

**CERTIFIED COPY**

FILED  
Lewis County Superior Court  
Clerk's Office

**IN THE SUPERIOR COURT FOR LEWIS COUNTY**

**MAR 11 2022**

**WASHINGTON STATE**

Scott Tinney, Clerk

By \_\_\_\_\_, Deputy

APPLICATION

IN THE MATTER OF APPLICATION FOR AN )  
ORDER AUTHORIZING INSTALLATION AND USE )  
OF A PEN REGISTER AND TRAP AND TRACE; )  
AUTHORIZING DISCLOSURE OF NON-CONTENT )  
STORED AND TRANSACTIONAL RECORDS; AND )  
ACQUISITION OF HISTORIC RECORDS AND )  
DEVICE LOCATION INFORMATION )

Case Number: 21N050

*2022-0022-21*

CELL PHONE NUMBER: )

360 206 1339 )

T-MOBILE/ METRO PCS )

STATE OF WASHINGTON )  
 ) ss.  
COUNTY OF LEWIS )

Detective A.P. Haggerty being first duly sworn on oath, deposes and says:

**Detective A.P. Haggerty  
Joint Narcotic Enforcement Team  
Drug Enforcement Administration  
Centralia Washington, Lewis County**

## **TRAINING and EXPERIENCE**

I have been a commissioned police officer in the State of Washington since February 1<sup>st</sup>, 2007. I have attended the Washington State Criminal Justice Training Commission's 720-hour academy and graduated in June 2007. While working as a police officer, I have attended numerous narcotic specific training classes hosted by agencies such the Drug Enforcement Agency, MCTC, The 420 Club and St. Petersburg College. I am a member of the Lewis County Regional Drug Task Force, known as JNET. I am a Deputized Special Agent/ Task Force Officer and commissioned by the Drug Enforcement Administration through the United States Department of Justice.

I have attended approximately 30 hours in marijuana cultivation training taught by the DEA and Royal Mounted Canadian Police. My training and experience in marijuana cultivation have led me to seizing over 500 pounds of dried marijuana, thousands of marijuana plants growing in various stages in numerous rooms and houses. During my career I have also dealt with Marijuana ranging from simple possession, the possession and manufacturing of butane hash oil and possession with the intent to deliver of marijuana. I have also successfully conducted numerous controlled purchases using confidential informants and undercover police officers.

While investigating Methamphetamine related crimes, I have dealt with it on levels of simple possession, possession with intent to deliver, delivery of methamphetamines and while using confidential informants during the past 15 years, while working with State, federal and local agencies, have seized well over 700 pounds with a street value being over \$7 million dollars. I have applied for and obtained search warrants for residences, vehicles and cellular phones that have led to and/ or assisted in hundreds of arrests for Methamphetamines.

During my career I have dealt with Heroin in the forms of possession, possession with the Intent to deliver and delivery of Heroin. I have used informants to purchase Heroin from small user amounts and up to nearly 1 pound. In the past 8 years, I have worked cases on State and Federal levels into Heroin distributors that have yielded over 100 pounds of Heroin with a street value of more than \$10 million dollars.

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I have attended the Drug Enforcement Administration's Basic training course which consists of 80 hours/ 2 weeks of in-depth training that included how to conduct covert rolling and stationary surveillance, conducting controlled purchases of narcotics in an undercover capacity, financial investigations and the operations of the drug underworld. Included in this training were specific blocks of instruction on how drug dealers manufacture marihuana, methamphetamines, cocaine and tar heroin. I was also instructed on how drug dealers store and hide narcotics, evidence of drug dealing and where proceeds from drug sales are hidden and funneled through financial investments. One section of this training that has been frequently updated is how drug dealers and co-conspirators use electronic storage devices, such as cell phones, smart phones, laptop and home computers, Tablets such as I-pads and Notebooks as well as SIM cards and USB Thumb drives to store evidence of drug sales, customers, suppliers and messages regarding drug sales.

As it relates to firearms, I served over 9 years in the U.S. Military and was honorably discharged as a Sergeant. For the last 2 years, I was a small arms primary firearms instructor at Ft. Lewis Washington. My team trained over 50 thousand soldiers on weapons such as the M-16, Beretta 9mm, M240B, the 50 caliber M2 and the 40mm Mark 19 who were being deployed overseas. I am currently the primary firearms instructor for the Centralia Police Department and a former primary instructor for the Lewis County Regional SWAT Team. I am a certified M4/M16 armorer through Colt Industries and a certified Glock armorer. In my 14 plus year career in law enforcement, I have seized hundreds of firearms, ranging from pistols, shotguns, rifles and black powder. I have test fired and checked functionality of many of these weapons. I have a vast amount of experience and exposure to semi-automatic and fully automatic rifles and pistols.

While working with confidential informants, I have utilized them to conduct controlled purchases of controlled substance, gather intelligence of criminals and their activities and also obtained search warrants based on probable cause they had directly provided me. I have also used informants to obtain phone numbers that drug dealers frequently use to take drug orders from customers and make calls to order larger amounts for sales. I know that drug dealers commonly possess their cell phones while traveling to deliver drugs as well as purchase larger amounts.

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I know from my training and vast experience in tracking suspects and fugitives using Trap and Trace technology as well as geo location data, that it is common for criminals to use cellular devices for short periods of times and disconnect them to evade law enforcement. I further know that it is also common for criminals and suspects to turn cellular devices off when transporting illicit items to avoid detection from investigating officers, detectives and agents.

## **PROBABLE CAUSE**

Beginning in October, 2012 and continuing to a date yet to be determined, investigators from the Drug Enforcement Administration (DEA) and various Lewis County law enforcement agencies began investigating a large, family based, drug trafficking organization that operated throughout Western Washington, with direct ties to Grand Mound, Rochester, Centralia, Chehalis, and Napavine, Washington. Through confidential source reporting, the leader of this drug trafficking organization (DTO) is Jesus Venegas-Gatica (DOB: 3/19/87). Venegas has used multiple names in the past, to include: Chago Marin Castillo (DOB: 7/15/1989) (active Felony Warrant out of Lewis County Superior Court Cause# 13-1000550); Carlos Sino-Flores (DOB: 3/19/87) (active DUI/NVOL warrant out of Thurston County District Court); as well as Inrry Loera Diaz, Louis Alvarez Torres; and as of October 2021, Juan (or Jose) Tocentino. Venegas-Gatica can positively be identified universally once finger printed under FBI #: 365031PC3. For the duration of this investigation, the drug trafficking organization (DTO), will be referred to as the Venegas DTO.

### **October 2012 15 pound Methamphetamine Seizure**

On October 23<sup>rd</sup>, 2012, Jesus Venegas-Gatica was stopped based on DEA Intel in Lewis County while driving on I-5. Jesus Venegas-Gatica provided a Mexico ID identifying himself as Chago Marin Castillo (DOB: 7/15/1989). Pursuant to a K-9 alert and a search warrant out of Lewis County District Court, over 15 pounds of Methamphetamine was seized. A felony arrest warrant for Jesus Venegas-Gatica (under the Chago Marin Castillo identity) was issued on January 25<sup>th</sup>, 2013 out of Lewis County Superior Court under cause number 13-1000550. The arrest warrant has since been merged to include Jesus Venegas-Gatica's FBI #. Also involved in this traffic stop and seizure were Jesus Venegas-Gatica's cousins, Ascencion Ortega-Garcia and Venancio Bastian-Tolentino. The law enforcement officers who conducted the stop and authored reports were Deputy T. English, Detective J. Humphrey and then Sergeant, and now current Lewis County Sheriff, R. Snaza.

