
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

CASE NUMBER:

ALBERTO GUADARRAMA
also known as "Toti"
MARIO CORIA
OMAR CORIA

UNDER SEAL

I, the undersigned complainant, being duly sworn on oath, state that the following is true and correct to the best of my knowledge and belief: Beginning no later than in or about January 2012 and continuing until at least in or about March 2012, in the Northern District of Illinois, Eastern Division and elsewhere, ALBERTO GUADARRAMA, MARIO CORIA and OMAR CORIA, defendants herein:

did conspire with each other and other to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, one kilogram or more of a mixture and substance containing a detectable amount of heroin, and 500 grams or more of a mixture and substance containing a detectable amount of cocaine, Schedule I and II Controlled Substances, in violation of Title 21, United States Code, Section 841(a)(1);

in violation of Title 21, United States Code, Section 846. I further state that I am a Special Agent with the Drug Enforcement Administration, and that this complaint is based on the facts contained in the Affidavit which is attached hereto and incorporated herein.

Signature of Complainant
B. Colin Dickey
Special Agent, Drug Enforcement Administration

Sworn to before me and subscribed in my presence,

September 18, 2012 at Chicago, Illinois
Date City and State

Maria Valdez, U.S. Magistrate Judge
Name & Title of Judicial Officer

Signature of Judicial Officer

conversations; (f) physical surveillance conducted by law enforcement agents and officers, which I have either participated in or has been reported to me either directly or indirectly; (g) my review and analyses of telephone toll records, pen register and trap and trace data and cell site information; (h) my review of information derived from law enforcement and commercial database records; (i) my review of information derived from criminal history records maintained by the Chicago Police Department (“CPD”), Illinois State Police and National Crime Information Center (“NCIC”); (j) my review of drivers' license and automobile registration records from various states, including records of the Illinois Secretary of State (“SOS”); (k) my review of information provided by cooperating sources, witnesses and other individuals; and (l) laboratory analysis reports.

3. This affidavit is submitted in support of a criminal complaint alleging that beginning no later than in or about January 2012 and continuing until at least March 2012 the below-named defendants did conspire with each other and others to knowingly and intentionally possess with intent to distribute and distribute a controlled substance, namely, one kilogram or more of a mixture and substance containing a detectable amount of heroin and 500 grams or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 846. 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. The following are the individuals charged in this Criminal Complaint:

- a. ALBERTO GUADARRAMA also known as “Toti”
- b. MARIO CORIA
- c. OMAR CORIA

4. This Affidavit is made also for the purpose of establishing probable cause in support of a warrant to search the residence located at 130 West Bartlett, Second Floor, Chicago, Illinois (“the Subject Premises”), and believed to be the residence of GUADARRAMA, which is further described in Attachment A, and to seize fruits, evidence, and instrumentalities relating to violations of criminal offenses, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

II. Background

5. Beginning in 2010, DEA agents have received information from a confidential source (“CS-1”)¹ regarding the drug trafficking and money laundering activities of a Mexican based drug trafficking organization (“the DTO”). According to CS-1, since at least 2010 until on or about July 2012,² a high ranking member of the DTO who was located in Mexico (hereinafter “the Mexican SOS”) oversaw, on behalf of the DTO, the distribution of large quantities of cocaine and heroin and the collection of large quantities of drug proceeds in multiple locations in the United States, including Chicago, Illinois, Atlanta, Georgia and elsewhere.

6. According to CS-1, in 2011, the Mexican SOS contacted CS-1 and asked CS-1 to further drug trafficking and money laundering operations on behalf of the DTO in the Chicago area. This conversation was not recorded. The Mexican SOS advised that CS-1 would be responsible for

¹ According to a criminal history database check, CS-1 has no prior arrests or convictions. CS-1 is currently cooperating with DEA for monetary compensation. To date, CS-1 has been paid approximately \$23,000.

² According to CS-1 and Mexican media sources, in approximately July 2012, the Mexican SOS was killed in Mexico.

the collection, counting and disbursement of monies derived from the sale of cocaine by the DTO in Chicago. CS-1 agreed and worked for the DTO in Chicago, while under the supervision of DEA, from approximately December 2011 to January 2012.

7. As set forth in greater detail below, the information provided by CS-1 has been corroborated by independent investigation, including physical surveillance, consensually recorded telephone calls and text messages, meetings between CS-1 and members of the DTO, controlled narcotics transactions with members of the DTO, including MARIO CORIA, various narcotics seizures from members of the DTO, and field and laboratory tests indicating the presence of cocaine and heroin.

8. At various times between December 6, 2011 and February 2, 2012, DEA intercepted consensual wire and electronic communications over Subject Phone 1, Subject Phone 2, Subject Phone 3 and Subject Phone 5, all of which were used by CS-1, pursuant to interception orders signed by the Chief Judge or Acting Chief Judge for the United States District Court for the Northern District of Illinois.³

9. At various times between February 2011 and July 2012, DEA intercepted communications over Target Phone 3, used by MARIO CORIA, Target Phone 5 and Target Phone 10, used by GUADARRAMA, pursuant to interception orders signed by the Chief Judge or Acting Chief Judge for the United States District Court for the Northern District of Illinois. The following is a summary of the dates of interception, and nature of the interceptions, for Target Phone 3, Target Phone 5 and Target Phone 10:

³ The call summaries in this affidavit that include a “session” number refer to telephone calls that were intercepted pursuant to one of the above-referenced court orders.

TARGET PHONE & USER	DATES OF INTERCEPTION
Target Phone 3 - (773) 517-7168 MARIO CORIA	February 17, 2012 - March 16, 2012 (wire); March 16, 2012 - April 14, 2012 (wire and electronic)
Target Phone 5 - (773) 709-1808 GUADARRAMA	March 16, 2012 - April 13, 2012 (wire and electronic); April 13, 2012 - May 10, 2012 (wire and electronic); May 11, 2012 - June 9, 2012 (wire and electronic); June 11, 2012 - July 10, 2012 (wire and electronic)
Target Phone 10 - (708) 238-0041 GUADARRAMA	April 4, 2012 - May 3, 2012 (wire and electronic); May 3, 2012 - June 1, 2012 (wire and electronic); June 7, 2012- June 18, 2012 (electronic)

10. In addition to Target Phone 5 and Target Phone 10, law enforcement determined that the following telephones were used by GUADARRAMA from January 2012, until at least approximately July 2012 (but were not intercepted):

- a. (630) 532-XXXX (hereinafter, "Additional Guadarrama Phone 1");
- b. (773) 640-XXXX (hereinafter, "Additional Guadarrama Phone 2").

11. As set forth in further detail below, based on: (a) the court authorized intercepted telephone calls and electronic communications, (b) court authorized intercepted consensually recorded telephone calls and electronic communications, (c) physical surveillance, (d) analysis of pen register and trap and trace device data, (e) information provided by CS-1, (e) a meeting and controlled narcotics transaction between MARIO CORIA and CS-1 on January 4, 2012, and (f) the seizure of approximately 20 kilograms of heroin on March 5, 2012, from MARIO CORIA and OMAR CORIA, DEA agents have identified GUADARRAMA, MARIO CORIA and OMAR CORIA as a cocaine and heroin distribution cell ("the distribution cell") for the DTO, operating in the United States and Mexico.

III. Overview of the Conspiracy

A. The Roles of the Defendants

12. The following is a summary of the roles played by the charged individuals at times material to the charged conduct:

- a. ALBERTO GUADARRAMA is a Chicago-based distributor of wholesale quantities of cocaine and heroin. GUADARRAMA employs his own workers to assist him in the distribution of narcotics supplied by the DTO. GUADARRAMA supervises his workers by ensuring that they have an adequate supply of cocaine and heroin for resale and by arranging for the delivery and pick up of multi-kilogram shipments of narcotics from Mexico. GUADARRAMA is believed to partially reside at two locations: the Subject Premises and another residence located on Central Park Avenue.
- b. MARIO CORIA is a Chicago-based distributor for GUADARRAMA who delivers wholesale quantities of cocaine and heroin to other local distributors and customers. MARIO CORIA picked up shipments of narcotics on behalf of GUADARRAMA, stored GUADARRAMA's cocaine and heroin and delivered the narcotics to other members of the DTO and customers.
- c. OMAR CORIA, who is MARIO CORIA's brother, was a cocaine and heroin distributor for MARIO CORIA and GUADARRAMA, who assisted in the storage and distribution of cocaine and heroin in the Chicago metropolitan area.

B. Chronology

13. In summary, on January 4, 2012, GUADARRAMA and MARIO CORIA, after a

series of intercepted telephone calls, distributed two kilograms of cocaine to CS-1 (“the January 4 cocaine distribution”).

14. On February 22, February 28, March 1 and March 4, 2012, after a series of intercepted telephone calls, GUADARRAMA, MARIO CORIA and OMAR CORIA arranged for the inspection and distribution of cocaine to Individual B and Individual C.

15. Beginning in February 2012, in a series of intercepted telephone calls, GUADARRAMA, MARIO CORIA and OMAR CORIA arranged for MARIO CORIA and OMAR CORIA to pick up a 20 kilogram shipment of heroin, sent from Mexico, on March 5, 2012.

16. On March 5, 2012, DEA agents surreptitiously seized the 20 kilogram shipment from MARIO CORIA and OMAR CORIA (“the March 5 heroin seizure”).

17. In May and June 2012, GUADARRAMA conducted narcotics transactions and money transactions at the Subject Premises. Based on surveillance and pen register and trap and trace data with location information and the investigation as a whole, DEA agents have identified the Subject Premises and one other residence, in addition to the Subject Premises, which are used by GUADARRAMA. The Subject Premises, however, is the residence used more frequently by GUADARRAMA, in particular in connection with his narcotics trafficking. For example, according pen register and trap and trace data, between June and September, 2012, GUADARRAMA remained in frequent contact with known narcotics associates and has been regularly residing at the Subject Premises.

IV. Facts Establishing Probable Cause

A. January 4, 2012: Distribution of Two Kilograms of Cocaine to CS-1 by GUADARRAMA and MARIO CORIA

18. On January 4, 2012, at approximately 1:11 p.m., CS-1, using Subject Phone 1, received an incoming call (Call #15345) from GUADARRAMA⁴, who was using Additional Guadarrama Phone 1.⁵ During this call, GUADARRAMA stated, “They [high ranking members of the DTO in Mexico] told me to call you.” CS-1 asked, “Oh yeah?” GUADARRAMA remarked, “Uh, huh.” CS-1 responded, “I know your voice, but I don’t remember who you are. Which one of my nephews are you?” GUADARRAMA advised, “I don’t think we’ve ever met.” CS-1 asked, “Well, uh, do we have to meet or what?” GUADARRAMA replied, “Yeah.” CS-1 stated, “Okay. I’m busy right now. I’m waiting for one of my nephews.” GUADARRAMA remarked, “Uh, huh.”

⁴ The visual and voice identification of ALBERTO GUADARRAMA is based on the following: In several intercepted calls over Target Phones 5 and 10, certain individuals have referred to the user of Target Phones 5 & 10 as "Beto," which is short for “Alberto.” As set forth below, pursuant to intercepted telephone conversations and location information over Target Phone 5 and Target Phone 10, DEA agents conducted physical surveillance of an individual believed to be GUADARRAMA on several dates including, February 29, 2012, March 13, 2012, and March 15, 2012, and DEA agents compared the physical surveillance of GUADARRAMA to a prior booking photograph of GUADARRAMA and identified him as the same person. Based on intercepted telephone calls on February 29, March 13 and March 15, GUADARRAMA arranged to personally meet with MARIO CORIA and others and surveillance observed subsequent meetings with GUADARRAMA, MARIO CORIA and others on February 29, 2012, March 13, 2012, and March 15, 2012., DEA linguists compared the voice of the intercepted calls over Target Phone 5 and Target Phone 10, to the calls involving Additional Guadarrama Phone 1 and Additional Guadarrama Phone 2, and identified GUADARRAMA as the user of all of these telephones.

⁵ Some of the intercepted communications have been summarized in this Affidavit. The times listed for the intercepted communications are approximate. The summaries do not include all statements or topics covered during the course of the intercepted communications. At various points in the Affidavit I have included in brackets my interpretation of words and phrases used in the intercepted communications. My interpretations are based on the contents and context of the communications, events occurring before and after the communications, 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. Unless otherwise noted, the intercepted communications contained herein are all in the Spanish language. For these interceptions, I have at time relied on draft - not final - English translations of conversations in Spanish done by DEA agents and/or interpreters contracted by DEA.

CS-1 responded, "And, uh, he's lost. What time can you meet?" GUADARRAMA stated, "You tell me." CS-1 advised, "Give me about two hours, okay?" GUADARRAMA replied, "Alright. I'll call you in two hours." CS-1 remarked, "Alright then."

19. At approximately 1:26 p.m., CS-1, using Subject Phone 3, placed an outgoing call (Call #621) to the Mexican SOS, who was using Mexican SOS Phone 1. During this call,

a. The Mexican SOS stated, "It's simple. The guy [Individual A] that is taking you folder 26 [\$26,000], that guy is going to take one guy [one kilogram of cocaine]. The other guy [GUADARRAMA] that's calling you is going to bring you [cocaine]. The one that's calling you [GUADARRAMA] is going to bring you a guy [kilogram of cocaine] with an application that is going to go with the one [Individual A] that's going to drop you off the 26 [\$26,000]. That's why I was telling you to get both of them [Individual A and GUADARRAMA] together at the same time. The one who has the guy [kilogram of cocaine] will tell you, 'Here is the guy [kilogram of cocaine].' He'll [GUADARRAMA] give it [cocaine] to you and you'll give it [cocaine] to the other guy [Individual A] and the other guy [Individual A] will give you the 26 [\$26,000], and you give the 26 [\$26,000] to the one that gave you the guy [kilogram of cocaine]."

b. CS-1 replied, "Yeah, but if your only telling me now that the other one [Individual A] gave me the 26 [\$26,000], the folder [money]...the other one [GUADARRAMA] just called me, I have no idea if you don't tell me in the morning. Tell me things ahead of time because I told this other guy [GUADARRAMA] to call me in two hours, now I'm going to have to call him and tell him to come now. Because you don't explain it to me right." The Mexican SOS responded, "Yes. You're right, I have some problems. I'm losing my work right now. I'm having some problems, you're right. Yes, but it's like that, aunt. You have to deliver a guy [kilogram of cocaine] that the

other guy [GUADARRAMA] is bringing you to the one [Individual A] that's going to give you the 026 [\$26,000]. That's why I was telling you to take care of both of them [Individual A and GUADARRAMA] at the same time so they wouldn't take too long, so it [transaction] would be brief and quick."

