

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

CASE NUMBER:

v.

UNDER SEAL

VICTOR MATA MADRIGAL;
JORGE SANCHEZ;
JORGE MICHEL-MONROY;
SERGIO ZEPEDA;
RAMON CONTRERAS;
ANTONIO MEJIA RODRIGUEZ;
BALMORE URBANO;
STEPHANIE ARREDONDO; and
RICARDO HERNANDEZ

CRIMINAL COMPLAINT

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

At Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere, the defendants committed the following violations:

Count One

Code Section

21 U.S.C. §§ 846 and 841(a)

Offense Description

Beginning no later than April 2012 and continuing to in or about May 2014, at Chicago, in the Northern District of Illinois and elsewhere, defendants VICTOR MATA MADRIGAL, JORGE SANCHEZ, JORGE MICHEL-MONROY, SERGIO ZEPEDA, RAMON CONTRERAS, ANTONIO MEJIA RODRIGUEZ, BALMORE URBANO, and STEPHANIE ARREDONDO, did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance

Count Two

Code Section

21 U.S.C. § 841(a)

Offense Description

On or about September 19, 2013, in the Northern District of Illinois, BALMORE URBANO and RICARDO HERNANDEZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance

Count Three

Code Section

21 U.S.C. § 841(a)

Offense Description

On or about November 4, 2013, in the Northern District of Illinois, JORGE SANCHEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance

This criminal complaint is based upon these facts:

 X Continued on the attached sheet.

DAVID OSTROW
Special Agent, Federal Bureau of Investigation

Sworn to before me and signed in my presence.

Date: September 29, 2014

Judge's signature

City and State: Chicago, Illinois

SUSAN E. COX, U.S. Magistrate Judge
Printed name and Title

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

4. This Affidavit is made in support of a multi-count complaint that charges as follows:

a. Beginning no later than April 2012 and continuing to in or about May 2014, at Chicago, in the Northern District of Illinois and elsewhere, defendants VICTOR MATA MADRIGAL, JORGE SANCHEZ, JORGE MICHEL-MONROY, SERGIO ZEPEDA, RAMON CONTRERAS, ANTONIO MEJIA RODRIGUEZ, BALMORE URBANO, and STEPHANIE ARREDONDO, did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1), all in violation of 21 U.S.C. § 846. *See Paragraphs 19-253 infra.*

b. On or about September 19, 2013, in the Northern District of Illinois, BALMORE URBANO and RICARDO HERNANDEZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1). *See Paragraphs 146-179 infra.*

c. On or about November 4, 2013, in the Northern District of Illinois, JORGE SANCHEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1). *See* Paragraphs 208-234 *infra*.

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

II. THE NARCOTICS TRAFFICKING INVESTIGATION

6. The complaint is based on a joint investigation by the FBI, the Drug Enforcement Administration, Immigration and Customs Enforcement Homeland Security Investigations (“HSI”), and the Chicago Police Department. During the investigation, LEOs developed evidence that the defendants were involved in a series of interconnected drug trafficking organizations (“DTOs”) operating throughout the Chicago area, as well as Mexico, California, Oregon, and elsewhere. These individuals and organizations were responsible for importing and distributing multi-kilogram quantities of cocaine, heroin, and other narcotics throughout the Northern District of Illinois and elsewhere.

7. The investigation included the court-authorized interceptions of communications over various cellular telephones and Blackberry devices used by the following individuals:¹

Target Phone	Phone Number	User	Intercept Period
Target Phone 1	(773) 225-7206	CONTRERAS ²	2/19/13 to 3/20/13 3/21/13 to 4/16/13
Target Phone 3	(909) 503-6558	CORTEZ	3/21/13 to 4/20/13 4/22/13 to 5/21/13 6/3/13 to 6/19/13
Target Phone 4	(708) 275-4890	CORTEZ	4/12/13 to 5/11/13 5/13/13 to 6/11/13
Target Phone 5	(773) 501-0416	CONTRERAS	5/1/13 to 5/21/13
Target Phone 6	(708) 595-1678	SANCHEZ	5/30/13 to 6/28/13 6/28/13 to 7/27/13 9/18/13 to 10/17/13
Target Phone 7	(773) 987-2569	MOYANO	7/12/13 to 8/10/13 8/12/13 to 9/10/13
Target Phone 8	(630) 728-3050	ARREDONDO	8/6/13 to 9/4/13
Target Phone 9	(312) 709-6252	MOYANO	8/23/13 to 9/10/13
Target Phone 10	(956) 325-3603	MICHEL-MONROY	10/23/13 to 11/21/13 11/22/13 to 12/2/13
Target Phone 11	(708) 574-4515	MICHEL-MONROY	10/23/13 to 11/21/13 11/22/13 to 12/2/13

¹ The interception orders were signed by then-Chief Judge James F. Holderman, Chief Judge Ruben Castillo, and Acting Chief Judges who authorized 30-day interception periods for each of the Target Phones.

² DANIEL CONTRERAS, ROBERTO CORTEZ, and JUAN MOYANO are being charged in separate criminal complaints.

A. The Defendants' Drug Trafficking Operation and Their Roles

8. Members of the MATA MADRIGAL DTO include VICTOR MATA MADRIGAL, SERGIO ZEPEDA, RAMON CONTRERAS, STEPHANIE ARREDONDO, JORGE SANCHEZ, JORGE MICHEL-MONROY, BALMORE URBANO, and ANTONIO MEJIA RODRIGUEZ. Members of the MATA MADRIGAL DTO transported drugs, stored drugs, and stored and delivered drug proceeds from the sale of cocaine, heroin, and marijuana on behalf of the DTO. As discussed in this Affidavit, the MATA MADRIGAL DTO distributed narcotics to DANIEL CONTRERAS, ROBERTO CORTEZ, JUAN MOYANO, and others in the Northern District of Illinois. Specifically, on March 22, 2013, the MATA MADRIGAL DTO delivered approximately 976 grams of cocaine to ROBERTO CORTEZ and DANIEL CONTRERAS. The MATA MADRIGAL DTO also collected and smuggled bulk drug proceeds. On April 16, 2013, LEOs seized approximately \$3.9 million from the DTO.

9. VICTOR MATA MADRIGAL was a narcotics importer and distributor based in the Chicago area. MATA MADRIGAL imported wholesale amounts of marijuana and cocaine from Mexico into Chicago and distributed those narcotics to various wholesale customers, including DANIEL CONTRERAS and ROBERTO CORTEZ. MATA MADRIGAL directed the activities of RAMON CONTRERAS, STEPHANIE ARREDONDO, BALMORE URBANO, JORGE SANCHEZ, and others. The information concerning MATA MADRIGAL is in Paragraphs 47-55, 82-85, 115 *infra*.

10. JORGE SANCHEZ was a narcotics distributor for the MATA MADRIGAL DTO. SANCHEZ received and delivered narcotics to various wholesale customers, including JUAN MOYANO and BALMORE URBANO. SANCHEZ also collected drug proceeds and sent drug proceeds to various individuals in Mexico at the direction of JORGE MICHEL-MONROY, ANTONIO MEJIA RODRIGUEZ, and others. On August 28, 2013, SANCHEZ delivered heroin to customer JUAN MOYANO. On November 4, 2013, SANCHEZ delivered approximately two kilograms of cocaine to JUAN MOYANO. The information concerning SANCHEZ is detailed below in Paragraphs 64-81, 85-114, 117-27, 133-89, 193-234 *infra*.

11. JORGE MICHEL-MONROY was a narcotics supplier and distributor for the MATA MADRIGAL DTO. MICHEL-MONROY arranged for the delivery of narcotics, including cocaine and methamphetamine to various wholesale customers in the Chicago area, including BALMORE URBANO and JUAN MOYANO. MICHEL-MONROY also arranged narcotics transactions with associates in other locations across the United States. The information concerning MICHEL-MONROY is in Paragraphs 87-88, 98, 105-14, 146-79, 190-248 *infra*.

12. SERGIO ZEPEDA was a narcotics supplier and distributor for the MATA MADRIGAL DTO. Along with VICTOR MATA MADRIGAL, ZEPEDA directed the narcotics trafficking activities of the MATA MADRIGAL DTO. ZEPEDA imported multi-kilogram amounts of cocaine into the United States and distributed the narcotics to various wholesale suppliers, including JUAN MOYANO. The information concerning ZEPEDA is in Paragraphs 94-105, and 249-53 *infra*.

13. RAMON CONTRERAS was a narcotics distributor for the MATA MADRIGAL DTO. CONTRERAS was responsible for delivering wholesale amounts of cocaine to customers in the Chicago area. CONTRERAS also collected and supervised the processing and storage of narcotics proceeds. CONTRERAS kept a drug ledger for the DTO on his iPhone. On March 20, 2014, CONTRERAS received \$6,500 from a drug customer as payment for a drug debt. The information concerning RAMON CONTRERAS is in Paragraphs 47-55, 128, and 249-53 *infra*.

14. ANTONIO MEJIA RODRIGUEZ was a Mexico-based narcotics supplier who arranged for various customers, including ROBERTO CORTEZ and DANIEL CONTRERAS, to receive wholesale amounts of cocaine from the MATA MADRIGAL DTO. MEJIA RODRIGUEZ also arranged for the collection of drug proceeds, including by sending JORGE SANCHEZ to collect proceeds from customers, and having customers such as ROBERTO CORTEZ directly wire money to MEJIA RODRIGUEZ in Mexico. The information concerning ANTONIO MEJIA RODRIGUEZ is in Paragraphs 19-81 *infra*.

15. STEPHANIE ARREDONDO was a member of the MATA MADRIGAL DTO. ARREDONDO collected drug proceeds and assisted in the distribution of wholesale amounts of cocaine. Following the arrest of MATA MADRIGAL, ARREDONDO also served as a messenger between MATA MADRIGAL and other members of the MATA MADRIGAL DTO. The information concerning ARREDONDO is detailed in Paragraphs 47-55, 82-83, 94-113, 116-19, 126-32, 190-92 *infra*.

16. BALMORE URBANO purchased wholesale amounts of cocaine and heroin from the MATA MADRIGAL DTO. URBANO received the narcotics from JORGE SANCHEZ, JORGE MICHEL-MONROY, and others, and in turn distributed the narcotics to his own customers. URBANO also directed the activities of his courier, RICARDO HERNANDEZ. On September 19, 2013, URBANO and HERNANDEZ received a kilogram of cocaine from SANCHEZ. The information concerning URBANO is detailed below in Paragraphs 89-93, 115, 146-79, 193-207 *infra*.

17. RICARDO HERNANDEZ was a narcotics courier for BALMORE URBANO. HERNANDEZ was responsible for picking up kilogram amounts of cocaine and heroin on behalf of URBANO from JORGE SANCHEZ and JORGE MICHEL MONROY. On September 19, 2013, URBANO and HERNANDEZ received a kilogram of cocaine from SANCHEZ. The information concerning RICARDO HERNANDEZ is in Paragraphs 146-79 *infra*.

B. Law Enforcement's Seizures of Narcotics and Narcotics Proceeds

18. The Probable Cause section of this Affidavit sets forth chronological detail of certain of the narcotics distribution activity by the defendants, and includes detailed information regarding the following seizures of narcotics and narcotics proceeds:

a. On April 16, 2013, LEOs seized approximately \$3,927,359 in narcotics proceeds from the MATA MADRIGAL DTO.

b. On November 4, 2013, LEOs seized approximately two kilograms of cocaine from JUAN MOYANO, after SANCHEZ distributed the cocaine to MOYANO.

C. On March 22, 2013, the MATA MADRIGAL DTO Supplied Approximately One Kilogram of Cocaine to CORTEZ, AGUIRRE, and CONTRERAS.

19. On March 22, 2013, at approximately 2:08 p.m. (Session #54),³ ROBERTO CORTEZ, using Target Phone 3,⁴ spoke to ANTONIO MEJIA

³ The recorded communications summarized in this Affidavit do not include references to all topics covered during the course of the conversation. The summaries also do not include references to all statements made by the speakers on topics described. All quotations from recorded conversations are based on preliminary transcriptions of those conversations and/or from your Affiant having personally listened to the recordings. The times listed for the recorded conversations are approximate. At various points in the Affidavit, I include in brackets my interpretation of words and phrases used in the recorded conversations. My interpretations are based on the contents and context of the recorded conversation, my knowledge of the investigation as a whole, my experience and training, and the experience and training of other LEOs in this investigation. Unless otherwise noted, the intercepted conversations contained herein are all in the Spanish language. For these interceptions, I have relied on draft, not final, Spanish-to-English translations of the conversations done by LEOs and/or interpreters contracted by LEOs. Italicized words appearing in such summaries were spoken in English, or have been left in Spanish for emphasis.

⁴ The identification of CORTEZ and CORTEZ as the user of Target Phone 3 and Target Phone 4 is based on the following: (a) In Session #2545, CONTRERAS addressed the user of Target Phone 4 as "Beto," a known nickname for ROBERTO, CORTEZ's first name and which nickname CONTRERAS has used to refer to CORTEZ during conversations intercepted over Target Phone 1 with Target Phone 3; (b) on April 3, 2013, CORTEZ, using Target Phone 4, stated that he would be at a BP Gas Station to meet a narcotics associate; LEOs observed CORTEZ at the BP Gas Station while CORTEZ engaged in conversation, using Target Phone 4, with CONTRERAS, using Target Phone 1; (c) according to subscriber information for Target Phone 3, the telephone is subscribed to ROBERTO CORTEZ, 1616 New York Ave, Peoria, Illinois, and according to public records, CORTEZ used to reside in Peoria, Illinois; (d) on February 28, 2013, LEOs observed CORTEZ exit the CONTRERAS Residence and, according to location information for Target Phone 3, the user of the telephone was located at the residence prior to CORTEZ leaving, and LEOs then observed CORTEZ using his cellular phone, as CORTEZ left, LEOs began receiving location information indicating that Target Phone 3 was no longer located in the area of the CONTRERAS Residence; and (e) a Spanish-speaking linguist listened to calls over Target Phone 3 and Target Phone 4 and determined that the same person used both phones.

RODRIGUEZ, aka “Toño,” using Mexican phone number 523131146773 (“AMR Phone 1”).⁵ MEJIA said, “I’m going to send Obama’s number so your friend [CONTRERAS] can call him.”

20. Approximately five minutes later, at approximately 2:13 p.m. (Session #55), CORTEZ, using Target Phone 3, spoke to MEJIA, using AMR Phone 1. MEJIA stated, “He [DANIEL CONTRERAS] needs to say that George sent him to check the studies and that the address [price] should be the same, on 3-3 [\$33,000].”

21. Approximately one minute later, at approximately 2:14 p.m. (Session #2560), DANIEL CONTRERAS, using Target Phone 1,⁶ spoke to CORTEZ, using Target Phone 4. CORTEZ said, “I already have the number [phone number] and it belongs to Obama.” CONTRERAS responded, “Send it to me via a message [text message].” CORTEZ agreed. CORTEZ stated, “They are going to agree to 33 [\$33,000 for a kilogram of cocaine].”

22. Approximately five minutes later, at approximately 2:19 p.m. (Session #2561), CONTRERAS, using Target Phone 1, received a text message from CORTEZ, using Target Phone 4, which stated, “7086007302 obama.”

⁵ The identification of ANTONIO MEJIA RODRIGUEZ and ANTONIO MEJIA RODRIGUEZ as the user of AMR Phone 1 is based on the following: (a) the user of AMR Phone 1 was referred to as “Toño” throughout the investigation; and (b) on April 15, 2013, the user of AMR Phone 1 identified himself as ANTONIO MEJIA RODRIGUEZ in a text message to Target Phone 4, used by CORTEZ.

⁶ The identification of CONTRERAS and CONTRERAS as the user of Target Phone 1 is based on the following: (a) On numerous occasions, the user of Target Phone 1 arranged meetings with individuals and LEOs conducting surveillance subsequently saw CONTRERAS at the meetings; (b) the user of Target Phone 1 was often referred to as “Daniel” by other callers; and (c) during surveillance, LEOs identified CONTRERAS through comparison to prior law enforcement photographs of CONTRERAS.

23. Approximately seven minutes later, at approximately 2:26 p.m. (Session #2564), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 4. CONTRERAS asked, "Who am I supposed to say sent me?" CORTEZ responded, "George [the code word previously provided to CORTEZ by MEJIA]." CONTRERAS replied, "I'll call him now."

24. Approximately eleven minutes later, at approximately 2:37 p.m. (Session #2572), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 4. CORTEZ stated, "I made a mistake on the last number. It should be a three, not a two [the correct phone number was (708) 600-7303, not (708) 600-7302 as CORTEZ had given in the text message]." CONTRERAS responded, "I'll call him [Obama] right now."

25. Approximately eight minutes later, at approximately 2:45 p.m. (Session #2753), CONTRERAS, using Target Phone 1, spoke to an unidentified male, aka "Obama," using (708) 600-7303 ("Obama Phone 1").⁷ CONTRERAS said, "I'm calling on behalf of George. Will you be able to take care of me?" Obama responded, "Give me an hour because I'm eating."

26. Approximately one minute later, at approximately 2:46 p.m. (Session #2574), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target

⁷ From intercepted conversations, LEOs believe that "Obama" is a nickname used by VICTOR MATA MADRIGAL. However, LEOs do not believe, based on voice comparison, that the individual intercepted on March 22, 2013, using Obama Phone 1 is MATA MADRIGAL. It is believed by LEOs that MATA MADRIGAL had an associate handle the phone calls with CONTRERAS and the delivery of the cocaine.

Phone 4. CONTRERAS stated, "He [Obama] will contact me in an hour to take care of me." CORTEZ responded, "Be careful."

27. Continuing on March 22, 2013, at approximately 4:35 p.m. (Session #2585), CONTRERAS, using Target Phone 1, spoke to Obama, using Obama Phone 1. Obama stated, "Meet me at the Dominicks grocery store near Cumberland and Interstate 90 [in the area of Park Ridge, Illinois]." CONTRERAS responded, "Once I'm in the area I'll call you."

28. Approximately two minutes later, at approximately 4:37 p.m. (Session #2586), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 4. CONTRERAS stated, "I'm going to meet Obama in a little while. I'm going to check how it is [examine the kilogram of cocaine] shortly and will let you know."

29. Continuing on March 22, 2013, at approximately 5:08 p.m. (Session #2587), CONTRERAS, using Target Phone 1, sent a text message to Obama, using Obama Phone 1, that stated, "Cousin, I'm stuck, I'll be there in about 30 [minutes]." Three minutes later, at approximately 5:11 p.m. (Session #2588), Obama responded via text message, "Just call me, but don't take too long because I have other things to do."

30. Continuing on March 22, 2013, at approximately 5:23 p.m. (Session #2592), CONTRERAS, using Target Phone 1, spoke to MICHAEL AGUIRRE, using

(630) 886-9373.⁸ CONTRERAS asked, “Can you pick up an apparatus [kilogram]?” AGUIRRE replied that he could. CONTRERAS instructed, “Go by Cumberland and 90 [Interstate 90] and there is a Dominicks there [a grocery store located in Park Ridge, Illinois].” AGUIRRE responded, “Alright.” CONTRERAS stated, “They are waiting for me already.” AGUIRRE asked, “Where do I have to take it [the kilogram of cocaine]?” CONTRERAS responded, “Take it to your neighborhood and I’ll pick it up from there.” CONTRERAS then stated, “Call me once you’re was getting there.”

31. Approximately seven minutes later, at approximately 5:30 p.m. (Session #2593), CONTRERAS, using Target Phone 1, spoke to AGUIRRE, using (708) 228-8300. CONTRERAS stated, “Hurry up.” AGUIRRE asked, “What are you giving me [how much CONTRERAS would pay AGUIRRE for picking up the delivery of cocaine]?” CONTRERAS replied, “200 [\$200].” CONTRERAS said, “Let me know when you’re nearby.”

32. Approximately sixteen minutes later, at approximately 5:46 p.m. (Session #2600), CONTRERAS, using Target Phone 1, spoke to Obama, using Obama Phone 1. CONTRERAS stated, “My buddy [AGUIRRE] will be there in five minutes.” Obama stated, “Give my number to your buddy so we can meet up.”

⁸ The identification of AGUIRRE and AGUIRRE as the user of (630) 886-9373 and (708) 228-8300 is based on the following. According to court-authorized location data for the 708 number, the user of that phone frequented a residence located at 608 North 7th Avenue, Maywood, Illinois, the same address AGUIRRE gave during an arrest on July 11, 2007, and, according to records maintained by Commonwealth Edison, the utility account at 608 North 7th Avenue, Unit 1, is in the name of an individual with the last name AGUIRRE. A linguist familiar with the investigation compared the voice of the user of the (708) number to voice of the user of the (630) number and determined that the user was the same individual. Furthermore, CONTRERAS referred to the user of this phone as “Mikey,” a known nickname for MICHAEL AGUIRRE. On June 5, 2012, at approximately 5:44 p.m., for example, the user of (708) 228-8300 stated, “It’s me Mikey.”

CONTRERAS responded, “My buddy [AGUIRRE] will be in the parking lot in a white Honda.” Obama said, “Have your buddy call me so I can instruct him to follow.”

33. Approximately one minute later, at approximately 5:47 p.m. (Session #2601), CONTRERAS, using Target Phone 1, spoke to AGUIRRE, using AGUIRRE Phone 2. CONTRERAS said, “Take down the guy’s [Obama’s] number.” AGUIRRE asked for the number via text message. CONTRERAS agreed and told AGUIRRE to call him when he was heading back.

34. Approximately one minute later, at approximately 5:48 p.m. (Session #2603), CONTRERAS, using Target Phone 1, sent a text message to AGUIRRE, using (630) 886-9373, that stated, “7086007303 [Obama Phone 1].”

35. On March 22, 2013, at approximately 6:00 p.m., LEOs conducted surveillance in the area of the Dominicks parking lot at 1900 South Cumberland, Park Ridge, Illinois. At approximately 6:00 p.m., LEOs observed AGUIRRE driving a white Honda Accord with Illinois license plate K652809,⁹ and also observed what appeared to be AGUIRRE using a cellular phone. The white Honda Accord drove through the parking lot once and exited the area. LEOs lost sight of the white Honda Accord at this time.

36. Approximately six minutes later, at approximately 6:06 p.m. (Session #2605), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target

⁹ According to law enforcement databases, the white Honda Accord with Illinois license plate K652809 was registered to a third party at an address in Stone Park, Illinois.

Phone 4. CORTEZ asked, "What's going on?" CONTRERAS responded, "I'm on my way back and that he would call you once I'm back."

37. Approximately two minutes later, at approximately 6:08 p.m. (Session #2606), CONTRERAS, using Target Phone 1, spoke to AGUIRRE, using (630) 886-9373. AGUIRRE stated, "It is done [AGUIRRE obtained a kilogram of cocaine from the associate]." CONTRERAS said, "I'll be there [AGUIRRE's residence] in 20 minutes." Continuing on March 22, 2013, at approximately 6:37 p.m. (Session #2618), CONTRERAS, using Target Phone 1, spoke to AGUIRRE, using AGUIRRE Phone 2. CONTRERAS stated, "I'm in front." AGUIRRE replied, "It is open."

38. Approximately nine minutes later, at approximately 6:46 p.m. (Session #2626), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 4. CONTRERAS stated, "I'm close by and will arrive shortly."

39. Continuing on March 22, 2013, at approximately 7:04 p.m. (Session #2631), CONTRERAS, using Target Phone 1, spoke to Obama, using Obama Phone 1. CONTRERAS said, "The work [cocaine] is strange [impure]. Did you test it [the quality of the cocaine]?" Obama responded, "I called the ones that send it [narcotics suppliers] and told them that it did not look right." Obama stated, "Call your buddies over there [MEJIA] and let them know it looks strange." CONTRERAS responded, "I'm going to call and get back to you."

40. Approximately four minutes later, at approximately 7:08 p.m. (Session #68), CORTEZ, using Target Phone 3, spoke to MEJIA, using AMR Phone 1. CORTEZ said, "It [the kilogram of cocaine] is looking weird, a bit opaque." MEJIA

responded, "Do the analysis, if it's not 100%, you know the deal." CORTEZ agreed and stated that he would call back.

41. Continuing on March 22, 2013, at approximately 7:35 p.m. (Session #2642), CONTRERAS, using Target Phone 1, spoke to Obama, using Obama Phone 1. CONTRERAS said, "We were weighing it [the kilogram of cocaine] and it is a little bit short [the quantity of cocaine did not weigh a kilogram]." Obama stated, "I just got it like that and that's how they [the suppliers] distribute it." CONTRERAS responded, "I think I'm going to return it [the cocaine]."

