

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

CASE NUMBER:

JESUS SERRANO LORENZANA,
also known as "Kike"

I, the undersigned complainant, being duly sworn on oath, state that the following is true and correct to the best of my knowledge and belief:

Count One: On or about March 19, 2011, at Chicago, in the Northern District of Illinois, Eastern Division JESUS SERRANO LORENZANA, also known as "Kike," defendant herein, did knowingly and intentionally distribute a controlled substance, namely, 100 grams or more of mixtures and substances containing a detectable amount of heroin, a Schedule I Narcotic Drug Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Two: On or about March 22, 2011, at Chicago, in the Northern District of Illinois, Eastern Division JESUS SERRANO LORENZANA, also known as "Kike," defendant herein did knowingly and intentionally distribute a controlled substance, namely, 100 grams or more of mixtures and substances containing a detectable amount of heroin, a Schedule I Narcotic Drug Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

I further state that I am a Special Agent with the Drug Enforcement Administration, and that this complaint is based on the facts contained in the Affidavit which is attached hereto and incorporated herein.

Signature of Complainant
TIMOTHY LESSNER
Special Agent, Drug Enforcement Administration

Sworn to before me and subscribed in my presence,

June 22, 2011, at
Date and time

Chicago, Illinois
City and State

MARTIN C. ASHMAN, U.S. Magistrate Judge
Name & Title of Judicial Officer

Signature of Judicial Officer

site information; and (h) my review of information derived from law enforcement and commercial database records.

A. Background

4. Since approximately March of 2010, DEA and CPD have been conducting a joint investigation into Domingo Blount's and Gabriel Bridges's Drug Trafficking Organization ("DTO"). Through this investigation, which has included narcotics purchases by a CPD undercover officer from Domingo Blount, court-authorized wire interceptions, extensive surveillance and seizures of narcotics and drug proceeds, law enforcement officers have identified Arturo Flores as a source of supply of controlled substances trafficked by the DTO. Through this investigation, law enforcement officers additionally identified SERRANO LORENZANA as being a heroin supplier to the Flores DTO.¹

5. Specifically, as further described below, on March 19, 2011, Flores obtained approximately 500 grams of heroin from SERRANO LORENZANA, which Flores then distributed the same day to Alshawntus Beck. Later that same day, Flores obtained 335 grams of heroin from SERRANO LORENZANA, which Flores distributed the same day to Beck, a heroin customer of the Flores DTO. Beck had expected 350 grams in the second delivery, and complained that about the quantity, but stated that he was satisfied with the quality of the heroin. Then, as further described below, on or

¹ Domingo Blount, Gabriel Bridges, Arturo Flores, and Alshawntus Beck, among others, have been charged in a separate federal criminal complaint. *United States v. Domingo Blount*, 11 CR 415.

about March 22, 2011, Beck sought to purchase a kilogram of cocaine from Flores, which Flores obtained from SERRANO LORENZANA. Flores fronted in part the heroin to Beck until Beck sold the cocaine to his customer. Later that same day, Beck complained that the quantity was only 982 grams.

B. On March 19, 2011, SERRANO LORENZANA provides approximately 835 grams of heroin to Flores, which Flores distributes to Beck.

6. On March 18, 2011, at approximately 6:38 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #305) to Beck. During this call, Beck asked, "What up?" Flores replied, "Hey, they [heroin source of supply]² say six, two [\$62,000 for a kilogram of heroin³], okay?" Approximately a minute later, Flores, using Target Phone 9, placed an outgoing call (Call #307) to Beck, reiterated, "Yeah, they

² At various points in the Affidavit, I will offer my interpretations in brackets and otherwise, of certain intercepted conversations, and also of consensually recorded conversations. My interpretations of these conversations are based on my and other officers' knowledge of the investigation to date, a review of the contents and context of the conversations, prior and subsequent conversations, the results of physical surveillance, conversations with other officers and agents and my and other officers' experience and familiarity with narcotics trafficking organizations generally. Some of these summaries do not include references to all topics covered during the course of the conversations. In addition, the summaries do not necessarily include references to all statements made by the speakers on the topics that are mentioned. For some of these recordings which occurred in the Spanish language, I have at times relied on draft – not final – English translations of conversations in Spanish done by DEA agents and/or interpreters contracted by DEA. For others, I have relied on draft – not final – transcripts of conversations done by DEA agents and members of CPD. All listed times are approximate.

