
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

CASE NUMBER:

ODELL GIVENS,
and (see attached list)

UNDER SEAL

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

Count One

Beginning no later than on or about September 30, 2011, and continuing to no earlier than on or about May 14, 2011, in the Northern District of Illinois and elsewhere, defendants ODELL GIVENS and EDWARD PARKER did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 5 kilograms or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance, and 28 grams or more of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Two

On or about September 30, 2011, in Chicago, in the Northern District of Illinois, defendant PHILLIP JONES did knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Three

Beginning no later than on or about November 1, 2011, and continuing to no earlier than on or about March 17, 2012, in the Northern District of Illinois, defendants PABLO LOPEZ, MARIA AGUIANO, and BACILIO LOPEZ-RIOS did conspire with each other and with others known and unknown to

knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Four

Beginning no later than on or about November 16, 2011, and continuing to no earlier than on or about April 15, 2012, in the Northern District of Illinois, defendants ANTWAN JONES, JAMES JONES, and CALVIN NELSON did conspire with each other and others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, a quantity of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, and a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Five

Beginning no later than on or about December 1, 2011, and continuing to no earlier than on or about March 17, 2012, in the Northern District of Illinois, defendants ROOSEVELT HAMILTON and PATRICK HARVEY did conspire with each other and others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, and 28 grams or more of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Six

Beginning no later than on or about October 30, 2011, and continuing to no earlier than on or about May 14, 2012, in the Northern District of Illinois, defendant KARVIS CARTER did conspire with Odell Givens and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of a mixture and

substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Seven

Beginning no later than on or about October 26, 2011, and continuing to no earlier than on or about March 17, 2012, in the Northern District of Illinois, defendant JEROME GRIFFIN did conspire with Odell Givens, Edward Parker, and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Eight

On or about May 13, 2012, in the Northern District of Illinois, defendants ANDREW SANFORD and BRYANT PAIGE did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Nine

On or about April 15, 2012, in the Northern District of Illinois, defendants JAVIER DIAZ and EDGAR DELGADO did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Ten

Beginning no later than on or about October 26, 2011, and continuing to no earlier than on or about December 11, 2011, in the Northern District of Illinois, defendant CHARLES BATES did conspire with Odell Givens, Edward Parker, and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 28 grams or more of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, and a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Eleven

On or about January 2, 2012, at Chicago, in the Northern District of Illinois, defendant GREGORY DOCKERY did knowingly and intentionally possess with intent to distribute a controlled substance, namely, a quantity of a mixture and substance containing cocaine base in the form crack cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

I further state that I am a Task Force Officer 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

JEROME DOMICO JR.

Task Force Officer, Drug Enforcement Administration

Sworn to before me and subscribed in my presence,

June 5, 2012

Date

at Chicago, Illinois

City and State

MICHAEL T. MASON, U.S. Magistrate Judge

Name & Title of Judicial Officer

Signature of Judicial Officer

Target List

1. ODELL GIVENS
2. EDWARD PARKER
3. PHILLIP JONES
4. PABLO LOPEZ
5. MARIA AGUIANO
6. BACILIO LOPEZ-RIOS
7. ANTWAN JONES
8. JAMES JONES
9. CALVIN NELSON
10. ROOSEVELT HAMILTON
11. PATRICK HARVEY
12. KARVIS CARTER
13. JEROME GRIFFIN
14. ANDREW SANFORD
15. BRYANT PAIGE
16. JAVIER DIAZ
17. EDGAR DELGADO
18. CHARLES BATES
19. GREGORY DOCKERY

COUNTY OF COOK)
) SS
STATE OF ILLINOIS)

I, Jerome Domico Jr., being duly sworn, state as follows:

I. PRELIMINARY MATTERS

1. I am an officer with the Chicago Police Department, and have been deputized as a Task Force Officer with the Drug Enforcement Administration, United States Department of Justice. As such, I am an “investigative or law enforcement officer” within the meaning of Title 18, United States Code, Section 2510(7); that is, an officer of the United States who is empowered by law to conduct investigations of, and to make arrests for, offenses enumerated in Title 18, United States Code, Section 2516.

2. I have been employed as a police officer with CPD since June 1999, and have been assigned to the narcotic investigations unit since January 2006. I have participated in several investigations involving drug trafficking organizations. In connection with my official duties with CPD and DEA, I investigate criminal violations of the federal narcotics laws, including, but not limited to, Title 21, United States Code, Sections 841, 843, and 846. I have also been involved in various types of electronic surveillance, and in the debriefing of defendants, witnesses, informants, and others who have knowledge of narcotics trafficking, and of the laundering and concealing of proceeds of drug trafficking defendants. I have received specialized training in the enforcement of laws concerning the activities of narcotics traffickers.

3. Because this Affidavit is for the limited purpose of establishing probable cause

to support the Criminal Complaint and the issuance of arrest warrants against the proposed defendants, it contains only a summary of relevant facts. I have not included each and every fact known to me concerning the entities, individuals, and events described in this Affidavit.

This Affidavit is made in support of a complaint that charges that:

a. ODELL GIVENS and EDWARD PARKER did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, and 28 grams or more of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* paragraphs 34-202, 236-38, 244-58, 263-69, 284-418);

b. PHILLIP JONES did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 43-58);

c. PABLO LOPEZ, MARIA AGUIANO, BACILIO LOPEZ-RIOS did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all

in violation of Title 21, United States Code, Section 846 (*see* paragraphs 87-117, 128-92, 284-320, 340-78);

d. ANTWAN JONES, JAMES JONES, and CALVIN NELSON did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 500 grams or more of a mixture and substance containing cocaine, a Schedule II Controlled Substance, a quantity of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, and a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* paragraphs 321-37, 340-86, 419-540);

e. ROOSEVELT HAMILTON and PATRICK HARVEY did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, and 28 grams or more of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (paragraphs 87-117, 128-92, 284-320, 340-78);

f. KARVIS CARTER did conspire with Odell Givens and with others known and unknown to knowingly and intentionally possess with intent to distribute and to

distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* paragraphs 34-69, 84-86, 120-27, 253-58, 284-303, 390-418);

g. JEROME GRIFFIN did conspire with Odell Givens, Edward Parker, and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* paragraphs 70-83, 118-19, 236-38, 263-69, 340-78);

h. ANDREW SANFORD and BRYANT PAIGE did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* paragraphs 390-418).

i. JAVIER DIAZ and EDGAR DELGADO did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled

Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* paragraphs 519-40);

j. CHARLES BATES did conspire with Odell Givens, Edward Parker, and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 28 grams or more of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, and a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* paragraphs 67-69, 203-07, 244-52, 387-89); and

k. GREGORY DOCKERY did knowingly and intentionally possess with intent to distribute a controlled substance, namely, a quantity of a mixture and substance containing cocaine base in the form of crack cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 208-35, 239-43, 270-83).

4. This Affidavit is also made for the purpose of establishing probable cause in support of search warrants for the residences listed below for documents pertaining to the commission of conspiracy to possess a controlled substance with intent to distribute and to distribute controlled substances, in violation of Title 21, United States Code, Section 846, and possession of a controlled substance with the intent to distribute, in violation of Title 21, United States Code, Section 841(a)(1):

- a. 338 Oglesby, Calumet City, Illinois (EDWARD PARKER's residence);
- b. 986 Patricia Lane, Crete, Illinois (ODELL GIVENS' residence);
- c. 2915 N. New England, Chicago, Illinois (PABLO LOPEZ's residence);
- d. 810 N. Lombard, Elmhurst, Illinois (ANTWAN JONES' residence);
- e. 607 E. 60th St., Garden Apartment, Chicago, Illinois (an apartment used by ANTWAN JONES as a stash house);
- f. 607 E. 60th St., 3rd Floor Apartment, Chicago, Illinois (an apartment used by ANTWAN JONES as a stash house);
- g. 3252 W. Douglas Blvd., 1st Floor Apartment, Chicago, Illinois (ANDREW SANFORD's residence); and
- h. 5108 W. Fulton Street, 2nd Floor Apartment, Chicago, Illinois (KARVIS CARTER's residence).

5. The statements contained in this Affidavit are based in part on: (a) my personal participation in this investigation; (b) information provided by other federal law enforcement officers and CPD; (c) review of conversations intercepted pursuant to court orders authorizing the interception of wire communications; (d) laboratory analysis reports; (e) surveillance reports; (f) criminal history records maintained by CPD; and (g) my training and experience and the training and experience of other law enforcement agents.

II. OVERVIEW OF THE INVESTIGATION

6. The complaint is based on a CPD and DEA investigation into the drug trafficking activities involving ODELL GIVENS, ANTWAN JONES, PABLO LOPEZ, and

their associates.

7. The investigation included the use of court-authorized interceptions of conversations over various cellular telephones used by ODELL GIVENS (Target Phones 8, 10, 13, 19, 22, 27, 28, 30, and 34), ANTWAN JONES (Target Phone 15, 16, 17, 20, and 25), PABLO LOPEZ (Target Phones 18, 21, 24, 26, 29, 31, 32, and 33), and EDWARD PARKER (Target Phones 12 and 23).¹

8. As described in more depth below, the investigation into ODELL GIVENS, ANTWAN JONES, and their associates began in or about September 2011. During the

¹ Specifically, Chief Judge James F. Holderman or an Acting Chief Judge authorized thirty day interception periods for each of the Target Phones on the following dates:

- (219) 306-6450 (“Target Phone 8”): September 28, 2011,
- (708) 473-4185 (“Target Phone 10”): October 25, 2011, and November 30, 2011;
- (708) 949-0127 (“Target Phone 12”): December 15, 2011;
- (312) 287-5733 (“Target Phone 13”): December 15, 2011; and February 13, 2012;
- (773) 540-8800 (“Target Phone 15”): December 23, 2011, and March 30, 2012;
- (773) 979-1930 (“Target Phone 16”): December 23, 2011;
- (773) 552-0023 (“Target Phone 17”): January 4, 2012;
- (872) 213-6292 (“Target Phone 18”): February 1, 2012;
- (708) 825-8061 (“Target Phone 19”): February 13, 2012;
- (773) 527-8277 (“Target Phone 20”): February 13, 2012;
- (773) 798-3121 (“Target Phone 21”): February 27, 2012;
- (630) 450-9366 (“Target Phone 22”): March 14, 2012;
- (708) 261-6457 (“Target Phone 23”): March 15, 2012;
- (773) 418-2097 (“Target Phone 24”): March 21, 2012;
- (773) 615-7941 (“Target Phone 25”): March 30, 2012;
- (773) 408-8808 (“Target Phone 26”): March 29, 2012;
- (773) 615-7941 (“Target Phone 27”): April 17, 2012;
- (708) 509-0054 (“Target Phone 28”): April 17, 2012;
- (773) 557-5338 (“Target Phone 29”): April 20, 2012;
- (312) 287-9899 (“Target Phone 30”): May 4, 2012;
- (773) 798-3059 (“Target Phone 31”): May 4, 2012;
- (708) 408-8841 (“Target Phone 32”): May 13, 2012;
- (872) 213-6297 (“Target Phone 33”): June 4, 2012;
- (773) 302-9564 (“Target Phone 34”): June 4, 2012.

investigation, law enforcement determined that ODELL GIVENS and ANTWAN JONES were each the leaders of their own drug trafficking organizations (“DTOs”), hereinafter referred to as the GIVENS DTO and the ANTWAN JONES DTO, respectively.

9. During the investigation, law enforcement learned that GIVENS and the GIVENS DTO had three main cocaine suppliers, including PHILLIP JONES; BACILIO LOPEZ-RIOS, MARIA AGUIANO and PABLO LOPEZ (who worked together to supply GIVENS with cocaine); and BRYANT PAIGE.

10. In addition, EDWARD PARKER transported drugs, stored drugs, conducted drug transactions, and collected money from drug transactions for GIVENS and the GIVENS DTO. PARKER’s drug transactions in furtherance of the GIVENS DTO included supplying distribution quantities of cocaine and crack cocaine to other members of the GIVENS DTO, including CHARLES BATES, ANDREW SANFORD, JEROME GRIFFIN, GREGORY DOCKERY, KARVIS CARTER, and others. GIVENS and PARKER fronted distribution quantities of controlled substances to several of those same individuals, including BATES, SANFORD, and GRIFFIN.

11. The investigation further determined that GIVENS and PARKER supplied ROOSEVELT HAMILTON with distribution quantities of cocaine. HAMILTON also provided a place where GIVENS could cook powder cocaine into crack cocaine. Moreover, PATRICK HARVEY transported and sold distribution quantities of crack and powder cocaine for HAMILTON.

12. Further, GIVENS and PARKER supplied distribution quantities of cocaine to

ANTWAN JONES and the ANTWAN JONES DTO. ANTWAN JONES and the ANTWAN JONES DTO also had a second supplier of cocaine – namely, EDGAR DELGADO and DELGADO’s associate, JAVIER DIAZ. However, as discussed below, law enforcement intercepted a kilogram of cocaine that DELGADO and DIAZ intended to distribute to JONES.

13. ANTWAN JONES and the ANTWAN JONES DTO stored drugs at and distributed drugs from the third floor and garden apartments of a building located at 607 E. 60th Street, Chicago, Illinois (hereinafter, the “JONES Stash House”). Two individuals – CALVIN NELSON and JAMES JONES – received, stored, and distributed drugs at the ANTWAN JONES Stash House on behalf of ANTWAN JONES and the ANTWAN JONES DTO. Indeed, NELSON and JAMES JONES distributed drugs to several customers of the ANTWAN JONES DTO, including to Individual K and Jarvis Paige. Further, on occasion, the ANTWAN JONES DTO supplied distribution quantities of cocaine to GIVENS and the GIVENS DTO.

III. ROLES OF THE DEFENDANTS

A. GIVENS DTO

1. Leadership of the GIVENS DTO

14. ODELL GIVENS (hereinafter, “GIVENS”):² GIVENS directed the drug

² GIVENS was identified on August 24, 2011. Specifically, that day, surveillance observed a 2001 Chevy Suburban with temporary Illinois license plate of 822M491. That vehicle was registered to GIVENS. Further, GIVENS was identified as the individual riding in the passenger seat of the Suburban based on a driver’s license photograph. Moreover, as discussed at length below, law enforcement has observed GIVENS at various additional meetings that were discussed

trafficking activities of the GIVENS DTO. Specifically, GIVENS arranged for the supply of controlled substances to the GIVENS DTO. Further, GIVENS directed the activities of PARKER and others in furtherance of the GIVENS DTO, including the transportation of controlled substances and the distribution of controlled substances to customers of the GIVENS DTO. In addition, GIVENS arranged and negotiated drug transactions, and ensured that he received payment for drugs supplied to the customers of the GIVENS DTO. Evidence of GIVENS' leadership of and participation in the GIVENS DTO includes the following: calls in which GIVENS was intercepted; calls in which other members of the GIVENS DTO were intercepted talking about GIVENS; surveillance; and seizures of controlled substances and U.S. currency. *See* paragraphs 34-202, 236-38, 244-58, 263-69, and 284-418.

15. EDWARD PARKER (hereinafter, "PARKER"):³ PARKER carried out many of the day-to-day operations of the GIVENS DTO. Specifically, PARKER transported and stored controlled substances, coordinated transactions with the customers of the GIVENS

and set up over the Target Phones. *See*, for example, paragraphs 70-83.

³ PARKER was identified on September 10, 2011. Specifically, pen register activity for Target Phone 8 (which was used by GIVENS) indicated that GIVENS was frequently in contact with Target Phone 12. Law enforcement subsequently learned that Target Phone 12 was subscribed to PARKER at 338 Oglesby, Calumet City, Illinois. Law enforcement further determined that 338 Oglesby was the address listed on PARKER's Illinois driver's license. On September 10, 2011, at approximately 11:00 a.m., law enforcement set up surveillance of PARKER's residence at 338 Oglesby. When surveillance observed an individual who – based on a driver's license photograph – law enforcement determined was PARKER outside 338 Oglesby at approximately 11:56 a.m. that day, law enforcement placed a ruse call to the number for Target Phone 12 and observed PARKER as he retrieved his cellular phone and looked at it as it rang.

DTO, delivered controlled substances to the customers of the GIVENS DTO, collected money from the customers of the GIVENS DTO, and delivered the proceeds of the GIVENS DTO's drug trafficking activities to GIVENS. Evidence of PARKER's participation in GIVENS DTO includes the following: calls in which PARKER was intercepted; calls in which other GIVENS DTO members were intercepted talking about PARKER; surveillance; and seizures of controlled substances and U.S. currency. *See* paragraphs 34-83, 118-19, 128-252, 259-83, 304-86, and 390-418.

2. Suppliers of the GIVENS DTO

16. PHILLIP JONES:⁴ PHILLIP JONES supplied the GIVENS DTO with a distribution quantity of cocaine on at least one occasion. Evidence that PHILLIP JONES supplied cocaine to the GIVENS DTO includes the following: calls in which PHILLIP JONES was intercepted; calls in which GIVENS and PARKER were intercepted talking

⁴ PHILLIP JONES was identified on September 30, 2011. As discussed in paragraphs 34-58 below, on September 30, 2011, GIVENS and PHILLIP JONES had multiple phone conversations (which were intercepted by law enforcement) that resulted in PHILLIP JONES delivering a half-kilogram of cocaine to PARKER. During the conversations, GIVENS and the individual who was using phone number (773) 491-4812 talked about various quantities of cocaine. Based on calls between GIVENS and the individual using (773) 491-4812, law enforcement learned that PARKER was going to meet the individual who was using (773) 491-4812 at a car wash in the area of 2111 W. Fullerton Chicago, Illinois, to purchase a half-kilogram of cocaine. Surveillance subsequently observed PARKER meet with an individual at the car wash in the vicinity of 2111 W. Fullerton. The individual who met with PARKER was identified as PHILLIP JONES based on a driver's license photograph. Further, during the meeting between PARKER and PHILLIP JONES, GIVENS called phone number (773) 491-4812 and had a phone conversation with the user of that phone about making sure the quantities of cocaine were separated. At that same time, surveillance observed PHILLIP JONES speaking on his cellular phone. Finally, after the meeting, PARKER called GIVENS and complained about the dangers of doing cocaine transactions at the car wash where PARKER had just finished meeting with PHILLIP JONES.

about PHILLIP JONES; and surveillance. *See* paragraphs 34-58.

17. MARIA AGUIANO (hereinafter, “AGUIANO”):⁵ AGUIANO put GIVENS in touch with, and coordinated and participated in deliveries by two individuals (BACILIO LOPEZ-RIOS and PABLO LOPEZ) who supplied GIVENS and the GIVENS DTO with kilogram quantities of cocaine. Evidence of AGUIANO’s role in supplying the GIVENS DTO with distribution quantities includes the following: calls in which AGUIANO was intercepted; calls in which GIVENS was intercepted talking about AGUIANO; surveillance; and seizures of controlled substances. *See* paragraphs 87-117, and 128-77.

18. BACILIO LOPEZ-RIOS (hereinafter, “LOPEZ-RIOS”):⁶ LOPEZ-RIOS supplied GIVENS and the GIVENS DTO with distribution quantities of cocaine. Those cocaine transactions were coordinated by AGUIANO and PABLO LOPEZ. Evidence of LOPEZ-RIOS’ role in supplying the GIVENS DTO with distribution quantities of cocaine

⁵ AGUIANO was identified on November 1, 2011. As discussed in paragraphs 87-117 below, on November 1, 2011, AGUIANO was a passenger in a vehicle driven by BACILIO LOPEZ-RIOS. That same day, law enforcement intercepted calls over Target Phone 10 indicating that GIVENS was going to receive a kilogram of cocaine from a woman using two phone numbers: (219) 405-4967 and (708) 372-9396. After intercepting the calls related to this transaction combined with the overlapping surveillance, a vehicle driven by LOPEZ-RIOS was stopped by law enforcement en route to meet GIVENS. AGUIANO, who was a passenger in that vehicle, was identified based on the identification she provided to law enforcement following the stop. Further, based on their conversations with AGUIANO following the traffic stop, law enforcement identified AGUIANO as the user of telephone numbers (219) 405-4967 and (708) 372-9396. Indeed, after the traffic stop, AGUIANO, who was using (708) 372-9396, called GIVENS and told GIVENS about the traffic stop.

⁶ LOPEZ-RIOS was identified at the time he was arrested on November 1, 2011, based on identification information he verbally provided as part of the booking process. The events leading up to LOPEZ-RIOS’ arrest are discussed in paragraphs 87-117 below.

includes the following: calls in which LOPEZ-RIOS was intercepted; calls in which LOPEZ-RIOS' co-conspirators were intercepted talking about LOPEZ-RIOS; surveillance; and seizures of controlled substances. *See* paragraphs 87-117, 178-92, and 284-320.

19. PABLO LOPEZ (hereinafter, "LOPEZ"):⁷ LOPEZ and his associates (namely, AGUIANO and LOPEZ-RIOS) supplied GIVENS and the GIVENS DTO with distribution quantities of cocaine on multiple occasions. Evidence of LOPEZ's role in supplying the GIVENS DTO with distribution quantities of cocaine includes the following: calls during which LOPEZ was intercepted; calls in which LOPEZ's co-conspirators and members of the GIVENS DTO were intercepted talking about LOPEZ; surveillance; and seizures of controlled substances. *See* paragraphs 128-92, 284-320, and 340-78.

20. BRYANT PAIGE (hereinafter, "BRYANT PAIGE"):⁸ PAIGE supplied GIVENS and the GIVENS DTO with a kilogram of cocaine on May 13, 2012, in a transaction that was coordinated by GIVENS DTO member ANDREW SANFORD.

⁷ LOPEZ was identified in the following manner: following the arrest of BACILIO LOPEZ-RIOS on November 1, 2011, based upon prior interceptions indicating that LOPEZ-RIOS was a relative of LOPEZ, law enforcement reviewed prior arrest photographs of individuals in Chicago with the surname LOPEZ. Investigators recognized the arrest photos of PABLO LOPEZ from his 1998 arrest in Chicago, and his subsequent 2008 arrest in California, as the individual observed on surveillance on numerous dates, including those mentioned below on November 16, 2011, (paragraphs 137-43), and March 17, 2012 (paragraphs 341-50). Based upon the interceptions that accompanied LOPEZ's activities on these dates, I believe that LOPEZ is the same individual intercepted over the Target Phones.

⁸ BRYANT PAIGE was identified on May 13, 2012, after he was stopped by law enforcement. As discussed in paragraphs 390-418, based on calls intercepted over Target Phone 30 between GIVENS and SANFORD, BRYANT PAIGE supplied GIVENS with a kilogram of cocaine on May 13, 2012. Following that transaction, law enforcement stopped BRYANT PAIGE and identified him based on identification information BRYANT PAIGE provided at that time.

Evidence of BRYANT PAIGE's role in supplying the GIVENS DTO with a distribution quantity of cocaine includes the following: calls during which BRYANT PAIGE's co-conspirators and members of the GIVENS DTO were intercepted talking about BRYANT PAIGE; surveillance; a seizure of controlled substances, and a seizure of U.S. currency from BRYANT PAIGE. *See* paragraphs 390-418.

3. Customers of the GIVENS DTO

21. ROOSEVELT HAMILTON (hereinafter, "HAMILTON"):⁹ HAMILTON is a wholesale cocaine customer of GIVENS and the GIVENS DTO. In addition, HAMILTON allowed GIVENS to cook powder cocaine into crack cocaine at HAMILTON's stash house, which is located at 374 Cornell, Calumet City, Illinois. HAMILTON also cooked portions of the powder cocaine he received from GIVENS into crack cocaine.

⁹ HAMILTON was identified as follows: as described in paragraphs 370-78 below, on March 17, 2012, HARVEY was arrested by law enforcement. As HARVEY fled from law enforcement prior to his arrest, he discarded a bag that contained powder and crack cocaine. On March 22, 2012, GIVENS had a telephone conversation (call #714) over Target Phone 22 with an individual who was using cellular phone number (773) 981-1561 (and who law enforcement believed was HAMILTON). During that conversation, the individual told GIVENS that he and HARVEY were going to look for the drugs that HARVEY discarded when he was being chased by law enforcement. The individual further explained that HARVEY could not recall where he discarded the drugs, so the individual and HARVEY were going to the police station to ask for HARVEY's arrest report. At approximately 2:00 p.m., law enforcement established surveillance at both the 4th District police station as well as 8741 S. Essex (which is where HARVEY was arrested). At approximately 2:20 p.m., surveillance observed HARVEY driving a Chevy Tahoe registered to HAMILTON with HAMILTON (who was identified from a driver's license photograph and a CPD database photograph) riding in the passenger seat. The Chevy Tahoe then parked in the 4th District parking lot. HARVEY then exited the driver's seat and walked into the 4th District station. At the front desk, an officer observed HARVEY as he asked for and received his cellular phone which had been inventoried at the time HARVEY was arrested. HARVEY then left the station and returned to HAMILTON's Chevy Tahoe. HAMILTON remained in the vehicle.

Further, HAMILTON distributed some of his powder and crack cocaine to his customers through PATRICK HARVEY. Moreover, HARVEY received cocaine from GIVENS for HAMILTON at HAMILTON's stash house at 374 Cornell in Calumet City. Evidence of HAMILTON's drug trafficking activities and participation in the GIVENS DTO includes the following: calls during which HAMILTON was intercepted; calls during which HAMILTON's co-conspirators were intercepted talking about HAMILTON; surveillance; and seizures of controlled substances. *See* paragraphs 87-117, 128-92, 284-320, and 340-78.

22. PATRICK HARVEY (hereinafter, "HARVEY"):¹⁰ HARVEY received, stored, transported, and distributed powder and crack cocaine for HAMILTON. Further, as part of his participation in the GIVENS DTO, HARVEY had access to HAMILTON's stash house at 374 Cornell in Calumet City. Evidence of HARVEY's drug trafficking activities and participation in the GIVENS DTO includes the following: calls during which HARVEY's co-conspirators were intercepted talking about HAMILTON; surveillance; and seizures of controlled substances. *See* paragraphs 178-92 and 340-78.

23. JEROME GRIFFIN (hereinafter, "GRIFFIN"):¹¹ GRIFFIN was a customer of the GIVENS DTO who was fronted distribution quantities of cocaine from GIVENS and

¹⁰ HARVEY was identified following his arrest on March 17, 2012, based on identification he provided to law enforcement.

¹¹ GRIFFIN was identified as follows: on December 2, 2011, GIVENS had a conversation with an individual who was using cellular phone number (773) 996-1721, during which the two agreed to meet at 63rd and Eberhart in Chicago. Surveillance was then established in that area and observed GIVENS meeting with GRIFFIN, who was identified based on a driver's license photograph and CPD database photograph.

PARKER.¹² Evidence of GRIFFIN's drug trafficking activities and participation in the GIVENS DTO includes the following: calls during which GRIFFIN was intercepted; calls during which GRIFFIN's co-conspirators were intercepted talking about GRIFFIN; surveillance; and seizures of controlled substances. *See* paragraphs 70-83, 118-19, 236-38, 263-69, and 340-78.

24. ANDREW SANFORD (hereinafter, "SANFORD"):¹³ SANFORD was a customer of the GIVENS DTO who was fronted distribution quantities of cocaine from GIVENS and PARKER. Further, SANFORD coordinated the May 13, 2012, delivery of one kilogram of cocaine by BRYANT PAIGE to ODELL GIVENS. Evidence of SANFORD's drug trafficking activities and participation in the GIVENS DTO includes the following: calls during which SANFORD was intercepted; calls during which SANFORD's co-conspirators were intercepted talking about SANFORD; surveillance; a seizure of controlled substances; and a seizure of U.S. Currency. *See* paragraphs 192-207, 259-62, 338-39, and 390-418.

¹² "Fronting" refers to the practice of supplying drugs without requiring payment for the drugs at the time of the delivery.

¹³ SANFORD was identified as follows: As discussed in paragraphs 193-202 below, on December 10, 2011, PARKER had several conversations with an individual who was using cellular phone number (224) 634-1537, during which the two discussed PARKER meeting at the individual's residence. Surveillance subsequently observed PARKER arrive at 3252 W. Douglas, Chicago, Illinois. Surveillance then observed PARKER enter the residence, and further observed that it was SANFORD – who was identified from a driver's license photograph and a CPD database photograph – who let PARKER into the residence. In addition, law enforcement searched the Accurint database – which is a database that compiles information regarding individuals who are associated through billing records with addresses – and determined that SANFORD was associated with the residence at 3252 W. Douglas in Chicago.

25. CHARLES BATES (hereinafter, “BATES”):¹⁴ BATES was a customer of the GIVENS DTO who was fronted distribution quantities of crack cocaine by GIVENS and PARKER. Evidence of BATES’ drug trafficking activities and participation in the GIVENS DTO includes the following: calls during which BATES was intercepted; calls during which BATES’ co-conspirators were intercepted talking about BATES; and surveillance. *See* paragraphs 67-69, 203-07, 244-52, and 387-89.

26. KARVIS CARTER (hereinafter, “CARTER”):¹⁵ CARTER was a customer of the GIVENS DTO who GIVENS and PARKER supplied with distribution quantities of cocaine. Evidence of CARTER’s drug trafficking activities and participation in the GIVENS DTO includes the following: calls during which CARTER was intercepted; calls during which CARTER’s co-conspirators were intercepted talking about CARTER; surveillance; and seizures of controlled substances. *See* paragraphs 34-69, 84-86, 120-27, 253-58, 284-303, and 390-418.

¹⁴ BATES was identified as follows: as discussed in paragraphs 203-07 below, on December 11, 2011, PARKER had a conversation with an individual who was using cellular phone number (773) 490-9103, during which the two had agreed to meet at 3252 W. Douglas Boulevard for the purpose of PARKER supplying the individual with a quantity of narcotics. Law enforcement established surveillance at 3252 W. Douglas Boulevard during which law enforcement observed BATES – who was identified from a driver’s license photograph and CPD database photograph – arrive and meet with PARKER in front of 3252 W. Douglas as they had discussed during the phone conversations that led up to that meeting.

¹⁵ As discussed in paragraphs 390-418 below, on May 14, 2012, law enforcement recovered approximately 250 grams of cocaine from CARTER. Following the arrest, CARTER verbally provided his personal information as part of the booking process, which allowed law enforcement to identify CARTER and his voice.

27. GREGORY DOCKERY (hereinafter, “DOCKERY”):¹⁶ DOCKERY was a crack cocaine customer of the GIVENS DTO. Evidence of DOCKERY’s drug trafficking activities and participation in the GIVENS DTO includes the following: calls during which DOCKERY was intercepted; calls during which DOCKERY’s co-conspirators were intercepted talking about DOCKERY; surveillance; and a seizure of crack cocaine. *See* paragraphs 208-35, 239-43, and 270-83.

B. ANTWAN JONES DTO

1. Leader of the ANTWAN JONES DTO

28. ANTWAN JONES (hereinafter, “ANTWAN JONES”):¹⁷ ANTWAN JONES directed the drug trafficking activities of the ANTWAN JONES DTO. Specifically, ANTWAN JONES arranged for the supply of controlled substances to the ANTWAN JONES DTO. Further, ANTWAN JONES directed the activities of CALVIN NELSON, JAMES JONES, and others in furtherance of the ANTWAN JONES DTO, including the

¹⁶ As discussed in paragraphs 270-83 below, on January 2, 2012, law enforcement recovered one-eighth of an ounce of crack cocaine from DOCKERY, which was supplied by PARKER. DOCKERY and his voice were identified after that recovery based on identification information he provided to law enforcement.

¹⁷ ANTWAN JONES was identified as follows: GIVENS was intercepted over Target Phone 8 talking to an individual who was using (773) 540-8800 (which later became “Target Phone 15”) regarding narcotics trafficking activity. Law enforcement subsequently conducted a Lexis Nexis/Accurint search for cellular telephone number (773) 540-8800, which linked that cellular phone number to ANTWAN JONES and his date of birth. Further, as discussed below, on several occasions, law enforcement has intercepted telephone calls involving ANTWAN JONES during which he discussed meeting with drug trafficking associates, and subsequently observed ANTWAN JONES – who was identified through a driver’s license photograph and CPD database photograph – arrive at those meetings. *See*, for example, paragraphs 429-35.

receipt and distribution of controlled substances to customers of the ANTWAN JONES DTO. In addition, ANTWAN JONES maintained a stash house in the ground floor and third floor apartments at 607 E. 60th Street, Chicago, Illinois (hereinafter, the “ANTWAN JONES Stash House”), which he used to store and distribute controlled substances. Evidence of ANTWAN JONES’ leadership role and drug trafficking activities in furtherance of the ANTWAN JONES DTO includes: calls during which ANTWAN JONES was intercepted; calls during which ANTWAN JONES’ co-conspirators were intercepted talking about ANTWAN JONES; surveillance; and seizures of controlled substances. *See* paragraphs 321-337, 340-386, and 419-540.

2. Suppliers of the ANTWAN JONES DTO

29. EDGAR DELGADO (hereinafter, “DELGADO”):¹⁸ DELGADO was a supplier to the ANTWAN JONES DTO. Specifically, DELGADO, along with his co-conspirator JAVIER DIAZ, arranged to deliver one kilogram of cocaine to ANTWAN JONES on or about April 15, 2012. However, as discussed below, that kilogram of cocaine was recovered by law enforcement before DELGADO and DIAZ were able to deliver it to ANTWAN

¹⁸ DELGADO was identified as follows: on April 7, 2012, at approximately 2:00 p.m., law enforcement observed DELGADO – who was identified through a driver’s license photograph – arrive at 3010 S. Spaulding in Chicago. DELGADO then exited the vehicle driven and retrieved what appeared to be groceries from another vehicle parked in front of the house before both DELGADO and another male entered 3010 S. Spaulding. Approximately fifteen minutes later DELGADO exited the front of 3010 S. Spaulding. As DELGADO stood in front of the residence, a law enforcement officer called cellular phone number (312) 256-6807, which law enforcement suspected was DELGADO’s number based on calls previously intercepted over a phone used by ANTWAN JONES. The law enforcement officer then observed DELGADO answer the phone and heard DELGADO’s voice as he answered the phone. That officer then identified DELGADO’s voice on various intercepted calls between DELGADO and ANTWAN JONES.

JONES. Evidence of DELGADO's efforts to supply cocaine to the ANTWAN JONES DTO includes: calls during which DELGADO was intercepted; calls during which DELGADO's co-conspirators were intercepted talking about DELGADO; surveillance; and a seizure of cocaine. *See* paragraphs 519-40.

30. JAVIER DIAZ (hereinafter, "DIAZ");¹⁹ DIAZ, along with DELGADO, was a supplier of cocaine to the ANTWAN JONES DTO. However, law enforcement recovered 1.25 kilograms of cocaine from DIAZ before he was able to deliver any cocaine to ANTWAN JONES. Evidence of DIAZ's efforts to supply cocaine to the ANTWAN JONES DTO includes: calls during which DIAZ's co-conspirators were intercepted talking about DIAZ; surveillance; a seizure of cocaine; and DIAZ's post-arrest statement. *See* paragraphs 519-40.

3. Distributors for the ANTWAN JONES DTO

31. CALVIN NELSON (hereinafter, "NELSON");²⁰ NELSON distributed and received controlled substances for the ANTWAN JONES DTO. NELSON's role in the

¹⁹ DIAZ was identified as follows: as discussed in paragraphs 519-40 below, on April 15, 2012, DIAZ was arrested after law enforcement seized approximately 1.25 kilograms of cocaine from his vehicle. After he was arrested, DIAZ provided law enforcement with identification information.

²⁰ NELSON was identified as follows: on February 3, 2012, law enforcement established surveillance at and around the ANTWAN JONES Stash House. During that surveillance, law enforcement observed NELSON – who was identified from a driver's license photograph and CPD database photograph – exit the ANTWAN JONES Stash House. Law enforcement then dialed what, based on prior intercepted calls over a phone used by ANTWAN JONES, was believed to be NELSON's cellular phone number ((773) 557-4622), and observed NELSON remove his cellular phone from his pocket, flip it open, and look at the cell phone's display.

ANTWAN JONES DTO primarily involved him working at the ANTWAN JONES Stash House. Evidence of NELSON's drug trafficking activities in furtherance of the ANTWAN JONES DTO includes: calls during which NELSON was intercepted; calls during which NELSON's co-conspirators were intercepted talking about NELSON; and surveillance. *See* paragraphs 321-37, 419-21, 436-69, 476-92, and 501-08.

32. JAMES JONES (hereinafter, "JAMES JONES");²¹ JAMES JONES distributed and received controlled substances for the ANTWAN JONES DTO. JAMES JONES' role in the ANTWAN JONES DTO primarily involved him working at ANTWAN JONES Stash House. Evidence of JAMES JONES' drug trafficking activities in furtherance of the ANTWAN JONES DTO includes: calls during which JAMES JONES was intercepted; calls during which JAMES JONES' co-conspirators were intercepted talking about JAMES JONES; surveillance; and a seizure of controlled substances. *See* paragraphs 120-27, 379-86, 493-500, and 509-13.

IV. Probable Cause

33. The probable cause section of this affidavit is set forth as follows:

a. Section A sets out the specific drug trafficking activities of the members of the GIVENS DTO. The specific drug trafficking activities of the GIVENS DTO are set out in chronological order. Specifically, the following drug trafficking activities of the

²¹ JAMES JONES was identified as follows: during this investigation, ANTWAN JONES was intercepted instructing an individual who law enforcement believed was JAMES JONES to let customers into the ANTWAN JONES Stash House. In close proximity to those calls, surveillance observed JAMES JONES – who was identified through a driver's license photograph – let those customers into the ANTWAN JONES Stash House. *See*, for example, paragraphs 379-86.

GIVENS DTO are set forth in section A below:

- (1) A September 30, 2011, delivery of a half-kilogram of cocaine by PHILLIP JONES to PARKER and GIVENS (paragraphs 34-58);
- (2) An October 3, 2011, transaction in which CARTER received nine ounces of cocaine from GIVENS and PARKER (paragraphs 59-66);
- (3) October 26 and 27, 2011, calls between BATES and GIVENS during which they discussed prior deliveries of crack cocaine by PARKER (paragraphs 67-69);
- (4) October 26-28, 2011, transactions between GRIFFIN, GIVENS, and PARKER, during which GRIFFIN was fronted approximately 112 grams of cocaine and paid GIVENS for previously fronted cocaine (paragraphs 70-83);
- (5) An October 30, 2011, payment by CARTER to GIVENS for previously supplied cocaine (paragraphs 84-86).
- (6) A November 1, 2011, seizure of 1 1/3 kilograms of cocaine from LOPEZ-RIOS and AGUIANO, a kilogram of which was destined for GIVENS and HAMILTON (paragraphs 87-117).
- (7) On November 9, 2011, GIVENS and PARKER agreed to front 49 grams of cocaine to GRIFFIN (paragraphs 118-119).
- (8) A November 16, 2011, delivery of nine ounces of cocaine by

ANTWAN JONES and JAMES JONES to GIVENS, which GIVENS subsequently distributed to CARTER (paragraphs 120-127).

- (9) A November 18, 2011, delivery of a kilogram of cocaine by LOPEZ to GIVENS, a portion of which GIVENS then gave to HAMILTON (paragraphs 128-77).
- (10) A December 1, 2011, delivery of cocaine by LOPEZ and LOPEZ-RIOS to GIVENS and PARKER, a portion of which GIVENS and PARKER delivered to HAMILTON and HARVEY (paragraphs 178-92).
- (11) A December 10, 2011, transaction during which PARKER and GIVENS supplied SANFORD with 98 grams of cocaine (paragraphs 193-202).
- (12) A December 11, 2011, transaction during which PARKER supplied BATES with a quantity of drugs (paragraphs 203-07).
- (13) A December 12, 2011, transaction during which PARKER supplied DOCKERY with One-Eighth of an Ounce of Crack Cocaine (paragraphs 208-12).
- (14) A December 13, 2011, transaction during which PARKER supplied DOCKERY with One-Eighth of an Ounce of Crack Cocaine (paragraphs 213-20).

- (15) A December 14, 2011, transaction during which PARKER supplied DOCKERY with One-Eighth of an Ounce of Crack Cocaine (paragraphs 221-25).
- (16) A December 15, 2011, transaction during which PARKER supplied DOCKERY with One-Eighth of an Ounce of Crack Cocaine (paragraphs 226-31).
- (17) A December 16, 2011, transaction during which PARKER supplied DOCKERY with One-Eighth of an Ounce of Crack Cocaine (paragraphs 232-35).
- (18) A transaction that took place on or about December 17, 2011, during which GIVENS and PARKER supplied GRIFFIN with approximately 250 grams of cocaine (paragraphs 236-38).
- (19) A December 18, 2011, transaction during which PARKER supplied DOCKERY with One-Eighth of an Ounce of Crack Cocaine (paragraphs 239-43).
- (20) A December 19, 2011, transaction during which GIVENS and PARKER delivered 98 grams of crack cocaine to BATES (paragraphs 244-52).
- (21) A December 26, 2011, transaction during which GIVENS supplied CARTER with a half-kilogram of cocaine (paragraphs 253-58).

- (22) A December 30, 2011, transaction during which PARKER supplied SANFORD with 49 grams of cocaine (paragraphs 259-62).
- (23) A December 31, 2011, transaction during which GIVENS and PARKER supplied GRIFFIN with 146 grams of cocaine (paragraphs 263-69).
- (24) A January 2, 2012, transaction, during which PARKER delivered one-eighth of an ounce of crack cocaine to DOCKERY, which was seized by law enforcement (paragraphs 270-83).
- (25) A January 3, 2012, transaction during which LOPEZ and LOPEZ-RIOS supplied GIVENS with a half-kilogram of cocaine, which GIVENS distributed to CARTER. GIVENS then returned to LOPEZ for another half-kilogram of cocaine, which GIVENS supplied to HAMILTON and HARVEY (paragraphs 284-303).
- (26) A January 4, 2012, transaction during which LOPEZ and LOPEZ-RIOS supplied a kilogram of cocaine to GIVENS and PARKER, who then supplied a portion of that cocaine to HAMILTON (paragraphs 304-20).
- (27) A January 18, 2012, transaction during which GIVENS supplied

ANTWAN JONES with cocaine (paragraphs 321-37).

- (28) A February 26, 2012, transaction during which GIVENS and PARKER supplied SANFORD's customer with approximately 318 grams of cocaine (paragraphs 338-39).
- (29) A series of transactions on March 17, 2012, during which:
 - (a) LOPEZ supplied GIVENS with two kilograms of cocaine, which GIVENS then gave to PARKER to transport.
 - (b) GIVENS then directed PARKER to deliver approximately 129.5 grams of that cocaine to GRIFFIN, and another portion of that cocaine to ANTWAN JONES. PARKER made the delivery to ANTWAN JONES himself, while he had Individual J deliver the 129.5 grams of cocaine to GRIFFIN.
 - (c) GIVENS took another portion of the cocaine he obtained from LOPEZ to HAMILTON and HARVEY. Later that same day, law enforcement seized approximately 106 grams of crack cocaine and 66 grams of powder cocaine from HARVEY (paragraphs 340-78).
- (30) A March 23, 2012, transaction during which GIVENS and PARKER provided 250 grams of cocaine to ANTWAN JONES

and JAMES JONES (paragraphs 379-86).

- (31) A March 28, 2012, conversation between GIVENS and BATES regarding BATES' payment for previously fronted crack cocaine (paragraphs 387-89).
- (32) A May 13, 2012, transaction coordinated by SANFORD during which BRYANT PAIGE supplied GIVENS with a kilogram of cocaine. The following day, GIVENS supplied CARTER with approximately 250 grams of cocaine that was provided to GIVENS by BRYANT PAIGE, which law enforcement subsequently seized from CARTER (paragraphs 390-418).

b. Section B sets out the specific drug trafficking activities of the members of the ANTWAN JONES DTO. The specific drug trafficking activities of the ANTWAN JONES DTO are set out in chronological order. Specifically, the following drug trafficking activities of the ANTWAN JONES DTO are set forth in section B below:

- (1) Calls regarding NELSON's Role at the ANTWAN JONES Stash House (paragraphs 419-21).
- (2) A January 6, 2012, transaction during which ANTWAN JONES delivered 63 grams of cocaine to Individual K (paragraphs 422-26).
- (3) A January 9, 2012, conversation between ANTWAN JONES and Individual K regarding the price of crack cocaine

(paragraphs 427-28).

- (4) A January 10, 2012, delivery of 56 grams of cocaine by ANTWAN JONES to Individual K (paragraphs 429-35).
- (5) A January 12, 2012, transaction during which GIVENS and PARKER supplied ANTWAN JONES and NELSON with cocaine. ANTWAN JONES and NELSON then supplied cocaine to customers at the ANTWAN JONES Stash House (paragraphs 436-69).
- (6) A January 12, 2012, delivery of 186 grams of cocaine by ANTWAN JONES to Individual K (paragraphs 470-75).
- (7) NELSON's January 15, 2012, collection of a drug debt from one of ANTWAN JONES' customers (paragraphs 476-92).
- (8) A January 19, 2012, delivery of cocaine and heroin to Jarvis Page by ANTWAN JONES and JAMES JONES (paragraphs 493-500).
- (9) On January 20, 2012, ANTWAN JONES directed NELSON to deliver 84 grams of cocaine to Individual K, which NELSON did (paragraphs 501-08).
- (10) On January 23, 2012, ANTWAN JONES directed JAMES JONES to deliver an unknown quantity of cocaine to Individual K, which JAMES JONES did (paragraphs 509-13).

(11) A February 15, 2012, delivery by ANTWAN JONES to Jarvis Paige of approximately 14 grams of crack cocaine and 4 grams of heroin (paragraphs 514-18).

(12) An April 15, 2012, seizure of approximately 1.25 kilograms of cocaine from DIAZ, after DELGADO coordinated the delivery of a kilogram to ANTWAN JONES (paragraphs 519-40).

c. Section C of the probable cause portion of this Affidavit sets out additional information regarding the residences for which law enforcement is requesting search warrants.

A. The Drug Trafficking Activities of the GIVENS DTO

1. September 30, 2011: PHILLIP JONES delivered a half-kilogram of cocaine to GIVENS and PARKER.

34. As discussed below, on September 30, 2011, PHILLIP JONES supplied GIVENS with a half-kilogram of cocaine. PARKER picked up the half-kilogram cocaine from PHILLIP JONES and transported that cocaine for GIVENS.

35. On September 30, 2011, PHILLIP JONES, using (773) 491-6812 (“PHILLIP JONES Phone A”), had a telephone conversation with GIVENS, who was using Target Phone 8. During that call, GIVENS and PHILLIP JONES discussed a previous delivery of cocaine, which was short by 14 grams. Specifically:

a. GIVENS said, “Yeah, you talked to dude personally yesterday

though?”²² PHILLIP JONES said, “Yeah. I told you man cause I spoke with his, the man who’s shit it is, the operation who it is [PHILLIP JONES spoke with the individual who ran the operation that supplied PHILLIP JONES with cocaine].” Later in the call, GIVENS said, “Right, but what I was saying is, it shouldn’t been that because that was on the half way with fourteen, you know what I’m saying. It ain’t never suppose to be that [GIVENS complained about a previous shipment of narcotics, which was 14 grams short, and stated that in particular the half-kilogram of cocaine package was short].” PHILLIP JONES said, “On the what now?” GIVENS said, “That, that wasn’t on the total [based on further discussion in paragraph c below, GIVENS was referring to a whole kilogram of cocaine that was included in the prior transaction] that was different man.” PHILLIP JONES said, “Ah, I thought you said it was out of the dude thing man [based on further discussion set forth in paragraph c below, PHILLIP JONES thought the full kilogram, not the half kilogram, was short].” GIVENS said, “No.”

b. Later in the call, PHILLIP JONES said, “[T]hat’s because somebody

²² Some of the conversations that were intercepted during the course of this investigation have been summarized in this Affidavit. The language that is quoted from the intercepted conversations throughout this Affidavit is based upon a preliminary review of the intercepted conversations, and not on final transcripts of the intercepted conversations

The times listed for the recorded conversations are approximate. The summaries do not include all statements or topics covered during the course of the recorded conversations.