42. Continuing on March 22, 2013, at approximately 7:52 p.m. (Session #72), CORTEZ, using Target Phone 3, spoke to MEJIA, using AMR Phone 1. CORTEZ stated, "It came out skinny [the cocaine was short of a full kilogram]." MEJIA asked, "Was it 900 [grams] or what?" CORTEZ responded, "It was 976 [grams]." MEJIA asked, "It came out with 2-40?" CORTEZ responded, "It is 24 points short [the cocaine weighed 24 grams shy of a full kilogram]." CORTEZ stated, "I'm waiting for my friend to do the analysis." MEJIA responded, "According to 'the guy [MEJIA's narcotics supplier], it's at 100 [100% pure cocaine]." CORTEZ stated, "I don't know how to do the surgery [test the purity of the cocaine], so it would have to be done by someone else."

43. Continuing on March 22, 2013, at approximately 10:37 p.m. (Session #74), CORTEZ, using Target Phone 3, spoke to MEJIA, using AMR Phone 1. MEJIA asked, "Are you at the hospital with the sick one [the kilogram of cocaine]? Have the studies have been performed [to test the quality of the kilogram]?" CORTEZ

responded, “The guy will do the study [test the cocaine] tomorrow.” MEJIA stated, “There are seven or eight other sick people [seven to eight additional kilograms of cocaine] so if this one gets well [can be sold], the others can be done [CORTEZ and CONTRERAS can get more kilograms].”

44. It is believed that CORTEZ and ANTONIO MEJIA RODRIGUEZ arranged for CORTEZ to obtain a kilogram of cocaine from the MATA MADRIGAL DTO. MEJIA then gave CORTEZ with the phone number for “Obama,” an associate of the MATA MADRIGAL DTO. CORTEZ used Target Phone 4 to send Obama’s telephone number to CONTRERAS via text message. CONTRERAS then arranged for AGUIRRE to pick up the cocaine from Obama, agreed to pay AGUIRRE \$200 for his services, and gave AGUIRRE Obama’s contact information by text message. After AGUIRRE obtained the cocaine from the associate, AGUIRRE delivered the cocaine to CONTRERAS. CORTEZ and CONTRERAS then measured the weight and purity of the cocaine, and later told the associate and MEJIA that the cocaine weighed 976 grams and appeared to be of poor quality.

D. On April 15, 2013, CORTEZ Wired Drug Proceeds to the MATA MADRIGAL DTO.

45. On April 15, 2013, at approximately 2:00 p.m. (Session #296), CORTEZ, using Target Phone 4, received a text message from MEJIA, using AMR Phone 1. MEJIA stated, “Cousin, sorry to bother you, but they are pushing for the remittances [drug proceeds]. Tell me at what time you’ll have them ready so I can tell them please.” CORTEZ, using Target Phone 4, responded via text message (Session #297), “You’ll have them in the afternoon, it’s no bother cousin.” MEJIA

responded via text message (Session #304), “Ok thanks, let me know so I can send you the names.” CORTEZ then responded via text message (Session #305), “Send them.” MEJIA replied via text message (Session #306), “Juan Alejandro, Carlos Fernando Vazquez, Ceballos, A Colima, and one for me, Antonio Mejia Rodriguez, Tecoman. It is pressing, cousin, please.”

46. Continuing on April 15, 2013, after MEJIA, using AMR Phone 1, sent several unanswered text messages to CORTEZ, using Target Phone 4, MEJIA sent a text message (Session #360) to CORTEZ, using Target Phone 4, which stated, “If I don’t give them that [drug proceeds], they will go to my house [MEJIA was afraid that his suppliers would come after him if he did not repay them]. It’s tough, it’s urgent that you tell me the truth.” CORTEZ, using Target Phone 4, responded via text message (Session #361), “Cousin, how many remittances do you need?” MEJIA replied via text message (Session #362), “It’s one buck [\$1,000] for each name. It’s three names, did you receive the names?” CORTEZ replied via text message (Session #363), “I do have them. I called the guy that did me the favor of withdrawing the deposit but no one wants to make the deposits for me.”

E. On April 16, 2013, LEOs Seized More than \$3.9 Million in Drug Proceeds from the MATA MADRIGAL DTO.

47. On or about March 27, 2013, LEOs obtained a court order for location information associated with Obama Phone 1. On April 6, 2013, location information for Obama Phone 1 indicated that it was in the area of a residence located at 1151 Whitehall, Lombard, Illinois (the “Whitehall Residence”). LEOs conducted

surveillance of the Whitehall Residence on April 6, 2013, and observed several vehicles parked there.

48. After reviewing registration information for the vehicles observed at the Whitehall Residence as well as through further physical surveillance, LEOs identified two additional residences for further surveillance: (a) 741 North Lincoln, Park Ridge, Illinois (the “North Lincoln Residence”); and (b) 3847 West 58th Street, Chicago, Illinois (the “58th Street Residence”).

49. On April 16, 2013, LEOs conducted surveillance at the North Lincoln Residence. LEOs observed a red Chrysler Town and Country van with Illinois temporary registration 529P951,¹⁰ arrive and park at the North Lincoln Residence. LEOs walked up to the driver’s side of the van. The driver identified himself as RAMON CONTRERAS. When LEOs approached the driver’s side, a male exited the passenger side of the van and quickly walked up to and entered the North Lincoln Residence through an open garage door. While LEOs talked with CONTRERAS at the driver’s side window, LEOs observed the passenger from the van exit the front door of the North Lincoln Residence and attempt to flee the area on foot. LEOs gave verbal commands for the passenger to stop. The passenger, who identified himself as Individual AMG, stopped and stated that he did not know what was going on and that he had just arrived from California. LEOs noticed Individual AMG was very nervous and sweating profusely. LEOs then approached the North Lincoln

¹⁰ According to law enforcement databases, the Town and Country van was registered in the name of a female at 3847 West 58th Street, Chicago, Illinois. Based on public records and subject interviews, the female is a relative of RAMON CONTRERAS.

Residence and encountered two Hispanic males, who identified themselves as Individual FZ and Individual IMM. LEOs separately requested and received verbal consent from the four males to search the North Lincoln Residence. The four males also gave written consent to search the North Lincoln Residence. The four males declined knowledge of any illegal activity occurring at the North Lincoln Residence.

50. After receiving consent, LEOs searched the North Lincoln Residence and found numerous duffel bags, roller bags, and backpacks, which contained approximately \$3,927,359 in U.S. currency. Also located and seized inside the North Lincoln Residence were multiple cellphones, money counters, and various packaging materials used to secure the money. Based on my training and experience as well as the training and experience of other LEOs involved in this investigation, the money was packaged and arranged in a manner consistent with it being the proceeds of drug trafficking activity.

51. LEOs then conducted knock-and-talk interviews and consent searches at the Whitehall Residence and the 58th Street Residence. At the Whitehall Residence, LEOs encountered STEPHANIE ARREDONDO and VICTOR MANUEL MATA MADRIGAL. LEOs received verbal consent from ARREDONDO to search the Whitehall Residence. LEOs discovered numerous duffel bags lined with grease, which based on my training and experience is consistent with concealing and transporting narcotics, as well as eleven cell phones in the master bedroom. MATA MADRIGAL was found to be in possession of a user-amount of cocaine and was placed under arrest by local LEOs.

52. At the 58th Street Residence, LEOs encountered Individual PPM. LEOs received written consent from Individual PPM to search the 58th Street Residence. LEOs discovered a notebook containing that, based on my training and experience, appeared to be ledger regarding the transfer of large amounts of narcotics to numerous individuals. The ledger appeared to be written in the handwriting of a female. Individual PPM stated that ledger belonged to “Carlos,” who was dating Individual PPM’s mother, Individual MM. LEOs located a photograph inside the 58th Street Residence, which Individual PPM identified as being her mother, Individual MM, and the boyfriend, “Carlos.” LEOs observed that the person Individual PPM identified as Carlos was MATA MADRIGAL, whom local LEOs had arrested earlier that day at the Whitehall Residence.

53. A review of the ledger showed that it detailed money transfers to various individuals in February and March 2012. Each of these transfers was for \$5,000 or less, consistent with the method used by narcotics traffickers to transfer amounts less than \$10,000, often to several different individuals, in order to avoid bank reporting requirements and attention from law enforcement. The top of one page of the ledger stated, “17,000 despues del \$ del Indio Para Cali [\$17,000 after the money from Indio to Cali]. It is believed that this is a reference to a payment to a narcotics associate nicknamed “Indio” from the MATA MADRIGAL DTO.

54. A different part of the ledger shows the payments and balances for some of MATA MADRIGAL’s narcotics customers. For instance, one page has the name of an individual and, under the name, the ledger states “352,000 owes.” Under

that, the ledger shows “89 given, 84 given, \$179 owed. Gave \$100 Mata. Only owes \$79,000-39,000. Owes \$40,000.” Based on training and experience, this ledger is indicative of a narcotics trafficker keeping track of payments from a narcotics customer. It is believed that \$352,000 is the price for 10 kilograms of cocaine (\$35,200 per kilogram), which based on my experience, is consistent with the market prices for cocaine in Chicago in 2012. The ledger showed four payments to the DTO, for \$89,000, \$84,000, \$100,000, and \$39,000, leaving the customer with a balance of \$40,000. Another page of the ledger identifies a believed narcotics supplier in Mexico, and states, “Total paid up until June 13 - \$711,000 + 182,000 = 893, 800.” It is believed that this portion of the ledger tracks payments that the MATA MADRIGAL DTO had sent to a narcotics supplier located in Mexico.

55. Pursuant to a court-authorized search warrant, LEOs examined the contents of the iPhone seized from RAMON CONTRERAS at the North Lincoln Residence on April 16, 2013. LEOs found a narcotics ledger in the “Notes” section of the iPhone. Among several other entries in the drug ledger, LEOs observed the following: “Italian 4,2”; “Itali 1.5”; and “Italy 5/167.5.” Based on my training and experience, and the training and experience of other LEOs, it is believed that those entries detail amounts of cocaine and the amounts of drug proceeds owed to the MATA MADRIGAL DTO. Specifically, it is believed that the entry “Italy 5/167.5” corresponds to a customer, who went by the moniker “Italy,” had been given five kilograms of cocaine worth \$167,500. (The value of each kilogram of cocaine would

be \$33,500, consistent with LEOs' understanding of the price for cocaine in the Chicago area.)

F. Between April 16 and May 13, 2013, CORTEZ and the MATA MADRIGAL DTO Arranged for Payment of CORTEZ's Drug Debt to the DTO.

56. On April 16, 2013, at approximately 7:04 p.m. (Session #483), CORTEZ, using Target Phone 4, spoke to MEJIA, using AMR Phone 1. MEJIA stated, "Be honest with him and tell him if you [CORTEZ] really have the paper [drug proceeds] there." CORTEZ responded, "The paper is here, it's ready." MEJIA stated, "Just give me the code [money transfer code] so these people [MEJIA's narcotics associates in Mexico] can go get that."

57. On April 18, 2013, at approximately 2:05 p.m. (Session #114), CORTEZ, using Target Phone 4, spoke to MEJIA, using AMR Phone 1. CORTEZ said, "My friend was arrested with one apparatus [one kilogram of cocaine]." MEJIA asked, "What did the guy have on him?" CORTEZ responded, "One of the tools, a whole one, the suit, the white kind [a kilogram of cocaine]." CORTEZ stated, "The guy just got it and was bringing it to me, together with the money to send. The house was destroyed, but your stuff [drug proceeds] was safe because I hid it in the garage." CORTEZ continued, "I want to lay low for a bit because I don't know what's going on." MEJIA asked for the "5 bucks [\$5,000]." CORTEZ responded, "My friend was bringing it to us because the money was deposited in his account." CORTEZ stated, "The money is gone, there is nothing we can do about that." CORTEZ stated, "I can't promise to send it [the drugs proceeds owed to MEJIA] right away." It is believed that CORTEZ lied to MEJIA to cover for CORTEZ's failure to pay the drug

debt; LEOs were not aware of any arrests related to CORTEZ at or around this time.

58. On April 23, 2013, at approximately 9:11 p.m. (Session #607), CORTEZ, using Target Phone 4, spoke to MEJIA, using AMR Phone 1. MEJIA stated, "I'm going to send you another name for you to send the money to." CORTEZ agreed. At approximately 9:21 p.m. (Session #608), MEJIA, using AMR Phone 1, sent a text message to CORTEZ, using Target Phone 4, that stated, "Cinthia Ana Rosy Hernandez. Arrezola, Tecoman, Colima." CORTEZ responded via text message (Session #611), "Got it cousin, you can count on it."

59. On April 24, 2013 at approximately 2:26 p.m. (Session #660), CORTEZ, using Target Phone 4, sent a text message to MEJIA, using AMR Phone 1, which stated, "Cousin, I'm already sending them. I'll call you in a little while."

60. Approximately thirty minutes later, at approximately 2:56 p.m. (Session #671), CORTEZ, using Target Phone 4, spoke to MEJIA, using AMR Phone 1. CORTEZ stated, "Password 15930038723, sent by Jorge Alcantara Chavez [possibly a false name used by CORTEZ], there [sic] 820 dollars in there," and MEJIA would receive "9,841.5 [Mexican Pesos]" in the name of "Cynthia Rossi." CORTEZ provided a second password of "15930038707, sent by Jorge Alcanta Chavez," and stated that there was "1,000" [\$1,000] and MEJIA would receive "12,028.50." CORTEZ told MEJIA to call him once he got "them out [cashed the remittances]" so that they could talk.

61. It is believed that CORTEZ arranged with ANTONIO MEJIA RODRIGUEZ in Mexico to send partial payment for the cocaine transaction that MEJIA brokered on March 22, 2013.

62. On May 3, 2013, at approximately 10:55 a.m. (#1674), CORTEZ, using Target Phone 4, spoke to MEJIA, using AMR Phone 1. CORTEZ stated, "I was sent two things [kilograms of cocaine] via UPS that didn't get delivered and now I'm being held responsible for them." MEJIA responded, "The guys [cocaine suppliers] are driving me crazy and I don't know what to tell them." MEJIA stated, "I'm going to send you the owner's [MEJIA's supplier] brother's phone number so you can call him and explain what is going on [about the drug proceeds owed to MEJIA from the kilogram of cocaine delivered to CORTEZ on March 22, 2013]." It is believed that CORTEZ explained to MEJIA that CORTEZ's misfortunes had grown after CORTEZ lost two kilograms of cocaine.

63. Continuing on May 3, 2013, at approximately 11:02 a.m. (#1677, #1678), CORTEZ, using Target Phone 4, exchanged text messages with MEJIA, using AMR Phone 1. MEJIA stated, "(909) 319-5861. His name is Jorge [SANCHEZ]. Please call him." CORTEZ responded, "Ok, I got it, I'll call him shortly."

64. Continuing on May 3, 2013, at approximately 11:06 a.m. (#1679), CORTEZ, using Target Phone 4, spoke to JORGE SANCHEZ, using (909) 319-

5861.¹¹ CORTEZ stated, “Toño [MEJIA] gave me this number to call. I’m out of town taking care of a problem, but will call you in a few days to hand you the money.” SANCHEZ asked CORTEZ. “What money are you talking about, the 28 [\$28,000]?” CORTEZ said, “It’s the money that’s supposed to go to the man down there [MEJIA].” They agreed to talk later.

65. On May 9, 2013, at approximately 2:18 p.m. (#2348), CORTEZ, using Target Phone 4, spoke to SANCHEZ, using (909) 319-5861. CORTEZ stated, “I’m going to see the guy to get the money for you.” CORTEZ promised to call SANCHEZ later.

66. Continuing on May 9, 2013, at approximately 8:44 p.m. (#2421), CORTEZ, using Target Phone 4, spoke to SANCHEZ, using (909) 319-5861. CORTEZ asked, “Where are you?” SANCHEZ responded, “I’m by Wolf and Cermak [the area where LEOs initiated a traffic stop of SANCHEZ on May 11, 2013] at a hotel.” CORTEZ asked, “Is there a Walgreens by the corner?” SANCHEZ affirmed and stated, “I’m close by.” CORTEZ stated, “The guy [who was supposed to have money for CORTEZ] was not home, but I want to show my face to you.” CORTEZ stated he would meet SANCHEZ at the Walgreens parking lot.

¹¹ LEOs have identified SANCHEZ and has SANCHEZ as the user of (909) 319-5861 through the following: (a) On May 11, 2013, using court-authorized location information for telephone number 909-319-5861, LEOs conducted a traffic stop on a white Lincoln MKX bearing IL license plate N670392, the driver provided a California driver’s license in the name of ANIVAL LLAMAS SANCHEZ; (b) LEOs in Philadelphia confirmed that the driver’s license image of SANCHEZ was the same individual they were investigating; and (c) Spanish linguists familiar with the investigation have determined that the user of Target Phone 6 and (909) 319-5861 are the same individual.

67. Continuing on May 9, 2013, at approximately 9:01 p.m. (#2425), CORTEZ, using Target Phone 4, spoke to SANCHEZ, using (909) 319-5861. SANCHEZ asked, “Are you there already?” CORTEZ responded, “I am [at the Walgreens lot].” SANCHEZ replied, “I’ll be there in two minutes.”

68. On May 9, 2013, LEOs conducted surveillance in the area of the Walgreens located at the intersection of Wolf and Cermak Avenues, Hillside, Illinois. At approximately 9:10 p.m., LEOs observed a white Lincoln Navigator—the same make and model of a vehicle that CONTRERAS and CORTEZ used previously during narcotics-related activity—arrive at the Walgreens. At approximately 9:20 p.m., LEOs observed an individual matching the physical description of SANCHEZ exit the passenger seat of the White Navigator and walk around to the northwest side of the Walgreens. LEOs terminated surveillance at that time.

69. On May 10, 2013, at approximately 3:11 p.m. (#2502), CORTEZ, using Target Phone 4, spoke to SANCHEZ, using (909) 319-5861. CORTEZ stated, “I haven’t called because I was picking up the carpets [marijuana] that arrived in the morning.”

70. On May 10, 2013, at approximately 8:24 p.m. (#2543), CORTEZ, using Target Phone 4, spoke to SANCHEZ, using (909) 319-5861. CORTEZ stated, “My guy [customer] was taking long [delaying payment on the drug debt].” CORTEZ told SANCHEZ, “Not to get impatient,” and stated, “I have work [marijuana] that I can answer with [to repay the drug debt].”

71. On May 12, 2013, at approximately 4:47 p.m. (#1801), CORTEZ, using Target Phone 3, spoke to SANCHEZ, using Target Phone 6.¹² CORTEZ asked, “Did you change your number?” SANCHEZ affirmed and stated, “Save this one [keep this phone number].” CORTEZ asked, “Were you told how things were going?” SANCHEZ stated, “I heard about ten [believed to be a reference to ten pounds of marijuana that CORTEZ would provide SANCHEZ in lieu of the drug debt].” CORTEZ stated, “Once I have them ready I’ll call back at this number. I called this morning [to SANCHEZ’s previous number, (909) 319-5861] but you had the phone turned off so I called the other man [MEJIA], who told me the numbers [phone numbers] were being changed.” SANCHEZ stated, “This is the new one [phone number].”

72. On May 13, 2013, at approximately 11:07 a.m. (#1877), CORTEZ, using Target Phone 3, spoke to MEJIA, using AMR Phone 1. MEJIA asked, “Did the guy with the numbers [SANCHEZ] call you yet?” CORTEZ responded, “He called me in the evening [referring to Session #1801] using a different phone [Target Phone 6].” CORTEZ and MEJIA agreed to talk later.

73. On May 13, 2013, at approximately 1:00 p.m. (#1905), CORTEZ, using Target Phone 3, spoke to MEJIA, using AMR Phone 1. MEJIA asked, “Did you call that guy [SANCHEZ]?” CORTEZ responded, “I haven’t called as I was just getting up and was sick.” MEJIA told CORTEZ, “Call [SANCHEZ], as the other guy

¹² LEOs identified SANCHEZ and SANCHEZ as the user of Target Phone 6 through the following: LEOs have conducted surveillance of numerous meetings involving SANCHEZ and observed SANCHEZ at those meetings after he arranged them using Target Phone 6.

[MEJIA's supplier] is desperate." CORTEZ responded, "I'll call him [SANCHEZ] shortly."

74. Approximately one minute later, at approximately 1:01 p.m. (#1906), CORTEZ, using Target Phone 3, spoke to SANCHEZ, using Target Phone 6. CORTEZ stated, "I'll deliver something [money] to you." SANCHEZ stated, "OK." CORTEZ stated, "It will be after 4:00 p.m." SANCHEZ responded, "I'll wait for your call."

75. On May 14, 2013, at approximately 6:15 p.m., CORTEZ, using Target Phone 3, spoke to MEJIA, using AMR Phone 1. MEJIA stated, "Things are really bad and the people [narcotics suppliers] requested a meeting with me." CORTEZ told MEJIA, "Tell the people that I'm very sick and that as soon as I get out of the hospital, I'll get things squared away [pay the drug debt CORTEZ owed]." MEJIA told CORTEZ to call "Vale's brother [SANCHEZ] so he could know how sick you are." MEJIA stated, "They [narcotics suppliers] don't believe me anymore." CORTEZ responded, "I'll call the guy [SANCHEZ] right now."

76. Approximately three minutes later, at approximately 6:18 p.m. (#1994), CORTEZ, using Target Phone 3, spoke to SANCHEZ, using Target Phone 6. CORTEZ stated, "Forgive me for not calling since I have been sick since Sunday. Don't get too desperate since I have the work [narcotics to give SANCHEZ in lieu of the drug proceeds] to give you." SANCHEZ responded, "You're looking like a liar." CORTEZ replied, "I don't like to do it that way." SANCHEZ stated, "You

always have a different story and don't ever get anything done [repay his drug debt]." CORTEZ asked for "two days [to repay the debt]." SANCHEZ agreed.

77. On May 17, 2013, at approximately 11:04 a.m. (#2080), CORTEZ, using Target Phone 3, spoke to SANCHEZ, using Target Phone 6. CORTEZ stated, "I'm not hiding from anyone, but did not expect the setbacks that I had." CORTEZ asked, "Wait until tomorrow to give me a chance to recover." SANCHEZ stated, "Call the people down there [Mexico] and explain because I'm only supposed to collect [drug proceeds]." CORTEZ stated, "I'll fix the problem [his drug debt] tomorrow."

78. Approximately nine minutes later, at approximately 11:13 a.m. (#2777), CORTEZ, using Target Phone 4, spoke to MEJIA, using AMR Phone 1. CORTEZ stated, "I talked to the guy over here [SANCHEZ] who said I needed to talk to the people down there [Mexico]." CORTEZ asked, "What's the phone number for the guy down there [MEJIA's supplier] so I can call and explain himself?"

79. Approximately eight minutes later, at approximately 11:21 a.m. (#2779), CORTEZ, using Target Phone 4, spoke to an unknown male, using Mexican phone number 52-3121105824 ("UM-5824"). CORTEZ identified himself as "Beto, the guy in the Windy City." CORTEZ apologized for taking so long to "get the stuff [drug proceeds] for you." UM-5824 stated, "Toño [MEJIA] said you were very sick." CORTEZ stated, "I'll see your brother [SANCHEZ] tomorrow." UM-5824 told CORTEZ, "Call my brother [SANCHEZ] to make arrangements." CORTEZ stated, "I offered to give him [SANCHEZ] my Lincoln [the White Navigator] as payment." UM-5824 stated, "I have a lot of work over there [Chicago]. I'm going over there.

Toño [MEJIA] knows that I have a lot of work, but I'm going in person. Obama, the guy I had over there, got caught and is in immigration [referring to the arrest of VICTOR MATA MADRIGAL on April 16, 2013]. They took a melon from him [referring to LEOs' April 16, 2013 search and seizure of several million dollars from the North Lincoln Residence]."

80. Approximately seven minutes later, at approximately 11:28 a.m. (#2781), CORTEZ, using Target Phone 4, spoke to MEJIA, using AMR Phone 1. CORTEZ stated, "I spoke with the gentleman [UM-5824] and he is a great man." CORTEZ stated, "He [UM-5824] told me that he thought you were lying but now believed you." CORTEZ asked, "Was Obama [MATA MADRIGAL] busted?" MEJIA responded, "He was busted. [MATA MADRIGAL was arrested on April 16, 2013] I didn't want to tell you."

81. It is believed that on May 9, 2013, CORTEZ and SANCHEZ met in a Walgreens parking lot to discuss SANCHEZ's collection of a drug debt from CORTEZ. Subsequently, CORTEZ had multiple conversations with ANTONIO MEJIA RODRIGUEZ, SANCHEZ, and UM-5824 regarding the payment of drug proceeds still owed from the cocaine provided from the MATA MADRIGAL DTO to CORTEZ on March 22, 2013.

G. MATA MADRIGAL Instructed ARREDONDO to Relay Narcotics-Related Messages and Conducted Narcotics Transactions from Jail.

