

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA

CASE NUMBER:

v.

**UNDER SEAL**

DANIEL CONTRERAS;  
HECTOR MURILLO;  
ROBERTO CORTEZ;  
EITEL MENDOZA;  
RAFAEL RUIZ;  
MICHAEL AGUIRRE;  
ADAN BACA;  
ARMANDO GARCIA; and  
JOSEPH DE LA VEGA

**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 criminal violations:

**Count One**

*Code Section*

21 U.S.C. §§ 846 and 841(a)(1)

*Offense Description*

Beginning no later than in or about February 2013 and continuing to in or about April 2013, at Chicago, in the Northern District of Illinois and elsewhere, defendants DANIEL CONTRERAS and HECTOR MURILLO 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. §§ 846 and 841(a)(1)

*Offense Description*

Beginning no later than April 2013 and continuing to in or about June 2013, at Chicago, in the Northern District of Illinois and elsewhere, defendants ROBERTO CORTEZ and EITEL MENDOZA did conspire with each other and with

others known and unknown to knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance

**Count Three**

*Code Section*

21 U.S.C. § 841(a)(1)

*Offense Description*

On or about March 15, 2013, in the Northern District of Illinois, RAFAEL RUIZ 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 Four**

*Code Section*

21 U.S.C. § 841(a)(1)

*Offense Description*

On or about March 22, 2013, in the Northern District of Illinois, MICHAEL AGUIRRE, DANIEL CONTRERAS, and ROBERTO CORTEZ 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 Five**

*Code Section*

21 U.S.C. § 841(a)(1)

*Offense Description*

On or about April 15, 2013, in the Northern District of Illinois, ADAN BACA 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

**Count Six**

*Code Section*

21 U.S.C. § 841(a)(1)

*Offense Description*

On or about April 15, 2013, in the Northern District of Illinois, ARMANDO GARCIA 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 Seven**

*Code Section*

21 U.S.C. § 841(a)(1)

*Offense Description*

On or about April 26, 2013, in the Northern District of Illinois, JOSEPH DE LA VEGA, did knowingly and intentionally possess with intent to distribute a controlled substance, namely, a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance

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*



targets, their associates and relatives, “stash houses” (houses used as drug/money storage locations), storage facilities, bank safe deposit boxes, cellular/camera phones, and computers. Evidence, searched for, and recovered in these locations has included controlled substances, records pertaining to the expenditures and profits realized there from, monetary instruments and various assets that were purchased with the proceeds of the drug trafficking.

4. Because this Affidavit is for the limited purpose of establishing probable cause to support the criminal complaint and the issuance of arrest warrants against the proposed defendants, 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.

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

a. Beginning no later than in or about February 2013 and continuing to in or about April 2013, at Chicago, in the Northern District of Illinois and elsewhere, defendants DANIEL CONTRERAS and HECTOR MURILLO 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 19-72, infra.*

b. Beginning no later than April 2013 and continuing to in or about June 2013, at Chicago, in the Northern District of Illinois and elsewhere, defendants ROBERTO CORTEZ and EITEL MENDOZA did conspire with each other and with others known and unknown to knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1), all in violation of 21 U.S.C. § 846. *See* Paragraphs 99-140 *infra*.

c. On or about March 15, 2013, in the Northern District of Illinois, RAFAEL RUIZ 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 42-60 *infra*.

d. On or about March 22, 2013, in the Northern District of Illinois, MICHAEL AGUIRRE, DANIEL CONTRERAS, and ROBERTO CORTEZ 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) and 18 U.S.C. § 2. *See* Paragraphs 141-200 *infra*.

e. On or about April 15, 2013, in the Northern District of Illinois, ADAN BACA 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 77-90 *infra*.

f. On or about April 15, 2013, in the Northern District of Illinois, DANIEL CONTRERAS 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 77-90 *infra*.

g. On or about April 15, 2013, in the Northern District of Illinois, ARMANDO GARCIA 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 77-90 *infra*.

h. On or about April 26, 2013, in the Northern District of Illinois, DANIEL CONTRERAS, did knowingly and intentionally distribute a controlled substance, namely, a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1). *See* Paragraphs 112-140 *infra*.

i. On or about April 26, 2013, in the Northern District of Illinois, JOSEPH DE LA VEGA, did knowingly and intentionally possess with intent to distribute a controlled substance, namely, a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1). *See* Paragraphs 112-140 *infra*.

