

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

CASE NUMBER:

JESUS RAMIREZ-PADILLA,
and (see attached list)

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:

Count One

Beginning no later than in or about July 2011 and continuing to in or about August 2012, in the Northern District of Illinois and elsewhere, defendants JESUS RAMIREZ-PADILLA, HELEIN RAMIREZ-PADILLA, LUIS RAMIREZ, FRANCISCO HERNANDEZ, BENITO MOJICA, ALBERTO RAMIREZ-CUEVAS, IGNACIO HERNANDEZ, DANIEL MONTEZ, and GILBERTO MACIAS-GUTIERREZ did conspire with each other, and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 5 kilograms or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Two

On or about July 29, 2011, in the Northern District of Illinois, PABLO TOVAR did knowingly and intentionally distribute a controlled substance, namely a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Three

On or about October 31, 2011, in the Northern District of Illinois, JUAN RAMOS did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Four

On or about November 5, 2011, in the Northern District of Illinois, GUSTAVO CAMPOS did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Five

On or about December 12, 2011, in the Northern District of Illinois, ANTONIO MARGARITO RAYGOZA and ALEJANDRO CRUZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

Count Six

On or about January 18, 2012, in the Northern District of Illinois, ALBERTO CHAVEZ-LOPEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Seven

On or about January 24, 2012, in the Northern District of Illinois, JORGE MELGOZA did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Eight

On or about February 7, 2012, in the Northern District of Illinois, MARTIN RODRIGUEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Nine

On or about February 7, 2012, in the Northern District of Illinois, EBERARDO MEDINA-DENIZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Ten

On or about March 3, 2012, in the Northern District of Illinois, REYES JIMENEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Eleven

On or about March 14, 2012, in the Northern District of Illinois, MARCOS BAHENA did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Twelve

On or about March 17, 2012, in the Northern District of Illinois, DIEGO AHUET did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Thirteen

On or about May 20, 2012, in the Northern District of Illinois, JUAN ESTRADA did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Fourteen

On or about June 5, 2012, in the Northern District of Illinois, JAVIER CAMPOS did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Fifteen

On or about July 19, 2012, in the Northern District of Illinois, ERNESTO GALINDO did knowingly and intentionally distribute a controlled substance, namely, mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Sixteen

On or about July 23, 2012, in the Northern District of Illinois, PABLO RUIZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Seventeen

On or about July 24, 2012, in the Northern District of Illinois, ARTURO GUTIERREZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Eighteen

On or about July 24, 2012, in the Northern District of Illinois, PEDRO MORALES did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Nineteen

On or about August 2, 2012, in the Northern District of Illinois, JESUS ADAN MIRANDA-CAMARENA did knowingly and intentionally possess with intent to distribute a controlled substance, namely a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1)

Count Twenty

On or about August 9, 2012, in the Northern District of Illinois, JUAN VALENCIA did knowingly and intentionally possess with intent to distribute a controlled substance, namely a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Twenty-One

Beginning no later than in or about July 2011 and continuing to in or about August 2012, in the Northern District of Illinois and elsewhere, defendants HUMBERTO JIMENEZ, LUCIANO RAMIREZ-PADILLA, ANTONIO MANZO-MADRIGAL, ALBERTO ESTRADA, TERESA MANZO-MADRIGAL, FRANCISCO JAVIER FLORES-CORTES and JOSE RIVERA, did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 5 kilograms or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance, and 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

Count Twenty-Two

On or about June 14, 2012, in the Northern District of Illinois, GABRIEL GARCIA did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Twenty-Three

On or about June 14, 2012, in the Northern District of Illinois, JORGE VASQUEZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Twenty-Four

On or about June 14, 2012, in the Northern District of Illinois, JOSE PADILLA did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Twenty-Five

On or about June 19, 2012, in the Northern District of Illinois, ROBERT BLANKENSHIP did knowingly and intentionally possess with intent to distribute a controlled substance, namely a mixture and substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this complaint is based on the facts contained in the Affidavit which is attached hereto and incorporated herein.

Signature of Complainant
WILLIAM G. ROECKER
Special Agent, Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

September 26, 2012 at Chicago, Illinois
Date City and State

MARIA VALDEZ, U.S. Magistrate Judge
Name & Title of Judicial Officer

Signature of Judicial Officer

Target List

1. JESUS RAMIREZ-PADILLA
2. HELEIN RAMIREZ-PADILLA
3. LUIS RAMIREZ
4. FRANCISCO HERNANDEZ
5. BENITO MOJICA
6. ALBERTO RAMIREZ-CUEVAS
7. IGNACIO HERNANDEZ
8. DANIEL MONTEZ
9. GILBERTO MACIAS-GUTIERREZ
10. PABLO TOVAR
11. JUAN RAMOS
12. GUSTAVO CAMPOS
13. ANTONIO MARGARITO RAYGOZA
14. ALEJANDRO CRUZ
15. ALBERTO CHAVEZ-LOPEZ
16. JORGE MELGOZA
17. MARTIN RODRIGUEZ
18. EBERARDO MEDINA-DENIZ
19. REYES JIMENEZ
20. MARCOS BAHENA
21. DIEGO AHUET
22. JUAN ESTRADA
23. JAVIER CAMPOS
24. ERNESTO GALINDO
25. PABLO RUIZ
26. ARTURO GUTIERREZ
27. PEDRO MORALES
28. JESUS ADAN MIRANDA-CAMARENA
29. JUAN VALENCIA
30. HUMBERTO JIMENEZ
31. LUCIANO RAMIREZ-PADILLA
32. ANTONIO MANZO-MADRIGAL
33. ALBERTO ESTRADA
34. TERESA MANZO-MADRIGAL
35. FRANCISCO JAVIER FLORES-CORTES
36. JOSE RIVERA
37. GABRIEL GARCIA
38. JORGE VASQUEZ
39. JOSE PADILLA
40. ROBERT BLANKENSHIP

COUNTY OF COOK)
) SS
STATE OF ILLINOIS)

I, WILLIAM G. ROECKER, being duly sworn, state:

I. PRELIMINARY MATTERS

1. I am a Special Agent with the Federal Bureau of Investigation (FBI), United States Department of Justice, Chicago Field Division, and have been so employed for approximately eleven years. As such, I am an “investigative or law enforcement officer” within the meaning of Section 2510(7) of Title 18, United States Code; that is, an officer of the United States who is empowered by law to conduct investigations of, and to make arrests for, offenses enumerated in Title 18, United States Code, Section 2516.

2. Since becoming a Special Agent with the FBI, my duties have included investigating criminal violations of federal narcotics laws, including, but not limited to, Title 21, United States Code, Sections 841(a)(1), 843(b), and 846, along with violations of Title 18, United States Code, Sections 1956 and 1957 (money laundering). In addition, I have been involved in various types of electronic surveillance (including the interception of wire communications) and the debriefing of defendants, witnesses, and informants, as well as others who have knowledge of the distribution and transportation of controlled substances. Through my training, education, and experience, I have become familiar with the manner in which illegal narcotics are transported, stored, and distributed and the methods of payment for those narcotics.

3. I have participated in the analysis and targeting of telephone numbers utilized by drug traffickers in furtherance of drug trafficking and money laundering operations. I have worked with numerous federal, state and local officers who have participated in investigations including the Court-authorized interception of wire communications (“Title III” or “wiretap” investigations).

During my time as an FBI Special Agent, I have authored criminal complaints and affidavits in support of Title III investigations.

4. 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, as well as the proposed search warrants, it contains only a summary of relevant facts. I have not included each and every fact known to me concerning the entities, individuals, and events described in this Affidavit. This Affidavit is made in support of a complaint that charges that:

1. Beginning no later than in or about July 2011 and continuing to in or about August 2012, in the Northern District of Illinois and elsewhere, defendants JESUS RAMIREZ-PADILLA, HELEIN RAMIREZ-PADILLA, LUIS RAMIREZ, FRANCISCO HERNANDEZ, BENITO MOJICA, ALBERTO RAMIREZ-CUEVAS, IGNACIO HERNANDEZ, DANIEL MONTEZ, and GILBERTO MACIAS-GUTIERREZ did conspire with each other, and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, 5 kilograms or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846. (*see* paragraphs 256-98, 300-46) (Count 1);

2. On or about July 29, 2011, in the Northern District of Illinois, PABLO TOVAR did knowingly and intentionally distribute a controlled substance, namely a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled

Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 220-38) (Count 2);

3. On or about October 31, 2011, in the Northern District of Illinois, JUAN RAMOS did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 56-65) (Count 3);

4. On or about November 5, 2011, in the Northern District of Illinois, GUSTAVO CAMPOS did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 66-74) (Count 4);

5. On or about December 12, 2011, in the Northern District of Illinois, ANTONIO MARGARITO RAYGOZA and ALEJANDRO CRUZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2 (*see* paragraphs 75-85) (Count 5);

6. On or about January 18, 2012, in the Northern District of Illinois, ALBERTO CHAVEZ-LOPEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of

cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 95-110) (Count 6);

7. On or about January 24, 2012, in the Northern District of Illinois, JORGE MELGOZA did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 111-15) (Count 7);

8. On or about February 7, 2012, in the Northern District of Illinois, MARTIN RODRIGUEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 170-74) (Count 8);

9. On or about February 7, 2012, in the Northern District of Illinois, EBERARDO MEDINA-DENIZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 170-74) (Count 9);

10. On or about March 3, 2012, in the Northern District of Illinois, REYES JIMENEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 116-22) (Count 10);

11. On or about March 14, 2012, in the Northern District of Illinois, MARCOS BAHENA did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 123-27) (Count 11);

12. On or about March 17, 2012, in the Northern District of Illinois, DIEGO AHUET did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 128-35) (Count 12);

13. On or about May 20, 2012, in the Northern District of Illinois, JUAN ESTRADA did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 175-85) (Count 13);

14. On or about June 5, 2012, in the Northern District of Illinois, JAVIER CAMPOS did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 136-41) (Count 14);

15. On or about July 19, 2012, in the Northern District of Illinois, ERNESTO GALINDO did knowingly and intentionally distribute a controlled substance, namely,

mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 151-61) (Count 15);

16. On or about July 23, 2012, in the Northern District of Illinois, PABLO RUIZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 186-97) (Count 16);

17. On or about July 24, 2012, in the Northern District of Illinois, ARTURO GUTIERREZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 162-69) (Count 17);

18. On or about July 24, 2012, in the Northern District of Illinois, PEDRO MORALES did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 162-69) (Count 18);

19. On or about August 2, 2012, in the Northern District of Illinois, JESUS ADAN MIRANDA-CAMARENA did knowingly and intentionally possess with intent to distribute a controlled substance, namely a quantity of a mixture and substance containing

a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 347-55) (Count 19);

20. On or about August 9, 2012, in the Northern District of Illinois, JUAN VALENCIA did knowingly and intentionally possess with intent to distribute a controlled substance, namely a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 250-55) (Count 20);

21. Beginning no later than in or about July 2011 and continuing to in or about August 2012, in the Northern District of Illinois and elsewhere, defendants HUMBERTO JIMENEZ, LUCIANO RAMIREZ-PADILLA, ANTONIO MANZO-MADRIGAL, ALBERTO ESTRADA, TERESA MANZO-MADRIGAL, FRANCISCO JAVIER FLORES-CORTES and JOSE RIVERA, did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and to distribute controlled substances, namely, 5 kilograms or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance, and 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* paragraphs 336-405, 406-58) (Count 21);

22. On or about June 14, 2012, in the Northern District of Illinois, GABRIEL GARCIA did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a

Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 410-23) (Count 22);

23. On or about June 14, 2012, in the Northern District of Illinois, JORGE VASQUEZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 410-23) (Count 23);

24. On or about June 14, 2012, in the Northern District of Illinois, JOSE PADILLA did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 410-23) (Count 24);

25. On or about June 19, 2012, in the Northern District of Illinois, ROBERT BLANKENSHIP did knowingly and intentionally possess with intent to distribute a controlled substance, namely a mixture and substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* paragraphs 459-68) (Count 25).

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

of a controlled substance with the intent to distribute, in violation of Title 21, United States Code, Section 841(a)(1):

- A. J. RAMIREZ-PADILLA's residence located at 5524 South Spaulding Avenue, Chicago, Illinois;
- B. LUIS RAMIREZ AND BENITO MOJICA's residence located at 3810 West 46th Place, Chicago, Illinois; and
- C. JOSE PADILLA's residence located at 4839 South Marshfield Avenue, Chicago, Illinois.

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

II. OVERVIEW OF THE INVESTIGATION

7. The complaint is based on a joint investigation by the FBI, the Immigration and Custom Enforcement Homeland Security Investigations directorate ("HSI"), CPD, and the Drug Enforcement Administration ("DEA") into the drug trafficking activities of two separate drug trafficking organizations. During the investigation, law enforcement determined that JESUS RAMIREZ-PADILLA and HUMBERTO JIMENEZ each led their own drug trafficking organizations ("DTOs"), hereinafter referred to as the J. RAMIREZ DTO and the JIMENEZ DTO, respectively. JESUS RAMIREZ-PADILLA is the leader of the J. RAMIREZ DTO, which regularly buys and sells multiple kilograms of powder cocaine on Chicago's south west side. HUMBERTO JIMENEZ is the leader of the JIMENEZ DTO, which regularly buys and sells multiple kilograms

of powder cocaine on a daily basis on Chicago's southwest side. Each drug trafficking organization has its own wholesale distributors, drug couriers, stash houses, workers and suppliers. In addition, the J. RAMIREZ DTO and the JIMENEZ DTO sometimes supplied each other with multiple kilograms of powder cocaine. Each drug trafficking organization took steps to protect itself from detection by law enforcement, including: using code words to disguise its references to narcotics and other items; regularly replacing its telephones; using different vehicles to transport narcotics; and engaging in counter-surveillance techniques.

8. The investigation included the use of consensual audio and video recordings conducted by an FBI confidential informant ("CHS-2")¹ and court-authorized interceptions of conversations over various cellular telephones used by the following individuals: PABLO TOVAR (Target Phone 1); JESUS RAMIREZ-PADILLA (Target Phones 2, 6, 10,15, 18, and 23); HELEIN RAMIREZ-PADILLA (Target Phones 3 and 7); GUSTAVO CAMPOS (Target Phones 4 and 5); LUCIANO RAMIREZ-PADILLA (Target Phones 8, 11, 14, 19, 22, 25); JUAN RAMOS (Target Phones 9 and 12); REYES JIMENEZ (Target Phone 13); and HUMBERTO JIMENEZ (Target Phones 16, 17, 20, 21, 24, and 26).² As described in more depth below, the investigation into

¹ CHS-2 has been cooperating with the FBI since approximately March of 2011. CHS-2's information has proven reliable and has been corroborated by pen registers, recorded conversations, review of police reports, information provided by other cooperating individuals, and surveillance conducted by agents involved in the investigation. CHS-2, at the direction of the FBI, has posed as a drug buyer with customers who need drugs to distribute, and has approached TOVAR in order to obtain these drugs. CHS-2 has a previous drug conviction, and several misdemeanor traffic violations. CHS-2 has received monetary compensation for his cooperation. As of September 10, 2012, CHS-2 has been paid approximately \$3,500.

² The court-authorized interception of wire communications occurred during the following time periods: (1) Wire communications over Target Phone 1 from September 4, 2011 through October 13, 2011; (2) Wire Communications over Target Phones 2 and 3 from October 24, 2011 through November 22, 2011; (3) Wire Communications over Target Phones 2, 3 and 4 from December 5, 2011 through January 3, 2012; (4) Wire Communications over Target Phones 2, 3 and 4 from January 10, 2012 through February 8, 2012; (5) Wire Communication over Target Phones 5, 6, and 7 from January 10, 2012

LUCIANO RAMIREZ-PADILLA, JESUS RAMIREZ-PADILLA, HUMBERTO JIMENEZ and their associates began in or about July 2011.

9. During the investigation, law enforcement learned that the J. RAMIREZ DTO, led by JESUS RAMIREZ-PADILLA, had numerous cocaine suppliers, and individuals who brokered multiple kilogram narcotics transactions including: LUCIANO RAMIREZ-PADILLA; HUMBERTO JIMENEZ; REYES JIMENEZ; MARCOS BAHENA; GUSTAVO CAMPOS; JAVIER CAMPOS; ALBERTO CHAVEZ-LOPEZ; DIEGO AHUET; ALEJANDRO CRUZ; ARTURO GUTIERREZ; FRANCISCO HERNANDEZ; JORGE MELGOZA; JUAN RAMOS; ANTONIO MARGARITO RAYGOZA; ERNESTO GALINDO; and MARTIN RODRIGUEZ.

10. In addition, LUIS RAMIREZ, HELEIN RAMIREZ-PADILLA, GILBERTO MACIAS-GUTTIERREZ, ALBERTO RAMIREZ-CUEVAS, BENITO MOJICA, IGNACIO HERNANDEZ, and DANIEL MONTEZ transported drugs, stored drugs, conducted drug

through February 8, 2012; (6) Wire Communications over Target Phones 6, 7, and 9 from February 15, 2012 through March 15, 2012; (7) Wire Communications over Target Phones 8 and 10 from March 1, 2012 through March 30, 2012; (8) Wire Communications over Target Phones 11 and 12 from March 22, 2012 through April 20, 2012; (9) Wire Communications over Target Phones 8, 10, 13, 14 from April 5, 2012 through May 4, 2012; (10) Wire Communications over Target Phones 10, 14, 15 from May 7, 2012 through June 5, 2012; Target Phone 10 interceptions were terminated on May 9, 2012; (11) Wire Communications over Target Phones 16 from May 16, 2012 through May 23, 2012; (12) Wire Communications over Target Phones 16 from May 16, 2012 through May 23, 2012; (13) Wire Communications over Target Phones 17 from May 24, 2012 through June 22, 2012; (14) Wire Communications over Target Phones 18 and 19 from June 5, 2012 through July 4, 2012; (15) Wire Communications over Target Phone 20 from June 8, 2012 through July 5, 2012; (16) Wire Communications over Target Phones 21 and 22 from June 27, 2012 through July 26, 2012; (17) Wire Communications over Target Phones 23 and 24 from on July 13, 2012 through August 11, 2012; (18) Wire Communications over Target Phones 25 and 26 from July 27, 2012 through August 11, 2012.

transactions, and collected money from drug transactions for the J. RAMIREZ DTO. These individual drug transactions included supplying distribution quantities of cocaine to other members of the DTO.

11. Some members of the J. RAMIREZ DTO had multiple, overlapping roles. For example, the investigation further determined that the J. RAMIREZ DTO supplied DIEGO AHUET, GUSTAVO CAMPOS, ALEJANDRO CRUZ, JUAN ESTRADA, ARTURO GUTIERREZ, FRANCISCO HERNANDEZ, EBERARDO MEDINA-DENIZ, JORGE MELGOZA, DANIEL MONTEZ, PEDRO MORALES, JESUS ADAN MIRANDA-CAMARENA, JOSE PADILLA, PABLO RUIZ, PABLO TOVAR, MARTIN RODRIGUEZ, and JUAN CARLOS VALENCIA with multiple distribution quantities of cocaine.

12. During the investigation, law enforcement learned that HUMBERTO JIMENEZ had numerous cocaine suppliers, and individuals who brokered multiple kilogram narcotics transactions including: ALBERTO ESTRADA; FRANCISCO JAVIER FLORES-CORTES; GABRIEL GARCIA; ANTONIO MANZO-MADRIGAL; TERESA MANZO-MADRIGAL; REYES JIMENEZ and JOSE RIVERA.

13. In addition, LUCIANO RAMIREZ-PADILLA is second in command in the JIMENEZ DTO. LUCIANO-RAMIREZ-PADILLA, along with REYES JIMENEZ, and JORGE VASQUEZ, transported drugs, stored drugs, conducted drug transactions, and collected money from drug transactions for the JIMENEZ DTO. These individual drug transactions included supplying distribution quantities of cocaine to other members of the DTO.

14. In addition, the JIMENEZ DTO supplied various members of the J. RAMIREZ DTO with distribution quantities of cocaine.

III. ROLES OF THE DEFENDANTS

A. J. RAMIREZ DTO

15. JESUS RAMIREZ-PADILLA, aka DANIEL MARQUEZ, aka “GALLO,” (hereinafter “J. RAMIREZ-PADILLA”)³: J. RAMIREZ-PADILLA directed the drug trafficking activities of the J. RAMIREZ DTO. Specifically, J. RAMIREZ-PADILLA arranged for the supply of narcotics to the J. RAMIREZ DTO and directed the activities of several others, including LUIS RAMIREZ, ALBERTO RAMIREZ-CUEVAS, HELEIN RAMIREZ-PADILLA, and others, in furtherance of the DTO, including the transportation and distribution of controlled substances. J. RAMIREZ-PADILLA arranged and negotiated the purchase of narcotics from a variety of suppliers. Evidence of J. RAMIREZ-PADILLA’s leadership of the J. RAMIREZ-PADILLA includes the following: intercepted calls in which J. RAMIREZ-PADILLA participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed J. RAMIREZ-PADILLA; surveillance; and seizures of controlled substances.

16. HELEIN RAMIREZ-PADILLA, aka “GUERO” (hereinafter “HELEIN”)⁴: HELEIN

³ The identification of J. RAMIREZ-PADILLA throughout this investigation is based on the following: J. RAMIREZ-PADILLA was surveilled at multiple meeting with co-conspirators after he arranged the meetings using each of the above listed Target Phones. Initial identification of J. RAMIREZ-PADILLA was made through comparison of surveillance photographs to a law enforcement booking photograph of JESUS RAMIREZ-PADILLA. The user of several Target Phones being used by J. RAMIREZ-PADILLA self-identified himself as JESUS RAMIREZ-PADILLA to 911 operators and utility companies on intercepted calls. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including Target Phone 2, Target Phone 6, Target Phone 10, Target Phone 15, Target Phone 18, and Target Phone 23.

⁴ The identification of HELEIN RAMIREZ-PADILLA in this affidavit is based on the following: Identification was made through a comparison of surveillance photographs to a law enforcement booking photograph of HELEIN RAMIREZ-PADILLA. Additionally, during a traffic stop conducted to further the investigation, HELEIN gave his name and told the officer that his telephone number was Target Phone 3. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including Target Phone 3, among others.

assisted J. RAMIREZ-PADILLA in all aspects of the J. RAMIREZ DTO through March of 2012. HELEIN picked up controlled substances from various suppliers, transported and delivered controlled substances, and collected drug proceeds on behalf of the J. RAMIREZ DTO. Evidence of HELEIN's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which HELEIN participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed HELEIN; surveillance; and seizures of controlled substances.

17. GUSTAVO CAMPOS, aka "FLORES" ("hereinafter "GUSTAVO")⁵: GUSTAVO was both a supplier and wholesale distributor of the J. RAMIREZ DTO. GUSTAVO distributed multiple kilograms of cocaine to the J. RAMIREZ DTO from various suppliers, including Individual AA. In addition to supplying cocaine to the J. RAMIREZ DTO, GUSTAVO also was a regular customer of the J. RAMIREZ DTO. Evidence of GUSTAVO's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which GUSTAVO participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed GUSTAVO; surveillance; and seizures of controlled substances.

18. JUAN RAMOS⁶ (hereinafter "RAMOS"): RAMOS was a cocaine supplier to the J.

⁵ The identification of GUSTAVO CAMPOS in this affidavit is based on the following: On December 17, 2011, GUSTAVO arranged a meeting using Target Phone 5 and was subsequently identified through comparison of surveillance photographs to a law enforcement booking photograph of GUSTAVO. Furthermore, on December 19, 2011, during a seizure of a kilogram of cocaine, GUSTAVO provided identification in the name of GUSTAVO. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including Target Phone 4, Target Phone 5, and 773-XXX-8389, among other phones.

⁶ The identification of JUAN RAMOS in this affidavit is based on the following: Identification was made through a comparison of surveillance photographs to a law enforcement booking photograph of JUAN RAMOS. Furthermore, on December 8, 2011, based on court-authorized location information pertaining to Target Phone 9, law enforcement conducted a vehicle stop of RAMOS. RAMOS stated that his name was JUAN RAMOS. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including Target Phone 9 and Target Phone 12, among other phones.

RAMIREZ DTO. On at least two separate occasions, RAMOS provided a kilogram of cocaine to J. RAMIREZ-PADILLA and his associates for distribution. Evidence of RAMOS' involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which RAMOS participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed RAMOS; and surveillance.

19. DIEGO AHUET, aka "SINALOA"⁷ (hereinafter "AHUET"): AHUET was both a cocaine supplier and wholesale distributor of the J. RAMIREZ DTO. AHUET regularly purchased multi-ounce quantities of cocaine from J. RAMIREZ-PADILLA for distribution. AHUET also arranged and brokered a kilogram deal for the J. RAMIREZ DTO on at least one occasion. Evidence of AHUET's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which AHUET participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed AHUET; and surveillance.

20. MARCOS BAHENA⁸ (hereinafter "BAHENA"): BAHENA was a cocaine supplier to the J. RAMIREZ DTO. On March 14, 2012, BAHENA supplied a kilogram of cocaine to J.

⁷ The identification of DIEGO AHUET in this affidavit is based on the following: On June 11, 2012, a law enforcement officer placed a call to 310-XXX-4764 and surveillance (which was in place based on cellular location information) saw AHUET pick up his cellular phone. Shortly thereafter, law enforcement approached AHUET, at which time he stated that his name is DIEGO AHUET. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-0996, 310-XXX-4764, and 405-XXX-8035, among other phones.

⁸ The identification of MARCOS BAHENA is based on the following: Identification was made through comparison of an individual seen on surveillance on March 14, 2012, to a previous law enforcement booking photograph of MARCOS BAHENA. On that date, BAHENA arranged a meeting with J. RAMIREZ-PADILLA using 708-XXX-3902. Furthermore, on that date, BAHENA was observed during a kilogram transaction as a passenger in a vehicle that was registered to MARCOS BAHENA. BAHENA was then observed traveling to a residence associated with MARCOS BAHENA. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 708-XXX-3902 and 708-XXX-6946.

RAMIREZ-PADILLA. Evidence of BAHENA's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which BAHENA participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed BAHENA; and surveillance.

21. JAVIER CAMPOS aka "EL DON"⁹: JAVIER CAMPOS was a cocaine supplier to the J. RAMIREZ DTO. On multiple occasions, JAVIER CAMPOS supplied multiple kilograms of cocaine to J. RAMIREZ-PADILLA and others for distribution. Evidence of JAVIER CAMPOS' involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which JAVIER CAMPOS participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed JAVIER CAMPOS; surveillance; and seizures of U.S. Currency and drug packaging.

22. ALBERTO CHAVEZ-LOPEZ, aka "GUERO"¹⁰ (hereinafter "ALBERTO"): ALBERTO was a cocaine supplier to the J. RAMIREZ DTO. On January 18, 2012, ALBERTO, along with FRANCISCO HERNANDEZ, supplied a kilogram of cocaine to J. RAMIREZ-PADILLA. Evidence of ALBERTO's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which ALBERTO participated; intercepted calls in which other

⁹ The identification of JAVIER CAMPOS is based on the following: On June 25, 2012, law enforcement conducted a consent search of JAVIER CAMPOS' residence, 3118 S. Komensky, Chicago, Illinois. JAVIER CAMPOS told law enforcement that his name was JAVIER CAMPOS and that his cellular telephone number was 312-XXX-8549, a phone number previously intercepted arranging narcotics transactions with J. RAMIREZ-PADILLA. Furthermore, JAVIER CAMPOS' wife stated that JAVIER CAMPOS' phone number was 773-XXX-2029, a phone number also intercepted arranging narcotics transactions with J. RAMIREZ-PADILLA. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-2029, among others.

¹⁰ The identification of ALBERTO CHAVEZ-LOPEZ is based on the following: On February 29, 2012, based on cellular location information for phone number 872-XXX-5596, law enforcement conducted a vehicle stop of ALBERTO. ALBERTO provided identification in the name of ALBERTO CHAVEZ-LOPEZ. At the time of the stop, ALBERTO was operating the same Jeep Cherokee observed on January 18, 2012 at the time of a one kilogram cocaine delivery to J. RAMIREZ-PADILLA. This cocaine delivery was arranged by ALBERTO using phone number 872-XXX-5596. The GPS pings confirmed that the cellular phone assigned 872-XXX-5596 was present at the location of the vehicle stop.

members of the J. RAMIREZ DTO discussed ALBERTO; and surveillance.

23. ALEJANDRO CRUZ, aka HENRY CRUZ, aka ALEX (hereinafter “CRUZ”)¹¹: CRUZ was both a supplier and a wholesale distributor of the J. RAMIREZ DTO. CRUZ was a regular wholesale distributor of J. RAMIREZ-PADILLA, usually purchasing ounce amounts of cocaine for distribution. On several occasions, including December 12, 2011, June 5, 2012, and August 6, 2012, CRUZ arranged for the supply of multiple kilograms of cocaine to the J. RAMIREZ DTO. Evidence of CRUZ’s involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which CRUZ participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed CRUZ; surveillance; and multiple seizures of U.S. Currency.

24. ARTURO GUTIERREZ, aka “MAURO” (hereinafter “GUTIERREZ”)¹²: GUTIERREZ was a wholesale distributor and supplier of the J. RAMIREZ DTO. GUTIERREZ

¹¹ The identification of ALEJANDRO CRUZ is based on the following: On December 17, 2011, ALEJANDRO CRUZ arranged a meeting with J. RAMIREZ-PADILLA using 773-XXX-2864 and was subsequently seen by surveillance agents. Identification was made through comparison of surveillance photographs to previous law enforcement booking photographs of ALEJANDRO CRUZ. Furthermore, J. RAMIREZ-PADILLA referred to CRUZ as “ALEX,” a common nickname for CRUZ. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including : 773-XXX-2864, among other phones.

¹² The identification of ARTURO GUTIERREZ is based on the following: On July 24, 2012, law enforcement observed the individual later identified as ARTURO GUTIERREZ enter a dark blue Chevy Tahoe after meeting with J. RAMIREZ-PADILLA. On August 6, 2012, law enforcement made contact with the individual later identified as GUTIERREZ near his residence of 4500 S. Honore, Chicago, Illinois, as he was entering the blue Tahoe. The law enforcement officer who spoke to GUTIERREZ confirmed that it was the same individual seen on surveillance on July 24, 2012. GUTIERREZ identified himself to law enforcement as ARTURO GUTIERREZ, with an address of 4500 South Honore, Chicago, Illinois. GUTIERREZ also provided a phone number of 312-XXX-8032. On August 7, 2012, an FBI Spanish linguist, who is familiar with the investigation, placed a call and spoke to the user of 312-XXX-8032. The linguist determined that the user of 312-XXX-8032 was the same person intercepted over Target Phone 23, who was using phone number 773-XXX-5421 whom J. RAMIREZ-PADILLA referred to as “MAURO.” Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation. GUTIERREZ was intercepted over Target Phone 23 arranging a meeting with J. RAMIREZ-PADILLA on July 24, 2012 using 773-XXX-5421.

purchased multi-ounce quantities of cocaine from J. RAMIREZ-PADILLA on several occasions for further distribution. On July 24, 2012, GUTIERREZ provided J. RAMIREZ-PADILLA with a kilogram of cocaine, which J. RAMIREZ-PADILLA decided not to purchase. Evidence of GUTIERREZ' involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which GUTIERREZ participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed GUTIERREZ; surveillance; and seizures of controlled substances.

25. FRANCISCO HERNANDEZ, aka "CALIBRILLO" (hereinafter "HERNANDEZ")¹³: HERNANDEZ was a narcotics broker who arranged a one-kilogram cocaine transaction on January 18, 2012 to J. RAMIREZ-PADILLA from ALBERTO. Evidence of HERNANDEZ's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which HERNANDEZ participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed HERNANDEZ; and surveillance.

26. ANTONIO MARGARITO RAYGOZA¹⁴ (hereinafter "RAYGOZA"): RAYGOZA was a cocaine supplier to the J. RAMIREZ DTO. On December 12, 2011, RAYGOZA, in a transaction brokered by CRUZ, supplied a half-kilogram of cocaine to the J. RAMIREZ DTO. Evidence of RAYGOZA's involvement in the J. RAMIREZ DTO includes the following:

¹³ The identification of FRANCISCO HERNANDEZ in this affidavit is based on the following: On January 24, 2012, law enforcement observed HERNANDEZ meeting with HELEIN to get 7 grams of cocaine after HERNANDEZ arranged the meeting using 773-XXX-0716. Law enforcement identified HERNANDEZ through a comparison to a previous law enforcement booking photograph of HERNANDEZ. Furthermore, the vehicle that HERNANDEZ was operating on January 24, 2012 was registered to HERNANDEZ. Spanish speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-0716, among other phones.

¹⁴ Identification of ANTONIO MARGARITO RAYGOZA in this affidavit is based on the following: On December 12, 2011, law enforcement stopped RAYGOZA following a half-kilogram transaction involving RAYGOZA, CRUZ, HELEIN, and J. RAMIREZ-PADILLA. RAYGOZA was in possession of \$14,313, and identified himself as ANTONIO RAYGOZA.

intercepted calls in which other members of the J. RAMIREZ DTO discussed RAYGOZA; toll analysis of RAYGOZA's cellular phone; and a seizure of cash.

27. ROBERT BLANKENSHIP, aka "WHITE BOB"¹⁵: BLANKENSHIP was a narcotics customer of the J. RAMIREZ DTO. On June 19, 2012, law enforcement seized approximately 23.9 pounds of marijuana from BLANKENSHIP after his vehicle was seen leaving a known residence tied to the J. RAMIREZ DTO. Evidence of BLANKENSHIP's involvement in the DTO includes the following: surveillance; a seizure of controlled substances; and an interview with BLANKENSHIP.

28. JUAN ESTRADA, aka "MANOTAS"¹⁶: JUAN ESTRADA was a cocaine wholesale distributor of the J. RAMIREZ DTO. JUAN ESTRADA purchased cocaine on several occasions for distribution. On May 20, 2012, JUAN ESTRADA received a kilogram of cocaine, partially on consignment, from J. RAMIREZ-PADILLA. Evidence of JUAN ESTRADA's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which JUAN ESTRADA participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed JUAN ESTRADA; surveillance; and seizures of controlled substances.

¹⁵ Identification of ROBERT BLANKENSHIP in this affidavit is based on the following: On June 19, 2012, BLANKENSHIP was stopped by law enforcement following a suspected narcotics transaction. BLANKENSHIP provided a driver's license in the name of ROBERT BLANKENSHIP.

¹⁶ Identification of JUAN ESTRADA in this affidavit is based on the following: On May 20, 2012, following a one kilogram cocaine transaction with J. RAMIREZ-PADILLA that was arranged using 312-XXX-6384, law enforcement conducted a vehicle stop of JUAN ESTRADA. Law enforcement seized one kilogram of cocaine from JUAN ESTRADA. JUAN ESTRADA provided a driver's license in the name of JUAN ESTRADA. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 312-XXX-6384, among other phones.

29. ERNESTO GALINDO, aka “PECAS”¹⁷ (hereinafter “GALINDO”): GALINDO was both a supplier and wholesale distributor of the J. RAMIREZ DTO. GALINDO purchased multi-ounce quantities of cocaine from the J. RAMIREZ DTO on several occasions. GALINDO also provided wholesale amounts of cocaine to J. RAMIREZ-PADILLA for distribution. Evidence of GALINDO’s involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which GALINDO participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed GALINDO; and surveillance.

30. EBERARDO MEDINA-DIAZ (hereinafter “MEDINA-DENIZ”)¹⁸: MEDINA-DENIZ was a customer of the J. RAMIREZ DTO. On February 7, 2012, MEDINA-DENIZ received a half kilogram of cocaine from RODRIGUEZ that was provided to RODRIGUEZ by J. RAMIREZ-PADILLA. Evidence of MEDINA-DENIZ’s involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which other members of the J. RAMIREZ DTO discussed MEDINA-DENIZ; surveillance; and seizures of controlled substances.

¹⁷ The identification of ERNESTO GALINDO in this affidavit is based on the following: On August 9, 2012, a vehicle stop was conducted of GALINDO in an unrelated investigation. Based on court-authorized cellular location information of 773-XXX-0718, a phone known to be used by GALINDO, was located in the vehicle stopped by law enforcement. Law enforcement then compared previous law enforcement booking photographs of GALINDO to surveillance photographs of an individual known as “PECAS” and determined that it was the same person. Furthermore, a Facebook account was located under the username “PECAS GALINDO” in which the profile photo depicts the same individual previously seen on surveillance. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-0718, among other phones.

¹⁸ The identification of EBERARDO MEDINA-DIAZ in this affidavit is based on the following: On February 7, 2012, law enforcement conducted a vehicle stop of a vehicle in which MEDINA-DENIZ was sitting in the front passenger seat. During the stop, officers seized a half-kilogram of cocaine from the passenger-side air bag directly in front of MEDINA-DIAZ. MEDINA-DIAZ provided law enforcement an identification card in the name of EBERARDO MEDINA-DIAZ.

31. IGNACIO HERNANDEZ, aka “NACHO”¹⁹: IGNACIO HERNANDEZ was a regular wholesale distributor of the J. RAMIREZ-PADILLA DTO who purchased sub-ounce to multi-ounce quantities of cocaine. IGNACIO HERNANDEZ also arranged for J. RAMIREZ-PADILLA to meet a supplier who could provide J. RAMIREZ-PADILLA one kilogram of cocaine. Evidence of IGNACIO HERNANDEZ’ involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which IGNACIO HERNANDEZ participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed IGNACIO HERNANDEZ; and surveillance.

32. GILBERTO MACIAS-GUTIERREZ²⁰ (hereinafter “GILBERTO”): GILBERTO was a facilitator for the J. RAMIREZ DTO who assisted in all facets of the enterprise, including the following: storing money and narcotics at his residence, sending drug proceeds to Mexico on behalf of J. RAMIREZ-PADILLA, assisting in deliveries of narcotics, and acting as a broker to other suppliers. Evidence of GILBERTO’s involvement in the DTO includes the following: intercepted

¹⁹ The identification of IGNACIO HERNANDEZ in this affidavit is based on the following: During surveillance, law enforcement observed an occupant of a vehicle registered to 4917 West 28th Place, Cicero, Illinois, meet with J. RAMIREZ-PADILLA. On July 30, 2012, law enforcement observed IGNACIO HERNANDEZ exit the front door of 4917 West 28th Place and enter the same vehicle that was seen meeting with J. RAMIREZ-PADILLA on July 27, 2012. At this time, law enforcement placed a ruse call to 708-XXX-9570 and observed IGNACIO HERNANDEZ pick up the phone. Identification was made through comparison of the individual seen on July 30, 2012 to a previous booking photograph of IGNACIO HERNANDEZ. Furthermore, “Nacho” is a common nickname for the first name IGNACIO. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 708-XXX-9570. On July 27, 2012, the user of 708-XXX-9570, referred to as “NACHO,” arranged to purchase one ounce of cocaine from J. RAMIREZ-PADILLA.

²⁰ The identification of GILBERTO MACIAS-GUTIERREZ in this affidavit is based on the following: On April 4, 2012, law enforcement conducted a vehicle stop of an individual known at the time, based on intercepted calls and previous surveillance, as “GILBERTO.” This individual identified himself as GILBERTO MACIAS-GUTIERREZ during the traffic stop. GILBERTO previously been seen several times on surveillance after he arranged meetings using the below-mentioned phones. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 312-XXX-8501, among others.

calls in which GILBERTO participated; intercepted calls in which other members of the DTO discussed GUTIERREZ; and surveillance.

33. JORGE MELGOZA²¹ (hereinafter “MELGOZA”): MELGOZA was both a regular wholesale distributor and supplier to the J. RAMIREZ DTO. MELGOZA regularly received ounce quantities of cocaine from J. RAMIREZ-PADILLA throughout the investigation. On several occasions, including January 24, 2012 and January 31, 2012, MELGOZA provided wholesale amounts of cocaine to J. RAMIREZ-PADILLA for distribution. Evidence of MELGOZA’s involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which MELGOZA participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed MELGOZA; and surveillance.

34. DANIEL MONTEZ, aka “BLUE”²²(hereinafter “MONTEZ”): MONTEZ was a regular customer of the J. RAMIREZ DTO who purchased ounce and sub-ounce quantities of cocaine for distribution. MONTEZ also conducted counter-surveillance for the J. RAMIREZ DTO and contacted a supplier for J. RAMIREZ-PADILLA. Evidence of MONTEZ’ involvement in the

²¹ The identification of JORGE MELGOZA in this affidavit is based on the following: Spanish speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-5000, among others. On January 24, 2012, MELGOZA was observed by law enforcement at his residence, 2735 S. Springfield, Chicago, Illinois, during a narcotics transaction with J. RAMIREZ-PADILLA that he arranged using 773-XXX-5000. Through a comparison of the individual seen on surveillance to a previous law enforcement booking photograph of JORGE MELGOZA, law enforcement positively identified JORGE MELGOZA. Furthermore, MELGOZA was observed on several other occasions after arranging narcotics deals with J. RAMIREZ-PADILLA.

²² The identification of DANIEL MONTEZ in this affidavit is based on the following: On October 27, 2011, MONTEZ was observed by law enforcement meeting with HELEIN to conduct a narcotics transaction. MONTEZ arranged this transaction using 773-XXX-8861. MONTEZ was identified by comparison of the individual seen to a driver’s license image of MONTEZ. Furthermore, MONTEZ was operating a vehicle registered to MONTEZ. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-8861, among others.

J. RAMIREZ DTO includes the following: intercepted calls in which MONTEZ participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed MONTEZ; and surveillance.

35. PEDRO MORALES, aka MARIO MARTINEZ, aka MAURILIO PACHECO (hereinafter “MORALES”)²³: MORALES was a wholesale distributor of GUTIERREZ. MORALES was observed obtaining a kilogram of cocaine from GUTIERREZ on July 24, 2012. Law enforcement subsequently seized the kilogram from MORALES’ vehicle. Evidence of MORALES’ involvement with GUTIERREZ includes the following: surveillance and the seizure of controlled substances.

36. JESUS ADAN MIRANDA-CAMARENA, aka EFRAIN ORTIZ, aka CHILANGO (hereinafter “MIRANDA-CAMARENA”)²⁴: MIRANDA-CAMARENA was both a regular ounce and multi-ounce wholesale distributor of the J. RAMIREZ DTO and a middle-man to an unknown, alternate cocaine supplier. Evidence of MIRANDA-CAMARENA’s involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which MIRANDA-CAMARENA

²³ The identification of PEDRO MORALES in this affidavit is based on the following: An individual later identified as MORALES was seen by law enforcement during a surveillance on July 24, 2012 meeting with GUTIERREZ. On August 3, 2012, law enforcement retrieved several booking photographs of the same individual under the names MORALES, MARIO MARTINEZ, and MAURILLO PACHECO. Law enforcement determined that the individual in the booking photographs was the same individual seen on surveillance on July 24, 2012. There are distinct tattoos and facial piercing that can be observed on both surveillance photographs and the booking photographs of MORALES.

²⁴ The identification of JESUS ADAN MIRANDA-CAMARENA is based on the following: On August 2, 2012, J. RAMIREZ-PADILLA arranged a narcotics transaction with the user of 773-XXX-0696, used by “CHILANGO.” On that date, law enforcement observed MIRANDA-CAMARENA meet with RAMIREZ-PADILLA. Identification was made by comparison of the individual seen on surveillance to a law enforcement booking photograph of JESUS ADAN MIRANDA-CAMARENA. Furthermore, the vehicle driven by MIRANDA-CAMARENA was registered to EFRAIN ORTIZ, a known alias. Also, following the narcotics transaction on August 2, 2012, a law enforcement officer placed a call to 773-XXX-0696 and observed MIRANDA-CAMARENA answer a cellular phone.

participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed MIRANDA-CAMARENA; and surveillance.

37. ALBERTO RAMIREZ-CUEVAS, aka “GORDO” (hereinafter “RAMIREZ-CUEVAS”)²⁵: RAMIREZ-CUEVAS was both a wholesale distributor and facilitator for the J. RAMIREZ DTO: RAMIREZ-CUEVAS purchased cocaine from the J. RAMIREZ DTO for distribution, and also assisted J. RAMIREZ-PADILLA and HELEIN in narcotics deliveries, obtaining new sources of supply, and storing drug proceeds and narcotics. On February 29, 2012, after HELEIN spotted law enforcement, RAMIREZ-CUEVAS was tasked with removing narcotics and drug proceeds from HELEIN’s residence. Evidence of RAMIREZ-CUEVAS’s involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which RAMIREZ-CUEVAS participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed RAMIREZ-CUEVAS; and surveillance.