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### **February 2013 70 pound methamphetamine and \$120,000 seizures**

On or about February 26<sup>th</sup>, 2013, members of Centralia Police Anti-Crime, DEA Tacoma, and the Thurston County Narcotics Team (TNT) identified an associated storage unit in north Centralia. A surreptitious search warrant was served on the unit at which time approximately 54 pounds of Methamphetamine was seized. On February 28<sup>th</sup>, 2013, DEA Tacoma received information that Jesus Venegas-Gatica, his cousin Dioncio Venegas-Gatica (a.k.a. Gonzalo), Ascencion Ortega-Garcia and Venancio Bastian-Tolentino were traveling from Pierce County to Centralia with a large sum of money. It was relayed to the DEA that this group would be meeting a male from California, later identified as Esteban Bucio, to exchange this money for bulk amounts of Methamphetamine. After locating this group, traveling in two separate vehicles, they were watched as they went to 3115 Ives Road, where a garbage bag was seen being loaded into an older Ford Explorer, before departing with Jesus Venegas-Gatica leading the way in a separate vehicle. Around this same time, the garage door on 3115 Ives Road opened up, a California plated Toyota FJ Cruiser was seen exiting before departing south towards I-5. Both the Toyota and Ford Explorer were stopped. A Centralia K-9 alerted on each vehicle.

After obtaining two separate search warrants, approximately 16 pounds of Methamphetamine was located and seized from the Ford. A hidden compartment inside of the Toyota was found to be yielding approximately \$120,000 in cash. During this enforcement, Dioncio Venegas-Gatica and Venancio Bastian-Tolentino were arrested. As of February 15<sup>th</sup>, 2022, Dioncio has a Felony warrant out of Thurston County under cause number 15-1000288 and under the name Gonzalo Venegas with FBI#: 384329CC1.

### **July 2013 30 pounds of methamphetamine seizure**

During the investigation, it was revealed that a local Lewis County resident, Maggie Mahoric, a.k.a. Maggie Engel, was intimately involved with Jesus Venegas-Gatica and involved in the drug business as a money courier. It was further revealed via phone tolls that Lewis County Sheriff's Office Detective Humphrey had also been in contact and was intimately involved with Mahoric (Engel). At the DEA's request, Detective Humphrey was told to cease all communications and contact with her based on her direct involvement in criminal activities. Their Sergeant, Rob Snaza, was also advised of the situation.

As this investigation continued, DEA Tacoma received information from a Southern California law enforcement agency that a semi with trailer was on I-5 and was heading into Washington with a possible load of methamphetamine on board. Based on the previously noted conflict of interest with the Lewis County Sheriff's Office, they were not requested to assist in this investigation. Due to that fact, Centralia PD Anti-Crime and TNT began conducting surveillance on the truck and driver. After a 20 plus hour day, the semi and driver went to a hotel in Fife,

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Washington where it parked. Moments later, a cream colored 2005 Cadillac Escalade with 26 in rims arrived. The semi driver carried a suitcase from the semi and greeted Jesus Venegas-Gatica and Maggie Mahoric (Engel). Jesus Venegas-Gatica and Mahoric (Engel) were observed placing the suitcase in the Cadillac and departed. Subsequently, a Trooper with Washington State Patrol (WSP) stopped them at the request of DEA. Jesus Venegas-Gatica and Mahoric (Engel) later granted consent to search the vehicle, and investigators removed the suitcase which contained 30 pounds of methamphetamine. Jesus Venegas-Gatica and Maggie Mahoric (Engel) were booked into the Pierce County Jail. Jesus used the alias of Louis Alvarez Torres during this arrest.

In the days that followed, members of the DEA, Centralia PD Anti-Crime and TNT contacted numerous houses and residents in Grand Mound and Rochester. It was revealed during this part of the investigation that approximately \$250,000 in cash was being hidden by Jesus Venegas-Gatica and his family. The money was supposed to have been used to pay for the previously intercepted drugs and the recently intercepted shipment. As this was going on, Jesus Venegas-Gatica and Mahoric (Engel) were in custody at the Pierce County Jail pending their preliminary appearance. While contacting associated locations/residences of Jesus Venegas-Gatica and Mahoric's (Engel), I received a phone call from Lewis County Detective Humphrey. I was told by Detective Humphrey that we shouldn't be seizing Mahoric's (Engel) vehicles and instead should be worrying more about the hidden money. Not knowing how Detective Humphrey knew about the hidden money, I directed him to immediately call Task Force Officer (TFO) N. Jensen with DEA Tacoma. I did this to stay out of the middle. When speaking to TFO Jensen about this phone call, TFO Jensen stated that Detective Humphrey never called him. I was also told by TFO Jensen that Detective Humphrey had been contacted by Mahoric (Engel) from the Pierce County Jail and was asked by her to pay the rent on a motel room or two in Tumwater where Jesus Venegas-Gatica and Mahoric (Engel) belongings were. The conversation that took place between Detective Humphrey and Mahoric (Engel) was discovered days later, after Jesus Venegas-Gatica and Mahoric's (Engel) release. It was undetermined by investigators whether Detective Humphrey paid for the room or not, but Jesus Venegas-Gatica and Mahoric (Engel) were able to recover their property from the motel. Once released, it was learned that Jesus Venegas-Gatica, Mahoric (Engel), and a 4 to 5 year old son that Jesus Venegas-Gatica has with Terry N Couch fled to Mexico.

#### **July 2013 30 pound methamphetamine, 10 firearms, and \$120,000 seizure**

On July 17<sup>th</sup>, 2013, members of DEA in Southern California executed a search warrant of a storage unit that yielded 30 pounds of Methamphetamine, 5 rifles, 5 handguns and ammunition. The subject arrested whose last name was Bucio, who was either an associate or the actual driver of the Toyota FJ Cruiser on February 28<sup>th</sup>, 2013, where a search warrant yielded \$120,000 in secreted U.S. Currency.

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### **January 2015 3 pound methamphetamine buy/bust**

On January 7<sup>th</sup>, 2015, members of TNT and the DEA conducted a buy bust operation that yielded over 3 pounds of Methamphetamine. This investigation implicated Dionicio Venegas-Gatica and Orlando Venegas-Reyes, both family members of Jesus Venegas-Gatica. This investigation further revealed that Jesus Venegas-Gatica and Mahoric (Engel) may have returned from Mexico. Based on defendant interviews and other facts known to investigators, it was revealed that Jesus Venegas-Gatica and Mahoric (Engel) had birthed a child together, a daughter named Bella. Knowing that Mahoric (Engel) had family and roots in Lewis County, Special Agent Jewell contacted the then Sgt R. Snaza in an attempt to speak with Maggie's sister, Jennifer Dickinson, to try and locate Jesus Venegas-Gatica and Mahoric (Engel). Sgt R. Snaza was known to be friends with the Dickinson's. It should be noted that Jennifer nor her husband or children were ever implicated in any criminal activities. This request was not fulfilled after being made multiple times.

