

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

GREGORY SALVI

CASE NUMBER:

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about April 9, 2015, at Hanover Park, in the Northern District of Illinois, Eastern Division, defendant GREGORY SALVI violated:

**COUNT ONE***Code Section*

21 U.S.C. § 846

*Offense Description*

Attempt to knowingly and intentionally possess with intent to distribute five kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance

**COUNT TWO***Code Section*

18 U.S.C. § 924(c)(1)(A)

*Offense Description*

Possession of a firearm, namely, a loaded Glock .45 caliber handgun with serial number VD308, in furtherance of a drug trafficking crime for which defendant may be prosecuted in a court of the United States, namely, attempted possession with intent to distribute five kilograms or more of cocaine, in violation of 21 U.S.C. § 846

This criminal complaint is based upon these facts:

X Continued on the attached sheet.

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SARAH HENKELMANN

Special Agent, Federal Bureau of Investigation

Sworn to before me and signed in my presence.

Date: April 10, 2015

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*Judge's signature*City and state: Chicago, Illinois

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Jeffrey Cole, U.S. Magistrate Judge*Printed name and Title*

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

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**AFFIDAVIT**

I, SARAH HENKELMANN, being duly sworn, state as follows:

**I. BACKGROUND OF AFFIANT**

1. I am a Special Agent with the Federal Bureau of Investigation, and have been so employed since approximately 2008. I am assigned to the FBI Chicago Field Division. My current responsibilities include the investigation of public corruption offenses.

**II. BASIS AND PURPOSE OF AFFIDAVIT**

2. This affidavit is submitted in support of a criminal complaint alleging that GREGORY SALVI has violated 21 U.S.C. § 846 and 18 U.S.C. § 924(c)(1)(A). Because this affidavit is being submitted for the limited purpose of establishing probable cause in support of a criminal complaint charging SALVI with attempted possession with intent to distribute a controlled substance, namely, five kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, and possession of a firearm in furtherance of a drug trafficking crime for which defendant may be prosecuted in a court of the United States, I have not included each and every fact known to me concerning this investigation. I have set forth only the facts that I believe are necessary to establish probable cause to believe that the defendant committed the offense alleged in the complaint.

3. The information in this Affidavit is based on interviews of witnesses, my own observations and actions, information received from other law enforcement officers (“LEOs”), a review of consensually-recorded telephone conversations and in-person meetings, LEOs’ surveillance, my experience and training, and the experience of other agents.

### **III. THE NARCOTICS TRAFFICKING INVESTIGATION INTO MELROSE PARK DETECTIVE GREGORY SALVI**

#### **A. Background of the Investigation**

4. This is an investigation into drug trafficking by Melrose Park Police Detective GREGORY SALVI. As discussed in greater detail below, the evidence obtained thus far during the course of the investigation indicates that SALVI has unlawfully possessed with intent to distribute and distributed controlled substances, and also uses his position as a law enforcement officer with the Melrose Park Police Department in order to unlawfully procure controlled substances from the Melrose Park Police Department. Specifically, SALVI obtained from the Melrose Park Police Department narcotics held in evidence, which SALVI then distributed to two individuals who, unbeknownst to SALVI, were cooperating with law enforcement (“CS-1” and “CS-2”).<sup>1</sup> Specifically, SALVI distributed approximately

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<sup>1</sup> CS-1 has two misdemeanor convictions for battery, a driving under the influence conviction, a felony conviction for burglary of a motor vehicle, and two felony drug convictions. CS-1 is cooperating in the hopes of receiving consideration in regards to narcotics charges that may be filed in the future. CS-1 has been paid approximately \$1,821.50 for expenses incurred during his/her cooperation. CS-2 has two prior narcotics convictions and traffic-related convictions. To date, CS-2 has been paid approximately \$60,586.36 by federal authorities to exchange for his/her cooperation. The information

one gram of cocaine on or about November 30, 2014, and also distributed suspect narcotics on December 13, 2014. According to statements made by SALVI during recorded conversations discussed below, he uses his position as a law enforcement officer to improperly obtain the narcotics from the police evidence storage. Also as further set forth in the affidavit, SALVI attempted to possess with intent to distribute five kilograms or more of cocaine on or about April 9, 2015, which narcotics SALVI expected to deliver for CS-1 and CS-2 in return for money. Also during recorded conversations set forth below, SALVI offered to sell two kilograms of cocaine that were being tested by a local laboratory for the police department, and also offered to procure firearms for CS-1 and CS-2, and during which conversations SALVI offered to help remove the firearms' serial numbers for CS-1 and CS-2.

**B. On or about November 30, 2014, SALVI Distributed Heroin to CS-2.**

5. In summary, on or about November 30, 2014, SALVI distributed a quantity of mixtures and substances containing a detectable amount of cocaine to CS-2. This meeting was arranged by a number of phone calls and in-person meetings with CS-1 and CS-2.<sup>2</sup>

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provided by CS-1 and CS-2 has proven reliable by consensually recorded phone calls and meetings, and surveillance.

<sup>2</sup> This investigation included the use of consensually-recorded telephone calls and audio/video recorded meetings. The summaries of recorded conversations in this affidavit do not include reference to all of the topics covered during the conversations. Quoted material from recorded conversations is taken from draft summaries, not final transcripts. The summaries do not include references to all statements made by the speakers on the topics that are described by the speakers. In several of the paragraphs describing calls set forth

6. On or about November 13, 2014, CS-1 and CS-2 had an in-person meeting with SALVI at a McDonald's restaurant located at 4012 Roosevelt Road in Hillside, Illinois. Prior to the meeting, CS-1 and CS-2 met LEOs at a predetermined location where LEOs equipped and activated two concealed audio recording devices on CS-1 and an audio-video recording device on CS-2. CS-1 and CS-2 then drove CS-1's vehicle to the McDonald's under surveillance by LEOs.

7. Continuing on or about November 13, 2014, at approximately 2:11 p.m., LEOs conducting surveillance in the area of the McDonald's observed a dark gray Dodge Charger with an MP license plate (known to be associated with law enforcement) in the McDonald's parking lot. At approximately 2:15 p.m., LEOs observed SALVI inside the McDonald's with CS-1 and CS-2. According to the recording devices, SALVI, CS-1, and CS-2 discussed providing SALVI with a burner telephone. During the conversation, SALVI stated, "No, this is my regular phone." CS-1 responded, "Oh." CS-2 said, "To get a hold of me. How, he wants to know how." CS-1 said, "I'll just text you the number." SALVI said, "Yeah, but I don't want to call, I gotta get a phone [a new disposable phone to communicate with CS-1 and CS-2]." CS-1 responded, "I'll give you one of mine, I got like 6 at the house." SALVI replied, "OK." CS-1 said, "In the box still. I'll meet you somewhere." SALVI

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below, interpretations of the discussion are included in brackets. These interpretations include meanings attributed to code words, coded language, or vague references used by the speakers. My understanding and interpretation of the conversations is based upon the contents of the conversations, information provided by the confidential witness, my knowledge derived from this investigation, and my experience and familiarity, and the experience and familiarity of other LEOs.

responded, "OK. I'm workin' [unintelligible] at night, just call me." At the conclusion of the conversation, CS-1 and CS-2 departed the area and returned to a predetermined meet location where LEOs deactivated and removed the recording devices.

8. On or about November 24, 2014, at approximately 5:48 p.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (708) 935-0060. During this call, CS-1 and SALVI discussed meeting in-person. Specifically, SALVI asked, "You gonna be around tomorrow?" CS-1 responded, "Yeah, what uh, you want to get together?" SALVI replied, "Yeah, I'm gonna be back, uh, I'm workin' a side job 'til three again, at that house." SALVI then said, "So but then I'll be back in town at three. Just let me know. If you want, I can even come out like tomorrow night while I'm workin, I [unintelligible] right out by you." CS-1 asked, "You want me to come out there by you or you wanna come out by me?" SALVI answered, "It don't matter. Whatever. I go to work. I'll be at the station at four so I can come out in the squad. It doesn't matter." CS-1 responded, "Alright. Four in the afternoon you're talkin' about?" SALVI answered, "Yeah, I start at four so just let me know, even five, six, it doesn't matter, whatever you want." CS-1 replied, "OK. I'll give you a call tomorrow afternoon and we'll figure something out."

9. Also on or about November 24, 2014, at approximately 4:51 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, "7 dunkin addison [meet at 7:00 p.m. at the Dunkin Donuts in Addison, Illinois.]" At approximately 4:52 p.m., SALVI, who was using (708) 935-0060, sent a text message

to CS-1, which said, "Sure one on lake street[.]" At approximately 4:56 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said "By 355[.]" At approximately 4:57 p.m., SALVI, who was using (708) 935-0060, responded via text message, "355 and what the cross street[?]" At approximately 5:07 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, "Lake[.]" Also at approximately 5:07 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "Ok I be there[.]" At approximately 6:23 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "On the way[.]" At approximately 6:55 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "Here[.]" At approximately 7:09 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "You coming[?]" At approximately 7:12 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, "Had get gas 2 min[.]"

10. Also on November 24, 2014, CS-1 met LEOs at a predetermined location where LEOs equipped and activated two concealed audio recording devices and an audio-video recording device on CS-1. LEOs gave CS-1 a disposable ("burner") cellphone assigned the telephone for (630) 347-8301, with the instruction to provide that phone to SALVI. CS-1 then drove CS-1's vehicle to the Dunkin Donuts located at 1750 West Lake Street, Addison, Illinois, under surveillance by LEOs.

11. Continuing on November 24, 2014, approximately 7:31 p.m., LEOs conducting surveillance in the area of the Dunkin Donuts observed a gray Ford 500

with an MP license plate (known to be associated with law enforcement) in the Dunkin Donuts parking lot. At approximately 7:36 p.m., LEOs observed SALVI inside the Dunkin Donuts with CS-1. According to CS-1, CS-1 handed SALVI the burner telephone assigned the number for (630) 347-8301. CS-1 stated, "Dial this, dial my number [instructing SALVI to dial CS-1's number using SALVI's new burner telephone]." SALVI responded, "What is it? Send me somethin'." CS-1 replied, "I don't know, the one I've been callin you at." SALVI responded, "Oh." SALVI then said, "You got it? The number?" CS-1 replied, "Let me see, hold on." SALVI responded, "I just called." CS-1 replied, "It didn't go through." SALVI responded, "OK. [sound of telephone ringing]" CS-1 then said, "I don't know the number, I just bought the fuckin thing. [In the November 13, 2014 meeting, CS-1 told SALVI that CS-1 had several burner phones, so CS-1 would give one to SALVI. This was CS-1's explanation why CS-1 did not know the telephone number for SALVI's burner telephone]." CS-1 said, "So that's, that, call me on that one so then you don't have to worry about talkin on your phone." SALVI replied, "OK."

12. Also according to the recording devices, SALVI told CS-1 that he had access to small amounts of drugs that he could provide to CS-1 and CS-2. Specifically, SALVI stated, "Now let me ask you somethin'." CS-1 answered, "Huh?" SALVI asked, "I took (starts speaking softer) six ounces of coke [cocaine] out of the evidence room. Why does it turn yellowish? Does that mean its old?" CS-1 answered, "Yeah." SALVI asked, "Like how old?" CS-1 answered, "Like six months." SALVI responded, "OK, [unintelligible] about right. Cause I gave it to the kid and the kid

still took it but he's like is this thing, yeah, it was kinda like as hard as paint [SALVI supplied a person with six ounces of cocaine that SALVI stole from the police evidence room]." CS-1 responded, "Yeah, but not all of it though right?" SALVI answered, "Not all of it, just parts of it." CS-1 replied, "Yeah, cause it was getting old. But it's still good though." SALVI answered, "Yeah, well he still took it." CS-1 asked, "Why didn't you call me?" SALVI answered, "It's only six ounces what are you gonna do with six ounces?" CS-1 replied, "Six ounces is six ounces. Six G's [\$6,000] is all about balance right now." SALVI answered, "Yeah, I hear it's 30 bucks a gram. So it ain't." CS-1 then said, "Six times 30, 180." SALVI responded, "Cause there's 28 grams of an ounce." CS-1 replied, "180. So you made 5 G's [\$5,000]." SALVI affirmed, "Yeah, 40-4800 [unintelligible]." SALVI then said, "He wants me to pick the rest- I got another like six, three ounces sittin' [unintelligible] somethin' smaller." CS-1 responded, "[CS-2] fucks with that." SALVI asked, "Does he?" CS-1 affirmed, "Yeah." SALVI replied, "Oh I didn't think he'd take somethin' that small." CS-1 answered, "[CS-2] fucks with the little shit." SALVI responded, "Yeah, cause I knew he fixed in there with a scoop, put a scoop in the bag and weighed it. But it was- a lot of it was like the little yellow things and he was like why- I said dude it's like six months old." CS-1 affirmed, "Yeah." SALVI answered, "I'll show you the day they confiscated it." CS-1 said, "Yeah. That's what it is." SALVI then said, "He's like I'll take it, I don't care. Cause he said- he gonna- he said there aren't nothin' around anywhere in Melrose."

13. At approximately 7:54 p.m., LEOs observed as CS-1 and SALVI exited the Dunkin Donuts, entered their respective vehicles, and departed the Dunkin Donuts parking lot. At approximately 8:02 p.m., CS-1 met with LEOs, and the recording devices were deactivated and removed.

14. On or about November 25, 2014, at approximately 4:27 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. During this call, SALVI described what type of drugs he could obtain for CS-2. CS-2 asked, "What's going on man? You told me you was you were gonna try to get us some like six bags of salt [six ounces of cocaine]." SALVI answered, "Yeah I'm trying to, I'm, I, I have." CS-2 asked, "What are you thinking?" SALVI answered, "I have something now I'm trying to put to, like together." CS-2 stated, "Yeah." SALVI continued, "But I have eleven bags of H [heroin] that I didn't know was in this box when I took it." CS-2 affirmed, "Right, right, right." SALVI then said, "So, I don't even it's there one, one baggie is one thing but there's eleven of them is it, should I throw that out or get rid of that shit?" CS-2 asked, "I don't know, what is it real little?" SALVI answered, "It's, um, there's eleven with, it's eleven G's. One one one per G, you know?" CS-2 responded, "Hold on I'm with dude [CS-1] right now, let him get in my car. Give me two seconds. Hold on." SALVI answered, "OK." [CS-2 then passed the phone to CS-1] CS-1 asked, "Hello?" SALVI responded, "Yeah, I grabbed the box that the one I was telling about last night with some stuff in there, but it's not that much. It's probably only like three or four Os [three to four ounces]." SALVI continued, "On the, you know, but then I was pulling it out and I

was pulling out the bag and I pulled out and I'm like what the hell is this? And I look and the main bag it said this one thing it said eleven grams of H [heroin] and I'm like, 'Oh fuck man I don't know if I should even fucking bother with that.' CS-1 asked, "H?" SALVI answered, "Yeah, huh?" CS-1 then said, "[CS-2] said it's up to you, if you want it, [CS-2] will go get it." SALVI responded, "But I don't. Is he, is sh. I don't know how much is in the other one because like I said I grabbed the big bag I gotta finish putting it together, but there's eleven individual of the H and I don't, I don't even know what it's worth. I just, I didn't even realize that was in that box." CS-1 replied, "Well whatever it is, we'll, uh, [CS-2] , [CS-2] will tell you what it is and we'll just give you, we'll split it with you." SALVI answered, "OK. Yeah, as soon as I'm done, I'm just putting it together right now, just give me a little bit because I'm running back to the station then I gotta run back home and finish taking it out of the bags and put it in the other one because the other one's got numbers on them."