82. After LEOs arrested MATA MADRIGAL on or about April 16, 2013, MATA MADRIGAL was charged in the United States District Court for the Northern District of Illinois with illegal reentry into the United States. MATA

MADRIGAL was ordered detained by the court during the pendency of his charges. On or about April 29, 2013, MATA MADRIGAL, using a recorded jail telephone,¹³ spoke with STEPHANIE ARREDONDO, using Target Phone 8.¹⁴ MATA MADRIGAL told ARREDONDO not to worry because MATA MADRIGAL would make sure the guy who betrayed him would “talk to the old man [MATA MADRIGAL’s superior in the drug trafficking organization]” and explain his actions. MATA MADRIGAL stated, “I feel bad because I’m the one who brought the guy in, treated him nicely, and the guy betrayed me.” MATA MADRIGAL then stated, “The stuff that is gone isn’t a big deal [MATA MADRIGAL considered his portion of the \$3,927,359 seized by law enforcement an insignificant amount of money].” ARREDONDO responded, “It has to be the guy [unknown male] who knew what was going on because he was the only one who knew that Flaco [RAMON CONTRERAS] came up.” ARREDONDO asked, “Do you know what they took from

¹³ Unless indicated otherwise in this Affidavit, the conversations involving VICTOR MANUEL MATA MADRIGAL in this Affidavit involved recorded outgoing telephone calls placed by MATA MADRIGAL while he was housed in a federal detention facility following his arrest by federal authorities on the charge of illegal reentry into the United States. Per the policy of the federal detention facility where MATA MADRIGAL was housed, all outgoing inmate calls were recorded, and both the inmate and the other party to the conversation were given notice of the recording. In addition, electronic records are maintained showing the phone number of the party in contact with the inmate.

¹⁴ The identification of ARREDONDO and ARREDONDO as the user of Target Phone 8 is based on the following: (a) ARREDONDO was identified as the girlfriend of VICTOR MANUEL MATA MADRIGAL during the consent search on April 16, 2013; (b) during recorded jail calls using Target Phone 8, ARREDONDO discussed her pregnancy with MATA MADRIGAL and made plans to visit him at the federal detention facility; (c) according to visitor logs, ARREDONDO had been the only person who visited MATA MADRIGAL, and she was the only visitor up until May 14, 2013; (d) ARREDONDO identified herself as “Steph” using Target Phone 8; and (e) the user of Target Phone 8 arranged meeting with individuals using Target Phone 8, LEOs conducting surveillance subsequently observed ARREDONDO at those meetings.

the woman [what portion of the money seized by LEOs had belonged to another individual]?” MATA MADRIGAL responded, “I don’t [MATA MADRIGAL was not aware of the amount that belonged to this other individual].” ARREDONDO stated, “What was taken from the woman [the money] did not belong to us so you know who it belongs to [MATA MADRIGAL should know the supplier the money was supposed to be transported to].” ARREDONDO then stated, “I don’t like the fact that they [law enforcement] went into two places [the Whitehall Residence and the North Lincoln Residence] where they knew they would find something [contraband].” It is believed that ARREDONDO and MATA MADRIGAL discussed the \$3,927,359 seized by LEOs on April 16, 2013. ARREDONDO used Target Phone 8 to facilitate intelligence within the narcotics organization as to how LEOs discovered the location of the organization’s two stash houses.

83. On April 30, 2013, MATA MADRIGAL, using a recorded jail telephone, spoke to ARREDONDO, using Target Phone 8. ARREDONDO stated, “Everything on the street is calm [there had been no further law enforcement action].” ARREDONDO stated that she had to go to her appointment alone because “*El Gordo* [BALMORE URBANO¹⁵] and *La Gorda*” could not take her. ARREDONDO stated *La Gorda* didn’t feel comfortable “leaving her house empty [not guarding the narcotics stash house].” MATA MADRIGAL stated somebody had to go with ARREDONDO, otherwise “this son of a bitch [unknown narcotics associate] won’t

¹⁵ LEOs identified URBANO as “Gordo” through the following means: (a) LEOs observed URBANO on several occasions after SANCHEZ and/or MICHEL-MONROY arranged meetings with “Gordo”; and (b) URBANO identified himself as “Gordo” in several intercepted communications.

give you anything [narcotics].” MATA MADRIGAL instructed ARREDONDO to contact the “friend’s brother [an unknown narcotics associate],” who was the same guy who accompanied MATA MADRIGAL to “run errands [conduct narcotics business].” It is believed that MATA MADRIGAL gave ARREDONDO instructions to contact other unknown members of the narcotics organization to assist her in conducting narcotics transactions.

H. On April 30, 2013, MATA MADRIGAL Passed Instructions to SANCHEZ.

84. On April 30, 2013, MATA MADRIGAL, using a recorded jail telephone, spoke to Individual MM, using (773) 621-8265.¹⁶ MATA MADRIGAL stated, “You have to be very careful.” Individual MM agreed, but then began talking about the “woman from Columbia [narcotics supplier].” MATA MADRIGAL interrupted and said, “Don’t talk about that on the phone. This is a different problem that has nothing to do with what was happening where your cousins work.” MATA MADRIGAL stated, “Get the phone number for the guy who owns a Jeep that looks like mine.” MATA MADRIGAL then stated “I still have a lot [of narcotics], everything will be fine.”

¹⁶ The identification of Individual MM as the user of (773) 621-8265 is based on the following: (a) According to telephone subscriber records, the number is subscribed to Individual MM at 3847 West 57th Street, Chicago, Illinois; (b) the user of the phone is often referred to as a nickname for Individual MM’s first name; and (c) LEOs know from surveillance that SANCHEZ resided with Individual MM at 2021 South Wolf, Hillside, Illinois.

85. Continuing on April 30, 2013, MATA MADRIGAL, using a recorded jail telephone, spoke to Individual MM and SANCHEZ,¹⁷ who were using (630) 728-8265. MATA MADRIGAL instructed SANCHEZ, “Take care of anything my family may need.” SANCHEZ agreed. MATA MADRIGAL also told SANCHEZ, “Keep that guy’s [an unknown narcotics associate’s] phone number so I can get it when I’m released.” MATA MADRIGAL then instructed SANCHEZ, “Tell the old man not to trust his own shadow.” MATA MADRIGAL stated, “The old man will understand who I’m talking about as long as you use those exact words.” MATA MADRIGAL stated, “Have the old man wait until I’m out before doing anything.” SANCHEZ agreed and put Individual MM on the phone. MATA MADRIGAL instructed Individual MM, “Don’t move anything, don’t say anything to anyone [don’t move any narcotics or narcotics proceeds or speak with anyone].” It is believed that MATA MADRIGAL, who had been recently imprisoned, was passing on instructions to be extremely cautious to Individual MM and SANCHEZ because of the money seizure on April 16, 2013.

I. On May 31, 2013, SANCHEZ Laundered Drug Proceeds.

86. On May 31, 2013, at approximately 11:05 a.m., SANCHEZ, using Target Phone 6, exchanged the following text messages with UM-5824 (the same individual whom CORTEZ spoke to regarding his narcotics debt) (Sessions #2, 3, 5, 12, 13):

¹⁷ An FBI Spanish linguist who is familiar with the voice of SANCHEZ through prior wire interceptions listened to this call and determined that the male voice was that of SANCHEZ. Furthermore, based on physical surveillance of SANCHEZ, as well as location information for Target Phone 6, it is believed that SANCHEZ previously resided with Individual H from April to July 2013.

SANCHEZ	What's up people, give me the good news. I already finished the 100 [\$100,000]. What happened with the one with the 12 [\$12,000]?
UM-5824	At any moment they are going to call you to give you the 12 dollars [\$12,000].
UM-5824	4000 [\$4,000] Arturo Gutierrez Olascoaga Bank of America XXXXXXXX9516, 4000 [\$4,000] Ivan Fco. Cruz Lopez Wells Fargo XXXXXX8519, 4000 [\$4,000] David Alberto Duran Martinez acct XXXXXX2525 Wells Fargo ¹⁸ .
UM-5824	Have they called you to give you the 12 (\$12,000)?
SANCHEZ	No

It is believed that SANCHEZ communicated with UM-5824 regarding the collection and laundering of drug proceeds. UM-5824 gave SANCHEZ the names, account numbers, and corresponding banks for SANCHEZ to deposit \$12,000 that SANCHEZ was to collect from a previous narcotics transaction.

J. On June 2, 2013, MICHEL-MONROY Discussed Coming to the United States to Lead the MATA MADRIGAL DTO.

87. On June 2, 2013, at approximately 2:59 p.m. (Session #33), SANCHEZ, using Target Phone 6, had a conversation with MICHEL-MONROY, using Mexican

¹⁸ A review of the bank accounts revealed the following: From May 1, 2013 to July 31, 2013, all three accounts had dozens of cash deposits consisting of \$5,000 and sub \$5,000 amounts. In total, there were approximately \$147,000 in deposits made and \$145,875 in withdrawals. In my training and experience, this pattern of activity is indicative of narcotics traffickers structuring their narcotics proceeds through the banking system.

telephone number 52-341-124-0841.¹⁹ MICHEL-MONROY greeted SANCHEZ and stated, “I’ll be leaving on Tuesday [for the United States].” SANCHEZ asked, “Where?” MICHEL-MONROY responded, “Through Texas,” and added, “We have a shit load of work [narcotics].” MICHEL-MONROY continued, “I’ll be calling the man in Boston [unknown narcotics associate], and things are for sure.” MICHEL-MONROY stated, “I have something [an unknown amount and type of narcotics] where you are [Chicago], but I want to arrive first.” MICHEL-MONROY continued, “My other friend [unknown narcotics associate] is calling the old man and they will arrange the number [price of the narcotics] and it will get done.” MICHEL-MONROY stated, “Once the tickets [drug proceeds] are verified, they will set aside everyone’s share.” MICHEL-MONROY added, “There is a lot and it’s very pretty [there is a large amount of high-quality narcotics].” MICHEL-MONROY then asked if SANCHEZ had been told anything by “*Conejo* [MATA MADRIGAL].” SANCHEZ replied, “When *Conejo* talks, he cannot talk too much because of his case [MATA MADRIGAL was incarcerated and had to be careful what he says because the jail calls were recorded].” MICHEL-MONROY then referred to that as the “problem I’ve been left to deal with [due to MATA MADRIGAL’s incarceration and LEOs’ seizure of approximately \$3.9 million].” MICHEL-MONROY told SANCHEZ that he was

¹⁹ The identification of MICHEL-MONROY and his identification as the user of 52-312-163-8603 and 52-341-124-0841 is based on the following. On June 20, 2013 (Session #393), MICHEL-MONROY asked SANCHEZ to send \$1,000 to the name “JORGE RUBEN MICHEL-MONROY.” Later that day (Session #416), the user of 52-312-163-8603 spoke to SANCHEZ and thanked him for sending the money. MICHEL-MONROY has also been intercepted over Target Phone 6 using 52-341-124-0841. SANCHEZ has referred to the user of that number as “Jorge.” Based on the context of the calls, and voice comparison conducted by FBI Spanish linguists, it was determined that the use of 52-312-163-8603 and 52-341-124-0841 were the same individual.

going to “set up an apartment so you no longer have to room with others [SANCHEZ was residing with Individual MM at this time].” MICHEL-MONROY stated that he was going to “speak with *La Flaca* [Individual MM] to let her know.”

88. It is believed that MICHEL-MONROY informed SANCHEZ that MICHEL-MONROY was preparing to cross into the United States from Mexico to engage in narcotics trafficking in Boston and Chicago. MICHEL-MONROY advised SANCHEZ that he would arrange for SANCHEZ to have his own apartment in the Chicago area, an indication that MICHEL-MONROY has a leadership position in the MATA MADRIGAL DTO.

K. On June 5, 2013, URBANO Met SANCHEZ to Discuss Their Future Narcotics Transactions.

89. On June 5, 2013, at approximately 6:29 p.m. (Session #53), SANCHEZ, using Target Phone 6, spoke to BALMORE URBANO, using (312) 730-7679.²⁰ SANCHEZ asked, “Where are you?” URBANO stated, “I just got home.” SANCHEZ asked, “Can I come visit you?” URBANO agreed and stated, “I’m here at the house.” SANCHEZ said, “I’ll be there shortly.”

90. Continuing on June 5, 2013, at approximately 7:01 p.m. (Session #54), SANCHEZ, using Target Phone 6, spoke to URBANO, using (312) 730-7679. SANCHEZ stated, “I’m about a block from your house.” URBANO asked, “Are you

²⁰ The identification of URBANO and URBANO as the user of (312) 730-7679 is based on the following: On June 5, 2013, SANCHEZ arranged to meet the user of (312) 730-7679 at the user’s home. LEOs subsequently observed SANCHEZ travel to 3746 North Pioneer Avenue, Chicago, Illinois, and meet with URBANO. Furthermore, the voice of the user of (312) 730-7679 has been compared to the voice of other various telephones used by URBANO and it was determined that it was the same person. LEOs who conducted surveillance of URBANO identified him after observing a driver’s license image of URBANO.

coming with the lady [a reference to Individual MM, another member of the MATA MADRIGAL DTO]?” SANCHEZ stated, “No.”

91. At approximately 7:15 p.m., LEOs observed SANCHEZ, driving a maroon Ford Sport Trac with Illinois license plates 1274702,²¹ arrive and park behind the garage at 3746 North Pioneer Avenue, Chicago, Illinois (the “URBANO Residence”). At approximately 8:05 p.m., LEOs observed SANCHEZ enter the Sport Trac and park it on a side-street. LEOs then observed URBANO, driving a black BMW X5 with Illinois registration R446404,²² pull out of the garage of the URBANO Residence. SANCHEZ entered the passenger side of the BMW, which departed the area.

92. Continuing on June 5, 2013, at approximately 8:47 p.m. (Session #56) SANCHEZ, using Target Phone 6, sent a text to UM-5824, using Mexican phone number 5233121105824. SANCHEZ stated, “Okay, I am here with *El Gordo* [nickname for URBANO]. He is asking where the food [heroin] is and if it is regular [good quality].” UM-5824 responded via text message (Session #57), “No, nothing but pillows [marijuana].”

93. Based on my training and experience, it is believed that on June 5, 2013, SANCHEZ traveled to URBANO’s residence to meet URBANO. SANCHEZ

²¹ The Sport Trac was registered to RAMON CONTRERAS at 3548 Sarah Street, Franklin Park, Illinois.

²² The black BMW was registered to BALMORE URBANO at 359 West Carriage, Bensenville, Illinois. This address has been identified through surveillance as the residence of URBANO’s parents. Based on my training and experience, it is a common practice of narcotics traffickers to make it difficult for law enforcement to find out where they store their narcotics and narcotics proceeds by registering vehicles in nominees’ names.

then inquired with his narcotics supplier in Mexico whether the supplier had heroin for URBANO.

L. SANCHEZ, ARREDONDO, MOYANO, MICHEL-MONROY, and ZEPEDA Discussed the Whereabouts of Missing Narcotics.

94. On June 10, 2013, at approximately 12:29 p.m. (Session #116), SANCHEZ, using Target Phone 6, spoke to ARREDONDO,²³ using (773) 557-2099. ARREDONDO asked if it was “George [SANCHEZ],” and identified herself as “Stephanie.” ARREDONDO stated, “I was just talking to a guy right now and the guy told me that what you came here for was to pick up something [narcotics or drug proceeds]?” SANCHEZ agreed. ARREDONDO stated, “That [narcotics] was in a van²⁴ that supposedly belongs to *El Compadre* [a nickname for SERGIO ZEPEDA].” ARREDONDO stated, “I spoke to *El Compadre* and he stated Victor [MATA MADRIGAL] did not have anything [narcotics] in there anymore [inside the van].” ARREDONDO stated, “*Compadre* sent his sister-in-law to pick up the van,

²³ The identification of ARREDONDO and ARREDONDO as the user of (773) 557-2099 is based on the following: ARREDONDO was identified as the girlfriend of MATA MADRIGAL during a consent search on April 16, 2013. ARREDONDO was also subsequently recorded using 630-728-3050 in several jailhouse calls with MATA MADRIGAL, who was incarcerated by local authorities following the search. FBI linguists, who are familiar with the voice of ARREDONDO from those calls, have determined that the user of (773) 557-2099 is the same user as (630) 728-3050. Additionally, the user of (773) 557-2099 identified herself as STEPHANIE and referenced the fact that she was pregnant with MATA MADRIGAL’s child.

²⁴ The van is believed to be a red colored 2008 Chrysler van, registered to a female at 3847 West 58th Street, Chicago, Illinois (previously identified in this Affidavit as the 58th Street Residence), which is where LEOs seized MATA MADRIGAL’s drug ledger on April 16, 2013. The red Chrysler van was driven by RAMON CONTRERAS to the Park Ridge stash house on April 16, 2013, where LEOs seized more than \$3.9 million in drug proceeds. LEOs have observed the red Chrysler van on multiple occasions between January and June 2014 at addresses associated with Individual AA, including 1317 West Grand Avenue, Chicago, Illinois, and 4041 North Drake, Chicago, Illinois.

and she took everything.” ARREDONDO stated, “Victor [MATA MADRIGAL] told me to give the sister-in-law’s number to you because she was the one who has the van.” ARREDONDO then gave telephone number (312) 623-3457²⁵ for “*Compadre’s* sister-in-law.” ARREDONDO stated, “If she [the sister-in-law] said she doesn’t have the van for whatever reason to tell her that you know she picked it up Friday night.” ARREDONDO stated, “If that does not work out, let me know and I’ll give you *El Compadre’s* number so you can talk directly to him.” SANCHEZ agreed.

95. Continuing on June 10, 2013, at approximately 1:12 p.m. (Session #122) SANCHEZ, using Target Phone 6, spoke to a female, believed to be Individual AA, using (312) 623-3457 [the number provided by ARREDONDO as *El Compadre’s* sister-in-law]. SANCHEZ stated, “*Conejo* [MATA MADRIGAL]²⁶ told me about a van and some parts [narcotics] that I need.” Individual AA asked, “What kind of parts?” SANCHEZ responded, “It isn’t money or documents [drug proceeds], but I can’t say it is over the phone.” Individual AA replied, “I need to make a call and will call you back.”

²⁵ Public records associated with (312) 623-3457 show that it used by Individual AA. According to Individual GA, who was interviewed by LEOs on April 16, 2013, Individual AA is her sister. Individual GA stated that Individual AA used to reside at the Park Ridge Residence with her boyfriend. According to Individual GA, After Individual AAs boyfriend was deployed in the U.S. Navy, SERGIO ZEPEDA, his brother, and a friend moved into the Park Ridge Residence. The female stated that she delivered groceries to ZEPEDA’s brother at the Park Ridge Residence on April 15, 2013, the day before the seizure. Individual GA stated that one of her children was fathered by ZEPEDA.

²⁶ It is believed that MATA MADRIGAL uses the nickname *Conejo* based on the following: (a) in intercepted communications, MATA MADRIGAL has responded to the nickname *Conejo*; and (b) translated, the word means “rabbit,” and is believed to be a reference to the large size of MATA MADRIGAL’s ears.

96. Continuing on June 10, 2013, at approximately 1:44 p.m. (Session #124), SANCHEZ, using Target Phone 6, spoke to ZEPEDA, aka *El Compadre*, using Mexican phone number 52-331-272-3161.²⁷ SANCHEZ greeted the user as “*Compadre*.” ZEPEDA stated, “Someone called over here [Mexico] to ask about the stuff [narcotics proceeds] that was supposed to be in the truck. There’s nothing there that belonged to you.” SANCHEZ responded, “*Oregon* [MATA MADRIGAL] had some that belonged to my friend, but they weren’t that good [the narcotics were of poor quality].” ZEPEDA replied, “Those parts [kilograms of cocaine] are at *El Parce*’s [JUAN MOYANO’s] and there is nothing there that belongs to you.” ZEPEDA stated, “I sent Stephanie [ARREDONDO] a message saying that there was nothing in the van. *Parce* [MOYANO] kept it [the narcotics].” ZEPEDA stated “I didn’t recognize your number and Stephanie [ARREDONDO] should have called me.” ZEPEDA then said, “Stephanie has names for everybody and already knows the stuff [narcotics] I had that belonged to your friend is now at *Parce*’s.” ZEPEDA stated, “I can send someone over so that you can see what’s there [examine the narcotics], it’s mine and isn’t the same kind that you had.” ZEPEDA stated, “I don’t want any misunderstandings.” ZEPEDA then stated, “I will need you soon, get

²⁷ The identification of ZEPEDA as “*El Compadre*” and ZEPEDA as the user of 52-331-272-3161 is based on the following: As shown in this affidavit, *El Compadre* is the brother-in-law of Individual AA. ZEPEDA has a child with Individual GA, Individual AA’s sister. Furthermore, LEOs have listened to the voice of the user of 52-331-272-3161 and compared it to the voice of ZEPEDA as recorded in a conversation on February 21, 2014, and determined that it is the same person. Additionally, LEOs have compared the voice to the user of (630) 660-0468, also used by ZEPEDA, and determined that it is the same person. On or about October 29, 2013, LEOs obtained court authorization to ascertain the location of the phone assigned (630) 660-0468. The phone was located near the address 4140 North Drake, Chicago, Illinois, which is a listed address for ZEPEDA and members of Individual AA’s family.

ready.” SANCHEZ agreed. SANCHEZ stated, “I’ll be around, supporting you, *Conejo* [MATA MADRIGAL], and whoever else needs me.” ZEPEDA responded, “I’ll call you because I’m going to work stuff up there again [distribute narcotics in Chicago].”

97. Continuing on June 10, 2013, at approximately 2:22 p.m., SANCHEZ, using Target Phone 6, spoke to ARREDONDO, using (773) 557-2099. ARREDONDO asked, “Were you able to talk to him [ZEPEDA]?” SANCHEZ affirmed, and stated, “*Compadre* said that *Parce* [MOYANO] had it [the narcotics].” ARREDONDO responded, “I’m waiting for *Parce* to call me back to see.” ARREDONDO stated, “If *Parce* doesn’t have it, the dude [unknown male] is going to bring it to me in a few days so you could meet up with him.” SANCHEZ stated, “*Compadre* told me that he did not know if they had put it [narcotics] back in there [the van in question] and if not they were going to bring it back for me to see.”

98. Continuing on June 10, 2013, at approximately 3:08 p.m. (Session #130), SANCHEZ, using Target Phone 6, spoke to JORGE MICHEL-MONROY, using Mexican telephone number 52-312-163-8603. MICHEL-MONROY asked, “Did you call me urgently?” SANCHEZ responded, “I texted a long time ago.” SANCHEZ stated, “I already talked to Stephanie [ARREDONDO]. I also talked to the sister-in-law and *El Compadre* [ZEPEDA] called me from Mexico.” SANCHEZ then said, “*Compadre* said that *El Parcerero* [MOYANO] had it.” SANCHEZ stated, “*El Orejon* [MATA MADRIGAL] told me to talk to *Compadre*’s sister-in-law because she had picked up the cars, but *Compadre* insisted that *Parce* had them.”

99. On June 12, 2013, at approximately 6:14 p.m. (Session #157), SANCHEZ, using Target Phone 6, sent a text message to ARREDONDO, using (773) 557-2099, that stated, “How are you? How is *La Conejilla* [nickname for MATA-MADRIGAL]?” ARREDONDO responded via text message (Session #158), “Good, we’re doing good thank you.” ARREDONDO then sent a text message to SANCHEZ (Session #160) that stated, “*Parce* [MOYANO] was going to call me tonight and then I’ll be giving him your number.” SANCHEZ responded via text message (Session #161), “I got him [sic] number, *Parces* [sic]. I should holler at him, but am waiting on Rabbit’s news [MATA MADRIGAL].” Approximately twenty minutes later, at approximately 6:50 p.m., ARREDONDO replied via text message, “*Parce* just texted me asking where he should go drop it off.”²⁸ SANCHEZ responded via text message (Session #169), “His friend’s drinking place? I’ll be there.” ARREDONDO replied in a text message (Session #170), “Ok I’ll tell him to go there.” ARREDONDO then sent a text message (Session #171), which stated, “Text me once you’re good so I can tell Vic [MATA MADRIGAL] when he calls me at nine [o’clock].”

²⁸ According to pen register data for (630) 728-3050, used by ARREDONDO, there were several text messages between ARREDONDO, using (630) 728-3050, and MOYANO, using Target Phone 7, prior to SANCHEZ’s call.

100. Continuing on June 12, 2013, at approximately 7:22 p.m. (Session #173), SANCHEZ, using Target Phone 6, spoke to JUAN MOYANO,²⁹ using Target Phone 7. MOYANO stated, “Things are hard. I’m pulling up to Roosevelt [Roosevelt Road, in Chicago, Illinois].” SANCHEZ and MOYANO discussed meeting at a bar and MOYANO stated, “I’ll call you when I’m in the area.”