20. At approximately 2:36 p.m., CS-1, using Subject Phone 1, received an incoming call (Call #15383) to GUADARRAMA, who was using Additional Guadarrama Phone 1. During this call,

a. CS-1 stated, "I'm waiting for you." GUADARRAMA replied, "Yeah, you told me to call you in two hours." CS-1 advised, "The thing is that I didn't know I had to see you first. Or the two people [GUADARRAMA and Individual A] together. How far are you from Harlem and Lawrence?" GUADARRAMA advised, "I'm near Pulaski and Belmont." CS-1 asked, "Like about 20 to 30 minutes, right?" GUADARRAMA replied, "Something like that." CS-1 stated, "I'm on...I'll meet you here, on Lawrence. [An address on the 7000 block of] Lawrence." GUADARRAMA responded, "They [members of the DTO] told me that you should come here." CS-1 asked, "For me to go [over to GUADARRAMA's location]?" GUADARRAMA confirmed, "Yeah."

b. CS-1 advised, "No, they [the Mexican SOS] told me that you were going to come, because the guy [Individual A] needs to leave from here." GUADARRAMA stated, "Man, I don't have a car right now. Because I told him I didn't have a car, he's [a member of the DTO] like, 'Have her go.'" CS-1 asked, "Who told you that? The thing is that the other guy [Individual A] is waiting, he's nervous, he wants to leave." GUADARRAMA asked, "Man, so how should we do this?" CS-1 stated, "I don't know. They [the Mexican SOS] didn't tell me to go."

GUADARRAMA stated, "Let me ask the guy [drug associate]." CS-1 replied, "Ask him and call me back quick, because your number doesn't show up. I don't know where to call you at."

GUADARRAMA responded, "Yeah, give me two minutes."

21. At approximately 2:54 p.m., CS-1, using Subject Phone 3, placed an outgoing call (Call #641) to the Mexican SOS, who was using Mexican SOS Phone 1. During this call, CS-1 stated, "Hey, call this man [GUADARRAMA] and ask what time he is going to call me. It's getting late and he hasn't called. He had said in two minutes." The Mexican SOS replied, "Alright. They're going to call you in a bit, aunt. They're going to call you in a bit."

22. At approximately 2:57 p.m., Subject Phone 1, used by CS-1, received an incoming text message (Call #15391) from Additional Guadarrama Phone 1, believed to be used by GUADARRAMA. The text message read, "Call 773XXXXXXX [Target Phone 3, which is used by MARIO CORIA] tell him [MARIO CORIA] you're my aunt to pick up the earrings [two kilograms of cocaine]."

23. At approximately 2:59 p.m., as directed by GUADARRAMA in the text message listed above, CS-1, using Subject Phone 1, placed an outgoing call (Call #15392) to MARIO CORIA, who was using Target Phone 3. During this call, CS-1 stated, "Hello. They [the Mexican SOS and GUADARRAMA] called me to go pick up the earrings [two kilograms of cocaine]. I mean, the rings [two kilograms of cocaine]." MARIO CORIA⁶ replied, "Yeah. In about how long?"

⁶ The visual and voice identification of MARIO CORIA is based on the following: Target Phone 3 is registered to "Mario CORIA," at an address on the 2900 block of North Springfield Avenue, Chicago, Illinois. Illinois Secretary of State records MARIO CORIA has an Illinois driver's license issued to the same address. During Call #15392, with CS-1, MARIO CORIA identified his address to CS-1 as the same address. Later that day, CS-1 met with MARIO CORIA while under physical surveillance at that address. CS-1 identified the voice and photograph of MARIO CORIA following the recorded telephone calls and meeting with MARIO CORIA on January 4, 2012. Based on intercepted telephone calls over Target Phone 3, MARIO CORIA arranged to meet with GUADARRAMA and others on February 29, 2012, March 13, 2012, and

CS-1 asked, "How long for me to go over there [to MARIO CORIA]?" MARIO CORIA remarked, "Uh, huh." CS-1 advised, "I don't know where you live." MARIO CORIA asked, "Oh, where are you?" CS-1 advised, "I'm on Lawrence and Harlem." MARIO CORIA stated, "Okay. Yeah, uh, come over to Belmont and Pulaski [intersection in Chicago]." CS-1 responded, "Belmont and Pulaski? Uh, and where should we meet up? Give me an address so I can...if you want, I'll go to your house and we'll just...I'll stop by, you come out and give me the... [cocaine]." MARIO CORIA stated, "Yeah, I'm in the back of my garage. I'm working on the car." CS-1 asked, "Behind where?" MARIO CORIA stated, "My garage." CS-1 asked, "Uh, huh, but what is the address?" MARIO CORIA stated, "It's [MARIO CORIA provided a specific address on the 2900 block of North Springfield, Chicago, Illinois]." CS-1 replied, "Okay. So then I'll...I'll be there shortly." MARIO CORIA remarked, "Okay." CS-1 responded, "Thank you."

24. At approximately 3:08 p.m., CS-1, using Subject Phone 3, placed an outgoing call (Call #644) to the Mexican SOS, who was using Mexican SOS Phone 1. During this call, CS-1 stated, "The guy [MARIO CORIA] called me. I have internet at home. I'm checking the map [to locate MARIO CORIA's residence]. Let me get ready and I'll go with the guy and then come back home."

25. At approximately 3:46 p.m., DEA agents conducting surveillance (hereinafter, "surveillance") observed the overhead garage door of a residence in the 2900 block of North

March 15, 2012, and DEA agents conducted physical surveillance of MARIO CORIA on those dates and compared the results of the surveillance to MARIO CORIA's driver's license photograph. During the March 5, 2012 investigative stop, MARIO CORIA possessed a driver's license in the name of "MARIO CORIA." In certain intercepted calls over Target Phone 3, specifically Call #159, MARIO CORIA has stated that his name is "Mario." During another intercepted call over Target Phone 3, Call #1770, MARIO CORIA provided his full name as "Mario Manuel Coria," his address as an address on the 2900 block of North Springfield Avenue, Chicago, Illinois, and the last four digits of his social security number. DEA agents confirmed this identifying information through commercial database inquiries.

Springfield open. At this time, surveillance observed MARIO CORIA exit the garage and walk into the alley.

26. At approximately 3:53 p.m., CS-1, using Subject Phone 3, placed an outgoing call (Call #652) to the Mexican SOS, who was using Mexican SOS Phone 1. During this call, the Mexican SOS asked, "Did you see him [MARIO CORIA] already?" CS-1 replied, "I'm on the street, it's very confusing. I'm not familiar with this area. He's [MARIO CORIA] just giving me directions to get to his house now." The Mexican SOS responded, "All set. Call me please as soon as you meet with him [MARIO CORIA] because they [DTO members] are sending me messages.

27. At approximately 4:04 p.m., CS-1, using Subject Phone 1, received an incoming call (Call #15414) from MARIO CORIA, who was using Target Phone 3. During this call, MARIO CORIA asked, "Where are you?" CS-1 replied, "Look, I came over here to the other street. I'm on Diversey and Hamlin [intersection in Chicago]. It's a mess here. Why don't we meet at Taco Bell instead?" MARIO CORIA responded, "Wait for me at Taco Bell. I'm on my way over there, okay?"

28. At approximately 4:05 p.m., CS-1, using Subject Phone 1, placed an outgoing call (Call #15421) to MARIO CORIA, who was using Target Phone 3. During this call, CS-1 asked, "You said Advers [meaning Avers street]?" MARIO CORIA replied, "You're on Avers and what?" CS-1 advised, "Avers and Wellington [intersection in Chicago]." MARIO CORIA responded, "Okay, go left and the first alley, make a left and I'm outside." CS-1 remarked, "Alright. I'm on my way."

29. Before the meeting with MARIO CORIA, DEA agents searched CS-1 and CS-1's vehicle for contraband and excess money with negative results. DEA agents equipped CS-1 with

audio recording equipment and a live transmitter device. Agents (hereinafter, "surveillance") maintained continuous surveillance of CS-1.

30. At approximately 4:08 p.m., surveillance observed CS-1's vehicle enter the alley in the 2900 block of North Springfield Avenue. Moments later, surveillance observed MARIO CORIA approach the passenger's side door of CS-1's vehicle, open the door and then shut the door. Surveillance then observed CS-1 park his/her vehicle close to the garage.

31. According to the recording, during the meeting, MARIO CORIA stated, "Look, pull over [park the car] this way a little." CS-1 stated, "Yes, okay. Oh my god. Okay, there it is [CS-1 had arrived at MARIO CORIA's residence]." MARIO CORIA stated, "Go reverse a little. Where am I putting it [two kilograms of cocaine] into?" CS-1 advised, "Right there. Right there is fine." MARIO CORIA asked, "There?" CS-1 stated, "Yes, they're [customers for the cocaine] waiting for me already." MARIO CORIA replied, "Okay, the car that's right here [the two kilograms of cocaine were in MARIO CORIA's tow truck]." CS-1 responded, "The one over there [tow truck]? Oh, okay." MARIO CORIA stated, "They're both [two kilograms of cocaine] there. If you want to..." CS-1 remarked, "Uh, huh." MARIO CORIA stated, "Look, grab it [cocaine]." CS-1 stated, "Oh. Okay, that's fine." MARIO CORIA asked, "Okay?" CS-1 asked, "They're both [two kilograms of cocaine] the same, right?" MARIO CORIA confirmed, "Yes." CS-1 remarked, "Okay. That's fine." MARIO CORIA remarked, "Uh, huh." CS-1 stated, "They [kilograms of cocaine] can be hidden [concealed] there." Later in the conversation, CS-1 stated, "Alright, then you call over there [Mexico] to make arrangements, okay?" MARIO CORIA replied, "Yeah...I'll talk to him [source of supply]."

32. In a later debriefing with the agents, CS-1 advised that MARIO CORIA retrieved a

bag containing two kilograms of cocaine from a large white tow truck, which was parked inside the garage. CS-1 stated that CORIA then gave the bag containing the cocaine to CS-1, who then departed the area.

33. At approximately 4:10 p.m., surveillance observed CS-1 depart the alley, while MARIO CORIA entered the garage.

34. At approximately 4:13 p.m., surveillance observed MARIO CORIA driving a white Ford tow truck, bearing Illinois license plate 114XXXX⁷ (hereinafter, “the Ford tow truck”).

35. At approximately 4:35 p.m., CS-1 met with DEA agents at a pre-determined location. CS-1 provided DEA agents the two rectangular-shaped objects provided to CS-1 by MARIO CORIA. At this time, DEA agents conducted a field-test of a white powdery substance contained within the two packages, which resulted in the positive indication for the presence of cocaine. DEA agents recovered the recording equipment.

36. The white powdery substance contained within one of the rectangular-shaped objects has since been analyzed by the DEA North Central Regional Laboratory (“the DEA Lab”), which determined that the white powdery substance consisted of cocaine and weighed approximately 1 kilogram.

B. February and March 2012: GUADARRAMA, MARIO CORIA and OMAR CORIA Arranged to Sample and Distribute Cocaine to Different Customers

37. On February 21, 2012, at approximately 12:26 p.m., MARIO CORIA using Target Phone 3, placed an outgoing call (Call #336) to OMAR CORIA⁸, who was using telephone number

⁷ A law enforcement database inquiry revealed that the white tow truck is registered to “Coria Son Towing Service Inc.,” on the 2900 block of North Springfield Avenue, Chicago, Illinois.

⁸ The visual and voice identification of OMAR CORIA is based on the following: During interception of Target Phone 3, DEA intercepted OMAR CORIA using telephone number Omar Coria Phone 1, which

(773) XXX-XXXX (hereinafter, "Omar Coria Phone 1). During this call Mario CORIA stated, "Look, buddy, if you see the white guy ask him if he wants a fucking motor [kilogram of cocaine] that I have there." OMAR CORIA remarked, "Alright." MARIO CORIA replied, "Uh-huh." OMAR CORIA asked, "How much [price] are you asking for the motors [kilograms of cocaine]?" MARIO CORIA responded, "He says that....Uh...25 [\$25,000 per kilogram of cocaine]." OMAR CORIA then asked, "So then I'll go by later to get it [kilogram of cocaine]?" MARIO CORIA responded, "Uh-Huh." OMAR CORIA replied, "So then I'll go by later to get it [kilogram of cocaine] at your house [MARIO CORIA's residence]." MARIO CORIA responded, "Alright buddy." OMAR CORIA then asked, "But for sure?" MARIO CORIA replied, "Yes." OMAR CORIA stated, "I'll be at your house in a half hour." MARIO CORIA responded, "Alright." OMAR CORIA then stated, "Okay, bye."

38. At approximately 1:18 p.m., MARIO CORIA using Target Phone 3, placed an outgoing call (Call #379) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, OMAR CORIA stated, "Hey, I'm just about to get to your house." MARIO CORIA asked, "Oh, where are you?" OMAR CORIA replied, "I'm here on Pulaski, I just had to make a stop over here to pump gas first." MARIO CORIA responded, "Oh, on Pulaski?" OMAR CORIA replied, "Yeah."

is subscribed to an address in the 2700 block of North Mulligan, Chicago, Illinois. Commercial and law enforcement database inquiries by DEA agents confirmed that OMAR CORIA resides at this address. OMAR CORIA also has an Illinois driver's license issued at this address. On February 22, 2012, during an intercepted call (Call #483) over Target Phone 3, OMAR CORIA provided his address as on the 2700 block of Mulligan. On February 29, 2012, MARIO CORIA and OMAR CORIA had a series of intercepted calls over Target Phone 3 in which MARIO CORIA and OMAR CORIA agreed to meet later that day. Later that day, surveillance agents observed MARIO CORIA at the residence on the 2700 block of North Mulligan. During surveillance on March 5, 2012, DEA agents observed MARIO CORIA meet with OMAR CORIA and DEA agents identified OMAR CORIA after viewing a known Illinois driver's license photograph of OMAR CORIA. During the March 5, 2012 investigative stop, OMAR CORIA possessed a driver's license in the name of "OMAR CORIA."