15. On or about November 25, 2014, at approximately 5:48 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI stated, "I'm thinking if we can come out at like, like for five minutes tonight then that's it, you know? I just want to let you see something and then you can go." CS-2 responded, "[Unintelligible] like buy it off you, I mean you know." SALVI said, "No, no I'm not worried about that yeah, I just want you to check something out first. I want to you to look at the car that's sitting out in front of my house before I bring it back, you know what I mean?" CS-2 responded, "Right.

It's a nice car or what?" SALVI affirmed, "Yeah." SALVI then said, "I want you to, I want you to take a look and make sure the engine is OK." Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that SALVI was using "car" as code for drugs. SALVI wanted CS-2 to look at the "car," meaning the drugs, SALVI had with him. SALVI was saying "look and make sure the engine is OK," to mean SALVI wanted CS-2 to look at the drugs and determine whether or not they were real drugs and worth giving to CS-2. CS-2 answered, "Right, right, right. Oh, like if it's worth it?" SALVI responded, "Yeah, exactly." CS-2 asked, "Do you have to take the car back today if I can't see you today?" SALVI responded, "Uh, no." Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that SALVI used "car" as code for drugs; CS-2 was asking SALVI whether SALVI had to return the drugs if CS-2 was not able to look at them that evening.

16. On or about November 25, 2014, at approximately 5:59 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI stated, "Alright, now I can talk. I couldn't talk, I was in my office." CS-2 responded, "Oh. I thought something was wrong I'm like man I just called this guy just called me like two minutes ago." SALVI replied, "No, no. Now I can talk. ... The reason I wanted you to come is one of the, the one I grabbed like three bags." SALVI continued, "The one, the one has the, the, the, eleven of the Hs in there." CS-2 affirmed, "Right." SALVI then said, "And those I don't want to fuck with because I

don't know I mean they're individually bagged but I'm afraid of those, you know?" CS-2 responded, "Ha, ha. You afraid of those." SALVI stated, "And then there's a bag, there's a bag of this really white stuff. Like really white like fuckin snow white." CS-2 asked, "What is it, crystal meth?" SALVI answered, "I don't know, but I tested it and it comes out pink when I tested it in the cocaine tester." CS-2 responded, "Well, if it comes out pink that's what it is bro." SALVI replied, "Yeah, but it's really white. Why would it be that white?" CS-2 answered, "Probably whatever they mixed it with." SALVI stated, "I mean it's fucking like snow white like fucking like you're looking at fresh snow on the ground and then there's the other stuff that's like the yellowish like I told him about yesterday." CS-2 asked, "And how much is that? Like how many [unintelligible]?" SALVI answered, "I don't know, I don't know dude I, I haven't even done anything with any of it yet, I just put it in bags, I just grabbed it you know. It's fucking hard enough getting it out of there tonight." Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that SALVI indicated he couldn't talk in the previous call, because he was in his office, meaning the police department. SALVI then spoke again about the "white stuff," meaning cocaine, and "H," meaning heroin, he had available to sell to CS-2.

17. On or about November 26, 2014, at approximately 12:03 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "I am stuck at work tell [CS-2] I will call him after 3 I had to work at board of trade today for security 55 an hour[.]" At approximately 12:13 p.m., CS-1 responded via text

message to SALVI, who was using (708) 935-0060, and said, "U could of made 3 g [\$3,000] instead of 300 [\$300] [CS-2] has to leave later[.] call when u quit wasting our time[.]" At approximately 12:14 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "I am sorry but I have to work I have to pay bills sorry[.]"

18. On or about November 26, 2014, at approximately 2:57 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI stated, "I'm telling you, that's why I told you last night that I want you to look at, something's not, uh the, the, the H one is fine, there's twenty seven of those packets." CS-2 affirmed, "Right." SALVI stated, "With that H in there, but the other stuff I tested it, it comes up pink but it doesn't look right." SALVI then said, "Cause it's too white, it's like pure white, it looks like fuckin like um [unintelligible]." CS-2 responded, "Yeah but you should have let me judge, I'm good at that." SALVI then said, "I got it, it's still here I'm gonna let it sit here. I'm gonna leave it sit here till Monday when you get back, I don't really care." CS-2 responded, "Yeah but that. Listen, that used to be my job. Like they used to send me out to test. So look, you know what I'm saying?" SALVI replied, "Yeah 'cause I don't know if it's good or not. I I mean there's, there's [lowers voice] like six ounces there but I don't know if it's good." CS-2 responded, "But you're, you're telling [CS-1] you wanna make money, I would have made you money today. I wasn't gonna hit you up for the money." SALVI answered, "I know, but you know what, I didn't think, I don't, I didn't wanna fuckin you know, I don't wanna blow this guy 'cause

you know if I don't go to work, then he puts me at the bottom of the list." CS-2 later asked, "But you still have it right for me?" SALVI responded, "Yeah, yeah it's sittin in the garage. I got it. I'm not going anywhere with it." CS-2 replied, "Alright, so you still want me to see you on Monday then." SALVI stated, "Yeah, just call me as soon as if you get back Sunday night I'll drive and come meet you so you don't have to come into Melrose, 'cause I know you said you are kind of nervous about coming in here. I don't care, I'll drive." CS-2 affirmed, "Yeah, that's fucking crazy." SALVI responded, "But I, I was just [lowers voice] worried about that H [heroin]--." CS-2 interjected, "How 'bout, how 'bout if I, I'll, I'm, I'm not gonna be back on Friday, but can I call you on the phone on Friday you know because if I call you tomorrow it's Thanksgiving you know call you know what I'm saying? I rather call you like on Friday or Saturday." SALVI affirmed, "Yeah, yeah." Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that SALVI explained why he did not show up to meet CS-2 in-person as they had agreed the night before. Then SALVI spoke about holding onto drugs for CS-2 over the weekend.

19. On or about November 29, 2014, at approximately 6:41 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI stated, "Like I said, the one thing I don't know what it is, you're gonna have to look at it, but the other thing." CS-2 responded, "Yeah, I'll look at it myself. And listen, you're telling me, you know what I'm saying." SALVI affirmed, "Yeah." CS-2 continued, "At least you're not like, you're trying to give me shit and

be like, 'Here bro and all of a sudden I tell you this shit is fake, you know so.' SALVI responded, "Yeah, no. That's why I want you to make sure because there's six or seven in there. I wanna make sure what they are. If they're garbage, I'm gonna put em back. There's no sense in keeping it." CS-2 said, "Right, right." SALVI responded, "But I know that the H, there's 27 or 28 of them little packets of that." CS-2 replied, "OK, for sure." SALVI continued, "Of the H. And dude whatever you gotta do with that shit, I don't care. It's just, I don't know anybody and I don't really like fucking with that shit. Especially my wife's friend just had a [unintelligible]." CS-2 responded, "Well you know, well you know what this guy said, he just wanna build trust again." SALVI affirmed, "I know, I know." CS-2 responded, "I guess you guys know more than I do, I'm just." SALVI replied, "Yeah, I know what it is. Like he said, I don't give a fuck if he throws it out in the garbage as long as you just bring something. I'm like OK." CS-2 responded, "Shit, fuck that. We can make some money." SALVI replied, "Yeah fuck that! I ain't throwing it out either!" Based on my training and experience and the training and experience of other LEOs involved in this investigation, SALVI and CS-2 agree to meet the next day and SALVI told CS-2 that SALVI knew there was heroin in the packets he was giving to CS-2, but he was not sure if the other package was actually drugs.

20. On or about November 30, 2014, CS-2 and SALVI had an in-person meeting at 1555 West Lake Street in Addison, Illinois. Prior to the meeting, CS-2 met LEOs at a pre-determined location. LEOs searched CS-2 and CS-2's vehicle for excessive money, weapons, and contraband, none of which were found. LEOs

equipped and activated two concealed audio recording devices and an audio-video recording device on CS-2. LEOs then conducted surveillance of CS-2 and CS-2's vehicle as it traveled to 1555 West Lake Street in Addison, Illinois.

21. Continuing on or about November 30, 2014, at approximately 11:15 a.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. CS-2 asked, "Where you at?" SALVI answered, "I'm about ten minutes away." CS-2 replied, "Alright, I'm here." SALVI responded, "Oh OK, well you said 11:30, it's only 11:20." SALVI then said, "Alright, I'm in the Gray Dodge, the one with the, my car, the one with the tinted windows. So as soon as I pull in, just come out."

22. Continuing on or about November 30, 2014, at approximately 11:34 a.m., LEOs observed a dark gray Dodge Charger, license plate S809837, pull next to CS-2's vehicle. According to law enforcement databases, this vehicle was registered to SALVI, at a residence on the 1600 block of North 24th Avenue in Melrose Park, Illinois.

23. Continuing on or about November 30, 2014, LEOs observed CS-2 exit CS-2's vehicle and stand by the window of the Charger. According to the audio-video recording device, SALVI said, "I put a test kit in there for that white stuff." According to LEOs conducting surveillance, SALVI passed a light-colored box to CS-2. SALVI asked, "You wanna just take the box and go?" CS-2 asked, "It's a big box?" SALVI answered, "Look, it's right there." CS-2 responded, "Yeah just give it to me." SALVI then said, "You got, I put a test kit in there for that white stuff." CS-2 asked,

“You got one in there?” SALVI answered, “I tested it! It comes up pink, but it doesn’t look right ‘cause.” CS-2 asked, “How about if I, should I just give somebody a little blast?” CS-2 then asked, “A real little baby one? I mean I don’t do shit.” SALVI answered, “I don’t know, just, just look at it, it’s right in this box.” SALVI later said, “Yeah, and then there’s 27 bags in there.” SALVI continued, “And then there’s 27 individual bags of heroin, each bag is one gram. So I don’t know what you’re going to do with it.” SALVI then continued, “Oh, I don’t know what uh I don’t know what you’re going to do with the heroin.” CS-2 answered, “Fuck, I weigh it up and split half.” SALVI responded, “But it’s already in little [softens voice] baggies already it’s already in one gram baggies.” CS-2 replied, “Yeah but we just weigh it.” SALVI affirmed, “Yeah.” CS-2 said, “You know what like [CS-1] says, it’s a trust issue, that’s all it is.” SALVI responded, “I know that’s all it is. This is just a test for me to get something out of it.”

24. Continuing on or about November 30, 2014, at approximately 11:37 a.m., LEOs observed CS-2 walk back to CS-2’s vehicle. At approximately 11:37 a.m., LEOs observed the Charger depart the area.

25. While CS-2 was in CS-2’s vehicle, at approximately 11:39 a.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI said, “You know how to put the um the test kit right? You just put a little bit in there and then break ‘em.” CS-2 responded, “Come on baby, I know, profesh [professional].” SALVI and CS-2 laughed. SALVI then said, “Yeah I don’t know, like I said it comes up pink but it just doesn’t look right. I mean and I

just grabbed the bag because there was like six, six or seven ounces and I'm like fuck it, I'll just take this whole bag. Then I got home and I opened it and I'm like something doesn't look right in there. It doesn't look right. And then I grabbed the other bag and I thought it was fucking [unintelligible] because it was heavy. 'Cause it was brown bag and I couldn't see it and I open it up and it says fucking twenty eight grams of heroin and I'm like, 'Oh what the fuck man!'" CS-2 responded, "But that box doesn't seem that heavy, you put everything in there? It seems light." SALVI replied, "Yeah, yeah. Well it's not that heavy, it's only fucking like probably six ounces maybe seven ounces." CS-2 responded, "Right, right. I'll check it out." SALVI said, "That's, that's not that much. We figured the, the heroin's an ounce, but like I said, you gotta, it's in individual packages already. It was set in one gram packages because I was reading the way that they booked the guy." CS-2 affirmed, "Right, right, OK." SALVI responded, "And it was a black dude so, you know the black guys love the heroin so."

26. Continuing on or about November 30, 2014, at approximately 11:45 a.m., CS-2 met LEOs at a predetermined meeting location, where LEOs deactivated and removed the recording devices from CS-2, and searched CS-2 and CS-2's vehicle for contraband, weapons, and excess cash with negative results. LEOs took possession of the box that CS-2 received from SALVI. The box was a medium-sized white cardboard box. On the top flap was written "MP 23." On the sides of the box was printed "Chicago's Best Coffee." On one end of the box was handwritten "Lt. DiMaio." The box included one cocaine tester and one pink spoon. In addition, there

was one large clear plastic baggy, containing a chalky white substance, and a second large clear plastic baggy containing twenty-three smaller baggies. Each of the smaller baggies contained small amounts of a white chalky substance, suspected to be heroin.

27. The DEA North Central Laboratory tested the contents of the baggies. The first large baggie described above was found to be 205.4 grams in reserve weight and a net weight of 206.8 grams; the substance was identified as sodium bicarbonate. The contents of the second baggie, which contained the smaller baggies, had a net weight of 2.4 grams and a reserve weight of 0.98 grams. The substance in those baggies was identified as heroin.

