRNE as "OG" (this term is common when referencing an original gangster). Khalik KEMPS response "I think we should go through OG though. It's our money it's our decision, I think we should go through OG". This further confirms that "OG" is one of the source supplies of cocaine and/or methamphetamine for the Drug Trafficking Organization and that the organization is spending large amounts of currency to purchase and distribute drugs from California to Pennsylvania.

During the intercepted conversation Matthew BYRNE and Khalik KEMP discuss the inter operation of the Drug Trafficking Organization and the changes they are trying to make within the organization to make a larger profit, to lower the risk, and to make a direct connection to source suppliers of cocaine and methamphetamine. Khalik KEMP states to Matthew BYRNE "I

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gotta find some more routes while I'm out here, so I don't have to keep dealing with this nonsense. I feel like we are coming out here with our money and we are waiting on everyone else". This conversation details that Khalik KEMP and Matthew BYRNE have a large amount of United States currency on them that they are prepared to spend on their inventory of drugs and do not like having to wait for their inventory.

Furthermore, during the intercepted conversation Matthew BYRNE and Khalik KEMP discussed the operation of the Drug Trafficking Organization. Matthew BYRNE when stating "Whatcha call it, bought 50 pieces, 50... and he pays what we pay!". This portion of the conversation is believed to be Matthew BYRNE explaining about another drug trafficker who purchased 50 (pieces) believed to be code for pounds when referring to methamphetamine. Matthew BYRNE is explaining to Khalik KEMP that the drugs they are purchasing are largely discounted because they are purchasing from drug traffickers in bulk.

Also, during the intercepted conversation Matthew BYRNE stated to Khalik KEMP "I mean, you cook it up. You know what it is". Khalik KEMP responded to Matthew BYRNE "But the powder was like slamming bro the powder was slamming, it was fire. It was so soft, I was like breaking it up with my hands, it had a real powerful smell, it wasn't white, it had a goldish powderish look to it, before I cooked it. That was powerful!". This conversation shows common terms used when cooking cocaine into crack cocaine. Matthew BYRNE and Khalik KEMP are providing details and information that the Drug Trafficking Organization is also manufacturing high quality crack cocaine and selling the crack cocaine for a profit to the Drug Trafficking Organization.

Matthew BYRNE and Khalik KEMP state " the 777 was real good, No, you said the 999, Oh, the 999, yeah, or 666, whatever it is, 666, yeah, Because that 777 stamp, my boy up in.... Because I got another guy, I had another LG, that was good! You heard me?, I forgot to tell you, but I had broke a piece off from a few days ago from LG, it was short an ounce."



Your Affiants know that during this investigation kilograms of cocaine (pictured from intercepted package 8) were intercepted from the intercepted packages. The intercepted kilogram of cocaine packaged within intercepted package 8 was stamped with LG. Matthew BYRNE and Khalik KEMP are explaining that in addition to the LG stamped kilogram of cocaine the two confirm that they have purchased additional kilograms of cocaine and know the quality of the

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cocaine being purchased in California and sold by the Drug Trafficking Organization based on these stamps.

INTERCEPTED CONVERSATION / SURVEILLANCE (July 10, 2024)

On July 10, 2024, at approximately 11:34 a.m. (EST) to 11:44 a.m. (EST), Matthew Byrne, telephone number (215) 510-6750, communicated with Khalik Kemp, telephone number (267) 746-9064. An "A" certified law enforcement Officer monitoring the intercepted call identified that the call between Matthew BYRNE (MB) and Khalik KEMP (KK) was pertinent to this investigation. The following is an explanation about the pertinent conversation.