MARIO CORIA stated, "Listen, just take it [kilogram of cocaine] won't you? Because I'm already at home. Just take it [kilogram of cocaine]." OMAR CORIA asked, "It's [kilogram of cocaine] inside [the garage] right?" MARIO CORIA replied, "Uh-huh, yeah, I put it [kilogram of cocaine] in the same place as last time [during a previous cocaine transaction], right?" OMAR CORIA responded, "Yeah." MARIO CORIA replied, "Okay, bye."

39. At approximately 5:35 p.m., MARIO CORIA using Target Phone 3 received an incoming call (Call #423) from GUADARRAMA, who was using Target Phone 5. During this call,

a. MARIO CORIA asked, "Hello?" GUADARRAMA replied, "How are you man?" MARIO CORIA replied, "Just here, dude." GUADARRAMA asked, "So what did that fucker [customer] tell you?" MARIO CORIA replied, "Well, he [customer] said he was going to see with his cousin to see if he wanted with that [kilogram of cocaine]." GUADARRAMA responded, "Oh." MARIO CORIA replied, "And that he would call me later on." GUADARRAMA responded, "All right." MARIO CORIA stated, "Yeah. Either way..." GUADARRAMA asked, "But, does he [customer] sound like he is interested [in purchasing the cocaine] or not?" MARIO CORIA replied, "Well, uh...more or less, yes. I told him that the very last [lowest price] was at 25 [\$25,000 per kilogram]." GUADARRAMA responded, "Alright."

b. MARIO CORIA stated, "So the guy [customer] told me to wait because he had to wait for his cousin to get off of work at 6:00." GUADARRAMA replied, "Oh." MARIO CORIA responded, "He said, 'Once my cousin gets off, I'll give you a call.'" GUADARRAMA replied, "If he calls you, tell him [customer] that there are other people [customers] that want it [cocaine], and tell him that just as a favor you are going to...Even if it's 24 ½ [\$24,500 for the kilogram of cocaine] and uh...I'll lower it down [price of the cocaine] for you anyway." MARIO CORIA responded,

“Okay.” GUADARRAMA asked, “Alright?” MARIO CORIA replied, “Yeah, because I told the guy [customer], ‘I’m just holding it [kilogram of cocaine] for you because there’s another guy that wants it.’ He said, ‘No, no, just hang on and I’ll let you know around 6:00 or 6:30.’” GUADARRAMA responded, “Uh-huh, because we are just wasting gas by moving that car [kilogram of cocaine] back and forth.” MARIO CORIA replied, “Yeah, uh-huh.” GUADARRAMA responded, “Alright, that’s good.” MARIO CORIA stated, “I’ll give you a call and let you know what the fucker tells me, either way, I told another guy [another customer] and he’s interested as well.” GUADARRAMA replied, “All right, then, that’s cool.” MARIO CORIA responded, “Uh-huh.” GUADARRAMA replied, “All right, then we’ll keep in touch.” MARIO CORIA responded, “Okay.”

40. At approximately 5:58 p.m., MARIO CORIA using Target Phone 3, received an incoming call (Call #428) from OMAR CORIA, who was using Omar Coria Phone 1. During this call, OMAR CORIA stated, “Hey, I called the guy [customer] about the motor [kilogram of cocaine], he said that he was coming today to check it out [inspect the kilogram of cocaine].” MARIO CORIA replied, “Okay, that’s fine, uh...I’ll leave it [kilogram of cocaine] to you at 24 ½ [\$24,500] bro’, see how much you can sell it [kilogram of cocaine] for.” OMAR CORIA responded, “All right, all right dude. Yeah I called this other guy [another customer] but he said he was busy but he said as soon as he would free up he would come over here.” MARIO CORIA replied, “Yeah, that’s fine, I was just calling you for that. I’ll leave it to you at 24 ½ [\$24,500].” OMAR CORIA responded, “Alright, that’s good.” MARIO CORIA replied, “See how much [money] you can get for it [kilogram of cocaine].” OMAR CORIA stated, “Alright, I was like, ‘It’s so weird that he hasn’t called.’ So I called him [customer] and he didn’t pick up but he returned the call later on. He

said, 'I'm a little busy right now, but I'll go there as soon as I can.'" MARIO CORIA replied, "All right." OMAR CORIA responded, "So it can be done right away. But [U/I] at night." MARIO CORIA replied, "No, no, that's fine, that's fine." OMAR CORIA responded, "Alright, bye."

41. On February 22, 2012, at approximately 10:39 a.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #445) to OMAR CORIA, who was using Omar Coria Phone 1. During this call,

a. OMAR CORIA stated, "A buddy, his mechanic so he could check it out [customer would inspect the kilogram of cocaine]." MARIO CORIA replied, "Uh-huh." OMAR CORIA responded, "Yeah, and the last guy [customer] just left." MARIO CORIA replied, "Oh, yeah?" OMAR CORIA responded, "Then he says, 'They lied to you man.' And I said, 'Why man?' 'He says, 'No, this motor [kilogram of cocaine] is a 75 [lower quality], man.'" MARIO CORIA replied, "A 75 [quality of the cocaine]?" OMAR CORIA responded, "'This isn't even an 80 [quality of cocaine], man,' he [customer] said. They were trying it [cocaine] out there, testing it there at the house." MARIO CORIA replied, "Oh alright." OMAR CORIA responded, "Uh, huh, he says, 'No man, tell them to give you your money back. Ask for it back.' I said, 'No, the thing is the guy just left it [kilogram of cocaine] with me to find someone [customer] who wanted it [to purchase the cocaine].'" No, man. He said, "This guy [customer] knows [about the quality of the cocaine].' He says, 'The thing is they painted it on the outside [made the cocaine appear better on the outside that the quality really is], that's why it's shiny [appearance of the cocaine].'" MARIO CORIA replied, "Uh-huh."

b. As the call continued, OMAR CORIA responded, "He says, 'If you find an idiot who

doesn't know, they'll take it [cocaine] because it looks...because it's well painted on the outside [the color of the cocaine makes it appear to be higher quality], but the one who knows, who knows what it looks like, no, no, they'll see it [the cocaine] right away, man.” MARIO CORIA replied, “Alright.” OMAR CORIA responded, “Yeah, see how [the customer] would try them out, like I told you?” MARIO CORIA replied, “Uh-huh.” OMAR CORIA responded, “And that one [kilogram of cocaine] was already opened from the box [had already been opened].” MARIO CORIA replied, “Oh yeah? Alright.” OMAR CORIA responded, “Yeah, it [kilogram of cocaine] was already opened it had, it had half of the box was already opened and it had the logo [stamp or emblem] there.” MARIO CORIA replied, “Uh-huh” OMAR CORIA responded, “Yeah, it was already opened man, uh-huh. Tell that guy [GUADARRAMA], ‘That shit is a...75 [poor quality cocaine], man.’” MARIO CORIA replied, “75? The fucker told me it was 80.” OMAR CORIA responded, “No I'm telling you all three of them [all three customers] were testing it [cocaine] and they said the fucking motor [kilogram of cocaine] is a little tricky [poor quality].” MARIO CORIA replied, “Uh-huh.” OMAR CORIA responded, “And you know why? Because the paint [cocaine] sticks on your hands, man. Yeah, it leaves your hands really white and when it comes from the dealer [point of origin] it doesn't stick it's like, like as if when you touch the paint it were oily.”

42. At approximately 1:25 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #368) to GUADARRAMA, who was using Target Phone 5. During this call,

a. GUADARRAMA asked, “What's up?” MARIO CORIA replied, “Just here, you know? Uh, yeah, are you resting?” GUADARRAMA responded, “Uh-huh, what's going on?” MARIO CORIA replied, “Oh, yeah, uh, those [kilograms of cocaine] couldn't get out [be distributed]. Yesterday a guy [customer] came too, that wanted them [cocaine], and checked them

[kilograms of cocaine] out and he didn't want them." GUADARRAMA responded, "Alright."

b. MARIO CORIA replied, "Yeah, and uh, like three guys [three additional customers] too, in addition to what's his name, with...what's this guy's name?" GUADARRAMA responded, "[Individual B]." MARIO CORIA replied, "Uh-huh. And no, they [customers] didn't, didn't like it those assholes. Uh-huh." GUADARRAMA responded, "And that guy never called you again?" MARIO CORIA replied, "No, that dude [customer] never called, he was supposed to call me yesterday around three, and he didn't call. And I called him and he never answered." GUADARRAMA responded, "Mm-huh. Oh, well that sucks." MARIO CORIA replied, "Yeah, this asshole, one of the first ones...the first ones [kilograms of cocaine] I had...yeah, I uh, took a little bit [sample] from it and I...I showed him [customer] a sample and he liked it. And I called him and he said, 'Bring it [cocaine].' And the guy saw it, but he didn't." GUADARRAMA responded, "Yeah, no, it's all messed up [poor quality cocaine], that's even why we lowered it a little bit [decreased the price]."

c. MARIO CORIA replied, "Uh-huh. Yeah, I even told him [customer] the price you gave me, that's what I was giving it to him at and he still didn't want it [kilogram of cocaine]. Yeah, he tried it and said it was 75 [poor quality cocaine]." GUADARRAMA responded, "Mm, hmm." MARIO CORIA replied, "Yeah, he checked it [inspected the cocaine]." GUADARRAMA responded, "Look, if you want, try..tell him yes, honestly, what would you give for it, let him [customer] tell you [what price the customer would pay for the kilogram of cocaine] and you tell me and we'll see what's up." MARIO CORIA responded, "Alright, okay." GUADARRAMA replied, "Alright? In the meantime I'll check over here if there's anyone else [other customers] that would want it." MARIO CORIA replied, "Alright then, okay."

43. At approximately 1:29 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #470) to Individual B, who was using Target Phone 2. During this call, Individual B stated, "Hello?" MARIO CORIA replied, "What's going on?" Individual B responded, "What's going on?" MARIO CORIA replied, "What's new?" Individual B responded, "I told this guy about that thing he asked me for, that you told me about." MARIO CORIA replied, "Uh-huh." Individual B responded, "Well, that guy called me on Sunday, but I didn't take down his number and it erased." MARIO CORIA replied, "Oh, alright." Individual B responded, "He should be calling me back, I think he'll call me later. And he told me he'd call to tell me, since I didn't show too much interest..." MARIO CORIA replied, "Uh-huh." Individual B responded, "I just left it like that, but he is going to call me. And about the other one [cocaine], well, well the truth is this guy [customer] doesn't want to take it out that way [the customer doesn't want to purchase the cocaine due to the poor quality]. He said for me to come later." MARIO CORIA replied, "Uh-huh, well...I'll...I'll give it [cocaine] to you cheaper, okay." Individual B responded, "Uh well, let me tell him and see...uh, what about if we leave half [only purchase ½ kilogram of cocaine] and so we can buy another half [additional ½ kilogram of cocaine] somewhere else? And what if you give him something to work with. Hello?" MARIO CORIA replied, "Well, look, I'll give it [kilogram of cocaine] to you at 24 [\$24,000], dude."

44. At approximately 1:32 p.m., MARIO CORIA using Target Phone 3, placed an outgoing call (Call #471) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, OMAR CORIA stated, "[U/I] put in the car [cocaine]?" MARIO CORIA replied, "Huh?" OMAR CORIA responded, "Who's motor [kilogram of cocaine] was that?" MARIO CORIA replied, "That fucker [GUADARRAMA], in other words, I was telling you, he sold me 3, 4 [three or four

kilograms of cocaine] with that one.” OMAR CORIA responded, “Oh, yeah?” MARIO CORIA replied, “Yeah.” OMAR CORIA responded, “Oh.” MARIO CORIA replied, “Yeah. But...yeah, but those other guys didn’t say anything.” OMAR CORIA responded, “No way.” OMAR CORIA responded, “Oh, alright. Well, they gave it [cocaine] to you at that price?” MARIO CORIA replied, “Excuse me?” OMAR CORIA responded, “They [GUADARRAMA] gave it [cocaine] to you at that price?” MARIO CORIA replied, “Yeah, buddy.” OMAR CORIA responded, “No way.” MARIO CORIA replied, “Yeah.” OMAR CORIA responded, “Oh, that’s good, right?” MARIO CORIA replied, “Yeah.” OMAR CORIA responded, “Those three fuckers [customers] checked it [cocaine] out well, man.” MARIO CORIA replied, “Alright.”

45. At approximately 1:37 p.m., MARIO CORIA using Target Phone 3 received an incoming call (Call #473) from Individual B, who was using Target Phone 2. During this call, Individual B stated, “I was telling you that this guy [customer] gets out around 5 and he’ll come and we’ll check it out [inspect the kilogram of cocaine] on both sides.” MARIO CORIA replied, “Okay.” Individual B responded, “I’ll call you when I come back from there and you’ll let him know if he can work with that [purchase and distribute the kilogram of cocaine].” MARIO CORIA replied, “Alright, then.” Individual B responded, “So then, I’ll give you a call later on around 5:00.” MARIO CORIA replied, “Alright, that’s fine.” Individual B responded, “Alright, then.”

46. At approximately 4:50 p.m., MARIO CORIA using Target Phone 3 received an incoming call (Call #499) from Individual B, who was using Target Phone 6. During this call, MARIO CORIA stated, “Hello.” Individual B responded, “What’s up?” MARIO CORIA replied, “Listen, he’s [OMAR CORIA] waiting for you, behind the garage.” Individual B responded, “Oh yeah? Alright. I’m heading that way.” MARIO CORIA replied, “Okay.”

47. At approximately 4:52 p.m., MARIO CORIA using Target Phone 3 received an incoming call (Call # 501) from OMAR CORIA, who was using Omar Coria Phone 1. During this call, MARIO CORIA stated, "Hello?" OMAR CORIA responded, "What do you say?" MARIO CORIA replied, "He'll [Individual B] be right there, because the dude was out in front." OMAR CORIA responded, "Alright. What car is he driving?" MARIO CORIA replied, "It's a black Jetta." OMAR CORIA responded, "Alright. That's fine bro." MARIO CORIA replied, "Okay, alright."

