

STATE OF WISCONSIN	CIRCUIT COURT	FOND DU LAC COUNTY
STATE OF WISCONSIN	Plaintiff,	DA Case No.: 2018FL001300 Assigned DA/ADA: Curtis A. Borsheim Agency Case No.: 18-1116 Court Case No.: ATN:
vs.		
LATEEF STRONG 370 Sherman St Fond du Lac, WI 54935 DOB: 04/22/1976 Sex/Race: M/B Alias:	Defendant.	CRIMINAL COMPLAINT
		<i>For Official Use</i>

The undersigned law enforcement officer of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit, being first duly sworn, states that:

Count 1: CONSPIRACY TO DELIVER COCAINE (> 40G), SECOND OR SUBSEQUENT OFFENSE

The above-named defendant on or about and between December of 2017 and March of 2018, in the City of Fond du Lac, Fond du Lac County, Wisconsin, conspired to deliver a controlled substance, to-wit: cocaine, in an amount of more than 40 grams, contrary to sec. 961.41(1)(cm)4, 939.50(3)(c), 961.41(1x), 961.48(1)(a) Wis. Stats., a Class C Felony, and upon conviction may be fined not more than One Hundred Thousand Dollars (\$100,000), or imprisoned not more than forty (40) years, or both.

And further, invoking the provisions of sec. 961.48(1)(a) Wis. Stats., because the defendant is a subsequent offender, having been convicted of a Chapter 961 violation, which conviction(s) remain of record and unreversed, the maximum term of imprisonment for the underlying crime may be increased by not more than 6 years.

And the Court may suspend the defendant's operating privileges for not less than six (6) months nor more than five (5) years. If the defendant's driving privileges are already suspended, any suspension imposed must be served consecutively.

PROBABLE CAUSE:

Complainant states that he is an employee with the City of Fond du Lac Police Department and bases this complaint upon the reports and investigations of Detective Krause, Officer Vokes, Officer Henning, of said department, along with Inv. Flood of the Fond du Lac County Sheriff's Department, as well as statements from the witnesses identified below. Complainant and identified officers are presumed truthful and reliable as sworn law enforcement officials. The identified witness(es) is/are presumed truthful and reliable as an adult citizen witness(es) and or have provided truthful information in the past.

Complainant has reviewed the report of the above identified officers, which state, in part, the following:

COUNT 1:

CONSPIRACY BETWEEN CI-777 AND DANNY M. ANDREWS, DOB: 09/21/1987, AKA DIRT AND NICOLE T. NUNEZ, DOB: 07/27/1989 ;

On Wednesday, 03/14/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed CI-777. CI-777 has provided reliable information in the past. CI-777 advised Inv. Scott Krause that CI-777 met Nikki Nunez, a/k/a Nicole T. Cassola, hereafter referred to as Nikki NUNEZ in 2014 or 2015. CI-777 indicated that they almost immediately began buying crack cocaine from Nikki Nunez at that time. CI-777 stated that the crack cocaine they would purchase from Nikki Nunez, CI-777 would use for their own personal use and CI-777 would sell a portion of it to other individuals. CI-777 indicated that they would meet with Nikki approximately 1-4 times per day, approximately 5 days per week. CI-777 stated that they would purchase

anywhere from \$50-\$400 worth of crack cocaine from Nikki Nunez at a time, every time they would meet with Nikki Nunez. CI-777 indicated that they always weighed the crack cocaine that they obtained from Nikki Nunez and know the approximate weights that they would receive from Nikki Nunez depending on how much money was spent for the crack cocaine. CI-777 indicated that for \$50 they would receive approximately 0.3 grams of crack cocaine, for \$100 they would receive approximately 0.7 grams of crack cocaine, for \$220 they would receive approximately 2.9 grams of crack cocaine, for \$300 they would receive approximately 4 grams of crack cocaine, and for \$400 they would receive approximately 7 grams of crack cocaine. CI-777 indicated that CI-777 purchased crack cocaine from Nikki Nunez nearly every day until Nikki Nunez was sentenced to prison in Fond du Lac County on 03/09/2018, from the time CI-777 met Nikki Nunez in 2014 or 2015. CI-777 went on to state that CI-777 even purchased crack cocaine from Nikki Nunez the day she was sentenced to 5 years in prison on 03/09/2018 in the morning prior to Nikki Nunez's sentencing.

CI-777 advised that in the summer of 2017 Nikki Nunez began selling crack cocaine with an individual CI-777 knows as Danny Andrews, aka Dirt. Inv. Scott Krause was able to positively identify the subject CI-777 knows as Danny Andrews as Danny M. Andrews, M/B, DOB: 09/21/1987, aka Dirt.

CI-777 indicated that CI-777 knows from experience with Nikki Nunez and Danny Andrews that both Nikki Nunez and Danny Andrews would make runs to Milwaukee from the City of Fond du Lac to obtain crack cocaine daily. CI-777 advised that if CI-777 had made arrangements with Danny Andrews and Nikki Nunez to purchase crack cocaine from them when they returned from the City of Milwaukee to the City of Fond du Lac, that Nikki Nunez and Danny Andrews would commonly come to CI 's residence to cook the powder cocaine that they obtained in the City of Milwaukee into crack cocaine. CI indicated that they estimate that they allowed Nikki Nunez and Danny Andrews to cook crack cocaine in their residence in the City of Fond du Lac approximately 20-40 times. CI advised that CI believed that nearly every time CI allowed Nikki Nunez and Danny Andrews to cook powder cocaine into crack cocaine at their residence they would arrive with 1-2 ounces of powder cocaine, which they would then turn into crack cocaine.

CI advised that CI has observed Danny Andrews and Nikki Nunez both carry pistols on them. CI indicated that nearly everywhere Nikki Nunez and Danny Andrews went they had pistols which they carried in their waistbands on their right side.

Inv. Scott Krause conducted some basic math utilizing the least amount of possible transaction amounts of crack cocaine that CI had purchased from 2014 or 2015 through 2018 with Nikki Nunez and was able to determine that if the interaction between CI and Nikki Nunez started to occur in 2015 and CI dealt with Nikki Nunez one time per day, 5 times per week, and purchased only \$50 or approximately 0.3 grams of crack cocaine from Nikki Nunez during each transaction until 03/09/2018, which would be an approximate time frame of 3 years and 3 months, CI would have purchased approximately 261 grams of crack cocaine from Nikki Nunez during that time. Inv. Scott Krause advised CI of this information and CI replied that that would be a conservative estimate as CI would commonly purchase crack cocaine from Nikki Nunez up to 4 times per day and would purchase amounts up to 7 grams per transaction.

Inv. Scott Krause conducted some basic math utilizing the last amount of possible transaction amounts of cocaine that CI had purchased from Nikki Nunez while she was selling cocaine with Danny Andrews. CI indicated that CI did not exactly recall when CI had met and began purchasing crack cocaine from Danny Andrews and Nikki Nunez together, but CI did recall that it was in the summer of 2017. Inv. Scott Krause calculated an approximate 7 month time-frame during which CI would have purchased crack cocaine from Danny Andrews and Nikki Nunez during that period and was able to determine that if CI would have only purchased \$50, or approximately 0.3 grams of crack cocaine, one time per day, 5 times per week, CI would have purchased approximately 42 grams of crack cocaine from Danny Andrews and Nikki Nunez together from the summer of 2017 until March of 2018. Again, CI indicated that this would be a conservative estimate as CI would commonly purchase crack cocaine from Nikki Nunez and Danny Andrews up to four times per day and would purchase amounts up to 7 grams per transaction.

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 410

phone contacts made between CI-777 and Danny Andrews between 02/16/2018 and 03/28/2018. During that same time frame there were 115 text messages captured between CI-777 and Danny Andrews.

CONSPIRACY BETWEEN CI-1349, DANNY M. ANDREWS, M/B, DOB: 09/21/1987, AKA DIRT AND NICOLE T. NUNEZ, F/W, DOB: 07/27/1989

On 03/07/2018, CI-1349 under the direction and control of Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit purchased 2.3 grams of crack cocaine for \$100 from DANNY M ANDREWS DOB: 09/21/1987 and Nicole T. NUNEZ DOB:07/27/1989 at 120 Forest Ave in the City of Fond du Lac, Fond du Lac County, Wisconsin. Officer Vokes tested a small portion of the evidence seized and received a positive indication for the presence of cocaine. Inv. Flood utilized Google Maps and discovered the transaction occurred within 1000ft of Hamilton Park located at 83 Forest Ave in the City/County of Fond du Lac, Wisconsin.

