

UNITED STATES DISTRICT COURT  
DISTRICT OF RHODE ISLAND

I, Lise B. George, depose and state as follows:

**INTRODUCTION AND AGENT BACKGROUND**

1. I make this Affidavit in support of an arrest warrant and criminal complaint for BELTER GIRON (“GIRON”), year of birth 1996.

2. I am an “investigative or law enforcement officer” of the United States, within the meaning of Section 2510 (7) of Title 18, United States Code, and I am empowered by law to conduct investigations and make arrests for offenses enumerated in Section 2516 of Title 18, United States Code.

3. I have been a Federal Bureau of Investigation (“FBI”) Special Agent since 2009. I am currently assigned to violent crime matters within the Providence Resident Agency. I investigate bank robbery, exploitation of children, as well as the trafficking of individuals within and from outside the United States. I have received extensive training in federal criminal and constitutional law and evidence collection. I am a graduate of Georgetown University where I received my master’s degree from the School of Foreign Service for Latin American Studies. From 2009 to 2011, I was assigned to a white-collar crime squad where I investigated financial institution fraud, mortgage fraud, and securities fraud among other criminal violations. From 2011 to 2017, I was assigned to the Organized Crime Drug Enforcement Strike Force. From 2017 to 2021, I was assigned to the Boston Field Office where I investigated human trafficking and child exploitation matters. Prior to my appointment as a Special Agent, I was employed for three years as an Intelligence Analyst with the FBI, during which time I conducted analysis, researched, and wrote reports in support of FBI white collar and cybercrime investigations. I have participated in investigations of human trafficking, bank fraud, narcotics trafficking, and money laundering, and

among other things, have conducted and participated in physical surveillance, debriefings of informants, and the execution of search warrants. I have also been an Affiant of Title III wire intercepts.

4. The facts in this Affidavit come from my involvement in a collaborative investigation being handled primarily by the FBI, Cranston Police Department (“CPD”), Providence Police Department (“PPD”), and the Internal Revenue Service (“IRS”), among others. This Affidavit is intended to show there are specific and articulable facts for the requested arrest warrants and criminal complaint and does not set forth all of my knowledge about this matter.

### **STATUTES**

5. Title 18 United States Code Section 2314 makes it a crime for anyone to transport, transmit, or transfer in interstate or foreign commerce any goods, wares, merchandise, securities, or money of the value of \$5,000 or more, knowing the same to have been stolen, converted, or taken by fraud.

6. Title 18 United States Code Section 371 makes it a crime to conspire to commit any offense against the United States, or to defraud the United States, or any agency thereof, in any manner or for any purpose.

### **PROBABLE CAUSE**

#### **Summary of Facts**

7. From at least February until July 2023, multiple car and motorcycle dealerships in Pennsylvania, Massachusetts, and New Hampshire were burglarized. The suspects stole high-end vehicles from Massachusetts and New Hampshire and brought them back to Rhode Island. Further, motorcycles were stolen from a dealership in Pennsylvania. I believe that GIRON selected these

dealerships<sup>1</sup> to burgle and assembled a crew to conduct the burglaries. I believe that GIRON also brokered the sale of the cars that he stole to associates in and outside of Rhode Island.

8. As described in more detail below, Alberto Rivera (“Rivera”), Richard Robinson (“Robinson”), [REDACTED] and O.E.,<sup>2</sup> among others, are associates of GIRON and conspired with GIRON to steal vehicles and transport them over state lines. A review of GIRON’s Instagram account revealed that GIRON follows Robinson, [REDACTED] and O.E. GIRON and O.E. have exchanged text messages, encrypted messages, and direct messages with each other. GIRON and Robinson have been observed together on surveillance footage, specifically acting in tandem to conceal a stolen vehicle. Further, GIRON’s associates have been arrested together. For instance, in October 2022, [REDACTED] Rivera, and Robinson were arrested in Braintree, MA during a burglary at a truck rental business.

9. Your Affiant has also reviewed GIRON’s, Rivera’s, [REDACTED] recorded jail calls. During these calls, GIRON discussed the status of Rivera’s [REDACTED] (among other associates’) state cases. For instance, in August 2023, Rivera and his girlfriend discussed his own charges, GIRON’s charges, [REDACTED] During both GIRON’s and Rivera’s calls, they voiced concern about each other cooperating with law enforcement, [REDACTED]

**Interstate Transportation of Stolen Motor Vehicles: March 7, 2023**

10. In the early morning hours of March 7, 2023, suspects burgled BUSINESS 2

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<sup>1</sup> During the execution of a search warrant at GIRON’s residence, law enforcement seized a notebook with pages of notes on the locations of dealerships and cars available at the dealerships. The dealerships identified in this notebook were located throughout Southern New England.

<sup>2</sup> The identities of O.E. [REDACTED] are known to your Affiant. They are provided in redacted format to comply with Fed. R. Crim. P. 49.1.

located at xxx Bear Hill Road, Waltham, MA and stole fifteen vehicles.<sup>3</sup>

11. Each vehicle stolen was valued more than \$5,000 and as evidenced by the chart below, the value of the vehicles recovered in Rhode Island or known to have crossed state lines into Rhode Island is \$975,230.