38. LUIS RAMIREZ, aka “NANO”²⁶: LUIS RAMIREZ was a narcotics, facilitator and courier for the J. RAMIREZ DTO who assisted J. RAMIREZ-PADILLA in all aspects of the organization. LUIS RAMIREZ assisted in numerous deliveries of narcotics to various customers of the J. RAMIREZ DTO, as well as collecting and storing narcotics and drug proceeds. From

²⁵ The identification of ALBERTO RAMIREZ-CUEVAS in this affidavit is based on the following: On October 27, 2011, law enforcement observed HELEIN meet with ALBERTO RAMIREZ-CUEVAS during a series of narcotics transactions that RAMIREZ-CUEVAS arranged using 773-XXX-5270. ALBERTO RAMIREZ-CUEVAS was identified by comparison of the individual seen on surveillance to a law enforcement booking photograph of ALBERTO RAMIREZ-CUEVAS. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-5270.

²⁶ Identification of LUIS RAMIREZ is based on the following: LUIS RAMIREZ was observed on several occasions by law enforcement conducting narcotics transactions for the J. RAMIREZ DTO that he arranged using 773-XXX-4719. Identification was made through a comparison of the individual seen on surveillance to a law enforcement booking photograph of LUIS RAMIREZ. Furthermore, LUIS RAMIREZ was often observed operating vehicles that were registered to LUIS RAMIREZ.

approximately March of 2012 to August of 2012, LUIS RAMIREZ was responsible for maintaining the principal stash-house for the J. RAMIREZ DTO. Evidence of LUIS RAMIREZ' involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which LUIS RAMIREZ participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed LUIS RAMIREZ; surveillance; and the seizure of controlled substances.

39. MARTIN RODRIGUEZ, aka "NONO" (hereinafter "RODRIGUEZ")²⁷: RODRIGUEZ was a regular wholesale distributor and narcotics broker. RODRIGUEZ purchased ounce and sub-ounce quantities from the J. RAMIREZ DTO on dozens of occasions throughout the investigation. RODRIGUEZ was also used by the J. RAMIREZ DTO to measure the weight of narcotics and test the narcotics for purity. RODRIGUEZ also introduced J. RAMIREZ-PADILLA to an alternate cocaine supplier. Evidence of RODRIGUEZ's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which RODRIGUEZ participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed RODRIGUEZ; surveillance; the seizure of the controlled substances; and fingerprint evidence.

40. PABLO RUIZ, aka PABLO DIAZ (hereinafter "RUIZ")²⁸: RUIZ was a regular

²⁷ Identification of MARTIN RODRIGUEZ is based on the following: RODRIGUEZ was observed on several occasions meeting with members of the J. RAMIREZ DTO. Identification was made through a comparison of the individual seen on surveillance to law enforcement booking photograph of RODRIGUEZ. Furthermore, RODRIGUEZ' fingerprints were located on a half kilogram of cocaine that was seized by narcotics customers of RODRIGUEZ on February 7, 2012. RODRIGUEZ was seen on surveillance on February 7, 2012 after he arranged a meeting with J. RAMIREZ-PADILLA using 773-XXX-0117. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-0117, among others.

²⁸ The identification of PABLO RUIZ in this affidavit is based on the following: On July 24, 2012, RUIZ was observed by law enforcement meeting with J. RAMIREZ-PADILLA and LUIS RAMIREZ to conduct a narcotics transaction that PABLO RUIZ arranged using 773-XXX-9853. Identification was made by comparison of the individual seen on surveillance to a previous law enforcement booking photograph of PABLO RUIZ. Spanish speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-9853.

wholesale distributor of the J. RAMIREZ DTO who purchased multi-ounce quantities of cocaine on several dates. Evidence of RUIZ' involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which RUIZ participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed RUIZ; and surveillance.

41. PABLO TOVAR, aka "SMOKEY" (hereinafter "TOVAR")²⁹: TOVAR was a regular wholesale distributor of the J. RAMIREZ DTO. TOVAR purchased sub-ounce amounts of cocaine from the J. RAMIREZ DTO on dozens of occasions. TOVAR in turn resold the cocaine to a variety of customers. Evidence of TOVAR's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which TOVAR participated; intercepted calls in which other members of the J. RAMIREZ-PADILLA discussed TOVAR; surveillance; and the controlled purchase of narcotics from TOVAR by law enforcement.

42. JUAN VALENCIA, aka "PARCE" (hereinafter "VALENCIA")³⁰: VALENCIA was a regular wholesale distributor of the J. RAMIREZ DTO. VALENCIA purchased ounce and multi-

²⁹ Identification of PABLO TOVAR is based on the following: TOVAR was seen by law enforcement on several occasions, both by means of physical surveillance and via remote video surveillance, conducting narcotics transactions that he arranged using Target Phone 1. Identification was made by comparison of the individual seen on surveillance to previous law enforcement booking photographs of TOVAR. Furthermore, a CHS identified a photograph of TOVAR. Also, TOVAR's use of Target Phone 1 was confirmed by agents comparing the voice on intercepted calls to the voice of TOVAR at previous recorded and surveilled meetings, where he had been previously identified. TOVAR has also been observed and surveilled to meetings where TOVAR was seen using the telephone while calls were being made on Target Phone 1. Spanish speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including Target Phone 1, among others.

³⁰ The identification of JUAN VALENCIA in this affidavit is based on the following: On August 8, 2012, law enforcement placed a call to 773-XXX-7809, a cellular phone used by FNU LNU, aka "PARCE." Concurrent with the placement of the call, law enforcement observed JUAN VALENCIA answer his cellular phone. Identification was made through a comparison of the individual seen answering the phone to a driver's license image of JUAN VALENCIA. Law enforcement then surveilled JUAN VALENCIA and witnessed him meeting with members of the J. RAMIREZ DTO for a drug transaction that was arranged by JUAN VALENCIA and J. RAMIREZ-PADILLA.

ounce quantities of cocaine from the J. RAMIREZ DTO on more than a dozen occasions. Evidence of VALENCIA's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which VALENCIA participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed VALENCIA; and surveillance.

43. BENITO MOJICA aka "BENNY" aka "DON"³¹; MOJICA was a cocaine customer and broker of the J. RAMIREZ DTO. On approximately 40 different occasions throughout the investigation, MOJICA obtained wholesale amounts of cocaine from J. RAMIREZ-PADILLA and his associates. On several occasions, MOJICA was "fronted" the cocaine. Additionally, MOJICA assisted the J. RAMIREZ DTO in establishing a stash-house where the DTO stored narcotics and narcotics proceeds at a building owned by MOJICA. Evidence of MOJICA's involvement in the J. RAMIREZ DTO includes the following: intercepted calls in which MOJICA participated; intercepted calls in which other members of the J. RAMIREZ DTO discussed MOJICA; surveillance; and the seizure of controlled substances.

B. JIMENEZ DTO

³¹ The identification of BENITO MOJICA in this affidavit is based on the following: In many calls, the user of 773-XXX-7593 is referred to as "Benny," a common nickname for Benito. On September 10, 2012, an agent familiar with the investigation placed a call to 773-XXX-7593 and asked to speak to "BENITO MOJICA." The user of 773-XXX-7593 responded, "Yes, that's me." The agent determined that the individual who answered the phone on September 10, 2012 was the same person intercepted throughout the investigation using 773-XXX-7593. Additionally, law enforcement surveilled MOJICA at his residence. Surveillance agents compared a known photo of BENITO MOJICA to the individual who they saw at MOJICA's residence and determined that the person they surveilled was MOJICA. Property records show that 3810 W 46th Place, Chicago, Illinois, is owned by MOJICA. There are several calls between members of the J. RAMIREZ DTO referring to "Benny" as the homeowner of the stash-house at that address. The gas and electric at 3810 West 46th Place, Chicago, Illinois, are registered to MOJICA. For both utilities, MOJICA gave 773-XXX-7593 as his contact number. During a December 31, 2011 narcotics transaction, MOJICA stated in an intercepted call that he was driving a red Kia. Records show that MOJICA is the sole registered owner of a 2000 Kia Sephia that is registered to 3810 West 46th Place, Chicago, Illinois.

44. HUBERTO JIMENEZ (“hereinafter “HUBERTO”):³² HUBERTO directed the drug trafficking activities of the JIMENEZ DTO. Specifically, HUBERTO arranged for the supply of controlled substances to the JIMENEZ DTO. Further, HUBERTO directed the activities of LUCIANO RAMIREZ-PADILLA and others in furtherance of the JIMENEZ DTO, including the transportation of controlled substances and the distribution of controlled substances to wholesale distributors of the JIMENEZ DTO. In addition, HUBERTO arranged and negotiated drug transactions, and ensured that he received payment for drugs supplied to the wholesale distributors of the JIMENEZ DTO. Evidence of HUBERTO’s leadership of and participation in the DTO includes the following: intercepted calls in which HUBERTO participated; intercepted calls in which other members of the JIMENEZ DTO discussed HUBERTO; surveillance; and seizures of controlled substances.

45. ALBERTO ESTRADA (hereinafter “ESTRADA”)³³: ESTRADA provided cocaine and heroin to the JIMENEZ DTO. ESTRADA brought drugs into the United States from Mexico

³² The identification of HUBERTO JIMENEZ in this affidavit is based on the following: On May 20, 2012, the user of Target Phone 17 arranged a meeting with LUCIANO RAMIREZ-PADILLA. Surveillance agents subsequently determined that person to be HUBERTO. HUBERTO was also seen meeting with LUCIANO RAMIREZ-PADILLA after arranging a meeting using Target Phones 16 and 20; (2) a previous booking photograph of HUBERTO was compared to confirm his identity; (3) HUBERTO was seen on surveillance driving numerous vehicles that are registered to HUBERTO JIMENEZ; (4) LUCIANO RAMIREZ-PADILLA referred to the user of Target Phone 17 as "Betito," which is a common nickname for someone with the first name HUBERTO. Spanish speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of this investigation, including Target Phone 16, Target Phone 17, Target Phone 20, Target Phone 21, Target Phone 24, Target Phone 26, among others.

³³ The identification of ALBERTO ESTRADA in this affidavit is based on the following: On July 8, 2012, ESTRADA was stopped by law enforcement as he was driving a Ford Expedition carrying approximately 8 kilograms of cocaine and 1 kilogram of heroin. ESTRADA provided a driver’s license in the name of ALBERTO ESTRADA. Furthermore, a comparison of ALBERTO ESTRADA’s driver’s license photograph to an individual seen on surveillance May 1-3, 2012, confirmed that the individual seen on surveillance was ESTRADA.

and transported them to Chicago for distribution to the JIMENEZ DTO. ESTRADA also transported drug proceeds collected by the JIMENEZ DTO back to Texas. Evidence of ESTRADA's participation in the DTO includes the following: surveillance; intercepted calls in which other members of the JIMENEZ DTO discussed ESTRADA; seizures of controlled substances; and an interview of ESTRADA by law enforcement.

46. TERESA MANZO-MADRIGAL (hereinafter "TERESA")³⁴: TERESA provided cocaine and heroin to the JIMENEZ DTO. TERESA transported the drugs from Texas to Chicago for distribution to the JIMENEZ DTO. TERESA also transported the drug proceeds collected by the JIMENEZ DTO back to Texas. Evidence of TERESA's participation in the DTO includes the following: surveillance; intercepted calls in which other members of the JIMENEZ DTO discussed TERESA; seizures of controlled substances; an interview of TERESA by law enforcement; and Western Union records showing payment to TERESA by members of the JIMENEZ DTO.

47. ANTONIO MANZO-MADRIGAL (hereinafter "ANTONIO")³⁵: ANTONIO provided cocaine and heroin to the JIMENEZ DTO. ANTONIO was responsible for overseeing the delivery of the narcotics to the DTO. Evidence of ANTONIO's involvement in the JIMENEZ DTO includes the following: surveillance; intercepted calls in which other members of the JIMENEZ-

³⁴ The identification of TERESA MANZO-MADRIGAL in this affidavit is based on the following: On July 8, 2012, TERESA was stopped by law enforcement when she was a passenger in a Ford Expedition carrying approximately 8 kilograms of cocaine and 1 kilogram of heroin. TERESA provided a driver's license in the name of TERESA MANZO-MADRIGAL. Furthermore, a comparison of TERESA MANZO-MADRIGAL's driver's license photo to an individual seen on surveillance May 1-3, 2012, confirmed that the individual seen on surveillance was TERESA.

³⁵ Identification of ANTONIO MANZO-MADRIGAL in this affidavit is based on the following: On July 9, 2012, ANTONIO came to the Chicago FBI office and presented a driver's license in the name of ANTONIO MANZO-MADRIGAL. Furthermore, a comparison of ANTONIO's driver's license photo to an individual seen on surveillance on May 1-3, 2012, and July 8, 2012, confirmed that the individual seen on surveillance was ANTONIO.

DTO discussed ANTONIO; seizures of controlled substances; and an interview of ANTONIO by law enforcement.

48. JORGE VASQUEZ (hereinafter “JORGE”)³⁶: JORGE facilitated narcotics transactions and distributed cocaine for the JIMENEZ DTO. JORGE distributed cocaine for the JIMENEZ DTO and arranged for couriers to pick up and deliver cocaine for the DTO. Evidence showing JORGE’s involvement in the JIMENEZ DTO includes the following: surveillance; intercepted calls in which JORGE participated; intercepted calls in which other members of the JIMENEZ DTO discussed JORGE; and seizures of controlled substances.

49. FRANCISCO JAVIER FLORES-CORTES³⁷, aka “FLACO” (hereinafter “FRANCISCO”): FRANCISCO was a distributor of cocaine for the JIMENEZ DTO and occasional supplier of cocaine to the DTO. FRANCISCO distributed cocaine and returned the drug proceeds to HUMBERTO. On at least one occasion, FRANCISCO also supplied the DTO with multiple kilograms of cocaine. Evidence showing FRANCISCO’s involvement in the JIMENEZ DTO

³⁶ Identification of JORGE VASQUEZ in this affidavit is based on the following: On intercepted calls, HUMBERTO referred to the user of IMSI 3340100132XXX as “Jorge.” (2) On July 4, 2012, the user of IMSI 33401001324XXX arranged a meeting with HUMBERTO at HUMBERTO’S residence. A surveillance agent who witnessed the meeting identified the driver of a 2004 Hummer, which is registered to VASQUEZ, 1507 Cherokee Dr, Round Lake Beach, Illinois, as VAZQUEZ through a comparison to VASQUEZ’s Illinois driver’s license photograph. Spanish-speaking FBI linguists confirmed that same individual was the user of multiple cellular telephones during the course of this investigation, including a cellular telephone bearing IMSI 33401001324XXXX, among others.

³⁷ The identification of FRANCISCO JAVIER FLORES-CORTES in this affidavit is based on the following: On August 7, 2012, based on court-authorized GPS pings for 773-XXX-2297, law enforcement approached an individual they recognized from previous surveillance as “FLACO.” FLACO presented photo identification in the name of FRANSCIO. Subsequently, a comparison of previous law enforcement booking photographs of FLORES confirmed that he was the individual seen numerous times on surveillance. Additionally, on May 2, 2012, the user of 111*XXX*9404 arranged to pick up cocaine from LUCIANO. Surveillance agents subsequently observed FRANCISCO meet with LUCIANO. Spanish speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 773-XXX-2297, among others.

includes the following: surveillance; intercepted calls in which FRANCISCO participated; intercepted calls in which other members of the JIMENEZ DTO discussed FRANCISCO; and seizures of controlled substances.

50. GABRIEL GARCIA (hereinafter “GARCIA”)³⁸: GARCIA was a courier who delivered approximately 4 kilograms of cocaine to the JIMENEZ DTO. Evidence showing GARCIA’s involvement in the JIMENEZ DTO include the following: surveillance and intercepted calls in which other members of the JIMENEZ DTO discussed GARCIA.

51. LUCIANO RAMIREZ-PADILLA, aka “CHANO” (hereinafter “LUCIANO”)³⁹: LUCIANO is the second in command in the JIMENEZ DTO. LUCIANO obtained kilogram amounts of cocaine from the JIMENEZ DTO and distributed them to various wholesale distributors who obtained drugs from the JIMENEZ DTO and the J. RAMIREZ DTO. LUCIANO used his residence and garage to store narcotics and drug proceeds for the JIMENEZ DTO. Evidence of LUCIANO’s authority within the JIMENEZ DTO includes the following: intercepted calls in which LUCIANO participated; intercepted calls in which other members of the JIMENEZ DTO and the

³⁸ The identification of GABRIEL GARCIA in this affidavit is based on the following: GARCIA was detained and identified on June 25, 2012 by the Drug Enforcement Administration (DEA) in an unrelated investigation involving the seizure of approximately \$160,000. A comparison of a photograph taken of GARCIA during his detention to surveillance photographs confirmed that it was the same individual.

³⁹ The identification of LUCIANO RAMIREZ-PADILLA in this affidavit is based on the following: On May 20, 2012, the user of Target Phone 14 arranged a meeting with HUMBERTO. Surveillance subsequently observed LUCIANO meeting with HUMBERTO on that date. LUCIANO was observed by law enforcement, both through physical surveillance and via remote video surveillance, on dozens of occasions conducting narcotics transactions at 3951 South California. Identification was made through a comparison of the individual seen on surveillance to a previous law enforcement booking photograph of LUCIANO. Furthermore, in several intercepted calls, callers referred to the user of LUCIANO’s various Target Phones as “Luciano” or “Chano,” which is a common nickname of LUCIANO. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including Target Phone 8, Target Phone 11, Target Phone 14, Target Phone 19, Target Phone 22, and Target Phone 25.

J. RAMIREZ DTO discussed LUCIANO; surveillance; and the seizure of controlled substances.

52. REYES JIMENEZ (hereinafter “REYES”)⁴⁰: REYES was a cocaine supplier to the JIMENEZ DTO. On at least four different occasions, REYES provided kilogram and multi-kilogram amounts of cocaine that were arranged by LUCIANO. Evidence of REYES involvement in the JIMENEZ DTO includes the following: intercepted calls in which REYES participated; intercepted calls in which other members of the J. RAMIREZ DTO and JIMENEZ DTO discussed REYES; and surveillance.

53. JOSE PADILLA, aka “HORACIO,” aka “CHACHO”⁴¹: JOSE PADILLA was the principal wholesale distributor of the JIMENEZ DTO. JOSE PADILLA obtained kilogram and multi-kilogram amounts of cocaine from LUCIANO on numerous occasions. JOSE PADILLA also obtained kilogram amounts of cocaine from J. RAMIREZ-PADILLA. Evidence of JOSE PADILLA’s involvement in the JIMENEZ DTO includes the following: intercepted calls in which JOSE PADILLA participated; intercepted calls in which other members of the J. RAMIREZ DTO and the JIMENEZ DTO discussed JOSE PADILLA; surveillance; the seizure of U.S. Currency; and the seizure of controlled substances.

⁴⁰ The identification of REYES JIMENEZ in this affidavit is based on the following: On March 3, 2012, law enforcement observed REYES JIMENEZ conducting a narcotics transaction with J. RAMIREZ-PADILLA after arranging the meeting using Target Phone 13. Identification was made by a comparison of the individual seen on surveillance to a previous law enforcement booking photograph of REYES JIMENEZ. Furthermore, during intercepted calls, several callers refer to the user of REYES JIMENEZ’ phones as “Reyito.” Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including Target Phone 13, among others.

⁴¹ The identification of JOSE PADILLA in this affidavit is based on the following: JOSE PADILLA was surveilled by law enforcement during numerous narcotics transactions, including meetings with LUCIANO that he arranged using 312-XXX-6939. Identification was made through a comparison of the individual seen on surveillance to a previous law enforcement booking photograph of JOSE PADILLA. Spanish-speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 312-XXX-6939, among others.

54. JOSE RIVERA⁴² (hereinafter “RIVERA”): RIVERA was a supplier to the JIMENEZ DTO. LUCIANO attempted to arrange several multi-kilogram cocaine deals with RIVERA. RIVERA was also responsible for collecting a large drug debt that he believed was owed to him by members of the JIMENEZ DTO. RIVERA was intercepted numerous times discussing a narcotics debt and talking about killing those he believed to be responsible for the debt. Evidence of RIVERA’s involvement in the JIMENEZ DTO includes the following: intercepted calls in which RIVERA participated; intercepted calls in which other members of the JIMENEZ DTO discussed RIVERA; and surveillance.

IV. Probable Cause⁴³

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

Section A sets out the specific drug trafficking activities of the members of the J. RAMIREZ DTO. Section B sets out the specific drug trafficking activities of the members of the JIMENEZ

⁴² The identification of JOSE RIVERA is based on the following: On April 30, 2012, law enforcement observed RIVERA during a meeting with LUCIANO after he arranged the meeting using 135*13XXXX*5. Identification was made through a comparison of the individual seen on surveillance to a driver’s license image of RIVERA. Furthermore, RIVERA was operating a vehicle registered to RIVERA and law enforcement followed RIVERA back to the registered address of the vehicle following the meeting. Spanish speaking FBI linguists confirmed that the same individual was the user of multiple cellular telephones during the course of the investigation, including 135*13XXXX*5, among others.

⁴³ Unless otherwise noted, the recorded conversations contained herein are in the English and Spanish language. For these recordings, I have relied on draft summaries – not final – English translation of conversations in Spanish done by Spanish speaking FBI agents and/or interpreters contracted by the FBI. Voice identifications are based on names used during the intercepted conversations, voice recognition that has been accomplished to date by law enforcement officers and interpreters, historical information developed during the investigation, and/or telephone subscriber information. At various points in the Affidavit, I will offer my interpretations of certain intercepted conversations in parentheses and otherwise. My interpretations of these conversations are based on my knowledge of the investigation to date and review of prior interceptions, the contents and context of the conversations, prior and subsequent conversations, the results of physical surveillance, conversations with other office and agents, and my experience and familiarity with narcotics trafficking organizations generally.

DTO. Specifically, the following summarized drug trafficking activities are set forth in detail in Sections A and B below:

J. RAMIREZ DTO

Suppliers of the J. RAMIREZ DTO

- a. October 31, 2011: RAMOS supplied 954 grams of cocaine to J. RAMIREZ-PADILLA, which was transported by HELEIN.
- b. November 5, 2011: GUSTAVO supplied J. RAMIREZ-PADILLA with 1 kilogram of cocaine.
- c. December 12, 2011: CRUZ and RAYGOZA supplied J. RAMIREZ-PADILLA with 500 grams of cocaine.
- d. December 19, 2011: GUSTAVO attempted to supply J. RAMIREZ-PADILLA with 997.1 grams of cocaine, which was seized by law enforcement.
- e. December 20, 2011: Individual AA distributed 1 kilogram of cocaine to J. RAMIREZ-PADILLA with the assistance of GUSTAVO and HELEIN.
- f. January 18, 2012: ALBERTO distributed 980 grams of cocaine to J. RAMIREZ-PADILLA and HELEIN, as brokered by HERNANDEZ.
- g. January 24, 2012: MELGOZA distributed 1 Kilogram of cocaine to J. RAMIREZ-PADILLA.
- h. March 3, 2012: REYES distributed 1 Kilogram of cocaine to J. RAMIREZ-PADILLA, as arranged by LUCIANO.
- i. March 14, 2012: BAHENA distributed 1 Kilogram of cocaine to J. RAMIREZ-PADILLA.
- j. March 18, 2012: AHUET distributed 2 kilograms of cocaine to J. RAMIREZ-PADILLA who then resold 986 grams of cocaine to JOSE PADILLA.
- k. June 5, 2012: CRUZ arranged for JAVIER CAMPOS's distribution of at least 2 Kilograms of cocaine to J. RAMIREZ-PADILLA, who then resold at least 1 Kilogram to JOSE PADILLA.

- l. June 14, 2012: JOSE PADILLA and GILBERTO supplied J. RAMIREZ-PADILLA with 98 grams of cocaine.
- m. July 19, 2012: J. RAMIREZ-PADILLA, with the assistance of LUIS RAMIREZ, obtained 250 grams and an additional 376 grams of cocaine from GALINDO.
- n. July 24, 2012: GUTIERREZ attempted to distribute 1 Kilogram of cocaine to J. RAMIREZ-PADILLA, who decided not to purchase the cocaine. GUTIERREZ distributed the cocaine to MORALES.

Wholesale Narcotics Distributors of the J. RAMIREZ DTO

- a. February 7, 2012: J. RAMIREZ-PADILLA, and RODRIGUEZ obtained 1 Kilogram of cocaine, which they split. RODRIGUEZ then distributed 497.5 grams of cocaine to MEDINA-DENIZ, which was subsequently seized.
- b. May 20, 2012: J. RAMIREZ-PADILLA distributed 1 Kilogram of cocaine to JUAN ESTRADA, which was subsequently seized.
- c. July 23, 2012: J. RAMIREZ-PADILLA distributed 224 grams of cocaine to RUIZ.
- d. July 24, 2012: J. RAMIREZ-PADILLA provided RUIZ with 224 grams of cocaine in the morning, and an additional 224 grams in the evening.
- e. July 21, 2011: HELEIN distributed 1 ½ ounces of cocaine to TOVAR, which was purchased by CHS-2.
- f. July 29, 2011: J. RAMIREZ-PADILLA and HELEIN distributed 125 grams of cocaine to CHS-2 on behalf of TOVAR.
- g. On March 2, 2012, J. RAMIREZ-PADILLA provided VALENCIA with 140 grams of cocaine, 112 grams of which VALENCIA then sold to one of his customers.
- h. On August 8, 2012: J. RAMIREZ-PADILLA directed LUIS RAMIREZ to distribute 3 ounces of cocaine to VALENCIA.
- i. August 9, 2012: J. RAMIREZ-PADILLA, with the assistance of LUIS RAMIREZ, sold 140 grams of cocaine to VALENCIA.

Members of the J. RAMIREZ DTO help to find suppliers, clean out stash houses, provide locations for drugs to be stored and test the quality of drugs

- a. RAMIREZ-CUEVAS attempted to find a supplier for the J. RAMIREZ DTO and provided J. RAMIREZ-PADILLA with a sample of cocaine.
- b. February 29, 2012: RAMIREZ-CUEVAS cleaned out HELEIN's residence in case of a law enforcement search at that location.
- c. On June 20, 2012, RAMIREZ-CUEVAS attempted to purchase a gun through J. RAMIREZ-PADILLA's connections.
- d. On July 19, 2012, J. RAMIREZ-PADILLA distributed 54 grams of cocaine to RAMIREZ-CUEVAS.
- e. July 28, 2012: J. RAMIREZ-PADILLA provided RAMIREZ-CUEVAS with 14 grams of cocaine which RAMIREZ-CUEVAS gave to a customer.
- f. April 7, 2012: MOJICA conducted counter-surveillance for J. RAMIREZ-PADILLA and received cocaine.
- g. April 27, 2012: J. RAMIREZ-PADILLA fronted cocaine to BENITO MOJICA.
- h. May 8-10, 2012: MOJICA allowed J. RAMIREZ-PADILLA to use 3810 West 46th Place as a stash house.
- i. On May 20, 2012, LUIS RAMIREZ, at the direction of J. RAMIREZ-PADILLA, delivered 7 grams of cocaine to MOJICA.
- j. AUGUST 6, 2012: RUIZ discussed prior drug deal with J. RAMIREZ-PADILLA.
- k. July 28, 2012: LUIS RAMIREZ, at the direction of J. RAMIREZ-PADILLA, delivered 14 grams of cocaine to MOJICA inside the residence located at 3810 West 46th Place, Chicago, Illinois.
- l. On November 1, 2011, HELEIN provided IGNACIO and his customer with 2 ounces of cocaine, which were intended to be used for the production of crack cocaine.
- m. May 16-19, 2012: IGNACIO attempted to supply J. RAMIREZ-PADILLA with up to 6 kilograms of cocaine.
- n. From June 13 to June 16, 2012, IGNACIO purchased 28 grams of cocaine from J. RAMIREZ-PADILLA.

- o. October 27, 2011: HELEIN delivered 7 grams of cocaine to DANIEL MONTEZ.
- p. HELEIN provided 14 grams of cocaine to MONTEZ on December 12, 2011, and an additional 14 grams of cocaine to MONTEZ on December 14, 2011.
- q. On June 7, 2012, J. RAMIREZ-PADILLA provided 28 grams of cocaine to MONTEZ.
- r. On June 25, 2012: MONTEZ attempts to broker a transaction between JAVIER CAMPOS and J. RAMIREZ-PADILLA. When law Enforcement seized money at JAVIER CAMPOS' house, MONTEZ provided counter surveillance for J. RAMIREZ-PADILLA.
- s. July 31 to August 2, 2012: J. RAMIREZ-PADILLA provided MIRANDA-CAMARENA with a total of 140 grams of cocaine, and MIRANDA-CAMARENA attempted to broker a kilogram quantity cocaine transaction.

JIMENEZ DTO

Wholesale Narcotics Distributors of the JIMENEZ DTO

- a. May 1, 2012: HUMBERTO arranged for TERESA, ANTONIO, and ESTRADA to deliver approximately 6 kilograms of cocaine to LUCIANO's garage at 3951 South California. LUCIANO then distributed kilogram quantities of cocaine to JOSE PADILLA and Kilogram quantities to J. RAMIREZ-PADILLA.
- b. On May 2, 2012: FRANCISCO delivered the purchase money for 1 kilogram of cocaine to HUMBERTO and LUCIANO, and then distributed the kilogram to his customer.
- c. June 13, 2011: FRANCISCO discussed prior narcotics transaction with HUMBERTO.
- d. July 23, 2012: FRANCISCO and HUMBERTO distributed 2 kilograms of cocaine to J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA, with the assistance of LUIS RAMIREZ, distributed 500 grams to MELGOZA.
- e. May 3, 2012: HUMBERTO and LUCIANO collected drug proceeds from the JIMENEZ DTO and provided the drug proceeds to TERESA, ANTONIO, and ESTRADA, which were hidden in the load vehicle and then transported

to Mexico.

- f. On June 14, 2012, GARCIA delivered kilogram quantities of cocaine to LUCIANO. HUMBERTO and LUCIANO then supplied 1 Kilogram of cocaine to JORGE and 2 kilograms of cocaine to JOSE PADILLA (Counts Twenty-Three and Twenty-Four).

Narcotics Seizure from the Jimenez DTO

- a. July 8, 2012: HUMBERTO, with the assistance of JORGE, arranged for TERESA, ANTONIO, and ESTRADA to deliver approximately 8 kilograms of cocaine and 1 kilogram of heroin to the stash house at 2729 West 37th Place. Law enforcement seized the drugs.

Members of the JIMENEZ DTO attempt to find suppliers for the DTO and collect drug debts

- a. July 30, 2012: FRANCISCO attempted to obtain 2 kilograms to provide to the JIMENEZ DTO.
- b. April 10, 2012: RIVERA attempted to supply LUCIANO with 2 kilograms of cocaine.
- c. On April 11, 2012, RIVERA attempted to obtain 3 kilograms of cocaine.
- d. In May 2012, RIVERA brokered a drug sale for the JIMENEZ DTO, for which REYES owes RIVERA's supplier \$41,000.
- e. On May 20 and 21, 2011, RIVERA obtained money from LUCIANO and JOSE PADILLA in expectation of a drug shipment that did not arrive.
- f. May 25, 2012: RIVERA threatens the life of associates of HUMBERTO, due to non-payment of a previous drug shipment.

Section C sets out the facts related to law enforcement's seizure of 23 pounds of marijuana. Section D of the probable cause portion of this Affidavit sets out additional information regarding the residences for which law enforcement is requesting search warrants.

A. J. RAMIREZ DTO

1. Suppliers of the J. RAMIREZ DTO

a. October 31, 2011: RAMOS supplied 954 grams of cocaine to J. RAMIREZ-PADILLA, which was transported by HELEIN. (Count Three)

56. On October 31, 2011, at approximately 3:02 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received a call from RAMOS, who was using Target Phone 9 (call session 427). RAMOS said that he “is moving and waiting for a friend, but the friends will not be available until 8 (RAMOS is waiting to hear from his supplier).” J. RAMIREZ-PADILLA said that he would like to have a “number (price).” RAMOS replied, “That all there is now, is this buddy.” J. RAMIREZ-PADILLA said, “Lower it 2-3 dollars (lower the price of the drugs).” RAMOS said that he “will talk to the guy to ascertain the time and then get back” to J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA asked what they were going to do to “measure it (test and weigh the drugs).” RAMOS said, “Once they are all together (RAMOS) will take a little piece in front of” J. RAMIREZ-PADILLA (RAMOS will test the drugs in front of J. RAMIREZ-PADILLA). RAMOS said that he would talk to the guy and get back to J. RAMIREZ-PADILLA.

57. On October 31, 2011, at approximately 3:08 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received a call from RAMOS, who was using Target Phone 9 (call session 431). RAMOS told J. RAMIREZ-PADILLA that in “half hour the guy will be there” (the drug courier bringing the drugs will arrive in half an hour). J. RAMIREZ-PADILLA asked if, “the guy is going to be at” RAMOS’s location? RAMOS replied affirmatively. J. RAMIREZ-PADILLA said that he would be there in a half hour.

58. On October 31, 2011, at approximately 3:10 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to HELEIN, who was using Target Phone 3 (call session 434). J. RAMIREZ-PADILLA stated, “It will be in 30 minutes with the guy from the money

order who is going to lower 200 from the 28” (the drugs are coming from a money remitter located at 4305 S. Archer and are being sold for \$27,800 per kilogram). HELEIN stated to just call HELEIN.

59. On October 31, 2011, at approximately 3:39 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to RAMOS, who was using Target Phone 9 (call session 443). RAMOS said that he “is on 51st and as soon as” RAMOS gets to his “business,” RAMOS would ask J. RAMIREZ-PADILLA to come over. J. RAMIREZ-PADILLA agreed.

60. On October 31, 2011, at approximately 3:49 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received a call from RAMOS, who was using Target Phone 9 (call session 444). RAMOS talked to someone in the background and told the subject in the background to come on in the back. RAMOS told J. RAMIREZ-PADILLA to, “come over because everything is ready” (the drugs are at RAMOS’s business). J. RAMIREZ-PADILLA replied that he and HELEIN “will be there shortly.”

61. On October 31, 2011, surveillance observed the following:

1. At approximately 3:55 p.m., J. RAMIREZ-PADILLA exited the rear of 3941 S. Kedzie. J. RAMIREZ-PADILLA opened the back gate and then entered the driver’s seat of the black Dodge Charger. Moments later, the vehicle departed southbound on Kedzie.

2. At approximately 4:10 p.m., surveillance observed the black Dodge Charger park on Albany Street, south of Archer Avenue, Chicago, Illinois. Once parked, J. RAMIREZ-PADILLA exited the vehicle, walked northbound on Albany to Archer Avenue. Surveillance then observed J. RAMIREZ-PADILLA enter a money order and wire transfer service business named Remesas Universal, located at 4305 S. Archer Avenue, Chicago, Illinois.

62. On October 31, 2011, at approximately 4:05 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to HELEIN, who was using Target Phone 3 (call session 452). J. RAMIREZ-PADILLA asked if HELEIN was there already. HELEIN said that he was almost there and that he was at Lawndale and 51st. HELEIN stated that he “was putting the packages together with tape” (bundling the money) because he “did not have rubber bands.” J. RAMIREZ-PADILLA said, “traffic is bad now.” HELEIN asked, “what street” J. RAMIREZ-PADILLA wanted HELEIN to take? J. RAMIREZ-PADILLA stated, “park one block down.”

63. On October 31, 2011, surveillance observed the following:

1. At approximately 4:20 p.m., HELEIN exited a grey Toyota Corolla parked at approximately 4309 S. Archer Avenue, Chicago, Illinois. HELEIN walked eastbound on Archer Avenue and entered the Remesas Universal business. Surveillance inside the business observed HELEIN enter the business and observed the cashier (an unknown Hispanic male), who was behind the security glass, open the inside door to the cashier area and allow HELEIN into the back of the business.

2. At approximately 4:21 p.m., HELEIN exited Remesas Universal carrying a white plastic bag. HELEIN walked to the rear of the grey Toyota Corolla and opened the trunk. While at the trunk, HELEIN placed the bag into another bag in the trunk. HELEIN then entered the drivers seat of the Toyota and departed eastbound on Archer Avenue.

3. At approximately 4:27 p.m., J. RAMIREZ-PADILLA exited Remesas Universal and walked westbound on Archer Avenue.

64. On October 31, 2011, at approximately 4:25 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to HELEIN, who was using Target Phone 3 (call

session 465). J. RAMIREZ-PADILLA asked what happened? HELEIN stated, “It is strong, but there were two missing” (the drugs are of good quality but the kilogram was short two ounces). HELEIN stated, “There were two whole ones missing” and “they gave (HELEIN) \$1,500 back” (the suppliers provided the cash equivalent for the drugs shorted). HELEIN stated that he “is going to go by” J. RAMIREZ-PADILLA “to check it out” (HELEIN is going to J. RAMIREZ-PADILLA’s residence to weigh out and package the drugs). HELEIN stated, “It is crumbling.” J. RAMIREZ-PADILLA stated that he “doesn’t know why he took it. J. RAMIREZ-PADILLA stated, “There were 954 grams.” HELEIN stated that they would have to “measure it in quarters” (separate the kilogram in four parts). HELEIN stated, “It is pretty good” (the quality of the drugs are good). HELEIN stated that he took 47th Street and is almost on Lawndale.

65. Based on affiant’s training and experience, it is believed that after negotiating with several individuals, J. RAMIREZ-PADILLA arranged the purchase of approximately 954 grams of cocaine with RAMOS inside Remesas Universal. HELEIN then delivered the currency to pay for these drugs, and obtained the 954 grams of cocaine from RAMOS inside Remesa Universal, and transported the drugs on behalf of J. RAMIREZ-PADILLA.

b. November 5, 2011: GUSTAVO supplied J. RAMIREZ-PADILLA with 1 Kilogram of cocaine. (Count Four)

66. On November 4, 2011, at approximately 7:18 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received an incoming call from GUSTAVO, who was using Target Phone 4 (call session 652). J. RAMIREZ-PADILLA stated, “the man (supplier) stated that the man would lower it by one 1250” (the kilogram of cocaine would be sold for \$27,750). J. RAMIREZ-PADILLA stated that, “if the man (supplier) would measure and that it be real hard and whole” (the drugs would be of good quality), J. RAMIREZ-PADILLA “will go for it tomorrow.” Referring to

the October 31, 2011 transaction, J. RAMIREZ-PADILLA stated that, “on Monday” he got one at GUSTAVO’s, “buddy, that bastard from the money order (referring to REMESAS Universal).” J. RAMIREZ-PADILLA stated that, “The guy from the currency exchange told” GUSTAVO and what “the other still owed” (GUSTAVO appears to know the currency exchange people as well as their suppliers) that “the guy didn’t know” and GUSTAVO told him (RAMOS), “don’t be sneaky because” GUSTAVO and “him” (supplier for money remitter) already talked. GUSTAVO stated, “The guy is being sneaky with people.” J. RAMIREZ-PADILLA stated that the other guy that J. RAMIREZ-PADILLA knows (an alternate supplier) that when the guy asked for the job the guy opens it and takes some out there (this alternate supplier opens the kilogram before sale and may cut it). GUSTAVO stated that, “He” (possibly RAMOS) told GUSTAVO.

67. On November 4, 2011, at approximately 7:45 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received an incoming call from GUSTAVO, who was using Target Phone 4 (call session 657). GUSTAVO asked if J. RAMIREZ-PADILLA “wanted to do it early?” J. RAMIREZ-PADILLA stated, “Yes” and told GUSTAVO to just let him “call this other bastard” (RAMOS). GUSTAVO stated, “They (the suppliers) just told (GUSTAVO) that there is an application to go to the building” (drugs are already here).⁴⁴ GUSTAVO stated, “They” (suppliers) told GUSTAVO that “the earlier the better.”

68. On November 5, 2011, at approximately 8:25 a.m., J. RAMIREZ-PADILLA, who

⁴⁴ Toll records indicate that GUSTAVO, who was using Target Phone 4, made an outgoing call to telephone number 331-XXX-5442, the phone utilized by Individual AA, at 7:27 p.m. with a duration of 56 seconds, before making another outbound call to Target Phone 2 at approximately 7:48 p.m. with a duration of 29 seconds (call session 657). These times are approximate to the toll records, which are not synchronized with the exact time of the recorded TIII calls. No other telephone numbers were in contact or contacted Target Phone 4 at this time indicating that the user of 331-XXX-5442 (Individual AA) is the supplier that GUSTAVO is referring to when he states they “just” contacted him concerning the availability of drugs.

was using Target Phone 2, made an outgoing call to HELEIN, who was using Target Phone 3 (call session 669). J. RAMIREZ-PADILLA stated, "Let's go dude, it's 8:30 wake up because meanwhile they're going to bring it." J. RAMIREZ-PADILLA stated, "We're going to go with El Gallito Pedorrito (GUSTAVO). He's going to leave it for me at 27,750 [\$27,500], so I save 250." J. RAMIREZ-PADILLA said he was going to call GUSTAVO to bring it. HELEIN agreed.

69. On November 5, 2011, at approximately 9:05 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received an incoming call from GUSTAVO, who was using Target Phone 4 (call session 674). GUSTAVO asked if J. RAMIREZ-PADILLA was almost ready. J. RAMIREZ-PADILLA said he was ready to leave and "he is about two blocks away." J. RAMIREZ-PADILLA stated, "El Guero (HELEIN) should be there shortly, so GUSTAVO should open the door. GUSTAVO agreed."⁴⁵

70. On November 5, 2011, at approximately 9:06 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to HELEIN, who was using Target Phone 3 (call session 676). J. RAMIREZ-PADILLA told HELEIN to go to GUSTAVO's house.

71. On November 5, 2011, at approximately 9:18 a.m., HELEIN, who was using Target Phone 3, made an outgoing call to an unknown individual referred to as Individual B, who was using

⁴⁵ Toll records indicate that GUSTAVO, who was using Target Phone 4, received an inbound call from Target Phone 2 at 8:27 a.m. (call session 668) with a duration of 55 seconds. GUSTAVO then made an outgoing call to telephone number 331-XXX-5442 at 8:29 a.m. with a duration of 24 seconds, and a second outbound call to Target Phone 2 at approximately 8:48 a.m. with a duration of 23 seconds (call session 670). This was followed by another outbound call to number 331-XXX-5442 at 8:52 a.m. with a duration of 10 seconds, and another outbound call to Target Phone 2 at approximately 9:08 a.m. with a duration of 15 seconds (call session 674). These times are approximate to the toll records, which are not synchronized with the exact time of the recorded TIII calls. No other telephone numbers were in contact with or contacted Target Phone 4 during this period of time. As set forth above, this information indicates that Individual AA, the user of 331-XXX-5442, is the supplier that GUSTAVO contacted concerning the shipment of drugs.

telephone number 815-XXX-6344 (call session 1779). HELEIN stated he would call her later because he was “arriving at old man” GUSTAVO’s house. Individual B agreed.

72. On November 5, 2011, surveillance observed the following:

1. At approximately 9:10 a.m., a white Jeep Grand Cherokee pulled into the gas station at 40th and Kedzie in Chicago and parked along the fence next to J. RAMIREZ-PADILLA’s residence. An unknown Hispanic male, believed to be Individual A, then exited the driver’s seat, jumped the fence, and met with J. RAMIREZ-PADILLA in the backyard of 3941 S. Kedzie.

2. At approximately 9:15 a.m., J. RAMIREZ-PADILLA, driving a black Dodge Charger, pulled southbound onto Kedzie Avenue followed by surveillance.

3. At approximately 9:20 a.m., J. RAMIREZ-PADILLA pulled into the alley bordered by 45th and 46th streets and Sawyer and Spaulding in Chicago.

4. At approximately 9:25 a.m., HELEIN, driving a black Jeep Grand Cherokee, pulled into the same alley.

5. At approximately 9:27 a.m., both the Charger and the Grand Cherokee were parked on a concrete pad behind 4545 S. Spaulding,⁴⁶ in Chicago.

73. On November 5, 2011, at approximately 9:36 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to Individual A, who was using telephone number 773-XXX-1161 (call session 689). Individual A asked if J. RAMIREZ-PADILLA “is set” (does J. RAMIREZ-PADILLA have the kilogram). J. RAMIREZ-PADILLA replied, “yes,” and stated he was going “home” and instructed Individual A to come over.

⁴⁶ On November 9, 2011, surveillance observed GUSTAVO at 4545 South Spaulding, which was also listed as his home address according to law enforcement databases.