28. On or about December 1, 2014, at approximately 1:38 p.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. CS-1 said, "As far as the white, like, I'm, he's sayin that it's not comin back at all, when he's tryin to cook it on the stove. [The white substance SALVI distributed to CS-2 was not real]." SALVI responded, "Yeah, I told him I didn't know what it was." CS-1 replied, "Yeah he's sayin' that it, cuz I was like re-do it, re-rock it up." SALVI affirmed, "Yeah." CS-1 responded, "And he's like, nothin's comin back, it's bubbling up and disintegrating. He's like, it's like it's uh, procaine or nessatol or B-12, someone mixed it." SALVI replied, "Because when you test it, the thing, it comes back pink. And that's what I told him. I told him right—I told him from day one, that's why I wanted him to come here that night, but he said he was too busy." CS-1 answered, "Yeah. So, and then the other one, I mean, the other ones

it's like twenty something grams." SALVI responded, "Yeah, I don't care about that." CS-1 replied, "It's OK, but it's just, it ain't rocket fuel, you know what I'm sayin?" SALVI affirmed, "Yeah." CS-1 said, "He can get rid of it, so uh." SALVI responded, "I told him I don't even care about that. It doesn't even matter." CS-1 replied, "Yeah, so whatever, you know, whatever you wanna give me, have me give you for it, I'll do, but I don't, I don't. What do you want me to do with this white shit?" SALVI answered, "Nothin. I don't want nothing—don't worry about any of it." CS-1 answered, "Alright." SALVI said, "Yeah. I mean, I just didn't know wh, like I said I told him that from day one, I didn't know what it was. It came back pink, but it looked white. It didn't, even he said it. He's like, 'It doesn't look right. Somethin's not right there. ' I said, well you know more than I do." CS-1 responded, "Yeah, yeah. So I told [CS-2] I'd look at it when I come back, but [CS-2] was like, yeah it's not comin back cuz everything's bubbling up when we're tryin to cook it up." SALVI replied, "Yeah, and like I said, it's weird but when you test it with the other thing, with our thing, it comes back pink, cuz I even put one in there for 'im. So he could test it." CS-1 said, "So the other shit I just told [CS-2] to get rid of it real quick and probably make like fifteen hundred bucks. I'll throw you like five hundred bucks just for your headache." SALVI answered, "Whatever. I don't care about that. You know that."

29. On or about December 5, 2014, at approximately 11:49 a.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI said, "[CS-1] told me that one was bogus, huh." CS-2 responded,

“Yeah, the white one, man.” SALVI replied, “I told you.” CS-2 responded, “Well you know what it was, bro.” SALVI answered, “Yeah.” CS-2 said, “Like I seen the cut, I used to use that a long time ago, that cut, but I didn’t know that that was it, you know, I didn’t even know that shit was around still, that kinda cut [the white substance that SALVI delivered was a cutting agent].” SALVI responded, “OK.” CS-2 replied, “That’s what it is, basically, bro. You know that, right?” SALVI responded, “[Unintelligible] is good.” CS-2 replied, “Yeah, that’s what it is. Even like, if you put it in your mouth, it gets your, it’ll get your mouth numb.” SALVI responded, “OK.” CS-2 said, “It’s like, uh, but it won’t like if you snort it, it’s not gonna do the job. Do you know what I’m tryin to say? It’s cut.” SALVI responded, “Yeah, I know exactly.” CS-2 replied, “Yeah, but I got you on the other one. It wasn’t, you know, they weren’t strong, but.” SALVI responded, “Yeah, like I said, I don’t know anything about those, I just, it was there, and when I seen ‘em , I’m like oh shit, why did I even take this, I’m like fuck it, I’ll just keep it now.” CS-2 replied, “Yeah, yeah. We’re still gonna give you a couple dollars, too.” SALVI responded, “Yeah, no, he told me, yeah. I’m, I told him no big deal.”

30. On or about December 7, 2014, at approximately 9:34 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which asked, “U free in am[?]” At approximately 9:43 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, saying, “Yes working at pd [police station] but I can meet you while I am working.” At approximately 9:44 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, “I start at 6:00 am so anytime.”

At approximately 10:01 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, "10 am addison." At approximately 10:02 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "Ok I will be there." At approximately 10:02 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "Were" [Where?]. At approximately 10:03 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, "Dunkin doughnuts." At approximately 10:03 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, "Ok."

31. On or about December 8, 2014, CS-1 and SALVI had an in-person meeting at the Dunkin Donuts located at 1750 West Lake Street, Addison, Illinois. Prior to the meeting, LEOs equipped and activated two audio recording devices and an audio-video recording device on CS-1. LEOs searched CS-1 and CS-1's vehicle for contraband, weapons, and excess currency with negative results, and then provided CS-1 with \$500 in prerecorded buy funds for the narcotics SALVI provided CS-2 on or about November 30, 2014. LEOs then conducted surveillance of CS-1 as CS-1 drove CS-1's vehicle to the meet location.

32. Continuing on or about December 8, 2014, at approximately 10:20 a.m., LEOs heard over the transmitter CS-1 ordering from the drive-through window at Dunkin Donuts. According to the audio-video recording, SALVI entered CS-1's vehicle and CS-1 then backed into a parking spot. SALVI, who was using (630) 347-8301, answered a telephone call from CS-2. According to the recording, SALVI asked, "Do you want me to grab more of that brown [heroin]?" CS-2

responded, "Yeah. Hell yeah, hell yeah." SALVI answered, "OK. OK." CS-2 asked, "Did you get paid already?" SALVI answered, "No." CS-2 responded, "Oh, I was supposed to pay you today." SALVI replied, "I don't know. We're just talkin about it, but I didn't know if I should grab more of that. There's no more white in there at all. Well, there is, but it's still, it's still pending, so I don't wanna fuck with any of that shit right now. But there is some, um, there is some brown in there. Like a bunch of it, and I don't know, should I grab it or." CS-2 responded, Yeah, hell yeah. I need that." SALVI said, "OK. OK. I'll get it then. I just didn't know." CS-1 then said, "Let me talk to him [asking SALVI to give CS-1 the phone so CS-1 could talk to CS-2]." SALVI said, "Hang on one second, hang on." (SALVI handed the phone to CS-1 who then began to talk to CS-2.) According to the video recording of this meeting, as SALVI handed CS-1 the phone, CS-1 handed SALVI money. SALVI said, "Thank you, sir." CS-1 said to CS-2 (on the telephone), "Bro." CS-2 asked, "Yeah, what's up?" CS-1 said, "I gave him five hundred. That cool?" CS-2 answered, "I know, but I didn't know how much you gave him, but he told me he'd give me some more, so I told him I need that." CS-1 responded, I just gave him five now." CS-2 replied, "Alright, cool. So that means, uh, one of the, did he tell you when he's gonna get me the rest?" CS-1 responded, "No. I'll let you deal with that, you know, um I don't like to touch shit. But you need it or no?" [CS-1 was telling CS-2 while SALVI was sitting next to CS-1 and listening to the conversation that CS-1 does not touch drugs, but would leave that up to CS-2 to work out a drug transaction with SALVI.] The conversation continued and, at approximately 10:51 a.m., SALVI exited CS-1's

vehicle. LEOs then observed and photographed a gray Ford four-door vehicle exiting the parking lot. According to CS-1, SALVI was driving a gray Ford four door vehicle. CS-1 departed the area in CS-1's vehicle under surveillance by LEOs to a predetermined meet location.

33. Continuing on or about December 8, 2014, at approximately 11:09 a.m., LEOs met CS-1 at a predetermined meet location where LEOs deactivated and removed the recording devices from CS-1. LEOs searched CS-1 and CS-1's vehicle for cash, contraband, and weapons with negative results.

**C. On or About December 13, 2014, SALVI Distributed Cocaine to CS-2.**

34. On or about December 9, 2014, at approximately 12:19 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI asked, "Hey we gonna be able to do something with that thing I asked you about?" CS-2 responded, "Which one?" CS-2 continued, "You've been ask, you've been askin' me for so many things." SALVI laughed and replied, "Shut the fuck up." CS-2 responded, "I'm fuckin' with you." SALVI said, "The make up one, that guy- that guy keeps calling me." CS-2 asked, "Yeah, you [unintelligible] try?" SALVI answered, "Yeah, yeah just make it uh, he said, the big guy said that there should be somethin' to put in there to numb it, you know to make it look like everything else but just." CS-2 responded, "No, I know that, yeah, yeah. Remember I told you that. What's up with um, um my, the other thing?" SALVI answered, "I'm workin' on it. Probably by Thursday or Friday I should be able to get in there." CS-2 replied, "Nice. Alright for sure I got you, I'm gonna work on that for you today."

SALVI responded, "OK, yeah cause the sooner the better I mean we could fuckin' give it to him and you know if we give him- I told you what I hit him at, 20 uh G's so." CS-2 asked, "So what do you want [unintelligible] make?" SALVI responded, "Maybe like 5 or 6 [SALVI wanted CS-2 to make 5 or 6 ounces of fake cocaine]." CS-2 responded, "OK, OK." SALVI said, "Make it look good. Um not too-, too pure, [unintelligible] you know because he'll [talking over each other]." CS-2 interjected, "Yeah like that other shit you gave me?" SALVI responded, "Yeah, yeah, yeah." SALVI then said, "He was, he was bustin' my balls yesterday, I go, 'Listen, I told you from day one I seen it. It was there.' He goes, 'No.' He goes, 'I know exactly what that was.' He goes, he goes, 'Actually you wouldn't be able to tell unless you really knew it.' And I said, 'Dude, I don't know, you could put it in front.'" CS-2 responded, "Oh, exactly. Remember I tell you when you use that, that shit numbs your mouth." SALVI replied, "Yeah." CS-2 responded, "I've, I got you." SALVI replied, "OK, cool. Yeah." CS-2 confirmed, "Five, six right." SALVI responded, "OK, cool yeah, think of it, try to figure out what we can do and then we you know we could you know, I'll hit him right away and tell him listen, cash up front cause you ain't getting nothin' on credit." Based on my training and experience and the training and experience of other LEOs involved in this investigation, SALVI discussed with CS-2 making fake drugs and using a numbing substance to mimic the effect of real drugs. SALVI indicated that he wanted CS-2 to make approximately five or six ounces of fake drugs for SALVI.

35. On or about December 10, 2014, at approximately 4:59 p.m. CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI and CS-2 exchanged greetings, then SALVI said, "Hey [lowers voice] when you do that stuff." CS-2 responded, "I'll try it." SALVI asked, "Can you hear me?" CS-2 answered, "Yeah yeah." SALVI responded, "When you do that stuff try to make it look chunky, OK?" CS-2 replied, "Yeah we're gonna try bro, the main shit that we need we can't get right now." SALVI responded, "Oh shit. OK." CS-2 replied, "I'm tryin' bro like I talked to [CS-1] shortly today and he's like, 'Bro we might not be able to do it right away,' and I'm like, 'Well, what do you think?' And [CS-1] is like, 'We'll see but we need some special shit right. And then we even put like regular shit in there. We don't have the regular shit in there.'" SALVI responded, "I do [SALVI had access to real drugs]." CS-2 replied, "No, you know what I'm talkin' about. The good." SALVI responded, "Yeah, yeah. That's what I'm talkin' about. I'm, I got one of 'em. One old that I could take outta the, the back and mix it in with it [SALVI was indicating he could steal real cocaine from the police station for CS-2 to mix into the fake drug substance]." CS-2 responded, "So, you would give me that and then I'll make it?" SALVI replied, "Yeah, OK. Alright. I'll get, I'll try to get that tomorrow then." CS-2 said, "OK." SALVI responded, "Cause that's what I was callin' to tell you. I found a bag with one, it's only, it's only one, but fuck it, one will work right?" CS-2 replied, "Yeah. Hell yeah." SALVI then said, "OK, yeah. I'm gonna try to get it tomorrow and get that other stuff too, the brown [heroin] too." Then conversation continued and they agreed to talk the next day.

36. On or about December 11, 2014, at approximately 10:52 a.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI stated, "So I'm gonna go in tomorrow so I'll be able to get that, the thing [narcotics] tomorrow." CS-2 responded, "Alright cool." SALVI replied, "As soon as we can put it together I can get to that guy." CS-2 responded, "OK, cool. Why don't you call me?" SALVI replied, "Cause he's been callin' me, he's been callin' me every day." CS-2 said, "Yeah." SALVI responded, "Well sure, Christmas is comin'." CS-2 replied, "If you give me one, how many do you want me to make out of one? Cause it's gonna be like shit." SALVI answered, "I don't care. Four, five [ounces of cocaine]." CS-2 said, "Four or five, you're crazy. Alright, we'll see what we can do." SALVI responded, "Stretch it as long as we can, I mean here you figure cause I hit him at 20 and there's 28 in one times 20 times 5, gives us 28, we split that, gives us like 14 apiece." CS-2 said, "Right, alright cool. So you're gonna get us one tomorrow. What, whatever happened to that other stuff, the H [heroin]?" SALVI responded, "That's, that's what it's there with. I gotta grab 'em. I gotta get 'em both."

37. On or about December 11, 2014 at approximately 3:27 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI said, "I gotta feel it out with that guy in the room. I gotta make sure everything's kosher before I just run in there you know what I mean? [SALVI was referring to "that guy in the room" to describe the police officer who would be working in the evidence room at the police department where the drugs were stored.]" CS-2 responded, "Right." SALVI replied, "So I assume." CS-2 asked, "What

time would you be able to call me?" SALVI responded, "I'll probably call you about 10 - 11." CS-2 replied, "10 o'clock, 11? Alright cool, cool." CS-2 then said, "Shit. If could if it, it if it works out, then try to meet me around 1, 1:30." SALVI responded, "Yeah, I will." CS-2 replied, "But that should be cool bro whatever you can get tomorrow, get it man we'll try to do whatever we can do. You know what I'm sayin'?" SALVI responded, "OK. Yeah, yeah, I just wanna get back at this, you know, for what he did to me." CS-2 replied, "No, no of course. So, if you can get fuckin', dude that fuckin' sucks that you can't get like, like a couple real ones, you can only get one real one, right?" SALVI responded, "I don't know. It might be one, it might be two [SALVI might be able to get one or two ounces of cocaine]. It depends on what, what it comes out once I grab, you know." The conversation continued with CS-2 and SALVI agreeing to talk later.

38. On or about December 12, 2014, at approximately 11:20 a.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI said, "[in hushed tone] I got it but I'm, I can't leave I'm fuckin' busy here [SALVI had taken the narcotics from the police evidence room]." CS-2 asked, "Alright, you wanna, you wanna call me?" SALVI responded, "Yeah, I don't know if I'm gonna, like I said, I gotta get off here at three, then I gotta go home and change, then gotta be down by United Center by four, so I might, we might have to meet tomorrow morning." CS-2 replied, "Tomorrow morning? OK? Cool, cool. No I just want to be around your schedule, I didn't want you to call me all." SALVI responded, "Yeah, [lowering voice] I just can't leave here right now we're too fuckin' "

busy doin' somethin' and I, but I got it [SALVI was busy at the police station at the moment]." SALVI and CS-2 then discussed talking the next day.