Vehicle Color	Year	Make	Model	VIN	Value	Recovery Date	Recovery Location
GREY	2022	PORSCHE	911	WP0AD2A97NS255810	\$280,000	3/7/2023	KNOWLES & DUNCAN ST, PROVIDENCE
BLACK	2014	ROLLS ROYCE	WRAITH	SCA665C56EUX84558	\$159,983	3/15/2023	█ CAPITAL ST, PAWTUCKET
WHITE	2016	BMW	X5	5YMKT6C5XG0R78050	\$45,983	4/2/2023	█ Foxborough Blvd, Foxboro, MA
WHITE	2014	MERCEDES	S550	WDDUG8FB8EA058014	\$41,443	3/9/2023	█ INDIA ST, PROVIDENCE
GREY	2017	MERCEDES	AMG GLE43	4JGED6EB6HA060499	\$47,483	3/10/2023	Bates and McCabe St Pawtucket, RI
WHITE	2018	MERCEDES	AMG E63	WDDZF8KB5JA478046	\$72,563	7/14/2023	█ Whitney St. Providence, RI
GREY	2019	AUDI	A4	WAUDNAF48KA047077	\$29,823	3/14/2023	█ MA-128, Newton, MA
WHITE	2019	AUDI	Q5	WA1BNAFY6K2037830	\$34,883	3/22/2023	█ Trenton St Providence, RI
BLUE	2015	BMW	X6	5UXKU2C5XF0N77688	\$22,952	3/14/2023	█ Belmont Street, EASTON MA
BLACK	2016	RANGE ROVER	SPORT	SALGS2EF5GA270694	\$40,894	3/7/2023	Lydia Street, Providence, RI
WHITE	2016	FORD	F150	1FTEW1EG6GFA49162	\$36,363	4/7/2023	█ Putnam Avenue, Johnston, RI
ORANGE	2001	YAMAHA	BANSHEE ATV	JY43GGAQ5TA100572	\$14,000	4/2/2023	█ Foxborough Blvd, Foxboro, MA
GREY	2019	AUDI	Q7	WA1LHAF74KD032097	\$35,000	6/13/2023	█ Marion Ave Providence, RI
BLUE	2019	MERCEDES	GT6	WDD7X8KB8KA000340	\$138,283	3/7/2023	MICHIGAN & VERMONT, PROVIDENCE
GREY	2006	Acura	TSX	JH4CL96936C030596	\$5,400	5/22/2023	█ Higginson Ave Lincoln, RI

**Cellular Site and Tower Data**

12. On July 7, 2023, the Honorable Judge Lincoln D. Almond signed a warrant for cell site data for telephone number █-3799,<sup>4</sup> which was used by GIRON from at least February

<sup>3</sup> Your Affiant is aware of the names and addresses of the businesses referenced throughout this Affidavit. They are provided herein in redacted format to comply with Fed. R. Crim. P. 49.1. Further, each business has previously been referenced in other documents by number. For consistency, this numbering system will continue to be used in this Affidavit as well.

<sup>4</sup> █ Further, T-Mobile records show that this telephone number is associated with Mobile Station Integrated Services Digital Network (MSISDN) name of ‘█’. A review of social media postings revealed that GIRON and Rivera identify themselves as ‘█’ and use monikers that are a variation thereof. GIRON’s █ Instagram account contains posts with personally-

2023 until April 2023. The records were forensically analyzed. The records showed that on March 7, 2023, from 2:59AM until 3:19AM, GIRON's device used cellular towers<sup>5</sup> in and around the area of BUSINESS 2 to make voice calls. This time is consistent with surveillance footage from the dealership that showed vehicles being removed from the property beginning at approximately 1:57AM until 6:30AM.

13. The towers that were used to make calls from GIRON's device on March 7, 2023, show travel in a southerly direction. For instance, at 3:00AM, GIRON placed an outgoing voice call, which used a cell tower located at Interstate 95 and Route 20 in Waltham, MA. At 3:24AM, GIRON received an incoming voice call that goes to voicemail. This call used a tower located near Highland Avenue in Needham, MA. At 3:27AM GIRON called [REDACTED] using a tower located in Westwood, MA. At 3:30AM, GIRON called [REDACTED] using a cell tower in Canton, MA. At 5:14AM, GIRON placed an outgoing call, which used a cell tower located at Smithfield Avenue and North Main Streets in Providence, RI. Later that morning, the phone stopped moving in the vicinity of towers where his [REDACTED] resided at this time.

14. I believe that based on the forensic analysis, GIRON was at BUSINESS 2 and

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identifying information and pictures of himself and his family. According to T-Mobile, the MSISDN name is the name associated with this telephone number. GIRON has also used "[REDACTED]" for a previous MSISDN name, which is a moniker that he used for other social media accounts.

