

STATE OF INDIANA ) IN THE ELKHART CIRCUIT COURT  
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 ) SS:  
 COUNTY OF ELKHART )  
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 IN THE MATTER OF )  
 THE INVESTIGATION OF )  
 ALEJANDRO NAVA RODRIGUEZ ) CAUSE: 20C01-1608-MC-002456  
 H/M DOB: 06-07-1964 )

**REPORT ON INTERCEPTION OF WIRE  
 AND ELECTRONIC COMMUNICATIONS FOR  
 TARGET SUBJECT ALEJANDRO NAVA RODRIGUEZ (TARGET PHONE 1)**

Comes now the State of Indiana by Deputy Prosecuting Attorney, Steven E. Clark, and per I.C. 35-33.5-2-4 respectfully submits the following Report on Interception of Electronic Communications for Target Subject ALEJANDRO NAVA RODRIGUEZ (Target Telephone 1), and in support thereof states as follows:

1. On August 16, 2016, an Application for Warrant Authorizing the Interception of Electronic Communications for ALEJANDRO NAVA RODRIGUEZ number (574) 206-6119 (Target Phone 1) along with an Affidavit in Support of Application and Motion to Seal were filed with the Elkhart Circuit Court. On the same day, a Warrant authorizing the interception of electronic communication for ALEJANDRO NAVA RODRIGUEZ number (574) 206-6119 (Target Phone 1) was granted by Elkhart County Circuit Court Judge Terry C. Shewmaker bearing the above cause number. On September 15, 2016, a thirty (30) day Extension for the Application for Warrant Authorizing the Interception of Electronic Communications for ALEJANDRO NAVA RODRIGUEZ number (574) 206-6119 (Target Phone 1) along with an Affidavit in Support of Extension were filed with the Elkhart County Circuit Court. On the same day, the Extension to the Warrant authorizing the interception of electronic communication for ALEJANDRO NAVA RODRIGUEZ number (574) 206-6119 (Target Phone 1) was granted bearing the above cause number.
2. On October 15, 2016, at approximately 11:45 P.M. interception of the electronic communication for Target Subject ALEJANDRO NAVA RODRIGUEZ number (574) 206-6119 (Target Phone 1) was terminated.
3. Per the Warrant, the authority to intercept electronic communications shall continue until electronic communications are intercepted which fully revealed the manner in which Target Subject ALEJANDRO NAVA RODRIGUEZ, and other yet unknown, participate in the designated offenses enumerated below, and which further fully revealed the identities of his co-conspirators, their places of operation, and the full scope and nature of the conspiracy involved therein, but not to exceed a period of thirty (30) days unless an extension was granted. The thirty (30) days was to be measure by thirty (30) twenty-four

(24) hour days, which began with the activation of the intercepts. As stated above, one (1) Extension was applied for and granted for another thirty (30) day period.

4. The designated offences were enumerated in I.C. 35-48-4-1.1, I.C. 35-48-4-6.1, and I.C. 35-41-5-2, to wit: Dealing in Methamphetamine (as a Level 2, Level 3 or Level 4 Felony), Possession of Methamphetamine (as a Level 3, Level 4, Level 5 Felony), and Conspiracy to commit those offenses.
5. JOSHUA OWENS applied for the above stated Warrants and Extension. JOSHUA OWENS is a sworn law enforcement officer with the Goshen Police Department and is currently assigned as a Lieutenant to the Elkhart County Interdiction and Covert Enforcement Unit in Elkhart County, Indiana.
6. Devices from which communications were intercepted in this investigation are as follows:
  - a. Cellular Telephone bearing number (574) 206-6119 referred to as Target Phone 1.
7. Notice was withheld in this matter because the investigation was still ongoing at the time the above-described warrant expired, and a federal interception of communication relating to this investigation was ongoing at the time the above-described warrant expired.
8. At the end of the investigation twenty-five (25) individuals were arrested. Fifteen (15) of the individuals arrested were charged by the State with Dealing Methamphetamine and other related charges. Four (4) of the individuals were charged by the State with Possession of Methamphetamine as Level 5 Felony or higher and other related charges.
9. Out of the twenty-five (25) people arrested as described in paragraph eight, twenty-three (23) individuals were charged by the State, while the other two were arrested on outstanding warrants. The State of Indiana filed multiple charges against the above stated twenty-three (23) individuals, including, but not limited to, Dealing in Methamphetamine, Possession of Methamphetamine, Corrupt Business Influence, Serious Violent Felon in Possession of a Firearm, Carrying a Handgun Without a License, Felon in Possession of a Handgun, Possession of Synthetic, Possession of a Narcotic Drug, Dealing a Narcotic Drug, Possession of Paraphernalia, Possession of Precursors, Possession of Marijuana, Resisting Law Enforcement, Dealing Synthetic, Dealing Marijuana, and Dealing Cocaine.
10. No Motions to Suppress have been filed.
11. All State charges are currently pending and, therefore, there have been no convictions at this time.

12. The interceptions made under the Warrant Authorizing the Interception of Electronic Communication for ALEJANDRO NAVA RODRIGUEZ number (574 206-6119 (Target Telephone 1) involved the importation and distribution of methamphetamine of methamphetamine and marijuana. The intercepted communications showed that a group of approximately six (6) individuals were involved in the criminal enterprise with several others in the peripheral. A majority of the intercepted communications both in voice and text contained code language, but due to the training and experience of officers involved in the investigation, a majority of said coded language was deciphered. Only pertinent communications were intercepted. If non-pertinent electronic communication was intercepted for some reason, it was not listened to or read and secured per Indiana Statute.
13. Between August 16, 2016 and October 15, 2016, the approximate nature and frequency of incriminating wire and electronic communications intercepted over Target Telephone 1 was 2,906. Of that number, 667 were audio sessions, 19 were MMS session, and 1429 SMS sessions. The minimum was only 1 session and the maximum was 104 sessions.
14. Between August 16, 2016 and October 15, 2016, the approximate nature and frequency of other wire and electronic communications intercepted over Target Telephone 1 was 6,159. Of that number, 3,700 were audio sessions, 85 were MMS session, and 2,455 SMS sessions.
15. The Target Subject made daily communications regarding making arrangements with numerous subjects to exchange money for narcotics.
16. Approximately nine hundred and twenty-two (922) individuals had their communications intercepted
17. The resources and manpower used in relation to the interceptions include a staffing a facility with at least four law enforcement officers for approximately (12) hours a day for a period of 60 (sixty) days. The Elkhart County Prosecutor's Office is not in a position to safely estimate the costs associated with staffing these projects.

WHEREFORE, the State of Indiana respectively files its Report on Interception of Wire and Electronic Communications for Target Subject ALEJANDRO NAVA RODRIGUEZ (Target Phone 1).

Respectfully submitted,

/S/ Steven E. Clark  
Steven E. Clark  
Deputy Prosecuting Attorney  
Elkhart County, Indiana