On Friday, 03/09/2018, Inv. Scott Krause and Officer Denny Vokes, both of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit, interviewed CI-1349, who has provided reliable information in the past. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. CI-1349 indicated that CI-1349 met Nikki Nunez (Cassola) and Danny Andrews in November of 2017. CI-1349 advised that from November of 2017 until January of 2018, CI-1349 was supplied crack cocaine from Nikki Nunez and Danny Andrews and acted as a "middle man" for transactions that CI-1349 would conduct with them. CI-1349 indicated that they would have individuals who would come to them looking to purchase crack cocaine. CI-1349 would then contact Nikki Nunez at phone number 920-970-9513, or Danny Andrews at phone number 920-970-9911, at which point either Nikki or Danny would respond to CI-1349's location and give them crack cocaine. CI-1349 would then in turn give the crack cocaine to the person requesting it in exchange for some crack cocaine for CI-1349's own personal use obtained from the purchaser.

CI-1349 estimated that from November of 2017 until January of 2018 that they would purchase crack cocaine from Danny Andrews and Nikki Nunez 2-3 times per day, every day. CI-1349 indicated that they would generally purchase between \$100-\$150 worth of crack cocaine from Nikki Nunez and Danny Andrews during each of the aforementioned transactions.

Inv. Scott Krause conducted some basic math and was able to estimate that during that approximately 90 day timeframe from November of 2017 until January of 2018, CI-1349 would have spent on the low end approximately \$18,000 on crack cocaine purchased from Danny Andrews and Nikki Nunez. Inv. Scott Krause provided that information to CI-1349 and CI-1349 indicated that the estimate would be accurate. At the time of obtaining the statement from CI-1349, Inv. Scott Krause had knowledge of two undercover controlled purchases of crack cocaine from Nikki Nunez and Danny Andrews, detailed further in Report 18-1116/2 and 18-1116/3. During those two transactions, Investigators were able to obtain 2.1 grams of crack cocaine for \$100 from Danny Andrews on 03/02/2018 and 2.3 grams of crack cocaine for \$100 from Danny Andrews and Nicole ANDREWS on 03/07/2018.

CI-1349 had advised Inv. Scott Krause that CI-1349 did not have a scale and did not keep track of weights obtained during the aforementioned transactions between CI-1349 and Danny Andrews and Nikki Nunez. Inv. Scott Krause was able to determine from the small sample size of the two transactions obtained from Nicole ANDREWS and Danny Andrews, on average those were approximately 2.2 grams. Taking into consideration that the weight of the packaging was involved with these two transactions, Inv. Scott Krause relied on past training and experience in the City of Fond du Lac area, recognizing that the average crack cocaine transaction in exchange for \$100 is approximately 0.6 grams. Inv. Scott Krause, based on CI-1349's statement, who had indicated that CI-1349 had purchased crack cocaine 2-3 times per day over an approximately 90 day period, purchasing \$100-\$150 worth of crack cocaine on each occasion, took the low number of two transactions per day which equaled 180 transactions over a 90 day period. Inv. Scott Krause also took the smaller amount of US Currency changing hands for these transactions using the \$100 amount rather than the \$150 amount, and multiplying that times 180 transactions at 0.6 grams per transaction on average. Inv. Scott Krause was able to determine that CI-1349 obtained approximately 108 grams of crack cocaine from Danny Andrews and Nikki Nunez over the course of that 90 day period, with assistance of the other individuals who were working for Nikki Nunez and Danny Andrews.

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-

9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 629 phone contacts made between CI-1349 and Danny Andrews between 01/14/2018 and 03/21/2018. Based upon his training and experience, Inv. Krause believes this frequency pattern of telephone communication is consistent with arranging drug transactions. During that same time frame there were 34 text messages captured between CI-1349 and Danny Andrews that relate to drug transactions.

CONSPIRACY BETWEEN JOSEPH S DAVIS, M/B, DOB: 05/09/1985, AKA JOEY DANNY M. ANDREWS, M/B, DOB: 09/21/1987, AKA DIRT, NICOLE T. NUNEZ, F/W, DOB: 07/27/1989 AND CI-2641;

On 4/5/2018 Officer Vance Henning and Investigator Ryan Flood of LWAM interviewed CI-2641, this interview occurred at Taycheedah Correctional Institute, 751 County Road K, located in the county of Fond du Lac, WI.

CI-2641 indicated that in October of 2017, Danny Andrews and Danny's girlfriend, who CI-2641 identified as Nicole Nunez, moved into CI-2641's residence. CI-2641 indicated that once Danny and Nicole moved into CI-2641's residence, CI-2641 got a better understanding of how much crack cocaine Danny Andrews and Nicole Nunez were selling. CI-2641 indicated at that time in October, CI-2641 knows and had observed that Danny Andrews was getting approximately three ounces of cocaine on a daily basis from Milwaukee and bring it back to Fond du Lac, cooking it into crack, and selling it in the City of Fond du Lac. CI-2641 confirmed that Danny Andrews and Nicole Nunez were in fact selling together, working as partners in drug sales. CI-2641 estimated on the low end that Danny Andrews and Nicole Nunez had approximately 50 customers they were selling to. CI-2641 also indicated that Danny Andrews and Nicole Nunez were selling so much crack cocaine that there were other people that were selling on their behalf.

CI-2641 stated that Nicole Nunez was arrested sometime in October or November. CI-2641 indicated that when Nicole Nunez got arrested, Danny Andrews' friends, who were identified by CI-2641 as Joseph S. Davis, M/B, DOB: 05/09/1985 and a subject that CI-2641 knows as Max, who CI-2641 positively identified as Deaundre D. Holloway, M/B, DOB: 01/12/1994, began staying with CI-2641 at CI-2641's residence. CI-2641 indicated that Joseph was the main supplier of Danny Andrews and Max from July up to October of 2017. CI-2641 indicated that CI-2641 has seen Joseph bring up large amounts of cocaine, which is then cooked to crack and then distributed to Danny and Max for resale. CI-2641 indicated that on one occasion Joseph had brought up approximately 20 ounces of cocaine for Max and Danny to sell. CI-2641 also indicated that in one of the weeks Danny Andrews had mentioned that he had sold approximately \$24,000 worth of crack cocaine for Joseph Davis. CI-2641 had indicated also that while CI-2641 was buying from Danny and Nicole, CI-2641 was also purchasing crack cocaine from Joseph Davis. CI-2641 indicated in about a one month period, once CI-2641 quit dealing with Danny and Nicole, that CI-2641 was getting about an eight ball of crack cocaine a day to use for helping sell approximately an ounce a day for Joseph Davis. CI-2641 indicated that CI-2641 did this until CI-2641 was arrested in December of 2017.

Officer Vance Henning utilized some basic math and estimated on the low end from 07/31/2017 to 10/01/2017, rounding down to 60 days, at one gram a day CI-2641 was getting approximately 60 grams of crack cocaine from Danny Andrews. Officer Vance Henning also used basic math to determine that between October and December when CI-2641 was aware that Danny Andrews was picking up approximately three ounces of crack cocaine a day, rounded down to 90 days, Officer Vance Henning was able to determine that CI-2641 was aware of approximately 7,560 grams of crack cocaine was being distributed by Danny Andrews. Officer Vance Henning also determined with basic math that from October to December, at approximately an ounce a day which CI-2641 indicated that CI-2641 was selling for Joseph Davis, CI-2641 sold approximately 2,520 grams on behalf of Joseph Davis. Officer Vance Henning also was able to determine that CI-2641 was given 3.5 grams of crack cocaine a day during that time frame, and CI-2641 was given approximately 315 grams from Joseph Davis, totaling 2,835 grams of crack cocaine that CI-2641 was getting from Joseph.

CONSPIRACY BETWEEN DANNY M. ANDREWS, M/B, DOB: 09/21/1987, AKA DIRT, NICOLE T. NUNEZ, DOB: 07/27/1989 AND KAYLEY M KROPP, F/W, DOB:07/15/1995, NICHOLE A PAULY, F/W, DOB: 04/19/1983, MICHAEL F LIEBELT, M/W, DOB: 03/21/1984, RYAN P GUTREUTER, M/W, DOB: 06/24/1975, DUANE T BIESTERVELD, M/W, DOB: 06/06/1976, JOHN L SOBRILSKY, M/W, DOB: 03/22/1966, JACOB A FELLERS, M/W, DOB: 05/14/1986, AND DENNIS R ARMSTRONG, M/NA, DOB: 09/12/1949, AKA DOC .

JOHN L SOBRILSKY, DOB: 03/22/1966

On 1/30/2018 Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group Drug Unit, while in an undercover capacity, purchased approximately .6g of crack cocaine for \$100 from JOHN L SOBRILSKY, M/W, 3/22/1966 in the parking lot just north of 27 3rd St, located in the City of Fond du Lac, Fond du Lac County, WI. Inv. Flood thereafter tested the crack cocaine and received a positive indication for the presence of cocaine, a controlled substance.

On Wednesday, 03/14/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed CI-777. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. During this interview CI informed Inv. Scott Krause that SOBRILSKY is supplied crack cocaine by Danny Andrews.