During this intercepted conversation between Matthew BYRNE and Khalik KEMP, Khalik KEMP tells Matthew BYRNE "That's what he said, because I was like Brooks, I am ready to go on a flight like 10 o'clock this morning, I'm leaving. He said, no no, come bring the money and stuff like that and just wait for Matt to wake up, because the guy ready he got everything, I said you sure man". This conversation corroborates that Matthew BYRNE and Khalik KEMP are discussing arrangements to pick up and purchase the organization's cocaine and methamphetamine while in Los Angeles, California. These arrangements were made by Ralph BROOKS. Khalik KEMP relayed that the source suppliers are waiting for Matthew BYRNE to meet with the other members of the Drug Trafficking Organization to pick up and pay for the cocaine and methamphetamine. Once the cocaine and methamphetamine are purchased Matthew BYRNE explains to Khalik KEMP "We have to go all the way up, grab the boxes, that place don't open till 12, or 11, then we have to package it all up. Take it to the boxing company, take it to the shipping company, then ship it out." Your Affiants know based on training, experience, and knowledge of this investigation that this Drug Trafficking Organization with past parcel shipments of package 10, package 11, package 12 has utilized Box City, 1230 Colorado Boulevard, Pasadena, California to prepare and package shipments of cocaine and methamphetamine. After the package is prepared for shipment Matthew BYRNE then transports the packaged parcels to the UPS Store at 1443 East Washington Boulevard, Pasadena, California, and they are sent for the Drug Trafficking Organization to Pennsylvania. This explanation corroborates the events that took place during prior surveillance while your Affiants were in Los Angeles, California.

On July 10, 2024, at approximately 6:38 p.m. (EST) to 6:39 p.m. (EST), Matthew Byrne, telephone number, (215) 510-6750, communicated with an unknown male believed to be a member of the Drug Trafficking Organization, telephone number (406) 304-9024. An "A" certified law enforcement Officer monitoring the intercepted call identified that the call between Matthew BYRNE (MB) and unknown male (UM) was pertinent to this investigation. The following is an explanation about the pertinent conversation.

During this intercepted conversation with Matthew BYRNE and the unknown male states "I paid the deposit yesterday and just picked em up.". The unknown male is telling Matthew BYRNE that he made a partial payment for the desired amount of cocaine and/or methamphetamine and was making arrangement with Matthew BYRNE to gather the final payment and to package the drugs to be shipped. Your Affiants have identified that Matthew BYRNE and the members of the Drug Trafficking Organization have utilized homemade wooden boxes to ship cocaine and

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methamphetamine to Bucks County, Pennsylvania in package 10 and package 11. During this conversation Matthew BYRNE stated "Shit, I said he doesn't care. About the fucking boxes". Your Affiants believe Matthew BYRNE is talking about the homemade wooden boxes used to ship the cocaine and methamphetamine.

On July 10, 2024, during the evening hours when reviewing the mobile tracking location (pings) of Matthew BYRNE cellular telephone (215) 510-6750 and Khalik KEMP's cellular telephone number (267) 746-9064 confirmed that Matthew BYRNE and Khalik KEMP were at the Los Angeles International Airport (LAX). The mobile locations confirmed that Khalik KEMP flew directly back to Philadelphia International Airport and Matthew BYRNE flew back to Dulles International Airport. Both returned from Los Angeles, California on July 11, 2024, in the early morning hours.

SURVEILLANCE MATTHEW BYRNE (July 11, 2024)

On July 11, 2024, law enforcement conducted a detail where surveillance would follow Matthew BYRNE. Matthew BYRNE left his residence and drove to the Royal Farms at 2130 West Chester Pike, Broomall, Pennsylvania, where surveillance watched Matthew BYRNE parked in the parking lot and meet with Khalik KEMP who was already at the Royal Farms. Surveillance watched as Khalik KEMP was standing at the passenger side door of Matthew BYRNE's vehicle and he (Khalik KEMP) was holding a black in color backpack. Khalik KEMP entered Matthew BYRNE's vehicle and sat in the passenger side front seat. After approximately 2 minutes Khalik KEMP exited Matthew BYRNE's vehicle and continued to talk with Matthew BYRNE with the door open. After a brief conversation Khalik KEMP shut the passenger door of Matthew BYRNE's vehicle and returned to his vehicle with the backpack.

Surveillance units followed Khalik KEMP, who was the sole occupant of his vehicle, to his residence at 5934 Chestnut Street, Philadelphia, PA, 19139. After parking his vehicle at his residence surveillance watched Khalik KEMP walk into his house with the black in color backpack.