At various points in the Affidavit I have included in brackets my interpretation of words and phrases used in the recorded conversations. My interpretations are based the contents and context of the recorded conversations, events occurring before and after the conversations, my knowledge of the investigation as a whole, my experience and training, and the experience and training of other law enforcement agents in this investigation.

be putting that together, you know what I'm saying? He don't even really touch nothing that. He don't touch shit himself [PHILLIP JONES said that it made sense that the half kilogram would be short, because one of the source's workers had to split a full kilogram of cocaine into half kilograms].” GIVENS said, “Right.” PHILLIP JONES said, “It's these little runners that be putting it together for him [the source had workers who package the half kilograms].” GIVENS said, “And that's what I was trying to get you to understand. It wasn't him.”

c. Later in the call, GIVENS said, “If it would have came that way I'm cool with it [if the pre-package kilogram of cocaine had been short, GIVENS would not have been concerned].” JONES said, “No, I thought it was the, what you call, I had told him O'Hare [whole kilogram of cocaine].” GIVENS said, “No.”

36. That same day, at approximately 10:31 a.m., GIVENS, using Target Phone 8, had a telephone conversation with PHILLIP JONES, who was using PHILLIP JONES Phone A. During the call, GIVENS said, “What's the earliest you can get off [GIVENS wanted to know when PHILLIP JONES got off work so that they could conduct a cocaine transaction]?” PHILLIP JONES asked, “When, today?” GIVENS said, “Yeah.” JONES said, “Shit, probably about 4. Why what's up?” GIVENS said, “Uhh, let me see if they gonna hold off that long [GIVENS was going to check if his customers could wait that long].”

37. At approximately 11:14 a.m., GIVENS, using Target Phone 8, had a telephone conversation with PHILLIP JONES, who was using PHILLIP JONES Phone A. During the call, GIVENS said, “Yeah, you gonna get out earlier [GIVENS wanted to know if PHILLIP JONES could leave work early to complete a narcotics transaction]?” PHILLIP JONES said,

“What you talkin’ ’bout [what quantity of narcotics]?” GIVENS said, “All the way [a whole kilogram] and I need my fourteen too [the fourteen grams that GIVENS was shorted during a prior deal].” PHILLIP JONES said, “Alright, I’ll call you in a minute. Check out the order [PHILLIP JONES was going to see if the narcotics were available and call GIVENS back].” GIVENS said, “Yeah, well hurry up man.” PHILLIP JONES said, “Alright.”

38. At approximately 1:50 p.m., GIVENS, using Target Phone 8, had a telephone conversation with PHILLIP JONES, who was using PHILLIP JONES Phone A. During the call:

a. GIVENS said, “Yeah now what’s up?” PHILLIP JONES said, “Nah, he [JONES’ source] ain’t call me back. I was (unintelligible). What you talking about [what narcotics did GIVENS want]?” GIVENS said, “Right, well just gonna have to go three times but we have to chop ’em chop ’em chop ’em, you know, in half, uh dude you know what I’m saying [GIVENS wanted three half kilograms of cocaine, but did not think PHILLIP JONES’ source would supply them already split in half]? I got uh, would you go full the first one and then the next time we got to go half [GIVENS wanted to order a full kilogram of cocaine first, and then a half kilogram of cocaine].” PHILLIP JONES said, “Huh?” and GIVENS repeated, “First time we got to go all the way down [the first order was for a full kilogram].” PHILLIP JONES said, “Right.” GIVENS continued, “Then the second time we go on half [the second order was for half a kilogram].” PHILLIP JONES said, “Right.”

b. Shortly thereafter, PHILLIP JONES said, “Oh where you get three from [PHILLIP JONES was confused by what GIVENS meant by three, when GIVENS was

requesting a full kilogram and a half kilogram]?” GIVENS said, “Oh well I was saying half but it still (unintelligible) same thing so [GIVENS wanted three half kilograms of cocaine, which was the same as one whole kilogram and a half-kilogram].” JONES said, “So so you saying one O’Hare [full kilogram] and two Midways [half-kilogram]?” GIVENS said, “No, one O’Hare [full kilogram] and one Midway [half-kilogram].”

c. Later in the call, GIVENS said, “Yeah yeah I’m waiting on you I’m ready [GIVENS was ready to conduct the cocaine transaction].” PHILLIP JONES asked, “For which one for the first one, the O’Hare [JONES was asking if GIVENS wanted the full kilogram first]?” GIVENS said, “Yeah.”

39. At approximately 4:20 p.m., surveillance observed PARKER park his gray Honda Accord in the driveway at 338 Oglesby, Calumet City, Illinois. Surveillance then observed PARKER enter the residence.

40. At approximately 5:09 p.m., GIVENS, using Target Phone 8, had a telephone conversation with PHILLIP JONES, who was using PHILLIP JONES Phone A. During the call, PHILLIP JONES asked, “[W]hat you gotta just go pick up the pay check [money] for that [GIVENS’ narcotics order]?” GIVENS said, “Yeah, ’cause White Boy [PARKER] has half of the pay check [money] and I have to take the other half of the pay check [money].” PHILLIP JONES said, “So, hold on you wanted yours [500 grams of cocaine] and a and a O’Hare [kilogram] right?” GIVENS said, “I just want the O’Hare [full kilogram of cocaine].” PHILLIP JONES said, “Oh, you’re just going to do the O’Hare period.” GIVENS said, “Yeah, and I’ll do that one [the half-kilogram] tomorrow. It’s just too late in the day now.

(Unintelligible) took too long.”

41. At approximately 5:37 p.m., GIVENS, using Target Phone 8, had a telephone conversation with PHILLIP JONES, who was using PHILLIP JONES Phone A. During the call:

a. PHILLIP JONES said, “Black [GIVENS], it, it’s too late. He, the boss [narcotics source] already gone, man. It’s too late.” GIVENS said, “Oh.” PHILLIP JONES continued, “I already got your ticket [one half kilogram]. Yeah. He said, it’ll have to be tomorrow [PHILLIP JONES could not obtain more narcotics until tomorrow]. You know, the boss had already dropped your shit off.” GIVENS asked, “Which way [how much]?” PHILLIP JONES said, “The Midway [a half-kilogram of cocaine].”

b. GIVENS then said, “Okay. So, when you wanna do [deliver] that?” JONES said, “Uh, shit. At six thirty. Seven o’clock.” GIVENS said, “Okay.” PHILLIP JONES said, “We’re gonna do that at seven o’clock. Yeah, so, we gotta uh, he said, tomorrow, we can, we can do the whatcha call [obtain additional cocaine]. That’s why I was trying to call you. ’Cause, he getting out of here. He getting ready to go out of the country. So, he take care of the other one tomorrow.” GIVENS said, “Okay.”

42. At approximately 6:29 p.m., GIVENS, using Target Phone 8, had a telephone conversation (call #213) with PARKER, who was using Target Phone 12. During that conversation, GIVENS stated, “P.J. [PHILLIP JONES] had changed the order, now. See, I thought, it was going all the, you know what I’m saying? . . . All the way [a whole kilogram of cocaine]. But . . .” PARKER replied, “What, it’s half way [PHILLIP JONES changed the

cocaine delivery from one kilogram to a half-kilogram of cocaine]?” GIVENS stated, “Yeah. So, I finna have to, uh, come and bring you the other chop [money].” PARKER replied, “Alright. All of it ain’t here [at PARKER’s residence]?” GIVENS stated, “No.”

43. At approximately 6:32 p.m., surveillance observed a red Hyundai Sonata park approximately two houses south of the 338 Oglesby residence. Surveillance observed GIVENS sitting in the driver’s seat of the Hyundai, speaking on a cellular telephone.

44. Also at approximately 6:32 p.m., GIVENS, using Target Phone 8, had a telephone conversation with PHILLIP JONES (call #215), who was using PHILLIP JONES Phone A. During the call, PHILLIP JONES said, “So you you just doing the Midway [half-kilogram] and your cover up [14 grams shorted from a previous deal].” GIVENS said, “Yeah, ’cause you said you couldn’t do it all.” PHILLIP JONES said, “Right yeah yeah.” Later in the call, PHILLIP JONES asked, “Uh so Ed [PARKER] should be pulling on in a minute [should be arriving soon]?” GIVENS said, “Yeah, I’m finna walking into his stairs now.”

45. At approximately 6:33 p.m., surveillance observed GIVENS exit the Hyundai carrying a black plastic bag in his hand, and walk up the stairs into the front door at 338 Oglesby.

46. At approximately 6:39 p.m., surveillance observed GIVENS and PARKER exit the 338 Oglesby residence. Surveillance observed PARKER, who was carrying a white bag in his hand, walk to and enter a gray Honda, while GIVENS entered the red Hyundai. Surveillance then observed both GIVENS and PARKER drive from the area.

47. At approximately 7:21 p.m., GIVENS, using Target Phone 8, had a telephone

conversation (call #223) with EDWARD PARKER, who was using cellular telephone Target Phone 12. During that call, GIVENS stated, “Yeah. What’s up (unintelligible)?” PARKER replied, “Shit. I’m finna pull up on this stud [PHILLIP JONES], right here.” GIVENS asked, “Where y’all at?” PARKER replied, “Uh, where we always be, up here, at the car wash.” GIVENS stated, “Oh. Oh, okay.”

48. At approximately 7:23 p.m., surveillance observed PARKER, driving his gray Honda Accord, pull into the Express Car Wash located at 2111 West Fullerton and park next to a red Dodge Magnum.

49. At approximately 7:25 p.m., surveillance observed PHILLIP JONES vacuuming the front passenger side of the Dodge Magnum. Surveillance observed PARKER approach and enter the front driver’s side door of the Dodge Magnum and remain seated in the vehicle.

50. At approximately 7:32 p.m., surveillance observed PHILLIP JONES speaking on a cell phone. At approximately the same time, PHILLIP JONES, using PHILLIP JONES Phone A, had a telephone conversation with GIVENS (call #228), who was using Target Phone 8. During the call, PHILLIP JONES said, “What going on?” GIVENS replied, “Yeah. I just wanted to know, make sure that’s separated, man [GIVENS wanted to make sure that the extra 14 grams was separated from the half kilogram]. ’Cause that what I’m waiting on.” PHILLIP JONES said, “Alright.”

51. At approximately 7:44 p.m., surveillance observed PHILLIP JONES enter the front passenger side of the Dodge Magnum. Approximately five minutes later, surveillance

observed PARKER exit the driver's side of the Dodge Magnum. Surveillance then observed PARKER open the passenger side of his gray Honda Accord and put a white bag inside. Surveillance then observed PARKER enter the driver's side of the Honda. At approximately the same time, surveillance observed PHILLIP JONES exit the passenger side of the Dodge Magnum and enter the driver's side of that vehicle. Surveillance then observed PARKER and PHILLIP JONES drive away from the car wash.

52. At approximately 7:55 p.m., surveillance observed PARKER and PHILLIP JONES park in the 1800 block of North Avondale. Approximately two minutes later, surveillance observed both PARKER and PHILLIP JONES drive from the area.

53. At approximately 8:01 p.m., GIVENS had a telephone conversation (call #235) on Target Phone 8 with PARKER, who was using Target Phone 12. During the conversation, GIVENS stated, "Oh, y'all still up there?" PARKER replied, "No, we just left. We went on uh, somewhere on H... or Armitage, right up here. I guess he, Blood [PHILLIP JONES] on his way, right now, so." GIVENS stated, "He be calling a mother fucker, like they right there, waiting and shit." PARKER replied, "Ah, uh, this is the shit I'm talking about. He's rushing like a mother fucker here. Then, when I first get here [car wash], the mother fucker, I heard him say, uh, twenty, I'm gonna be there like, twenty minutes. I said, twenty minutes? Man, it's been past twenty minutes. Shit, you can't be sitting up there in the mother fucking car wash, like that." GIVENS stated, "(Unintelligible) We gotta set up a meeting with baby girl [AGUIANO] and drop this whole situation [GIVENS and PARKER had to stop using PHILLIP JONES as a cocaine supplier]." PARKER replied, "Yeah. Cause, we sitting there,

we, we sitting dead, right there. A mother fucker gonna be waiting on our ass, one day [PARKER did not like waiting for PHILLIP JONES to supply the cocaine because he was afraid the police would eventually figure out that PARKER and PHILLIP JONES were engaging in drug transactions at the car wash].”

54. At approximately 8:41 p.m., surveillance observed PARKER arrive in his gray Honda at 338 Oglesby. Surveillance observed PARKER exit the Honda carrying a white bag and enter the residence.

55. At approximately 8:47 pm., surveillance observed GIVENS arrive in his red Hyundai and park on the street the 338 Oglesby residence. Surveillance observed GIVENS walking toward the front door of the residence while speaking on a cell phone. At approximately the same time, GIVENS, using Target Phone 8, had a telephone conversation with an unknown male, who was using (708) 891-9010. During the call, GIVENS told the unknown male, “Yeah, let your daddy know I’m at the door.” GIVENS then entered the residence at 338 Oglesby.

56. At approximately 9:01 p.m., GIVENS, using Target Phone 8, had a telephone conversation with PHILLIP JONES (call #247), who was using PHILLIP JONES Phone A. During the call, GIVENS complained that he was not given the extra fourteen grams he was owed from a previous delivery, but instead a portion of the new 500 grams was simply put in a separate bag. Specifically:

a. GIVENS said, “Yeah, a you, you fucking, you fucking with some real phony ass niggers man. I am telling you to death. All they did.” PHILLIP JONES said,

“What?” GIVENS said, “Listen to me. All they did was take out, put some in and when that shit all added up it’s still the same thing, 500 [GIVENS stated that there was no extra cocaine to make up for the previous shortage, but instead the 500 grams was split between two bags]! That’s why I asked you ass to come out here so you could do this shit yourself [GIVENS wanted PHILLIP JONES to come weigh the cocaine himself so that PHILLIP JONES could see that the order was short]. That’s why I said you come on out here, so you can do it. So you can see that some people be on (unintelligible) shit. No just call me when get this, just call me check it (unintelligible). That little bag that we lost, we added that shit all the way up, we broke down and put it all on the thing, still come out to 500 [500 grams of cocaine].”

b. Later in the call, GIVENS said, “Yeah, the little zip lock was 38 [the smaller bag of cocaine weighed 38 grams].” PHILLIP JONES said, “It was what?” GIVENS said, “38 [grams of cocaine].” PHILLIP JONES said, “By itself?” GIVENS said, “By itself. With the 38, without that’s without the you dig, it’s 38 [the smaller package of cocaine weighed 38 grams without the bag]. It was 47 with the, with the plastic [the package weighed 47 grams with the bag].” PHILLIP JONES said, “With the what, with, with the wrap [bag]?” GIVENS said, “With, with the wrap [bag] it was 47 [grams], when I took it out the uhh, the wrap [bag] I put it on the you dig [scale], cause in come in a zip thing [ziplock bag]. That shit came out to 503 [the total weight of the cocaine without bags, including the 500 grams GIVENS had ordered, was 503 grams].” PHILLIP JONES said, “What came out to 503, the . . .” GIVENS interjected, “The whole [all of the cocaine PHILLIP JONES just supplied to GIVENS and PARKER].”

c. Later in the call, PHILLIP JONES asked, “And what was in the little one [how much did the smaller parcel weigh]?” GIVENS said, “No, no I am talking about when I put everything on it [when GIVENS weighed all of the cocaine PHILLIP JONES just provided to PARKER], I got the thing go up to God damn it a thousand 2 thousand whatever [GIVENS’ scale could weigh up to 2,000 grams, so he was able to weigh all of the narcotics together]. When I put everything, poured everything out, all you get 503 [the total weighed 503 grams, without packaging]. The little one and the big one [the package that was supposed to be a half-kilogram and the smaller bag that was supposed to make up for a previous shortage of 14 grams of cocaine]. That’s why I just want you to come out here, so you could see for yourself man.”

57. At approximately 9:14 p.m., surveillance observed GIVENS, carrying a black bag, exit 338 Ogleby, enter his red Hyundai, and drive from the area.

58. Based on the foregoing calls and surveillance, I believe that on September 30, 2011, PHILLIP JONES supplied GIVENS with 503 grams of cocaine, which PARKER picked up from PHILLIP JONES on behalf of GIVENS.

2. October 3, 2011: GIVENS and PARKER Supplied CARTER with 9 Ounces (Approximately 250 grams) of Cocaine.

59. As discussed below, on October 3, 2011, GIVENS supplied CARTER with approximately 250 grams of cocaine, which was delivered by PARKER.

60. On October 2, 2011, at approximately 2:31 p.m., GIVENS had a telephone conversation (call #367) on Target Phone 8 with CARTER, who was using cellular phone

number (630) 256-1485 (hereinafter, "CARTER Phone A"). During the conversation, CARTER asked GIVENS if he was "coming out in the morning?" GIVENS replied, "Yeah." CARTER stated, "Okay, okay, ah, I might wanna do a little bit more, just let me hit you in the morning and let you know exactly what but, for sure [CARTER was not certain exactly how much cocaine he wanted to get from GIVENS and was going to contact GIVENS later to let him know] ." GIVENS responded, "Okay, for sure."

61. At approximately 7:09 p.m., GIVENS had a telephone conversation (call #385) on Target Phone 8 with CARTER, who was using CARTER Phone A. During that conversation, CARTER stated, "Yeah cuz, we gonna do like you know we been doing. You know tomorrow [CARTER explained that he wanted the same amount of cocaine that he always received]." GIVENS replied, "Okay."

62. At approximately 7:25 p.m., GIVENS had a telephone conversation (call #387) on Target Phone 8 with EDWARD PARKER, who was using cellular phone number (708) 288-3323 ("Parker Phone A"). During the conversation, GIVENS stated, "You know ah, gotta go, ah, get up in the morning with cuz if you ain't doing shit [GIVENS needed PARKER to deliver a quantity of cocaine to CARTER]." PARKER asked, "Oh ah, ah, cuz out, out where I'm at [PARKER was looking for clarification as to who GIVENS wanted PARKER to deliver cocaine to]?" GIVENS replied, "Yeah, yeah, yeah." PARKER stated, "Oh, he gonna get what we got [PARKER wanted to know if CARTER wanted cocaine or something different]?" GIVENS stated, "Yeah, yeah, one more, you know how that go [GIVENS explained that CARTER wanted more cocaine because CARTER had distributed

the cocaine that GIVENS had previously supplied CARTER].” PARKER stated, “Right, right, right. Oh, yeah. Well, you know I’m gonna do that shit first thing in the morning then, when I get up there and get it on out the way [PARKER was going to take the cocaine to CARTER early the following morning].”

63. On October 3, 2011, at approximately 9:18 a.m., GIVENS had a telephone conversation (call #407) on Target Phone 8 with CARTER, who was using CARTER Phone A. During the conversation, GIVENS stated, “I got some good and bad, I, I thought I could fill your whole order. All that’s around is my auntie out there in Maywood on 9th [GIVENS only had 9 ounces of cocaine available to deliver to CARTER, which is approximately 250 grams of cocaine].” CARTER replied, “I mean hey, that’s gonna have to do [CARTER wanted more cocaine but he would take the quarter kilogram].” GIVES stated, “Okay, then well finna let dude know he can go, you know, be on, be on his path [GIVENS was going to have PARKER deliver the quarter kilogram of cocaine to CARTER].” CARTER replied, “Okay, okay, well ah, ah few days I’ll be hitting you back, then don’t worry about it [Because GIVENS was only able to supply CARTER with a quarter kilogram of cocaine, CARTER was going to need more in the coming days].” GIVENS replied, “Okay.”

64. At approximately 9:19 a.m., just one minute after the proceeding phone call, GIVENS had a telephone conversation (call #408) on Target Phone 8 with PARKER, who was using PARKER phone A. During the conversation, GIVENS stated, “Yeah, you can go on and head out [GIVENS was instructing PARKER to take the quarter kilogram of cocaine to CARTER].” PARKER replied, “Okay, let me just ah, slip on my shit [PARKER was

going to get dressed and go deliver the quarter kilogram of cocaine to CARTER].”

65. At approximately 10:26 a.m., surveillance observed PARKER driving his gray Honda Accord north on Laramie Avenue from the I-290 expressway. At approximately 10:30 a.m., surveillance observed PARKER turn east off of Laramie Avenue into the alley just north of Fulton Street. PARKER stopped at approximately 5106-5112 West Fulton. Surveillance then observed CARTER leave a gangway and lean into the front passenger side window of PARKER’s Honda. At approximately 10:31 a.m., surveillance observed PARKER drive off east in the alley while CARTER re-entered the gangway.

66. At approximately 10:33 a.m., GIVENS had a telephone conversation (call #420) on Target Phone 8 with PARKER, who was using PARKER phone A. During the conversation, PARKER stated, “Yeah well, I’m good [PARKER had delivered the quarter kilogram of cocaine to CARTER without incident].” GIVENS responded, “Okay.”

3. October 26-27, 2011: GIVENS and BATES discussed PARKER’s Prior Deliveries of Crack Cocaine and a Payment for Fronted Crack Cocaine

67. As discussed in more detail below, based on intercepted wire communications and surveillance, I believe that GIVENS regularly provided approximately 98 grams of crack cocaine to BATES. GIVENS “fronted” BATES this crack cocaine, giving it to him on credit. PARKER delivered the crack cocaine.

68. BATES raised questions about PARKER’s reliability, accusing him of skimming crack cocaine from his deliveries to BATES, which BATES stated were supposed to weigh 98.8 grams. On October 26, 2011, at approximately 5:15 p.m., GIVENS, using

Target Phone 10, had a telephone conversation with BATES (call #74), who was using (773) 563-4333 (“BATES Phone A”). During the conversation:

a. BATES said, “[H]ey, you know what I was finna tell you too? You ain’t with nobody is you?” GIVENS said, “Uh uh.” BATES said, “You remember I told you god damn it the last three mother fucking times, right [BATES complained about the last three deliveries of crack cocaine]?” GIVENS said, “Uh huh.” Later in the call, BATES said, “What was that supposed to have been first of all [BATES was asking what the quantity of crack cocaine that GIVENS expected PARKER to deliver to BATES was]?” GIVENS said, “Ed [PARKER] got two extra out of it so I sent that to you [when PARKER cooked the cocaine into crack, he had extra crack cocaine, which GIVENS directed PARKER to deliver to BATES].” BATES asked, “I’m saying, what did it do when you put it on the you dig [BATES was asking what the delivery weighed when GIVENS put it on the scale]?” GIVENS said, “Uh shit, I couldn’t even remember, I just was a piece was little over and I just . . .”

b. Later in the call, BATES said, “I’m talking about your guy [PARKER].” GIVENS said, “Right.” BATES said, “I told him to get at me, I need to see him right?” GIVENS said, “Right.” BATES said, “But I say that, I had told him, I’m like this ain’t being like, now, it’s funny that’s like I done told you, the last three times it’s been like ninety-eight one, ninety-eight two, I done told (unintelligible) yesterday though, ninety-eight eight is what it usually be [BATES told PARKER that the last three deliveries weighed out to 98.1 or 98.2 grams of crack cocaine, not 98.8 grams as they were supposed to].”

c. Later in the call, GIVENS agreed with BATES' suspicions, saying, "He probably has, you all have probably hit it on the head." BATES said, "It is, cause you know you ain't did nothing different the last time you went in the lab [BATES believed PARKER was skimming from the delivery because GIVENS had not changed his procedures for cooking the cocaine into crack]." GIVENS said, "I don't do nothing period." BATES said, "That's what I'm saying and that's what it's been scratching a lick off each one of all of them cause I told you that's what it's been with me the last three or four times. But I told him that when he got at me today that mother fucker was on point like we started off from day one. Ninety-eight eight [PARKER delivered 98.8 grams of crack cocaine to BATES that day, and it weighed the correct amount]."

69. On October 27, 2011, at approximately 4:16 p.m., BATES, using BATES Phone A, had a telephone conversation with GIVENS (call #125), who was using Target Phone 10. During the conversation, BATES stated, "That mother fucker doing that small piece, off of every mother fucker's shit [BATES related he believed PARKER was skimming small amounts of crack cocaine off of each delivery]. 'Cause, you know what? I'm gonna tell you something. I'm gonna tell something, right, O? You know, I know that it done got much worser now, too. 'Cause, you know what the man [PARKER] was start doing?" GIVENS replied, "What's that?" BATES stated, "And you know, you ain't ever did that, or him. The man would start calling me now. Asking me, is I'm through [PARKER would place unsolicited calls to BATES asking BATES if he was ready for additional crack cocaine, as additional deliveries would allow PARKER to skim additional amounts of crack cocaine]?"

GIVENS replied, "For real?" BATES stated, "Man, I swear to god. My right hand to god." GIVENS replied, "Oh wow." BATES stated, "You through? I'm like, no. You know what the man did? The man did, the last time the man just called me, it was a day after, god damn it um, we kicked it [PARKER made an unsolicited call to BATES just one day after a previous delivery]. It probably the day before his birthday. His birthday was supposed to been this Monday, right?" GIVENS replied, "Right." BATES stated, "But I told you, I just got around to him, you know what I'm saying, the other day when I talked to you. I was like, no. You know what I'm saying, I ain't through [BATES explained to PARKER that he had not sold his current supply of crack cocaine and was not ready for another supply]. I could but, you know what I'm saying? I want to turn in the whole 2-1 [BATES wanted to pay the full \$2,100.00 for a previous supply of 98 grams of crack cocaine supplied by GIVENS and delivered by PARKER before getting a new supply]. You know what I'm saying?" GIVENS replied, "Right."

4. October 26-28, 2011: GIVENS and PARKER Fronted Approximately 112 Grams of Cocaine to GRIFFIN, Who Also Provided a Payment for Previously Fronted Cocaine.

70. On October 26, 2011, at approximately 9:08 a.m., GIVENS had a telephone conversation (call #17) on Target Phone 10 with PARKER, who was using cellular telephone number (708) 891-9010. During that conversation, GIVENS told PARKER, "J [JEROME GRIFFIN] done called me." PARKER replied, "Oh, he tried to come and bend you [PARKER asked whether GRIFFIN asked GIVENS for a favor]?" GIVENS stated, "Yeah, on 98th street [98 grams of cocaine]." PARKER asked, "Two of them [two packs of 98

grams of cocaine each]?” GIVENS responded, “No, one shit [GRIFFIN wanted one pack of 98 grams of cocaine].” PARKER then said, “Oh, okay. Well, I’m in [PARKER had 98 grams of cocaine to supply to GRIFFIN for resale].”

71. At approximately 9:47 a.m., GIVENS had a telephone conversation (call #18) on Target Phone 10 with GRIFFIN, who was using cellular telephone number (773) 996-1727 (“GRIFFIN Phone A”). During that call, GRIFFIN said, “Somebody’s going to have to explain to you, cause I don’t know what’s going on with the paperwork or the check or whatever, cause it still isn’t clear yet. So what he’s doing is paying what he owe on the other one and get a couple hundred on you know, what I owe you, and then he going do that one more time cause I don’t know what happened, but he didn’t do what he was supposed to do. [GRIFFIN’s customer had not yet paid GRIFFIN for cocaine GRIFFIN had supplied to that customer, and GRIFFIN explained to GIVENS that the customer is waiting for a check to clear in order to pay GRIFFIN for the previously supplied cocaine].” GRIFFIN further said, “You know what I’m saying. So he’s going send that and get a couple of hundred on what’s owed and then um, I’m going pay you off for last time. I’m going to give you a couple of hundred on what I owe [GRIFFIN was going to pay GIVENS for cocaine GIVENS previously fronted to GRIFFIN once GRIFFIN’s customer paid GRIFFIN].” GRIFFIN further stated, “And then we just going to keep on just maybe, I can go for one more time and we should be all right. If it take one more time, maybe it done cleared and she gave him the money [GRIFFIN told GIVENS that if GIVENS fronted GRIFFIN an additional quantity of cocaine, then GRIFFIN would be able to make enough money to pay

GIVENS what GRIFFIN owed for cocaine GIVENS previously fronted to GRIFFIN].”

GRIFFIN then said, “Alright, so I’m on my way over there now [GRIFFIN was going to PARKER’s residence to pick up the 98 grams of cocaine he and GIVENS discussed earlier].”

GIVENS replied, “Alright.”

72. Based on these calls, surveillance was established in the vicinity of PARKER’s residence at 338 Oglesby Avenue. At approximately 10:20 a.m., surveillance observed GRIFFIN approach PARKER’s residence. GRIFFIN then stood on the porch for a period of time before finally entering PARKER’s residence at approximately 10:35 a.m. Approximately six minutes later, GRIFFIN exited PARKER’s residence and drove away from the area.

73. Based on my training and experience, as well as the intercepted calls and surveillance, I believe that GIVENS and PARKER fronted GRIFFIN 98 grams of cocaine on October 26, 2011.

74. On October 27, 2011, at approximately 9:35 a.m., GIVENS had a telephone conversation (call #108) over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation GRIFFIN told GIVENS, “What he did, I got the twelve from the other . . . and then, um, I’m waiting on [nickname for GRIFFIN’s cocaine customer] to call me back so he can tell me where the key at for the lock, so I can get it. Cause he went out to his house last night [GRIFFIN had \$1,200 for cocaine that he previously received from GIVENS].” GIVENS replied, “Oh, okay.”

75. At approximately 9:39 a.m., GIVENS had a telephone conversation (call #109)

over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GRIFFIN stated, “Yeah, he’s not answering his phone so I’m going to ride by the clubhouse right quick and see if he down there, if not then he at home so I’m just going keep on calling him, but he brought it back and put it up, it’s at the clubhouse in his locker [GRIFFIN’s customer was not answering GRIFFIN’s calls, and the money that GRIFFIN owed GIVENS for his cocaine debt was in GRIFFIN’s customer’s locker].” GIVENS responded, “Oh, okay, then.” GRIFFIN replied, “Yeah. So, just uh, bear with me.”

76. At approximately 10:26 a.m., GIVENS had a telephone conversation (call #111) over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that call, GRIFFIN stated, “Hey. Alright, he [GRIFFIN’s customer] just answered the phone. He told me where the key was. So, I’m on way to the club house to grab that [GRIFFIN was going to retrieve money from his customer’s locker to pay GIVENS for cocaine GIVENS previously supplied to GRIFFIN].” GIVENS replied, “Okay. Where you gonna meet me at?” Later in the conversation, GIVENS stated, “Alright, I’ll meet you by 147th, by that Pete’s [Pete’s Market, which is located at 1968 Sibley Blvd, Calumet City, Illinois].” GRIFFIN responded, “Okay, cool.” In response to this call, law enforcement established surveillance in the vicinity of Pete’s Market.

77. At approximately 10:59 a.m., GIVENS had a telephone conversation (call #115) over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation GIVENS told GRIFFIN, “I’m gonna meet you at Pete’s [grocery store]. I’ll be there in about 10 minutes.” GRIFFIN replied, “Alright, so I’m finna turn around at 159th and

come back to it.”

78. A few minutes later, surveillance observed GIVENS, who was driving a Chevrolet Suburban, enter the parking lot for Pete’s Market and park his vehicle. Shortly thereafter, surveillance observed GRIFFIN approach GIVENS’ vehicle and then lean into the driver’s side window. At that same time, GIVENS was engaged in a telephone conversation with another individual over Target Phone 10 (Call #118). In the background of that intercepted conversation, GRIFFIN told GIVENS that he only had \$1,150 for GIVENS. Based on my training and experience, I believe that GRIFFIN gave \$1,150 to GIVENS during this meeting, and that the money was for cocaine that GIVENS had previously fronted to GRIFFIN.

79. On October 28, 2011, at approximately 4:03 p.m., GIVENS had a telephone conversation (call #177) over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GRIFFIN asked, “What about one of those other things I got the other day [GRIFFIN wanted to know if GIVENS could get him a quantity of cocaine]?” GIVENS responded, “Yeah.” GRIFFIN then asked, “You got that [GRIFFIN wanted to know if GIVENS had cocaine with him]?” GIVENS replied, “No, I can get it [GIVENS did not have cocaine with him but he would be able to go get it].” GRIFFIN then asked, “Alright, when?” GIVENS responded, “Uh, as soon as the misses gets home [GIVENS would be able to obtain and deliver cocaine to GRIFFIN once GIVENS’ wife came home].” GRIFFIN then stated, “Okay, alright, well uh, hit me back when you ready.”

80. At approximately 6:54 p.m., GIVENS had a telephone conversation (call #197)

over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GRIFFIN asked, “What up, what up?” GIVENS responded, “She just came, I’m finna be heading out, once I get up with dude, I’m gonna hit your line and then tell you to come on out, you know out that way [GIVENS was going to PARKER’s house to pick up the ounce of cocaine, and was going to call GRIFFIN when he was ready to supply the cocaine to GRIFFIN].” GRIFFIN replied, “Okay.”

81. At approximately 7:37 p.m., GIVENS had a telephone conversation (call #200) over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GIVENS asked, “Yeah, you at the crib [GIVENS wanted to know if GRIFFIN was at home]?” GRIFFIN responded, “Yeah.” GIVENS then stated, “Okay, here I come [GIVENS was on his way PARKER’s residence to deliver cocaine to GRIFFIN].”

82. At approximately 7:52 p.m., GIVENS had a telephone conversation (call #205) on Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GRIFFIN asked, “Can you break that in half [GRIFFIN wanted one-half of an ounce of cocaine, which is approximately 14 grams of cocaine]?” GIVENS responded, “What a fourteen [GIVENS asked whether GRIFFIN wanted 14 grams (1/2 of an ounce) of cocaine]?” GRIFFIN responded, “Yeah.”

83. At approximately 8:03 p.m., GIVENS had a telephone conversation (call #207) over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GRIFFIN told GIVENS, “I’m outside [GRIFFIN was in front of GIVENS’ location].” GIVENS then replied, “I’ll be out in about four minutes.” Based on the calls

between GIVENS and GRIFFIN discussed above, I believe that GIVENS supplied GRIFFIN with fourteen grams of cocaine on October 28, 2011.

5. October 30, 2011: CARTER Paid GIVENS for Previously Supplied Cocaine.

84. On October 30, 2011, CARTER paid GIVENS for cocaine GIVENS previously fronted to CARTER. Specifically, on October 30, 2011, at approximately 8:07 a.m., GIVENS had a telephone conversation (call #287) on Target Phone 10 with CARTER, who was using CARTER Phone A. During the conversation, GIVENS stated, “We gonna do it tomorrow man [GIVENS was not going be able to supply CARTER with cocaine until the following day].” CARTER replied, “Okay, okay, ah, what about if I ah leave it with white boy you want slide on him to do it [CARTER wanted to see if GIVENS would be comfortable with doing the narcotics transaction with CARTER’s associate]?” GIVENS replied, “I ain’t got his number [GIVENS did not have a contact number for CARTER’s associate].” CARTER stated, “Let me hit him and see if he up and then, you know, I’ll drop it off with him before I go just, you know what I’m saying, or whatever, you know he’s still at the same place [CARTER was going to call his associate and see if he was at home so that CARTER could leave money with there for GIVENS as payment for CARTER’s cocaine delivery].” GIVENS stated, “Okay, well just ah, yeah, call, call me with his number [GIVENS wanted CARTER to call him with CARTER’s associate’s phone number].” CARTER replied, “Okay let me, I’m finna call him first, hold on [CARTER was going to call his associate to see if he was available].”

85. At approximately 9:25 a.m., surveillance observed GIVENS turn onto Fulton Street from Laramie Avenue, driving his Red Hyundai. At about that same time, GIVENS had a telephone conversation (call #302) on Target Phone 10 with CARTER, who was using CARTER Phone A. During the conversation, CARTER told GIVENS to “pull right here with me, pull in the alley with me, did you see me turn into the alley [CARTER had seen GIVENS arriving at CARTER’s location and wanted GIVENS to follow him into the alley to conduct their money transaction]?” GIVENS replied, “Yeah [GIVENS had seen CARTER].” CARTER then instructed GIVENS to “pull right here [CARTER wanted GIVENS to park his car by his].”

86. At approximately 9:26 a.m., surveillance observed GIVENS in his red Hyundai follow a gray Monte Carlo into the east alley off Leamington Avenue, just south of Fulton Street. Surveillance observed the Monte Carlo stop, CARTER get out of the driver’s seat, and CARTER remove an item from the trunk of the Monte Carlo, which he handed to GIVENS through the driver’s window of the red Hyundai. Both cars and drivers then left the area. Based on my training and experience, I believe that CARTER provided GIVENS with money for cocaine GIVENS previously fronted to CARTER.

5. November 1, 2011: Law Enforcement Recovered Approximately 1 1/3 Kilograms of Cocaine from RIOS-LOPEZ and AGUIANO, a Kilogram of Which was Destined for GIVENS and HAMILTON.

87. As discussed in more detail below, on November 1, 2011, law enforcement recovered approximately 1 1/3 kilograms of cocaine from RIOS-LOPEZ. Based on calls leading up to that recovery, RIOS-LOPEZ and AGUIANO were on their way to supply

GIVENS with a kilogram of cocaine at the time of the recovery (a deal that AGUIANO coordinated). Further, based on calls leading up to the recovery, GIVENS and HAMILTON had pooled their money to purchase that kilogram of cocaine.

a. On October 31, 2011: GIVENS and HAMILTON Arranged for the purchase of a kilogram of cocaine from AGUIANO and LOPEZ-RIOS.

88. On October 31, 2011, at approximately 9:18 a.m., GIVENS had a telephone conversation (call #370) on Target Phone 10 with ROOSEVELT HAMILTON, who was utilizing cellular telephone number (773) 507-4601 (hereinafter, "HAMILTON Phone A"). During the conversation, HAMILTON stated, "Give me a minute, I'm ah make it [get enough money], ah, see how it's looking [the availability of cocaine] first." GIVENS responded, "Okay. I'll get back to you."

89. At approximately 10:19 a.m., GIVENS had a telephone conversation (call #384) on Target Phone 10 with AGUIANO, who was using cellular telephone number (219) 405-4967. During the conversation, AGUAINO asked, "You need to working [get cocaine] today or what happened?" GIVENS stated, "In the morning, tomorrow morning." AGUIANO replied, "Okay, ah what time?" GIVENS stated, "Early, early, early in the morning." AGUIANO stated, "Okay, okay let me call all these people [AGUIANO's cocaine supplier], yeah. I call you back okay?" GIVENS replied, "Okay."

90. At approximately 10:22 a.m., GIVENS had a telephone conversation (call #386) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During the conversation, GIVENS stated, "That milk shake [supply of cocaine] I'm waiting on now,

she said she calling and calling, so I just finally got through to her [AGUIANO].” HAMILTON replied, “I’m, like, at two eight [\$28,000.00, the approximate price of one kilogram of cocaine] now, I’m waiting on them [HAMILTON’s customers whom he fronted cocaine to] to call me. I’ll have that other dollar [\$1,000.00 to make the \$29,000.00 that GIVENS charges for a kilogram of cocaine].” Later in the conversation, GIVENS stated, “As soon as I get that call back [from GIVENS’ source for cocaine, AGUIANO], I will post up and let you know.” HAMILTON replied, “Alright.”

91. On October 31, 2011, at approximately 10:58 a.m., GIVENS had a telephone conversation (call #393) on Target Phone 10 with AGUIANO, who was using cellular telephone number (219) 405-4967. During the conversation, GIVENS asked, “Did you hear anything?” AGUIANO responded, “Yeah, yeah, she say yeah ah tomorrow in the morning [AGUIANO had talked to her supplier and would have cocaine for GIVENS in the morning].” GIVENS stated, “Okay, early in the morning now, early.” AGUIANO replied, “Yeah, I call you, ah for, I call you or you on the ah eight o’clock okay [AGUIANO agreed to call GIVENS around eight o’clock in the morning on November 1, 2011]?” GIVENS replied, “Okay.”

92. At approximately 6:05 p.m., GIVENS had a telephone conversation (call #404) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During the conversation, HAMILTON stated, “Dude [a cocaine customer of HAMILTON’s that owed HAMILTON \$1,000.00] ain’t even made it yet, ah, but shit I’m ah see. I’ll probably have to see, dude ain’t even made it yet.” GIVENS stated, “Right.” HAMILTON stated, “You say

about eight fifteen [8:15 p.m. on October 31, 2011]?” GIVENS stated, “I’m talking about in the morning [8:15 a.m. on November 1, 2011].” HAMILTON stated, “Right.” GIVENS explained, “Tomorrow, in the morning. Before nine.” HAMILTON stated, “Alright.”

b. November 1, 2011: Law Enforcement Seized Approximately 1 1/3 Kilograms of Cocaine from LOPEZ-RIOS’ Vehicle, a Kilogram of Which Was Going to GIVENS.

93. On November 1, 2011, surveillance observed the following:

a. At approximately 7:45 a.m., LOPEZ-RIOS drove a red Lexus south bound on Austin Avenue from Diversey Avenue, in Chicago.

b. At approximately 8:25 a.m., LOPEZ-RIOS traveled to the west alley of the 3500 block of North Neenah, where he parked adjacent to the garage at 3552 N. Neenah.

c. LOPEZ-RIOS walked from the Lexus toward the property at the same address. Approximately three minutes later, LOPEZ-RIOS returned to the vehicle while appearing to conceal an object underneath his shirt. LOPEZ-RIOS then entered the red Lexus and drove from the area.

d. At approximately 8:33 a.m., AGUIANO left the front door of 5006 W. Barry, in Chicago, Illinois, with a small child who she placed in the rear of a Nissan Xterra before driving from the area.

e. At approximately 8:42 a.m., LOPEZ-RIOS parked the red Lexus at 5025 W. Fullerton, in Chicago, Illinois. Approximately one minute later, surveillance observed AGUIANO park her Nissan Xterra in the same area on the southeast corner of LeClaire and Fullerton.

f. LOPEZ-RIOS drove from the area and returned approximately five minutes later and parked his Lexus at approximately 5060 W. Fullerton.

g. AGUIANO removed the small child from the rear seat of the Nissan Xterra and walked to LOPEZ-RIOS' red Lexus.

h. AGUIANO and the child then entered the red Lexus and all three drove from the area.

94. At approximately 8:51 a.m., GIVENS had a telephone conversation (call #415) on Target Phone 10 with AGUIANO, who was using cellular telephone number (708) 372-9396. During the conversation, AGUAINO stated, "Hi Odell." GIVENS replied "Hi, good morning." AGUIANO asked, "Ah, you sleeping?" GIVENS stated, "Yeah, ah, I finna call him [HAMILTON] now and wake him up so." AGUIANO stated, "Oh, okay, I go over there right now, okay [AGUIANO stated that she would go meet GIVENS right now]?" GIVENS replied, "Okay, one minute, before you go let me call (unintelligible)." AGUIANO stated, "Ah, I you stay over there, ah, nine and a half [AGUIANO wanted to meet GIVENS at 9:30 a.m.]." GIVENS replied, "What? No. What I'm saying is let me get him [HAMILTON] up first so I can call you back so I can make sure I can go get, you know get the bread [the money for the kilogram of cocaine]." Later in the conversation, AGUIANO stated, "Oh, okay you call me, ah, you are ready?" GIVENS stated, "No, I'm not ready yet, that's what I'm saying, I have to wake him [HAMILTON] up to get the money." The two then agreed to talk later.

95. At approximately 8:52 a.m. and again at approximately 8:57 a.m., GIVENS

made telephone calls (call nos. 416 and 417) on Target Phone 10 to HAMILTON at HAMILTON Phone A, however those calls went unanswered.

96. At approximately 8:59 a.m., GIVENS had a telephone conversation (call #418) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During the conversation, HAMILTON stated, "I meant to call you back last night, I had went to sleep, dude [HAMILTON's customer who owed HAMILTON \$1,000] didn't even come."

97. At approximately 9:04 a.m., GIVENS had another telephone conversation (call #422) on Target Phone 10 with HAMILTON, who was utilizing HAMILTON Phone A. During the conversation, HAMILTON stated, "He [HAMILTON's customer who owed HAMILTON \$1,000.00] talking about around one for sure, yup, so I know for sure I'll be ready [have the money for the kilogram of cocaine] at one." GIVENS stated, "Okay, just hit me up."

98. At approximately 9:06 a.m., GIVENS had a telephone conversation (call #425) on Target Phone 10 with AGUIANO, who was utilizing cellular telephone number (708) 372-9396. During the call, AGUIANO stated, "What time are, are you, ah, ready [to purchase the kilogram of cocaine] ah, because, ah, these people [AGUIANO's source for cocaine] she meet, ah go to other, ah other, umm, how do you say another thing, maybe, ah, what time you are ready?" GIVENS replied, "Okay ah, he [HAMILTON] just called, he had to take his mother to the doctor, so he say when he get out he said should be around between twelve and two he'll be ready." The two then agreed to talk later.

99. At approximately 9:23 a.m., surveillance observed LOPEZ-RIOS pull over

near the corner of Fullerton and LeClaire where AGUIANO and the small child left LOPEZ-RIOS' Lexus and got into AGUIANO's Nissan Xterra. Both RIOS-LOPEZ and AGUIANO then drove to the area of 5006 W. Barry, where they both parked near the corner of Lavergne and Barry. Surveillance observed LOPEZ-RIOS and AGUIANO leave their respective vehicles and walk into AGUIANO's residence at 5006 W. Barry.

100. At approximately 10:08 a.m., GIVENS had a telephone conversation (call #430) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During the conversation, HAMILTON stated, "I'm on way over there [to meet with GIVENS], I'm just waiting on him [HAMILTON's customer who owed HAMILTON \$1,000]." GIVENS replied, "Okay."

101. At approximately 11:36 a.m., surveillance observed LOPEZ-RIOS leave AGUIANO's residence at 5006 W. Barry, enter his red Lexus, and drive from the area.

102. At approximately 2:04 p.m., GIVENS received an incoming call (call #446) on Target Phone 10 from AGUIANO's cellular telephone number (708) 372-9396. GIVENS did not answer this call and the call was transferred to voice mail at which time a very young sounding female, Individual A,²³ left the following message: "Odell, please call me back

²³ I believe that Individual A is speaking on behalf of AGUIANO due to the following information: this and other calls such as Call #473 intercepted over Target Phone 10 summarized below, in which the younger sounding female speaks to GIVENS referencing her "aunt," and speaking on her aunt's behalf; AGUIANO's more limited English displayed in the interceptions with her – such as Call #471 intercepted over Target Phone 10 summarized in paragraph 114 below, during which AGUIANO struggled to explain to GIVENS that she and LOPEZ-RIOS had been pulled over by the police; and surveillance of AGUIANO in meetings with GIVENS in which she brings along a teenaged Hispanic female, seemingly to interpret, observed in meetings on October 1, 2011; October 6, 2011; and March 24, 2012.

because they [AGUIANO's source] said [want to know] if you are coming today or tomorrow. Bye."

103. At approximately 2:42 p.m., GIVENS had a telephone call (call #449) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During the conversation, HAMILTON stated, "I was just telling you I was waiting on you [HAMILTON got the money he was waiting on and was ready to purchase the kilogram of cocaine]." GIVENS later responded, "I'll be hitting you in about well, you know I know where you're at so [GIVENS was going to pick up the money for the kilogram of cocaine from HAMILTON]."

104. At approximately 2:57 p.m., GIVENS had a telephone conversation (call #457) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO, and who was using cellular telephone number (708) 372-9396. During the conversation, Individual A stated, "My aunt [AGUIANO] said [wants to know] if you guys are not going to do it today?" GIVENS responded, "Yeah, that's why I'm calling." Individual A stated, "You want her [AGUIANO] to get on her way?" GIVENS replied, "Yeah, yeah, tell her to make sure, check [the cocaine], make sure it's good [good quality cocaine]." Individual A stated, "Alright, but she [AGUIANO] said that if you can't she can, she can do it [get GIVENS the kilogram of cocaine] tomorrow." GIVENS replied, "Naw, naw today, today [GIVENS wanted the kilogram of cocaine for HAMILTON today]." Individual A stated, "Alright, look hold on [Individual A then talked in Spanish to a unknown third party in the background]. Okay, she [AGUIANO] said if ah she's gonna, she's gonna go, go get it [the kilogram of

cocaine] and then she going to call you when she's on the way." GIVENS stated, "Okay."