On Wednesday, 04/04/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed MICHAEL F. LIEBELT, M/W, DOB: 03/21/1984. This interview occurred at LIEBELT'S residence located at 370 Sherman St. During this interview LIEBELT informed Inv. Scott Krause that one of the individuals who was selling crack cocaine for Danny Andrews out of LIEBELT'S residence was JOHN SOBRILSKY.

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 252 phone contacts made between JOHN SOBRILSKY and Danny Andrews between 12/31/2017 and 03/28/2018. During that same time frame there were 87 text messages captured between SOBRILSKY and Danny Andrews related to drug transactions.

KAYLEY M KROPP, DOB:07/15/1995 AND NICHOLE A PAULY, DOB: 04/19/1983

On Monday 03/19/2018, CI-2770 under the direction and control of Officer Denny Vokes of the Lake Winnebago Area Metropolitan-Drug Unit, purchased 0.6 grams of crack cocaine from KAYLEE M KROPP DOB: 07/15/1995 at 370 Sherman St in the City of Fond du Lac, Fond du Lac County, Wisconsin for \$100. This transaction was set up by CI-2770 making contact with NICHOLE PAULY, DOB: 04/19/1983.

On 04/05/2018, Officer Jarid Pflanzgraf of the City of Fond du Lac Police Department interviewed KAYLEY M KROPP, DOB: 07/15/1995. During this interview KROPP informed Officer Pflanzgraf that KROPP had been staying at 370 Sherman St., City of Fond du Lac, Fond du Lac County, WI, about four nights a week since the middle of March, 2018. KROPP advised that she had helped a friend of hers move into 370 Sherman St., identified as NICHOLE A PAULY, DOB: 04/19/1983 and began spending time there because her friend, PAULY was living there. KROPP indicated that she also knew the primary tenant of 370 Sherman St., identified AS MICHAEL F LIEBELT, DOB:03/21/1984, aka Hippie. Two other individuals that would frequent the residence were identified by KROPP as DANNY M ANDREWS, DOB: 09/21/1987, aka Dirt, and DUANE T BIESTERVELD, DOB: 06/06/1976, aka Dewey.

KROPP advised Officer Pflanzgraf that PAULY would have KROPP conduct crack cocaine sales out of LIEBELT'S residence, 370 Sherman St. KROPP also indicated that KROPP believed that ANDREWS was the supplier of crack cocaine to the residence as when ANDREWS was present KROPP was not allowed in the same room as ANDREWS. KROPP also indicated that when ANDREWS was present at 370 Sherman St., activity at the residence picked up dramatically. KROPP also advised that Andrews was always with BIESTERVELD, and that ANDREWS never went anywhere without BIESTERVELD.

KROPP admitted to Officer Pflanzgraf that she remembered conducting approximately 17 crack cocaine transactions at 370 Sherman St at the direction of PAULY. KROPP recalled selling 0.2 gram amounts of crack cocaine at the direction of PAULY 12 times and 0.4 gram amounts of crack cocaine at the direction of 5 times. KROPP advised Officer Pflanzgraf that she did not recall selling any amount of crack cocaine at the direction of PAULY which was over 0.5 grams. Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit conducted some basic math and was able to determine that based on KROPP'S own estimate, she sold approximately 4.4 grams of crack cocaine from 370 Sherman St. It should be noted that investigators

from the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit purchased approximately 0.6 grams of crack cocaine from KROPP in exchange for \$100 on pre-recorded USC.

On Wednesday, 04/04/2018, Detective Nick Hahn of the City of Fond du Lac Police Department interviewed NICHOLE A PAULY, F/W, DOB: 04/19/1983. This interview occurred at the City of Fond du Lac Police Department, located at 126 N Main St., City of Fond du Lac, Fond du Lac County, WI. During this interview PAULY informed Detective Hahn that PAULY had been living at 370 Sherman St., City of Fond du Lac, Fond du Lac County, WI for approximately the month preceding the date of the interview. PAULY admitted that Danny ANDREWS and DUANE BIESTERVELD were the source of the crack cocaine being supplied to 370 Sherman St. during that time frame and that any crack cocaine purchased by LWAM from PAULY "probably" came from Danny Andrews.

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 304 phone contacts made between NICHOLE PAULY and Danny Andrews between 03/13/2018 and 03/28/2018. During that same time frame there were 18 text messages captured between NICHOLE PAULY and DANNY ANDREWS relating to drug transactions..

RYAN P GUTREUTER, M/W, DOB: 06/24/1975

On Wednesday, 03/28/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit and S/A Richard Connors of the US Department of Alcohol, Tobacco, and Firearms, interviewed Ryan P. GUTREUTER, DOB: 06/24/1975. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St., City of Fond du Lac, Fond du Lac County, Wisconsin. GUTREUTER informed Inv. Scott Krause that he estimated that DANNY ANDREWS and NIKKI NUNEZ gave GUTREUTER approximately one gram of cocaine per day, every day, while he was hanging out with them. GUTREUTER advised that DANNY ANDREWS gave GUTREUTER crack cocaine for driving him around to conduct crack cocaine deals in the City of Fond du Lac area, which GUTREUTER estimated that he conducted approximately 30-40 times. GUTREUTER also advised Inv. Scott Krause that GUTREUTER would drive DANNY ANDREWS and NIKKI NUNEZ to the City of Milwaukee to obtain cocaine that they would sell in the City of Fond du Lac. GUTREUTER advised that he recalled driving NUNEZ and ANDREWS to the City of Milwaukee to obtain cocaine approximately 15-30 times. GUTREUTER advised that Danny Andrews typically would pick up anywhere from one ounce to three and a half ounces of powder cocaine which he would then respond back to the City of Fond du Lac with and cook the powder cocaine into crack cocaine. GUTREUTER informed Inv. Scott Krause that Danny Andrews and Nicole Nunez would cook the powder cocaine into crack cocaine at four different addresses that GUTREUTER knew of. The first house mentioned belonged to a Tony L. POTRATZ, M/W, DOB: 06/19/1984, which was located at 431 W Division St. The second residence belonged to a Lashonda D. CRUCKSON, F/W, DOB: 10/20/1981, which is located at 11 S Boardman St. The third address mentioned by GUTREUTER belonged to Michael F. LIEBELT, M/W, DOB: 03/21/1984, which was located at 370 Sherman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin, and an address located on S. Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin, belonging to a subject GUTREUTER knew as "Sam".

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 1,366 phone contacts made between Ryan GUTREUTER and Danny Andrews between 12/29/2017 and 03/28/2018. During that same time frame there were 294 text messages captured between Ryan GUTREUTER and Danny Andrews.

MICHAEL F LIEBELT, M/W, DOB: 03/21/1984

On Tuesday, 04/03/2018, Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Jennifer L. Pike F/W, DOB:03/26/1972. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County,

Wisconsin. Pike went into detail regarding her knowledge of the drug organization being led by Danny M Andrews, M/B, DOB: 09/21/1987. Pike explained that there were several individuals who would allow Andrews to cook powder cocaine into crack cocaine in their residences, and sell crack cocaine out of their residences, one of those belonging to Michael F LIEBELT, M/W, DOB:03/21/1984. Pike stated that Andrews was transient to avoid apprehension, however did base his operation at 370 Sherman St., City of Fond du Lac, Fond du Lac County, WI. Pike indicated that there were numerous people at the 370 Sherman St. address who were all dealing for Danny M Andrews, M/B, DOB: 09/21/1987, Ulysses J Brown, M/B, DOB: 03/19/1981 and Lateef Strong, M/B, DOB: 04/22/1976 , to feed their own habit. Jennifer indicated that those individuals that she knew of were Hippy, Dewey, Cory, Travis, Nathan, Veronica, Max, Jacob, Ryan and Nicole. Those subjects were identified as follows: Michael F LIEBELT, M/W, DOB: 03/21/1984, Duane T. BIESTERVELD, M/W, DOB: 06/06/1976 Nathan J. HALFMANN, M/W. DOB: 10/14/1981 Veronica B FANNAN, F/W, DOB: 08/20/1996 Max D Reilly, M/B, DOB: 02/20/1991, Nichole L. Mason, F/W, DOB: 09/22/1983 Jacob A. Fellers, M/W, DOB:05/14/1986 Ryan P. GUTREUTER, M/W, DOB:06/24/1975.