### **USAO's Declination of Prosecution**

The DEA case agent for the investigation up to this point, Special Agent Errin Jewell, contacted the United States Attorney's Office (USAO) in Tacoma, WA and discussed the totality of the investigation beginning in 2012 that had since yielded nearly 100 pounds of Methamphetamine. The facts of the criminal interdiction and enforcement were stated, along with the multiple involvements with Detective Humphrey and Mahoric (Engel) on an intimate level. At the end of the conversation, the USAO's declined to prosecute any of the charges federally due to the inappropriate actions by the Lewis County Detective and the lack of supervision by their then Sergeant, leaving the investigation in limbo. While trying to salvage portions of the case, a Felony arrest warrant was issued by the Lewis County Superior Court for Jesus Venegas-Gatica, a.k.a. Chago Marin Castillo for the October 2012 seizure. While checking the status on this case and the existence of evidence, I noted that the 15 pounds of methamphetamine had been destroyed and are no longer in evidence. In speaking to Prosecutor Meyer, I was told that as long as the drugs had been tested and documented with photographs, the prosecution of Jesus Venegas-Gatica could be accomplished. The methamphetamine field tested positive for the presence of methamphetamine and a sample of the exhibit was sent to the WSP Crime Lab. The WSP Crime Lab completed a test in December of 2012 which showed that the exhibit contained methamphetamine.

Information from confidential informants revealed that Jesus Venegas-Gatica and Mahoric (Engel) fled to Mexico where they remained for an unknown amount of time. In 2018, it was revealed that Jesus Venegas-Gatica and Mahoric (Engel) had returned to the U.S.

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## **2019 Investigation**

In 2019, members of the Bremerton Police Department's Special Operation Group (SOG) and the DEA Tacoma office conducted an investigation that continued as a spinoff of the previous Venegas-Gatica DTO investigations. During their investigation, they established probable cause for Dionicio Venegas-Gatica and Jose Venegas-Gatica, the brothers of Jesus Venegas-Gatica, for charges involving the crimes of UPCS with Intent to Deliver Methamphetamine, Delivery of a Controlled Substance, to wit Methamphetamine, Tampering with Physical Evidence and Leading Organized Crime. During this investigation, multiple controlled purchases of Methamphetamine were conducted in half pound and 1 pound increments from Dionicio, a.k.a. Gonzalo, Jose, a.k.a "Juan" and a third family member, Orlando Venegas-Reyes. At the culmination of this investigation, with the assistance of JNET and DEA Centralia, over 20 pounds of Methamphetamine had been seized from the Venegas-Gatica DTO.

At the end of the investigation, reports were reviewed by the Kitsap and Thurston County Prosecutor's Offices and on October 4<sup>th</sup> 2021, a felony warrant was issued for Jose Venegas-Gatica's arrest out of Kitsap County.

## **Death of Mahoric (Engel)**

As this investigation continued, I learned on September 20<sup>th</sup>, 2021 that Frank Mahoric, the father of Maggie Mahoric (Engel), had passed away. Knowing his history of drug use and lifestyle, I did not inquire immediately as to his cause of death. I noted that a celebration of life was scheduled to occur at the Newaukum Grange in Chehalis on September 27<sup>th</sup>, 2021. I spoke with my team at JNET and it was agreed that someone would cover it to look for vehicles associated with Jesus Venegas-Gatica and Mahoric (Engel). In the days leading up to it, I learned that the Celebration had been cancelled due to an illness in the family.

During the second week of October 2021, I received information that Jennifer Dickinson (Mahoric) and Maggie Mahoric (Engel) had both passed away. I searched Lewis County law enforcement databases and could not find where they had been mentioned in a medical call. I called Lewis County Coroner Warren McCloud to see if any of the Mahoric's had passed away in Lewis County. I was told that there was no record of their deaths occurring locally. My information was based only on what was seen on Facebook.

On October 15<sup>th</sup> 2021, I received a phone call from Sheriff Rob Snaza, LCSO, in regards to Maggie Mahoric (Engel), Frank Mahoric and Jennifer Dickinson (Mahoric). Sheriff Snaza asked me if I knew Frank Mahoric had died and I said that I did. Sheriff Snaza then told me that

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Jennifer Dickinson (Mahoric) and Maggie Mahoric (Engel) had also died. I told Sheriff Snaza that I was aware of these facts as well, but I could not find proof of it. Sheriff Snaza explained to me how Jennifer had passed away in Tacoma at the hospital. The initial belief was that she had a heart attack, but the Doctors had told the Dickinson family that Jennifer's heart was fine. Sheriff Snaza went on to tell me that Maggie Mahoric (Engel) had died in Western Montana and was currently at a morgue. I asked Sheriff Snaza where he had heard these facts. Sheriff Snaza told me that Jennifer Dickinson's daughter, Ashley, had reached out as a family friend and wanted to speak to him in private. During their conversation, Ashley told Sheriff Snaza the aforementioned facts.

As I continued to ask Sheriff Snaza for known details, he said that Ashley was told by Maggie Mahoric (Engel) before she had died, that her mother Jennifer had become addicted to pain pills. Mahoric (Engel) said that the pills came from the streets, not a pharmacy. Maggie had named "Jody" Pogue as the source of supply. I knew a Joanne "Jo" Pogue to be Frank Mahoric's intimate partner. Based on Maggie's comments, I felt that Jennifer's death was suspicious and possibly a drug overdose. Sheriff Snaza continued by telling me that Maggie Mahoric (Engel) was at the Whitesitt Funeral Home in Stevensonville, MT. He provided me with their phone number, 406 777 5711. Sheriff Snaza said that Maggie's fiancé, Jesus Venegas-Gatica, had asked Ashley to travel to Montana and pick up Maggie's ashes. Jesus made it clear to Ashley that she couldn't spend more than \$10,000 on a funeral as it would raise flags. Sheriff Snaza provided me with cellular number 209-816-0277 and said that it belongs to Jesus Venegas-Gatica. Jesus Venegas-Gatica had been in contact with Ashley using this number.

When I asked Sheriff Snaza to set up a meeting with Ashley, he said that he would try. Sheriff Snaza said that Ashley is concerned for both her safety and for her family's. Ashley told Sheriff Snaza that Jesus had asked her to help raise the children, Jesus "Zues" and Bella. Jesus Venegas-Gatica had offered to pay Ashley money to do so. Ashley also showed concern for Jesus Venegas-Gatica's intentions as it sounded like he may have left illegal substances behind at Frank Mahoric's at 4177 Jackson Hwy #K or Ashley's home at 206 Jordan Road in Napavine in the past. I ended the call by thanking Sheriff Snaza for his assistance and reiterated the fact that I would like to speak to Ashley directly and for him to not have him be the middle man.