INTERCEPTED CONVERSATION / SURVEILLANCE (July 12, 2024)

On July 12, 2024, at approximately 3:33 p.m. (EST), Matthew Byrne, telephone number (215) 510-6750, received and sent text messages to and from Christian GARWOOD an identified member of the Drug Trafficking Organization, telephone number (267) 254-9526. An "A" certified law enforcement Officer monitoring the intercepted text message conversation identified that the text messages between Matthew BYRNE (MB) and Christian GARWOOD (CG) were pertinent to this investigation. The following is an explanation about the pertinent conversation.

CG: Going to need a box wine, One box of cigars, 30 movie tickets, Please and thank you

Your Affiants know when Christian GARWOOD requests "a box of wine, box of cigars, and 30 movie tickets" this is code solely between Matthew BYRNE and Christian GARWOOD when

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requesting an order of drugs. This is later corroborated during an interview with Christian GARWOOD.

On July 12, 2024, at approximately 6:28 p.m. (EST) to 6:40 p.m. (EST), Matthew Byrne, telephone number (215) 510-6750, communicated with Chrisitan GARWOOD an identified member of the Drug Trafficking Organization, telephone number (267) 254-9526. An "A" certified law enforcement Officer monitoring the intercepted call identified that the call between Matthew BYRNE (MB) and Christian GARWOOD (CG) was pertinent to this investigation. The following is an explanation about the pertinent conversation.

During this intercepted text message and conversation between Matthew BYRNE and Christian GARWOOD, Christian GARWOOD stated "Uh the original 30 movie tickets that I had gotten off of ya. Did I pay you for those or no? Ok. That's what I'm missing then. I have to. I have envelopes for ya. Gay guy didn't put the movie ticket money away. Alright. Uh. I'm in Gladwyne right now, headed home." Matthew BYRNE responds "I'm gonna drop it off at your house." During this conversation Christian GARWOOD confirms that he is utilizing his residence for the drug trafficking organization. When discussing the envelopes and owed money to Matthew BYRNE he is stating that he utilizes envelopes to store United States currency as a way to separate money for different customers of drugs. Furthermore, during the intercepted conversation Matthew BYRNE explained that his trip to California was not good and he had some issues with other members of the Drug Trafficking Organization. Matthew BYRNE confirmed that he had to wait until he returned to Pennsylvania to "get straight" and that he had a connection for the Drug Trafficking Organization in Pennsylvania that was offering cocaine and methamphetamine for a larger price then what he was paying while in Los Angeles, California but with less hassle. Matthew BYRNE confirms during this conversation that the Drug Trafficking Organization will continue to grow and sell high quality drugs in Pennsylvania to Christian GARWOOD. Christian GARWOOD provided information during this intercepted conversation about his role within the Drug Trafficking Organization. "That's what I tried to tell Dino when he started running with me. He's like why do you give these people certain discounts, you're not making the money? I'm like yeah, I'm making money just not as much. I'm not taking a loss cause I never had it." Christian GARWOOD then explains his profits when selling distribution amounts of drugs. "1 for 1, 2 for 2, 3 for 280, that's been that way for 15 years. 4 for 360 now not 350, 5 for 4, I'll do 6 for 540, I'll do 7 for 6, 14 for a 1000, 28 depends who it is, 16, 17 hundred." Your Affiants are familiar with the amounts explained and know this is consistent with cocaine drug sales and distribution in gram amounts. Each of the numbers described confirm Christian GARWOOD sells cocaine from 1 gram up to ounce (28 gram) amounts for a profit.

Matthew BYRNE also explained to Christian GARWOOD that while in Los Angeles, California he uses a "Crip" who is in a wheelchair after being shot to pick up his supply of cocaine and methamphetamine. This investigation as described revealed that Ralph BROOKS is in a wheelchair after being shot at a young age. Following a gunshot wound Ralph BROOKS could no longer walk from his sustained injuries. It is also believed from prior surveillances that Matthew BYRNE has utilized Ralph BROOKS' apartment in the past to repackage drugs into homemade wooden boxes prior to shipping them to Pennsylvania. Matthew BYRNE also explains that when meeting with a source supplier of cocaine and methamphetamine that he

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opens the packages in an apartment and checks each of the packages to ensure the quality and quantity of the drugs before shipping them out. This explanation about the operation of the Drug Trafficking Organization confirms what was observed during prior surveillances where Matthew BYRNE, Ralph BROOKS, and the black male believed to be Chaz HARNESS use Ralph BROOKS' apartment for the organization to repackage and test drugs.