On Wednesday, 04/04/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Michael F. LIEBELT, M/W, DOB: 03/21/1984. This interview occurred at LIEBELT's residence located at 370 Sherman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. Inv. Scott Krause then inquired with LIEBELT as to whether or not he subject identified as Danny M. Andrews, M/B, DOB: 09/21/1987, aka Dirt, had been residing with LIEBELT at 370 Sherman St. LIEBELT replied to Inv. Scott Krause that Andrews had stayed at his residence maybe a total of 3 days ever. LIEBELT then stated that "that man never sleeps". Inv. Scott Krause advised LIEBELT that there were several occasions in which investigators from the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit had set up controlled purchases of crack cocaine from 370 Sherman St. through Danny Andrews, aka Dirt, and different individuals other than Andrews would conduct the transactions outside of the residence. Inv. Scott Krause asked LIEBELT to corroborate or confirm the individuals who were helping DANNY ANDREWS sell crack cocaine out of his residence. To that inquiry LIEBELT replied to Inv. Scott Krause "Pretty much everybody that you have written down on your list." Inv. Scott Krause confirmed with LIEBELT that everybody that Inv. Scott Krause and LIEBELT had discussed throughout the course of this interview had been helping sell crack cocaine for Danny Andrews, to which LIEBELT confirmed. LIEBELT went on to explain to Inv. Scott Krause the hierarchy of the drug sales out of the residence. LIEBELT indicated that there is a provider or a plug, a middle man, and a network of people wanting to purchase crack cocaine. LIEBELT advised that from him outward is considered the network of the organization.

LIEBELT advised Inv. Scott Krause that Danny Andrews would come to either him or several other individuals and request help in selling crack cocaine through the use of these individuals, to include LIEBELT. LIEBELT informed Inv. Scott Krause that "one person can't answer that many phone calls by himself, you can't handle that much weight by yourself." LIEBELT went on to advise Inv. Scott Krause that when Nicole T. Nunez, DOB: 07/27/1989, was sent to prison in the beginning of March of 2018, that it "crushed Danny." LIEBELT added that when Nicole Nunez was sent to prison that Danny Andrews began "free wheeling." Inv. Scott Krause inquired with LIEBELT if he believed that Danny Andrews had become reckless in his drug sales after Nicole Nunez had been sent to prison, to which LIEBELT replied "Danny Andrews was reckless before Nicole Nunez went to prison, running around with drugs and guns, acting crazy." Inv. Scott Krause inquired with LIEBELT as to how much crack cocaine LIEBELT believed had been sold out of his residence after his father passed away in October of 2017. LIEBELT replied to that inquiry by stating "do you want the real number or do you want my estimate." Inv. Scott Krause requested that LIEBELT provide his best educated guess, to which LIEBELT replied "profit wise, in the six figures, weight wise, I don't think it broke 100 pounds, I don't think." Inv. Scott Krause inquired if LIEBELT was talking about 100 pounds of cocaine, to which LIEBELT confirmed. Inv. Scott Krause inquired as to how close to 100 pounds of cocaine LIEBELT believed was sold out of the residence, to which LIEBELT replied "now you're going to make me feel braggadocios, how about this, on average, I'm going to incriminate myself even worse by saying this, 112-140 daily on a slow day." Inv. Scott Krause inquired as to what measure of weight LIEBELT was referring to, to which LIEBELT responded "grams". LIEBELT then reaffirmed that would be "on a slow day" LIEBELT also advised that there were days that he and his group did not sell any crack cocaine out of the house at all. Inv. Scott Krause asked LIEBELT to identify the individuals who were involved in crack cocaine sales with Danny Andrews at 370 Sherman St., LIEBELT advised "just about everyone you have on your list." Those individuals included, but were not limited to: Veronica B. FANNAN, F/W, DOB: 08/20/1996 Nichole A. PAULY, F/W, DOB: 04/19/1983 Jacob A. Fellers, M/W, DOB: 05/14/1988 Nicole T. Nunez, F/W, DOB: 07/27/1989 Nathan J. HALFMANN, M/W, DOB: 10/14/198 Ryan P. GUTREUTER, M/W, DOB: 06/24/1975 John L. SOBRILSKY, M/W, DOB: 03/22/1966

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 85 phone contacts made between Michael LIEBELT and Danny Andrews between 12/31/2017 and 03/28/2018. During that same time frame there were 3 text messages captured between Michael LIEBELT and Danny Andrews relating to drug transactions.

DUANE T BIESTERVELD, M/W, DOB: 06/06/1976

On Wednesday, 3/28/2018 Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group Drug Unit, along with other members of LWAM responded to US Highway 41/ Lost Arrow Rd in the Town of Byron, Fond du Lac County, Wisconsin where Wisconsin State Patrol and the Fond du Lac County Sheriff's Office had conducted a traffic stop on a vehicle that Danny M. Andrews M/B, DOB: 09/21/1987 was believed to be an occupant in. During a search of the vehicle, a handgun and drug paraphernalia were located. Danny Andrews was strip searched at the Fond du Lac County Jail, located at 63 Western Ave, City of Fond du Lac, Fond du Lac County, Wisconsin. During the strip search approximately 26.5g of suspected cocaine were located on his person. Inv. Flood tested a small portion of the suspected cocaine and received a positive indication for the presence of cocaine. During the traffic stop three other individuals were identified as being occupants in the vehicle, Duane T. BIESTERVELD, M/W, DOB: 06/06/1976 (driver), Ryan P. GUTREUTER, M/W, DOB: 06/24/1975 (vehicle owner).

On Wednesday, 03/28/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit and S/A Richard Connors of the US Department of Alcohol, Tobacco, and Firearms, interviewed Ryan P. GUTREUTER, M/W, DOB: 06/24/1975. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St., City of Fond du Lac, Fond du Lac County, Wisconsin, and was conducted as a result of the aforementioned traffic stop. During the interview GUTREUTER informed Inv. Scott Krause that the occupants of the vehicle had responded to the City of Milwaukee in order for Danny Andrews to obtain 2 ounces of cocaine to sell in the City of Fond du Lac.

On Tuesday, 04/03/2018, Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Jennifer L. Pike F/W, DOB:03/26/1972. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. During this interview Pike informed investigators that BIESTERVELD was selling crack cocaine for Danny Andrews out of 370 Sherman St.

On Wednesday, 04/04/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Michael F. LIEBELT, M/W, DOB: 03/21/1984. This interview occurred at LIEBELT's residence located at 370 Sherman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. During this interview LIEBELT informed Inv. Scott Krause that BIESTERVELD was with Danny Andrews most of the time. LIEBELT explained that he believed that BIESTERVELD and DANNY ANDREWS were becoming extremely reckless in their crack cocaine sales. LIEBELT stated, "They were running around with guns and acting crazy." Inv. Scott Krause inquired as to whether or not LIEBELT had any knowledge of BIESTERVELD ever running around with a firearm, to which LIEBELT claimed that he had no knowledge of that, however BIESTERVELD was commonly hanging out with Danny Andrews and Nicole Nunez, who always had firearms with them. LIEBELT informed Inv. Scott Krause that he made a statement to Danny Andrews, Nicole Nunez, and Duane BIESTERVELD at one point that they "didn't have any idea what they were getting themselves into" and that they were being "blatantly reckless". Inv. Scott Krause asked specifically to LIEBELT as to what the drug dealing relationship between BIESTERVELD and Andrews was, to which LIEBELT replied that BIESTERVELD would drive for Andrews on a regular basis and would help Danny Andrews out because Danny Andrews would fall asleep. LIEBELT went on to explain that BIESTERVELD would make sure that Danny Andrews didn't get robbed or that Danny Andrews would not fall asleep in the wrong place with all of his money and all of his dope falling out all over the place.

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In

examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 670 phone contacts made between Duane BIESTERVELD and Danny Andrews between 01/11/2018 and 03/28/2018. During that same time frame there were 120 text messages captured between Duane BIESTERVELD and Danny Andrews related to drug transactions.

DENNIS R ARMSTRONG, M/NA, DOB: 09/12/1949, AKA DOC

On Tuesday, 04/03/2018, Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Jennifer L. Pike F/W, DOB:03/26/1972. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. During the interview Pike informed Inv. Scott Krause that Dennis R Armstrong, M/NA, DOB: 09/12/1949, aka Doc was actively involved in crack cocaine sales for Danny Andrews at 370 Sherman St.

On Wednesday, 03/14/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed CI-777. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. CI advised that Dennis Armstrong was actively selling crack cocaine for Danny Andrews.

On 4/6/2018 Officer Vance Henning with LWAM met with Eydie M. LIEBELT, F/W, 3/29/1952 at the Fond du Lac Police Department, 126 N Main St, located in the City and county of Fond du Lac, WI. Officer Vance Henning obtained a written statement from Eydie LIEBELT reference suspected drug activity at the residence of 370 Sherman St, located in the City and county of Fond du Lac, WI. LIEBELT is the owner of 370 Sherman St, and allowed her son, Michael LIEBELT to stay at the residence. Eydie LIEBELT indicated that she would go to the residence periodically to check on her son Michael and positively identified Dennis Armstrong as an individual who would commonly be at the residence.

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 492 phone contacts made between Dennis Armstrong and Danny Andrews between 02/25/2018 and 03/28/2018. During that same time frame there were 34 text messages captured between Dennis Armstrong and Danny Andrews related to drug transactions.