105. At approximately 3:10 p.m., surveillance observed LOPEZ-RIOS leave 3552 N. Neenah and walk to the red Lexus before driving from the area.

106. At approximately 3:23 p.m., surveillance observed AGUIANO leave 5006 W. Barry with two children and an unknown older Hispanic female. The four individuals then entered the Nissan Xterra and drove from the area.

107. At approximately 3:38 p.m., surveillance observed LOPEZ-RIOS park the red Lexus at approximately 1942 N. Kostner.

108. Beginning at approximately 3:39 p.m., surveillance observed the following:

a. GIVENS drove from his residence at 986 Patricia Lane, Crete, Illinois, in a red Hyundai sedan. At approximately the same time, surveillance observed AGUIANO park her Nissan Xterra in the parking lot of a Laundromat located at 4335 W. Armitage.

b. At approximately 3:42 p.m., surveillance observed AGUIANO walking eastbound on Armitage towards Kostner, while attempting to call GIVENS (call #462); however, GIVENS did not answer the call.

c. At approximately the same time, surveillance observed GIVENS drive into a gas station on the corner of Steger Road and I-294.

109. At approximately 3:45 p.m., GIVENS had a telephone conversation (call #464) on Target Phone 10 with AGUIANO, who was using cellular telephone number (708) 372-9396. During the conversation, AGUIANO stated, "Four fifty or four twenty okay, I, I over there [AGUIANO was trying to tell GIVENS that she would be at Roosevelt and

Halsted between 4:15 p.m. and 4:20 p.m.].” In response, GIVENS stated, “Okay, ah make sure it’s real good [high quality cocaine] cause the last two [two kilograms of cocaine] have not been good, they haven’t been good [poor quality cocaine].” AGUIANO stated, “Oh, okay, okay.” GIVENS stated, “Make sure that this shit [cocaine] is good cause, ah, I don’t, we don’t want to lose them [cocaine customers]. You know, they’ll [the cocaine customers] stop coming if the shit [cocaine] ain’t good, you know.” AGUIANO then agreed and the call ended. At approximately the same time this call was initiated, surveillance observed AGUIANO talking on the phone as she walked to and entered LOPEZ-RIOS’ red Lexus.

110. At approximately 4:00 p.m., GIVENS had a telephone conversation (call #467) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During that call, GIVENS stated, “I’m coming to your [HAMILTON’s] door now [GIVENS was at HAMILTON’s house to pick up the money for the kilogram of cocaine].”

111. At the same time, surveillance observed LOPEZ-RIOS and AGUIANO drive to the area of Madison Avenue and Hamlin Avenue, where LOPEZ-RIOS failed to yield for the traffic light and was subsequently pulled over by law enforcement. A law enforcement officer approached the driver’s side door of LOPEZ-RIOS’ red Lexus, informed LOPEZ-RIOS that he had failed to yield for the traffic signal, and asked LOPEZ-RIOS to produce his driver’s license and proof of insurance. LOPEZ-RIOS stated that he was unable to provide either, and he was taken into custody. Law enforcement informed AGUIANO, who was sitting in the front passenger seat, that LOPEZ-RIOS was under arrest for the listed traffic violation as well as operating a motor vehicle without a valid license or proof of

insurance, and therefore the car was subject to seizure. Law enforcement asked AGUIANO if she would be able find her way home or if she required any assistance. AGUIANO indicated that she would call someone for a ride.

112. Prior to leaving the scene, law enforcement officers read LOPEZ-RIOS his *Miranda* rights in the presence of AGUIANO, who translated the rights from English to Spanish for LOPEZ-RIOS. Law enforcement then asked LOPEZ-RIOS if he understood his rights, which AGUIANO also translated. LOPEZ-RIOS indicated that he understood his rights. Law enforcement then asked AGUIANO to ask LOPEZ-RIOS if he had any contraband in his vehicle, and if he would be willing to consent to a search. AGUIANO then asked LOPEZ-RIOS and LOPEZ-RIOS gave consent to search the vehicle. Law enforcement then transported LOPEZ-RIOS and the red Lexus to the 11th Chicago Police District.

113. At approximately 4:45 p.m., law enforcement searched LOPEZ-RIOS' red Lexus. During that search, law enforcement observed through a port in the dashboard that there was a rectangular shaped duct taped object hidden within the dashboard. Based on this observation, law enforcement officers removed portions of the dashboard and found a hidden compartment that contained one large brick shape object containing white powder. The brick shape object containing white powder, as well as two other smaller bags which contained white powder, were submitted to the DEA laboratory for testing and analysis. The DEA laboratory concluded that the brick shape object and two smaller bags contained a total of approximately 1,315 grams of mixtures and substances that contained cocaine.

c. AGUIANO Informed GIVENS of the Traffic Stop of LOPEZ-RIOS.

114. At approximately 4:15 p.m., GIVENS had a telephone conversation (call #471) on Target Phone 10 with AGUIANO, who was using cellular telephone number (708) 372-9396. During the conversation, AGUIANO stated, "I come in from over here [AGUIANO was on the way to meet GIVENS]." GIVENS stated, "Uh huh." AGUIANO explained, "The police just stopped for, for me and the other boy [LOPEZ-RIOS]. Ah, the other boy [LOPEZ-RIOS] she go to jail." Later in the conversation, GIVENS asked, "He didn't have nothing [the kilogram of cocaine] did he?" AGUIANO did not answer the question and later told GIVENS she would call him back.

115. At approximately 4:19 p.m., GIVENS had a telephone conversation (call #473) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO, and who was using cellular telephone number (219) 405-4967. During the conversation, Individual A asked, "Odell?" GIVENS responded, "Yeah." Individual A stated, "Ah, my aunt [AGUIANO] said that if you can, tomorrow [wait till tomorrow to get the kilogram of cocaine]." GIVENS replied, "Tomorrow?" Individual A stated, "Yeah, because they [LOPEZ-RIOS and AGUIANO] had, they had problem, so they said it's [the cocaine delivery] tomorrow it will be sure." GIVENS stated, "Okay." Individual A stated, "Odell, she's [AGUIANO] going to call you tomorrow." GIVENS stated, "Okay."

116. At approximately 8:59 p.m., GIVENS had a telephone conversation (call #502) on Target Phone 10 with Individual A, who was speaking on AGUIANO's behalf, who was

using cellular telephone number (630) 256-1021. During the conversation, Individual A stated, "My aunt [AGUIANO] couldn't get there [the meet location where she intended to deliver one kilogram of cocaine to GIVENS earlier that day] 'cause the police stopped them and they gave, they gave him [LOPEZ-RIOS] tickets, but everything is okay, it's just that, umm, they going to try to not do this [distribute cocaine] like for a minute cause they're like, they think that, they're [LOPEZ-RIOS and his suppliers] scared now. So they're going to stop for a little bit and, and like well they're not going to do it tomorrow, or maybe like they're going to do it, umm, like, umm, the, the day after tomorrow they're going to do it [deliver cocaine to GIVENS]." GIVENS stated, "So, so they didn't have, they didn't have anything [cocaine] did they?" Individual A stated, "Yeah they did [have cocaine] but they, the police didn't check the car so everything good, it's okay, they just stopped them cause, ah, they were caught, they were driving too fast." Individual A then said that they would talk to GIVENS on Friday or Saturday.

d. GIVENS Informed HAMILTON That They Were Not Going to Get Cocaine from AGUIANO and LOPEZ-RIOS, and Suggested that They Get Cocaine from ANTWAN JONES.

117. On November 1, 2011, at approximately 9:30 p.m., GIVENS had a telephone conversation (call #505) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During this conversation, GIVENS stated, "My suggestion is, I'm ah call ah Carlton [ANTWAN JONES] up tomorrow evening, cause the one that can talk better, the older niece [referring to Individual A, who had just called on behalf of AGUIANO], she just called me and told me what had happened, what happen was they was on there way to meet

me [GIVENS] and they got pulled over, but they [the police] didn't, they didn't search the car or nothing, they wrote them [LOPEZ-RIOS and AGUIANO] speeding tickets, so she kind of shook up about that. So she said she [AGUIANO] gonna, her and the dude [LOPEZ-RIOS] say, well it's really the dude's, you know, call, they say they're going to take a break. You know what I'm saying? I guess everyone got nervous behind that one [the traffic stop]. I'm just gonna, you know, ah chop it up with Carlton [get cocaine from ANTWAN JONES] half ways. You know what I'm saying? I ain't even going to fuck around. That should hold [keep GIVENS supplied with enough cocaine to satisfy his customers] to next week, you know. I was just giving you the heads up, or if you know ah you know somebody else [another source of cocaine] or whatever the case maybe." HAMILTON stated, "Yeah, I might go see [about another source of cocaine]."

6. November 9, 2011: GIVENS and PARKER Agreed to Front GRIFFIN 49 Grams of Cocaine.

118. On November 9, 2011, GIVENS and PARKER supplied GRIFFIN with 49 grams of cocaine. Specifically, on November 9, 2011, at approximately 3:08 p.m., GIVENS had a telephone conversation (call #199) over Target Phone 10 with GRIFFIN, who was using GRIFFIN Phone A. During that call, GRIFFIN stated, "Yeah. L ass didn't have shit [GRIFFIN's unknown customer did not have any money for GIVENS for cocaine GIVENS supplied to GRIFFIN's customer via GRIFFIN]." GIVENS responded, "Oh, okay." GRIFFIN then said, "But dude got the money. He got, he got uh, what he owe you and shit. Then he wanted to do a little 49 [GRIFFIN claimed another unknown customer had money

for GIVENS from a previous cocaine delivery and was seeking an additional 49 grams of cocaine] or something.” GIVENS replied, “Well, you got to come up with the same now, J [GRIFFIN had to pay GIVENS for cocaine GIVENS previously fronted to GRIFFIN before GIVENS would front GRIFFIN additional cocaine]. ‘Cause, all my shit [money] is tied up.” GRIFFIN responded, “That’s what I’m saying. I’m going down there [unknown location of GRIFFIN’s customer] to get it [money owed to GIVENS for previously supplied cocaine]. So, I’ll take the 49 with me. I’m bring your money back [After GIVENS fronted GRIFFIN 49 grams of cocaine, GRIFFIN was going to bring the unknown customer the 49 grams of cocaine and then return with money owed to GIVENS for prior cocaine deliveries in addition to the money for the current delivery of 49 grams of cocaine].” GIVENS replied, “Oh. Okay, then [GIVENS agreed to front an additional 49 grams of cocaine to GRIFFIN]. Well, call, call, call dude. Call dude [GIVENS told GRIFFIN to call PARKER to get the 49 grams of cocaine].”

119. On November 9, 2011, at approximately 3:12 p.m., GIVENS had a telephone conversation (call #1201) over Target Phone 10 with PARKER, who was using (708) 537-4567. During that conversation, PARKER stated, “Hey uh, you told G [GRIFFIN] to get this uh, four [49 grams of cocaine], with this thing here?” GIVENS replied, “Yeah, yeah. I told him to call you and catch you before you break off [GIVENS told GRIFFIN to call PARKER to get the 49 grams of cocaine].” Based on these calls, I believe that GIVENS and PARKER agreed to front GRIFFIN 49 grams of cocaine on November 9, 2011.

7. November 16, 2011, JAMES JONES Delivered Nine Ounces of

Cocaine from the ANTWAN JONES Stash House to GIVENS, Who then Distributed that Cocaine to CARTER.

120. On November 16, 2011, the ANTWAN JONES DTO (via JAMES JONES) supplied GIVENS with nine ounces of cocaine. GIVENS then provided that cocaine to CARTER.

121. Specifically, on November 16, 2011, at approximately 8:54 a.m., GIVENS had a telephone conversation (call #1682) with JAMES JONES, who was using telephone number (773) 977-5115 ("JAMES JONES Phone A"). During the conversation, GIVENS stated, "Hey what's up Unc?" JAMES JONES stated, "Aww nothing man, what's going on?" GIVENS stated, "Nothing. You know who this is?" JAMES JONES stated, "Who G?" GIVENS stated, "Huh?" JAMES JONES stated, "No, Who's this?" GIVENS stated, "This is your nephew, OD." JAMES JONES stated, "Oh...oh...what's going on OD?" GIVENS stated, "Aw...nothing. Did other nephew [ANTWAN JONES] tell you to call you in the morning, did he leave something for me for you....for me...to you [GIVENS asked whether ANTWAN JONES had left any cocaine for GIVENS with JAMES JONES at the ANTWAN JONES Stash House]?" JAMES JONES stated, "Aw, yea. Uh huh." GIVENS stated, "Aw, okay, now I'm trying to call him in the morning, so I just make sure, so I just call you and make sure." JAMES JONES stated, "What time are you coming through here? Make sure I be here." GIVENS stated, "Huh?" JAMES JONES asked, "What time you coming through here [JAMES JONES asked when GIVENS would arrive to pick up the cocaine]?" GIVENS stated, "I'm fittin' to put on my clothes now." JAMES JONES stated, "Okay. Fat boy and

them probably be here (unintelligible) when you get here.” GIVENS stated, “Two eleven?” JAMES JONES stated, “Yea, yes sir.” GIVENS stated, “Alright.”

122. At approximately 9:26 a.m., GIVENS had a telephone conversation (call #1687) on Target Phone 10 with CARTER, who was using CARTER Phone A. During the conversation, GIVENS stated, “Yeah, nawh, I’m just letting you know, huh, in about thirty, I’ll be heading that way. I’ll call you though and let you know when I’m actually heading that way [GIVENS told CARTER that GIVENS would bring CARTER cocaine in about 30 minutes].” CARTER stated, “Okay, okay, just come on through and take me to ninth [CARTER wanted nine ounces, which is approximately 250 grams of cocaine].”

123. At approximately 9:53 a.m., surveillance observed GIVENS park his red Hyundai at approximately 601 E. 60th Street, a couple of doors down from the ANTWAN JONES Stash House. GIVENS subsequently got out of his car while carrying a white shopping bag, and then walked toward the entrance of the ANTWAN JONES Stash House. Surveillance then observed GIVENS place a call on a cellular phone while he was walking.

124. At approximately that same time, GIVENS had a telephone conversation (call #1689) with JAMES JONES, who was using JAMES JONES Phone A. During the conversation, GIVENS stated, “I’m down here, Unc.” JAMES JONES stated, “Okay, I’m ‘a throw the keys down to you.” GIVENS stated, “Alright.”

125. At approximately 9:54 a.m., surveillance observed GIVENS catch something that was dropped from above. Surveillance then observed GIVENS utilize a key to open the front door to the ANTWAN JONES Stash House. At approximately 9:57 a.m., GIVENS left

the ANTWAN JONES Stash House and walked back to his red Hyundai while holding a small brown bag. GIVENS placed the brown bag inside the trunk of the Hyundai. GIVENS then got into the car and drove away from the area. Surveillance subsequently observed GIVENS get on westbound Interstate-94. At approximately 10:22 a.m., surveillance observed GIVENS exit Interstate-290 in his red Hyundai at Laramie Avenue and travel northbound.

126. At approximately 10:23 a.m., GIVENS had a telephone conversation (call #1695) on Target Phone 10 with CARTER, who was using CARTER Phone A. During the conversation, GIVENS stated, “Yeah, you over?” CARTER responded, “Yeah, I am right here.” GIVENS then said, “Alright, be there in like three minutes.” CARTER replied, “Okay, I am in the same spot, I was here last time, remember [CARTER told GIVENS he was in the same spot they last met for a cocaine transaction]?” GIVENS stated, “Alright.”

127. Due to heavy traffic, surveillance lost sight of GIVENS’ Hyundai at around that same time. However, at approximately 10:26 a.m., surveillance observed GIVENS’ red Hyundai traveling southbound on Laramie Avenue at Harrison Street, which is in the area of 4910 W. Harrison. GIVENS’ red Hyundai then entered Interstate-290 heading eastbound. At approximately 10:28 a.m., surveillance observed CARTER’s gray Monte Carlo parked and unoccupied, with the engine running, at approximately 4910 W. Harrison Street. At approximately 10:45 a.m., surveillance observed CARTER and an unknown male standing on the porch at 4910 W. Harrison Street. At approximately 11:15 a.m., CARTER left the porch and stood on the sidewalk with the unknown male. At approximately 11:17 a.m.,

CARTER got into the Monte Carlo and drove away. Based on my training and experience, as well as the intercepted calls and surveillance, I believe that on November 16, 2011, GIVENS supplied CARTER with the nine ounces of cocaine that GIVENS received from JAMES JONES that same day.

8. November 18, 2011: LOPEZ Supplied GIVENS with a Kilogram of Cocaine.

128. On November 16, 2011, LOPEZ supplied GIVENS with a kilogram of cocaine, which GIVENS subsequently distributed to HAMILTON. The transaction between LOPEZ and GIVENS was facilitated by AGUIANO, who provided GIVENS with LOPEZ's contact information.

a. AGUIANO Put GIVENS in Touch with LOPEZ.

129. Specifically, on November 15, 2011, at approximately 6:03 p.m., GIVENS had a telephone conversation (call #1667) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO and utilizing cellular telephone number (708) 372-9396. During that conversation, Individual A told GIVENS, "Alright, my aunt [AGUIANO] talked to these guys [AGUIANO's cocaine supplier, LOPEZ] and, and they were like surprised about what happened that day when the police stopped them and because they cannot find the truck and . . ." GIVENS asked, "They [AGUIANO's cocaine source, LOPEZ] going to start [selling cocaine] soon?" Individual A replied, "Well yeah, they said, but ah, instead of my aunt going over there to give it [kilograms of cocaine] to you, it's going to be only them [AGUIANO's cocaine supplier, LOPEZ]." GIVENS stated, "It's going to be, it's going to

be what?” Individual A explained, “It’s going to be only them [AGUIANO’s cocaine supplier LOPEZ], my Aunt is not gonna go nowhere, it’s going to be only them [AGUIANO’s cocaine supplier LOPEZ] because they think that my aunt got, uh got the car and stuff [Individual A explained that LOPEZ believed that AGUIANO took the red Lexus and the cocaine seized surreptitiously by the police on November 1, 2011] and my aunt said [to her supplier] well if you want I won’t, won’t do anything and I want just you guys to get my money [for each kilogram sold], you know and uh cause I really....” GIVENS then abruptly ended the conversation and explained that he would call her back after he left the store.

130. At approximately 6:10 p.m., GIVENS had a telephone conversation (call #1668) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO and using cellular telephone number (708) 372-9396. During that conversation, Individual A stated, “Yeah, they are going to start working [selling kilograms of cocaine] again, but ah my, my aunt is not gonna go see you [deliver the cocaine]. They’re, they’re gonna take the work [cocaine] and my aunt is not gonna do anything, she gonna get the money and then, and then, whenever you work [get cocaine] you call so she, they can, ah ah so she can know how many, how many books [kilograms of cocaine] you guys worked and ah, so they can give her the money because they think that my aunt ah was the one that ah, was the one that took the car with the stuff [cocaine] that was in it and I don’t know if the, if they, if they think that, I don’t know if they feel pressure cause they think it was her and um but yeah they want to (unintelligible).” GIVENS replied, “They think that your aunt took, took, took the car?”

Individual A replied, “Yeah, they think that it was her, but ah I mean it wasn’t her I mean.” GIVENS responded, “Oh, wow, all these years y’all been [distributing cocaine], you know, that’s crazy.” GIVENS later stated, “Okay, well tell, tell your auntie [AGUIANO] that I would have to meet them [her cocaine supplier] first. I just can’t, can’t, give you know, what I’m saying my, my money and then I don’t know them, you understand what I’m saying?” Individual A stated, “Yeah, they say that they want to talk to you.” Individual A later said, “Yeah okay, so then just call my aunt [AGUIANO] whenever you guys [GIVENS and LOPEZ] work and tell her how many books you worked [kilograms of cocaine GIVENS bought, so that AGUIANO could get her cut from the deal].”

131. At approximately 7:17 p.m., GIVENS had a telephone conversation (call #1670) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO and using cellular telephone number (708) 372-9396. During that conversation, Individual A gave GIVENS LOPEZ’s cellular phone number [(872) 213-6044, the number for Target Phone 18] and stated that his name was “Caballo,” which she explained was Spanish for horse.

132. At approximately 7:42 p.m., GIVENS placed an outgoing call (call #1671) from Target Phone 10 to LOPEZ at Target Phone 18, but the call went unanswered.

133. On November 16, 2011, at approximately 1:33 p.m., GIVENS had a telephone conversation (call #1719) on Target Phone 10 with an unknown female who was using Target Phone 18. During that call, GIVENS stated, “Hello, may I speak to horse?” The unknown female stated that he was not there and to call back in five minutes.

134. At approximately 2:03 p.m., GIVENS had a telephone conversation (call #1723) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO and using cellular telephone number (708) 372-9396. During this call, Individual A told GIVENS, "They [the cocaine source LOPEZ] are going to call you whenever they're not busy, they already saw you [GIVENS] called but they couldn't answer, that's why they didn't answer."

135. At approximately 3:07 p.m., GIVENS had a telephone conversation (call #1731) on Target Phone 10 with LOPEZ, who was using Target Phone 18. During that conversation, GIVENS stated, "I was talking to Lupe [AGUIANO] yesterday. I couldn't quite understand what she was trying to tell me but she was saying y'all said to call y'all." LOPEZ replied, "Yeah, yeah." GIVENS then said, "You know, meet up with you first, and we talk, you know talk [work out the details of how their cocaine transactions will take place], you know what I'm saying, and then, you know, we go from there [after they talked they could start doing cocaine transactions], you know, however." LOPEZ said, "Let me call you back, I got a different number." GIVENS stated, "Okay."

136. At approximately 3:09 p.m., GIVENS had a telephone conversation (call #1732) on Target Phone 10 with LOPEZ, who was utilizing cellular telephone number (773) 408-8955 (hereinafter, "LOPEZ Phone A"). During the conversation, LOPEZ stated, "Yeah, this is my new number." LOPEZ then agreed to meet around 5:00 p.m. in the area of Interstate 290 and Western Ave.

137. At approximately 4:06 p.m., GIVENS had a telephone conversation (call

#1739) on Target Phone 10 with Individual B, who was using cellular phone number (708) 253-8958. During the conversation, GIVENS stated, "I needed to ah, meet some peoples for the first time just, just meet 'em, meet 'em, you know shake a hand [GIVENS needed to meet a cocaine source for the first time and wanted Individual B to come with him]." Individual B replied, "You need to?" GIVENS stated, "Yeah, I'm about to." Individual B later inquired, "How long you finna do that [Individual B wanted to know when GIVENS was supposed to meet the cocaine source]?" GIVENS replied, "Ah, at a (unintelligible), at five [5:00 p.m.]." Individual B stated, "Okay, I should be out, I should be out there by then [Individual B would be able to go with GIVENS]." GIVENS stated, "Oh okay then."

138. At approximately 4:36 p.m., GIVENS had a telephone conversation (call #1749) on Target Phone 10 with LOPEZ, who was utilizing cellular telephone number LOPEZ Phone A. During that conversation, GIVENS asked, "Where are you?" LOPEZ responded, "I'm busy right now, I need a little more time." GIVENS stated, "Okay, how much time you talking?" LOPEZ stated, "In ninety minutes, a lot of traffic." GIVENS stated, "Okay."

139. At approximately 6:27 p.m., GIVENS had a telephone conversation (call #1767) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that conversation, LOPEZ asked, "You need something [cocaine] today or tomorrow?" GIVENS replied, "No, no, I wanted to talk to you first. I didn't want do the line [get cocaine], I want to see you face to face and talk." LOPEZ then told GIVENS that he would call back in two minutes.

140. At approximately 6:57 p.m., GIVENS had a telephone conversation (call #1770) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that conversation, LOPEZ and GIVENS agreed to meet at a restaurant at Grand Avenue and Cicero Avenue in fifteen minutes. During subsequent calls (call numbers 1782 & 1783), at approximately 7:14 p.m. and again at 7:17 p.m., on Target Phone 10 and LOPEZ Phone A, LOPEZ directed GIVENS to the meet location at the restaurant on the northeast corner of Grand Ave. and Cicero Ave.

141. At approximately 7:20 p.m., surveillance observed GIVENS drive his red Hyundai to the restaurant parking lot at 4770 W. Grand Ave. Surveillance then observed GIVENS leave the driver's seat and Individual B leave the passenger seat of GIVENS' red Hyundai. The duo then walked over and engaged two unknown male Hispanics in conversation by a silver Mazda sedan which was parked adjacent to Cicero Avenue. Approximately ten minutes later, surveillance observed both GIVENS and Individual B walk into the restaurant.

142. At approximately 7:33 p.m., GIVENS had a telephone conversation (call #1784) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that call, LOPEZ instructed GIVENS to meet him by the car that surveillance had identified as a silver Mazda parked in front of the restaurant.

143. Immediately after this phone call, at approximately 7:36 p.m., surveillance observed the following:

- a. GIVENS left the front door of the restaurant and walked over to

LOPEZ, who was standing by the silver Mazda. GIVENS and LOPEZ entered the vehicle – LOPEZ in the driver’s seat and GIVENS in the front passenger seat – where they appeared to be engaged in conversation.

b. Approximately ten minutes later, LOPEZ and GIVENS left the vehicle and shook hands. GIVENS walked back into the restaurant and LOPEZ walked to and entered the driver’s seat of a silver Toyota Highlander.

c. LOPEZ then drove to the opposite side of the same parking lot and parked against the east wall of the restaurant before walking inside. Shortly after walking into the restaurant, LOPEZ left the restaurant and re-entered the driver’s seat of the Toyota and drove from the area.

b. GIVENS Offered HAMILTON a Portion of the Cocaine GIVENS Was Going to Receive from LOPEZ.

144. On November 16, 2011, at approximately 8:08 p.m., GIVENS had a telephone conversation (call #1789) on Target Phone 10 with ROOSEVELT HAMILTON, who was using HAMILTON Phone A. During the conversation, GIVENS told HAMILTON, “I’ll get at you [deliver cocaine to HAMILTON] tomorrow if you’re still trying to hang out [get cocaine].” HAMILTON responded, “Oh tomorrow, that’s cool [HAMILTON wanted cocaine].”

145. At approximately 9:10 p.m., GIVENS had a telephone conversation (call #1797) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During the conversation, GIVENS stated, “What time you doing Bruce Lee?” HAMILTON

responded, “Bruce Lee?” GIVENS stated, “Kicking it [GIVENS asked what time HAMILTON would have his money ready for the cocaine delivery].” HAMILTON replied, “Oh, kicking it [giving GIVENS money for cocaine], oh shit whenever you get ready.” Later in the conversation, HAMILTON stated, “Shit, it’s been slow motion any goddamn way [cocaine sales have been slow].” GIVENS replied, “I really wanted to hang out together [split the cost of one kilogram of cocaine].” HAMILTON stated, “That’s what you wanted to do?” GIVENS replied, “Yeah, I mean it’s been like that [GIVENS’ cocaine sales have been slow as well] with me too.”

c. November 18, 2011: LOPEZ Supplied GIVENS with a Kilogram of Cocaine.

146. On November 17, 2011, at approximately 9:35 a.m., GIVENS had a telephone conversation (call #1806) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that conversation, LOPEZ asked, “You want to come [get cocaine] today?” GIVENS stated, “Yeah, today [GIVENS wanted cocaine].” GIVENS and LOPEZ then agreed to meet around 1:00 p.m.

147. At approximately 11:21 a.m., GIVENS had a telephone conversation (call #1817) on Target Phone 10 with PARKER, who was using cellular telephone number (708) 537-4567. During that conversation, GIVENS stated that he was going to “stop and get me something to eat from Jason’s Deli.” Additionally, GIVENS told PARKER that he was supposed to meet “dude [LOPEZ]” around 1:00 p.m.

148. At approximately 12:24 a.m., GIVENS had a telephone conversation (call

#1830) on Target Phone 10 with PARKER, who was using cellular telephone number (708) 537-4567. During that conversation, GIVENS stated, he was “down here on Canal [in the area of Jason’s Deli] finna wait for them to bring me a to go box and, ah . . . a to go box for the sandwich.” At the same time as this call, surveillance observed GIVENS sitting in the Jason’s Deli restaurant located at 1258 S. Canal in Chicago. At approximately 12:27 p.m., surveillance observed GIVENS walk from the restaurant carrying a brown “Jason’s Deli” paper bag which he carried to his red Hyundai sedan before driving from the area.

149. At approximately 3:18 p.m., GIVENS had a telephone conversation (call #1863) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that conversation, LOPEZ asked, “What you need give me one or I don’t know [LOPEZ wanted to know how many kilograms of cocaine GIVENS wanted]?” GIVENS replied, “Yeah, yeah, yeah, yeah, yeah [GIVENS wanted one kilogram of cocaine].” LOPEZ asked, “Hey, you want to see my brother? My brother is ready [LOPEZ’s brother had cocaine and was available to meet GIVENS].” GIVENS stated, “Well I don’t, I don’t know him.” Later in the conversation, LOPEZ stated, “You remember the last time that you, you seen the the white van [at the time of a previous cocaine deal with AGUIANO]?” GIVENS replied, “Yeah, but I didn’t, I didn’t see, I didn’t see him [LOPEZ’s brother], I seen Lupe [AGUIANO].” The two then agreed to meet at Grand and Cicero in a couple hours.

150. At approximately 3:22 p.m., GIVENS received an incoming call (call #1871) on Target Phone 10 from HAMILTON, who was using HAMILTON Phone A. During that call, GIVENS explained to HAMILTON that GIVENS’ meeting with the cocaine source had

been delayed.

151. At approximately 6:05 p.m., GIVENS had a telephone conversation (call #1878) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that conversation, LOPEZ stated, “It’s too late, man, today but you want, you want, you want to see to me [get cocaine] tomorrow in the morning? Whenever you want in the morning. I wait for you, man, all the day tomorrow.” GIVENS responded, “Man, you promise man, do you promise man because, I been waiting all day man, all day.” LOPEZ replied, “Yeah, man, I’m sorry, I’m sorry, man.” Later in the conversation, LOPEZ asked, “What time you want, you want come it to tomorrow?” GIVENS replied, “Early in the morning, early.” The two then agreed to meet at nine o’clock in the morning the following day.

152. At approximately 6:07 p.m., GIVENS had a telephone conversation (call #1879) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During that conversation, GIVENS stated, “I apologize about today, he, he [LOPEZ, the cocaine source] just called he say he had got jammed up out there, he, ah, doing some auction shit with them cars.” GIVENS later stated, “I meeting him at eight in the morning, that’s why I’m, ah, I mean you know what I’m saying [GIVENS wanted to get HAMILTON’s money for the cocaine].” HAMILTON replied, “Right, I’m saying what you want to do come grab [the money for the half kilogram of cocaine] from me?” HAMILTON then assured GIVENS that he would be at his house at eight in the morning where GIVENS would be able to pick up HAMILTON’s money for his share of the kilogram of cocaine.

153. On November 18, 2011, at approximately 8:05 a.m., GIVENS had a telephone

conversation (call #1907) on Target Phone 10 with HAMILTON at HAMILTON Phone A. During the conversation, HAMILTON asked, “You left already?” GIVENS replied, “Yeah, I’m starting up the car now.”

154. At approximately 8:30 a.m., GIVENS had a telephone conversation (call #1909) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During the conversation, LOPEZ asked, “What time?” In response, GIVENS stated, “Ah, about nine thirty.”

155. At approximately 8:31 a.m., GIVENS had a telephone conversation (call #1910) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During the conversation, HAMILTON stated, “I’m over here [at HAMILTON’s residence].” HAMILTON later stated, “I’m waiting on you [HAMILTON was waiting for GIVENS to obtain the cocaine].”

156. At approximately 8:34 a.m., GIVENS had a telephone conversation (call #1911) on Target Phone 10 with PARKER, who was using telephone number (708) 891-9010. During this call, GIVENS stated, “Yeah, I’ll be there in like ten minutes. Put your clothes on, we got to break out.”

157. At approximately 9:46 a.m., GIVENS had a telephone conversation (call #1927) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that call, GIVENS stated, “I should be there in about six or seven minutes.” LOPEZ responded, “Okay.”

158. At approximately 9:53 a.m., GIVENS had a telephone conversation (call

#1928) on Target Phone 10 with PARKER, who was using cellular telephone number (708) 537-4567. During this call, GIVENS stated, “I’m trying to figure out how we [GIVENS and PARKER] can do this [pick up the cocaine and transport it back to PARKER’s house safely], cause I’m here [at Grand Ave and Cicero].” At approximately the same time as this call, surveillance observed GIVENS driving his red Hyundai sedan northbound from North Avenue on Cicero Avenue approaching Grand Avenue.

159. At approximately 9:54 a.m., GIVENS had a telephone conversation (call #1929) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During this call, GIVENS stated, “I finna go to the car wash [car wash on the south west corner of Grand Avenue and Cicero Avenue, which is in the same area where the two men had met on November 16, 2011].” LOPEZ replied, “Oh, Cicero and Grand.” GIVENS stated, “Yeah, yeah.” LOPEZ later redirected GIVENS and told him, “I’ll wait for you over here at Grand and Austin.”

160. At approximately 10:01 a.m., GIVENS had a telephone conversation (call #1934) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that conversation, LOPEZ stated, “At Austin make a left [south].” Immediately following this call, surveillance observed GIVENS follow a silver Buick Rendezvous into the south alley of Grand Avenue and drive west from Austin. Surveillance then observed the two vehicles stop just west of Austin. LOPEZ then exited the Buick and walked to the driver’s side door of GIVENS’ vehicle, where LOPEZ and GIVENS appeared to engage in conversation. After the brief conversation, LOPEZ walked back to his vehicle, and LOPEZ and GIVENS drove

their respective vehicles out of the alley and back to Grand Avenue. Both vehicles then headed eastbound on Grand. Surveillance then observed LOPEZ's Buick turn north on Austin while GIVENS turned into and parked in the parking lot of the Happy Pollo restaurant located at 6000 W. Grand Avenue.

161. At approximately 10:06 a.m., GIVENS had a telephone conversation (call #1935) on Target Phone 10 with PARKER, who was using cellular telephone number (708) 537-4567. During that call, PARKER told GIVENS where he was. GIVENS responded, "Alright, well just come on to, to where I told you to come to [Grand Ave. and Austin Ave.]."

162. At approximately 10:11 a.m., GIVENS had a telephone conversation (call #1936) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that conversation, GIVENS asked, "You want me to come out?" LOPEZ stated, "No, come out and follow me." GIVENS stated, "Oh shit, okay, let me, let me, let me pay for this food, let me pay for this food right quick." LOPEZ replied, "Hey, you see me, it's in ah drive a Jeep Cherokee [LOPEZ was driving a blue Jeep Cherokee and wanted GIVENS to come out of the Happy Pollo restaurant]." At approximately the same time as this call, surveillance observed the following:

a. LOPEZ parked the Buick at approximately 6014 W. Wrightwood, in Chicago, Illinois, and exited the vehicle. LOPEZ then entered the passenger seat of a blue Jeep Cherokee parked at approximately 6005 W. Wrightwood (another unknown male was in the driver's seat of the Cherokee).

b. At the same time, surveillance observed PARKER drive his gray Honda Accord into the parking lot of the Happy Pollo restaurant, where he subsequently parked next to GIVENS' vehicle.

c. At approximately 10:12 a.m., GIVENS left the Happy Pollo restaurant and entered his red Hyundai sedan before driving westbound on Grand Avenue.

163. At approximately 10:13 a.m., GIVENS had a telephone conversation (call #1937) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During this call, LOPEZ directed GIVENS to Grand Ave. and Meade. At approximately the same time as this call, surveillance observed the following:

a. The blue Jeep Cherokee turned southbound on Meade from Grand Avenue. GIVENS, who was driving his red Hyundai, then pulled up behind LOPEZ's Cherokee. The two cars then drove into the south alley of Grand Avenue just east of Meade.

b. While parked in the south alley of Grand Avenue, surveillance observed a brief exchange between the front seat passenger of the Jeep Cherokee and GIVENS.

c. Following the exchange, both vehicles drove from the alley.

d. Surveillance observed GIVENS return to and park in the Happy Pollo restaurant parking lot. GIVENS then walked into the restaurant.

e. At approximately 10:22 a.m., surveillance observed PARKER leave the Happy Pollo restaurant and walk to the right rear passenger door of GIVENS' red Hyundai. PARKER opened the door and crouched down near the rear seat for approximately one minute before emerging with a "Jason's Deli" brown paper bag, which PARKER then secured in the left rear area of the trunk compartment of PARKER's Honda Accord.

PARKER then walked back into the Happy Pollo restaurant.

164. At approximately 10:18 a.m., GIVENS had a telephone conversation(call #1938) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During the conversation, LOPEZ stated, “Meade and, and Grand, the next time you come over here [LOPEZ explained to GIVENS that the next time he delivered cocaine to GIVENS that he would deliver it at the same location.].” GIVENS replied, “Okay.” LOPEZ later stated, “When you don’t like it [the quality of the cocaine], man, bring them [kilograms of cocaine] back. I’ll change [get GIVENS different kilograms of cocaine in exchange for poor quality kilograms of cocaine].”

165. At approximately 10:39 a.m., surveillance observed GIVENS and PARKER walk from the Happy Pollo restaurant and each enter their respective vehicles. Both GIVENS and PARKER then drove from the lot southbound on Austin with PARKER leading the way and GIVENS following closely behind PARKER.

166. At approximately 11:04 a.m., GIVENS had a telephone conversation (call #1943) on Target Phone 10 with ROOSEVELT HAMILTON at cellular telephone number (773) 507-4601. In this call, HAMILTON asked, “You on your way back [from picking up the cocaine]?” GIVENS stated, “Yeah.”

167. At approximately 11:05 a.m., GIVENS had a telephone conversation (call #1944) on Target Phone 10 with PARKER, who was using cellular telephone number (708) 537-4567. During the conversation, GIVENS asked, “Your place cool [GIVENS wanted to know if it was okay to break down and repackage the cocaine at PARKER’s house]?”

PARKER responded, "My who?" GIVENS stated, "Your, your place, your house." PARKER replied, "Yeah, yeah, yeah, yeah."

168. At approximately 11:22 a.m., GIVENS had a telephone conversation (call #1947) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During the conversation, HAMILTON informed GIVENS that he would be home in about ten minutes. At approximately 11:45 a.m., GIVENS and HAMILTON again spoke (call #1948) at which time, HAMILTON told GIVENS that he made it home. GIVENS told HAMILTON he was still approximately 30 minutes away.

169. At approximately 11:24 a.m., surveillance observed both GIVENS and PARKER as they arrived at 338 Oglesby in Calumet City, Illinois. Surveillance observed PARKER park his gray Honda Accord in the driveway of the residence while GIVENS parked his Hyundai on the street in front of the residence. PARKER then exited the Honda and walked to the rear of the vehicle where he opened the trunk and removed the same Jason's Deli paper bag he was observed carrying earlier. PARKER then carried the Jason's Deli paper bag into his residence, followed closely by GIVENS.

170. At approximately 12:30 p.m., GIVENS had a telephone conversation (call #1952) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone A. During that conversation, GIVENS asked, "Where you at?" HAMILTON responded, "I'm here." GIVENS stated, "You here, okay then, here I come."

171. At approximately 12:51 p.m., surveillance observed GIVENS leave the front door of PARKER's residence carrying the same brown Jason's Deli paper bag. GIVENS

then entered his Hyundai sedan before driving from the area. Surveillance followed GIVENS to 374 Cornell in Calumet City, Illinois. At approximately 12:54 p.m., surveillance observed GIVENS as he got out of his Hyundai carrying the same Jason's Deli paper bag before walking into the front door of the 374 Cornell residence. At approximately 12:54 p.m., surveillance observed a gold Oldsmobile sedan bearing an Illinois license plate of H684342 (which was registered to HAMILTON) parked in the rear of 374 Cornell.

172. At approximately 1:40 p.m., surveillance observed GIVENS leave the front door of 374 Cornell carrying the same Jason's Deli paper bag that was seen earlier. GIVENS then walked to the rear of 374 Cornell where surveillance observed GIVENS toss the Jason's Deli paper bag into a trash receptacle towards the rear of the property. GIVENS then walked back to his Hyundai sedan and drove from the area. Approximately ten minutes later, surveillance went to the nearly empty trash receptacle and removed the Jason's Deli brown bag. Immediately upon looking into the paper bag, surveillance officers were overwhelmed by the strong odor of cocaine emanating from the brown bag. Inside the bag, surveillance observed a rectangular duct taped brick shaped object that appeared to have been cut open, as well as cellophane in the same shape, which officers recognized as kilo packaging material. The Jason's Deli bag also contained a white plastic shopping bag. These items were submitted to the DEA laboratory for analysis for trace narcotics and fingerprints. Lab analysts subsequently found PARKER's fingerprints on the white shopping bag found inside the Jason's Deli paper bag. Additionally, DEA forensic chemists determined that the residue found within the Jason's Deli bag contained cocaine.

173. At approximately 2:46 p.m., surveillance observed HAMILTON exit the rear of 374 Cornell and walk to and enter the gold Oldsmobile before driving from the area.

174. Based on my training and experience, as well as the intercepted calls, surveillance, and evidence recovered from the vicinity of 374 Cornell, I believe that on November 18, 2011, LOPEZ supplied GIVENS with a kilogram of cocaine, which GIVENS had PARKER transport to PARKER's residence. GIVENS then delivered a portion of that cocaine to HAMILTON at 374 Cornell.

d. November 19, 2011: GIVENS Talked to AGUIANO Regarding Her Share of the Proceeds from the Kilogram Deal that Took Place on November 18,.

175. On November 19, 2011, at approximately 2:00 p.m., GIVENS had a telephone conversation (call #2016) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO and using cellular telephone number (708) 372-9396. During the conversation, Individual A asked, "Have you worked [got cocaine from] with these people [LOPEZ, the cocaine supplier]?" GIVENS stated, "Ah, yeah, I'm finna actually get ready and hang out so, ah, a little bit later on today or first thing in the morning, I'll call you and bump heads and give y'all some money."

176. On November 20, 2011, at approximately 1:47 p.m., GIVENS had a telephone conversation (call #2122) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO and using cellular telephone number (708) 372-9396. During this conversation, GIVENS stated, "When I get through, that's what I told them [the cocaine source LOPEZ], when I get through doing everything I got do I'll, I'll call you then bump

heads with you [give AGUIANO money for her part in the cocaine delivery].”

177. At approximately 4:28 p.m., GIVENS had a telephone conversation (call #2186) on Target Phone 10 with Individual A, who was speaking on behalf of AGUIANO and using cellular telephone number (708) 372-9396. During this call, Individual A stated, “My aunt [AGUIANO] said if you can have [AGUIANO’s money for her part in the cocaine delivery] by tomorrow or the next, the next day but the next after tomorrow cause ah. . .” GIVENS then interrupted Individual A and asked, “She [AGUIANO] said, she said tomorrow?” Individual A stated, “Yeah, cause right now we’re um putting um some stuff in storage.”

9. December 1, 2011: LOPEZ and LOPEZ-RIOS Supplied GIVENS and PARKER with Cocaine, a Portion of which GIVENS and PARKER then Delivered to HAMILTON and HARVEY.

178. On November 30, 2011, at approximately 6:12 p.m., GIVENS had a telephone conversation (call #2465) on Target Phone 10 with HAMILTON, who was using cellular telephone number (773) 787-8031 (hereinafter, “HAMILTON Phone B”). During the conversation, GIVENS stated, “Shit, trying to see if you uhh, get on, get on line today and see what’s happening [GIVENS wanted to know if HAMILTON had money for more cocaine].” HAMILTON stated, “Oh, alright. I got to call dude [HAMILTON had to contact one of his cocaine customers to find out about money]. It’s official. It’s gonna happen [HAMILTON asked if GIVENS was sure he was going to get more cocaine]? I got to see about this other name. I’ll let you know pretty, pretty much in a little bit. About uhh, let me give him about a hour [HAMILTON said he would let GIVENS know about whether

HAMILTON wanted cocaine in about an hour].” GIVENS said, “Okay. Nah, I’m good [GIVENS was going to get more cocaine with or without HAMILTON’s order]. I’m just asking (unintelligible). You know, I can, I can go and put that call in [GIVENS could contact his source and order more cocaine if HAMILTON was interested]. You know what I’m saying?” HAMILTON stated, “Yeah, we’re definitely going to need to do it [HAMILTON was definitely going to need more cocaine]. You gonna do it in the afternoon anyway?” GIVENS responded, “No. It’s gonna be the crack of dawn, early.” HAMILTON replied, “Yeah, yeah. We gonna, we’re gonna do it [HAMILTON wanted more cocaine].”

179. At approximately 9:25 p.m., GIVENS had a telephone conversation (call #2473) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone B. During the conversation, GIVENS stated, “So you want me, what you want me to do [GIVENS wanted to know if HAMILTON wanted GIVENS to order cocaine for him]?” After a brief exchange, HAMILTON responded, “Yeah. What time you gonna be up?” GIVENS stated, “Crack of dawn.” HAMILTON stated, “Oh yeah. We can do it [HAMILTON wanted to order cocaine].” Later in the conversation, HAMILTON reiterated, “I said it’s definitely all good [HAMILTON was ready to get cocaine].” GIVENS stated, “Okay.”

180. On December 1, 2011, at approximately 7:26 a.m., GIVENS had a telephone conversation (call #2476) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone B. During that conversation, GIVENS stated, “You at the small house or the big house?” HAMILTON responded, “Oh, shit, I’m at the small [HAMILTON was

at his smaller house in Calumet City], but I got to call dude [HAMILTON still needed to call his customer about money for the cocaine].” GIVENS stated, “Oh, so he gonna call you now?” HAMILTON responded, “Yeah, I’m gonna call him and tell him to come on [HAMILTON was going to tell his customer to bring the money for the drugs].” GIVENS replied, “All right, tell him to come on.”

181. At approximately 7:40 a.m., GIVENS had a telephone conversation (call #2477) on Target Phone 10 with ROOSEVELT HAMILTON, who was using HAMILTON Phone B. During the conversation, HAMILTON stated, “Hey, he on his way [HAMILTON’s cocaine customer was on his way with the money]. I need a favor out you though, I need 300 cause I got everything but 300 till I make another move today [HAMILTON needed to borrow \$300 from GIVENS to complete the amount for the cocaine order].” GIVENS said, “Alright.” HAMILTON responded, “Alright.”

182. At approximately 8:23 a.m., GIVENS had a telephone conversation (call #2481) on Target Phone 10 with ROOSEVELT HAMILTON, who was using HAMILTON Phone B. During the conversation, HAMILTON stated, “Alright, I’m waiting on you [HAMILTON had the money he needed from his customer for the cocaine].” GIVENS responded, “Okay, I’m about to pull up in about two or three minutes.”

183. At approximately 8:32 a.m., GIVENS had a telephone conversation (call #2483) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During the conversation, GIVENS stated, “I’m just letting you know, I’m getting everything together now [GIVENS was putting money together for cocaine].” LOPEZ stated, “Huh?” GIVENS

responded, "I'm just letting you know, I'm getting everything together now, the paperwork [GIVENS was getting the money together]." LOPEZ asked, "Oh yeah?" GIVENS replied, "Yeah, so I'll be seeing you shortly [in order to pick-up cocaine]." LOPEZ asked, "Yeah, what time you come?" GIVENS responded, "Uh, I'm counting [the money] now." LOPEZ stated, "Oh, yeah?" GIVENS stated, "I'm making sure the paperwork is there [GIVENS was making sure the amount of money was correct]." LOPEZ responded, "Okay." GIVENS then said, "Making sure all the receipts is there, then I'm on my way." LOPEZ replied, "Okay, let me know, you're gonna see my brother [LOPEZ-RIOS was going to meet GIVENS and collect the money and deliver the cocaine]." GIVENS stated, "Okay."

184. At approximately 8:37 a.m., GIVENS had a telephone conversation (call #2486) on Target Phone 10 with PARKER, who was using Target Phone 12. During the conversation, GIVENS asked, "Yeah. You ready?" PARKER replied, "Yeah. Just got done starting up my car and just came back in, shit, to get my damn phone." GIVENS stated, "Oh. Okay, then. Well, come on." Shortly thereafter, at approximately 8:45 a.m., surveillance observed PARKER enter his gray Honda in front of his 338 Oglesby Street residence, and drive away. At approximately 9:02 a.m., PARKER contacted GIVENS on Target Phone 10 (call #2490), and stated that PARKER was approaching 87th Street.