<sup>3</sup> Based on my training and experience, I am aware that a particular device often, but does not always, connect to the closest cell tower. This can be due to signal strength, tower traffic, and other factors. I also know that T-Mobile also collects per-call measurement data, which T-Mobile also refers to as Timing Advance data. Timing Advance data estimates the approximate distance of the cellular device from a cellular tower based on the speed with which signals travel between the device and the tower. This information can be used to estimate an approximate location range that is more precise than typical cell-site data.

[REDACTED]  
[REDACTED]  
[REDACTED]

calling his associates at that time as he headed back towards Rhode Island with stolen vehicles.

### **Instagram Messages between Rivera and Giron**

15. Law enforcement obtained a federal search warrant for Rivera's Instagram account "[REDACTED]"<sup>7</sup> Analysis of those records showed that Rivera used his Instagram account on multiple occasions to converse with Instagram account "[REDACTED]," which is a public Instagram account used by GIRON.<sup>8</sup>

16. During an Instagram chat on March 8, 2023, Rivera and GIRON exchanged the following messages, which your Affiant assesses to be a conversation about the car dealership thefts: Rivera messaged GIRON, "Stop playing let me get that X5 n sell the X6 I'm tryna keep that forever" and "You can use it whenever." GIRON responded back, "got it sold." Your Affiant is aware that X5 and X6 are common abbreviations to refer to the BMW X5 and BMW X6. Both types of vehicles were stolen from Eastside Motors the previous day. Based on my training and experience, I believe that Rivera and GIRON are discussing trading a BMW X5 for the BMX X6, both vehicles that they recently stole.

17. On March 8, 2023, Rivera messaged GIRON through Instagram, "any cars get picked up last night we got chased twice." GIRON started a video chat with Rivera soon thereafter. I believe this exchange shows Rivera was concerned about possible seizures of stolen vehicles

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<sup>7</sup> Review of the "[REDACTED]" Instagram account's posts revealed multiple photographs of Rivera flashing large sums of cash, photographs of Rivera with vehicles, and a photograph of Rivera leaning on a newer, bright yellow, Chevrolet Camaro taken in Fajardo, Puerto Rico. For these reasons, your Affiant believes this Instagram account was maintained by Rivera.

<sup>8</sup> Your Affiant reviewed the "[REDACTED]" Instagram account and found that the user identifies himself as "Belter." Further, the account provided a phone number which your Affiant knows GIRON had used to communicate with his associates. Because the account was public and accessible, your Affiant was able to review photographs uploaded by the account user. Those photographs depicted GIRON, his vehicle, his fiancée, and his children. For these reasons, your Affiant believes this Instagram account is maintained by GIRON.





GIRON: Get a ride out here  
[REDACTED]  
GIRON: Here  
Rivera: Dam how far is it  
Rivera: Tell [REDACTED] grab me something

21. [REDACTED]

[REDACTED] Also, Rivera's cell phone did not use any cell towers in the area of the theft, which is consistent with him (Rivera) asking GIRON to come pick him up so that he can join the group.

### **Porsche 911**

22. A Porsche 911 was one of the fifteen vehicles stolen at BUSINESS 2. The vehicle was later recovered in Providence, RI. At the time of its recovery, law enforcement observed Pennsylvania registration KFA5829 affixed to the vehicle.

23. During February of 2023, GIRON operated a black Dodge Charger,<sup>10</sup> which was registered to him in the state of Rhode Island. On February 8, 2023, and February 20, 2023, GIRON's Dodge Charger was captured on camera in Providence, RI with Pennsylvania registration KFA5829 affixed to the vehicle.

24. Based on law enforcement observations that are described more fully below, I believe that GIRON and his associates often affixed Texas temporary license plates<sup>11</sup> or plates that

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<sup>10</sup> During the execution of a search warrant explained in this Affidavit, law enforcement found and seized the title for this vehicle in GIRON's personal effects. The Charger is registered to GIRON's father; however, throughout the course of this investigation, law enforcement has observed GIRON uniquely operating the vehicle and your Affiant and other law enforcement officers have observed the Charger at his residences.

<sup>11</sup> On May 19, 2023, PPD identified GIRON as the operator of a Dodge Charger bearing Texas registration MRR7479. PPD attempted to conduct a traffic stop on the vehicle due to GIRON reckless driving, but he eluded officers and abandoned the Dodge Charger on Curtis Street. GIRON later reported the car stolen. PPD obtained an arrest warrant for GIRON for eluding a police officer in a high-speed pursuit, reckless driving, and one count of driving without consent



were stolen, canceled, or otherwise fraudulently obtained to conduct the burglaries at these dealerships. For example, on May 19, 2023, PPD identified GIRON as the operator of a black Dodge Charger bearing Texas registration MRR7479. PPD attempted to conduct a traffic stop on the vehicle due to GIRON’s reckless driving, but he eluded officers and abandoned the vehicle. GIRON later reported the car stolen.<sup>12</sup>