JACOB A FELLERS, DOB: 05/14/1986

On Tuesday 03/27/2018, CI-2770 under the direction and control of Officer Denny Vokes of the Lake Winnebago Area Metropolitan-Drug Unit, purchased 0.7 grams of crack cocaine for \$100 from Jacob A FELLERS M/W 05/14/1986. Prior to conducting this transaction, FELLERS came from 370 Sherman St in the City of Fond du Lac, Fond du Lac County, Wisconsin. This transaction was set up by CI-2770 contacting MELISSA R MORIN, F/W, DOB: 12/28/1994, who set up the transaction. MORIN also picked Fellers up in a vehicle after watching the transaction occur.

Thereafter, Officer Vokes conducted a field test upon the substance purchase through MORIN and FELLERS and received a positive indication for the presence of cocaine, a controlled substance.

On Wednesday 04/04/2018, Officer Denny Vokes of the Fond du Lac Police Department interviewed CI-395. This interview occurred at the City of Fond du Lac Police Department, located at 126 N Main St., City of Fond du Lac, Fond du Lac County, WI. During this interview CI positively identified JACOB FELLERS as an individual who would commonly frequent 370 Sherman St. This CI has provided reliable information in the past.

On Tuesday, 04/03/2018, Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Jennifer L. Pike F/W, Dob:03/26/1972. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. Pike positively identified FELLERS as an individual who was selling crack cocaine for Danny Andrews at 370 Sherman St.

On 4/6/2018 Officer Vance Henning with LWAM met with Eydie M. Liebelt, F/W, 3/29/1952 at the Fond du Lac Police Department, 126 N Main St, located in the City and county of Fond du Lac, WI. Officer Vance Henning obtained a written statement from Eydie Liebelt reference suspected drug activity at the residence of 370 Sherman St, located in the City and county of Fond du Lac, WI. Liebelt indicated that she was the owner of 370 Sherman St, and had allowed her son, Michael Liebelt stay there. On occasion Eydie Liebelt frequented the residence of 370 Sherman St to check on her son and was able to positively identify JACOB FELLERS as an individual who was commonly there when she would visit.

CONSPIRACY BETWEEN DANNY M. ANDREWS, M/B, DOB: 09/21/1987, AKA DIRT, NICOLE T. NUNEZ, F/W, DOB: 07/27/1989 AND MAX D REILLY, M/W, DOB: 02/20/1991, TONY L POTRATZ, M/W, DOB: 06/19/1984 AND VERONICA B FANNAN, F/W, DOB: 08/20/1996.

MAX D REILLY, M/W, DOB: 02/20/1991

On 3/9/2018 Officer Vance Henning and Inv. Ryan Flood of LWAM conducted an interview with Max D Reilly, M/W, DOB: 02/20/1991 at the Fond du Lac County Jail, 63 Western Av, located in the City and county of Fond du Lac, WI. Reilly indicated that Reilly has known Danny Andrews for about a year and a half and has been purchasing crack cocaine from Danny. Reilly indicated that Danny also goes by the street name of "Dirt." In the statement Reilly also indicated that after he lost his job in 2017, he began spending more time with Danny and Nicole on pretty much a daily basis. Reilly indicated that Danny and Nicole would run to the City of Milwaukee in the area of 75th and Burleigh St., and pick up on average an ounce of powder cocaine on a daily basis. Reilly indicated that Danny and Nicole would then bring the ounce of cocaine back to the City of Fond du Lac where, at various locations, Danny and Nicole would take the cocaine and cook it and make crack cocaine. Reilly indicated that Danny and Nicole would then sell the crack cocaine to different customers in the City of Fond du Lac. Reilly indicated that Danny and Nicole had approximately 20 customers that they were selling crack cocaine to. Reilly indicated that in about December of 2017, Reilly began running with Danny and Nicole to Milwaukee to pick up the ounce of cocaine and bring it back to Fond du Lac, which was then turned to crack cocaine and sold.

Reilly also indicated that Reilly has observed Danny and Nicole carry handguns on their person on a regular basis. Reilly indicated that the handguns are a 40 caliber Glock handgun and a 22 caliber handgun. Reilly also stated that while Reilly was middling deals for Danny and Nicole that on one occasion Danny had traded crack cocaine to a subject in return for \$50 and a 870 Remington shotgun.

Officer Vance Henning completed some basic math and Officer Vance Henning was able to determine that in the 10 month period that Reilly was aware that Danny Andrews and Nicole ANDREWS were bringing on average an ounce of powder cocaine to the City of Fond du Lac, turning it into crack cocaine and selling it, Officer Vance Henning was able to determine that during that time frame, Danny Andrews and Nicole ANDREWS had sold approximately 8,400 grams of cocaine that was turned to crack cocaine and sold in the City of Fond du Lac. Reilly provided this statement against their penal interest and admitted to participating in the obtaining and sales of crack cocaine with Danny Andrews and Nikki Nunez during that 10 month period.

TONY L POTRATZ, M/W, DOB: 06/19/1984

On Thursday, 03/15/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit and S/A Ryan Arnold of the US Bureau of Alcohol, Tobacco, and Firearms, interviewed Tony L. POTRATZ, M/W, DOB: 06/19/1984 (See ACISS report #18-1881/6). Inv. Scott Krause inquired with POTRATZ if POTRATZ knows or affiliates himself with any known drug dealers in the City of Fond du Lac area. POTRATZ indicated that he did know a couple crack dealers in the City of Fond du Lac area, those being Nicole T. NUNEZ, F/W, DOB: 07/27/1989, and DANNY M. ANDREWS, M/B, DOB: 09/21/1987, aka Dirt. Inv. Scott Krause inquired as to whether or not POTRATZ was a crack cocaine user, to which POTRATZ replied that he has been using crack cocaine since the early 2000's, however only uses crack cocaine approximately 12-18 times per year. Inv. Scott Krause inquired with POTRATZ as to whether or not POTRATZ every had any crack cocaine dealers living with him at his residence. POTRATZ was guarded in his response, however later indicated that the subjects previously identified as Danny M. Andrews, M/B, DOB: 09/21/1987, aka Dirt, and Nicole T. NUNEZ, F/W, DOB: 07/27/1989, resided with him at his residence located at 431 W Division St., City of Fond du Lac, Fond du Lac County, Wisconsin, during the month of February of 2017.

Inv. Scott Krause asked POTRATZ if he was aware that Andrews and ANDREWS were selling crack cocaine out of his residence during the time that they stayed with him at 431 W Division St., to which POTRATZ advised that

POTRATZ became aware that ANDREWS and NUNEZ were selling crack cocaine out of the residence and noticed that traffic coming to the residence, further described as short term traffic up to 5 times per day, was occurring. Inv. Scott Krause inquired with POTRATZ if he ever saw NUNEZ and ANDREWS in possession of crack cocaine while they were residing at POTRATZ's residence, to which he replied that he would see "a ball here and there". Inv. Scott Krause then inquired with POTRATZ why NUNEZ and ANDREWS had stopped staying with POTRATZ at his residence, to which he replied that once the traffic began to pick up, he asked them to remove themselves from the residence. Inv. Scott Krause had received information from a confidential informant indicating that once the traffic began to pick up at POTRATZ's residence that POTRATZ's father, identified as Larry POTRATZ, who resides at 427 W. Division St. in the City of Fond du Lac, Fond du Lac County, Wisconsin, directly to the east of Tony POTRATZ's residence, had made contact with Tony POTRATZ and advised him to kick ANDREWS and NUNEZ out of the residence because Larry POTRATZ knew that there was drug activity occurring there. POTRATZ later confirmed that it was a combination of his observations of NUNEZ and ANDREWS's activity and the ultimatum given by Larry POTRATZ, his father.

On Friday, 03/09/2018, Officer Vance Henning and Inv. Ryan Flood, both of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit, conducted an interview with CI-2857 at the Fond du lac County Jail located at 63 Western Ave. CI-2857 indicated that in approximately November of 2017, Danny and Nicole moved to a house on Division St. by Hickory St. with a subject that CI-2857 knew as Tony POTRATZ. Officer Vance Henning was able to determine that the address is 431 W Division St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. CI-2857 identified Tony POTRATZ as being Tony L. POTRATZ, M/W, DOB: 06/19/1984. CI-2857 indicated that Nicole and Danny sold crack cocaine out of that residence until they were kicked out of the residence by Tony's parents who were concerned about the amount of drug activity going on at that house.

On Wednesday, 03/28/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit and S/A Richard Connors of the US Department of Alcohol, Tobacco, and Firearms, interviewed Ryan P. GUTREUTER, M/W, DOB: 06/24/1975. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St., City of Fond du Lac, Fond du Lac County, Wisconsin. GUTREUTER informed Inv. Scott Krause that Danny Andrews and Nicole ANDREWS would cook the powder cocaine into crack cocaine at four different addresses that GUTREUTER knew of. The first house mentioned belonged to Tony L. POTRATZ, M/W, DOB: 06/19/1984, which was located at 431 W Division St.