101. Continuing on June 12, 2013, at approximately 7:26 p.m. (Session #174), SANCHEZ, using Target Phone 6, received a text message from MOYANO, using (773) 987-2569, which stated, “I’m here.”

102. Continuing on June 12, 2013, at approximately 7:42 p.m. (Session #175), SANCHEZ, using Target Phone 6, sent a text message to ARREDONDO, using (773) 557-2099, that stated, “We good, thanks.” ARREDONDO responded via text message (Session #176), “OK.”

103. Continuing on June 12, 2013, at approximately 8:27 p.m. (Session #177), SANCHEZ, using Target Phone 6, sent a text message to an unknown male,

²⁹ The identification of MOYANO and MOYANO as the user of Target Phone 7 is based on the following: (a) When MOYANO was detained on November 4, 2013, LEOs, who were in possession of MOYANO’s phone, placed a call to (773) 987-2569 and saw the phone ring; (b) on July 12, 2013 and August 12, 2013, LEOs received court-authorization to intercept the communications of (773) 987-2569, during those periods of interception, LEOs observed MOYANO meeting several individuals after he arranged meetings using (773) 987-2569; (c) on June 25, 2013, LEOs obtained court-authorized location information for Target Phone 7, and on June 26, 2013, LEOs established surveillance near 5532 West Schubert, Chicago, Illinois, based on the location information for Target Phone 7, throughout the day, LEOs observed MOYANO at several different locations throughout the city of Chicago, including pulling a vehicle into the garage of 5532 West Schubert. At each location where MOYANO was observed, the court-authorized location information for Target Phone 7 revealed that the phone was located at the same location; and (d) the subscriber of Target Phone 7 is a female who, according to public aid records, is the mother of a one-year old child with the last name MOYANO.

using Mexican telephone number 52-312-110-5824, which stated, “I already saw the dude. From the crashed ones? Let me eat dinner and I’ll explain it to you.”

104. It is believed that SANCHEZ, ARREDONDO, ZEPEDA, MICHEL-MONROY and MOYANO discussed the location of kilograms of cocaine, based on the reference to “cars”, which is a common term for kilograms of cocaine, which ZEPEDA had sent to Chicago. Also, the term “crashed ones” is believed to be code for poor quality cocaine. ARREDONDO indicated that she believed SANCHEZ was supposed to retrieve the narcotics on behalf of MATA MADRIGAL since MATA MADRIGAL was incarcerated, but ZEPEDA informed SANCHEZ that the narcotics had already been supplied to MOYANO. SANCHEZ and MOYANO then met in person on June 12, 2013, at which time it is believed that MOYANO discussed with SANCHEZ the cocaine that ZEPEDA supplied MOYANO.

M. In June 2013, ARREDONDO, MOYANO, SANCHEZ, and MICHEL-MONROY Discussed Missing Narcotics.

105. On June 19, 2013, at approximately 5:41 p.m. (Session #359), SANCHEZ, using Target Phone 6, spoke to ARREDONDO, using (773) 557-2099. SANCHEZ asked, “What did *Compadre* [ZEPEDA] want?”³⁰ ARREDONDO responded, “He wanted to get out three but got out seven [kilograms of cocaine]. Supposedly the five [kilograms] are lost and *Parce* [MOYANO] has to answer for those five.” ARREDONDO stated, “*Parce* [MOYANO] said he did not steal them. *Compadre* [ZEPEDA] wanted answers, but *Parce* said he did not take it.”

³⁰ According to pen register data for (773) 557-2099, there was a call approximately nine minutes long between ARREDONDO and ZEPEDA, using 52-333-499-3661, at approximately 5:20 p.m. on June 19, 2013.

SANCHEZ responded, "I don't know. Talk to Victor [MATA MADRIGAL], but be careful with what you tell him."

106. Continuing on June 19, 2013, at approximately 6:51 p.m. (Session #363), SANCHEZ, using Target Phone 6, received a text message from MOYANO, using Target Phone 7, which stated, "Shit I fell asleep, where are you dude [MOYANO and SANCHEZ were supposed to meet the day prior]?" SANCHEZ responded via text (Session #364), "I'm close by the bar." Shortly thereafter, at approximately 7:17 p.m. (Session #373), MOYANO sent a text message to SANCHEZ that stated, "Dude, I'm here."

107. Continuing on June 19, 2013, at approximately 7:49 p.m. (Session #378), SANCHEZ, using Target Phone 6, received a text message from ARREDONDO, using (773) 557-2099, which stated, "*Parce* [MOYANO] gonna talk to the *Compadre* [ZEPEDA]." SANCHEZ responded via text message (Session #379), "Yeah, let them settle it, you stay safe and out of it."

108. Continuing on June 19, 2013, at approximately 7:55 p.m. (Session #381), SANCHEZ, using Target Phone 6, spoke to MOYANO, using Target Phone 7. MOYANO asked, "What is going on with this guy [ZEPEDA] saying some stuff was stolen?" SANCHEZ responded, "I don't know, you should talk to him [ZEPEDA]." MOYANO replied, "I want to talk to Stephanie [ARREDONDO] first and then I'll talk to the guy." MOYANO stated, "I had the shit [narcotics] for two months and everything is there, so I don't know what the guy is talking about saying that seven are missing [seven kilograms of cocaine were missing]." SANCHEZ responded,

“When *Conejo* [MATA MADRIGAL] comes out [of jail] he can settle things.” MOYANO responded, “*Primo* [an unknown individual] came and took some [narcotics] and now I’m in trouble for that.”

109. On June 20, 2013, at approximately 12:40 p.m. (Session #400), SANCHEZ, using Target Phone 6, received a text message from ARREDONDO, using (773) 557-2099, which stated, “I’m going to be over there in like 30 minutes, we need to talk.” SANCHEZ responded via text message (Session #401), “Ok. I am by the bar. I’ll see you there.” LEOs, who were conducting surveillance, observed ARREDONDO, driving a silver Jeep Compass, Illinois license plates R124029, registered in her name, pick up SANCHEZ outside of the Payday Loan store at 5947 West Roosevelt, Cicero, Illinois. They drove together to Lalo’s Restaurant, 3011 South Harlem, Berwyn, Illinois. They went inside the restaurant together, where they remained for approximately two and half-hours. According to pen register data for (630) 728-3050, used by ARREDONDO, that telephone number was in contact with (773) 987-2569, used by MOYANO, while SANCHEZ and ARREDONDO were inside the restaurant. Based on subsequent conversations, along with the pen register data on ARREDONDO’s phone, it is believed that ARREDONDO, MOYANO,³¹ and SANCHEZ met at the restaurant to discuss the missing cocaine.

110. Continuing on June 20, 2013, at approximately 8:34 p.m. (Session #412), SANCHEZ, using Target Phone 6, received a text message from MOYANO,

³¹ At the time, LEOs did not have MOYANO identified and, as a result, did not identify him enter the restaurant.

using Target Phone 7, which stated, “Dude, how much was the deposit for the first time when they said 500 was missing?”

111. Continuing on June 20, 2013, at approximately 9:57 p.m. (Session #413), SANCHEZ, using Target Phone 6, sent a text message to MOYANO, using Target Phone 7, which stated, “49.50 [\$49,500].”

112. Continuing on June 20, 2013, at approximately 10:32 p.m. (Session #416), SANCHEZ, using Target Phone 6, spoke to MICHEL-MONROY, using Mexican telephone number 52-312-163-8603. SANCHEZ stated, “I saw *Oregon’s* girlfriend [ARREDONDO] today. *Parce* [MOYANO] showed up and the three of us met and spoke.” SANCHEZ stated, “*Oregon’s* buddy [ZEPEDA] said that *Parce* [MOYANO] had gotten more pieces [kilograms of cocaine] and he [MOYANO] stated that he only got two [kilograms of cocaine] and that the rest were Pancho Pantera’s [an unknown individual].” SANCHEZ then said, “He [MOYANO] explained everything to me, how everything went down, how they got them [obtained the narcotics] and everything.” MICHEL-MONROY responded, “Make sure you get the tickets [drug proceeds] and send them from there [Chicago] to California.” SANCHEZ replied, “He [possibly MOYANO] gave me [SANCHEZ] five more and owes them three of the two [reference to drug proceeds].” MICHEL-MONROY asked, “Does he [MOYANO] have the other kind [heroin]?” SANCHEZ stated, “That’s it, he [MOYANO] said it was only two [kilograms of cocaine].” SANCHEZ stated, “I’m going to tell Stephanie [ARREDONDO] to tell *Oregon* [MATA

MADRIGAL].” MICHEL-MONROY responded, “Whatever *Conejo* says goes [MATA MADRIGAL would decide what to do].”

113. It is believed that SANCHEZ, ARREDONDO, MOYANO, and MICHEL-MONROY discussed an amount of narcotics provided to MOYANO by ZEPEDA and how much MOYANO still owed. ARREDONDO and MOYANO also discussed with SANCHEZ their concern about missing narcotics. SANCHEZ, ARREDONDO, and MOYANO met in person to discuss the matter, after which SANCHEZ informed MICHEL-MONROY about the status of the narcotics transaction.

N. On June 20, 2013, SANCHEZ Sent MICHEL-MONROY \$1,000 to Cross into the United States.

114. On June 20, 2013, at approximately 12:22 p.m. (Session #393), SANCHEZ, using Target Phone 6, spoke to MICHEL-MONROY, using Mexican telephone number 52-664-188-4339. MICHEL-MONROY stated, “Those guys [smugglers] were assholes, man.” MICHEL-MONROY stated that the smugglers took MICHEL-MONROY’s cellphone, jacket, and \$700. MICHEL-MONROY then stated, “Send \$1,000 to Rosarito, Baja, California.” SANCHEZ agreed. MICHEL-MONROY stated, “It needs to be through Electra under the name JORGE RUBEN MICHEL-MONROY.” SANCHEZ agreed to send the money.

O. URBANO Spoke to MATA MADRIGAL About the DTO’s Status While MATA MADRIGAL Was Incarcerated.

115. On June 26, 2013, MATA MADRIGAL had a recorded jail call with an unidentified female, using telephone number (312) 888-5586. During the call, the

female placed a three-way telephone call to URBANO.³² Speaking to URBANO, MATA MADRIGAL asked, “Do you remember the zippers we bought the guy from the dealer [drugs acquired from a supplier]?” URBANO responded, “Yes.” MATA MADRIGAL asked, “How is that guy is doing?” URBANO responded, “They’re coming along.” URBANO further stated, “I put them away [URBANO hid the drugs].” MATA MADRIGAL asked, “How are things?” URBANO responded, “Calm.” URBANO stated, “I spoke to my namesake [narcotics supplier] that same day since you didn’t call me back [URBANO called his narcotics supplier the day MATA MADRIGAL was arrested].” URBANO then asked, “Pelon [a possible reference to his narcotics supplier]?” MATA MADRIGAL affirmed. URBANO stated, “Pelon left. Something happened so the dude isn’t there anymore. [They] don’t know where to.” MATA MADRIGAL stated “Once I get over there [when MATA MADRIGAL is sent back to Mexico], I know where the guy’s house is at.” MATA MADRIGAL then asked if URBANO had “talked with those guys [the suppliers in Mexico].” URBANO stated, “No, my woman, LICENCIADA, went over there.” MATA MADRIGAL stated he brought “guys” to be by his side “waiting for something big and instead they’re visiting people [MATA MADRIGAL had been working to provide large amounts of drug money to several individuals who doubted his story].” It is believed that URBANO provided an update to MATA MADRIGAL about his pending narcotics transactions and discussed with MATA MADRIGAL the questions that their drug trafficking organization has had about the \$3.9 million seized by LEOs.

³² A linguist familiar with URBANO’s voice from other interceptions identified URBANO as the speaker.

P. ARREDONDO Communicated with Members of the MATA MADRIGAL DTO and Conducted Surveillance.

116. On July 19, 2013, at approximately 3:51 p.m. (Session #1033), MOYANO, using Target Phone 7, spoke to ARREDONDO, using Target Phone 8. ARREDONDO stated, “I am getting back from visiting Vic [visiting MATA MADRIGAL, who was in federal custody].” ARREDONDO stated her “visit to Vic [MATA MADRIGAL] was through a camera [her visit occurred by video-recording, and was not an in-person visit, at the federal detention facility].” MOYANO stated, “They [law enforcement] are watching everything,” and everyone “is under investigation.” MOYANO asked if ARREDONDO “talked to sis [an unknown individual believed to be connected to their source of narcotics].” ARREDONDO responded, “I just told the sis” that she had “come over visiting [informing the woman that she was visiting MATA MADRIGAL],” but hadn’t “told sis how it was [informed the woman of MATA MADRIGAL’s current legal problems].” MOYANO asked, “How are you doing?” ARREDONDO responded, “I am good,” but the “moving people haven’t done anything [the narcotics suppliers have not sent additional drugs].” ARREDONDO stated, “I want to leave.” MOYANO replied, “When you get to the other side it will be super hot [when ARREDONDO goes to Mexico she will have to answer to the narcotics suppliers for the money seized by LEOs].” ARREDONDO stated, “I will text [MOYANO] Tuesday.”³³ In this call, it is

³³ On July 26, 2013 (Sessions #2421, 2433-39), ARRENDONDO, using Target Phone 8, and MOYANO, using Target Phone 9, exchanged text messages about the status of MATA MADRIGAL’s court case and upcoming court dates.

believed that ARREDONDO updated MOYANO on MATA MADRIGAL's status, which impacted MOYANO's actions in the narcotics organization.

117. On July 20, 2013, at approximately 1:32 p.m. (Session #1886), SANCHEZ, using Target Phone 6, spoke to ARREDONDO, using Target Phone 8. ARREDONDO stated that she had "gone to a location to check things out." ARREDONDO stated that she saw "a window screen that looked suspicious [a vehicle near the location which may have had tinted windows, indicating that it belonged to LEOs]." ARREDONDO stated, "I confirmed that the little car was okay [a vehicle used by the MATA MADRIGAL DTO]." ARREDONDO stated she "told Vic [MATA MADRIGAL] that [Individual MM] had the keys" so she "told Vic [MATA MADRIGAL] that either her "or [Individual MM] would be watching over Vic's [MATA MADRIGAL's] stuff." ARREDONDO stated that "Vic [MATA MADRIGAL]" assured her that ARREDONDO was "to watch over it." ARREDONDO then stated she saw a little blue car that "might have been *El Flaco's* car [a vehicle belonging to RAMON CONTRERAS]." ARREDONDO asked, "Who owns an Audi?" SANCHEZ stated, "*El Flaco* [CONTRERAS]." ARREDONDO stated, "There is no way Vic would have called her to take that shit out [MATA MADRIGAL would not have instructed Individual MM to remove the drugs or money from the vehicle]." SANCHEZ stated, "[Individual MM] did not take it," and "I do not know who took it." It is believed that ARREDONDO told SANCHEZ that she conducted surveillance at an unknown location of a vehicle containing

contraband. ARREDONDO also confirmed to SANCHEZ that MATA MADRIGAL had put her in charge while he was incarcerated.

118. On July 23, 2013, at approximately 3:51 p.m. (Session #1983), SANCHEZ, using Target Phone 6, spoke to ARREDONDO, using Target Phone 8. ARREDONDO stated, “*Compadre* [ZEPEDA] keeps stalking me and telling me that he wants to talk to you and wants to know where you’re at because you and *Conejo* [MATA MADRIGAL] did something that was bad [ZEPEDA believed MATA MADRIGAL and SANCHEZ stole narcotics from ZEPEDA].” ARREDONDO stated, “I told *Compadre* [ZEPEDA] I had nothing to do with that and asked him not to call me anymore.” ARREDONDO stated, “*Compadre* told me that if I didn’t give you the message, he [ZEPEDA] was going to come over and look for me.” SANCHEZ responded, “*Compadre* is stupid and has no idea what he is talking about. He got himself into some trouble that he can’t get out of and is trying to blame everyone.” SANCHEZ continued, “*Parce* [MOYANO] was supposed to get some stuff out [sell narcotics] and maybe that was probably the thing that happened.” SANCHEZ stated, “*Parce* [MOYANO] told them that there were only a couple of pieces there [only two kilograms of cocaine], and *Compadre* [ZEPEDA] was saying there was more, so that’s why *Compadre* [ZEPEDA] is trying to get the rest [recover the rest of the missing drugs or proceeds].” SANCHEZ stated, “I don’t even know where that shit was [where the drugs were located].” SANCHEZ instructed ARREDONDO “Give *Compadre* [ZEPEDA] this phone number and tell him [ZEPEDA] that I have no problem with him calling him and I’m expecting the call.” SANCHEZ stated, “I

will clear up any doubts and rumors that are going around.” It is believed that ARREDONDO and SANCHEZ discussed harassing phone calls ARREDONDO was receiving from ZEPEDA regarding missing narcotics. SANCHEZ instructed ARREDONDO to have ZEPEDA contact SANCHEZ directly regarding the issue.

119. Immediately after this call, pen register data for Target Phone 8, used by ARREDONDO, showed that ARREDONDO placed an outgoing call to Mexican telephone number 52-133-34-99-3661, used by ZEPEDA. It is believed that ARREDONDO called ZEPEDA to inform ZEPEDA that SANCHEZ was willing to discuss with ZEPEDA any issues that ZEPEDA had regarding missing narcotics or narcotics proceeds.

Q. In July 2013, MOYANO Wired Drug Proceeds to SANCHEZ.

120. On July 28, 2013, at approximately 12:02 p.m., MOYANO, using Target Phone 7, exchanged the following text messages with SANCHEZ, using Target Phone 6 (Sessions #2943, 2944, 2945, 2947):

SANCHEZ	The owner of what’s pending [drug debt] is here and needs 1,000 due to an emergency. Through Western Union.
MOYANO	Shit ok, send me the information [routing information for the money transfer].
SANCHEZ	Anival llamas sanchez through western union, California.
MOYANO	That’s fine.

121. Continuing on July 28, 2013, at approximately 1:49 p.m. (Session #2964), MOYANO, using Target Phone 7, exchanged the following text messages with SANCHEZ, using Target Phone 6 (Sessions #2964, 2965, 2966, 2968):

MOYANO	6699 3869 Juan Ramirez [the confirmation number and name that MOYANO used to wire the money].
SANCHEZ	How much is it? 980.
MOYANO	No, I wired 9 [\$900] because they were charging me 78 [\$78] and I did not have enough.
SANCHEZ	It's fine. I'll let you know when I make the withdrawal.

122. On July 29, 2013, at approximately 2:57 p.m., MOYANO, using Target Phone 7, exchanged the following text messages with SANCHEZ, using Target Phone 6 (Sessions #3102, 3103):

SANCHEZ	Thank you <i>Parce</i> , it's ready [SANCHEZ retrieved the wire transfer]. There's only 1,500 left [of the remaining drug debt]. I'll send you the bank account number later so you can deposit it tomorrow. Thanks again buddy.
MOYANO	ok, dude. Sorry for taking so long [in repaying the drug debt].

123. On July 30, 2013, at approximately 1:51 p.m., MOYANO, using Target Phone 7, exchanged the following text messages with SANCHEZ, using Target Phone 6 (Sessions #3265, 3266, 3274):

SANCHEZ	Ready <i>Parce</i> ? I will send you the bill so you can finish it.
MOYANO	Okedoke
SANCHEZ	2826817120 Wells Fargo, California. Jorge A. Sanchez Llamas

124. On July 30, 2013, at approximately 5:51 p.m. (Session #3344), MOYANO, using Target Phone 7, spoke to his mother, Individual MER, using (847) 208-0790. MOYANO told Individual MER that he had to stop by a bank on Touhy

“because these people [SANCHEZ] called.” Individual MER asked, “Who called?” MOYANO replied, “The Mejias.” Individual MER asked, “Are you going to send another amount [an additional transfer to SANCHEZ]?” MOYANO replied, “It is the balance that is owed.” Individual MER stated, “You won’t make it to the bank on time.”

125. On July 31, 2013, at approximately 4:10 p.m., LEOs were conducting surveillance at the Wells Fargo Bank at 5640 Touhy Avenue, Niles, Illinois. At this time, LEOs observed MOYANO and Individual KN, driving a white Toyota sedan with Illinois registration K754556,³⁴ park and enter the bank. A few minutes later, LEOs observed MOYANO and Individual KN exit the bank, enter the white Toyota, and depart the area. At approximately 4:17 p.m. (Session #3525), MOYANO, using Target Phone 7, sent a text message to SANCHEZ, using Target Phone 6, that stated, “It’s done [the wire transfer was complete].” SANCHEZ used Target Phone 6 to respond via text message (Session #3526), “Thanks. The fifteen hundred?” MOYANO used Target Phone 7 to reply via text message (Session #3527), “Yes sir.” It is believed that MOYANO and SANCHEZ communicated regarding an outstanding drug debt. SANCHEZ gave MOYANO bank account information for MOYANO to complete the transfers. MOYANO then went to a Wells Fargo Bank and made the wire transfers to SANCHEZ.

³⁴ According to law enforcement databases, this vehicle was registered to a relative of Individual KN at an address in Chicago, Illinois.

R. ARREDONDO Discussed the DTO's Status with SANCHEZ.

126. On August 10, 2013, at approximately 2:12 p.m. (Session #764), ARREDONDO, using Target Phone 8, spoke to SANCHEZ, using Target Phone 6. SANCHEZ asked for "directions on how to get to the Italian guy's place [a drug customer's residence] because my guy called and asked me to go there and I don't remember how to get there." ARREDONDO responded, "I'm not sure, you take an expressway towards Elgin, but I forget how to get there." ARREDONDO stated, "I'm going to visit Vic [MATA MADRIGAL] tomorrow and I'll ask him which expressway it is so I can tell you. There's an Italian restaurant two minutes from the guy's house." The session abruptly ended. It is believed that SANCHEZ asked ARREDONDO for directions to the residence of a wholesale cocaine customer of the MATA MADRIGAL DTO.

127. On August 11, 2013, at approximately 5:22 p.m. (Session 889 and 890), ARREDONDO, using Target Phone 8, sent a text message to SANCHEZ, using Target Phone 6, that stated, "Hey how are you...Rabbit [VICTOR MANUEL MATA MADRIGAL] sends you a lot of greetings and he says to please let me know when Cocos [MICHEL-MONROY] arrives cause there's a few things he wants me to tell him. I can speak with you two in person but nothing on the telephone." SANCHEZ responded via text message (Session #892), "Ok tell him [MATA MADRIGAL] thanks, that Cocos is waiting to speak with him." It is believed that in these communications, ARREDONDO told SANCHEZ that she had important information to pass to SANCHEZ and MICHEL-MONROY, but needed to do it in person in case their phone conversations were being monitored by law enforcement.

S. ARREDONDO Talked to RAMON CONTRERAS About a Vehicle Used by the DTO for Narcotics Trafficking.

128. On August 14, 2013, at approximately 8:28 p.m. (Session #1525), ARREDONDO, using Target Phone 8, spoke to RAMON CONTRERAS, using (312) 859-3716. CONTRERAS asked ARREDONDO if “the plates are still on the red truck [believed to be the Ford SUV³⁵ that LEOs observed RAMON CONTRERAS in on April 8, 2013].” ARREDONDO stated, “Don’t worry about the red truck, it’s fine.” ARREDONDO stated, “I took everything out of the truck, and one of your phones was still in the truck and I threw it out.” ARREDONDO stated, “I turned the phone on and everything was still there [CONTRERAS’s phonebook and other identifying information could be seen].” CONTRERAS stated, “It’s a good thing you threw the phone out.” It is believed that ARREDONDO told CONTRERAS that she destroyed an old cell phone of CONTRERAS’s that contained incriminating information related to the drug trafficking organization.

T. ARREDONDO Discussed MATA MADRIGAL’s Drug Debt with RAUL LNU.

129. On August 13, 2013, at approximately 2:44 p.m. (Session #1259) ARREDONDO, using Target Phone 8, received a text message from SANCHEZ, using Target Phone 6. SANCHEZ stated, “Dude, Raul wants ur number so that can tell Rabitt [sic] [MATA MADRIGAL] something. What do you think?” ARREDONDO, responded via text message (Session #1260), “Yeah, that’s fine.”

³⁵ On April 8, 2013, LEOs observed RAMON CONTRERAS driving a red Ford Sport Trac with Illinois license plates 1274702. According to a law enforcement database, the vehicle was registered to RAMON CONTRERAS, 3548 Sarah St, Franklin Street, Franklin Park, Illinois. Through surveillance and public records, LEOs have identified 3548 Sarah Street as ARREDONDO’s residence.

130. Continuing on August 13, 2013, at approximately 6:52 p.m. (Session #1295), ARREDONDO, using Target Phone 8, spoke to FNU LNU, aka “RAUL,” using (708) 674-2228 (“RAUL Phone 1”). RAUL identified himself as “Raul, a friend of the big guy [MATA MADRIGAL].” RAUL asked if he and ARREDONDO could “talk in person.” ARREDONDO agreed, but said she was currently busy. They agreed to speak the following day to choose a place to meet.