6. The statements contained in this Affidavit are based in part on: (a) my personal participation in this investigation; (b) information provided by other federal and local law enforcement officers (“LEOs”); (c) review of conversations intercepted pursuant to order 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**

7. 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.



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

<b>Target Phone</b>	<b>Phone Number</b>	<b>User</b>	<b>Intercept Period</b>
Target Phone 1	(773) 225-7206	CONTRERAS	2/19/13 to 3/20/13 3/21/13 to 4/16/13
Target Phone 2	(708) 267-0928	MURILLO	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

**A. The Defendants' Drug Trafficking Operations and Their Roles**

9. DANIEL CONTRERAS worked with multiple individuals to obtain and sell wholesale quantities of cocaine. CONTRERAS and HECTOR MURILLO worked together to sell distribution-sized quantities of cocaine to customers in the Chicago area. On at least two occasions—March 13, and March 15, 2013—CONTRERAS and MURILLO sold distribution-sized quantities of cocaine together. CONTRERAS also worked with ROBERTO CORTEZ to obtain distribution-sized quantities of cocaine

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<sup>1</sup> 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.

for distribution in the Chicago area. On March 22, 2013, CONTRERAS, CORTEZ, and MICHAEL AGUIRRE purchased approximately 976 grams of cocaine from a drug trafficking operation run by VICTOR MANUEL MATA MADRIGAL (the “MATA MADRIGAL DTO”). CONTRERAS also worked with ADAN BACA to distribute large quantities of cocaine in the Chicago area. On April 15, 2013, CONTRERAS and BACA sold approximately 733 grams of cocaine to ARMANDO GARCIA, a customer of CONTRERAS’s. The next day, April 16, 2013, CONTRERAS and BACA arranged another cocaine transaction. CONTRERAS’s drug customers obtained distribution-sized quantities of cocaine from CONTRERAS. These customers included RAFAEL RUIZ, ARMANDO GARCIA, and JOSEPH DE LA VEGA. CONTRERAS shared a residence with ROBERTO CORTEZ, where CONTRERAS operated his drug trafficking activity. The information concerning CONTRERAS is in Paragraphs 19-72, 73-98, 112-140, 141-171, *infra*.

10. ROBERTO CORTEZ was a narcotics trafficker who operated a cocaine trafficking operation in Illinois, California, and Oregon. CORTEZ and EITEL MENDOZA operated a cocaine trafficking operation that spanned Illinois, Oregon, and California. As part of that operation, MENDOZA shipped multiple kilograms of cocaine via UPS to CORTEZ for distribution in the Chicago area between April 24 and April 25, 2013. CORTEZ supervised and managed the activities of other narcotics traffickers, including a narcotics trafficker that CORTEZ sent to California on his behalf to develop a network on the West Coast with MENDOZA.

On March 22, 2013, CONTRERAS, CORTEZ, and MICHAEL AGUIRRE purchased approximately 976 grams of cocaine from the MATA MADRIGAL DTO. CORTEZ and CONTRERAS supervised the narcotics trafficking activity of MICHAEL AGUIRRE, who reported to CORTEZ and CONTRERAS and was paid for assisting with narcotics trafficking activity. CORTEZ conducted narcotics transactions out of a residence that he shared with DANIEL CONTRERAS. The information concerning CORTEZ is in Paragraphs 61-72, 96-98, 99-140, 141-200 *infra*.

11. HECTOR MURILLO was a narcotics trafficker who worked with DANIEL CONTRERAS and ROBERTO CORTEZ to distribute cocaine in the Chicago area. On at least two occasions—March 13, and March 15, 2013—CONTRERAS and MURILLO sold kilogram quantities of cocaine together. MURILLO also worked with CONTRERAS and CORTEZ to find a location where they could ship thousands of pounds of marijuana into the Chicago area. MURILLO directed the activities of others during the course of his narcotics distribution operation. The information concerning MURILLO is in Paragraphs 19-72 *infra*.

12. ADAN BACA and DANIEL CONTRERAS worked together to distribute wholesale quantities of cocaine to customers that CONTRERAS located. On April 15, 2013, BACA and CONTRERAS sold approximately 733 grams of cocaine of ARMANDO GARCIA. The next day, April 16, 2013, BACA and CONTRERAS arranged a second cocaine transaction. The information concerning BACA is in Paragraphs 73-95 *infra*.

13. MICHAEL AGUIRRE was a narcotics worker for CONTRERAS and CORTEZ. AGUIRRE transported narcotics on behalf of CONTRERAS and CORTEZ, and followed their direction. On March 22, 2013, AGUIRRE, CONTRERAS, and CORTEZ purchased approximately 976 grams of cocaine from the MATA MADRIGAL DTO. The information concerning AGUIRRE is in Paragraphs 146-171 *infra*.