³Based upon my training and experience, and my knowledge of this investigation, I believe that the price quoted by Flores (\$62,000) is consistent with the price for a kilogram of heroin.

[heroin source of supply] say two [\$62,000 for one kilogram of heroin], okay?" Beck replied, "Okay." Flores asked, "Uh, what time tomorrow [for the heroin delivery]? In the morning?" Beck confirmed, "Okay."

7. On March 19, 2011, at approximately 12:11 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #343) to Beck. During this call, Flores asked, "You see me or what?" Beck confirmed, "Yeah. I don't want to go to the same [location], though." Later in the call, Flores asked, "The same avenue [street]. Do you remember an Auto Zone?" Beck advised, "Oh, okay."

8. On March 19, 2011, at approximately 12:59 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #349) to SERRANO LORENZANA, who was using phone number (773) 798-3307 (hereinafter, "SERRANO LORENZANA Phone A").⁴ During this call, Flores stated, "Okay, because I'm here with a guy [Beck],

⁴SERRANO LORENZANA has been identified based on the following: During the course of this investigation, Spanish linguists contracted by DEA compared the voice using (773) 798-3307 (SERRANO LORENZANA Phone A) and later (708) 516-3501 (hereinafter, "SERRANO LORENZANA Phone B"), each of which communicated with Flores, and determined that it was the same voice. Court authorized GPS pings reveal that between March 23, 2011 and March 28, 2011, SERRANO LORENZANA Phone A was in the area of Wrightwood during normal sleeping hours and that SERRANO LORENZANA Phone B was in the same location during sleeping hours between June 2, 2011, and June 6, 2011.

On June 21, 2011, a DEA agent, who had recently reviewed phone calls involving SERRANO LORENZANA Phone A, went to 5516 W. Wrightwood, Chicago, Illinois, and met SERRANO LORENZANA, who identified himself as SERRANO LORENZANA and presented a Mexican identification which listed the name "Jesus Serrano Lorenzana," as well the Wrightwood address. The DEA agent, who speaks fluent Spanish, recognized SERRANO LORENZANA's voice as the voice from SERRANO LORENZANA Phone A. SERRANO LORENZANA provided consent to search the residence and law enforcement recovered SERRANO LORENZANA Phone B. Additionally, a Spanish linguist contracted by DEA who was familiar with

okay? I'm here with him." SERRANO LORENZANA replied, "Sounds good. If they [heroin source of supply] tell me it's a yes [for the heroin], where do you want to meet?" Flores explained, "At the same place as yesterday." SERRANO LORENZANA asked, "But right away, okay?" Flores asked, "Look, but it's [heroin] not soft. It's [heroin] hard, right?" SERRANO LORENZANA responded, "No, it's [heroin] hard. You already know man." Flores stated, "Okay. Sounds good. Talk to him [source of supply]. I'm here with the guy [Beck]."

9. On March 19, 2011, at approximately 1:12 p.m., Flores, who was using Target Phone 9, received an incoming call (Call #351) from SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, SERRANO LORENZANA stated, "I'm going to go see you [to deliver the heroin] right now, okay?" Flores remarked, "Okay." Later in the call, SERRANO LORENZANA stated, "I'll see you in about 10 minutes." SERRANO LORENZANA later stated, "When I pass by there, get in [SERRANO LORENZANA's car] and . . . you understand?" Flores responded, "Why am I going to get in? We'll do it [heroin transaction] there right away." SERRANO LORENZANA remarked, "Sounds good."

10. On March 19, 2011, at approximately 1:14 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #352) to Beck. During this call, Flores

interceptions SERRANO LORENZANA Phone A and B, listened to SERRANO LORENZANA at the CPD police station on June 21, 2011, and recognized the voice as the user of those phones.

stated, "Yeah, you back. 15 . . . 15, 10 minutes, it's [heroin] ready. Okay?" In a follow-up call (Call #354) a minute later, Beck replied, "Alright."