131. On August 14, 2013, at approximately 12:43 p.m. (Session #1410), ARREDONDO, using Target Phone 8, spoke to SANCHEZ, using Target Phone 6. ARREDONDO stated, “RAUL called me yesterday to meet up, but I spoke with Rabbit [MATA MADRIGAL] first and he [MATA MADRIGAL] became very upset.” ARREDONDO stated, “Vic [MATA MADRIGAL] told me to tell RAUL to speak with *Flaco* [RAMON CONTRERAS] or *Cocos* [MICHEL-MONROY] if he has anything to say to me.”³⁶ SANCHEZ responded, “I’m pretty sure I know what RAUL wants and it’s not something good.” SANCHEZ stated, “Rabbit [MATA MADRIGAL] owes RAUL’s brother some money.”

132. On August 16, 2013, ARREDONDO, using Target Phone 8, exchanged the following text messages with RAUL, using RAUL Phone 1 (Sessions #1741, 1877, 1880, 1885, 1890, 1895, 1899, 1912, 1918):

³⁶ It is believed that ARREDONDO had this conversation with MATA MADRIGAL during an in-person meeting at the detention facility because, to date, LEOs have not been able to identify a recorded jail call between ARREDONDO and MATA MADRIGAL regarding RAUL.

RAUL	Hello Stephany! Good afternoon. I ended up waiting for you to call me. I would like to speak with you, I hope that you could give me a bit of your time.
ARREDONDO	Hello, so I told Manuel [MATA MADRIGAL] that maybe I was going to talk to you and he didn't like it...he says that things are going to fix themselves with him when he gets out and not through me.
RAUL	You have nothing to do with the Problem that has everybody fucking made because he [MATA MADRIGAL] took money without the permission of these people and was spending hands over fists, buying cars and throwing parties for his female friends and closing down bars instead of paying the large amount that he didn't give him.
RAUL	Can I ask you a favor, when you talk to him [MATA MADRIGAL] give him my number or have him send someone to deliver what he owes.
RAUL	He [MATA MADRIGAL] knows the total amount. He better get straight with these people because they are VERY ANGRY. And tell him they are waiting for him to deliver the money AS SOON as possible.
ARREDONDO	With all respect, like I told you, he [MATA MADRIGAL] is not going to hand over anything nor is he going to do anything right now. He is in federal prison and speaking about these things cause many problems.
RAUL	Let him know about the big problem he has to fix when he gets out, it's because what he did with these people is not a game. I'm telling you so you could become aware of and see what the future holds for you with a person who lies.

It is believed that SANCHEZ gave ARREDONDO's phone number to RAUL so that RAUL could attempt to collect a drug debt owed to his organization. ARREDONDO told RAUL that MATA MADRIGAL refused to allow ARREDONDO to meet with

RAUL. RAUL then sent several text messages to ARREDONDO stating that MATA must pay what he owed.

U. On August 28, 2013, SANCHEZ Delivered Heroin to MOYANO, which MOYANO and His Coconspirator, JOSE VASQUEZ, Delivered to Customers on August 29, 2013.

133. On August 23, 2013, at approximately 3:21 p.m. (Session #26), MOYANO, using Target Phone 9,³⁷ received a text message from SANCHEZ, using Target Phone 6. SANCHEZ stated, “How are we doing [asking if MOYANO was ready to conduct the drug transaction]?”

134. Approximately one minute later (Session #27), MOYANO, using Target Phone 9, sent a text message to SANCHEZ, using Target Phone 6. MOYANO stated, “I’m with the doctor with the baby. As soon as I finish, I’ll go see you [MOYANO would meet with SANCHEZ soon].”

135. Continuing on August 23, 2013, beginning at approximately 6:13 p.m. (Sessions #58, 59, 67), MOYANO, using Target Phone 9, exchanged the following text messages with SANCHEZ, using Target Phone 6. MOYANO stated, “omw [On

³⁷ LEOs identified Target Phone 9 through an analysis of toll records from Target Phone 6, and other individuals in contact with MOYANO on Target Phone 7, since August 1, 2013, when MOYANO indicated that he was using a new telephone, now identified as Target Phone 9. LEOs then received toll records for Target Phone 9, which indicated that Target Phone 9 was activated on August 1, 2013. LEOs compared the toll records from Target Phone 9 to the toll records for Target Phone 7, and observed that 20 of the 27 numbers in contact with Target Phone 9 were also intercepted talking to MOYANO over Target Phone 7. 57. On August 15, 2013, at approximately 2:10 p.m., a LEO familiar with MOYANO’s voice through the interception of wire communications over Target Phone 7, placed a ruse call to Target Phone 9, which call lasted approximately thirty seconds. During that ruse call, two LEOs, the one having the conversation with MOYANO and another LEO also listening and familiar with MOYANO’s voice, confirmed that the user of Target Phone 9 was MOYANO.

my way].” SANCHEZ responded, “coo take u time [cool take your time].” MOYANO, stated, “They want it *ahora* [MOYANO’s customers want the drugs now].”

136. Continuing on August 23, 2013, at approximately 6:36 p.m. (Session #69), MOYANO, using Target Phone 9, spoke to SANCHEZ, using Target Phone 6. Sanchez stated, “I am on Cicero” and asked if MOYANO “want[s] to come by closer.” MOYANO responded, “I will wait right off the highway at McDonald’s.” SANCHEZ responded, “Around Cermak.” SANCHEZ then stated, “The Burger King that’s on Cermak.” It is believed that MOYANO and SANCHEZ discussed finding an inconspicuous meeting spot to perform a narcotics transaction.

137. On August 27, 2013, beginning at approximately 12:44 p.m. (Sessions #521, 522, 523), MOYANO, using Target Phone 9, and SANCHEZ, using Target Phone 6, exchanged the following text messages:

SANCHEZ	Good Afternoon <i>Parcero</i> everything good [SANCHEZ was asking if MOYANO was ready to conduct another drug transaction].
MOYANO	What’s up my Negro I’m on the streets now [MOYANO was still collecting money from the previous transaction and would meet with him soon].
SANCHEZ	Very good. Will be in touch dude [SANCHEZ would be in contact soon].

138. On August 28, 2013, at approximately 3:58 p.m. (Session #635), MOYANO, using Target Phone 9, spoke to JOSE VASQUEZ, using (312) 709-

6178.³⁸ MOYANO stated, “I’m going to talk to these associates [narcotics suppliers]” and stated he would call VASQUEZ when he was coming back.

139. Approximately ten minutes later (Sessions #636, 637, 638, 642, 643), MOYANO, using Target Phone 9, had the following text message exchange with SANCHEZ, using Target Phone 6:

MOYANO	PARCERO [MOYANO was ready to conduct another drug transaction].
SANCHEZ	Go ahead [SANCHEZ was ready].
MOYANO	omw [On my way]
MOYANO	2 minutes.
SANCHEZ	Fruit Shop [SANCHEZ wanted the drug exchange to occur at a fruit store].
MOYANO	Here

140. According to court-authorized location information, both Target Phone 6 and Target Phone 9 were located in the vicinity of a parking lot at 16th Street and 58th Court in Cicero, Illinois. It is believed that SANCHEZ and MOYANO arranged to meet a fruit store where SANCHEZ gave MOYANO a

³⁸ The identification of JOSE VASQUEZ and VASQUEZ as the user of (312) 709-9330 and (312) 709-6178 is based on the following: (a) On August 27, 2013, the user of (312) 709-6178 arranged to meet MOYANO outside a Secretary of State facility at 5301 W Lexington, Chicago, IL, where LEOs observed VASQUEZ meet with MOYANO; (b) LEOs identified VASQUEZ through comparison of the individual seen on surveillance to arrest photographs of VASQUEZ; (c) linguists familiar with VASQUEZ’s voice identified him as the user of several other telephones, including (312) 709-9330, (312) 647-0661, (630) 202-3415, and (773) 292-0057; and (d) LEOs observed VASQUEZ on several different occasions meeting with MOYANO after he arranged to meet him using those telephone numbers. VASQUEZ is being charged in a separate criminal complaint with violations of Title 21, United States Code, Sections 846 and 841(a)(1).

quantity of heroin for MOYANO to distribute. LEOs attempted to conduct surveillance but did not reach the location in time.

141. Continuing on August 28, 2013, at approximately 5:15 p.m. (Session #647), MOYANO, using Target Phone 9, spoke to VASQUEZ, using (312) 709-6178. MOYANO asked, “Where are you?” VASQUEZ replied, “Going in the building.” MOYANO replied, “In front.” According to court-authorized location information, Target Phone 9 was located near 2121 North Milwaukee Avenue, Chicago, Illinois, a multi-unit apartment complex (the “Milwaukee Building”). It is believed, based on this and the subsequent surveillance and interceptions that occurred on August 29, 2013, that MOYANO and VASQUEZ had a narcotics stash house located in inside the Milwaukee Building.³⁹

142. On August 29, 2013, LEOs conducted surveillance of MOYANO and VASQUEZ, both of whom were driving motorcycles. At approximately 12:20 p.m., LEOs observed MOYANO and VASQUEZ stop their motorcycles at the intersection of Kedvale and Byron in Chicago, Illinois. An individual, whom LEOs later identified as JIM BAARTZ, walked up to VASQUEZ. LEOs on surveillance observed that it appeared that BAARTZ obtained something from VASQUEZ. Approximately one minute after stopping, MOYANO and VASQUEZ departed the area and BAARTZ walked away on foot. BAARTZ walked around the neighborhood in a circuitous route for approximately ten minutes. A Chicago Police Officer assisting

³⁹ Public utility records show that VASQUEZ registered the gas for Apartment 3 on October 8, 2013. VASQUEZ listed his phone number with the gas company as (630) 202-3415. A wire communication between this phone number and MOYANO was intercepted on July 23, 2013; linguists familiar with VASQUEZ’s voice identified the speaker as VASQUEZ.

with the investigation approached BAARTZ for a field interview. BAARTZ identified himself and, after questioning as to whether BAARTZ had anything illegal on him, BAARTZ stated that he had heroin in his left pocket. The officer then retrieved from BAARTZ's pocket a plastic baggie that contained two smaller baggies each containing 15 small packets of suspect heroin. In order to protect the ongoing investigation, BAARTZ was released without charges or further questioning. The suspect heroin, which had a gross weight of approximately 42.1 grams including packaging, field-tested positive for the presence of heroin. The suspect heroin was sent to the DEA North Central Laboratory for further testing.

143. LEOs maintained surveillance of MOYANO and VASQUEZ following the suspected narcotics transaction with BAARTZ.⁴⁰ On two separate occasions on August 29, 2013, at approximately 1:45 p.m. and 5:26 p.m., LEOs observed MOYANO and VASQUEZ travel to Milwaukee Building. Both times, MOYANO waited outside while VASQUEZ briefly entered the front door of the Milwaukee Building. When VASQUEZ exited the Milwaukee Building on both occasions, it appeared as if he placed an object in the storage compartment under the seat of his motorcycle before departing with MOYANO. It is believed that on August 29, 2013, MOYANO and VASQUEZ provided BAARTZ with the 42.1 grams of suspect heroin. It is further believed that this heroin was a small portion of what MOYANO picked up from SANCHEZ on August 28, 2013, as described above. It is believed that, after

⁴⁰ Because no calls were intercepted over Target Phones 7 and 9, used by MOYANO, relating to the transaction with BAARTZ, it is believed that BAARTZ arranged the transaction with VASQUEZ. In order to protect the investigation, LEOs did not question BAARTZ about his cellular phone number.

MOYANO delivered the heroin to VASQUEZ at the Milwaukee Building on August 28, 2013, VASQUEZ packaged it for distribution to his customers. It is further believed that MOYANO and VASQUEZ returned to their “stash house” at the Milwaukee Building on at least two different occasions to get more heroin to distribute, which is a common technique employed by narcotics traffickers to transport only as much narcotics as necessary at one time in order to limit their criminal liability if they were to be stopped by law enforcement.

V. On September 4, 2013, SANCHEZ Received Heroin Proceeds from MOYANO.

144. On September 4, 2013, pen register data for Target Phone 6, used by SANCHEZ, had eight contacts with (872) 484-2585, used by MOYANO,⁴¹ between approximately 12:10 p.m. and 2:20 p.m.

145. LEOs were conducting surveillance of SANCHEZ on September 4, 2013. At approximately 2:20 p.m., LEOs observed MOYANO and SANCHEZ meet in a parking lot located at 58th Court and 16th Street in Cicero, Illinois. This is the same area where court-authorized location information for Target Phone 6 and Target Phone 7 showed that MOYANO and SANCHEZ met on August 28, 2013. SANCHEZ was driving a grey Chevrolet Aveo with Illinois license plates R216565⁴² (the “Grey Aveo”). MOYANO was in a grey Acura MDX with Illinois temporary

⁴¹ The identification of MOYANO as the user of (872) 484-2585 is based on the following: Linguists familiar with the voice of MOYANO listened to the user of (872) 484-2585 and determined that it was MOYANO. Furthermore, the user of (872) 484-2585 arranged a meeting with SANCHEZ on September 24, 2013, and LEOs conducting surveillance subsequently observed MOYANO at the meeting.

⁴² According to law enforcement databases, the vehicle was registered to a third party in Chicago, Illinois.

registration 390P455 (the “Grey MDX”).⁴³ SANCHEZ entered MOYANO’s vehicle. Approximately five minutes later, SANCHEZ exited MOYANO’s vehicle, returned to the Grey Aveo, and drove to 1344 South Austin, Cicero, Illinois (the “SANCHEZ Residence”).⁴⁴ Based on the call summarized below, it is believed that MOYANO met with SANCHEZ to pay SANCHEZ for the heroin SANCHEZ supplied MOYANO on August 28, 2013.

W. On September 19, 2013, SANCHEZ Supplied a Kilogram of Cocaine to RICARDO HERNANDEZ and BALMORE URBANO.

146. On September 19, 2013, beginning at approximately 10:29 a.m. (Sessions #2138, 2139, 2140), SANCHEZ, using Target Phone 6, and BALMORE URBANO, using telephone number (630) 451-8042,⁴⁵ exchanged the following text messages:

SANCHEZ	Wise up then. I have sweat pants. 32 waist 4 you. [SANCHEZ had kilograms of cocaine available for a price of \$32,000 per kilogram.]
URBANO	Even better need 1 [URBANO wanted to buy one kilogram of cocaine].
SANCHEZ	Ok. Send your buddy to Caldito. The Soup place and it’s done.

⁴³ According to law enforcement databases, the grey Acura MDX was registered in the name of Individual MER, MOYANO’s mother, at an address in Waukegan, Illinois.

⁴⁴ 1344 South Austin, Cicero, Illinois, has been identified as the SANCHEZ Residence through the following means: LEOs have observed SANCHEZ coming and going from the residence dozens of times. Location information for Target Phone 6, used by SANCHEZ, routinely showed that SANCHEZ stayed overnight in the area of the SANCHEZ Residence.

⁴⁵ The identification of URBANO and URBANO as the user of (630) 451-8042 is based on the following: LEOs observed SANCHEZ and URBANO meet on several occasions, including September 19, 2013, after URBANO arranged those meetings using (630) 451-8042. LEOs who conducted surveillance of URBANO identified him after observing a driver’s license image of URBANO.

[SANCHEZ instructed URBANO to send his courier to a prearranged meeting location to conduct the transaction.]

147. Continuing on September 19, 2013, at approximately 12:17 p.m. (Session #2182), SANCHEZ, using Target Phone 6, spoke to URBANO, using telephone number (630) 451-8042. URBANO said that he would “be there in about seven minutes.” URBANO continued, “*El Primo* [URBANO’s narcotics courier, RICARDO HERNANDEZ] is already there so they can eat a *taquito* [they can meet to conduct the transaction at a restaurant].”

148. Also on September 19, 2013, LEOs were conducting surveillance of SANCHEZ at the SANCHEZ Residence. At approximately 12:22 p.m., LEOs observed SANCHEZ exit the side entrance of the SANCHEZ Residence, and enter the driver’s side of a maroon Range Rover SUV with Illinois registration R390723 (the “Range Rover”).⁴⁶ A short time later, the Range Rover departed the area followed by LEOs. At approximately 12:26 p.m., LEOs observed SANCHEZ park on the east side of Carniceria y Taqueria, Taqueria 5 Hermanos, 5722 West 16th Street Cicero, Illinois. Moments later, SANCHEZ exited the Range Rover and met with two Hispanic males, whom LEOs have identified as BALMORE URBANO and RICARDO HERNANDEZ, JR.⁴⁷ After a brief conversation, the three males entered the restaurant. At approximately 12:57 p.m., LEOs observed the three males exit the restaurant and walk to the passenger door of the Range Rover. LEOs observed

⁴⁶ According to a law enforcement database, this vehicle is registered to Individual PPM, whom, on April 16, 2013, identified herself to LEOs as the daughter of Individual H.

⁴⁷ LEOs identified URBANO and HERNANDEZ through comparison to their driver’s license photos

SANCHEZ enter the passenger door of the Range Rover briefly before exiting, and continuing the conversation with URBANO and HERNANDEZ. At approximately 1:07 p.m., LEOs observed SANCHEZ enter the Range Rover, and URBANO and HERNANDEZ separately entered a silver Mercedes SUV,⁴⁸ and a silver Ford Explorer.⁴⁹ All three vehicles drove north on 57th Court. LEOs attempted to maintain surveillance, but were unable to due to traffic conditions.

149. According to toll records, on September 19, 2013 from 8:09 a.m. to 12:00 p.m., SANCHEZ, using telephone number (281) 948-8386,⁵⁰ was in contact with MICHEL-MONROY, using Target Phone 10.⁵¹ During that time period, there

⁴⁸ According to law enforcement databases, the Mercedes was registered to a female with the last name “URBANO,” at 359 Carriage Lane, Bensenville, Illinois. According to public utility records, BALMORE URBANO also resides at this address.

⁴⁹ According to law enforcement databases, the Ford Explorer was registered to RICARDO HERNANDEZ Jr. at 3440 North Lemoyne, Chicago, Illinois.

⁵⁰ SANCHEZ has been identified as the user of (281) 948-8386 through the following means: LEOs conducted a trash search at the SANCHEZ Residence (1344 South Austin, Cicero, Illinois), on September 25, 2013, during which LEOs recovered a phone bill associated with (281) 948-8386. Also, during prior periods of interception over Target Phone 6, SANCHEZ indicated his use of a WhatsApp account associated with (281) 948-8336, which LEOs confirmed after obtaining subscriber records from WhatsApp. A LEO familiar with the voice of SANCHEZ subsequently placed a call to (281) 948-8386 and briefly spoke with the user. The LEO identified the voice of the user as SANCHEZ.

⁵¹ The identification of JORGE MICHEL-MONROY as the user of Target Phone 10 is based on the following: On September 26, 2013, LEOs observed SANCHEZ and MICHEL-MONROY exit the residence at 1344 South Austin, Cicero, Illinois (previously identified as the SANCHEZ Residence), together. MICHEL-MONROY was identified based on comparison of the individual seen on surveillance to prior law enforcement photographs of MICHEL-MONROY. On September 28, 2013 (Session #2382), SANCHEZ, using Target Phone 6, received an incoming call from MICHEL-MONROY, using Target Phone 10. SANCHEZ indicated that he was almost home and brought food for MICHEL-MONROY. A LEO familiar with the voice of MICHEL-MONROY over various Target Phones determined that the user of Target Phone 10 was MICHEL-MONROY. Since that time, LEOs have observed SANCHEZ and MICHEL-MONROY enter and exit the SANCHEZ Residence at times consistent with them residing together.

approximately ten text messages and four telephone calls. It is believed that JORGE MICHEL-MONROY received updates from SANCHEZ regarding his cocaine transaction with URBANO.

150. It is believed that SANCHEZ conducted a one kilogram of cocaine transaction on credit to URBANO and HERNANDEZ. The number “32 [\$32,000]” used by SANCHEZ and URBANO is known to LEOs to be within the range of the current wholesale rate for a kilogram of cocaine in the Chicago area as of 2013. As further explained below in calls between SANCHEZ and URBANO on September 21, 2013, SANCHEZ relayed that he expected URBANO and HERNANDEZ to pay SANCHEZ once they had collected the drug proceeds.

X. SANCHEZ, URBANO, MICHEL-MONROY, and UM-5338 Discussed the Collection and Delivery of Drug Proceeds.

151. Also on September 19, 2013, at approximately 4:51 p.m. (Session #2155), SANCHEZ, using Target Phone 6, spoke to an unknown male, using telephone number (224) 301-5338 (“UM-5338”). SANCHEZ stated, “I will meet you tomorrow so I can give you some receipts [narcotics proceeds].” UM-5338 asked, “What time?” UM-5338 said, “Call an hour before you are ready.” SANCHEZ replied, “It is ready [SANCHEZ had the money ready].”

152. According to toll records, on September 19, 2013, from 4:28 p.m. to 7:49 p.m., SANCHEZ using telephone number (281) 948-8386, communicated with MICHEL-MONROY, using Target Phone 10, approximately five times via text message and six times via telephone call. It is believed that SANCHEZ

communicated to MICHEL-MONROY about SANCHEZ's delivery of narcotics proceeds to UM-5338.

153. According to toll records, the next day (September 20, 2013), at approximately 11:18 a.m., MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using telephone number (281) 948-8386. At approximately 12:19 p.m., MICHEL-MONROY, using Target Phone 10, made an outgoing call to SANCHEZ, using telephone number (281) 948-8386. It is believed that MICHEL-MONROY and SANCHEZ communicated about SANCHEZ's upcoming meeting with UM-5338.

154. At approximately 12:45 p.m. (Session #2180) on September 20, 2013, SANCHEZ, using Target Phone 6, spoke to UM-5338. SANCHEZ said, "I will see you in about an hour to an hour and a half, once I have confirmation." UM-5338 said, "Call me." UM-5338 said, "Take Mannheim and get off on 25th [Street in Bellwood, Illinois] and head north," and "[UM-5338] will be there right away." UM-5338 said, "We are going to have something [UM-5338 had narcotics ready for SANCHEZ]." SANCHEZ agreed.

155. Continuing on September 20, 2013, at approximately 1:47 p.m. (Session #2181), SANCHEZ, using Target Phone 6, spoke to UM-5338. UM-5338 asked, "Has he [the narcotics customer who owed SANCHEZ money] arrived?" UM-5338 advised SANCHEZ to "not go on 25th [Street in Bellwood, Illinois] because of speed blocks," but to "go on Mannheim in the same direction," and UM-5338 will meet SANCHEZ "over there." UM-5338 said, "Call me when you are ready [ready to obtain more drugs] so I can go down Archer." SANCHEZ agreed.

156. Continuing on September 20, 2013, at approximately 2:25 p.m. (Session #2182), SANCHEZ, using Target Phone 6, spoke to UM-5338. SANCHEZ said, “I was talking to my coworkers [narcotics customers],” and, “They are still busy and said that they will not meet with me until tomorrow.” UM-5338 said, “I won’t see you then [UM-5338 was willing to wait until SANCHEZ collected more money before he supplied him with more narcotics].” SANCHEZ responded, “No, not until tomorrow.” SANCHEZ said, “I have twenty or thirty pesos [\$20,000 to \$30,000 in drug proceeds currently] if you need anything.” UM-5338 said, “Call early tomorrow so we can go get some breakfast.” SANCHEZ agreed.

157. On September 21, 2013, at approximately 10:43 a.m. (Session #2201), SANCHEZ, using Target Phone 6, spoke to URBANO, using telephone number (872) 484-4249.⁵² URBANO asked if SANCHEZ would “have that that thing today” because “they loved that one [URBANO’s customers appreciated the quality of the kilogram of cocaine SANCHEZ provided on September 19, 2013].” URBANO said he will call “right back” because he had to “do a bunch of run-arounds [collect narcotics money from customers].”

158. Continuing on September 21, 2013, at approximately 11:27 a.m. (Session #2202), SANCHEZ, using Target Phone 6, spoke to URBANO, using telephone number (872) 484-4249. URBANO asked, “Are you ready?” SANCHEZ

⁵² URBANO has been identified as the user of (872) 484-4249 through the following means: Linguists familiar with the voice of URBANO have listened to the user of (872) 484-4249 and determined that it is URBANO. Also, the context of the conversation indicates that URBANO is talking about arranging payment for the narcotics deal he arranged through (630) 451-8042 on September 19, 2013.

asked, "What about the receipts from the car [money from the previously supplied kilogram of cocaine on September 19, 2013]." URBANO said, "It is ready," and "Bring the other one [the money is ready and SANCHEZ should bring another kilogram of cocaine]." SANCHEZ said, "I need to take the receipt to the mechanic [the money to the supplier], and "They will give the car [supply the kilogram of cocaine]." SANCHEZ said, "He does have another car elsewhere [the supplier has an additional kilogram]," and SANCHEZ "will also give him the receipt later [the kilogram of cocaine will be provided to SANCHEZ on credit]." SANCHEZ stated, "I am ready, as soon as you give the receipt, I will go to the mechanic [as soon as URBANO supplies the money then SANCHEZ will get an additional kilogram of cocaine for URBANO]." URBANO responded, "I am at home and waiting on her to get it together [URBANO was waiting for an associate to collect the money]."