48. At approximately 5:09 p.m., MARIO CORIA using Target Phone 3 received an incoming call (Call #481) from Individual B, who was using Target Phone 6. During this call, Individual B stated, "So, how are we going to go check the boy [inspect the kilogram of cocaine] out?" MARIO CORIA replied, "I have it [kilogram of cocaine] up there [at OMAR CORIA's residence], right now." Individual B responded, "Where?" MARIO CORIA replied, "By Narraganset and Diversey, more or less [intersection close to OMAR CORIA's residence in the 2700 block of North Mulligan]." Individual B responded, "Do you want me to go there [to OMAR CORIA's residence]?" MARIO CORIA replied, "Yes. Let me give you the address in a little bit, okay?" Individual B responded, "Alright. Let me know. I'll go home in the meantime. Right now I'm here on Cicero, by La Villa. I came to buy chicken." MARIO CORIA replied, "Oh, you are close by." Individual B responded, "Right now I'm going home to have something to eat. And then I'll go down there, alright?" MARIO CORIA replied, "Alright, that's fine." Individual B responded, "Alright, I'll go eat, and in the meantime send me the address." MARIO CORIA replied, "Alright, I'll send it to you right now." Individual B responded, "Okay."

49. At approximately 5:10 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #482) to GUADARRAMA, who was using Target Phone 5. During this call,

MARIO CORIA stated, "Look, I just told this guy [Individual B]." GUADARRAMA responded, "Who?" MARIO CORIA replied, "To...What's his name?" GUADARRAMA responded, "To [Individual B]?" MARIO CORIA replied, "Uh-huh. It looks like he wants it [kilogram of cocaine]. I told him I'll give it to him cheaper [lower price]." GUADARRAMA responded, "Oh, he said yes?" MARIO CORIA replied, "He says he is going to check with his buddy [customer], because the one [different customer] that came yesterday didn't test it [inspect the cocaine] correctly. And that he'll call me in a little bit. Yeah, I told him I have it [kilogram of a cocaine] in a different spot [at OMAR CORIA's residence instead of MARIO CORIA's residence], because yesterday we had two other guys to check it out [two other customers inspect the cocaine]. Yeah, I left it [kilogram of cocaine] there with my bro [at OMAR CORIA's residence]. This guy [Individual B] says that he's on his way over there. I told him 24 [\$24,000], right?" GUADARRAMA responded, "Uh-huh." MARIO CORIA replied, "Or...what do you think?" GUADARRAMA responded, "Well, yeah tell him [Individual B] that's the least [lowest price]." MARIO CORIA replied, "Okay." GUADARRAMA responded, "Yeah, so it gets out [so the cocaine would get distributed]." MARIO CORIA replied, "Okay, I'll tell him the minimum is 24 [\$24,000], right?" GUADARRAMA responded, "Yeah, that's the minimum." MARIO CORIA replied, "Okay." GUADARRAMA responded, "Yeah." MARIO CORIA replied, "Okay. I'll see what happens and I'll call you later to see what's up." GUADARRAMA responded, "Alright. That's fine. Either way, that's the minimum [lowest price] you can give it [kilogram of cocaine] to him [Individual B] for, but I'll still give it to you even cheaper [GUADARRAMA would charge MARIO CORIA less than \$24,000 for the kilogram of cocaine]." MARIO CORIA replied, "Alright. That's fine." GUADARRAMA responded, "Alright then." MARIO CORIA replied, "Okay."

50. At approximately 5:12 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #483) to OMAR CORIA, who was using telephone number Omar Coria Phone 1. During this call, MARIO CORIA stated, “What’s your address, bro, because there’s a guy [Individual B] that’s going to check the motor out [inspect the kilogram of cocaine]?” OMAR CORIA responded, “2738 [numbers of OMAR CORIA’s residence].” MARIO CORIA replied, “Listen, if the guy [Individual B] takes it [kilogram of cocaine] he’s going to give you 24 bucks [\$24,000].” OMAR CORIA responded, “Alright, that’s fine.” MARIO CORIA replied, “Okay.” OMAR CORIA responded, “Alright.” MARIO CORIA replied, “What’s the name of the street?” OMAR CORIA responded, “Mulligan [name of the street for OMAR CORIA’s residence].” MARIO CORIA replied, “Okay.”

51. At approximately 5:13 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #485) to Individual B, who was using Target Phone 6. During this call, Individual B stated, “I might as well go over there [to OMAR CORIA’s residence], because I’m right here at Keeler and I need to go towards Diversey. I might as well go over there to Diversey and Narrangansett.” MARIO CORIA replied, “Yeah, it’s [address on 2700 block of Mulligan for OMAR CORIA].” Individual B responded, “Okay then.”

52. At approximately 5:14 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #486) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, MARIO CORIA stated, “That guy [Individual B] is on his way, bro.” OMAR CORIA responded, “Alright, call me when he guy [Individual B] is outside.” MARIO CORIA replied, “Yeah. Uh, I’ll be [U/I] like in ten (10) minutes, bro.” OMAR CORIA responded, “Alright then.” MARIO CORIA replied, “Alright, bye.”

53. At approximately 5:20 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #487) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, OMAR CORIA stated, "What's up?" MARIO CORIA replied, "Look bro. When the guy [Individual B] gets there, tell him that you talked to me already, and if there's any problem, tell him that there's another guy going to see it. That he also wants it [MARIO CORIA wanted OMAR CORIA to tell Individual B that there was another customer interested in purchasing the kilogram of cocaine]." OMAR CORIA responded, "I didn't understand shit. To tell that guy what?" MARIO CORIA replied, "Yeah, if anything, tell him, 'Yeah, my bro already said that 24 [\$24,000] was the minimum [lowest price], and also that there's another guy [customer] coming to see it [kilogram of cocaine] too. I already told him the minimum I'll give it [kilogram of cocaine] to him is 24 [\$24,000]." OMAR CORIA responded, "Alright. That's fine."

54. At approximately 5:13 p.m., MARIO CORIA using Target Phone 3 received an incoming call (Call #503) from Individual B, who was using Target Phone 6. During this call, MARIO CORIA stated, "Hello?" Individual B responded, "Well, this guy [customer] already saw, but says it's kind of iffy [the customer was unsure if he/she wanted to purchase the cocaine]. Could it be just half [$\frac{1}{2}$ kilogram of cocaine] of it? To start, to start with just half of it?" MARIO CORIA replied, "No because there's another guy [customer] who said he would pick it [kilogram of cocaine] up at 7:00. That's why I sent it up there." Individual B responded, "Well, if he [other customer] doesn't pick it up later on, then tell me if you could give me just half of it [$\frac{1}{2}$ kilogram of cocaine]. To keep just locked in with that if he takes [U/I]. Because I have to buy something elsewhere to fix it. MARIO CORIA replied, "Yes." Individual B responded, "[U/I] in other words just half [$\frac{1}{2}$ kilogram of cocaine] and leave the other half [$\frac{1}{2}$ kilogram of cocaine] for me." MARIO CORIA

replied, "Alright." Individual B responded, "I'll see if this lady calls me later on, if she does, I'll tell you about the other one, because this guy is the only one that has that. He only has his." MARIO CORIA replied, "Uh-huh. Okay." Individual B responded, "And I'll let you know if we do something." MARIO CORIA replied, "Alright. That's fine." Individual B responded, "Well, do that for me, check and see if they don't take it, I'll take only half [½ kilogram of cocaine] of it." MARIO CORIA replied, "Alright, that's fine." Individual B responded, "Okay. Alright."

55. At approximately 6:09 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #504) to GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA stated, "What's up?" MARIO CORIA replied, "Look, this fucker [Individual B] says he only wants half [½ kilogram of cocaine]." GUADARRAMA responded, "Who?" MARIO CORIA replied, "This fucker [Individual B]. That he only wants half [½ kilogram of cocaine]." GUADARRAMA responded, "Man, tell him only half [½ kilogram of cocaine] can't be done." MARIO CORIA replied, "That's what I told him. No." GUADARRAMA responded, "Unless there was some other fucker [another customer] that would want the other half [½ kilogram of cocaine] but...It won't be possible like that." MARIO CORIA replied, "That's what I told him [Individual B], I said, 'No man, it's just that, if there's a guy who wants it...'" GUADARRAMA responded, "Tell him, we're not going to be able to do half [½ kilogram of cocaine]. So then we are going to have to wait and see if he [Individual B] decides to go for it [purchase the entire kilogram of cocaine], that's all." MARIO CORIA replied, "Okay." GUADARRAMA responded, "But let me see if there's some other dude [customer] that would want the other half [½ kilogram of cocaine], but I don't think so. Just tell him no." MARIO CORIA replied, "Alright, that's fine. That's what I told him." GUADARRAMA responded, "No, because we can't do it that way [GUADARRAMA

was reluctant to break the cocaine down into smaller quantities].” MARIO CORIA replied, “ Yeah. [U/I] and he planned to come by at 7:00. He said, ‘I just need...’ ‘No dude, it can’t be done that way.’ I’m going to tell him [Individual B] if he wants it all [one kilogram of cocaine], good, and if not, well...” GUADARRAMA responded, “Yeah. Alright, then. Call me.” MARIO CORIA replied, “Alright, uncle. Bye.”

56. At approximately 6:11 p.m., MARIO CORIA using Target Phone 3 placed an outgoing call (Call #506) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, MARIO CORIA stated, “Hello.” OMAR CORIA responded, “Hey, did that dude [Individual B] call you?” MARIO CORIA replied, Yeah, he already did.” OMAR CORIA responded, “Did they [Individual B] say anything?” MARIO CORIA replied, “Yeah, yeah.” OMAR CORIA responded, “Because that guy [Individual B and his customer] kind of complained about it [the cocaine].” MARIO CORIA replied, “Uh-huh. Yeah. He [Individual B] only wants half [$\frac{1}{2}$ kilogram of cocaine], but I thought, ‘No, not just a half [$\frac{1}{2}$ kilogram of cocaine]. Take all [one kilogram of cocaine] or nothing.” OMAR CORIA responded, “Alright.” MARIO CORIA replied, “He [Individual B] said he’ll call me back, and if he does I’ll send him [Individual B] over by you [to OMAR CORIA’s residence].” OMAR CORIA responded, “Alright then.” MARIO CORIA replied, “Alright.”

C. March 4 Distribution of Cocaine to Individual C

57. On March 1, 2012, at approximately 1:41 p.m., MARIO CORIA, using Target Phone 3, placed an outgoing call (Call #1056) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, OMAR CORIA stated, “I’m here, dude.” MARIO CORIA replied, “Well, open it [garage door] up and give that shit [cocaine] to the dude [Individual B].” OMAR CORIA

responded, "I'm here, hey, uh, it's [cocaine] 26 and a half [\$26,500] dollars, right?" MARIO CORIA asked, "Huh?" OMAR CORIA reiterated, "You said 26 and a half dollars [\$26,500], right?" MARIO CORIA confirmed, "Yeah, 26 and half [\$26,500], uh, huh."

58. At approximately 2:31 p.m., MARIO CORIA, using Target Phone 3, placed an outgoing call (Call #1065) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, OMAR CORIA asked, "So does that guy [Individual B] want it [kilogram of cocaine] at 4:00 or what?" MARIO CORIA replied, "Yeah, that dude is going to go over there [OMAR CORIA's residence] around 4:00 he [Individual B] said." Later in the call, MARIO CORIA stated, "Yeah, he's [Individual B] going to give you 24 [\$24,000]. Yeah, those [cocaine] with the shirts [new packaging] turned out nice. That's what the dude [Individual B] based it on, the shirt [packaging]." OMAR CORIA remarked, "Alright." MARIO CORIA stated, "Yeah, you see the shirt [packaging] looks nice." OMAR CORIA confirmed, "Uh, huh."

59. On March 2, 2012, at approximately 12:27 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1173) from Individual B, who was using Target Phone 6. During this call, Individual B asked, "Is there any of the good kind [better quality cocaine]? Do you know when you will?" MARIO CORIA replied, "No, I was telling you, I just barely got those [kilograms of cocaine] on Tuesday, it was only three [three kilograms of cocaine] and that shit, I only have that shit [cocaine] left." Later in the call, Individual B stated, "Yeah, there isn't any of the good kind [higher quality cocaine]. Let me see then, let me tell them if I can't find anything, well then..." MARIO CORIA replied, "Yeah, well, you see that I was giving it [cocaine] to you at 24 [\$24,000], how much did I tell you? 24 [\$24,000]?" Individual B advised, "Yeah, but you see the good ones [high quality kilograms of cocaine] are going here for 26 [\$26,000]." MARIO

CORIA confirmed, "Yeah." Individual B responded, "The good ones [high quality cocaine] are at 26 [\$26,000] and so there isn't much of a difference [in price], you know?" MARIO CORIA remarked, "Yeah." Individual B stated, "Let me tell them [customers] and see what they say, if they want to uh...try to put the paper [money] down for that one. The thing is they [customers] say they want it to burn it [test the cocaine]."

60. On March 3, 2012, at approximately 3:56 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1292) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA asked, "What did your brother [OMAR CORIA] tell you? That [cocaine] didn't go out [get distributed], right?" MARIO CORIA advised, "No, no, no." GUADARRAMA replied, "Alright, then most likely, [Individual C] will go get it [cocaine] tomorrow [from MARIO CORIA]." MARIO CORIA remarked, "Alright, okay." GUADARRAMA asked, "What do you think? So that you have it [cocaine] ready [to give to Individual C]." MARIO CORIA replied, "That's fine." GUADARRAMA reiterated, "It's [Individual C]."

61. On March 4, 2012, at approximately 8:46 a.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1348) from Individual C, cellular telephone number (224) 201-XXXX (hereinafter, "Individual C Phone 1"). During this call, Individual C stated, "Mario! It's me, [Individual C]." MARIO CORIA asked, "Oh, what's up?" Individual C stated, "I came here [to MARIO CORIA's residence]. I'm outside your house. I came for the tools [to pick-up the cocaine]." MARIO CORIA responded, "Oh, I'll come out right now."

62. Based on my training and experience and the intercepted telephone calls, I believe that MARIO CORIA distributed cocaine to [Individual C] on March 4, 2012.