On July 12, 2024, at approximately 10:08 p.m. (EST) to 10:10 p.m. (EST), Matthew Byrne, telephone number (215) 510-6750, communicated with Chrisitan GARWOOD identified as a member of the Drug Trafficking Organization, telephone number (267) 254-9526. An "A" certified law enforcement Officer monitoring the intercepted call identified that the call between Matthew BYRNE (MB) and Christian GARWOOD (CG) was pertinent to this investigation. The following is an explanation about the pertinent conversation.

During this intercepted conversation between Matthew BYRNE and Christian GARWOOD, Matthew BYRNE after taking Christian GARWOOD's order lets Christian GARWOOD know that he is on his way to his residence. In return Christian GARWOOD stated "Alright, I'm all ready for ya." Based on the prior conversation with Christian GARWOOD he is confirming that he has the payment prepared for Matthew BYRNE and is ready to provide Matthew BYRNE with the money owed to him as a payment for drugs previously purchased from Matthew BYRNE.

SURVEILLANCE MATTHEW BYRNE / CHRISTIAN GARWOOD (July 12, 2024)

On July 12, 2024, surveillance watched as Matthew BYRNE was on his cellular telephone (talking to Christian GARWOOD). Matthew BYRNE then entered his vehicle and drove away from his business directly to Christian GARWOOD's house at 6316 Fairfield Drive, Flourtown, Pennsylvania and parked in the driveway. Surveillance then watched as Matthew BYRNE walked from his vehicle carrying a large cardboard box to the front door of Christian GARWOOD's house, where Christian GARWOOD opened the front door and met with Matthew BYRNE. When meeting with each other Matthew BYRNE handed Christian GARWOOD the box. After a brief conversation Christian GARWOOD returned into his residence carrying the cardboard box and Matthew BYRNE walked back to his vehicle and drove away.

SEARCH WARRANTS AND EVIDENCE

Locations the Drug Trafficking Organization utilized for the organization to operate within were searched. The probable cause affidavits to search each of the locations were reviewed and approved by the Honorable Timika Lane, Judge of the Superior Court of Pennsylvania, to search these locations.

On July 18, 2024, search warrants were executed on the properties and items of evidence were recovered.

5934 Chestnut Street, Philadelphia, Philadelphia County, Pennsylvania

- US Currency \$2,972.00 in cashbox

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- Black iPhone
- Black iPhone
- 2 bags of crack cocaine (approximately 2 ounces)
- Notebook with drug details
- 2 Digital scales with cocaine residue
- US Currency \$179.00

29 Ferguson Avenue, Broomall, Delaware County, Pennsylvania

- Black TUMI backpack
- T-Mobile Cellphone bag and cable
- US Currency \$5,770.00 in envelope
- US Currency \$4,203.00 in cashbox
- Silver and gold collectable coins
- Apple iPhone

6316 Fairfield Avenue, Flourtown, Montgomery County, Pennsylvania

- Individual package bags of cocaine
- Bag with corner chunk of cocaine from kilogram
- Fentanyl test strip
- Paraphernalia for mixing cocaine (bowls, spoons, ect)
- Cutting agent for manufacturing cocaine
- Paper with cocaine mixtures when adding cutting agents
- US Currency \$2,164.00
- US Currency \$5,000.00 in envelope (Matt Tix)
- Digital Scale with cocaine residue
- Money counter
- Drug Paraphernalia (different size new and unused bags)
- Samsung Cellular telephone (Christian GARWOOD's)
- Glock 19 handgun
- Glock 19 handgun
- Glock 45 handgun
- Ridgeway Bluetooth speaker
- Vari Bluetooth speaker

742 Bethlehem Pike, Flourtown, Montgomery County, Pennsylvania

- THC Cartridges and Vapes
- Paraphernalia for drug packaging
- Digital scale with cocaine residue
- US Currency \$504.00
- Large digital scale

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- Photograph of manufacturing and unpacking area with cocaine and methamphetamine residue.