74. Based on affiant's training and experience, it is believed that J. RAMIREZ-PADILLA arranged the purchase of approximately 1 kilogram of cocaine from GUSTAVO, who resides at 4545 S. Spaulding in Chicago.

c. December 12, 2011: CRUZ and RAYGOZA supplied J. RAMIREZ-PADILLA with 500 grams of cocaine. (Count Five)

75. On December 12, 2011, at approximately 10:42 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to CRUZ, who was using telephone number 773-XXX-2864 (call session 2358). CRUZ stated that RAYGOZA would call him back but only had "three quarters on hand" (only had 3/4 of a kilogram of cocaine).⁴⁷

76. On December 12, 2011, at approximately 11:15 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received an incoming call from CRUZ, who was using telephone number 773-XXX-2864 (call session 2371). CRUZ said that RAYGOZA would "reduce it 125 more so it would be 20-1/2 for the three" (\$20,500 for a 3/4 kilogram of cocaine) and "13750 for the half" (\$13,750 for a half kilogram of cocaine). J. RAMIREZ-PADILLA asked what "he said about it" (what did RAYGOZA tell CRUZ about the quality of the drugs)? CRUZ stated, "It was good" (the quality of the drugs were good). J. RAMIREZ-PADILLA stated he did "not want it to be loose" (did not want the drugs to be cut) and because of that he "only wanted a half" (1/2 kilogram of cocaine). CRUZ agreed to get J. RAMIREZ-PADILLA "the half" and stated he would call him

⁴⁷ According to a pen register on the phone number utilized by CRUZ, immediately after this 10:42 a.m. call with J. RAMIREZ-PADILLA, this telephone number made an outgoing call at approximately 10:55 a.m. to 773-XXX-4539. The call lasted 4 minutes and 59 seconds. This was followed by another a phone call to 773-XXX-4539 at approximately 11:02 a.m., which had duration of 5 minutes and 3 seconds. This phone number was later determined to belong to RAYGOZA.

when “it was ready” (the drugs had arrived).⁴⁸

77. On December 12, 2011, at approximately 11:22 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to HELEIN, who was using Target Phone 3 (call session 2373). J. RAMIREZ-PADILLA stated that CRUZ “wanted \$13,750, for the half.” HELEIN said, “let me know how much to take.” HELEIN asked if he “should take 14” (take out \$14,000). J. RAMIREZ-PADILLA stated, “Yes, that way” he “could take out the remaining money” for HELEIN. J. RAMIREZ-PADILLA stated, “Head over there” (start heading to the stash house) because CRUZ was “almost ready.”

78. On December 12, 2011, surveillance of HELEIN at his residence located at 3751 W. 58th Place in Chicago, observed the following:

1. At approximately 11:27 a.m., HELEIN exited the residence and entered a black Dodge Charger (the “Charger”).

2. At approximately 11:33 a.m., the Charger was followed to 5607 South Sawyer in Chicago, where HELEIN exited the vehicle and walked to the residence at 5607 South Sawyer. This residence is believed to be the residence of individuals known as GILBERTO and Individual C, who assisted J. RAMIREZ-PADILLA and HELEIN by storing drugs and drug proceeds as indicated elsewhere in the affidavit.

79. On December 12, 2011, at approximately 12:06 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received an incoming call from CRUZ, who was using telephone number 773-XXX-2864 (call session 2391). CRUZ stated, “Come over.” J. RAMIREZ-PADILLA asked,

⁴⁸ According to a pen register on the phone number utilized by CRUZ, 773-XXX-2864, this telephone made an outgoing call immediately after this call at approximately 11:17 a.m. with 773-XXX-4539, which had duration of 1 minutes and 16 seconds. This phone was later determined to belong to RAYGOZA.

“How much?” CRUZ stated, “It would be 13-750” (\$13,750).

80. On December 12, 2011, at approximately 12:11 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received an incoming call from HELEIN, who was using Target Phone 3 (call session 2397). HELEIN asked, “What’s going on?” J. RAMIREZ-PADILLA stated, “Come over already.” HELEIN stated, “Okay.”

81. On December 12, 2011, at approximately 12:16 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to CRUZ, who was using telephone number 773-XXX-2864 (call session 2400). CRUZ stated, “Come in.”⁴⁹

82. On December 12, 2011, surveillance observed the following:

1. At approximately 12:23 p.m., HELEIN exited from the residence at 5607 South Sawyer and proceeded to cross the street away from the Charger. At that time, HELEIN entered a blue Taurus, and drove away from the residence.

2. At approximately 12:35 pm, HELEIN parked the Taurus in the alley behind the residence at 2746 S. Kolin, and then entered the front of the residence. A grey Frielander Land Rover without license plates was parked across the street from the residence.⁵⁰

3. At approximately 12:40 p.m., HELEIN exited the front of 2746 S. Kolin, and proceeded to the Taurus in the back. At that time, HELEIN appeared to reach inside the open door of the vehicle. After approximately one minute, HELEIN drove the vehicle away and exited the area.

⁴⁹ Pen data from Target Phone 2 indicated that J. RAMIREZ-PADILLA’s telephone was located at the residence of 2746 S. Kolin, Chicago, Illinois. Law enforcement confirmed that this address has been listed as CRUZ’s home address.

⁵⁰ J. RAMIREZ-PADILLA had been surveilled utilizing this vehicle on numerous occasions.

4. At approximately 1:10 p.m., J. RAMIREZ-PADILLA exited the residence at 2746 S. Kolin, entered the Land Rover, and departed the area.

5. At approximately 1:47 p.m., CRUZ and an individual later identified as RAYGOZA exited 2746 S. Kolin and talked on the front steps of the residence. After the conversation, CRUZ proceeded to his vehicle and RAYGOZA proceeded to his vehicle, a red Ford Ranger. RAYGOZA left in the vehicle while under surveillance.

83. On December 12, 2011, at approximately 1:18 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to an unknown individual who was using telephone number 312-XXX-0226 (call session 2431). J. RAMIREZ-PADILLA stated he was on his way to his “brother’s house to divy it up” (he was going to HELEIN’s residence to package the drugs for sale in smaller amounts) and stated the “stuff was somewhat loose.”

84. On December 12, 2011, surveillance of RAYGOZA observed the following:

1. At approximately 1:52 p.m., RAYGOZA was followed under surveillance to a parking lot located at 1542 S. Cicero, Chicago, Illinois. RAYGOZA was observed at this time sitting in his Ford Ranger.

2. At approximately 1:54 p.m. RAYGOZA pulled his vehicle backwards into a parking spot and another individual entered the car.

3. At approximately 2:05 p.m., based on the above-described intercepted calls and surveillance, law enforcement approached RAYGOZA and the other individual in RAYGOZA’s parked vehicle for identification purposes. During a protective frisk, a law enforcement officer felt a large brick-shaped package in the front jacket pocket of RAYGOZA’s jacket, which was later determined to be a stack of currency in the amount of \$13,000 wrapped in a plastic bag. At that

time, law enforcement also observed an open six pack of alcohol. Law enforcement also found an additional \$1,313 on RAYGOZA's person. RAYGOZA consented to a search of his vehicle. The other passenger in the car was released. RAYGOZA told law enforcement officers that he had earned the money from landscaping, and was planning to take the money to Mexico.

4. During the search of RAYGOZA's vehicle, law enforcement recovered a cell phone with the phone number 773-XXX-4539,⁵¹ and a cell phone with the phone number 708-XXX-7878.⁵²

5. RAYGOZA did not possess any identification, so he was transported to the CPD station at 3340 W. Fillmore Street for identification purposes. A CPD narcotics canine indicated a positive alert on each separate pack of money (the \$13,000 and the \$1,313). The recovered currency included numerous 100-dollar bills, with a majority of the money consisting of 20-dollar bills. After being identified, RAYGOZA was released and the money was seized.

85. Based on affiant's training and experience, it is believed that J. RAMIREZ-PADILLA obtained a half kilogram of cocaine from CRUZ, which was supplied by RAYGOZA, after HELEIN delivered approximately \$13,750 cash, which was part of the money seized from RAYGOZA.

d. December 19, 2011: GUSTAVO attempted to supply J. RAMIREZ-PADILLA with 997.1 grams of cocaine, which was seized by law enforcement.

⁵¹ According to a pen register on the phone number utilized by CRUZ, this telephone was in contact with CRUZ approximately 11 times before J. RAMIREZ-PADILLA arrived to conduct the suspected drug transaction at CRUZ's residence.

⁵² The phone number for 773-XXX-4539 was determined by agents at the scene after an agent made a call to that telephone number, which caused the phone to ring. The phone number for 708-XXX-7878 was determined by using the phone to call toll free number which indicated what number was calling. No search of the telephone numbers or directory was made at this time.

86. On December 19, 2011, at approximately 11:05 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to GUSTAVO, who was using telephone number Target Phone 5 (call session 3201). J. RAMIREZ-PADILLA stated he thought they were “going to pick up a car today” (J. RAMIREZ-PADILLA needed to be supplied with a kilogram). J. RAMIREZ-PADILLA asked how GUSTAVO felt “about that.” GUSTAVO stated that he “was fine” and stated he would notify “him” (the supplier).

87. On December 19, 2011, at approximately 12:52 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to HELEIN, who was using Target Phone 3 (call session 3211). HELEIN stated that J. RAMIREZ-PADILLA could use “whatever” he “needed” from HELEIN’s “profits” so he “could have enough” (J. RAMIREZ-PADILLA could use HELEIN’s profits from drug dealing to assist in obtaining the kilogram of cocaine). J. RAMIREZ-PADILLA agreed and said that HELEIN should prepare “the other thing” (get the money together). HELEIN stated, “it was done” and he was “just waiting” for J. RAMIREZ-PADILLA to tell him “when to come.”

88. On December 19, 2011, at approximately 2:02 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, made an outgoing call to GUSTAVO, who was using telephone number Target Phone 5 (call session 3225). J. RAMIREZ-PADILLA asked, “when?” GUSTAVO stated, “in about 10 minutes.” GUSTAVO stated that he “was going to wait for them” (GUSTAVO would wait for the drug couriers). GUSTAVO stated he would, “wait for them (the drug courier) there at the gas station.” J. RAMIREZ-PADILLA told GUSTAVO to leave his “truck” at the gas station and then “get in with them” so that GUSTAVO can “come into the garage” (J. RAMIREZ-PADILLA was telling GUSTAVO to meet with the drug courier at the gas station and then get into the vehicle

with the courier and then direct the courier to HELEIN's garage). GUSTAVO agreed.

89. On December 19, 2011, surveillance observed the following:

1. At approximately 2:15 p.m., a white GMC pick-up truck was parked on the east side of Lawndale Aveue, approximately 50 yards north of 59th Street and near the Mobil gas station at the corner of Lawndale and 59th Street Chicago, Illinois.⁵³

2. At approximately 2:25 p.m., GUSTAVO exited the vehicle and walked south to the Mobil gas station. GUSTAVO approached a gray Dodge pickup truck (the "Dodge"). The driver of the Dodge, later identified as Individual E, exited the driver's seat of the Dodge and met with GUSTAVO. GUSTAVO entered the side passenger door of the Dodge.

3. At approximately 2:27 p.m., agents approached the Dodge truck, which was parked in the Mobil station lot, and identified themselves as police officers. GUSTAVO was sitting in the rear passenger seat and Individual E was standing by the driver's door.

4. Officers questioned GUSTAVO and Individual E as to the true owner of the vehicle, due to the fact that Individual E was not the registered owner. They also asked what GUSTAVO and Individual E were doing at the gas station. Individual E stated that he did not know the owner of the truck. GUSTAVO stated that he was looking at a Nissan Pathfinder that was parked in the lot.

5. While GUSTAVO and Individual E were being questioned, an agent conducted a search of the vehicle and located non-factory wiring running from the dash area to the rear of both the driver's and passenger's doors. Further observation revealed two non-factory hidden

⁵³ Numerous previous surveillance have established that GUSTAVO is the operator of this vehicle, including surveillance conducted earlier that day.

compartments located on either side of the rear seat behind plastic molding. Upon prying back the plastic molding, the agent observed a brick-shaped object, which based on his training and experience resembled a kilogram of cocaine, inside of the passenger-side hidden compartment next to where GUSTAVO had been sitting. The agent recovered the brick which was later field tested to be positive for the presence of cocaine and weighed approximately 1 kilogram.

6. After Individual E was unable to show any information concerning the owner of the vehicle, agents informed him that the vehicle would be taken to the CPD 8th District, where the true owner could pick it up. GUSTAVO and Individual E were released at the scene and not arrested.

7. The suspect cocaine was submitted to the DEA North Central laboratory for further analysis, the results of which were positive for approximately 997.1 grams of cocaine hydrochloride.

90. Based on affiant's training and experience, it is believed that J. RAMIREZ-PADILLA and HELEIN attempted to obtain a kilogram of cocaine from GUSTAVO, which was delivered by Individual E, but was seized by law enforcement from the vehicle.

e. December 20, 2011: Individual AA distributed 1 kilogram of cocaine to J. RAMIREZ-PADILLA with the assistance of GUSTAVO and HELEIN.

91. On December 20, 2011, at approximately 8:32 a.m., GUSTAVO, who was using Target Phone 4, received an incoming call from J. RAMIREZ-PADILLA, who was using Target Phone 6 (call session 508). J. RAMIREZ-PADILLA stated he "was ready." According to GUSTAVO, Individual AA said last night that the deal should take place around 11:00 a.m., but GUSTAVO said he would call Individual AA right now. GUSTAVO asked if he should, "pick up"

(get the money) from J. RAMIREZ-PADILLA first, or how “should they do it?” J. RAMIREZ-PADILLA stated, “same as always, he (Individual AA) could give it” (the drugs) to GUSTAVO, and GUSTAVO “could go inside the house.”

92. On December 20, 2011, at approximately 8:35 a.m., GUSTAVO, who was using Target Phone 4, made an outgoing call to Individual AA, who was using telephone number 331-XXX-6164 (call session 509). GUSTAVO said that he “spoke to that man” (J. RAMIREZ-PADILLA) and “he was ready.” Individual AA stated they had “to wait until the restaurant opened.” GUSTAVO explained that J. RAMIREZ-PADILLA had said they “could do it in the garage” where they “had talked about” (HELEIN’s residence). Individual AA stated they could do it where he said “or just forget about it.” GUSTAVO agreed.

93. On December 20, 2011, at approximately 12:14 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 2, received an incoming call from GILBERTO, who was using telephone number 773-XXX-9779 (call session 3354). GILBERTO asked if they were “doing something” because “Guero” (HELEIN) stated J. RAMIREZ-PADILLA and HELEIN “were going to pick up the car early” (obtain 1 kilogram of cocaine) but “he is not answering now.” J. RAMIREZ-PADILLA stated, “(HELEIN) is with his wife” and “can’t do anything now.” J. RAMIREZ-PADILLA said HELEIN “took the stuff” (obtained the drugs) and J. RAMIREZ-PADILLA “can’t even go cut it up” (separate the drugs into smaller amounts) because HELEIN’s “wife doesn’t want anybody around.”

94. Based on affiant’s training and experience, it is believed on December 20, 2012, Individual AA distributed one kilogram of cocaine to J. RAMIREZ-PADILLA, with the assistance of GUSTAVO and HELEIN.

f. January 18, 2012: ALBERTO distributed 980 grams of cocaine to J. RAMIREZ-PADILLA and HELEIN, as brokered by HERNANDEZ. (Count Six)

95. On January 17, 2012, at approximately 7:52 p.m., J. RAMIREZ-PADILLA who was using Target Phone 6, received an incoming call from HERNANDEZ, who was using telephone number 773-XXX-0716 (call session 907). HERNANDEZ asked if J. RAMIREZ-PADILLA, “spoke with him” (a reference to ALBERTO). J. RAMIREZ-PADILLA stated he did speak with ALBERTO but that ALBERTO would let him know tomorrow. J. RAMIREZ-PADILLA said he “wanted to leave it at the same address” (same price). J. RAMIREZ-PADILLA stated, “he (ALBERTO) would only lower it by 250” (\$250 per kilogram) and J. RAMIREZ-PADILLA stated “it was almost the same thing” (the same price J. RAMIREZ-PADILLA could get the drugs from other suppliers).

96. HERNANDEZ responded, “look at it” and have him (ALBERTO) “lower the price as much” as J. RAMIREZ-PADILLA could. J. RAMIREZ-PADILLA stated he would call HERNANDEZ early tomorrow if he “decides to do it.” HERNANDEZ stated if J. RAMIREZ-PADILLA “works,” he should give HERNANDEZ “whatever” he wanted to give HERNANDEZ. J. RAMIREZ-PADILLA stated he needed “to see the number” (the price) so he could tell HERNANDEZ how much.

97. On January 18, 2012, at approximately 11:03 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 6, made an outgoing call to ALBERTO, who was using telephone number 872-XXX-5596 (call session 974). ALBERTO, stated he would bump into J. RAMIREZ-PADILLA in about an hour. J. RAMIREZ-PADILLA agreed.

98. On January 18, 2012, at approximately 11:33 a.m., J. RAMIREZ-PADILLA who was

using Target Phone 6, made an outgoing call to AHUET, who was using telephone number 773-XXX-0996 (call session 984). J. RAMIREZ-PADILLA stated he would get it for "27-750" (\$27,750 per kilogram of cocaine) so AHUET could get it from J. RAMIREZ-PADILA for "28-250" (J. RAMIREZ-PADILLA would sell the kilogram for \$28,250 to AHUET).

99. On January 18, 2012, surveillance observed the following:

1. At approximately 11:47 a.m., J. RAMIREZ-PADILLA was observed driving a blue Jeep and parking in the alley behind 4129 South Sacramento, Chicago, Illinois. Once parked, J. RAMIREZ-PADILLA and another unknown individual exited and went into the garage.

2. At approximately 12:12 p.m., a white Jeep Wrangler parked on Sacramento near 4129 South Sacramento. Several minutes later, the white Jeep pulled away and parked south of 4129 South Sacramento.

100. On January 18, 2012, at approximately 12:14 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 6, received an incoming call from ALBERTO, who was using telephone number 872-XXX-5596 (call session 990). ALBERTO described one of the law enforcement surveillance vehicles and asked if J. RAMIREZ-PADILLA "ran into him?" J. RAMIREZ-PADILLA stated he was not sure, and explained that he and the other individual were "inside a garage" and were leaving soon. ALBERTO said he was right near "42nd—43rd and Kedzie." J. RAMIREZ-PADILLA stated, "Do not go there" and explained there was a "Tahoe and a black charger there last night" (J. RAMIREZ-PADILLA is describing unknown vehicles) and "supposedly the lettered guys were there" (a reference to the DEA or FBI). J. RAMIREZ-PADILLA stated, "Go elsewhere." J. RAMIREZ-PADILLA stated he would, "take Archer heading up" and stated the "money order guy who moves work (a reference to RAMOS) was near there." J. RAMIREZ-

PADILLA stated he was not sure if ALBERTO, “knew the money order guy.” They agreed to meet near 46th and Kedzie.

101. Based on Affiant's training and experience and intercepted calls, it is believed that ALBERTO was calling out a surveillance vehicle and asked J. RAMIREZ-PADILLA to meet ALBERTO at another location. On January 18, 2012, at approximately 1:04 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 6, made an outgoing call to ALBERTO, who was using telephone number 872-XXX-5596 (call session 1008). J. RAMIREZ-PADILLA said he “was ready.”

102. On January 18, 2012, at approximately 3:55 p.m., HELEIN, who was using Target Phone 7, made an outgoing call to GILBERTO, who was using telephone number 773-XXX-9779 (call session 1117). HELEIN stated that he “needed the money” (HELEIN needs the money from the stash house) because “Cerillo” (J. RAMIREZ-PADILLA) was calling him. GILBERTO stated HELEIN did not tell him anything.

103. On January 18, 2012, at approximately 4:31 p.m., J. RAMIREZ-PADILLA who was using Target Phone 6, made an outgoing call to ALBERTO, who was using telephone number 872-XXX-5596 (call session 1050). ALBERTO asked where they should meet? J. RAMIREZ-PADILLA asked ALBERTO if he would leave. ALBERTO stated J. RAMIREZ-PADILLA would go with ALBERTO. J. RAMIREZ-PADILLA stated he lives on 45th, but he did not want “the neighbors to see any movement.” J. RAMIREZ-PADILLA stated he could meet ALBERTO “on 45th and Kedzie in ten minutes.”

104. On January 18, 2012, at approximately 4:50 p.m., HELEIN, who was using Target Phone 7, made an outgoing call to GILBERTO, who was using telephone number 773-XXX-9779

(call session 1170). GILBERTO stated he was at the McDonalds. HELEIN stated that “Cerillo” (J. RAMIREZ-PADILLA) and “the guy” (ALBERTO) were coming over to bring “that” (the drugs) to HELEIN and that they would “count the money there as well.” GILBERTO stated that, according to J. RAMIREZ-PADILLA, “he (ALBERTO) was very smart and lower them” (ALBERTO might short grams in the weight of the kilogram). GILBERTO stated he would be home shortly.

105. On January 18, 2012, surveillance observed the following:

1. At approximately 4:45 p.m., the blue Jeep, driven by J. RAMIREZ-PADILLA, departed the garage of his residence at 3941 S. Kedzie, Chicago, Illinois, and headed southbound on Kedzie, followed by surveillance.

2. At approximately 4:55 p.m., the blue Jeep turned westbound on 45th Avenue. J. RAMIREZ-PADILLA parked the Jeep on the south side of 45th Avenue a half-block west of Kedzie. A white Jeep was parked on the north side of 45th Avenue across from where the blue Jeep parked.

3. At approximately 4:57 p.m., the white Jeep departed westbound on 45th Ave. followed by surveillance.

4. At approximately 5:05 p.m., surveillance agents lost track of the white Jeep after it turned southbound on California from Archer Avenue.

5. At approximately 5:15 p.m., the white Jeep was observed parked in the alley behind 5607 South Sawyer Avenue, Chicago, Illinois. At the same time, HELEIN walked out of the apartment building on the northwest corner of Sawyer and 56th Avenue, carrying a black plastic bag.

6. At approximately 5:25 p.m., the white Jeep parked in the parking lot of Atotonilco restaurant at Kedzie and 57th Avenue.

7. At approximately 5:30 p.m., the white Jeep departed the Atotonilco lot and parked on Sawyer Avenue just north of 57th Avenue.

8. At approximately 5:38 p.m., J. RAMIREZ-PADILLA walked westbound on 57th Avenue toward Sawyer. J. RAMIREZ-PADILLA then entered the passenger seat of the white Jeep, which departed northbound.

9. At approximately 5:45 p.m., the white Jeep turned westbound on 45th Avenue from Kedzie and stopped near where J. RAMIREZ-PADILLA had parked the blue Jeep. The white Jeep then departed the area followed by surveillance.

10. At approximately 6:00 p.m., after making several circuitous turns near Archer and Cicero Avenues surveillance lost track of the white Jeep.

106. On January 22, 2012, at approximately 12:07 p.m., J. RAMIREZ-PADILLA who was using Target Phone 6, received an incoming call from HERNANDEZ, who was using telephone number 312-XXX-7841 (call session 1329). J. RAMIREZ-PADILLA stated he "was calling the fucking GUERO" (ALBERTO) because he "just went to divide it" (cut up the kilograms of cocaine into smaller amounts) and "found that it was missing 20 points" (20 grams short of 1 Kilogram).

107. On January 24, 2012, at approximately 11:45 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 6, made an outgoing call to HELEIN, who was using Target Phone 7 (call session 1882). J. RAMIREZ-PADILLA stated that they have to give, "CALIBRILLO" (HERNANDEZ) "a 7 from their stuff" (J. RAMIREZ-PADILLA is telling HELEIN to give HERNANDEZ 7 grams of cocaine). J. RAMIREZ-PADILLA stated that he "was missing 20 points from the apparatus" (referring to the 20 grams that were missing from the kilogram provided by ALBERTO). J. RAMIREZ-PADILLA indicated that HERNANDEZ stated that "he just gave" J.

RAMIREZ-PADILLA "the number and thought that [J. RAMIREZ-PADILLA] was going to give him something" (HERNANDEZ had provided ALBERTO's telephone number to J. RAMIREZ-PADILLA in order for him to get a kilogram and HERNANDEZ wanted a finder's fee).

108. On January 24, 2012, at approximately 11:55 am, HELEIN who was using Target Phone 7, received an incoming call from HERNANDEZ, who was using telephone number 312-XXX-7841 (call session 1972). HELEIN stated he was on "56th and Sawyer." HERNANDEZ stated that he was "by 38 and Kedzie" picking up a check. HELEIN said he was by his "sister's" (5607 South Sawyer). HERNANDEZ stated he was on his way.

109. Surveillance observed the following:

1. At approximately 12:12 pm, on the street near the residence located at 5607 South Sawyer, HELEIN was observed meeting with HERNANDEZ, who was driving a maroon Ford Expedition. HELEIN was seen leaning in the window, after a brief exchange, HERNANDEZ drove away from the area.

110. Based on affiant's training and experience, it is believed that on January 18, 2012, J. RAMIREZ-PADILLA and HELEIN obtained 980 grams of cocaine from ALBERTO, with the assistance of HERNANDEZ, who was then provided 7 grams of cocaine by HELEIN as a finder's fee.

g. January 24, 2012: MELGOZA distributed 1 Kilogram of cocaine to J. RAMIREZ-PADILLA. (Count Seven)

111. On January 24, 2012, at approximately 2:06 p.m., J. RAMIREZ-PADILLA who was using Target Phone 6, made an outgoing call to MELGOZA, who was using telephone number 773-XXX-5000 (call session 1920). J. RAMIREZ-PADILLA stated one of his buddies wanted, "one but doesn't want to pay more than 28 ½" (J. RAMIREZ-PADILLA had a customer that would pay

\$28,500 for a kilogram of cocaine) and asked if MELGOZA, "could bring it down at least another 200" for J. RAMIREZ-PADILLA?

112. On January 24, 2012, at approximately 3:25 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 6, received an incoming call from MELGOZA, who was using telephone number 773-XXX-5000 (call session 2034). J. RAMIREZ-PADILLA stated, "Come out." MELGOZA stated that he was "outside." J. RAMIREZ-PADILLA stated that he saw MELGOZA.

113. On January 24, 2012, surveillance observed the following :

1. At approximately 3:21 p.m., J. RAMIREZ-PADILLA was observed walking on the 2600 block of Springfield Svenue to 27th Street, Chicago, Illinois. J. RAMIREZ-PADILLA entered a maroon Dodge minivan, which was parked near the corner of 27th Street and Springfield.

2. At approximately 3:25 p.m., the minivan drove to the corner of 28th street and Springfield. J. RAMIREZ-PADILLA exited the vehicle and walked towards an individual identified by surveillance as MELGOZA. J. RAMIREZ-PADILLA and MELGOZA were observed talking. The minivan departed from view, but was then later observed parked on the opposite side of the street from 2735 S. Springfield Avenue.

3. At approximately 3:31 p.m., HELEIN, driving the black dodge charger, arrived and parked near 2735 S. Springfield Avenue.

114. On January 24, 2012, at approximately 3:46 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 6, received an incoming call from HELEIN who was using Target Phone 7 (call session 2040). HELEIN asked, "Is it almost ready?" J. RAMIREZ-PADILLA stated he "was measuring right now" and would call HELEIN back. J. RAMIREZ-PADILLA stated he would measure HELEIN's "half and the dude's half." HELEIN asked, "Did the dude leave already?" J.

RAMIREZ-PADILLA stated, "What dude?" HELEIN asked "if a dude left from there." J. RAMIREZ-PADILLA stated he was "measuring the material not the rest" (weighing the drugs not counting the money) . J. RAMIREZ-PADILLA stated the "rest was fine" (the drugs were of a good quality).

115. Based on affiant's training and experience, it is believed that J. RAMIREZ-PADILLA and HELEIN obtained a kilogram of cocaine from MELGOZA.

h. March 3, 2012: REYES distributed 1 Kilogram of cocaine to J. RAMIREZ-PADILLA, as arranged by LUCIANO. (Count Ten)

116. On March 3, 2012, at approximately 10:38 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from REYES, who was using telephone number 773-XXX-5497 (call session 429). REYES stated, "It was a sure thing" and he would call J. RAMIREZ-PADILLA at "around 11 or 12." REYES stated, "They" (unknown suppliers) just called and "they are nearby." REYES stated he would call J. RAMIREZ-PADILLA once "they" (suppliers) are there. J. RAMIREZ-PADILLA agreed.

117. On March 3, 2012, at approximately 11:53 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from LUCIANO, who was using Target Phone 8 (call session 453). LUCIANO asked if J. RAMIREZ-PADILLA was "still waiting?" J. RAMIREZ-PADILLA stated, "Yes" and said maybe "he (REYES) was with HORACIO (JOSE PADILLA)." LUCIANO said, "The guy (REYES) was still with some other guys but he stated in half an hour." LUCIANO said that J. RAMIREZ-PADILLA should "come to an agreement with "them" (the suppliers) because "they are very trustworthy." LUCIANO stated, "Go ahead and work it out with them" (the supplier). J. RAMIREZ-PADILLA stated that, "at that price" he "could not."

118. On March 3, 2012, at approximately 1:12 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from REYES, who was using telephone number 773-XXX-5497 (call session 484). J. RAMIREZ-PADILLA stated he, “was ready.” REYES asked if J. RAMIREZ-PADILLA heard when REYES “was speaking to the young guy” (unknown courier), and stated “it would be twenty minutes.” REYES stated they could meet where “El Karateca” (LUCIANO) lives.” J. RAMIREZ-PADILLA stated he “Already had a place,” in order for him (J. RAMIREZ-PADILLA) not to “take the ticket out” (J. RAMIREZ-PADILLA wanted to do the transaction near where he stored the money). REYES agreed, and stated he would call J. RAMIREZ-PADILLA “once he (the courier) was there.”

119. On March 3, 2012, at approximately 2:22 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, made an outgoing call to REYES, who was using telephone number 773-XXX-5497 (call session 560). J. RAMIREZ-PADILLA stated, “The black car was very strange” (J. RAMIREZ-PADILLA is indicating that he believes the vehicle may be law enforcement). REYES stated that's where he “had the stuff” (it was the individual delivering the drugs) and it was his “driver's car.” J. RAMIREZ-PADILLA stated, “Go inside the black car” to “get the stuff” and then jump in with them so that he could count the tickets. REYES agreed. J. RAMIREZ-PADILLA stated, “Only one person” so that “not so many people arrive there” (J. RAMIREZ-PADILLA is telling REYES to only allow one person to get in the vehicle in order to avoid attracting attention).

120. On March 3, 2012, at approximately 2:20 p.m., surveillance observed the following:

1. A silver Jeep was parked on the south side of 37th Place east of Kedzie

Avenue in Chicago, Illinois.⁵⁴

2. At approximately 2:30 p.m., a black Chevy HHR parked directly in front of the Silver Jeep. An unknown Hispanic male exited the driver's seat of the HHR and spoke to REYES, who was sitting in the driver's seat of the Silver Jeep. A few seconds later, a second unknown male exited the front passenger seat of the HHR and REYES exited the driver's door of the Silver Jeep.

3. At approximately 2:31 p.m., a black Cadillac Escalade pulled next to the Chevy HHR and the Silver Jeep. J. RAMIREZ-PADILLA was sitting in the front passenger seat of the Escalade.⁵⁵

121. On March 3, 2012, at approximately 5:18p.m, J. RAMIREZ-PADILLA who was using Target Phone 10, received an incoming call from HELEIN, who was using Target Phone 7 (call session 613). J. RAMIREZ-PADILLA stated he "went to pick up that" (drugs he had stored) but "Nano (LUIS RAMIREZ) had been gone since 1" and he "gave Nano \$1,000 from the other job" (gave LUIS RAMIREZ money from the earlier exchange) even though he was "the one who did most of the work." J. RAMIREZ-PADILLA stated he "bought one for 29 and took it home" (1 Kilogram for \$29,000) because "Nano (LUIS RAMIREZ) and Individual EE were never home." J. RAMIREZ-PADILLA stated he "had it in the truck at home." J. RAMIREZ-PADILLA stated, "CHANO (LUCIANO) got it from them(REYES)" (REYES) for him.

122. Based on affiant's training and experience, it is believed that LUCIANO coordinated through his supplier, REYES, to provide J. RAMIREZ-PADILLA with 1 kilogram of cocaine.

⁵⁴ Earlier that day, at approximately 12:22 p.m., surveillance observed that REYES exited the residence at 4212 S. Mozart and entered the same Silver Jeep. The Jeep then departed the area.

⁵⁵ Due to traffic and weather conditions surveillance was unable to make any further observations.

i. March 14, 2012: BAHENA distributed 1 Kilogram of cocaine to J. RAMIREZ-PADILLA. (Count Eleven)

123. On March 14, 2012, at approximately 12:29 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from BAHENA, who was using telephone number 708-XXX-3902 (call session 2336). BAHENA asked if he "had to go" where he "took the telephone" (BAHENA is referring to a location where J. RAMIREZ-PADILLA and BAHENA previously met). J. RAMIREZ-PADILLA stated it was "nearby there, around two blocks away."

124. On March 14, 2012, at approximately 12:56 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, made an outgoing call to BAHENA, who was using telephone number 708-XXX-3902 (Call session 2357). J. RAMIREZ-PADILLA stated, "Those dirty assholes were around" (law enforcement was in the area) and told BAHENA to "hide it" (conceal the drugs) on him and "jump in" with J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA stated he would go in front so he can see (J. RAMIREZ-PADILLA would move to a location where he can see if the drugs are of good quality).

125. On March 14, 2012, at approximately 12:50 p.m., surveillance observed the following:

a. At approximately 12:51 p.m., J. RAMIREZ-PADILLA arrived in a red pick up truck, driving east on 31 street near Pulaski, in Chicago, Illinois. The truck was being followed by a green van. The van was being driven by a female, later identified as Individual F, with BAHENA in the front seat. The van and truck drove in tandem to the area of 37th and Kedzie, Chicago, Illinois. The van and pickup truck arrived in this area at approximately 12:55 p.m. A short time later, surveillance lost view of J. RAMIREZ-PADILLA's truck. Surveillance was maintained on the green van.

b. At approximately 1:35 p.m., the green van, was observed on 37th Street, east of Kedzie, and observed in the van was Individual F.

c. At approximately 1:40 p.m., the truck, driven by J. RAMIREZ-PADILLA, parked across the street from the van, which was still parked on 37th Street. At this time, BAHENA exited the passenger seat of the pick up truck and walked across street and entered the passenger door of the van. J. RAMIREZ-PADILLA drove the pickup truck northbound on Kedzie out of surveillance view.

126. On March 14, 2012, at approximately 1:51 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, made an outgoing call to an individual identified as Individual G, who was using telephone number 773-XXX-2109 (Call Session 2369). J. RAMIREZ-PADILLA told Individual G that "it was ready for nine and a half" (J. RAMIREZ-PADILLA is selling ounces of cocaine for \$950). J. RAMIREZ-PADILLA stated, "It was 30 bucks, but was very nice, almost like the last one but a bit harder" (J. RAMIREZ-PADILLA had purchased a kilogram of cocaine for \$30,000 but it was of good quality).

127. Based on Affiant's training and experience, it is believed that J. RAMIREZ-PADILLA purchased 1 Kilogram of cocaine from BAHENA.

j. March 18, 2012: AHUET distributed 2 kilograms of cocaine to J. RAMIREZ-PADILLA who then resold 986 grams of cocaine to JOSE PADILLA. (Count Twelve)

128. On March 17, 2012, at approximately 8:52 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from AHUET, who was using telephone number 773-XXX-0996 (call session 3345). AHUET asked where J. RAMIREZ-PADILLA was and asked why his "phone was turned off?" J. RAMIREZ-PADILLA stated that AHUET was the one with the

phones turned off.” AHUET stated, “If he (supplier) did not call by 8 AM,” AHUET would no longer call J. RAMIREZ-PADILLA “for work” (drugs) because he was “embarrassed.” AHUET asked if J. RAMIREZ-PADILLA, “got elsewhere” (got drugs from an alternate supplier)? J. RAMIREZ-PADILLA stated he, “was supposed to by 10:30 tomorrow.”

129. Pen register data indicated that, on March 18, 2012, from 7:27 a.m. to 7:44 a.m., telephone numbers 773-XXX-0996 and 310-XXX-4764 (known to be used by AHUET), were both in contact with Target Phone 10 (known to be used by J. RAMIREZ-PADILLA) approximately 4 times.

130. On March 18, 2012, at approximately 8:06 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 10 (call session 3358), made an outgoing call to GILBERTO, who was using phone number (773) XXX-1795. J. RAMIREZ-PADILLA stated that "it was done (the cocaine was ready)." GILBERTO asked if the price was 29 ½ (\$29,500)? J. RAMIREZ-PADILLA replied, "Something like that."

131. At approximately 8:30AM, surveillance was established in the vicinity of 31st street and Komensky, Chicago, Illinois and observed the following:

1. At approximately 9:15 a.m., two male Hispanics were observed in a green Jeep Cherokee. Surveillance observed the Cherokee drive southbound on Komensky. The Cherokee then turned eastbound on 32nd Street and then south on Pulaski Road, and entered the I55 expressway going northbound. The Cherokee exited on California Avenue, drove southbound and then turned westbound in the vicinity of 37th Street and California Avenue, in Chicago and parked in the vicinity of 37th street West of California Avenue.

2. At approximately 9:30 a.m., the Cherokee, which was now occupied

with a single male Hispanic, drove southbound on Kedzie Avenue, then turned eastbound on Archer Avenue, and then turned southbound on California Avenue.

132. On March 18, 2012, at approximately 9:27 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from AHUET, who was using telephone number 773-XXX-0996 (call session 3385). J. RAMIREZ-PADILLA asked if AHUET saw "him?" AHUET stated he "did not see anyone." J. RAMIREZ-PADILLA stated, "Check it because they might send another car" (J. RAMIREZ-PADILLA is describing that he observed a surveillance vehicle). AHUET stated he had seen "nothing." J. RAMIREZ-PADILLA stated, "Those guys were there." J. RAMIREZ-PADILLA talked "about the fucker city guy that stopped at the bus" and said that he "felt uneasy about him." J. RAMIREZ-PADILLA stated he would "have to go and change this shit later on" and would see AHUET to give him "the new one" (J. RAMIREZ-PADILLA is discussing changing his phone). AHUET agreed and stated he would change his "right away as well." J. RAMIREZ-PADILLA stated they should "each get new numbers" and they were "to call each other on this one" (this telephone) and then they "would meet somewhere to exchange numbers in person." AHUET agreed.

133. On March 18, 2012, at approximately 10:04 a.m., J. RAMIREZ-PADILLA made an outgoing call to JOSE PADILLA, who was using phone number (312) XXX-6939 (call session 3390). JOSE PADILLA stated, "They took out a lot, and it had a lot of holes, it was a half (there was a half ounce of cocaine missing from the kilogram)." J. RAMIREZ-PADILLA stated his, "was the same" and stated he "had not checked" (not examined the kilogram) his yet. J. RAMIREZ-PADILLA stated, "Both were open" (the kilograms were not sealed) and he "did not like that." J. RAMIREZ-PADILLA stated, "This was first time I go with them (this was the first time

RAMIREZ-PADILLA had obtained cocaine from the supplier).

134. On March 18, 2012, at approximately 10:36 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from AHUET, who was using telephone number 773-XXX-0996 (call session 3408). AHUET asked, "What was up?" J. RAMIREZ-PADILLA stated, "It was short, the other guy (JOSE PADILLA) was 14 short" (the drugs were 14 grams short) and J. RAMIREZ-PADILLA was "26 short" (26 grams short).

135. Based on Affiant's training and experience, it is believed that on March 18, 2012, J. RAMIREZ-PADILLA purchased approximately 2 Kilograms of cocaine from AHUET, and then provided 986 grams of cocaine to JOSE PADILLA.

k. June 5, 2012: CRUZ arranged for JAVIER CAMPOS's distribution of at least 2 Kilograms of cocaine to J. RAMIREZ-PADILLA, who then resold at least 1 Kilogram to JOSE PADILLA. (Count Fourteen)

136. On June 5, 2012, at approximately 4:28 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from CRUZ, who was using telephone number 872-XXX-0515 (call session 26). CRUZ asked J. RAMIREZ-PADILLA if he wanted, "3, 1, or 4" (three, one or four kilograms)? J. RAMIREZ-PADILLA asked whether he could "Still do the other one" (still get the drugs requested)? CRUZ said that he can "get 4" (four kilograms) to J. RAMIREZ-PADILLA. CRUZ asked J. RAMIREZ-PADILLA if he wants the 4," then he should "call and verify" that he "has all the money for the 4" (enough money to purchase the four kilograms). J. RAMIREZ-PADILLA said he would "call and find out." CRUZ said that J. RAMIREZ-PADILLA "has 45 minutes to get there." J. RAMIREZ-PADILLA said that he has "the money for 3" but would "have to call to find out about the money for the other one." CRUZ said that J. RAMIREZ-PADILLA had "10 minutes to give [CRUZ] an answer."

137. On June 5, 2012, at approximately 5:17 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from Individual I, who was using telephone number 630-XXX-0453 (call session 65). J. RAMIREZ-PADILLA said that Individual I should “give the tickets” to him. J. RAMIREZ-PADILLA said that when he went “to pick up,” Individual I, “is to go in where the buses are at” (3118 S. Komensky is located near a Municipal Bus Depot). Individual I asked, “Now?” J. RAMIREZ-PADILLA said, “Yes.” Individual I said that he was “there already.” J. RAMIREZ-PADILLA said that he was “a block away.” Individual I said that he was at the first ones.

138. On June 5, 2012, at approximately 6:29 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to LUIS RAMIREZ, who was using telephone number 773-562-4719 (call session 140). LUIS RAMIREZ said that he “is in front.” J. RAMIREZ-PADILLA said, “Go in back and pick up ALEX (CRUZ).” J. RAMIREZ-PADILLA said he told LUIS RAMIREZ to “Go to the front” and “to double park” and “to not move,” but LUIS RAMIREZ “was on the corner instead.” J. RAMIREZ-PADILLA said they “were waiting for” LUIS RAMIREZ.

139. Surveillance on June 5, 2012 observed the following;

1. At approximately 6:27 p.m., J. RAMIREZ-PADILLA appeared to be in the driver's seat of the Gold Cadillac, which was parked in the alley behind 3118 South Komensky (JAVIER CAMPOS' residence). JOSE PADILLA entered the alley from the south driving in a van. J. RAMIREZ-PADILLA exited his vehicle and when JOSE PADILLA's van was near 3118 South Komensky, J. RAMIREZ-PADILLA threw an unidentified object through the open passenger door window. JOSE PADILLA then departed the area.

2. At approximately 6:29 p.m., CRUZ was in the front of 3118 South Komensky. CRUZ was observed using a cell phone. After approximately 1 minute, CRUZ entered the front door of 3118 South Komensky.

3. At approximately 6:31 p.m., J. RAMIREZ-PADILLA, in the Cadillac, departed southbound in the alley and CRUZ passed behind the vehicle to the west side of the alley out of view.

4. At approximately 6:32 p.m., a red Blazer being driven by LUIS RAMIREZ entered the alley north of 3118 South Komensky. Standing on the west side of the alley, CRUZ opened the passenger side door of the Blazer, and leaned down, and then closed the door. LUIS RAMIREZ then departed southbound in the vehicle, and CRUZ proceeded back to the garage.

140. On June 5, 2012, at approximately 7:52 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to JAVIER CAMPOS, who was using telephone number 312-XXX-8549 (call session 208). J. RAMIREZ-PADILLA said, "One of those is bad" and that "it's all wet" (the drugs were not dry). JAVIER CAMPOS asked, "Is it where [J. RAMIREZ-PADILLA] opened the door" (J. RAMIREZ-PADILLA removed the drugs from a trap)? J. RAMIREZ-PADILLA said that he was "referring to the other one." J. RAMIREZ-PADILLA said, "the dude" (JOSE PADILLA) told him that "it's all wet," that "it's all falling apart, and wants to send it back." JAVIER CAMPOS cursed. J. RAMIREZ-PADILLA said, "He (CRUZ) is not answering his phone anymore" and "is trying to pull a fast one" after J. RAMIREZ-PADILLA "gave him money." JAVIER CAMPOS said that J. RAMIREZ-PADILLA should, "stop by" so they "could talk." J. RAMIREZ-PADILLA said that he was "going to tell the other guy (JOSE PADILLA)" because "he has to bring that mess over" (return the drugs). JAVIER CAMPOS said, "He gets out

at 9:00 from the court-ordered classes he has to take” (unknown supplier). J. RAMIREZ-PADILLA said, “The guy” (JOSE PADILLA) just called him and, “he said that the one on the top” that they “opened was a little stained” (drugs which were hidden in a vehicle may have been contaminated by fluids from the engine), but the “other one is completely soaked” and “loose and is no good to him” (the drugs are of poor quality and JOSE PADILLA can’t sell them). J. RAMIREZ-PADILLA said he had “to go home and check” his because “they didn't let [J. RAMIREZ-PADILLA] open it there” (the suppliers did not allow J. RAMIREZ-PADILLA to test the drugs when they were provided). JAVIER CAMPOS said he would “have to talk to him (the supplier) about that.” JAVIER CAMPOS said that J. RAMIREZ-PADILLA “should go over” by him so they “could talk in person.” J. RAMIREZ-PADILLA said that he “would head over.”

141. Based on Affiant’s training and experience, CRUZ arranged for JAVIER CAMPOS’ distribution of at least 2 kilograms of cocaine to J. RAMIREZ-PADILLA, who then resold at least 1 kilogram to JOSE PADILLA.