14. RAFAEL RUIZ was a wholesale cocaine customer of DANIEL CONTRERAS and ROBERTO CORTEZ. On multiple occasions, namely, March 13, 2013, and March 15, 2013, RUIZ purchased kilogram quantities of cocaine from CONTRERAS. The information concerning RUIZ is in Paragraphs 30-60 *infra*.

15. ARMANDO GARCIA was a wholesale cocaine customer of DANIEL CONTRERAS. On April 16, 2013, GARGIA purchased approximately 733 grams of cocaine from CONTRERAS. The information concerning ARMANDO GARCIA is in Paragraphs 77-98 *infra*.

16. JOSEPH DE LA VEGA was a wholesale cocaine customer of DANIEL CONTRERAS and ROBERTO CORTEZ. On multiple occasions, DE LA VEGA received cocaine from CONTRERAS, including on April 25, 2013, when CONTRERAS delivered cocaine to DE LA VEGA after CONTRERAS stole approximately two kilograms of cocaine from ROBERTO CORTEZ. The information concerning DE LA VEGA is in Paragraphs 112-140 *infra*.

17. EITEL MENDOZA, who was based in Oregon, worked with ROBERTO CORTEZ to transport kilogram quantities of cocaine from Oregon to Illinois. On

April 24, 2013, MENDOZA shipped a kilogram of cocaine to CORTEZ via UPS. The next day, April 25, 2013, MENDOZA shipped two more kilograms of cocaine to CORTEZ via UPS. During the conspiracy, MENDOZA and CORTEZ discussed the use of vehicles with hidden compartments (known as “traps”) to transport multiple kilograms of cocaine from the West Coast to Chicago. The information concerning MENDOZA is in Paragraphs 99-135 *infra*.

**B. The Narcotics Conspiracy Between HECTOR MURILLO and DANIEL CONTRERAS**

**1. From February 19 to 20, 2013, CONTRERAS and MURILLO Discussed the Payment of Narcotics Proceeds.**

18. On February 19, 2013, at approximately 2:09 p.m. (Session #3),<sup>2</sup> CONTRERAS, using Target Phone 1,<sup>3</sup> spoke to MURILLO, using Target Phone 2.<sup>4</sup>

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<sup>2</sup> 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.

<sup>3</sup> 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.

MURILLO stated, “He [an unknown associate of MURILLO] was there [at the financial institution] again with the manager and he says that there isn’t anything.” CONTRERAS asked, “Is it is not showing up?” MURILLO stated, “The long number the guy put on it has to be used with the name Eva Luz Coral Esparza.” CONTRERAS stated, “I’ll call the guy and see what’s on the receipt.” MURILLO instructed CONTRERAS to make sure that he had the “number right and the name Eva Luz Coral Esparza.” It is believed MURILLO informed CONTRERAS that MURILLO’s narcotics associate had trouble completing a narcotics-related banking transfer, and MURILLO’s associate was attempting to use a nominee’s name (Eva Luz Coral Esparza) to complete the transfer.

19. On February 20, 2013, at approximately 1:49 p.m. (Session #85), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS stated, “I have the guy on the line and they are holding it [the money transfer] back,” and CONTRERAS did not know what to do. CONTRERAS further stated, “I don’t know what the problem is,” and if “they were investigating the guy or something because of the amount.” CONTRERAS asked, “Is the amount 120,000

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<sup>4</sup> The identification of MURILLO and MURILLO as the user of Target Phone 2 is based on the following: On numerous occasions, including four different dates as described in this affidavit, the user of Target Phone 2 arranged meetings with DANIEL CONTRERAS or CORTEZ at the CONTRERAS Residence. On each occasion, LEOs observed MURILLO arrive at the CONTRERAS Residence to conduct the meetings. LEOS confirmed MURILLO’s identity through comparison of the individual seen on surveillance to a driver’s license image and prior arrest photographs of MURILLO. Furthermore, court-authorized location information for Target Phone 2 showed that the user lives at 3401 S 61st Ave, Cicero, IL. According to public records, MURILLO has several utilities listed in his name at 3401 South 61st Avenue, Cicero, Illinois. According to public records, the residence is owned by MURILLO’s wife. LEOs have observed MURILLO entering and exiting the residence on numerous occasions throughout the case.