159. Continuing on September 21, 2013, at approximately 12:28 p.m. (Session #2205), SANCHEZ, using Target Phone 6, spoke to URBANO, using telephone number (872) 484-4249. SANCHEZ stated, "I am done with the mechanic [SANCHEZ met the supplier]," and was on his "way to meet [URBANO]."

160. Continuing on September 21, 2013, at approximately 1:06 p.m. (Session #2213), SANCHEZ, using Target Phone 6, spoke to UM-5338. SANCHEZ said, "We can go to lunch at that same place [conduct the drug transaction in the same location as previously]." SANCHEZ stated, "I am ready," and "I can meet up now." UM-5338 responded, "One-half hour."

161. Continuing on September 21, 2013, at approximately 1:14 p.m. (Session #2214), SANCHEZ, using Target Phone 6, spoke to UM-5338. UM-5338 stated, "I will see you in one-half to buy shoes [provide cocaine to SANCHEZ at a predetermined location]."

162. Continuing on September 21, 2013, at approximately 1:55 p.m. (Session #2220), SANCHEZ, using Target Phone 6, spoke to UM-5338. SANCHEZ stated, "I am there now and have been waiting." SANCHEZ stated, "He is there now [BALMORE URBANO was ready to receive the drugs]."

163. Continuing on September 21, 2013, at approximately 2:00 p.m. (Session #2221), SANCHEZ, using Target Phone 6, received a text message from UM-5338, that stated, "If you want, we can do it again early Monday morning [SANCHEZ and UM-5338 could conduct another drug transaction on the following Monday]."

164. On September 21, 2013, at approximately 7:50 p.m. (Session #2237), SANCHEZ, using Target Phone 6, spoke to UM-5338. SANCHEZ stated, "My other friend, the one with the other pair of pants [a reference to URBANO], said that it won't be until tomorrow [URBANO needed time to collect money]." SANCHEZ stated, "I already have \$20, but want to give them to [UM-5338] all at once [SANCHEZ had \$20,000 but wanted to wait to provide additional money SANCHEZ owed to UM-5338]."

165. According to toll records, on September 21, 2013, from 10:27 a.m. to 8:36 p.m., SANCHEZ, using telephone number (281) 948-8386, was in contact with

MICHEL-MONROY, using Target Phone 10, with two text messages and seven telephone calls.

166. It is believed that SANCHEZ informed UM-5338 that SANCHEZ was in the process of collecting drug proceeds to pay UM-5338. URBANO and SANCHEZ agreed that SANCHEZ would obtain another kilogram of cocaine for URBANO on credit from UM-5338 once URBANO paid SANCHEZ for a previously supplied kilogram of cocaine. SANCHEZ and UM-5338 then discussed meeting so that SANCHEZ could provide UM-5338 with more than \$20,000 in drug proceeds. SANCHEZ then communicated to MICHEL-MONROY about SANCHEZ's conversation with UM-5338 regarding the collection of drug proceeds and a future cocaine transaction.

Y. On September 26, 2013, SANCHEZ, URBANO, HERNANDEZ, and MICHEL-MONROY Arranged a Cocaine Transaction with UM-5338.

167. On September 25, 2013, beginning at approximately 10:47 a.m. (Sessions #2295-99, and 2301), SANCHEZ, using Target Phone 6, and BALMORE URBANO, using telephone number (872) 484-4249, had the following text message exchange:

SANCHEZ	Get in gear. [SANCHEZ needed URBANO to gather his narcotics proceeds to bring to SANCHEZ]
URBANO	Im ready [URBANO had the narcotics proceeds ready for SANCHEZ].
SANCHEZ	Me 2.
URBANO	Same one I hope [URBANO wanted the same quality cocaine he previously received].

SANCHEZ	Ok.
URBANO	Is it da same one like last one last one da bomb cuz [commenting on the high quality of cocaine SANCHEZ previously supplied]

168. Continuing on September 25, 2013, at approximately 10:53 a.m. (Session #2303), SANCHEZ, using Target Phone 6, spoke to URBANO, using (872) 484-4249. URBANO said, "I'm ready for you to bring it [a kilogram of cocaine] over." SANCHEZ replied, "OK." URBANO said, "I'll have RICARDO [HERNANDEZ] call you to meet somewhere [to get the cocaine]." SANCHEZ said, "Okay." URBANO asked, "What happened with the other, the food [heroin]?" SANCHEZ said, "They are there, but you know how they are." URBANO said, "Hopefully when your boy [MICHEL-MONROY] gets here it will be different. SANCHEZ said, "Yes, I'll have them meet to talk [SANCHEZ would introduce MICHEL-MONROY to the heroin suppliers]." URBANO said, "RICARDO will call you to get together." SANCHEZ stated, "That's fine."

169. Continuing on September 25, 2013, at approximately 12:30 p.m. (Session #2310), SANCHEZ, using Target Phone 6, spoke to RICARDO HERNANDEZ, using (312) 758-4437.⁵³ HERNANDEZ stated, "What's up bro, this is Ricky." SANCHEZ responded, "Let me call you back, because I was supposed to talk

⁵³ The identification of HERNANDEZ as the user of (312) 758-4437 is based on the following: The user of (312) 758-4378 identified himself to SANCHEZ as "Ricardo." HERNANDEZ is the registered owner of the Ford SUV seen on surveillance during September 19, 2013, during the kilogram transaction between SANCHEZ, URBANO, and HERNANDEZ. Furthermore, HERNANDEZ also identified himself in a text as "Gordo's cousin," and "Gordo" is a known nickname for URBANO.

to these people [narcotics suppliers] this morning, but my brother [JORGE MICHEL-MONROY] is coming so I had to go somewhere else and never got an answer back from them. I'll wait from them to call back." HERNANDEZ said, "Call me back at this number." SANCHEZ agreed.

170. Continuing on September 25, 2013, at approximately 3:54 p.m. (Session #2313), SANCHEZ, using Target Phone 6, spoke to URBANO, using (872) 484-4249. URBANO asked, "Will you go over there today or not [to see SANCHEZ's narcotics suppliers]?" SANCHEZ replied, "I don't think so because my guy [MICHEL-MONROY] asked me to wait until he arrived, so I'm going to wait for him." They agreed to talk later.

171. On September 26, 2013, at approximately 9:58 a.m. (Session #2318), SANCHEZ, using Target Phone 6, spoke to UM-5338. SANCHEZ said, "My brother [MICHEL-MONROY] came yesterday, so I will tell him to get it together." UM-5338 asked, "Are you ready to eat [ready for more cocaine]?" SANCHEZ stated, "Yes, but give me 10 minutes to call back so I can get in touch with him." UM-5338 stated, "That's perfect."

172. Continuing on September 26, 2013, at approximately 10:22 a.m. (Session #2319), SANCHEZ, using Target Phone 6, spoke to URBANO, using (872) 484-4249. SANCHEZ stated, "It's on and they just confirmed it [cocaine was available]." SANCHEZ said, "I'm just going to show my boy around a little bit and talk to my people [narcotics suppliers]." MICHEL-MONROY then got on the phone and greeted URBANO. MICHEL-MONROY said, "Give me an hour or maybe two

hours. I will make my round, take a look at it [the cocaine], and will see you.” They agreed to be in touch.

173. Continuing on September 26, 2013, at approximately 12:56 p.m. (Session #2321), SANCHEZ, using Target Phone 6, spoke to UM-5338. UM-5338 said, “We can meet in 40 minutes at the Hooters on 25th Street and North to eat chicken wings.” SANCHEZ agreed.

174. Continuing on September 26, 2013, at approximately 1:45 p.m. (Session #2327), SANCHEZ, using Target Phone 6, spoke to UM-5338. UM-5338 said, “I’m at Hooters.” SANCHEZ replied, “I’m there, come in for a beer.”

175. On September 26, 2013, at approximately 1:48 p.m., LEOs, who were conducting surveillance of SANCHEZ and MICHEL-MONROY, observed as SANCHEZ and MICHEL-MONROY parked the Grey Aveo in the Hooters parking lot at 25th Street and North Avenue, exited the vehicle, and entered the Hooters.

176. At approximately 2:34 p.m. (Session #2341), SANCHEZ, using Target Phone 6, received a text-message from HERNANDEZ, using (312) 758-4437. HERNANDEZ stated, “It’s Gordos’s [URBANO’s] cousin, what’s up?”

177. At approximately 2:40 p.m., LEOs observed SANCHEZ and MICHEL-MONROY exit the Hooters restaurant with two unknown Hispanic males. The two unknown males entered a white Chevy Silverado truck. SANCHEZ and MICHEL-MONROY entered the Grey Aveo and departed the area.

178. At approximately 2:46 p.m. (Session #2344), SANCHEZ, using Target Phone 6, spoke to HERNANDEZ, using (312) 758-4437. SANCHEZ said, “I was just

in a meeting with my brother and some managers at the store [SANCHEZ's suppliers]." SANCHEZ continued, "They ran out of the pants [the suppliers ran out of kilograms of cocaine], so they're going to wait for that for a couple of more days." SANCHEZ continued, "Tell the guy [URBANO] that he'll instead give him two [kilograms] at a time, that it'll be better that way." HERNANDEZ responded, "OK."

179. It is believed that SANCHEZ and URBANO arranged a transaction for a kilogram of cocaine. URBANO was going to have his runner, HERNANDEZ, pick up the kilogram of cocaine. SANCHEZ and MICHEL-MONROY subsequently met with the suppliers on September 26, 2013, but they were out of cocaine at the time. SANCHEZ related that information to HERNANDEZ to pass on to URBANO.

Z. On September 24, 2013, SANCHEZ Collected Drug Proceeds from MOYANO and Delivered Them to UM-5338.

180. On September 23, 2013, at approximately 8:12 p.m. (Sessions #2269-71), SANCHEZ, using Target Phone 6, exchanged the following text messages with MOYANO, using (872) 484-2585.

SANCHEZ	How are we going my negro?
MOYANO	There's 9 [\$9,000], I'm waiting for a call [to collect more money].
SANCHEZ	Ok, cool. Let me know.

181. On September 24, 2013, at approximately 10:58 a.m. (Sessions #2276-77), SANCHEZ, using Target Phone 6, exchanged text messages with MOYANO, using (872) 484-2585. SANCHEZ asked, "How is it going my negro?" MOYANO replied, "On my way to speak to the guy [MOYANO's drug customer]."

182. Continuing on September 24, 2013, at approximately 12:40 p.m. (Session #2278), SANCHEZ, using Target Phone 6, spoke to MOYANO, using (872) 484-2585. MOYANO stated, "I have 10 ½ [\$10,500], but have to wait until 7:00 or 8:00 because I have to go to Gurnee and see one of my other guys [customers]." MOYANO continued, "I just spoke to him [customer] and he said it will be at about 6:00 [when the customer would have the money]. If you want the 10 [\$10,000] now I will see you or we will just see each other later on." SANCHEZ stated if MOYANO "has 10 or 10 ½, yes," SANCHEZ would take the money and for MOYANO to "go to the store [meeting spot]." MOYANO stated, "I'll make a real quick trip and then go pick it up and call you."

183. Continuing on September 24, 2013, at approximately 1:44 p.m., LEOs, who were conducting surveillance at the SANCHEZ Residence, observed SANCHEZ exit the SANCHEZ Residence, enter the Grey Aveo, and depart the area. At approximately 1:50 pm., LEOs observed SANCHEZ park near the intersection of 58th Court and 16th Street in Cicero, IL. While SANCHEZ was parked there, LEOs observed MOYANO, driving the Grey MDX drive past SANCHEZ's location.

184. At approximately 1:54 p.m. (Session #2287), SANCHEZ, using Target Phone 6, sent a text message to MOYANO, using (872) 484-2585, that stated, "I see u pass." MOYANO replied via text message (Session #2288), "I'm on the other side."

185. At approximately 1:59 p.m. (Session #2289), SANCHEZ, using Target Phone 6, spoke to MOYANO, using (872) 484-2585. SANCHEZ stated, "I saw you pass by the fruit stand and went up. Keep going all the way until you get to a

restaurant where I went by I'm hungry. SANCHEZ stated, "I'm on the 57 (57th Avenue) and will see you there." MOYANO replied, "Okay."

186. At approximately 2:04 p.m., LEOs observed the Grey Aveo and the Grey MDX parked behind Taqueria El Meson, 5710 West Cermak, Cicero, Illinois. At approximately 2:07 p.m., LEOs observed SANCHEZ exit the area of the Grey MDX carrying a black plastic bag, then walk over to and enter the Grey Aveo.

187. Continuing on September 24, 2013, at approximately 2:43 p.m. (Session #2290), SANCHEZ, using Target Phone 6, spoke to UM-5338. SANCHEZ stated, "It's ready [the drug proceeds], I'm just eating a taco and I'm done. I'll you to see you." UM-5338 responded, "OK."

188. Continuing on September 24, 2013, at approximately 3:23 p.m. (Session #2291), SANCHEZ, using Target Phone 6, spoke to UM-5338. SANCHEZ stated, "Let's go buy some shoes over there." UM-5338 responded, "OK."

189. Continuing on September 24, 2014, LEOs observed as SANCHEZ exited the SANCHEZ Residence and drove the Grey Aveo from the SANCHEZ Residence to the area of Manheim and Harrison, in Hillside, Illinois. LEOs lost sight of SANCHEZ's vehicle for approximately five minutes once he was in that area. At approximately 4:08 p.m., LEOs observed the Grey Aveo parked unoccupied outside the Sketchers Outlet Store at 148 South Manheim Rd, Hillside, Illinois. At approximately 5:00 p.m., LEOs observed SANCHEZ exit the shoe store and enter the Grey Aveo. LEOs then followed the vehicle back to the SANCHEZ Residence.

It is believed that MOYANO delivered \$10,500 in narcotics proceeds to SANCHEZ. SANCHEZ then called his narcotics supplier (UM-5338) and delivered the proceeds to the supplier at the Sketchers Outlet Store in Hillside, Illinois.

AA. On September 30, 2013, ARREDONDO Talked to MICHEL-MONROY About the Drug Debts Owed to RAUL and ZEPEDA.

190. On September 30, 2013, at approximately 1:43 p.m. (Session #2418), SANCHEZ, using Target Phone 6, spoke to STEPHANIE ARREDONDO,⁵⁴ using telephone number (312) 307-9241. During the call, SANCHEZ passed the phone to MICHEL-MONROY, who said, "Someone was supposed to call the other day on behalf of that friend." MICHEL-MONROY then said, "I talked the guy's brother, and he said that someone was going to call me." MICHEL-MONROY said, "I gave them my number and no one has called." ARREDONDO responded, "Felipe just told me that he needed to talk to you." ARREDONDO said, "I gave Jorge [SANCHEZ] the number." ARREDONDO said, "Do you know Raul, the skinny, small one [a reference to a narcotics supplier known as RAUL whom ARREDONDO had been communicating with]?" MICHEL-MONROY responded, "Raul was in Mexico," and asked, "Did he come over [return to the United States]?" ARREDONDO responded, "Raul is in Mexico. They were having problems with *Compadre* [ZEPEDA]." ARREDONDO said "I don't know, but Felipe and him [RAUL] wanted to talk to you." ARREDONDO said, "I don't know if it was Raul or Felipe who need to talk to you." ARREDONDO said, "Did you talk to Felipe?" MICHEL-MONROY responded,

⁵⁴ The identification of ARREDONDO and ARREDONDO as the user of (312) 307-9241 is based on a voice comparison of calls in which ARREDONDO had been previously identified as a speaker.

“Yes, and he [FELIPE] told me that he would give Raul my number, but Raul hasn’t called me.” MICHEL-MONROY said, “The friend called me yesterday and said there is some stuff around there and around here [a drug shipment is available], so I can help him out [assist in moving the drugs].” MICHEL-MONROY said, “He is here and will see what happens before [he] leaves,” but that he “wanted to take care of anything that is pending [help distribute the supply of drugs that are available].” MICHEL-MONROY said, “I thought that Raul was already here.” ARREDONDO said, “Raul was here, but went back and has been there for a long time.” ARREDONDO said, “Raul is the one that wanted to talk to you.” ARREDONDO said, “I can give you [MICHEL-MONROY] Raul’s number that I have.” MICHEL-MONROY asked ARREDONDO to send it to him, so “I can call him.”

191. Continuing on September 30, 2013, at approximately 3:00 p.m. (Session #2427), SANCHEZ, using Target Phone 6, received a text message from ARREDONDO, using telephone number (312) 307-9241, which stated, “Raul is going to call your namesake from Mexico.” On September 30, 2013, from approximately 3:56 p.m. until 8:11 p.m., toll records show that five Mexican telephone numbers were in contact with Target Phone 10, used by MICHEL-MONROY.

192. It is believed that MICHEL-MONROY spoke with ARREDONDO about getting in touch with RAUL to further a narcotics transaction. Shortly thereafter, ARREDONDO sent a text to SANCHEZ saying that RAUL would call MICHEL-MONROY. RAUL was then in contact with MICHEL-MONROY. This

indicates that ARREONDO communicated with SANCHEZ in order to facilitate the DTO's ongoing narcotics activity with RAUL.

BB. In October 2013, SANCHEZ, MICHEL-MONROY and URBANO Discussed Their Supply of Heroin, Cocaine, and Marijuana.

193. On October 1, 2013, at approximately 11:50 a.m. (Session #2441), SANCHEZ, using Target Phone 6, received a text message from URBANO, using telephone number (872) 484-4249, that stated, "I need 2 of da 32 wats up dude [URBANO needed an additional two kilograms of cocaine priced at \$32,000 per kilogram]."

194. On October 2, 2013, at approximately 2:42 p.m. (Session #2450), SANCHEZ, using Target Phone 6, spoke to URBANO, using telephone number (872) 484-4249. URBANO said, "I talked to Paisa last night and he told me to holler at you [URBANO had spoken to a customer]." SANCHEZ responded, "He [MICHEL-MONROY] is right here," and asked that URBANO "hold on so they can come to an agreement." URBANO said, "*Orejon* [MATA MADRIGAL] called me last night and he [MATA MADRIGAL] asked me if I had met his brother there yet." URBANO said, "That not yet, it appears they've been a little busy." URBANO said, "*Orejon* [MATA MADRIGAL] told me for me and the other guy [a reference to a narcotics supplier] to talk because we needed the batteries [URBANO needs more of an unknown type of narcotics]." URBANO said, "I've been here but nothing [URBANO has been unable to obtain additional drugs]." SANCHEZ handed the phone to MICHEL-MONROY. MICHEL-MONROY said, "They were supposed to take care of me yesterday," and that's what he was "doing at the moment [MICHEL-MONROY

was attempting to obtain more drugs].” MICHEL-MONROY said, “A friend [a drug supplier] arrives today,” and “the man said last night that he [the supplier] would see” MICHEL-MONROY “tomorrow, over there.” MICHEL-MONROY said, “Since he [the supplier] doesn’t talk much on the phone, I don’t believe it will go past tomorrow regarding them taking care of [a supply of drugs is heading in the area soon].” MICHEL-MONROY said, “I’ve been busy but, as soon as I’m done, I’ll call you so we can go chat somewhere.” URBANO agreed and said they “can sit down and eat” and “all three can sit down.” MICHEL-MONROY agreed and said, “That that's how we will make it happen [they will arrange the drug transaction in person].” MICHEL-MONROY said, “As soon as I meet my friend who is supposed to arrive in a little while then I can see [URBANO].” URBANO agreed.

195. On October 15, 2013, at approximately 6:47 p.m. (Session #2587), SANCHEZ, using Target Phone 6, spoke to URBANO, using (614) 707-2616.⁵⁵ URBANO asked, “The messy-haired girls [marijuana] that you have there, are they so-so or how ugly are they [inquiring about the quality of the marijuana]?” SANCHEZ stated, “Trust me, they’re dark and they were returned because they’re ugly [the marijuana was of poor quality].” URBANO said, “Who needs them if they’re flattened and stinky?” URBANO then asked, “And the food [heroin], have you got any?” SANCHEZ stated, “It’s coming, the buffet, it’s your style [the heroin will be the way URBANO likes it].” URBANO stated, “I want them sturdy [solid

⁵⁵ The identification of URBANO as the user of (614) 707-2616 is based on the following: FBI linguists familiar with the voice of URBANO from previous interceptions have listened to the user of (614) 707-2616 and determined that it is URBANO.

pieces of heroin].” SANCHEZ then stated, “With respect to the other ones [kilograms of cocaine], any day now, when you free up, I told them [SANCHEZ’s suppliers] to set some aside for you.” URBANO stated, “I’m working on my last one [last kilogram of cocaine⁵⁶] and then I should be ready so you can hook me up.” SANCHEZ responded, “I’m on it.” URBANO stated, “It’s not going to be like before, yes then no, bring the car [kilogram of cocaine], wait, tomorrow, etc.” SANCHEZ stated, “The problem was that my boy [MICHEL-MONROY] told me to wait, and I waited, and they [SANCHEZ’s supplier, believed to be UM-5338] ran out. I was supposed to get ten girls [ten kilograms of cocaine] to take to the concert, but my boy [MICHEL-MONROY] said he wanted to take them, he came [MICHEL-MONROY arrived in Chicago], and they ran out.” URBANO stated, “You teased me with the beautiful bitch [the high-quality kilogram of cocaine that SANCHEZ provided URBANO on September 19, 2013, as described in this Affidavit].” URBANO stated, “We could meet and have a beer.” SANCHEZ agreed.

196. It is believed that in the above summarized call, SANCHEZ and URBANO discussed the availability and quality of marijuana, heroin, and cocaine. They agreed that SANCHEZ would resume providing URBANO with kilograms of cocaine in the coming days.

⁵⁶ URBANO previously told SANCHEZ in Session #2564 on October 12, 2013, that he obtained three kilograms of cocaine from a different narcotics supplier.

CC. MICHEL-MONROY Directed SANCHEZ to send \$51,300 in Drug Proceeds to Mexico that Were Provided by URBANO.

197. On October 26, 2013, at approximately 11:07 a.m. (Session #194), MICHEL-MONROY, using Target Phone 11,⁵⁷ received a text message from an unknown male using Mexican phone number 52-341-103-9824 (“UM-9824”), that stated, “Good morning. Listen, I haven’t sent you the number, because I want them to send someone else and not the lady.” MICHEL-MONROY responded via text message (Session #199), “Good morning. Ok, let me know.” It is believed that UM-9824 told MICHEL-MONROY to stand by and wait for the phone number of a money courier who would pick up drug proceeds from MICHEL-MONROY.

198. Continuing on October 26, 2013, at approximately 1:01 p.m. (Session #206), MICHEL-MONROY, using Target Phone 11, received a text message from UM-9824 that stated, “Listen shorty, do you need guys [additional narcotics]? Because it is possible.” There was a malfunction in the recording system and MICHEL-MONROY’s response to UM-9824 was not recorded. However, at 1:19 p.m. (Session # 209), UM-9824 sent MICHEL-MONROY another text message that said, “Yes, let me spread the word. And here is the number so you can deliver what is

⁵⁷ The identification of MICHEL-MONROY and MICHEL-MONROY as the user of Target Phone 11 is based on the following: On September 26, 2013, at approximately 12:16 p.m., LEOs observed MICHEL-MONROY and SANCHEZ walk toward a cellular phone store, JBS Communications, located at 2130 60th Court, Cicero, Illinois. At approximately 12:37 p.m., while SANCHEZ and MICHEL-MONROY were in JBS Communications, Target Phone 11 was activated on the Sprint network. Immediately after being activated, there was an outgoing call to (708) 477-4040, which is the phone number for JBS Communications. Furthermore, LEOs familiar with the voice of MICHEL-MONROY through previous interceptions over various Target Phones have listened to the user of Target Phone 11 and determined that it is MICHEL-MONROY. Identification of MICHEL-MONROY was made through comparison of the individual seen on surveillance to a prior law-enforcement photograph of MICHEL-MONROY.

pending 3125233512 [Number of the money courier].” MICHEL-MONROY responded via text message (Session #210), “Ok. Who do I ask for? On whose behalf?” UM-9824 replied via text message (Session #211), “Tell him/her you are going on behalf of Guillermo and my behalf.” MICHEL-MONROY acknowledged via text message (Session #212), “Ok.”