I. June 14, 2012: JOSE PADILLA and GILBERTO supplied J. RAMIREZ-PADILLA with 98 grams of cocaine.

142. On June 14, 2012, at approximately 2:55 p.m., J. RAMIREZ-PADILLA who was using Target Phone 18, received an incoming call from GILBERTO who was using telephone number 773-XXX-4270 (call session 1614). GILBERTO said, “He (JOSE PADILLA) got the one that's worked on at 70% for 25 ½” (JOSE PADILLA obtained a kilogram with 70% purity for \$25,500). J. RAMIREZ-PADILLA said, “People do not want the one that's worked on” (customers do not want cocaine that has been cut with other substances). J. RAMIREZ-PADILLA asked if “he (JOSE PADILLA) said it shines” (the term shiny is used to determine if the drugs are of a good quality). GILBERTO said, “He (JOSE PADILLA) said it's opaque” and that J.

RAMIREZ-PADILLA “wouldn't like it.” J. RAMIREZ-PADILLA asked if “he (JOSE PADILLA) left something” for J. RAMIREZ-PADILLA to look at (if he had left a sample of the drugs). GILBERTO said, “No.” GILBERTO explained that he was at work, but that J. RAMIREZ-PADILLA could go to “his house” (PADILLA’s residence at 4835 S. Marshfield Avenue, Chicago, Illinois). J. RAMIREZ-PADILLA instructed GILBERTO to ask “him” (JOSE PADILLA) if J. RAMIREZ-PADILLA “can stop by.” GILBERTO agreed.

143. At approximately 2:57 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from GILBERTO, who was using telephone number 773-XXX-4270 (call session 1615). GILBERTO told J. RAMIREZ-PADILLA to “go there with HORACIO”(JOSE PADILLA) so that he can “see[] it.” J. RAMIREZ-PADILLA said that he “doesn’t know where the guy (JOSE PADILLA) lives.” GILBERTO said that he lives at “49th and Marsfield.” J. RAMIREZ-PADILLA said that he “will go there.” He also asked GILBERTO to call so that “the guy (JOSE PADILLA) comes out or around there” so that J. RAMIREZ-PADILLA “can see the guy.”

144. At approximately 3:16 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to GILBERTO, who was using telephone number 773-XXX-4270 (call session 1631). J. RAMIREZ-PADILLA said he was “at the corner of Marshfield and 49th.” GILBERTO said to stay there. J. RAMIREZ-PADILLA agreed.

145. At approximately 3:26 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from GILBERTO, who was using telephone number 773-XXX-4270 (call session 1635). GILBERTO asked if J. RAMIREZ-PADILLA looked at "it" (examined the drugs). J. RAMIREZ-PADILLA said, "yes," and said “it looks like it's ugly” (poor quality cocaine).

J. RAMIREZ-PADILLA said "he (JOSE PADILLA) was told that it's at 70" (70 percent pure cocaine), but J. RAMIREZ-PADILLA said he "think it's at 30" (percent). J. RAMIREZ-PADILLA said "he (JOSE PADILLA) said he can give" him "a quarter" (250 grams of cocaine) and that J. RAMIREZ-PADILLA "can give it to whomever wants it." J. RAMIREZ-PADILLA said he "doesn't want to get a whole one" (a whole kilogram), because "it will not move" (he will not be able to sell it).

146. At approximately 3:41 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to IGNACIO, who was using telephone number 708-XXX-9570 (call session 1646). J. RAMIREZ-PADILLA asked if IGNACIO is "in the neighborhood" to "check out a chunk" (a sample of drugs) that J. RAMIREZ-PADILLA "is buying." J. RAMIREZ-PADILLA said he wanted "people to see it first" before he "buys it so that" he "doesn't get stuck with it." IGNACIO said he's "not in the area." J. RAMIREZ-PADILLA said, "it's well-done and hard but it's not clean" (the drugs had been cut with another substance). J. RAMIREZ-PADILLA said that "a guy got a whole one" (JOSE PADILLA had gotten a whole kilogram) and he can "get at least a quarter" (250 grams of cocaine). J. RAMIREZ-PADILLA said he's on "47th and Pulaski" and agreed to meet IGNACIO HERNANDEZ around the park. J. RAMIREZ-PADILLA said "hurry up" because he has to "see other people as well." IGNACIO said he was on his way.

147. At approximately 4:43 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to JOSE PADILLA, who was using telephone number 773-XXX-9641 (call session 1694). J. RAMIREZ-PADILLA asked how much would he sell "one at a time if people want some" (how much for an ounce of cocaine at a time), so he can "get some out." J. RAMIREZ-PADILLA said he's "shown it to about 20 and some are saying no." J.

RAMIREZ-PADILLA said “just to get some for those that have placed an order.” JOSE PADILLA said he hasn't “done the math” and that “it comes out about seven” (\$700 per ounce). J. RAMIREZ-PADILLA said he did “the math” and that “7x9 totals 63” (\$6300 for 9 ounces of cocaine). J. RAMIREZ-PADILLA said he would give JOSE PADILLA “a hand” (\$5,000 for 250 grams). JOSE PADILLA said he would sell it to J. RAMIREZ-PADILLA for “750” (\$750 per ounce) if J. RAMIREZ-PADILLA would be “taking one by one” (buying an ounce of cocaine at a time). J. RAMIREZ-PADILLA replied, “that's fine.” J. RAMIREZ-PADILLA said he just has to see a couple people more.

148. At approximately 5:31 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to JOSE PADILLA, who was using telephone number 773-XXX-9641 (call session 1694). J. RAMIREZ-PADILLA said, “add another half to it” (half ounce of 14 grams of cocaine). J. RAMIREZ-PADILLA said that it should be “3 halves and 2 whole ones” (total of 98 grams of cocaine). JOSE PADILLA replied, “alright.” J. RAMIREZ-PADILLA said he was on his way shortly.

149. On June 14, 2012, at approximately 5:49 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from IGNACIO, who was using telephone number 708-XXX-9570 (call session 1719). J. RAMIREZ-PADILLA said he was “heading out to pick it up.” J. RAMIREZ-PADILLA said “the guy (JOSE PADILLA) has it ready” and once he “picks them up” he “will rush up.” J. RAMIREZ-PADILLA said, “Head to the same place in about 15 minutes” (to pick up the cocaine). IGNACIO agreed.

150. Based on the above calls, and Affiant's training and experience, it is believed that on June 14, 2012, J. RAMIREZ-PADILLA, with the assistance of IGNACIO and GILBERTO, obtained

98 grams of cocaine from JOSE PADILLA, and that J. RAMIREZ-PADILLA subsequently distributed part of that cocaine to IGNACIO.

m. July 19, 2012: J. RAMIREZ-PADILLA, with the assistance of LUIS RAMIREZ, obtained 250 grams and an additional 376 grams of cocaine from GALINDO. (Count Fifteen)

151. On July 19, 2012, at approximately 2:03 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from GALINDO, who was using telephone number 773-XXX-0718 (call session 710). GALINDO stated, "A friend" (unknown supplier) of his "has a room" (250 grams of cocaine). J. RAMIREZ-PADILLA asked for "the price?" GALINDO stated, "It is a fancy one" (good quality drugs) and "considering how things are it is 10 pesos" (\$10,000 per 250 grams). J. RAMIREZ-PADILLA asked if "if they will bring it" (the supplier will transport the drugs) to him "there" (GALINDO's residence)? GALINDO stated, "Yes" and "it is a matter of telling them." J. RAMIREZ-PADILLA stated, "Tell him to bring it over" so he "can go and get it" (J. RAMIREZ-PADILLA wants to purchase the 250 grams of cocaine).

152. On July 19, 2012 at approximately 2:13 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using telephone number 773-XXX-4719 (call session 722). J. RAMIREZ-PADILLA stated, "Come over with 10 bucks" (LUIS RAMIREZ is to obtain \$10,000 and bring it to J. RAMIREZ-PADILLA) and stated he was "going to rent a room" (buy 250 grams of cocaine). LUIS RAMIREZ agreed. J. RAMIREZ-PADILLA stated, "Bring 10,000 over to PECAS' house" (GALINDO's residence at 5705 S. Troy, Chicago, IL). LUIS RAMIREZ asked, "Where PECAS (GALINDO) lives?" J. RAMIREZ-PADILLA stated, "PECAS lives near Atotonilco" (a restaurant located near 5705 S.

Troy). LUIS RAMIREZ agreed. J. RAMIREZ-PADILLA stated they would “meet nearby” and LUIS RAMIREZ “can jump in” (can get in the vehicle) with J. RAMIREZ-PADILLA.

153. On July 19, 2012, at approximately 2:45 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using telephone number 773-XXX-4719 (call session 766). J. RAMIREZ-PADILLA stated, “It is all done” (the transaction was completed). LUIS RAMIREZ stated he is on his way. J. RAMIREZ-PADILLA asked if he was “to far.” LUIS RAMIREZ stated no and he was, “around there.”

154. On July 19, 2012, surveillance observed the following:

1. At approximately 2:38 p.m., LUIS RAMIREZ was observed driving a red Chevy Blazer,⁵⁶ and parked on the northeast corner of 57th Street and Spaulding Avenue in Chicago, Illinois. Once parked, LUIS RAMIREZ exited the drivers seat, and walked eastbound on 57th Street to the west alley of Kedzie, behind the Atotonilco restaurant.

2. At approximately 2:40 p.m., a black Ford F-150 pickup⁵⁷ being driven by J. RAMIREZ-PADILLA turned into the west alley of Kedzie, behind the Atotonilco restaurant going northbound. Moments later, LUIS RAMIREZ was sitting in the front passenger seat of the black pickup, while the vehicle continued northbound in the alley.

3. At approximately 2:42 p.m., the black pickup was parked in the alley behind 5705 S. Troy. J. RAMIREZ-PADILLA was walking from the vehicle and entered the gangway of 5705 S. Troy. Moments later, the black pickup exited east from the alley behind Troy being driven by LUIS RAMIREZ.

⁵⁶ This vehicle is registered to LUIS F. RAMIREZ at 3810 West 46th Place Chicago, Illinois.

⁵⁷ This vehicle is registered to JOSE PADILLA at 3810 West 46th Place, Chicago, Illinois.

4. At approximately 2:53 p.m., the black pickup, driven by LUIS RAMIREZ, entered the east alley of Troy going northbound from 58th Street. A short time later, J. RAMIREZ-PADILLA walked from 5705 S. Troy and entered the front passenger seat of the black pickup, which then departed westbound on 57th Street.

155. On July 19, 2012, at approximately 3:39 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to MOJICA, who was using 773-XXX-7593 (call session 799). J. RAMIREZ-PADILLA said, "They are there already." MOJICA asked, "where?" J. RAMIREZ-PADILLA responded, "You know (MOJICA's residence at 3810 West 46th Place, Chicago, Illinois). MOJICA stated that he would head over there. J. RAMIREZ-PADILLA asked what MOJICA wanted. MOJICA replied that it "depends on the key" and stated that he wanted "half (½ ounce)." MOJICA stated that he wanted to "see how it is (check the quality)." J. RAMIREZ-PADILLA stated that he would give "it (½ ounce)" to MOJICA. MOJICA stated that he was on his way.

156. On July 19, 2012, at approximately 3:56 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to MOJICA, who was using 773-XXX-7593 (call session 816). J. RAMIREZ-PADILLA asked where MOJICA was at? MOJICA stated that he was three blocks away. J. RAMIREZ-PADILLA stated that he would wait "downstairs" since he had to leave. MOJICA asked J. RAMIREZ-PADILLA to wait for him.

157. On July 19, 2012 at approximately 5:22 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from GALINDO, who was using telephone number 773-XXX-0718 (call session 919). GALINDO stated, "The guy only has one room" (250 grams of cocaine) and one of "those for the kids" (126 grams of cocaine). GALINDO stated he,

“was told 20 bucks, but now it is 15” (\$15,000 for 376 grams of cocaine). J. RAMIREZ-PADILLA stated, “Get them ready.” GALINDO agreed and stated, “A child's room is going for 7 bucks” (\$7,000 per 126 grams of cocaine). J. RAMIREZ-PADILLA stated, “Gather the four hours” (4 ounces). J. RAMIREZ-PADILLA stated he “will arrive in 15-20 minutes.” GALINDO stated, “Hurry up.”

158. On July 19, 2012 at approximately 5:24 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using telephone number 773-XXX-4719 (call session 921). J. RAMIREZ-PADILLA stated, “Grab 15 bucks and hurry” (\$15,000), and said that they “need to go back again” (need to obtain more drugs from GALINDO). J. RAMIREZ-PADILLA stated, “They were going to let him have a ½” (500 grams of cocaine), but that they “only have 4 and 1/2 and 9” (4.5 ounces and 9 ounces of cocaine) but that it had to happen “right away because the dude is there and ready” and “otherwise they'll leave,” and then J. RAMIREZ-PADILLA would have “nothing.” J. RAMIREZ-PADILLA stated, “Hurry up.” LUIS RAMIREZ asked if it was “to the same place.” J. RAMIREZ-PADILLA affirmed.

159. On July 19, 2012, at approximately 5:45 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to GALINDO, who was using telephone number 773-XXX-0718 (call session 934). J. RAMIREZ-PADILLA stated, “Let's go, I'm outside.”

160. On July 19, 2012, surveillance observed the following:

1. At approximately 5:48 p.m., the black pickup traveled southbound in the east alley of the 5600 block of Troy in Chicago, IL.
2. At approximately 5:49 p.m., the black Ford pickup stopped in the alley behind 5705 S. Troy. J. RAMIREZ-PADILLA was standing on the driver's side of the black pickup

while talking on a cell phone. Moments later, J. RAMIREZ-PADILLA walked toward the gangway of 5705 S. Troy and the black Ford departed southbound in the alley.

3. At approximately 6:02 p.m., the garage overhead door of 5705 S. Troy opened. A black Jeep Cherokee being driven by a female Hispanic backed in the garage.

4. At approximately 6:12 p.m., J. RAMIREZ-PADILLA walked westbound on 57th Street from Troy while talking on a cell phone.

5. At approximately 6:13 p.m., the black pickup was observed parked in the parking lot behind the Atotonilco restaurant, 5656 S. Kedzie Chicago, Illinois.

6. At approximately 6:14 p.m., J. RAMIREZ-PADILLA entered the passenger side of the black pickup. A short time later, the black pickup traveled northbound in the west alley of Kedzie.

161. Based on my training and experience, as well as the intercepted calls and surveillance set out above, I believe that on July 19, 2012, GALINDO distributed 250 grams of cocaine, and then later that day an additional 376 grams of cocaine to J. RAMIREZ-PADILLA. LUIS RAMIREZ assisted by gathering the purchase money for both transactions and delivering it to J. RAMIREZ-PADILLA. Also J. RAMIREZ-PADILLA delivered 14 grams of cocaine to MOJICA.

n. July 24, 2012: GUTIERREZ attempted to distribute 1 Kilogram of cocaine to J. RAMIREZ-PADILLA, who decided not to purchase the cocaine. GUTIERREZ distributed the cocaine to MORALES. (Counts Seventeen and Eighteen)

162. On July 24, 2012, at approximately 2:12 p.m. J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from GUTIERREZ, who was using 773-XXX-5421 (call Session 1870). GUTIERREZ told J. RAMIREZ-PADILLA that there were “some there (cocaine)” and that they were going for “35 ½ (\$35,500 per kilogram).” J. RAMIREZ-PADILLA

asked if they were “100% (pure cocaine)?” GUTIERREZ stated, “Supposedly, they look nice.” GUTIERREZ stated that “his buddy (unknown supplier)” called and stated that he still had “2 left (2 kilograms).” J. RAMIREZ-PADILLA stated that he would call GUTIERREZ in a bit so they could meet up. J. RAMIREZ-PADILLA stated that he had “the paper (money)” so he could get “one (kilogram).”

163. On July 24, 2012, at approximately 2:32 p.m. J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to GUTIERREZ, who was using 773-XXX-5421 (call session 1884). GUTIERREZ stated that he would call J. RAMIREZ-PADILLA in a bit and they could maybe meet near K-Mart.

164. Surveillance was established around the K-Mart parking lot at 51st St. and Kedzie and observed the following:

1. At approximately 3:25 p.m., surveillance observed a blue Chevy Tahoe parked on 51st Street in front of a corn stand.

2. At approximately 3:30 p.m., a black pickup (in which J. RAMIREZ-PADILLA was frequently observed driving) was observed exiting an alley south of 51st Street. GUTIERREZ walked away from the vicinity of the black pick up carrying a plastic bag and entered the driver’s seat of the blue Tahoe.

165. At approximately 3:31 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using 773-XXX-4719 (call session 1915). J. RAMIREZ-PADILLA said that he saw it (the kilogram) already and that Mauro (GUTIERREZ) brought it and was insisting that he (J. RAMIREZ-PADILLA) look at it as though he wanted him to accept it. J. RAMIREZ-PADILLA said that he would “rather wait at this time (wait for better

quality cocaine) even if he didn't have anything.”

166. At this time, surveillance was maintained on GUTIERREZ and observed the following:

1. At approximately 3:35 p.m., GUTIERREZ parked the blue Tahoe in the shopping center parking lot near K-Mart and entered a store.

2. At approximately 3:58 p.m., GUTIERREZ walked toward the blue Tahoe along with a female and young child. They placed a bag inside the Tahoe, walked away, and entered a nearby store.

3. At approximately 4:08 p.m., MORALES, who was driving a white Chevy minivan parked near the blue Tahoe. At the same time, GUTIERREZ exited the Store and walked toward the blue Tahoe.

4. At approximately 4:10 p.m., GUTIERREZ entered the driver's seat of the blue Tahoe. MORALES exited the minivan carrying a shoebox inside of a plastic bag and entered the front passenger seat of the blue Tahoe. The Tahoe then drove to the northeast side of the parking lot and parked.

5. At approximately 4:12 p.m., MORALES was observed looking down at his lap as if inspecting an object. GUTIERREZ then placed a plastic bag under the dash of the blue Tahoe. The blue Tahoe then departed and parked back near the minivan.

6. At approximately 4:14 p.m., MORALES exited the passenger seat of the blue Tahoe carrying the shoebox contained within a plastic bag. MORALES entered the driver's seat of the minivan. The minivan then drove back to the northeast side of the parking lot and MORALES exited the minivan without the bag and entered the Post Office. Before exiting the minivan,

MORALES left the front passenger window 2/3 open.

167. At approximately 4:20 p.m., law enforcement approached the minivan. In plain view through the rear passenger window, law enforcement observed the shoe-box contained within a plastic bag, that was previously carried by MORALES. Law enforcement then retrieved the shoebox from the minivan. The box contained a brick-shaped object consisting of a white powdery substance covered with brown tape, weighing approximately 1,305 grams. The substance field-tested positive for cocaine and was submitted the DEA North Central Laboratory for further analysis.

168. On July 24, 2012, at approximately 6:20 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from CRUZ, who was using 773-XXX-3661 (call session 1939). J. RAMIREZ-PADILLA said CRUZ that “Mauro (GUTIERREZ)” brought him, “one today for 35,500 (one kilogram for \$35,500)” and tried to “pass it off as clean (uncut cocaine).” J. RAMIREZ-PADILLA told CRUZ that he did not buy it.

169. Based on my training and experience, as well as the intercepted calls and surveillance set out above, I believe that on July 24, 2012, GUTIERREZ attempted to distribute 1 kilogram of cocaine to J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA inspected the kilogram and decided not to purchase it. GUTIERREZ then distributed the kilogram to MORALES, which was subsequently seized by law enforcement.

2. Wholesale Narcotics Distributors of the J. RAMIREZ DTO

a. February 7, 2012: J. RAMIREZ-PADILLA and RODRIGUEZ obtained 1 Kilogram of cocaine, which they split. RODRIGUEZ then distributed 497.5 grams of cocaine to MEDINA-DENIZ, which was subsequently seized. (Count Nine)

170. On February 7, 2012, at approximately 6:14 p.m., J. RAMIREZ-PADILLA, who was

using Target Phone 6, made an outgoing call to RODRIGUEZ, who was using telephone number 773-XXX-0117 (call session 4641). J. RAMIREZ-PADILLA asked if RODRIGUEZ “was ready?” RODRIGUEZ stated, “Yes.” J. RAMIREZ-PADILLA stated he was going with them to “pershing and California” (a location near LUCIANO’s residence) to pick it up. J. RAMIREZ-PADILLA stated he would come back with RODRIGUEZ because “it was whole” and they had to “divide it” (J. RAMIREZ-PADILLA would travel to RODRIGUEZ’s house at 3940 W. 59th Street, Chicago, IL to divide the kilogram of cocaine into two halves). J. RAMIREZ-PADILLA stated, "I'll come back with you all with the apparatus (scale) on me." RODRIGUEZ agreed. J. RAMIREZ-PADILLA stated he was heading back from 33rd going to “pick up the tickets at EL Guero's house” (J. RAMIREZ-PADILLA was traveling to HELEIN’s house to pick up money for half of the cocaine) because J. RAMIREZ-PADILLA agreed to be “at the guys house by 6:45.” RODRIGUEZ agreed.

171. On February 7, 2012, at approximately 6:26 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 6, made an outgoing call to RODRIGUEZ, who was using telephone number 773-XXX-0117 (call session 4654). J. RAMIREZ-PADILLA told RODRIGUEZ to “come over by 56” (56th street). J. RAMIREZ-PADILLA stated that “once there,” J. RAMIREZ-PADILLA would go with RODRIGUEZ and “his buddy” (the customer of RODRIGUEZ). RODRIGUEZ put an unidentified male on the phone (believed to be MEDINA-DENIZ). The individual believed to be MEDINA-DENIZ asked J. RAMIREZ-PADILLA if he could “not come over?” J. RAMIREZ-PADILLA stated that they “had to pick it up at the guys house” (LUCIANO’s residence). The individual believed to be MEDINA-DENIZ asked how they “would do it” (conduct the drug transaction). J. RAMIREZ-PADILLA stated he would return with them to RODRIGUEZ’s “house to cut it” (they would go to 3940 W. 59th Street to divide the Kilogram in half). The individual believed to MEDINA-DENIZ agreed.

172. At approximately 5:30 p.m., surveillance at 3951 South California, Chicago, Illinois observed the following:

1. At approximately 6:50 p.m., a blue Chevy Suburban parked in the garage of 3951 South California, Chicago, Illinois. The investigation has revealed that this is the location of LUCIANO's residence.

2. At approximately 6:53 p.m., a black BMW X5 parked at approximately 3949 S. California. Once parked, HUMBERTO exited the driver's seat and walked south on California to the north alley of Archer Avenue. UM-1 walked north in the alley and entered the south gangway of 3951 South California.

3. At approximately 7:02 p.m., a dark colored Mitsubishi parked behind 3951 South California, Chicago, Illinois. Once parked, J. RAMIREZ-PADILLA exited the Mitsubishi and entered the rear gate of the south gangway of 3951 South California. The Mitsubishi departed southbound in the alley and parked in front of 3951 South California.

4. At approximately 7:12 p.m., J. RAMIREZ-PADILLA exited the rear gate of 3951 South California. Moments later, HUMBERTO exited the rear gate and walked south down the alley.

5. At approximately 7:13 p.m., the Mitsubishi traveled to the east alley of California. The Mitsubishi parked behind 3951 South California, where J. RAMIREZ-PADILLA entered the rear passenger seat. The vehicle then departed southbound in the alley. At the same time, HUMBERTO entered the drivers seat of the black BMW X5 and departed northbound on California.

6. At approximately 7:15 p.m., the garage overhead door of 3951 South

California opened. LUCIANO was observed standing in the garage while talking on a cell phone.

7. At approximately 7:29 p.m., the Mitsubishi traveled eastbound in the north alley of 59th Street, Chicago, Illinois. The Mitsubishi parked in the alley behind 3940 W. 59th Street. Once parked, J. RAMIREZ-PADILLA, RODRIGUEZ, and an unknown male, later identified as MEDINA-DENIZ (hereinafter MEDINA-DENIZ), exited and walked south down the east gangway of 3940 W. 59th Street. The Mitsubishi departed eastbound in the alley and parked on the east side of Springfield, north of 59th Street under surveillance.

8. At approximately 7:31 p.m., HELEIN driving a gray Toyota parked in the alley behind 3940 W. 59th St.

9. At approximately 7:41 p.m., HELEIN, drove the gray Toyota and departed eastbound in the alley.

10. At approximately 7:53 p.m., the Mitsubishi departed, going westbound on 59th Street from Springfield. MEDINA-DENIZ exited the east gangway of 3940 W. 59th Street. The Mitsubishi went around the block stopping in the alley behind 3940 W. 59th Street, where MEDINA-DENIZ entered the front passenger seat. The vehicle then departed eastbound in the alley to Springfield under surveillance.

11. At approximately 7:59 p.m., J. RAMIREZ-PADILLA and RODRIGUEZ exited the east gangway behind 3940 W. 59th Street. While J. RAMIREZ-PADILLA and RODRIGUEZ were standing in the alley, HELEIN, driving the gray Toyota, pulled up. J. RAMIREZ-PADILLA entered the front passenger seat of the Toyota, which departed westbound in the alley toward Pulaski.

12. At approximately 8:00 p.m., Chicago Police Department conducted a traffic

stop of the Mitsubishi at 3209 W. 59th Street, Chicago, Illinois for speeding. The driver of the Mitsubishi provided a Mexican consular identification card with the name of Individual BB. Individual BB could not provide a valid driver's license. The passenger of the Mitsubishi provided a Mexican consular identification card with the name EBERARDO MEDINA-DENIZ. MEDINA-DENIZ also could not produce a valid drivers license. At this time, both Individual BB and MEDINA-DENIZ were asked to exit the vehicle. While at the rear of the vehicle, agents conducted a search of the vehicle and recovered three clear plastic bags containing a rock like white substance contained in a white Walmart bag (which later field tested positive for the presence of cocaine and weighed approximately 500 grams) from the passenger side airbag compartment located in the dashboard of the Mitsubishi. Individual BB and MEDINA-DENIZ were then released without further questioning.

13. The suspect cocaine was submitted to the DEA North Central laboratory for further analysis, the results of which were positive for approximately 497.5 grams of cocaine hydrochloride.

14. The packaging on the suspect cocaine was also submitted for fingerprint analysis. According to a report dated June 8, 2012, laboratory results revealed eighteen latent fingerprints on the cocaine packaging. Eleven of these prints belonged to RODRIGUEZ.

173. On February 7, 2012, at approximately 8:33 p.m., HELEIN, who was using Target Phone 7, made an outgoing call to RODRIGUEZ, who was using telephone number 773-XXX-0117 (call session 4488). HELEIN asked RODRIGUEZ if his "friend was still there." RODRIGUEZ said that the "friend left already." HELEIN said that RODRIGUEZ's friend took HELEIN's "cellular" and had to return HELEIN's money. RODRIGUEZ stated that "the guy" left

RODRIGUEZ's house and "they stopped him and they took everything" (the police stopped the vehicle and took all the drugs).

174. Based on affiant's training and experience, and the above referenced calls, it is believed that LUCIANO through his supplier, HUMBERTO, provided J. RAMIREZ-PADILLA with a kilogram of cocaine, which J. RAMIREZ-PADILLA then split with RODRIGUEZ. RODRIGUEZ then distributed his half Kilogram of cocaine to his customers, Individual BB and MEDINA-DENIZ, and the cocaine was subsequently seized by law enforcement.

b. May 20, 2012: J. RAMIREZ-PADILLA distributed 1 Kilogram of cocaine to JUAN ESTRADA, which was subsequently seized. (Count Thirteen)

175. On May 20, 2012, at approximately 11:58 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from JUAN ESTRADA, who was using telephone number 312-XXX-6384 (call session 2233). JUAN ESTRADA asked if J. RAMIREZ-PADILLA had "some" (did J. RAMIREZ-PADILLA have drugs)? J. RAMIREZ-PADILLA stated, "It might be in one hour." J. RAMIREZ-PADILLA stated, "The same ones are arriving, the ones with the transmission oil" (J. RAMIREZ-PADILLA is describing drugs which were concealed in a hidden compartment before being given to J. RAMIREZ-PADILLA).

176. On May 20, 2012, at approximately 12:45 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from LUIS RAMIREZ, who was using telephone number 773-XXX-4719 (call session 2238). J. RAMIREZ-PADILLA stated he was at home moving things out. J. RAMIREZ-PADILLA stated he was told that "there might be something in one hour" (the drugs would arrive in one hour) and he might "go count that in one hour" (count the money that he has stored at LUIS RAMIREZ's residence). LUIS RAMIREZ asked if J. RAMIREZ-PADILLA

wanted him “to start bringing stuff” (provide drugs to another customer that has contacted J. RAMIREZ-PADILLA)? J. RAMIREZ-PADILLA stated, “Now” and gave the telephone number “773-XXX-7593.”

177. On May 20, 2012, at approximately 2:14 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from JUAN ESTRADA, who was using telephone number 312-XXX-6384 (call session 2246). J. RAMIREZ-PADILLA stated he “got the call,” but was told he has to, “go to the Ford City area.” JUAN ESTRADA asked, “Where is it?” J. RAMIREZ-PADILLA stated he, “does not know” nor does he “know the price.” JUAN ESTRADA asked, “What will you do?” J. RAMIREZ-PADILLA stated he “told him (LUCIANO RAMIREZ-PADILLA) that was too far” and to “do it at his office” (LUCIANO’s residence at 3951 South California, Chicago, Illinois). J. RAMIREZ-PADILLA stated, “He (LUCIANO) stated he would have to talk to the guy” (HUMBERTO) and then J. RAMIREZ-PADILLA “will pick it up.” J. RAMIREZ-PADILLA stated he got “it from forty” (describing LUCIANO’s location) and “from there takes it to 38 and Kedzie” (J. RAMIREZ-PADILLA is referring to his residence) and that it was, “3 to 4 blocks away.” J. RAMIREZ-PADILLA stated he wanted “to get the pair” (two kilograms of cocaine) so he would not “be struggling.” JUAN ESTRADA asked if J. RAMIREZ-PADILLA would do him “the favor” (J. RAMIREZ-PADILLA had previously fronted drugs to JUAN ESTRADA) like he “did last time?” J. RAMIREZ-PADILLA stated, “With the paper” (the money). JUAN ESTRADA stated, “Yes” and stated he “was around 8 bucks short” (he did not have \$8,000 dollars for the purchase for the drugs).

178. On May 20, 2012, at approximately 4:07 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to JUAN ESTRADA, who was using telephone

number 312-XXX-6384 (call session 2276). J. RAMIREZ-PADILLA asked if JUAN ESTRADA was ready. JUAN ESTRADA stated, "Yes" and asked if "it's ready (a kilogram of cocaine)?" J. RAMIREZ-PADILLA stated he, "already picked up" his (2 kilograms) and that the guy (LUCIANO) wanted to give "it (an additional kilogram)" to J. RAMIREZ-PADILLA, but J. RAMIREZ-PADILLA told him not until he brought "the other paper (money)." J. RAMIREZ-PADILLA asked JUAN ESTRADA how much he brought? JUAN ESTRADA replied, "2,400" (\$24,000). J. RAMIREZ-PADILLA asked, "How much it will be short?" JUAN ESTRADA replied, "6-500" (\$6,500). JUAN ESTRADA stated that he would be there shortly.

179. On May 20, 2012, at approximately 4:20 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from JUAN ESTRADA, who was using telephone number 312-XXX-6384 (call session 2281). JUAN ESTRADA stated that he was there. J. RAMIREZ-PADILLA told JUAN ESTRADA to "park in the front." JUAN ESTRADA agreed.

180. On May 20, 2012, at approximately 4:35 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, placed an outgoing call to MOJICA, who was using 773-XXX-7593 (call session 2289). J. RAMIREZ-PADILLA stated that his brother (LUIS RAMIREZ) was "in the rear (behind MOJICA's house) and has things for the house as well as the 7 (7 grams of cocaine) that you want." MOJICA stated that he would go outside and give him (LUIS RAMIREZ) the key.

181. On May 20, 2012, at approximately 5:21 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from MOJICA, who was using 773-XXX-7593. MOJICA stated that, "Everything is OK here" and that "your brother is almost done unloading."

182. Physical surveillance was conducted in the area of J. RAMIREZ-PADILLA's

residence at 3941 S. Kedzie, Chicago, Illinois, and observed the following:

- a. At approximately 4:22 p.m., JUAN ESTRADA was sitting inside a blue Jeep Liberty, which was parked in front of J. RAMIREZ-PADILLA's residence.
- b. At approximately 4:28 p.m., J. RAMIREZ-PADILLA entered the passenger seat of the Liberty and the vehicle departed.
- c. At approximately 4:32 p.m., the Liberty parked behind LUCIANO's garage at 3951 South California. J. RAMIREZ-PADILLA exited the Liberty and entered the garage. The Liberty, driven by JUAN ESTRADA, departed the alley and parked in front of the residence at 3951 South California.
- d. At approximately 4:37 p.m., J. RAMIREZ-PADILLA entered the passenger seat of the Liberty and it departed the area.
- e. At approximately 4:42 p.m., the Liberty stopped near J. RAMIREZ-PADILLA's residence at 3941 S. Kedzie. J. RAMIREZ-PADILLA exited the Liberty and the Liberty departed southbound on Kedzie Ave.

183. On May 20, 2012, at approximately 4:47 p.m., law enforcement conducted a traffic stop on the Jeep Liberty. The driver produced a valid Illinois Driver's License in the name of JUAN ESTRADA. Agents received verbal consent to conduct a search of the vehicle. Inside of a backpack located on the rear seat, agents recovered a silver-taped package weighing approximately a kilogram that contained suspect cocaine. JUAN ESTRADA denied ownership of the suspect cocaine and stated he had no knowledge of narcotics trafficking. JUAN ESTRADA was released in order to further the investigation.

184. The suspect cocaine was submitted to the DEA North Central laboratory for further

analysis, the results of which were positive for approximately 1000 grams of cocaine hydrochloride.

185. Based on Affiants training and experience, it is believed that in the above paragraphs, on May 20, 2012, J. RAMIREZ-PADILLA distributed 1 Kilogram of cocaine to JUAN ESTRADA, which was subsequently seized.

c. July 23, 2012: J. RAMIREZ-PADILLA distributed 224 grams of cocaine to RUIZ. (Count Sixteen)

186. On July 23, 2012 at approximately 4:33 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RUIZ, who was using telephone number 773-XXX-9853 (call session 1602). J. RAMIREZ-PADILLA asked what RUIZ “wants?” RUIZ asked for “about 4 ½” (4.5 ounces or 126 grams of cocaine). J. RAMIREZ-PADILLA stated, “Come over” and asked if RUIZ “will be a while” since he was “coming from up north.” RUIZ stated that he was on his “way already and only wants 4 and a pinch for good measure” for himself since he was “not going to make anything on it.”

187. On July 23, 2012, at approximately 4:35 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RUIZ, who was using telephone number 773-XXX-9853 (call session 1616). RUIZ asked if J. RAMIREZ-PADILLA “can send 4 more for a total 8” (224 grams of cocaine) and they will “meet at the same place?” J. RAMIREZ-PADILLA told him to go to J. RAMIREZ-PADILLA's, “buddy's garage.” RUIZ agreed and stated that he “knows where.” J. RAMIREZ-PADILLA stated so “as not to struggle.” RUIZ stated, “It's fucking better there” (a safer location to conduct the transaction). J. RAMIREZ-PADILLA stated that “everything is there to look at” (all the drugs will be at the address).

188. On July 23, 2012, at approximately 5:38 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to RUIZ, who was using telephone number 773-XXX-

9853 (call session 1696). RUIZ stated that he “is near and will be there in about 10 minutes.” J. RAMIREZ-PADILLA agreed.

189. On July 23, 2012, at approximately 6:54 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RUIZ, who was using telephone number 773-XXX-9853 (call session 1720). RUIZ asked if he could do “the same thing tomorrow” (conduct another 224 grams of cocaine transaction tomorrow). J. RAMIREZ-PADILLA stated, “Yes.” RUIZ stated, “Set that aside” for him, that he’ll “be over for it early tomorrow” and that he “would call” J. RAMIREZ-PADILLA when he “gets up.”

190. Based on my training and experience, J. RAMIREZ-PADILLA supplied 224 grams of cocaine to RUIZ.

d. July 24, 2012: J. RAMIREZ-PADILLA provided RUIZ 224 grams of cocaine in the morning, and an additional 224 grams in the evening. (Count Sixteen)

191. On July 24, 2012 at approximately 11:59 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RUIZ, who was using telephone number 773-XXX-9853 (call session 1801). J. RAMIREZ-PADILLA asked if RUIZ “is ready?” (ready to conduct another 224 grams of cocaine transaction as occurred on July 23, 2012). RUIZ said he was on his way and asked would “it (the meeting) be at the same place or elsewhere.” J. RAMIREZ-PADILLA said he would meet RUIZ “up there.” RUIZ said he would call J. RAMIREZ-PADILLA when he was “close by.” J. RAMIREZ-PADILLA asked “how long” because he still has to do some thing? RUIZ said, “It will be about 30 minutes.”

192. On July 24, 2012 at approximately 11:59 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to RUIZ, who was using telephone number 773-XXX-

9853 (call session 1822). RUIZ said he was “at the corner.” J. RAMIREZ-PADILLA said he would pick him up shortly. RUIZ agreed and said he was going to have his “woman drive.” J. RAMIREZ-PADILLA asked if RUIZ is “on 46th?”

193. On July 24, 2012 at approximately 5:46 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RUIZ, who was using telephone number 773-XXX-9853 (call session 1937). RUIZ asked J. RAMIREZ-PADILLA if he has “any left?” (any remaining drugs available for sale). J. RAMIREZ-PADILLA said he “just opened one that is really bad-ass” (just opened a kilogram of cocaine that is of excellent quality). RUIZ asked if he “can stop by for some portion?” (purchase an additional 224 grams of cocaine). J. RAMIREZ-PADILLA said, “Yes.” RUIZ said he “will drop by there.” RUIZ asked if “at the same place?” J. RAMIREZ-PADILLA said that J. RAMIREZ-PADILLA “thinks so.” RUIZ agreed.

194. On July 24, 2012, at approximately 7:02 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to RUIZ, who was using telephone number 773-XXX-9853 (call session 1952). J. RAMIREZ-PADILLA asked RUIZ where he was “at?” RUIZ said, “At the auto parts store on 47th and Pulaski buying parts.” J. RAMIREZ-PADILLA said he was going to get “some screws there too,” to put the plates on his vehicle. RUIZ said they should “meet there and [they] can go in and out quickly” (conduct the transaction quickly). J. RAMIREZ-PADILLA said he can “do the plates” and then they could “go outside, and boom boom” (conduct the transaction).

195. On July 24, 2012, at this time, surveillance was maintained on J. RAMIREZ-PADILLA and observed the following:

1. At approximately 7:11 p.m. J. RAMIREZ-PADILLA’s vehicle, a black

Ford⁵⁸ was parked in the parking lot of Advanced auto parts store. Standing on the driver's side of the black Ford was a male Hispanic later identified as RUIZ. Parked next to the black Ford at the driver's side was a gray Toyota Celica.⁵⁹ Over the next several minutes, J. RAMIREZ-PADILLA, RUIZ and LUIS RAMIREZ were walking around the black Ford in conversation.

2. At approximately 7:16 p.m., J. RAMIREZ-PADILLA, RUIZ and LUIS RAMIREZ entered the black Ford and departed eastbound in the parking lot to the east alley of Pulaski. Following the black Ford was the gray Toyota being driven by a unknown female Hispanic. Both vehicles went northbound in the east alley of Pulaski to 46th Street. The gray Toyota parked on the northeast corner of Pulaski and 46th Street. The black Ford went northbound on Pulaski.

3. At approximately 7:30 p.m., a red Chevy Blazer, previously seen utilized by LUIS RAMIREZ⁶⁰ went eastbound on 46th Street to Pulaski.

196. On July 24, 2012 at approximately 7:36 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to RUIZ, who was using telephone number 773-XXX-9853 (call session 1973). J. RAMIREZ-PADILLA said that he "went back and the S.O.B. wasn't there anymore" (J. RAMIREZ-PADILLA is describing observing surveillance vehicles in the area). RUIZ said that he "didn't see anything" and "doesn't see anything right now." J. RAMIREZ-PADILLA said "the guy (surveillance agent) was acting very strange and in the back seat and J. RAMIREZ-PADILLA "saw him clearly looking at something toward Pulaski." J.

⁵⁸ The vehicle's license plate is registered to JOSE PADILLA at 3810 West 46 Street, Chicago, Illinois.

⁵⁹ Illinois license registered to Individual X at 5125 West Medill Avenue, Chicago, Illinois.

⁶⁰ This vehicle license plate is registered to Luis F. RAMIREZ at 3810 West 46th Place Chicago, Illinois.

RAMIREZ-PADILLA said he “went back to get next to him” (attempted to get next to the surveillance agents vehicle) to “see what he was doing there” because J. RAMIREZ-PADILLA “didn't have anything” (J. RAMIREZ-PADILLA did not have drugs on his person) and when he “went back he was gone, the guy had moved” (the agent was gone). RUIZ said “maybe the guy was going to the store there.” J. RAMIREZ-PADILLA told RUIZ that he's not stupid and “the guy was after something.” RUIZ said he was “already up by downtown and is looking around” (observing if anyone was following him). J. RAMIREZ-PADILLA said “be careful because they were very strange.” J. RAMIREZ-PADILLA said that he “might have crossed paths with them” when he met with RUIZ “this morning.”

197. Based on my training and experience, as well as the intercepted calls and surveillance set out above, I believe that on July 24, 2012, J. RAMIREZ-PADILLA, provided RUIZ with 224 grams of cocaine in the morning, and an additional 224 grams of cocaine in the evening.

e. July 21, 2011: HELEIN distributed 1 ½ ounces of cocaine to TOVAR, which was purchased by CHS-2.

198. On July 19, 2011, at approximately 2:55 p.m., at the direction of law enforcement but not in their presence, CHS-2 placed a consensually recorded telephone call to TOVAR, who was using 773-XXX-8817. As heard on the audio recording, CHS-2 asked if TOVAR remembered talking about the "9" (9 ounces of cocaine) from last time, and if TOVAR could supply it the next day. TOVAR stated, "No, I told you" and then stated "only two (TOVAR is only willing to sell CHS-2 (2 ounces of cocaine) at a time."⁶¹ CHS-2 told TOVAR that he would talk to his customer.

199. On July 19, 2011, at approximately 3:05 p.m., at the direction of law enforcement

⁶¹ Based on my training and experience, TOVAR was only willing to supply CHS-2 with two ounces of cocaine because CHS-2 had not conducted significant drug transactions with TOVAR in the past.

but not in their presence, CHS-2 had a consensually recorded telephone call with TOVAR, who was using 773-XXX-8817. As heard on the audio recording, CHS-2 asked TOVAR, "How about four and a split (4 ½ ounces of cocaine)?" TOVAR stated, "Let me call my guy (TOVAR's supplier), and I will call you back."⁶²

200. At approximately 3:07 p.m., TOVAR, who was using 773-XXX-8817, contacted CHS-2.⁶³ According to CHS-2, TOVAR indicated that the supplier could provide the 4 ½ ounces of cocaine.

201. At approximately 5:54 p.m., at the direction of law enforcement but not in their presence, CHS-2 had a consensually recorded telephone call with TOVAR, who was using 773-XXX-8817. As heard on the audio recording, CHS-2 indicated that the transaction would be happening on Thursday (July 21, 2011) and not the next day. TOVAR stated, "Yeah just come over (to TOVAR's residence located at 2813 South Kedvale, Chicago, Illinois)."

202. On July 21, 2011, surveillance agents observed the following:⁶⁴

1. At approximately 2:55 p.m, a gray SUV pulled up behind the garage located at 2813 South Kedvale and parked. The overhead door of the garage opened and TOVAR exited the SUV from the driver's side and entered the garage. Approximately one minute later, TOVAR exited the garage and entered the SUV. The SUV then departed the area.

2. At approximately 3:04 p.m., the gray SUV parked behind 2813 South

⁶² Immediately following the above call, a pen register indicated that the phone used by TOVAR made an outgoing call at 3:06 p.m. to 773-XXX-3594, which was used by HELEIN.

⁶³ This call was not recorded. This call was verified by the pen register on TOVAR's Phone.

⁶⁴ Unless otherwise noted, surveillance at 2813 South Kedvale was conducted through video surveillance and video from a pole camera.

Kedvale, and an individual exited the gray SUV. A short time later, TOVAR was observed speaking with someone in the garage.

203. On July 21, 2011, at approximately 2:30 p.m., CHS-2 met with agents at a pre-determined location. Agents searched CHS-2 for the presence of weapons, drugs, or excessive money, none of which were found. CHS-2 was equipped with a concealed audio recorder.

204. At approximately 3:03 p.m., while in the presence of law enforcement, CHS-2 had a consensually recorded telephone call with TOVAR, who was using 773-XXX-8817. As heard on the audio recorder, TOVAR asked, "Where you at?" CHS-2 stated that he would be right there. TOVAR instructed CHS-2 "to go to the back" (the back of the residence at 2813 South Kedvale).⁶⁵ CHS-2 traveled to 2813 South Kedvale under law enforcement surveillance.

205. At approximately 3:05 p.m., surveillance observed CHS-2 approach the front of the residence of 2813 South Kedvale.

206. As heard on the audio recording, TOVAR stated that it was, "\$1,000 per ounce," and that CHS-2 would have to have "the paper ready when it comes" (the money for the purchase must be there before the drugs arrive from the courier). As heard on the audio recording, TOVAR stated that he would call "his guy and tell him to get it ready" (TOVAR would call his supplier to bring the drugs).⁶⁶

207. At approximately 3:10 p.m., CHS-2 was observed exiting the front of the residence and traveled back to the pre-determined location under law enforcement surveillance.