D. GUADARRAMA, MARIO CORIA AND OMAR CORIA Arranged For the Pick Up and Delivery of 20 Kilograms of Heroin on March 5, 2012

1. In A Series of Intercepted Telephone Calls, GUADARRAMA, MARIO CORIA and OMAR CORIA Arranged to Pick Up 20 Kilograms of Heroin

63. Beginning on February 28, 2012, GUADARRAMA and MARIO CORIA had a series of telephone conversations for the purpose of arranging the pick up of a shipment of 20 kilograms of heroin from an unidentified DTO member (hereinafter, "Courier 1"). Specifically, based on the intercepted telephone calls, GUADARRAMA and MARIO CORIA arranged for Courier 1 to load a blue Honda Prelude with the shipment of heroin and then park it at a pre-determined location on Albany Street in Chicago. MARIO CORIA and OMAR CORIA then used a tow truck to tow the blue Honda Prelude containing the heroin.

64. On February 28, 2012, at approximately 9:40 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #936) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA stated, "Hey, there's some things [multi-kilogram shipment of heroin] that need to be picked up." MARIO CORIA asked, "Alright, around what time?" GUADARRAMA replied, "Early in the morning." MARIO CORIA responded, "Uh, huh." GUADARRAMA stated, "So I'll give you a call in the morning and see if you can get another device [GUADARRAMA instructed MARIO CORIA to purchase a new cellular telephone to use to speak with GUADARRAMA for the purpose of avoiding detection by law enforcement]." MARIO CORIA remarked, "Uh, huh." GUADARRAMA reiterated, "Another number [telephone number] so I can call you?" MARIO CORIA remarked, "Okay." GUADARRAMA stated, "And if you want, send it [MARIO CORIA's new telephone number] to me via text [text message] and so he [Courier 1] can call you there [on MARIO CORIA's new telephone number]. What do you think?" MARIO CORIA replied, "Okay, that's fine." GUADARRAMA responded, "As early [in the morning] as you can

please. We'll pay for it [GUADARRAMA would pay for MARIO CORIA's new phone]." MARIO CORIA stated, "Yeah, that's fine." GUADARRAMA stated, "And early...if you could get that [new phone], and you can take a look at ..." MARIO CORIA stated, "Alright." GUADARRAMA replied, "Alright, dude, then give me a call in the morning." MARIO CORIA remarked, "Okay." GUADARRAMA stated, "Oh, but first let me know, and then send me [text] the number [MARIO CORIA's new phone number]." MARIO CORIA advised, "Yes, yes, I'll send you the number [telephone number]." GUADARRAMA remarked, "Alright, cool."

65. At approximately 11:14 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #939) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA asked, "Do you work 24 hours?" MARIO CORIA confirmed, "Yes." GUADARRAMA replied, "Oh, that's good, but my buddy [Courier 1] says he's going to sleep already, but he said that he's going to call you early in the morning to see if you can go and pick up that car [a vehicle containing the shipment of heroin]." MARIO CORIA remarked, "Uh, huh." GUADARRAMA stated, "It has like 20 liters of gasoline [coded language for 20 kilograms of heroin]." MARIO CORIA responded, "Uh, huh, okay." GUADARRAMA stated, "But it's [heroin] not the regular [cocaine]." MARIO CORIA remarked, "Okay." GUADARRAMA explained, "It's the premium one [heroin]." MARIO CORIA remarked, "Okay." GUADARRAMA stated, "Uh, that gasoline [heroin] that costs the double [price] of what the regular [cocaine] costs." MARIO CORIA remarked, "Oh, okay." GUADARRAMA replied, "Just so you know how it is [arrange for the delivery of the heroin]. But my buddy [Courier 1] will call you early so he can take the car [shipment of heroin] to your shop and fix it." MARIO CORIA remarked, "Uh, huh. So, take care of that, alright?" GUADARRAMA responded, "Yeah. They [Courier 1 or other members of the

DTO] are going to tell you they [Courier 1 or other members of the DTO] are calling on behalf of Toti [believed to be a nickname for GUADARRAMA]." MARIO CORIA remarked, "Okay." GUADARRAMA responded, "He [Courier 1] said it's going to be early, before he goes to work." MARIO CORIA replied, "Okay." GUADARRAMA stated, "So he's [Courier 1] there when you take the car [shipment of heroin] and all." MARIO CORIA remarked, "Uh, huh." GUADARRAMA stated, "Alright, we'll keep in touch." MARIO CORIA responded, "Alright." GUADARRAMA advised, "Well, send me that [Blackberry pin number for MARIO CORIA] and we'll see what's up."

66. According to pen register and trap and trace data, beginning at approximately 11:21 p.m., a series of electronic communications took place over Target Phone 3 and Target Phone 5. Specifically, at approximately 11:21 p.m. (Session #940), Target Phone 3, believed to be used by MARIO CORIA, sent an electronic communication to Target Phone 5, believed to be used by GUADARRAMA. At approximately 11:23 p.m. (Session # 941), Target Phone 3 received an incoming electronic communication from Target Phone 5. At approximately 11:25 p.m. (Session #942), Target Phone 3 received an incoming electronic communication from Target Phone 5. These electronic communications were not intercepted. Based on my training and experience, the intercepted telephone conversations and the investigation to date, I believe that, consistent with GUADARRAMA's instruction, MARIO CORIA sent GUADARRAMA the new, unidentified telephone number used by MARIO CORIA (hereinafter, "Additional Mario Coria Phone 1"), in order for GUADARRAMA to provide that telephone number to Courier 1.

67. On February 29, 2012, at approximately 12:03 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #951) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA asked, "Hey, has my buddy [Courier 1] called you

yet?" MARIO CORIA replied, "No, he hasn't called yet." GUADARRAMA responded, "Alright, where might you be? Are you working right now?" MARIO CORIA stated, "Yes, I am right now. I'm over by...over here by California and...over here more or less by Irving Park [the California Auto Clinic, located on the 3200 block of North California Boulevard, Chicago, Illinois (hereinafter, "the California Auto Clinic")." GUADARRAMA asked, "Oh, alright, and are you going to be there [the California Auto Clinic] for a little while?" MARIO CORIA advised, "Yeah, more or less." GUADARRAMA stated, "If you want, I'll stop by there [to meet with MARIO CORIA] right now." MARIO CORIA stated, "Alright, uh, I'll see you there then. Right there by Irving Park and California?" GUADARRAMA confirmed, "Alright. Yes, it's set."

68. At approximately 12:29 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #953) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA stated, "What's up, I'm around here [California and Irving Park] already." MARIO CORIA stated, "Look, I'll be there in like five minutes, okay?" GUADARRAMA replied, "Alright then. Bye."

69. At approximately 12:33 p.m., surveillance observed the white Ford tow truck depart California Auto Clinic, being driven by MARIO CORIA. Surveillance subsequently followed the Ford tow truck to the area of California and Irving Park Avenues in Chicago.

70. At approximately 12:39 p.m., MARIO CORIA, using Target Phone 3, placed an outgoing call (Call #955) to GUADARRAMA, who was using Target Phone 5. During this call, MARIO CORIA stated, "Just here [at the meet location]." GUADARRAMA stated, "Yeah, I just saw you." MARIO CORIA remarked, "Okay." GUADARRAMA stated, "I'm over here at seven [possibly a Seven Eleven store], I came to buy..." MARIO CORIA stated, "Oh, alright, I'll wait for

you at Bellplaine and California, the next block over from Irving Park." GUADARRAMA acknowledged, "Alright."

71. At approximately 12:46 p.m., surveillance observed the Ford tow truck enter a parking lot for Horner Park, located at the intersection of Bellplaine and California Avenues in Chicago. Moments later, surveillance observed MARIO CORIA exit the Ford tow truck and meet with GUADARRAMA, who had exited a white Mitsubishi Montero. During this meeting, surveillance observed GUADARRAMA provide MARIO CORIA with a piece of paper, which MARIO CORIA then put in his pocket.

72. At approximately 12:54 p.m., surveillance observed MARIO CORIA and GUADARRAMA re-enter their respective vehicles and depart the area.

73. At approximately 8:15 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1011) from GUADARRAMA, who was using Target Phone 5. During this call,

a. GUADARRAMA asked, "What did your brother [OMAR CORIA] tell you?" MARIO CORIA replied, "Uh, yeah, well, I haven't talked to him. Right now I was changing the shirt [repackaging a kilogram of cocaine], I changed the shirt..." GUADARRAMA asked, "Oh, so you took the boy [kilogram of cocaine] over to your house?" MARIO CORIA confirmed, "Yeah. Uh, huh, and I changed the shirt [repackaged the kilogram of cocaine] because the other shirt [other packaging] was really ripped." GUADARRAMA stated, "Alright, that's fine. We'll see what's up tomorrow." MARIO CORIA remarked, "Yeah."

b. As the call continued, GUADARRAMA responded, "Hey, and my buddy [Courier 1] didn't call you, did he?" MARIO CORIA explained, "Yeah, someone with 630 [a 630 area code]

called me but he asked to talk to you." GUADARRAMA asked, "What did he [Courier 1] say?" CORIA explained, "He asked for...for...uh, Mario [MARIO CORIA]." GUADARRAMA stated, "Oh, so then that was him [Courier 1]." MARIO CORIA stated, "Yeah, and he [Courier 1] said, 'I want to talk to him [meaning GUADARRAMA].' And I told him, 'He [GUADARRAMA] just left.' And he said, 'Then I'll call him right now.' Oh it [the call between MARIO CORIA and Courier 1] was actually when we were there [during an earlier meeting between MARIO CORIA and GUADARRAMA]. Like five minutes after you left." GUADARRAMA asked, "Oh, but he [Courier 1] said he wanted to talk to Mario [MARIO CORIA], right?"

c. MARIO CORIA advised, "No, he asked if you were there." GUADARRAMA stated,

"Oh, well yeah, it was with you, man [Courier 1 was calling MARIO CORIA to discuss the pending shipment of heroin]." MARIO CORIA replied, "Oh. Yeah...uh, huh...he [Courier 1] said he would call me back, but he didn't." GUADARRAMA responded, "No, it was for you. Well, next time he [Courier 1] calls, ask him on who's behalf he's calling, and once he tells you he calls on behalf of the name that I told you [Toti, believed to be the nickname for GUADARRAMA referenced in call #939 above]." MARIO CORIA remarked, "Uh, huh." GUADARRAMA stated, "And right away, you can tell him [Courier 1] to go over there [deliver the heroin to MARIO CORIA]." MARIO CORIA asked, "But what did you say the name was?" GUADARRAMA stated, "I'll send it [name] to you the other way, via text [text message], alright?" MARIO CORIA remarked, "Alright, then." GUADARRAMA stated, "But I think it was him [Courier 1 who had called MARIO CORIA]." MARIO CORIA remarked, "Uh, huh." GUADARRAMA asked, "Alright, we'll talk later, alright?" MARIO CORIA remarked, "Alright."

74. On March 1, 2012, at approximately 10:30 a.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1019) from GUADARRAMA, who was using Target Phone 5. During this call,

a. GUADARRAMA asked, "Hey, did you get any messages [text messages] from over there [from Courier 1 or the DTO]?" MARIO CORIA advised, "Oh, I'm going to check right now." GUADARRAMA stated, "Oh, I think it's [text messaging] not working, but uh, did my buddy [Courier 1] call you?" MARIO CORIA confirmed, "Yes." GUADARRAMA asked, "He [Courier 1] call you already?" MARIO CORIA explained, "Yeah, he [Courier 1] called me. At uh...yeah, he said that he wants me to get the car [shipment of heroin] at 4:00 [4:00 p.m. later in the day]." GUADARRAMA advised, "No, no, but tell him [Courier 1] to just take it [shipment of] to your house [MARIO CORIA's residence] instead." MARIO CORIA remarked, "Okay."

b. As the call continued, GUADARRAMA reiterated, "No, that was what we agreed on, that...that he'd [Courier 1] take the car [shipment of heroin] over to your house to get fixed." MARIO CORIA stated, "Yeah, that's what he [drug associate] told me, that he wanted someone to fix it [accept the load of narcotics]. Uh, huh." GUADARRAMA replied, "Uh, huh, but don't you go, have him [Courier 1] go to your house, or whatever is easiest for you." MARIO CORIA stated, "Alright, that's fine, so then I'll tell him [Courier 1] to bring it [deliver the shipment of heroin to MARIO CORIA's residence]." GUADARRAMA responded, "If it's easiest for you to pick up the car [shipment of heroin], well even better, however you think. Are you guys [MARIO CORIA and Courier 1] good then? More or less?" MARIO CORIA confirmed, "Yes." GUADARRAMA stated, "Alright then, it's cool, then check it [shipment of heroin] out then." MARIO CORIA remarked,

"Okay." GUADARRAMA stated, "Uh, huh. Then let me know through the other way [GUADARRAMA instructed MARIO CORIA to send a text message to GUADARRAMA upon delivery of the shipment of heroin], alright?" MARIO CORIA stated, "Yes. That's fine, alright."

75. At approximately 10:58 a.m., MARIO CORIA, using Target Phone 3, placed an outgoing call (Call #1024) to GUADARRAMA, who was using Target Phone 5. During this call,

a. GUADARRAMA stated, "My cousin [Courier 1] said he was going to go over there [MARIO CORIA's residence]." MARIO CORIA asked, "Okay, so then, I'll go over there at 4:00, right?" GUADARRAMA replied, "Uh, huh, no I mean, no, he [Courier 1] was going over there to your office [MARIO CORIA's residence]. You don't have to..." MARIO CORIA responded, "Oh, okay, because he [Courier 1] had said that I was to go over there [another location]." GUADARRAMA stated, "No, well, however it's easiest for you." MARIO CORIA stated, "No, well then, that's fine. He [Courier 1] can bring it [shipment of heroin] here and I'll tell him that...right now, I'm going to get a bigger box, because I was telling you the one I have is small."

b. GUADARRAMA asked, "Uh, huh, well, check all that shit [all of the narcotics], would you please?" MARIO CORIA stated, "Yeah, so that's what I'm telling you I'm going to do right now, find the box and, uh...arrange [store] all of that there [at MARIO CORIA's residence]." GUADARRAMA remarked, "Yes, please." MARIO CORIA asked, "You say that you're going to, right?" GUADARRAMA replied, "Uh, huh, yes, yes. Just tell them [Courier 1] to go by you or whatever you think is easiest. If you think it's easier to pick up the car [shipment of heroin] instead." MARIO CORIA responded, "No, well, I think it's best that he [Courier 1] bring, that he brings it [shipment of heroin] over here [MARIO CORIA's residence], this way I can be sure that everything is good [there are no problems with the delivery]." GUADARRAMA stated, "Oh, yes, yeah, just tell

them [Courier 1] and I'll tell them to open your garage [behind MARIO CORIA's residence] and have them just go in [GUADARRAMA would instruct Courier 1 to pull a transport vehicle into MARIO CORIA's garage]." MARIO CORIA remarked, "Okay." GUADARRAMA stated, "Uh, huh, because it's their [Courier 1's] responsibility to take it [shipment of heroin] all the way over there." MARIO CORIA remarked, "Oh, alright. Okay."

c. As the call continued, GUADARRAMA stated, "Uh, huh. Just so that we're sure, don't move, just stay there [at MARIO CORIA's residence] and have them just put it [shipment of heroin] in the parking spot [garage] and that's it." MARIO CORIA remarked, "Okay." GUADARRAMA stated, "Uh, huh, yes, because those are the orders I received for them [Courier 1] to go all the way over there [GUADARRAMA was instructed by high ranking members of the DTO that Courier 1 was supposed to deliver the drugs to MARIO CORIA]." MARIO CORIA remarked, "Alright, okay." GUADARRAMA stated, "Uh, huh, so we don't get into trouble ourselves." MARIO CORIA advised, "Yes, that's fine. It's better." GUADARRAMA stated, "Yeah, just tell them [Courier 1] instead and give them directions to your office [residence] and then...and then let me know [when the delivery occurs] via the other way [text message], right?" MARIO CORIA remarked, "Okay, uh, huh."