[either \$120,000 in U.S. dollars or 120,000 Mexican pesos]?” MURILLO responded, “He [an unknown third party] had it in cash.” MURILLO asked, “When you did that [wired the money], did you put it [the money] in the bank?” CONTRERAS responded, “Yes, but it was done in two parts with two different persons,” and that “this one [this bank transaction]” occurred together, which may have been why “they [the bank] are making it difficult.” It is believed that CONTRERAS and MURILLO were discussing their difficulty in completing the wire transfer.

20. Approximately four minutes later, at 1:53 p.m. (Session #87), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO asked about the guy “that deposited [the money].” CONTRERAS responded, “The guy is in Guadalajara [Mexico].” MURILLO stated, “My friend is approximately forty minutes away,” and then instructed CONTRERAS, “Tell the guy to withdraw it and my buddy could go to Guadalajara.” CONTRERAS stated that when “the guy [who deposited the money in Mexico] calls I will tell the guy to do that.” It is believed that MURILLO and CONTRERAS decided to have their associates in Mexico meet in person rather than complete the money transfer through the banking system.

21. Continuing on February 20, 2013, at approximately 2:21 p.m. (Session #88), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS stated, “The guy [unknown associate in Mexico] had just finished talking to me and said that he would cancel the transaction [withdraw the money].” MURILLO then asked CONTRERAS if he had “done anything [sold

narcotics]?” CONTRERAS replied that he had not, but “they [CONTRERAS’s source of narcotics] have been telling me that things are going to get normal [CONTERAS will start receiving narcotics regularly].” CONTRERAS then stated, “I have a buddy [narcotics supplier] that could give it [provide narcotics to CONTRERAS] at the price and a half [an additional \$500 over the regular price] if you [MURILLO] want them right away.” MURILLO stated, “I can also get it for that [MURILLO could obtain narcotics for the same price].” MURILLO instructed CONTRERAS to “talk to the guy so I can get a half [one-half kilogram of narcotics].” CONTRERAS responded, “I’m just waiting for it [narcotics] to arrive.” MURILLO asked CONTRERAS if he could “do it with the other friend [obtain narcotics from another narcotics supplier] that says he has something for 3.5 [\$35,000 per kilogram of cocaine]?” CONTRERAS responded, “I have some people [narcotics suppliers] that have it at 34 [\$34,000 per kilogram of cocaine], but they only have a bit [a few kilograms of cocaine].” MURILLO told CONTRERAS to talk to his buddy to get MURILLO “a half [one-half kilogram of cocaine],” and CONTRERAS could “take the other half for a few days until something comes in [a larger narcotics shipment arrives].” CONTRERAS said, “My friend [narcotics supplier] doesn’t trust me and won’t just give it [provide the narcotics on credit]” to CONTRERAS. MURILLO told CONTRERAS to call him if “something comes up [narcotics become available].”

22. It is believed that CONTRERAS and MURILLO discussed the movement of drug proceeds from the United States to Mexico through the use of an unknown bank. CONTRERAS and MURILLO discussed how CONTRERAS used



multiple people in the United States to deposit the funds into a bank to avoid suspicion, but when an unknown associate in Mexico attempted a secondary transfer, it aroused the bank's suspicions, resulting in the transaction being held up. In my training and experience, using multiple individuals to make cash deposits under the threshold of the Currency Transaction Report guidelines (\$10,000) is a common tactic, often referred to as "smurfing," that narcotic traffickers employ to attempt to evade detection by LEOs. Also, following the discussion of the movement of drug proceeds, MURILLO and CONTRERAS discussed the availability and prices of kilograms of narcotics from different sources of supply.

**2. On February 26, 2013, CONTRERAS and MURILLO Met for a Narcotics Transaction.**

23. On February 26, 2013, at approximately 9:57 a.m., LEOs conducting surveillance in the area of 524 52<sup>nd</sup> Avenue, Bellwood, Illinois (the "CONTRERAS Residence"),<sup>5</sup> and observed a black Ford Edge with Illinois registration G649643 (the "Black Edge")<sup>6</sup> parked in front of the CONTRERAS Residence. At the same time (approximately 9:57 a.m. (Session #482)), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO stated that he was at the

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<sup>5</sup> 524 52<sup>nd</sup> Avenue, Bellwood, Illinois, has been identified as the CONTRERAS Residence through the following means: (a) On numerous occasions, LEOs have seen CONTRERAS exiting the residence and later returning to the residence at times consistent with him residing there; (b) as discussed in this Affidavit, CONTRERAS arranged meetings with associates and directed them to come to his house where LEOs subsequently observed the associates arrive at the residence; and (c) according to utilities databases, CONTRERAS has utilities registered to him at the residence.

