

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Central District of Illinois

JAN 25 2018

CLERK OF THE COURT  
U.S. DISTRICT COURT  
CENTRAL DISTRICT OF ILLINOIS

United States of America )

v. )

Case No. 18-mj-3008

Michael Williams )

Defendant(s)

SEALED

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 January 24, 2018 in the county of Christian in the Central District of Illinois, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
21 U.S.C. § 841(a)(1) & (b)(1)(A)	Distribution of a Controlled Substance

This criminal complaint is based on these facts:

See attached affidavit.

Continued on the attached sheet.

s/ Luke Edson

Complainant's signature

Luke Edson, Special Agent DEA

Printed name and title

Sworn to before me and signed in my presence.

Date: 01/25/2018

2:00 pm.

s/ Sue E. Myerscough

Judge's signature

City and state: Springfield, IL

Sue E. Myerscough, District Court Judge

Printed name and title

1+2

AFFIDAVIT

I, Luke Edson, being first duly sworn hereby do depose and state:

1. I am a Special Agent of the Drug Enforcement Administration (DEA), and have been for approximately one and a half years. Prior to my employment with the DEA, I was employed as a police officer in Lincoln, Nebraska, for approximately five and a half years. I am presently assigned to the Springfield, Illinois, Resident Office. I have received specialized training in various aspects of narcotics investigations, which include, but are not limited to individuals and organizations deriving income from the unlawful distribution of controlled substances. I have had hundreds of conversations with drug traffickers concerning their methods of operation in the course of investigative interviews and covert activities. Moreover, I am a federal law enforcement officer who is engaged in enforcing the criminal laws, including 21 U.S.C. § 841.

2. The information contained in this affidavit is based upon my personal knowledge of this investigation, and upon information provided by other law enforcement personnel. This affidavit does not contain all the facts known to agents, only those believed to be necessary to establish

probable cause.

3. This affidavit is submitted in support of a complaint charging MICHAEL WILLIAMS, date of birth: June 10, 1968, with the knowing and intentional distribution of a controlled substance of 50 grams or more of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), and (b)(1)(A).

4. I am familiar with the following facts based upon my own personal observation and upon information officially supplied to me by other law enforcement agents.

PROBABLE CAUSE

5. On January 8, 2018, the DEA received information through Illinois State Police investigators, that a Confidential Source, hereinafter referred to as "CS1", identified an individual named Michael WILLIAMS as a person involved in the illegal distribution of methamphetamine in the Pana, IL, area. CS1 indicated that WILLIAMS was currently selling methamphetamine out of his trailer house (1107 N. 604 East Road in Pana, IL) and that WILLIAMS utilized the cellular phone number of 217-820-8665.

6. Two additional Illinois State Police Confidential Sources (CS2

and CS3) also provided investigators with information that Michael WILLIAMS has been distributing methamphetamine in the Pana, IL, area.

7. On January 9, 2018, CS1 conducted a controlled buy of methamphetamine from WILLIAMS at his residence of 1107 N. 604 East Road in Pana, IL. CS1 was contacted by investigators in order to attempt to purchase methamphetamine from WILLIAMS during a "walk-up" (unannounced visit to purchase) to his residence. CS1's person was searched by investigators for contraband with negative results. The CS's vehicle was also searched by investigators for contraband with negative results. Investigators provided CS1 with \$1,200.00 of Illinois State Police Official Advanced Funds (OAF), in addition to a covert audio/video recording device(s).

8. At approximately 10:57 p.m., investigators followed CS1 to the area of 1107 N. 604 East Road in Pana, IL. Continuous surveillance was maintained on CS1, who was observed by investigators entering WILLIAMS' residence.

9. At approximately 11:04 p.m., CS1 was observed by investigators exiting the residence. CS1 was kept under continuous surveillance until he/she met with investigators back at a pre-arranged

location (PAL).

10. At the PAL, CS1 turned over a clear Ziploc bag containing a white crystalized substance that was suspected to be "ice" methamphetamine to Inspector Bailey. Inspector Nation processed the bag, the contents field tested positive for methamphetamine and weighed approximately 27.5 grams. CS1's person was searched by investigators for contraband with negative results. The CS's vehicle was also searched by investigators for contraband with negative results. CS1 indicated he/she paid WILLIAMS the \$1,200 in ISP OAF for the suspected methamphetamine. The bag of suspected methamphetamine was processed into DEA evidence. Lab analysis is pending.

11. CS1 identified a photograph known to investigators as WILLIAMS as the suspect who sold him/her ice methamphetamine during this controlled buy. CS1 also advised that he/she observed a black pistol lying on WILLIAMS' bed next to a large bag of suspected ice methamphetamine while in WILLIAMS' residence.

12. On January 18, 2018, CS1 conducted a controlled buy of methamphetamine from WILLIAMS at his residence of 1107 N. 604 East Road in Pana, IL. CS1 was contacted by investigators in order to attempt

to purchase methamphetamine from WILLIAMS during a "walk-up" to his residence. CS1's person was searched by investigators for contraband with negative results. The CS's vehicle was also searched by investigators for contraband with negative results. Investigators provided CS1 with \$2,400.00 of DEA OAF, in addition to a covert audio/video recording device(s).

13. At approximately 7:41 p.m., investigators followed CS1 to the area of 1107 N. 604 East Road in Pana, IL. Continuous surveillance was maintained on CS1, who was observed by investigators entering WILLIAMS' residence.

14. At approximately 8:03 p.m., CS1 was observed by investigators exiting the residence. CS1 was kept under continuous surveillance until he/she met with investigators back at a pre-arranged location (PAL).