185. At approximately 9:09 a.m., GIVENS had a telephone conversation (call #2491) on Target Phone 10 with LOPEZ, who was using LOPEZ Phone A. During that conversation, GIVENS said, "Yeah, yeah, I'm on the way." LOPEZ asked, "How long?" A little later in the conversation, LOPEZ said, "Yeah, I'm right here at the Austin, you don't

see my brother?" GIVENS responded, "Okay, I'm just letting you know that I'm on the way." LOPEZ replied, "Yeah, how long, how long? Because, I call my brother, how long?" GIVENS said, "Uh, close to 10:00." LOPEZ asked, "10?" GIVENS responded, "Close to 10." LOPEZ then said, "Okay, listen, listen, when you a few minutes, you call my brother [LOPEZ-RIOS] all right?" GIVENS stated, "You said, call your brother?" LOPEZ responded, "Yeah, yeah, you got the number of my brother?" GIVENS replied, "Yeah, okay, I'll call him now." LOPEZ then said, "Let me, give me a second, let me speak em, my brother."

186. At approximately 9:42 a.m., GIVENS had a telephone conversation (call #2505) on Target Phone 10 with LOPEZ-RIOS, who was using cellular telephone number (773) 367-8970. GIVENS stated, "Yeah, I'll be there in like 2 to 3 minutes." LOPEZ-RIOS responded, "Okay, I'll be there in a two minutes." GIVENS asked, "Huh?" LOPEZ-RIOS repeated, "I'll be there in two minutes."

187. After this telephone call, surveillance observed the following in the area of Grand Avenue and Austin Avenue in Chicago, Illinois:

a. At approximately 9:45 a.m., PARKER drove into the parking lot of the Happy Pollo restaurant at Grand Avenue and Austin Avenue and parked his gray Honda.

b. At approximately 9:46 a.m., surveillance observed GIVENS parked and seated in a Ford Taurus on Meade Avenue, just south of Grand.

c. At approximately 9:49 a.m., surveillance observed GIVENS drive his Ford Taurus east on Grand.

d. At approximately 9:54 a.m., surveillance observed GIVENS drive his Ford Taurus into the parking lot of the Happy Pollo at the corner of Grand and Austin.

e. At approximately 9:55 a.m., surveillance observed PARKER walk through the parking lot to his Honda Accord and open his passenger door. GIVENS, who was parked next to PARKER's car, left his vehicle and went into the Happy Pollo restaurant. PARKER then opened the passenger door of GIVENS' Ford Taurus and leaned over into the vehicle.

f. After a short period of time, PARKER left the Taurus and opened the passenger door of his Honda. PARKER leaned into the Honda while concealing an unknown object. PARKER closed the door and locked his car and GIVENS' car. PARKER then walked toward the restaurant.

g. At approximately 9:59 a.m., PARKER returned to the parking lot and got into his Honda. Both the Honda and GIVENS' Ford then drove out of the parking lot and headed south on Austin.

h. Surveillance observed both vehicles as they drove in tandem to PARKER's residence at 338 Oglesby, in Calumet City, Illinois. GIVENS parked his Ford in front of the house.

i. At approximately 10:42 a.m., surveillance observed GIVENS standing next to PARKER's Honda which was parked in the driveway of the 338 Oglesby residence. PARKER and GIVENS walked up the staircase to PARKER's residence and PARKER unlocked the front door and GIVENS went inside the house. PARKER returned to the

Honda and opened the passenger door, leaned into the vehicle and retrieved a package wrapped with a newspaper. PARKER then entered his residence with the item in hand.

j. At approximately 10:50 a.m., surveillance observed GIVENS leave the 338 Oglesby residence carrying a blue plastic bag. The bag carried a package approximately the same shape and size as the newspaper wrapped object previously transported by PARKER. GIVENS got into his Ford Taurus with the bag and drove away.

188. At approximately 10:52 a.m., GIVENS had a telephone conversation (call #2522) on Target Phone 10 with HAMILTON, who was using HAMILTON Phone B. During the conversation, GIVENS stated, "I'm pulling up." HAMILTON stated, "Alright." GIVENS stated, "Alright." HAMILTON stated, "(In the background) Troy [HARVEY], get the door, Troy."

189. At approximately 10:52 a.m., the same time as the phone call in the previous paragraph, surveillance observed GIVENS park his vehicle outside the apartment building at 374 Cornell, in Calumet City, Illinois. Surveillance observed GIVENS walk toward the front door of the residence carrying the same blue bag. GIVENS rang the doorbell and entered the front door of the apartment complex.

190. At approximately 12:03 p.m., surveillance observed GIVENS leave the 374 Cornell building and get into his Ford Taurus and drive away from the area.

191. At approximately 12:30 p.m., surveillance observed HARVEY leave the rear door of 374 Cornell. HARVEY appeared to be holding an item under his clothing. HARVEY entered a bronze Oldsmobile Intrigue, license number H684342 – which is

registered to HAMILTON – and drove away from the area.

192. Based on my training and experience, as well as the calls and surveillance set forth above, I believe that on December 1, 2011, LOPEZ and LOPEZ-RIOS supplied GIVENS with cocaine, which PARKER and GIVENS subsequently took back to PARKER's residence. GIVENS then supplied HAMILTON and HARVEY with a portion of the cocaine supplied to GIVENS by LOPEZ and LOPEZ-RIOS.

10. December 10, 2011: PARKER and GIVENS Supplied SANFORD with 98 Grams of Cocaine.

193. On December 10, 2011, at approximately 11:00 a.m., SANFORD, who was using (224) 634-1537 ("SANFORD Phone A") had a telephone conversation with PARKER, who was using Target Phone 12 (Call #638). During that conversation, SANFORD stated, "I might need one [49 grams of cocaine]," and "I might need two [98 grams of cocaine], I don't know yet." SANFORD further stated that he needed to call some "people" [customers] and see what they wanted. SANFORD also told PARKER that "his friend wanted eight [eight grams of cocaine]," and another "friend wanted fourteen [fourteen grams of cocaine]." SANFORD then said that he needed "two [two bags, each containing 49 grams of cocaine]."

194. At approximately 11:06 a.m., SANFORD, who was using SANFORD Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #639). During that conversation, SANFORD said that he "needed a whole forty-nine [49 grams of cocaine]" because his cousin called and was coming from Milwaukee. SANFORD also stated, "I'll call you back with all I need." PARKER said, "Okay."

195. At approximately 11:32 a.m., SANFORD, who was using SANFORD Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #640). During that call, SANFORD said he was “going to get rid of all of that one [49 grams].” PARKER asked, “You need 2 [98 grams total]?” SANFORD replied, “I need one [49 grams] for my cousin and I need one [49 grams] for me.” SANFORD further stated, “The one [49 grams] he is going to get is gonna be damn near gone [already sold].” SANFORD also said, “This boy want a what you call it? You know what I’m saying? And uhh, then that will be for you to bring like, what? Three [three baggies contained 49 grams each for a total of 147 grams]. I’m just trying to make sure, I don’t want you, you know, ripping and running back and forth for shit [cocaine] like that [SANFORD did not want PARKER to have to make multiple trips to obtain cocaine for SANFORD].” PARKER responded, “Alright.”

196. At approximately 11:38 a.m., SANFORD, who was using SANFORD Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #641). During that conversation, SANFORD said, “Just bring two [98 grams total], one [49 grams] for my cousin and one [49 grams] for me.” PARKER replied, “Okay.”

197. At approximately 1:03 p.m., SANFORD, who was using SANFORD Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #648). During that call, PARKER asked, “You want the two [98 grams total]?” SANFORD responded, “Yeah, I need one [49 grams of cocaine] for my cousin and one [49 grams of cocaine] for me.” PARKER stated, “Okay, as soon, I’m gonna be over there [PARKER was going to bring the cocaine to SANFORD’s residence].” SANFORD said, “Alright.”

198. In response to this call, law enforcement established surveillance in the vicinity of SANFORD's residence at 3252 W. Douglas Boulevard, Chicago, Illinois.

199. At approximately 2:47 p.m., PARKER, who was using Target Phone 12, had a telephone conversation with SANFORD (Call #670), who was using SANFORD Phone A. During that conversation, PARKER said, "Hey, I'm out front." SANFORD responded, "Alright."

200. At approximately 2:50, surveillance observed PARKER park a Hyundai Tucson in front of 3252 W. Douglas Boulevard. PARKER then retrieved an object from the rear hatch area of the vehicle and placed that object under his jacket. PARKER then entered the residence at 3252 W. Douglas. During the course of the next two hours, PARKER left and reentered SANFORD's residence on multiple occasions. Then, at approximately 4:50 p.m., PARKER exited SANFORD's residence and drove from the area.

201. At approximately 4:50 p.m., PARKER, who was using Target Phone 12, had a telephone conversation with GIVENS, who was using (312) 287-5733 (Call #689). During that conversation, PARKER informed GIVENS that SANFORD's cousin was not picking up the cocaine until the next morning. PARKER then explained that he told SANFORD, "You take care of that nigger man [PARKER fronted the 98 grams of cocaine with SANFORD so that SANFORD could supply his cousin]. I'm out of here just, you deal with him in the morning then [SANFORD was going to supply his cousin the following morning]." PARKER also said, "That way, I don't have to get up and come out. I'm just gonna get the bread [PARKER was going to pick up the money for the 49 grams PARKER

fronted to SANFORD for SANFORD's cousin after SANFORD supplied his cousin the next morning]." GIVENS stated, "Okay, I'm funna uhh, call him [SANFORD] now and put him on hold then I'm gonna call you back and tell him you gonna meet him and bump [PARKER was going to meet SANFORD to collect the money for the cocaine that PARKER and GIVENS supplied to SANFORD that day]." PARKER responded, "Okay."

202. Based on my training and experience, as well as the calls and surveillance set forth above, I believe that GIVENS and PARKER fronted SANFORD 98 grams of cocaine on December 10, 2011.

11. December 11, 2011: PARKER Supplied BATES with a Quantity of Drugs.

203. On December 11, 2011, at approximately 11:51 a.m., PARKER, who was using Target Phone 12 (Call #776), had a telephone conversation with BATES, who was using BATES Phone A. During that call, BATES stated, "I had been trying to get two [a quantity of drugs]." PARKER responded, "Oh, you need to holler at me?" BATES replied, "Yeah, I had called you a couple times last night. I've been dead since yesterday [BATES was out of drugs]." PARKER then said, "I'm funna get ready to put on my clothes and come that way." BATES responded, "Alright."

204. At approximately 3:10 p.m., BATES, who was using BATES Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #802). During that call, PARKER said, "I'm gonna be at Yak's [SANFORD's residence] in like fifteen minutes." BATES responded, "Okay."

205. At approximately 3:16 p.m., PARKER, who was using Target Phone 12, had a phone conversation with SANFORD, who was using SANFORD Phone A (Call #807). During that conversation, SANFORD said that he “had not seen his cousin yet [regarding the 49 grams of cocaine PARKER delivered the previous day].” PARKER responded, “Oh, okay, well I’m on my way over there [SANFORD’s residence] anyway, I’m funna come holler at Floyd [BATES] right quick [PARKER was going to give BATES a quantity of drugs].” SANFORD replied, “If you need this one [49 grams of cocaine PARKER supplied to SANFORD the prior day so that SANFORD could supply it to SANFORD’s cousin] you can get this one [SANFORD offered to let PARKER use the 49 grams PARKER supplied to SANFORD the prior day so that PARKER could supply BATES].” PARKER responded, “No, Floyd [BATES] getting something else. He [BATES] getting two of those [a quantity of drugs].” SANFORD then said, “If you need two of them you can get this one too cause uhh, I don’t even know if he is gonna make today unless you want me to hold onto it [SANFORD offered 49 grams that PARKER gave him the day before so that PARKER could supply it to BATES].” PARKER stated, “Okay.” PARKER responded that SANFORD still “might need it [the 49 grams of cocaine PARKER gave SANFORD the prior day].” SANFORD responded, “Yeah, I might need it [49 grams of cocaine]. I might need it, yeah.” PARKER replied, “I’ll just, you know, leave it [49 grams of cocaine] there [with SANFORD] til’ whenever, you know, if I need it, I’ll get it if you ain’t used it [49 grams] already or if he [SANFORD’s cousin] ain’t came [to pick up the 49 grams of cocaine].” SANFORD then said, “Okay.”

206. At approximately 3:43 p.m., PARKER, who was using Target Phone 12, had a telephone conversation with BATES on BATES Phone A (Call #809). During that conversation, PARKER stated, “Yeah, where you at?” BATES responded, “I’m around the corner right at Kedzie. I’m funna drive back up.” PARKER stated, “Okay.”

207. In response to the calls intercepted above, law enforcement established surveillance at 3252 W. Douglas Boulevard. At approximately 3:45 p.m., surveillance observed PARKER park his vehicle in front of 3252 W. Douglas. PARKER then walked to the porch of the residence before returning to his vehicle. When he returned to his vehicle, PARKER retrieved an object from the trunk and placed the object into the pocket of the vest he was wearing. PARKER then returned to the porch in front of 3252 W. Douglas. At approximately 3:48 p.m., a white Ford Expedition driven by BATES parked in front of the residence at 3252 W. Douglas. PARKER then entered the front seat of that Expedition. Shortly thereafter, PARKER exited the Expedition and entered the residence at 3252 W. Douglas. Based on my training and experience, as well as the calls and surveillance discussed above, I believe that PARKER supplied BATES with a quantity of drugs on December 11, 2011.

12. December 12, 2011, PARKER Delivered One-Eighth of an Ounce of Crack Cocaine to DOCKERY.

208. On December 12, 2011, at approximately 9:52 a.m., PARKER had a telephone conversation (call #884) over Target Phone 12 with DOCKERY, who was using (773) 494-6797 (“DOCKERY Phone A”). During the call, DOCKERY asked, “You coming this way

today?” PARKER responded, “Yeah, I’ll be up there today.” Later in the call, DOCKERY said, “I need you to bring me one of those [based on the seizure discussed in paragraphs 270-83, DOCKERY requested an eighth of an ounce of crack cocaine].” PARKER responded, “Okay.” DOCKERY then stated, “I’m gonna pay you for these.” PARKER responded, “Okay.”

209. Later that day, at approximately 11:22 a.m., PARKER had a telephone conversation (call #893) over Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Hey, I’m getting you together right now, I’m leaving out in about 5 or 10 minutes [PARKER was preparing DOCKERY’s crack cocaine order].” DOCKERY responded, “All right, my man, my man, cause I’m on thirst mode [DOCKERY needed the crack cocaine].”

210. Later that day, at approximately 12:59 p.m., PARKER had a telephone conversation (call #912) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Yeah, I’m just coming off, I’m just getting off Independence now, I’ll be there in like three, five, three minutes.” DOCKERY responded, “Alright.”

211. Shortly thereafter, at approximately 1:09 p.m., PARKER had a telephone conversation (call #919) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER asked, “You downstairs?” DOCKERY responded, “Yeah.” PARKER said, “Alright. I’m finna turn on the block [PARKER was arriving to deliver the narcotics to DOCKERY].”

212. Based on later interceptions and a seizure described in paragraphs 270-283, I believe that DOCKERY's standing order was for one-eighth of an ounce of crack cocaine. Based on my training and experience and the interceptions described above, I believe that PARKER delivered one-eighth of an ounce of cocaine to DOCKERY on December 12, 2011.

13. December 13, 2011: PARKER Delivered One-Eighth of an Ounce of Crack Cocaine to DOCKERY.

213. On December 13, 2011, at approximately 7:57 a.m., PARKER had a telephone conversation (call #990) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, DOCKERY asked PARKER, "Hey what time you coming over here [DOCKERY wanted to know when PARKER was going to deliver crack cocaine]?" PARKER responded, "Huh?" DOCKERY repeated, "I said, you coming this way today?" PARKER said, "Yeah." DOCKERY said, "What time?" PARKER said, "I'm gonna get that way kinda early this morning." DOCKERY said, "Oh, come on over." PARKER responded, "Okay."

214. That same day, at approximately 12:03 p.m., PARKER had a telephone conversation (call #1011) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, DOCKERY said, "So where are you, fell back to sleep [DOCKERY was wondering why PARKER had not yet arrived]?" PARKER said, "No, I'm taking care of something right quick. I'm brushing my teeth right now. I'm getting ready to come your way in a few minutes. I'm gonna be there before 1:00." DOCKERY said, "I ain't missing it yet man, I just don't want to miss it all [DOCKERY wanted to receive the delivery

of crack cocaine from PARKER before he ran out of crack cocaine].” PARKER said, “Okay, I’m finna be on my way. I’ll be on my way.” DOCKERY said, “Alright.”

215. At approximately 1:46 p.m., PARKER had a telephone conversation (call #1030) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Yeah. I’m right here on Homan, crossing Roosevelt.” DOCKERY replied, “Alright.”

216. At approximately the same time, surveillance observed PARKER, driving south on Homan Avenue in his gray Honda Accord.

217. At approximately 1:50 pm., surveillance observed PARKER park the gray Honda in front of 1543 South Trumbull in Chicago, exit the Honda, and walk onto a porch at 1543 South Trumbull.

218. At approximately 1:54 p.m., surveillance observed PARKER on the porch in conversation with DOCKERY.

219. At approximately 1:58 p.m., surveillance observed Parker enter the Honda and drive away from 1543 South Trumbull.

220. Based on later interceptions and a seizure described in paragraphs 270-283, I believe that DOCKERY’s standing order was for one-eighth of an ounce of crack cocaine. Based on my training and experience, and the interceptions and surveillance described above, I believe that PARKER delivered one-eighth of an ounce of crack cocaine to DOCKERY on December 13, 2011.

14. December 14, 2011, PARKER Delivered One-Eighth of an Ounce

of Crack Cocaine to DOCKERY, Who Had a Customer Waiting for That Cocaine.

221. On December 14, 2011, at approximately 11:38 a.m., PARKER had a telephone conversation (call #1215) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, "What happening?" DOCKERY asked, "You coming this way today [DOCKERY wanted to know whether PARKER was going to supply DOCKERY with crack cocaine]?" PARKER said, "Yeah, I just left from out there too, but I'm coming back though. I started to call you this morning too. I started to, but yeah, I'm coming back out that way too." DOCKERY said, "Yeah, I got you." PARKER said, "I'm waiting for Odell [GIVENS] to come back on me then I going back to the crib. But I'm gonna be back, it ain't gonna be long [PARKER had to meet with GIVENS before he could supply DOCKERY with crack cocaine]."

222. That same day, at approximately 1:35 p.m., PARKER had a telephone conversation (call #1247) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, "Yeah, what's up Doc?" DOCKERY said, "You know how long it's gonna be before you come this way?" PARKER said, "I'm gonna be up that way, I'm just waiting on my guy O [GIVENS] to pull up on me and I'm leaving now." DOCKERY said, "Call me when you're leaving cause I got this nigga on ice man [DOCKERY wanted to know when PARKER was on his way because DOCKERY had a customer waiting]." PARKER said, "Huh?" DOCKERY repeated, "I said call me when you're leaving cause I got this stud on ice man [DOCKERY had a customer waiting for the

crack cocaine PARKER was going to deliver to DOCKERY].” PARKER said, “Okay, I got you.”

223. At approximately 5:12 p.m., PARKER had a telephone conversation (call #1258) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “There’s traffic still out here, but I’m on my way though.” DOCKERY said, “Hmm, alright.” PARKER said, “Okay.”

224. At approximately 6:50 p.m., PARKER had a telephone conversation (call #1269) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Yeah, I’m around the corner Doc [DOCKERY].” DOCKERY said, “All right.” PARKER said, “I’m right here, I’m finna be on 16th, I’m on Homan, right? So I’m getting ready to hit 16th at the light then I’ll be on your block.” DOCKERY said, “All right.” PARKER said, “All right.” DOCKERY then said, “All right, here I come.”

225. Based on later interceptions and a seizure described in paragraphs 270-283, I believe that DOCKERY’s standing order was for one-eighth of an ounce of crack cocaine. Based on my training and experience and the interceptions described above, I believe that PARKER delivered one-eighth of an ounce of crack cocaine to DOCKERY on December 14, 2011, and that DOCKERY had a customer for that crack cocaine waiting at the time.

15. December 15, 2011: PARKER Delivered One-Eighth of an Ounce of Crack Cocaine to DOCKERY.

226. On December 15, 2011, at approximately 12:13 p.m., PARKER had a

telephone conversation (call #1350) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Hey, I’m on my way Doc [DOCKERY].” DOCKERY said, “Alright.”

227. That same day, at approximately 12:42 p.m., PARKER had a telephone conversation (call #1357) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “I should be there in 10 minutes, I’m finna get ready and, I’m by Jew Town [Roosevelt and Interstate 94 in Chicago] now.” DOCKERY said, “You getting off the expressway?” PARKER said, “Yeah, I’m still by the expressway, I’m right here by Jew Town.” DOCKERY said, “You getting off on Independence right?” PARKER said, “Yeah.” DOCKERY said, “All right, I’m gonna meet you right there cause I got to drop my daughter off so, I’m gonna be right there waiting for you in the BP [BP gas station located at Harrison and Independence in Chicago] man.” PARKER said, “Okay, well you come on now.”

228. At approximately 12:56 p.m., PARKER had a telephone conversation (call #1360) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Where you at?” DOCKERY said, “I’m at the light at Jackson and Independence.” PARKER said, “Uh, Jackson, okay, I’m right here at the BP.” DOCKERY said, “All right, I’m finna pull up in there.”

229. At approximately 12:57 p.m., PARKER had a telephone conversation (call #1361) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, DOCKERY said, “Hey Ed, you might wanna come out the filling station [BP

gas station] cause you just sitting there. It's a bunch of niggas out there like they waiting on a pass out or something [DOCKERY told PARKER to leave the BP because too many people were around]." PARKER said, "Right, I'm finna come by the other side by the Polish side over there [PARKER was going to move to a parking lot across the street]." DOCKERY said, "No, just tow up outta there, I'm finna be right there behind you, like you going towards Central Park [DOCKERY wanted PARKER to leave the BP altogether, and have DOCKERY follow him]?" PARKER said, "Okay." DOCKERY said, "Like you right here at the light. It's a mother fucking police car right here, right now [DOCKERY warned PARKER that police were nearby]." PARKER said, "Right, I'm right here by the expressway." DOCKERY said, "I see you."

230. At approximately 1:01 p.m., surveillance observed:

- a. DOCKERY driving a red minivan.²⁴
- b. DOCKERY and PARKER stop at 3730 West Harrison.
- c. PARKER walk to the minivan and hand DOCKERY a small object.
- d. DOCKERY and PARKER drive from the area.

231. Based on later interceptions and a seizure described in paragraphs 270-283, I believe that DOCKERY's standing order was for one-eighth of an ounce of crack cocaine. Based on my training and experience, the interceptions described above, and the surveillance described above, I believe that PARKER delivered one-eighth of an ounce of

²⁴ According to an Illinois Secretary of State database, the minivan was registered to DOCKERY at 1543 South Trumbull.

crack cocaine to DOCKERY on December 15, 2011.

16. December 16, 2011: PARKER Delivered One-Eighth of an Ounce of Crack Cocaine to DOCKERY.

232. On December 16, 2011, at approximately 10:51 a.m., PARKER had a telephone conversation (call #1522) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Shit, I was just seeing if you was cool, I’m getting ready to come that way [PARKER wanted to know if DOCKERY needed any additional crack cocaine, because PARKER was headed in DOCKERY’s direction].” DOCKERY said, “Uh, I’m cool right now, but I know I’m probably gonna need something later on [DOCKERY did not need crack cocaine yet, but probably would later].” PARKER said, “Okay, well then just call and let me know.” DOCKERY said, “Alright.”

233. That same day, at approximately 4:52 p.m., PARKER had a telephone conversation (call #1590) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Yeah, what’s up Doc [DOCKERY]? Are you cool [have a sufficient amount of crack cocaine]?” DOCKERY said, “No man.” PARKER asked, “Need one [DOCKERY’s standard order of one-eighth of an ounce of crack cocaine]?” DOCKERY said, “Yup.” PARKER said, “Okay, I’m finna be there in a minute.”

234. At approximately 6:35 p.m., PARKER had a telephone conversation (call #1625) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Yeah. You come out. You can come out [DOCKERY could come outside].” DOCKERY said, “I’m out already.” PARKER said, “Ok, I’m finna to get

ready to come across sixteenth [PARKER was about to cross 16th street, near DOCKERY's residence].”

235. Based on later interceptions and a seizure described in paragraphs 270-283, I believe that DOCKERY's standing order was for one-eighth of an ounce of crack cocaine. Based on my training and experience and the interceptions described above, I believe that PARKER delivered one eighth of an ounce of crack cocaine to DOCKERY on December 16, 2011.

17. On or about December 17, 2011: GIVENS and PARKER Supplied GRIFFIN with Approximately 250 Grams of Cocaine.

236. On December 17, 2011, at approximately 5:47 p.m., GRIFFIN, who was using GRIFFIN Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #1755). During that conversation, GRIFFIN asked, “Was that two 98s and a forty-nine [GRIFFIN asked if PARKER gave GRIFFIN two bags containing 98 grams of cocaine an another bag containing 49 grams of cocaine]?” PARKER responded, “Yeah.” GRIFFIN then said, “Cause, dude [GRIFFIN's customer] saying, they two 63s [63 gram bags of cocaine] and a 38 [a 38 gram bag of cocaine].” PARKER replied, “Huh? Who say, who said that?” GRIFFIN responded, “The guy who I sent it to [GRIFFIN's customer].” PARKER then said, “Oh. Hell, no. Those were two nine... those two 98s and a 49. Yup [PARKER confirmed that he gave GRIFFIN two 98 gram bags of cocaine and a 49 gram bag of cocaine].” GRIFFIN responded, “Alright, I'm just uh, I'm probably gonna have nigger bring it back. ‘Cause, I don't know if his thing [scale] is off or what. Yeah, fuck that.”

PARKER replied, “Yeah, it’s definitely off. ‘Cause uh, (laughter) as a matter a fact, it was uh, a 98.8 and a 98.6 and a 49.7 [PARKER told GRIFFIN the exact weight of the three bags of cocaine that PARKER supplied to GRIFFIN]. Yup. I made sure of that.” Later in the conversation, PARKER stated, “Them, man. Them ninety eights, all day. There ain’t nothing wrong with my ruler [scale]. I made sure of that. That’s why I always make sure I weigh them like, three, three four times. You know, just to make sure.”

237. At approximately 5:51 p.m., GRIFFIN, who was using GRIFFIN Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #1758). During that conversation, GRIFFIN stated, “Yo, yo. Yeah, man. It’s all good. That nigger’s [GRIFFIN’s cocaine customer who complained about the weight of the cocaine supplied by PARKER and GIVENS] scale was off. I kept telling him to calibrate it. Shit. ‘Cause, I know damn well.” PARKER replied, “Right. So, his ruler [scale] was off.” GRIFFIN stated, “Yeah, yeah, yeah. So, we all good.”

238. At approximately 6:07 p.m., GIVENS, who was using Target Phone 13, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #1759). During that conversation, PARKER stated, “Jerome [GRIFFIN] just called and shit. He gonna call me and say, no, it’s cool now, though. He gonna say, man, what was that you gave me? I said, I gave you two nine eights [two bags of 98 grams of cocaine] and a, uh, you know, a forty-nina [49 grams of cocaine]. He gonna say, (unintelligible) I guess whoever he gave it to, he done talking about, they said, it was uh, two sixty-treys [63 grams] and a thirty-five [35 grams]. I’m like, what? He done talking about, yeah, man. He [GRIFFIN] say, I just

told him [GRIFFIN's customer] to bring the shit back. But then he called. I said, man, you better tell that mother fucker to check his ruler [scale]. And he called him back and shit. And blood, he had done called him back and said, oh, I got ya. He say, my ruler was off. I said, I know mother fucking well that mother fucking ruler was off [PARKER told GIVENS that GRIFFIN had called to complain about the quantity of cocaine that PARKER and GIVENS had supplied to GRIFFIN, and that it turned out that GRIFFIN's customer's scale was off].” GIVENS replied, “Oh, okay.” PARKER stated, “No. No. It's straight, though. He just. That was old boy. His ruler [scale] was fucked up.” GIVENS responded, “Oh, okay.” Later in the conversation, PARKER stated, “Oh, okay. Well, shit. Um, I'm gonna get ready to head back to the crib. So, you can call me. As soon as I'm there, you can bump me and get this little change [PARKER had money for GIVENS], whatever.” GIVENS said, “Huh?” PARKER responded, “I say, you can call me and see if I'm at the crib. You can just come grab this little change I got [money for GIVENS]. Or whatever. Or whatever. However you do it.” GIVENS replied, “Uh, I mean, I'll, I'll just call you when I'm heading that way.”

18. December 18, 2011: PARKER Delivers One-Eighth of an Ounce of Crack Cocaine to DOCKERY.

239. On December 18, 2011, at approximately 11:07 a.m., PARKER had a telephone conversation (call #1819) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “You got it, you got it, what's happening?” DOCKERY said, “Nothing. I just haven't (unintelligible) uh, when you come over this way, come holler at me, man [DOCKERY wanted PARKER to supply him with

crack cocaine].” PARKER said, “Ok.”

240. That same day, at approximately 3:58 p.m., PARKER had a telephone conversation (call #1854) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Yeah, yeah. You around there yet [PARKER wanted to know if DOCKERY was home]?” DOCKERY said, “Man, I’m getting ready to uh, pull up in front of my house in uh, like five minutes.” PARKER said, “I’m already over here [PARKER was already near DOCKERY’s house]. I’ll just bump heads with you over there [PARKER would meet DOCKERY at his house].” DOCKERY said, “Aight.”

241. At approximately 4:31 p.m., PARKER had a telephone conversation (call #1860) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER said, “Yeah. You at the crib [at home]?” DOCKERY said, “Yeah.” PARKER said, “Okay, here I come.”

242. At approximately 4:37 p.m., PARKER had a telephone conversation (call #1861) using Target Phone 12 with DOCKERY, who was using DOCKERY Phone A. During the call, DOCKERY said, “Yeah. How far you is?” PARKER said, “I’m right here on, um, Homan right here. Going to come up to sixteenth [PARKER was at Homan and 16th, near DOCKERY’s house].” DOCKERY said, “All right.”

243. Based on later interceptions and a seizure described in paragraphs 270-283, I believe that DOCKERY’s standing order was for one-eighth of an ounce of crack cocaine. Based on my training and experience and the interceptions described above, I believe that

PARKER delivered one-eighth of an ounce of crack cocaine to DOCKERY on December 18, 2011.

19. December 19, 2011: PARKER and GIVENS Delivered 98 Grams of Crack Cocaine to BATES.

244. As described in more detail below, on December 19, 2011, PARKER and BATES discussed a delivery of crack cocaine by telephone. Surveillance then observed PARKER making the delivery. Following the delivery, BATES called PARKER and GIVENS to complain about the consistency of the crack cocaine he received.

245. On December 19, 2011, at approximately 3:36 p.m, BATES, using (773) 490-9103 (“BATES Phone B”), had a telephone conversation with PARKER (call #1997), who was using Target Phone 12. During the call, PARKER said, “Yeah, I was trying to call your phone, but it wasn’t going through. I’m finna be on my way right, I’m finna be on—I got to stop over at 13th and Troy over there. Over by this nigga . . . gotta see him too [PARKER was on his way to deliver crack cocaine to BATES, but first had to make another delivery].” BATES said, “You want me to come that way? . . . I’m somewhere else.” PARKER said, “Right we can be by the, be by the. . .” BATES said, “Can we meet at old girl’s crib?” PARKER said, “Who?” BATES said, “By my old girl crib.” PARKER said, “Yeah, go to your old crib, I’ll meet you over there [PARKER agreed to meet BATES at BATES’ girlfriend’s residence].”

246. At approximately 4:17 p.m., PARKER, using Target Phone 12, had a telephone conversation with BATES (call #2003), who was using BATES Phone B. During the call,

PARKER said, “Yeah, what up Floyd [BATES], where you at?” BATES said, “Right here at my old girl crib.” PARKER said, “Okay, I’m just checking, I’m right here on Roosevelt. I’ll be there in like two three minutes.” BATES said, “What you say?” PARKER said, “I said, I’m right here on Roosevelt, I’ll be there in like two three minutes.” BATES said, “All right.”

247. At approximately 4:21 p.m., surveillance observed PARKER park his Honda in front of 1425 South Karlov. At approximately the same time, PARKER, using Target Phone 12, had a telephone conversation with BATES (call #2004), who was using BATES Phone B. During the call, PARKER told BATES, “Yeah, I’m in front of your old girl crib.”

248. At approximately 4:23 p.m., surveillance observed:

- a. BATES exit the front door of 1425 South Karlov and walk toward PARKER’s vehicle.
- b. BATES knock on the driver’s side window, reach into the window, and hand PARKER an object.
- c. BATES stand near the window for a short period of time, then walk away from the vehicle and stand on the sidewalk.
- d. PARKER exit his vehicle and open the trunk.
- e. BATES meet PARKER at the trunk, where PARKER handed BATES an object, which BATES put in his sweater pocket.
- f. PARKER re-enter his vehicle and leave, and BATES re-enter the front door of 1425 South Karlov.

249. At approximately 6:57 p.m., BATES, using BATES Phone B, had a telephone conversation with PARKER (call #2068), who was using Target Phone 12. During the call:

a. BATES informed PARKER that the crack cocaine he received was not fully cured. Specifically, PARKER asked, “Yeah, what up? Hey that (stuttering) that shit was wet [PARKER was asking if the cocaine was not fully cured]?” BATES said, “Yep.” PARKER said, “All, all of it?” BATES said, “Yeah, the whole (unintelligible).” PARKER said, “Damn. I know we had uhh, we had let that shit sit out, god damn it, for a minute. We went out and ate and came back and everything. That motherfucker looked dry [PARKER thought that they had given the crack cocaine enough time to cure].” Later in the call, PARKER said, “Wow. I swear to god. I mean, I would’ve never, I would’ve never brought it to you but I, I, just knew it was dry shit because, you know what I’m saying, I was right there [PARKER would not have delivered the crack cocaine if he had thought it was not fully cured].” BATES said, “Then, then that, that be my reason I be telling you that because dude be acting like he don’t know [GIVENS told BATES that he didn’t know the cocaine was wet].” PARKER said, “Right.”

b. BATES expressed concern that the weight of the crack cocaine would decrease once it dried, falling below the 98 grams that were delivered to him. BATES said, “Fall to, that shit gonna fall off [the cocaine will weigh less when dry]. You be like thinking it only gonna fall, you got, you got a whole motherfucker uhh, you know what I’m saying? Nine-eight [BATES received 98 grams of crack cocaine]. And he thinking your just gonna lose just about probably three-five.” PARKER said, “Right.” BATES said, “That’s a whole

nine-eight [98 grams]. I mean, shit. He stealing cause that's just the empties like you give a motherfucker. You know what I'm saying? Then you can't fool with a motherfucker. They gonna bounce back probably shit. About three-two or three-o [BATES was concerned that the crack cocaine would lose weight when it dried fully]."

c. PARKER stated that he would check the rest of his stash of crack cocaine to see if it was wet as well. PARKER said, "I'm finna, you know what? I'm finna, I'm finna go in the crib and check the rest of that shit. Man, I, I just knew." BATES said, "Check in the middle though G." PARKER said, "Oh, okay." BATES said, "Check. You know mines came with them big pieces. Hit the middle, watch how that water bounce out [BATES instructed PARKER to break apart rocks of crack cocaine to find the wet part in the center]." PARKER said, "Okay, I'm finna." BATES said, "Right over the plate." PARKER said, "I'm finna go do it right now."

250. At approximately 7:29 p.m., GIVENS, using Target Phone 13, had a telephone conversation with BATES (call #362), who was using BATES Phone B. During the conversation, BATES stated, "Cause, I'm a business man, I been ran through that for you [BATES sold the last delivery of crack cocaine, despite the fact that it was not fully cured]." GIVENS said, "Huh?" BATES stated, "I done ran through that for you." GIVENS replied, "Oh. Oh, okay. Well, hell, you ain't give me the money, mother fucker [BATES had not yet paid GIVENS for the delivery]." BATES replied, "I know I didn't. Because, I did that last (unintelligible), I was out in the street. You know what I'm saying?" GIVENS replied, "Wait a minute, wait a minute. When you uh, did that, you put it out there the way that it came

[GIVENS was asking if BATES sold the crack cocaine in the same poor condition it arrived in]?” BATES stated, “Naw, I just (stuttering), I had to go through that little trouble. Busted some bags down and poured that shit in there. It was an eight ball [BATES used approximately an eighth of an ounce of cocaine from a previous delivery to make the current delivery good enough quality to sell]. Like I told you, they (unintelligible).”

251. GIVENS then switched from his call with BATES to a call from PARKER. During the call, PARKER said, “But yeah, I hit that bitch up beside the head yeah it’s, it’s wetter than Lake Michigan in that mother fucker [the inside of the bag of crack cocaine was wet].” GIVENS said, “Yeah.” PARKER said, “Hell yeah, I ain’t bull shitting that mother fucker wetter than Lake Michigan.” GIVENS said, “Okay. Okay well certain ones or all of it?” PARKER said, “I just, I just hit one of them and seen’t it but ah, I finna, I’m ah take all of it though [PARKER was going to check all of the bags of crack cocaine to determine whether or not they were wet].” GIVENS said, “Okay.”

252. Based on the intercepted calls and surveillance, my knowledge of the investigation as a whole, and my training and experience, I believe that PARKER delivered 98 grams of crack cocaine to BATES at 1425 South Karlov, Chicago, on December 19, 2011, at the direction of GIVENS.

20. December 26, 2011: GIVENS Supplied CARTER with a Half-Kilogram of Cocaine.

253. On December 26, 2011, at approximately 10:43 a.m., GIVENS had a telephone conversation (call #922) on Target Phone 13 with CARTER, who was using cellular phone

number (708) 762-6629 (hereinafter, "CARTER Phone B"). During the conversation, GIVENS stated, "What's going on?" CARTER replied, "Shit, trying to meet you half way [CARTER wanted a half-kilogram of cocaine from GIVENS]." GIVENS replied, "Oh, okay then. Let me get up [GIVENS was going to supply CARTER with the half kilogram of cocaine however, GIVENS had to get out of bed first]." CARTER stated, "Okay, I am fitting to hop in the shower then [CARTER was going to take a shower before conducting his narcotic transaction with GIVENS]." GIVENS replied, "Alright."

254. At approximately 12:01 p.m., GIVENS had a telephone conversation (call #927) on Target Phone 13 with CARTER, who was using CARTER Phone B. During that conversation, GIVENS stated, "Yeah, I'm on the way [GIVENS was en-route to deliver the half-kilogram of cocaine to CARTER]." CARTER replied, "Okay, okay. Hit me when you tell me, uhh you want me to pull off from over here [CARTER wanted GIVENS to call him when he was getting close to CARTER's house]." GIVENS stated, "Alright, for sure."

255. At approximately 12:20 p.m., GIVENS had a telephone conversation (call #931) on Target Phone 13 with CARTER, who was using CARTER Phone B. During the conversation, GIVENS stated, "Yeah, you can go ahead [CARTER could leave his residence and head to their predetermined meet location]." CARTER responded. "Alright, I'm on my way [CARTER was going to head toward the predetermined meet location]."

256. At approximately 12:30 p.m., surveillance observed GIVENS driving a Chevrolet Suburban, which he parked in the area of 4912 W. Harrison, behind CARTER's gray Monte Carlo. CARTER got out of the driver's seat of the Monte Carlo, walked to

GIVENS' vehicle, and got into the front passenger seat. At approximately 12:33 p.m., surveillance observed CARTER leave GIVENS' Chevrolet Suburban and re-enter CARTER's Monte Carlo. GIVENS then drove west to Laramie Avenue and turned south. CARTER drove west on Harrison Street to LeClaire Street and turned north.

257. At approximately 12:40 p.m., GIVENS had a telephone conversation (call #935) on Target Phone 13 with CARTER, who was using CARTER Phone B. During the conversation, GIVENS said, "Yeah." CARTER replied, "'I'm good [CARTER had made it to a secure location with the half-kilogram of cocaine without being stopped by the police]." GIVENS responded, "Okay."

258. Based on the intercepted calls and surveillance, my knowledge of the investigation as a whole, and my training and experience, I believe that GIVENS supplied CARTER with a half-kilogram of cocaine on December 26, 2011.

21. December 30, 2011, PARKER Supplied SANFORD with 49 Grams of Cocaine.

259. On December 30, 2011, at approximately 10:39 a.m., SANFORD, who was using SANFORD Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #3120). During that call, SANFORD said, "I need some [cocaine]." PARKER responded, "As soon as I drop this, be uhh, leaving back out [PARKER would meet SANFORD after PARKER finished an errand]." SANFORD replied, "Alright, well just call me."

260. At approximately 12:02 p.m., SANFORD, who was using SANFORD Phone

A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #3130). During that conversation, SANFORD asked, “You haven’t left out yet, have you?” PARKER responded that he was waiting for GIVENS. PARKER then said that after GIVENS returned, “I’ll be right at you [PARKER would be on his way to SANFORD’s residence to deliver cocaine].” SANFORD responded, “Alright.”

261. At approximately 12:50 p.m., SANFORD, who was using SANFORD Phone A, had a telephone conversation with PARKER, who was using Target Phone 12 (Call #3141). During that call, PARKER stated, “I’m already gone man, I’ll be there in a few minutes [PARKER was on his way to deliver cocaine to SANFORD].” SANFORD responded, “Yeah, cause boy, I got one for six too [SANFORD had a customer who wanted a quantity of cocaine].” PARKER replied, “Well you should of told me to bring the whole motherfucking ninety-eight [98 grams of cocaine] then.” SANFORD responded, “I sure should of. I’m gonna need another one [49 grams of cocaine] at about uhh, about 3 o’clock or less than that.” PARKER said, “Yeah, alright, okay, I’ll be there in a few minutes [PARKER was on his way to SANFORD’s residence to deliver 49 grams of cocaine].”

262. Based on the intercepted calls, my knowledge of the investigation as a whole, and my training and experience, I believe that PARKER supplied SANFORD with 49 grams of cocaine on December 30, 2011.

22. December 31, 2011: GIVENS and PARKER Supplied GRIFFIN with 146 Grams of Cocaine.

263. On December 31, 2011, at approximately 9:52 a.m., GIVENS had a telephone

conversation (call #1248) on Target Phone 13 with PARKER, who was using Target Phone 12. During that conversation GIVENS answered his call-waiting to talk to (call #1249, all audio recorded on call #1248) GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GRIFFIN told GIVENS, “I’m ready [GRIFFIN wanted to get cocaine from GIVENS].” GIVENS responded, “Oh, you got the paperwork on you [GIVENS thought that GRIFFIN had money that GRIFFIN owed GIVENS for a prior cocaine delivery]?” GRIFFIN replied, “No, no, I’m not doing nothing but the what you call it [GRIFFIN wanted GIVENS to front him cocaine].” Later during the same call, GRIFFIN told GIVENS that he wanted “a 98, a 20, and a zip [GRIFFIN wanted 98 grams, 20 grams, and 28 grams of cocaine].” GIVENS replied, “Oh, well you’re going to have to wait until I come back because I’m shooting up north now. . . . I’m taking care of something for somebody right quick and when I get back I’ll take care of that [GIVENS was going to supply GRIFFIN with the requested amounts of cocaine after GIVENS returned from meeting LOPEZ].”

264. At approximately 11:53 a.m., GIVENS had a telephone conversation (call #1287) on Target Phone 13 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GRIFFIN asked GIVENS, “You ready for me [GRIFFIN wanted to know if GIVENS had the previously discussed order of 146 grams of cocaine ready]?” Givens responded, “Yeah, I had forgot to call you. Yeah, call dude [GIVENS had the order ready, and told GRIFFIN to call PARKER so that GRIFFIN could pick up the cocaine from PARKER].” GRIFFIN replied, “Okay, I’m going to call him because I’m right here at GFS, I’m going to go over there right now [GRIFFIN was near PARKER’s house].”

265. At approximately 12:06 p.m., GIVENS had a telephone conversation (call #1295) over Target Phone 13 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, GRIFFIN said, “The number I got for him, he done changed that one [GRIFFIN could not contact PARKER because PARKER changed his phone number].” GIVENS replied, “I’m going to tell him you’re going to go by. Where are you [GIVENS was going to call PARKER and tell PARKER that GRIFFIN was on his way]?” GRIFFIN then told GIVENS, “I’m right here at GFS. I’m on my way over there [to PARKER’s house] right now. I’ll be there in like ten minutes or something.”

266. At approximately 12:06 p.m., GIVENS had a telephone conversation (call #1296) over Target Phone 13 with PARKER, who was using (708) 891-9010. During that conversation, GIVENS said, “I forgot, he doesn’t have your mother fucking number [GIVENS told PARKER that GRIFFIN did not have PARKER’s telephone number].” PARKER replied, “He probably don’t.”

267. At approximately 12:19 pm, PARKER had a telephone conversation (call #3310) over Target Phone 12 with GRIFFIN, who was using GRIFFIN Phone A. During that conversation, PARKER asked GRIFFIN, “Where you at, G?” GRIFFIN replied, “I’m pulling up now, right now.”

268. At approximately that same time, surveillance observed GRIFFIN arrive at PARKER’s residence at 338 Oglesby. GRIFFIN then exited his vehicle. At about that same time, PARKER exited the residence at 338 Oglesby. GRIFFIN and PARKER then had a brief conversation on the sidewalk in front of 338 Oglesby, during which PARKER handed

GRIFFIN an object. GRIFFIN then returned to his vehicle and drove from the area. PARKER returned to his residence.

269. Based on my training and experience, as well as the intercepted calls involving GRIFFIN, PARKER, and GIVENS and subsequent surveillance, I believe that GIVENS and PARKER supplied GRIFFIN with approximately 146 grams of cocaine on December 31, 2011.

23. January 2, 2012: PARKER Delivered an One-Eighth of an Ounce of Crack Cocaine to DOCKERY, Which Was Seized by Law Enforcement.

270. On January 1, 2012, at approximately 3:33 p.m., PARKER, using Target Phone 12, had a telephone conversation (call #3488) with DOCKERY, who was using DOCKERY Phone A. During the course of the short conversation between the two, DOCKERY stated, “Hey ah, tomorrow when you come through here bring me one of them things [DOCKERY wanted PARKER to bring him a delivery of crack cocaine when PARKER came to the west side of Chicago the following day].” PARKER replied, “Okay then, I got you.”

271. On January 2, 2012, at approximately 11:29 a.m., PARKER, using Target Phone 12, had a telephone conversation (call #3535) with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER stated, “Hey, what’s up Doc?” DOCKERY replied, “What up Ed?” PARKER asked, “Hey, you still need to holler at me [PARKER wanted to know if DOCKERY still wanted the quantity of crack cocaine that he had asked for the prior evening]?” DOCKERY stated, “Yeah.”

272. Later that day, at approximately 1:05 p.m., PARKER, using Target Phone 12,

had a telephone conversation (call #3559) with DOCKERY, who was using DOCKERY Phone A. During the conversation, DOCKERY told PARKER that he had to go to “Fairplay [Fairplay grocery store] on, on Western and Cermak.” PARKER replied, “Oh, okay well I’m on my way if you ah, if that’s where you going to be at when I get over there just call me and let me know, I can come to you.” DOCKERY stated, “Alright.”

273. That same day, at approximately 1:56 p.m., PARKER, using Target Phone 12, had a telephone conversation (call #3574) with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER stated, “Yeah, where you at?” DOCKERY replied that he was at “Fairplay [Fairplay grocery store].” PARKER asked, “Where at?” DOCKERY stated, “Huh?” PARKER asked again, “Where at?” DOCKERY then stated, “Ah, Western and Cermak.” PARKER asked, “Western and Cermak?” DOCKERY replied, “Yeah.” PARKER stated, “Oh, okay I finna come bend on you [PARKER was going to come meet DOCKERY at Cermak and Western and deliver to him the requested amount of crack cocaine].”