11. On March 19, 2011, at approximately 1:28 p.m., Flores, who was using Target Phone 9, received an incoming call (Call #355) from SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, SERRANO LORENZANA stated, "Listen, it's [heroin] \$850 [850 grams of heroin]." In a follow-up call (Call #358) at 1:28 p.m., SERRANO LORENZANA asked, "Is that [weight] fine or not?" Flores remarked, "Okay."

12. On March 19, 2011, at approximately 1:29 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #359) to SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, Flores stated, "Listen, why don't you give me what I asked you for first [500 grams of heroin]. Let me borrow what I told you about first [500 grams of heroin] and I'll come back for the rest [350 grams of heroin]. That way, I won't get mixed up." SERRANO LORENZANA replied, "Sounds good. If not, until tomorrow."

13. On March 19, 2011, at approximately 1:59 p.m., Flores, who was using Target Phone 9, received an incoming call (Call #368) from SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, Flores asked, "You lent me the five, zero, zero [500 grams of heroin], right?" SERRANO LORENZANA confirmed, "Yes, yes, yes." Flores replied, "Alright, then."

14. On March 19, 2011, at approximately 2:04 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #370) to Beck. During this call, Flores

stated, "I'm here, man. Where you at?" Beck advised, "Pulling up. Two minutes, one minute."

15. On March 19, 2011, at approximately 2:10 p.m., Flores, who was using Target Phone 9, received an incoming call (Call #371) from SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, SERRANO LORENZANA stated, "Measure it [heroin], you measure . . . what's it called? The thing [scale], measure the tape [weigh the heroin], you understand?" Flores replied, "No, I don't have any more. It went out [Flores had already given 500 grams of heroin to Beck], it went out like that. I don't have anything [heroin] anymore, okay?" SERRANO LORENZANA responded, "Alright then. The guy [source of supply] said that it's too high [weight of the heroin], you understand?" Flores stated, "I would hope so. It's better to be higher than lower, so we don't have any issues. That [heroin] already went out, okay?" SERRANO LORENZANA responded, "Alright, take care. Call me when you're there."

16. On March 19, 2011, at approximately 2:34 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #374) to Beck. During this call, Beck asked, "Hey, could you bring me 350 more dollars [Beck wanted to purchase an additional 350 grams of heroin from Flores]?" Flores replied, "Yeah." Beck responded, "Okay, bring it [heroin] uh . . . uh . . . with me, with you at the restaurant [meet location]." Flores asked, "Okay. In the first restaurant?" Beck stated, "No, where I told you to meet me in 30 minutes. Yeah, the, the restaurant. I'm hungry." Flores asked,

"Okay. When you are at the restaurant, you call me. Okay?" Beck explained, "I'm going to the restaurant right now."

17. On March 19, 2011, at approximately 2:36 p.m., Flores, who was using Target Phone 9, received an incoming call (Call #379) from SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, Flores asked, "Hey, can you lend me the rest that you told me about [Flores asked if SERRANO LORENZANA could supply Flores with the additional 350 grams of heroin]?" SERRANO LORENZANA replied, "I'll lend it [350 grams of heroin] to you, it's not a problem. The problem is that the guy [source of supply] went to work, man." Flores stated, "Call him [source of supply] to see if he can do something [supply 350 grams of heroin] now." SERRANO LORENZANA asked, "Alright, then. Everything is good [SERRANO LORENZANA inquired if Flores's customer liked the 500 grams of heroin]?" Flores advised, "Well, it [heroin] looked the same as that [previous heroin], the ones you gave me. Remember? It [heroin] looks like it, I don't know, but it seems like it. But I think so, because the buddy [Beck] said it [heroin] was the same." SERRANO LORENZANA asked, "But he [Beck] told you he needed the other [350 grams of heroin]? Has the other stuff been worked out [SERRANO LORENZANA asked if the 500 grams of heroin had already been distributed]?" Flores confirmed, "That's [500 grams of heroin] been taken care of." SERRANO LORENZANA stated, "Alright, I'll find the way to, if this son of a . . . I'll call him [heroin source of supply]."