15. At the PAL, CS1 turned over a clear Ziploc bag containing a white crystalized substance that was suspected to be "ice" methamphetamine to Insp. Bailey. This bag of suspected ice methamphetamine was later processed by Insp. Bailey, which weighed approximately 15.0 grams and field tested positive (methamphetamine).

CS1's person was searched by investigators for contraband with negative results. The CS's vehicle was also searched by investigators for contraband with negative results. CS1 indicated he/she paid WILLIAMS \$1,200 in DEA OAF for the suspected methamphetamine and a previous debt. The bag of suspected ice methamphetamine was processed into DEA evidence. Lab analysis is pending.

16. CS1 identified a photograph known to investigators as WILLIAMS as the suspect who sold him/her ice methamphetamine during this controlled buy. CS1 also advised that he/she observed a pump action shotgun and hunting-style rifle in the residence.

17. On January 11, 2018, CS2, in cooperation with CS3, conducted a controlled buy of methamphetamine from WILLIAMS at his residence of 1107 N. 604 East Road in Pana, IL. CS2 and CS3 were contacted by investigators in order to attempt to purchase methamphetamine from WILLIAMS during a "walk-up" to his residence. CS2 and CS3's person was searched by investigators for contraband with negative results. The CSs' vehicle was also searched by investigators for contraband with negative results. Investigators provided CS2 with \$500.00 of Illinois State Police OAF. In addition, CS2 and CS3 were equipped with covert

audio/video recording device(s).

18. At approximately 8:24 p.m., investigators followed CS2 and CS3 to the area of 1107 N. 604 East Road in Pana, IL. Continuous surveillance was maintained on CS2 and CS3.

19. At approximately 8:31 p.m., CS2 was observed by investigators entering WILLIAMS' residence while CS3 waited in the CSs' vehicle.

20. At approximately 8:35 p.m., CS2 was observed by investigators exiting the residence and entering the CS vehicle. CS2 and CS3 were kept under continuous surveillance until they met with investigators back at a pre-arranged location (PAL).

21. At the PAL, CS2 turned over a clear Ziploc bag containing a white crystalized substance that was suspected to be methamphetamine to Insp. Bailey. This bag of suspected ice methamphetamine was later processed by Insp. Nation, which weighed approximately 14.4 grams and field tested positive (methamphetamine). CS2 and CS3's person was searched by investigators for contraband with negative results. The CSs' vehicle was also searched by investigators for contraband with negative results. CS2 indicated he/she paid WILLIAMS the \$500 in ISP OAF for the



suspected methamphetamine. The bag of suspected ice methamphetamine was processed into DEA evidence. Lab analysis is pending.

22. CS2 identified a photograph known to investigators as WILLIAMS as the suspect who sold him/her ice methamphetamine during this controlled buy.

23. On January 24, 2018, CS2, in cooperation with CS3, conducted a controlled buy of methamphetamine from WILLIAMS at his residence of 1107 N. 604 East Road in Pana, IL. CS2 and CS3 were contacted by investigators in order to attempt to purchase methamphetamine from WILLIAMS during a "walk-up" to his residence. CS2 and CS3's person was searched by investigators for contraband with negative results. The CSs' vehicle was also searched by investigators for contraband with negative results. Investigators provided CS2 with \$2,400.00 of DEA OAF. In addition, CS2 and CS3 were equipped with covert audio/video recording device(s).

24. At approximately 7:09 p.m., investigators followed CS2 and CS3 to the area of 1107 N. 604 East Road in Pana, IL. Continuous surveillance was maintained on CS2 and CS3.

25. At approximately 7:18 p.m., CS2 was observed by investigators entering WILLIAMS' residence while CS3 waited in the CSs' vehicle.

26. At approximately 7:32 p.m., CS2 was observed by investigators exiting the residence and entering the CS vehicle. CS2 and CS3 were kept under continuous surveillance until they met with investigators back at a pre-arranged location (PAL).

27. At the PAL, CS2 turned over two clear Ziploc bags containing a white crystalized substance that was suspected to be methamphetamine to DEA SA Edson. The bags of suspected ice methamphetamine were later processed by DEA SA Edson, which weighed approximately 57.3 grams and field tested positive (methamphetamine). CS2 and CS3's person was searched by investigators for contraband with negative results. The CSs' vehicle was also searched by investigators for contraband with negative results. CS2 indicated he/she paid WILLIAMS \$2,000 in DEA OAF for the suspected methamphetamine. The bags of suspected ice methamphetamine were processed into DEA evidence. Lab analysis is pending.

28. CS2 was debriefed following the controlled buy. CS2 stated

WILLIAMS had a shotgun sitting next to a dresser in WILLIAMS' bedroom. CS2 asked WILLIAMS about an assault-style rifle sitting in the same room. CS2 stated WILLIAMS removed a loaded magazine, racked the action to check for ammunition, and allowed CS2 to handle and inspect the weapon.

29. Investigators also reviewed an audio/video recording from the controlled purchase and observed CS2 handling the mentioned assault-style rifle, which was black in color. On the recording, WILLIAMS stated that he would not hand his mother a loaded weapon upon handing the assault rifle to CS2. WILLIAMS was also confirmed by investigators during the video review as the suspect who sold CS2 approximately 2 ounces of suspected methamphetamine for \$2,000 in DEA OAF. FURTHER AFFIANT SAYETH NOT.

s/ Luke Edson

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Luke Edson  
Special Agent, DEA

Subscribed and sworn to before me January 25, 2018

s/ Sue E. Myerscough

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SUE E. MYERSCOUGH  
UNITED STATES DISTRICT JUDGE