39. On or about December 12, 2014, at approximately 1:06 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. SALVI stated, "I don't know exactly how much is in there, I just, I, it's a bunch of little packets. I'm gonna have to take 'em out and put 'em into one again." SALVI continued, "And then I grabbed like 14 packets, little packet of the, but it's like a light brown, like a tan color [heroin]. You think it's the same stuff or?" CS-2 responded, "Yeah, yeah. Oh, but you." CS-2 asked, "You didn't get the white [cocaine]? SALVI answered, "I yeah, I got the white but I got, I grabbed like, I can only grab like two bundles that were in my, that were close cause the guy was in the other room so I had to do it like quick. [SALVI grabbed two bundles of narcotics quickly from the evidence room because another police officer was nearby]" SALVI then said, "I'm sure there's gotta be almost maybe one, maybe-maybe one and a half or maybe two in there [either 1, 1 ½, or 2 ounces of narcotics]." CS-2 affirmed, "Right." SALVI responded, "But they're all individually packets, like in little packs so I gotta fuckin' take 'em all out and put 'em into one [SALVI planned to put the narcotics from the little baggies into one larger baggie]." CS-2 replied, "Well, you don't have to, I could do it for you." SALVI asked, "You don't care? I mean because." CS-2 responded, "No." SALVI replied, "It's a pain in the ass dude." CS-2 responded, "Nah, it's not that, can't, can't be that bad. I could do it for you." SALVI replied, "OK. Alright and then I got." CS-2 responded, "Cool." SALVI continued, "Like 14

packs of the, that light brown stuff [heroin] so.” The conversation continued with SALVI and CS-2 agreeing to meet the next day.

40. On or about December 13, 2014, 9:30 a.m., CS-2 met LEOs at a predetermined meet location. CS-2 and CS-2’s vehicle were searched for excessive money, weapons, and contraband, none of which were found. LEOs equipped and activated two concealed audio recording devices and an audio-video recording device on CS-2. LEOs then conducted surveillance of CS-2 as CS-2 drove CS-2’s vehicle to 1555 West Lake Street in Addison, Illinois.

41. Continuing on or about December 13, 2014, at approximately 9:37 a.m., LEOs observed CS-2’s vehicle arrive at 1555 West Lake Street. At approximately 9:38 a.m., LEOs observed a white GMC vehicle with Illinois license plate “CONFUSD,” which is registered to SALVI according to law enforcement databases, pull next to CS-2’s vehicle. CS-2 then moved CS-2’s vehicle to follow SALVI. According to CS-2, SALVI handed CS-2 a box. According to the audio-video recording, SALVI said, “In here is, uh, there’s twenty packs of the heroin [there were twenty packs of heroin in the box SALVI handed to CS-2].” CS-2 responded, “M’kay.” SALVI replied, “I don’t know if there’s some of ‘em weigh at like two grams, some weigh at one [some packages of heroin weighed 2 grams, others weighed 1 gram].” CS-2 stated, “Right.” The conversation continued, then SALVI stated, “kay, then there’s a baggy with a bunch a—I wanted to show you, but.” CS 2 responded, “Ah, that’s OK. I’ll put ‘em together.” SALVI replied, “There’s a plastic baggy with a bunch of coke at the bottom.” CS-2 then said, “But they’re real.”

SALVI replied, "Yeah." CS-2 affirmed, "OK." SALVI then said, "There's a bunch of coke at the bottom on other the bags. Then there's another baggy in there and it has like little bags like blue bags like this full of coke." SALVI then said, "And then plastic bags. I didn't wanna empty all those." CS-2 replied, "OK." SALVI then said, "Because I don't know if you want to empty them all in one thing and cook it together." CS-2 asked, "Yeah, I'm gonna try it. But what do ya think we got—like a one or two?" SALVI answered, "I think there's probably one there." CS-2 said, "Fuck." SALVI asked, "You think we can make like four out of 'em?" CS-2 answered, "We're gonna try." CS-2 then said, "Because I don't wanna fuck it up. If you want it like." SALVI then said, "The way I usually give it to this guy is like little chunks and powder." CS-2 responded, "OK. OK." SALVI asked, "That white shit that you had last time? CS-2 answered, "Yeah." SALVI said, "There was stuff that was like that but it was, uh, it was in a bottle one time." CS-2 said, "OK." The conversation continued, then SALVI stated, "And to make like another ounce, I just dumped that in there, mix it all together and like, ground it all up like that and gave it to him." CS-2 responded, "Like you're a professional. Alright. I gotcha. I just don't want you to, you know, everything's gonna be cool with you." SALVI stated, "I don't give a fuck. He's gonna pay me." CS-2 responded, "OK, cool." SALVI then said, "He owes me anyways." CS-2 affirmed, "OK." SALVI then said, "And then the heroin, do whatever you want with it." SALVI later stated, "Make it look good." CS-2 responded, "Yeah." SALVI then said, "You know, he'll be fine with it, though. Whatever. Even if we put like, I mean, as long as he gets something." CS-2

affirmed, "Yeah." SALVI then said, "As long as it'll test, you know where if he snorts it he'll get a little, that's all." CS-2 responded, "Alright, cool." When the conversation concluded, LEOs observed CS-2 get in CS-2's vehicle, depart the area, then drive to a predetermined meet location.

42. Continuing on or about December 13, 2014, LEOs met CS-2 at a predetermined location where LEOs deactivated and removed the recording devices from CS-2. LEOs then took possession of the box containing suspect cocaine. LEOs searched CS-2 and CS-2's vehicle for excessive money, weapons, and contraband, none of which were found. LEOs observed that, inside the box, were three sets of plastic bags. In the first plastic bag was a white powdery substance that weighed approximately 3.5 grams and field-tested positive for the presence of cocaine. The second plastic bag contained 16 smaller bags, each containing an off-white powdery substance, which together weighed 18 grams. The contents of two smaller bags were field-tested and were negative for the presence of cocaine. The third plastic bag contained 13 smaller baggies, each of which contained brown powder and in total weighed 25.5 grams. The contents of two baggies were field-tested and were inconclusive for the presence of heroin. All substances have been submitted to the laboratory for further testing and analysis, the results of which are pending.

43. On or about December 16, 2014, at approximately 8:30 a.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. CS-2 asked, "So when we hookin' up?" SALVI answered, "Uh, whenever, um, you want me to meet up with you, uh, well, I won't be back from United Center

till late tonight, so do you want me to meet up with you tomorrow during the day?" CS-2 responded, "Yeah, yeah yeah. Let's do it that way." SALVI replied, "OK. Did it work out?" CS-2 answered, "Will you at least call me tonight or what?" SALVI responded, "Yeah, yeah, I'll call you for sure. Yeah, did it work out?" CS-2 replied, "Yeah, we'll talk." SALVI responded, "OK." CS-2 said, "But I got you regardless, know what I'm sayin?" SALVI responded, "Yeah, it works. It looks ok?" CS-2 replied, "Yeah, I got you for sure." SALVI responded, "OK, cool. Yeah, I'll call you before I leave tonight."

44. On or about December 16, 2014, at approximately 7:28 p.m., CS-2 had a consensually-recorded telephone conversation with SALVI, who was using (630) 347-8301. CS-2 asked, "We hookin up in the morning?" SALVI asked, "You wanna meet about ten?" SALVI said, "Yeah, about ten, ten thirty?" CS-2 confirmed, "Yeah." SALVI asked, "Wanna meet out there?" CS-2 responded, "Yeah." SALVI said, "OK." CS-2 asked, "Same spot that we meet?" SALVI answered, "Yeah, or at that Dunkin Donuts. Either one. I'll be in the squad, so it don't matter." CS-2 responded, "Alright. Go to Dunkin. You know I wanna show you first and then see what you see." SALVI responded, "OK."

45. On or about December 17, 2014, CS-2 and SALVI had an in-person meeting at the Dunkin Donuts located at 1750 West Lake Street, Addison, Illinois. Prior to the meeting, LEOs met CS-2 at a predetermined meet location where LEOs equipped and activated two audio recording devices and an audio-video recording device on CS-2. LEOs searched CS-2 and CS-2's vehicle for contraband, weapons,

and excess currency with negative results. LEOs provided CS-2 with \$300 in prerecorded buy funds for the narcotics SALVI provided CS-2 on or about December 13, 2014.

46. LEOs then conducted surveillance of CS-2 for the duration of the operation. On or about December 17, 2014, at approximately 10:30 a.m., LEOs observed CS-2's vehicle arrive at the Dunkin Donuts. At approximately 10:40 a.m., LEOs observed a gray Ford 500 with an MP (law enforcement) license plate arrive. According to the recording device, SALVI asked CS-2, "Were you able to work it, or?" CS-2 answered, "Fuck, bro, listen, it was like 28 grams, with the baggies." SALVI responded, "I knew it was probably close to like an, almost an ounce." CS-2 replied, "No, but with the baggies, all the baggies." SALVI responded, "Oh, see, I didn't cut those little ones, I left those." CS-2 said, "I came out with like, um, a couple 8-balls. You can't make it bro." SALVI asked, "You couldn't make it into, like three ounces or anything?" CS-2 answered, "Hell no!" SALVI asked, "Not even mixing it with shit?" CS-2 answered, "Bro, it would be better off if I put that shit that you gave me, remember that shit that you gave me?" SALVI replied, "Yeah, yeah, you cooked it." CS-2 answered, "It's nothing, yeah, cooked it and it all went pssst." SALVI responded, "Yeah, I know, I figured that." CS-2 then said, "We gotta, we gotta, no, shit, the thing is, I told [CS-1] because [CS-1] went over there and he was like, 'man did you do it right?' and I'm like yeah, I took out all the shit, like he said, in the little baby baggies. I go, 'One of your baggies was like 3.5 grams. That was, like, the best you gave me.'" SALVI said, "That was the clear bag by

itself.” CS-2 responded, “But, but, it was like fire, good.” SALVI asked, “Really good?” CS-2 answered, “Yeah, that little piece.” SALVI said, “Yeah, that’s, that was out of a big, that was out of some guy’s.” CS-2 responded, “It was almost like, you know what you could do bro, you could sell that as an 8-ball for like, a hundred and fifty. And motherfuckers would be like (CS-2 sniffed loudly), ‘Damn, this is fire!’” SALVI replied, “Alright, yeah, I didn’t, like I said, I tried to put it all together as much as I could.” CS-2 responded, “Yeah. So, [CS-1] was like, ‘what do you want to do?’ and I was like, ‘I dunno, you gotta give dude something, a couple dollars or something’ because you’re doing everything.” SALVI then said, “What [unintelligible] gettin’ the heroin? Was like.” CS-2 answered “Like, um.” SALVI asked, “Like 14 bags, right?” CS-2 responded, “Yeah, you came out to, like, total, I didn’t really total it. One of ‘em is like, weaker than the other. I tested that.” SALVI replied, “Like I said, I don’t know. Hey, I just grabbed, it was, that whole thing was in one envelope.” CS-2 answered, “Right.” SALVI said, “So I grabbed the whole fucking envelope.” CS-2 said, “Well, [CS-1] told me to talk to you, he’s like ‘bro, tell this guy we gotta do something,’ and I’m like, ‘he’s trying, you know what I’m saying.’” SALVI responded, “I’m trying dude, I been.” SALVI then said, “I have nothing I could touch out of inventory for a little while because all the cases are still pending. And I have some big shit, man, I got a fucking kilo of heroin, but I can’t touch it, there’s no way.” CS-2 responded, “Bro, we could do a kilo of heroin, you know, we would be fucking straight.” SALVI replied, “I know, [CS-1] said it’s fucking worth like 40, 50 grand.” CS-2 responded, “Bro, check, this is between me

and you, it's worth more." The conversation continued, then CS-2 said, "Well, I gotta couple a dollars for you anyways." SALVI responded, "OK." CS-2 replied, "You know, I'm not gonna let." SALVI interjected, "Yeah." CS-2 continued, "Here's three [\$300] and whatever else you need you want. You know [CS-1] is doin' it because you're goin' outta your way to, outta there." SALVI responded, "Yeah." According to the audio recording and CS-2, CS-2 paid \$300 at this point in the meeting. The conversation between SALVI and CS-2 concluded, then CS-2 departed the area in CS-2's vehicle under surveillance by LEOs.

47. Continuing on or about December 17, 2014, LEOs met CS-2 at a predetermined meet location where LEOs deactivated and removed the recording devices from CS-2. LEOs then searched CS-2 and CS-2's vehicle for contraband, excess cash, and weapons, none of which were found.

**D. SALVI Planned to Steal Two Kilograms of Cocaine from the Laboratory in February 2015, and Offered to Sell Firearms and Remove Their Serial Numbers for the CSs.**

48. On or about January 20, 2015, at approximately 3:34 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "Can we meet up tomorrow need to talk."

49. On or about January 21, 2015, at approximately 2:34 p.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, "Ya." At approximately 2:35 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "Let me know I will be around all day tomorrow." At approximately 2:36 p.m., CS-1 responded via text message to SALVI, using (708) 935-0060, "Everything ok." At

approximately 2:37 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "Yay got some work [drugs] for friend of ours [CS-2]." At approximately 8:24 p.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, "Can we meet first thing mornig [sic] usual spot 9am." At approximately 8:24 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "About 9:30 I have court at 9:00 for about 10 min."

50. On or about January 22, 2015, at approximately 9:31 a.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (708) 935-0060. CS-1 stated, "I'm in my work truck, the plow truck." SALVI responded, "Alright, I'm in a white Impala, my uh, my car's in the shop, so I'm usin' this for a while, it's a rental car." CS-1 replied, "Same shit with me. My car's in the shop, too."

51. On or about January 22, 2015, CS-1 and SALVI had an in-person meeting at the Dunkin Donuts located at 1750 West Lake Street, Addison, Illinois. Prior to the meeting, LEOs equipped CS-1 with two audio recording devices and an audio-video recording device. LEOs then conducted uninterrupted surveillance of CS-1 for the duration of the operation.

52. LEOs conducting surveillance observed a white Chevrolet Impala with Massachusetts license plates pull next to CS-1's vehicle. CS-1 exited CS-1's vehicle and stood by the window of the Impala. According to the audio-video recording, SALVI stated, "I bring last Monday [unintelligible] wrapped to the lab. It's probably going to take 'em, how long does it take at the lab, maybe like two weeks? A week and a half? Ok, I'm gonna be the one pickin' 'em up. Here's the thing. Pick 'em up at

the lab [unintelligible] all the way back out here, meet me and I gotta have somethin' to put back in. So they're squares, like this big." CS-1 asked, "Can you send me some pictures or something?" SALVI responded, "I can't, oh yeah, yeah, I can pull them up in the case file. They were wrapped in like a, they were wrapped in a newspaper, and then they were wrapped with this brown paper, but they're gonna cut all that off. So I'm gonna have that, these, right now they're solid bricks, but you know they're gonna break them up." CS-1 affirmed, "Right." SALVI said, "So as long as you have something that's packed in that way, it's gonna be two separate baggies, I have the baggies the lab uses to send us back, I'll give you two of those." CS-1 affirmed, "OK." SALVI then said, "What I want to do is when they come back from the lab, I'm gonna have to call you. I don't know what day it'll be, it could be any day, so we gotta just be ready. It won't be this week and it probably won't be next week. Usually it's like 21 days in the lab, I'll call you, you gotta have it ready, because then I'm gonna have to meet him, give him the two good ones, then he's gotta give me two shitty ones to take right back." CS-1 responded, "Yeah. OK. So he's gotta pick up two and you're gonna pick up two shitty ones?" SALVI replied, "Don't even give me anything that's any remotely looks, I don't care what it is, it could be all cut. Matter of fact, make it all cut. Don't use any real shit." CS-1 asked, "Won't it get fuckin thrown out of court then?" SALVI answered, "No. Once state tested it at the lab, it's done. They don't re-test it again." CS-1 replied, "Oh, OK." SALVI then said, "That's why once I pick it up in the lab and come back this way, it never gets tested again. So that's why as long as I have two to put back in, or

anything that looks white like that, they're never gonna check it again, it's sealed in a bag, and it's done." CS-1 affirmed, "Right." SALVI then instructed, "That's why. Don't even make it, anything [unintelligible]." CS-1 asked, "What do you want for it?" SALVI responded, "I don't know. We'll work that out."

