



In the District Court of Oklahoma
State of Oklahoma

vs.
MASSEY, JIMMY LEE
DOB:07/20/1978

W/M

Affidavit of
Probable Cause

State of Oklahoma
County of Oklahoma

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

NOV 07 2011

Agency Case # 11-9213

Arrest Date: NOT IN CUSTODY

PATRICIA PRESLEY, COURT CLERK
by [Signature] DEPUTY

I, Angelo Orefice, being first duly sworn and upon oath, depose and state as follows:

I am a Detective employed by the Bethany Police Department, City of Bethany, County of Oklahoma County, Oklahoma, assigned to the Investigations Division.

On 11-01-2011, Bethany Police Detectives, along with Detectives and Officers from the Oklahoma City Police Department, interviewed Francisco Gomez, aka Poncho/Ponchio, while at the Oklahoma City Police Department. Gomez requested to speak with the police in reference to a drug deal and individuals involved in the drug deal that may be looking to kill him. During the interview, Gomez stated he brokered an 8 ounces methamphetamine deal between his friend, Jim, positively identified as Jimmy Lee Massey (aka Country, Big Country), and a Hispanic male, only known as "DJ Alex", later positively identified as Alejandro Rojas. Gomez stated Massey brokered the deal by giving Rojas his 2008 Chevrolet truck as collateral for the 8 ounces of methamphetamine, with the intent of paying Rojas \$7,500.00 for the 8 ounces, thus getting his truck back. Gomez stated he and Massey were told to meet in the area of SW 29th and May Ave, OKC, OK. While at this location, Rojas told Massey and Gomez to meet at the car wash across the street. Once at the car wash, Rojas took the truck, while another Hispanic male, later identified as Edgar Alberto Gonzalez-Olivas (aka Nito, Nieto) picked up Gomez and Massey in a khaki colored Nissan Altima or Maxima. Gomez stated they drove to his residence, near SW 45 and Lee, OKC, OK. While driving to the residence, Gonzalez reached into the glove compartment, pulled out a clear plastic bag (which contained 8 ounces of methamphetamine), and handed it to Massey, who was in the back seat of the vehicle.

Gomez stated once they got to his residence, Gonzalez dropped them off and departed the area. Gomez stated Massey asked Gomez if he would help him sell the drugs. According to Gomez, Gomez stated he did not want any part of it, because he had just gotten out of jail. Gomez stated they smoked some methamphetamine and a little time later, Massey was picked up by a guy in a 4 dr maroon colored Honda. Gomez added, it was not until a few days later, that Rojas began calling and coming to Gomez' residence threatening him because he had not been paid for the 8 ounces of methamphetamine. Gomez stated he told Rojas that it was not him who made the deal, that it was Jim. He stated Rojas needed to go to Jim and collect. Gomez stated Rojas told him that he (Gomez) vouched for Jim and it would be his responsibility to pay the debt. Gomez stated he talked to Massey (Jim) and told him what had happened and that "they" were looking for their money. Massey handed Gomez \$300.00 US Currency and was told to give it to Rojas. Gomez stated he told Massey that he (Massey) owed Gomez that money and it was agreed upon that Gomez would keep the money. Gomez stated he has not really seen Massey since this had occurred. When asked when this drug transaction took place, Gomez stated he believed it was around the first week of October. He also pointed out Rojas' residence to detectives.

On the same date, Oklahoma City Police Detectives went to the residence of Rojas in order to get a positive identification of his person. While at the residence, Naomi Lopez, spouse, granted detectives verbal consent to search the apartment. Detectives were able to get a positive identification of Rojas.

Lopez told detectives Rojas hangs out with a Hispanic male named, Nito or Nieto, who drives a khaki colored Nissan Altima. Detectives were able to obtain photographs of Rojas and Gonzalez from the residence. Naomi Lopez also told detectives that her husband, Rojas, and Nito were small time drug dealers and they got their "stuff" from a subject she knows as "Pollo". She stated his name might be Martin Orozco. Lopez added he might live in the area of the 3200 blk of S. Portland.

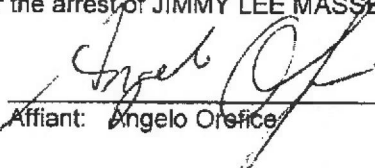
On November 2, 2011 Oklahoma Bureau of Narcotics (OBN) Senior Agent Dennis Garza, OBN Senior Agent Mike Orquiz and Homeland Security Investigations (HSI) Special Agent David Kinnear contacted me regarding information concerning a local Oklahoma City methamphetamine distributor believed to be Edgar Alberto Olivas-Gonzalez (AKA Edgar Gonzalez, Nito, Nieto), Hispanic male DOB 10/03/1978. OBN and HSI currently are working a joint drug investigation into the criminal activities of Gonzalez. OBN and HIS relayed the following information:

On October 11, 2011 agents received intelligence regarding Gonzalez and a black GMC truck which was given as collateral for eight ounces of methamphetamine by an unknown buyer at the time. On the same date during a physical surveillance operation, agents observed a black GMC vehicle bearing Oklahoma license tag number 836-JBY depart Gonzalez' known home address located at 2533 SW 28th Street, Oklahoma City. Agents followed this black GMC truck to the area of SW 44th and May in Oklahoma City, OK. This vehicle is registered as a 2008 GMC truck to Lori Acre at 12301 N. MacArthur, apartment 1607 Oklahoma City, OK. During this same time period (October/ November 2011) agents frequently observed a Nissan Altima, tan/gold in color bearing Oklahoma license tag number 138-GBQ at 2533 SW 28th Street, Oklahoma City. This vehicle is registered to Alicia Ortiz at the same address. Alicia Ortiz is possible the wife of Gonzalez. Agents also advised Gonzalez goes by the moniker of Nito or Nieto.

On November 3, 2011, Detectives/Agents received a telephone call from Naomi Lopez in reference to wanting to speak with investigators. Upon arrival, Naomi Lopez told investigators that Rojas was an undocumented alien and had went to Mexico to see his sick mother. She stated he would be back in the near future. She added Rojas told her the drug deal that investigators had talked about was for only \$4000.00 US Currency and that he (Rojas) would not kill over that small amount of money.

Further investigation reveals and records checks into Jimmy Lee Massey, indicates he is living with and is the boyfriend of Lori Acre. According to OCPD reports, Massey and Acre were the victims of a crime and indicated to the officer taking the report that they co-habitat.

Based on my investigation, and the aforementioned facts, I believe that probable cause exists for the arrest of JIMMY LEE MASSEY for the charges Trafficking of CDS, title 63-2.415; Conspiracy to Commit a CDS Offense, Title 63-2.408 and a warrant be issued for the arrest of JIMMY LEE MASSEY.


Affiant: Angelo Orefice

Subscribed and sworn on the 4 day of Nov. 2011.


Notary Public Distric Judge

My commission expires on _____ Commission #: _____