

UNITED STATES DISTRICT COURT

for the

Northern District of Iowa

United States of America

v.

Antrell D. Lewis, a/k/a Lucky, a/k/a Star

Defendant(s)

Case No.

16-MJ-106

CRIMINAL COMPLAINT

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

On or about the date(s) of March 31, 2016 in the county of Dubuque in the
Northern District of Iowa, the defendant(s) violated:

Code Section

Offense Description

21 U.S.C. § 841(a)(1)

Distribution of Heroin

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.



Complainant's signature

Gregg Fox, Special Agent - DEA

Printed name and title

Sworn to before me and signed in my presence.

Date:

April 13, 2016



Judge's signature

City and state:

Cedar Rapids, Iowa

Jon Stuart Scoles, Chief Magistrate Judge

Printed name and title

AFFIDAVIT

UNITED STATES OF AMERICA)
NORTHERN DISTRICT OF IOWA) SS:

I, Gregg J. Fox, being duly sworn state and depose as follows:

1. I am currently assigned as a Special Agent with the Drug Enforcement Administration (DEA) and have been for approximately 17 years. In that capacity, I have been involved in the investigations of numerous cases involving illegal drugs and controlled substances.
2. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agent witnesses. This affidavit is intended to show merely that there is sufficient probable cause to believe Antrell Desherron Lewis distributed heroin in violation of Title 21 U.S.C. § 841(a)(1), as alleged in the Complaint, and does not set forth all of my knowledge about this matter.

PROBABLE CAUSE

3. On March 31, 2016, the Confidential Source (CS)¹ contacted an Investigator with the Dubuque Drug Task Force and said "Lucky," known to agents as Antrell Desherron Lewis, contacted the CS and said Lucky was back in town. The CS said Lucky was "fully loaded" and waiting for a call from the CS to arrange a sale to the

¹ I considered the reliability and credibility of this CS who is labeled by the Dubuque Police Department as CI #1216. The CS completed several controlled purchases of heroin for the Dubuque Police Department. The CS has demonstrated truthfulness and information supplied by the CS has been corroborated. I reviewed the criminal history of the CS and found the following convictions: 1993 reckless driving, public intoxication; 1995 possession of marijuana; 2008 OWI 1st; 2012 prescription drug 1st offense; 2015 theft 5th degree. I reviewed the payments made to the CS for the CS's work on several controlled purchases and other cooperation with law enforcement in 2016. In total, the CS was paid \$715 for his/her cooperation with law enforcement in 2016.

CS. "Fully loaded" was understood by Investigators to mean Lewis had heroin for sale.

4. The CS met Investigators at the Dubuque, Iowa Drug Task Force office and viewed a packet of photos. The CS pointed out a photo of Antrell D. Lewis and said that was "Lucky." The CS also knew Lewis as "Star."

5. Investigators searched the CS's vehicle in preparation for a controlled purchase of heroin. An Investigator found a syringe in the spare tire wheel well which the CS denied knowledge of. The syringe field-tested negative for heroin. The CS was searched for contraband with none found. The CS was fitted with an audio recorder and transmitter. The CS was provided with \$50 of pre-serialized currency.

6. At 11:38 a.m., the CS made a recorded call to XXX-XXX-8904. The phone was answered by a male the CS identified as Lucky. Lucky told the CS to meet at a gas station parking lot located at 14th and Central Streets in Dubuque, Iowa.

7. A briefing was held before the controlled purchase of \$50 heroin. The CS was instructed to drive his/her own vehicle to the meeting location, followed by surveillance Investigators.

8. At 11:54 a.m., the CS drove his/her vehicle, followed by an Investigator, from the Dubuque Drug Task Force office to the meeting location, which was located in Dubuque, Iowa. The CS arrived in the parking lot at 1401 Central Avenue and called XXX-XXX-8904 to let Lucky know the CS had arrived. At 12:03 p.m., an Investigator watched Lewis walk in the alley in the 1400 block of Iowa Street.

Lewis met with Antwain Deshaun Spratt and walked toward the CS's vehicle. Spratt walked past the CS's vehicle, in a manner that appeared to be counter-surveillance, and Lewis got into the CS's vehicle. According to the CS, the CS gave Lewis the \$50 of pre-serialized currency, and Lewis gave the CS one bag of purported heroin. Lewis got out of the CS's vehicle and met with Spratt.

9. The CS drove away from the parking lot followed by an Investigator. They arrived at the task force office where the CS turned over one bag of purported heroin to the Investigator at 12:08 p.m. Investigators searched the CS and the CS's vehicle for contraband with none found.

10. The purported bag of heroin was field-tested and showed positive for heroin. The bag of heroin weighed 0.39 grams.

Based on the above, I believe there is probable cause to believe that on March 31, 2016, Antrell Lewis committed the crime of distribution of heroin in violation of Title 21 U.S.C. §841(a)(1).

Executed this 13 of April, 2016.



Gregg J. Fox
DEA Special Agent

Subscribed and sworn to before me this 15th day of April, 2016.



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