After speaking to Sheriff Snaza, I identified Stevensonville to be located in Ravalli County Montana. I obtained a phone number for their Sheriff's Office and was subsequently placed in contact with the responding Deputy, Corporal Jarin Gassett. While conversing with Cpl. Gassett, I was told that he had responded to a medical call in Stevensonville where Maggie was transported to the hospital and later pronounced deceased. Cpl. Gassett had initially listed the cause of death and COVID-19 and Obesity. I asked Cpl. Gassett if her blood had been drawn at the hospital and he said that it had. Cpl. Gassett stated that Maggie was still at the Whitesill Funeral Home, yet to be embalmed. I asked Cpl. Gassett if he could send her blood either to his

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crime lab or to mine. Cpl. Gassett volunteered to send them to their crime lab in Missoula MT. Cpl. Gassett also said that he would have her blood drawn at the funeral home and tested as well.

I asked Cpl. Gassett for basic details about why Maggie was in Montana during her death. Cpl. Gassett stated that Maggie was at the home of Charity Turner, a reported "high school friend". Turner told Cpl. Gassett that on Monday October 4<sup>th</sup>, 2021, she met Maggie, Jesus Venegas-Gatica (known to Turner as Juan Tocentino) and their two children in Spokane, WA. Maggie and the children were supposed to go with Turner from there and stay in Stevensonville, MT. Jesus Venegas-Gatica decided that he would drive Maggie and the kids to Turner's himself, following Turner's and her vehicle. Maggie told Turner that she was sick, so they spent Monday through Wednesday helping Maggie feel better. On Thursday through Friday, Maggie was reportedly feeling better. Turner said that Maggie was taking Ibuprofen and Tylenol, she believed, because it was making her feel better. Indirectly, no drug usage was alleged. Turner provided the following names and phone numbers for Maggie as she knew them:

Maggie's Aunt: Bernice Craig 360 704 5797. Maggie's niece: Ashley (unknown last name) calling from Maggie's phone number. Father of Maggie's Children: **Jesus (or Juan) Tocentino 209-816-0277**

After speaking with Cpl. Gassett, I called the Whitesill Funeral Home on multiple occasions to check the status of Maggie's body. On December 13<sup>th</sup>, 2021, Maggie's remains were shipped to her Aunt Bernice Craig in Chehalis, WA. On December 17<sup>th</sup>, 2021, I received the toxicology for Maggie via the Montana Department of Justice Forensic lab. In reading the results, I noted that there was Ibuprofen, Acetaminophen, and Methamphetamine in her system at the time of her death. At this time, it was agreed that Maggie did not die of a Fentanyl pill overdose as suspected, and rather based on Jennifer's medical condition that led to her death.

Based on the facts that were revealed during the investigation into Maggie and Jennifer's death, it was clear that Jesus Venegas-Gatica was back in Washington State and living in the local vicinity. It was further revealed that he was using cellular phone number **209-816-0277**. A recent records check showed that Jesus still had numerous arrest warrant for him, including the felony warrant out of Lewis County Superior Court for the 2012 case.

### **Confidential Source Reporting in December 2021**

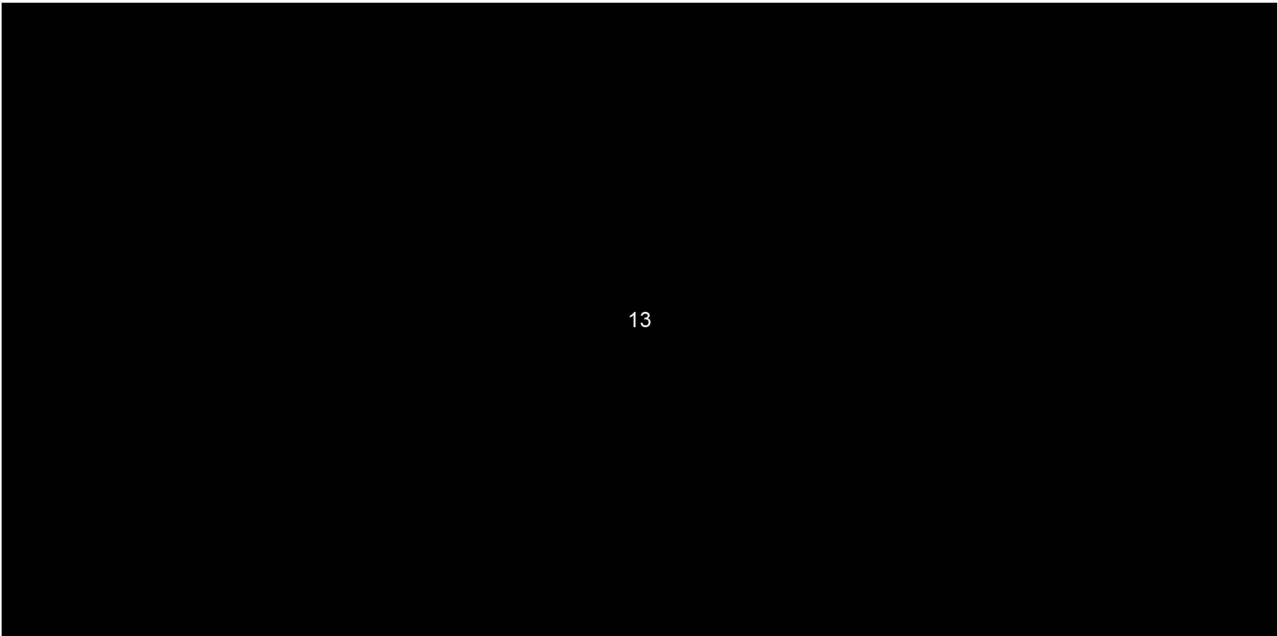
In December 2021, Special Agent Fine was contacted by members of the Pierce County Sheriff's Office Special Investigative Unit. A representative from PCSO stated that they had a credible and reliable source who wished to share information about Jesus Venegas-Gatica. This source subsequently met up with Special Agent Fine and me. This source provided minimal information, but what was stated was that Jesus Venegas-Gatica was currently staying at a

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couple of places in Lewis and Thurston Counties. Of those places mention, 3007 Borst Avenue #D-7 was listed as a primary address. Upon receiving this information, I began driving by to identify associated vehicles that may be registered to Jesus Venegas-Gatica. While doing so, I saw a black Dodge Charger bearing Washington plate BWK0295 being driven by a shorter Hispanic male with other Hispanic occupants. A records check on this Charger showed that it was owned by Apolonio Cuahutenango (DOB: 2/9/87) with a Lakewood, WA address. While running Apolonio, his DOL picture was revealed, at which time investigators saw that Apolonio was really Jesus Venegas-Gatica.

Once Jesus Venegas-Gatica's new identity was noted, I conducted a records check for all vehicles registered to this alias. In doing so, I located a tan 2007 Chevrolet Tahoe bearing WA plate BYW0710, a silver 2006 Land Rover bearing WA plate BMY0527 and a silver 2007 Cadillac Escalade bearing WA plate CAK2403 as well as the previously stated 2010 Dodge Charger. While conducting surveillance on 3007 Borst Avenue, I further saw a white 2011 Ford Edge bearing Washington plate BJK6085, which is currently still registered to Maggie Mahoric (Engel). Also in the parking lot on numerous occasions was a silver 2002 Chevrolet Tahoe bearing WA plate BKA3267. This vehicle was identified as one of the primary "load vehicles" used to transport large amounts of drugs from California to Washington. A records check on the power subscriber at apartment D-7 revealed it to be Hernestina Venegas-Gatica (DOB: 11/10/76). It is believed that Hernestina is Jesus Venegas-Gatica's sister based on confidential source reporting, co-conspirators, and genealogy.