**Interstate Transportation of Stolen Vehicles: March 12, 2023**

25. On March 12, 2023, the following vehicles were stolen from BUSINESS 3 located at xxx Stage Road, Hampstead, NH:

Color	Year	Make	Model	VIN	Value	Recovery Day	Recovery Location
Blue	2018	Range Rover	Land Rover	SALGS5RE5JA382146	\$65,000	5/4/2023	Elizabeth, NJ
Black	2020	Jeep	Grand Cherokee Trackhawk	1C4RJFN94LC257857	\$96,000	3/31/2023	Providence, RI
Black	2014	Dodge	Charger	2C3CDXDT7EH320115	\$17,950		Not recovered
Blue	2021	Polaris	Slingshot	57XAARGB5M8146003	\$25,950	3/13/2023	Providence, RI

26. The value of the cars that crossed state lines from New Hampshire into Rhode Island and New Jersey is \$186,950. The suspects gained entry to the business through a window and damaged the showroom doors, exiting with two of the stolen vehicles. The two other vehicles were stolen from the business’s outdoor lot. When Hampstead Police responded the following morning, the burglary time could not be determined from the dealership’s surveillance system.

27. A witness [REDACTED] the Speedway Gas Station located

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of the owner. These charges, which in part formed the basis for GIRON violating his bail, are still in state district court and are pending as of June 11, 2024.

<sup>12</sup> PPD obtained an arrest warrant for GIRON for eluding a police officer in a high-speed pursuit, reckless driving, and one count and one count of driving without consent of the owner. As of June 11, 2024, these charges were pending in Rhode Island state court.

approximately 6.3 miles south of BUSINESS 3 in Salem, NH reported that at approximately 3:50 a.m. on March 12, 2023, he observed four of the stolen vehicles, which fit the color, make, and model of those described above. The [REDACTED] provided footage of the four vehicles, as well as a BMW X6, discussed below.

28. Your Affiant reviewed all camera angles and observed the four stolen vehicles and the BMW X6 arrive at the Speedway. A blue BMW X6, a Polaris Slingshot, a blue Land Rover and a black Jeep are observed from the west pump. A Dodge Charger can be seen on footage exiting the Speedway, joining the convoy of cars (BMW, Slingshot, Land Rover, and Jeep).

#### **Analysis of Tower Data**

29. On March 29, 2023, law enforcement obtained a state search warrant for tower information with relation to the burglary at BUSINESS 3. Tower information was requested and authorized for towers at BUSINESS 2 and the Speedway Gas Station in Salem, MA. Analysis of cellular data that was collected from those towers revealed that [REDACTED] device hit off cellular towers near the Speedway Gas Station, along Interstate 93. This is consistent with the stolen vehicles spotted in the Speedway gas bays just after the burglary at BUSINESS 3. Further analysis also revealed that devices belonging to GIRON, Rivera, [REDACTED] each connected to the same tower south of Speedway. GIRON and Rivera were also in communication during the robbery via Instagram and Instagram voice calls (discussed in greater detail below).

30. Specifically, at 3:47 AM on March 14, 2023, Robinson placed a voice call to [REDACTED] using a cellular tower located approximately 1.8 miles south of BUSINESS 3. A cell tower located approximately three miles south of the Speedway, was used to make the following calls: at 3:58:07 AM, GIRON placed a voice call to Robinson; at 3:58:18 AM Rivera placed a voice call to [REDACTED] (both devices connect off the tower); and at 3:58:44 AM GIRON placed a voice call [REDACTED]



Avenue to identify the vehicle and those associated to it.

█ [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

█ [REDACTED]

[REDACTED]

[REDACTED]

█ [REDACTED]

[REDACTED]

[REDACTED]

37. PPD obtained consent from the landlord of xxx Manton Avenue for the download of his surveillance footage. The footage captured the Jeep Trackhawk on March 13, 2023. A review of the footage shows a man, fitting the description of GIRON, wearing a blue, yellow, and red sweatshirt with a shoulder bag, and another male fitting the description of Robinson, getting out

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█ [REDACTED]

[REDACTED]

of a vehicle, opening a car cover, and placing the car cover over the Jeep. A Texas license plate appears affixed to the vehicle's rear. In the video, the two men are overheard discussing the importance of putting the tarp over the side of the vehicle that faces the street.



38. I believe that GIRON participated in stealing the Trackhawk from BUSINESS 3 and was later attempting to broker the sale of the vehicle. I believe that GIRON used [REDACTED] as a place to hide at least two stolen vehicles<sup>16</sup> while he worked on brokering their sales. I believe that he had a key to the vehicle so that he could access it whenever he chose to drive it. I believe that placing a tarp over the vehicle, especially over the side of the vehicle that faced the street, was an intentional tactic to conceal the vehicle's presence.

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[REDACTED]

39. On August 3, 2023, the North Providence Police applied for and were granted a state search warrant for GIRON’s residence at [REDACTED] Woonasquatucket Avenue, North Providence, RI. During the course of the search warrant, officers seized a red, blue, and yellow sweatshirt and Louis Vuitton shoulder bag that was observed on the man fitting the description of GIRON in the March 13, 2023, surveillance video at xxx Manton Avenue.