⁶⁵ Immediately after this phone call, a pen register on 773-XXX-8817, the phone used by TOVAR indicated an outgoing call to 773-XXX-3594. The phone number used by HELEIN.

⁶⁶ The pen register on 773-XXX-8817 indicated a call from TOVAR to 773-XXX-3594 at approximately 3:09 p.m., which was used by HELEIN.

208. After arriving at a pre-determined location, agents searched CHS-2 for the presence of weapons, drugs, or excessive money, none of which were found. CHS-2 was equipped with a concealed audio recorder. At that time, CHS-2 traveled with an agent to TOVAR's residence. While in the presence of law enforcement, CHS-2 was contacted by TOVAR, who was using 773-XXX-8817.⁶⁷ According to CHS-2, during the call, TOVAR told CHS-2 that the suppliers did not have the whole 4 and ½ ounces of cocaine. Shortly thereafter, agents gave CHS-2 \$4,500 in official funds, and dropped him off near 2813 South Kedvale.

209. At approximately 3:45 p.m, surveillance observed CHS-2 approach the front of the residence of 2813 South Kedvale. According to CHS-2, he met with TOVAR inside the residence.

210. As heard on the audio recording, TOVAR was on the phone while meeting with CHS-2. As heard on the audio recording, while on the phone, at approximately 3:48 p.m., TOVAR stated, "How much do you have?" As heard on the audio recording, TOVAR told CHS-2 that he only had 1 and half ounces.⁶⁸

211. At approximately 3:50 p.m., as heard on the audio recording, TOVAR, who was using the push to talk on 773-XXX-8817, stated "Can you send me GALLO's number? " At approximately 3:51 p.m., as heard on the audio recording, TOVAR placed a phone call⁶⁹ As heard on the audio recording, TOVAR told CHS-2, "He stated what the fuck he just gave him the 4 and a baby" (TOVAR's supplier (J. RAMIREZ-PADILLA) had given the runner 4 and 1/2 ounces of

⁶⁷ This phone call was heard on the audio recorder, but not recorded by CHS-2.

⁶⁸ A pen register on 773-XXX-8817, at approximately 3:48 p.m, indicated an outgoing call to 773-XXX-3594, which was used by HELEIN.

⁶⁹ A pen register on 773-XXX-8817, at approximately 3:51 p.m, indicated an outgoing call to 872-XXX-8571, which was used by J. RAMIREZ-PADILLA.

cocaine earlier that day.). TOVAR stated, "He's (J. RAMIREZ-PADILLA's runner believed to be PADILLA) got the one and half on him, and he does not want to go back and get the 3."

212. At approximately 3:54 p.m., TOVAR was observed entering the gray SUV and parking the SUV in the garage located at 2813 South Kedvale.

213. At approximately 4:09 p.m., a black Jeep parked behind the garage at 2813 South Kedvale. HELEIN was observed exiting the drivers side of the Jeep. HELEIN approached the open garage door and appeared to be conversing with another individual that was inside the garage.

214. According to CHS-2, HELEIN⁷⁰ arrived at the garage behind the residence. According to CHS-2, HELEIN did not talk to the CHS-2 directly, but just to TOVAR. CHS-2 observed HELEIN give TOVAR the cocaine. During this time, another individual was standing in the passenger side of the vehicle, but did not appear to exit the car. According to CHS-2, TOVAR gave the cocaine to CHS-2. According to CHS-2, TOVAR took \$1,500 as payment for the drugs.

215. At approximately 4:11 p.m, surveillance observed CHS-2 exit the yard of 2813 South Kedvale and walked northbound in the alley. CHS-2 was picked up by an agent.

216. At approximately 4:16 p.m., surveillance observed the black Jeep depart the alley in a north bound direction and then headed west bound on 28th Street.

217. Upon arriving at a pre-determined location with agents, CHS-2 provided agents with the suspected cocaine, approximately 1.5 ounces of a white powdery substance, which field tested positive for the presence of cocaine), the recording device, and the remaining currency \$3,000 in official funds.

⁷⁰ CHS-2 was later shown a surveillance photograph of this individual and identified him as HELEIN.

218. At that time, CHS-2 was searched again, with negative results for weapons, drugs or excessive money. The suspect cocaine was submitted to the DEA Laboratory where it was analyzed for its composition, the results of which were positive for approximately 42.1 grams of cocaine hydrochloride.

219. Based on the foregoing calls and surveillance, I believe that on July 21, 2011, HELEIN delivered 1.5 ounces of cocaine to TOVAR, which was purchased by CHS-2.

¶ July 29, 2011: J. RAMIREZ-PADILLA and HELEIN distributed 125 grams of cocaine to CHS-2 on behalf of TOVAR. (Count Two)

220. On July 29, 2011, at approximately 10:10 a.m., at the direction of law enforcement but not in their presence, CHS-2 placed a consensually recorded call to TOVAR, who was using 773-XXX-8817. As heard on the audio recording, TOVAR stated, "Hey my guy will be here in 15 minutes, but uh, it's cool." (TOVAR's supplier has the drugs and is ready to do the transaction). CHS-2 stated, "Yeah as long as he has the shit with him." TOVAR stated, "Alright G, be ready in 15 bro, be ready." (TOVAR is instructing CHS-2 to have the money with CHS-2). CHS-2 asked, "where?" TOVAR indicated, "In the garage" (referring to the garage at TOVAR residence, 2813 South Kedvale, Chicago, Illinois).

221. Shortly thereafter, agents met with CHS-2 at a pre-determined location. Agents searched CHS-2 for the presence of weapons, drugs or excessive money, none of which were found. CHS-2 was equipped with an audio recorder and transported near the address of 2813 South Kedvale. CHS-2 was provided with \$4,500 in official funds.

222. At approximately 10:19 a.m., surveillance observed HELEIN exit the front gate of 5024 S. Maplewood. HELEIN then walked south bound on Maplewood and then entered the black

Jeep. The black Jeep then departed the area followed by surveillance.

223. At approximately 10:21 a.m., surveillance observed the silver Volvo arrive at 2813 South Kedvale. At this time, TOVAR exited the Volvo and entered the front gate to the residence.

224. At approximately 10:23 a.m., surveillance observed the garage door open behind 2813 South Kedvale and TOVAR exited the garage.

225. At approximately 10:24 a.m., surveillance observed J. RAMIREZ-PADILLA approach the garage behind 2813 South Kedvale.

226. At approximately 10:25 a.m., surveillance observed the black Jeep park behind the residence located at 3749 S. Kedzie, Chicago, Illinois. HELEIN exited the Jeep and walked to the basement door.

227. At approximately 10:33 a.m., surveillance observed a silver Chrysler 300 parked next to the black Jeep. A male Hispanic (UM-2) wearing a black shirt and blue jeans exited the Chrysler 300 and walked to the basement door at 3749 S. Kedzie.

228. At approximately 10:35 a.m., surveillance observed HELEIN and UM-2 exit the basement door of 3749 S. Kedzie and approach the black Jeep. HELEIN entered the driver's door and UM-2 stood at the passenger door. A short time later both vehicles departed the area followed by surveillance. The Chrysler and the Jeep proceeded north on Kedzie. The Chrysler 300 entered the on ramp to the Stevenson Expressway out of surveillance view. Surveillance followed the black Jeep to the area of 2813 South Kedvale.

229. At approximately 10:41 a.m., surveillance observed CHS-2 walk south bound through the alley behind 2813 South Kedvale and opened the gate behind the residence and entered the back yard.

230. CHS-2 proceeded to 2813 South Kedvale, and met with TOVAR inside the residence and in the garage. Also present at the meeting was another unidentified Hispanic Male wearing a striped polo style shirt. This person presented himself as the supplier of the drugs, and was later identified by CHS-2 through a surveillance picture as J. RAMIREZ-PADILLA.

231. As heard on the audio recording, J. RAMIREZ-PADILLA said that he had bought a Grey Tahoe from an individual he identified as ALEZ (CRUZ) by providing CRUZ with "17 ounces of PERICO" (17 ounces of cocaine) that were being sold for \$1,000 per ounce. As heard on the audio recording, J. RAMIREZ-PADILLA indicated that CRUZ recently had trouble due to the fact that the DEA had arrested several individuals connected to a man identified as "Pelon." As heard on the audio recording, J. RAMIREZ-PADILLA also indicated that he came from the same town in Mexico as CRUZ.

232. As heard on the audio recording, J. RAMIREZ-PADILLA indicated to CHS-2 that he and his partner would buy a couple of kilograms at a time, and then break the kilograms up and sell smaller amounts. According to CHS-2, J. RAMIREZ-PADILLA took the money from the CHS-2.

233. At approximately 10:45 a.m., surveillance observed the black Jeep park behind the garage at 2813 South Kedvale. HELEIN exited the black Jeep. At this time, HELEIN walked to the passenger door of the Jeep, and then the garage door opened. HELEIN then opened the passenger door of the black Jeep, removed an item, and walked into the garage.

234. According to CHS-2, HELEIN arrived in a black Jeep. HELEIN removed a tire jack from the black Jeep and provided it to UM1. The jack contained a hidden compartment with the 4.5 ounces of cocaine. According to CHS-2, J. RAMIREZ-PADILLA gave CHS-2 the drugs. The

CHS-2 then departed the residence.

235. At approximately 10:46 a.m., surveillance observed CHS-2 depart the garage located behind 2813 South Kedvale. After CHS-2 exited the garage, the garage door shut. A short time later an agent picked up CHS-2 as CHS-2 walked north on Kedvale.

236. Upon arriving at the pre-determined location, CHS-2 provided agents with the suspected drugs (approximately 4.5 ounces of a substance that field tested positive for the presence of cocaine) and the recording device. CHS-2 was searched again, with negative results for contraband.

237. The suspect cocaine was submitted to the DEA North Central laboratory for further analysis, the results of which were positive for approximately 125 grams of cocaine hydrochloride.

238. Based on my training and experience, as well as the calls and surveillance set forth above, on July 29, 2011, HELEIN and J. RAMIREZ-PADILLA delivered 125 grams of cocaine to TOVAR which was purchased by CHS.

g. On March 2, 2012: J. RAMIREZ-PADILLA provided VALENCIA with 140 grams of cocaine, 112 grams of which VALENCIA then sold to one of his customers.

239. On March 2, 2012, at approximately 2:58 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from VALENCIA, who was using telephone number 773-XXX-7809 (call session 204). VALENCIA asked J. RAMIREZ-PADILLA for “four small rims” (4 ounces of cocaine). J. RAMIREZ-PADILLA told VALENCIA to “head over” if he “wanted them” (the cocaine). J. RAMIREZ-PADILLA said he had “six or seven left” but there was “a lot of people who want it.” VALENCIA asked for “five” (5 ounces of cocaine), and said he would “be there at around 7 or 7:30 the latest.” J. RAMIREZ-PADILLA agreed.

240. At approximately 4:16 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from VALENCIA, who was using telephone number 773-XXX-7809 (call session 256). VALENCIA said, “one of the tires” (one of the 5-ounce quantities of cocaine) would be “set aside” because “it” was for him. J. RAMIREZ-PADILLA said he “would put it separate from the other four” and asked when VALENCIA was “coming over.” VALENCIA said at the time they had “agreed on, between 7:00 and 7:30.”

241. At approximately 7:35 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, placed an outgoing call to VALENCIA, who was using telephone number 773-XXX-7809 (call session 360). VALENCIA said “the guy wanted 5 more minutes” (VALENCIA’s customer had not yet arrived to the meet location) and VALENCIA was “short \$50” and that he had “\$850” and asked J. RAMIREZ-PADILLA to wait for him, as he did not want to waste his trip. J. RAMIREZ-PADILLA said, “Hurry up” as he wanted to “be done for the night.”

242. At approximately 7:43 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from VALENCIA, who was using telephone number 773-XXX-7809 (call session 377). VALENCIA said he had “the money” and agreed to go to J. RAMIREZ-PADILLA’s “brother’s place.”

243. On March 3, 2012, at approximately 12:17 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, placed an outgoing call to VALENCIA who was using telephone number 773-XXX-7809 (call session 464). VALENCIA asked J. RAMIREZ-PADILLA if he “measured the parts well yesterday” (weighed the cocaine correctly) because “the guy complained” and said “it was short.” J. RAMIREZ-PADILLA said he put “112” (112 grams of cocaine in the one package for VALENCIA’s customer). VALENCIA said he told “him” (VALENCIA’s customer) that J.

RAMIREZ-PADILLA “did not mess around” (attempt to short the weight of drugs), and VALENCIA already told “him” he “won't be doing any more favors for him” (getting the customer any more drugs) because it “was not like [VALENCIA] was getting rich with that guy” (making a lot of profit on the transaction).

244. Based on affiant's training and experience, it is believed that on March 2, 2012, J. RAMIREZ-PADILLA provided VALENCIA with 140 grams of cocaine, 112 grams of which VALENCIA then sold to one of his customers.

h. On August 8, 2012: J. RAMIREZ-PADILLA directed LUIS RAMIREZ to distribute 3 ounces of cocaine to VALENCIA.

245. On August 8, 2012, at approximately 12:16 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from an VALENCIA, who was using telephone number 773-XXX-7809 (call session 4837). VALENCIA asked where J. RAMIREZ-PADILLA was? J. RAMIREZ-PADILLA said that he was “on Pulaski.” VALENCIA asked if they could “meet at 1:30?” J. RAMIREZ-PADILLA stated, “Yes.” VALENCIA stated to bring the “three tires” (3 ounces of cocaine). J. RAMIREZ-PADILLA replied, “take 4” (4 ounces of cocaine) because he had “packed them all in one package,” but added that if VALENCIA “just wants 3 there is no problem.” VALENCIA stated, “they are for this guy” (VALENCIA is brokering a deal with another customer), and not for him. J. RAMIREZ-PADILLA replied, “no problem.”

246. On August 8, 2012, at approximately 1:21 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using 773-XXX-4719 (call session 4846). J. RAMIREZ-PADILLA stated that “PARCE (VALENCIA) is going to come over for 3” and “is going to be coming over shortly at 46th and Pulaski in about 10 minutes.” LUIS RAMIREZ asked, “if they are the ones that are there” (the drugs that had already been set aside)?

247. On August 8, 2012, at approximately 1:46 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to VALENCIA, who was using telephone number 773-XXX-7809 (call session 4861). VALENCIA stated that he “is there” and they “saw each other already” (VALENCIA can see LUIS RAMIREZ). J. RAMIREZ-PADILLA stated, “Move away quickly” (conduct the transaction quickly). VALENCIA stated alright.

248. On August 8, 2012 at approximately 1:49 p.m. surveillance was established at the Super Mall strip mall located at 5220 S. Pulaski and observed the following:

1. At approximately 1:49 p.m., VALENCIA parked his vehicle, a Blue Nissan Murano, in the northwest section of the parking lot located at the Super Mall.

2. At approximately 1:52 p.m., the red Blazer, previously identified as being operated by LUIS RAMIREZ, entered the parking lot. The Blazer parked in southeast section of the lot.

3. At approximately 1:54 p.m., J. RAMIREZ-PADILLA drove his black pickup truck, south of the Supermall parking lot. J. RAMIREZ-PADILLA was on the phone and appeared to be visually scanning the parking lot. J. RAMIREZ-PADILLA, in his vehicle, proceeded westbound past the lot out of view.

4. At approximately 1:55 p.m., VALENCIA walked towards the red Blazer. After a brief moment, VALENCIA walked away from the Blazer and back towards his vehicle. The Blazer then drove out of the parking lot out of view.

5. At approximately 1:56 p.m., VALENCIA reentered his vehicle, and then exited the area. Surveillance was terminated at this time.

249. Based on my training and experience, as well as the intercepted calls and surveillance

set out above, I believe that on August 8, 2012, J. RAMIREZ-PADILLA directed LUIS RAMIREZ to distribute 3 ounces of cocaine to VALENCIA.

i. August 9, 2012: J. RAMIREZ-PADILLA, with the assistance of LUIS RAMIREZ, sold 140 grams of cocaine to VALENCIA. (Count Twenty)

250. On August 9, 2012, at approximately 11:41 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to JUAN VALENCIA, who was using telephone number 773-XXX-7809 (call session 5010). J. RAMIREZ-PADILLA asked if VALENCIA wanted what J. RAMIREZ-PADILLA had “put aside” (J. RAMIREZ-PADILLA had saved an amount of drugs for sale to VALENCIA)? VALENCIA asked, “Is it a 5” (5 ounces of cocaine)? J. RAMIREZ-PADILLA stated, “Yes” and stated that he “would see” VALENCIA because he had “been running all over the place.”

251. On August 9, 2012, at approximately 1:07 p.m., J. RAMIREZ-PADILLA who was using Target Phone 23, made an outgoing call to JUAN VALENCIA, who was using telephone number 773-XXX-7809 (call session 5059). VALENCIA stated he was, “on 40.” J. RAMIREZ-PADILLA stated, “Go to 59 and turn left after 59, at the gas station.” VALENCIA stated, “Yes.”

252. On August 9, 2012, at approximately 1:08 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using 773- XXX-4719 (call session 5060). J. RAMIREZ-PADILLA stated, “Bring 8” (8 ounces of cocaine) and “PARCE’s 5” (VALENCIA’s 5 ounces of cocaine). J. RAMIREZ-PADILLA stated he was “there with Alex” (CRUZ). LUIS RAMIREZ stated, “Ok.”

253. On August 9, 2012, at approximately 1:16 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to VALENCIA, who was using telephone number

773-XXX-7809 (call session 5063). VALENCIA asked where J. RAMIREZ-PADILLA was? J. RAMIREZ-PADILLA said he saw where VALENCIA "had arrived." J. RAMIREZ-PADILLA indicated that he was "ahead" of VALENCIA. VALENCIA indicated that he saw J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA told him to "park somewhere around."

254. On August 9, 2012, at approximately 6:00 p.m., J. RAMIREZ-PADILLA who was using Target Phone 23, made an outgoing call to VALENCIA, who was using telephone number 773-XXX-7809 (call session 5147). VALENCIA said he doesn't think he would "be able to go out." J. RAMIREZ-PADILLA asked if he "should get them out" (sell the drugs that VALENCIA had requested)? VALENCIA agreed and said he did not want to make J. RAMIREZ-PADILLA "wait" (VALENCIA wants J. RAMIREZ-PADILLA to sell the drugs to his other customers). VALENCIA said he would "find a way tomorrow morning" and call J. RAMIREZ-PADILLA then. VALENCIA said he spent all his "paper" (VALENCIA had already spent his money on the previous purchase) so he doesn't "have a way to get them." VALENCIA said he was "waiting for other people to pick up the ones" he "brought" so he "can get more" (VALENCIA is waiting for other customers to come pick up the drugs he had already obtained earlier from J. RAMIREZ-PADILLA). VALENCIA said he needed "them for other guys but they were calling" (VALENCIA had separate customers for these additional drugs). J. RAMIREZ-PADILLA suggested that VALENCIA "give away the ones" (the previous drugs he had obtained) he got and "come pick up these." VALENCIA said he was "waiting for the paper" and he was working with his "money not someone else money" (VALENCIA had bought the drugs earlier with his money and not his customers). J. RAMIREZ-PADILLA agreed

255. Based on my training and experience, as well as the intercepted calls set out above,

I believe that on August 9, 2012, J. RAMIREZ-PADILLA, with the assistance of LUIS RAMIREZ, delivered 5 ounces of cocaine to VALENCIA.

- 3. Members of the J. RAMIREZ DTO help to find suppliers, clean out stash houses, provide locations for drugs to be stored, and test the quality of drugs.**
 - a. RAMIREZ-CUEVAS attempted to find a supplier for the J. RAMIREZ DTO and provided J. RAMIREZ-PADILLA with a sample of cocaine.**

256. On April 24, 2012, at approximately 8:56 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 8339). RAMIREZ-CUEVAS stated, "He (unknown supplier) stated he will rent the room" (sell 250 grams of cocaine) to J. RAMIREZ-PADILLA "for 650" (\$6,500 per 250 grams). J. RAMIREZ-PADILLA stated that he wanted "whole ones" (entire kilograms). RAMIREZ-CUEVAS stated that when he, "goes to see the work later on" (examines the drugs) he will "talk with him" (unknown supplier). RAMIREZ-CUEVAS stated he will go to "his (unknown supplier) house later." J. RAMIREZ-PADILLA stated, "650" would come out to "13" (\$13,000 per 500g). J. RAMIREZ-PADILLA stated he "needs to see it tomorrow" (examine the drugs). RAMIREZ-CUEVAS stated he was "going to get something like that" (a sample) from "him" (unknown supplier) and "he" told RAMIREZ-CUEVAS to "go to his house and get something" so RAMIREZ-CUEVAS "can try it out." J. RAMIREZ-PADILLA stated he needs "to check out the work" (examine the quality of the drugs) because there are "dudes that give it to you all loose" (suppliers who take the whole kilograms apart and sell smaller amounts).

257. On April 25, 2012, at approximately 12:53 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from RAMIREZ-CUEVAS, who was using

telephone number 312-XXX-0395 (call session 8362). RAMIREZ-CUEVAS stated that the guy is on his way” (the supplier is coming). J. RAMIREZ-PADILLA stated that J. RAMIREZ-PADILLA will go over to RAMIREZ-CUEVAS’, “house once the guy is there.” RAMIREZ-CUEVAS stated, “The guy is not far away.” J. RAMIREZ-PADILLA stated that he “wants to know how good it is” and “then tell the guy how much it is” (J. RAMIREZ-PADILLA will examine the drugs and then offer a price). J. RAMIREZ-PADILLA was going, “to take some of what” he had, “so the guy can see it” (J. RAMIREZ-PADILLA is taking some of his own drugs to compare the quality). J. RAMIREZ-PADILLA stated that he “doesn't have to taste it” but “by looking at it,” he “knows how good it is.” J. RAMIREZ-PADILLA stated to call him in a little while.

258. On April 25, 2012, at approximately 1:29 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 8369). RAMIREZ-CUEVAS stated, “The guy can get better quality” (the supplier has alternate contacts with better drugs). J. RAMIREZ-PADILLA asked what is he “going to see?” RAMIREZ-CUEVAS stated, “It crumbles real quickly” and “it is not so shiny” (describing the quality of the drugs) J. RAMIREZ-PADILLA asked why he should go see it? J. RAMIREZ-PADILLA asked is the guy Mexican” or “are they gang members” (J. RAMIREZ-PADILLA is concerned that he may be ripped off). RAMIREZ-CUEVAS stated, “They are Mexicans.” J. RAMIREZ-PADILLA told RAMIREZ-CUEVAS to “come over and show it” to him by himself (J. RAMIREZ-PADILLA is asking RAMIREZ-CUEVAS to bring the sample to him).

259. On April 26, 2012, at approximately 6:13 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from RAMIREZ-CUEVAS, who was using

telephone number 312-XXX-0395 (call session 8503). J. RAMIREZ-PADILLA stated, "They" gave RAMIREZ-CUEVAS "that shit" (bad quality drug sample from the previous date) when he "asked them for the clean one" (RAMIREZ-CUEVAS had asked for good quality cocaine and they had given bad). RAMIREZ-CUEVAS stated that when he, "saw it" he told J. RAMIREZ-PADILLA that "it was no good." J. RAMIREZ-PADILLA then asked RAMIREZ-CUEVAS brought "it over after" he saw it.

260. Based on affiant's training and experience, it is believed that on April 25, 2012, RAMIREZ-CUEVAS obtained a sample of cocaine from an unknown supplier, which he then showed to J. RAMIREZ-PADILLA in an attempt to broker a 1 Kilogram cocaine transaction.

b. February 29, 2012: RAMIREZ-CUEVAS cleaned out HELEIN's residence in case of a law enforcement search at that location.

261. On February 28, 2012, at approximately 8:34 a.m., HELEIN who was using Target Phone 7, made an outgoing call to ALBERTO RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 6781). HELEIN asked if "GALLO (J. RAMIREZ-PADILLA) told RAMIREZ-CUEVAS "what happened." HELEIN said he and J. RAMIREZ-PADILLA "were followed in their scrap truck" (HELEIN is describing an incident wherein HELEIN and J. RAMIREZ-PADILLA observed surveillance vehicles following them). HELEIN said that they "had a whole car" (an entire kilogram of cocaine) and if HELEIN "would have been caught . . . it would had been bad." HELEIN said that they "saw Gallito Flores in the morning" (they had conducted a drug transaction with GUSTAVO earlier). HELEIN said they "had been followed." HELEIN asked RAMIREZ-CUEVAS to "help Individual CC get her things out" (HELEIN is asking RAMIREZ-CUEVAS to assist him in removing items from his residence) so that "she could move with a female friend and the friend's boyfriend." HELEIN said that he "was coming to Chicago to pick up 6 bucks"

(\$6,000) that he “had there.”

262. On February 29, 2012, at approximately 10:50 a.m., HELEIN, who was using Target Phone 7, made an outgoing call to ALBERTO RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 6808). HELEIN asked RAMIREZ-CUEVAS to “go with Individual CC” to his house and “help her get stuff out.” HELEIN said he “may find some blunts there” (marijuana cigarettes). RAMIREZ-CUEVAS said he “did not smoke weed anymore.” HELEIN said, “its kush” (high quality marijuana). HELEIN said he was “on his way to Chicago” but was “scared to get close” (HELEIN did not want to be seen near his residence in case law enforcement was looking at that location). HELEIN said he “would call Individual CC.” HELEIN said he would give RAMIREZ-CUEVAS “50 bucks.” RAMIREZ-CUEVAS agreed. RAMIREZ-CUEVAS said it would be better if HELEIN “gave him an eight” (referring to an “eight ball” or 1/8 ounce of cocaine). HELEIN said “there's none” and that he “did not have anything anymore” and if he did he “would give it to” RAMIREZ-CUEVAS. HELEIN said he “took off with the cars” (had moved the Kilos of cocaine) and said he “hasn't moved the Charger.” HELEIN said, “Individual CC said she wasn't able to go in the apartment” and J. RAMIREZ-PADILLA “ended up going in and taking the car titles” and other “important” information. HELEIN said, “get ready” and said he “would have Individual CC” call him. RAMIREZ-CUEVAS agreed. HELEIN said he would go over to “56th or somewhere near there by Atotonilco.” HELEIN said he wanted to take his “woman's computer and the tv.” HELEIN then said that RAMIREZ-CUEVAS can “take whatever” HELEIN “won't be needing anymore.” RAMIREZ-CUEVAS agreed. HELEIN said he would call Individual CC. RAMIREZ-CUEVAS agreed.

263. At approximately 10:54 a.m., HELEIN who was using Target Phone 7, made an

outgoing call to an individual identified as “Individual CC,” who was using telephone number 773-XXX-0733 (call session 6809). HELEIN said, “Go pick up GORDO (RAMIREZ-CUEVAS) at home.” HELEIN said he was on his “way over” (heading to Chicago). Individual CC agreed said she would get up and get ready then “go pick up GORDO” (RAMIREZ-CUEVAS). HELEIN said he wanted the “tv, printer, and computer to be taken out.” Individual CC agreed. HELEIN said he “may go in there with them.”

264. At approximately 11:54 a.m., HELEIN who was using Target Phone 7, made an outgoing call to ALBERTO RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 6823). HELEIN asked if they had “arrived.” RAMIREZ-CUEVAS said they're “almost there.” HELEIN said, “there's some kush (high grade marijuana) under the kitchen sink in the corner.” HELEIN said, “there's also a bit more in the living room behind the frame where the car was at.” HELEIN said, “take it . . . it's only a small piece.” RAMIREZ-CUEVAS said he “would sell it.” HELEIN said they “should be getting there in about 20 minutes.”

265. At approximately 1:21 p.m., HELEIN who was using Target Phone 7, made an outgoing call to an individual identified as “Individual CC,” who was using telephone number 773-XXX-0733 (call session 6851). HELEIN asked where they “were” and where they were “going to take the stuff.” HELEIN said he “wanted the stuff to go to a storage” (locker) on “Pulaski near Trina's house close to Target and Pete's market.” Individual CC said, “Gordo (RAMIREZ-CUEVAS) had to leave and get ready to go to work.” HELEIN said he would “wait near Asadas.” Individual CC agreed to “tell Jorge to head over there.”

266. Based on affiant's training and experience, and the above referenced calls, it is believed that on February 29, 2012, HELEIN directed RAMIREZ-CUEVAS to remove

incriminating items from his residence, in case of a law enforcement search at that location.

c. On June 20, 2012, RAMIREZ-CUEVAS attempted to purchase a gun through J. RAMIREZ-PADILLA's connections.

267. On June 20, 2012, at approximately 2:49 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 3088). RAMIREZ-CUEVAS said "ask him" (unknown individual) if he would "sell that thing" (a gun)? J. RAMIREZ-PADILLA replied, "The guy had said no because it was the only one the guy had." J. RAMIREZ-PADILLA said, "Another guy" had told him that he "had a real good one that the guy had just gotten." RAMIREZ-CUEVAS asked, "How much is it?" J. RAMIREZ-PADILLA said, "It was Noño's son, the Don from 59th" (the son of RODRIGUEZ). RAMIREZ-CUEVAS said, "Ask him how much is it going to be?" J. RAMIREZ-PADILLA said, "Why get in trouble" (owning or buying a gun) when RAMIREZ-CUEVAS "is never going to kill anyone." RAMIREZ-CUEVAS said that he just "would like to have one at home." J. RAMIREZ-PADILLA said that if RAMIREZ-CUEVAS is "caught with it" he will "be sent to Mexico" (deported). RAMIREZ-CUEVAS replied, "Yes" and explained that he "would just like to have it for a while and then sell it." J. RAMIREZ-PADILLA said RAMIREZ-CUEVAS just wanted "to scare 2 or 3 (people) in the meantime." J. RAMIREZ-PADILLA said, "PECAS (GALINDO) from Durango has weapons for \$500" but "they are all big ones like 9s (9mm caliber firearms) and stuff like that."

268. Based on affiant's training and experience, it is believed that on June 20, 2012, RAMIREZ-CUEVAS attempted to purchase a gun through J. RAMIREZ-PADILLA's connections.

d. On July 19, 2012, J. RAMIREZ-PADILLA distributed 54 grams of cocaine to RAMIREZ-CUEVAS.

269. On July 19, 2012 at approximately 4:33 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 875). RAMIREZ-CUEVAS said, "They want two balls" (customers want 2 ounces of cocaine). J. RAMIREZ-PADILLA asked if RAMIREZ-CUEVAS could come to J. RAMIREZ-PADILLA. RAMIREZ-CUEVAS said "maybe El Gordo" (one of the customers) can pick him up. J. RAMIREZ-PADILLA asked if RAMIREZ-CUEVAS told "them how it was loose and everything" (told his customers that the quality of the drugs was not the best). RAMIREZ-CUEVAS asked if J. RAMIREZ-PADILLA can "put two in one" (dilute 1 ounce of cocaine with another substance) so that RAMIREZ-CUEVAS "can make that profit." J. RAMIREZ-PADILLA said, "No."

270. At approximately 5:10 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 907). RAMIREZ-CUEVAS said "They're on their way" (the customers are coming). J. RAMIREZ-PADILLA said he "is disappointed that they are not there already." J. RAMIREZ-PADILLA said he "needed the money" so that he "can get another 1/4" (acquire another 250 grams of cocaine). RAMIREZ-CUEVAS said he was going to "give 2,300" (\$2300 for 56 grams of cocaine). RAMIREZ-CUEVAS said he was "going to want another one" (another ounce of cocaine). J. RAMIREZ-PADILLA said he only had "2" (2 ounces of cocaine). J. RAMIREZ-PADILLA said he was "going to lose getting the other one (miss getting re-supplied with cocaine) waiting on them" (his drug customers). J. RAMIREZ-PADILLA said he needed "to know right away."

271. At approximately 5:42 p.m., J. RAMIREZ-PADILLA, who was using Target Phone

23, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 931). RAMIREZ-CUEVAS asked if J. RAMIREZ-PADILLA “can come by?” J. RAMIREZ-PADILLA said “No,” and explained that he had already told RAMIREZ-CUEVAS “how it was going to go down.” RAMIREZ-CUEVAS said he “will stop by to pick one up.” J. RAMIREZ-PADILLA said he is “only getting a four and a half and a nine” (getting resupplied with 4 1/2 ounces and 9 ounces of cocaine). RAMIREZ-CUEVAS said he “will meet up for the two” (ounces of cocaine). J. RAMIREZ-PADILLA said “go to 47 and Pulaski” (the intersection of 47th Street and Pulaski in Chicago).

272. At approximately 6:07 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 948). RAMIREZ-CUEVAS said they “were at the mall” (the shopping center located near 47th and Pulaski) and are “going to go inside.” J. RAMIREZ-PADILLA said, “Do not call so much” (limit the use of the phone to discuss drug transactions). RAMIREZ-CUEVAS said, “okay,” and explained that he was “learning.” J. RAMIREZ-PADILLA said “There are police cars going through the alley.” He then added that “they are ok, that they don't have anything on them” (if the police spot RAMIREZ-CUEVAS' customers they do not have drugs on them) like J. RAMIREZ-PADILLA does “and that's the problem.” RAMIREZ-CUEVAS said they are “going to go in the mall.” RAMIREZ-CUEVAS asked if J. RAMIREZ-PADILLA “can take away from one” (reduce the drug weight in one of the ounce packages). J. RAMIREZ-PADILLA said that he “won't be able to do it.” J. RAMIREZ-PADILLA said “there were a lot of cop cars” when J. RAMIREZ-PADILLA was going out. RAMIREZ-CUEVAS asked for J. RAMIREZ-PADILLA to call him when he wanted RAMIREZ-CUEVAS to “get out of the mall.”

273. At approximately 6:44 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 965). RAMIREZ-CUEVAS asked where J. RAMIREZ-PADILLA was at? J. RAMIREZ-PADILLA said he would see him "soon." RAMIREZ-CUEVAS said he was "right there, by the tostadas." J. RAMIREZ-PADILLA asked if RAMIREZ-CUEVAS wanted "two halves or two whole ones." RAMIREZ-CUEVAS said, "Two whole ones" (2 ounces of cocaine).

274. At approximately 7:14 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 969). RAMIREZ-CUEVAS said he told J. RAMIREZ-PADILLA to "take out a 7" (remove 7 grams from the 56 grams of cocaine). J. RAMIREZ-PADILLA said he only "took out 2 points" (2 grams of cocaine) so that means that RAMIREZ-CUEVAS "gave the guy 5 extra points" (5 grams of cocaine). RAMIREZ-CUEVAS said "they will be back because they liked it." J. RAMIREZ-PADILLA said, "get ready for tomorrow." RAMIREZ-CUEVAS asked why J. RAMIREZ-PADILLA "didn't take out the 7." J. RAMIREZ-PADILLA said he did not understand him and thought what RAMIREZ-CUEVAS wanted was for "two points (2 grams of cocaine) to be removed." RAMIREZ-CUEVAS said, "it will have to be for next time."

275. Based on affiant's training and experience, it is believed that on July 19, 2012, J. RAMIREZ-PADILLA distributed 54 grams of cocaine (2 ounces, reduced by 2 grams) to RAMIREZ-CUEVAS, and kept 2 grams of cocaine as a commission for the drug sale.

e. July 28, 2012: J. RAMIREZ-PADILLA provided RAMIREZ-CUEVAS with 14 grams of cocaine which RAMIREZ-CUEVAS gave to a customer.

276. On July 27, 2012, at approximately 6:55 p.m., J. RAMIREZ-PADILLA, who was

using Target Phone 23, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 2639). RAMIREZ-CUEVAS asked if J. RAMIREZ-PADILLA can “set one aside for tomorrow” (1 ounce of cocaine). J. RAMIREZ-PADILLA said, “One for early tomorrow, it's done.”

277. On July 28, 2012, at approximately 6:55 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 2715). RAMIREZ-CUEVAS asked J. RAMIREZ-PADILLA to “drop it off” (deliver the 28 grams of cocaine). J. RAMIREZ-PADILLA told RAMIREZ-CUEVAS to “wait.” RAMIREZ-CUEVAS said he would “complete the money for a whole one” (had the money to purchase cocaine)?

278. At approximately 12:40 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 2639). J. RAMIREZ-PADILLA said that he was going to take RAMIREZ-CUEVAS “half now as well as something for Alex” (cocaine for CRUZ). RAMIREZ-CUEVAS asked if J. RAMIREZ-PADILLA had any of the cutting agent. J. RAMIREZ-PADILLA said that he doesn't have any of that at home. J. RAMIREZ-PADILLA said, “Give it clean so that people will want it” and to “just give less of it” (short the weight of the cocaine not the quality).

279. At approximately 2:44 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RAMIREZ-CUEVAS, who was using telephone number 312-XXX-0395 (call session 2773). RAMIREZ-CUEVAS asked J. RAMIREZ-PADILLA if he had “more” (cocaine). J. RAMIREZ-PADILLA said he had “one or two left from that one” (1 or 2 ounces left from a kilogram of cocaine), but he “is not sure.” RAMIREZ-CUEVAS said he was

going to see the “chilangos” (customers) and “they will see if they keep one or two” (they may want additional drugs). J. RAMIREZ-PADILLA said that RAMIREZ-CUEVAS had “to be fast” because “if somebody calls then they are going to take it” (another customer may purchase the cocaine). J. RAMIREZ-PADILLA said, “There's not much left of that one.” RAMIREZ-CUEVAS said, “Hold it there for a little while” and he will let him know in about half an hour. J. RAMIREZ-PADILLA agreed.

280. Based on affiant's training and experience, it is believed that on July 28, 2012, J. RAMIREZ-PADILLA provided RAMIREZ-CUEVAS with 14 grams of cocaine which RAMIREZ-CUEVAS gave to a customer.

f. April 7, 2012: MOJICA conducted counter-surveillance for J. RAMIREZ-PADILLA and received cocaine.

281. On April 7, 2012, at approximately 9:08 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 6356). MOJICA asked if J. RAMIREZ-PADILLA could stop by because MOJICA “needs to work” (obtain and sell cocaine). J. RAMIREZ-PADILLA responded that it “is risky to just come and go because there is a guy across the street watching.” J. RAMIREZ-PADILLA instructed MOJICA to “come over in a half-hour to see if the guy across street leaves.” MOJICA agreed.

282. At approximately 9:28 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 6360). MOJICA said that he was outside. J. RAMIREZ-PADILLA stated that “the guy across the street has been there for awhile.” MOJICA suggested that he go through the alley. J. RAMIREZ-PADILLA told MOJICA that “there are gangs in the alley.” J. RAMIREZ-PADILLA instructed

MOJICA to wait 10-15 minutes and “see if the guy across the street is gone.” MOJICA replied that he was going to “stay around and see what happens” and that he would be parked. J. RAMIREZ-PADILLA said he would call shortly. MOJICA replied that he would be “right there.”

283. At approximately 9:37 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 6362). J. RAMIREZ-PADILLA asked, “the guy is gone, no?” MOJICA replied, “Yes, he already left. He went straight.” J. RAMIREZ-PADILLA then instructed MOJICA to “park in front.”

284. Based on affiant’s training and experience, it is believed that on April 7, 2012, MOJICA conducted counter-surveillance for J. RAMIREZ-PADILLA and received cocaine.

g. April 27, 2012: J. RAMIREZ-PADILLA fronted cocaine to BENITO MOJICA.

285. On April 27, 2012, at approximately 12:05 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 8576). J. RAMIREZ-PADILLA stated that he “is available now and on time (he has cocaine to distribute).” MOJICA asked if he had “it” (cocaine) now. J. RAMIREZ-PADILLA said that he did. MOJICA stated that he did not have the money because he spent it. He said that he only had “160” (\$160) and would give the money later by 6:00 p.m. J. RAMIREZ-PADILLA replied that he would “drop it (cocaine) off” for MOJICA. J. RAMIREZ-PADILLA stated that he was “putting them together” (arranging the cocaine for various customers) and would drop it off to MOJICA later.

286. At approximately 1:03 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 8579). J. RAMIREZ-PADILLA stated that he was “there outside already.” MOJICA replied that he was “in the rear” (behind MOJICA’s residence).

287. At approximately 5:27 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 8625). J. RAMIREZ-PADILLA asked if MOJICA was “ready?” MOJICA explained that “the guy (MOJICA’s customer) who owes the money” was getting off work at 6:00 p.m., and MOJICA would “take the money he owes” to J. RAMIREZ-PADILLA afterward. J. RAMIREZ-PADILLA stated that he didn’t want to go out and it would have to wait until tomorrow, unless MOJICA needed “something else” (additional cocaine). MOJICA stated that he was going to have “nothing left (no more cocaine) and will need more,” but he wanted to give J. RAMIREZ-PADILLA “all of your money first.” MOJICA stated that he would call J. RAMIREZ-PADILLA later.

288. At approximately 6:48 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 8632). MOJICA stated that he had J. RAMIREZ-PADILLA’s money. J. RAMIREZ-PADILLA told MOJICA to wait awhile, because the guys with the trailers were there. MOJICA stated that he just wanted J. RAMIREZ-PADILLA to know that he was responsible, and that he would not “leave because of two bucks” (MOJICA wouldn’t flee because of a \$200 drug debt). MOJICA stated that he wanted J. RAMIREZ-PADILLA to trust him, and said he could bring “it” (drug debt) to J. RAMIREZ-PADILLA at whatever time he wanted. MOJICA added that he “might gather some more (money), because I might need another one” (quantity of cocaine). MOJICA asked J. RAMIREZ-PADILLA to call him. J. RAMIREZ-PADILLA agreed.

289. Based on affiant’s training and experience, it is believed that on April 27, 2012, J. RAMIREZ-PADILLA fronted cocaine to MOJICA.

- h. May 8-10, 2012: MOJICA allowed J. RAMIREZ-PADILLA to use 3810 West 46th Place as a stash house.**

290. On May 8, 2012, at approximately 8:37 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, placed an outgoing call to MOJICA, who was using telephone number 773-XXX-7593 (Call Session 413). J. RAMIREZ-PADILLA recounted to MOJICA how he was just robbed, and stated that he was looking for a place to live. MOJICA stated that he had a room for rent and that J. RAMIREZ-PADILLA's brothers went over there (MOJICA's house at 3810 W 46th Place, Chicago, Illinois). J. RAMIREZ-PADILLA agreed and asked what happened? MOJICA stated he was renting it for "700 (\$700 per month) and supposedly they stated they would rent it. J. RAMIREZ-PADILLA stated that he wanted his brothers, "to take care of the work (narcotics) in a place that's calm." MOJICA agreed. J. RAMIREZ-PADILLA stated that, "they won't do anything there or bring people there knowing that it is your house" (J. RAMIREZ-PADILLA's brothers wont bring customers to the house and attract attention from law enforcement). MOJICA agreed and stated, "No, it can't be done there." J. RAMIREZ-PADILLA stated, "It would just be my two brothers," and that he wanted them "to take care of" J. RAMIREZ-PADILLA's "work (narcotics)." J. RAMIREZ-PADILLA stated that he planned on moving in with them for several days and that he did not know what to do ever since the robbery.

291. On May 10, 2012, at approximately 5:27 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 719). MOJICA stated that he was waiting on J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA stated that he forgot that "everything (cocaine) is finished (already distributed)." J. RAMIREZ-PADILLA stated that he "had one (ounce) left" and that he would "swing by to split it up." J. RAMIREZ-PADILLA then asked if MOJICA "wants to get the half (½ ounce of cocaine)?" MOJICA stated, "If you give it to me?"

292. On May 10, 2012, at approximately 5:48 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to MOJICA, who was using telephone number 773-XXX-7593 (call session 726). MOJICA stated, "I'm here" and that he will "see you here."

293. Based on the affiant's training and experience, and the above calls it is believed that on May 8, 2012, MOJICA offered J. RAMIREZ-PADILLA the use of 3810 W. 46th Place, Chicago, Illinois as a stash house. On May 10, 2012, J. RAMIREZ-PADILLA used this residence to split 28 grams of cocaine, and gave MOJICA 14 grams of cocaine.

i. On May 20, 2012, LUIS RAMIREZ, at the direction of J. RAMIREZ-PADILLA, delivered 7 grams of cocaine to MOJICA.

294. On May 20, 2012, at approximately 3:50 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from MOJICA, who was using telephone number 773-XXX-7593 (call session 2263). MOJICA said, "Come over." J. RAMIREZ-PADILLA said he "just picked up those guys" (J. RAMIREZ-PADILLA had just received the drugs), but J. RAMIREZ-PADILLA had "them now" and was still on his way. MOJICA said let him know once J. RAMIREZ-PADILLA "is ready" (MOJICA is asking for a call once the drugs have been separated into smaller amounts). J. RAMIREZ-PADILLA said he was "around three blocks away" but "it will be later on" because J. RAMIREZ-PADILLA wanted "to take some things" (deliver the drugs to a stash house) to his "brother, so it doesn't look bad." MOJICA agreed.