<sup>6</sup> According to law enforcement databases, the Black Edge was registered to 3401 South 61<sup>st</sup> Avenue, Cicero, Illinois, which has been identified as MURILLO's residence as discussed in Footnote 7.

CONTRERAS Residence. CONTRERAS stated that he “just woke up and will go out [leave the CONTRERAS Residence] shortly.”

24. Approximately two minutes later, at approximately 10:00 a.m. (Session #483), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO stated, “It’s very cold.” CONTRERAS told MURILLO to come inside. At the same time (approximately 10:00 a.m.), LEOs observed MURILLO exit the driver’s side door of the Black Edge and enter the CONTRERAS Residence. Approximately five minutes later, LEOs observed MURILLO exit the CONTRERAS Residence, enter the Black Edge, and depart the area.

25. Continuing on February 26, 2013, at approximately 10:28 a.m., LEOs conducting surveillance in the area of 3401 South 61<sup>st</sup> Avenue, Cicero, Illinois (the “MURILLO Residence”),<sup>7</sup> observed a blue Jeep Grand Cherokee pull into the driveway of the MURILLO Residence. At approximately 10:30 a.m., LEOs observed MURILLO, driving the Black Edge, park in front of the MURILLO Residence. LEOs observed as MURILLO exited the Black Edge, walked through a backyard gate, and entered the garage of the MURILLO Residence. LEOs observed as the garage door opened and the blue Grand Cherokee pulled inside. The garage door then closed.

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<sup>7</sup> The identification of this address as the MURILLO Residence is based on the following: (a) According to public records and law enforcement databases, MURILLO resides at 3401 South 61<sup>st</sup> Avenue, Cicero, Illinois; (b) according to public records, MURILLO and his wife are the owners of the residence; (c) LEOs who conducted surveillance of the CONTRERAS Residence on February 26, 2013, identified MURILLO as the male after reviewing law enforcement photographs of MURILLO; (d) location information for Target Phone 2 has shown that the user of Target Phone 2 spends a significant portion of time in the area of the MURILLO Residence; and (e) the Black Edge that LEOs observed MURILLO in on February 26, 2013, was registered to the MURILLO Residence in the name of an individual that appears to be a relative of MURILLO.

26. Approximately ten minutes later, LEOs observed as the garage door opened, the blue Grand Cherokee pulled out and departed the area. The garage door then closed, MURILLO exited the garage, reentered the Black Edge, and departed the area.

27. It is believed that MURILLO obtained an unknown quantity of narcotics from CONTRERAS. Based on location information for Target Phone 2, on February 26, 2013, MURILLO traveled from the vicinity of the MURILLO Residence to the CONTRERAS Residence, where MURILLO only stayed inside for a few minutes, which is consistent with MURILLO and CONTRERAS conducting a narcotics transaction. MURILLO then drove back to the MURILLO Residence, met for a brief period of time with an individual inside the garage of the MURILLO Residence, and then MURILLO departed the area. That the blue Grand Cherokee pulled into the garage for a brief period of time is consistent with a narcotics trafficker attempting to conceal contraband inside a vehicle. It is unknown from intercepted communications over Target Phone 1 what type or quantity of narcotics CONTRERAS provided MURILLO.

**3. On March 7, 2013, MURILLO and CONTRERAS Discussed Trafficking Cocaine and Marijuana Together.**

28. On March 7, 2013, at approximately 11:09 a.m. (Session #1409), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS stated that “the guys [narcotics customers] have the paper [money],” and that they would take a “*quiñon* [500 pounds of marijuana] or a *milagro* [1,000 pounds of marijuana]” with “the paper [money].” MURILLO stated that there was

not “any [there was no marijuana available].” MURILLO stated that the “guy [MURILLO’s source of marijuana]” came about two weeks ago, and MURILLO thought he would come in another week [to deliver more marijuana]. MURILLO asked if “Beto [CORTEZ]” had any “boys [cocaine].” CONTRERAS then stated in the background [to CORTEZ] about “the guy that was going to give the *ventilador* [twenty kilograms of cocaine].” CONTRERAS stated that “they [CORTEZ and his narcotics source]” were negotiating the “number [price].” CONTRERAS asked in the background [to CORTEZ] if they going to “give it at 3-3 [\$33,000 per kilogram of cocaine].” CORTEZ stated “That’s what the man wants.” MURILLO stated that he would call the “old man [narcotics source],” and further stated that the “old man [narcotics source]” would say “next week [the narcotics would be available the next week].”