274. At approximately 1:58 p.m., surveillance observed DOCKERY’s red 1998 Chevy Astro van.²⁵ The van was parked in the Fairplay grocery store parking lot located on the southwest corner of Western and Cermak.

275. Shortly thereafter, at approximately 2:02 p.m., PARKER, using Target Phone

²⁵ Law enforcement had previously observed DOCKERY driving this vehicle during surveillance on December 15, 2011. The vehicle is registered to DOCKERY at 1543 South Trumbull Avenue, Chicago, Illinois. On December 13, 2011, law enforcement observed PARKER meet with DOCKERY at 1543 South Trumbull Avenue, which is also the address on DOCKERY’s driver’s license.

12, had a telephone conversation (call #3576) with DOCKERY, who was using DOCKERY Phone A. During the call, PARKER stated, “Yeah, I’m out here in the lot [PARKER was in the parking lot of the Fairplay grocery store located at Cermak and Western].”

276. At approximately 2:03 p.m., surveillance observed PARKER driving his 2004 gray Honda Accord into the Fairplay grocery store parking lot. Approximately two minutes later, surveillance observed DOCKERY exit the Fairplay grocery store and walk over to PARKER’s vehicle. Surveillance observed DOCKERY lean into the passenger side of PARKER’s vehicle and after what appeared to be a brief conversation or exchange, observed DOCKERY walk away from PARKER’s vehicle. Surveillance observed DOCKERY walk to his red Chevy Astro van where he opened the front driver’s side door and appeared to place a small object near the base of the front driver’s side seat. Surveillance observed PARKER driving from the parking lot northbound on Western Avenue and DOCKERY returning to the grocery store.

277. At approximately 2:46 p.m., surveillance observed DOCKERY and a female exit the grocery store and walk to the Chevy Astro van. Surveillance observed the female enter the passenger seat and DOCKERY enter the driver’s seat. Surveillance then observed DOCKERY, while seated in the driver’s seat, tying a knot in a large plastic bag before driving from the parking lot northbound on Western Avenue.

278. Surveillance subsequently observed DOCKERY drive northbound on Western Avenue and then eastbound on 16th Street to Rockwell, where DOCKERY turned northbound without properly signaling.

279. At approximately 2:56 p.m., law enforcement pulled DOCKERY over at approximately 1525 South Rockwell. Law enforcement asked DOCKERY to exit his vehicle and produce a valid driver's license. At or about the same time, law enforcement asked DOCKERY if he had any contraband in his vehicle and if he would be willing to consent to a search of his van. DOCKERY then consented to the search of his vehicle.

280. Based on the earlier surveillance, law enforcement began searching in the immediate area of the driver's seat and specifically looked for a large knotted plastic bag. Law enforcement observed that only one of the plastic bags in the car was knotted. Law enforcement then opened the knotted bag and found it to contain one loaf of bread and one smaller knotted clear plastic bag which contained a large white rock like item, suspected to be crack cocaine.²⁶

281. At this time, law enforcement directed DOCKERY to sit in the rear seat of a law enforcement vehicle. Once DOCKERY was secured in the vehicle, a law enforcement officer read DOCKERY his *Miranda* warnings and asked DOCKERY if he understood them. DOCKERY indicated that he did. DOCKERY then immediately began to tell the officer that he had just been given the crack cocaine in the parking lot of the Fairplay grocery store.

282. At approximately 3:12 p.m., shortly after DOCKERY was released, PARKER, using Target Phone 12, received an incoming call (call #3593) from DOCKERY, who was

²⁶ The substance recovered from DOCKERY was submitted to the DEA laboratory for testing. The DEA laboratory determined that the substance tested positive for the presence of cocaine base.

using DOCKERY Phone A. During the conversation, DOCKERY stated, “Hey, you, you know that thing I just got [DOCKERY was referencing the crack cocaine that he had just got from PARKER]?” PARKER replied, “Uh huh.” DOCKERY stated, “Man, them pep, I don’t, I don’t know if them people seen the transaction or what but them people pulled me over and they got it dog [DOCKERY explained that the police stopped him and found the crack cocaine that PARKER had just given him].” PARKER asked, “They got it?” and DOCKERY stated, “Yeah.” PARKER exclaimed, “What!” Later in the conversation, PARKER asked, “What they [the police] say when they pulled you over?” DOCKERY replied, “They, look I had, I had put it [the crack cocaine] in the bag with bread right?” PARKER stated, “Uh huh.” DOCKERY continued, “You dig, they stopped, they say ah, ah they got a report on a stolen van [DOCKERY was telling PARKER about the ruse that enforcement officers had used when they stopped him].” PARKER stated, “Oh.” DOCKERY stated, “I know there’s a lot of vans like this.” PARKER again replied, “Uh huh.” DOCKERY then explained, “You know, and Joe I had stuck in there with the bread [DOCKERY had concealed the crack cocaine by placing it in a plastic bag along with a loaf of bread that he had just purchased].” PARKER later stated, “Shit, but I mean if they would have seen that [the hand to hand transaction in the Fairplay grocery store parking lot] then they would have got, got us while we were in the lot.” DOCKERY later repeated that he had “just stuck it [the crack cocaine] in the bread bag.”

283. On January 3, 2012, at approximately 4:41 p.m., PARKER, using Target Phone 12, had a telephone conversation (call #3698) with Individual C. During the conversation,

PARKER told Individual C about the delivery and seizure from the day before. PARKER stated, "He [DOCKERY] come out right, so I give him the mother fucking basketball [1/8th ounce of crack cocaine] and I just, you know he opened the passenger door and he god damn it grabbed it, gave me the scratch [money], and he, he go."

24. January 3, 2012: LOPEZ and LOPEZ-RIOS Supplied GIVENS with a Half-Kilogram of Cocaine, which GIVENS Distributed to CARTER. GIVENS then Returned to LOPEZ for Another Half-Kilogram of Cocaine, a Portion of Which GIVENS Supplied to HAMILTON.

284. On January 2, 2012, at approximately 12:38 p.m., ODELL GIVENS had a telephone conversation (call #1541) on Target Phone 13 with CARTER, who was using cellular phone number (708) 762-6629 (hereinafter, "CARTER Phone B"). During the conversation, GIVENS stated, "Yeah, I just, that he finally just called, he just got out of court. Uhh, he in, he in ah, kinda got down on, you know, the situation, but uhh, it was uhh, Church's Chicken laying around the bucket, you know nine piece chicken. Unless you wanted to wait for tomorrow when, uhh, you know what I'm saying, go back and you know, do what I do [GIVENS informed CARTER that he only had nine ounces (approximately 250 grams) of cocaine available, but that if CARTER wanted to wait until the following day GIVENS could go see his source and get more]." CARTER replied, "Uhh, yeah, whatever would be best for you. It ain't no, it ain't a rush like that for me, but, whatever would be best for you. If you, uhh, want to get that out the way today and, and then you know, whatever. It's up to you. Your call [CARTER was willing to take the nine ounces of cocaine or wait until GIVENS had more]." GIVENS replied, "Yeah, I'm fitting to hit you back in about ten

minutes [GIVENS was going to call CARTER back].”

285. At approximately 12:59 p.m., GIVENS had a telephone conversation (call #1559) on Target Phone 13 with CARTER, who was using CARTER Phone B. During the conversation, CARTER stated, “Naw, said I just talked to White Boy and everything, and he saying it’s, it’s on fire, so shit, we can just, you know, go and wait, you know wait till tomorrow till you going to have everything for me [CARTER had spoken to his street worker who informed him that they were going to need a lot more cocaine so CARTER was going to wait until GIVENS was supplied by his source so that CARTER could get a larger amount of cocaine].” GIVENS replied, “Okay, sounds like a plan.”

286. On January 3, 2012, at approximately 10:07 a.m., GIVENS had a telephone conversation (call #1611) on Target Phone 13 with PABLO LOPEZ, who was using cellular phone number (773) 798-3136 (hereinafter, “LOPEZ Phone B”). During that conversation, GIVENS stated, “Okay, I’m going to get another one today, too. But, uh, can I, I’m ah, can I be on the way [GIVENS was going to get a half-kilogram of cocaine from LOPEZ]?” LOPEZ responded, “Yeah [LOPEZ had cocaine available].” GIVENS stated, “Okay then. Okay then, I’ll, I’ll, I’m on the way.” LOPEZ replied, “Okay.” GIVENS stated, “I’m, I’ll be there shortly.” LOPEZ responded, “Okay.” GIVENS stated, “So, about in about twenty minutes.”

287. At approximately 10:09 a.m., GIVENS had a telephone conversation (call #1613) on Target Phone 13 with CARTER, who was using CARTER Phone B. During that conversation, GIVENS stated, “Hey, what’s up cuz? I had to uhh, go pay the phone bill and

shit. So I had to wait to ten o'clock when they opened [GIVENS was explaining to CARTER why he was running late for their cocaine transaction].” CARTER replied, “Yeah, yeah, I had seen you, uhh, you was off. Yeah, I was hitting uhh, trying to hit you this morning too. And let you know that man, it’s, it’s no, kind of crazy around this way [CARTER had been trying to call GIVENS to warn him about a strong police presence in the neighborhood but GIVENS’ phone had been off].” GIVENS responded, “Oh, okay.” CARTER stated, “I mean, you know, you said you had to do something first. So, I was, you know, just put that up for me for tomorrow, so you could, you know, we could try to do it like right after nine, or right before, if we could, you know what I’m saying. Super early [Because of the strong police presence, CARTER wanted to push their cocaine transaction to the following day and try to do it early to avoid any police interference].” GIVENS replied, “Okay.” CARTER asked, “That’s cool?” GIVENS replied, “Uhh, tomorrow I was gonna be at the building all day. That’s why I was trying to get it done today [GIVENS had a busy day the following day and wanted to get this cocaine transaction done so he wouldn’t have to worry about the next morning].” CARTER asked, “Okay, okay, you uhh, you uhh, you on your way?” GIVENS replied, “Yeah, I could be on my way.” CARTER stated, “Okay, I’m finna go over there then [CARTER was going to go to their predetermined meet location].” GIVENS stated, “Alright, I’ll call you when I get close.” CARTER replied, “Okay.”

288. At approximately 10:24 a.m., GIVENS had a telephone conversation (call #1616) on Target Phone 13 with LOPEZ, who was using LOPEZ Phone B. During the

conversation, GIVENS stated, “Yeah, about five minutes away.” LOPEZ replied, “Okay, good.”

289. At approximately 10:29 a.m., GIVENS had a telephone conversation (call #1617) on Target Phone 13 with LOPEZ, who was using LOPEZ Phone B. During the conversation, GIVENS stated, “I’m here.” LOPEZ replied, “Yeah, my friend, you should be too [LOPEZ thought that LOPEZ-RIOS should have already been there].”

290. At approximately 10:33 a.m., GIVENS had a telephone conversation (call #1619) on Target Phone 13 with LOPEZ-RIOS, who was using cellular phone number (773) 800-4508. During the conversation, LOPEZ-RIOS stated, “Yeah, I’m a here, I’m here.” GIVENS replied, “Oh, I don’t see you. Let me pull up some. Hold on, let me pull up. I don’t see you, so let me. I’m at the corner so. . .” LOPEZ-RIOS replied, “Okay.” GIVENS stated, “Alright, let me pull up. Oh, here you go. I see you now [GIVENS moved his car and was then able to see where LOPEZ-RIOS was parked].”

291. At approximately 10:46 a.m., GIVENS had a telephone conversation (call #1626) on Target Phone 13 with CARTER, who was using CARTER Phone B. During the conversation, GIVENS stated, “Yeah, I had to, uhh, damn ,uhh, uhh, get, get off, uhh two exits past you ‘cause the damn truck wouldn’t let me uhh, slide over, so I’ll be there in about five minutes [GIVENS was en-route to deliver cocaine to CARTER but had missed his exit due to heavy traffic].” CARTER replied, “Okay.”

292. At approximately 10:51 a.m., GIVENS had a telephone conversation (call #1628) on Target Phone 13 with CARTER, who was using CARTER Phone B. During the

conversation, GIVENS stated, “Yeah, I’m getting ready to pull up right now. That’s you in front of me [GIVENS was arriving at his predetermined meet location with CARTER informed CARTER that he could see CARTER’s car]?” CARTER replied, “Yep, I’m whippin’ over [CARTER was going to pull his vehicle over to meet with GIVENS].”

293. At approximately 10:51 a.m., surveillance observed both CARTER’s Monte Carlo and GIVENS’ Ford Taurus pull over just east of Laramie Avenue while driving east on Harrison Street. Surveillance then observed CARTER get out of the Monte Carlo and walk towards GIVENS’ Ford Taurus. CARTER then leaned into the passenger side window of GIVENS’ Ford Taurus and handed GIVENS something. GIVENS then gave CARTER an object. CARTER re-entered his Monte Carlo and drove east on Harrison Street.

294. At approximately 10:53 a.m., GIVENS had a telephone conversation (call #1629) on Target Phone 13 with PABLO LOPEZ, who was using LOPEZ Phone B. During that conversation, GIVENS stated, “Hey, uh, I’m coming back for the other piece [GIVENS had just delivered a half-kilogram of cocaine to CARTER which LOPEZ had supplied him and was going to go back to see LOPEZ for an additional half-kilogram of cocaine].” LOPEZ asked, “Oh. Now or later?” GIVENS replied, “Uh, in about thirty, thirty, forty-five minutes.” LOPEZ stated, “Oh, alright [LOPEZ agreed to supply GIVENS with the additional half-kilogram of cocaine].”

295. At approximately 11:19 a.m., GIVENS had a telephone conversation (call #1645) over Target Phone 13 with HAMILTON, who was using (773) 216-7772 (hereinafter, “HAMILTON Phone C).” During that call, GIVENS said, “Right, well ah I ran into a cat

[LOPEZ] he said his man said, his man ain't got ah well you know not all the way [whole kilogram of cocaine], on the other way [half-kilogram of cocaine], but I'm gonna look at it [LOPEZ did not have whole kilograms of cocaine, but did have a half-kilogram available].” HAMILTON responded, “Oh, all right, ah what you need to grab it?” HAMILTON later asked, “Oh he got a whole one [a whole kilogram of cocaine]?” GIVENS responded, “No, he got a half one [LOPEZ had a half-kilogram of cocaine available], I said, but if you need, you know, what you call it.” HAMILTON then said, “Right, I mean shit, basically though shit I mean, ain't nobody called me exactly right now [HAMILTON's other cocaine suppliers had not contacted him]. If you need to do what you got to do, go on and do what you got to do. I mean if you need me just call me, however it works [HAMILTON told GIVENS to call him after GIVENS obtained the half-kilogram of cocaine].”

296. At approximately 11:37 a.m., GIVENS had a telephone conversation (call #1428) on Target Phone 13 with CARTER, who was using CARTER Phone B. During the conversation, CARTER stated, “Yeah, I was trying to uhh, hit you back, I'm good [CARTER let GIVENS know that CARTER made it back home without encountering law enforcement].” GIVENS stated, “Yeah, one, one of these got fifteen [\$15,000] in it or something? 'Cause this is, uhh, I'm kinda just, I'm just, just getting here, I'm just counting the rubber bands. And there's fifteen rubber bands [GIVENS stated that the money that CARTER had given him was in 15 separate rubber-banded bundles and GIVENS wanted to verify that it was \$15,000 in payment for the half-kilogram of cocaine GIVENS just gave to CARTER].” CARTER stated, “Yeah, it's, it's uhh, one uhh, it's all yards [CARTER verified

that each rubber-banded bundle was a thousand, making \$15,000 total].” GIVENS stated, “Okay, then.”

297. At approximately 11:44 a.m., GIVENS had a telephone conversation (call #1654) on Target Phone 13 with LOPEZ, who was using LOPEZ Phone B. During the conversation, GIVENS stated, “Yeah, I’m, I’m on the way [GIVENS was en route to LOPEZ to get the half-kilogram of cocaine].” LOPEZ asked, “Okay. How long?” GIVENS replied, “Uh, about twenty, twenty-five minutes.” LOPEZ responded, “Alright.”

298. At approximately 12:04 p.m., GIVENS had a telephone conversation (call #1658) on Target Phone 13 with LOPEZ, who was using LOPEZ Phone B. During the conversation, GIVENS stated, “Yeah, I’m getting off on the main road now. I should be there seven, about seven to ten minutes. I’ll be there [GIVENS was exiting Interstate-290 at Austin and was going to arrive in the area of Austin Avenue and Grand Avenue in seven to ten minutes].” LOPEZ replied, “Yeah, yeah. I’m right here [LOPEZ was already at their meet location].”

299. At approximately 12:12 p.m., GIVENS had a telephone conversation (call #1660) on Target Phone 13 with LOPEZ, who was using LOPEZ Phone B. During the conversation, GIVENS stated, “I’m finna, I’m pulling up.” LOPEZ responded, “Okay.”

300. At approximately 12:15 p.m., surveillance observed GIVENS driving his Ford Taurus south on Meade Avenue coming from the direction of Grand Avenue. GIVENS parked the car just south of Grand on Meade. At approximately the same time, surveillance observed a white Dodge Caravan turn and head south on Meade Avenue from Grand

Avenue.²⁷ The vehicle had two Hispanic male occupants. The white Dodge Caravan traveled east in the first alley south of Grand off of Meade. Surveillance observed GIVENS follow the white Dodge Caravan into the alley east.

301. At approximately 12:16 p.m., surveillance observed GIVENS driving his Ford Taurus south on Austin Avenue from Palmer Street. At approximately 12:17 p.m., surveillance observed the white Dodge Caravan parked in the west alley of McVicker Avenue, just south of Grand Avenue.

302. At approximately 12:23 p.m., GIVENS, who was using Target Phone 13, had a telephone conversation with HAMILTON, who was using HAMILTON Phone C (Call #1663). During that call, HAMILTON asked, “Alright, what did we do, half way [HAMILTON asked if GIVENS obtained a half-kilogram of cocaine]?” GIVENS responded, “Yeah, that’s what they had, that’s what my man [LOPEZ] said they had.” HAMILTON replied, “Alright. . . . I’m gonna send T-Roy [HARVEY] that way [to HAMILTON’s stash house at 374 Cornell in Calumet City].” GIVENS said, “Alright.”

303. At approximately 3:06 p.m., GIVENS, who was using Target Phone 13, had a telephone conversation with HAMILTON, who was using HAMILTON Phone C (Call #1681). During that call, GIVENS asked, “Where your rappie at [GIVENS wanted to know if HARVEY had arrived at 374 Cornell]?” HAMILTON responded, “He on his way back

²⁷ Surveillance observed the same white Dodge Caravan driven by LOPEZ-RIOS at a cocaine delivery to GIVENS the following day, January 4, 2012, as detailed below in paragraphs 311-13.

there now.” Later during the same call, HAMILTON asked, “What it had, the small ones [HAMILTON asked if GIVENS’ supplier gave GIVENS a half-kilogram of cocaine]?” GIVENS responded, “No, dude just ended up having that, you know what I’m saying, that half way [a half-kilogram of cocaine].” A little later during the conversation, HAMILTON asked, “Oh okay, so what you about to do now?” GIVENS replied, “Give that to dude so he can get on his day [GIVENS was going to give the cocaine to HARVEY so that HARVEY could make deliveries for HAMILTON].” HAMILTON then said, “Oh, okay, alright, well shit.” Shortly thereafter, HAMILTON asked, “So hey, what they say goddamn it about ah, they say sometime this week or next week [HAMILTON wanted to know when GIVENS was going to get more cocaine from his supplier]?” GIVENS responded, “No, this week. . . . He say either tomorrow or Thursday.”

25. January 4, 2012: LOPEZ and LOPEZ-RIOS Supplied a Kilogram of Cocaine to GIVENS and PARKER, Who Then Supplied a Portion of that Kilogram of Cocaine to HAMILTON.

304. On January 3, 2012, at approximately 9:44 p.m., GIVENS had a telephone conversation (call #1715) on Target Phone 13 with LOPEZ, who was using LOPEZ Phone B. During that conversation, GIVENS stated, “Hey, what’s going on, man? Uh, uh, check uh, all, all the way [a full kilogram of cocaine] tomorrow morning. Same kind. Same one [GIVENS wanted a full kilogram, not half, of the same type of cocaine LOPEZ previously supplied].” LOPEZ responded, “The same, the same what?” GIVENS replied, “The same kind, but I want it all the way [GIVENS reiterated his request for a full kilogram of the same quality cocaine].” LOPEZ stated, “Okay.” GIVENS then said, “All the way. Not half. All

the way.” LOPEZ responded, “Yeah, yeah, yeah, yeah, yeah. Yeah what time?” GIVENS said, “Early, early.” LOPEZ then stated, “Okay.”

305. At approximately 9:48 p.m., GIVENS, who was using Target Phone 13, had a telephone conversation with HAMILTON, who was using HAMILTON Phone C (Call#1716). During that call, GIVENS said, “Yeah, you ass early in the morning man.” HAMILTON asked, “Oh, we on?” GIVENS responded, “Yeah [GIVENS source was going to supply GIVENS with cocaine early the next morning].” Shortly thereafter, HAMILTON asked, “Yeah, uh, what time? I’ll just have him [HARVEY] there [at 374 Cornell, so that GIVENS could pick up HAMILTON’s share of the payment for the kilogram of cocaine GIVENS was going to get from LOPEZ].” GIVENS replied, “Shit, early, 8.” HAMILTON then said, “I’ll be there brother, I’m thirstier than you [HAMILTON needed cocaine].”

306. On January 4, 2012, at approximately 8:48 a.m., GIVENS had a telephone conversation (call #1723) on Target Phone 13 with LOPEZ, who was using cellular telephone number (773) 494-7317 (hereinafter, “LOPEZ Phone C”). During the conversation, GIVENS stated, “Oh yeah. I’m uh, you ready [GIVENS asked if LOPEZ was ready to deliver the kilogram of cocaine to GIVENS]?” LOPEZ responded, “Yes.” GIVENS stated, “Okay, then let me go and get up and get on, be on my way.” LOPEZ stated, “Okay.” GIVENS stated, “Okay.” LOPEZ asked, “How long? Twenty minutes, forty minutes?” GIVENS stated, “About. About forty-five to an hour.” LOPEZ stated, “Okay. Alright.”

307. At approximately 8:53 a.m., GIVENS has a telephone conversation over Target Phone 13 (call #1725) with HAMILTON, who was using HAMILTON Phone C. During that

call, HAMILTON said, "Yeah, he there [HARVEY was at 374 Cornell so that GIVENS could pick up HAMILTON's share of the money for the cocaine transaction with LOPEZ]." GIVENS responded, "Okay, alright."

308. At approximately 9:00 a.m., GIVENS had a telephone conversation (call #1726) on Target Phone 13 with PARKER, who was using Target Phone 12. During that conversation, GIVENS stated, "Rise and shine girl scout." PARKER stated, "Alright." At approximately 9:20 a.m., GIVENS had another conversation with PARKER (call #1727) during which GIVENS confirmed that PARKER was on his way to the cocaine delivery.

309. At approximately 9:58 a.m., GIVENS had a telephone conversation (call #1732) on Target Phone 13 with LOPEZ, who was using LOPEZ Phone C. During the conversation, GIVENS stated, "Hey, yeah, I'll be there about five minutes." LOPEZ stated, "Okay, hey, you got the number to my brother [LOPEZ-RIOS], right?" GIVENS stated, "Yeah, yeah. Call him?" LOPEZ stated, "Okay, give a call. Give a call." GIVENS replied, "Okay, give him a call. Okay." LOPEZ stated, "Yeah, I'm busy in a little bit. Give a call my brother." GIVENS stated, "Okay. The same? Real good? The same [GIVENS wanted to make sure the cocaine would be of the same quality as the previous supply]?" LOPEZ stated, "Yes the same thing. The same thing [LOPEZ stated that the cocaine would be of the same type as the previous supply]." GIVENS stated, "Okay."

310. At approximately 9:59 a.m., GIVENS had a telephone conversation (call #1733) on Target Phone 13 with LOPEZ-RIOS, who was using cellular telephone number (773) 800-4508. During the conversation, GIVENS informed LOPEZ-RIOS that GIVENS

was two minutes away from their meeting location.

311. At approximately 10:02 a.m., surveillance observed GIVENS drive his Ford Taurus heading north on Austin Avenue and then turn left and heading west on Grand Avenue. At approximately 10:03 a.m., surveillance observed GIVENS park on Meade Street, just south of Grand.

312. At approximately 10:04 a.m., GIVENS had a telephone conversation (call #1734) on Target Phone 13 with PARKER, who was using Target Phone 12. During the conversation, GIVENS asked, "Where you at now, man?" PARKER replied, "Riding down Austin. On uh, Harrison, right here."

313. At approximately 10:09 a.m., surveillance observed a white Dodge Caravan being driven by LOPEZ-RIOS, arrive in the area and drive east into the alley south of Grand off of Meade Street. Surveillance observed GIVENS pull his car out from its parked position and follow LOPEZ-RIOS.

314. At approximately 10:10 a.m., GIVENS had a telephone conversation (call #1735) on Target Phone 13 with PARKER, who was using Target Phone 12. During the conversation, GIVENS asked, "Where you at?" PARKER replied, "North Avenue." GIVENS stated that he would get closer.

315. At approximately 10:11 a.m., surveillance observed LOPEZ-RIOS pull out of the alley and drive north on Austin. GIVENS then pulled out of the same alley and drove south on Austin.

316. At approximately 10:14 a.m., surveillance observed the following sequence of

events:

- a. GIVENS parked at approximately 1510 N. Austin.
- b. PARKER pulled up in his Honda, and parked in front of GIVENS.
- c. PARKER left his car and walked back to GIVENS' Ford Taurus.

PARKER opened the passenger side door and leaned into GIVENS' car.

d. PARKER left GIVENS' car and concealed an object under his jacket as he ran back to his vehicle. PARKER drove away.

317. At approximately 11:32 a.m., GIVENS, who was using Target Phone 13, had a telephone conversation with HAMILTON, who was using HAMILTON Phone C (Call #1754). During that call, GIVENS said, "Yeah, where your sorry ass at now man?" HAMILTON responded, "You already, you already looked in it [HAMILTON asked if GIVENS already obtained the cocaine from GIVENS' source]?" GIVENS responded, "Man, get your ass up man." HAMILTON then said, "What the fuck you mean?" GIVENS responded, "Get the fuck to work, man." HAMILTON then said, "What you need me to split them for [HAMILTON asked why GIVENS needed to split out HAMILTON's portion of the kilogram of cocaine supplied by LOPEZ]?" GIVENS then said, "Man, get your mother fucking ass here [347 Cornell]." HAMILTON responded, "Alright . . . I'm just gonna have Troy [HARVEY] meet me, and uh, somewhere out there. Then I'm gonna get in that car and let him take them home and I'll be there."

318. At approximately 12:05 p.m., GIVENS, who was using Target Phone 13, had a telephone conversation with HAMILTON, who was using HAMILTON Phone C

(Call#1759). During that call, GIVENS said, “He, he just called me back. He said that two of them was fives and ones, stacks [LOPEZ called GIVENS and complained that the money GIVENS gave LOPEZ for the kilogram of cocaine was short].” HAMILTON said, “Shit, I don’t know how the fuck that is. I just went through that. I don’t know how that is, I ain’t seen no, I didn’t put, so he saying a whole dollar missing [HAMILTON asked if LOPEZ was complaining that \$1,000 was missing from the payment GIVENS provided for the kilogram of cocaine]?” GIVENS said, “Yeah, he say a whole dollar missing. He say, he say, well I just went through the whole stacks, but I didn’t count nothing. . . . And then I put them into the fives. He say, one of the fives is forty-five and one of the other fives is forty-five [LOPEZ said that two bundles of U.S. currency that were supposed to have \$5,000 each actually had \$4,500 each].” HAMILTON responded, “I don’t know. . . . I don’t know how that is. I just went through that last night. Just went through it [HAMILTON counted the money for the kilogram of cocaine the previous night]! Right before I got with you. . . . Well, I’ll be there in a minute, I don’t know how the fuck that is.”

319. At approximately 2:33 p.m., GIVENS, who was using Target Phone 13, had a telephone conversation with HAMILTON, who was using HAMILTON Phone C (Call #1768). During that call, GIVENS asked, “Yeah, did uh, when you, when you took it out, did it, did it look okay [GIVENS asked HAMILTON if the cocaine GIVENS him earlier in the day looked okay]?” HAMILTON responded, “Yeah, yeah, yeah, it done, it done, it done all right. It done alright [HAMILTON was able to cook his portion of the cocaine into crack cocaine].” GIVENS asked, “It did?” HAMILTON replied, “Yeah, it done all right. Just

gotta let it uh, sit down, then let it stiffen up [HAMILTON was waiting for the cooked up cocaine to finish hardening into crack cocaine].”

320. Based on my training and experience, my participation in this investigation, and the intercepted calls and surveillance set forth above, I believe that on January 4, 2012, LOPEZ and LOPEZ-RIOS supplied GIVENS with a kilogram of cocaine, which GIVENS then provided to PARKER for transport. GIVENS subsequently provided a portion of that kilogram of cocaine to HAMILTON, who had provided a portion of the funds for the kilogram of cocaine GIVENS purchased from LOPEZ and LOPEZ-RIOS.

26. January 18, 2012: GIVENS Supplied ANTWAN JONES with cocaine.

321. On January 18, 2012, GIVENS supplied ANTWAN JONES with an unknown quantity of cocaine. Specifically, on January 18, 2012, at approximately 8:49 a.m, ANTWAN JONES had a telephone conversation (call #781) on Target Phone 17 with GIVENS, who was using Target Phone 19. During the conversation, ANTWAN JONES told GIVENS he was “trying to get up [get re-supplied with cocaine].” ANTWAN JONES told GIVENS he was waiting on GIVENS.

322. At approximately 9:59 a.m., ANTWAN JONES had a telephone conversation (call #10181) on Target Phone 15 with GIVENS, who was using Target Phone 19. During the conversation, GIVENS told ANTWAN JONES, “I don’t have everything from you [GIVENS did not have all the money ANTWAN JONES owed him for previously supplied narcotics].” ANTWAN JONES told GIVENS that ANTWAN JONES would give GIVENS

what ANTWAN JONES had and told GIVENS to meet ANTWAN JONES where ANTWAN JONES normally was [the ANTWAN JONES Stash House].

323. At approximately 11:05 a.m., ANTWAN JONES had a telephone conversation (call #772) on Target Phone 15 with GIVENS, who was using Target Phone 19. During the conversation, ANTWAN JONES told GIVENS that ANTWAN JONES would be at the ANTWAN JONES Stash House in two minutes.

324. At approximately 11:10 a.m., surveillance observed GIVENS parked across the street from the ANTWAN JONES Stash House in GIVENS' red Hyundai. At approximately 11:15 a.m., surveillance observed ANTWAN JONES arrive driving his white minivan. ANTWAN JONES parked in the garage and walked up to the rear porch of the ANTWAN JONES Stash House with a white plastic bag. At approximately 11:19 a.m., surveillance observed ANTWAN JONES walking down the back porch of the ANTWAN JONES Stash House toward the garage. ANTWAN JONES then drove out of the garage and west on 60th Street. At approximately 11:21 a.m., surveillance observed GIVENS leave the front door of the ANTWAN JONES Stash House carrying a white plastic bag. GIVENS walked to the red Hyundai, opened the trunk and placed the white plastic bag inside. GIVENS got into the car and drove off.

325. At approximately 11:43 a.m., surveillance observed GIVENS arrive at HAMILTON's stash house at 374 Cornell, in Calumet City, Illinois. GIVENS went to the trunk of his car and retrieved the white plastic bag. Surveillance then observed GIVENS enter HAMILTON's residence.

326. At approximately 12:13 p.m., ANTWAN JONES had a telephone conversation (call #777) on Target Phone 15 with GIVENS, who was using Target Phone 19. ANTWAN JONES asked GIVENS if “everything panned out [ANTWAN JONES wanted to know if GIVENS had received cocaine from GIVENS’ source].” GIVENS told ANTWAN JONES that he had not met with the source yet. ANTWAN JONES asked, “Why you taking stuff [money] if it [cocaine] wasn’t ready.”

327. At approximately 12:25 p.m., surveillance observed GIVENS leave the residence carrying the white plastic bag. GIVENS walked to the Hyundai and again placed the bag in the trunk. GIVENS then got into the car and drove off.

328. At approximately 12:30 p.m., surveillance observed GIVENS park in front of PARKER’s residence at 338 Oglesby, in Calumet City, Illinois. GIVENS got out of the car, went to his trunk, retrieved the white plastic bag, and carried it into PARKER’s home.

329. At approximately 12:48 p.m., surveillance observed GIVENS and PARKER leave 338 Oglesby. Surveillance observed PARKER carrying the white plastic bag. GIVENS got into his car and drove off. PARKER placed the white plastic bag in the trunk of his Honda. Surveillance followed GIVENS to his residence at 986 Patricia Lane, in Crete, Illinois. PARKER was not followed.

330. At approximately 12:58 p.m., ANTWAN JONES had a telephone conversation (call #781) on Target Phone 17 with GIVENS, who using Target Phone 19. During the conversation, GIVENS stated, “Yeah, yeah. Official [GIVENS had picked up a fresh supply of cocaine].” ANTWAN JONES replied, “Okay.”

331. At approximately 3:04 p.m., ANTWAN JONES had a telephone conversation (call #795) on Target Phone 17 with GIVENS on Target Phone 19. During the conversation, ANTWAN JONES complained about the quality of the cocaine GIVENS had supplied him. In response, GIVENS stated, “When I, when I get through with ah, doing this with the boys, I’m ah, I’m ah go grab the same one and do, do one in your face cause I don’t know what you be doing [GIVENS did not understand what ANTWAN JONES was doing wrong when attempting to convert the cocaine to crack cocaine and was going to come show him how to do it].” ANTWAN JONES replied, “I be doing what I been doing the last ten years, shit, I didn’t change nothing [ANTWAN JONES was cooking up the cocaine GIVENS supplied into crack cocaine the same way ANTWAN JONES had been doing it over the last ten years].”

332. At approximately 6:08 p.m., ANTWAN JONES had a telephone conversation (call #818) on Target Phone 17 with NELSON, who was using cellular phone number (773) 577-4622 (hereinafter, “NELSON Phone A”). During the conversation, ANTWAN JONES stated, “I said my brother be there in a second [ANTWAN JONES informed NELSON that GIVENS would be arriving at the stash house in just a little while].” NELSON replied, “Okay, what he be staying or he going [NELSON wanted to know if GIVENS would be staying downstairs or if he would be going upstairs]?” JONES replied, “Ah, probably be going [GIVENS was going to be going upstairs].” NELSON replied, “Okay.”

333. At approximately 6:12 p.m., surveillance observed GIVENS arrive at the ANTWAN JONES Stash House in his red Hyundai. GIVENS parked just east of the

building. Surveillance then observed GIVENS get out of his car and enter the ANTWAN JONES Stash House.

334. At approximately 6:38 p.m., surveillance observed PHILLIP JONES arrive in a red Dodge Charger and park his car behind GIVENS' red Hyundai. Surveillance observed PHILLIP JONES get out of his car and walk to the trunk of GIVENS' car. PHILLIP JONES opened the trunk of GIVENS' red Hyundai and removed a white plastic bag. PHILLIP JONES then returned to his red Dodge with the bag and drove around the corner.

335. At approximately 6:40 p.m., surveillance observed PHILLIP JONES park his red Dodge Charger in the area of 60th Street and Rhodes Street. After PHILLIP JONES parked, surveillance observed an unknown female get out of a Dodge Stratus and walk over to PHILLIP JONES' vehicle. The unknown female got into PHILLIP JONES' car and remained inside for a short period. At approximately 6:42 p.m., surveillance observed the unknown female leave PHILLIP JONES' car, get back into her Stratus and drive away. PHILLIP JONES then pulled away from the corner of 60th and Rhodes and drove back to the ANTWAN JONES Stash house.

336. At approximately 6:43 p.m., surveillance observed PHILLIP JONES again park behind GIVENS' red Hyundai near the ANTWAN JONES Stash House. PHILLIP JONES got out of his car and walked to the trunk of GIVENS' car. PHILLIP JONES opened the trunk of GIVENS' car and leaned inside. PHILLIP JONES then closed the trunk of GIVENS' car and walked inside the ANTWAN JONES Stash House.

337. At approximately 7:24 p.m., surveillance observed GIVENS leave the front

door of the ANTWAN JONES Stash House and walk toward his vehicle. GIVENS removed an object from inside his jacket and placed it into his trunk. Surveillance observed GIVENS get into his car and drive away.

27. February 26, 2012: GIVENS and PARKER Supplied SANFORD's Customer with Approximately 318 Grams of Cocaine.

338. On February 26, 2012, at approximately 11:52 a.m., GIVENS, who was using Target Phone 19, had a telephone conversation with SANFORD, who was using SANFORD Phone A (Call #1377). During that conversation, SANFORD asked if GIVENS had spoken with PARKER. GIVENS responded, "No, what happened?" SANFORD replied, "I'm trying, you know what I'm saying, get something for uhh, my nephew, you know what I'm saying? He want to come up here, he got uhh, he got a saw-buck [\$10,000]. You know what I'm saying? He trying to get a nina [9 ounces of cocaine, which is approximately 255 grams of cocaine] and a sixty-three [63 grams of cocaine]." GIVENS responded, "He gonna need just a little bit more than that [GIVENS said that SANFORD's nephew would need more than \$10,000 for 318 grams of cocaine]." SANFORD then said, "That's what I've been getting it for. A nina [9 ounces of cocaine] for eight [\$8,000.00], and a what you call it [63 grams of cocaine] for two [\$2,000.00]." SANFORD later asked GIVENS if SANFORD had to get the cocaine through "white boy," meaning PARKER, and GIVENS said yes. Later in the conversation, SANFORD stated, "Alright, I'll tell him that shit, if he don't want it, he don't want it [SANFORD was going to tell his nephew that the 318 grams of cocaine was going to cost a little more than \$10,000, and see if SANFORD's nephew still wanted the

cocaine].”

339. At approximately 8:07 p.m., GIVENS who was using Target Phone 19, had a telephone conversation with SANFORD, who was using SANFORD Phone A (Call #1421). During the course of the conversation, GIVENS asked SANFORD if PARKER “kicked it with your cousin [GIVENS wanted to know if SANFORD’s nephew received the 318 grams of cocaine from PARKER as discussed during the earlier call between SANFORD and GIVENS].” SANFORD stated, “Yeah, we uhh, we uhh, been did all that. Yeah, it was all good [PARKER delivered the 9 ounces and 63 grams of cocaine to SANFORD’s customer].” SANFORD also stated, “That was earlier today, that was like about shit, about uhh, 3 or 4 o’clock [SANFORD told GIVENS that PARKER delivered the 9 ounces and 63 grams of cocaine to SANFORD’s customer at round 3 or 4 o’clock that afternoon].”

28. March 17, 2012: LOPEZ Supplied GIVENS and PARKER with Two Kilograms of Cocaine, Portions of Which GIVENS and PARKER Distributed to ANTWAN JONES, GRIFFIN (Through Individual J), HAMILTON and HARVEY. Law Enforcement then Recovered Approximately 106 Grams of Crack Cocaine and 66 Grams of Powder Cocaine from HARVEY.

340. On March 17, 2012, LOPEZ supplied GIVENS with two kilograms of cocaine, which GIVENS then gave to PARKER to transport. GIVENS then directed PARKER to deliver approximately 129.5 grams of that cocaine to GRIFFIN, and another portion of that cocaine to ANTWAN JONES. PARKER made the delivery to ANTWAN JONES himself, while he had Individual J deliver the 129.5 grams of cocaine to GRIFFIN. GIVENS then took another portion of the cocaine he obtained from LOPEZ to HAMILTON and HARVEY

at HAMILTON's stash house at 374 Cornell in Calumet City, Illinois. There, GIVENS cooked a portion of the cocaine into crack cocaine. Later, after HARVEY left HAMILTON's stash house to make powder and crack cocaine deliveries for HAMILTON, law enforcement seized approximately 106 grams of crack cocaine and 66 grams of powder cocaine from HARVEY.

341. Specifically, on March 16, 2012, at approximately 3:21 p.m., GIVENS, who was using Target Phone 22, had a telephone conversation (call #194) with LOPEZ, who was using Target Phone 24. During that conversation GIVENS told LOPEZ, "If we gonna do something we going to do it either first thing in the morning, more than likely [GIVENS told LOPEZ that if they were going to do a narcotics transaction, that it would have to wait until following morning]."

342. At approximately 7:54 p.m., GIVENS, who was using Target Phone 22, had a telephone conversation (call #225) with GRIFFIN, who was using cellular phone number (773) 996-1727. During that conversation, GRIFFIN said, "Yeah, I need the same thing [based on the discussion in paragraph 355 below, GRIFFIN was asking GIVENS for 126 grams of cocaine] but I need ah like ah little cue ball or something, you know [GRIFFIN wanted an additional eighth of an ounce of cocaine]." GIVENS responded, "Okay." GRIFFIN then said, "On the other side not the, you know what I'm saying [GRIFFIN wanted to ensure that GIVENS knew exactly what type of drugs he wanted]?" GIVENS replied, "Right, okay."

343. On March 17, 2012, at approximately 7:44 a.m., GIVENS, who was using

Target Phone 22 (call #238), had a telephone conversation with LOPEZ, who was using Target Phone 24. During that conversation, GIVENS asked LOPEZ, “Can I come with the ah half for the other and make it two [GIVENS wanted to know if he could get two kilograms of cocaine but only pay for one and a half kilograms, thereby getting half of a kilogram of cocaine fronted by LOPEZ]?” LOPEZ asked, “Oh, so you bring me, you bring the ah one and a half [LOPEZ asked if GIVENS was going to bring LOPEZ money for one and a half kilograms of cocaine]?” GIVENS replied, “Yeah.” LOPEZ then stated, “Oh, okay [LOPEZ agreed to provide GIVENS with two kilograms of cocaine, a half kilogram of which he was going to front to GIVENS].”

344. At approximately 8:00 a.m., law enforcement established surveillance in the area of Grand and Austin in Chicago based on previous narcotics transactions in that area between GIVENS and LOPEZ.

345. At approximately 8:03 a.m., GIVENS, who was using Target Phone 22, had a telephone conversation with (call #239) PARKER, who was using (708) 891-9010. During that call, GIVENS stated, “Alright, rise and shine, roll out girl scout [GIVENS needed PARKER to get up so that they could meet LOPEZ and pick up two kilograms of cocaine].”

346. At approximately 8:39 a.m., GIVENS, who was using Target Phone 22, had a telephone conversation (call #245) with LOPEZ, who was using Target Phone 24. During that conversation, GIVENS told LOPEZ, “I’m just getting off on the main road. I’ll be there in about seven or eight minutes.” LOPEZ responded, “Okay.”

347. At approximately 8:40 a.m., GIVENS had a telephone conversation (call #246)

on Target Phone 22 with LOPEZ, who was using Target Phone 24. During that conversation, LOPEZ stated, “Hey, come to old, the other street, the other new place, the other street [LOPEZ was trying to coordinate where he and GIVENS were going to meet].” GIVENS then asked, “The old place [where GIVENS and LOPEZ has conducted drug transactions in the past]?” LOPEZ replied, “Yeah, the old place.”

348. At approximately 8:46 a.m., surveillance observed GIVENS, who was driving a red Hyundai Sonata, turn westbound on Dickens from Austin. Then, at approximately 8:49 a.m., surveillance observed GIVENS park the Hyundai Sonata at approximately 2156 N. Melvina.

349. At approximately 8:52 a.m., GIVENS, who was using Target Phone 22, had a telephone conversation (call #249) with LOPEZ, who was using Target Phone 24. During that call, GIVENS stated, “Yeah, I’m here.” LOPEZ responded, “Yeah, I’ll be there in one minute, one or two minutes.”

350. At approximately 8:55 a.m., surveillance observed LOPEZ driving a silver Chrysler Town and Country minivan southbound on Melvina from Grand. LOPEZ then pulled alongside GIVENS’ Hyundai Sonata. GIVENS then followed LOPEZ westbound on Dickens from Melvina. Surveillance then observed LOPEZ, followed closely by GIVENS, drive into the east alley of Mobile from Dickens. The two vehicles then stopped just North of Dickens. There, LOPEZ exited the driver’s seat of the Chrysler Town and Country minivan carrying a large weighted white plastic bag. LOPEZ then walked to and entered the front passenger seat of GIVENS’ Hyundai Sonata. LOPEZ remained in GIVENS’ vehicle

for a short period of time before exiting without the plastic bag. Both LOPEZ and GIVENS then drove from the area. Based on my training and experience, as well as the training and experience of the law enforcement officers who conducted surveillance, I believe that LOPEZ supplied GIVENS with two kilograms of cocaine after LOPEZ entered GIVENS' Hyundai Sonata.

351. At approximately 9:03 a.m., PARKER, who was using Target Phone 23, had a telephone conversation (call #692) with GIVENS, who was using Target Phone 22. During that conversation, GIVENS and PARKER coordinated the transfer of the two kilograms of cocaine to PARKER's vehicle. Specifically, GIVENS asked, "Where you at?" PARKER responded, "I'm, as you as you come from up under the viaduct, I'm right here at, on, right on the block."

352. At approximately 9:04 a.m., surveillance observed PARKER in the driver's seat of a Hyundai Tucson that was parked at approximately 1810 N. Austin. Shortly thereafter, GIVENS drove up in his Hyundai Sonata and parked immediately behind PARKER. PARKER then exited his vehicle and entered the front passenger's seat of GIVENS' vehicle. After a few moments, PARKER exited GIVENS' vehicle and returned to his own vehicle while carrying a weighted white plastic bag. Surveillance then followed PARKER to his residence at 338 Oglesby in Calumet City, Illinois, where surveillance observed PARKER exit the Hyundai Tucson and walk into his residence while carrying a large weighted white plastic bag. Based on my training and experience, as well as the training and experience of the law enforcement officers who conducted surveillance, I

believe that GIVENS gave PARKER the two kilograms of cocaine LOPEZ had given GIVENS, and that PARKER took those two kilograms of cocaine to his residence to break those kilograms down for further distribution.

353. At approximately 10:24 a.m., GIVENS had a telephone conversation (call #266) over Target Phone 22 with PARKER, who was using Target Phone 23. During that call, GIVENS stated, “Yeah, ah Carlton [ANTWAN JONES] is trying to hang out with you for them other ones [GIVENS told PARKER that ANTWAN JONES wanted a portion of the two kilograms of cocaine that GIVENS received from LOPEZ, and that PARKER would have to take the cocaine to ANTWAN JONES].” PARKER asked, “For what other ones [PARKER was confused what GIVENS wanted him to do]?” GIVENS responded, “You know, the, the, them two [GIVENS wanted PARKER to take a portion of the two kilograms of cocaine GIVENS just received from LOPEZ to ANTWAN JONES].” PARKER replied, “Oh, take him them two [PARKER asked if GIVENS wanted PARKER to take ANTWAN JONES an unknown quantity of cocaine]?” GIVENS replied, “Yeah.”

354. At approximately 10:38 a.m., PARKER had a telephone conversation (call #737) over Target Phone 23 with ANTWAN JONES, who was using Target Phone 27. During that conversation, ANTWAN JONES asked PARKER, “How long it going to take you to get me [ANTWAN JONES wanted to know how long it would be until PARKER was able to deliver ANTWAN JONES’ portion of the cocaine that GIVENS and PARKER had picked up from LOPEZ]?” PARKER responded, “Finna get ready and come in about another ten minutes [PARKER was going to leave to deliver the cocaine to ANTWAN JONES in ten

minutes].”