76. At approximately 4:25 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1075) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA asked, "Hey, did my buddy [Courier 1] call you already?" MARIO CORIA replied, "Yeah, he did." GUADARRAMA asked, "So, what's up? Is he going to go to the office [MARIO CORIA's residence]?" MARIO CORIA explained, "No, he [Courier 1] said he wants me to go over there [unknown location]." GUADARRAMA asked, "He wants you to go over there?"

MARIO CORIA stated, "Uh, huh, that's what he told me, to go get the car [vehicle containing the shipment of heroin]." GUADARRAMA stated, "No, don't go." MARIO CORIA stated, "Yeah, I told him [Courier 1] already. I told him that the thing is that they're bringing you here, man." GUADARRAMA asked, "And what did he say?" MARIO CORIA stated, "He [Courier 1] said he was going to call you." GUADARRAMA responded, "Alright, hold on. Let me call him and tell him [Courier 1] to go over there [to MARIO CORIA's residence]." MARIO CORIA remarked, "Alright, sounds good." GUADARRAMA stated, "I'll call you later, alright?" MARIO CORIA remarked, "Alright, okay."

77. At approximately 6:44 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1105) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA asked, "Hey, my buddy [Courier 1] said he called you, is that right?" MARIO CORIA replied, "Oh, yeah, he [Courier 1] called me, but he said he wanted to talk to you. I called him and I told him, because he said he was waiting for me at 4:00 and he called me at 4:15. I think I called him [Courier 1] around 11:00, but he didn't answer me. And then I called him a little while ago and he said that he was going to talk to you guys." GUADARRAMA responded, "No, no, you have to tell him that it's you [GUADARRAMA wanted MARIO CORIA to make arrangements directly with Courier 1]." MARIO CORIA stated, "Yeah, but he [Courier 1] said he was going to talk to you guys, and that you guys didn't tell him anything about bringing the car [shipment of heroin over to MARIO CORIA]." GUADARRAMA stated, "No, he's [Courier 1] the one who has to go by you." MARIO CORIA explained, "He [Courier 1] said, 'They [DTO members] didn't tell me anything about moving the car [shipment of heroin] over there.'" GUADARRAMA asked, "So, he doesn't want to get close to you?" MARIO CORIA stated, "He

[Courier 1] said he doesn't. He said, 'Let me talk to him [GUADARRAMA] and call you later.'" GUADARRAMA asked, "And then what?" MARIO CORIA replied, "He didn't call me." GUADARRAMA responded, "Alright, but he [Courier 1] called you to the phone I gave you [GUADARRAMA provided MARIO CORIA with a cellular phone to speak with Courier 1]?" MARIO CORIA advised, "Yes. Yes, he called me to the other one [phone that GUADARRAMA provided to MARIO CORIA]. Yes, he called me."

78. On March 5, 2012, at approximately 9:21 a.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1452) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA asked, "And did the other one [Courier 1] call you?" MARIO CORIA advised, "No. He [Courier 1] said he was going to call me at 4:00 [4:00 p.m]."

79. At approximately 4:29 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1502) from OMAR CORIA, who was using Omar Coria Phone 1. During this call, MARIO CORIA asked, "Where are you?" OMAR CORIA replied, "Just getting here to the . . ." MARIO CORIA replied, "Oh, so we go there [to pick up the shipment of heroin], bro." OMAR CORIA stated, "For sure, just tell me what time and..." CORIA advised, "No, well come over [to MARIO CORIA's residence] already." OMAR CORIA asked, "Where should I meet you, at your house or where?" CORIA confirmed, "Yeah." OMAR CORIA responded, "Alright, I'll be there, then." CORIA remarked, "Okay, bye."

80. At approximately 4:30 p.m., MARIO CORIA, using Target Phone 3, placed an outgoing call (Call #1503) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, MARIO CORIA stated, "Hey, I'll see you at Fullerton and Kostner, bro." OMAR CORIA replied, "I'll see you there, then."

81. Also, at approximately 4:30 p.m., surveillance observed the Ford tow truck exit the alley behind the residence of MARIO CORIA's residence, located on the 2900 block of North Springfield Avenue.

82. At approximately 4:33 p.m., MARIO CORIA, using Target Phone 3, placed an outgoing call (Call #1505) to GUADARRAMA, who was using Target Phone 5. During this call, MARIO CORIA stated, "What's up dude? We're [MARIO CORIA and OMAR CORIA] going to go eat [pick up the car loaded with the shipment of heroin], okay?" GUADARRAMA asked, "Oh, did the guy [Courier 1] call you already?" MARIO CORIA advised, "Yeah, the lunch is ready [MARIO CORIA used coded language to advise the that vehicle loaded with heroin was ready to be picked up by MARIO CORIA]." GUADARRAMA replied, "Alright, then. Once you're done with the dessert and everything [once MARIO CORIA had arrived at the location where MARIO CORIA would unload the heroin from the vehicle], give me a call." MARIO CORIA responded, "Alright, that's fine." GUADARRAMA advised, "Alright, and take a good look at it [inspect the heroin], alright?" MARIO CORIA remarked, "Alright." GUADARRAMA remarked, "Alright, then."

83. At approximately 4:36 p.m., surveillance observed the Ford tow truck park near a currency exchange located on the 4400 block of West Fullerton Avenue, Chicago, Illinois (hereinafter, "the currency exchange"). Surveillance observed MARIO CORIA exit the Ford tow truck and enter the currency exchange.

84. At approximately 4:46 p.m., surveillance observed MARIO CORIA exit the currency exchange and depart the area in the Ford tow truck.

85. At approximately 4:50 p.m., MARIO CORIA, using Target Phone 3, placed an

outgoing call (Call #1507) to OMAR CORIA, who was using Omar Coria Phone 1. During this call, MARIO CORIA stated, "Look, I'm by the parking where I parked the tow truck." OMAR CORIA replied, "Alright, then. That's fine."

86. At approximately 4:53 p.m., surveillance observed the Ford tow truck arrive in the area of Express Logistics, located on the 4200 block of West Schubert Avenue, Chicago, Illinois.

87. At approximately 5:08 p.m., surveillance observed that a red Chevrolet Suburban and a white International tow truck (hereinafter, "the International tow truck"), were already parked in the parking lot of Express Logistics in the vicinity of the Ford tow truck. Moments later, surveillance observed MARIO CORIA and OMAR CORIA standing outside of these vehicles in the parking lot.

88. At approximately 5:13 p.m., surveillance observed the International tow truck, driven by MARIO CORIA, depart the area, followed by the red Chevrolet Suburban, driven by OMAR CORIA.

89. At approximately 5:19 p.m., surveillance observed the International tow truck and OMAR CORIA's red Chevrolet Suburban, arrive in the area of Karlov and Armitage Avenues in Chicago, Illinois. Moments later, surveillance observed the red Chevrolet Suburban parked in the alley in the 4100 block of West Armitage Avenue.

90. At approximately 5:24 p.m., surveillance observed OMAR CORIA exit the red Chevrolet Suburban and then enter the white International tow truck, which was occupied by MARIO CORIA in the driver's seat.

91. At approximately 5:34 p.m., surveillance observed the International tow truck depart the area of Karlov and Armitage Avenues. The red Chevrolet Suburban did not follow the

International tow truck and remained parked in the area.

92. At approximately 6:40 p.m., surveillance observed the International tow truck arrive in the area of 71st Street and Sacramento Avenue in Chicago, Illinois, circle the block and then park in that same area. Moments later, surveillance observed MARIO CORIA and OMAR CORIA exit the vehicle and subsequently load a blue Honda Prelude, bearing Illinois license plate H87XXXX⁹ (hereinafter, "the blue Honda Prelude") onto the flatbed of the International tow truck. At approximately 6:48 p.m., surveillance observed MARIO CORIA and OMAR CORIA re-enter the International tow truck and depart the area.

93. Based on the intercepted telephone calls and the investigation as a whole, I believe the blue Honda Prelude was loaded with heroin and parked at a pre-arranged location so that MARIO CORIA and OMAR CORIA could tow the blue Honda Prelude loaded with narcotics.

94. At approximately 6:58 p.m., MARIO CORIA, using Target Phone 3, received an incoming call (Call #1528) from GUADARRAMA, who was using Target Phone 5. During this call, GUADARRAMA asked, "How are you?" MARIO CORIA replied, "Just here [picking up the shipment of heroin]." GUADARRAMA remarked, "Alright." MARIO CORIA remarked, "Yeah." GUADARRAMA asked, "What's up? Did you already go to the office [drop off the blue Honda Prelude] or not yet?" MARIO CORIA advised, "Uh...we're [OMAR CORIA and MARIO CORIA] going there [to the location where the shipment of heroin would be delivered]." GUADARRAMA asked, "Oh, just now?" MARIO CORIA stated, "Yeah, we're still here by the south side [of Chicago]." GUADARRAMA stated, "Oh. Alright, then." MARIO CORIA asked, "Uh, do you

⁹ A law enforcement database inquiry revealed that Illinois license plate H87XXXX is registered to Individual D, at an address on the 2100 block of North Sawyer, Chicago, Illinois.

want to stop by there? Uh...by where...over by the Brickyard [reference to the Brickyard Mall, located in the vicinity of OMAR CORIA's residence, where MARIO CORIA would deliver the car loaded with heroin]." GUADARRAMA asked, "Where?" MARIO CORIA reiterated, "Brickyard." GUADARRAMA advised, "Well, I don't know where that is." MARIO CORIA stated, "Uh, alright, uh, well, I'll send you a text [text message]." GUADARRAMA asked, "Alright. So, you're not going to your office [MARIO CORIA's residence]?" MARIO CORIA replied, "No, we're [MARIO CORIA and OMAR CORIA] going to take them [shipment of heroin] to the Brickyard [OMAR CORIA's residence]." GUADARRAMA asked, "Oh, over to your brother's [OMAR CORIA]?" MARIO CORIA remarked, "Uh, huh." GUADARRAMA stated, "Oh, well...yeah, it's up to you." MARIO CORIA stated, "Yeah. I'll see you there." GUADARRAMA responded, "Oh, alright, uh...I don't think I can go right now because I don't have a car, but let me know when you're there [at OMAR CORIA's residence with the blue Honda Prelude], alright?" MARIO CORIA advised, "Yeah, I'll send you a text [text message]." GUADARRAMA remarked, "Alright, cool."

2. Law Enforcement Conducted A Traffic Stop of MARIO CORIA and OMAR CORIA and Seized the 20 Kilogram Shipment of Heroin

95. On March 5, 2012, at approximately 7:20 p.m., CPD officers observed the International tow truck, which was towing the blue Honda Prelude, as it failed to stop at a red light at the off ramp of Armitage Avenue after exiting Interstate 90/94.

96. At approximately 7:20 p.m., CPD officers conducted a traffic stop of the International tow truck at approximately the intersection of Armitage and Wolcott Avenues in Chicago. During the traffic stop, CPD officers requested identification of MARIO CORIA and OMAR CORIA, and each presented a valid Illinois driver's license. CPD officers identified MARIO CORIA as the driver of the International tow truck and OMAR CORIA as a passenger. During this stop, a CPD

officer observed MARIO CORIA in possession of a yellow piece of paper with “Honda Prelude,” “H872276,” and “Albany” written down. CPD officers further observed that the blue Honda Prelude was registered to Individual D at an address on the 2100 block of North Sawyer, Chicago, Illinois, and asked MARIO CORIA if the vehicle was stolen. MARIO CORIA indicated that, to MARIO CORIA’s knowledge, the blue Honda Prelude was not stolen. CPD officers subsequently seized the blue Honda Prelude. MARIO CORIA and OMAR CORIA were allowed to depart the area in the International tow truck.

97. At approximately 7:40 p.m., the blue Honda Prelude was driven by a CPD officer to the CPD Homan Square facility located on the 3300 block of West Fillmore Street, Chicago, Illinois.

98. At approximately 8:00 p.m., a CPD officer and his canine, “K.C.,” conducted an inspection of the exterior of the blue Honda Prelude. The canine gave a positive indication for the likely presence of narcotics at the rear of the blue Honda Prelude.

99. At approximately 8:20 p.m., the blue Honda Prelude was transported to the secured DEA storage facility located on the 200 block of South Dearborn Street, Chicago, Illinois.

100. A federal search warrant was later executed on the blue Honda Prelude. During the search, DEA agents found two boxes containing 20 packages, which contained a white powdery substance. The substance was submitted to the DEA regional laboratory for testing and determined to be heroin and, in total, weighed approximately 20 kilograms.