All items of evidence were secured at the Bucks County Detectives evidence. The items of drugs and drug paraphernalia were sent to the NMS Laboratory to be analyzed.

INTERVIEWS

KHALIK KEMP

On July 18, 2024, an interview was conducted with Khalik KEMP. During his interview Khalik KEMP provided details about the Drug Trafficking Organization where he sells cocaine and crack cocaine to customers for a profit. Khalik KEMP stated that he was introduced to Matthew BYRNE through Ralph BROOKS. Khalik KEMP admitted that Matthew BYRNE is his source for marijuana and cocaine. Khalik KEMP gave the pricing and amounts of cocaine he purchases from Matthew BYRNE to distribute to others for a profit. Khalik KEMP admitted that he has seen Matthew BYRNE with Kilogram amounts of cocaine and has brokered deals for Kilogram sales between Matthew BYRNE and other customers.

Khalik KEMP stated that while meeting Matthew BYRNE at the Royal Farms on July 11, 2024, he was delivered ½ kilogram of cocaine from Matthew BYRNE that was inside of the backpack that was observed on him when returning to his residence. Khalik KEMP stated that on May 28, 2024, while at the Total Wine and More in Delaware that he had brokered a deal between Matthew BYRNE and a male Khalik KEMP knows as “Murder” for a “brick” kilogram of cocaine. For brokering this deal Khalik KEMP was paid a fee of \$500.00 from Matthew BYRNE. Khalik KEMP further stated that he does not use crack cocaine, cocaine, or methamphetamine and only sells cocaine and crack cocaine.

JOSEPH BYRNE

On July 18, 2024, an interview was conducted with Joseph BYRNE. During his interview Joseph BYRNE provided details about the Drug Trafficking Organization where he would receive shipments of drugs for the Drug Trafficking Organization for a payment of \$500.00 per package from his brother Matthew BYRNE. Joseph BYRNE stated he is a drug user and uses methamphetamine and cocaine. Joseph BYRNE further stated that he knows that his brother Matthew BYRNE sells drugs.

On May 28, 2024, Joseph BYRNE stated that while Matthew BYRNE was at his residence he took package 9 and while opening the parcel box Matthew BYRNE cut his leg and removed a Bluetooth speaker from the shipping box and left the residence. Joseph BYRNE further stated that each parcel delivery for Matthew BYRNE that was shipped to his residence (60 Gable Hill Road, Levittown, Pennsylvania) had drugs packaged within the parcels for the Drug Trafficking Organization. Joseph BYRNE admitted that he knew the parcels being shipped to his residence for drug trafficking were illegal. Joseph BYRNE stated that Matthew BYRNE told him the reason he was selling cocaine and methamphetamine was because of his children’s tuition and make sure his children were “set up”.

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CHRISTIAN GARWOOD

On July 18, 2024, an interview was conducted with Christian GARWOOD. During his interview Christian GARWOOD provided details about the Drug Trafficking Organization where he was receiving deliveries of cocaine, marijuana, and pills from Matthew BYRNE for personal use and for distribution. Christian GARWOOD also provided details about coded language where when he asked for a box of cigars he was asking for marijuana, when he asked for wine, he was asking for cocaine, and when he asked for movie tickets, he was asking to ecstasy pills from Matthew BYRNE. Christian GARWOOD further explained that he would separate his payments being made to Matthew BYRNE for the cocaine, marijuana, and pills in envelopes in order to keep up with making the payments to Matthew BYRNE and the Drug Trafficking Organization.

SUMMARY

The details within this affidavit of probable cause show that Matthew BYRNE and the other members of the organization have sent many parcels concealed with cocaine and methamphetamine being shipped to Bucks County and Montgomery County, Pennsylvania. These locations acted as shipping hubs to receive these drug laden parcels from Los Angeles, California.