53. When the conversation ended, CS-1 departed the area in CS-1's vehicle and met with LEOs at a predetermined meet location where LEOs deactivated and removed the recording devices from CS-1. Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that, during this meeting, SALVI stated that he had two kilograms of cocaine at the laboratory for testing. When the testing of the cocaine was finished at the laboratory, SALVI stated he was assigned to pick up the drugs and transport them back to the MPPD. SALVI wanted CS-1 to create two fake kilograms of cocaine for SALVI to replace the real drugs with, and then SALVI would take the fake drugs to the evidence room. SALVI indicated he would provide CS-1 with two evidence bags similar to the ones used at the testing laboratory. SALVI then wanted CS-1 to sell the cocaine and they would agree on a price at a later date.

54. On or about January 22, 2015, at approximately 9:52 a.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (708) 935-0060. CS-1 stated, "Alright, um, I'll, let me know when uh, I'll swing out there tomorrow and then hit me up later." SALVI responded, "OK, yeah, just call me during the day tomorrow." CS-1 affirmed, "OK." SALVI then said, "And I'll grab those, I'll have those things for you too then tomorrow [evidence bags]." CS-1

responded, "Which one? Oh, OK. Not a problem." SALVI asked, "OK?" CS-1 answered, "Alright."

55. On or about January 26, 2015, at approximately 3:50 p.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (708) 935-0060. CS-1 stated, "Yeah, I wasn't sure if you 'member cuz' we were talkin' about transferring titles [code for swapping two real kilograms of cocaine for fake cocaine]." SALVI responded, "Yeah." CS-1 then said, "So I wanted to get all the paperwork ready for you, but I needed the envelopes [evidence bags] to send them into the Secretary of State, so that's what I was." SALVI responded, "Oh yeah, yeah. I got those. Yeah, we're good on those." CS-1 then said, "Yeah, 'cuz I just wanna be ready so when UPS comes, I can ship 'em quick, and everything [CS-1 wanted the evidence bags so that CS-1 would be ready to do the swap quickly]." SALVI responded, "Yes, yes, yes. Definitely. I have those already." CS-1 responded, "Alright, cool."

56. On or about January 28, 2015, at approximately 12:55 p.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (708) 935-0060. SALVI asked, "Yeah, can I give [CS-2] those two, uh, titles on those two things [two evidence bags] to hold on then for me?" CS-1 answered, "Yeah." SALVI responded, "Give 'em to you tomorrow?" CS-1 responded, "Yeah, for sure." SALVI replied, "OK." CS-1 then said, "Well, I'm gonna go with him so we're all on the same page. But the thing is--." SALVI then said, "Yeah, definitely." CS-1 then asked, "Um, [CS-2] was asking me, like, before we post 'em on Craigslist, can you get some

better pictures of ‘em so I know exactly before I leave how to do it? [CS-1 was asking SALVI for photographs of the two kilograms of cocaine.]” SALVI responded, “No. I, um, from the original day, yeah.” It is believed SALVI said that he could not obtain photographs of the cocaine from the laboratory, but he could get photos from the day the cocaine was seized. CS-1 responded, “Yeah, if you can do that, that’ll work, too.” SALVI then said, “Yeah, how they, yeah, how they were before they went to the paint shop? Yeah, I can.” It is believed SALVI used the code word “paint shop” to refer to the laboratory. CS-1 answered, “Yeah, yeah, that’s fine, that’ll work good then.” SALVI then said, “OK.” CS-1 responded, “Alright cool. I’ll see you tomorrow.”

57. On or about January 29, 2015, at approximately 1:23 p.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (708) 935-0060. During this call, CS-1 identified the car s/he was driving. SALVI then stated, “OK. I’m in the black, uh, explorer, new explorer [black Ford Explorer].”

58. On or about January 29, 2015, CS-1, CS-2 and SALVI had an in-person meeting at 2517 West North Avenue in Melrose Park, Illinois. Prior to the meeting, LEOs equipped CS-1 with two audio recording devices and equipped CS-2 with an audio-video recording device. LEOs also searched CS-1 and CS-2 and their vehicle for contraband, weapons, and excess currency with negative results. LEOs then conducted uninterrupted surveillance of CS-1 and CS-2. On the way to the meeting location, CS-1 sent a text message to LEOs that stated, “He is in a new black explorer,” which LEOs understood to mean that SALVI was in a black Ford Explorer. At the meeting location, at approximately 1:37 p.m., LEOs observed a

black Ford Explorer pull next to CS-1's vehicle. LEOs observed that SALVI exited the black Ford Explorer and entered the passenger front seat of CS-1's vehicle.

59. According to the audio-video and audio recordings, SALVI said, "Alright, the packaging you don't have to worry, I have the packaging coming back in the tape. All I need in here. I don't even like you driving around with these, so get rid of 'em as soon as you can out of your car, ok? Um, all I need in here, right now the way it looks when I brought it there was a big block, but you know they're gonna break it." CS-1 asked, "So does it gotta be chunky, or be powder?" SALVI answered, "Chunky, do but, don't put anything good in there, because it's only gonna get destroyed." CS-1 asked, "Like can it be like baking soda, or?" SALVI answered, "Yeah, I don't care. Just make it look like a fuckin chopped up brick." CS-1 replied, "But it has to be hard, though." SALVI responded, "It doesn't all have to be hard, there could be powder at the bottom of it, we could say the lab beat the fuck out." CS-1 then said, "But it has to be some chunk." SALVI affirmed, "Some chunks in there, yeah." SALVI answered, "Yeah, just like uh, 'member like the thing [Individual A] showed you?" CS-1 replied, "Yeah." SALVI then said, "OK, it's got to look kinda like that where there's pieces in there." CS-1 affirmed, "OK." SALVI then said, "But don't put anything good in there, I'm not kiddin you. Don't put any fuckin, any good shit at all." CS-1 responded, "No, it'll be all cut, um, do I have to write like um, a number?" SALVI answered, "You don't have to do nothin, I'll take care of all that. All you need to do is when I call, because I called the lab this morning and they said they haven't even analyzed it yet, so but, as soon as they

call and say it's ready, I gotta go get it from twenty-sixth and whatever that is, Roosevelt? Back out to here. Somehow I gotta meet up with you guys. If I gotta come all the way out to meet you out that way, I don't care. I'll be in a squad, so it doesn't matter." CS-1 asked, "But what about the wrapping, though?" SALVI responded, "Don't worry about the wrapping. I get that back in a separate bag. Like it comes, it was wrapped in like this brown packaging tape around newspaper. All that they cut off and they put in another bag. The wrapping's separate." CS-2 asked, "You want us to put it in that bag right there?" SALVI answered, "Yeah, I need it to go back in these bags [police evidence bags]." CS-2 then said, "So we need those bags, but you don't want us to drive around with 'em. Like take 'em out and put 'em by the house." CS-1 said, "But you got two of 'em [two police evidence bags]." SALVI answered, "Yeah, there's two." CS-1 asked, "So why we need two?" SALVI answered, "Because there's two keys [two kilograms of cocaine]." CS-1 responded, "Oh." SALVI then explained, "Separate." CS-2 then confirmed, "But you need 'em separate." And CS-1 said, "So you need one in one." SALVI affirmed, "Yeah." CS-1 then said, "And they gotta be thirty-six, thirty-six." SALVI explained, "Well, they can be off a little bit, because they cut, they take pieces out at the lab, to measure it, so it could be off. Nobody's gonna measure it ever again." CS-1 then stated to CS-2, "Hide these in the back of that seat right there." According to CS-1 and CS-2, CS-1 handed the two police evidence bags to CS-2, who was sitting in the back seat. SALVI then said, "Nobody's ever gonna measure these again, nobody's ever gonna test 'em again. They're just gonna sit in our inventory, because this case could take two to three

years [no one would notice that the drugs were missing because the underlying case could take two to three years to resolve].” CS-1 affirmed, “Right.” SALVI then stated, “You know that. So that’s why I, just, when I’m comin back from the lab, I gotta fuckin, it’s gotta go like immediately, I can’t go, if I go back to the station, we’re fucked. Then I’m gonna have to wait for a while to get ‘em outta there, and I don’t wanna do that.” CS-1 responded, “Well, would it be better to like, if we maybe had a car ready, just put everything in there and then you go put.” SALVI replied, “Dude, I don’t care if you make ‘em fuckin tonight or make ‘em tomorrow and I come and get ‘em from you and I leave ‘em in my fuckin garage till I come home [SALVI didn’t care if the CSs made the fake kilograms of cocaine that night or the next day].” CS-1 affirmed, “Right.” SALVI then said, “Then we’ll just to meet up like me and [CS-2] always do. It’s not a problem. But I don’t know how to make it. Otherwise, I would just do it myself. [SALVI did not know how to make two fake kilograms of cocaine]” SALVI then said, “I told you, when I did that thing with the key of heroin (laughing), it didn’t look good. It fall apart in like two days. But fuck it, they didn’t check it. [SALVI had made fake heroin that fell apart in two days, but no one noticed.]”

60. Also according to the audio-video recording, SALVI talked about taking guns out of evidence so that CS-1 could sell them for \$400 each. CS-1 said, “Member you told me about the, uh, crates [containers of handguns]?” SALVI affirmed, “Yeah.” CS-1 responded, “The, he said he could get four hundred apiece [\$400 per gun].” SALVI replied, “Each one of ‘em? But here’s the thing. Me and you

gotta go sit somewhere and fuckin take all the serial numbers off, because I can never have that. God forbid they pop somebody. [SALVI was willing to sell CS-1 the guns on condition that SALVI and CS-1 strip the serial numbers off the guns because SALVI did not want the firearms traced back to him.]” CS-2 asked, “So what would I have to do? Is there a special tool? Cuz I don’t know how to do.” SALVI responded, “I got it. I got the scriber. We just gotta sit there and grind ‘em off.” CS-2 affirmed, “OK.” SALVI then said, “We got no fuckin choice.” CS-2 offered, “I would help you.” SALVI then said, “And it would be, we’d have to go sit somewhere in a fuckin.” CS-1 asked, “And he can get four hundred each, how many can you get?” SALVI responded, “I don’t know, I’d try to take a whole crate [SALVI would steal a whole crate of guns to sell to CS-1].” CS-1 asked, “How many, what do you mean?” SALVI replied, “There’s like thirty to forty in a crate [30 to 40 handguns per crate]. But that’s, like I said, there could be a fuckin twenty-five to a fuckin forty-four magnum [the type of gun could range from a .25 to .44 caliber]. We don’t, I can’t pick. I just gotta grab and go.” CS-1 later said, “That’s how much we’ll make. Fourteen g’s [\$14,000]. Seven g’s apiece [\$7,000 per person].” SALVI replied, “It’s worth it.”

61. When the conversation ended, CS-1 and CS-2 departed the area in CS-1’s vehicle and met LEOs at a predetermined meet location. LEOs deactivated and removed the recording devices from CS-1 and CS-2. LEOs searched CS-1’s vehicle for excessive money, weapons, and contraband, none of which were found. LEOs searched CS-1 and CS-2 for excessive money, weapons, and contraband, none of

which were found. Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that, during this meeting, SALVI provided CS-1 and CS-2 guidance as to what he wanted the fake drugs to look like. SALVI discussed meeting with CS-2 to exchange the real drugs for the fake drugs. Also during this meeting, SALVI provided CS-1 and CS-2 with two plastic evidence bags, which, based on my training and experience, were be generic evidence bags used by law enforcement.

62. On or about February 3, 2015, at approximately 7:36 p.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (708) 935-0060. SALVI stated, "I went back today, but no call yet, so--." CS-1 acknowledged, "Alright." SALVI then said, "I'm just waitin'. As soon as I get that thing to go, hopefully then, y'know, I got, it's comin' up next week, so they gotta get at least somethin', because they got the date next week." CS-1 affirmed, "Right." SALVI then said, "Thursday I think that is, so." CS-1 answered, "Alright, I know like when I was talking to [CS-2], I know you said that we had to be, you know, kinda fast, I mean, we're—I told him if I'm not back in town that maybe [CS-2] go meet you as close as possible, um, to wherever you need to go so you don't get caught up, you know, drivin' around but waitin' on him, know what I'm sayin'?" SALVI responded, "Yeah. Or I'll have him come here, by me, put it here, and then I'll just come here, drop off the tire here, and pick up the spare tire. And then go back to the station then I could just meet up with him later to get him the uh full-size spare later." Based on my training and experience and the training and

experience of other LEOs involved in this investigation, it is believed that SALVI was saying he would drop off his “tire,” meaning the two kilograms of cocaine and pick up the “spare tire,” meaning the two kilograms of fake drugs provided by CS-1. SALVI would then meet with CS-1 later to pick up the “full-size spare,” meaning SALVI would receive payment from CS-1 in exchange for providing the real drugs. CS-1 then said, “Well, whatever, whatever works best for you.” SALVI responded, “Yeah.” CS-1 then said, “I just thought you wanted to go that way, so I didn’t, I know the other day you were like, well, meet by Dunkin and then you were like, I’m like, I told [CS-2], I’m like [CS-2] is like are you meetin’ by the Dunkin? And I said, I thought he had to go to the city. So I wasn’t sure.” SALVI replied, “Yeah, I do. Yeah, I gotta go, that’s where I gotta go down there, uh, the tire shop’s down on Roosevelt [the laboratory was located on Roosevelt Road in Chicago]. Down there, so I gotta go down there.” CS-1 answered, “Alright, so I got my condo, my condo’s right there on Roosevelt and Michigan, so that would kinda be.” SALVI interjected, “Oh yeah!” CS-1 then said, “My condo’s right there on Michigan and Roosevelt, so that would kinda be easy for us instead of goin back, goin back to the suburbs.” SALVI responded, “That would be perfect, because I could shoot, yeah. No, I’d rather do that, because that’s easier for me, too.” CS-1 then said, “Yeah.” SALVI replied, “This way I’m not comin’, you know, all the way back out here and then goin somewhere else.” CS-1 replied, “I mean, yeah, cuz wherever, you know, Michigan and uh, Roosevelt, fuckin, we’re right there, so, and then I’d have to go all the way to the suburbs and have him come all the way back down, down anyway.” SALVI

responded, “No, no.” CS-1 replied, “Into DuPage County, you know? SALVI responded, “No, I’d rather do it down there is perfect.” CS-1 affirmed, “OK.” SALVI then said, “Just tell [CS-2] to hang loose. I, the other phone’s working, so just tell [CS-2] I’ll call [CS-2] once, uh, once I hear the phone call at work.” CS-1 answered, “Alright.” SALVI then said, “So when the wheels are ready.” CS-1 responded, “I should be back this weekend.” Based on my training and experience and the training and experience of other LEOs involved in this investigation, CS-1 asked SALVI about the details for picking up the real drugs from SALVI. SALVI indicated he (SALVI) needed to pick up the drugs in Chicago at a facility on Roosevelt Road. SALVI also stated the laboratory should be done testing the drugs by the following Thursday, because there was an upcoming court date.