101. At approximately 8:45 p.m., MARIO CORIA, using Target Phone 3, placed an outgoing call (Call #1542) to GUADARRAMA, who was using Target Phone 5. During this call,

a. MARIO CORIA stated, “Hey, look, the car [the blue Honda Prelude containing the shipment of heroin] broke down.” GUADARRAMA asked, “What do you mean?” MARIO CORIA

reiterated, "Yeah, it [the blue Honda Prelude containing the shipment of heroin] broke down. So call the mechanic [Courier 1]." GUADARRAMA asked, "Where are you?" MARIO CORIA advised, "I'm by the north side [of Chicago]." GUADARRAMA asked, "Alright, but what happened?" MARIO CORIA stated, "It [the blue Honda Prelude containing the shipment of heroin] broke down by the expressway." GUADARRAMA asked, "And you left it [the blue Honda Prelude containing the shipment of heroin] there, or what?" MARIO CORIA advised, "Uh, they [police] took it [the blue Honda Prelude containing the shipment of heroin]." GUADARRAMA asked, "Who?" MARIO CORIA stated, "The clowns [police]." GUADARRAMA asked, "No, are you serious?" MARIO CORIA replied, "Yeah, they [police] took it [the blue Honda Prelude containing the shipment of heroin] away. That's why I'm telling you to call the mechanic [Courier 1]." GUADARRAMA exclaimed, "No, no, no!" MARIO CORIA stated, "Yeah, call the mechanic [Courier 1], this is fucked up."

b. As the call continued, GUADARRAMA asked, "So, what did they [police] tell you?" MARIO CORIA advised, "They messed with my truck [tow truck]." GUADARRAMA replied, "No, man, shit." MARIO CORIA stated, "No, man, you should talk to the mechanic [Courier 1] because I really think he did something wrong there [MARIO CORIA believed that Courier 1 was responsible for the incident]." GUADARRAMA asked, "What do you mean?" MARIO CORIA responded, "Yeah, I think the mechanic [Courier 1] did something wrong there. I told my wife that...well, the car is in downtown, supposedly because it [the blue Honda Prelude containing the shipment of heroin] doesn't have insurance, and they [police] said the car was reported stolen." GUADARRAMA asked, "But who gave you that car?" MARIO CORIA stated, "That car [blue Honda Prelude] is mine, it's not stolen. The guy [police] told me, 'According to the plates, it's

stolen.' I said, 'How is it going to be stolen. I have the fucking registration here and all.'"

GUADARRAMA remarked, "Uh, huh." MARIO CORIA stated, "But something is wrong...the guy [Courier 1] who fixed it did something wrong, he messed up with the tools [shipment of heroin]."

GUADARRAMA stated, "No, no, it's just that...we have to...I mean...we need to report that I mean..." MARIO CORIA replied, "Well, that's what I'm telling you. Where are you right now?"

GUADARRAMA advised, "Come over to my office [residence]." MARIO CORIA responded, "I'll see you there." GUADARRAMA remarked, "Alright, then."

102. At approximately 8:54 p.m., MARIO CORIA, using Target Phone 3, placed an outgoing call (Call #1544) to GUADARRAMA, who was using Target Phone 5. During this call, MARIO CORIA stated, "You are the person with the broken car, right? Because I'm on my way over there [coded language intended to conceal that the nature of the meeting with GUADARRAMA]." GUADARRAMA replied, "Uh, huh. In how long?" MARIO CORIA stated, "I think I'll be there in 15 minutes, or less." GUADARRAMA remarked, "Uh, huh." MARIO CORIA responded, "I'm running late, but I'm on my way." GUADARRAMA asked, "But you did see the guy [Courier 1], right?" MARIO CORIA remarked, "No, no." GUADARRAMA asked, "No, you didn't see him [Courier 1]?" MARIO CORIA stated, "No, I mean...there was...actually, when I pick up the car now [MARIO CORIA advised that he was going to find the car], just tell me where to take it. Okay? I'm telling you that I'll be there in 15 minutes, okay?" GUADARRAMA asked, "But you have the car [the blue Honda Prelude containing the shipment of heroin] with you already?" MARIO CORIA explained, "No." GUADARRAMA asked, "Then?" MARIO CORIA stated, "No, I'm telling you that the...the car [the blue Honda Prelude containing the shipment of heroin] was taken by the clowns [police], man." GUADARRAMA asked, "Yeah, but the guy

[Courier 1] did give it [the blue Honda Prelude containing the shipment of heroin] to you?” MARIO CORIA advised, “No, the car [the blue Honda Prelude containing the shipment of heroin] was there where the guy [Courier 1] had told me [Courier 1 had provided MARIO CORIA the address where Courier 1 would park the blue Honda Prelude containing the shipment of heroin for MARIO CORIA to pick up, but according to MARIO CORIA, Courier was not present for the pick-up].” GUADARRAMA responded, “Oh, fucking shit...well, now...” MARIO CORIA stated, “Yeah, I picked up [the blue Honda Prelude containing the shipment of heroin], but this shit is fishy, man. It’s very messed up [MARIO CORIA had concerns that Courier 1 had something to do with the car being taken by the police].” GUADARRAMA asked, “It’s what?” MARIO CORIA replied, “Everything is crooked. The car doesn’t show.” GUADARRAMA asked, “The car what?” MARIO CORIA explained, “The car doesn’t show [MARIO CORIA could not locate the blue Honda Prelude]. We’ll talk when I get there, okay?” GUADARRAMA remarked, “Alright, then.” MARIO CORIA stated, “Wait for me outside, okay?” GUADARRAMA advised, “Alright. Dude, go to the next street. I’m not in my office [residence], but I’m very close by.”

E. GUADARRAMA Used the Subject Premises to Distribute Cocaine in May and June 2012

1. GUADARRAMA Distributed Cocaine from the Subject Premises on May 2, 2012.

103. After a series of intercepted communications, GUADARRAMA distributed cocaine from the Subject Premises to Individual E on May 2, 2012.

104. On May 1, 2012, at approximately 8:57 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #8400) from Target Phone 13, believed to be used by Individual E. The text message read, “For three guys [three kilograms of

cocaine] and by when [is the shipment of narcotics arriving to GUADARRAMA].”

105. At approximately 8:59 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #8401) from Target Phone 13, believed to be used by Individual E. The text message read, “I am going to need everything [all three kilograms of cocaine] but I don’t want to owe you more [money] that’s why I’m asking you to hold on to them [kilograms of cocaine] for a little bit [until Individual E] has all of the money to purchase three kilograms of cocaine].”

106. At approximately 9:00 p.m., Target Phone 10, believed to be used by GUADARRAMA, sent an outgoing text message (Call #8402) to Target Phone 13, believed to be used by Individual E. The text message read, “Over here I have 2.400 [two kilograms of cocaine, and .400 additional units of cocaine, believed to be grams] and over there another two [two additional units of narcotics, believed to be kilograms of cocaine].”

107. On May 2, 2012, at approximately 1:40 p.m., surveillance observed GUADARRAMA exit the rear of the Subject Premises located on 130 West Bartlett Avenue and walk west on Oak Avenue. Surveillance then observed GUADARRAMA approach a white Mitsubishi Montero, where GUADARRAMA briefly entered and then exited the vehicle. Surveillance then observed GUADARRAMA replace the Illinois temporary license plate with permanent Illinois license plates.

108. At approximately 1:50 p.m., surveillance observed GUADARRAMA walk east across Oak Avenue and then walk up the staircase leading to the Subject Premises.

109. At approximately 2:06 p.m., surveillance observed GUADARRAMA walk back down the staircase leading to the Subject Premises and approach the white Mitsubishi Montero. At

this time, surveillance observed GUADARRAMA place a new permanent Illinois license plate on the front of the white Mitsubishi Montero. Surveillance then observed GUADARRAMA walk east across Oak Avenue and then walk up the staircase leading to the Subject Premises.

110. At approximately 3:19 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #8626) from Target Phone 13, believed to be used by Individual E. The text message read, "I'll be there [the Subject Premises] within an hour."

111. At approximately 4:09 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #8639) from Target Phone 13, believed to be used by Individual e. The text message read, "I'll be there [the Subject Premises] in 10 [minutes]."

112. At approximately 4:16 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #8640) from Target Phone 13, believed to be used by Individual E. The text message read, "Are you there, so I can go up [to the Subject Premises?]"

113. At approximately 4:20 p.m., surveillance observed a gray Ford F-150 truck ("the gray Ford F-150"), park behind the Subject Premises. Surveillance observed ORTIZ remain inside the Ford F-150 and look around the area for approximately five minutes before exiting the vehicle.

114. At approximately 4:23 p.m., Target Phone 10, used by GUADARRAMA, received an incoming text message (Call #8644) from Target Phone 13, believed to be used by Individual E. The text message read, "Are you here at the office [the Subject Premises], if not I'll come by later."

115. At approximately 4:25 p.m., Target Phone 10, believed to be used by

GUADARRAMA, sent an outgoing text message (Call #8645) to Target Phone 13, believed to be used by Individual E. The text message read, "I'm here [GUADARRAMA was at the Subject Premises] come on in."

116. At approximately 4:25 p.m., surveillance observed Individual E exit the gray Ford F-150 and walk up the staircase leading to the apartment building located at the Subject Premises.

117. At approximately 4:58 p.m., surveillance observed Individual E and GUADARRAMA exit the apartment building and approach GUADARRAMA's white Mitsubishi Montero, which was parked on the street in front of the Subject Premises. Surveillance observed Individual E and GUADARRAMA have a conversation on the street for approximately 15 minutes. Surveillance then observed Individual E and GUADARRAMA enter the JC Mexican restaurant.

118. At approximately 5:40 p.m., surveillance observed ORTIZ exit JC Mexican restaurant, enter the gray Ford F-150 and depart the area.

119. On May 3, 2012, at approximately 8:51 p.m., Target Phone 10, used by GUADARRAMA, sent an outgoing text message (Call #8912) to Target Phone 13, believed to be used by Individual E. The text message read, "What's up...hey tell your buddy [narcotics customer] to grab [purchase] the 400 loose ones [400 grams of cocaine], even if it's for the time being..."

120. At approximately 8:55 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #8914) from Target Phone 13, believed to be used by Individual E. The text message read, "I already spoke to the other kid [another narcotics customer] and that he'll arrive on Saturday if it's [narcotics] ready."

121. At approximately 9:03 p.m., Target Phone 10, believed to be used by GUADARRAMA, sent an outgoing text message (Call #8918) to Target Phone 13, believed to be

used by Individual E. The text message read, “Got it...so then call me tomorrow if your buddy [customer] comes by to see the cars [kilograms of cocaine].”

2. GUADARRAMA Distributed Cocaine from the Subject Premises on May 8, 2012

122. On May 5, 2012, at approximately 2:45 p.m., Target Phone 10, believed to be used by GUADARRAMA received an incoming text message (Call #9276) from Target Phone 13, believed to be used by Individual E. The text message read, "Bring it [narcotics] loose [most likely a reference to the 400 grams of cocaine] so that we can take it [cocaine] out in parts [for different customers]."

123. On May 6, 2012, at approximately 11:26 a.m., GUADARRAMA, using Target Phone 10, received an incoming call (Call #9530) from Individual E, who was using Target Phone 13. During this call, GUADARRAMA asked, "What's going on?" Individual E stated, "Nothing, nothing. Where are you? Over at your ranch [residence], or what?" GUADARRAMA advised, "No, I'm over here at the office [the Subject Premises] if you want to come by later." Individual E asked, "Around what time?" GUADARRAMA stated, "You tell me." Individual E stated, "No, well, whatever time you want, dude. That guy [customer] keeps calling and calling me." GUADARRAMA advised, "Yeah, I sent you a message [text messages] since this morning." Individual E stated, "I never got it [text message]." GUADARRAMA remarked, "Yeah." Individual E asked, "Alright then, so what time?" GUADARRAMA stated, "If you want, come by in half an hour." Individual E stated, "Alright then, I'll stop by." GUADARRAMA remarked, "Alright."

124. At approximately 12:00 p.m., Target Phone 10, believed to be used by GUADARRAMA, sent an outgoing text message (Call #9538) to Target Phone 13, believed to be used by Individual E. The text message read, "Park in front of the restaurant [JC Mexican restaurant] and come into the kitchen."

125. At approximately 12:21 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #9548) from Target Phone 13, believed to be used by Individual E. The text message read, "I'll be right in [the restaurant], I'm here."

126. At approximately 3:44 p.m., Target Phone 10, believed to be used by GUADARRAMA, sent an outgoing text message (Call #9585) to Target Phone 13, believed to be used by Individual E. The text message read, "I'm on my way [to meet with Individual E]."

127. At approximately 3:51 p.m., GUADARRAMA, using Target Phone 10, received an incoming call (Call #9589) from Individual E, who was using Target Phone 13. During this call,

a. Individual E asked, "Cousin, they called me in to go to work. How should we do this [narcotics transaction]? Do you want me to see you there [the Subject Premises] tomorrow?" GUADARRAMA asked, "When?" Individual E advised, "Right now, I'm rushing there, I'm over by Randall [Road]." GUADARRAMA asked, "Uh, huh, and what do you need [how much narcotics]?" Individual E stated, "No, well, bring the two young kids [two kilograms of cocaine], if you want." GUADARRAMA asked, "Yeah?" Individual E stated, "And what I was missing [unknown quantity of narcotics] there." GUADARRAMA replied, "Damn, tell them [customer] early tomorrow, what do you say?" Individual E responded, "No, well early tomorrow is fine, it's the same thing." GUADARRAMA advised, "Yeah, because it's [narcotics transaction] hard to do now [late in the afternoon]." Individual E stated, "Yeah, no that's fine. Not today, if you want by Tuesday, there's no problem." GUADARRAMA remarked, "Oh, alright." Individual E stated, "Yeah, because I told him [customer] you'd be here Tuesday. Do you want me to give that [unknown item] to your buddy, or...will you wait? He gave me 15 bucks [unknown item]." GUADARRAMA remarked, "Alright, that's fine." Individual E stated, "And we'll go over the

numbers [price] later, with you.” GUADARRAMA asked, “Yeah, are you by your office?” Individual E explained, “No, they called me into work.” GUADARRAMA remarked, “Oh.” Individual E stated, “And I’m heading over to Park Ridge to work.” GUADARRAMA asked, “Really?” Individual E stated, “Yeah, there were some storms over there.” GUADARRAMA advised, “Shit, and my fucking buddy [courier] was already on his way over there [to deliver to Individual E].” Individual E stated, “Well, yeah, that’s why I’m calling you so that you don’t go over there [to Individual E’s residence] in vain.”

b. As the call continued, GUADARRAMA asked, “Shit, so then by when will you have that [money] for me?” Individual E advised, “If you want, I can put that [money] in early tomorrow, or...if you want at night once I get back, but I don’t know what time I’ll be back, but that’s not a problem, it’s [money] already there.” GUADARRAMA stated, “Alright, because I’m by Chicago already and if you bring it [money] over here.” Individual E advised, “But I’m going a different way, I’m going to Park Ridge.” GUADARRAMA stated, “Alright, then we’ll do it [money exchange] tomorrow.” Individual E stated, “Alright, then. Tomorrow if you want, I’ll take it [money] to him [GUADARRAMA’s drug associate] and then on Tuesday you can come over here with the clothes [narcotics].” GUADARRAMA remarked, “Alright, all set.” Individual E stated, “With whatever you were missing [unknown item], and you bring the other two guys [two units of narcotics, believed to be kilograms of cocaine] so they help us out, set everything up.” GUADARRAMA replied, “Alright, then. Sounds good.”