Although your Affiants did not intercept package 1, package 2, package 5, package 6, package 7, and package 9 each of the packages have been confirmed to have been shipped by Matthew BYRNE to Joseph BYRNE's residence in Bucks County, Pennsylvania for the sole purpose of drug distribution. Based on the details about the intercepted packages, the intercepted calls, the interviews, and the surveillance your Affiants further confirm that Matthew BYRNE after receiving these shipments of drugs distributed them to members of the organization and through members of the organization for a profit.

Your Affiants have identified that the BYRNE Drug Trafficking Organization has utilized Ridgeway Bluetooth speakers to ship drugs from Los Angeles, California to Bucks County Pennsylvania in parcels. The combined weight of package 1, package 2, intercepted package 3, intercepted package 4, package 5, package 6, package 7, intercepted package 8, and package 9 total 259.1 pounds. Subtracting the weight of the Bluetooth speakers inside of package 1, package 2, intercepted package 3, intercepted package 4, package 5, package 6, package 7, intercepted package 8, and package 9 from the parcels leaves an added weight totaling 88.1 pounds. Thus, showing that the BYRNE Drug Trafficking Organization has shipped more than approximately 88.1 pounds of cocaine and/or methamphetamine to Bucks County, Pennsylvania inside of package 1, package 2, intercepted package 3, intercepted package 4, package 5, package 6, package 7, intercepted package 8, and package 9. This is corroborated by intercepted package 3, intercepted package 4, and intercepted package 8 where a total of 31.168 pounds of cocaine and methamphetamine (14.38 pounds of cocaine and 16.788 of methamphetamine) have been taken from the Byrne Drug Trafficking Organization from the 3 intercepted packages. This investigation shows the BYRNE Drug Trafficking Organization stopped using Joseph BYRNE's residence after package 9 being sent to the residence. This change in the operation was a result of Joseph BYRNE's wife being a teacher and not having any knowledge of the operation of the Drug Trafficking Organization or the shipments being sent to the residence at 60 Gable Hill

Road, Levittown, Pennsylvania. It was the intention of the Drug Trafficking Organization to continue to send parcels to Joseph BYRNE's residence after Joseph BYRNE's wife returned back to work in the month of September.

In addition to package 1, package 2, intercepted package 3, intercepted package 4, package 5, package 6, package 7, intercepted package 8, and package 9 your Affiants have also shown details that the BYRNE Drug Trafficking Organization has shipped additional parcels to an additional residence in Bucks County, Pennsylvania. Package 10 was observed by your Affiants being shipped after Matthew BYRNE received what was believed to be a shipment of cocaine and/or methamphetamine while in Los Angeles, California. The homemade wooden box used to secure the drugs while in Los Angeles, California were packaged and shipped to Bucks County, Pennsylvania and upon its arrival Matthew BYRNE immediately picked up the parcel and drove it to his place of business.

An additional location in Montgomery County, Pennsylvania was used by Matthew BYRNE for package 11 and package 12. These parcels were identical in being shipped from Los Angeles, California and arriving in Pennsylvania immediately upon Matthew BYRNE's return. Although your Affiants can not show the weight of the shipping materials and items used to ship the suspected cocaine and methamphetamine in package 10, package 11, and package 12 it is believed that the approximate weight would be similar to prior shipments of package 1, package 2, intercepted package 3, intercepted package 4, package 5, package 6, package 7, intercepted package 8, and package 9 where the Ridgeway Bluetooth speakers were used.

This information is significant to this investigation as the actions of Matthew BYRNE, Ralph BROOKS, Khalik KEMP, Joseph BYRNE, and Christian GARWOOD who are identified members of a Drug Trafficking Organization are consistent with drug trafficking. Your Affiants know based on the knowledge, training, and experience that the different actions observed during surveillance are tactics in drug trafficking. It is very common when a shipment of drugs is shipped and received at a location (60 Gable Hill Road, Levittown, Bucks County, Pennsylvania) that the drug trafficker would go to that location to pick up the drugs and transport them to a location where the drugs can be broken down and prepared for distribution (742 Bethlehem Pike, Flourtown, Pennsylvania). Upon the delivery of parcels Matthew BYRNE drove to 60 Gable Hill Road, Levittown, Bucks County, Pennsylvania and after staying at 60 Gable Hill Road, Levittown, Pennsylvania for a short amount of time then drove directly to his business. Matthew BYRNE's business is a safe location in the Drug Trafficking Organization where the members of the organization feel comfortable to open the shipment of drugs and prepare them for distribution.