**E. On or about April 9, 2015, SALVI Attempted to Possess with Intent to Distribute Five Kilograms or More of Cocaine**

**1. Recorded Telephone Calls and In-Person Meetings with SALVI Prior to the Attempted Distribution**

63. On or about February 19, 2015, at approximately 9:03 a.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, “When u free to get together[?]” At approximately 9:04 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “I am in Dallas be home Saturday I call you then[.]” At approximately 9:24 a.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, “K have fun it freez here[.]” At approximately 9:27 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “I know kids told me I call

you sat[.]” At approximately 9:53 a.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, “Cool sound good I might have something good for us[.]”

64. On or about February 23, 2015, at approximately 2:10 p.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, “When u free to get together got good news[.]” At approximately 2:19 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “I am back can meet tomorrow morning same place[.]” At approximately 2:28 p.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, “What time[.]” At approximately 2:28 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “I text you in morning about 8:30 let you know[.]”

65. On or about February 24, 2015, at approximately 8:56 a.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, “How we looking on time[.]” At approximately 8:57 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “I am stuck at maybrook I let you know[.]”

66. On or about February 25, 2015, at approximately 7:53 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “I can meet you at 10 at Dunkin in Addison if that will work[.]” At approximately 7:58 a.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, “K rolling out bed now ovt [out] all night with these guys at strip club[.]” At approximately 7:59 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “Let me know if you want to meet later that fine I am working all day and have to be in Addison at 7:00 tonight for baseball with Joey so I will be close[.]” At approximately 8:05 a.m., CS-1

sent a text message to SALVI, using (708) 935-0060, which said, “Im up see u at ten[.]” At approximately 8:06 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “Ok[.]”

67. On or about February 25, 2015, CS-1 and SALVI had an in-person meeting at the Dunkin Donuts, located at 1750 West Lake Street in Addison, Illinois. Prior to the meeting, LEOs equipped CS-1 with two audio recording devices and an audio-video recording device. LEOs also searched CS-1 and CS-1’s vehicle for contraband, weapons, and excess currency with negative results. LEOs then conducted uninterrupted surveillance of CS-1 for the duration of the operation.

68. Before leaving LEOs, on or about February 25, 2015, at approximately 9:45 a.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, “5 min away[.]” At approximately 9:46 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “On the way give me 10 min[.]” At approximately 10:02 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, “Block away stuck at light[.]”

69. At the meeting location (the Dunkin Donuts, 1750 West Lake Street, Addison, Illinois), at approximately 10:07 a.m., LEOs observed a black Ford Explorer pull into the parking lot. LEOs observed that SALVI exited the black Ford Explorer and entered the passenger front seat of CS-1’s vehicle.

70. According to the recording devices on CS-1, CS-1 said, “Listen, I picked my guys up yesterday.” SALVI responded, “Yeah.” CS-1 said, “So, basically what—I gotta find a place for them to unload somethin’.” SALVI asked, “They gonna leave it

there?” CS-1 responded, “Well, they want to unload it, but obviously I don’t want to unload it.” SALVI asked, “What do you want to do with the other one?” CS-1 answered, “I wanna take it.” SALVI said, “We wanna do it the way we were talking.” CS-1 said, “We can only do it over by you, right? You can’t do it nowhere else?” SALVI responded, “Yeah. I can’t, cuz I can’t get outta town like that. And god forbid somebody from another town, if we were in another town, a squad pulls in there. You know what I mean?” CS-1 said, “Yeah.” SALVI asked, “Why, they don’t want to do it out there?” CS-1 responded, “Well no, they didn’t say that, I told ‘em I had a warehouse that I would—my buddy has a warehouse, but he don’t have it there, you know, I can use.” SALVI answered, “Yeah.” CS-1 said, “But, obviously if I’m doin somethin like that.” SALVI, speaking softer, said, “We gotta do it where I’m at.” CS-1 responded, “Right. That’s why I wanted to ask you.” SALVI said, “Yeah. They wanna unload and just could drop and go, right?” CS-1 responded, “Right.” SALVI asked, “But you meet ‘em and pick up the drop, right? They’re not gonna leave it there.” CS-1 responded, “Like, no, usually what happens is they’ll send a truck in, and then I’ll unload there and then they leave me right there.” SALVI, in almost a whisper, stated, “I wish there was a warehouse in Melrose that I can fuckin get a hold of.” CS-1 replied, “So, I didn’t know if you knew someone.” SALVI said, “Let me ask. I might have um, I might have somebody we can use their warehouse.” Later, SALVI stated, “Alright, I’ll get in touch—how big of a warehouse do we need?” CS-1 responded, “Little.” SALVI asked, “Could be anything, right? Like a one bay or somethin? They gotta pull in what kind of truck?” CS-1 responded,

“A semi.” SALVI asked, “Fifty-three footer [size of the truck]?” CS-1 responded, “Yeah.” SALVI asked, “So they need a dock door?” CS-1 answered, “Yeah.” SALVI responded, “OK.” SALVI stated, “Even if we, even if it doesn’t look good and you still do the drop, I’ll still sit over there while you guys do the drop. You know what I mean? To make sure nobody else pulls in there.” CS-1 responded, “Yeah, but that’s what you said last time, what happened. (Laughs)” SALVI replied, “No, no, no—I mean not even to take the load from them just to make sure you don’t have any problems. God forbid you’re over there and Stone Park pulls in.” CS-1 answered, “Right.” SALVI asked, “You know what I mean?” CS-1 asked, “Today you mean?” SALVI said, “If you, no no, if you guys do the load, if you do it you know and we don’t take the load from them, you know what I mean.” CS-1 responded, “Yeah, I just wanted to, I mean, I got a spot where we could do it out here, where my yard is.” SALVI said, “Yeah. You don’t want to do it there.” Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that, during this meeting, SALVI offered to look for a warehouse dock location within Melrose Park where CS-1 could bring a semi-truck and unload a shipment of drugs.

71. Also according to the recording devices, CS-1 and SALVI discussed the sale of two kilograms of cocaine to CS-1 by SALVI. CS-1 asked, “What happened with your scenario with the—.” SALVI asked, “The two? They’re still down there, they’re still at the lab. The lab’s backdated fuckin’ like, I just called because that case is comin’ up next week and I just called I go I need a lab report, no we haven’t

even got to it yet.” CS-1 asked, “So what happens if you don’t have it for the case?” SALVI answered, “I gotta continue it again. It’s not my case, it’s a DEA case, but we got it.” CS-1 responded, “I had the guys fly in a few weeks ago, I was hopin that, cuz they brought cash, came from New York, so.” SALVI replied, “I was hopin to have it. I wanted to have it, I want to have it before I go to Florida so I can get it outta there.” CS-1 said, “What do ya think—I mean is this—someone that’s—” SALVI interjected, “I don’t dude, it’s—” CS-1 interrupted, “Could you call or somethin’ or what?” SALVI answered, “I’ve already called. I called because the state’s attorney called me. That’s what I gotta do. I gotta do, when I get a report of all the labs that are outstanding, I got labs outstanding for six months right now.” CS-1 responded, “Yeah.” SALVI said, “On small cases. You know, like little dime bags.” CS-1 said, “I didn’t make that up yet, because I didn’t want it sittin’ around.” SALVI continued, “No, don’t. I’ll let you know, I’ll give you, I’ll know now because she’s gotta call me directly as soon as she starts to analyze it. So I’ll know the exact day when she calls me.” CS-1 said, “Yeah, I was like, cuz we were gonna make it I’m like, you know what, don’t make it because if you’re gonna have it sittin around and something happens then you have two fake ones sitting there we’re getting charged.” SALVI responded, “Yeah, we don’t want that.” CS-1 said, “You know, and don’t be drivin’ with this, so I was just like when he’s ready, we’ll make it, cuz it’ll only take us about two hours to make ‘em, make it look good.” SALVI replied, “Yeah. And like I said I just gotta get you the brown packaging tape, I gave you the bags, you got those.” CS-1 responded, “Yeah.” SALVI said, “Hey, I don’t even think I need to put

the brown cuz they cut that outta there and they put empty it right into the bag.” CS-1 asked, “What’s the likelihood that uh they’ll come through, I mean that’s fuckin sixty g’s right there.” SALVI answered, “It’ll come through. I’m gonna make it come through. As long as I got something to put in there, we’re good.” CS-1 said, “I got that, that’s easy to do.” SALVI responded, “I know. Like I said, it’s just gotta be a one day thing, it’s gotta be fuckin on the way back from the lab I gotta meet ‘em, drop ‘em, bring ‘em back and then put ‘em in there.” CS-1 asked, “Um, what if, if this don’t come through, you think that’ll come through or no?” SALVI asked, “That?” CS-1 said, “No, but these guys don’t do this yet, like say you cuz I leave say they say we can’t have it up there by the sixteenth and then you’re gone and I’m gone.” SALVI responded, “Yeah.” Later, SALVI stated, “No, I want to get this done before I go to Florida. I wanna try to get that—that’s why I’m gonna try and rush them. Because one, I only got ninety days to get it to court, and we’re gettin close.” CS-1 said, “There’s a, um, yeah, it’ll take m—like I said, I got a, a spot right over there on Michigan Avenue, it’s quick.” SALVI responded, “That’s good, because I’m, you know where I’m at, right? It’s Washington, or um Roosevelt and like right by uh, you know where the juvenile detention center is?” CS-1 responded, “Yeah.” SALVI said, “It’s a block away from there. It’s the lab, the FBI building, and Homeland Security all three in a row.” CS-1 stated, “Don’t be too fuckin close to ‘em.” Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that SALVI indicated that the two kilograms of cocaine were still at the state laboratory on Roosevelt Road. SALVI

intended to give CS-1 notice when the two real kilograms were ready so CS-1 could create the two fake kilograms. CS-1 and SALVI would then meet quickly downtown by the laboratory where SALVI would provide CS-1 with the real two kilograms, and CS-1 would provide the fake two kilograms.

72. Also according to the recording devices, SALVI discussed procuring firearms for CS-1. CS-1 asked, "Hey, if um, on that one thing we talked about, the uh, can't get none of them?" SALVI responded, "Not right yet, I can't, I'm --the guy with the rifles is in Indiana. He got transferred down there for just six months to do their organize room. (speaks lower) But the pistols, as soon as the Chief gives us ok to destroy 'em, then I can get 'em. That's all I'm waiting on." CS-1 said, "I throw four hundred bucks each." SALVI responded, "Yeah. I don't care." CS-1 said, "I could probably get six, but I'm not tellin 'em that." SALVI responded, "And like I said, there could be anything in there, dude, there could be a little one, a fuckin three fifty-seven [.357 magnum handgun]. We don't know what they are." CS-1 replied, "Right." SALVI said, "The only thing we gotta do is before we give it to 'em, me and fuckin shorty [CS-2] gotta sit there and (lower voice) we gotta take those serial numbers off. Cuz I don't want those things goin down there and they fuckin kill somebody and then they say, hey, these were impounded by, you know what I mean?" CS-1 responded, "Yeah." SALVI replied, "That's gonna cause a shitstorm." Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that SALVI was willing to provide CS-1 with guns from the Melrose Park Police Department's evidence room, but SALVI

and CS-2 would need to remove the serial numbers first so the guns could not be traced back to SALVI's police department.

73. When the conversation ended, CS-1 departed the area in CS-1's vehicle and met LEOs at a predetermined meet location. LEOs deactivated and removed the recording devices from CS-1. LEOs searched CS-1's vehicle for excessive money, weapons, and contraband, none of which were found. LEOs searched CS-1 for excessive money, weapons, and contraband, none of which were found.

74. Continuing on or about February 25, 2015, at approximately 11:59 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "I got one here if we need it[.]" At approximately 12:00 p.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, "Shop[.]" At approximately 12:00 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "Yep if you can come out I can show you[.]" At approximately 12:01 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "Alone when ever[.]" At approximately 2:38 p.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "I think I got everything worked out need to see you when you can tomorrow or tonight if you can get away[.]" It is believed that SALVI indicated he found a warehouse dock for CS-1 and wanted to show it to CS-1.

75. Continuing on or about February 25, 2015, at approximately 6:57 p.m., SALVI, using (708) 935-0060, had a consensually-recorded telephone conversation with CS-1. SALVI said, "I, uh, I found a place. You wanna come look at it tomorrow with me?" CS-1 responded, "Yeah, What time you thinkin?" SALVI said, "Um,

anytime you can out here. I'm in town all day driving around so..." CS-1 replied, "Uh, I'll try to come like, I don't wanna come too early, cuz we're gonna be up plowing all night, so—" SALVI said, "OK." CS-1 asked, "Maybe around eleven twelve?" SALVI said, "Yeah, that's fine. Make it like twelve and we'll grab some lunch and we can talk real quick." CS-1 replied, "Alright." SALVI asked, "OK?" CS-1 responded, "Alright. Cool." SALVI continued, "Yeah, just uh, then call me when you're done when you get—I'll be here at work at seven, so whenever you get out here just, uh, like I said, try to make, give me like a half hour of time just to talk to you about something." CS-1 replied, "OK, that's cool." SALVI asked, "OK?" CS-1 responded, "Alright." SALVI said, "Alright, I'll see you tomorrow." On or about February 26, 2015, at approximately 10:37 a.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, "When u free[?]" At approximately 10:39 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "Sorry was in [on] phone with some one when ever what time do you want to come out[?]" At approximately 10:40 a.m., CS-1 sent a text message to SALVI, using (708) 935-0060, which said, "Head there now[.]" At approximately 10:41 a.m., SALVI, using (708) 935-0060, sent a text message to CS-1, which said, "Ok let me know when you are close to north ave and 25th[.]"