**4. On March 13, 2013, CONTRERAS and MURILLO Sold RUIZ a Kilogram of Cocaine.**

29. On March 13, 2013, at approximately 6:47 p.m. (Session #1995), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO asked, “How much do you give it [cocaine] to the dude [narcotics customer] for?” CONTRERAS asked, “How much would you charge me?” MURILLO said, “4 ½ [\$34,500 per kilogram of cocaine].” CONTRERAS responded, “I will try to have him [the drug customer] give me 5 ½ [\$35,500 per kilogram of cocaine].” MURILLO instructed, “Ask him [the narcotics customer] so we can do it [the narcotics sale] quickly.” CONTRERAS asked, “Would you bring it [cocaine] to my house?” MURILLO stated, “I think so.” CONTRERAS said, “I’m five minutes away

from my buddy [narcotics customer]." CONTRERAS stated, "I'll just go and bring back the money." MURILLO asked if the transaction would happen. CONTRERAS stated, "Yes." It is believed that CONTRERAS and MURILLO began to arrange the sale of a kilogram of cocaine by MURILLO to a customer of CONTRERAS that CONTRERAS had ready. CONTRERAS expected to charge his customer \$35,500, so CONTRERAS would profit \$1,000 after paying MURILLO \$34,500.

30. Approximately three minutes later, at 6:50 p.m. (Session #1999), CONTRERAS, using Target Phone 1, spoke to RAFAEL RUIZ, using telephone number (708) 600-3880 ("RUIZ Phone 1").<sup>8</sup> CONTRERAS stated, "It [cocaine] will be brought over to my house." CONTRERAS asked, "Could I go over to your house for you to check it [verify the quality of the cocaine]? It would be up to you and if not, [if RUIZ did not want the cocaine], I'll return it." CONTRERAS stated, "If you like it, I could bring the tickets [bring the money to MURILLO]." CONTRERAS asked, "Should I have him [MURILLO] head over?" RUIZ stated, "Yes." RUIZ then instructed, "Check your tail [conduct counter-surveillance and be careful for law

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<sup>8</sup> The identification of RUIZ and RUIZ as the user of RUIZ Phone 1 is based on the following: (a) On March 26, 2013, LEOs observed RUIZ leaving the residence at 51 46<sup>th</sup> Avenue when LEOs subsequently placed a call to RUIZ Phone 1 and observed RUIZ pick up his cellular phone; and (b) LEOs identified RUIZ through comparison to prior law enforcement photographs. 51 46<sup>th</sup> Avenue, Bellwood, Illinois (the "RUIZ Residence"), has been identified as RUIZ's residence through the following means: (a) On March 13, 2013, after arranging conducting a cocaine transaction with RUIZ, CONTRERAS dropped him off at the address; (b) on March 15, 2013, after arranging to conduct a cocaine transaction at RUIZ's residence, CONTRERAS, MURILLO, and MURILLO's drug associate traveled to the address; (c) on March 26, 2013, LEOs observed RUIZ depart the address in a Chevy SUV with Illinois license plate P272231, registered to the address; and (d) according to utilities records, RUIZ has several public utilities and phone accounts dating from 2006 that are associated with the address.

enforcement].” CONTRERAS stated, “I’ll be alone.” RUIZ advised CONTRERAS to call him when CONTRERAS was on his way so that he could check that CONTRERAS was not being followed.

31. Approximately six minutes later, at 6:56 p.m. (Session #2002), CONTRERAS, using Target Phone 1, spoke to with RUIZ, using RUIZ Phone 1. CONTRERAS said, “The dude [MURILLO] wants to go with me.” CONTRERAS instructed RUIZ, “Come to my house so I don’t bring anyone to your house.” CONTRERAS stated, “There isn’t a problem with the dude [MURILLO], I know him [MURILLO].” RUIZ stated, “My fear is that the dude [MURILLO] will bring someone there [to CONTRERAS’s house].” CONTRERAS responded, “I’ve worked [performed narcotics transactions] with that dude [MURILLO].” CONTRERAS stated, “If you want, I could go pick you up and take you back [to the CONTRERAS Residence].” RUIZ agreed to have CONTRERAS come get him before MURILLO arrived.

32. Approximately seven minutes later, at 7:03 p.m. (Session #2003), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS stated, “He [RUIZ] will come over to my house.” MURILLO responded, “I’ll call the guy [MURILLO’s source of narcotics].”