The actions where after Matthew BYRNE received the delivery of package 5 and package 6 he left his business, Flourtown Service Center at 742 Bethlehem Pike, Flourtown, Pennsylvania and drove his vehicle to the Philadelphia area further shows that Matthew BYRNE was not only using Bucks County, Pennsylvania and Montgomery County, Pennsylvania for his Drug Trafficking Organization but was also using Philadelphia, Pennsylvania to distribute the drugs to other drug traffickers..

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This affidavit shows an additional location of Claymont, Delaware used by the Drug Trafficking Organization to deliver a shipment of cocaine that was originally shipped to Bucks County, Pennsylvania from Los Angeles, California. When Matthew BYRNE and Khalik KEMP met with and delivered cocaine to "Murder" as described, Khalik KEMP confirmed that this meeting was for a delivery of cocaine for a profit to the Drug Trafficking Organization.

The details mentioned throughout this affidavit of probable cause confirm Matthew BYRNE's travels to California are extremely important in showing each time Matthew BYRNE traveled to Los Angeles, California a parcel with cocaine or methamphetamine followed to the shipping locations of the Drug Trafficking Organization. This is corroborated during the intercepted conversation when Matthew BYRNE explained to Khalik KEMP that even though he has been to Los Angeles, California a large number of times that his source supplier for cocaine and/or methamphetamine will not have the drugs ready for shipment until he is in Los Angeles, California.

- Matthew BYRNE returned from California to Pennsylvania on March 13, 2024, after being there on March 11, March 12, and March 13, 2024. As mentioned on March 13, 2024, package 1 and package 2 were sent from Postal Annex, 13535 Ventura Boulevard, Suite C, Sherman Oaks, California via next day while Matthew BYRNE was in Los Angeles, California. Package 1 and package 2 arrived at their destination of Joseph BYRNE's residence of 60 Gable Hill Road, Levittown, Pennsylvania, as confirmed by United Postal Service (UPS) on March 14, 2024.
- Matthew BYRNE returned from California to Pennsylvania on April 2, 2024, after being there on April 1 and April 2, 2024. As mentioned on April 2, 2024, intercepted package 3 and intercepted package 4 were sent from Postal Annex, 13535 Ventura Boulevard, Suite C, Sherman Oaks, California via next day while Matthew BYRNE was in Los Angeles, California. Intercepted package 3 and intercepted package 4 were intercepted prior to being delivered at their destination of Joseph BYRNE's residence of 60 Gable Hill Road, Levittown, Pennsylvania.
- Matthew BYRNE returned from California to Pennsylvania on May 8, 2024, after being there on May 6, May 7, and May 8, 2024. As mentioned on May 8, 2024, package 5 and package 6 and on May 9, 2024, Package 7 were sent from Mailboxes Etc., 9420 Reseda Boulevard, Suite 3, Northridge California 91324 via next day shipping from the area mobile tracking (pings) showed that Matthew BYRNE was located at while in Los Angeles, California. On May 9, 2024, package 5 and package 6 and on May 10, 2024, package 7 arrived at their destination of Joseph BYRNE's residence of 60 Gable Hill Road, Levittown, Pennsylvania, as viewed by surveillance on May 9, 2024, and May 10, 2024.
- Matthew BYRNE returned from California to Pennsylvania on May 25, 2024, after being there on May 22, May 23, May 24, and May 25, 2024. As mentioned on May 26, 2024, intercepted package 8 and package 9 were sent from Mailboxes Etc., 9420 Reseda Boulevard, Suite 3, Northridge California 91324 via next day shipping from the area where mobile tracking showed that Matthew BYRNE was located at while in Los

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Angeles, California. On May 27, 2024, intercepted package 8 as mentioned was intercepted by law enforcement where cocaine and methamphetamine were found concealed within a Bluetooth speaker. The interception of intercepted package 8 took place prior to arriving at the parcel's destination of Joseph BYRNE's residence of 60 Gable Hill Road, Levittown, Pennsylvania. On May 28, 2024, package 9 arrived at its destination of Joseph BYRNE's residence of 60 Gable Hill Road, Levittown, Pennsylvania, as viewed by surveillance on May 28, 2024.