199. It is believed that UM-9824 asked MICHEL-MONROY if he needed additional narcotics. UM-9824 then gave MICHEL-MONROY the phone number of a money courier so MICHEL-MONROY could arrange to deliver drug proceeds.

200. Continuing on October 26, 2013, at approximately 1:50 p.m. (Session #314), MICHEL-MONROY, using Target Phone 10, spoke to JORGE SANCHEZ, using (281) 948-8386. MICHEL-MONROY said, “I was given the number [telephone number (312) 523-3512 given by UM-9824 earlier that day] for the other person [money courier].” MICHEL-MONROY said, “*El Gordo* [URBANO] might call you later, in order for you to take the napkins [cocaine].” SANCHEZ replied, “I already told him [URBANO] to hurry with the food [heroin], in order for me to take him the napkins.” MICHEL-MONROY said, “I’ll send you the number soon,” and told SANCHEZ “to give him [the user of (312) 523-3512] 51-300 [\$51,300].” SANCHEZ agreed.

201. Continuing on October 26, 2013, at approximately 2:13 p.m. (Session #317), MICHEL-MONROY, using Target Phone 10, sent a text message to SANCHEZ, using (281) 948-8386, that stated, “Ask for Guillermo!! Call him and ask

him where he is. 312 523 3512. Wait a bit for *Gordo* [URBANO] to confirm.” SANCHEZ replied via text message (Session #318), “Ok.”

202. Continuing on October 26, 2013, at approximately 4:57 p.m. (Session #336), MICHEL-MONROY, using Target Phone 10, sent a text message to SANCHEZ, using (281) 948-8386, that stated, “What did *El Gordo* [URBANO] tell you?” SANCHEZ responded via text message (Session #337), “That he was going to call his people and would call me when he had an answer.” MICHEL-MONROY replied via text message (Session #338), “Ok.”

203. It is believed that MICHEL-MONROY gave SANCHEZ the telephone number of a money courier so SANCHEZ could arrange to deliver \$51,300 in narcotics proceeds. However, MICHEL-MONROY and SANCHEZ were still waiting for URBANO to collect the remaining drug proceeds before they could deliver the money to the user of (312) 523-3512.

204. On October 27, 2013 at approximately 3:45 p.m. (Session #410), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. MICHEL-MONROY asked, “Did you talk to the dude [money courier]?” SANCHEZ affirmed. MICHEL-MONROY stated, “Dial the dude and say 51,300 [\$51,300 in drug proceeds].” SANCHEZ agreed.

205. Continuing on October 27, 2013, at approximately 4:44 p.m. (Session #239), MICHEL-MONROY, using Target Phone 11, spoke to UM-9824. MICHEL-MONROY stated, “They [SANCHEZ and the money courier] are there, together [meeting].”

206. Continuing on October 27, 2013, at approximately 5:00 p.m. (Session #421), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. MICHEL-MONROY asked, “Are you ready?” SANCHEZ replied, “Yes, I greeted him already.”⁵⁸ MICHEL-MONROY said, “Thank you.”

207. It is believed that MICHEL-MONROY instructed SANCHEZ to meet with the unknown money courier, whose telephone number had been provided by UM-9824, and for SANCHEZ to deliver \$51,300 in drug proceeds to the drug courier. Based on the dollar amount, \$51,300, which is within the range of price for a kilogram of heroin in the Chicago area as of 2013, and the conversations with URBANO regarding “food [heroin],” it is believed that the transaction was payment for a kilogram of heroin.

DD. The MATA MADRIGAL DTO Supplied the Cocaine to MOYANO. LEOs Then Seized the Cocaine from MOYANO.

208. On October 29, 2013, at approximately 2:06 p.m. (Session #420), MICHEL-MONROY, using Target Phone 11, spoke to UM-9824. UM-9824 stated, “I’m trying to see if I can get some [kilograms of cocaine] at 3 and ½ [\$30,500] so that you [MICHEL-MONROY] can start working well.” MICHEL-MONROY agreed, and stated, “I have a real good one [customer] there [Chicago], man that son of a bitch, two hands at a time [10 kilograms of cocaine], one, two hands, and even four [20 kilograms of cocaine] just on a handshake.” UM-9824 asked when MICHEL-MONROY was “going to the Winds [Chicago].” MICHEL-MONROY stated, “This

⁵⁸ On October 27, 2013, toll records for (312) 523-3512, used by the unknown money courier, showed five calls with Target Phone 6, used by SANCHEZ, from approximately 3:49 p.m. – 4:46 p.m.

weekend, but my brother [JORGE SANCHEZ] is over there, he can make the rounds there [do the narcotics transactions], he went last time, he went for the little rice [heroin]." UM-9824 acknowledged and said, "I'll be passing you the number [of the Chicago cocaine supplier]." MICHEL-MONROY agreed.

209. Continuing on October 29, 2013, at approximately 2:15 p.m. (Session #422), MICHEL-MONROY, using Target Phone 11, received a text message from UM-9824, that stated, "Cousin, send the number [SANCHEZ's phone number] to pass it on. They are going to call you on behalf of *Furcio*." UM-9824 sent MICHEL-MONROY another text message (Session #431) stating, "Send me the number so they can call your brother [SANCHEZ]." MICHEL-MONROY responded via text message (Session #432), "Ok...708 595 1678 [sic]. Ask for *Manolo*." UM-9824 responded via text message (Session #436), "They'll be calling you guy in an hour [sic], let me know man."

210. Continuing on October 29, 2013, at approximately 2:54 p.m. (Session #829) MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (708) 595-1678 [Target Phone 6], and stated, "They're going to be calling you on this number right now on behalf of *Furcio*, for the napkins [cocaine]." SANCHEZ confirmed.

211. Continuing on October 29, 2013, at approximately 5:12 p.m. (Session #446), MICHEL-MONROY, using Target Phone 11, spoke to an unknown male who identified himself as GUERITO, using (773) 557-3340. MICHEL-MONROY said, "Call the young guy [narcotics customer] and see whether you [GUERITO and the

young guy] are going to see each other tomorrow.” MICHEL-MONROY continued, “Take one of the other ones, the pants [a kilogram of cocaine]. GUERITO said that he mentioned “to the dude [customer] because he has been calling him about the pants [cocaine].” MICHEL-MONROY stated, “Do just one [kilogram] and if everything goes well, you could make another run [delivery] the next day with another one.” MICHEL-MONROY instructed GUERITO, “Call my brother [SANCHEZ] so you could agree on something [when/where to do the narcotics transaction].”

212. Continuing on October 29, 2013, at approximately 8:01 p.m. (Session #892), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. SANCHEZ said, “It’s going to be tomorrow [SANCHEZ would obtain the kilograms of cocaine tomorrow].” MICHEL-MONROY agreed.

213. Continuing on October 29, 2013, at approximately 8:53 p.m. (Session #461), MICHEL-MONROY, using Target Phone 11, spoke to UM-9824. UM-9824 asked if they agreed “for tomorrow.” MICHEL-MONROY affirmed and said, “It’s going to be in the morning.” MICHEL-MONROY said, “If we would have done it today, we would have been pressured [to make a quick sale and return the drug proceeds].” MICHEL-MONROY and UM-9824 agreed to talk the following tomorrow.

214. It is believed that MICHEL-MONROY arranged with UM-9824 for UM-9824 to provide kilograms of cocaine to MICHEL-MONROY. MICHEL-MONROY told UM-9824 that his brother, JORGE SANCHEZ, would handle the

narcotics transaction and MICHEL-MONROY subsequently gave UM-9824 SANCHEZ's phone number so UM-9824's Chicago-based supplier, believed to be the user of (773) 984-9263 as explained below, could contact SANCHEZ to complete the transaction.

215. On October 30, 2013, at approximately 9:25 a.m., pen register data for (708) 595-1678, used by SANCHEZ, showed an incoming call from (773) 984-9269. Immediately after that call, court-authorized location for (708) 595-1678 showed that SANCHEZ traveled from the area of the SANCHEZ Residence in Cicero, Illinois, to the Walmart parking lot located at Cicero Avenue and North Avenue in Chicago, Illinois. At approximately 9:57 a.m., when location information showed SANCHEZ in the vicinity of the Walmart parking lot, the pen register showed an outgoing phone call from (708) 595-1678 to (773) 984-9269. Following the calls to and from (773) 984-9269 and the travel to the Walmart parking lot, location information for (708) 595-1678 indicated that SANCHEZ returned to the area of the SANCHEZ Residence in Cicero, Illinois.

216. On October 30, 2013, at approximately 10:25 a.m., LEOs observed SANCHEZ, driving the Grey Aveo, return to the SANCHEZ Residence in Cicero, Illinois. At approximately that same time, MICHEL-MONROY, using Target Phone 10, received a text message from SANCHEZ, using (281) 948-8386 (Session #952), that stated, "Wake up peoples. I already greeted the couple [SANCHEZ obtained two kilograms of cocaine from the user of (773) 984-9269]."

217. Continuing on October 30, 2013, at approximately 10:30 a.m. (Session #503), MICHEL-MONROY, using Target Phone 11, received a text message from UM-9824 that stated, "Good morning. They tell me that they have already taken care of you [UM-9824's Chicago supplier made the cocaine delivery to SANCHEZ]."

218. Continuing on October 30, 2013, at approximately 10:39 a.m. (Session #955), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. MICHEL-MONROY asked, "Did you get the pair [two kilograms of cocaine]?" SANCHEZ responded, "Yes." MICHEL-MONROY asked, "What did the guy say?" SANCHEZ replied, "Nothing, he only greeted me [the transaction was done quickly and SANCHEZ did not have a conversation with the courier]." SANCHEZ then said, "*Guero* [GUERITO, the user of (773) 557-3340], told me to just take one change of clothes [one kilogram] over there." MICHEL-MONROY stated, "That's fine."

219. It is believed that SANCHEZ met with a narcotics courier, who had been sent by UM-9824, in the Walmart parking lot to obtain two kilograms of cocaine. SANCHEZ then returned to the SANCHEZ Residence with the cocaine. MICHEL-MONROY, after confirming with SANCHEZ that he obtained the cocaine, then spoke to SANCHEZ about doing a one kilogram cocaine transaction with a drug customer known as GUERITO.

220. Continuing on October 30, 2013, at approximately 1:24 p.m., pen register data for (708) 595-1678, used by SANCHEZ, showed an incoming call from (773) 557-3340. Approximately two minutes later, LEOs observed SANCHEZ exit

the SANCHEZ Residence, enter the Grey Aveo, and depart the area. LEOs maintained surveillance of SANCHEZ and, at approximately 1:48 p.m., SANCHEZ parked on the 4700 block of South LaCrosse, Chicago, Illinois. At this time, pen register data for (708) 595-1678, used by SANCHEZ, showed an outgoing call to (773) 557-3340. Approximately two minutes later, LEOs observed a light-skinned Hispanic male, believed to be GUERITO, enter the passenger side of the Grey Aveo. The vehicle departed the area followed by surveillance. LEOs maintained surveillance of the Grey Aveo until it neared the Illinois/Indiana border, at which point surveillance was terminated.

221. Continuing on October 30, 2013, at approximately 2:38 p.m. (Session #990), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. SANCHEZ stated, “We [SANCHEZ and GUERITO] are headed over there [Indianapolis] with the pretty girl [kilogram of cocaine].” MICHEL-MONROY stated, “That’s good,” and, “Be careful and let me know when you arrive.” SANCHEZ agreed.

222. Continuing on October 30, 2013, at approximately 5:08 p.m. (Session #1024), MICHEL-MONROY, using Target Phone 10, received a text message from SANCHEZ, using (281) 948-8386, that stated, “We arrived to visit the young guy [the narcotics customer of MICHEL-MONROY and GUERITO]. We are greeting him.”⁵⁹

⁵⁹ Location information for (708) 595-1678, used by SANCHEZ, showed that he was near a residence located at 560 Grand Woods Drive, Indianapolis, Indiana at the time of this call.

223. It is believed that SANCHEZ and GUERITO traveled to Indianapolis, Indiana, to conduct a one kilogram cocaine transaction⁶⁰ with a customer of GUERITO's.

224. On November 4, 2013, at approximately 12:09 p.m. (Session #1973), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. SANCHEZ said, "I showed it [cocaine] to *Gordito*⁶¹ [URBANO] and *Gordito* didn't like it as it's outside of the diaper [the cocaine was not securely packaged]." MICHEL-MONROY asked, "Are those mothers [two kilograms of cocaine] ugly or what?" SANCHEZ said, "GUERITO said he didn't like it." MICHEL-MONROY asked if "the young guy [GUERITO's customer in Indiana that returned the cocaine] took the diaper off the child [removed the wrappings from the cocaine], all of the wrapping." SANCHEZ said, "No, but it doesn't come very hard, it smells OK but it comes loose." MICHEL-MONROY said, "Do they both [the two kilograms] come like that?" SANCHEZ said, "I showed it to *Gordo* [URBANO] as *Gordo* would take two or three days [to distribute the cocaine] but he didn't like it [URBANO chose not to accept the cocaine]." MICHEL-MONROY stated, "Alright then, give them back." SANCHEZ said, "The only one that can do it [distribute the two kilograms] is *El Parcero* [JUAN MOYANO]." MICHEL-MONROY said, "I want to get it straight. It's

⁶⁰ It is believed that no transaction took place and the cocaine was returned to SANCHEZ, per SANCHEZ's subsequent conversation with MICHEL-MONROY (Session #1973).

⁶¹ Pen register data for (708) 595-1678, used by SANCHEZ, showed that on the morning of November 4, 2013, there was a call between SANCHEZ, using (708) 595-1678, and URBANO, using (224) 523-0812, at approximately 10:06 a.m. Subsequently, there were several calls and text messages between SANCHEZ and RICARDO HERNANDEZ, using (312) 758-4437, from 11:20-11:51 a.m. After the communication with HERNANDEZ, there was a follow-up call to URBANO by SANCHEZ at 12:01 p.m.

their presentation that doesn't look good [the cocaine's appearance]?" SANCHEZ said, "They're loose, they're not hard, and *Gordo* [URBANO] doesn't like that." SANCHEZ said, "Let me know so I can tell *Parce* [MOYANO]. MICHEL-MONROY said, "It will then take a week [for MOYANO to distribute the cocaine]." SANCHEZ agreed. MICHEL-MONROY stated, "I'll call you back shortly."

225. Continuing on November 4, 2013, immediately after the preceding call, MICHEL-MONROY, using Target Phone 11 (Session #961), spoke to UM-9824. MICHEL-MONROY apologized to UM-9824, saying, "I had a guy there who was all twisted with that, he told me it was going to happen now, now that guy's coming and son of a bitch, it didn't happen [GUERITO and his Indiana-based customer were unable to distribute the cocaine]." MICHEL-MONROY stated, "I took it to another buddy [URBANO] but he didn't seem to like it that much because the work [cocaine] is a little loose." MICHEL-MONROY then asked UM-9824 to give "the guy's [UM-9824's Chicago courier] number and if you want, I can have that guy [SANCHEZ] take it to him, it's exactly as you gave them to me." UM-9824 asked, "Are you going to return both [kilograms of cocaine]?" MICHEL-MONROY stated, "That's what I'd rather do." MICHEL-MONROY stated, "I can give it to my other guy [MOYANO] and he'll take another three fucking days to get it out [distribute the cocaine]." UM-9824 stated, "They [UM-9824's Chicago couriers] are not going to want them back." MICHEL-MONROY said, "Well then, I'll get rid of them."

226. It is believed that MICHEL-MONROY informed UM-9824 that his customers, GUERITO and URBANO, were unable or unwilling to distribute the two

kilograms of cocaine that UM-9824 provided on October 30, 2013. The pen register on (708) 595-1678, shows that SANCHEZ communicated with URBANO and HERNANDEZ. It is believed that URBANO sent HERNANDEZ to get the two kilograms of cocaine from SANCHEZ. However, URBANO and HERNANDEZ rejected the kilograms due to their poor quality. UM-9824 told MICHEL-MONROY that his couriers would not want the cocaine returned, so MICHEL-MONROY said that he would try to distribute them.

227. Continuing on November 4, 2013, at approximately 12:39 p.m. (Session #1987), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. MICHEL-MONROY stated, “We’re figuring out what to do [with the two kilograms],” and for SANCHEZ “to be calm, and if not, for *Parce* [they could give the cocaine to MOYANO].” SANCHEZ stated, “I also called [MOYANO].”⁶² SANCHEZ stated, “I’m here where⁶³ I met the guy and I’ll either give it to them or deliver them to *Parce*.” MICHEL-MONROY asked, “Did you talk to *Parce* [MOYANO] and did he say yes?” SANCHEZ said, “*Parce* said yes [MOYANO would take the two kilograms].”

228. On November 4, 2013, at approximately 1:17 p.m., LEOs were conducting surveillance near North Avenue and Cicero Avenue in Chicago, Illinois. In the northeast side of the Washington Square Mall parking lot, LEOs observed a

⁶² A pen register on (708) 595-1678, used by SANCHEZ, showed several communications with Target Phone 7, used by MOYANO, beginning at 12:26 p.m.

⁶³ Court-authorized location for (708) 595-1678, used by SANCHEZ, showed that it was located in the same parking lot at Cicero Avenue and North Avenue, Chicago, Illinois, when SANCHEZ picked up the two kilograms of cocaine from the user of (773) 984-9269 on October 30, 2013.

green Acura MDX with Illinois registration S220567 (the “Green MDX”)⁶⁴ pull up next to the Grey Aveo. LEOs observed SANCHEZ exit the passenger front seat of the Green MDX and go to the passenger side of the Grey Aveo. A few seconds later, SANCHEZ exited the Grey Aveo and returned to the passenger side of the Green MDX. Moments later, SANCHEZ returned to the Grey Aveo and departed the area. MOYANO, driving the Green MDX, departed the area followed by LEOs. After MOYANO left the parking lot, LEOs activated their emergency lights and sirens to conduct a vehicle stop of the Green MDX. The Green MDX failed to yield and made several evasive turns. The Green MDX was eventually contained without incident by LEOs and MOYANO was detained. MOYANO stated that he attempted to flee because he believed that his license was suspended (which it was not). LEOs, in a ruse, told MOYANO that his vehicle matched the description of a vehicle used in a robbery. LEOs did not ask MOYANO any questions concerning narcotics activities and MOYANO did not make a statement. In order to protect the ongoing investigation, MOYANO was released without charges.

229. After the vehicle stop, LEOs received a radio a call that a citizen had observed a bag being thrown from a dark colored vehicle that was being followed by police on the 1700 block of North Long Avenue in Chicago, Illinois. This was one of the blocks that MOYANO traveled while attempting to flee from LEOs. LEOs went to the location, where they recovered a white bag containing two brick-shaped objects containing suspect cocaine. The suspect cocaine, which had a gross weight of

⁶⁴ According to law enforcement databases, the Green MDX was registered to Individual MER, MOYANO’s mother, at an address in Waukegan, Illinois.

2094 grams, field-tested positive for the properties of cocaine, and was submitted to the DEA North Central Laboratory for further analysis.

230. It is believed that SANCHEZ gave MOYANO two kilograms of cocaine. LEOs attempted to conduct a vehicle stop on MOYANO to seize the cocaine, at which point MOYANO attempted to flee and threw to cocaine out of his vehicle window. Unbeknownst to MOYANO, LEOs recovered the cocaine.

231. Continuing on November 4, 2013, at approximately 2:14 p.m. (Session #2024), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. MICHEL-MONROY stated, "Take one to *Parce* [MOYANO] first and it will be gone right away." SANCHEZ stated, "I saw *Parce* now and gave him one." MICHEL-MONROY asked, "You gave *Parce* one already?" SANCHEZ affirmed.

232. Continuing on November 4, 2013, at approximately 5:35 p.m. (Session #2049), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. SANCHEZ stated, "There is bad news. *Parcero* [MOYANO] was assaulted by detectives [stopped by LEOs]." SANCHEZ said, "I went to meet him [MOYANO] to give him that and once he left, they got him." SANCHEZ stated, "He threw that [cocaine] out the window in an alley." MICHEL-MONROY stated, "Tell him to go find it." MICHEL-MONROY then asked for MOYANO's number, which SANCHEZ provided as "773-987-2569." While MICHEL-MONROY stayed on the line with SANCHEZ on Target Phone 10, MICHEL-MONROY placed a call (Session #1004), using Target Phone 11, to MOYANO, using (773) 987-2569. MICHEL-

MONROY identified himself as “the friend of that friend, *Oregon* [VICTOR MATA MADRIGAL].” MICHEL-MONROY asked, “How are you doing?” MOYANO responded, “Sick, very sick.” MICHEL-MONROY asked, “Did you already go by to see if that is there [if the cocaine was where MOYANO threw it].” MOYANO confirmed, and said, “I passed by earlier and just passed by again.” MICHEL-MONROY said, “I told the guy [SANCHEZ] to give him one and he give you that pair [both kilograms of cocaine].” MOYANO said, “Yes.” MICHEL-MONROY said, “There’s no way to get it around it right now.” MOYANO said, “It’s really fucked.” After a five minute conversation, MICHEL-MONROY said, “Just meet up with my little brother [SANCHEZ] so he can calm down.” MOYANO agreed. MICHEL-MONROY then returned to his conversation with SANCHEZ, who had remained on the other line while MICHEL-MONROY spoke to MOYANO. MICHEL-MONROY asked, “What cars does he [MOYANO] have?” SANCHEZ replied, “He has a Honda and an Acura but they are not worth more [than the cocaine].” MICHEL-MONROY asked, “If that’s the case why did you give him the two [two kilograms of cocaine]?” SANCHEZ responded, “He [MOYANO] is trustworthy.”

233. Continuing on November 4, 2013, at approximately 6:03 p.m. (Session #1005), MICHEL-MONROY, using Target Phone 11, spoke to SANCHEZ, using (708) 595-1678. SANCHEZ stated, “I found something under the car [a GPS tracker].” SANCHEZ and MICHEL-MONROY continued the conversation a few minutes later in Session #1008. MICHEL-MONROY asked, “Where did you find that thing?” SANCHEZ said, “When I got home I had a feeling that there was

something on the car, so I checked inside the bumper and found a black thing that has a magnet.” MICHEL-MONROY stated, “I had checked the car.”⁶⁵ MICHEL-MONROY then stated, “I talked to him [MOYANO] and they [LEOs] did not find anything on him.” SANCHEZ stated, “he [MOYANO] threw it away [threw the cocaine out the vehicle window].” MICHEL-MONROY stated, “Go to talk to Stephanie [ARREDONDO] and let her know everything that happened.”

234. It is believed that MICHEL-MONROY spoke to SANCHEZ and MOYANO concerning the two kilograms of cocaine that SANCHEZ provided MOYANO. MOYANO confirmed that he received the cocaine but threw it out the window while being followed by police. SANCHEZ then told MICHEL-MONROY that he found a GPS tracker on his vehicle. MICHEL-MONROY then instructed SANCHEZ to report the seizure to ARREDONDO.

EE. MICHEL-MONROY Traveled to California to Meet a Drug Trafficker. ARREDONDO Booked a Flight for MICHEL-MONROY Under a False Name.

235. On October 24, 2013, at approximately 12:34 p.m. (Session #69), MICHEL-MONROY, using (708) 574-4515, Target Phone 11, spoke to ARREDONDO, using (312) 307-9241. MICHEL-MONROY asked, “Has the friend [unknown narcotics associate] called and mentioned anything about what I spoke about?” ARREDONDO replied, “No, not yet.” MICHEL-MONROY stated, “I’m going over there [California] tomorrow; just going and coming right back. I’m going to see

⁶⁵ On or about October 31, 2013, LEOs obtained a court-order to install and monitor a GPS device on the Grey Aveo used by SANCHEZ and MICHEL-MONROY. The device—which was black and used a magnet to remain in place—was installed on November 1, 2013.

El Guero [a narcotics associate] over there.” MONROY stated, “I should be back by Monday or Tuesday.” ARREDONDO responded, “Be careful.”

236. On November 4, 2013, at approximately 1:56 p.m. (Session #973), MICHEL-MONROY, using Target Phone 11, spoke to ARREDONDO, using (312) 307-9241. MICHEL-MONROY stated, “I’m here [California], getting ready to come back [to Chicago].” MICHEL-MONROY stated, “I was planning on calling you this morning. I was going to tell you that I was looking at where *El Amigo* [narcotics associate] to me to go.” MICHEL-MONROY asked, “Do you remember me going to where the apples are [unknown location]? I’m trying to see if someone there, but if not, I’ll pick them up from there and take them elsewhere but I am going to help you out, I’m working on that right now.” ARREDONDO responded, “Alright, I think that’s fine. I was calling you because my friend is leaving.” MICHEL-MONROY stated, “I’m going to need her [ARREDONDO’s female associate] to come here [California] in order for us to be able to do something, there’s work [narcotics] here for her already. I need her to come here and she can start working tomorrow if she wants.” ARREDONDO stated, “I’ll talk to her right now.” MICHEL-MONROY stated, “Tell her that I will have something to do in just three more days, she can take a trip here.” ARREDONDO acknowledged and stated “Call me back you arrive [in Chicago].” MICHEL-MONROY stated, “I’ll let you know what time I’ll be arriving.” ARREDONDO stated, “Be careful.”