295. On May 20, 2012, at approximately 4:35 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, placed an outgoing call to MOJICA, who was using 773-XXX-7593 (call session 2289). J. RAMIREZ-PADILLA stated that his brother (LUIS RAMIREZ) was "in the rear (behind MOJICA's house) and has things for the house as well as the 7 (7 grams of cocaine) that you want." MOJICA stated that he would go outside and give him (LUIS RAMIREZ) the key.

296. On May 20, 2012, at approximately 5:16 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to MONTEZ, who was using telephone number 773-XXX-6441 (call session 2318). J. RAMIREZ-PADILLA said, "it's ready" (the drugs arrived). MONTEZ asked if he "should pass by over there." J. RAMIREZ-PADILLA said he "will be going up there" (J. RAMIREZ-PADILLA will deliver the drugs). MONTEZ said, "it will be the seven" (seven grams of cocaine). J. RAMIREZ-PADILLA agreed, and would call MONTEZ once he was heading up there.

297. On May 20, 2012, at approximately 5:21 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from MOJICA, who was using 773-XXX-7593. MOJICA stated that "everything is OK here" and that "your brother is almost done unloading."

298. Based on my training and experience, on May 20, 2012, LUIS RAMIREZ, at the direction of J. RAMIREZ-PADILLA, delivered 7 grams of cocaine to MOJICA.

j. AUGUST 6, 2012: RUIZ discussed prior drug deal with J. RAMIREZ-PADILLA

299. On August 6, 2012 at approximately 2:11 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from RUIZ, who was using telephone number 773-XXX-9853 (call session 4417). J. RAMIREZ-PADILLA asked what RUIZ wanted? RUIZ asked if J. RAMIREZ-PADILLA "can get any of the whole ones yet" (if J. RAMIREZ-PADILLA can obtain entire kilograms of cocaine)? J. RAMIREZ-PADILLA said, "They were very high" (the cost of the kilograms was extremely high) right now and he "took three" (3 kilograms) and can let him "have one." J. RAMIREZ-PADILLA said he "paid 37" (\$37,000) and "they were smashed and are crumbly." J. RAMIREZ-PADILLA said, "It's OK but it crumbles." RUIZ asked, "Are they real good like the last ones" he got from J. RAMIREZ-PADILLA? J. RAMIREZ-PADILLA said, "They

were good but break up.” RUIZ asked what “the price would be?” J. RAMIREZ-PADILLA said he “will give it at 37-500 (\$37,500).” RUIZ said that he “will check his piggy bank” and let J. RAMIREZ-PADILLA know. J. RAMIREZ-PADILLA agreed.

k. July 28, 2012: LUIS RAMIREZ, at the direction of J. RAMIREZ-PADILLA, delivered 14 grams of cocaine to MOJICA inside the residence located at 3810 West 46th Place, Chicago, Illinois.

300. On July 28, 2012, at approximately 3:06 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 2775). MOJICA asked J. RAMIREZ-PADILLA if his brother (LUIS RAMIREZ) had called him? J. RAMIREZ-PADILLA affirmed, and said he forgot to call back. MOJICA stated that he “needs half (½ ounce of cocaine) because” he didn’t have anything. J. RAMIREZ-PADILLA explained that he reduced “them (ounces)” from \$1,300 to \$1,200 (per ounce) because people were complaining. MOJICA asked how much would J. RAMIREZ-PADILLA give “it (½ ounce)” to him for? J. RAMIREZ-PADILLA responded, “6 for half (\$600 for the ½ ounce).” J. RAMIREZ-PADILLA stated that he would “tell that guy (LUIS RAMIREZ) to take it down” to MOJICA, because “that one is whole (uncut).” MOJICA replied that he didn’t “want to do it with him because he does shit (LUIS RAMIREZ gives MOJICA poor quality cocaine).” MOJICA added that “sometimes they do not turn out, even when I add to it (the cocaine is poor quality).” J. RAMIREZ-PADILLA stated that he would explain to him (LUIS RAMIREZ) how to prepare them well and “give it whole (uncut)” to MOJICA. J. RAMIREZ-PADILLA stated he only had 2 or 2 ½ (ounces) left, however, “it’s whole and hard (one piece of cocaine).” MOJICA stated that he would call J. RAMIREZ-PADILLA once MOJICA was over there. J. RAMIREZ-PADILLA stated that he would call “that guy (LUIS RAMIREZ)” once MOJICA was there. MOJICA agreed, and stated that he

did not “want to be cheated.”

301. On July 28, 2012, at approximately 3:13 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using 773-XXX-4719 (call session 2778). LUIS RAMIREZ stated that he was almost home and asked if “Don Benny (MOJICA)” called him. J. RAMIREZ-PADILLA affirmed, and stated that “he (MOJICA) wants half,” and J. RAMIREZ-PADILLA wanted LUIS RAMIREZ “to give him a whole one so he won’t complain and say that you’re cheating.” J. RAMIREZ-PADILLA said that he told MOJICA that “nothing can be added to this one (LUIS RAMIREZ can’t dilute the cocaine).” J. RAMIREZ-PADILLA stated that “NACHITO (IGNACIO) wants another half (½ ounce) later, and maybe El Gordo Ramirez (RAMIREZ-CUEVAS) also.” LUIS RAMIREZ agreed to get “them (cocaine orders for the various customers) ready.”

302. On July 28, 2012, at approximately 3:45 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 2785). MOJICA stated that he was “getting home” and asked J. RAMIREZ-PADILLA to tell that “son-of-a-bitch (LUIS RAMIREZ) to come downstairs.” J. RAMIREZ-PADILLA agreed. MOJICA stated that he didn’t trust “that son-of-a-bitch (LUIS RAMIREZ) because last time he gave me a shitty one (poor quality cocaine).” J. RAMIREZ-PADILLA explained that one was loose, and he (LUIS RAMIREZ) probably measured it from what was loose (not a whole piece of cocaine), but “these are whole.” MOJICA agreed.

303. On July 28, 2012, at approximately 4:03 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from LUIS RAMIREZ, who was using 773-XXX-4719 (call session 2787). J. RAMIREZ-PADILLA told LUIS RAMIREZ “to bring down the half

(½ ounce) to the homeowner (MOJICA).” LUIS RAMIREZ replied that he already did, and “the man (MOJICA) only gave me 500 (\$500 of the \$600 previously agreed upon).” J. RAMIREZ-PADILLA stated that he would call him (MOJICA) later to see what he thought about it.

304. On July 28, 2012, at approximately 4:07 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to MOJICA, who was using 773-XXX-7593 (call session 2789). J. RAMIREZ-PADILLA asked if he (MOJICA) saw “it (½ ounce)” and what he thought about that one. MOJICA replied that he did, and that “this one is good (quality).”

305. Based on my training and experience, as well as the intercepted calls set out above, on July 28, 2012, LUIS RAMIREZ, at the direction of J. RAMIREZ-PADILLA, delivered 14 grams of cocaine to MOJICA at the first-floor residence located at 3810 West 46th Place, Chicago, IL.

- 1. On November 1, 2011, HELEIN provided IGNACIO and his customer with 2 ounces of cocaine, which were intended to be used for the production of crack cocaine.**

306. On November 1, 2011, at approximately 2:06 p.m., HELEIN, who was using Target Phone 3, received an incoming call from IGNACIO, who was using 773-XXX-5118 (call session 1241). IGNACIO asked if HELEIN was “going to be ready.” HELEIN said, “It is somewhat ground up” (the drugs are not from a whole kilogram). IGNACIO asked if it was “like the last time” and “how much different will it be.” HELEIN replied, “It’s better but it’s very ground up but it’s better.” HELEIN said he can give IGNACIO “some more whole pieces” depending with what “he (IGNACIO’s customer) wants.” IGNACIO said, “He wants 2” (ounces of cocaine). HELEIN said, “That shit” (the drugs) if IGNACIO “cooks it, it's very good for that” (if IGNACIO plans on converting the cocaine to crack cocaine). He added, “Supposedly it is better than the other.”

HELEIN said that he did “not remember” if IGNACIO “got some of the one that was creamy” (a previous shipment of drugs). IGNACIO said, “Yes.” HELEIN said “the one that you crumble real good with your fingers” is the “one” that HELEIN has “now.” HELEIN said that they “got a car yesterday” (a kilogram of cocaine) and “everything came broken up as the they dropped it” (the drugs are of good quality). HELEIN said that HELEIN “moved almost a quarter” (sold 250 grams of cocaine). HELEIN said, “people like it a lot” but that he “doesn’t know if that guy likes it” (IGNACIO’s customer). IGNACIO said that he knows “a lot of people that like the creamy one.” IGNACIO said he will call HELEIN at “around 6.” HELEIN said they should meet at “59th and Lawndale where Ñoño lived at around 6” (near RODRIGUEZ’s house at 3940 W. 59th Street in Chicago). IGNACIO said, “Yes.” IGNACIO said it is “going to be 2” (2 ounces of cocaine). HELEIN said, “Yes, yes, call me.”

307. At approximately 6:38 p.m., HELEIN, who was using Target Phone 3, received an incoming call from IGNACIO, who was using 773-XXX-5118 (call session 1290). IGNACIO said that he was coming “from Indiana.” HELEIN said, “It’s Lawndale and 59th” and described the streets IGNACIO that would pass. HELEIN said, “Go with Don around Pulaski to go to 58th and Hamlin” (near RODRIGUEZ’s house). IGNACIO said that he would take “35-40 minutes.” HELEIN asked if IGNACIO is “coming with Guero” (IGNACIO’s customer). IGNACIO replied, “Yes.”

308. At approximately 7:21 p.m., HELEIN, who was using Target Phone 3, received an incoming call from IGNACIO, who was using 219-XXX-7722 (call session 1292). IGNACIO said that he was “here” and asked if they “are going to go inside somewhere or what” (conduct the transaction inside a residence).

309. At approximately 7:26 p.m., HELEIN, who was using Target Phone 3, made an outgoing call to IGNACIO, who was using 219-XXX-7722 (call session 1293). HELEIN said to “go to Springfield and then go up to 59th and then go into the alley on the left right of away.” HELEIN said that "here live my cousins" and “there is no problem” (the individuals inside are related to HELEIN and they can conduct the transaction at that location). IGNACIO said that he will “go there in 2 minutes.” IGNACIO can be heard telling an unknown individual in English to “cross 59th.”

310. Based on affiant's training and experience, it is believed that on November 1, 2011, HELEIN provided IGNACIO and his customer with 2 ounces of cocaine, which were intended to be used for the production of crack cocaine.

m. May 16-19, 2012: IGNACIO attempted to supply J. RAMIREZ-PADILLA with up to 6 kilograms of cocaine.

311. On May 16, 2012, at approximately 6:48 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to IGNACIO, who was using telephone number 708-XXX-9570 (call session 1796). IGNACIO stated he "doesn't want to work with the cars (he does not want to purchase whole kilograms on his own). J. RAMIREZ-PADILLA stated that IGNACIO, "would not have to do anything to the cars," he "only has to buy them" (J. RAMIREZ-PADILLA would provide the money to IGNACIO after he purchased the kilogram). IGNACIO stated he would speak with his "cousin" (unknown supplier), and would let J. RAMIREZ-PADILLA know once they "meet."

312. On May 16, 2012, at approximately 7:18 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from IGNACIO, who was using telephone number 708-XXX-9570 (call session 1812). IGNACIO said that "they would show him the cars tomorrow"

(unknown suppliers would show HERNANDEZ kilograms of cocaine) and said he would let J. RAMIREZ-PADILLA "know tomorrow afternoon around this time." J. RAMIREZ-PADILLA stated that if IGNACIO's "cousin has the ones" that IGNACIO "already knows tomorrow morning." J. RAMIREZ-PADILLA had "a dude that wants three." (J. RAMIREZ-PADILLA has a customer that wants 3 Kilograms of cocaine). IGNACIO said "the dogs (cops) passed by" before J. RAMIREZ-PADILLA arrived. IGNACIO said that "the cops were looking" at J. RAMIREZ-PADILLA when he "got out of the truck." IGNACIO said "the cops left and then went towards the railroad tracks" and he does not know where they went. J. RAMIREZ-PADILLA said that they are in the back of the first alley. J. RAMIREZ-PADILLA said he has "done a lot of things around there" (conducted a lot of drug transactions) almost daily and said a lot of people have seen him. J. RAMIREZ-PADILLA and said it is a possibility that "people have mentioned it to them" (individuals may be providing information to law enforcement).

313. During this same call, J. RAMIREZ-PADILLA said he could "get like 6 (kilograms of cocaine) tomorrow." J. RAMIREZ-PADILLA said that he would "get one" and he has "a cousin" and his "brother-in-law's cousin" that would "also get one each." J. RAMIREZ-PADILLA said that they "can get 6" (kilograms of cocaine). IGNACIO told J. RAMIREZ-PADILLA to let him make sure and he would let J. RAMIREZ-PADILLA know tomorrow. J. RAMIREZ-PADILLA said that if IGNACIO "get[s] a good number" (a good price) then he would "make a \$1,000 per head" (\$1,000 per kilogram sold to J. RAMIREZ-PADILLA). IGNACIO said he "will see the car" (examine the drugs) and he would then let J. RAMIREZ-PADILLA know if it was "like the cars" that J. RAMIREZ-PADILLA "gets." J. RAMIREZ-PADILLA said that he would "get it if they are from that brand" (the drugs are of good quality). J. RAMIREZ-PADILLA said that IGNACIO

“would make money.”

314. On May 19, 2012, at approximately 5:03 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from IGNACIO, who was using telephone number 708-XXX-9570 (call session 2205). J. RAMIREZ-PADILLA stated he has, “been waiting” for IGNACIO. IGNACIO stated, “he (unknown supplier) did have two or three” (2 to 3 kilograms of cocaine), but they “were already used” (the kilograms had been cut with another substance). J. RAMIREZ-PADILLA stated, “They were stepped on.” IGNACIO stated, “Yes.”

315. Based on affiant's training and experience, it is believed that, IGNACIO attempted to obtain as many as 6 kilograms of cocaine for J. RAMIREZ-PADILLA, through a supplier contact he had, and examined the kilograms before he had determined that they were not of sufficient quality for J. RAMIREZ-PADILLA.

n. From June 13 to June 16, 2012, IGNACIO purchased 28 grams of cocaine from J. RAMIREZ-PADILLA.

316. On June 13, 2012, at approximately 6:37 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to IGNACIO, who was using telephone number 708-XXX-9570 (call session 1430). IGNACIO asked, “What happened?” J. RAMIREZ-PADILLA replied, “Nothing.” J. RAMIREZ-PADILLA said, “They want to give them . . . real expensive” (sell the cocaine for a high price). J. RAMIREZ-PADILLA said that he spoke with a “guy” that his “cousin” had introduced him to (LUCIANO RAMIREZ-PADILLA) but “the guy” wanted him to “go to 34” (sell him a kilogram of cocaine for \$34,000). J. RAMIREZ-PADILLA said, “They raised it by 4” (\$4,000). IGNACIO said that J. RAMIREZ-PADILLA “should have gone with the one that had it for 2” (the other supplier who was selling a kilogram of cocaine for \$32,000). J. RAMIREZ-PADILLA said that he “was paying 30” (\$30,000) but “now they want 34” (\$34,000).

IGNACIO said, "Everyone wants to make money." J. RAMIREZ-PADILLA said he was "doing the math" and J. RAMIREZ-PADILLA "will have to give the tia for 550" (1/2 ounce of cocaine for \$550) and "the big one for 1,100" (one ounce of cocaine for \$1,100). IGNACIO said, "go ahead and do it." J. RAMIREZ-PADILLA said he was "desperate" because he had "gone 10 days with nothing" (he has not gotten resupplied with cocaine in ten days). J. RAMIREZ-PADILLA said that he "already told everyone" (his customers) that "they are giving it" (suppliers are providing the drugs) to J. RAMIREZ-PADILLA "more expensive" and "they said it was no problem" (the customers are still willing to pay). J. RAMIREZ-PADILLA said that the problem is that "they" (the suppliers) told J. RAMIREZ-PADILLA that "it is more expensive" but J. RAMIREZ-PADILLA "does not see it" (the drugs do not appear to be of better quality than lower cost drugs). J. RAMIREZ-PADILLA said he "will see what happens tomorrow." He added that supposedly "those guys" (the suppliers) wanted J. RAMIREZ-PADILLA to "go see the work tomorrow morning" (examine the drugs) and J. RAMIREZ-PADILLA would "have to go in the morning." IGNACIO said call him if he "needs a gun man" (IGNACIO is offering to provide security at the meeting). J. RAMIREZ-PADILLA said that "we have to do something even if it is higher" (he needed cocaine even if it was expensive).

317. On June 14, 2012, at approximately 2:59 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from IGNACIO, who was using telephone number 708-XXX-9570 (call session 1617). J. RAMIREZ-PADILLA said he was "just told there's one that's somewhat worked on" (a kilogram that had been cut), and J. RAMIREZ-PADILLA doesn't know if he "should go see it." IGNACIO said, "There's a man (an unknown supplier) who will show [IGNACIO] something at 4" (has a supplier who will show him a sample of drugs), and doesn't

“know if it's worked on.” J. RAMIREZ-PADILLA said, “This other one is worked one, but it's less expensive.” J. RAMIREZ-PADILLA said, “It's better if it's clean” (it is better to get drugs that have not been cut). IGNACIO said “he (unknown supplier) has the same prices” that J. RAMIREZ-PADILLA “had before.” J. RAMIREZ-PADILLA said he “will pay it if it's expensive.” J. RAMIREZ-PADILLA said “the cousin of [his] brother-in-law” (JOSE PADILLA) just “got one less expensive but it's at 70%” and J. RAMIREZ-PADILLA “is going to go see it.” J. RAMIREZ-PADILLA said he would “take three” (3 kilograms cocaine) if IGNACIO's “buddy has some.” IGNACIO agreed, and asked J. RAMIREZ-PADILLA to “call if something turns out first.”

318. On June 16, 2012, at approximately 10:10 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to IGNACIO, who was using telephone number 708-XXX-9570 (call session 2075). IGNACIO asked, “What is there to do?” (what drugs are available). He asked if he “should come by” and “what time.” J. RAMIREZ-PADILLA said he “got a call last night” and “picked up a really pretty one” (a good quality kilogram of cocaine). He stated that it was “expensive,” but at least he “got one.” J. RAMIREZ-PADILLA said he would be “up there in a bit, around 11:00.” J. RAMIREZ-PADILLA said, “This one is 1,100 per hour” (\$1,100 per ounce of cocaine). J. RAMIREZ-PADILLA said he “had to pay 33” (\$33,000) said it was “three bucks up from the usual” (\$3,000 more than before). IGNACIO asked, “Is it nice?” (good quality). J. RAMIREZ-PADILLA replied, “Yes.”

319. At approximately 11:14 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, received an incoming call from IGNACIO, who was using telephone number 708-XXX-9570 (call session 2115). J. RAMIREZ-PADILLA said he was “taking it apart” (cutting the kilogram into

smaller amounts) and said he would “send it over” to IGNACIO “nearby Bastard's” (another customer of J. RAMIREZ-PADILLA). J. RAMIREZ-PADILLA said his “brother is going to head over that way.” IGNACIO asked, “Over by 32nd?” J. RAMIREZ-PADILLA agreed and said he “undressed it” (unwrapped it) but “has to divide it” (divide the cocaine into smaller quantities). J. RAMIREZ-PADILLA said, “It will be fast.” IGNACIO asked that he call him when he “was close by” so IGNACIO “can stop by.” J. RAMIREZ-PADILLA agreed to do so.

320. At approximately 11:55 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to IGNACIO, who was using telephone number 708-XXX-9570 (call session 2164). J. RAMIREZ-PADILLA said, “We are there.” IGNACIO said he “is turning.”

321. On June 17, 2012, at approximately 2:24 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to IGNACIO, who was using telephone number 708-XXX-9570 (call session 2393). J. RAMIREZ-PADILLA said he was “looking at something” (examining drugs) and that “it does not shine” (the drugs do not appear to be of good quality), but he explained that when he “burned it, it returned” (the drugs are of good quality). J. RAMIREZ-PADILLA said, “The guy wants 33” (\$33,000 for a kilogram of cocaine). IGNACIO asked if he “has anything left over of the other one” (IGNACIO is asking if J. RAMIREZ-PADILLA has more of the same drugs he had provided the previous day). J. RAMIREZ-PADILLA said he did not because “it all went in two hours” (he sold all the cocaine in 2 hours).

322. Based on affiant's training and experience, it is believed that from June 13 to June 16, 2012, IGNACIO purchased 28 grams of cocaine from J. RAMIREZ-PADILLA. During the time, he also offered his advice to J. RAMIREZ-PADILLA concerning drug purchases, offered to provide security at a drug meeting, and attempted to connect J. RAMIREZ-PADILLA with an

alternate cocaine supplier.

o. October 27, 2011: HELEIN delivered 7 grams of cocaine to DANIEL MONTEZ.

323. On October 27, 2011, at approximately 11:37 a.m., HELEIN, who was using Target Phone 3, received an incoming call from MONTEZ, who was using telephone number 773-XXX-8861 (call session 309). MONTEZ asked HELEIN if he “is on vacation” (HELEIN is out of drugs)? HELEIN said, “No” and added that he was sleeping. HELEIN said MONTEZ called him late yesterday and that is why HELEIN did not answer. MONTEZ said he was “coming from the north side and will arrive on 26th in half an hour.” MONTEZ asked HELEIN if he wanted them “to meet” (could HELEIN provide drugs to MONTEZ). HELEIN confirmed. HELEIN asked, “Where?” MONTEZ said to “do it as close as [HELEIN] can do it.” MONTEZ said he “only need a 7 (seven grams of cocaine) in the morning” and stated that he was “seeing what happens in the afternoon.” MONTEZ said that he would “need a 7 when he gets back right now.” HELEIN said that he “will head down.” MONTEZ said that he would “need to know if they are going to be working” and if not to let MONTEZ “know right now” (HELEIN needs to let MONTEZ know if he can deliver the drugs soon). HELEIN said he would be ready “right now.”

324. On October 27, 2011, at approximately 12:19 p.m., HELEIN, who was using Target Phone 3, received an incoming call from MONTEZ, who was using telephone number 773-XXX-8861 (call session 314). MONTEZ said that he was “arriving at the neighborhood.” HELEIN said that he would head down in like in half an hour because HELEIN just “got out of the bath.” MONTEZ said, “fuck.” HELEIN said, “less than half an hour.” HELEIN asked if MONTEZ “needs it urgently?” MONTEZ said that “it has been like 45-40 minutes” since he called HELEIN. HELEIN asked if MONTEZ needs it urgently then HELEIN “can go there in a jiffy.” MONTEZ

said he does “need it.” MONTEZ said, “Today is a day [MONTEZ] goes to work” because he has “a chance to do so” (MONTEZ has customers available today for drugs). MONTEZ said he “gets the money for all his bills” there. MONTEZ said he “is ready and wants to go now.” MONTEZ said he knew he was “going to come a few times” (MONTEZ may get more drugs in the near future) so MONTEZ was going to try and do this. HELEIN said to let him do this fast.

325. On October 27, 2011, at approximately 12:51 p.m., HELEIN, who was using Target Phone 3, received an incoming call from MONTEZ,” who was using telephone number 773-XXX-8861 (call session 316). HELEIN asked MONTEZ where he was at? MONTEZ said, “At the gas station on Pulaski and 28th.” HELEIN affirmed and said that HELEIN was heading there now.

326. On October 27, 2011, at approximately 1:13 p.m., HELEIN, who was using Target Phone 3, made an outgoing call to MONTEZ, who was using telephone number 773-XXX-8861, (call session 322). HELEIN said that he “is here.” MONTEZ said that he was “at the gas station.”

327. On October 27, 2011, surveillance of 28th St. and Pulaski Avenue indicated the following:

1. At approximately 1:06 p.m., MONTEZ was parked in the Mobil station on the southeast corner of 28th and Pulaski. MONTEZ was standing next to a blue colored Buick sedan. MONTEZ was accompanied by a Hispanic female and male child.

2. At approximately 1:20 p.m., HELEIN arrived at the gas station driving a black Jeep Grand Cherokee. HELEIN motioned to MONTEZ to meet behind the gas station. Surveillance then observed the Grand Cherokee, operated by HELEIN, and the Buick, operated by MONTEZ, pull behind the gas station. MONTEZ exited his vehicle and approached the driver's side of the Grand Cherokee. Surveillance then observed MONTEZ appear to place something in his pants

pocket. The Grand Cherokee then departed the area.

328. Based on affiant's training and experience, it is believed that HELEIN distributed approximately seven grams of cocaine to MONTEZ on this occasion.

p. HELEIN provided 14 grams of cocaine to MONTEZ on December 12, 2011, and an additional 14 grams of cocaine to MONTEZ on December 14, 2011.

329. On December 12, 2011, at approximately 1:29 p.m., HELEIN, who was using Target Phone 3, received an incoming call from MONTEZ, who was using telephone number 773-XXX-8861 (call session 6510). HELEIN told MONTEZ to come over in 15-20 minutes. Heleins asked if MONTEZ is going to want “the tia”(14 grams of cocaine)? MONTEZ said that he was first going to “get one because the other guys” had not given MONTEZ “the money” (MONTEZ wanted 28 grams of cocaine but he had fronted the drugs to another customer and only had enough money to buy 14 grams of cocaine). MONTEZ said he was going to “want the tia.” HELEIN said, “it will be ready in about 15.”

330. At approximately 2:18 p.m., HELEIN, who was using Target Phone 3, received an incoming call from MONTEZ, who was using telephone number 773-XXX-8861 (call session 6519). MONTEZ said that he “is there.” HELEIN asked if MONTEZ knew where HELEIN's “garage is.” MONTEZ said, “Okay.”

331. On December 14, 2011, at approximately 5:52 p.m., HELEIN, who was using Target Phone 3, received an incoming call from MONTEZ, who was using telephone number 773-XXX-8861 (call session 6519). MONTEZ asked for the “tia” (14 grams of cocaine)? HELEIN said that they could “talk to the tia” (conduct the transaction) at “Hamlin and 60th.” MONTEZ asked, “Was it firmer not like the other one” (better quality than the drugs he picked up on December 12, 2012)?

HELEIN replied, "It was better." MONTEZ said, "The other one that [HELEIN] gave" MONTEZ "wasn't worth shit" (the previous drugs provided were of low quality). MONTEZ said, "It was good" but "all of it was loose" (the drugs were of bad quality). MONTEZ said, "The bastards don't want it like that" (MONTEZ customers do not like low quality cocaine). HELEIN said that MONTEZ "can see it" (inspect the drugs) and that HELEIN is at "60th and Hamlin." MONTEZ said, "Okay" and that he was "going there."

332. At approximately 6:32 p.m., HELEIN, who was using Target Phone 3, received an incoming call from MONTEZ, who was using telephone number 773-XXX-8861 (call session 7059). MONTEZ said he was on Hamlin. HELEIN said, "Come to 60th" and that HELEIN was "coming out" (exiting the building). HELEIN said that he saw MONTEZ. HELEIN asked if MONTEZ had "the left turn signal on." MONTEZ said he had. HELEIN said he was "on the left hand side."

333. Based on affiant's training and experience, it is believed that HELEIN provided 14 grams of cocaine to MONTEZ on December 12, 2011, and an additional 14 grams of cocaine to MONTEZ on December 14, 2012.

q. On June 7, 2012, J. RAMIREZ-PADILLA provided 28 grams of cocaine to MONTEZ.

334. On June 17, 2012, at approximately 3:55 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to MONTEZ, who was using telephone number 773-XXX-8912 (call session 2453). MONTEZ asked if he had arrived already. J. RAMIREZ-PADILLA said that he had. MONTEZ said he was going to need his "two tias" (28 grams of cocaine). J. RAMIREZ-PADILLA asked where he was? MONTEZ said that he was "leaving Progreso." J. RAMIREZ-PADILLA can be heard in the background saying, "Bring the

measurer" (the scale). J. RAMIREZ-PADILLA said that they should "do it in back" and asked where MONTEZ was. MONTEZ said he was on "31st" and "past Polaca" (Pulaski). J. RAMIREZ-PADILLA asked if MONTEZ had "a measurer" (a drug scale) with him. MONTEZ said "no" and asked if J. RAMIREZ-PADILLA needed one. J. RAMIREZ-PADILLA said, "It had run out" (the drug supply had gone). He explained that an unknown third party "wanted to get 4 1/2" (4 1/2 ounces of cocaine) but "did not have all the money" and "wanted to pay \$1,000 for them" (J. RAMIREZ-PADILLA had another customer who requested 125 grams of cocaine). J. RAMIREZ-PADILLA said "Alex (CRUZ) is here" and he "will obtain one" (a scale). J. RAMIREZ-PADILLA said, "Go to Springfield and park by there." MONTEZ agreed to do so.

335. At approximately 4:04 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from MONTEZ, who was using telephone number 773-XXX-8912 (call session 2460). MONTEZ said he had "the thing to check it out" (the scale). J. RAMIREZ-PADILLA said they had "already measured it" (weighed the drugs). MONTEZ said he was "on 31st and Karlov." J. RAMIREZ-PADILLA said, "Go over to the man that lives near 32nd."

336. On June 17, 2012, at approximately 4:13 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to an unknown male, who was using telephone number 773-XXX-4481 (call session 2469). J. RAMIREZ-PADILLA said he "was talking with Blue" (MONTEZ) and asked if the man had "heard of Blue." The man said, "No." J. RAMIREZ-PADILLA said, "Blue is in charge of K-town and Chi-town" (referring to MONTEZ's leadership in the 26 Street gang and the areas that he controls). J. RAMIREZ-PADILLA said that he "gave Blue one from the 4 1/2" (gave MONTEZ 28 grams of cocaine). J. RAMIREZ-PADILLA

said that the “guy” (JAVIER CAMPOS) that “gives it” (supplies the drugs) for “30 is Blue's buddy” (MONTEZ’s friend will provide cocaine for \$30,000 per kilogram). J. RAMIREZ-PADILLA said, “Blue said it will be today or tomorrow” (MONTEZ said the drugs would arrive within the next 2 days).

337. Based on affiant's training and experience, it is believed that on June 17, 2012, J. RAMIREZ-PADILLA provided 28 grams of cocaine to MONTEZ.

r. On June 25, 2012: MONTEZ attempts to broker a transaction between JAVIER CAMPOS and J. RAMIREZ-PADILLA. When law Enforcement seized money at JAVIER CAMPOS’ house, MONTEZ provided counter surveillance for J. RAMIREZ-PADILLA.

338. On June 24, 2012, at approximately 8:08 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from MONTEZ, who was using telephone number 773-XXX-2434 (call session 3800). J. RAMIREZ-PADILLA asked, “What’s up?” MONTEZ stated he “went and talked with the man” (JAVIER CAMPOS). J. RAMIREZ-PADILLA asked, “About what?” MONTEZ stated, “The man stated good things.” J. RAMIREZ-PADILLA stated that “the man” (JAVIER CAMPOS) had told him “something in the morning” and “that something could be done” (a drug transaction could occur the next day). MONTEZ stated that the man (JAVIER CAMPOS) said it could be done tomorrow.

339. On June 25, 2012, at approximately 12:39 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to JAVIER CAMPOS, who was using telephone number 773-XXX-2029 (call session 3842). J. RAMIREZ-PADILLA asked if "they will be there once [J. RAMIREZ-PADILLA] arrive[s] with the tickets” (will the suppliers arrive with the drugs before J. RAMIREZ-PADILLA brings the money)? JAVIER CAMPOS stated he needed J.

RAMIREZ-PADILLA to “get there in order to give them the tickets” (J. RAMIREZ-PADILLA will give the money in order to see the drugs).

340. On June 25, 2012, at approximately 1:20 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, made an outgoing call to JOSE PADILLA, who was using telephone number 773-XXX-9641 (call session 3859). J. RAMIREZ-PADILLA asked JOSE PADILLA where was he? JOSE PADILLA stated that he was “by the corner.” J. RAMIREZ-PADILLA stated, “Park by 32nd and Pulaski.” JOSE PADILLA stated that he “is there.”

341. Surveillance on June 25, 2012 observed the following;

1. At approximately 12:36 p.m., a white SUV parked across the street from 3118 South Komensky, Chicago, Illinois. At this time, JAVIER CAMPOS exited the vehicle and entered the residence at 3118 South Komensky.

2. At approximately 1:00 p.m, Individual L walked south bound through the alley behind 3118 South Komensky and entered the garage behind that location.

3. At approximately 1:27 p.m., JOSE PADILLA, who was driving a purple van was parked on Pulaski at 32nd Street.

4. At approximately 1:28 p.m., an unknown male Hispanic was carrying a pink back pack in the front yard of 3118 South Komensky. This Hispanic male entered the residence of 3118 South Komensky.

5. At approximately 1:38 p.m., an unknown male and female, who were driving a silver Envoy, parked behind the garage at 3118 South Komensky. Individual M and Individual N talked to the unknown individuals who then departed the area.

6. At approximately 1:42 p.m., a black pickup truck, parked a short distance

from 3118 South Komensky. Individual O exited the truck and approached the residence at 3118 South Komensky.

342. At approximately 1:43 p.m, agents approached the residence and garage at 3118 South Komensky. The two people in the garage, identified as Individual M and Individual N. Individual N had \$3,000 in cash on his person which was subsequently seized. The currency was divided into three \$1,000 stacks that were individually rubber-banded. Agents approached Individual P in the yard of 3118 South Komensky. Agents spoke to Individual P and inquired as to her relationship to the property of 3118 South Komensky. Individual P responded that she lived there and that she was renting 3118 South Komensky. Agents received verbal consent as well as written consent to search the residence. Present in the yard of 3118 South Komensky were Individual O and Individual Q, who was asked her father's name and telephone number. Individual Q stated her father's name was JAVIER CAMPOS and that his telephone number was 773-XXX-2029. Agents asked Individual P and the daughter if anyone else was in the residence at this time. Individual P and the daughter responded that no one else was present in the residence. Agents did an initial sweep of the residence and discovered Individual R in the upstairs east bedroom. Agents located JAVIER CAMPOS in the bathroom.

343. Agents asked JAVIER CAMPOS why he was hiding? JAVIER CAMPOS stated that he had a warrant for his arrest. Agents asked JAVIER CAMPOS if they could look at his cell phone. JAVIER CAMPOS stated that he only had a cell-phone from his business, and it was not at the house. JAVIER CAMPOS replied that his cell phone number was (312) XXX-8459. Agents conducted a search of the residence and located a clear plastic bag that contained other colored bags

and tape that appeared to be wrappings for drugs.⁷¹ Located in the dryer in the basement were two \$1,000 rubber-banded stacks of cash. Agents also recovered \$60,400 in cash from a pink backpack in the basement. The currency was mostly rubber-banded into \$5,000 stacks, which individually were further broken down into \$1,000 rubber-banded stacks. Agents asked all parties present at 3118 South Komensky if they had any knowledge of the cash contained in the pink backpack. Individual M, Individual N, Individual P, JAVIER CAMPOS, Individual Q, Individual R, all denied ownership of the cash and claimed that they did not know anything about it. JAVIER CAMPOS was transported for processing on his outstanding warrant, which was for a drug-related charge.

344. On June 25, 2012, at approximately 2:39 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from MONTEZ, who was using telephone number 773-XXX-2434 (call session 3892). J. RAMIREZ-PADILLA asked, "How is everything there?" MONTEZ stated he has "two hours" (two ounces of cocaine) and "everything is fine." J. RAMIREZ-PADILLA asked if MONTEZ, "saw what happened at El Don's" (referring to the consent search at 3118 South Komensky). MONTEZ stated he "spoke to him" (JAVIER CAMPOS) around "30-45 minutes ago." J. RAMIREZ-PADILLA stated, "He (JAVIER CAMPOS) has visitors" and "there's problems." J. RAMIREZ-PADILLA stated he had "arrived with the paper in back" (J. RAMIREZ-PADILLA had arrived with the money), and "saw that they (police) had them" (JAVIER CAMPOS and others). MONTEZ stated he, "is at the park right now." J. RAMIREZ-PADILLA stated, "Pass by and see all of the people in front and back." MONTEZ agreed to "pass by right now."

⁷¹ The plastic bags and tape were submitted to the DEA North Central laboratory for further analysis. According to a report dated August 22, 2012, the plastic bag and tape contained residue from a non-controlled substance.

345. On June 25, 2012, at approximately 3:54 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 18, received an incoming call from MONTEZ, who was using telephone number 773-XXX-2434 (call session 3916). MONTEZ stated that he “already deleted the other number” (got rid of another telephone) and stated he will “delete this number in a minute.” MONTEZ stated he “just passed by and it looks like they are leaving” (the police are leaving 3118 South Komensky). MONTEZ stated that he passed by because he had his “eyes on the neighborhoods” and described several cars in the area. MONTEZ stated, “That shit came with a tail” (their may have been surveillance implying Federal law enforcement involvement) and “they knew numbers and everything.” MONTEZ stated “the man,” “Don (JAVIER CAMPOS) was not the problem.” J. RAMIREZ-PADILLA stated, “Keep an eye out” and told MONTEZ to call.

346. Based upon the calls and the Affiant’s training and experience, on June 25, 2012, J. RAMIREZ-PADILLA, with the assistance of LUIS RAMIREZ and DANIEL MONTEZ, and JOSE PADILLA attempted to purchase 5 kilograms of cocaine, which were to be supplied by JAVIER CAMPOS.

- s. **July 31 to August 2, 2012: J. RAMIREZ-PADILLA provided MIRANDA-CAMARENA with a total of 140 grams of cocaine, and MIRANDA-CAMARENA attempted to broker a kilogram quantity cocaine transaction. (Count Nineteen)**

347. On July 31, 2012, at approximately 1:32 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MIRANDA-CAMARENA, who was using telephone number 773-XXX-0696 (call session 3319). MIRANDA-CAMARENA asked if J. RAMIREZ-PADILLA had "something" (does J. RAMIREZ-PADILLA have any drugs available)? J. RAMIREZ-PADILLA stated, "No" and then stated he "was joking." MIRANDA-CAMARENA stated he was "going to be heading up right now." MIRANDA-CAMARENA asked, "What is the

price?" RAMIREZ-PADILLA stated, "12" (\$1,200 per ounce of cocaine). MIRANDA-CAMARENA stated, "That's fine" and will call J. RAMIREZ-PADILLA when he was "there at the parking lot." MIRANDA-CAMARENA stated he "will call" and that he "will want two" (2 ounces). J. RAMIREZ-PADILLA stated he had "two with him." J. RAMIREZ-PADILLA told MIRANDA-CAMARENA to "call."

348. On July 31, 2012 at approximately 2:31 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from JESUS MIRANDA-CAMARENA, who was using telephone number 773-XXX-0696 (call session 3324). MIRANDA-CAMARENA stated he "is there behind" J. RAMIREZ-PADILLA in "the gray one." J. RAMIREZ-PADILLA stated to "follow" him.

349. On July 31, 2012 at approximately 8:39 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MIRANDA-CAMARENA, who was using telephone number 773-XXX-0696 (call session 3458). MIRANDA-CAMARENA stated that "the man (unknown supplier) just called" him and told him that "the stuff came in already" (a drug shipment had arrived) and asked if MIRANDA-CAMARENA "wanted something?" MIRANDA-CAMARENA asked if J. RAMIREZ-PADILLA "wanted something?" J. RAMIREZ-PADILLA stated that he "will go" (purchase the drugs). MIRANDA-CAMARENA asked what he "should tell the man?" J. RAMIREZ-PADILLA stated, "Tell the man yes." J. RAMIREZ-PADILLA stated, "1-2 or 3-4 is no problem" (J. RAMIREZ-PADILLA can purchase as many as 4 kilograms of cocaine). MIRANDA-CAMARENA stated, "It is 36" (\$36,000 per kilogram).

350. On August 1, 2012, at approximately 8:15 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MIRANDA-CAMARENA, who was using

telephone number 773-XXX-0696 (call session 3624). MIRANDA-CAMARENA stated, "It is good thing" that J. RAMIREZ-PADILLA called him. MIRANDA-CAMARENA stated, "He" (unknown supplier) called earlier. MIRANDA-CAMARENA stated, "He (unknown supplier) came out with bullshit" and "he" (unknown supplier) stated "8:30 at night." J. RAMIREZ-PADILLA stated, "Who is going to do it at that time." J. RAMIREZ-PADILLA stated that he, "Just got a half" (J. RAMIREZ-PADILLA had just acquired 500 grams of cocaine). MIRANDA-CAMARENA stated to, "Set two aside" (2 ounces of cocaine) and stated he would "head up tomorrow for two." J. RAMIREZ-PADILLA agreed.

351. On August 2, 2012, at approximately 10:40 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MIRANDA-CAMARENA, who was using telephone number 773-XXX-0696 (call session 3634). MIRANDA-CAMARENA stated, "It's going to be three" (three ounces of cocaine). J. RAMIREZ-PADILLA stated, "Hurry up before they're taken." MIRANDA-CAMARENA asked, "Are they nice" (good quality)? J. RAMIREZ-PADILLA stated yes and "they're shiny" (good quality). MIRANDA-CAMARENA stated, "Three." MIRANDA-CAMARENA would call J. RAMIREZ-PADILLA when he was nearby. J. RAMIREZ-PADILLA concurred.

352. At approximately 11:52 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MIRANDA-CAMARENA, who was using telephone number 773-XXX-0696 (call session 3654). MIRANDA-CAMARENA and J. RAMIREZ-PADILLA agreed to meet at "48th and Pulaski."

353. On August 2, 2012, at approximately 11:52 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MIRANDA-CAMARENA, who was using

telephone number 773-XXX-0696 (call session 3664). MIRANDA-CAMARENA stated that he was “there already” and asked if J. RAMIREZ-PADILLA would “take long?” J. RAMIREZ-PADILLA said that he was on his way. MIRANDA-CAMARENA stated that he was “in the grey one” (the grey car). MIRANDA-CAMARENA stated that he was going to “turn there and [MIRANDA-CAMARENA] can follow” (he can follow J. RAMIREZ-PADILLA to conduct the transaction on the street).

354. On August 2, 2012, surveillance observed the following:

1. At approximately 11:50 a.m., a gray SUV parked on 48th Street at Pulaski, in Chicago, Illinois. MIRANDA-CAMARENA was observed driving the vehicle;

2. At approximately 11:52 a.m., a black Ford pickup truck, driven by J. RAMIREZ-PADILLA, turned onto 48th and Pulaski and slowed down next to the gray SUV. MIRANDA-CAMARENA in his vehicle then followed J. RAMIREZ-PADILLA in his vehicle.

355. Based on my training and experience, as well as the intercepted calls set out above, I believe that from July 31 to August 2, 2012, J. RAMIREZ-PADILLA, provided MIRANDA-CAMARENA, with a total of 140 grams of cocaine, and MIRANDA-CAMARENA attempted to broker a 2 kilogram cocaine transaction through an unknown supplier.

B. JIMENEZ DTO

1. Wholesale Narcotics Distributors of the JIMENEZ DTO

- a. May 1, 2012: HUMBERTO arranged for TERESA, ANTONIO, and ESTRADA to deliver approximately 6 kilograms of cocaine to LUCIANO’s garage at 3951 South California. LUCIANO then distributed kilogram quantities of cocaine to JOSE PADILLA and Kilogram quantities to J. RAMIREZ-PADILLA.**

356. On April 30, 2012, at approximately 9:23 p.m, HUMBERTO, who was using Target

Phone 16, made an outgoing call to LUCIANO, who was using Target Phone 14 (call session 352). LUCIANO asked if HUMBERTO "went to the auction (received cocaine)" and "how many" he got? HUMBERTO affirmed and told LUCIANO that they got "6 (kilograms of cocaine)." HUMBERTO told LUCIANO that he would call him early the following day.

357. On May 1, 2012, at approximately 8:55 a.m., LUCIANO, who was using Target Phone 14, made an outgoing call to HUMBERTO, who was using Target Phone 16 (call Session 357). LUCIANO stated, "It will be 4 hours (4 kilograms of cocaine) to work between the two guys (LUCIANO's customers JOSE PADILLA and J. RAMIREZ-PADILLA)."

358. On May 1, 2012, at approximately 2:07 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to HUMBERTO, who was using Target Phone 16 (call session 367). LUCIANO stated that his "garage was clean so they can come over and work (unload the cocaine)." HUMBERTO stated that he would send him (unknown male) to LUCIANO's.

359. On May 1, 2012, at approximately 2:31 p.m., HUMBERTO, who was using Target Phone 16, made an outgoing call to LUCIANO, who was using Target Phone 14 (call session 369). HUMBERTO asked if LUCIANO had "ramps" (to assist in unloading the cocaine from a hidden compartment)?" LUCIANO stated that he did not have anything, and asked if HUMBERTO was on his way. HUMBERTO explained that he went to "pick up the old men in Addison because they spent the night there" and would return in around one hour.

360. On May 1, 2012, at approximately 3:37 p.m., HUMBERTO, who was using Target Phone 16, made an outgoing call to LUCIANO, who was using Target Phone 14 (call session 372). HUMBERTO asked LUCIANO "what is the address where they are going to work at, so they can get there directly?" LUCIANO replied, "3951, in that street in the back (reference to LUCIANO's

residence of 3951 South California, Chicago, Illinois)." LUCIANO asked if HUMBERTO would be coming over with them? HUMBERTO affirmed.