18. On March 19, 2011, at approximately 2:41 p.m., Flores, who was using Target Phone 9, received an incoming call (Call #380) from SERRANO LORENZANA,

who was using SERRANO LORENZANA Phone A. During this call, SERRANO LORENZANA confirmed that they would do the second heroin deal "like in about 20 to 30 minutes." Flores agreed. At approximately 3:49 p.m., Flores, using Target Phone 9, received an incoming call (Call #393) from SERRANO LORENZANA. During this call, SERRANO LORENZANA stated that he would be "right there." Flores replied, "I'm at the very same place, okay?" SERRANO LORENZANA responded, "Get off [the telephone]. I'll give it [350 grams of heroin] really fast."

19. On March 19, 2011, at approximately 4:03 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #398) to Beck. During this call, Flores stated, "Here, man [Flores had arrived at the previously discussed restaurant to meet with Beck]." Beck replied, "Alright, I'm about to come out [outside to meet with Flores]."

20. On March 19, 2011, at approximately 4:33 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #403) to Beck. During this call, Beck stated, "\$335 [335 grams of heroin]." Flores asked, "What happened?" Beck reiterated, "335 [335 grams of heroin]." Flores asked, "Yeah?" Beck confirmed, "Yeah." Flores stated, "Okay. I call to my friend [source of supply], okay?" Beck remarked, "Alright."

21. On March 19, 2011, at approximately 4:34 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #405) to SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, Flores stated, "It [heroin] wasn't full [weight]. It was 335 [335 grams], right?" SERRANO LORENZANA replied, "He [source of supply] told me 350 [350 grams of heroin]." Flores explained,

"No. It's 335 [335 grams of heroin]." SERRANO LORENZANA asked, "And what about the other one [500 grams of heroin]?" Flores stated, "No, the other [500 grams of heroin] had to go like that. I couldn't do anything because I don't have that tape measure [scale]. I don't have the large one [Flores didn't have a scale large enough to weigh the 500 grams of heroin that SERRANO LORENZANA had supplied to Flores]." SERRANO LORENZANA asked, "Son of a bitch. It's 15 [15 grams short], right?" Flores remarked, "Yeah."

22. On March 19, 2011, at approximately 8:32 p.m., Flores, who was using Target Phone 9, placed an outgoing call (Call #414) to Beck, who was using Beck Phone A. During this call, Beck stated, "It's [heroin] perfect [good quality], dude." Flores asked, "Okay, perfect?" Beck exclaimed, "Perfect! Perfect!" Flores remarked, "Okay, okay. Good, good." Beck stated, "I need, I need [Beck wanted more heroin]." Flores replied, "Okay, my friend."

C. On March 22, 2011, SERRANO LORENZANA provides approximately 982 grams of heroin to Flores, which Flores distributes to Beck.⁵

23. On March 22, at approximately 12:39 p.m., Flores, using Target Phone 9, placed an outgoing call (Call #474) to Beck. During this call, Beck asked, "Uh . . . what time you meet me?" Flores replied, "I'll see you at two o'clock." Beck stated, "Okay."

⁵ This transaction was described in a complaint signed on June 17, 2011, signed by Magistrate Judge Michael T. Mason, charging, among others, Flores and Beck. In that affidavit, SERRANO LORENZANA was identified as "Individual J." See ¶¶346-361. *United States v. Domingo Blount*, 11 CR 415.

Flores continued, "I first talk to you [Flores wants to meet Beck before conducting a heroin transaction], okay?" Beck stated, "Okay."

24. On March 22, 2011, at approximately 1:54 p.m., Flores, using Target Phone 9, placed an outgoing call (Call ##481-482) to SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, SERRANO LORENZANA asked, "Are you going to need what you told me about [heroin]?" Flores replied, "Yes." SERRANO LORENZANA stated, "You know where [to acquire the heroin] already. Pass by later on. I'll call you at 4:00, and pass by there. I'll call you and let you know when you can go by. Okay? Go to the same place as yesterday." Flores stated, "Okay."

25. On March 22, 2011, at approximately 2:00 p.m., Flores, using Target Phone 9, received an incoming call (Call #485) from Beck. During this call, Flores asked, "Where you at?" Beck replied, "I'm by Narragansett." Flores then asked, "Where you see me [where do you want to meet]?" Beck replied, "Burger King." Flores responded, "Okay, give me a couple of minutes."