33. Continuing on March 13, 2013, at approximately 7:47 p.m. (Session #2007), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS asked, “Are you going to come over [for the narcotics transaction]?” MURILLO asked, “Is your buddy [drug customer RAFAEL RUIZ]

ready?” CONTRERAS stated, “Yes, I’ll go pick him up [RUIZ] once you’re nearby.” MURILLO instructed, “Start counting them [the money],” and then stated that MURILLO would be by in about a half hour. CONTRERAS said, “Call when you’re about ten minutes away.”

34. Continuing on March 13, 2013, at approximately 8:04 p.m., pen register data showed that Target Phone 1 sent a text message to RUIZ Phone 1. At approximately 8:11 p.m., LEOs conducting surveillance in the area of the CONTRERAS Residence observed a white Lincoln Navigator with IL license plates K121191<sup>9</sup> (the “White Navigator”) depart the driveway associated with the CONTRERAS Residence. LEOs briefly lost sight of the White Navigator, but reacquired surveillance a few minutes later in the area of St. Charles Road and 46<sup>th</sup> Avenue near the RUIZ Residence. At this time, approximately 8:17 p.m. (Session #2012), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO stated, “I’ll arrive in ten minutes.” CONTRERAS stated, “I’m with my friend [RUIZ] and we’re ready.” CONTRERAS stated, “I’ll wait for you.”

35. At approximately 8:20 p.m., LEOs observed the White Navigator return and park in the driveway of the CONTRERAS Residence. LEOs then observed two individuals exit the White Navigator and walk towards the CONTRERAS Residence. Based on the surveillance and intercepted

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<sup>9</sup> According to a law enforcement database, the White Navigator was registered in the name of another individual at 332 East Medill, North Lake, Illinois. According to law enforcement databases, prior to moving to 524 52<sup>nd</sup> Avenue, Bellwood, Illinois, CONTRERAS resided at 332 East Medill in North Lake, Illinois. LEOs observed CONTRERAS at that address in or about December 2012.

communications, it is believed that CONTRERAS picked up RUIZ from RUIZ's residence and brought him back to the CONTRERAS Residence to complete the cocaine transaction with MURILLO.

36. Approximately four minutes later, at 8:24 p.m. (Session #2013), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO asked, "Are you there [the CONTRERAS Residence]?" CONTRERAS confirmed.

37. Approximately one minute later, LEOs observed a blue Jeep Grand Cherokee with Illinois registration R420827 (the "Blue Grand Cherokee")<sup>10</sup> pull into the driveway of the CONTRERAS Residence. Two males exited the Blue Grand Cherokee and entered the CONTRERAS Residence. LEOs observed that the Blue Grand Cherokee appeared to be the same blue Jeep Grand Cherokee that LEOs saw on February 26, 2013, at the MURILLO Residence during a suspected narcotics transaction.

38. At approximately 9:02 p.m., LEOs observed two males exit the CONTRERAS Residence, enter the Blue Grand Cherokee, and depart the area.

39. Approximately seven minutes later, at 9:09 p.m., LEOs observed two males exit the CONTRERAS Residence, enter the White Navigator, and depart the area. LEOs maintained surveillance as the White Navigator arrived and parked briefly at the RUIZ Residence, and pulled back out. At approximately 9:19 p.m.,

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<sup>10</sup> According to a law enforcement database, the blue Jeep Grand Cherokee with Illinois registration registered in the name of Individual A.



LEOs observed the White Navigator pull back into the driveway of the CONTRERAS Residence.

40. It is believed that, on March 13, 2013, MURILLO obtained a kilogram of cocaine and agreed to sell it to CONTRERAS, who, in turn, found a buyer, RUIZ, for the cocaine. MURILLO and an associate then transported the cocaine to the CONTRERAS Residence. Inside the residence, CONTRERAS, MURILLO, MURILLO's associate, and RUIZ conducted the transaction. CONTRERAS picked up and dropped off RAFAEL RUIZ before and after the transaction.

**5. On March 15, 2013, CONTRERAS and MURILLO Sold a Second Kilogram of Cocaine to RUIZ.**

41. On March 15, 2013, at approximately 11:02 a.m. (Session #2118), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO stated, "I have another one, it's really good," and asked "Does your friend still want it [a kilogram of cocaine]?" CONTRERAS said, "I'll call and see," and asked, "Do you have it on hand [was MURILLO in possession of the kilogram]?" MURILLO responded, "The guy [MURILLO's cocaine supplier] has it, but it's for sure." CONTRERAS said he would call MURILLO back.