**Interstate Transportation of Stolen Vehicles: March 14, 2023**

40. On March 14, 2023, at approximately 2:00 a.m., the following vehicles were stolen from BUSINESS 4, xxx Belmont Street, South Easton, MA:

Color	Year	Make	Model	VIN	Value	Date of Recovery	Location of recovery
Gray	2019	BMW	M850i	WBABC4C51KBU96428	\$70,000	3/16/2023	[REDACTED] ELIZA ST, PROVIDENCE
Blue	2022	RAM	1500 TRX	1C6SRFU99NN149602	\$95,000	3/17/2023	[REDACTED] HURDIS AVE, NORTH PROVIDENCE
Black	2021	BMW	7-series	WBA7U2C04MCE65895	\$64,000	3/14/2023	[REDACTED] BULLOCK ST, PAWTUCKET
White	2020	MERCEDES	C-CLASS	WDDWF8EB2LR546547	\$45,000	3/14/2023	[REDACTED] BULLOCK ST, PAWTUCKET
Black	2015	MERCEDES	S-CLASS-S63AMG	WDDXJ7JBXFA005266	\$65,000	3/27/2023	[REDACTED] VEAZIE ST, PROVIDENCE
Blue	2019	ALFA ROMEO	GIULIA	ZARFANBN9K7622805	\$31,000	3/15/2023	[REDACTED] BAGLEY ST, PAWTUCKET
Brown	2018	BMW	X5	5UXXKS4C57JOY19251	\$30,000	4/6/2023	
Blue	2020	INFINITI	Q50	JN1EV7AR8LM255489	\$27,000		
Black	2019	DODGE	DURANGO	1C4SDJCT3KC652685	\$35,000	3/15/2023	[REDACTED] CAPITAL ST, PAWTUCKET
Silver	2016	ACURA	TLX	19UUB1F53GA014792	\$25,000	3/15/2023	[REDACTED] SCHOOL ST, MANFIELD MA
Brown	2019	DODGE	CHARGER SCAT PACK	2C3CDXGJ0KH734360	\$42,000	3/26/2023	[REDACTED] CAPITAL ST, PAWTUCKET
Gray	2017	JEEP	GRAND CHEROKEE SRT	1C4RJFDJ1HC815960	\$45,000	3/15/2023	[REDACTED] CAPITAL ST, PAWTUCKET
Silver	2020	FORD	MUSTANG	1FATP8UH0L5147150	\$30,000	3/23/2023	HARWOL CT, PROVIDENCE







[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Instagram Messages between Rivera and Giron**

45. Late in the day on March 16, 2023, and into March 17, 2023, GIRON and Rivera exchanged Instagram messages about an AMG. GIRON messaged, “What year is the amg.” Rivera responded, “2015” to which GIRON messaged, “What’s the price so I could make something happen.” Rivera responded, “Ill take 3.” Rivera then messaged GIRON, “call rich for me I got no phone” and “I need the key to it im bouta come down there.” GIRON responded, “Ight.”

46. Your Affiant is aware that “amg” is a shortened form used to refer to a Mercedes AMG. A Mercedes AMG was stolen from BUSINESS 4 on March 14, 2023, just two days prior to this conversation. When Rivera asked GIRON to “call rich” I believe that he is referring to Robinson,<sup>19</sup> who was observed accessing the stolen Jeep Trackhawk on Manton Avenue. I also believe that “Ill take 3” refers to the price that Rivera is requesting and that “3” refers to three thousand dollars for the Mercedes.

**Interstate Transportation of Stolen Property: July 10, 2023**

47. On July 10, 2023, law enforcement responded to a break-in at BUSINESS 5 in Somerset, MA. One of the vehicles stolen was a 2021 Dodge Ram TRX (“TRX”). Law enforcement recovered this vehicle in Bronx, NY on July 14, 2023.

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<sup>19</sup> During the time of the burglaries at BUSINESS 2, BUSINESS 3, and BUSINESS 4, Robinson’s cellphone used cellular towers in and around the respective dealerships.

48. Somerset Police Department applied for and were granted a state search warrant for cell site data<sup>20</sup> for the stolen TRX. A review of the cell site data from the TRX shows that on July 11, 2023, the vehicle traveled to the immediate area of GIRON's residence. The data also showed that on July 12, 2023, the vehicle traveled to the Bronx neighborhood of New York City.

49. On July 11, 2023, surveillance was conducted at [REDACTED] Woonasquatucket Avenue, North Providence, RI (GIRON's residence). At 6:03PM, a white Ram (TRX) arrived at the residence, picked up an unknown male, and continued on to Woonasquatucket Avenue northbound. The TRX matches the TRX stolen from Stateline that your Affiant recovered and transported back from the Bronx, NY to Westport Police Department for processing.

50. In January 2024,<sup>21</sup> the Honorable Lincoln D. Almond signed a federal search warrant for the cell site data from GIRON's cell phone ([REDACTED] 5885) that was seized from him at the time of his arrest on August 2, 2023. The data show that the device traveled from Rhode Island to Eastchester, NY on July 12, 2023. The device used a cell tower in Eastchester, NY to receive voice calls from GIRON's [REDACTED]. When overlaid, the two sets of data (the TRX and GIRON's phone) show the same path of travel to the Bronx.