26. On March 22, 2011, at approximately 4:13 p.m., Flores, using Target Phone 9, placed an outgoing call (Call #503) to SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, SERRANO LORENZANA stated, "Pass by [the location where the heroin is being stored] already, okay?" Flores replied, "Okay, give me some time. I'll be right over."

27. On March 22, 2011, at approximately 4:14 p.m., Flores, using Target Phone 9, placed an outgoing call (Call ##504-505) to Beck. During this call, Flores

stated, "Okay [Flores indicates that he is ready to conduct the heroin transaction with Beck]." Beck replied, "I'm leaving the house now, so give me 20 minutes. I'll call you." Flores responded, "Man, they [the heroin sources of supply] are waiting on me, man." Beck stated, "Hey, everything okay. I got to go back to my car, so . . . it's traffic." Flores replied, "Okay."

28. On March 22, 2011, at approximately 4:21 p.m., Flores, using Target Phone 9, placed an outgoing call (Call #506) to SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, SERRANO LORENZANA asked, "What happened?" Flores replied, "In about 15 minutes I'll be around there [the location where the heroin is being stored]."

29. Approximately fifteen minutes later, at approximately 4:36 p.m., Flores, using Target Phone 9, received an incoming call (Call #507) from Individual A. During this call, Flores told Individual A, "I'm outside already." Approximately one minute later, at 4:37 p.m. Flores placed an outgoing call (Call #508) to SERRANO LORENZANA, and stated, "He [Individual A] saw me already. I'm here [at the location where the heroin is being stored] already, okay?" SERRANO LORENZANA replied, "Alright then. When you get back, call me." I believe that, at this time, Flores picked up the heroin from SERRANO LORENZANA to distribute to Beck.

30. On March 22, 2011, at approximately 6:07 p.m., Flores, using Target Phone 9, placed an outgoing call (Call #521) to Beck. During this call, Flores stated, "Hey, park in here. Park in here. Park in here. Yeah." I believe that, based upon my

knowledge of the investigation and the intercepted calls, Flores delivered the heroin to Beck.

31. On March 22, 2011, at approximately 6:35 p.m., Flores, using Target Phone 9, placed an outgoing call (Call ##524-526,) to Beck. During this call, Beck stated, "Hey man, nine hundred eighty two dollars [the heroin Beck received from Flores weighed 982 grams instead of a whole kilogram]." Flores replied, "No, no." Beck stated, "Okay, I'll bring it [the heroin] back then. Same place [Beck will meet Flores at the same location at which he acquired the heroin]." Flores asked, "You're saying 982 [982 grams of heroin]?" Beck reiterated, "Nine hundred eighty two dollars [982 grams of heroin]. If you want me to bring it [the heroin] back, I'll bring it back."

32. Approximately one minute later, Flores, using Target Phone 9, placed an outgoing call (Call #527) to SERRANO LORENZANA, who was using SERRANO LORENZANA Phone A. During this call, Flores stated, "The dude [Beck] has it already, but it's 982 pesos [982 grams], okay?" SERRANO LORENZANA replied, "Don't bullshit." Flores continued, "Yeah, he [Beck] said he would bring it [the heroin] to show it to you." SERRANO LORENZANA stated, "No, let me call the man [heroin source of supply]." Flores stated, "Okay call him [the heroin source of supply] if you want. If he [the source of supply] doesn't believe you, we'll bring it [the heroin] and take it to him if he wants, okay? I just finished doing it [conducting the heroin transaction with Beck], but uh . . . they [Beck] are telling me that it's 982 pesos [the heroin weighs 982 grams]." SERRANO LORENZANA replied, "86. You told me 986 [grams of heroin]." Flores replied, "No, 82 [982 grams]." SERRANO LORENZANA stated, "That [the 18

grams of heroin missing from the kilogram] is a whole lot, dude." Flores again stated, "Yeah, he [Beck] says that if we don't believe him, he will bring it [the heroin] back so we can see." SERRANO LORENZANA stated, "I'm going to call the man [heroin source of supply]." I'll call right now. But he [Beck] gave you everything [the money used to purchase the heroin] already?" Flores stated, "No, not everything [not all of the money], but I'll take care of it. Don't worry about that. He didn't give it all [all of the money] to me, but I'll take care of it." SERRANO LORENZANA responded, "Alright then. That's good."