On Tuesday, 04/03/2018, Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Jennifer L. Pike F/W, DOB:03/26/1972. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. Pike advised investigators that Danny and Nikki had moved to 431 W Division St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. Jennifer indicated that a subject she knows as "Tony" lives at that residence. Jennifer stated that Danny and Nikki stayed at Tony's residence for quite a while, approximately two months. She further explained that Danny and Nikki were dealing significant amounts out of Tony's residence, that Tony was involved and was allowing it to occur at his house in return for crack cocaine, and that Tony had people he would call and then he would get crack cocaine from Danny and Nikki and deliver it himself directly. Jennifer also indicated that she bought crack cocaine from Tony approximately 10-20 times. Tony was identified as Tony L. POTRATZ, M/W, DOB: 06/19/1984.

On Wednesday, 04/04/2018, Inv. Ryan Flood and Officer Denny Vokes of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Veronica B. FANNAN F/W, DOB: 08/20/1996. This interview occurred at the Fond du Lac County Jail located at 63 Western Ave. in the City of Fond du Lac, Fond du Lac County, Wisconsin. FANNAN advised investigators of a place that Andrews was staying at, which was in the area of Hickory and Division. FANNAN informed investigators that she was actually living there because she had nowhere to go. She indicated a friend, "who's actual house that it is, you probably know". FANNAN stated "Tony POTRATZ". FANNAN went on to indicate that it was a month or two but it would be on and off. Officer Denny Vokes asked FANNAN if Danny Andrews ever cooked powder cocaine into crack cocaine at Tony's and FANNAN stated "a couple times." FANNAN admitted during this interview that she dealt crack cocaine for Danny Andrews and Nicole ANDREWS out of POTRATZ's residence. FANNAN also indicated that POTRATZ would receive 1/2 gram of crack cocaine per day from Andrews and ANDREWS for allowing Andrews and ANDREWS to run their crack cocaine business out of his residence.

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently

conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 497 phone contacts made between Tony POTRATZ and Danny Andrews between 12/29/2017 and 03/15/2018. During that same time frame there were 16 text messages captured between Tony POTRATZ and Danny Andrews relating to drug transactions.

VERONICA B FANNAN, F/W, DOB: 08/20/1996

On Wednesday 02/14/2018, CI-2827 under the direction of Officer Denny Vokes of the Lake Winnebago Area Metropolitan-Drug Unit purchased 1.1 grams of crack cocaine for \$200 from LYDELL S POTTS M/B 12/13/1965 at 55 N Portland St in the City of Fond du Lac, Fond du Lac County, Wisconsin. An un-identified black male, FNU LNU(18-1151) was also present in the car with a female driver identified as Veronica B FANNAN F/W 08/26/1996. This transaction was set up by CI making contact with Sandra D Nielsen, F/W, DOB: 04/09/1965, whom CI knew obtains crack cocaine through Danny Andrews.

On Friday, 03/09/2018, Inv. Scott Krause and Officer Denny Vokes, both of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit, interviewed CI-1349. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. During this interview CI provided detailed information regarding the crack cocaine organization involving DANNY ANDREWS and Nikki NUNEZ. CI named three individuals who conducted crack cocaine transaction on the behalf or at the direction of Danny Andrews and Nicole ANDREWS, one of those was identified by CI as Veronica B FANNAN F/W 08/26/1996.

On Wednesday, 03/14/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed CI-777. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. CI indicated that there are several people that CI knows that are crack cocaine dealers in the City of Fond du Lac that were supplied their crack cocaine by Danny Andrews and Nikki NUNEZ or that work directly for Danny Andrews and Nikki Nunez. CI indicated that these individuals are still selling crack cocaine for Danny Andrews since Nikki Nunez was sentenced to prison on 03/09/2018. CI identified one of these individuals as Veronica B FANNAN, F/W, DOB: 08/20/1996.

On Tuesday, 04/03/2018, Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Jennifer L. Pike F/W, DOB:03/26/1972. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. Pike indicated that there are several people that Pike knows that are crack cocaine dealers in the City of Fond du Lac that were supplied their crack cocaine by Danny Andrews and Nikki Nunez or that work directly for Danny Andrews and Nikki Nunez. Pike identified one of these individuals as Veronica B FANNAN, F/W, DOB: 08/20/1996.

On Wednesday, 04/04/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Michael F. LIEBELT, M/W, DOB: 03/21/1984. This interview occurred at LIEBELT's residence located at 370 Sherman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. LIEBELT also identified several individuals who were dealing crack cocaine for Danny Andrews and Nikki Nunez, one of those individuals was identified by LIEBELT as Veronica B FANNAN, F/W, DOB: 08/20/1996.

On Wednesday, 04/04/2018, Inv. Ryan Flood and Officer Denny Vokes of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Veronica B. FANNAN F/W, DOB: 08/20/1996. This interview occurred at the Fond du Lac County Jail located at 63 Western Ave. in the City of Fond du Lac, Fond du Lac County, Wisconsin.

During this interview, FANNAN admitted that she had dealt crack cocaine for Danny Andrews and Nicole Nunez while Nunez and ANDREWS were staying with Tony POTRATZ at 431 W Division St. FANNAN indicated she delivered a bag "not often." FANNAN informed investigators "there would be times I would go in the back alley of Tony's house once or twice a week, anywhere from a \$10 bag to a \$200 bag." Officer Denny Vokes asked FANNAN "so you would sell anywhere from \$400 to \$40 a week." FANNAN responded by stating "not every week, maybe 4 or 5 times." FANNAN also indicated that Tony POTRATZ received a half gram of crack cocaine a day from Danny and Nikki while they lived with him.

CONSPIRACY BETWEEN DANNY M. ANDREWS, M/B, DOB: 09/21/1987, AKA DIRT, NICOLE T. NUNEZ, F/W, DOB: 07/27/1989 AND LASHONDA D CRUCKSON, F/W, DOB: 10/20/1981;

On 3/9/2018 Officer Vance Henning and Investigator Ryan Flood of LWAM conducted an interview with Max D Reilly, M/W, DOB: 02/20/1991 at the Fond du Lac County Jail, 63 Western Av, located in the City and county of Fond du Lac, WI. During the interview Reilly informed Officer Henning that after Danny Andrews and Nicole Nunez were kicked out of TONY POTRATZ'S residence they moved their crack cocaine business to 11 S Boardman St, City of Fond du Lac, Fond du Lac County, WI. This was determined to be the residence of LASHONDA D. CRUCKSON, F/W, DOB: 10/20/1981.

On Wednesday, 03/28/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit and S/A Richard Connors of the US Department of Alcohol, Tobacco, and Firearms, interviewed RYAN P. GUTREUTER, M/W, DOB: 06/24/1975. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St., City of Fond du Lac, Fond du Lac County, Wisconsin. GUTREUTER informed Inv. Scott Krause that he estimated that Danny Andrews and Nikki Nunez gave GUTREUTER approximately one gram of cocaine per day, every day, while he was hanging out with them. GUTREUTER advised that Danny Andrews gave GUTREUTER crack cocaine for driving him around to conduct crack cocaine deals in the City of Fond du Lac area, which GUTREUTER estimated that he conducted approximately 30-40 times. GUTREUTER also advised Inv. Scott Krause that GUTREUTER would drive Danny Andrews and Nikki Nunez to the City of Milwaukee to obtain cocaine that they would sell in the City of Fond du Lac. GUTREUTER advised that he recalled driving Nunez and Andrews to the City of Milwaukee to obtain cocaine approximately 15-30 times. GUTREUTER advised that Danny Andrews typically would pick up anywhere from one ounce to three and a half ounce of powder cocaine which he would then respond back to the City of Fond du Lac with and cook the powder cocaine into crack cocaine. GUTREUTER informed Inv. Scott Krause that Danny Andrews and Nicole Nunez would cook the powder cocaine into crack cocaine at four different addresses that GUTREUTER knew of. The first house mentioned belonged to a TONY L. POTRATZ, M/W, DOB: 06/19/1984, which was located at 431 W Division St. The second residence belonged to a LASHONDA D. CRUCKSON, F/W, DOB: 10/20/1981, which is located at 11 S Boardman St. The third address mentioned by GUTREUTER belonged to MICHAEL F. LIEBELT, M/W, DOB: 03/21/1984, which was located at 370 Sherman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin.