51. On July 14, 2023, FBI New York agents and task force officers located the TRX and set up surveillance on the vehicle. [REDACTED]  
[REDACTED]

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<sup>20</sup> This vehicle, like a cell phone, contains its own connection to the internet that allows the vehicle to share internet access and data with other devices. The warrant requested that the cell phone provider, in this case AT&T, provide real-time location data based on the device's IMEI to case personnel.

<sup>21</sup> This is the second version that was originally signed in November 2023. The January 2024 version corrected an error in the IMSI number associated with the phone.

<sup>22</sup> The name and address of this individual is known to your Affiant. It is being provided in redacted format to comply with Fed. R. Crim. P. 49.1.



the Bronx, right?” GIRON responded affirmatively. In the Journeys section<sup>23</sup> of GIRON’s phone, the address [REDACTED] E Tremont Avenue, Bronx, NY had been entered.

55. Your Affiant was able to determine that the address they discuss is a parking garage located less than one mile from where law enforcement recovered the stolen TRX on July 14, 2023.

**Interstate Transportation of Stolen Property: July 11, 2023**

56. On July 11, 2023, law enforcement responded to a break-in at BUSINESS 6 in Westport, MA. The dealership confirmed that seven vehicles, vehicle titles, key fobs, and dealership license plates were stolen. One of the stolen vehicles, a BMW 428xi, was recovered in Providence, RI on July 12, 2023 (driven by CI-2). A second stolen vehicle, a Mercedes C Class, was recovered in Bronx, NY.

57. Massachusetts State Police processed the Mercedes C Class once it was returned to Massachusetts, including the internal data (GPS, Bluetooth connections, vehicle events, etc.). When the Mercedes’ geolocation data was mapped and overlaid with GIRON’s cell site data and location data for the TRX, the three travel on the same path from Rhode Island to the Bronx, NY. During the warrant-authorized search of GIRON’s cellphone, I reviewed messages exchanged on Telegram<sup>24</sup>, a social media application. Your Affiant reviewed a conversation between GIRON

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<sup>23</sup> Journeys is a section of data that the Cellebrite program, which was used to download GIRON’s phone, that parses out searched location from a device. Thus, the Journeys would display a GPS route or a searched location that the user entered into a GPS application.

<sup>24</sup> In the Telegram application, a user’s phone number is the only way to identify an account. Telegram does not collect additional information about the end-user. GIRON’s telephone number, ending in 5885 is listed in the download of the phone as the “owner” of the application. Further, when GIRON messaged “O”, his contact directory lists the phone number for these contacts as a phone number ending in 0781. This phone number, which was described as a new number for O.E., aka O, was provided to your Affiant by CI-2 during the interview discussed in this affidavit.

and Telegram user “O”<sup>25</sup> which took place on July 12, 2023:

GIRON: Text your cousin and see what’s up, I got my other boy that wants it, the nigga that’s bought the Range Rover  
GIRON: His from out there too  
O: I’m waiting for him to call me back  
O: If they don’t got it sold ina few just go get ur shit  
GIRON: #1: files\Image\telegram-cloud-photo-size-1-5006131683589729342-y  
O: Igh if it ain’t sold ina few have em grab it  
GIRON: Ima go out there  
GIRON: So lmk before 4:30  
O: Ima send you the address  
O: They got someone going to see it at 5  
O: If it not sold bro do whatchu gotta do  
GIRON: So wait till 5 ?  
O: Regardless you gotta go get the money or the car  
O: Yo they just said the boys went an picked it up  
GIRON: *screenshot which displays a text that reads: “It’s in the Bronx, right?”*

58. I believe that in this exchange, GIRON was again attempting to broker the sale of the vehicles. I believe that he had previously sold a stolen Range Rover to a third party. When GIRON asks O if the person who “bought the Range Rover” wants “it,” I believe he is referring to a stolen vehicle for which GIRON previously brokered the sale. GIRON is inquiring about selling another stolen vehicle to this same buyer. When GIRON texted O that “Ima go out there,” GIRON is saying that he is going to the Bronx, but asking O to let him know about O’s cousin’s interest in buying the vehicle, before he leaves for the Bronx, “before 4:30.”

59. I believe that after the vehicles listed in the chart below were recovered following the Waltham (BUSINESS 2), and Hampstead (BUSINESS 3), and Easton (BUSINESS 4) burglaries, I believe GIRON is attempting to broker the sale of the stolen vehicles to those out of

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<sup>25</sup> I believe O to be O.E. because in GIRON’s phone, GIRON saved a telephone number used by Eduardo as “O”. GIRON saved O.E. as “Oo” in the Telegram application. Further, during an interview with CI-2, CI-2 refers to Onix as “O” and described O.E.’s involvement in the burglaries of the dealerships. Notably, CI-2 could not identify any dealership by name or location (he stated there were too many); he could only describe them by vehicles or other items stolen during the burglaries.