- Matthew BYRNE returned from California to Pennsylvania on June 13, 2024, after being there on June 11, June 12, and June 13, 2024. As mentioned on June 13, 2024, package 10 and package 11 were sent from UPS Store at 1443 East Washington Boulevard, Pasadena, California via next day shipping from the area mobile tracking (pings) and surveillance showed that Matthew BYRNE was located at while in Los Angeles, California. On June 15, 2024, package 10 arrived at its destination of Rachael BYRNE's residence of 22 Indian Creek Drive, Levittown, Pennsylvania, as viewed by surveillance on June 15, 2024. Package 11 arrived at its destination of 742 Bethlehem Pike, Flourtown, Pennsylvania on June 15, 2024.
- Matthew BYRNE returned from California to Pennsylvania on June 25, 2024, after being there on June 24 and June 25, 2024. As mentioned on June 25, 2024, package 12 was sent from UPS Store at 1443 East Washington Boulevard, Pasadena, California via next day shipping from the area mobile tracking (pings) and surveillance showed that Matthew BYRNE was located at while in Los Angeles, California. On June 26, 2024, package 12 arrived at its destination of 742 Bethlehem Pike, Flourtown, Pennsylvania.

The surveillance conducted while Matthew BYRNE, Khalik KEMP, and Ralph BROOKS were in California shows corroborating factors in this investigation as it confirms that Matthew BYRNE was scheduled to meet with different people within the Drug Trafficking Organization in the Los Angeles, California once he arrived at the area. Matthew BYRNE while in the Los Angeles, California conducted transactions of a large amounts of drugs. These actions show that Matthew BYRNE is acting with others in order to create his empire for his Drug Trafficking Organization.

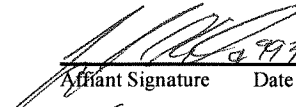
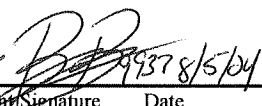

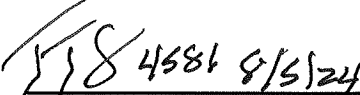
CONCLUSION

Your Honor, based on the details and information provided throughout this affidavit of probable cause, your Affiants submit that that the BYRNE Drug Trafficking Organization is significant and operating out of Bucks County, Pennsylvania. The inner workings of the BYRNE Drug Trafficking Organization revealed the criminal relationships between Matthew BYRNE and Joseph BYRNE; between Matthew BYRNE and Khalik KEMP; between Matthew BYRNE and Ralph BROOKS; between Matthew BYRNE and Chaz HARNESSE-WALKER; and lastly between Matthew BYRNE and Christian GARWOOD. Your Affiants believe that each of the members of the Drug Trafficking Organization mentioned are all higher-level members of the Drug Trafficking Organization led by Matthew BYRNE and Ralph BROOKS. Furthermore, this affidavit sets forth and establishes the connection between the criminal targets, their drug

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operation, their profits from drug trafficking, and their use of cellular telephones in furtherance of drug trafficking activity.

Based on the facts listed within this affidavit of probable cause your Affiants respectfully request that the member listed in this affidavit as defendant Joseph BYRNE and identified as a member of the BYRNE Drug Trafficking Organization be issued an arrest warrant in his name.

 Affiant Signature	08-05-2024 Date	 Affiant Signature	8/5/24 Date	 Affiant Signature	8/5/2024 Date
 Affiant Signature	4586 8/5/24 Date				


Issuing Authority Signature

08/05/2024
Date