361. On May 1, 2012, at approximately 6:30 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to HUMBERTO, who was using Target Phone 16. HUMBERTO stated that he was "arriving." LUCIANO stated that he was "in back waiting" for HUMBERTO.

362. On May 1, 2012, Physical and video surveillance was being conducted at the back of the residence located at 3951 South California and observed the following:

1. At approximately 6:38 p.m., a green SUV arrived in the alley behind 3951 South California. HUMBERTO exited the driver's door and greeted LUCIANO in the garage. HUMBERTO and LUCIANO then unloaded what appeared to be ramps from the SUV into the garage.

2. At approximately 6:40 p.m., HUMBERTO got back into the green SUV and moved it to allow LUCIANO to pull his Chevy Suburban out of the garage.

3. At approximately 6:48 p.m. HUMBERTO and ANTONIO exited the green SUV and entered the garage. ANTONIO could be seen using a cellular phone inside the garage.

4. At approximately 7:24 p.m., a blue Ford Expedition with Texas license plates pulled into the garage.⁷² HUMBERTO and LUCIANO were observed positioning the ramps in front of the Expedition's front tires. ANTONIO was seen holding one of the ramps.

5. At approximately 7:25 p.m., the Expedition then backs up from the garage, and then drives onto the ramps. ESTRADA then exits the vehicle and appeared to be looking at the tires

⁷² The Ford Expedition is registered to TERESA MANZO.

of the vehicle and the ramp.

6. At approximately 7:26 p.m., ESTRADA then reenters the driver's side of the vehicle and then attempted to drive the vehicle on the ramps. ESTRADA succeeded on his second try.

7. At approximately, 7:28 p.m., after the vehicle was on the ramp, TERESA MANZO exited the vehicle from the passenger seat.

363. On May 1, 2012, at approximately 7:33 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to J. RAMIREZ-PADILLA, who was using Target Phone 15 (call session 956). LUCIANO said, "They're taking off the things (kilograms of cocaine)" and thought "they'll be done in about 20 minutes." LUCIANO stated that he left because they don't want him to be there (the suppliers did not want LUCIANO to know how the cocaine was unloaded).

364. On May 1, 2012, at approximately 7:34 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to JOSE PADILLA, who was using telephone number 312-XXX-6939 (call session 957). LUCIANO stated that they "will finish in about 25 minutes." LUCIANO stated that they took the lady that was with them to get something to eat.

365. On May 1, 2012, at approximately 8:18 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to JOSE PADILLA, who was using phone number 312-XXX-6939 (call session 960). LUCIANO said, "He called and stated they're done (unloading the cocaine)." LUCIANO told JOSE PADILLA to start getting ready to head over. JOSE PADILLA agreed and stated he would be there shortly.

366. Physical and video surveillance was maintained at 3951 South California, Chicago, Illinois and observed the following:

a. At approximately 8:30 p.m., the green SUV parked behind the garage at 3951 South California. HUMBERTO and LUCIANO exited the SUV and knocked on the garage door. The door then opened, HUMBERTO and LUCIANO ducked underneath it, and the door closed.

b. At approximately 8:46 p.m., the garage door opened and ESTRADA and ANTONIO entered the green SUV, which departed the area. The garage door then closed.

c. At approximately 8:57 p.m., a sedan parked behind the garage. J. RAMIREZ-PADILLA exited the front passenger seat and entered through the garage, which had opened as the sedan was parking.

d. At approximately 9:05 p.m., J. RAMIREZ-PADILLA exited the garage and entered the passenger seat of the sedan, which had arrived as the garage door was opening.

367. On May 1, 2012, at approximately 9:08 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to HUMBERTO, who was using Target Phone 16 (call session 378). LUCIANO said, "Everything is set" and that "the guys already came to work" (JOSE PADILLA and J. RAMIREZ-PADILLA already purchased the cocaine).

368. On May 1, 2012, at approximately 9:25 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 15, made an outgoing call to LUCIANO, who was using Target Phone 14 (call session 969). J. RAMIREZ-PADILLA told LUCIANO that "They came out very spotted (the cocaine was discolored)." LUCIANO said, "They each have an extra one (extra ounce per kilogram)." LUCIANO stated that he took "one out (an ounce) from each of the three (remaining kilograms)." LUCIANO stated that he had to go because he was "counting tickets (money)."

369. Based on the affiant's experience and knowledge of the investigation, it is believed that HUMBERTO arranged for TERESA, ANTONIO, and ESTRADA to deliver approximately 6

kilograms of cocaine to LUCIANO's garage at 3951 South California. The load vehicle, as directed by HUMBERTO, arrived and parked in the garage. The kilograms were removed from a hidden compartment accessed underneath the vehicle. After the kilograms were unloaded, TERESA, ANTONIO, and ESTRADA left the garage and LUCIANO returned. LUCIANO then distributed kilogram quantities of cocaine to JOSE PADILLA and kilogram quantities of cocaine to J. RAMIREZ-PADILLA.

b. On May 2, 2012: FRANCISCO delivered the purchase money for 1 kilogram of cocaine to HUMBERTO and LUCIANO, and then distributed the kilogram to his customer.

370. On May 2, 2012, at approximately 10:06 a.m., a pen register on Target Phone 16 showed an outgoing call to UFMI 111*XXX*9404, a telephone number used by FRANCISCO.

371. On May 2, 2012, at approximately 10:07 a.m., immediately after the preceding call to UFMI 111*XXX*9404, HUMBERTO, who was using Target Phone 16, made an outgoing phone call to LUCIANO, who was using Target Phone 14. HUMBERTO stated that his "friend" (FRANCISCO) was going by "with money for a car (kilogram) which he already sold" and that he would be there in about 20 minutes. LUCIANO asked if it was "the guy with the beard" (FRANCISCO). HUMBERTO affirmed and stated that it was "the guy that went with my brother."

372. On May 2, 2012, at approximately 10:38 a.m., a pen register on Target Phone 16 showed an incoming call from UFMI 111*XXX*9404, which was a telephone used by FRANCISCO. Immediately afterwards, at approximately 10:38 a.m., HUMBERTO, who was using Target Phone 16, made an outgoing call to LUCIANO, who was using Target Phone 14 (call session PTT 392). HUMBERTO stated, "The guy" (FRANCISCO) was going to be at the back (rear of 3951 South California) in two minutes.

373. On May 2, 2012, physical and video surveillance were conducted at 3951 South California and observed the following:

a. At approximately 10:44 a.m., the garage door opened and LUCIANO exited with a trash bag, which he placed in the garbage container in the alley.

b. At approximately 10:46 a.m., FRANCISCO, who was carrying a black back pack, walked east through the north gangway of 3951 South California and entered the garage. The door then closed.

c. At approximately 10:49 a.m., FRANCISCO exited the garage and walked westbound through the north alley of 3951 South California. At this time, a white Toyota Camry parked in front of 3951 South California. FRANCISCO briefly entered the front passenger seat of the Camry and then exited without the backpack. The Camry then departed the area and FRANCISCO walked away.

374. On May 2, 2012, at approximately 10:50 a.m., HUMBERTO, who was using Target Phone 16, made an outgoing call to LUCIANO, who was using Target Phone 14 (call session 393). HUMBERTO asked if LUCIANO "saw him (FRANCISCO)?" LUCIANO affirmed and stated that the guy told LUCIANO "not to take them (cocaine) out because they're for him" and he will be returning at 1:00 to 1:30 p.m. HUMBERTO stated that he was going to call the guy and get back to LUCIANO. Approximately one minute later, a pen register on Target Phone 16 showed an outgoing call to UFMI 111*XXX*9404.

375. On May 2, 2012, at approximately 11:04 a.m., HUMBERTO, who was using Target Phone 16, made an outgoing call to LUCIANO, who was using Target Phone 14 (Call Session 394). HUMBERTO stated that the guy (FRANCISCO) was going to come back at 1:00 p.m. LUCIANO

stated, "There is no problem."

376. On May 2, 2012, at approximately 5:07 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to HUMBERTO, who was using Target Phone 16 (call session 427). LUCIANO stated that he went outside and they want "grocery bags" the "vacuum seal ones (to store drug proceeds)." LUCIANO stated that CERILLO (J. RAMIREZ-PADILLA) called him, and LUCIANO wanted to know, "who they should park the car with (who HUMBERTO and LUCIANO should give the kilogram to)." LUCIANO asked if they should "give it to CERILLO (J. RAMIREZ-PADILLA) or his cousin (JOSE PADILLA)." HUMBERTO suggested giving "the half" to each one. LUCIANO stated that it was up to HUMBERTO .

377. Based on the affiant's training and experience, it is believed that FRANCISCO delivered drug proceeds from the sale of one kilogram of cocaine, which were concealed inside a backpack to LUCIANO in the garage behind 3951 South California. FRANCISCO then provided a kilogram of cocaine, which he retrieved from the garage, to the driver of the Toyota Camry for distribution. It is believed that FRANCISCO informed LUCIANO while they met in the garage that FRANCISCO would be returning later to retrieve an additional amount of cocaine. Video surveillance was maintained at the garage of 3951 South California throughout the day and FRANCISCO was not subsequently seen entering the garage through the alley, though it is possible he could have entered from the yard and not be captured by the video surveillance. It is therefore unknown whether or not FRANCISCO in fact returned.

c. June 13, 2011: FRANCISCO discussed prior narcotics transaction with HUMBERTO.

378. On June 11, 2012, at approximately 8:24 a.m., HUMBERTO, who was using Target Phone 20, received an incoming call from FRANCISCO, who was using UMF1 111*XXX*9404

(call session 133). FRANCISCO asked HUMBERTO where he was. HUMBERTO told FRANCISCO that he was "just getting into the Windy City" (returning to Chicago). FRANCISCO said that he had "some receipts" (money) and that was why he wanted to see him and give him "the receipts." FRANCISCO said that if he was "too tired" he would "take the receipts" to him "over there where they sing" and they can "have a couple of drinks." HUMBERTO agreed to meet FRANCISCO there. FRANCISCO asked if they should meet at "Mera" (a reference to Merrenderos, a local restaurant)? HUMBERTO said, "Yes." FRANCISCO said that he would see him there.

379. On June 11, 2012, at approximately 8:47 a.m., HUMBERTO, who was using Target Phone 20, received an incoming call from FRANCISCO, who was using UMFI 111*xxx*9404 (call session 137). HUMBERTO asked FRANCISCO if he was "there yet?" FRANCISCO said that he was "at home" and was waiting for him to "get there." HUMBERTO said he was "there already" and could stop over at his house, if FRANCISCO wanted him to. FRANCISCO said that he had to "run an errand there" and that was why he wanted to meet him there. HUMBERTO told FRANCISCO that he would wait for him there. FRANCISCO said that he would not be long.

380. On June 13, 2012, at approximately 10:11 p.m., HUMBERTO, who was using Target Phone 20, made an outgoing call to FRANCISCO, who was using UMFI 111*XXX*9404 (call session 275). FRANCISCO asked what's up? HUMBERTO asked if FRANCISCO recalled how much he "gave El Gordo" from what FRANCISCO "had that belonged to Franco" (how much FRANCISCO had paid from drugs received from Individual J, HUMBERTO's deceased brother). FRANCISCO said he did not "recall" and said he had "given him some one time" and then "another time gave him the rest" (had provided money on two separate occasions). HUMBERTO agreed and said he was "doing the math" (counting up what is owed). FRANCISCO said he "gave some to

Franco" then later gave "him five pesos" (possibly \$5000). FRANCISCO said he later "gave some to REYITO" (REYES) and then gave "him the rest there." FRANCISCO said, "It was when that happened" (Individual J died) and said "it was a day before the wake." HUMBERTO agreed and said "it was okay." FRANCISCO said he "doesn't remember how much the guy was short" (how much FRANCISCO's customer was short in payment for drugs received). FRANCISCO said, "later it was about 4 pesos then the guy brought them" (\$4,000) and FRANCISCO "gave them" to REYES and HUMBERTO. HUMBERTO asked if it was "two girls to Franco" (two kilograms of cocaine). FRANCISCO said, "It was one and a half." HUMBERTO asked if FRANCISCO "gave that one to El Gordo" (unknown customer). FRANCISCO said, "No." HUMBERTO said he was doing the math with "him" (unknown individual) and they were "trying to clear up what's pending" (what money is owed) with "the owner of those things" (the supplier of the drugs). FRANCISCO said, "Good thing" HUMBERTO reminded him; FRANCISCO would ask "him" (unknown customer of FRANCISCO) for the "one and a half" (the money spent for the 1.5 kilograms of cocaine). HUMBERTO agreed.

381. Based on Affiant's training and experience, the JIMENEZ DTO appears to front drugs to FRANCISCO on occasion, and FRANCISCO then provides this cash after the drugs are sold to the JIMENEZ DTO.

382. On June 14, 2012 at approximately 7:13 p.m., HUMBERTO, who was using Target Phone 20, received an incoming call from FRANCISCO, who was using UMFI 111*xxx*9404 (call session 364). HUMBERTO asked if "they have said anything" (unknown suppliers) to FRANCISCO. FRANCISCO said he "met with him a bit ago" and he said they "come in four parts" and said "they are disassembled" (the kilogram is separated into 250 gram amounts). FRANCISCO said, "He said he would bring one of those parts" so they can "see how they are" (examine the quality

of the drugs). FRANCISCO said, "He guarantees them." HUMBERTO agreed and said he was "working right now" (had drugs) in case FRANCISCO "wanted some." HUMBERTO said, "They are a bit high though" (the price of the drugs is high). FRANCISCO said, "He said it would be 2-9 1/2" (\$29,500 per kilogram of cocaine) for FRANCISCO. FRANCISCO said he was waiting for another "guy to bring one" to FRANCISCO and they were "going to test it." HUMBERTO agreed.

383. On June 15, 2012, at approximately 9:25 a.m., HUMBERTO, who was using Target Phone 20, received an incoming call from FRANCISCO, who was using UMF1 111*xxx*9404 (call session 394). FRANCISCO said his "friend needs that last guy" (FRANCISCO's customer needs a kilogram). HUMBERTO said "the guy is gone" (the kilogram had been distributed), that "someone is picking him up shortly" and that HUMBERTO is "going to ask for 3 more" (3 additional kilograms). HUMBERTO said he would "call the guy" and get back to FRANCISCO.

384. Based on Affiant's training and experience, FRANCISCO and HUMBERTO appear to exchange kilograms, dependent on their individual connections to various suppliers.

d. July 23, 2012: FRANCISCO and HUMBERTO distributed 2 kilograms of cocaine to J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA, with the assistance of LUIS RAMIREZ, distributed 500 grams to MELGOZA.

385. On July 23, 2012, at approximately 10:31 a.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MELGOZA, who was using telephone number 773-XXX-6213 (call session 1401). MELGOZA said he "thinks this dude (unknown supplier) is for sure" and said "he" called and then said it would be "the pair" (2 kilograms cocaine) if MELGOZA wants it. MELGOZA said he told "him" (supplier) he had to "ask the guy." J. RAMIREZ-PADILLA said he "is ready" once MELGOZA "said so." MELGOZA agreed and said "it will be two, well one and a half" for J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA agreed.

386. On July 23, 2012, a pen register installed on HUMBERTO's telephone, Target Phone 26, indicated that on that date HUMBERTO was in contact with only two telephone numbers, Target Phone 25, which is utilized by LUCIANO, and 773-XXX-2297, which is utilized by FRANCISCO. At approximately 1:37 p.m., HUMBERTO, who was using Target Phone 26, placed an outgoing call to FRANCISCO, with a duration of 101 seconds, which was followed immediately by an outgoing call at 1:39 p.m. to LUCIANO, with a duration of 50 seconds.

387. At approximately 1:41 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from LUCIANO, who was using Target Phone 25 (call session 1449). LUCIANO asked if J. RAMIREZ-PADILLA "wants to go or not" (wanted to conduct a drug transaction)? J. RAMIREZ-PADILLA said, "Yes" and said in a while he will go over there. LUCIANO said, "They want to leave already" (a reference to FRANCISCO and HUMBERTO) and "they're waiting" for LUCIANO. LUCIANO said, "They said they're in a rush." J. RAMIREZ-PADILLA asked, "How many will they leave there" for J. RAMIREZ-PADILLA. LUCIANO said, "They have three" and asked "how many hours" (kilograms)? J. RAMIREZ-PADILLA asked if "its 3-6" (\$36,000 per kilogram)? LUCIANO said, "No" and said he doesn't "even get them for that amount." J. RAMIREZ-PADILLA said he thinks he would "only work the pair" (two kilograms of cocaine); "it's tough to go over there with the paper" (difficult to transport the money to that area). J. RAMIREZ-PADILLA asked, where are they going? LUCIANO said, "It's 10 minutes away" from where LUCIANO lives. J. RAMIREZ-PADILLA said have "them bring them over to" LUCIANO's residence. LUCIANO said, "They don't want to bring them" and "they want to do an even exchange" (money for the drugs at the same location). J. RAMIREZ-PADILLA asked if "the deal is too risky?" LUCIANO said, "They are trustworthy."

388. J. RAMIREZ-PADILLA continued and said he would "have to go South" (to the stash house) "get the paper ready" (the money). LUCIANO said he would "tell them to wait at least an hour." J. RAMIREZ-PADILLA agreed. LUCIANO agreed and asked if it will "only be a pair" (only two kilograms of cocaine). J. RAMIREZ-PADILLA agreed and said "they're too high" and said "it's already going to total to 76" (\$76,000 total for both kilograms). LUCIANO said he "guarantees the work." J. RAMIREZ-PADILLA asked, "Are they sealed?" LUCIANO said, "Yes" and said J. RAMIREZ-PADILLA "will be the one that's going to open them." J. RAMIREZ-PADILLA said, "Make sure they're 100%" and "if not then no" (make sure the drugs are of good quality). LUCIANO agreed and "said everything is fine."

389. At approximately 1:49 p.m., HUMBERTO, who was using Target Phone 26, received an incoming call from LUCIANO, with a duration of 43 seconds, and then placed an outgoing call at 2:51p.m., to FRANCISCO, with a duration of 38 seconds.

390. At approximately 2:21 p.m. J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using telephone number 773-XXX-4719 (call session 1462). J. RAMIREZ-PADILLA told LUIS RAMIREZ they were "going to go get one" and said "38 for each" (\$38,000 per kilogram of cocaine) and asked if LUIS RAMIREZ "had enough for two" (enough for two kilograms). J. RAMIREZ-PADILLA asked if they "had 102" (\$102,000)? LUIS RAMIREZ said he "doesn't know" and needed J. RAMIREZ-PADILLA "to come and do that" (count the money). J. RAMIREZ-PADILLA said he was on his "way to get that." LUIS RAMIREZ said that "if not" he still had "three" (three kilograms). J. RAMIREZ-PADILLA said, "It should be enough 102 minus uh" and then said it's "ninety something" that J. RAMIREZ-PADILLA would have "enough for the other one." J. RAMIREZ-PADILLA said, "Be ready" because it's going to be "a total

of 76" (\$76,000) and that J. RAMIREZ-PADILLA already called.

391. At approximately 2:26 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to MELGOZA, who was using telephone number 773-XXX-6213 (call session 1466). J. RAMIREZ-PADILLA said, "Bring the paper" (the money for a half kilogram). MELGOZA asked, "How much will it be at" (what was the cost)? J. RAMIREZ-PADILLA said, "The same 38, so each will be 19" (\$19,000 per half kilogram). MELGOZA said he would "see" and call J. RAMIREZ-PADILLA back.

392. At approximately 2:32 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MELGOZA, who was using telephone number 773-xxx-6213 (call session 1468). MELGOZA asked if J. RAMIREZ-PADILLA "can do it for 18 ½" (\$18,500 per half kilogram)? J. RAMIREZ-PADILLA said he was "not going to lose 500" said he is "passing it over at the price" (not making any profit). MELGOZA asked if J. RAMIREZ-PADILLA was "serious?" J. RAMIREZ-PADILLA said he was "serious" that he was "getting it for 38." MELGOZA said, "These fuckers don't go down" (the suppliers will not lower the price). MELGOZA said he thinks he "only has 18" and asked if J. RAMIREZ-PADILLA could give him "a chance for later" (allow him to borrow the difference)? J. RAMIREZ-PADILLA said, "No." MELGOZA said, "She (unknown individual supplying the money) is not there" and said "she doesn't come home from work until later." J. RAMIREZ-PADILLA said he was not sure how he "will complete it" (pay for the entire amount himself). MELGOZA said he knew and asked J. RAMIREZ-PADILLA to "hook him up." J. RAMIREZ-PADILLA said no; he "can't do it like that" and in that case he "will call him (LUCIANO) and cancel it." J. RAMIREZ-PADILLA said if not he would "keep one" and MELGOZA could "take 17" (\$17,000 worth of the kilogram). MELGOZA said he was "going to ask

his aunt" and then call J. RAMIREZ-PADILLA back.

393. At approximately 2:44 p.m. J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using telephone number 773-xxx-4719 (call session 1476). J. RAMIREZ-PADILLA asked if "the Don from there" (RODRIGUEZ) gave him "the paper" (the money). LUIS RAMIREZ said, no. J. RAMIREZ-PADILLA said they "may not have enough." J. RAMIREZ-PADILLA said he was going to get "two and a half" because "another guy (MELGOZA) wants a half." LUIS RAMIREZ said there was "enough for two" and "500 are left over" (enough for 2.5 kilograms). J. RAMIREZ-PADILLA said, "There is a total of 102" (\$102,000). LUIS RAMIREZ agreed. J. RAMIREZ-PADILLA said, "91,500 were left over." LUIS RAMIREZ agreed. J. RAMIREZ-PADILLA said he was "going to go over the number" and plus they "are going to have other earnings." LUIS RAMIREZ agreed and said he was "not counting any of what" they "got right now" only what LUIS RAMIREZ had inside his "room." J. RAMIREZ-PADILLA said LUIS RAMIREZ may "go take one paper" (LUIS RAMIREZ may buy from RODRIGUEZ' supplier) and J. RAMIREZ-PADILLA will "take the other" (J. RAMIREZ-PADILLA will purchase the kilos from LUCIANO). J. RAMIREZ-PADILLA said, "It's two different dudes" that the "deal is going to happen." LUIS RAMIREZ agreed and told J. RAMIREZ-PADILLA to call once he was outside. J. RAMIREZ-PADILLA agreed and said he was not far away.

394. At approximately 3:09 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from LUCIANO, who was using Target Phone 25 (call session 1490). J. RAMIREZ-PADILLA said he was "barely arriving to the place where the papers are at" (the stash house where the money is stored). J. RAMIREZ-PADILLA said it will be "the pair of cards after all" (2 kilograms of cocaine). LUCIANO asked "how long will it take?" J. RAMIREZ-PADILLA said

he would "get them (the money) ready" and "head over as soon as possible." LUCIANO agreed and said he would "wait there" for him.

395. At approximately 3:29 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from LUCIANO, who was using Target Phone 25 (call session 1502). LUCIANO said, "The guy that's in North Carolina turned his phone off" (a reference to HUMBERTO who was in North Carolina at this time) and now LUCIANO had to go to "the guy's house" (a reference to FRANCISCO's residence) to "tell him" how they're "going to do it" (LUCIANO is travelling to FRANCISCO to conduct the transaction) because "the middle man" (HUMBERTO) "isn't answering" (HUMBERTO had not provided FRANCISCO' telephone number). LUCIANO said he "is pissed off" and "will go to the guy's house to tell him."

396. At approximately 3:45 p.m., HUMBERTO, who was using Target Phone 26, received an incoming call from LUCIANO, with a duration of 25 seconds, and then HUMBERTO placed an outgoing call at 3:47p.m., to FRANCISCO, with a duration of 19 seconds.

397. At approximately 3:42 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from LUCIANO, who was using Target Phone 25 (call session 1521). LUCIANO said, "Come over" and said he would wait "at Merendero's" (a restaurant) for J. RAMIREZ-PADILLA. LUCIANO said "he (HUMBERTO) answered" and said "he was in the basement counting some ticket" (counting money) and "didn't have reception." J. RAMIREZ-PADILLA asked LUCIANO to pick him up and said "he's on 47th." J. RAMIREZ-PADILLA said he was "going to call the guy" (MELGOZA) that's bringing him "the half" (MELGOZA will be giving J. RAMIREZ-PADILLA money for half a kilogram) and J. RAMIREZ-PADILLA would "get the other half."

398. At approximately 3:47 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from LUCIANO, who was using Target Phone 25 (call session 1536). LUCIANO asked where he should "pick up" J. RAMIREZ-PADILLA? J. RAMIREZ-PADILLA asked if they "can get three" (3 kilograms of cocaine) from "him." LUCIANO said "Yes" and then said he "will call him (HUMBERTO) and let him know."

399. At approximately 3:47 p.m., HUMBERTO, who was using Target Phone 26, received an incoming call from LUCIANO, with a duration of 44 seconds, and then HUMBERTO placed an outgoing call at 3:48 p.m., to FRANCISCO, with a duration of 19 seconds, and then HUMBERTO placed a call at approximately 3:49 p.m., to LUCIANO, with a duration of 82 seconds.

400. At approximately 3:50 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from LUCIANO, who was using Target Phone 25 (call session 1539). LUCIANO said "he only set aside two hours of work" (only two kilograms of cocaine remain) for J. RAMIREZ-PADILLA. LUCIANO asked where should he and J. RAMIREZ-PADILLA meet? J. RAMIREZ-PADILLA said he "will be at 47th near Asadas, 47th and Pulaski" and said he was on his way, "on 55." LUCIANO said he was on "55 and Pulaski." J. RAMIREZ-PADILLA said he was "on Marquette." J. RAMIREZ-PADILLA said he was going to give "a guy (MELGOZA) a half (kilogram of cocaine)" and J. RAMIREZ-PADILLA "was going to get 2 1/2 (kilograms of cocaine) but fuck it." LUCIANO agreed. J. RAMIREZ-PADILLA asked, "Are they nice" (good quality)? LUCIANO said, "Yes" just like J. RAMIREZ-PADILLA "likes them." They agree to meet.

401. At approximately 4:02 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to MELGOZA, who was using telephone number 773-XXX-6213 (call session 1548). MELGOZA said he was on his way. J. RAMIREZ-PADILLA said, "Hurry up

because the guy is around there already." MELGOZA said "make sure that what" MELGOZA is getting "is good" since he was paying "such a high price." J. RAMIREZ-PADILLA said he "has to see it" (examine the drugs) because he would not "throw away [his] money that way." MELGOZA asked J. RAMIREZ-PADILLA how "it's going to work" with them (how will the transaction with LUCIANO be conducted)? J. RAMIREZ-PADILLA said he would "pick up the money and will call" MELGOZA back. J. RAMIREZ-PADILLA said, "The guy is around there" and J. RAMIREZ-PADILLA "is still by 55th." MELGOZA told J. RAMIREZ-PADILLA that he would see him in a little bit.

402. At approximately 4:23 p.m., HUMBERTO, who was using Target Phone 26, made an outgoing call to LUCIANO, who was using Target Phone 25 (call session 1539) with a duration of 57 seconds.

403. At approximately 5:57 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MELGOZA, who was using telephone number 773-XXX-6213 (call session 1701). MELGOZA asked, "how long" will it take for J. RAMIREZ-PADILLA to "get there?" J. RAMIREZ-PADILLA said that he was "going to go there now." J. RAMIREZ-PADILLA said that "the thing here is resolved" (the transaction with the UM) and J. RAMIREZ-PADILLA was "real scared." MELGOZA asked for "a real good one" (500 grams of cocaine of good quality). J. RAMIREZ-PADILLA said that he was "only going to give [MELGOZA] just the shredded one" (the drugs that had been cut with other substances). MELGOZA said don't "fuck around."

404. At approximately 7:30 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to MELGOZA, who was using telephone number 773-XXX-6213 (call session 1753). J. RAMIREZ-PADILLA asked if MELGOZA taken care of his "doubts?" MELGOZA

said, "it's very good" (the drugs are very good quality). J. RAMIREZ-PADILLA said that "the bricks were large" (the kilograms of cocaine) and when J. RAMIREZ-PADILLA "cut on top and [J. RAMIREZ-PADILLA] looked at it" (examined the drugs), J. RAMIREZ-PADILLA's "soul returned to [his] body." J. RAMIREZ-PADILLA said, "it's good." J. RAMIREZ-PADILLA said that he had "sent a brother (LUIS RAMIREZ) to get another one that was no good" (J. RAMIREZ-PADILLA is describing the transaction with RODRIGUEZ) and "the guy gave [J. RAMIREZ-PADILLA] half and returned half of the money" (J. RAMIREZ-PADILLA negotiated with UM to only take half of the previous kilogram he had obtained). J. RAMIREZ-PADILLA said that he "got two whole ones" (2 kilograms of cocaine). J. RAMIREZ-PADILLA said that "the ones here are at 38" (\$38,000 per kilogram from LUCIANO) and "the one where" J. RAMIREZ-PADILLA "got a half was at 36" (the kilogram from UM was \$36,000) and J. RAMIREZ-PADILLA "got back 18 pesos" (\$18,000 was returned to J. RAMIREZ-PADILLA). MELGOZA said that he would "call back."

405. Based on my training and experience, as well as the intercepted calls and surveillance set out above, I believe that on July 23, 2012, LUCIANO was supplied with 2 kilograms of cocaine by HUMBERTO and FRANCISCO, who provided these drugs to J. RAMIREZ-PADILLA. J. RAMIREZ-PADILLA then provided 500 grams of cocaine to MELGOZA.

- e. **May 3, 2012: HUMBERTO and LUCIANO collected drug proceeds from the JIMENEZ DTO and provided the drug proceeds to TERESA, ANTONIO, and ESTRADA, which were hidden in the load vehicle and then transported to Mexico.**

406. On May 2, 2012, at approximately 7:09 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to HUMBERTO, who was using Target Phone 16 (call session 437). LUCIANO stated that "his cousin (JOSE PADILLA) already came and brought 19 (\$19,000)." HUMBERTO instructed LUCIANO to give them, "to the man so he can measure (count) them."

407. On May 3, 2012, at approximately 8:17 a.m., LUCIANO, who was using Target Phone 14, made an outgoing call to HUMBERTO, who was using Target Phone 16 (call session 462). LUCIANO told HUMBERTO that he could, "Head on over." HUMBERTO asked if, "He could meet up" with LUCIANO to pick up the "remaining paperwork" (drug proceeds)?

408. On May 3, 2012, video surveillance was conducted at 3951 South California and observed the following:

1. At approximately 8:54 a.m., HUMBERTO, ESTRADA, and ANTONIO, entered the rear gate behind 3951 South California.

2. At approximately 10:42 a.m., HUMBERTO and ANTONIO exited the garage and had a conversation behind the garage.

3. At approximately 10:43 a.m., HUMBERTO and ANTONIO entered a Chevy Suburban driven by LUCIANO, which departed the area.

4. At approximately 10:55 a.m., the Chevy Suburban arrived behind the garage. HUMBERTO and ANTONIO exited carrying an unknown object which they carried into the garage.

5. At approximately 11:04 a.m., the blue Expedition, which first arrived at the garage on May 1, 2012 and is believed to be a load vehicle, pulled out of the garage.

6. At approximately 11:10 a.m. the blue Ford Expedition pulled into the Midway Inn located at 5335 S Pulaski, Chicago, Illinois. At this time, a black Impala with no visible registration pulled into the parking lot just ahead of the Expedition. The Expedition then parked in the south end of the parking lot. Surveillance observed ANTONIO exit the black Impala and walk towards the Expedition. The black Impala then drove out of view. At this time, ESTRADA exited

the drivers door of the Expedition and met with ANTONIO. A short time later, TERESA walked up to ESTRADA and ANTONIO. After a brief conversation between the three, ESTRADA entered the driver's side door of the Expedition and TERESA entered the passenger door of the Expedition. ANTONIO entered the passenger seat of the black Impala. The black Impala departed the area north bound on Pulaski out of surveillance view. The Expedition then departed northbound on Pulaski followed by surveillance.

7. Border crossing records show that the Expedition crossed into Mexico at approximately 2:32 a.m. on May 5, 2012 through the Del Rio, Texas port-of-entry.

409. Based on the affiant's training and experience, it is believed that HUMBERTO and ESTRADA, and ANTONIO arrived to retrieve the delivery vehicle from 3951 South California. After loading their possessions into the Expedition, ESTRADA and TERESA entered the Expedition, and departed Chicago to deliver the drug proceeds to Mexico.

f. On June 14, 2012, GARCIA delivered kilogram quantities of cocaine to LUCIANO. HUMBERTO and LUCIANO then supplied 1 Kilogram of cocaine to JORGE and 2 kilograms of cocaine to JOSE PADILLA (Counts Twenty-Two, Twenty-Three, and Twenty-Four)

410. On June 14, 2012, at approximately 10:46 a.m. HUMBERTO, who was using Target Phone 20, made an outgoing call to an individual identified as Individual S, who was using telephone number 312-XXX-0044 (call session 285). HUMBERTO asked, "Is it 31" (\$31,000 per kilogram of cocaine)? Individual S stated, "yes," and "it's expensive."

411. At approximately 10:49 a.m., LUCIANO, who was using Target Phone 19, received an incoming call from HUMBERTO, who was using Target Phone 20 (call session 286). HUMBERTO stated that "his friend called" (Individual S) to tell him that "it will be ready, but

they're pricey" (the drugs are arriving but they are expensive).

412. At approximately 10:54 a.m., LUCIANO, who was using Target Phone 19, made an outgoing call to JOSE PADILLA, who was using telephone number 773-XXX-9641 (call session 173). LUCIANO said, "The guy who had them (kilograms of cocaine) at 32 (\$32,000 per kilogram) has for this afternoon or tomorrow but they're 34 (\$34,000 per kilogram) now." JOSE PADILLA said he "can't do anything at that price." LUCIANO said he was "paying 3-3" (\$33,000 per kilogram) and told JOSE PADILLA he can just give him "50 or 100 bucks" because he "can make it up later." JOSE PADILLA said, "32 (\$32,000 per kilogram) is okay but 33 (\$33,000) is too much money." LUCIANO asked JOSE PADILLA "how much do [you] want?" JOSE PADILLA replied, "if they're the same quality as last time" he would "take two" (kilograms). LUCIANO said he would "pick up" JOSE PADILLA and they "can go see them" (check out the drugs before they are purchased).

413. At approximately 10:56 a.m., HUMBERTO, who was using Target Phone 20, received an incoming call from an individual identified as JORGE, who was using telephone number IMSI 3340100132XXXX⁷³ (call session 292). HUMBERTO stated, "Some guys are going to drop in to work but it's high" (a supplier is coming to bring drugs but it is expensive). JORGE asked, "How much are they?" HUMBERTO stated that he was "getting them at 32" (\$32,000) and HUMBERTO can give it to JORGE "at 33." JORGE stated, "They're very high." JORGE stated that he "will see and will call this buddy" (JORGE's customer) and will call HUMBERTO "in a little while."

414. At approximately 5:55 p.m., HUMBERTO, who was using Target Phone 20, received an incoming call from LUCIANO, who was using Target Phone 19 (call session 342). LUCIANO asked if he "should go out back" (behind the residence). HUMBERTO said "the guy will be there in

⁷³ This IMSI number belongs to a Cell Phone purchased and initiated in Mexico.

about five minutes.” HUMBERTO said he “think[s] they will be bringing four because the guy misunderstood him” (the courier will be bringing four kilograms). LUCIANO asked “will it be the same or if they will reduce” (same or a reduction in price for the drugs)? LUCIANO said he would go to his “house” (3951 South California) so his “cousin” (JOSE PADILLA) could pick him up. LUCIANO RAMIREZ-PADILLA said “from there” he “will direct him (JOSE PADILLA) on how to get there” (the stash house). LUCIANO said he does “not want to give directions” to his “cousin over the radio.” HUMBERTO said “if he (JOSE PADILLA) wants the extra one he can take it” (the extra kilogram of cocaine).

415. At approximately 6:04 p.m., HUMBERTO, who was using Target Phone 20, made an outgoing call to Individual S, who was using telephone number 312-XXX-0044 (call session 350). Individual S stated his “guy (the courier) messed up and had gone through the front.” Individual S stated, “His guy is on his way to the rear” (the alley). HUMBERTO agreed.

416. On June 14, 2012, surveillance then observed the following;

1. At approximately 4:39 p.m., surveillance observed a blue Suburban, which had previously been driven by LUCIANO, parked near 2729 West 37th Place, Chicago, Illinois.
2. At approximately 5:27 p.m., surveillance observed LUCIANO exit the front door of 2729 West 37th Place, entered the blue Suburban, and then reentered the residence.
3. At approximately 6:06 p.m., surveillance observed an individual, later identified as GARCIA who was driving, in a black Jeep parked in front of 2729 West 37th Place.
4. At approximately 6:08 p.m., surveillance observed GARCIA pull the black Jeep into the alley behind 2729 West 37th Place. Surveillance also observed HUMBERTO drive by the front of the residence in a Chevy Silverado.

5. At approximately 6:10 p.m., GARCIA drove to the back alley of the residence, and then departed the area.

6. At approximately 6:19 p.m., surveillance observed LUCIANO exit the residence, get into the Suburban and drive to 3951 South California. Upon arrival, agents observed him enter 3951 South California.

417. At approximately 6:18 p.m., HUMBERTO, who was using Target Phone 20, made an outgoing call to LUCIANO, who was using Target Phone 19 (call session 355). LUCIANO said he went “home,” but would “head back right away.” HUMBERTO asked if LUCIANO “saw it” (observed the drugs)? LUCIANO replied, “Yes, they're not well put together” (the drugs are not packaged well). He explained, “There are two that seem okay and the other two don't” (two kilograms looked okay, and two do not). HUMBERTO stated, “He (Individual S) stated they took 5 points to one of them to test it” (they had removed a small amount of drugs to test their purity). HUMBERTO stated, “Cover them” (seal the packages where drugs had been removed).

418. Surveillance then observed the following:

1. At approximately 6:24 p.m., surveillance observed JOSE PADILLA arrive in a maroon van and park near 3951 South California.

2. At approximately 6:25 p.m., surveillance observed LUCIANO exit 3951 South California and entered the maroon van being driven by JOSE PADILLA. They then drove to 2729 West 37th Place.

3. At approximately 6:28 p.m., surveillance observed LUCIANO and JOSE PADILLA inside of the van while parked across the street from 2729 West 37th Place. HUMBERTO then arrived in the Chevy Silverado. HUMBERTO, LUCIANO, and JOSE PADILLA all exited their

vehicles and walked to 2729 West 37th Place. JOSE PADILLA was carrying a black duffel bag.

4. At approximately 6:30 p.m., LUCIANO, JOSE PADILLA and HUMBERTO met in front of 2729 West 37th Place, and then entered the front door.

419. At approximately 6:58 p.m., HUMBERTO, who was using Target Phone 20, made an outgoing call to JORGE, who was using telephone number 33401001324XXX (call session 360). JORGE asked, "Where should he (JORGE's courier) go to?" HUMBERTO replied, "Have him come to the apartment where he came to see that" (a reference to the stash house). JORGE stated he did, "Not think so" and asked if, "he should wait" for HUMBERTO, "at the big store in the corner." HUMBERTO agreed to meet "him" (the courier) at "La Palma" (La Palma is a small store located at 4173 S. Archer, Chicago, Illinois).

420. Surveillance then observed the following:

1. At approximately 7:10 p.m., surveillance observed HUMBERTO leave the front door of 2729 West 37th Place and walk to the Chevy Silverado.

2. At approximately 7:11 p.m., surveillance observed LUCIANO exit the front door of 2729 West 37th Place, carrying a black bag over his shoulder, and meet with HUMBERTO, who was driving the Silverado in front of the residence. LUCIANO put the bag he was carrying in the passenger side of the vehicle. LUCIANO went back to the residence, and HUMBERTO departed in the Silverado.

3. At approximately 7:16 p.m., surveillance observed an unknown Hispanic male (UM-3) exit a Chevy HHR parked near La Palma, 4173 S. Archer, Chicago, Illinois, paid for parking, and then reentered the car.

4. At approximately 7:22 p.m., surveillance observed HUMBERTO drive the

Silverado past the Chevy HHR, which then followed the Silverado.

5. At approximately 7:23 p.m., surveillance observed LUCIANO exit the front door of 2729 West 37th Place carrying a white plastic bag and using his cell phone. LUCIANO walked eastbound with the bag to Washtenaw Avenue to the Chevy HHR, which was parked on the street. UM-3 and HUMBERTO were observed standing at the HHR.

6. At approximately 7:24 p.m., surveillance observed HUMBERTO and LUCIANO, who was no longer carrying the bag, walk south on Washtenaw. The Chevy HHR then departed the area.

421. At approximately 7:40 p.m., LUCIANO, who was using Target Phone 19, made an outgoing call to JOSE PADILLA, who was using telephone number 773-XXX-9641 (call session 189). LUCIANO RAMIREZ-PADILLA asked if he wanted “the other car” (another kilogram of cocaine). JOSE PADILLA said, “It is tough at that price.” LUCIANO RAMIREZ-PADILLA agreed and said “the guy (HUMBERTO) is saying [they] will not work with them (the suppliers) again.” LUCIANO said there are “four of them” (kilograms of cocaine) and they “didn't make a damn thing this whole month.” LUCIANO asked how much JOSE PADILLA “can pay” so he “can tell the guy.” JOSE PADILLA said he had to see if he was “able to move this out tomorrow” (sell the kilogram he was fronted tomorrow). JOSE PADILLA said he would “call tomorrow morning around 10:00 or 11:00.”

422. On June 14, 2012, at approximately 8:07 p.m., HUMBERTO, who was using Target Phone 20, made an outgoing call to JORGE, who was using telephone number 33401001324XXX (call session 386). HUMBERTO stated he “was scared” and asked if “the white guy arrived” (courier had returned with the drugs)? JORGE stated, “The white guy just arrived” and “there was

a lot of traffic.” JORGE stated, “The white guy is on his way back home.” JORGE asked if HUMBERTO still had “more?”

423. Based on affiant’s training and experience, it is believed that GARCIA, at the direction of Individual S, distributed four kilograms of cocaine to HUMBERTO, which were transported to a stash house located at 2729 West 37th Place. LUCIANO, at the direction of HUMBERTO, then supplied JORGE with one kilogram of cocaine and JOSE PADILLA with two kilograms of cocaine.

2. Narcotics Seizure from the Jimenez DTO

- a. July 8, 2012: HUMBERTO, with the assistance of JORGE, arranged for TERESA, ANTONIO, and ESTRADA to deliver approximately 8 kilograms of cocaine and 1 kilogram of heroin to the stash house at 2729 West 37th Place. Law enforcement seized the drugs.**

424. On July 3, 2012, at approximately 12:29 p.m., HUMBERTO, who was using Target Phone 21, made an outgoing call to JORGE, who was using a Mexican cell-phone with IMSI 3340100132XXXX. HUMBERTO said that he was calling to ask a favor. HUMBERTO stated that, “The guys from here” are “at the border” and need “two pesos (\$2,000). HUMBERTO stated that he would give JORGE, “TOÑO’s (ANTONIO) name and last name.” JORGE told HUMBERTO to let him know and he would send his brother out to send them (\$2,000) right away.

425. On July 3, 2012, at approximately 12:42 p.m., HUMBERTO, who was using Target Phone 21, made an outgoing call to JORGE at IMSI 3340100132XXX (call session 205). JORGE told HUMBERTO to give him the name. HUMBERTO replied, “TERESA MANZO-MADRIGAL and it’s to Del Rio, Texas.” JORGE asked if he should send it via Western Union. HUMBERTO agreed.

426. Based in part on the above calls, agents believed that a narcotics shipment was on

its way and was being transported in the same Ford Expedition described above. Furthermore, records from Customs and Border Protection showed that the Ford Expedition previously seen on May 1, 2012, crossed into the United States from Del Rio, Texas at approximately 5:30 p.m. on July 6, 2012. The Ford Expedition is registered to TERESA MANZO, the same individual to whom JORGE wired \$2,000 on July 3, 2012.

427. On July 7, 2012, at approximately 11:01 p.m., LUCIANO, who was using Target Phone 22, received an incoming call from HUMBERTO, who was using Target Phone 24 (call session 229). HUMBERTO stated that he would let LUCIANO know early tomorrow because "we have not arrived at the airport yet and the guy that is coming here is the one that knows (the price)." LUCIANO agreed.

428. On July 8, 2012, at approximately 9:06 a.m., LUCIANO, who was using Target Phone 22, received an incoming call from HUMBERTO, who was using Target Phone 24 (call session 235). LUCIANO asked if HUMBERTO had a sleepless night. HUMBERTO affirmed and stated that "they arrived" around 2:00 a.m. from the airport. LUCIANO asked for the "address (price)." HUMBERTO stated that "TOÑO (ANTONIO) did not want to tell him." HUMBERTO told LUCIANO to go by "Tonillo's" to see what TOÑO might need. LUCIANO agreed to "swing by there."