Rhode Island. As illustrated in the chart below, a Land Rover stolen from BUSINESS 3 was later recovered in a shipping container at a dock in New Jersey, destined for Africa. Based on that information, I believe GIRON was selling stolen vehicles to a network larger than his immediate group of associates in Rhode Island.

Dealership	Date of Burglary	Vehicle Make	Vehicle Model	Recovery Date	Recovery Location	Notes regarding recovery status
BUSINESS 2 (Waltham, MA)	3/7/23	Porsche	911	3/7/23	Providence, RI	Pennsylvania License plate KFA-5829 affixed to the vehicle upon recovery
BUSINESS 2	3/7/23	Rolls Royce	Wraith	3/15/23	█ Capital St, Pawtucket, RI	
BUSINESS 2	3/7/23	BMW	X5	4/2/23	Foxborough, MA	Seized during █
BUSINESS 2	3/7/23	Mercedes	S550	3/9/23	Providence, RI	
BUSINESS 2	3/7/23	Mercedes	AMG GLE43	3/10/23	Pawtucket, RI	
BUSINESS 2	3/7/23	Mercedes	AMG E63	7/13/23	Providence, RI	
BUSINESS 2	3/7/23	Audi	A4	3/14/23	Newton, MA	
BUSINESS 2	3/7/23	Audi	Q5			Not recovered
BUSINESS 2	3/7/23	BMW	X6	3/14/23	Easton, MA	Recovered at BUSINESS 4
BUSINESS 2	3/7/23	Range Rover	Sport	3/7/23	Providence, RI	
BUSINESS 2	3/7/23	Ford	F150	4/7/23	Johnston, RI	
BUSINESS 2	3/7/23	Yamaha	Banshee (ATV)			Not recovered
BUSINESS 2	3/7/23	Audi	Q7			Not recovered
BUSINESS 2	3/7/23	Mercedes	GT6	3/7/23	Providence, RI	
BUSINESS 3 (Hampstead, NH)	3/12/23	Range Rover	Land Rover	5/4/23	Elizabeth, NJ	Container headed to ship to Africa
BUSINESS 3	3/12/23	Jeep	Trackhawk	3/31/23	Providence, RI	
BUSINESS 3	3/12/23	Dodge	Charger			Not recovered
BUSINESS 3	3/12/23	Polaris	Slingshot	3/13/23	Providence, RI	
BUSINESS 4 (Easton, MA)	3/14/23	BMW	M850	3/16/23	Providence, RI	
BUSINESS 4	3/14/23	Jeep	Grand Cherokee	3/15/23	█ Capital St, Pawtucket, RI	
BUSINESS 4	3/14/23	Ram	TRX	3/17/23	█ Hurdis St, North Providence, RI	
BUSINESS 4	3/14/23	BMW	750i	3/14/23	█ Bullock St,	

					Pawtucket, RI	
BUSINESS 4	3/14/23	Mercedes	C-Class	3/14/23	█ Bullock St, Pawtucket, RI	
BUSINESS 4	3/14/23	BMW	X5	4/4/23	Encore Casino, Everett, MA	
BUSINESS 4	3/14/23	Infiniti	Q50			Not recovered
BUSINESS 4	3/14/23	Dodge	Durango	3/15/23	█ Capital St, Pawtucket, RI	
BUSINESS 4	3/14/23	Acura	TLX	3/15/23	█ School St, Mansfield, MA	
BUSINESS 4	3/14/23	Dodge	Charger	3/26/23	█ Capital St, Pawtucket, RI	It was recovered on fire.
BUSINESS 4	3/14/23	Jeep	Grand Cherokee	3/15/23	█ Capital St, Pawtucket, RI	
BUSINESS 4	3/14/23	Ford	Mustang	3/23/23	█ Harwol Court, Providence, RI	
BUSINESS 4	3/14/23	Alfa Romeo	Giulia	3/15/23	█ Bagley St, Pawtucket, RI	

**Interstate Transportation of Stolen Property: July 26-27, 2023**

60. On July 26, 2023, and July 27, 2023, nineteen Husqvarna brand motorcycles were stolen from BUSINESS 7, a motorcycle business located in Grantville, PA. Review of surveillance video from an adjacent business shows at least two persons stealing the motorcycles from BUSINESS 7.