#### **Confidential Source #309 Reporting in January 2022**



### **Surveillance of Venegas-Gatica**

While updating Jesus Venegas-Gatica's criminal and driving information, I saw that he received a speeding ticket from the Washington State Patrol on January 29<sup>th</sup>, 2022. The ticket was issued by Trooper R. Housden after Jesus Venegas-Gatica was clocked at driving over 100 miles per hour in Grand Mound on Interstate 5. Jesus Venegas-Gatica was driving the black 2010 Dodge Charger registered to him in the alias of Apolonio Cuahutenango. On Wednesday February 23<sup>rd</sup>, 2022, I contacted Trooper Sgt Pierce with the Olympia attachment and made arrangements to see the dash camera footage. While driving north on I-5 near exit 95 in Maytown, I saw the black Dodge Charger bearing Washington plates BWK0295 on the side of the freeway. The hazards were activated as if it were broken down. I called members of JNET to watch the vehicle while I met with WSP.

While reviewing the dash camera footage, I noted that Jesus Venegas-Gatica was indeed stopped in the black Dodge Charger. I could hear his voice through the lapel mic and noted that Jesus Venegas-Gatica spoke broken English. I received a copy of the infraction and documented how Jesus Venegas-Gatica's ID card was scanned by Trooper Housden as opposed to being filled in

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manually. This proved that Jesus Venegas-Gatica was in possession of a physical ID card in the name of Apolonio Cuahutenango. I thanked Trooper Sgt Pierce for his assistance, provided him with my business card and requested that a copy of the traffic stop footage be sent to me.

After clearing the WSP Office, I joined other members of JNET as they watched the Charger. In doing so, Special Agent Rodenberg watched as the tan 2007 Chevrolet Tahoe bearing WA plate BYW0710 arrived and parked in front of the Charger. Two Hispanic males exited the Tahoe, one with a gas can, and approached the Charger. It was apparent that the Charger had run out of gas. Once the Charger had been refueled, the Charger and Tahoe traveled north in tandem to the Pilot Truck Stop located off of exit 99. Upon their arrival, the Tahoe parked nosed into the building while the Charger went to the gas pumps. I exited my undercover vehicle and walked to the main entrance of the store. While doing so, Jesus Venegas-Gatica beat me to the door and held it open for me. I saw that he now had a goatee and wore eye glasses. Jesus Venegas-Gatica was photographed at the cashier's counter and at the fuel pumps with the Charger.

Once Jesus was finished fueling up, he left and entered onto I-5 north again. The Tahoe followed him north as well. While conducting rolling surveillance, it was seen that Jesus Venegas-Gatica drove well above the posted speed limit, and at the last possible moment went quickly from the fast lane to the exit lane of exit 107, entering now onto Pacific Avenue. The Tahoe followed suit, traveling just at or under the speed limit, and was documented as it entered the first parking lot to the right (south). Jesus and the Charger continued on Pacific Avenue before turning right onto Fones Road. While watching the Tahoe, law enforcement saw a Hispanic male exit the vehicle and walk into Ross. Detective Gunsolley and I stayed with the Charger and watched it as Jesus Venegas-Gatica turned into the Bellwether Apartments located at 1400 Fones Road. After letting a few minutes pass, I drove into the complex to look for the Charger.

While driving near buildings 6, 7 and 11, I saw Jesus Venegas-Gatica's cream colored Cadillac Escalade bearing WA plate CAK2403. I also saw the Charger and Maggie Mahoric's (Engel) white Ford Edge bearing WA plate BJK6085. I remained in the complex for several minutes to see what building Jesus Venegas-Gatica was associated with. In doing so, I saw the Charger start and leave, but I could not pinpoint the building. After leaving the complex, Jesus Venegas-Gatica and the Charger were followed back to Ross, where he was seen driving slowly through the parking lot as if he was looking at each vehicle. It was clear that Jesus was well versed on counter surveillance measures. After circling by the Tahoe, it was as if the Tahoe had been prompted to follow him. The Charger and Tahoe traveled in tandem south on Fones Road before entering into the Bellwether Apartments. Upon making entry, Jesus Venegas-Gatica parked the Charger near the entrance by the manager's office, as if he was playing the role of look out. The Tahoe continued and was seen parking near building #11. While watching the Tahoe, I could not see the driver's side or anyone leave it. When Special Agent Fine pulled past it and towards my location, the Tahoe quickly backed up and drove out erratically.

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While still trying to watch the Tahoe, it was seen quickly turning into the Home Depot off of Fones Road and parking on the north side of the lot. Jesus Venegas-Gatica and the Charger followed the Tahoe. From my point of vision, I saw one person quickly move on foot from the Tahoe to the Charger. The Tahoe was abandoned for reasons not known to us, while the occupant and Jesus Venegas-Gatica left the area. After waiting several minutes, I contacted the vehicle on foot and looked into the windows. I could not see anything obvious in plain view. After watching the vehicle for several more minutes, all members of JNET cleared the area as we felt Jesus and his associate were spooked. Investigators cleared the Home Depot parking lot at approximately 1500 hours.

Four hours later, at approximately 1900 hours, on this same day, Special Agent Rodenberg checked on the Tahoe and found it to still be in the same spot appearing to be unmoved. It was agreed to summon CPD K-9 Officer Ramirez and his PSD Pax. Upon their arrival, I watched them as they deployed on the Tahoe. In doing so, I saw Pax change his behavior and sit while on the passenger side of the Tahoe. Officer Ramirez told me that Pax had alerted on the vehicle. Officer Ramirez and Pax are a certified team in Washington State to detect the odors of Methamphetamine, Heroin and Cocaine. After noting the alert, I summoned Nisqually Towing to come and impound the vehicle, while I drove south to obtain a telephonic search warrant I left Special Agents Fine and Rodenberg and Officer Ramirez with the vehicle. After approximately 20 minutes had passed, Special Agent Fine contacted me and advised that the Charger had entered into the Home Depot lot from the north. The Charger slowly circled the area but never stopped. Moments after the Charger had left to the south, a Hispanic male walked from the shadows (from the south) and at first appearing to be unsure as to whether or not to contact law enforcement, he contacted law enforcement at the Tahoe. The male provided his ID at which time he was identified as Juan Tolentino Chino (DOB: 12/29/88). Juan Tolentino Chino provided Officer Ramirez his address as being 115 N Washington Street in Centralia and his cell phone number being 360 206 1988. Juan Tolentino Chino was told that the vehicle seemed suspicious and also that the K-9 had alerted to the presence of drugs. Juan Tolentino Chino said that he had been at the Little Creek Casino in Shelton, WA with his girlfriend and left the Tahoe where it was to carpool. Juan Tolentino Chino stated that his girlfriend was driving a Honda and had dropped him off around the corner because she didn't have a driver's license and she was able to see the Police vehicle in the area from Fones Rd. Based on where the marked Police vehicle was parked, a vehicle would have to enter the parking lot to see it and investigators did not see a vehicle enter and exit the parking lot with the exception of the black Charger. Juan Tolentino Chino said that he bought the Tahoe from a guy named "Sheep". Juan Tolentino Chino didn't have any further information, nor a bill of sale, to indicate the true identity of the "Sheep". Juan Tolentino Chino granted consent to search the Tahoe while he stood by, out of custody.