429. On July 8, 2012, physical and video surveillance was being conducted at 2729 West 37th Place, Chicago, Illinois, and observed the following:

a. At approximately 9:30 a.m., LUCIANO parked his Chevy Suburban in front of 2729 West 37th Place and entered the front door.

430. On July 8, 2012, at approximately 9:31 a.m., HUMBERTO, who was using Target

Phone 24, made an outgoing call to LUCIANO, who was using Target Phone 22 (call session 236). HUMBERTO asked if LUCIANO was "with him (ANTONIO)." LUCIANO replied, "Yes, but I left already. They (suppliers) have not arrived yet." HUMBERTO invited LUCIANO and ANTONIO to eat breakfast at La Palma. LUCIANO agreed to ask if "TOÑO" (ANTONIO) wanted breakfast. HUMBERTO stated that he would see LUCIANO at La Palma.

431. On July 8, 2012, at approximately 9:37 a.m., HUMBERTO, who was using Target Phone 24, made an outgoing call to LUCIANO, who was using Target Phone 22 (call session 239). LUCIANO stated, "He (ANTONIO MANZO) is coming, he is changing right now." HUMBERTO stated that he would see them where he had told them (La Palma).

432. On July 8, 2012, physical surveillance being conducted at 2729 West 37th Place observed the following:

a. At approximately 9:50 a.m., LUCIANO and ANTONIO exited the front door of 2729 West 37th Place and entered the blue Suburban.

b. At approximately 9:56 a.m., the Suburban parked near the La Palma grocery store located at 4173 S. Archer, Chicago, Illinois. LUCIANO exited the vehicle and met HUMBERTO, who was waiting outside.

c. At approximately 10:00 a.m., LUCIANO and HUMBERTO went into La Palma. Shortly thereafter, they exited La Palma and entered the blue Suburban, which departed the area.

d. At approximately 10:10 a.m., the blue Suburban was located on the 3800 block of W. 26th Street, Chicago, Illinois.

e. At approximately 10:40 a.m., HUMBERTO, LUCIANO, and

ANTONIO exited a restaurant and entered the Suburban.

f. At approximately 10:42 a.m., the Suburban parked near 26th St and Pulaski and LUCIANO and ANTONIO exited and entered the Western Union located at 4004 West 26th Street.

433. On July 8, 2012, at approximately 6:05 p.m., surveillance was being conducted on Interstate 57 south of Chicago, Illinois in anticipation of the Ford Expedition arrived. At this time, a surveillance agent saw the Ford Expedition traveling northbound on Intersate 57. It was observed that a male Hispanic was driving the vehicle and there was a female Hispanic in the front passenger seat. Surveillance was initiated on the vehicle at this time.

434. On July 8, 2012, at approximately 6:30 p.m., a vehicle stop⁷⁴ was conducted on the Ford Expedition. The driver presented a California's driver's license in the name of ALBERTO ESTRADA. The passenger presented a Texas Driver's License in the name of TERESA. It was explained to ESTRADA and TERESA that the vehicle was being seized in order to conduct an investigation. Located inside the vehicle was a GPS device which was programmed to provide directions to 2729 West 37th Place.

435. On July 8, 2012, at approximately 10:00 p.m., agents located and opened a hidden compartment located in the transmission of the Expedition. Inside the compartment, agents found approximately 8 kilograms of cocaine and 1 kilogram of heroin. The narcotics field-tested positive for cocaine and heroin and were subsequently sent to the DEA North Central Laboratory for further analysis with results pending.

⁷⁴ Agents conducted a blocking vehicle stop on the Expedition in which one agent stopped his vehicle in front of the Expedition and a second agent lightly made contact with the rear bumper of the Expedition to prevent it from fleeing.

436. On July 9, 2012, at approximately 5:39 p.m., LUCIANO, who was using Target Phone 22, made an outgoing call to HUMBERTO, who was using Target Phone 24 (call session 303). LUCIANO asked if "they (suppliers) told him something." HUMBERTO replied that "the woman "(TERESA) is giving a version "that does not add up." LUCIANO asked if "the truck (Expedition)" was here. HUMBERTO replied, "It is, but they (police) took it and kept it."

437. On July 9, 2012, law enforcement placed a phone call to ESTRADA and told him he could come to the FBI office to discuss the return of the Ford Expedition. On July 9, 2012, at approximately 12:45 p.m., agents spoke to ESTRADA, TERESA, and ANTONIO, who accompanied ESTRADA and TERESA at the Chicago office of the FBI. Agents explained that during an inspection of the vehicle, agents had located a hidden compartment containing narcotics. TERESA and ESTRADA stated that they had no idea how the drugs or hidden compartment had gotten in the vehicle. Agents inquired if anyone else had possession of this vehicle before it was taken on July 8, 2012. ESTRADA indicated that approximately two years ago there had been a conflict with a landlord over this vehicle, and it had not been in their possession. TERESA initially stated that the vehicle had only been in her possession, and no one else in the last two years. TERESA later said the vehicle had been out of her control and possession, and no one else in the last two years. TERESA later said the vehicle had been out of her control and possession at a car wash and no other individuals possessing the vehicle for the past two years and the recent car wash. TERESA asked when the vehicle would be returned to her. An agent explained that the vehicle was being seized due to the fact that drugs and a hidden compartment were located in the Expedition. TERESA stated that she believed she should be able to recover her vehicle. ESTRADA and ANTONIO denied any knowledge of the narcotics.

438. Based on my training and experience, as well as the intercepted calls and surveillance set out above, I believe that on July 8, 2012, HUMBERTO arranged for TERESA, ANTONIO, and ESTRADA to deliver approximately 8 kilograms of cocaine and 1 kilogram of heroin to the stash house at 2729 West 37th Place, which were to be sold to J. RAMIREZ-PADILLA and JOSE PADILLA, but the narcotics were seized by law enforcement.

3. Members of the JIMENEZ DTO attempt to find suppliers for the DTO, and collect drug debts.

a. July 30, 2012: FRANCISCO attempted to obtain 2 kilograms to provide to the JIMENEZ DTO

439. On July 29, 2012 at approximately 10:21 a.m., HUMBERTO, who was using Target Phone 26, made an outgoing call to FRANCISCO, who was using telephone number 773-XXX-2297 (call session 112). FRANCISCO stated that, "The gentleman" (suppliers) told FRANCISCO that "there would be two hands (10 kilograms) or more." HUMBERTO stated, "There is going to be about 7" (HUMBERTO may need 7 kilograms) but "they (the customers) will let [HUMBERTO] know this afternoon."

440. On July 30, 2012 at approximately 12:27 p.m., HUMBERTO, who was using Target Phone 26, made an outgoing call to FRANCISCO, who was using telephone number 773-XXX-2297 (call session 153). FRANCISCO stated, "They (unknown suppliers) are fixing Chuy's vehicle" and once "they're finished, they would come fix ours" (the suppliers are providing drugs to other individuals, currently and once that is completed they will provide drugs to FRANCISCO).

441. On July 30, 2012 at approximately 2:36 p.m., HUMBERTO, who was using Target Phone 26, made an outgoing call to FRANCISCO, who was using telephone number 773-XXX-2297 (call session 164). HUMBERTO stated, "Karateca" (LUCIANO) just called him to mention that the

place where “they” (J. RAMIREZ-PADILLA) went“ the stuff was no good” (J. RAMIREZ-PADILLA had gotten bad quality drugs) and that “they wanted to inquire if they could still get some” from FRANCISCO. FRANCISCO stated, “They could” but that he (FRANCISCO) was still waiting for “the man” (the unknown supplier) to call him.

442. On July 30, 2012 at approximately 4:56 p.m., HUMBERTO, who was using Target Phone 26, received an incoming call from LUCIANO, who was using Target Phone 25 (call session 170). LUCIANO asked if, FRANCISCO called him back. HUMBERTO stated that FRANCISCO had not. LUCIANO stated he was sorry for calling him so many times. LUCIANO stated he was not going to be calling him anymore “because there are all a bunch of lies.” HUMBERTO stated that was why HUMBERTO has not called back either.

443. Based on my training and experience, as well as the intercepted calls, I believe that on July 30, 2012, LUCIANO and HUMBERTO attempted to obtain 2 kilograms of cocaine from FRANCISCO

b. April 10, 2012: RIVERA attempted to supply LUCIANO with 2 kilograms of cocaine.

444. On April 10, 2012, at approximately 6:04 p.m., LUCIANO, who was using Target Phone 15, received an incoming call from RIVERA, who was using a cellular phone with IMSI 31601011501XXXX (call session 18). LUCIANO asked if “everything is squared away with the documents (drug proceeds) that I gave you this morning, besides the ten (believed to \$10) that was missing?” RIVERA agreed. LUCIANO said, “The guy (LUCIANO’s customer) just called” him about the “part for the car (cocaine)” that he had mentioned to RIVERA that morning. LUCIANO asked RIVERA if he thought it “would be possible to do it today (for RIVERA to provide cocaine to LUCIANO)?”

445. On April 10, 2012, at approximately 6:07 p.m., LUCIANO, who was using Target Phone 15, received an incoming call from RIVERA, who was using a cellular phone with IMSI 31601011501XXXX (Call Session 19). RIVERA stated that “in reference to what we spoke about this morning” did LUCIANO want “the two applications (two kilograms of cocaine) to Home Depot?” LUCIANO agreed and stated that “one application (kilogram) is for today and another for tomorrow” for some buddies that want to work (buy the cocaine). RIVERA stated that “one of the applications (kilograms) is the same” as he had previously given to LUCIANO (the same quality of cocaine as a previous deal). RIVERA then stated that “the other application (kilogram)” would be handed to them tomorrow or later. RIVERA stated, “The Menards application (believed to be a different type of narcotic other than cocaine) is available,” in relation to what they spoke about this morning. LUCIANO agreed and stated that he would ask his customer if he wanted “one of those applications” and find out how much he “wants to earn per hour (what quantity of drugs LUCIANO’s customer wanted).” RIVERA agreed and stated that “one (kilogram) is available right now.”

446. Based on Affiant’s training and experience it is believed that on April 10, 2012, RIVERA attempted to supply LUCIANO with 2 kilograms of cocaine, after discussing a previous transaction.

c. On April 11, 2012, RIVERA attempted to obtain 3 kilograms of cocaine.

447. On April 11, 2012, at approximately 6:07 p.m., LUCIANO, who was using Target Phone 14, received an incoming call from RIVERA, who was using a cellular phone with IMSI 31601011501XXX (call session 29). RIVERA said, "The guy ran into some trouble" (one of the suppliers did not come through) but RIVERA would "go see another person" (an alternate supplier) to see if they "could work together" (conduct a drug transaction). RIVERA said, "The other guy"

would "call in an hour and a half" and RIVERA would let LUCIANO know once he "speaks to the guy." LUCIANO agreed and told RIVERA that his "guy was calling to inquire about the job" (LUCIANO's customer was asking about the pending drug shipment). RIVERA said LUCIANO "could count" on RIVERA as long as he "had stuff in hand" (drugs in his possession). RIVERA said that he would "take care" of LUCIANO. RIVERA said that "the other job that was available" (a previous drug shipment) about which he had spoken to LUCIANO "turned out really good" (drugs were of good quality). LUCIANO asked if it was "the one" that RIVERA had left? RIVERA agreed and said "it turned out beautiful" so much that RIVERA "was surprised." LUCIANO asked if there was "any of it left" (any drugs available from this previous shipment)? RIVERA said, "It was gone this morning." LUCIANO said that his "guy didn't want it" (the customer did not want the previous drug shipment) but that he wanted "three of the new ones" (3 kilograms of cocaine) for LUCIANO and for two of his "friends who were all out of work" (J. RAMIREZ-PADILLA and JOSE PADILLA). RIVERA said, "Do not worry" that he would call as soon as he talked to "them" (the suppliers). LUCIANO agreed.

448. Based on my training and experience, as well as the intercepted calls set out above, I believe that on April 11, 2012, RIVERA is indicating that he will attempt to contact various sources of supply, which are capable of producing at least 3 kilograms of cocaine, and previously obtained kilograms of cocaine from another supplier.

d. In May of 2012, RIVERA brokered a drug sale for the JIMENEZ DTO, for which REYES owed RIVERA's supplier \$41,000.

449. On May 17, 2012, at approximately 12:14 p.m., LUCIANO, who was using Target Phone 14, received an incoming call from RIVERA, who was using a cellular phone with IMSI 31601011501XXXX (call session 675). RIVERA said that he was working. RIVERA said that he

also called (HUMBERTO) yesterday and now in the morning and "there was no signal" (the phone was dead) and "he (HUMBERTO) probably cut it off." RIVERA said that RIVERA "sent a text to Reyito" (REYES) last night and "Reyito" (REYES) answered. LUCIANO said, "who knows, it's tough." LUCIANO said that "Reyito (REYES) said that he's there" and for LUCIANO to "say this and that was happening" and to "report in." RIVERA said, "Yes" but "this SOB gossip" (possible reference to REYES) who "was here" but had not "reported in one way or another" (had not contacted REYES). RIVERA said, RIVERA's true supplier said "that it's 41 that's still missing" (a reference to \$41,000). RIVERA said that he does not "know why they entangle themselves that way." LUCIANO said, "One shouldn't spend more than what one makes." LUCIANO said, "Because of one bastard's fault," he did not know how they were "doing" but as far as LUCIANO knew that "one only owes them a half of one" (REYES told him that he only owed him for half of an unknown drug shipment). RIVERA said "that's what [HUMBERTO] had told" RIVERA. RIVERA said, "But the other one" (REYES) "the problem was that it's 41" that is what "is pending" (owed). RIVERA said he doesn't "know because Betito" (HUMBERTO) said that he only "brought 8 pesos" (\$8,000) and with that he "would come out" (HUMBERTO is claiming they only owe \$8,000). LUCIANO said "if one owes money one has to come here to face up to it." RIVERA said that he "has to shoulder the blame for all of this" (RIVERA is being held responsible for the debt). RIVERA had "nothing to do with the other" (whatever happened that caused the money to be owed) and only knows "that that debt has to be liquidated" so that we can "be up-to-date on everything" (to obtain more drugs from his supplier, this previous debt must be paid). LUCIANO said that he "respect[s] Reyito" (REYES) and HUMBERTO, but "it's tough to give work" (supply cocaine) to "someone who doesn't square things" (pay what they are owed). LUCIANO asked if RIVERA's "buddy (Individual Z)" was "not

going to work until the debt was liquidated, right" (would not provide more drugs until the previous debt was paid). RIVERA said "(Individual Z) didn't quite say that" but tomorrow they were "going to see him, do you understand." RIVERA said, "Individual Z said not to tell them until that debt was liquidated" (do not inform the JIMENEZ DTO that he would not supply more drugs until the debt was paid).

450. Based on my training and experience, as well as the intercepted call set out above, I believe that RIVERA, brokered a previous drug deal between the JIMENEZ DTO, for which REYES owed RIVERA's supplier \$41,000. RIVERA's supplier indicated that he would withhold the next drug shipment until this debt was resolved.

- e. **On May 20 and 21, 2011, RIVERA obtained money from LUCIANO and JOSE PADILLA in expectation of a drug shipment that did not arrive.**

451. On May 20, 2012, at approximately 4:15 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to RIVERA, who was using a cellular phone with IMSI 31601011501XXXX (call session 794). LUCIANO said his "cousin" (JOSE PADILLA) called and asked if LUCIANO "will see" RIVERA tomorrow. RIVERA said, "It was a sure thing" and "it will not be any later than tomorrow" (the drug shipment from RIVERA is guaranteed). LUCIANO said he thought "he (JOSE PADILLA) went to the dealership with some other young guys" (JOSE PADILLA had obtained drugs from an alternate supplier) and "might have brought one or two cars" (obtained 1 to 2 kilograms of cocaine). RIVERA said he "spoke to (Individual Z) today" (his supplier) and he "said everything was fine" and for LUCIANO to "tell him (JOSE PADILLA) there will not be a problem." RIVERA said "the attorney was already taken care of" (the shipment was on it's way) but RIVERA and LUCIANO would have to "take the court papers" (the money) in "order

for the judge to read them through" (they will have to provide the money before getting the drugs). LUCIANO said he would see RIVERA tomorrow.

452. On May 21, 2012, at approximately 10:16 a.m., LUCIANO, who was using Target Phone 14, received an incoming call from RIVERA, who was using a cellular phone with IMSI 31601011501XXXX (call session 819). LUCIANO said his "cousin (JOSE PADILLA) just called" and said that if he "was not going to have the paper for the attorney" and if he did not "have his application ready" then he "needs his money today" (if the drugs were not available, JOSE PADILLA would need his money back). RIVERA said he "called the buddy this morning" and "something will be done today, one way or another" (the deal will happen or the money will be returned) and "something will be given" to LUCIANO today. LUCIANO said that his "cousin" (JOSE PADILLA) said that "he was going to the auction in the meantime" (had drugs available from an alternate supplier) and "will need his money."

453. At approximately 5:58 p.m., LUCIANO, who was using Target Phone 14, made an outgoing call to RIVERA, who was using a cellular phone with IMSI 31601011501XXXX (call session 839). RIVERA said, "in two hours" RIVERA was going to bring LUCIANO "the money" so LUCIANO would not disappoint his "cousin." LUCIANO said LUCIANO is going to call his "cousin" (JOSE PADILLA).

454. At approximately 9:19 a.m., LUCIANO, who was using Target Phone 14, made an outgoing call to JOSE PADILLA, at phone number 773-XXX-9641 (call session 1658). LUCIANO said he told RIVERA and he was "going to bring [JOSE PADILLA'S] tickets this evening" (get the money back). LUCIANO said that RIVERA said he "would hand over a house title in the mean time" (provide a title for a home until he can obtain the cash). LUCIANO said he told him "no" and that

he wanted JOSE PADILLA's "ticket" (money). JOSE PADILLA agreed and said "if it's not going to be done" (the drug deal would not happen) then JOSE PADILLA needed his "ticket back in order to continue" (needed the money in order to buy drugs from an alternate supplier). LUCIANO said RIVERA "said he has some money" and another individual "also has some money." JOSE PADILLA said he and LUCIANO "don't gain anything by lending the money." LUCIANO said, "it's bull shit." LUCIANO said, "They are pretty trustworthy" so doesn't know "what the fuck is going on with them." JOSE PADILLA said, "It would be different if it were only 500 bucks." LUCIANO agreed. JOSE PADILLA asked if LUCIANO "think[s] these guys will arrive tomorrow" (the drug shipment will arrive)? LUCIANO said RIVERA "said they would be here Wednesday or Thursday." JOSE PADILLA said he "would have had extra work" (drugs) and is "now going to be short."

455. Based on my training and experience, as well as the intercepted calls set out above, I believe that RIVERA had a supply of drugs arriving, and obtained money from LUCIANO and JOSE PADILLA in expectation of that transaction, but was unable to complete the transaction.

f. May 25, 2012: RIVERA threatens the life of associates of HUMBERTO, due to non-payment of a previous drug shipment.

456. On May 25, 2012, at approximately 4:48 p.m., HUMBERTO, who was using Target Phone 17, received an incoming call from RIVERA, who was using a cellular phone with IMSI 31601011501XXXX (Call Session 72). RIVERA asked what HUMBERTO 's brother (REYES) stated? HUMBERTO replied that he, "Kept calling but he's not answering." RIVERA asked, "What are we to do?" HUMBERTO replied that he would call again. RIVERA stated that they, "kept being put off from day to day" and that he (RIVERA) had to "turn over a lot of money at 8:00 p.m." and asked where it came from. HUMBERTO replied that he was calling his brother to see how they would be sending it but he wasn't answering. RIVERA replied that he thought that he "is bull-

shitting and will not be sending the money.” RIVERA stated that he respects HUMBERTO but they “Are in a huge problem and it wasn’t necessary.” HUMBERTO told RIVERA that he was right and his brother (REYES) had to “step up as a man to settle up his own problems.” RIVERA added that “Individual U will have to settle up on the paper (drug proceeds) like it or not, otherwise he will take a walk this time around if he doesn’t pay (RIVERA will kill Individual U if he doesn’t pay).”

457. On May 25, 2012, at approximately 7:58 p.m., HUMBERTO, who was using Target Phone 17, received an incoming call from JOSE RIVERA, who was using a cellular phone with IMSI 31601011503XXX (Call Session 84). RIVERA told HUMBERTO to speak to his brother and “get the truth from him.” RIVERA then stated, “Either they (REYES and Individual U) will turn over the fucking paper or they will start fixing the paper issue some other way,” and “the first thing we (RIVERA and his associates) are going to do is kill Individual U it is the first thing we are going to do.” HUMBERTO stated that he would “leave this one (cellular phone) here” and once he arrived over there he would call RIVERA from “a new one (phone).” RIVERA agreed and asked HUMBERTO to call him back with whatever his “brother stated.” HUMBERTO agreed.

458. Based on Affiant’s training and belief, it is believed that in the above paragraphs, on May 25, 2012, JOSE RIVERA threatened the life of associates of HUMBERTO, due to non-payment of a previous drug shipment.

C. Law Enforcement Seized 9,845.5 grams of marijuana from BLANKENSHIP (Count Twenty-Five)

459. On March 23, 2012, at approximately 3:31 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, received an incoming call from Individual V, who was using 312-XXX-5717 (call session 4442). Individual V stated that "the stuff is real good" and asked J. RAMIREZ-PADILLA how much he wanted. Individual V stated that he had "7 (ounces of cocaine)" but just

sold "2 1/2" (ounces of cocaine). Individual V stated that it was "really good and scaly (high quality cocaine)." They agreed to talk later.

On March 23, 2012, at approximately 4:24 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 10, made an outgoing call to Individual V, who was using 312-XXX-5717 (call session 4458). J. RAMIREZ-PADILLA asked for directions to Individual V. Individual V told J. RAMIREZ-PADILLA to "go down Kedzie to Armitage, turn right and at Albany turn left and go until the stop and at the stop turn right and at the following stop park there." Individual V continued, "I will come out quickly and bring you in," and added that it's "another office (stash-house)" that Individual V had. J. RAMIREZ-PADILLA asked if it was almost "the same (address)" as before. Individual V stated, "yes, it's one block east, 2106 Whipple." J. RAMIREZ-PADILLA stated that he would be there in about ten minutes.

460. On June 19, 2012, at approximately 10:00 a.m., law enforcement established surveillance at 2106 North Whipple, Chicago, IL. This address had previously been identified as a residence of Individual V, a customer of the J. RAMIREZ DTO. Agents established surveillance at that location in an effort to positively identify Individual V and his suspected narcotics associates. On June 19, 2012, at approximately 11:40 a.m., surveillance observed a GMC Envoy with Indiana license plates pull out of the garage associated with 2106 North Whipple. Surveillance observed that the vehicle was driven by a Hispanic male and that there were no other occupants. The Envoy then departed the area followed by surveillance.

461. On June 19, 2012, at approximately 11:47 a.m., surveillance observed the Envoy park on the north side of Fullerton Avenue west of Central Park. The driver exited the vehicle and crossed to the south side of the street.

462. On June 19, 2012, at approximately 11:50 a.m., surveillance observed that the Envoy was pulling away westbound by an individual later identified as BLANKENSHIP.

463. On June 19, 2012, at approximately 12:00 p.m., believing that a narcotics transaction had taken place between BLANKENSHIP and the Hispanic male who drove the vehicle away from 2106 N Whipple, law enforcement conducted a vehicle stop of the Envoy.

464. Upon being stopped, the driver of the vehicle produced an Indiana Operator License in the name of Robert BLANKENSHIP. A law enforcement officer asked BLANKENSHIP what he was doing in the area, and if the Envoy had been in his control all morning. BLANKENSHIP initially stated that he was eating at a Mexican restaurant, and that Envoy had been in his control the entire morning.

465. The law enforcement officer explained to BLANKENSHIP that he had witnessed a Hispanic male drop off the Envoy and that the officer believed that there was narcotics in the vehicle.

466. BLANKENSHIP then admitted that there was marijuana in the vehicle and directed the officer's attention to a cardboard box located on the 3rd row seat. The law enforcement officer retrieved the box, and upon opening it, saw that it contained a tape-wrapped package that emitted a strong odor of marijuana.

467. BLANKENSHIP was released without changes to further the investigation.

468. The suspected marijuana was submitted to the Illinois State Police Laboratory, where is tested positive for cannabis with a weight of 9,845.5 grams.

D. PROBABLE CAUSE FOR REQUESTED SEARCH WARRANTS

469. As set forth in this affidavit, I believe the facts establish probable cause that the defendants committed violations of Title 21, United States Code, Sections 846, 841(a)(1), and 843(b),

and Title 18, United States Code, Section 2.

470. This affidavit is also made for the purpose of establishing probable cause in support of warrants to search the premises further described below and in Attachment A, and to seize the records, documents, and items further described in Attachment B. The Search Sites are located at:

- (A) 5524 South Spaulding, Apt. 1, Chicago, Illinois (residence rented and used by J. RAMIREZ-PADILLA;
- (B) 3810 West 46th Place, Chicago, Illinois (residence of MOJICA and LUIS RAMIREZ); and
- (C) 4839 South Marshfield, Chicago, Illinois (residence of JOSE PADILLA).

471. As set forth in this affidavit, I believe the facts establish probable cause that the records, documents, and items (as further described in Attachments B) constitute fruits, instrumentalities and/or evidence of a conspiracy to distribute and distribution of controlled substances, in violation of Title 21, United States Code, Sections 841(a), 843(b), and 846, and Title 18, United States Code, Section 2, and further that a search of Search Sites will result in the discovery of such records, documents, and items.

472. 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:

1. That when individuals who are present in the country illegally conduct day-to-

day business—such as renting property, registering a car, obtaining a cell phone—they often conduct such business using names other than their own in order to avoid detection by law enforcement or immigration authorities;

2. That such illegal drug traffickers commonly place assets in names other than their own to avoid detection of these assets by government agencies;

3. That such illegal drug traffickers commonly rent residences in names other than their own to obscure the connection between them and residences at which they keep contraband such as illegal narcotics and narcotics proceeds;

4. That even though those assets are in other person's names, the illegal drug traffickers continue to use those assets and exercise dominion and control over them;

5. That illegal drug traffickers must maintain, on hand, large amounts of United States currency, in order to maintain and finance their ongoing illegal drug trafficking business, and use money-counting machines to count the currency;

6. 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, garages, storage buildings, automobiles, and safety deposit boxes;

7. 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, automobiles, and safety deposit boxes, for ready access, and also to conceal such items from law enforcement authorities;

8. 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 homes, offices, garages, storage buildings, automobiles, and safety deposit boxes;

9. 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;

10. 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;

11. That when traffickers amass large monetary proceeds from the sale of illegal drugs, they attempt to legitimize these profits by utilizing foreign and domestic banks and their attendant services, including securities, cashier's checks, money drafts, letters of credit, brokerage houses, real estate, shell corporations, business fronts and other methods;

12. That illegal drug traffickers sometimes store documents and records relating to their drug supplies, customers, money, and assets on computer hardware and software, the contents of which frequently yield evidence of trafficking and money laundering crimes; and,

13. 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.

A. The Spaulding Address

473. The first premises to be searched is the first-floor apartment unit located on the south side of the two-story, white stucco, multi-family home located at 5524 South Spaulding Avenue, Chicago, Illinois (the "Spaulding Address"). Based upon surveillance, the Spaulding Address is on the west side of South Spaulding Avenue, south of West 55th Street. It is surrounded by a black, wrought-iron fence and has a large porch in front, where the front door is located. The numbers "5524" in silver with black background are affixed to the left front entrance door. The apartment to be searched is located on the south side of the first floor and is accessible via a door located to the left (south) of a common foyer area. The common foyer area is accessible via the front door of the building. The premises is more fully described in Spaulding Attachment A.

474. As explained below, the Spaulding Address is the current residence of J. RAMIREZ-PADILLA. The evidence that J. RAMIREZ-PADILLA uses the Spaulding Address as his current residence includes, but is not limited to, the following:

a. Based on location information obtained from Target Phone 23, a phone used by J. RAMIREZ-PADILLA (*see, e.g.*, Paragraph 15, n.3 above), Target Phone 23 was present at the Spaulding Address nearly every night during the two months preceding the date of this Affidavit. Because J. RAMIREZ-PADILLA is the principal user of Target Phone 23, the presence of Target Phone 23 at the Spaulding Address on multiple consecutive evenings strongly suggests that J.

RAMIREZ-PADILLA resides at that location.

b. According to credit database information, as of June 27, 2012, a person named “JOSE DE JESUS RAMIREZ-PADILLA” was the individual responsible for paying the natural gas bill at the Spaulding Address. Likewise, the telephone number listed as the contact for “JOSE DE JESUS RAMIREZ-PADILLA” ((773) XXX-3541) is believed, based on intercepted telephone calls, to be the principal phone number of Individual Y, who is believed to be J. RAMIREZ-PADILLA’s girlfriend.⁷⁵ In addition, records obtained from ComEd also list (773) XXX-3541 as the contact phone number for electrical service at the Spaulding Address.

c. Moreover, on several occasions in August and September 2012, surveillance agents saw two vehicles driven by J. RAMIREZ-PADILLA, namely, a gold Cadillac (*see, e.g.*, Paragraph 139) and a black pickup truck (*see, e.g.*, Paragraph 154), parked on streets near the Spaulding Address. In addition, telephone toll records reflect numerous calls between J. RAMIREZ-PADILLA and a telephone number assigned to an individual reflected in public records as the owner of the Spaulding Address.

d. On September 20, 2012, agents went to the building containing the Spaulding Address. Upon arrival, agents observed that the lights were on in the Spaulding Address. Agents entered the unlocked front door, where they observed four unmarked mailboxes, indicating that the 5522/5524 South Spaulding building was subdivided into four units. Agents proceeded through an

⁷⁵ More specifically, agents have identified both the fact that (773) XXX-3541 is a telephone number used by Individual Y, as well as the personal relationship between Individual Y and J. RAMIREZ-PADILLA, based on the content and context of multiple intercepted telephone conversations between Individual Y and J. RAMIREZ-PADILLA. For example, Individual Y and J. RAMIREZ-PADILLA, whom agents believe are the parents of two children, had numerous intercepted discussions concerning their children and other family matters, as well as discussions in which Individual Y asked J. RAMIREZ-PADILLA to bring home items from the store.

unlocked brown door into the common foyer area. Inside of the foyer, agents heard a voice they recognized to be that of J. RAMIREZ-PADILLA talking inside the Spaulding Address. An agent placed a call to Target Phone 23. Agents then heard J. RAMIREZ-PADILLA stop talking. The agent's call went to voice mail. Agents then heard J. RAMIREZ-PADILLA resume his conversation inside of the Spaulding Address. Cellular telephone location information showed that Target Phone 23, a phone used by J. RAMIREZ-PADILLA, was present at the Spaulding Address at the time.

475. As discussed above, J. RAMIREZ-PADILLA is the leader of the J. RAMIREZ DTO, which buys and sells multiple kilograms of powder cocaine on a daily basis on Chicago's southwest side. Specifically, as set forth throughout this Affidavit, J. RAMIREZ-PADILLA arranged for the supply of narcotics to the J. RAMIREZ DTO and directed the activities of several others in furtherance of the DTO, including the transportation and distribution of controlled substances. The evidence establishing that J. RAMIREZ-PADILLA directed the activities of the J. RAMIREZ DTO includes, but is not limited to, the following:

a. As summarized in paragraph 55 and as detailed throughout this Affidavit, J. RAMIREZ-PADILLA arranged to purchase cocaine on behalf of the J. RAMIREZ DTO on multiple occasions, including on November 5, 2011 (1kilogram of cocaine); December 12, 2011 (500 grams of cocaine); December 19, 2011 (1 kilogram of cocaine) (seized by law enforcement); December 20, 2011 (1 kilogram of cocaine); January 18, 2012 (980 grams of cocaine); January 24, 2012 (1 kilogram of cocaine); March 3, 2012 (1 kilogram of cocaine); March 14, 2012 (1 kilogram of cocaine); March 18, 2012 (2 kilograms of cocaine); and June 5, 2012 (1kilograms of cocaine); July 19, 2012 (250 grams and an additional 376 grams of cocaine).

b. As detailed throughout this Affidavit, J. RAMIREZ-PADILLA also arranged

to distribute cocaine on behalf of the J. RAMIREZ DTO on multiple occasions, including on February 7, 2012 (half kilogram of cocaine to RODRIGUEZ); May 20, 2012 (1kilogram to JUAN ESTRADA, which was seized by law enforcement); July 23, 2012 (with assistance of LUIS RAMIREZ supplied 224 grams of cocaine to RUIZ); July 29, 2011 (with assistance of HELEIN delivered 126 grams of cocaine to TOVAR); August 8, 2012 (with assistance of LUIS RAMIREZ, supplied VALENCIA with 84 grams of cocaine); August 9, 2012 (with assistance of LUIS RAMIREZ, sold 140 grams of cocaine to VALENCIA).

476. For the above described reasons, as well as the reasons set forth in subparagraphs (a) – (m) of Paragraph 472 above, I respectfully request that the Court issue a search warrant authorizing the search of the Spaulding Address, as described in Spaulding Attachment A, for the items described in Attachment B.

B. The 46th Place Address

477. The second premises to be searched is the tan brick multi-family home located at 3810 West 46th Place in Chicago, Illinois (the “46th Place Address”). Based upon surveillance, the 46th Place Address is located on the north side of West 46th Place, west of South Hamlin Avenue. The front entrance is located at the top of a short staircase covered in green indoor/outdoor carpet. The numbers 3810 are affixed to a black oval board located to the right of the front entrance. The 46th Place Address is divided into two apartment units. Unit 1 is on the first level and is accessed from the front entrance facing West 46th Place. Based on surveillance, Unit 2 is an upstairs apartment that is accessed through a door located on the east side of the 46th Place Address. The 46th Place Address is more fully described in 46th Place Attachment A.

478. As explained below, Unit 1 of the 46th Place Address is the current residence of

MOJICA. The evidence that MOJICA uses Unit 1 of the 46th Place Address as his current residence includes, but is not limited to, the following:

1. According to real estate documents and public records, MOJICA owns the 46th Place Address. Illinois Secretary of State records reflect that MOJICA lists the 46th Place Address on his Illinois driver's license, and that he has a car registered to the 46th Place Address.

2. Records obtained from ComEd show that MOJICA is the individual responsible for paying utility services with respect to Unit 1.

3. Agents have also regularly observed MOJICA enter the 46th Place Address through the front door. Most recently, on September 13, 2012, agents observed MOJICA exit the 46th Place Address through the front door.

479. As explained below, Unit 2 of the 46th Place Address is the current residence of LUIS RAMIREZ. The evidence that LUIS RAMIREZ uses Unit 2 of the 46th Place Address as his current residence includes, but is not limited to, the following:

1. According to Illinois Secretary of State records, LUIS RAMIREZ has a red Chevy Blazer registered to the 46th Place Address. During the course of the investigation, surveillance agents have observed LUIS RAMIREZ driving this vehicle on multiple occasions. Agents have also observed this Chevy Blazer parked outside the 46th Place Address several times, most recently on September 13, 2012.

2. Surveillance agents have observed LUIS RAMIREZ enter the 46th Place Address through the door located on the east side of the residence approximately ten to fifteen times since June 2012. Most recently, on September 13, 2012, agents observed LUIS RAMIREZ and several of his siblings enter the door located on the east side of the 46th Place Address.

3. During the course of the investigation, the government intercepted wire communications that established that LUIS RAMIREZ resides in the second-floor unit of the 46th Place Address. As explained above in paragraph 290, on May 8, 2012, at approximately 8:37 p.m., J. RAMIREZ-PADILLA told MOJICA that he had just been robbed, and stated that he wanted his brothers (including LUIS RAMIREZ) "to take care of the work (narcotics) in a place that's calm." MOJICA offered to rent out part of the 46th Place Address to J. RAMIREZ-PADILLA's brothers for \$700 per month.

4. On July 28, 2012, LUIS RAMIREZ delivered 14 grams of cocaine from the second-floor unit of the 46th Place Address to MOJICA in the first-floor unit of the 46th Place Address at the direction of J. RAMIREZ-PADILLA. At approximately 3:06 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 2775). MOJICA asked J. RAMIREZ-PADILLA if his brother (LUIS RAMIREZ) had called him. J. RAMIREZ-PADILLA affirmed, and said he forgot to call back. MOJICA stated that he "needs half (½ ounce of cocaine) because" he didn't have anything. MOJICA asked how much it would cost. J. RAMIREZ-PADILLA responded, "6 for half" (\$600 for the ½ ounce). J. RAMIREZ-PADILLA stated that he would "tell that guy (LUIS RAMIREZ) to take it down" to MOJICA (in the first-floor unit), because "that one is whole (uncut)." MOJICA stated that he would call once he got to the 46th Place Address. J. RAMIREZ-PADILLA stated that he would call "that guy" (LUIS RAMIREZ) once MOJICA was there.

5. At approximately 3:13 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, made an outgoing call to LUIS RAMIREZ, who was using 773-XXX-4719 (call session 2778). LUIS RAMIREZ stated that he was almost home and asked if "Don Benny" (MOJICA) called

him. J. RAMIREZ-PADILLA said that he had and that “he (MOJICA) wants half” [an ounce of cocaine]. J. RAMIREZ-PADILLA told LUIS RAMIREZ “to give him a whole one so he won’t complain and say that you’re cheating.” J. RAMIREZ-PADILLA said that he told MOJICA that “nothing can be added to this one” (LUIS RAMIREZ can’t dilute the cocaine).

6. At approximately 3:45 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from MOJICA, who was using 773-XXX-7593 (call session 2785). MOJICA said that he was “getting home” and asked J. RAMIREZ-PADILLA to tell that “son-of-a-bitch (LUIS RAMIREZ) to come downstairs.” J. RAMIREZ-PADILLA agreed. Subsequently, at approximately 4:03 p.m., J. RAMIREZ-PADILLA, who was using Target Phone 23, received an incoming call from LUIS RAMIREZ, who was using 773-XXX-4719 (call session 2787). J. RAMIREZ-PADILLA told LUIS RAMIREZ “to bring down the half (½ ounce) to the homeowner” (MOJICA). LUIS RAMIREZ replied that he already did, and “the man (MOJICA) only gave me 500 (\$500 of the \$600 previously agreed upon).”

480. As discussed above, MOJICA is a cocaine distributor and facilitator of the J. RAMIREZ DTO. On approximately 40 different occasions throughout the investigation, MOJICA obtained wholesale amounts of cocaine from J. RAMIREZ-PADILLA and his associates. MOJICA also assists the J. RAMIREZ DTO by providing the 46th Place Address as a stash house where the DTO stored narcotics and narcotics proceeds.

481. As discussed above, LUIS RAMIREZ is a narcotics, facilitator, and courier for the J. RAMIREZ DTO who assists J. RAMIREZ-PADILLA in all aspects of the organization. LUIS RAMIREZ assisted in numerous deliveries of narcotics to various customers of the J. RAMIREZ DTO, as well as collecting and storing narcotics and drug proceeds. LUIS RAMUREZ also assists

the J. RAMIREZ DTO by using the 46th Place Address as a stash house where the DTO stored narcotics and narcotics proceeds.

482. The evidence establishing that the J. RAMIREZ DTO uses the 46th Place Address in connection with their narcotics activity includes, but is not limited to, the following:

a. As set forth above in paragraphs 290-93, on May 10, 2012, J. RAMIREZ-PADILLA used the 46th Place Address to split 28 grams of cocaine, 14 grams of which he sold to MOJICA.

b. As set forth above in paragraphs 151-161, on July 19, 2012, J. RAMIREZ-PADILLA delivered 14 grams of cocaine to MOJICA at the 46th Place Address.

c. As set forth above in paragraphs 300-05, on July 28, 2012, J. RAMIREZ-PADILLA directed LUIS RAMIREZ to deliver 14 grams of cocaine from the second-floor unit of the 46th Place Address to MOJICA in the first-floor unit of the 46th Place Address.

d. According to location information obtained from Target Phone 23, a phone used by J. RAMIREZ-PADILLA, Target Phone 23 has been present at the 46th Place Address approximately four to five times per week since approximately June 2012 to the present. Because J. RAMIREZ-PADILLA is the principal user of Target Phone 23, the presence of Target Phone 23 at the 46th Place Address on multiple times per week strongly suggests that J. RAMIREZ-PADILLA continues to conduct drug trafficking activity at the 46th Place Address.

483. For the above described reasons, as well as the reasons set forth in subparagraphs (a) – (m) of Paragraph 472 above, I respectfully request that the Court issue a search warrant authorizing the search of the 46th Place Address, as described in 46th Place Attachment A, for the items described in Attachment B.

E. The Marshfield Address

484. The third premises to be searched is the yellow single family home located at 4839 South Marshfield Avenue, Chicago, Illinois (the “Marshfield Address”). Based upon surveillance, the Marshfield Address is on the east side of South Marshfield Avenue, north of West 49th Street. The home is surrounded by a black, wrought iron fence. At the front left of the Marshfield Address is a wooden staircase. The front door is located at the top of the staircase. The numbers “4839” are affixed to the right of the front door. The premises is more fully described in Marshfield Attachment A.

485. As explained below, the Marshfield Address is the current residence of JOSE PADILLA. The evidence that JOSE PADILLA uses the Marshfield Address as his current residence includes, but is not limited to, the following:

a. In September 2012, surveillance agents have observed vehicles associated with JOSE PADILLA at this residence. More specifically, surveillance agents have observed JOSE PADILLA driving a maroon Chevrolet Astro van on several occasions during the investigation. Based on a review of state vehicle registration records, this vehicle was registered on July 3, 2012, under the name JOSE PADILLA at the Marshfield Address. Agents have seen the Chevy van parked in front of the Marshfield Address on numerous occasions. In addition, surveillance agents have also seen JOSE PADILLA driving to and from the Marshfield Address on other occasions, as set forth below.

b. Agents have also observed JOSE PADILLA driving to and from the Marshfield Address immediately before and after he appeared to have engaged in narcotics activity, including on January 24, 2012 (following a narcotics transaction in which JOSE PADILLA obtained

cocaine from J. RAMIREZ-PADILLA, agents followed the Chevy van to the 4800 block of Marshfield and saw JOSE PADILLA exit the van and walk toward the Marshfield Address); March 24, 2012 (following a narcotics transaction at 3951 South California,⁷⁶ surveillance agents followed JOSE PADILLA, who was driving the Chevy van, drive directly to the garage associated with the Marshfield Address); and April 3, 2012 (surveillance agents saw JOSE PADILLA leave the garage associated with the Marshfield Address and travel to 3951 South California).

c. Surveillance agents have also seen JOSE PADILLA walk out of the Marshfield Address and use a key to re-enter the residence. For example, on September 13, 2012, at approximately 9:30 a.m., agents saw JOSE PADILLA leave through the front door of the Marshfield Address to meet with an individual sitting in a car parked on the street near the residence. After the meeting, agents saw JOSE PADILLA use a key to open the front gate of the residence and re-enter the Marshfield Address.

c. According to a review of utility records, both the electric and natural gas utility bills for the Marshfield Address are registered in the name of Individual DD, who is believed to be in a domestic relationship with JOSE PADILLA. More specifically, based on a review of a public record database, Individual DD previously lived at another address on South Wood Street in Chicago, which was the same address that JOSE PADILLA stated was his residence during processing for an arrest effected by the Chicago Police Department during the same time frame.

486. As discussed above, JOSE PADILLA is a principal wholesale distributor of the JIMENEZ DTO. For example, JOSE PADILLA obtained kilogram and multi-kilogram amounts of cocaine from LUCIANO on numerous occasions. JOSE PADILLA also obtained kilogram amounts

⁷⁶ As set forth elsewhere in this affidavit, 3951 South California is the residence of LUCIANO.

of cocaine from J. RAMIREZ-PADILLA. Specifically, as set forth elsewhere in this Affidavit, JOSE PADILLA arranged for the supply of narcotics to and from the JIMENEZ DTO. The evidence establishing that JOSE PADILLA distributes narcotics on behalf of the JIMENEZ DTO includes, but is not limited to, the following:

a. As detailed in Paragraphs 128-135 above, on March 18, 2012, JOSE PADILLA obtained approximately 986 grams of cocaine from J. RAMIREZ-PADILLA.

b. As detailed in Paragraphs 356-369 above, on May 1, 2012, JOSE PADILLA obtained approximately 1 kilogram of cocaine on behalf of the JIMENEZ DTO from LUCIANO.

c. As detailed above in Paragraphs 410-23 above, on June 14, 2012, JOSE PADILLA obtained 2 kilograms of cocaine from HUMBERTO, with the assistance of LUCIANO.

d. As detailed in Paragraphs 142-50 above, on June 14, 2012, JOSE PADILLA supplied J. RAMIREZ-PADILLA with 98 grams of cocaine.

487. For the above described reasons, as well as the reasons set forth in subparagraphs (a) – (m) of Paragraph 472 above, I respectfully request that the Court issue a search warrant authorizing the search of the Marshfield Address, as described in Marshfield Attachment A, for the items described in Attachment B.

FURTHER AFFIANT SAYETH NOT.

Subscribed and sworn to before me this 26th day of September, 2012.

MARIA VALDEZ
United States Magistrate Judge