76. Continuing on or about February 26, 2015, at approximately 1:15 p.m., SALVI, using (708) 935-0060, had a consensually-recorded telephone conversation with CS-1. SALVI said, "Where you at?" CS-1 replied, "Just getting off the highway. [unintelligible]" SALVI responded, "OK. Meet me at twenty-fifth and North over

there by, uh, the Starbucks.” CS-1 said, “Alright.” SALVI stated, “I’ll pick you up over there. I’ll be in a white Crown Vic.” CS-1 replied, “Alright” SALVI said, “I got the beater car today. I’ll meet you over there, I’ll be headin’ over that way in about five minutes.” CS-1 stated, “Alright, I’m on 290 and North.” SALVI replied, “OK, alright, I’ll meet you over there.”

77. Continuing on or about February 26, 2015, CS-1, CS-2 and SALVI had an in-person meeting at 2517 West North Avenue in Melrose Park, Illinois. Prior to the meeting, LEOs equipped CS-1 with an audio recording device and an audio-video recording device, and equipped CS-2 with an audio recording device. LEOs also searched CS-1 and CS-2 and their vehicle for contraband, weapons, and excess currency with negative results. LEOs then conducted uninterrupted surveillance of CS-1 and CS-2 for the duration of the operation.

78. At the meeting location, at approximately 12:02 p.m., LEOs observed a white Crown Victoria pull next to CS-1’s vehicle. LEOs observed that CS-1 and CS-2 exited CS-1’s vehicle and entered the passenger front seat and back seat of SALVI’s vehicle. According to the audio-video and audio recordings, SALVI said, “Well, how do you wanna handle this?” CS-1 said, “Well—.” SALVI interjected, “Do you want to do it the way we were thinkin’ of doin’ it before?” CS-1 responded, I mean, what do you think, [CS-2]?” SALVI said, “Or do you not want to burn these guys right away, try and wait a load, and then try to burn ‘em. Well we—cuz you’re outta town, I’m outta town, you’re outta town, I’m outta town. It’s fuckin—this month is a fucked up month.” CS-1 said, “Yeah, and I’ll be outta town next week for a week.” SALVI

responded, "And then you come back, I'm gonna be down with surgery for five days on my nose, then I'm working a week and then I'm outta town for two weeks. I'm back down to Florida for my daughter with softball. And then April I'm fine, there's nothing goin on all month." CS-1 said, "I mean, I guess that I have the—." SALVI responded, "I don't want you to burn 'em." CS-1 said, "I mean, if we're both, I don't wanna, I guess we could wait till the second load. Or get the money, we drop all the money off." SALVI asked, "You drop the money here?" CS-1 replied, "I mean, we could." SALVI said, "If the guys leaving from here, because if they do the load here and then you drop the money from here that'll look good." CS-1 said, "Because we're gonna have to load 'em as we unload in the stash spot, you know what I'm sayin?" SALVI responded, "OK. The only other thing that we can do is." CS-1 interrupted, "But that'll be till later next month then." SALVI said, "April, right?" CS-1 responded, "Yeah. I mean, usually they wait till after, uh, Easter anyway." SALVI said, "Yeah. Now if they come with the load here, you gotta bring it out by you." CS-1 responded, "No, we don't bring it out to the 'burbs. We bring it to the city." SALVI asked, "Well, he's gonna bring it to the city?" CS-1 asked, "Who?" SALVI answered, "[CS-2]." CS-1 said, "No, [CS-2]'ll follow my, my driver."

79. Also according to the recording device, later SALVI asked, "You want me to take it there in a fuckin unmarked [deliver the narcotics in an unmarked police car]?" CS-1 responded, "I mean, you could. Probably would be better, right [CS-2]?" CS-2 said, "Yeah." SALVI replied, "I mean I'll drove fuckin, I'll work that night, meet you here with the fuckin police car, and I'll bring it right downtown, just

give me a spot where we pull right in, you can even put somebody in the car with me, I don't give a fuck if you think I'm gonna bail on ya, I'm not gonna do that." CS-1 responded, laughing, "I know where you live." SALVI replied, "I know." I'm not stupid." CS-1 said, "I know where to find ya." CS-2 laughed. SALVI said, "I mean if it's easier for you for me to get it downtown, this way ain't nobody fuckin stoppin me (pause) in a fuckin police car. And you know that." CS-1 responded, "Yeah." SALVI replied, "Just give me [CS-2] or whoever throw somebody in the car with me to take the ride. Or let me—or if you trust me to go myself I'll just go straight down there, just put somebody behind me, I don't care."

80. Also according to the recording, SALVI discussed the two kilograms of cocaine he planned to steal from the police laboratory, in order to distribute the narcotics to CS-1. SALVI stated, "If that shit's done, I'll immediately I'll call ya, I'll call him and let him know." CS-2 responded, "I'll be there, right there." CS-1 said, "Yeah, I told him, I didn't talk to him—." SALVI replied, "Yeah, that's what I told him, it's still at the lab. I just called, too. They haven't even analyzed it yet. It's slow as fuck—it's the state." CS-1 said, "If he made it and got caught with moving 'em, he would get charged with two bricks." SALVI responded, "Yeah." CS-1 responded, "Fuck that, [CS-2]." SALVI replied, "No." CS-1 said, "Just wait till he's ready." SALVI responded, "Wait till I'm ready." CS-2 questioned, "Wait till you're ready?" SALVI answered, "Yeah. Like I'll give you at least twenty-four hours. We could do it in twenty-four hours, right?" CS-2 responded, "Yeah, hell yeah." SALVI replied, "Cuz if I get a report today." CS-1 responded, "Takes about four hours." SALVI

replied, “They call today and say, ‘OK we got a lab pickup tomorrow, I’ll know that’s it, then I’ll call him right away and say.” CS-2 responded, “Well you said it doesn’t have to be nothing--.” SALVI replied, “I don’t give a fuck if it’s snow. As long as I bring it back.” CS-1 responded, “No, I know-we know exactly how to make it. Too bad you ain’t got a guy over there that could give you fucking a heads up.” SALVI responded, “I don’t. They’re state. I can’t even—I can’t even get someone to tell me it’s done over there, and we’re police.” CS-2 asked, “For real? But it’s still there you think?” SALVI replied, “Yeah, I know it’s still there. I’m the only one who picks it up. I pick up all the [UI]. I got like twenty-six little fuckin bags that I’m waitin for, too, so I can pick those up at fuckin get rid of ‘em.” Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that, during this meeting, SALVI offered to transport drugs for CS-1 into Chicago using his unmarked police vehicle. SALVI also indicated the two kilograms of cocaine were still at the state laboratory waiting to be tested.

81. When the conversation ended, CS-1 and CS-2 departed the area in CS-1’s vehicle and met LEOs at a predetermined meet location. LEOs deactivated and removed the recording devices from CS-1 and CS-2. LEOs searched CS-1’s vehicle for excessive money, weapons, and contraband, none of which were found. LEOs searched CS-1 and CS-2 for excessive money, weapons, and contraband, none of which were found.

82. On or about March 23, 2015, at approximately 10:42 a.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which asked, “U free tomor leave on wed for few week wanna meet ya asap[.]” At approximately 10:44 a.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, “Yes what time tomorrow sorry in court right now[.]” At approximately 10:45 a.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, “Noon good[?]” At approximately 10:52 a.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, “Yes we’re [where] at[?]” At approximately 1:05 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, “Were [Where] do you want to meet[?]” At approximately 1:11 p.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, “Off target 290 and manheim have app at 11 30 over there[.]” At approximately 1:11 p.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, “Ok[.]”

83. On or about March 24, 2015, at approximately 10:46 a.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, asking, “U still got time to meet[?]” At approximately 10:47 a.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, “Yes 11:30[.]” At approximately 10:47 a.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, asking, “K,” and, at approximately 11:09 a.m., “Cal when 10 min away leav naperville[.]” At approximately 11:10 a.m., SALVI, who was using (708) 935-0060, sent a text message to CS-1, which said, “Ok[.]” At approximately 11:28 a.m., SALVI, who was

using (708) 935-0060, sent a text message to CS-1, which said, “In parking lot by wing stop[.]” At approximately 11:28 a.m., CS-1 sent a text message to SALVI, who was using (708) 935-0060, which said, “K.”

84. Continuing on or about March 24, 2015, at approximately 11:29 a.m., CS-1 had a consensually-recorded telephone conversation with SALVI, who was using (708) 935-0060. SALVI stated, “I’m in Vito’s old Escalade, remember the brown one?” CS-1 responded, “Yeah.”

85. That same day, in anticipation of the meeting with SALVI, LEOs equipped CS-1 with two audio recording devices and an audio-video recording device. CS-1 and his vehicle were searched for cash, contraband, and weapons with negative results. LEOs then conducted uninterrupted surveillance of CS-1 for the duration of the operation.

86. Continuing on or about March 24, 2015, at approximately 11:43 a.m., LEOs observed a beige Cadillac SUV in the parking lot in the vicinity of a Wing Stop restaurant, located at 50 South Mannheim Road. LEOs identified SALVI as the driver of the Cadillac.

87. According to the recording device on CS-1, SALVI and CS-1 discussed the meeting location to unload the shipment of drugs. CS-1 asked, “If I use my warehouse, can we use during the day?” SALVI responded, “Yeah, you need me to go there?” CS-1 replied, “Yeah, that’s what I’m asking. Are you comfortable going there?” SALVI answered, “I don’t care about that. I’d rather go there in the squad.” Based on my training and experience and the training and experience of other LEOs

involved in this investigation, it is believed that SALVI wanted to drive his police squad vehicle to pick up the shipment of drugs.

88. Also according to the recording device, CS-1 said, "Right, and how much would you charge me, to uh, bring it?" SALVI replied, "What do you think? I mean, uh uh." CS-1 answered, "I mean, I normally give 'em a couple grand." SALVI said, "That's fine." Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that SALVI agreed to be paid a couple thousand dollars as payment. In exchange for the payment, SALVI would deliver a shipment of CS-1's drugs while driving a police squad vehicle.

89. Also according to the recording device, CS-1 replied, "Um." SALVI stated, "I'm gonna take it in the squad." CS-1 said, "Yeah, that's fine." Later in the conversation, SALVI stated the following in response to the possibility of him taking the drugs back to the police station, "Stop, listen dude, I got fuckin three months left in the police department. Okay? I'm trying to make whatever I can." CS-1 responded, "Well, I know in the past, I gave you money afterwards. So, you want me to give a little deposit or no?" SALVI answered, "No." CS-1 replied, "Some vacation cash?" SALVI said, "No." Based on my training and experience and the training and experience of other LEOs involved in this investigation, it is believed that SALVI was stating that with three months left to be employed as a police officer, SALVI was trying to make as much money as he could in the remaining three months.

90. Later in the conversation, SALVI and CS-1 discussed the logistics for transporting the drugs. According to the recording device, SALVI asked, “Where am I picking up, far or – don’t tell me where, but far to downtown, right?” CS-1 replied, “We’re gonna go, kinda like by, uh. Well, we’re gonna go downtown but south loop.” SALVI said, “That’s fine. You gonna let [CS-2] ride with me, or no?” CS-1 replied, “Yeah, whatever you wanna, whatever you feel comfortable with.” SALVI stated, “I’d like, I’d you know, this way you know I’m not going back to the fuckin PD. You can send [CS-2] with me. Or send whoever.”

91. Also according to the recording device, CS-1 asked, “So, if, can you prefer in the weekend or weekday?” SALVI replied, “I prefer the weekday because then I’m workin.” CS-1 asked, “How long can you get away for?” SALVI answered, “Couple hours.” CS-1 said, “So, if I need you to go to like, just say Addison. And then, uh, like by uh.” SALVI stated, “Dude, I can tell work I’m going to therapy for two hours.” The conversation later transitioned to a discussion about the type of vehicle needed for the transaction. SALVI stated, “Just tell me where you want me to go. You tell [CS-2] to get in touch with me. Bring me a phone or whatever when I get back or however [CS-2] wants to do it. Do I need the bigger truck? Or can we take the, do we take the, do I need the Taurus or do I need the Explorer we have?” CS-1 replied, “The Taurus is fine.” SALVI said, “OK.” CS-1 responded, “The Taurus is fine. It’s not like a fuckin ton or nothing.” SALVI said, “No, I know. We can pull right in downtown?” CS-1 answered, “Yeah.” SALVI said, “OK.”

92. At the end of the conversation, SALVI and CS-1 discussed what date the transaction might take place. According to the recording device, CS-1 said, “We should try to do it on—.” SALVI said, “That week? I’m back to work Monday.” CS-1 replied, “Well, I’m gonna call and place an order, that’s why. So, maybe like Wednesday or Thursday?” SALVI answered, “That’s fine. Either day is fine with me. Just gimme like a day in advance. So I can tell em I got therapy. Cause I go to Addison anyways. I go to Itasca. So, that’s fine, I’m covering it right there.” CS-1 said, “Alright.”

93. When the conversation ended, CS-1 departed the area in CS-1’s vehicle and met with LEOs at a predetermined meet location where LEOs deactivated and removed the recording devices from CS-1.

94. On or about April 5, 2015, at approximately 5:25 p.m., CS-1 has a consensually-recorded telephone conversation with SALVI, who was using telephone number (708) 935-0060. SALVI stated, “Um, I’m on call next weekend. Saturday and Sunday. So, I have access to anything I need, if I need to go and take a ride.” CS-1 said, “Um, I get back on Tuesday. Wanna get together?” SALVI replied, “Yeah, definitely. I just want to let you know that right away. In case, you know, because I’m, I got access to whatever I need car wise and nobody will be around so I can take as long as I need to.” CS-1 said, “Because, I’m thinking like, uh, Wednesday or, uh, like Wednesday, Thursday or Friday this week.” SALVI replied, “Okay.” CS-1 said, “I don’t wanna wait til that long.” SALVI said, “Okay, that’s fine. Whatever. It doesn’t matter. I’m good. I’m working days. Just, you let me

know.” CS-1 said, “Alright.” SALVI stated, “Just gimme a day before.” CS-1 replied, “I get in tomorrow night like midnight. So, I’ll meet you Tuesday morning. I’ll call you.” SALVI said, “Okay, alright. Call me.”