While searching the Tahoe, no drugs or paraphernalia was located. In the center console were many pictures of Maggie Mahoric (Engel), she and Jesus Venegas-Gatica's two children, Jesus

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Jr. and Bella, along with Maggie Mahoric's (Engel) niece Ashley Dickinson. There were receipts for vehicle service depicting Jesus Venegas-Gatica's alias of Apolonio Cuahutenango and two unused cell phones. The indicia inside of the vehicle led members of JNET to believe that Juan Tolentino Chino was not being truthful about who really owns the vehicle. In speaking with Special Agent Fine, he positively identified Juan Tolentino Chino as being the driver of the Tahoe earlier in the day when he exited the vehicle and walked into Ross. At the end of our contact with Juan Tolentino Chino, he was told that he was free to leave, at which time he did. He was last seen driving away in the opposite direction of the Bellwether Apartments. At approximately 0351 hrs on Thursday February 24<sup>th</sup>, Det. Sgt. Murphy located the Tahoe at 115 N Washington Street in Centralia. Det. Sgt. Murphy took pictures depicting this fact.

### **Grays Harbor Confidential Source Reporting**

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### **Surveillance of Ford Edge**

On Thursday February 24<sup>th</sup>, 2022 at approximately 1800 hours, I was driving near Penny Playground on Cascade Avenue in Chehalis. While doing so, I saw Jesus Venegas-Gatica and a second unidentified Hispanic male drive past me in Maggie Mahoric's (Engel) white 2011 Ford Edge bearing Washington plate BJK6085. I was not able to get turned around to see where they traveled to. I felt it suspicious that Jesus was driving this vehicle as opposed to the 4 others that he owns. If Jesus Venegas-Gatica was heated up or felt that he was under surveillance, it made sense for him to be driving a vehicle not registered to him.

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At this time in the investigation, it has been revealed via confidential sources and law enforcement observations that the Venegas Drug Trafficking Organization is back in Western Washington and distributing drugs. It was proven that Jesus Venegas-Gatica has now obtained a Washington State driver's license in the name of Apolonio CUAHUTENANGO F (DOB: 2/9/87). It was further discovered that Jesus Venegas-Gatica had purchased at least 4 vehicles in this name, registering them all in Washington State. By doing these acts, Jesus Venegas-Gatica has committed at least 5 crimes of Forgery. During surveillance of the Venegas DTO, law enforcement has documented Jesus and his conspirators to be using the black 2010 Dodge Charger bearing WA plate BWK0295, the tan 2007 Chevrolet Tahoe bearing WA plate BYW0710, the white 2011 Ford Edge bearing WA plate BJK6085 (still registered to a deceased Maggie Mahoric (Engel) and a cream colored 2007 Cadillac Escalade bearing WA plate CAK2403. On February 28, 2022, a records check of the Chevrolet Tahoe shows a recent report of sale to Juan Tolentino Chino. I know from my training, experience and knowledge of this well versed Venegas DTO that utilizing numerous different vehicles, changing ownership, driving evasively and over cautiously along with abandoning vehicles when pressure is felt, will be a common practice of theirs during our criminal investigation. Jesus, Jose, and Dionicio (Gonzalo) all have felony arrest warrants for past drug arrests that yielded a combined 50 pounds of Methamphetamine. This will also cause them all to be on a heightened awareness.

I am requesting permission from the Court

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I am further requesting to

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On March 1, 2022, at approximately 1500 hrs, SA Fine saw a silver 2001 Honda Accord with WA plates CBJ0356 parked in front of 115 N Washington, Centralia, registered to Juan Tolentino-Chino. This vehicle stood out as it had very dark windows and black rims. This address was provided to members of JNET while contacting Juan and his 2007 Tahoe in Olympia. This vehicle was also noted in the previous days in Centralia, specifically being moved by Juan from one parking space to another.

On March 1, 2022, at approximately 6:45 pm, a Grays Harbor CS told SA Fine that 13

GHDTF established surveillance on the residence immediately thereafter. At approximately 7:30pm, GHDTF Detectives observed the Honda Civic bearing WA plate#CBJ0356 arrive at 13 and sit in their car. When the Hispanic male exited the vehicle he accessed a rear seating compartment of the vehicle and carried a red backpack into the residence. The Hispanic male then walked up the stairs and knocked on the front door, where he was let into the residence at approximately 1931 hrs. At 1935 hrs, the Hispanic male exited the residence, entered the Honda and departed the area approximately 3 minutes. Surveillance units did not follow the vehicle away.

Simultaneously to the Hispanic male departing the residence, a dark colored 2001 Saturn coupe arrived at the residence where two males and one female exited the vehicle and entered the residence.

At approximately 8:30 pm, two males and one female were observed exiting the residence and entering the Saturn. Shortly after the Saturn departed a traffic stop was conducted on the vehicle for speeding, traveling 30 MPH in a 25 MPH zone. At the traffic stop, the driver of the vehicle, the female, identified at Brisha Swanson was arrested on a DWLS warrant. And the two male passengers Matt and Anthony Yacovich were also arrested on outstanding warrants. While removing the Anthony from the vehicle numerous items of drug paraphernalia fell out of the vehicle. In Marks possession was 3 ounces of methamphetamine and 10 counterfeit oxycodone blue pills suspected to contain fentanyl and stamped m/30. Mark declined to make a statement to investigators. Brisha Swanson told investigators that she was paid \$40 a day to drive Mark

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around town to various houses to meet with people. She acknowledged that she had previously seen Mark with large sums of US currency and large quantities of illegal narcotics. A WSP K9 alerted on the Saturn and a search warrant is pending.

On March 2, 2022, the GHDTF CS told SA Fine that they believed [REDACTED] 13 still had 5 ounces of methamphetamine at her residence. [REDACTED] 13

[REDACTED] 13

Based on these facts, members of JNET and GHDTF contacted [REDACTED] 13 [REDACTED] 13. While doing so, a male identified as Jeffry A Bull DOB 12 23 56 answered the door. Mr. Bull said that [REDACTED] 13 was not home, but should be returning in the next 2 hours. Mr. Bull said that [REDACTED] 13 own bedroom and pointed to it, which was geographically on the southwest corner. Bull said that no one besides [REDACTED] 13 has access to it as it is locked. We thanked Bull for his assistance and departed.

While keeping the house under surveillance, I contacted the Honorable Judge James Lawler, Lewis County Superior Court, and applied for a telephonic search warrant for [REDACTED] 13 bedroom and all common areas. In doing so, I received the search warrant at 1231 hours. At 1241 hours, Special Agents Fine and Rodenberg, along with Detective Gunsolley and I knocked on the door, spoke with Bull again and handed him the search warrant. Bull allowed us entry. After forcing entry into [REDACTED] 13 bedroom, it was searched thoroughly.