237. On November 4, 2013, at approximately 7:55 p.m., MICHEL-MONROY, using (708) 574-4515, Target Phone 11, spoke to ARREDONDO, using

(312) 307-9241. MICHEL-MONROY asked, "Is my boy [SANCHEZ] there with you now?" ARREDONDO replied, "Yes," and she asked if MICHEL-MONROY was "leaving from Ontario airport?" MICHEL-MONROY affirmed and said, "I want a flight for after 12:00." ARREDONDO asked, "Do you want to arrive to O'Hare or Midway?" MICHEL-MONROY responded, "It doesn't matter."

238. Continuing on November 4, 2013 at approximately 8:29 p.m. (Sessions #1021-29), MICHEL-MONROY, using Target Phone 11, exchanged text messages with ARREDONDO, using (312) 307-9241. ARREDONDO stated, "Send me your name please." MICHEL-MONROY replied, "Francisco J Guerrero." ARREDONDO responded, "date of birth." MICHEL-MONROY replied, "09 27 72." ARREDONDO stated, "Ok uncle, everythings [sic] done!!! I'll send you the confirmation# in a bit."

239. Continuing on November 4, 2013 at approximately 9:30 p.m. (Session #1032), MICHEL-MONROY, using Target Phone 11, spoke to ARREDONDO, using (312) 307-9241. MICHEL-MONROY asked, "Did the guy [SANCHEZ] leave?" ARREDONDO replied, "He is still here." MICHEL-MONROY asked to speak with him. SANCHEZ then came to the phone and discussed finding a GPS tracker on his vehicle, as discussed elsewhere in this Affidavit.

240. Continuing on November 4, 2013 at approximately 10:57 p.m. (Session #1037), MICHEL-MONROY, using Target Phone 11, received a text message from

ARREDONDO, using (312) 307-9241 that stated, “You leave at 1150am from Ontario Airport. Reservation confirmation ZTPRCD.”⁶⁶

241. On November 5, 2013, at approximately 10:04 p.m. (Session #1144), MICHEL-MONROY, using Target Phone 11, received a text message from ARREDONDO, using (312) 307-9241, that asked, “Did you arrive okay?” MICHEL-MONROY replied (Session #1153), “Yes, I apologize. Thank you, I’ll call you later.”

242. It is believed that MICHEL-MONROY traveled to California to meet an unknown narcotics supplier. While in California, MICHEL-MONROY told ARREDONDO that there were narcotics available and asked ARREDONDO to recruit her female friend to help distribute the narcotics in California. ARREDONDO then booked MICHEL-MONROY a flight to Chicago from Ontario, California, so MICHEL-MONROY could continue to engage in narcotics trafficking in the Chicago area. ARREDONDO booked the flight under a false name provided by MICHEL-MONROY.

FF. In November 2013, MICHEL-MONROY Coordinated Drug Payments With His Mexican Suppliers and Managed His National Distribution Network

243. On November 14, 2013, at approximately 8:29 p.m. (Session #3577), MICHEL-MONROY, using Target Phone 10, had a conversation with an unknown male (“UM-7624”), using Mexican telephone number 52-331-549-7624. UM-7624 asked, “What number [price] are you given there at the O [believed to be Ohio]?”

⁶⁶ According to American Airlines records, a credit card in ARREDONDO’s name was used to book MICHEL-MONROY’s flights. Also according to the records, the contact number for “Francisco Guerrero” on the flight reservation was Target Phone 11, used by MICHEL-MONROY.

MICHEL-MONROY responded, "They are going to give to me for some 6-500 [\$6,500]." UM-7624 responded, "I'm writing this down, at the O, 6-500," and asked, "Are you talking about American measurements [US dollars as opposed to Mexican pesos]?" UM-7624 said, "We can move them in the surrounding area where it's 9-10, wherever it's more profitable." MICHEL-MONROY stated, "We will take them from there to the Apples [possibly New York]. They are in Austin [Austin, Texas], they are two hours from Houston or Dallas." UM-7624 said, "It's good there [the Austin area was good for narcotics trafficking]." MICHEL-MONROY agreed. UM-7624 asked, "What number [price] are you given there." MICHEL-MONROY said, "Capo [unknown associate] has them and I have to see if they can give them to me us for 6.5 or 6 [believed to \$6,500 or \$6,000]." UM-7624 stated, "Ask him because the number there is really good." MICHEL-MONROY asked, "How many do they [UM-7624 and his associates] need there?" UM-724 responded, "They are 20-30s [20-30 kilograms per shipment], they are very serious people." MICHEL-MONROY said, "It's a done deal." They agreed to talk soon.

244. On November 17, 2013, at approximately 10:34 p.m. (Session #3914), MICHEL-MONROY, using Target Phone 10, received a text message from UM-7624, that stated, "Dude, you did not resolve that regarding Austin." Based on my training and experience, it is believed that MICHEL-MONROY and UM-7624 were communicating regarding a narcotics transaction that would occur in Austin, Texas. It is unclear, given the price of \$6,500, what type of narcotic MICHEL-MONROY and UM-7624 were referring to.

245. On November 16, 2013, at approximately 1:10 p.m. (Session #3722), MICHEL-MONROY, using Target Phone 10, received a text message from an unknown male ("UM-0025"), using (661) 476-0025, that stated, "I'm out here in Dayton homie [UM-0025 was in Dayton, OH]."

246. On November 17, 2013, at approximately 3:11 p.m. (Session #3875), MICHEL-MONROY, using Target Phone 10, had a conversation with UM-0025. MICHEL-MONROY stated, "I'm in LA [Los Angeles] trying to put something [a narcotics transaction] together." UM-0025 said, "I'm in Ohio until Thanksgiving." MICHEL-MONROY stated, "My boy [unknown associate] will be headed that way so you can be good for a couple of days [MICHEL-MONROY was arranging a drug shipment to Ohio]." UM-0025 asked, "When will you be out this way?" MICHEL-MONROY responded, "It's going to take them 4-5 days to get there, for the work to get there [the drugs will arrive in 4-5 days]." UM-0025 said, "Yes, yes, they are ready [to receive the drug shipment]." MICHEL-MONROY said "he [MICHEL-MONROY's associate] is going to be working there in Cleveland. There is no work there right now, the work is on its way but it will take 4-5 days to get there [to MICHEL-MONROY's associate in Ohio]." MICHEL-MONROY said, "I will talk to you when I get there. It is believed that MICHEL-MONROY communicated with UM-0025 regarding an unknown pending narcotics shipment that MICHEL-MONROY was arranging to be sent to Ohio.

247. On November 15, 2013, at approximately 1:01 p.m. (Session #1900), MICHEL-MONROY, using Target Phone 11, spoke to UM-9824, using Mexican

telephone number 52-34-11-03-9824. MICHEL-MONROY said, "I could not answer because I couldn't get to the phone." UM-9824 asked, "What's new?" MICHEL-MONROY said, "I went to Indiana yesterday and the guy gave me only three [MICHEL-MONROY had visited drug customers in Indiana who had only provided \$3,000]." MICHEL-MONROY said, "My cousin is working in Arkansas and gave me nine [MICHEL-MONROY has additional coconspirators in Arkansas who provided him with \$9,000 in drug proceeds]." MICHEL-MONROY said, "It doesn't make any sense to drive ten hours if in three to four days I'll have sixteen [MICHEL-MONROY is commenting that he does not want to travel to Arkansas to pick up \$9,000 when the cousin will have \$16,000 in 3 to 4 days]." MICHEL-MONROY said, "My cousin called so I could send some accounts [MICHEL-MONROY could provide money to UM-9824]." MICHEL-MONROY said, "I talked to Toño [MEJIA] and explained to him how things were [MICHEL-MONROY is explaining talking to a drug supplier in Mexico]." MICHEL-MONROY said that if they "wait a couple of days, I will have another 16 and will have 32 [\$32,000] to pay [UM-9824]." MICHEL-MONROY said, "[Once] I get to California in two days I will stop and get that work [obtain more drugs from an alternate supplier] and my brother will come in and return [travel to Arkansas to recover the money] with me." MICHEL-MONROY said, "What has to be done is to take other cars and a motorcycle, a 2004 Acura SUV, from the guy [MICHEL-MONROY is discussing taking MOYANO's cars to pay for the lost two kilograms of cocaine]." MICHEL-MONROY said that they "should not waste the time driving for 10 hours." MICHEL-MONROY said, "I'm

putting it together on my own [MICHEL-MONROY is collecting the owed money to UM-9824].” UM-9824 asked if MICHEL-MONROY “had some account” and “could have the money sent” [if MICHEL-MONROY could wire money to UM-9824]. MICHEL-MONROY said, “I don’t have an account.” UM-9824 said, “I’m going to talk to a friend who will let you use his account” [UM-9824 has an associate who will provide an account to MICHEL-MONROY to wire the money]. MICHEL-MONROY said, “If that’s so I will send nine dollars [MICHEL-MONROY will send \$9,000].” UM-9824 said that he would call MICHEL-MONROY right back.

248. On November 15, 2013, at approximately 1:43 p.m. (Sessions #1904, 1905), MICHEL-MONROY, using Target Phone 11, had a text message exchange with UM-9824, using Mexican telephone number 52-34-11-03-9824. UM-9824 sent a text message that stated, “Hey I haven’t been able to communicate with my friend [contact the individual with the account]. In the meantime, keep hustling [continue to collect drug proceeds].” MICHEL-MONROY responded, “OK, it’s pending.” It is believed that MICHEL-MONROY and UM-9824 were discussing MICHEL-MONROY paying a drug debt for the two kilograms of cocaine to UM-9824. MICHEL-MONROY indicated that he was collecting money from currently unknown customers in Indiana and Arkansas. MICHEL-MONROY also indicated that he would be obtaining additional narcotics from an unknown supplier in California in the coming days.

GG. In February 2014, ZEPEDA and RAMON CONTRERAS Met with a Cooperating Source to Discuss Past and Future Drug Deals.

249. In or about January 2014, LEOs debriefed a cooperating source (“CS-1”)⁶⁷ regarding CS-1’s personal knowledge of the MATA MADRIGAL DTO and its members, including ARREDONDO, ZEPEDA, RAMON CONTRERAS, and MATA MADRIGAL. CS-1 identified MATA MADRIGAL as a cocaine supplier that CS-1 met in early 2013. CS-1 knew MATA MADRIGAL by the nickname *Conejo*. MATA MADRIGAL provided CS-1 with approximately 20 kilograms of cocaine per week for several months up until MATA MADRIGAL was arrested. MATA MADRIGAL fronted the kilograms of cocaine to CS-1. After CS-1 sold the cocaine, CS-1 delivered the narcotics proceeds to a house in Hillside, Illinois. CS-1 identified ARREDONDO as MATA MADRIGAL’s girlfriend. ARREDONDO was with MATA MADRIGAL on several occasions when CS-1 returned narcotics proceeds to MATA MADRIGAL. On one occasion, ARREDONDO handed CS-1 a bag containing approximately seven kilograms of cocaine. CS-1 identified ZEPEDA as “Serge.” CS-1 identified ZEPEDA as MATA MADRIGAL’s cocaine supplier. After MATA MADRIGAL was arrested by LEOs in April, 2013, CS-1 began communicating directly with ZEPEDA. ZEPEDA told CS-1 in a telephone call from Mexico that the cocaine supply would continue in MATA MADRIGAL’s absence through RAMON CONTRERAS, whom CS-1 knew as “Speedy.” ZEPEDA, through RAMON CONTRERAS, provided CS-1 with

⁶⁷ CS-1 has approximately three arrests for a traffic offense, disorderly conduct, and solicitation of a sexual act. CS-1 has one known conviction for solicitation of a sexual act. CS-1 is cooperating with the hopes that s/he will receive a benefit if narcotics charges are filed in the future. LEOs have corroborated the information provided by CS-1 and have found CS-1 to be reliable.

approximately 10-15 kilograms of cocaine every other week from approximately April 2013 to mid-October 2013. In each transaction, RAMON CONTRERAS arranged for CS-1 to pick up a beige Nissan Quest van⁶⁸ with a hidden compartment loaded with cocaine. After distributing the cocaine and gathering the proceeds, CS-1 then delivered the van back to RAMON CONTRERAS.

250. In or about February 2014, CS-1 notified LEOs that CS-1 received a message from RAMON CONTRERAS stating that CONTRERAS wanted to meet with CS-1. On February 21, 2014, LEOs instructed CS-1 to set up a meeting with CONTRERAS, which CS-1 did via a Blackberry PIN-to-PIN electronic communication.⁶⁹ Before the meeting, LEOs provided CS-1 with an audio recording device. At approximately 12:35 p.m., LEOs observed a silver BMW SUV with Illinois registration S361230⁷⁰ (the “Silver BMW”) park next to CS-1’s vehicle. CS-1 then entered the Silver BMW, which departed the area and drove through various alleys, parking lots, and side streets for approximately 15 minutes, consistent with methods used by narcotics traffickers to detect law enforcement surveillance. LEOs then observed the Silver BMW park next to CS-1’s vehicle, and CS-1 exited the Silver BMW, returned to CS-1’s vehicle, and met with LEOs at a predetermined meet location. LEOs deactivated the recording device and removed it from CS-1.

⁶⁸ LEOs believe this van is a 2004 Nissan Quest minivan with Illinois registration R316598, in the name of a third-party female at a fictitious address in Bolingbrook, Illinois.

⁶⁹ LEOs photographed and maintained the PIN-to-PIN communications between CS-1 and RAMON CONTRERAS during the course of the investigation.

⁷⁰ According to a law enforcement database, this vehicle is registered to Individual EA in Chicago, Illinois. According to law enforcement databases, Individual EA is a relative of ZEPEDA’s girlfriend, Individual GA.

During a debrief, CS-1 identified RAMON CONTRERAS and SERGIO ZEPEDA as the occupants in the Silver BMW.

251. According to LEO's preliminary review of the audio from the recording device, the following conversation occurred between CS-1, ZEPEDA and CONTRERAS inside the Silver BMW:

ZEPEDA	Well, look, - I had all those bad ones you gave me [poor quality kilograms of cocaine that CS-1 returned to ZEPEDA]
CS-1	Ah-hah.
ZEPEDA	I got rid of all of them [sold them to other customers]. That's it – I don't know what the problem is, right? They were all fine, they were just – broken. They were broken [poor quality].
CONTRERAS	The [inaudible] were broken.
CS-1	That's what I told the dude [overlapping voices] – that's what I told him.
ZEPEDA	There was nothing wrong with that shit. Sometimes they just talk because – either they hit it with a nail –
CS-1	Uh-hah.
ZEPEDA	It breaks. So there's nothing you can do about it, you know? And I understand sometimes people will speak about it – that they don't want it, that they don't want it because maybe they think you've played with it [diluted the quality of the cocaine].
CS-1	And it's not from my dude [customer] because my dude is straight, do you understand?
ZEPEDA	The thing is -
CS-1	The thing is – The thing is [overlapping voices] when he passes them over –
ZEPEDA	Uh-hah

CS-1	Around there, through that other side, they start taking them and the people [inaudible]
ZEPEDA	Look, the thing is, I want you to – I am here already.
CS-1	Okay.
ZEPEDA	We're going to be working. We're going to work [resume selling cocaine], but I also want you to know that when we owe something, when you owe somebody something –
CS-1	Yes –
ZEPEDA	You have to fucking pay – it's not like, you need to wait, or you need to – no, this mother-fuckers say like, you know what? You need to fucking pay, man. I don't care if -
CS-1	Yes.
ZEPEDA	- you're fucked up and you've got problems. As long as I give it to you, they're your fucking problem.
CS-1	Okay.
ZEPEDA	You know – you know how it is.
CS-1	Yes, I understand.
ZEPEDA	What I want you to understand, like this time, I told him, wait, wait for me until there's [inaudible] and they charged me. They did. So, I'm not going to work with them anymore [ZEPEDA's former suppliers], but I still had to pay them the money.
CS-1	No – I know.
ZEPEDA	I paid that – I paid, the – the thing is, I didn't have money because I paid some money that the faggot owed me, the buddy –
CS-1	Yes.
ZEPEDA	He owed me, he ended up owing me a lot of money. I had to pay a lot of money for him. And now this, you know like, I mean, you also need to understand me that I also, you know.

	* * *
ZEPEDA	No – no – no. That’s why – we’re going to be fine. But also, when you don’t like something – give it to me back. Don’t – don’t leave it by someone – or anything, because – [overlapping voices]
CS-1	[overlapping voices] Well, yeah, what I’m going to do is – I’m going to take it a little slow. I am going to look it over. I am going to go to the house – beforehand. Because many times, when they are giving it to me – I already have them on order and I go [clearing throat] straight, do you understand? Because I know there is no problem, but only that one time. And I told him before I hand it, right, bro?
CONTRERAS	Yes.
CS-1	I told you like – man, these mother-fuckers, five or six of these [kilograms of cocaine] look bad, and afterwards when I arrived –
ZEPEDA	No, listen, and I already got rid of all of those – all of them. All of them, only broken up.
CS-1	I – I noticed it because the previous one – I gave them twice and the first time he [narcotics customer] fucking didn’t say anything. The second time – he told me later. He – he complained the second time I gave him. And he told me, you know what? From the last time, there was this – remember? That’s when I gave you like eight back –
CONTRERAS	Yeah, that was eight [kilograms].
CS-1	Because, they were from the last time I had given him shit.
CONTRERAS	Yeah.
CS-1	So – I just gave it back to him, and I was like – fuck it, you know? I don’t even want these, ‘cause I don’t even want –
ZEPEDA	Listen, I am going to be here for about – for about thirty days until my other little brother gets here.
CS-1	Okay.

ZEPEDA	And once my other little brother gets here – I’m going to get over there like I’m building like a house and I need to be there.
CS-1	Okay.
ZEPEDA	So, in thirty days I’m leaving, but in thirty days my brother is already going to be here and him.
CS-1	Okay.
ZEPEDA	But, we need to start doing everything the right way, bro.
CS-1	Okay.
ZEPEDA	Not be bad and don’t –
CS-1	The truth is, the only chance – [overlapping voices]
ZEPEDA	The money, the money we’ve got pending, you’ll pay it off, so we don’t end up --
CS-1	That’s what I told him. Man, let’s see if I can get out of this quickly. It’s just, it caught me in - bad timing because all the damn businesses -
ZEPEDA	Yeah.
CS-1	- Are [unintelligible]
ZEPEDA	And uh - what happened to the Rolex you used to have?
CS-1	No, well – I pawned it with someone, and then he didn’t want to give it back to me and I said, you know what? Give it to me. I have someone that can give you your money back; that’s when he asked me. I was going to pay him back little by little.
ZEPEDA	With me don’t think like - with us – don’t think we are going to take your stuff or nothing. You know we work well –
CS-1	I know.
ZEPEDA	- and I also want you to know that, bro.

CS-1	Otherwise, I would have given it to you. I told him, look, I've got there someone, the jeweler had given me some money, but he is – he needs it from one day to the next. Do you understand? So - and I told him, well [overlapping voices] they haven't passed over –
ZEPEDA	And how much do you owe the jeweler?
CS-1	I don't owe anything to the jeweler because I didn't use the money, I gave it back.
ZEPEDA	So, they're not going to give you back your Rolex?
CS-1	No, that one - they stole it. The dude didn't even come back. Supposedly he is in Los Angeles. And he was in a fight, and supposedly he took for himself a condo over there and he stayed there.
ZEPEDA	Okay then – listen.
CS-1	One day maybe when [chuckling] I have some money again, I'm going to look for him –
ZEPEDA	So, I think that by next week, bring – see if you can get at least ten thousand [\$10,000] so that I can have it in my hand, because right now they can call – maybe, they can call me in a little while –
CS-1	Okay.
ZEPEDA	Or –
CS-1	If you want, you can send me two [PH], maybe with this I can let them, you know, you know what? Hold on to this and give me the money –
ZEPEDA	Or, leave me the ten thousand [\$10,000].
CS-1	So, whatever, you know?
ZEPEDA	Okay. I'm going to send it to you.
CS-1	Yes.

ZEPEDA	Later.
CS-1	Okay. That's fine.
ZEPEDA	I'm going to send it to you and you give me at least ten thousand so I can have it and I can – because when the work [cocaine] gets here, I have to pay them. Do you understand?
CS-1	Yes.
ZEPEDA	The one who brings it – I have to give him some money up front -
CS-1	Uh-hum.
ZEPEDA	So, I need to pay him.
CS-1	I know how it is.
ZEPEDA	So, that's the reason I need, and I need - we need to pay him around thirty thousand.
CS-1	Okay.

It is believed that ZEPEDA, RAMON CONTRERAS, and CS-1 discussed distributing kilograms of cocaine and money that was owed to ZEPEDA by CS-1. Specifically, they talked about how CS-1 returned eight kilograms of poor quality cocaine, which ZEPEDA stated he successfully sold to other customers. ZEPEDA also mentioned that they would resume distributing cocaine shortly, but CS-1 needed to provide \$10,000 as partial payment of CS-1's drug debt.

HH. CS-1 Gave RAMON CONTRERAS \$6,500 as Partial Payment for CS-1's Drug Debt.

252. On March 20, 2014, CS-1, at the direction of LEOs, arranged a meeting with RAMON CONTRERAS via Blackberry PIN-to-PIN. Before the meeting, LEOs equipped CS-1 with an audio-recording device and \$6,500 in U.S. currency. LEOs

instructed CS-1 that CS-1 was to give the \$6,500 to CONTRERAS as partial payment for CS-1's drug debt. LEOs maintained surveillance of CS-1. CS-1 went to the arranged meeting location near 1556 West Montana Street, Chicago, Illinois. At approximately 2:30 p.m. on March 20, 2014, LEOs observed CONTRERAS, driving a light green BMW sedan with Illinois registration V111520 (the "Green BMW")⁷¹ arrive at the arranged meeting spot. Approximately ten minutes later, CS-1 entered the Green BMW. LEOs observed CS-1 in the Green BMW vehicle for approximately ten minutes, CS-1 then exited the Green BMW, and CONTRERAS drove away. LEOs maintained surveillance of CS-1 to a predetermined meet location where LEOs deactivated and removed the recording device. LEOs searched CS-1 and the CS's vehicle, but did not find any cash, contraband, or narcotics.

253. Based on LEOs' preliminary review of the recording, CS-1 had the following recorded conversation with RAMON CONTRERAS inside the Green BMW:

CS-1	I borrowed some money from one of my guys. I told him we were going to be straight in about a week [starting selling cocaine]. He's going to be on my ass. It's 65 hundred right there [\$6,500].
CONTRERAS	65 hundred? Alright, cool.
CS-1	I had talked to that nigga [unknown supplier] like the day I talked to you? I talked to that nigga the next day, and man, I told him, we need some work [cocaine]. He's was like Monday, they're going to be there.
CS-1	Are these the same motherfuckers [same suppliers] or new folks?

⁷¹ According to law enforcement databases, the BMW was registered in the name of RAMON CONTRERAS at 4044 North Drake, Chicago, Illinois.

CONTRERAS	Nah, the new folks get here supposedly Monday. Just in case they don't get here, I'm gonna go fuck with the other niggas [alternate suppliers] until they get here, you feel me?
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In the above summarized meeting, CS-1 gave CONTRERAS \$6,500 as partial payment for a cocaine debt. CONTRERAS agreed to let CS-1 know when CONTRERAS began distributing cocaine again.

III. CONCLUSION

254. Based on the foregoing, it is Your Affiant's belief that there is probable cause to believe as follows:

a. Beginning no later than April 2012 and continuing to in or about May 2014, at Chicago, in the Northern District of Illinois and elsewhere, defendants VICTOR MATA MADRIGAL, JORGE SANCHEZ, JORGE MICHEL-MONROY, SERGIO ZEPEDA, RAMON CONTRERAS, ANTONIO MEJIA RODRIGUEZ, BALMORE URBANO, and STEPHANIE ARREDONDO, did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute and distribute a controlled substance, namely, five kilograms or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1), all in violation of 21 U.S.C. § 846.

b. On or about September 19, 2013, in the Northern District of Illinois, BALMORE URBANO and RICARDO HERNANDEZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500

grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1).

c. On or about November 4, 2013, in the Northern District of Illinois, JORGE SANCHEZ did knowingly and intentionally distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1).

FURTHER AFFIANT SAYETH NOT.

DAVID OSTROW
Special Agent
Federal Bureau of Investigation

Sworn and subscribed to before me on this
29th day of September, 2014

SUSAN E. COX
United States Magistrate Judge