355. At approximately 10:47 a.m., PARKER, who was using Target Phone 23, had a telephone conversation (call #744) with GIVENS, who was using Target Phone 22. During that conversation, GIVENS asked PARKER, “What, you going back home right after this or was you going out, I mean, I’m only, I’m only asking because J [GRIFFIN] is trying to get up with you [GIVENS wanted to know PARKER’s plans because GRIFFIN needed his portion of the cocaine that GIVENS and PARKER had picked up from LOPEZ].” Later during that same call, PARKER said, “Yeah, so he, so he want that ninety-eight and that twenty-eight [PARKER confirmed that GRIFFIN wanted 126 grams of cocaine]?” GIVENS responded, “Yeah.” PARKER then said, “Alright, I’m going to go put that up for him now then I’m out of here [PARKER was going to put together GRIFFIN’s cocaine order and then leave it with his wife, Individual J, for GRIFFIN to pick up].” GIVENS replied, “Okay, I’ll tell him he can go on and head out then [GIVENS was going to tell GRIFFIN that GRIFFIN can go to PARKER’s house to pick up GRIFFIN’s portion of the cocaine that GIVENS and PARKER had picked up from LOPEZ earlier in that morning].”

356. At approximately 10:54 a.m., GIVENS, who was using Target Phone 22, had a telephone conversation with PARKER, who was using Target Phone 23. During that conversation, GIVENS said, “The game of pool that, that was left over . . . [GIVENS asked about an eighth of an ounce of cocaine that was left over from another cocaine customer].” PARKER asked GIVENS, “You talking about on the soft [powder cocaine]?” GIVENS responded, “Yeah, that little, that little three point [GIVENS clarified that he was asking

about the eighth of an ounce of powder cocaine].” PARKER then asked GIVENS, “You said give that to who? Give that to who [PARKER wanted to know to whom GIVENS wanted PARKER to give the extra powder cocaine]?” GIVENS replied, “To J [GRIFFIN].” PARKER then asked, “Oh, give that to Jerome too [PARKER asked if he was supposed to give the eighth of an ounce of powder cocaine to GRIFFIN]?” GIVENS responded, “Yeah, just that little pool, that little pool, that little pool, that game of pool [GIVENS confirmed that he wanted PARKER to give GRIFFIN the eighth of an ounce of cocaine].” PARKER then asked GIVENS, “I know but he, but he want the other shit too right [PARKER wanted to make sure that he was supposed to give GRIFFIN the eighth of an ounce of cocaine in addition to the 126 grams previously discussed]?” GIVENS replied, “Yeah, yeah, yeah.” PARKER later asked, “The nine eight and the twenty-eight [PARKER wanted to know if he was supposed to give GRIFFIN 126 grams of cocaine]?” GIVENS responded, “Yeah, and then the game of pool on the soft [GIVENS wanted PARKER to give GRIFFIN an eighth of an ounce of cocaine in addition to the 126 grams of cocaine, for a total of approximately 129.5 grams of cocaine].”

357. At approximately 11:15 a.m., surveillance observed PARKER exit the front of his residence and enter his Hyundai Tucson while carrying what appeared to be the same white plastic bag he had carried into the residence earlier that same morning. PARKER then drove away from the area.

358. At approximately 11:30 a.m., surveillance observed GRIFFIN park a gold Nissan Maxima in front of PARKER’s residence at 338 Oglesby in Calumet City, Illinois.

GRIFFIN then walked to the front door of PARKER's residence and was let into the residence by Individual J.

359. At approximately 11:33 a.m., PARKER had a telephone conversation (call #766) over Target Phone 23 with ANTWAN JONES, who was using Target Phone 27. During that conversation, PARKER asked ANTWAN JONES, "Yeah, you there [PARKER wanted to know if ANTWAN JONES was at the ANTWAN JONES Stash House]?" ANTWAN JONES responded, "I'm around the corner." PARKER replied, "Oh okay, I'm finna be coming around, finna be passing 87th Street in a few, three minutes [PARKER was on his way to meet ANTWAN JONES]." ANTWAN JONES replied, "Alright."

360. At approximately 11:42 a.m., surveillance observed ANTWAN JONES as he drove his silver Ford Taurus into the South alley of 60th St. and then into the garage immediately behind the ANTWAN JONES Stash House. Approximately seven minutes later, PARKER, who was using Target Phone 23 (call #775), had a short telephone conversation with ANTWAN JONES, who was using Target Phone 27. During that short conversation, PARKER told ANTWAN JONES that he was at the light and to open the door.

361. At approximately 11:51 a.m., surveillance observed PARKER park his vehicle on the street in front of the ANTWAN JONES Stash House. PARKER then exited his vehicle and walked to the front door of the ANTWAN JONES Stash House and knocked on the window of the garden apartment. PARKER then returned to his vehicle and removed a white plastic bag that was roughly the size of a football. PARKER then carried the bag into the front door of the ANTWAN JONES Stash House.

362. At approximately 11:58 a.m., GIVENS had a telephone conversation (call #286) over Target Phone 22 with PARKER, who was using Target Phone 23. During that conversation, GIVENS asked PARKER, “You made it over there [GIVENS wanted to know if PARKER had made it to the ANTWAN JONES Stash House]?” PARKER responded, “Yeah.” GIVENS then asked, “What, are you over there entertaining you and shit [GIVENS wanted to know what was taking PARKER so long]?” PARKER responded, “Naw, talking shit with Uncle Kevin till he come up [PARKER was talking with JAMES JONES until ANTWAN JONES came upstairs with the money for the cocaine].” But GIVENS did not hear PARKER, and PARKER stated, “I said I’m over here chilling with Uncle Kevin until he come upstairs, I mean Uncle Junior I mean [PARKER stated that he was talking with JAMES JONES and waiting for ANTWAN JONES to come upstairs with the money for the cocaine].” GIVENS replied, “Oh, okay. He get to, get to questioning you about, ah, how they come like that, you don’t know, I just drop them off to you like that. He a nosey mother fucker [GIVENS was concerned that ANTWAN JONES might ask questions about the look of the cocaine that GIVENS and PARKER had picked up from LOPEZ, and told PARKER to tell ANTWAN JONES that PARKER did not know what they looked like when PARKER picked them up from GIVENS].”

363. At approximately 12:24 p.m., surveillance observed PARKER exit the front door of the ANTWAN JONES Stash House carrying a black plastic bag. PARKER then entered his Hyundai Tucson and drove from the area. Based on my training and experience, I believe that the black bag PARKER was carrying contained the money for the cocaine

PARKER had just supplied to ANTWAN JONES.

364. Meanwhile, at approximately 11:52 a.m., surveillance observed GRIFFIN exit PARKER's residence carrying a white plastic bag. GRIFFIN then got into a gold Nissan Maxima and drove away from the area. At approximately 12:43 p.m., PARKER had a telephone conversation over (call #796) Target Phone 23 with Individual J, who was using (708) 543-0069. During that conversation PARKER asked Individual J, "Did Jerome come yet [PARKER asked Individual J if GRIFFIN picked up GRIFFIN's share of the cocaine that LOPEZ had given to GIVENS earlier that day]?" Individual J responded, "Yeah, he been here [Individual J informed PARKER that GRIFFIN had come to the house to pick up the cocaine]." PARKER replied, "Oh, okay."

365. At approximately 12:56 p.m., GIVENS, who was using Target Phone 22, had a telephone conversation (call #296) with HARVEY. During that call, HARVEY told GIVENS, "Yeah, I'll be there in like ten minutes [HARVEY was going to meet GIVENS at 374 Cornell in Calumet City, Illinois in ten minutes]." GIVENS responded, "Okay, I'm, I'm coming across, what the fuck is this, ah hundred and third now [GIVENS was on Interstate 94 crossing 103rd Street headed towards Calumet City]."

366. At approximately 1:01 p.m., GIVENS had a telephone conversation (call #297) over Target Phone 22 with GRIFFIN, who was using cellular phone number (773) 996-1727. During that conversation, GIVENS asked GRIFFIN, "Did you go there [GIVENS wanted to know if GRIFFIN had been to PARKER's house to pick up GRIFFIN's share of the cocaine that GIVENS received from LOPEZ earlier that day]?" GRIFFIN then replied, "Yeah, I

been, I got it [GRIFFIN had picked up his share of the cocaine].”

367. At approximately 1:05 p.m., surveillance observed GIVENS drive his Hyundai Sonata southbound on Oglesby and park in front of PARKER’s residence at 338 S. Oglesby. GIVENS then exited his vehicle and entered PARKER’s residence. Approximately five minutes later, GIVENS exited PARKER’s residence while concealing what appeared to be a brick shaped object under his right arm. GIVENS then entered the driver’s seat of his vehicle and drove from the area. Surveillance then followed GIVENS to 374 Cornell in Calumet City. After GIVENS parked on the street in front of 374 Cornell, GIVENS exited his vehicle and entered the residence while carrying a brick shaped object under his right arm. At the time GIVENS entered the residence, surveillance observed that a tan colored Oldsmobile Intrigue with Illinois license plate H684342 parked in the rear of 374 Cornell. That Oldsmobile Intrigue is registered to HAMILTON.

368. At approximately 1:48 p.m., GIVENS had a telephone conversation (call #304) over Target Phone 22 with HAMILTON, who was using cellular phone number (773) 981-1561 (hereinafter, “HAMILTON Phone D”). During that conversation, GIVENS told HAMILTON, “I brought your situation over to here to ah, ah, ah, to, to, to Troy [HARVEY]. What I did last night this different though, this one beige [GIVENS brought HAMILTON’s share of the cocaine that GIVENS received from LOPEZ earlier that morning to HARVEY at HAMILTON’s Calumet City apartment].” HAMILTON responded, “Are you at the, oh, is T-Roy [HARVEY] over there [HAMILTON wanted to know if GIVENS was at the Calumet City apartment with HARVEY]?” GIVENS replied, “Yeah.” Later in the

conversation, HAMILTON asked GIVENS, “You in the kitchen [HAMILTON wanted to know if GIVENS was in the process of cooking the cocaine into crack cocaine]?” GIVENS responded, “Hell yeah, just got in this motherfucker [GIVENS had just started cooking the cocaine into crack].” HAMILTON then stated, “I’m going to get ready to slide. You know what, ask T-Roy, did he take the Intrigue or the truck [HAMILTON was going to come over to the Calumet City apartment but wanted to know if HARVEY drove HAMILTON’s Oldsmobile Intrigue or HAMILTON’s Chevy Tahoe].” GIVENS then was overheard asking HARVEY, “Did you take the keys to the truck T-Roy [GIVENS asked HARVEY if he had taken the keys to HAMILTON’s Chevy Tahoe]?” HARVEY replied, “Naw [HARVEY had not taken the keys to the Chevy Tahoe].” GIVENS told HAMILTON, “He said uh-uh [HARVEY had not taken the keys to the Chevy Tahoe].” HAMILTON then stated, “I, oh he in the, I said is he in the Intrigue or the truck [HAMILTON still wanted to know if HARVEY was in the Oldsmobile Intrigue or the Chevy Tahoe]?” GIVENS then asked HARVEY, “Oh, you in the Intrigue or the truck?” HARVEY responded, “Intrigue [HARVEY drove HAMILTON’s Oldsmobile Intrigue].” GIVENS then told HAMILTON, “He in the Intrigue.” HAMILTON then said, “Alright, I’m on my way over there [HAMILTON was on his way to 374 Cornell].”

369. At approximately 2:38 p.m., surveillance observed HAMILTON driving a Chevy Tahoe with Illinois license plate A212654 (which is registered to HAMILTON). HAMILTON parked across the street from 374 Cornell and walked into the building. Then, at approximately 4:30 p.m., HARVEY exited the rear of 374 Cornell, entered HAMILTON’s

Oldsmobile Intrigue and drove from the area. Surveillance then followed HARVEY to HAMILTON's residence located at 14428 S. Kimbark in Dolton, Illinois. HARVEY then returned to 347 Cornell shortly thereafter.

370. At approximately 5:40 p.m., surveillance observed HARVEY exit the rear of 374 Cornell, walk to HAMILTON's Oldsmobile Intrigue, and drive away. Surveillance then followed HARVEY as he drove westbound on Interstate 94 towards Chicago. HARVEY then exited Interstate 94 onto Stoney Island. At Stoney Island and 95th Street, HARVEY turned eastbound while failing to use a turn signal and proceeded eastbound to 95th and Jeffery Blvd. At 95th and Jeffery Blvd., HARVEY turned northbound and drove to the intersection of Jeffery Blvd and Anthony. Law enforcement officers who were conducting surveillance knew HARVEY had an active warrant for his arrest and intended to arrest HARVEY for the listed warrant. The law enforcement officers then activated the emergency equipment on their unmarked squad car and attempted to pull HARVEY's vehicle over. However, as officers approached HARVEY's vehicle on foot, HARVEY fled (in his vehicle) northbound on Stoney Island in an attempt to elude law enforcement. Enforcement officers then returned to their squad car and pursued HARVEY. Ultimately, HARVEY's vehicle was pursued to 8741 S. Essex, where HARVEY jumped from the still moving vehicle with a black plastic bag in his left hand and ran eastbound into the south gangway of 8741 S. Essex. Officers then pursued HARVEY into the gangway where HARVEY threw the black plastic bag to the ground. HARVEY then tried to force his way through a six foot wooden security gate. When that failed, he attempted to scale the same fence. HARVEY was apprehended

at that time.

371. A law enforcement officer then recovered the black plastic bag that was discarded by HARVEY. That bag contained two clear plastic bags, one appearing to contain powder cocaine and the other appearing to contain crack cocaine. Specifically, the plastic bags appeared to have approximately 106 grams of a substance that contained crack cocaine, and approximately 66 grams of a substance that contained powder cocaine.

372. On March 18, 2012, at approximately 5:32 p.m., GIVENS had a telephone conversation (call #433) over Target Phone 22 from HAMILTON, who was using HAMILTON Phone D. During that conversation, HAMILTON told GIVENS, “Man, they popped Troy off [HAMILTON informed GIVENS that HARVEY was arrested].” GIVENS asked, “What?” HAMILTON responded, “Right after I left you [HAMILTON told GIVENS that HARVEY got arrested right after GIVENS and HAMILTON saw each other].” Later during that conversation, GIVENS asked, “What did he do?” HAMILTON replied, “They popped him off for ah, ah, shit with that shit he had just went over there to take care of them people I had took him [HAMILTON said that HARVEY had been arrested for the crack and powder cocaine HAMILTON gave HARVEY to deliver to one of HAMILTON’s customers].” GIVENS then said, “Oh wow, man you didn’t even call me man [GIVENS was upset that HAMILTON had not called him earlier regarding HARVEY’s arrest].” Later in the conversation, HAMILTON stated, “I’m going to call and see what he’s charged with tonight.” HAMILTON later stated, “But I’m trying to figure out how they popped him though and got it, the car was in the pound. It was only a hundred and sixty to get out and

they ain't even got it under investigation. They normally keep the car under investigation till the case over with [HAMILTON was confused about what HARVEY was charged with because he had assumed that HARVEY was caught with and charged with the powder and crack cocaine HAMILTON had given HARVEY, but that the cost of the tow was not consistent with those charges].”

373. At approximately 5:50 p.m., GIVENS had a telephone conversation (call #436) over Target Phone 22 with PARKER, who was using Target Phone 23. During that conversation, GIVENS told PARKER, “They popped Troy last night [GIVENS informed PARKER that HARVEY had been arrested the night before].” PARKER asked, “You said, you say they did what [PARKER did not understand what GIVENS said]?” GIVENS responded, “Popped, popped Stud’s Troy, old man Troy [GIVENS told PARKER that the police had arrested HAMILTON’s guy, HARVEY].” PARKER then asked, “Popped him with what [PARKER wanted to know why HARVEY was arrested]?” GIVENS replied, “Shit, and he was real decent [HARVEY was caught with a large quantity drugs].” PARKER then asked, “What was he doing?” GIVENS responded, “He was doing some runs [HARVEY was transporting powder and crack cocaine for HAMILTON].” PARKER asked, “Huh?” GIVENS then repeated his statement, “He was doing some runs [HARVEY was transporting drugs for HAMILTON].” PARKER replied, “Oh naw, hell naw.”

374. At approximately 7:53 p.m., GIVENS had a telephone conversation (call #439) over Target Phone 22 with HAMILTON, who was using HAMILTON Phone D. During that conversation, GIVENS asked, “I mean he was going into the city or down the road [GIVENS

wanted to know if HARVEY was transporting the cocaine into Chicago or elsewhere]?” HAMILTON responded, “In the city, yup they got him, got him going on seventy-ninth, yup, yup yeah so I’m ah see man, try to see what’s happening with my buddy, I’ll have to go get my buddy man [HAMILTON explained that HARVEY was transporting the cocaine into the city on 79th Street and that it was there that the police arrested him].”

375. At approximately 8:04 p.m., GIVENS had a telephone conversation (call #444) over Target Phone 22 with PARKER, who was using Target Phone 23. During that conversation, GIVENS said, “He got popped on the nine [HARVEY got arrested on 79th Street].” PARKER stated, “Oh damn, well he was, well he was there then huh [PARKER asked if HARVEY had made it to where he was going]?” GIVENS replied, “I mean, you know, he was over on you know, on seventy-ninth somewhere [GIVENS knew that HARVEY was on 79th Street but was not sure exactly where].” PARKER then asked, “That’s what I’m talking about, he was on, on his way there with the, with the lick huh [PARKER wanted to know if HARVEY was on his way drop off drugs near 79th Street at the time HARVEY was arrested]?” GIVENS replied, “Yeah, yeah, yeah.” PARKER then stated, “Damn, where, where that’s at again over there on ah Exchange and shit over there [PARKER asked if HARVEY made his cocaine deliveries for HAMILTON at 79th Street and Exchange in Chicago].” GIVENS indicated that he didn’t understand PARKER’s question, and PARKER again asked, “Where that’s at on seventy-ninth and where that, where that’s at, over that way [PARKER wanted to know what area of the city HAMILTON supplied with cocaine].” GIVENS replied, “The whole East side, over there, all over there,

East [GIVENS explained that HAMILTON supplied the entire East side of Chicago with cocaine].”

376. On March 19, 2012, at approximately 11:49 a.m., GIVENS had a telephone conversation (call #492) over Target Phone 22 with HAMILTON, who was using HAMILTON Phone D. During that call, HAMILTON said, “Basically, that car with what he had, should still be under investigation [HAMILTON did not understand why the car HARVEY was in at the time he was arrested was not held for investigation given how much cocaine HARVEY was transporting at the time he was arrested].” Later in the conversation, HAMILTON said, “But I looked where we normally be going at and it wasn’t in the car [HAMILTON looked in his car where he and HARVEY normally hid narcotics but there was nothing there].” HAMILTON later stated, “Shit, I hoping maybe he, he, he dumped it or something [HAMILTON hoped that HARVEY threw the cocaine from the car and that the police had not found it].” GIVENS stated, “Yeah.”

377. On March 20, 2012, at approximately 8:27 a.m., GIVENS had a telephone conversation (call #586) over Target Phone 22 with HAMILTON, who was using HAMILTON Phone D. During that call, GIVENS stated, “So what he did he had to dump and they, you know what I’m saying, they was trying to get at him and that’s why they ripped it all up and couldn’t find [GIVENS told HAMILTON that HARVEY must have dumped the cocaine and crack cocaine and that was why the police had searched HAMILTON’s vehicle prior to towing it].” HAMILTON responded, “Listen, normally, but, only way I’m saying he had, he had to be riding with that shit on his lap and we don’t, we don’t do that

[HAMILTON explained that for HARVEY to have been able to dump the drugs he was transporting, HARVEY would have had to have had the cocaine on his lap, and HAMILTON and HARVEY do not usually transport narcotics in that manner].” GIVENS replied, “Well you don’t know if he was in the process of getting out to go do what he was finna do, you don’t, you don’t know [GIVENS said that HARVEY might have been in the process of getting out with the cocaine to make the delivery when the police pulled him over].” HAMILTON then stated, “Dude and them, he couldn’t have been in the process cause man the nigger that I talked to that was on the block they, they never god damn it, if he was in the, if he was in the process of getting out doing what he got to do they never would have god damn it, dude and them would have seen him on the block they was outside waiting on him [HAMILTON’s customer was waiting on the block where HARVEY was supposed to deliver the drugs and the customer never saw HARVEY].” Later in the conversation, HAMILTON stated, “That was forty-four there god damn it, now I got to ah, see about this three knowing he already finna ah go fight this shit down there [HAMILTON lost \$4,400 of potential profit from the cocaine and crack cocaine HARVEY was carrying, and now it was going to cost him another \$3,000 to bond HARVEY out of jail].” GIVENS then stated, “I mean you’d rather it been that, even though it’s fucked up, than the other [GIVENS stated that HARVEY being arrested for the arrest warrant and traffic violations was much better than being arrested for the drugs that he was transporting].” HAMILTON replied, “Yeah.” GIVENS then said, “Yeah, I mean it’s stupidity you know fucked him up but it’s the lesser. You know so I got to, I got to believe that if he doing the fleeing and eluding he had it on him, you

know what I'm saying, wouldn't have been no need for him to panic if, you know what I'm saying, he didn't have it out [GIVENS believed that HARVEY must have had the drugs out, which is why HARVEY fled from the police]."

378. On March 22, 2012, at approximately 1:40 p.m., GIVENS had a telephone conversation (call #714) over Target Phone 22 with HAMILTON, who was using HAMILTON Phone D. During that conversation, HAMILTON said, "Trying to ah go see if we can come up with that lick [HAMILTON and HARVEY were going into the city to see if they could find the powder and crack cocaine that HARVEY discarded while fleeing from the police]." GIVENS asked, "What?" HAMILTON responded, "What he threw [HAMILTON was going to look for the cocaine that HARVEY threw when pursued by the police]." GIVENS then stated, "Oh, what you talked about earlier [GIVENS understood what HAMILTON was talking about based on their earlier conversations]?" HAMILTON said, "Yeah, hell yeah, but see he don't even remember the block, so now we up here, we got get this ah report so it can show where he was apprehended at [HARVEY could not remember where he was apprehended by the police, so HAMILTON and HARVEY were going to go to the police station to ask for a report that might tell them exactly where HARVEY had been arrested]."

29. March 23, 2012: GIVENS and PARKER Provided 250 Grams of Cocaine to ANTWAN JONES and JAMES JONES.

379. On March 23, 2012, at approximately 1:13 p.m., GIVENS, who was using Target Phone 22, had a telephone conversation with PARKER, who was using Target Phone

23 (Call #4598). During that call, GIVENS said, “Yeah. Uh, split that, that, that white one [one-half kilogram of powder cocaine].” PARKER replied, “The half white [half-kilogram of powder cocaine].” GIVENS responded, “The white. . . .Yeah, split that, that one in half. Split the half in half [split the half kilogram of cocaine into two, 250 gram quantities].” PARKER then said, “Split it in half.” GIVENS confirmed, “Split the half in half.” PARKER asked, “You talking about the one that, that, that, the last one we just got.” GIVENS responded, “Yeah.” PARKER then stated, “(Unintelligible). Yeah, ‘cause, there’s only that one left, anyway. . . . Well, there is only that half that’s left up in there from that half that you gave Stud [HAMILTON], off that whole.” GIVENS replied, “Right. Right. Right. Right.” PARKER then asked, “That’s the one you talking about?” GIVENS replied, “Yeah.”

380. At approximately 2:07 p.m., GIVENS, who was using Target Phone 22, had a telephone conversation with PARKER, who was using Target Phone 23 (Call #4627). During that call, GIVENS stated, “You only got that half?” PARKER replied, “Yeah. And I’m trying to think. Gonna try to eat this one before I go and see, holler at Twan [PARKER was going to deliver 250 grams of cocaine to ANTWAN JONES], right quick.”

381. At approximately 4:57 p.m., PARKER, who was using Target Phone 23, had a telephone conversation with ANTWAN JONES, who was using Target Phone 25 (Call #4683). During that call, PARKER asked, “Hey, what’s up, Twan?” ANTWAN JONES responded, “What’s happening?” PARKER then said, “Hey, I’m right here on 111th, right now. I’m on my way [PARKER was on his way to deliver 250 grams of cocaine to ANTWAN JONES at the ANTWAN JONES Stash House].” ANTWAN JONES replied,

“Alright. I’m gonna leave.”

382. At approximately 5:06 p.m., PARKER, who was using Target Phone 23, called GIVENS, who was using Target Phone 22 (Call #4691). During that conversation, PARKER asked, “Are you on your way over there or are you going to the building?” GIVENS responded, “No. I’m on my way to the building [63rd and Eberhart].” PARKER then asked, “Oh. Do you want me to first drop that [money received from the delivery of 250 grams of cocaine to ANTWAN JONES] off over there to you?” GIVENS asked, “Uh, you going back home or are you finna go out west?” PARKER stated, “No. No. That, that’s what I’m saying. I’m finna, I’m gonna go west.” GIVENS replied, “Oh, okay. You can drop it [PARKER could drop the money off to GIVENS at 63rd and Eberhart].” PARKER responded, “Okay.”

383. At approximately 5:13 p.m., PARKER, who was using Target Phone 23, had a telephone conversation with ANTWAN JONES, who was using Target Phone 25 (Call #4692). During that call, PARKER stated, “Yeah. I’m right here at the light, coming down [approaching the ANTWAN JONES Stash House]. Gonna come on the block.” ANTWAN JONES replied, “Alright. I’m finna let Rock [JAMES JONES] know. I’m on South Chicago.” PARKER asked, “Huh?” ANTWAN JONES responded, “I said I’m gonna let Unc [JAMES JONES] know. I’m on South Chicago. I’ll be there. I’m headed in that direction.”

PARKER asked, “Oh. Can you call and tell him [JAMES JONES], tell him to open the door?” JONES replied, “Yeah. That’s what I’m, I’m gonna let him know.” PARKER then stated, “‘Cause, I’m super [PARKER did not want to remain outside the building with 250 grams of cocaine in his possession]. How long, how long you gonna be?” ANTWAN JONES

replied, “Uh, about ten minutes. I’m on South Chicago and 67th.”

384. At approximately 5:17 p.m., surveillance observed a gray Hyundai Tucson, bearing Illinois license K229726, arrive and park in front of the ANTWAN JONES Stash House. PARKER then exited the Hyundai, walked to the front door of the ANTWAN JONES Stash House, and knocked on the window. Shortly thereafter, surveillance observed JAMES JONES open the front door to the building. PARKER then returned to the parked Hyundai, opened the passenger side door, removed a bag, and walked into the front door of the building with JAMES JONES.

385. Then, at approximately 5:55 p.m., PARKER exited the building, entered the Hyundai, and drove from the area.

386. Based on my training and experience, as well as the intercepted calls and surveillance discussed above, I believe that GIVENS and PARKER supplied ANTWAN JONES and JAMES JONES with 250 grams of cocaine on March 23, 2012.

30. March 28, 2012: GIVENS and BATES discussed BATES’ payment for Previously Fronted Cocaine.

387. Based on intercepted telephone communications, in addition to the deliveries TO BATES described above, I believe that BATES also received drugs from GIVENS and PARKER on or about the following dates: October 31, 2011; December 7, 2011; December 11, 2011; December 27, 2011; February 15, 2012; and February 26, 2012.

388. On March 28, 2012, at approximately 4:56 p.m., GIVENS, using Target Phone 22, had a telephone conversation with BATES (call #1187), who was using (773) 970-0485

("BATES Phone C"). During that conversation, GIVENS stated, "I got a quick question for you, man." Later in the conversation, GIVENS asked, "When you (stuttering), why when you only got the half [half of BATES' normal delivery of approximately 98 grams of cocaine], you only give it to him for the half [half of BATES' normal payment]. I don't understand that." BATES replied, "You don't?" GIVENS stated, "No, I don't. I mean, 'cause, you, you still owe for the other, from the previous [Because BATES had previously been fronted a full order of cocaine, BATES owed the full payment, even though the most recent delivery was only half]. The other eighteen [\$1800.00]." BATES replied, "I know that. 'Cause, I wasn't through [BATES stated that he wasn't finished selling the previous delivery, so he didn't have the money for a full payment]. You told me that all what he had, was just that one [BATES stated that he was unaware PARKER would make a second delivery]."

389. Based on the above interception, the other calls summarized above, and other calls summarized in this affidavit, I believe that GIVENS regularly fronted cocaine to BATES, and received payment only after BATES had sold the cocaine.

31. May 13, 2012: SANFORD Brokered a Deal in which BRYANT PAIGE Supplied GIVENS and PARKER with One Kilogram of cocaine for \$32,000, Approximately \$3,000 of which was Seized from BRYANT PAIGE by Law Enforcement. Then, on May 14, 2012, GIVENS Distributed 250 Grams of That Cocaine to CARTER, Which Was Seized By Law Enforcement.

390. On May 12, 2012, at approximately 4:16 p.m., GIVENS had a telephone conversation (call #508) on Target Phone 30 with SANFORD, who was using cellular phone number (312) 788-0868 ("SANFORD Phone B"). During that conversation, SANFORD

stated, "You don't want that ticket [SANFORD had checked on the availability of cocaine from BRYANT PAIGE, however, SANFORD did not think GIVENS would be interested because the price was too high]." GIVENS asked, "Oh, what was it [GIVENS wanted to know what the price for a kilogram of cocaine was]?" SANFORD responded, "Thirty-two, five, you know what I'm saying? You don't want that so you just better wait, wait around [BRYANT PAIGE wanted \$32,500 for a kilogram of cocaine]." GIVENS asked, "You said thirty-two, five [GIVENS checked that the price was \$32,500]?" SANFORD stated, "Yeah." GIVENS stated, "Man, damn, man, damn, he won't go to no thirty-two [GIVENS wanted to see if SANFORD could get BRYANT PAIGE to drop the price for a kilogram of cocaine to at least \$32,000]?" SANFORD replied, "Ah, I'll call and ah, I'll call him and try to, ah, get him to. I'll try to ah negotiate with him [SANFORD was going to try and work out a deal with BRYANT PAIGE to get the price for the kilogram of cocaine down to \$32,000]." GIVENS stated, "If he can do thirty-two, I can, I can, can try to swing that but, shit [GIVENS was willing to purchase the kilogram of cocaine for \$32,000]." SANFORD stated, "Alright."

391. At approximately 4:22 p.m., GIVENS had a telephone conversation (call #511) on Target Phone 30 with SANFORD, who was using SANFORD Phone B. During the conversation, SANFORD stated, "He said, okay, he said he'll do it [SANFORD informed GIVENS that BRYANT PAIGE was willing to drop his price for the kilogram of cocaine to \$32,000]." GIVENS asked, "Oh, now who is this [GIVENS wanted to know who the cocaine source was]?" SANFORD replied, "It's the same one you met in Jew town [SANFORD was

explaining that he had met BRYANT PAIGE before].” Later in the conversation, SANFORD stated, “So if you want it, let me know so I’ll tell him to go grab it and put it up [if GIVENS wanted the kilogram of cocaine for \$32,000 then he just needed to tell SANFORD so that SANFORD could have PAIGE get it and have it available].” GIVENS replied, “Yeah.” SANFORD stated, “Huh?” GIVENS replied, “Go get it now, shit. What you mean, grab it, put it up [GIVENS wanted the kilogram of cocaine from BRYANT PAIGE].” SANFORD responded, “Alright, I finna tell him to go get it [SANFORD was going to call BRYANT PAIGE and have him get the kilogram of cocaine].” GIVENS stated, “But make sure it’s one hundred now [GIVENS wanted to make sure the quality of the cocaine was good].”

392. At approximately 5:29 p.m., GIVENS had a telephone conversation (call #523) on Target Phone 30 with SANFORD, who was using SANFORD Phone B. During the conversation, SANFORD stated, “Alright, I’ll stay on that so I’ll just tell him ah, for you tomorrow then [SANFORD was going to continue to put together the cocaine deal for the following day if that was what GIVENS wanted].” GIVENS replied, “Yeah [GIVENS wanted the kilogram of cocaine].” SANFORD stated, “In the morning or whatever [SANFORD was going to set up the kilogram of cocaine deal involving BRYANT PAIGE for the following morning or when ever GIVENS was ready].” GIVENS responded, “Yeah.”

393. On May 13, 2012, at approximately 8:40 a.m., GIVENS had a telephone conversation (call #535) on Target Phone 30 with SANFORD , who was using SANFORD Phone B. During the conversation, SANFORD stated, “I just called to see if your ass was

up [SANFORD wanted to make sure GIVENS was awake before SANFORD began setting up the cocaine deal with PAIGE].” GIVENS replied, “Yeah.” SANFORD stated, “Well, I’m getting in touch with old boy now [SANFORD was going to call PAIGE].” GIVENS replied, “Oh, okay.” SANFORD responded, “And then I’ll give y’all a call back [SANFORD was going to call GIVENS back after he spoke with BRYANT PAIGE].”

394. On May 13, 2012, at approximately 10:31 a.m., GIVENS had a telephone conversation (call #539) on Target Phone 30 with SANFORD, who was using SANFORD Phone B. During the conversation, SANFORD stated, “Dude just called me back say ah, at twelve o’clock, he tell me he’ll have your order [SANFORD had just received a call from BRYANT PAIGE, who told SANFORD that he would have GIVENS’ kilogram of cocaine at noon].” GIVENS replied, “Oh, okay.”

395. At approximately 12:36 p.m., GIVENS had a telephone conversation (call #551) on Target Phone 30 with SANFORD, who was using SANFORD Phone B. SANFORD called to see where GIVENS was and GIVENS replied, “I’m working my way to get, you know, get this paperwork [GIVENS was on his way but still had to get the \$32,000 for the kilogram of cocaine].”

396. At approximately 12:46 p.m., GIVENS had a telephone conversation (call #552) on Target Phone 30 with PARKER, who was using Target Phone 23. During the conversation, GIVENS told PARKER to “hang over there, so you let him know we’re for serious because I know dude probably saying man that nigger ain’t, you know what I’m saying [GIVENS wanted PARKER to stay with SANFORD to let SANFORD and BRYANT

PAIGE know that GIVENS and PARKER were serious about conducting the cocaine transaction].” PARKER replied, “Right, right, right, right, that’s what I’ll do [PARKER would follow GIVENS’ instructions and remain at SANFORD’s residence on Douglas Boulevard].”

397. At approximately 1:48 p.m., surveillance observed PARKER in his gray Honda parked in front of SANFORD’s residence at 3252 W. Douglas Boulevard, in Chicago, Illinois. At approximately 1:50 p.m., surveillance observed PARKER drive away from the residence. At approximately 2:00 p.m., surveillance observed PARKER return and again park in front of SANFORD’s residence.

398. At approximately 2:08 p.m., surveillance observed GIVENS arrive at his home in Crete, Illinois, driving his Chevrolet Suburban, and enter his residence.

399. At approximately 2:20 p.m., GIVENS had a telephone conversation (call #560) on Target Phone 30 with SANFORD, who was using SANFORD Phone B. During the conversation, GIVENS stated, “It’s already put together, dude [GIVENS had already counted and set aside the \$32,000 for the kilogram of cocaine].” SANFORD replied, “Okay, alright, I’ll tell him you leaving out the door now [SANFORD would call BRYANT PAIGE and let him know that GIVENS was on the way].” GIVENS stated, “Yeah, so, ask him if it’s good before I walk out the door [GIVENS wanted some assurance that the quality of the cocaine was good before he left his house with the money].” SANFORD replied, “Yeah, it’s good [SANFORD assured GIVENS that the quality of the cocaine was good].” SANFORD later stated, “You call me and tell me when you want me to at ah, J.T. [SANFORD wanted

GIVENS to call and let SANFORD know when to meet at Roosevelt and Halsted].” GIVENS replied, “I’m coming to your crib [GIVENS insisted on conducting the cocaine transaction at SANFORD’s house on Douglas Boulevard].” SANFORD asked, “Oh, you going to come here?” GIVENS replied, “Yeah.” SANFORD stated, “Okay then, alright.”

400. At approximately 2:25 p.m., surveillance observed PARKER enter SANFORD’s residence on the first floor of 3252 W. Douglas Blvd.

401. At approximately 2:27 p.m., surveillance observed GIVENS leave his Crete, Illinois residence, get into his red Hyundai, and pull out of his driveway.

402. At approximately 2:30 p.m., GIVENS had a telephone conversation (call #561) on Target Phone 30 with PARKER, who was using Target Phone 23. During that conversation, GIVENS stated, “I’m coming to him so I can make sure [GIVENS was informing PARKER that he was going to SANFORD’s house to meet with BRYANT PAIGE to verify that the quality of the cocaine was in fact good].” PARKER replied, “Okay, well, yeah, he coming, he coming to him. Okay well, come on, he just around the corner. You want me, you want him to tell him to come on now then [PARKER informed SANFORD of what GIVENS had just said and then PARKER asked GIVENS if GIVENS wanted BRYANT PAIGE to come now because he was just around the corner].?” GIVENS stated, “No, he can come in about fifteen, I mean I’m on the way so [GIVENS still needed more time because was still en-route].” PARKER replied, “Okay.” GIVENS asked, “But you still got that open-upper right [GIVENS wanted to make sure PARKER had a special cutting instrument that he would be able to cut into the kilogram of cocaine to check the quality of

it]?” PARKER replied, “Yeah.” GIVENS responded, “Alright.”

403. At approximately 2:50 p.m., surveillance observed BRYANT PAIGE enter SANFORD’s residence at 3252 W. Douglas Blvd.

404. At approximately 3:12 p.m., surveillance observed GIVENS exit Interstate-290 at Homan Avenue.

405. At approximately 3:17 p.m., surveillance observed PARKER, SANFORD and an unknown female leave SANFORD’s residence. At approximately 3:20 p.m., surveillance observed GIVENS drive up in his red Hyundai and park behind PARKER’s gray Honda in front of SANFORD’s house. GIVENS got out of his car and retrieved a red bag with a black handle from the trunk. GIVENS (who was carrying the red bag), PARKER, SANFORD, and the unknown female then went inside SANFORD’s residence.

406. At approximately 3:35 p.m., surveillance observed BRYANT PAIGE leave SANFORD’s residence, enter a maroon Ford Windstar minivan with Illinois License number L303946 (which is registered to BRYANT PAIGE), and drive west on Douglas Boulevard. At approximately 3:38 p.m., PARKER came out of SANFORD’s residence with the red bag with the black handle which he placed in the trunk of his gray Honda. At approximately 3:40 p.m., GIVENS left SANFORD’s residence and spoke with PARKER while PARKER was seated in the driver’s seat of the Honda. Following their brief conversation, surveillance observed PARKER drive west in his Honda and GIVENS get into his red Hyundai and drive west on Douglas Boulevard.

407. At approximately 3:48 p.m., GIVENS had a telephone conversation (call #582)

on Target Phone 30 with CARTER, who was using cellular telephone number (630) 330-6987 (hereinafter, "CARTER Phone C"). During the conversation, GIVENS stated, "I'm finna go and take a look. So, I don't know, man. It's been almost three months [GIVENS had not received cocaine in a long time]. I'm about to jump out a mother fucking window." CARTER stated, "Yeah. It, it's crazy. And, and what been around, it been all that. You know what I'm saying? It's slower than a mother fucker." GIVENS replied, "Yeah, I know. I'm finna go look at, look at what dude's at, now. 'Cause, you know what I'm saying, too many people depending on me. So, I gotta do something for 'em [GIVENS explained that he was going to examine a new source for cocaine]." CARTER stated, "You know? I feel ya. I feel ya. Hopefully, this shit be over with soon." GIVENS replied, "Yeah. I'll, I'll let you know and then, you know, you know, you know, I'll check it. And if it do what it do [if GIVENS was satisfied with the quality of cocaine], I'll call you and let you know, if you're interested." CARTER replied, "Okay. For sure."

408. At approximately 3:49 p.m., GIVENS had a telephone conversation (call #583) on Target Phone 30 with PARKER, who was using Target Phone 23. During the conversation, GIVENS asked, "Yeah ah, we going to be able to check [GIVENS wanted to ensure that they were going to be able to sample the cocaine]?" PARKER replied, "Hell yeah, man we going to, hell yeah [PARKER was adamant that they would be able to check the quality of the cocaine]."

409. At approximately 4:00 p.m., CPD officers in a marked squad car, in full police uniform, working in conjunction with this investigation, pulled over BRYANT PAIGE in his

maroon Ford minivan for a traffic violation after he used an alley as a through street in the area of Polk Street and Albany Avenue in Chicago, Illinois. As a ruse to protect the covert nature of the ongoing investigation, the officers told BRYANT PAIGE that his car matched the description of a car used in an armed robbery in the area. The officers asked BRYANT PAIGE to leave the vehicle to answer some questions, which he agreed to do. When BRYANT PAIGE left his car, a pat down revealed a large bulge in his breast pocket. When asked about it, BRYANT PAIGE stated that he had \$3,000 in his pocket the source for which he could not identify. The officers informed BRYANT PAIGE that they would be taking the \$3,000 to the Eleventh District Police Station at 3151 W. Harrison, around the corner, to have a drug sniffing narcotics dog examine it and offered him the option of driving to the station himself or accompanying the officers in their squad car. BRYANT PAIGE joined the officers in their car. At the Eleventh District, a trained narcotics sniffing canine alerted to the presence of drug residue on the approximately \$3,000. The officers then seized the money and gave BRYANT PAIGE a Chicago Police Inventory Slip for \$3,056 recovered from BRYANT PAIGE, which contained an administrative notice on how to retrieve or contest the seizure of the money.

410. At approximately 4:02 p.m., GIVENS had a telephone conversation (call #589) on Target Phone 30 with PARKER, who was using Target Phone 23. During the conversation, GIVENS asked, “So you froze up good [GIVENS wanted to know if the cocaine numbed PARKER’s gums, which would show that the quality of the cocaine was good]?” PARKER replied, “Yeah, I said it did what it did [PARKER insisted that the cocaine

was good].”

411. At approximately 5:44 p.m., GIVENS had a telephone conversation (call #595) on Target Phone 30 with CARTER, who was using CARTER Phone C. During the conversation, GIVENS stated, “Yeah. That shit official [GIVENS was satisfied with the quality of cocaine he obtained], man.” CARTER replied, “Okay. Okay. What uh, What’s the number [CARTER asking for a price]?” GIVENS stated, “Yeah, on 22nd street [\$2,200 for 63 grams of cocaine].” CARTER replied, “Oh, that’s, that’s the only, only, can’t get a couple of them [CARTER wanted more than 63 grams of cocaine]?” GIVENS replied, “Yeah, I just bought, I bought a saw buck [kilogram].” CARTER replied, “Okay. Okay. You know what, uh, shit, whatever, shit, whatever you got stuff for me. Shit, whatever you could do [CARTER would take whatever amount of cocaine GIVENS could offer him].”

412. At approximately 5:45 p.m., GIVENS had a telephone conversation (call #596) on Target Phone 30 with CARTER, who was using CARTER Phone C. During the conversation, GIVENS asked, “Did you hear me?” CARTER replied, “Yeah. Yeah. Uh. shit, I wanna go on 9th [CARTER requested nine ounces of cocaine (approximately 250 grams)].” GIVENS stated, “Alright. I’ll hit you in the morning.” CARTER replied, “Okay.”

413. At approximately 5:59 p.m., GIVENS received an incoming call (call #601) on Target Phone 30 from SANFORD, who was using SANFORD Phone B. During the conversation, SANFORD stated, “Yeah, well, that nigger got popped with that money [SANFORD informed GIVENS that BRYANT PAIGE got stopped by the police with BRYANT PAIGE’s share of the money from the cocaine deal].” GIVENS replied, “Huh?”

SANFORD stated, "Huh?" GIVENS asked, "What you just say?" SANFORD replied, "He got popped with that money [BRYANT PAIGE had been stopped by the police with the money from the cocaine deal]." GIVENS asked, "What you mean he got popped [GIVENS wanted clarification on what happened to BRYANT PAIGE]?" SANFORD stated, "Naw, he didn't get popped, naw, he made it, gave dude his money [BRYANT PAIGE had been stopped after he had given the payment for the kilogram of cocaine to BRYANT PAIGE's unknown source] and I guess whatever money had [BRYANT PAIGE's share of the proceeds from the cocaine deal], they popped him talking about the truck cause, ah, like it was ah, identified in a robbery [the police told BRYANT PAIGE that his vehicle matched the description of a vehicle used in an armed robbery]. He told them, what man, get the fuck out of here, like he told me they put some dogs on him [the police used trained narcotic-sniffing dogs to perform a sniff for trace narcotics on the money that BRYANT PAIGE had]. I guess they put them on the money. They gave him a receipt for whatever they took from him [BRANT PAIGE had been given a receipt for the money that the police had taken from him]. Naw, he got, got there to pay dude off for ah, who he got it from [BRYANT PAIGE paid his source for the kilogram of cocaine that GIVENS had bought]." GIVENS stated, "Oh wow." SANFORD replied, "He told me they gave him, he said they gave him a receipt. So wild, cause I was calling him just to make sure he was cool [SANFORD called BRYANT PAIGE just to make sure he had made it home safely and BRYANT PAIGE informed SANFORD that the police had seized the money and given BRYANT PAIGE a receipt for it]." GIVENS stated, "Huh." SANFORD stated, "I was calling to make sure it was cool, but

shit, that was it what you had got [GIVENS purchased all the cocaine that BRYANT PAIGE was going to be able to get].” GIVENS stated, “I can’t hear you.” SANFORD replied, “I said that was it, what you had got, you took all of it [GIVENS purchased every bit of cocaine that BRYANT PAIGE and his source were going to be able to get].” GIVENS stated, “Oh, for real?” SANFORD replied, “Yeah, sure did.” GIVENS stated, “I’m so glad he was able to get to dude, shit [GIVENS was happy that BRYANT PAIGE was able to get to his source to pay for the kilogram that GIVENS had purchased so that they would not sever ties with this new source].”

414. On May 14, 2012, at approximately 8:36 a.m., GIVENS had a telephone conversation (call #640) on Target Phone 30 with CARTER, who was using CARTER Phone C. During the conversation, GIVENS stated, “I’m finna get ready and get up and get out.” CARTER replied, “Okay. Okay. What about the uh, long tree [marijuana]? You still got that?” GIVENS stated, “Yeah. That’s why I was calling you.” CARTER replied, “Uh, what about the other thing [nine ounces of cocaine]?” GIVENS asked, “You talking about on, on the smokes?” CARTER replied, “Yeah.” GIVENS responded, “Yeah?” CARTER stated, “Okay. Okay. Uh, I want to get, you know, the one you told me, you’d give me for three fifty [CARTER requested a bag of marijuana for the price of \$350.00]. You can give me one of those, too [CARTER wanted the marijuana in addition to the 9 ounces of cocaine].” GIVENS replied, “Okay.”

415. At approximately 9:40 a.m., GIVENS had a telephone conversation (call #653) on Target Phone 30 with CARTER, who was using CARTER Phone C. During the

conversation, GIVENS stated, “Yeah. You can go head over there [GIVENS informed CARTER to be on his way to the meet location to receive the drugs].” CARTER replied, “Okay. Okay. You got both of them [9 ounces of cocaine and a quantity of marijuana]?” GIVENS stated, “Yes, sir.” CARTER replied, “Alright. I’m on my way.”

416. At approximately 9:46 a.m., surveillance observed GIVENS exit Interstate-290 at Laramie Avenue in his red Hyundai. At approximately 9:47 a.m., surveillance observed GIVENS head west on Harrison Street and park in the area of 4844 W. Harrison. At approximately 9:49 a.m., surveillance observed CARTER’s Chevrolet Monte Carlo arrive and park in front of GIVENS’ Hyundai. At approximately 9:50 a.m., CARTER got out of the Monte Carlo and bent to speak to GIVENS at the passenger side window of GIVENS’ Hyundai. Surveillance then observed the trunk of the Hyundai pop open and CARTER go to the trunk and remove a tan plastic bag, which CARTER then tucked into his waistband. At approximately 9:51 a.m., CARTER reentered his Monte Carlo and both men drove away from the meeting.