In a hutch, we located and seized Ziploc baggies and a black digital scale. In a boot, similar to an Ugg brand, which was in the bathroom, I located what weighed out later to be over a Quarter pound of field tested Methamphetamine. In a magnetic lock bock, designed to be hidden under vehicles and furniture, Special Agent Fine located 25.1 grams of a white powder that was later determined to be Fentanyl. Before departing with the evidence, I left a return of service on [REDACTED] 13 shelf. Special Agent Fine in turn left his business card.

[REDACTED] 13

[REDACTED] 13

[REDACTED] 13

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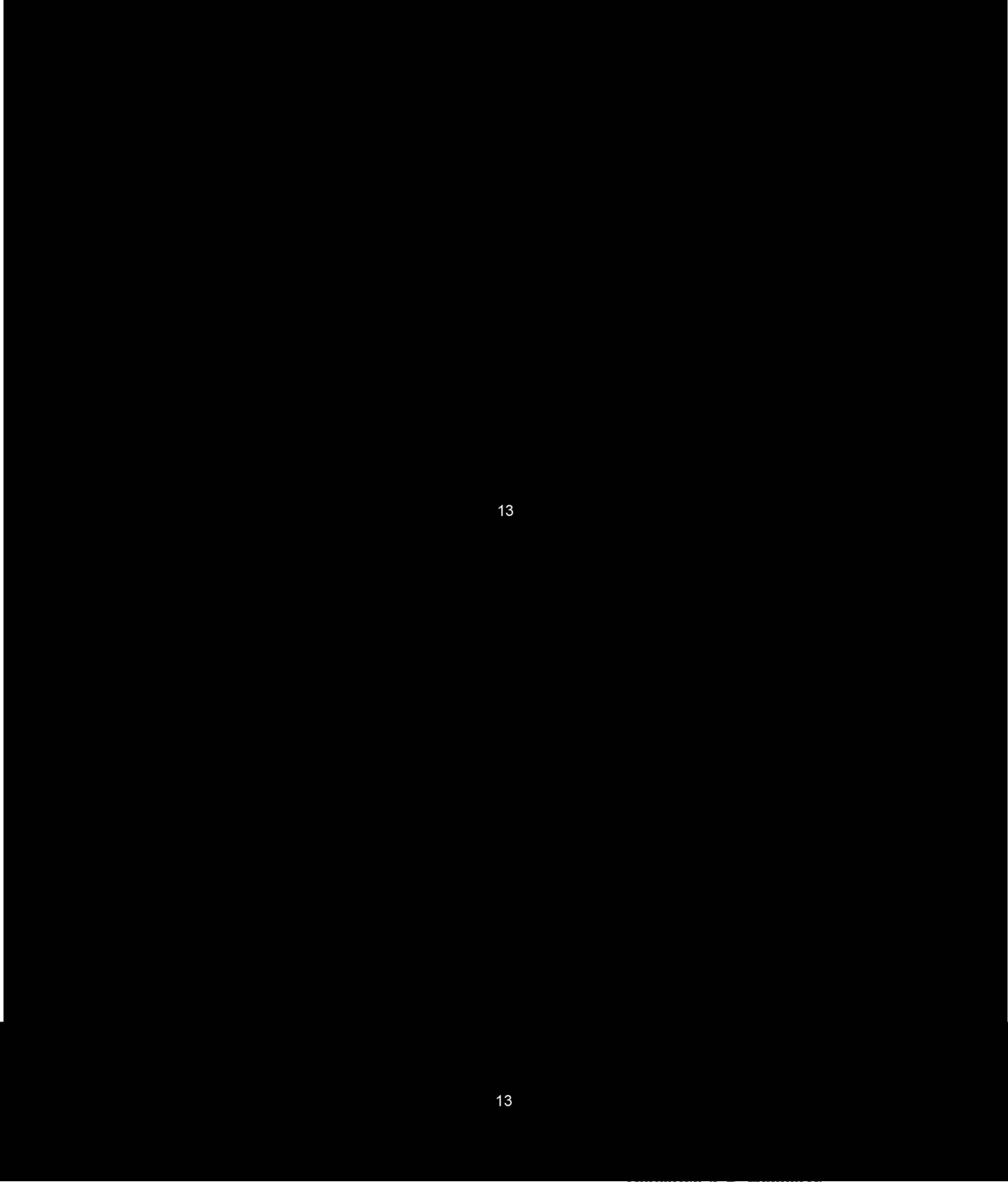
Once the silver Honda Accord bearing WA plate #CBJ0356 left the Hotel, it was followed by law enforcement back into the City limits of Centralia. After taking an unorthodox route, Tolentino-Chino drove to the El Amigo Store in the 600 block of North Tower Avenue. This location is a well-known place where money can be wired to Mexico. I drove by after he had exited his vehicle and also positively identified the sole occupant as Tolentino-Chino. After several moments had passed, Tolentino-Chino got back into the silver Honda Accord and drove south on Pearl Street. Tolentino-Chino did a series of right hand turns before tucking in behind the Roller Drome. While trying to re-establish the silver Honda Accord, it was quickly noted that he had evaded our surveillance. It was at this time that surveillance units broke off.

The purchased Methamphetamine weighed approximately 493 grams. Special Agent Fine conducted a field test of a sample and received a positive indication for the presence of Methamphetamines.

A records check of the cellular number 360 206 1339 shows that the carrier is METRO PCS, a subsidiary of T-MOBILE. A check of the subscriber shows it to be registered to Juan Tolentino-Chino with an address of 711 Baldpate Court SE in Ocean Shores WA. This address is what is reflected on his Washington State Driver's License.