**Review of GIRON’s Cellphone**

61. On July 25, 2023, the following text conversation occurred between GIRON and O.E. aka “O”:

O.E.: Need some new shit cuz  
 GIRON: Got this new bmw  
 O.E.: Send videos  
 O.E.: What else y’all got  
 O.E.: We needa good come up cuz nbs  
 GIRON: 2021 BMW M760I 40K  
 GIRON: *texted the following image:*





GIRON: *texted the following image:*



GIRON: They had it for 84bands  
O.E.: What else  
GIRON: That's it  
O.E.: What happened to the other ones  
O.E.: Where's the Q8 key  
GIRON: Idk

62. On the evening of July 27, 2023, and into the early morning of July 28, 2023, the following exchange occurred between GIRON and O.E.:

GIRON: #1: chats\Telegram\_Srt Dm\attachments242\telegram-cloud-photo-size-1-5051199655894952897-y.jpg

GIRON: 2023 FC450 Husqvarna RockStar Edition  
O.E.: What else you grab  
GIRON: That's what I grabbed  
GIRON: These niggas got 250 and 300s  
O.E.: An what's that  
O.E.: Yo  
GIRON: 450  
GIRON: Yo  
O.E.: We working tonight  
O.E.: An how much you want  
GIRON: I'm only taking sets  
GIRON: Atleast 3  
O.E.: I got like 2 spots than I'm done  
GIRON: I got spots but I ain't taking whips for a few weeks  
O.E.: Say less ima just wait till August over  
O.E.: Go on vacation  
O.E.: I needa fast car for some shit I got planned tho

63. Based upon my training and experience, your Affiant understands that in these exchanges, O.E. asked GIRON about GIRON's then current inventory of stolen vehicles. Further, your Affiant is aware that in common street slang, the phrase GIRON used "that's what I grabbed" is often used to mean items stolen. Further, the phrase "I ain't taking whips for a few weeks" may be interpreted to mean that GIRON was taking a break from vehicle theft and turned his attention to stealing motorcycles, specifically dirt bikes.<sup>26</sup>

#### **Interstate Transportation of Stolen Property: August 2, 2023**

64. In the early morning hours of August 2, 2023, numerous dirt bikes were stolen from BUSINESS 8 of Phillipston, MA.

#### **Search Warrant at Giron's Residence on August 3, 2023**

65. On August 2, 2023, I was conducting surveillance at GIRON's residence at [REDACTED] Woonasquatucket Avenue, North Providence, RI, and I observed him loading up dirt bikes into a

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<sup>26</sup> GIRON is a participant in a "bike life" group and many of his associates ride dirt bikes throughout the streets of greater Providence, RI, as illustrated by his Instagram posts under the *nome de plume* Boyz.in.bluez discussing cars and dirt bikes.

U-Haul with the help of two other males. I notified PPD and North Providence Police. On the same day, officers effected the arrest of GIRON for an outstanding Rhode Island state court arrest warrant, who attempted to flee, at this residence. During the execution of the arrest, officers observed multiple dirt bikes on GIRON's property (the yard and inside his residence).

66. On August 3, 2023, as previously discussed, officers executed a search warrant at GIRON's residence. During the search warrant, officers used VIN numbers to confirm eight dirt bikes (with a total estimated value of \$40,000) recovered from GIRON's basement and the immediate backyard area of GIRON's residence were stolen from BUSINESS 8 on August 2, 2023.

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

### GIRON's Cell Phone

69. GIRON's phone was seized from his person during a search incident to his arrest on August 2, 2023. Law enforcement obtained a Rhode Island state search warrant for the device and obtained an extraction of the device's contents. Your Affiant later reviewed the extraction of GIRON's cell phone content. The extraction also revealed the phone's assigned number ([REDACTED] 5885).

70. During the review of the phone, I saw that on August 1, 2023, at 4:32AM, a screenshot was taken (and a file created) of a search result for a string of words closely resembling the name of BUSINESS 8. The address for the business was circled twice.

71. On August 2, 2023, pictures of dirt bikes, consistent to what Your Affiant observed at GIRON's property, were sent via the WhatsApp messaging application to telephone number [REDACTED] 1341. Also on August 2, 2023, GIRON sent pictures of dirt bikes via Telegram message application to [REDACTED]. The dirt bikes in the pictures are consistent to what your Affiant observed at GIRON's property at the time of the arrest and search.

72. Additionally, GIRON's cellphone had twenty web searches for the word "stolen," including "Husqvarna motorcross bikes stolen," "2023 husqvarna 450 rockstar edition," "ma stolen cars," "stolen cars in massachusetts," and "stolen car from Woburn massachusetts."

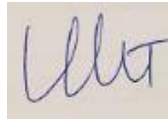
73. I believe that, similar to the vehicles, GIRON was involved in not only stealing the vehicles, but also brokering the sale of the stolen property. I believe that he used multiple messaging services (WhatsApp, Telegram, and regular text messaging) to send pictures of the stolen property to potential buyers of the stolen property.

[REDACTED]

**CONCLUSION**

74. Based on the foregoing, I believe probable cause exists to find that GIRON has committed the crimes of interstate transportation of stolen property in excess of \$5,000 in violation of 18 U.S.C. § 2314, and conspiracy to commit the same, in violation of 18 U.S.C. § 371. Accordingly, I respectfully ask that the Court authorize the issuance of an arrest warrant and criminal complaint for BELTER GIRON, year of birth 1996.

Respectfully submitted,



Lise B. George  
Special Agent  
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by **Telephone**. (*specify reliable electronic means*)

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Judge's signature*

\_\_\_\_\_  
*City and State*

\_\_\_\_\_  
*Lincoln D. Almond, U.S. Magistrate Judge*