95. On or about April 7, 2015, at approximately 10:40 a.m., CS-1 has a consensually-recorded telephone conversation with SALVI, who was using telephone number (708) 935-0060. SALVI stated, “I gotta work til three. Then I gotta be down by United Center by 4:30. But ah, um I’ll be back from United Center by like 8:30, nine o’clock. You wanna meet that late or do you just wanna, you wanna come out earlier? Or what do you wanna do?” CS-1 replied, “Um, I might be able to come out earlier. What time is it now? I can probably meet you in two hours. 12:30, 12:40. Same place.” SALVI said, “No, can you meet me closer out here? Cause, I’m kinda, I’m the only one here today. I’m kinda slammed doin a bunch of shit. I can meet you like 25<sup>th</sup> and North. Yeah, like by Hooters.” SALVI later stated, “Okay, um, make it at 1:00. Because, I’ll be on my way back from the airport. So, I’ll meet you there at one.” CS-1 responded, “Alright, sounds good. See ya.”

96. Continuing on or about April 7, 2015, at approximately 1:41 p.m., LEOs observed a dark gray Ford Explorer, license plate MP 1975 (known to be associated with law enforcement), arrive at the parking lot located at 2525 West North Avenue, Melrose Park, Illinois.

97. Continuing on or about April 7, 2015, at approximately 1:44 p.m., CS-1 has a consensually recorded telephone conversation with SALVI, who was using telephone number (708) 935-0060. CS-1 asked, “What are you driving?” SALVI

replied, “The black um, I don’t know what the fuck this thing, what is it, Explorer with tinted windows.” CS-1 stated, “Alright, bye.”

98. Continuing on or about April 7, 2015, at approximately 1:53 p.m., CS-1, CS-2 and SALVI had an in-person meeting in the vicinity of 2517 West North Avenue, Melrose Park, Illinois. Prior to the meeting, CS-1 and CS-2 met LEOs at a predetermined location. LEOs searched CS-1, CS-2, and CS-1’s vehicle for excessive money, weapons, and contraband, none of which were found. LEOs equipped and activated two concealed audio recording devices on CS-1 and an audio-video recording device on CS-2. LEOs also provided CS-1 and CS-2 with a burner cellphone assigned telephone number (630) 776-8391 with the instruction to provide that cellphone to SALVI.

99. LEOs then conducted surveillance of CS-1 and CS-2 as they traveled in CS-1’s vehicle to the vicinity of 2517 West North Avenue, Melrose Park, Illinois.

100. Continuing on or about April 7, 2015, at approximately 1:52 p.m., LEOs observed CS-1’s vehicle pull up next to a dark gray Ford Explorer, with license plate MP 1975 (known to be associated with law enforcement). LEOs observed SALVI exit the Ford Explorer and enter CS-1’s vehicle.

101. According to the recording devices, SALVI asked, “What are we looking? What day?” CS-1 responded, “Thursday.” SALVI asked, “OK. What time?” CS-1 responded, “Umm, you tell me, I prefer in the morning.” SALVI said, “Yeah, let’s go, early is fine with me.” CS-1 asked, “Like 10? 10-ish?” SALVI said, “Yeah, because I’m gonna tell them I gotta go for an MRI. I’m gonna take this, ‘cause it’s

got the 'M' plates on it and everything [SALVI planned to use a police vehicle to deliver the narcotics]." CS-1 responded, "Yeah, that, that's pretty good. I didn't want you traveling in a marked car or nothing." SALVI said, "No no no no no, it'll be this, but it's got 'M' plates though." CS-2 asked, "You, you be open, open the back and just throw em in?" SALVI said, "Yeah." CS-2 said, "I don't know if you guys got stuff in there." SALVI answered, "No, there's nothing back there." SALVI later said, "I don't wanna take the white unmarked, you know that white unmarked I drive, because it looks too much like a cop car." CS-1 said, "What, that don't look like a cop car?" SALVI said, "Well, I mean it looks a little bit more like a civilian car than a cop car. I mean that white one looks like a fucking straight up squad." CS-1 said, "That's true, but [unintelligible] you're not worried about what do you call, getting pulled over. You're a cop." SALVI said, "Yeah." SALVI then said, "That's why I'm not worried about this one neither because it's got a fuckin' 'M' plate on there." CS-2 said, "And if they pull you over, I'm sure you got a badge. Here." SALVI said, "But shit, I'll be on my vest and everything just like I'm working, like I'm going somewhere. Because what I'm gonna tell em is, uh, either I'm gonna tell em I got an MRI that morning on my knee or I'm gonna tell em I gotta meet with the guys from the state police for the gypsie thing. Because then nobody will go with me, and I'll be fine. [SALVI planned to tell his Police Department that he was getting medical treatment in order to explain his absence]." CS-1 asked, "And you can get away for two, a couple hours?" SALVI answered, "Yeah." CS-1 said, "We gotta go to, uh, out by the burbs, I got a spot, and then we're gonna—" SALVI said, "Go downtown." CS-

1 said, "Go downtown. My condo is right on 16<sup>th</sup>." SALVI asked, "We're pulling in, right? Everywhere?" CS-1 said, "Yes." CS-2 said, "Oh yeah yeah yeah, pulling in."

102. Also during the recording, SALVI asked, "OK, you're gonna ride with me [CS-2]?" CS-2 said, "It's up to you, whatever you guys want me to do." SALVI said, "I don't care." CS-2 said, "You or the [courier], you or his [courier]. [unintelligible] whatever is easier on you." SALVI said, "Whatever's easier, I mean, I'd rather be with you than some, some [courier] I don't know." CS-1 said, "I got like, three trips to make." SALVI said, "Back and forth, back and forth?" CS-1 said, "I mean, I'll pay you every time." CS-2 said, "Yeah." SALVI asked, "You don't think we'll make, but, three trips in one day?" CS-2 said, "No, no, no, no." CS-1 said, "No, no, no, no." CS-2 said, "But if this works out good, you know what I'm saying." CS-1 said, "No, we're gonna do one Thursday, and then one, uh, Friday, and then I think on Sunday [CS-1 was telling SALVI they were planning three trips of drugs, one on Thursday, April 9, 2015, and one on Friday and Sunday of that week." SALVI said, "Sunday's perfect because I'm on call. I'm on call, it's too bad you couldn't do one Thursday, Saturday, and Sunday." CS-1 answered, "I could do it [unintelligible]." SALVI said, "Because nobody is looking for me Saturday and Sunday."

103. Also during the recording, CS-1 said, "So, like one guy will take 10 bricks [10 kilograms of cocaine], then the other dude is taking 22 [22 kilograms of cocaine]? But you gotta come back with the money." CS-2 said, "I think it's 24, 24 bricks." CS-1 said, "Too, when, when you come back and meet us." CS-2 said, "You gotta bring the money back." SALVI asked, "Back to the, Addison? I don't care

about that.” CS-1 asked, “Is that enough time for you or?” CS-2 asked, “Cool?” SALVI said, “Yeah. We’re gonna go down there, drop it, and come right back with the money?” CS-1 said, “Yeah.” CS-2 said, “Yep.” SALVI said, “Yeah, that’s fine. I’ll schedule like two hours on, on, on Thursday.” CS-1 said, “Yeah.” SALVI said, “Let’s see, Saturday and Sunday nobody will be looking for me so I can take the car and disappear.” SALVI then said, “Yeah. I can take the car and disappear for a couple hours nobody will be, because nobody’s working. They ain’t even gonna know where I’m at.” CS-2 said, “So Saturday and Sunday, so that means we’re gonna have scheduled for Saturday, like 24 bricks, Sunday the rest of, the rest of the balance.” CS-1 later said, “Between 10 and 11, so what time you want me to call you?” SALVI said, “Well the earlier the better will be good for me. So 10, be out there by 10?” CS-1 said, “Yeah.” SALVI said, “So I gotta leave Melrose by like 9:30.” CS-1 said, “9:30-10:00. So I’m gonna call you on that phone, I’m not gonna call you on your other one.” SALVI said, “No, I know.” CS-1 said, “And I dropped my shit yesterday, so I gotta get a new phone that’s why I’m using his.” SALVI then said, “Give me a heads up.” CS-1 said, “They, they’re already here.” SALVI said, “OK.” CS-1 responded, “We just gotta separate everything and do what we gotta do to em.” SALVI said, “OK.” CS-1 responded, “Make ‘em look pretty.” SALVI said, “Alright, then Thursday morning figure on ten o’clock be out that way.” SALVI then said, “I can budget about two hours and they won’t be looking for me. But Saturday and Sunday, I’m fine, they won’t be looking for me at all.” SALVI later asked, “And then come right back to Addison?” CS-1 and CS-2 affirmed. SALVI said, “OK.” CS-2 said, “Just

swing right in.” CS-1 said, “And then I’ll just pay you then.” SALVI said, “OK. Cool.” When the meeting ended at approximately at approximately 2:07 p.m., LEOs observed SALVI exit CS-1’s vehicle and enter a dark gray Ford Explorer, license plate MP 1975. CS-1 and CS-2 then departed separately from SALVI.

104. LEOs then observed SALVI driving away from the parking lot located at 2525 West North Avenue, Melrose Park, Illinois. Continuing on or about April 7, 2015, LEOs met CS-1 and CS-2 at a predetermined meet location where LEOs deactivated and removed the recording devices from CS-1 and CS-2.

105. On or about April 8, 2015, at approximately 12:47 p.m., CS-1 has a consensually-recorded telephone conversation with SALVI, who was using telephone number (630) 776-8391. SALVI stated, “I got a window from nine thirty to eleven thirty.” CS-1 replied, “9:30 to 11:30. Alright, I’ll [unintelligible] [CS-2] 9:30 to 11:30, that’s cool?” CS-2 was heard in the background stating, “Yeah, yeah, oh yeah, for sure.” Later in the conversation, SALVI stated, “We should be okay there and back, right? Two hours?” CS-1 replied, “Yeah.” SALVI later stated, “Alright, just let me know. I have my phone. I’ll have the phone with me all night.” CS-1 replied, “Alright, cool. Yeah, have it on, I’ll call you back.”

**2. SALVI, Carrying a Loaded Glock .45 Caliber Handgun, Attempted to Possess with Intent to Distribute Five Kilograms of Cocaine.**

106. On or about April 9, 2015, at approximately 8:40 a.m., CS-1 has a consensually-recorded telephone conversation with SALVI, who was using telephone number (630) 776-8391. During the conversation, CS-1 told SALVI to go

to and wait at a McDonald's restaurant located at 72 Stafford Drive in Bloomingdale, Illinois.

107. Continuing on or about April 9, 2015, at approximately 9:40 a.m., CS-2 has a consensually-recorded telephone conversation with SALVI, who was using telephone number (630) 776-8391. During the conversation, CS-2 told SALVI to meet at a storage facility located at 1000 East Lake in Hanover Park, Illinois.

108. Meanwhile, LEOs established surveillance in the area of the storage facility located at 1000 East Lake in Hanover Park, Illinois. Also, CS-2 and an undercover agent ("UC") arrived at the facility in a vehicle containing a hidden compartment (commonly known as a "trap"), which contained ten brick-shaped objects wrapped in plastic, which weighed a total of ten kilograms, and which were packaged consistent with the street packaging of cocaine.

109. Continuing on or about April 9, 2015, at approximately 10:20 a.m., the UC was parked in the vehicle at the storage facility with CS-2. According to the UC, the UC observed SALVI arrive in a dark-colored SUV. The UC observed SALVI follow the UC and CS-2 through the gated entrance into the storage facility.

110. According to the UC, after parking inside the storage facility area, SALVI pulled his SUV behind the UC's vehicle. SALVI exited his vehicle and walked up to the UC's vehicle. According to the UC, SALVI leaned into the vehicle and asked the UC, "How much?" The UC understood SALVI to mean how many kilograms of the cocaine would be given to SALVI for delivery. The UC responded, "Five keys," meaning five kilograms of cocaine. According to the UC, the UC

removed four kilogram packages of sham cocaine from the trap inside the UC's vehicle, and SALVI removed at least one kilogram of sham cocaine, which were then placed into a bag. According to the UC, SALVI then walked back and sat in the driver's seat of his vehicle. According to the UC, the UC carried the bag filled with the five kilograms of sham cocaine to SALVI's vehicle. According to the UC, SALVI took the bag from the UC and placed it on the passenger seat of his vehicle.

111. During the transaction, the UC observed that SALVI had his police badge displayed on his belt and was in possession of a handgun in a holster outside his jacket. After handing over the bag to SALVI, the UC walked away and then gave a predetermined arrest signal. At that point, LEOs placed SALVI in custody. LEOs retrieved from SALVI's person a loaded Glock .45 caliber handgun with serial number VD308, and also retrieved a burner cellphone assigned telephone number (630) 776-8391, and a cellphone assigned telephone number (708) 935-0060.

112. After SALVI was placed in custody, LEOs brought him to a room where he was advised of his *Miranda* rights via preprinted form. SALVI agreed to talk to LEOs, and he signed the preprinted *Miranda* waiver form. After signing the form, SALVI stated that, in May 2014, he took a kilogram of cocaine from the state police laboratory and swapped it out with a fake kilogram of cocaine. SALVI said that the evidence technician did not know what SALVI did. According to SALVI, when CS-1 did not want the kilogram of cocaine from SALVI, SALVI placed the real kilogram of cocaine back into evidence. When asked about the narcotics that were distributed to CS-2 on or about November 30, 2014, SALVI stated that the narcotics

were in a box marked for destruction at the police station. SALVI stated that he was responsible for taking photographs of the drugs before they were destroyed. SALVI stated that he took the box, took photographs of the box's contents, then took the narcotics that were inside the box, and distributed the narcotics to CS-2. With respect to the narcotics SALVI distributed to CS-2 on or about December 13, 2014, SALVI stated that he also did the same thing—stealing narcotics that the police department had marked for destruction—as he did in November 2014. Regarding the activities on April 9, 2015, SALVI stated that he planned to deliver drugs on behalf of CS-1 and CS-2. SALVI stated that he spoke to CS-1 that morning, who told SALVI to go to a McDonald's near Stratford mall. A short time later, SALVI spoke to CS-2, and CS-2 gave SALVI the address of the storage facility that SALVI drove to.

#### **IV. CONCLUSION**

113. Based on the foregoing, Your Affiant respectfully submits that there is probable cause to believe that, on or about April 9, 2015, at Hanover Park, in the Northern District of Illinois, GREGORY SALVI did attempt to knowingly and intentionally possess with intent to distribute five kilograms or more of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 846, and that SALVI did knowingly and intentionally possess a firearm, namely, a loaded Glock .45 caliber handgun with serial number VD308, in furtherance of a drug trafficking crime for which defendant may be prosecuted in a court of the United States,

namely, attempted possession with intent to distribute five kilograms or more of cocaine, in violation of 21 U.S.C. § 846, in violation of 18 U.S.C. § 924(c)(1)(A).

FURTHER AFFIANT SAYETH NOT.

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SARAH HENKELMANN  
Special Agent, Federal Bureau of  
Investigation

SUBSCRIBED AND SWORN to before me on April 10, 2015.

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JEFFREY COLE  
United States Magistrate Judge