On Tuesday, 04/03/2018, Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Jennifer L. Pike F/W, Dob:03/26/1972. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. Jennifer then advised that Danny and Nikki moved out of TONY POTRATZ'S residence and then moved to an address at 11 S. Boardman St. Jennifer knows the subject that lived there as a Lashonda. Jennifer indicated that Danny and Nikki stayed there for approximately one month. Lashonda was identified by Pike as LASHONDA D. CRUCKSON, F/W, DOB: 10/20/1981. Jennifer also indicated that Danny and Nikki sold and cooked crack cocaine from Lashonda' s house and that Lashonda was given crack cocaine in return for allowing them to stay there.

Based on the statement provided by Gutreuter, that Danny Andrews and Nikki Nunez would obtain anywhere from 1 ounce to 3 1/2 ounces per trip to Milwaukee, in conjunction with the statement from Jennifer Pike that Danny Andrews and Nicole Nunez resided with Cruckson for approximately 1 month, Inv. Scott Krause was able to determine that a minimum of 30 ounces of cocaine was distributed by Danny Andrews and Nikki Nunez from Lashonda Cruckson's residence.

On Thursday, 05/24/2018, at approximately 1330 hours, Officer Denny Vokes of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit received information from the receptionist at the City of Fond du lac Police Department that a female by the name of Lashonda Cruckson, F/W, DOB: 10/20/1981, was in the lobby on her own accord and wished to speak with Officer Denny Vokes regarding information she had on an ongoing cocaine conspiracy investigation involving a Danny M. Andrews, M/B, DOB: 09/21/1987. It should be noted that Officer Denny Vokes made contact with Cruckson and escorted her into a conference room at the City of Fond du lac Police Department located at 126 N Main St., City of Fond du Lac, Fond du Lac County, Wisconsin. It should also be noted that Cruckson was there on her own accord and was not under arrest and she wished to speak with Officer Denny Vokes freely regarding information that she had regarding the cocaine conspiracy on Danny M. Andrews and other subjects as well. At the completion of the interview a written statement was then completed, which was reviewed by and signed by Cruckson. That statement will be attached to this report. A basic summary of that written statement is as follows:

Cruckson informed Officer Denny Vokes that she currently owns 11 S Boardman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. Cruckson stated that she has been living and owned that residence for quite some time and stated that she has knowledge and information regarding illegal narcotic sales from one Nicole T Nunez, F/W, DOB: 07/27/1989, as well as Danny M. Andrews, M/B, DOB: 09/21/1987. Cruckson informed Officer Denny Vokes that Cruckson has known Nunez since she was 18 years old, which is approximately 11 years. Cruckson stated that she is good friends with Nunez and during January of 2018 she realized that Nunez was currently dating a M/B subject by the name of Danny M. Andrews, M/B, DOB: 09/21/1987. Cruckson stated that she first met Andrews at 431 W Division St. in the City of Fond du Lac, Fond du Lac County, Wisconsin, where Andrews and Nunez were residing. The house belonged to a male subject she knows as Tony L. Potratz, M/W, DOB: 06/19/1984. Again, Cruckson stated that Nunez and Andrews were dating and currently residing at that residence with Potratz. According to Cruckson, both Nunez and Andrews were selling large amounts of crack cocaine while staying at Potratz's residence. Cruckson could not provide Officer Denny Vokes any details reference how much weight was being sold as far as crack cocaine at that residence, but stated that while she was there to visit on one occasion there would be a large amount of people coming and going, purchasing crack cocaine from both Andrews and Nunez.

Not long after meeting Nunez and Andrews while at Potratz's residence, Cruckson became good friends with Andrews as well and allowed Nunez and Andrews to reside at her residence of 11 S Boardman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin, on approximately 02/01/2018. Cruckson informed Officer Denny Vokes at that time that while Nunez and Andrews were staying at 11 S Boardman St., Cruckson would not stay there because she currently had a boyfriend at that time and was staying at his residence, as well as her mother's residence who also lives down the street from 11 S Boardman St. Cruckson did state that she would come home from time to time to see how the residence was and discovered that was a large amount of people in the basement and scattered throughout her house. Cruckson stated she got very upset because she could see a lot of people using illegal narcotics, specifically powder cocaine and crack cocaine and was making her house a mess. She also stated that on a couple occasions she would come into the residence and actually see large gallon size bags on the living room table which contained baseball sized individually packaged crack cocaine in one bag and powder cocaine in the other. Cruckson did admit to Officer Denny Vokes that Andrews would provide Cruckson anywhere from a half gram to one gram of crack cocaine per week for her to use for allowing them to stay at her residence of 11 S Boardman St. Cruckson informed Officer Denny Vokes that Nunez and Andrews were selling large amounts of powder and crack cocaine from her residence. Officer Denny Vokes asked Cruckson why she thought that and Cruckson informed Officer Denny Vokes that on one occasion when she came to the residence she observed a large amount of cash on the living room table along with two large sandwich bags, baseball sized, containing crack cocaine. She then left for a few hours and came back, at which time the crack cocaine was gone and Andrews made a comment that they had sold everything. Soon thereafter, Cruckson stated that both Nunez and/or Andrews would leave together and believed to re-up on crack cocaine or powder cocaine from Andrews' source. According to Cruckson, she did not know exactly who the source was for Andrews but believed the source was living in the City of Milwaukee. She also thought maybe Andrews had a source north of Fond du Lac somewhere in the Neenah/Menasha area, but was unsure of who it might be.

Cruckson then went on to state that on one occasion she believed she may have met the source for Andrews when she was at the residence of 11 S Boardman St., a M/B subject who is shorter but hefty in size came into the residence without knocking. Cruckson stated that she did not know who the subject was or why the subject was there and she actually pulled a shotgun on him and asked him to leave. She stated that the subject then left the residence and entered a silver colored Lincoln car with a larger F/H or lighter F/B subject inside the vehicle as well.

It should be noted that Officer Denny Vokes later showed a picture of a subject that was unmarked and not labeled to Cruckson, at which time Cruckson positively identified the subject who was in the house who she pulled a shotgun on. That subject was positively identified as Lateef NMI Strong, M/B, DOB: 04/22/1976. Officer Denny Vokes then asked Cruckson if she had ever seen handguns or guns of any kind. Cruckson stated that both Nunez and Andrews would carry a handgun. Cruckson described one of the handguns as a 22 caliber handgun and the other being a 40 caliber handgun. One was silver in color and the other was black in color, but she could not distinguish which caliber handgun was black or which caliber handgun was silver. Cruckson stated that after Andrews had been arrested by the police department, she then went back to the residence to clean up the residence and located two empty 40 caliber magazines which she believed belonged to Andrews, which belonged to the 40 caliber handgun that either Nunez and/or Andrews had in their possession. It

should be noted Officer Denny Vokes did take possession of those magazines and they will be placed into evidence.

Near the end of the statement, Cruckson stated to Officer Denny Vokes that there were many subject that sold crack cocaine on behalf of Andrews and Nunez. According to Cruckson, one of the main subjects who sold crack cocaine for Andrews was a guy she knew as "Hippy" who lived on Sherman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. That subject was later positively identified as Michael F. Liebelt, M/W, DOB: 03/21/1984. Cruckson also stated that there were many other subjects who sold crack cocaine for Andrews and they were identified as follows:

- Travis A. Campagna, M/W, DOB: 01/02/1978
- Tony L. Potratz, M/W, DOB: 06/19/1984
- Ryan P. Gutreuter, M/W, DOB: 06/24/1975
- Joseph S. Davis, M/B, DOB: 05/09/1985, who Cruckson believed was Andrews' brother but was unsure if they were biological brothers or two subjects that just called each other brother.

The last person Cruckson stated sold crack cocaine for Andrews was John L. Sobrilsky, M/W, DOB: 03/22/1976.

It should be noted that after providing that information, Officer Denny Vokes provided unmarked photos of all subject, at which time Cruckson positively identified each of the subjects mentioned above.

CONSPIRACY BETWEEN DANNY M. ANDREWS, M/B, DOB:: 09/21/1987, AKA DIRT, NICOLE T. NUNEZ, F/W, DOB:: 07/27/1989 AND LATEEF STRONG, M/B, DOB:: 04/22/1976, AKA POPPS AND ULYSSES J BROWN, M/B, DOB:: 03/19/1981;

On Wednesday, 03/14/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed CI-777. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. CI mentioned two individuals and was able to identify them by photograph as individuals who would sometimes supply Danny Andrews with crack cocaine in the event that Danny Andrews had customers which were wanting to purchase crack cocaine and Danny Andrews had run out of crack cocaine before he could make a trip to the City of Milwaukee to obtain additional amounts to sell. Those individuals were identified as Lateef NMI Strong, M/B, DOB:: 04/22/1976, aka "Poppo", aka Peanut, phone number 414-562-7266 and Ulysses J. Brown, M/B, DOB:: 03/19/1981, aka Drew, phone number 414-562-7259.