417. As CARTER drove away, surveillance followed him until he turned north on Leamington Avenue. At that point, an unmarked CPD vehicle with two plain-clothes officers pulled in behind CARTER. CARTER proceeded to drive through several stop signs on Leamington and increased his rate of speed dramatically. The police officers activated their lights and sirens in an attempt to pull CARTER over, but CARTER again increased his rate of speed and ignored traffic signs in an attempt to flee. Officers observed CARTER turn east into an alley just north of Madison heading toward Cicero Avenue at approximately 80 miles

per hour. CARTER headed south on Cicero Avenue, skidding over the sidewalk, and then proceeded east on Madison to Kilpatrick where he headed south. CARTER then tried to enter an alley just off of Kilpatrick just north of Jackson Avenue, where CARTER ran the Monte Carlo over the curb and blew out his tire. CARTER then fled the car on foot through the passenger door where he was confronted by police. CARTER punched two officers in the head, and attempted to draw a knife from his waistband before being handcuffed and placed under arrest for assaulting the officers and his various traffic offenses.

418. Following his arrest, officers searched CARTER's car and found the tan bag surveillance observed CARTER pull from the trunk of ODELL GIVENS' red Hyundai in the cup holder in the front seat. Officers found that the tan bag contained approximately 250 grams of white powder that field tested positive for cocaine. A further search of CARTER's car revealed approximately one ounce of marijuana in a small bag stuffed between the two front seats. Both items have been submitted to the DEA laboratory for further testing.

B. The Drug Trafficking Activities of the ANTWAN JONES DTO.

1. ANTWAN JONES Calls Regarding NELSON's Role at the ANTWAN JONES Stash House.

419. On December 30, 2011, at approximately 8:10 p.m., ANTWAN JONES had a telephone conversation (call #1389) on Target Phone 15 with Individual D, who was using cellular telephone number (773) 580-5899. During the conversation, ANTWAN JONES stated, "[Individual D nickname], you're costing me mega bucks, man." Individual D replied, "What you talking about?" ANTWAN JONES stated, "I, I need my eye, bro. I

cannot operate without my glasses [ANTWAN JONES related NELSON was unable to weigh and package narcotics without the scale Individual D borrowed]. I'm serious. I can't operate, man." Individual D replied, "Why the fuck you ain't go, you could have went and bought another one, but I didn't gave, I didn't have nowhere to go." Later in the conversation, ANTWAN JONES stated, "If I close up at six. No, you blowing me. You took it [electronic scale], bring it back, man. I'm not even there. I'm all the way at the house, man. You need to go on and take CALVIN [NELSON] that, that uh, thing so he can get to work [NELSON required the use of the scale to weigh and package narcotics]. He can't work." Later in the conversation, ANTWAN JONES stated, "You did that, bro. I would have been over there and, and got that from you." Individual D replied, "Alright, man." ANTWAN JONES stated, "I appreciate it. He [NELSON] waiting on you. I got all kinds of stuff to uh, bag it up for me [NELSON was waiting to package narcotics for ANTWAN JONES]. You know what I'm saying?" Later in the conversation, ANTWAN JONES stated, "Okay, well I, I'm glad you're closer, now. You could take care of that. I appreciate it. 'Cause, he over there waiting [NELSON was waiting at the ANTWAN JONES Stash House]. Blowing the fuck out of me [NELSON repeatedly called ANTWAN JONES about the missing scale]."

420. On January 8, 2012, at approximately 7:27 p.m., ANTWAN JONES had a telephone conversation (call #137) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, ANTWAN JONES stated, "Hey, you see what's going on over there at Rock's [JAMES JONES residence on the 3rd floor of the

ANTWAN JONES Stash House] crib?” NELSON asked, “No, what’s happening?” ANTWAN JONES stated, “Okay. I need you to get up there now and get those, uh, utensils [items used in weighing and packaging narcotics].” NELSON replied, “Alright.” ANTWAN JONES stated, “Equipment. The glasses [scales]. Rock just bust little cuz head with a mother fucking bottle and gonna need uh, a ambulance or something [JAMES JONES struck a family member in the head with a bottle causing a laceration which would require medical attention. ANTWAN JONES believed that if an ambulance was summoned, the police would also arrive and ANTWAN JONES wanted to move all of the narcotics related items out of the third floor apartment].” NELSON asked, “Bust who’s head?” ANTWAN JONES stated, “Just go on up there, man.” Later in the conversation, JONES stated, “The glass, yeah, get, that, that tub. And get the uh, uh, uh, tool. Uh, uh, you know, the, the bag of tools. I need all that gone down.” NELSON replied, “Okay, I’m on my way.”

421. On January 9, 2012, at approximately 6:40 p.m., ANTWAN JONES, had a telephone conversation (call #180) on Target Phone 17 with NELSON, who was using NELSON Phone A. NELSON answered, “Talk.” ANTWAN JONES stated, “Yeah, I was wondering uh, that for the white girl [powder cocaine].” NELSON replied, “Uh huh.” ANTWAN JONES stated, “Uh, take one [gram] out of that and, and give it to [Individual E, a laborer who works on the property at 63rd and Eberhart and is paid for his work with cash or cocaine], ‘cause, he on some other shit.” NELSON replied, “Give it to [Individual E]?” ANTWAN JONES stated, “I mean, take one.” NELSON replied, “Uh huh.” ANTWAN JONES stated, “Open ‘em up...” NELSON replied, “Uh huh.” ANTWAN JONES

continued, "Put your glasses [use the scale] on so, you could see. And if it say one [gram], give it to him. And uh, that's wrap up for me [reseal the bag]." Later in the conversation, ANTWAN JONES instructed, "It suppose to be just one on the glasses [one gram on the scale]. Just one." NELSON replied, "Okay." ANTWAN JONES continued, "So, if it three and a half it, should be two and a half [ANTWAN JONES instructed NELSON to take a 3.5 gram bag of cocaine, weigh out one gram from the bag which would then leave 2.5 grams of cocaine remaining in the bag]. When I see you." NELSON replied, "It's three and a half, it should be two and a half. Take out one. If it's three and a half, it supposed to be two and a half. Okay." Later in the conversation, NELSON stated, "Thirty five, take away ten, is twenty five." ANTWAN JONES replied, "Exactly." NELSON stated, "Okay. I got you. Well, say that then, shit." ANTWAN JONES replied, "Well, it ain't ten, it's one. You don't count the O behind it." NELSON stated, "Okay. Okay. Okay. I got you. I'll do that, right now. Where he at?" ANTWAN JONES replied, "He somewhere, around there." NELSON stated, "Okay. I'll do that, right now."

2. January 6, 2012: ANTWAN JONES Delivered 63 Grams of Cocaine to Individual K.

422. On January 6, 2012, at approximately 7:01 p.m., ANTWAN JONES had a telephone conversation (call #60) on Target Phone 17 with Individual K, who was using (773) 663-8548 (hereinafter, "Individual K Phone A"). During the conversation, Individual K asked, "You around [Individual K inquired if ANTWAN JONES had any cocaine]?" ANTWAN JONES replied, "Yeah." Individual K stated, "Uh, I need, uh, a trey [63 grams

of cocaine].” ANTWAN JONES replied, “Okay. Well, you, you, still need me to come to you [ANTWAN JONES asking if he needed to deliver the cocaine]?” Individual K stated, “Yeah. Yeah. ‘Cause, I ain’t driving, man. I ain’t driving, at all. But I’m in Maywood.” ANTWAN JONES replied, “Alright. I’m gonna need about an hour.” Individual K stated, “Okay. Alright. Just call me before you leave out. So, I can make sure it’s still good.” ANTWAN JONES replied, “Okay.”

423. At approximately 7:57 p.m., ANTWAN JONES had a telephone conversation (call #73) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K asked, “What up, bro?” ANTWAN JONES replied, “Alright. What’s up? You waiting on me?” Individual K responded, “Yeah.” ANTWAN JONES replied, “Huh?” Individual K stated, “Yeah.” ANTWAN JONES asked, “Okay. Where you at?” Individual K replied, “I’m on uh, 11th and uh, Van Buren.” ANTWAN JONES asked, “How long you going to be over there?” Individual K replied, “Shit, how long you going to be?” ANTWAN JONES stated, “I’m about to get on the expressway, in about ten minutes.” Individual K replied, “Alright, just call me when you get closer. I’ll meet you over at my sister’s crib.”

424. At approximately 8:31 p.m., ANTWAN JONES had a telephone conversation (call #76) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K asked, “You ain’t try to call me, did you, bro?” ANTWAN JONES replied, “I was just texting you. Uh, I’m passing first [ANTWAN JONES passing 1st Avenue].” Individual K stated, “Okay. Alright. Here I come. Alright.”

ANTWAN JONES replied, “Alright. Where I meet you at? Your sister’s house?” Individual K stated, “Yeah.” ANTWAN JONES asked, “How far you away?” Individual K replied, “Yeah. I’m on 11th and Van Buren. I ain’t too far away.” ANTWAN JONES stated, “Okay. Come on. ‘Cause, I got uh, what’s name [ANTWAN JONES has 63 grams of cocaine in his possession].”

425. At approximately 8:36 p.m., ANTWAN JONES had a telephone conversation (call #77) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K stated, “I’m funna pull up right now. You there?”

426. Based on my training and experience, as well as the intercepted calls set forth above, I believe that ANTWAN JONES supplied Individual K with 63 grams of cocaine on January 6, 2012.

3. January 9, 2012: ANTWAN JONES Discussed the Pricing of Crack Cocaine with Individual K.

427. On January 9, 2012, at approximately 6:23 p.m., ANTWAN JONES had a telephone conversation (call #177) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K asked, “What you want for uh, to take me a ride on sixty-third [63 grams of cocaine, which, as described above, is what ANTWAN JONES supplied to Individual K on January 6, 2012]. The other way, though [Individual K clarified that he was not asking about the price of 63 grams of powder cocaine, but instead was asking for the price of 63 grams of cocaine “the other way,” meaning crack cocaine]?” ANTWAN JONES replied, “Uh, fourteen [\$1400.00].” Individual K asked,

“Alright. Okay. And what, and what for the zipper [Individual K asked for a price for one ounce (approximately 28 grams) of crack cocaine]?” ANTWAN JONES replied, “Six fifty, I think. Yeah, it’s six fifty. That was thirteen fifty [\$1350.00 for 63 grams] and six fifty [\$650.00 for 28 grams].” Individual K replied, “Okay, alright.” ANTWAN JONES stated, “Yeah, thirteen-fifty and six-fifty. But, I mean, I’m headed that way, now. So, I mean, you got one shot. Uh, other than that, you’re gonna have to come south, yourself [ANTWAN was headed in Individual K’s direction and could deliver the crack cocaine now if Individual K wanted it].” Individual K replied, “Alright. I’m finna holler at my man [customer], now.”

428. At approximately 6:29 p.m., ANTWAN JONES had a telephone conversation (call #179) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K stated, “Uh, go ahead, bro. I’m cool.” ANTWAN JONES replied, “Say what?” Individual K stated, “I say, go ahead. He say, he cool [Individual K’s customer did not want the delivery].” ANTWAN JONES replied, “Alright, for sure.”

4. January 10, 2012: ANTWAN JONES Delivered 56 Grams of Cocaine to Individual K.

429. On January 10, 2012, at approximately 11:11 a.m., ANTWAN JONES had a telephone conversation (call #188) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K asked, “What time you gonna be in motion?” ANTWAN JONES replied, “Huh?” Individual K asked, “I said, what time you gonna be in motion?” ANTWAN JONES replied, “I’m around, now.” Individual K

stated, "I need uh, three [three ounces of cocaine] rides." ANTWAN JONES replied, "Three? You not be able to get three. Maybe one or two. I'm trying to put, I'm trying to put something together." Individual K replied, "Alright. Well, let me know."

430. At approximately 12:16 p.m., ANTWAN JONES had a telephone conversation (call #193) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K stated, "I said, where you at with it?" ANTWAN JONES replied, "I'm on the south side. I mean, if you can't get to me, I ain't got no choice but to come to you." Individual K responded, "Right, right." ANTWAN JONES stated, "Yeah, I'm at uh, I can reach for two [ANTWAN JONES would be able to deliver two ounces (56 grams) of cocaine], I believe." Individual K replied, "Alright, that's cool. That's cool. Just call when you're on your way." ANTWAN JONES stated, "I mean, uh, I don't want to come, if you go to make sure you on the, on the one [ANTWAN JONES did not want to travel with the cocaine if Individual K would not take the delivery]." Individual K responded, "Hmmm?" ANTWAN JONES stated, "You got to make sure you're on point [Individual K must be ready to accept the delivery], you know what I mean?" Individual K replied, "Yeah. Yeah. Yeah. Yeah." ANTWAN JONES stated, "Oh, okay. Alright." Individual K stated, "'Cause, they've been waiting on me all morning." ANTWAN JONES replied, "Oh, okay. Well, yeah, let me take care of this and I'll slide right back out, then."

431. At approximately 2:10 p.m., ANTWAN JONES had a telephone conversation (call #213) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K answered, "What up?" ANTWAN JONES stated,

“Yeah, I’m stuck on the side of the road, on California. I’m waiting on a tow truck. My fucking back tire busted. I gotta get towed to the shop, get a tire, and I’ll be on my way. But I’m sitting here.” Individual K replied, “Alright.”

432. At approximately 2:33 p.m., surveillance observed ANTWAN JONES seated in a white Dodge Caravan parked on the street at 2714 W. Gladys Street, near California Street in Chicago, Illinois.

433. At approximately 4:06 p.m., ANTWAN JONES had a telephone conversation (call #219) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K stated, “Yeah. Shit, I’m on my way. But the way traffic looking shit, you might be fixed by the time I get there.” ANTWAN JONES replied, “Yeah, but at least you can meet me half way, or some sorts.” Individual K stated, “Alright. Well, I’m on the expressway, so.” ANTWAN JONES stated, “Okay. Perfect, perfect. Uh, hopefully uh, we can bump heads at about the same block. ‘Cause, I’m still sitting here.”

434. After the telephone conversation above, surveillance observed the following:

a. At approximately 4:30 p.m., surveillance observed a dark blue Chrysler Pacifica arrive and park near the white Dodge Caravan at 2714 W. Gladys Street with ANTWAN JONES seated inside. Individual K got out of the driver’s door of the blue Chrysler and entered the front passenger door of the white Dodge.

b. At approximately 4:31 p.m., Individual K left the white Dodge carrying a white plastic bag in his hand. Individual K entered the blue Chrysler and drove from the area.

c. At approximately 5:00 p.m., the blue Chrysler parked in the driveway at 417 10th Avenue, in Maywood, Illinois. Individual K left the blue Chrysler carrying the white plastic bag and entered the residence.

d. At approximately 5:03 p.m., Individual K left the residence and entered the blue Chrysler. Individual K was no longer carrying the white plastic bag.

e. At 5:10 p.m., the blue Chrysler arrived and parked in the driveway at 1037 22nd Avenue, in Maywood, Illinois. Individual K left the blue Chrysler and entered the residence.

435. At approximately 5:43 p.m., ANTWAN JONES had a telephone conversation (call #227) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, ANTWAN JONES asked, “Yeah, bro. You cool [ANTWAN JONES inquired if Individual K successfully arrived at his location with the delivered cocaine]?” Individual K replied, “Yeah, yeah. I’m good [Individual K arrived without incident]. I’ll hit you up in a minute. Uh, pick my mama from work, then I’ll be ready for you [Individual K will pay for the cocaine later].” ANTWAN JONES stated, “Okay, yeah. I’ll be out south, for some hours.”

5. January 12, 2012: GIVENS and PARKER Supplied ANTWAN JONES and NELSON, Who Then Supplied Cocaine Customers from the ANTWAN JONES Stash House.

436. On January 11, 2012, at approximately 3:01 p.m., ANTWAN JONES had a telephone conversation (call #296) on Target Phone 17 with Individual F, who was using cellular telephone (312) 348-9192. During the conversation, Individual F stated, “He said,

that he could do it early in the morning.” ANTWAN JONES replied, “Early in the morning?” Individual F stated, “ Yeah. Early.” JONES asked, “He gonna split me in the middle [give ANTWAN JONES a half-kilogram of cocaine]?” Individual F replied, “Well, yeah. Well, he gonna have to. I don’t know about (unintelligible) how much he gonna tell me, though. I’m gonna let you know, right now.” ANTWAN JONES stated, “Uh, well, hell. I hope it ain’t no, no change in it. I’ll be back in a couple of days to get the other one. I just need some room to breathe. That’s all (unintelligible).” Individual F replied, “Yeah. So, if it will be split in half [supply half a kilogram of cocaine], how much is it? Fourteen seven fifty [\$14,750], right?” ANTWAN JONES stated, “Yeah.” Individual F replied, “I’m gonna see what’s up. I’ll hit you, already.” ANTWAN JONES responded, “Okay.”

437. At approximately 8:37 p.m., ANTWAN JONES had a telephone conversation (call #323) on Target Phone 17 with Individual F, who was using cellular telephone (312) 348-9192. Individual F, one of ANTWAN JONES’ narcotics sources, told JONES to be ready to receive the half-kilogram of cocaine by 7:00 a.m.

438. At approximately 9:05 p.m., ANTWAN JONES had a telephone conversation (call #325) with NELSON, who was using NELSON Phone A. During the conversation, ANTWAN JONES told NELSON to be up early to receive the cocaine in the morning. NELSON asked, “What time?” ANTWAN JONES stated, “6:45 or 7.”

439. On January 12, 2012, at approximately 6:52 a.m., ANTWAN JONES had a telephone conversation (call #331) on Target Phone 17 with Individual F, who was using cellular telephone (312) 348-9192. Individual F asked ANTWAN JONES if ANTWAN

JONES had left his house. ANTWAN JONES replied that he had. Individual F stated he was still waiting to for another person.

440. At approximately 9:11 a.m., ANTWAN JONES had a telephone conversation (call #336) on Target Phone 17 with GIVENS, who was using Target Phone 13. During the conversation, ANTWAN JONES stated, “My nephew [narcotics source] panned out on me. I need you [to provide cocaine].” Later in the conversation, ANTWAN JONES asked GIVENS for a “baby [quarter kilogram of cocaine].” GIVENS told ANTWAN JONES he would check with PARKER to see what GIVENS had.

441. At approximately 10:19 a.m., ANTWAN JONES had a telephone conversation (call #336) on Target Phone 17 with GIVENS, who was using Target Phone 13. During the conversation, GIVENS stated that ANTWAN JONES could go “halfway [GIVENS could provide the quarter kilogram of cocaine]” and that the price was “a seven five [\$7,500.00].” ANTWAN JONES told GIVENS to “bring me that seven five baby [ANTWAN JONES told GIVENS to bring him the quarter kilogram of cocaine].”

442. At approximately 11:15 a.m., surveillance observed GIVENS arrive at PARKER’s residence at 338 Oglesby, in Calumet City, Illinois. GIVENS got out of his Ford Taurus and walked into the house. At approximately 11:20 a.m., surveillance observed GIVENS leave PARKER’s residence and drive PARKER’s Honda to Pete’s Market located at 1968 Sibley Boulevard, in Calumet City, Illinois.

443. At approximately 11:36 a.m., ANTWAN JONES had a telephone conversation (call #354) on Target Phone 17 with GIVENS, who was using Target Phone 13. During the

conversation, GIVENS told ANTWAN JONES it was “for sure” and that the cocaine would be delivered within an hour.

444. At approximately 11:54 a.m., GIVENS left Pete’s Market carrying several plastic bags and returned to PARKER’s residence in the Honda. At approximately 11:58 a.m., GIVENS removed several white bags from the Honda and placed them in the trunk and backseat of GIVENS’ Taurus. At approximately 12:00 p.m., GIVENS carried another plastic bag into PARKER’s residence. At approximately 12:09 p.m., surveillance observed GIVENS leave PARKER’s residence with a white plastic bag, get into his Ford Taurus and drive to HAMILTON’s residence at 374 Calumet City, Illinois.

445. At approximately 12:46 p.m., surveillance observed PARKER leave his residence carrying a small plastic bag. PARKER walked to the driver’s side door of his Honda, opened it and leaned inside. Surveillance then observed PARKER go to the trunk and place something inside of the trunk on the left side. PARKER got into the driver’s seat and drove away.

446. At approximately 1:10 p.m., ANTWAN JONES had a telephone conversation (call #379) on Target Phone 17 with PARKER, who was using Target Phone 23. During the conversation, PARKER told ANTWAN JONES that PARKER was getting off the interstate at 59th Street. ANTWAN JONES stated, “Cal [NELSON]” was waiting for PARKER and that JONES would be there in ten minutes.

447. At approximately 1:16 p.m., surveillance observed PARKER park his Honda across the street from the ANTWAN JONES Stash House and walk toward the building.

448. At approximately 1:18 p.m., ANTWAN JONES had a telephone conversation (call #381) on Target Phone 17 with PARKER, who was using Target Phone 23. During the conversation, PARKER stated, "Hey, I'm out front." ANTWAN JONES replied, "Okay. Yeah, just knock on the door, I'll be there uh, in a, I'm leaving over here on uh, Stony." PARKER asked, "Okay. Knock on the window?" ANTWAN JONES replied, "Yeah, yeah. He [NELSON] expecting you. And I'll be right to you." PARKER stated, "Alright, alright."

449. At approximately 1:18 p.m., surveillance observed PARKER knock on the first floor window of the ANTWAN JONES Stash House. At approximately 1:20 p.m., PARKER put his cellular phone to his ear, the door was opened, and PARKER walked into the building.

450. At approximately 1:20 p.m., GIVENS had a telephone conversation (call #2505) on Target Phone 13 with PARKER, who was using Target Phone 23. During the conversation, GIVENS told PARKER to make sure PARKER counted the "receipts [money for the quarter kilogram of cocaine]" just as ANTWAN JONES does for them.

451. At approximately 1:30 p.m., ANTWAN JONES had a telephone conversation (call #384) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON informed ANTWAN JONES that he "sent him up. Did you want me to ah, him here or up [NELSON informed ANTWAN JONES that PARKER had arrived at the ANTWAN JONES Stash House and that NELSON had sent PARKER up to the third floor apartment]?" ANTWAN JONES replied, "It didn't matter, up is cool, but I didn't give you a instructions to send the mother fucker nowhere [ANTWAN JONES was frustrated with

NELSON because he acted on his own and not at ANTWAN JONES' direction].”

ANTWAN JONES later continued to admonish NELSON when ANTWAN JONES stated, “But, I didn’t tell you that, but I didn’t tell you that, you just damn it, acted it on your own understanding [ANTWAN JONES was frustrated with NELSON for acting on his own without being directed by ANTWAN JONES].”

452. At approximately 1:30 p.m., the same time as the phone call above, surveillance observed ANTWAN JONES driving his white Dodge Caravan east through the alley behind the ANTWAN JONES Stash House. JONES then pulled his Dodge Caravan into the garage behind the ANTWAN JONES Stash House.

453. At approximately 1:57 p.m., surveillance observed PARKER leave the ANTWAN JONES Stash House, get into his Honda, and drive west on 60th Street.

454. At approximately 2:06 p.m., GIVENS had a telephone conversation (call #2506) on Target Phone 13 with PARKER, who was using Target Phone 23. During the conversation, PARKER asked if the price for the cocaine supplied to ANTWAN JONES was “seven-five [\$7,500.00].” GIVENS stated yes, and told PARKER to be careful with that amount of money.

455. At approximately 2:22 p.m., surveillance observed a red Pontiac Grand Prix park at 6005 S. St. Lawrence, just around the corner from the ANTWAN JONES Stash House. Individual G got out of the car and walked towards the ANTWAN JONES Stash House.

456. At approximately 2:25 p.m., ANTWAN JONES had a telephone conversation

(call #399) with Individual G. During the conversation, Individual G told JONES, "I'm here." At approximately the same time, surveillance observed Individual G enter the ANTWAN JONES Stash House.

457. At approximately 2:42 p.m., ANTWAN JONES had another telephone conversation (call #6285) on Target Phone 15 with Individual E. During the conversation, JONES told Individual E, "Go see dude and knock on the window."

458. At approximately 2:50 p.m., surveillance observed ANTWAN JONES pull out of the alley behind the ANTWAN JONES Stash House in his white Dodge Caravan.

459. At approximately 3:03 p.m., surveillance observed an unknown male wearing a tan coat and winter hat with floppy ears knock on the first floor window of the ANTWAN JONES Stash House. The door opened and the man went inside the building.

460. At approximately 3:04 p.m., surveillance observed the same man in the tan coat leave the ANTWAN JONES Stash House and walk east on 60th Street.

461. On January 12, 2012, at approximately 3:13 p.m., JONES had a telephone conversation (call #402) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON told ANTWAN JONES that his man came and left already.

462. At approximately 3:40 p.m., surveillance observed ANTWAN JONES return and park in the garage of the ANTWAN JONES Stash House. Surveillance observed ANTWAN JONES walk up to the back porch to the rear third floor entrance and enter the third floor apartment.

463. At approximately 4:12 p.m., surveillance observed an unknown male wearing a black jacket and gray pants walk up to the ANTWAN JONES Stash House and knock on the first floor window. The unknown male then entered the building. At approximately 4:16 p.m., surveillance observed the same unknown male in the black jacket leave the ANTWAN JONES Stash House and walk east on 60th Street. The man entered a Chevrolet car, previously parked on St. Lawrence, and drove off.

464. At approximately 4:19 p.m., ANTWAN JONES had a telephone conversation (call #493) on Target Phone 17 with Individual G. During the conversation, Individual G stated, "I had hollered at him, my man hit me on the line, and uhh, trying to get both of them because I didn't want to, I didn't want to be running back and forth. You know what I'm saying [Individual G was explaining to ANTWAN JONES that he had received a call from an unknown customer of Individual G's who wanted an additional amount of narcotics so Individual G wanted to avoid having to run back and forth from the ANTWAN JONES stash house and wanted to get the fourteen grams of cocaine that he had come for and an additional one gram of heroin]?" ANTWAN JONES stated, "You may have to. Where dude at? I'm mean, where CALVIN [NELSON] at [ANTWAN JONES wanted to work out the terms of this transaction with NELSON, who distributes narcotics on behalf of ANTWAN JONES]?" Individual G stated that he was with NELSON and ANTWAN JONES stated that he was going to call NELSON right back.

465. At approximately 4:20 p.m., ANTWAN JONES had a telephone conversation (call #494) on Target Phone 17 with NELSON on NELSON Phone A. During the

conversation, NELSON told ANTWAN JONES, “He [Individual G] got one of them gone already, he said. He said he need another one. He said he don’t want to do no backing, running back and forth [NELSON told ANTWAN JONES that Individual G was claiming to have a customer on hold for either the cocaine or the heroin and wanted to minimize the number of trips he would have to make to the ANTWAN JONES Stash House].” ANTWAN JONES replied, “He may have to, cause somebody else might cover his spot. But a, what did he leave you [ANTWAN JONES was saying that Individual G might have to come back because ANTWAN JONES did not want to be left in a situation where another narcotics customer of ANTWAN JONES’ might come by and ANTWAN JONES would not have any cocaine or heroin available].” ANTWAN JONES asked NELSON how much money Individual G had given him and NELSON stated that Individual G had only given him three hundred dollars, which, based on calls intercepted throughout the investigation, was enough for one gram of heroin (ANTWAN JONES charged \$100 per gram of heroin) and seven grams of cocaine (a quarter-ounce, which ANTWAN JONES sold for \$200). After learning this, ANTWAN JONES told NELSON to put Individual G on the phone so that they could discuss payment for the fourteen grams of cocaine that Individual G wanted. ANTWAN JONES later told Individual G, “No, you just bring me four [ANTWAN JONES wanted Individual G to pay \$400 for the order of cocaine (which was the full price of the 14 grams of cocaine) that Individual G was getting from ANTWAN JONES].” Individual G asked, “Bring, just bring you four [Individual G wanted to clarify that JONES wanted him to pay \$400 up front for the fourteen grams of cocaine].” ANTWAN JONES stated, “Yeah, that

three ain't gonna do, man [JONES was explaining that he was not able to front Individual G that much cocaine and that Individual G was going to have to provide more than \$300 up front for the cocaine].”

466. At approximately 2:28 p.m., ANTWAN JONES had a telephone conversation (call #495) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, ANTWAN JONES told NELSON, “Yeah, just give him the one man and be done with it. Tell him he need to come back with four or nothing at all [ANTWAN JONES instructed NELSON to only give Individual G the one gram of heroin for now, and that if Individual G wanted to get fourteen grams of cocaine in the future, Individual G would have to put four hundred dollars down].” Then, overheard in the background of the conversation, NELSON stated to Individual G, “He said to just give you the one cause ah, and be done with it. He said you need to come back with four or nothing at all [NELSON was repeating what ANTWAN JONES had told him regarding the arrangement with Individual G].”

467. At approximately 3:43 p.m., ANTWAN JONES had a telephone conversation (call #500) on Target Phone 17 with Individual G. During the conversation, ANTWAN JONES asked Individual G, “Yeah, did you get back over there [ANTWAN JONES wanted to know if Individual G had gone back to the ANTWAN JONES Stash House to get an additional amount of narcotics from NELSON]?” Individual G replied, “Yeah, I’m finna come back now. I got the, I got the dollar. So yeah, I’m finna come holler at him and grab it now [Individual G stated that he had the additional hundred dollars for the total payment

for the cocaine that Individual G wanted and he was on his way to the ANTWAN JONES Stash House to get the cocaine from NELSON].”

468. At approximately 3:54 p.m., ANTWAN JONES had a telephone conversation (call #502) on Target Phone 17 with GIVENS, who was using Target Phone 19. During the conversation, ANTWAN JONES asked GIVENS, “Yeah, is he coming today or tomorrow or what [ANTWAN JONES wanted to know if PARKER was coming to drop off an undetermined amount of cocaine that day or if he was coming the next day]?” GIVENS responded, “Yeah, yeah, yeah man . . . he doing something and I’m doing something. So I’ll be at you as soon as I can. I’m coming [GIVENS assured ANTWAN JONES that he would be bringing ANTWAN JONES a quantity of cocaine].” GIVENS later explained to ANTWAN JONES, “It’s, I already did it. I just got to finish up doing what I’m doing [GIVENS had already put together ANTWAN JONES’ order of cocaine and was tied up].”

469. At approximately 5:43 p.m., ANTWAN JONES had a telephone conversation (call #517) on Target Phone 17 with NELSON, who was using NELSON Phone A. When the call was first answered, GIVENS can be heard in the background stating, “I’m downstairs in the hallway man, come on [GIVENS was with NELSON in the hallway at the ANTWAN JONES Stash House].” ANTWAN JONES later responded to NELSON and stated, “Yeah, just make sure you got my brother [GIVENS]. I’m a turning on to Cottage Grove now. I’m on a, uhh, South Chicago. I’m turning on King Drive now [JONES wanted to make sure NELSON was there to take care of the cocaine delivery from GIVENS].”

6. January 12, 2012, ANTWAN JONES Delivered 186 Grams of

Cocaine to Individual K.

470. On January 12, 2012, at approximately 12:59 p.m., ANTWAN JONES had a telephone conversation (call #376) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K answered, “What’s up, bro?” ANTWAN JONES stated, “Hey, where you was trying to go [ANTWAN wanted to know what amount of cocaine Individual K wanted]?” Individual K replied, “Uh, I needed two, uh. One to 125th [125 grams of cocaine] and one to 63rd [63 grams of cocaine].” ANTWAN JONES stated, “Okay, things done changed over here. Kinda drastically [prices have increased]. But I ain’t gonna uh, uh, pass too much of the burden to you. So, we’re gonna have two even [\$2000 as partial payment for the cocaine].”

471. At approximately 2:01 p.m., ANTWAN JONES had a telephone conversation (call #395) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K stated, “It’s good [Individual K confirmed the delivery with his customer].” ANTWAN JONES replied, “What’s that, one, two [125 grams of cocaine] and three [63 grams of cocaine]?” Individual K stated, “Yeah.” ANTWAN JONES replied, “Alright, for sure.”

472. At approximately 4:35 p.m., ANTWAN JONES had a telephone conversation (call #405) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K answered, “What up, bro?” ANTWAN JONES stated, “Yeah, I’m en route. I’m uh, downtown.” Individual K replied, “Alright.”

473. At approximately 5:54 p.m., ANTWAN JONES had a telephone conversation

(call #407) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K answered, “What up, Bro?” ANTWAN JONES stated, “Yeah, I’ll be there in two minutes.” Individual K replied, “Alright. I’m finna step out, now.” ANTWAN JONES stated, “Two. One, two.” Individual K replied, “Alright.”

474. At approximately 6:53p.m., ANTWAN JONES had a telephone conversation (call #411) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K stated, “I’m ready for you [Individual K made the delivery to his customer and now had the money for ANTWAN JONES].” ANTWAN JONES replied, “Oh, uh, they [customers] came early?” Individual K stated, “Yeah.” ANTWAN JONES replied, “Okay. For sure.”

475. At approximately 7:24 p.m., ANTWAN JONES had a telephone conversation (call #414) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, ANTWAN JONES stated, “I’m outside.” Individual K replied, “Alright, here I come. I’m, I’m on the porch. Give me one second, I’ll be out.”

7. January 15, 2012: NELSON Collected a Drug Debt of \$400 from One of ANTWAN JONES’ Customers.

476. On January 15, 2012, at approximately 6:29 p.m., surveillance observed an unknown male wearing a black jacket and blue jeans tap on the ground floor window of the ANTWAN JONES Stash House. The male then entered the building. At approximately 6:32 p.m., the same male in the black jacket left the building and got into a silver Nissan Altima, parked on the street at 6005 S. St. Lawrence. The Altima then headed north on St. Lawrence

and east on 60th Street.

477. At approximately 6:37 p.m., ANTWAN JONES had a telephone conversation (call #619) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, ANTWAN JONES asked NELSON, “What’s happening?” NELSON responded, “Yeah, umm..... Buddy just left, ah boom buddy. He gave me four bucks, and then you said you wanted to know what kind of vehicle, so what I did I stood outside five close to ten mother fucking minutes cause he had parked around the corner right [NELSON informed ANTWAN JONES that one of ANTWAN JONES’ customers had just left and that he had given NELSON \$400 for an outstanding narcotic debt].” NELSON further stated, “Yeah and I stood out there and I seen what kind he had. He was in like a little gray or silver, like look like a Camry, some type of Toyota [NELSON explained that after the customer left, NELSON stood outside to get the vehicle information on the car that ANTWAN JONES’ customer was driving].”

478. At approximately 6:44 p.m., ANTWAN JONES had a telephone conversation (call #690) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON told ANTWAN JONES about a customer who was coming to pick up a supply of cocaine and stated, “He, some thing about a, could you meet him on 150th street [The unknown customer of ANTWAN JONES’ told NELSON that he wanted to purchase one hundred and fifty grams of cocaine].” ANTWAN JONES replied, “No, tell him I can meet him on 50th and 60th street [ANTWAN JONES explained to NELSON that he can supply the unknown customer with either 50 or 60 grams of cocaine].” NELSON

later explained, “Well I told him, yeah, already, because I had, I didn’t want to go into details and all that shit there, but, I forgot that ah, what all the SOS things was about it and all that shit, so I told him yeah [NELSON had simply told the unknown customer they would be able to supply him with the 150 grams of cocaine].” ANTWAN JONES stated, “Okay.” NELSON stated, “That will just have him to bring more money then. So he can take care of more today [the unknown customer would bring more money than he would need to purchase fifty or sixty grams of cocaine and therefore would have additional funds to pay off existing or outstanding narcotic debt].”

479. At approximately 8:01 p.m., ANTWAN JONES had a telephone conversation (call #694) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON stated, “He said he’s about thirty minutes away [ANTWAN JONES’ unknown customer called NELSON and told him he would be there in thirty minutes].” ANTWAN JONES stated, “Oh, okay.”

480. At approximately 9:00 p.m., ANTWAN JONES had a telephone conversation (call #704) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON informed ANTWAN JONES that his customer was outside of the ANTWAN JONES Stash House. ANTWAN JONES told NELSON, “Just call me when you get in the house man. I don’t come around like that [ANTWAN JONES had no intention of meeting the customer on the street and wanted NELSON to call him back when they got inside].” NELSON stated, “Okay.” ANTWAN JONES stated, “And then, uhh, report back to me on the, uhh, the everything, the avenue [the amount of cocaine that the customer was

going to purchase], let me know if he definitely need that uhh, 150th street [ANTWAN JONES wanted to know if the customer definitely wanted the 150 grams of cocaine].”

481. At approximately 9:00 p.m., surveillance observed a silver Chevrolet Malibu park across the street from the ANTWAN JONES Stash House. At approximately 9:03 p.m., NELSON came out of the ANTWAN JONES Stash House and stood by the gate and motioned to the silver Malibu. At approximately 9:04 p.m., an unknown male got out of the passenger side and an unknown female wearing a red jacket got out of the driver’s side of the Malibu. Both individuals walked toward the ANTWAN JONES Stash House. NELSON then opened the front gate and all three people went inside the building.

482. At approximately 9:12 p.m, ANTWAN JONES had a telephone conversation (call #705) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON informed ANTWAN JONES that the customer was there. ANTWAN JONES told NELSON, “Alright uhh, check him out, pat him, you know do your thing with him [ANTWAN JONES was concerned about dealing with this particular customer and wanted NELSON to pat him down and check the customer for weapons].” NELSON responded, “Okay.” ANTWAN JONES stated, “Yeah, make sure he’s okay, uhh, I ain’t on that [ANTWAN JONES wanted to make certain that this customer was safe to deal with].”

483. At approximately 9:25 p.m., ANTWAN JONES had a telephone conversation (call #711) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON stated, “We waiting for you [NELSON and the unknown male

customer were waiting for ANTWAN JONES].” ANTWAN JONES replied, “Alright.”

484. At approximately 9:35 p.m., surveillance observed ANTWAN JONES arrive and park his silver Ford Taurus in the garage of the ANTWAN JONES Stash House.

485. At approximately 9:39 p.m., ANTWAN JONES had a telephone conversation (call #714) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON stated, “We waiting [NELSON and the customer were waiting for ANTWAN JONES].” ANTWAN JONES replied, “ Let me call you back in three minutes and you could come see me, bring me what he had for me and see what he trying to do [ANTWAN JONES asked NELSON to see him and bring the money owed to him by the customer. In addition, ANTWAN JONES asked NELSON to get the customer’s narcotics order].” NELSON replied, “Okay.”

486. At approximately 9:44 p.m., ANTWAN JONES had a telephone conversation (call #716) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, ANTWAN JONES stated, “Okay, bring me forty-four and whatever you got for me [ANTWAN JONES told NELSON to bring him \$4400.00 from the customer and any other money collected from the customer from an outstanding debt].” NELSON replied, “Okay.” ANTWAN JONES stated, “I’ll bring one storage locker down, see if he want that one [ANTWAN JONES was going to bring 50 grams of cocaine down to NELSON for the customer].” NELSON replied, “Alright, on my way [NELSON was going up to the 3rd floor apartment].” ANTWAN JONES asked, “What happened to the 150th Street [ANTWAN JONES asked what happened to the customer’s previous request for 150 grams

of cocaine]?” NELSON did not reply.

487. At approximately 9:52 p.m., ANTWAN JONES had a telephone conversation (call #717) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON stated, “He was bringing [the cocaine back up to ANTWAN JONES].” ANTWAN JONES asked, “A no-go on what?” NELSON replied, “On nothing, he said he needed the three [three 50 gram bags of cocaine].” ANTWAN JONES stated, “Well, there ain’t no three, there’s just two [ANTWAN JONES only had two 50 gram bags of cocaine].” NELSON stated, “He said he didn’t come for two [two 50 gram bags].” ANTWAN JONES stated, “That’s all that’s here, it ain’t no more, it ain’t no more.” NELSON replied, “Okay, he said he’ll come get the loot [money]. I’ll be up there any second [NELSON was going to the third floor apartment to get the customer’s money and return it to him].” ANTWAN JONES stated, “Okay, you come on up then, cause he is gonna have to pay me tonight [ANTWAN JONES wanted payment from the customer on an outstanding debt].” NELSON replied, “Alright.”

488. At approximately 9:58 p.m., ANTWAN JONES had a telephone conversation (call #719) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, the unknown male customer got on NELSON’s phone and ANTWAN JONES asked, “Do you know how much you owe me [the male’s outstanding narcotic debt]?” The unknown male replied, “Yeah, I told you. Where we at? Like six, right [\$6,000]?” ANTWAN JONES stated, “We’re at fifty-nine-fifty. Yeah, we’re at six. So, if you owe me six bands [\$6000], how you gonna pay, just run me a dollar [\$100] and then the

little, whatever I have for you [two 50 gram bags], you just, funna, you can't." The unknown male replied, "If I'm in the hole like that nigger, I'm trying to pay you off. I can't do shit with that [two 50 gram bags]. That, I'm breaking even around, around the board [the male related that he could not make that much money off the cocaine]." ANTWAN JONES stated, "But you can't do nothing with nothing if it ain't that [the unknown male could not make money without cocaine]. You understand what I'm saying? It's, it's like, how you gonna show me my bread [money] and then take it away?" Later in the conversation, ANTWAN JONES stated, "It's fucked up out here [narcotic sources are dry]. It's more than fucked up out here. You know what I'm saying? Cause he [NELSON] said you was on your way. I saved that [two 50 gram bags of cocaine]. You, you can go to Trouble, you can go to all the motherfuckers. They all fucked up because they are all calling me right now and I ain't got shit [narcotics]for them." Later in the conversation, ANTWAN JONES stated, "So all I'm asking you to do is, is to take the two [two 50 gram bags] and deal with it until things get better. It may not be nothing tomorrow or the day after tomorrow or the day after tomorrow. That's just how fucked up it is out here. So something is better than nothing is what I'm saying." Later in the conversation, ANTWAN JONES stated, "Yeah, he [NELSON] got you situated [NELSON has the two 50 gram bags for the unknown male]. He [NELSON] got to uhh, come in and, and get the rest of your toll money." The unknown male replied, "Alright."

489. At approximately 10:20 p.m., surveillance observed ANTWAN JONES pull out of the garage at the ANTWAN JONES Stash House and drive south. At approximately

10:24 p.m., surveillance observed the unknown male and female leave the ANTWAN JONES Stash House, get into the Chevrolet Malibu and drive off.

490. At approximately 10:24 p.m., ANTWAN JONES had a telephone conversation (call #722) on Target Phone 17 with GIVENS, who was using Target Phone 19. During the conversation, GIVENS stated, “There’s some bad shit that just went down man [GIVENS called to let ANTWAN JONES know about PARKER getting robbed].” ANTWAN JONES asked, “What, you mean [ANTWAN JONES did not understand what GIVENS was talking about]?” GIVENS stated, “Niggers done grabbed dude, man [PARKER was robbed].” ANTWAN JONES asked, “Who is dude [ANTWAN JONES did not know who GIVENS was talking about]?” GIVENS stated, “Nigger that had just left the house man. Ed, man [GIVENS clarified that it was PARKER that had been robbed].” ANTWAN JONES asked, “Some niggers grabbed him where [JONES wanted to know where PARKER had been robbed]?” GIVENS explained, “At his fucking crib [PARKER had been robbed at his house].” ANTWAN JONES asked, “They came to his house and got him?” GIVENS replied, “Soon as he came outside the door [PARKER was grabbed as soon as he exited his house].” ANTWAN JONES asked, “Some niggers or some people [ANTWAN JONES wanted to know if it was robbers or the police who had grabbed PARKER]?” GIVENS explained, “No, them niggers. Not the peoples [It was robbers, not police that had grabbed PARKER].” The two continued to talk about the robbery and GIVENS explained that the robbers had taken PARKER’s jewelry, money, and narcotics that PARKER had in his car. ANTWAN JONES told GIVENS that he had another call to take and then switched over to

a call from NELSON, who was using NELSON Phone A. During the conversation NELSON told ANTWAN JONES, “Yeah, he gone [the unknown customer had left].” ANTWAN JONES replied “Okay.” NELSON stated, “Everything is straight [there were no issues with the unknown customer and the cocaine transaction went smoothly].” ANTWAN JONES stated, “Yeah, let’s hope it worked out for the best for him. I wish him well [ANTWAN JONES hoped that the unknown customer liked the quality of the cocaine and would become a regular customer].” NELSON stated, “Okay. He was still talking about me coming down there [the unknown customer wanted NELSON to bring the cocaine to him as opposed to him having to travel with the cocaine]. Uhh, you know where he had asked me to. I told him I was gonna get with you. We won’t talk about it over the phone. I’m gonna talk to you about it tomorrow [NELSON wanted ANTWAN JONES’ advice on how to address this issue about transporting cocaine to this unknown customer].” ANTWAN JONES stated, “There ain’t no getting up. That’s some dead issue [there was no way that ANTWAN JONES was going to allow NELSON to transport cocaine to the unknown customer].” NELSON replied, “Uhh, okay.” ANTWAN JONES stated, “I ain’t even gonna put you out there like that. I’ll never do that for you, or do that to you [ANTWAN JONES would never jeopardize NELSON’s safety by making NELSON travel to deliver drugs].” ANTWAN JONES later explained further when he stated, “Yeah, no. You, you far too valuable to me to be letting you go down there on some bullshit. I ain’t gonna send you off. Plenty of times I could have but, that ain’t, I got too much love for you. I ain’t never gonna send you off like that [ANTWAN JONES cared too much about NELSON to put him at risk by sending him on drug delivery

runs].”

491. On January 17, 2012, at approximately 10:54 a.m., ANTWAN JONES placed an outgoing call (call #731) from Target Phone 17 to NELSON, who was using NELSON Phone A. During the conversation, ANTWAN JONES asked NELSON, “Buddy cool [ANTWAN JONES wanted to know if an unknown cocaine customer from the prior evening made it home safely]?” NELSON asked, “Down, downstate [NELSON wanted clarification as to which customer ANTWAN JONES was referring to]?” ANTWAN JONES stated, “Wherever [ANTWAN JONES did not care where the customer was from, he simply wanted to make sure the customer was not stopped by the police].” NELSON stated, “Yeah, I called him about uhh, ten after two [NELSON talked to the unknown customer at 2:10 a.m.].” ANTWAN JONES stated, “Alright.” NELSON then continued, “And he told me, he like, he like. I talked to him like 10 after 2 this morning. He like, man Unc, I just made it even out there about 15 minutes ago. I was funna call you. I was like alright then. So he’s straight. He cool. He said he was going to get back with me [The unknown customer had made it home about fifteen minutes prior to NELSON calling him and the customer stated that he was going to need more cocaine from him in the future].” ANTWAN JONES replied, “Okay.”

492. At approximately 4:01 p.m., ANTWAN JONES had a telephone conversation (call #746) on Target Phone 17 with NELSON at NELSON Phone A. During the conversation, ANTWAN JONES asked, “What’s up brother?” NELSON replied, “Hey, hey, what’s up? Umm, what we looking like on the, on the pet food? Let me turn this down

[NELSON wanted to know if he and ANTWAN JONES had heroin available for sale].” JONES asked, “Cat food [ANTWAN JONES was looking for clarification]?” NELSON stated, “Pet, Pet food. Pet food. Dog food [Heroin].” ANTWAN JONES replied, “Oh, there is some puppy chow in the ah, ah down by the bottom stairs. What’s up [There was heroin hidden by the bottom stairs that NELSON could sell on behalf of ANTWAN JONES]?” NELSON stated, “Okay umm, my buddy who just left, that fat Smooth’s boy. Him looking to a, he got three animals, or him needing three [NELSON had a customer that had just left that needed three grams of heroin].” NELSON later stated, “Yeah. Then he said the last time you all talked you, when he met you he said, you had told him you were going to meet him on 80th street [NELSON asked if ANTWAN JONES and the unknown customer had worked out a price of \$80 per gram of heroin].” ANTWAN JONES then stated that he would talk to NELSON about this matter when ANTWAN JONES got to the apartment. Later in the conversation, JONES stated, “I need to get into your uhh, your books too. You still, you got your little library? I want to get into your little library [ANTWAN JONES wanted to make sure he would be able to check the drug ledgers for the money from narcotic sales that NELSON had been doing on his behalf].” NELSON stated, “Okay.” ANTWAN JONES asked, “You got one little place where you keep all your books [ANTWAN JONES wanted to make sure NELSON kept all of his narcotic proceeds and records in the same drug ledger]?” NELSON replied, “Yep.”