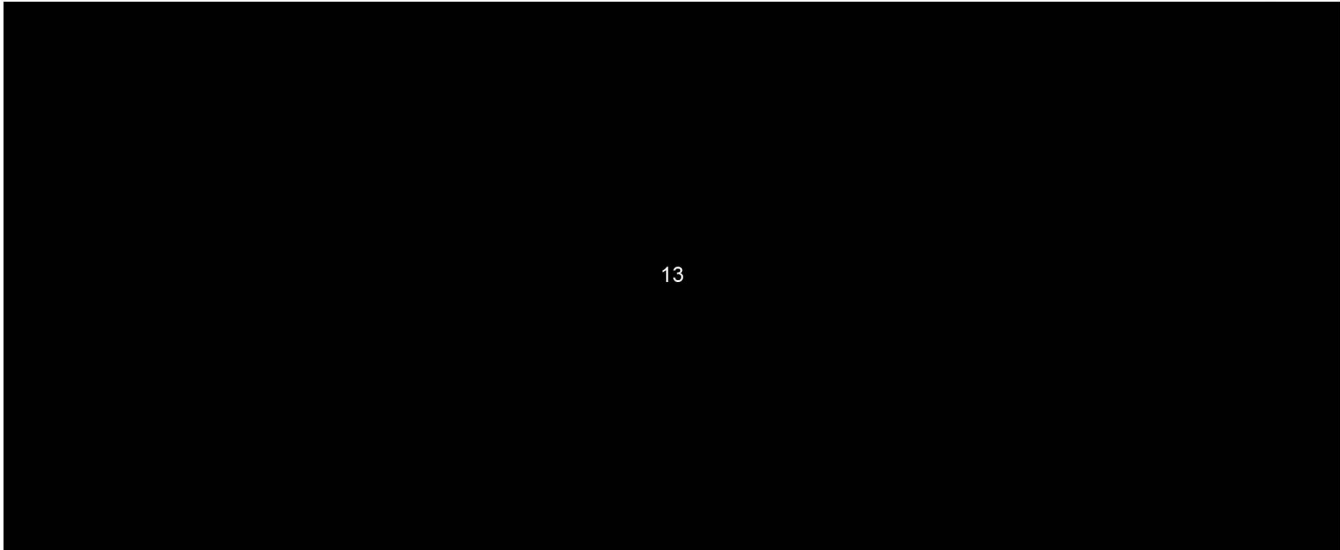
As of March 3<sup>rd</sup> 2022, the evidence will show that the Venegas DTO is operating under a dispatcher-carrier system where one or more people use the same number (360-206-1339) to speak with customers, while carriers, not in possession of the dispatcher cell phone, deliver the drugs. This system has been proven successful by other Drug Trafficking Organizations in the past as there are fail safes in place, more likely than not, where the carrier leaves their cell phone line open during the deal to ensure they are not being arrested.

**The information and specific requests are as follows:**

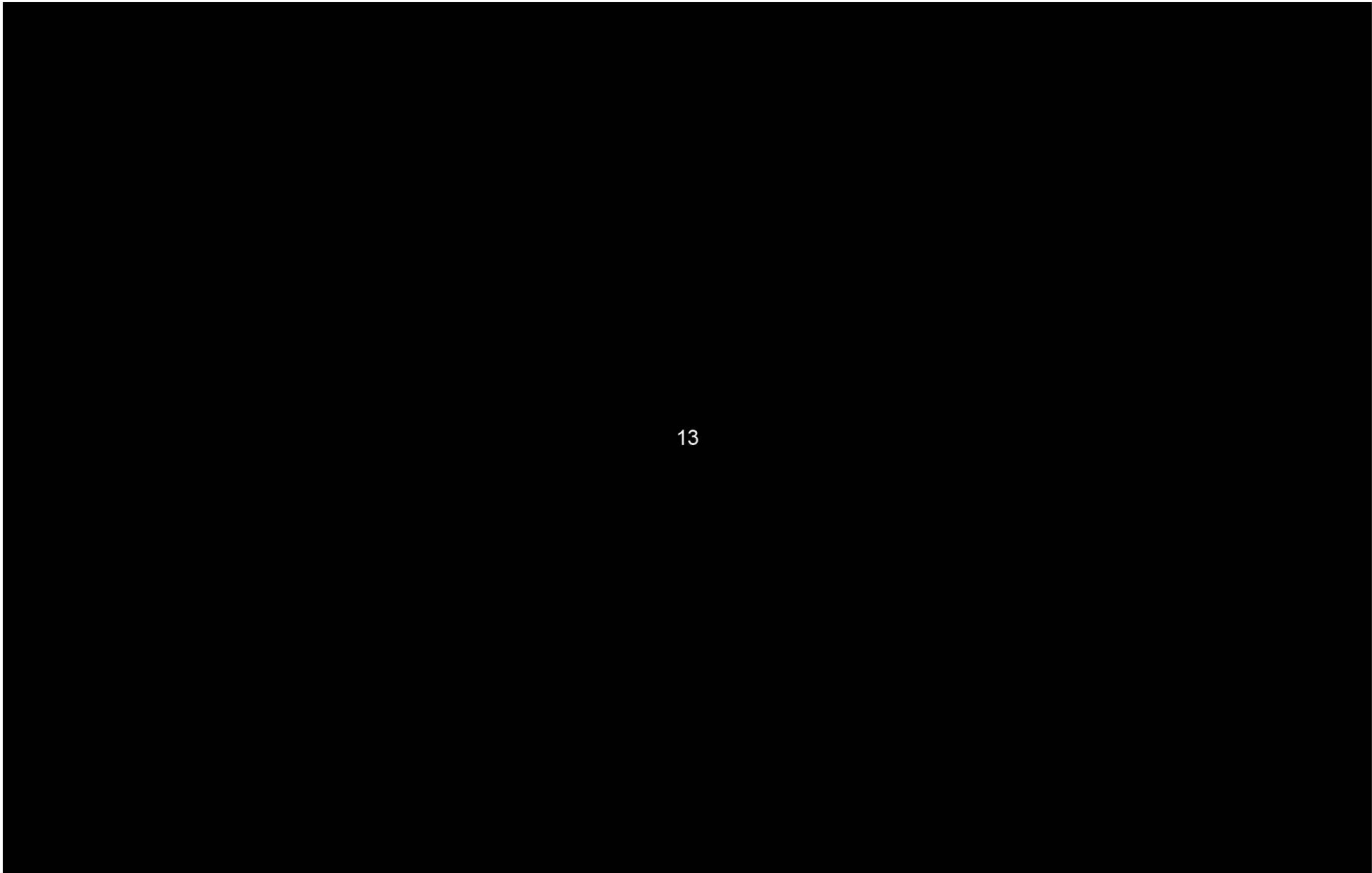


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Service Provider Specific Facts



Electronic Communications Service Specific Facts



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Internet Communications

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**Email Specific Facts**

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**Joint Narcotic Enforcement Team**  
**Drug Enforcement Administration**  
**Centralia Washington, Lewis County**



*[Handwritten signature]* #12

Detective A.P. Haggerty  
SUBSCRIBED and SWORN to before me  
this 4th day of March, 2022.

*[Handwritten signature: James W. Fowler]*  
\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT



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# Redaction Log

Total Number of Redactions in Document: 64

## Redaction Reasons by Page

Page	Reason	Description	Occurrences
11	13	Intelligence information - non-disclosure essential to effective law enforcement RCW 42.56.240(1), RCW 42.56.050 &/or RCW 43.43.856: Specific intelligence information and specific investigative records compiled by investigative, law enforcement, and penology agencies, and state agencies vested with the responsibility to discipline members of any profession, the nonproduction of which is essential to effective law enforcement or for the protection of any person's right to privacy.	1
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# Redaction Log

## Redaction Reasons by Exemption

Reason	Description	Pages (Count)
13	Intelligence information - non-disclosure essential to effective law enforcement RCW 42.56.240(1), RCW 42.56.050 &/or RCW 43.43.856: Specific intelligence information and specific investigative records compiled by investigative, law enforcement, and penology agencies, and state agencies vested with the responsibility to discipline members of any profession, the nonproduction of which is essential to effective law enforcement or for the protection of any person's right to privacy.	11(1) 12(1) 15(1) 16(4) 17(5) 18(14) 19(5) 20(4) 21(2) 22(2) 23(2) 24(2) 25(3) 26(2) 27(3) 28(2) 29(2) 30(2) 31(2) 32(2) 33(2) 34(1)