On Wednesday, 03/28/2018m, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit and S/A Richard Connors of the US Department of Alcohol, Tobacco, and Firearms, interviewed Ryan P. Gutreuter, M/W, DOB:: 06/24/1975. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St., City of Fond du Lac, Fond du Lac County, Wisconsin. Gutreuter informed Inv. Scott Krause that Danny Andrews and Niki Nunez were supplied the cocaine they would obtain in Milwaukee by two different individuals. One of the individuals Gutreuter named "Pops" who would meet them near the intersection of 11th St. and Capital St. in the City of Milwaukee, Milwaukee County, Wisconsin. Throughout the course of this investigation Inv. Scott Krause was able to determine that the individual named Poppo that is affiliated with this conspiracy is a subject identified as Lateef NMI Strong, M/B. DOB:: 04/22/1976. Gutreuter was able to positively identify Strong as the subject he knows as Pops when presented a photograph with no identifying marks on it. Gutreuter estimated that Danny Andrews, Nicole Nunez and Gutreuter had obtained cocaine from Strong approximately 4 times per week, purchasing anywhere from 1 ounce to 2.5 ounces of cocaine per transaction from February of 2018 to March 28th of 2018. Utilizing the 1 ounce transaction amount Investigator Flood was able to determine that Andrews and Nunez would have obtained approximately 896 grams of cocaine from Strong during that time frame on the low end.

On Tuesday, 04/03/2018, Inv. Scott Krause and Inv. Ryan Flood of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Jennifer L. Pike F/W, DOB::03/26/1972. This interview occurred at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. During this interview Pike indicated that Danny Andrews' suppliers for cocaine were subjects that go by "Poppo" and that "Poppo" also worked with a subject Jennifer knew as "Drew." "Poppo" was identified as Lateef NMI Strong, M/B, DOB:: 04/22/1976. "Drew" was identified as Ulysses J. Brown, M/B, DOB:: 03/19/1981.

Throughout the course of this investigation Inv. Scott Krause was advised by numerous individuals that Lateef NMI Strong, M/B, DOB:: 04/22/1976, aka Popps, is the Step-Father of Ulysses J. Brown, M/B, DOB:: 03/19/1981, aka Drew.

On Wednesday, 04/04/2018, Inv. Scott Krause of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit interviewed Michael F. Liebelt, M/W, DOB:: 03/21/1984. This interview occurred at Liebelt's residence located at 370 Sherman St. in the City of Fond du Lac, Fond du Lac County, Wisconsin. Inv. Scott Krause inquired with Liebelt as to when Ulysses Brown and Lateef Strong were staying with him and selling out of his residence, to which Liebelt advised that it was prior to Danny Andrews selling out of his residence. Inv. Scott Krause inquired as to how long both Ulysses Brown and Lateef Strong had sold drugs out of his residence, to which Liebelt replied that he didn't really keep track of the dates as he didn't want to. Inv. Scott Krause inquired with Liebelt as to the difference in weights that Lateef Strong and Ulysses Brown would bring to Liebelt's residence as compared to the amount of weight and cocaine that Danny Andrews would bring to his residence, to which Liebelt replied that Lateef Strong and Ulysses Brown brought significantly more weight to his residence than Danny Andrews ever did. Inv. Scott Krause inquired with Liebelt as to how much crack cocaine Liebelt believed had been sold out of his residence after his father passed away in October of 2017 by Ulysses Brown, Lateef Strong and Danny Andrews. Liebelt replied to that inquiry by stating "do you want the real number or do you want my estimate." Inv. Scott Krause requested that Liebelt provide his best educated guess, to which Liebelt replied "profit wise, in the six figures, weight wise, I don't think it broke 100 pounds, I don't think." Inv. Scott Krause inquired if Liebelt was talking about 100 pounds of cocaine, to which Liebelt confirmed. Inv. Scott Krause inquired as to how close to 100 pounds of cocaine Liebelt believed was sold out of the residence, to which Liebelt replied "now you're going to make me feel braggadocios, how about this, on average, I'm going to incriminate myself even worse by saying this, 112-140 daily on a slow day." Inv. Scott Krause inquired as to what measure of weight Liebelt was referring to, to which Liebelt responded "grams." Liebelt then reaffirmed that would be "on a slow day."

On April 4th, 2018, Inv. Scott Krause applied for and was granted a search warrant by the Honorable Richard Nuss for a cellular telephone which was assigned phone number 920-970-9911, belonging to Danny M Andrews M/B 09/21/1987. Detective Chris Randall of the Fond du Lac County Sheriff's Department subsequently conducted a forensic examination of the cellular telephone and presented the results to Inv. Scott Krause. In examining the records for the cellular telephone Inv. Scott Krause was able to determine that there were 245 phone contacts made between Lateef Strong and Danny Andrews between 03/06/2018 and 03/27/2018. During that same time frame there were 68 text messages captured between Lateef Strong and Danny Andrews. In examining the records for the cellular telephone Inv Scott Krause was able to determine that there were 12 phone contacts made between Ulysses Brown and Danny Andrews between 03/09/2018 and 03/15/2018. During that same time frame there were 2 text messages captured between Ulysses Brown and Danny Andrews.

On Thursday 05/24/2018, Lashonda D Cruckson F/W 10/20/1981 made contact with Officer Denny Vokes of the Lake Winnebago Area Metropolitan-Drug Unit on her own accord at the Fond du Lac Police Station located at 126 N Main St in the City of Fond du Lac, Fond du Lac County, Wisconsin, to provide information and a written statement regarding an ongoing cocaine conspiracy. Cruckson stated during this interview that on one occasion she believed she may have met the source for Andrews when she was at the residence of 11 S Boardman St., a M/B subject who is shorter but hefty in size came into the residence without knocking. Cruckson stated that she did not know who the subject was or why the subject was there and she actually pulled a shotgun on him and asked him to leave. She stated that the subject then left the residence and entered a silver colored Lincoln car with a larger F/H or lighter F/B subject inside the vehicle as well. Officer Denny Vokes later showed a picture of a subject that was unmarked and not labeled to Cruckson, at which time Cruckson positively identified the subject who was in the house who she pulled a shotgun on. That subject was positively identified as Lateef NMI Strong, M/B, DOB:: 04/22/1976.

On Tuesday, 04/17/2018, at approximately 1500 hours, CI-2884 met with Inv. Ryan Flood and Officer Denny Vokes, both of the Lake Winnebago Area Metropolitan Enforcement Group-Drug Unit, at the City of Fond du lac Police Department located at 126 N Main St. in the City of Fond du Lac, Fond du Lac County, Wisconsin, to provide information regarding what CI knows about illegal drug trafficking in the Fond du Lac County area. CI spoke of a subject that CI knows as Popps. CI was provided a photo which had no identifying marks on it. CI was able to positively identify the photo to be a person that CI knows as Popps. This subject was identified as Lateef Strong, M/B, DOB: 4/22/1976. CI indicated that CI met strong in February of 2018 and that Strong would deliver cocaine to CI by driving up to Fond du Lac. CI indicated that CI usually met Strong at 370 Sherman St. and that Strong also delivered to CI's address a couple of times. CI further explained that CI bought cocaine from Strong

once a week on Fridays or Saturdays, Strong drove a white Cadillac and sometimes had two different females accompanying him. CI indicated that CI would purchase in increments of a half-ounce to one ounce each time. Inv. Ryan Flood conducted some basic math utilizing the least amount of possible transactions and weights of cocaine that CI purchased from Strong, with the calculations indicating that CI purchased a half ounce one time a week for six weeks, CI purchased 84 grams of cocaine from Strong between 02/2018 and 03/2018.

Your complainant has also reviewed CCAP records, known to be kept in the regular course of business and deemed reliable as they have proven to be so on numerous occasions in the past, which indicate that JOSEPH STEWART DAVIS, DOB: 5/9/1985, was convicted of a Chapter 961 violation in Milwaukee County Case Number 2010CF002019 on 08-13-2010. Said conviction remains of record and has not been reversed on appeal.

Inv. Scott Krause spoke with Nikki Nunez on August 6, 2018. Nunez made statements against her penal interests, in which she admitted the allegations described herein, and further stated that Lateef Strong and Ulysses Brown and Jantzen Bond, DOB: 11/15/1990, were the sources of cocaine that she and Danny Andrews received throughout 2017 and 2018.

Your complainant has also reviewed CCAP records, known to be kept in the regular course of business and deemed reliable as they have proven to be so on numerous occasions in the past, which indicate that LATEEF STRONG, DOB: 4/22/1976, was convicted of a Chapter 961 violation in Milwaukee County Case Number 2004CF001344 on 10-01-2004. Said conviction remains of record and has not been reversed on appeal.

Based on the foregoing, the complainant believes this complaint to be true and correct.

Subscribed and sworn to before me on 08/08/18
Electronically Signed By:
Curtis A. Borsheim
Assistant District Attorney
State Bar #: 1004536

Electronically Signed By:
Detective Scott Krause
Complainant