8. January 19, 2012: ANTWAN JONES and JAMES JONES Supplied Jarvis Paige with Cocaine and Heroin.

493. On January 18, 2012, at approximately 4:10 p.m., ANTWAN JONES had a telephone conversation (call #799) on Target Phone 17 with Jarvis Paige²⁸ at cellular phone number (815) 262-6977 (“Jarvis Paige Phone A”). During the conversation, ANTWAN JONES stated, “You have to be careful with that kind of stuff. You never know who is listening [ANTWAN JONES wanted Jarvis Paige to be careful talking on the phone about matters related to narcotics because ANTWAN JONES was concerned about law enforcement listening in when Jarvis Paige had called ANTWAN JONES on Target Phone 15 just prior to this call].” Jarvis Paige responded, “Okay. Okay, well from now on I’ll just, when I get ready to talk, I’ll just hit you back at this number. How about that [Jarvis Paige assured ANTWAN JONES that in the future, Jarvis Paige would contact ANTWAN JONES on Target Phone 17, the primary phone that ANTWAN JONES utilized for narcotics activity]?” ANTWAN JONES replied, “Yeah, yeah. That’s perfect.” Jarvis Paige stated, “Okay, okay, hey man, I’m gonna need the same old cold seven-up [seven grams of cocaine] and them black pants [an undetermined quantity of heroin] I told you about, man. I told my people about it and, and they, it’s been a long time since they done seen something like that. So, uhh, you working with any of that [Jarvis Paige wanted to know if ANTWAN JONES had heroin available]?” ANTWAN JONES replied, “Yeah, I should be able to pull that off [ANTWAN JONES would be able to supply Jarvis Paige with heroin].” Jarvis Paige

²⁸ Jarvis Paige has been charged with violations of the Illinois Criminal Code for possession of a controlled substance with the intent to distribute in Winnebago County Circuit Court based on the drug trafficking activity alleged in this complaint.

responded, “Okay, okay, okay, put that on D for me and uhh, I don’t know, let’s see uhh, I’m gonna pick [boy’s name] at school at two. I mean about two thirty, and then I’m a hit the road coming that way [Jarvis Paige wanted ANTWAN JONES to put his narcotics order together and he would be there to pick it up later in the day].” ANTWAN JONES stated, “Okay, cool.”

494. At approximately 4:17 p.m., ANTWAN JONES had a telephone conversation (call #800) on Target Phone 17 with Jarvis Paige, who was using Jarvis Paige Phone A. During the conversation, Paige stated, “Cuz, I just wanted to call, is it possible, man, you know, I could leave early in the morning like I mean like six an come that way [Jarvis Paige wanted to know if he could come early in the morning the next day and be supplied with cocaine and heroin].” ANTWAN JONES stated, “Ya, you can if that’s what you on.” Jarvis Paige stated, “Ya, that’s what I’m on, I mean. If you could just put it on deck for me [Jarvis Paige asked ANTWAN JONES to get the drugs ready for Jarvis Paige]. On the real, I’m a leave at six in the morning so I can get back by the time to have [child’s name] in school by eleven.” ANTWAN JONES stated, “Oh, okay.” Jarvis Paige stated, “Yep, so tell them [ANTWAN JONES’ narcotics workers at the ANTWAN JONES Stash House] to look for me, I don’t know about 7:30 or 8.” ANTWAN JONES stated, “Okay.”

495. On January 19, 2012, at approximately 8:52 a.m., surveillance observed JAMES JONES walk out the front door of the ANTWAN JONES Stash House and remain standing immediately in front of the doorway. At approximately 8:55 a.m., surveillance observed Jarvis Paige arrive in a blue 2011 Chevrolet Malibu and park in front of the

ANTWAN JONES Stash House. At approximately the same time Jarvis Paige arrived, surveillance observed JAMES JONES knock on the first floor window of the ANTWAN JONES Stash House. JAMES JONES then entered the building.

496. At approximately 8:57 a.m., surveillance observed JAMES JONES leave the front door of the ANTWAN JONES Stash House and walk over to Jarvis Paige's Chevrolet Malibu. JAMES JONES opened the passenger side door and reached into the front seat area of the car. After a brief moment, JAMES JONES closed the front door of the car and Jarvis Paige drove from the area. JAMES JONES then went back inside the ANTWAN JONES Stash House. Surveillance followed Jarvis Paige in the Chevrolet Malibu as he drove to Rockford, Illinois.

497. At approximately 10:30 a.m., surveillance observed Jarvis Paige drive his blue Chevrolet Malibu into the parking lot at the CVS Pharmacy located at 110 S. Alpine, in Rockford, Illinois. Jarvis Paige got out of the car and walked into the CVS.

498. At approximately 10:37 a.m., ANTWAN JONES had a telephone conversation (call #832) on Target Phone 17 with Jarvis Paige, who was using Jarvis Paige Phone A. During the conversation, Jarvis Paige stated, "Yeah man, I'm in the drug store now. I don't see this shit, what is it [Paige was at the drug store in Rockford, Illinois attempting to find a cutting agent for the heroin he had just picked up from ANTWAN JONES and JAMES JONES]?" ANTWAN JONES explained, "It's, it's Dorm, it's the sleeping pills but, cuz, you got to stop that on that line before you get me in trouble, you get us all in trouble on that one, you just never know [ANTWAN JONES again warned Jarvis Paige about speaking so

freely about their narcotic endeavors on the phone due to JONES' fear of law enforcement].”

499. At approximately 10:40 a.m., Jarvis Paige left the CVS, got into his car, and drove out of the parking lot.

500. At approximately 12:11 p.m., ANTWAN JONES had a telephone conversation (call #834) on Target Phone 17 with Jarvis Paige, who was using Jarvis Paige Phone A. During the conversation, ANTWAN JONES asked Jarvis Paige, “Hey, did you come to the city today [ANTWAN JONES wanted to know if Jarvis Paige had come to pick up the cocaine and heroin that he had ordered]?” Jarvis Paige responded, “Yeah, uhh, uhh, CJ handled that [Jarvis Paige informed ANTWAN JONES that JAMES JONES gave Jarvis Paige the heroin and cocaine].” Later in the conversation, Jarvis Paige told ANTWAN JONES, “Uh, I don’t know man. Probably, probably in a couple more days. I’m gonna be right back at you man. I’m trying to, I’m trying to stack up so I can get me a twenty-eight [Jarvis Paige was going to be back to see ANTWAN JONES and was optimistic about the possibility of having enough money to get a whole ounce of crack cocaine]. I’m getting real close. So, uhh, in a couple, let’s see, I don’t know probably about, uhh, Wednesday of next week. If not sooner. That’s when I’m coming. That’s what I’m gonna try to do. If not then, at least a fourteen [Fourteen grams of crack cocaine, which is half an ounce] cause I’m, cause yeah, I mean this shit going too fast, but see and then too every, you know, every time I make something, I have to pay a bill too, man, so, so uhh, I don’t know by Wednesday, by Wednesday or, or Wednesday or before I’m a be right back at you [Jarvis Paige was selling the crack cocaine very quickly and thought he would be back to ANTWAN JONES for a

resupply the next Wednesday].” ANTWAN JONES replied, “Okay, for sure.”

9. January 20, 2012: ANTWAN JONES Directed NELSON to deliver 84 Grams of Cocaine to Individual K, which NELSON Did.

501. On January 20, 2012, at approximately 12:49 p.m., ANTWAN JONES had a telephone conversation (call #865) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K asked, “You around, or you still at the funeral?” ANTWAN JONES replied, “Uh, no. You have to, you know, come south.” Individual K stated, “Alright uh, I mean uh, I got three people need a ride [three ounces of cocaine], so.” ANTWAN JONES replied, “Oh, okay.”

502. At approximately 1:42 p.m., ANTWAN JONES had a telephone conversation (call #867) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, Individual K stated, “I’m about fifteen minutes away. I need to come over there, or you want me to come by, by the expressway somewhere.” ANTWAN JONES replied, “Uh, it’s better you come on through [ANTWAN wanted Individual K to come to ANTWAN JONES Stash House, where the cocaine was kept].” Individual K responded, “Alright.”

503. At approximately 2:30 p.m., ANTWAN JONES had a telephone conversation (call #870) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, NELSON answered, “What’s up, Joe?” ANTWAN JONES stated, “Shit, where you at?” NELSON replied, “Huh?” ANTWAN JONES asked, “Where you at?” NELSON replied, “Uh, in the house [at the ANTWAN JONES Stash House].” ANTWAN

JONES stated, “Okay. Alright. I got a buddy coming to see you [Individual K in need of a quantity of cocaine] in a second. I’ll let you know.” NELSON replied, “Uh, okay.”

504. At approximately 2:48 p.m., ANTWAN JONES had a telephone conversation (call #874) on Target Phone 17 with NELSON, who was using NELSON Phone A. During the conversation, ANTWAN JONES stated, “Hey, look out for dude [Individual K]. I’ll be over uh, over there in a second.” NELSON replied, “Uh, okay. But he know to knock on the window [at the ANTWAN JONES Stash House]?” ANTWAN JONES stated, “Yeah.” NELSON replied, “Okay.”

505. At approximately 3:03 p.m., ANTWAN JONES had a telephone conversation (call #876) on Target Phone 17 with Individual K, who was using Individual K Phone A. During the conversation, ANTWAN JONES asked, “Yeah, where you at?” Individual K replied, “I’m on 60th. I’m funna turn on 60th, right now.” ANTWAN JONES stated, “Oh, okay.”

506. At approximately 3:05 p.m., surveillance observed a silver Mercury Mariner arrive and double park at the ANTWAN JONES Stash House. Individual K got out of the Mercury from the front passenger seat and walked to the front door at the ANTWAN JONES Stash House and entered the building. The silver Mercury remained double parked in the street.

507. At approximately 3:10 p.m., surveillance observed Individual K leave the front door at the ANTWAN JONES Stash House carrying a baseball size, white plastic bag in his hand. Individual K got into the silver Mercury and drove from the area.

508. Based on my training and experience, as well as the intercepted calls and surveillance set out above, I believe that ANTWAN JONES and NELSON supplied Individual K with three ounces of cocaine (approximately 84 grams) on January 20, 2012.

10. January 23, 2012: ANTWAN JONES Directed JAMES JONES to Deliver an Unknown Quantity of Cocaine to Individual K, which JAMES JONES Did.

509. On January 23, 2012, at approximately 12:03 p.m., ANTWAN JONES had a telephone conversation (call #11710) on Target Phone 15 with JAMES JONES, who was using JAMES JONES Phone A. During the conversation, ANTWAN JONES stated, "Oh, okay. I wanted you to uh, take care of something for me." JAMES JONES replied, "What?" ANTWAN JONES stated, "My, uh, my buddy coming. Saying he ain't never been there, though. He always go, uh, west from there. So, you, you ain't well enough to put your clothes on?" JAMES JONES replied, "Yeah." ANTWAN JONES stated, "Okay. I'll call you and I want you to uh, uh, be already down that way." JAMES JONES replied, "Already down that way?" ANTWAN JONES stated, "Yeah." JAMES JONES replied, "Okay. What's he want me to do? 'Cause, I'm downstairs [in the garden apartment inside the ANTWAN JONES Stash House], already." ANTWAN JONES stated, "Oh, okay. Yeah, just uh, that side closest to the door [specific location of packaged unknown amount of cocaine]." JAMES JONES replied, "So, um, to, to, what, what's the, oh okay. On the long or short [specific quantities of cocaine]?" ANTWAN JONES stated, "The uh, long." JAMES JONES replied, "Okay. Closest to the door." ANTWAN JONES stated, "Uh huh." JAMES JONES replied, "Alright."

510. At approximately 12:07 p.m., ANTWAN JONES had a telephone conversation (call #11714) on Target Phone 15 with JAMES JONES, who was using JAMES JONES Phone A. During the conversation, JAMES JONES stated, "Yeah, you said, long right [specific quantity of packaged cocaine]?" ANTWAN JONES replied, "Yeah, long to the left." JAMES JONES stated, "Okay. Uh, long to the left or the right? Over by the TV? The (unintelligible) oh." ANTWAN JONES replied, "Yeah, by the TV." JAMES JONES asked, "Oh, by the TV. Okay. Uh, supposed to get anything [JAMES JONES inquired if he was to collect any money]?" ANTWAN JONES replied, "Uh uh [negative response]."

511. At approximately 12:09 p.m., ANTWAN JONES had a telephone conversation (call #11715) on Target Phone 15 with JAMES JONES, who was using (773) 977-5115. During the conversation, ANTWAN JONES stated, "Hello." JAMES JONES stated, "Yeah, I'm going go uh, uh, I'm gonna go see if my uncle is downstairs. I'm (unintelligible) six, four, three. Sixty three dollars and forty three cents." ANTWAN JONES replied, "huh?" JAMES JONES stated, "I'm gonna go downstairs." ANTWAN JONES replied, "Oh, yeah. Is uh, two, two socks in that drawer [quantity of packaged cocaine]." JAMES JONES replied, "Right, I got 'em, Uh-huh. I'm gonna give it to him [deliver the cocaine to Individual K]." ANTWAN JONES stated, "Two socks, right." JAMES JONES asked, "Is he downstairs?" ANTWAN JONES replied, "No. Uh-uh [negative response]. I'll call you." JAMES JONES stated, "Oh, okay then. Alright. Well, I'm... Okay I'm gonna go downstairs, anyway." ANTWAN JONES replied, "Oh, okay."

512. At approximately 3:04 p.m., ANTWAN JONES had a telephone conversation

(call #11728) on Target Phone 15 with JAMES JONES, who was using JAMES JONES Phone A. During the conversation, ANTWAN JONES stated, “Hey, where you at?” JAMES JONES replied, “I’m upstairs, I’m in the bed, what?” ANTWAN JONES stated, “Oh, okay, He’s [Individual K] pulling up.” JAMES JONES replied, “Huh?” ANTWAN JONES stated, “Pulling up.” JAMES JONES replied, “Oh, how he look? I don’t know. I ain’t never seen this nigger.” ANTWAN JONES stated, “Oh, he’ll be at Calvin’s [Individual K will be in NELSON’s garden apartment at the ANTWAN JONES Stash House].”

513. On January 23, 2012, just after the call summarized in the paragraph above, surveillance observed the following:

a. At approximately 3:05 p.m., the same silver Mercury Mariner observed on surveillance on January 20, arrived and parked on the street at the ANTWAN JONES Stash House. Individual K got out of the passenger door of the Mercury and entered the building.

b. At approximately 3:09 p.m., Individual K left the front door of the ANTWAN JONES Stash House carrying a white plastic bag. Individual K opened the rear hatch of the Mercury, placed the white bag inside the vehicle, and drove from the area.

11. February 15, 2012: ANTWAN JONES Supplied Jarvis Paige with Approximately 14 Grams of Crack Cocaine and 4 Grams of Heroin.

514. On February 15, 2012, at approximately 8:36 a.m., ANTWAN JONES had a telephone conversation (call #121) on Target Phone 20 with Jarvis Paige, who was using Jarvis Paige Phone A. During the conversation, Jarvis Paige stated, “This is what I’m trying

to do man, ah, ah, can I, can I talk [Jarvis Paige wanted to tell ANTWAN JONES the amounts and types of narcotics that he wanted from ANTWAN JONES but, before doing so, Jarvis Paige wanted to ensure that ANTWAN JONES was comfortable with Jarvis Paige speaking freely over the phone]?” ANTWAN JONES replied, “Yeah, yeah.” Jarvis Paige stated, “Ah, ah, ah, ah, ah fourteen, ah fourteen, ah fourteen of the chicken [fourteen grams of crack cocaine], and ah, can I, can, can I get four G’s of the brown for, for about three fifty or three sixty [four grams of heroin for either \$350 or \$360]?” ANTWAN JONES replied, “Ah, no I ain’t got no room to play on that [ANTWAN JONES was not willing to go down on his price for the heroin].” Jarvis Paige stated, “Oh, you gonna need the whole thing [Jarvis Paige would have to pay the full price, \$100 per gram of heroin]? Okay, well, ah alright, ah okay man put it, put it on deck man, I finna ah, I finna come get it [Jarvis Paige wanted ANTWAN JONES to get the fourteen grams of crack cocaine and four grams of heroin together so that Jarvis Paige could come pick it up].” ANTWAN JONES replied, “Alright.” Jarvis Paige stated, “I be there probably in about an hour and thirty minutes.” ANTWAN JONES stated, “Okay, for sure.”

515. At approximately 10:56 a.m., surveillance observed Jarvis Paige’s blue Chevy park directly across the street from the ANTWAN JONES Stash House. Jarvis Paige got out of the driver’s door of his car while talking on the phone and walked to the front door of the ANTWAN JONES Stash House. Just as Jarvis Paige approached the front door, the door was opened for him and Jarvis Paige entered the building.

516. At approximately 11:10 a.m., surveillance observed ANTWAN JONES,

Individual H, and Jarvis Paige exit the front door of the ANTWAN JONES Stash House. Individual H walked to and entered a blue '87 Nissan Stanza. ANTWAN JONES walked to and entered his white Dodge Caravan. Jarvis Paige walked to and entered his Chevy Malibu. All three vehicles then drove from the area.

517. Surveillance followed Jarvis Paige and maintained sight of him as he drove from Chicago to Rockford, Illinois. Jarvis Paige did not leave the vehicle during that time period.

518. At approximately 12:38 p.m., an officer from the Rockford Police Department conducted a traffic stop of Jarvis Paige for operating a vehicle with an obstructed windshield. Following an alert by a trained narcotics sniffing canine, the officer searched Jarvis Paige's Malibu. That search resulted in the discovery of approximately 15.24 grams of crack cocaine (including packaging), 5.05 grams of heroin (including packaging), and trace amounts of cannabis residue. Jarvis Paige was arrested and charged in Winnebago County, Illinois, Circuit Court with the Manufacture/Delivery of a Controlled Substance. The drugs were transported to the Rockford Police Department and processed in accordance with the Rockford Police Department's guidelines and procedures.

12. April 15, 2012: Law Enforcement Seized Approximately 1.25 kilograms of cocaine from DIAZ, after DELGADO Coordinated the Delivery of One Kilogram to ANTWAN JONES.

519. As discussed below, beginning on April 6, 2012, ANTWAN JONES and DELGADO attempted to coordinate the delivery of one kilogram of cocaine to ANTWAN JONES. Those efforts proved fruitless until April 15, 2012, when DELGADO's supplier,

DIAZ, brought approximately 1.25 kilograms of cocaine to Chicago – a kilogram of which was supposed to go to ANTWAN JONES. However, after ANTWAN JONES was late for the kilogram transaction with DIAZ and DELGADO, DIAZ decided to call off the deal. Shortly thereafter, law enforcement seized approximately 1.25 kilograms of cocaine from DIAZ.

a. April 6-7, 2012: ANTWAN JONES and DELGADO Negotiated and Then Postponed a Cocaine Transaction.

520. On April 6, 2012, at approximately 5:28 p.m., ANTWAN JONES, using Target Phone 25, had a telephone conversation (call #206) with DELGADO, who was using cellular phone number (312) 256-6807 (“DELGADO Phone A”). During their conversation, ANTWAN JONES stated, “Hey, yeah we going to ah double up tomorrow [ANTWAN JONES was informing DELGADO that he wanted twice as much cocaine as he normally gets].” DELGADO responded, “Double it up [DELGADO wanted to confirm that ANTWAN JONES wanted twice as much cocaine as he normally gets]?” ANTWAN JONES replied, “We’re going to, yeah, so I can get my discount, tell him I need my discount [ANTWAN JONES was looking for a discounted price on his cocaine order and wanted DELGADO to let his source of supply know].” DELGADO stated, “Alright, I’ll see, I call him see what he says [DELGADO was going to call his source and see about getting ANTWAN JONES a discount on his cocaine order].”

521. At approximately 9:21 p.m., ANTWAN JONES, using Target Phone 25, had a telephone conversation (call #217) with DELGADO, who was using DELGADO Phone

A. During the course of their conversation, ANTWAN JONES asked DELGADO, “What time you get off [ANTWAN JONES wanted to know when DELGADO would be able to supply him with cocaine]?” DELGADO replied, “At same time, two fifteen.” ANTWAN JONES stated, “Oh okay well I’ll see you at about that time then.” DELGADO stated, “Well I’ll be home, I’ll be home like around three though.” ANTWAN JONES stated, “Okay, well ah just ah, is, is he going to be around at that time? Did you call him [ANTWAN JONES wanted to know if DELGADO had spoken to his source]?” DELGADO replied, “Yeah, yeah, yeah, he said yeah [DELGADO was assuring ANTWAN JONES that his source would be ready with the cocaine at the discounted price].”

522. On April 7, 2012, at approximately 1:26 p.m., ANTWAN JONES, using Target Phone 25, had a telephone conversation (call #234) with DELGADO, who was using DELGADO Phone A. During the course of the conversation, DELGADO asked ANTWAN JONES, “[W]hat time are you going to come to the house [DELGADO was trying to confirm what time he and ANTWAN JONES were going to conduct their narcotic transaction]?” ANTWAN JONES replied, “Oh, okay, give me a couple of hours I got to (unintelligible) with the shorties [ANTWAN JONES needed a couple of hours before he could meet up with DELGADO because ANTWAN JONES had his children with him].” DELGADO responded, “Just hit me up [DELGADO wanted ANTWAN JONES to call him when ANTWAN JONES was ready].” ANTWAN JONES stated, “Yeah, just make sure he’s for sure, for sure right [ANTWAN JONES wanted DELGADO to make sure his source was going to have the cocaine ready and available]?” DELGADO replied, “Yeah, yeah [DELGADO assured

ANTWAN JONES that his source would have the cocaine available].”

523. At approximately 2:00 p.m, surveillance observed DELGADO and Individual I arrive at 3010 South Spaulding. Individual I parked a Nissan Altima in front of the residence. DELGADO and Individual I then exited the vehicle. DELGADO retrieved what appeared to be groceries from another vehicle parked in front of the house, before both DELGADO and Individual I entered the front of 3010 South Spaulding.

524. At approximately 2:21 p.m., ANTWAN JONES, using Target Phone 25, had a telephone conversation (call #235) with DELGADO, who was using DELGADO Phone A. During the course of the conversation, ANTWAN JONES told DELGADO, “Hey, be there ah, three fifteen [ANTWAN JONES was going to be at DELGADO’s residence at 3:15 p.m.]” DELGADO replied, “Oh, wait up it’s cause um the, the guy just called me and he told me that this guy is not answering so all he got is the, the other thing you called for and he said that we don’t think it’s that good. I don’t know if you want to try it out [DELGADO told ANTWAN JONES that Individual I had just called him and informed him that he could not contact his source. Instead, Individual I only had a different quantity/type of drugs available that wasn’t very good, but if ANTWAN JONES was interested he could have it].” ANTWAN JONES replied, “Naw [ANTWAN JONES was not interested in what Individual I had available].”

b. April 11-13, 2012: ANTWAN JONES and DELGADO Resume Negotiations for a Kilogram of Cocaine.

525. On April 11, 2012, at approximately 9:50 a.m., ANTWAN JONES, who was

using Target Phone 25, had a telephone conversation (call #387) with DELGADO, who was using DELGADO Phone A. During that conversation, DELGADO stated, “[’C]ause I talked to my other, one of my other cousins but that, that’s the one that I told you he wants ah eighty two for the ticket [DELGADO informed ANTWAN JONES that he had talked to Individual I who had kilogram quantities of cocaine available for \$28,200 per kilogram].” ANTWAN JONES asked, “He wants what [ANTWAN JONES wanted DELGADO to repeat the price of the kilogram of cocaine]?” DELGADO stated, “Eighty two for the ticket [DELGADO repeated the fact that Individual I wanted \$28,200 for the kilogram of cocaine].” ANTWAN JONES asked, “Eighty two [ANTWAN JONES wanted to verify that the price per kilogram of cocaine was \$28,200]?” DELGADO replied, “Yeah.” ANTWAN JONES then stated, “Oh, I may have to ah, yeah I think I may have to do that [ANTWAN JONES wanted to get one kilogram of cocaine for the price of \$28,200].” Later in the conversation, ANTWAN JONES asked DELGADO, “[S]ee if we go all the way would he ah, I’m pretty sure he’ll bring it down [JONES wanted DELGADO to ask Individual I if he did purchase the whole kilogram of cocaine if Individual I would be willing to bring the price down].” DELGADO replied, “Um well, well, well see, ah, cause it’s not him it’s his guy too [DELGADO was explaining that it wasn’t just Individual I’s decision but that it also involved Individual I’s source of supply].” ANTWAN JONES replied, “Okay.”

526. On April 13, 2012, at approximately 12:10 p.m., ANTWAN JONES, using Target Phone 25, had a telephone conversation (call #469) with DELGADO, who was using DELGADO Phone A. During the course of the conversation, ANTWAN JONES asked

DELGADO, “No word on your end [ANTWAN JONES wanted to know if DELGADO knew of any available supply of cocaine]?” DELGADO responded, “Huh, ah well ah yeah one of my boys from over there from Rockford but, that’s what he wants, what I told you eighty-two for the ticket [DELGADO explained that the only person that he knew that had cocaine available was Individual I and that he was the one that wanted \$28,200.00 per kilogram].” ANTWAN JONES asked, “Is he coming over to you [ANTWAN JONES wanted to know if Individual I would bring the cocaine to DELGADO’s house]?” DELGADO replied, “Ah, yeah, well that’s, that’s what I got to, I got to call him, he going to call me right now and let me know [DELGADO was waiting on a call from Individual I to confirm that he was going to bring the cocaine to DELGADO’s house].”

527. Shortly thereafter, at approximately 12:13 p.m., ANTWAN JONES, using Target Phone 25, had a telephone conversation (call #470) with DELGADO, who was using DELGADO Phone A. During the course of the conversation, DELGADO stated, “Hey ah, I just talked to that dude from Rockford and he said he could be here tomorrow at like nine in the morning [DELGADO was informing ANTWAN JONES that he had talked to Individual I who had informed DELGADO that he could be at DELGADO’s house at 9:00 a.m the following morning].” ANTWAN JONES responded, “Alright, yeah let’s, let’s do it [ANTWAN JONES wanted DELGADO to set up the deal for the one kilogram of cocaine for the price of \$28,200.00].”

528. At approximately 7:20 p.m., ANTWAN JONES, using Target Phone 25, had a telephone conversation (call #513) with DELGADO, who was using DELGADO Phone

A. During the course of the conversation, ANTWAN JONES asked DELGADO, “He gonna, he gonna be there at nine for sure [ANTWAN JONES wanted to know if Individual I would be there at 9:00 a.m.]?” DELGADO replied, “Yeah, that’s what he told me, he’s going to be here, he’d be here at nine [DELGADO was assuring ANTWAN JONES that Individual I was going to be at DELGADO’s house at 9:00 a.m.]” ANTWAN JONES stated, “Okay, alright. I’ll, I’ll see you then [ANTWAN JONES agreed to meet DELGADO at his house at 9:00 a.m.]”

c. The Seizure of Cocaine from DIAZ.

529. On April 15, 2012, at approximately 8:54 a.m., ANTWAN JONES, using Target Phone 15, had a telephone conversation with DELGADO, who was using DELGADO Phone A. During the course of the conversation, DELGADO told ANTWAN JONES, “I think my friend is going to come over already, ah he’s on his way [DELGADO informed ANTWAN JONES that Individual I was on his way to DELGADO’s house with the cocaine that ANTWAN JONES had ordered].” ANTWAN JONES responded, “Alright call me when he get ah, to Chicago [ANTWAN JONES wanted DELGADO to call him when Individual I got into the city so that ANTWAN JONES would know when to leave his residence in Elmhurst, Illinois].” DELGADO stated, “He be probably here like in forty, forty-five minutes, like around nine forty-five, ten [DELGADO was explaining that Individual I would be there in forty-five minutes].” JONES replied, “Okay.”

530. At approximately 10:16 a.m., ANTWAN JONES, using Target Phone 15, had a telephone conversation (call #10107) with DELGADO, who was using DELGADO Phone

A. During the course of the conversation, ANTWAN JONES asked DELGADO, “Where he at [ANTWAN JONES wanted to know where Individual I was]?” DELGADO replied, “He’s, he’s almost right here, he’s like a couple blocks away [DELGADO explained that Individual I was only a couple of blocks away].” ANTWAN JONES stated, “Oh, okay I’m leaving out [ANTWAN JONES was going to leave his house in Elmhurst, Illinois].”

531. At approximately 10:19 a.m., surveillance observed DIAZ park a Nissan Maxima²⁹ across the street from DELGADO’s residence. Surveillance observed that DIAZ was the driver of the vehicle, Individual I was in the back seat, and a female was in the front passenger seat.

532. Surveillance observed Individual I exit the rear door of the Nissan Maxima and walk into 3010 South Spaulding. Approximately ten minutes later, surveillance observed Individual I walk from DELGADO’s residence and enter the rear passenger door of DIAZ’s vehicle. Surveillance then observed DIAZ drive from the area.

533. At approximately 10:42 a.m., surveillance observed DIAZ return to DELGADO’s residence and park at the same location. Surveillance observed Individual I exit DIAZ’s vehicle and walk into 3010 South Spaulding. At approximately 10:49 a.m., surveillance observed Individual I walk from DELGADO’s residence and return to DIAZ’s vehicle, at which time the three occupants drove from the area.

534. Surveillance observed DIAZ drive to 2237 South St. Louis, where DIAZ

²⁹ According to Illinois Secretary of State Records, the vehicle was registered to JAVIER DIAZ at 120 South Chestnut Drive, Streamwood, Illinois.

briefly stopped and Individual I exited the vehicle. Surveillance observed Individual I walk to and enter the residence located at 2237 South St. Louis. Surveillance observed DIAZ driving away from the area.

535. At approximately 11:04 a.m., ANTWAN JONES, using Target Phone 15, had a telephone conversation (call #10146) with DELGADO, who was using DELGADO Phone A. During the course of the conversation, ANTWAN JONES told DELGADO, “Yeah, I just got off on Independence man [ANTWAN JONES claimed that he was just exiting Interstate 290 at Independence Blvd.].” DELGADO responded, “He left [Individual I left DELGADO’s house].” ANTWAN JONES stated, “Something had to be wrong with it anyway [ANTWAN JONES stated that something had to be wrong with the cocaine if Individual I was not willing to wait for him].” DELGADO replied, “Right.” ANTWAN JONES stated, “[W]ho comes all the way from there and then don’t stick around thirty minutes, you know what I mean [ANTWAN JONES, who was late for the cocaine deal with Individual I, could not understand why Individual I came so far to deliver the cocaine and was not willing to wait for 30 minutes for ANTWAN JONES to arrive at the deal]?” DELGADO replied, “Yeah I know it ‘cause it was my cousin’s boy and he, I don’t know he, I guess he didn’t feel right and shit and he left [DELGADO explained that the source of supply, DIAZ, was Individual I’s guy, and that it was DIAZ that was nervous and did not want to wait].”

536. At approximately 11:13 a.m., while driving westbound on Interstate 290, uniformed law enforcement observed DIAZ changing lanes without signaling. Law

enforcement activated their emergency equipment and curbed DIAZ's vehicle at approximately I-290 and Austin Boulevard. A law enforcement officer approached the driver's door of DIAZ's vehicle and asked him to produce a driver's license and proof of insurance. DIAZ was unable to produce proof of insurance and was informed that he was going to be taken to the Eleventh Chicago Police District to be cited for the moving violation as well as the insurance violation.

537. While still at the scene of the traffic stop, law enforcement informed DIAZ of his *Miranda* rights and asked him if he understood his rights. DIAZ indicated that he did. Law enforcement asked if DIAZ would prefer for his rights to be read to him in Spanish. DIAZ replied that he has been in this country for twenty-five years and understood English just fine. Law enforcement then asked DIAZ for consent to search his vehicle. DIAZ consented to a search of his vehicle.

538. Law enforcement transported DIAZ to the Eleventh Chicago Police District. Other law enforcement transported DIAZ's vehicle to the Homan Square Police facility. With the help of a drug detection dog, law enforcement located two hidden compartments beneath the front seats of DIAZ's vehicle. Law enforcement officers located the power feed for the doors to the compartments and were able to open the hidden compartments. From within the compartment underneath the driver's seat of DIAZ's vehicle, law enforcement recovered one white plastic bag with blue markings on it, which was found to contain a vacuum sealed freezer bag containing approximately 250 grams of powder cocaine. From the compartment underneath the front passenger seat, law enforcement recovered a white plastic bag with red

markings on it, which was found to contain one brick shaped object which contained approximately 1000 grams of cocaine.³⁰

539. Following the discovery of the cocaine, but before the cocaine was inventoried or weighed, law enforcement informed DIAZ of the contraband recovered from his vehicle. Law enforcement asked DIAZ if he wished to cooperate in any way, after which DIAZ stated, but not verbatim, that there was nothing more that he could tell us because the car is registered to him, the hidden compartments in the car were his, and the cocaine recovered from within the hidden compartments also belonged to him. DIAZ further stated that this was his problem and he was not going to involve anyone else.

540. While being processed, DIAZ observed law enforcement attempting to ascertain the exact weight of the smaller item recovered from beneath the driver's seat. DIAZ spontaneously exclaimed, "It's a quarter key," meaning a quarter kilogram of cocaine. Law enforcement asked DIAZ if there was anything else he wished to share with law enforcement, after which DIAZ stated that he had nothing further to say.

C. Search Warrants

541. This Affidavit is also offered in support of search warrants for the following residences for documents pertaining to the commission of conspiracy to possess a controlled substance with intent to distribute and to distribute controlled substances, in violation of Title

³⁰ The brick shape object containing white powder and the vacuum sealed freezer bag that contained white powder that were recovered on April 15, 2012, from DIAZ were submitted to the DEA laboratory for testing and analysis. The DEA laboratory concluded that the brick shape object and bag contained a total of approximately 1,255.4 grams of mixtures and substances that contained cocaine.

21, United States Code, Section 846, and possession of a controlled substance with the intent to distribute, in violation of Title 21, United States Code, Section 841(a)(1):

a. 338 Oglesby, Calumet City, Illinois:

i. As set forth in Attachment A for the Application for a search warrant for 338 Oglesby, Calumet City, Illinois, the premises to be searched is a red brick single family home with white trim. The numbers 338 are affixed to a white board which is to the left of the front entrance. The house is on the west side of the street and it faces east. On the south side of the residence is a driveway which leads to a detached garage.

ii. 338 Oglesby is the primary residence of EDWARD PARKER. Specifically, cellular location information from the target phones used by PARKER indicated that he was at 338 Oglesby nearly every night during the investigation that law enforcement had access to location information for those target phones. Further, according to an Illinois Secretary of State database, PARKER provided 338 Oglesby as his home address for his Illinois drivers' license. Further, according to the service provider, the listed subscriber for Target Phone 12, used by PARKER, was PARKER's spouse, Individual J, at the 338 Oglesby address. In addition to other surveillance described above, during the week of May 10, 2012, through May 17, 2012, surveillance observed vehicles associated with PARKER at this residence.

iii. In addition, as described above, GIVENS frequently met PARKER at 338 Oglesby. For example, on September 30, 2011, GIVENS delivered money to PARKER at 338 Oglesby for PARKER to bring to a cocaine transaction with PHILLIP

JONES. Following the deal, PARKER returned to 338 Oglesby with the cocaine, where GIVENS met PARKER. While inside 338 Oglesby, GIVENS and PARKER must have weighed cocaine they purchased, because before leaving PARKER's residence, GIVENS called PHILLIP JONES to complain that some of cocaine he had expected was missing. Similarly, as described above, on January 12, 2012, GIVENS met PARKER at 338 Oglesby before PARKER delivered a quarter-kilogram of cocaine to ANTWAN JONES. Likewise, on March 17, 2012, PARKER instructed Individual J to supply GRIFFIN with cocaine at 338 Oglesby.

b. 986 Patricia Lane, Crete, Illinois:

i. As set forth in Attachment A to the Application for a search warrant for 986 Patricia Lane, Crete, Illinois, the premises to be searched is a yellow and green single family town home. The numbers 986 are affixed to the attached garage, which is to the west of the front door. The house is on the south side of the street facing north. There is a one car attached garage that opens to a driveway which leads to the street.

ii. 986 Patricia Lane is the primary residence of GIVENS. Specifically, cellular location information from the target phones used by GIVENS indicated that he was at 986 Patricia Lane nearly every night during the investigation that law enforcement had access to location information for those target phones. Additionally, according to an Illinois Secretary of State database, GIVENS has provided 986 Patricia Lane as his home address on his Illinois driver's license. In addition to other surveillance described above, during the week of May 10, 2012 through May 17, 2012, surveillance was conducted

at 986 Patricia Lane and vehicles attributed to GIVENS were observed parked at his residence.

iii. Further, as described above, surveillance has observed GIVENS leaving 986 Patricia Lane prior to narcotics transactions, and returning to 986 Patricia Lane following narcotics transactions. For example, on November 1, 2011, surveillance observed GIVENS leave 986 Patricia Lane prior to a meeting he scheduled with AGUIANO to purchase cocaine. Similarly, on January 18, 2012, GIVENS returned to 986 Patricia Lane after meeting with ANTWAN JONES to receive money ANTWAN JONES owed GIVENS from a prior transaction.

c. 2915 N. New England, Chicago, Illinois:

i. As set forth in Attachment A for the Application for a search warrant for 2915 N. New England, Chicago, Illinois, the premises to be searched is a frame single family home with tan siding and brown trim. The numbers 2915 are stenciled on the stairs leading to the residence. The house is on the east side of New England and faces west. In the rear of the residence there is a detached garage which opens to a north/south alley. Next to the garage in the yard is a cement parking slab.

ii. 2915 N. New England is the primary residence of PABLO LOPEZ. Cellular location information from multiple target phones used by LOPEZ established that LOPEZ was at 2915 N. New England, Chicago, Illinois almost every night he was in the Chicago area while law enforcement had access to his cellular phone location information. Also, surveillance observed LOPEZ come and go from this residence numerous

times. Surveillance also frequently observed vehicles used by LOPEZ parked at this property. For example, on March 1, 2012, surveillance observed LOPEZ exit the residence and enter his vehicle before driving from the area. In addition, during the week of May 10, 2012, through May 17, 2012, surveillance observed vehicles attributed to LOPEZ parked at this residence.

d. 810 N. Lombard, Elmhurst, Illinois:

i. As set forth in Attachment A for the Application for a search warrant for 810 N. Lombard, Elmhurst, Illinois, the premises to be search is a tan brick single family home with and the numbers 810 affixed to a white board which is to the left of the front entrance below the gutter. The house is on the south side of the street facing north. To the west of the residence is a two car detached garage which opens to a driveway which leads to the street.

ii. 810 N. Lombard is the primary residence of ANTWAN JONES. Specifically, cellular location information from multiple target phones used by ANTWAN JONES established that JONES was at 810 N. Lombard, Elmhurst, Illinois almost every night that law enforcement had access to his cellular phone location information. Additionally, surveillance has observed vehicles used by ANTWAN JONES parked in the driveway of this residence on multiple occasions. For example, during the week of May 10, 2012, through May 17, 2012, surveillance observed vehicles attributed to ANTWAN JONES were observed parked at his residence.

e. 607 E. 60th St., Garden Apartment, Chicago, Illinois:

i. As set forth in Attachment A for the Application for a search warrant for 607 E. 60th St. Garden Apartment, Chicago, Illinois, is a red brick four flat apartment building. The numbers 607 are affixed above the front entrance in black numbers. Each floor contains one single residence. The Garden unit is described as the ground floor unit, with the windows at sidewalk level. The building is on the south side of the street and faces north. In the rear of the residence is a detached garage which opens to a east/west alley which runs from Champlain to St. Lawrence.

ii. Based on surveillance, this address is NELSON's primary residence. Further, following interceptions in which ANTWAN JONES directed narcotics customers to see NELSON and to knock on the window, surveillance observed individuals arrive at this location and knock on the ground level/garden unit apartment window before being let into the building. For example, as described above, on January 12, 2012, ANTWAN JONES was intercepted telling a narcotics customer, Individual E, "Go see dude and knock on the window." Surveillance later observed an individual arrive, knock on the garden unit window of 607 E. 60th St., the door open, and the individual enter. Approximately one minute later, the individual left. Shortly thereafter, NELSON was intercepted telling ANTWAN JONES that his man came and left already.

iii. Similarly, ANTWAN JONES has directed PARKER to meet NELSON at 607 E. 60th St. when delivering narcotics. As described above, on January 12, 2012, ANTWAN JONES was intercepted telling NELSON be up to accept a delivery of cocaine. ANTWAN JONES was later intercepted telling PARKER that "Cal" [NELSON]

was waiting for him. ANTWAN JONES directed PARKER to knock on the door or the window. Surveillance subsequently observed PARKER knock on the garden unit window of 607 E. 60th St., the door open, and PARKER and enter the building. Shortly thereafter, NELSON was intercepted telling ANTWAN JONES that he “sent him [PARKER] up [to the third floor apartment].”

iv. Moreover, as discussed above, on January 17, 2012, NELSON was intercepted informing ANTWAN JONES that NELSON kept drug ledgers.

f. 607 E. 60th St., 3rd Floor Apartment, Chicago, Illinois:

i. As set forth in Attachment A for the Application for a search warrant for 607 E. 60th St., 3rd Floor Apartment, Chicago, Illinois, the premises to be search is a red brick four flat apartment building. The numbers 607 are affixed above the front entrance in black numbers. Each floor contains one single residence. The third floor is described as the very top floor unit. The building is on the south side of the street and faces north. In the rear of the residence is a detached garage which opens to an east/west alley which runs from Champlain to St. Lawrence.

ii. 607 E. 60th St., 3rd Floor Apartment, Chicago, Illinois, is JAMES JONES’s primary residence and one of the apartments used by ANTWAN JONES as a stash house. Indeed, the Accurint database lists JAMES JONES as the current resident of the 3rd floor apartment at 607 E. 60th St. Chicago, Illinois.

iii. Further, as discussed above, ANTWAN JONES directed his narcotics customers to meet with JAMES JONES at 607 E. 60th St., Chicago, Illinois. For

example, as described above, on November 16, 2011, JAMES JONES delivered nine ounces of cocaine from 607 E. 60th St., 3rd floor, to GIVENS. As part of that deal, surveillance observed GIVENS arrive at 607 E. 60th St. GIVENS and JAMES JONES were then intercepted speaking on the phone. JAMES JONES told GIVENS he would “throw the keys down to you.” Surveillance subsequently observed GIVENS catch something that was dropped from above, and then use a key to open the front door and enter 607 E. 60th Street. Similarly, as described above, on January 8, 2012, ANTWAN JONES was intercepted telling NELSON to go upstairs to JAMES JONES’s apartment and remove scales and other drug paraphernalia, because of ANTWAN JONES’ fear that an ambulance and police might be summoned to the apartment.

g. 3252 W. Douglas Blvd. 1st Floor Apartment, Chicago, Illinois:

i. As set forth in Attachment A for the Application for a search warrant for 3252 W. Douglas Blvd. 1st Floor Apartment, Chicago, Illinois, the premises to be searched is a brown brick two flat apartment building. White numbers reading 3252 are affixed to a green awning above the front door. The first floor apartment is up the stairs to the left/west. The windows of the first floor look out onto Douglas Boulevard and west onto the vacant lot. The building is the north side of the street and faces south. The building is adjacent to the vacant lot at the corner of Douglas and Spaulding. In the rear of the building is a parking slab, with an east/west alley which runs between Spaulding and Sawyer.

ii. The 1st floor apartment at 3252 W. Douglas Blvd. is the primary residence of SANFORD. Indeed, the Accurint database lists SANFORD as one of the current

residents at this address. Further, surveillance has observed SANFORD on multiple occasions at this location in connection with narcotic transactions. For example, as described above, on December 10, 2011, PARKER supplied SANFORD with 98 grams of cocaine at this location. Similarly, on May 13, 2012, PARKER received a kilogram of cocaine from SANFORD and BRYANT PAIGE at this location. Furthermore, as recently as May 31, 2012 surveillance observed the Chevy Trailblazer used by SANFORD parked at this address.

h. 5108 W. Fulton Street, 2nd Floor Apartment, Chicago, Illinois:

i. As set forth in Attachment A for the Application for a search warrant for 5108 W. Fulton Street, 2nd Floor Apartment, Chicago, Illinois, the premises to be searched is a brown brick two flat apartment building and the numbers 5108 are affixed to the white mailbox to the west of the front door. The second floor unit is the top floor. The building is on the north side of the street and faces south.

ii. 5108 W. Fulton Street, 2nd Floor Apartment is CARTER's primary residence. On April 20, 2012, officers assigned to this investigation conducted a covert garbage pull at 5108 W. Fulton, which resulted in the recovery of a document that tied CARTER to the 2nd floor apartment at this address. Specifically, law enforcement recovered an insurance card for his vehicle (a Chevrolet Impala) that listed CARTER's residence as 5108 W. Fulton Street, 2nd Floor Apartment, Chicago, Illinois. Further, surveillance has observed CARTER exit and then reenter this address. Finally, during the week of May 10, 2012, through May 17, 2012, surveillance was conducted at this location and vehicles attributed to CARTER were observed parked at his residence.

iii. As discussed above, CARTER received distribution quantities of cocaine from GIVENS no fewer than five times during this investigation, namely: (1) an October 3, 2011, delivery of nine ounces of cocaine (paragraphs 59-66); (2) a November 16, 2011, delivery of nine ounces of cocaine (paragraphs 120-27); (3) a December 26, 2011, delivery of 500 grams of cocaine (paragraphs 253-58); (4) a January 3, 2012, delivery of 500 grams of cocaine (paragraphs 284-303); and (5) a May 14, 2012, delivery of 250 grams of cocaine (paragraphs 390-418). As discussed in paragraphs 390-418 above, CARTER was arrested following the recovery of approximately 250 grams of cocaine by law enforcement on May 14, 2012. CARTER was subsequently charged with state offenses based in part on the recovery of the approximately 250 grams of cocaine. On May 15, 2012, the Circuit Court of Cook County set CARTER's bond at \$125,000, meaning that he had to post \$12,500 to be released. Later that same day, CARTER posted \$12,500 in cash and was released from state custody. Based on my training and experience, it is common for drug dealers who handle the types of quantities of cocaine that CARTER received from GIVENS to have large amounts of United States currency in their residences.

542. I have participated in investigations that have lead to the issuance of search warrants involving violations of narcotic laws. These warrants involved the search of locations including: residences of targets, their associates and relatives, "stash houses" (houses used as drug/money storage locations), storage facilities, bank safe deposit boxes, cellular/camera phones, and computers. Evidence, searched for, and recovered in these locations has included controlled substances, records pertaining to the expenditures and

profits realized there from, monetary instruments and various assets that were purchased with the proceeds of the drug trafficking.

543. Through training, experience, and discussions with other experienced agents, I know that:

a. Drug traffickers commonly maintain books, papers, files, and other records which reflect the names, addresses and/or telephone numbers of their suppliers, couriers, customers, and other associates in the illegal drug trade.

b. Drug traffickers maintain books, records, receipts, notes, ledgers, airline tickets, money orders, and other files relating to the purchase, packaging, sale, distribution, and transportation of their product.

c. Drug traffickers conceal in their residences and/or places of business the proceeds of their illegal activity, including large amounts of United States currency, financial instruments, precious metals, jewelry, rare coins, works of art, and other items of value, as well as books and records regarding the acquisition, use, and disposition of such items of value.

d. When drug traffickers amass large proceeds from the sale of controlled substances, they attempt to legitimize these profits, often accomplishing this goal by using the services of banks, other financial institutions, and real estate brokers; and maintain books and papers related to such efforts.

e. It is common for drug traffickers to maintain the aforementioned books, papers, and documents in secure places within their residences and/or places of business so

that the drug traffickers have ready access to such information.

f. Drug traffickers frequently take, or cause to be taken, photographs of themselves, their associates in the drug trade, property acquired from the distribution of drugs, and their product, and such photographs are often kept in their residences and/or places of business.

FURTHER AFFIANT SAYETH NOT.

Jerome Domico, Jr.
Task Force Officer
Drug Enforcement Administration

Subscribed and sworn to before me this 5th day of June, 2012.

MICHAEL T. MASON
United States Magistrate Judge