128. On May 7, 2012, at approximately 1:16 p.m., Target Phone 10, believed to be used by GUADARRAMA, sent an outgoing text message (Call #9788) to Target Phone 13, believed to

be used by Individual E. The text message read, "Give it your all [with the distribution of narcotics]...please give the invoice [money] to the chef [narcotics associate of GUADARRAMA] and I'll have the rest [of the narcotics] for you tomorrow."

129. At approximately 1:16 p.m., Target Phone 10, believed to be used by GUADARRAMA, sent an outgoing text message (Call #9789) to Target Phone 13, believed to be used by Individual E. The text message read, "But I urgently need that paper [money] today, please."

130. On May 8, 2012, at approximately 3:14 p.m., Target Phone 10 sent an outgoing text message (Call #10100) to Target Phone 13, believed to be used by Individual E. The text message read, "Are you coming by [the Subject Premises]?"

131. At approximately 3:15 p.m., Target Phone 10 received an incoming text message (Call #10101) from Target Phone 13, believed to be used by Individual E. The text message read, "I'll come by [the Subject Premises] later when I get out."

132. At approximately 4:46 p.m., surveillance observed GUADARRAMA walk down the staircase leading to the Subject Premises and then enter JC Mexican restaurant.

133. At approximately 4:54 p.m., surveillance observed GUADARRAMA the side door of JC Mexican restaurant and walk up the staircase leading to the Subject Premises.

134. At approximately 5:16 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #10126) from Target Phone 13, believed to be used by Individual E. The text message read, "I'll be in 20 [minutes] at the office [the Subject Premises]."

135. At approximately 5:32 p.m., surveillance observed a red Nissan truck park behind

JC Mexican restaurant.

136. At approximately 5:33 p.m., surveillance observed GUADARRAMA exit JC Mexican restaurant and throw boxes away in a dumpster. Surveillance then observed Individual E exit the red Nissan truck and meet up with GUADARRAMA.

137. At approximately 5:36 p.m., surveillance observed GUADARRAMA re-enter JC Mexican restaurant, while Individual E opened the driver's side door of the red Nissan truck and place his head inside of the vehicle for a brief moment. Moments later, surveillance observed GUADARRAMA exit JC Mexican restaurant with more garbage and then engage Individual E in conversation once again. Approximately one minute later, surveillance observed GUADARRAMA re-entered JC Mexican restaurant, while Individual E walked up the staircase leading to the Subject Premises.

138. At approximately 5:45 p.m., surveillance observed GUADARRAMA exit JC Mexican restaurant and walk up the staircase leading to the Subject Premises.

139. At approximately 5:52 p.m., surveillance observed GUADARRAMA and Individual E walk down the staircase leading to the Subject Premises, and continue to have a conversation at the base of the staircase. Moments later, surveillance observed Individual E enter the red Nissan truck, while GUADARRAMA entered JC Mexican restaurant. Surveillance then observed Individual E depart the area, and surveillance was subsequently terminated.

140. At approximately 7:18 p.m., Target Phone 10, believed to be used by GUADARRAMA, received an incoming text message (Call #10151) from Target Phone 13, believed to be used by Individual E. The text message read, "The tire [cocaine] had only [was short]

had 36.5 pounds [weight of narcotics, believed to be 365 grams of cocaine] of pressure.”

3. GUADARRAMA Used the Subject Premises to Receive Narcotics Proceeds on June 1, 2012

141. On June 1, 2012, at approximately 2:30 p.m., GUADARRAMA, using Target Phone 5, received an incoming call (Call #2252) from Individual F, who was using Subject Phone 34. During this call, Individual F stated, "I was calling to see where we could meet. So we can go get something to eat [conduct a narcotics transaction] somewhere." GUADARRAMA stated, "Yeah. Uh, I was told [by unknown drug associates] that it's urgent that I see you [to collect money]." Individual F advised, "Yeah, I am on my way out [of town]." GUADARRAMA asked, "Man, how can we do this [money transaction]? The thing is, could you come this way?" Individual F stated, "Well, send me the address so I can see exactly where, and I'll see if I can [meet at GUADARRAMA's location]." GUADARRAMA stated, "Uh, huh, yeah, because it's a little hard for me to go right now. The food is really good around here. It's really chill for us to eat and all that." Individual F remarked, "Alright then." GUADARRAMA asked, "Alright, uh, should I send it [address] to you via text [message] or should I just tell you?" Individual F advised, "Yeah, in a text." GUADARRAMA stated, "Alright then, I'll send it [address] right now and you let me know, please."

142. At approximately 3:40 p.m., Target Phone 5, believed to be used by GUADARRAMA, sent an outgoing text message (Call #2260) to Subject Phone 34, believed to be used by Individual F. The text message read, "130 W Bartlett Ave 60103 Bartlett Il [the Subject Premises]."

143. At approximately 6:17 p.m., GUADARRAMA, using Target Phone 5, received an incoming call (Call #2277) from Individual F, who was using Subject Phone 34. During this call,

Individual F stated, "We are over here already [close to GUADARRAMA]." GUADARRAMA asked, "You...you...in about how long you're going to be here?" Individual f stated, "No, we're here already. I called you before but you didn't answer." GUADARRAMA asked, "Oh, well...do you see a restaurant over there?" Individual F confirmed, "Yeah." GUADARRAMA stated, "Alright, look, go to the back door...behind the restaurant there's a parking lot and stairs. Go upstairs [to the Subject Premises], alright?" Individual F asked, "Is the restaurant like a brick building?" GUADARRAMA advised, "It's a Mexican restaurant." Individual F remarked, "Oh, okay." Later in the call, GUADARRAMA stated, "So it's the Mexican [restaurant], go to the back door, where the parking lot is, and take the stairs that go to the second floor, go upstairs and I'll be there soon." Individual F stated, "Alright, then."

144. At approximately 6:25 p.m., surveillance observed a Hispanic male, two Hispanic females and a child walk from the area of JC Mexican Restaurant and then walk up the stairs to the Subject Premises.

145. At approximately 6:27 p.m., surveillance observed GUADARRAMA exit a door to JC Mexican restaurant and walk up the same flight of stairs to the Subject Premises.

146. At approximately 6:39 p.m., surveillance observed the Hispanic male, two Hispanic females and the child walk down the stairs from the Subject Premises and subsequently enter a tan Ford truck, which was parked in the vicinity of JC Mexican restaurant. Surveillance then observed the tan Ford truck depart the area.

147. At approximately 6:54 p.m., GUADARRAMA, using Target Phone 5, placed an outgoing call (Call #2287) to Individual G, who was using Subject Phone 34. During this call, Individual G asked, "Uh, Beto?" GUADARRAMA asked, "Yeah, what's up?" Individual G stated,

"Look, I made a mistake [regarding the money]. It [money] was 45 [\$45,000], alright?" GUADARRAMA asked, "Oh, yeah?" Individual G remarked, "Yeah." GUADARRAMA replied, "Well, let the guy [drug associate] know that you made a mistake because I already told him [drug associate] another amount [of money], then he'll get mad." Individual G advised, "No, I already called him [drug associate]. He told me to take four [amount of money] but we already left. So, I'm just letting you know, and so he knows as well." GUADARRAMA asked, "So, you're not going back?" Individual G stated, "No, we're on 45 [\$5,000]. We were calling you, but it was locked." GUADARRAMA stated, "Sorry, you should've come look for me down here [at the JC Mexican restaurant]." Individual G advised, "No, it's okay, we are leaving. I'm just telling you so you know." GUADARRAMA stated, "Alright then. Bye."

148. On June 2, 2012, at approximately 10:00 a.m., GUADARRAMA, using Target Phone 5, received an incoming call (Call #2292) from Individual G, who was using Subject Phone 34. During this call, GUADARRAMA stated, "Last night since you gave me the papers [money] all mixed up, I began to fix them and I only counted 43 [\$43,000]." Individual G replied, "No, there's 45 [\$45,000]. They [stacks of money] were well counted. I was going to take out four [amount of money], but I didn't. I put them back." GUADARRAMA stated, "There's a pack of four [amount of money, believed to be \$4,000]." Individual G responded, "That's why four [amount of money and aside from that, there's the other four [amount of money]. And there's nothing but fives [\$5 bills]. It's [money] counted really good. We counted it [money] really good." GUADARRAMA advised, "There's some packs [of money] that are loose." Individual G stated, "That's why those are 1,000 [\$1,000]." GUADARRAMA replied, "That's right, they were 1,000 [\$1,000]. I counted it like two or three times. I never play foul or anything." Individual G advised, "Count again."

GUADARRAMA stated, "Uh huh, because there was one that was four and one-half [amount of money] and there was one alone of one-half [amount of money]." Individual G responded, "No, there was nothing of a one-half. They [stacks of money] were all whole. They were all in thousands [of dollars]...count it again." GUADARRAMA advised, "Okay, I'll check right now."

4. GUADARRAMA Resides at the Subject Premises

149. According to court authorized pen register and trap and trace data with location information, from March 17, 2012, to September 17, 2012, Target Phone 10, which is a mobile telephone used by GUADARRAMA, was located in the vicinity¹⁰ of the Subject Premises on approximately 62 nights (approximately between 12:00 a.m. to 8:00 a.m.). Target Phone 10 was located in the vicinity of the Central Park residence for GUADARRAMA, during the same time period, on approximately 46 nights.

150. Most recently, Target Phone 10 was located in the vicinity of the Subject Premises during the approximate hours between 12:00 a.m. to 8:00 a.m., on September 14, 2012, and September 15, 2012.

151. A public database check indicates that GUADARRAMA does not have an Illinois driver's license or identification card. Further public database checks reflect no current address for GUADARRAMA.

152. Moreover, toll records for Target Phone 10 indicate that Target Phone 10, believed to be used by GUADARRAMA, continues to send and receive communications to and from Target Phone 13, believed to be used by Individual F, as recent as September 15, 2012. Specifically, for

¹⁰The radius for the pen register and trap and trace data with location information is approximately 847 meters.

the time period from July 13, 2012, to September 15, 2012, there have been 460 communications between Target Phone 10, believed to be used by GUADARRAMA, and Target Phone 13, believed to be used by Individual F. Based on this pattern of communications, as well as the investigation as a whole and my training and experience, I believe that GUADARRAMA continues to distribute narcotics to Individual F.

153. In addition, as a result of my law enforcement experience and this investigation, I am familiar with the ways in which the members of the narcotics organization conduct their business, including, but not limited to, their methods of importing and distributing narcotics, their use of numerical codes and code words to conduct their transactions in secret, and their methods of laundering the proceeds of their narcotics trafficking. Through my experience and my discussions with other experienced law enforcement officers, I am familiar with the methods, schemes, and operations used by major narcotics traffickers and know:

a. That illegal drug traffickers maintain books, records, receipts, notes, ledgers, and other papers relating to the transportation, ordering, sale, and distribution of illegal drugs and that such documents may be in code. That traffickers commonly "front" illegal drugs (meaning they will provide illegal drugs to their customers on consignment and the customers will pay for it at a later date). That the aforementioned books, records, receipts, notes, ledgers, etc., are commonly maintained where the illegal drug traffickers have ready access to them, i.e., homes, offices, and automobiles;

b. That it is common for illegal drug traffickers to secret contraband, proceeds of illegal drug sales, and records of illegal drug transactions, sources, and customers, in secure locations within their residences, offices, garages, storage buildings, safety deposit boxes, and other locations, including stash houses, for ready access, and also to conceal such items from law enforcement authorities and that it is common for narcotics traffickers and money launderers to

conceal and store items related to their narcotics trafficking and money laundering within safes, footlockers, boxes, containers and other hidden compartments, and within places that they own or over which they exercise control;

c. That persons involved in such trafficking conceal caches of illegal drugs, large amounts of currency, financial instruments, precious metals, jewelry, and other items of value and/or proceeds of drug transactions, and evidence of financial transactions relating to obtaining, transferring, secreting, or spending large sums of money made from engaging in illegal drug trafficking activities, in their residences, offices, garages, storage buildings, automobiles, and safety deposit boxes;

d. That illegal drug traffickers commonly maintain addresses or telephone numbers in books, papers, pagers, or cellular phones (and often have multiple cellular phones and pagers) which reflect names, addresses, and/or telephone numbers for their associates in the trafficking organization, even if said items may be in code;

e. That illegal drug traffickers frequently take, or cause to be taken, photographs of themselves, their associates, their property, and their product, and that these traffickers usually maintain these photographs in their residences.

154. Based on GUADARRAMA's possession and distribution of cocaine and heroin as discussed above and in the criminal complaint, there is probable cause to believe that the Subject Premises, as further described in Attachment A will contain fruits, evidence, and instrumentalities of violations of Title 21, United States Code, Sections 841(a)(1) and 846, as further described in Attachment B.

V. Conclusion

155. Based on the foregoing, I respectfully submit that there is probable cause to believe that:

a. Beginning no later than in or about January 2012 and continuing until at least March 2012 the below-named defendants GUADARRAMA, MARIO CORIA and OMAR CORIA did conspire with each other and others to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, one kilogram or more of mixtures and substances containing a detectable amount of heroin and 500 grams or more of mixtures and substances containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 846.

b. The Subject Premises, as further described in Attachment A will contain fruits, evidence, and instrumentalities of violations of Title 21, United States Code, Sections 841(a)(1) and 846, as further described in Attachment B.

FURTHER AFFIANT SAYETH NOT.

B. COLIN DICKEY
Special Agent, Drug Enforcement Administration

SUBSCRIBED AND SWORN to before me on September 18, 2012.

MARIA VALDEZ
United States Magistrate Judge