33. On March 22, 2011, at approximately 6:15 p.m., Flores, using Target Phone 9, placed an outgoing call (Call #531) to Beck. During this call, Beck stated, "Hey, this guy [Beck's heroin customer] is going to see me now [to acquire the heroin from Beck and give Beck money], and I'm gonna come to you [to give Flores the money for the heroin]. So, give me 15, 20 minutes."

34. On March 22, 2011, at approximately 10:08 p.m., Flores, using Target Phone 9, placed an outgoing call (Call #561) to Beck. During this call, Flores stated, "You're too much bullshit, man [Flores is upset that Beck has not yet brought the money to pay for the heroin]." Beck replied, "Hey man, just sit right there. I'm going your way now. I'll be there in seven minutes." Flores stated, "Oh, no problem, okay. I see you tomorrow, man." Beck responded, "No, not tomorrow. Come now, because I'm already close. I see you now. Come now to Applebee's. I'll be there in seven minutes."

35. On March 22, 2011, at approximately 10:23 p.m., Flores, using Target Phone 9, placed an outgoing call (Call #563) to Beck. During this call, Flores stated,

"Come here, here in the Burger King, okay?" Beck asked, "Who?" Flores repeated, "Burger King." Beck replied, "Oh, okay, okay." Based on my knowledge of the investigation and the intercepted calls, I believe that shortly after this call, Beck and Flores met, and Beck provided Flores with additional money to pay for the heroin.

36. On March 22, 2011, at approximately 10:48 p.m., Flores, using Target Phone 9, placed an outgoing call (Call #577) to Beck. During this call, Beck asked, "What did you come up with [Beck asks if Flores has counted the money Beck gave him in exchange for the heroin]?" Flores replied, "Give me one hour. I go now for North side. Give me one hour, please [to get to a place where Flores can count the money]."

37. On March 22, 2011, at approximately 11:32 p.m., Flores, using Target Phone 9, received an incoming (Call #579) from Beck. During this call, Flores stated, "Hey man . . . too much short, man [the money Beck exchanged for the heroin was short]." Beck asked, "What, man?" Flores stated, "Only ten [an undetermined amount of money was missing]." Beck replied, "I'll meet you tomorrow morning, man. Uh . . . let's say twelve o'clock." Flores stated, "Okay."

D. Agents Interview SERRANO LORENZANA at his residence on June 21, 2011

38. On June 21, 2011, law enforcement officers went to a residence located at 5516 West Wrightwood Ave, Chicago, Illinois, an address where Flores was previously surveilled entering during the course of narcotics transactions. SERRANO LORENZANA was present and identified himself and provided both oral and written consent for law enforcement officers to search the residence. A Spanish-speaking law

enforcement officer had conversations with SERRANO LORENZANA at the Wrightwood residence and had previously reviewed interceptions of SERRANO LORENZANA Phone A, including those described above. That law enforcement officer recognized SERRANO LORENZANA's voice as the user of SERRANO LORENZANA Phone A.

39. During the search of SERRANO LORENZANA's residence, law enforcement recovered a cell phone with the number (708) 516-3501 (referred to above as SERRANO LORENZANA Phone B).⁶

⁶ As described above in footnote 4, during the course of this investigation, Spanish linguists contracted by DEA compared the voices of SERRANO LORENZANA Phone A and SERRANO LORENZANA Phone B and concluded that the users were the same.

E. Conclusion

40. Based on the above information, I respectfully submit there is probable cause to believe that on March 19 and 21, 2011, JESUS SERRANO LORENZANA did knowingly and intentionally distribute a controlled substance, namely, 100 grams or more of mixtures and substances containing a detectable amount of heroin, a Schedule I Narcotic Drug Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

FURTHER AFFIANT SAYETH NOT.

TIMOTHY LESSNER
Special Agent, Drug Enforcement Administration

SUBSCRIBED AND SWORN to before me on June 22, 2011.

MARTIN C. ASHMAN
United States Magistrate Judge