42. At approximately 11:04 a.m. (Session #2120), CONTRERAS, using Target Phone 1, spoke to RUIZ, using RUIZ Phone 1. CONTRERAS stated, "My friend [MURILLO] got some really good stuff," and asked if RUIZ wanted any. RUIZ said, "Yes." CONTRERAS said, "I'll have my guy [MURILLO] set it [the kilogram of cocaine] aside for you."

43. Two minutes later, at approximately 11:06 a.m. (Session #2124), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS asked for “the price.” MURILLO responded, “At 4 ½ [\$34,500 for the kilogram of cocaine].” CONTRERAS said, “I’ll tell my friend [RUIZ] to bring 35 ½ [\$35,000] so that you can get the 1,000 [\$1,000 payment].” MURILLO responded, “I already sent the guy [MURILLO’s drug associate] to go get it and he should be back in three hours.” CONTRERAS asked MURILLO to call when he was ready.

44. At approximately 11:39 a.m. (Session #2125), CONTRERAS, using Target Phone 1, spoke to RUIZ, using RUIZ Phone 1. CONTRERAS said, “The guy [MURILLO] will be ready in about three hours.” RUIZ asked, “Is it also at 6 ½ [\$36,500]?” CONTRERAS said, “Yes.” RUIZ asked, “Is it the same as the other one [the cocaine RUIZ received on March 13, 2013]?” CONTRERAS agreed and said, “It’s very good.”

45. At approximately 5:40 p.m. (Session #2165), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO said, “I will head over there shortly.” CONTRERAS stated, “My buddy [RUIZ] wants us to meet him there [the RUIZ Residence], it is close by, across the street.” MURILLO stated, “Once I arrive I’ll pick you up so we can go.” CONTRERAS asked, “How long?” MURILLO responded, “I’m waiting on the guy [MURILLO’s drug associate] to help me out with another part [additional narcotics], but the guy has not arrived yet.” MURILLO then asked, “Can you help get these rooms out [¼-kilogram quantities of cocaine]?” CONTRERAS stated, “I need one [a ¼-kilogram of cocaine] right now,

bring it.” MURILLO stated, “I have two rooms [two ¼-kilograms of cocaine, in addition to the whole kilogram for RUIZ].” CONTRERAS said, “Bring them, I’ll get them out for you [CONTRERAS was willing to sell the two ¼-kilograms of cocaine].” MURILLO asked, “Right now?” CONTRERAS responded, “Yes for one [CONTRERAS had a customer for one ¼-kilogram], but bring the other one too.” MURILLO replied, “Call in order to be sure.”

46. At approximately 5:47 p.m. (Session #2167), CONTRERAS, using Target Phone 1, spoke to an unknown male using (708) 247-4069 (“UM-4069”). CONTRERAS stated, “I’ll have that [¼-kilogram of cocaine] in about a half-hour.” CONTRERAS asked, “Do you only want that for now, there is a way to get other ones [additional cocaine]?” UM-4069 stated, “We can talk about it because I have another person [customer].” CONTRERAS stated, “Tell me right now so they [MURILLO and Individual EG] can bring it to me in the same trip.” UM-4069 stated that he could only do “one [¼-kilogram of cocaine] right now.” CONTRERAS stated he would call UM-4069 when he was ready.

47. At approximately 6:23 p.m., LEOs were conducting surveillance in the area of the MURILLO Residence, and observed the Blue Grand Cherokee, driven by Individual EG, park in the driveway of the MURILLO Residence. Individual EG exited the Blue Grand Cherokee and entered the garage of the MURILLO Residence. A short time later, MURILLO and Individual EG exited the garage together and entered the Blue Grand Cherokee, with Individual EG driving. The Blue Grand Cherokee then departed the area followed by LEOs.

48. At approximately 6:48 p.m. (Session #2194), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS asked, "Are you close by?" MURILLO said, "I had to take the street because the train is not moving [MURILLO couldn't get on the highway due to a train blocking traffic]." CONTRERAS stated, "My friend [RUIZ] is desperate." MURILLO asked, "Did he [RUIZ] arrive there already?" CONTRERAS stated, "No, he wants us to go there [the RUIZ Residence]."

49. At approximately 7:02 p.m. (Session #2200), CONTRERAS, using Target Phone 1, spoke to MURILLO using Target Phone 2. MURILLO stated, "I'm arriving," and asked, "Will you go with us [MURILLO and his drug associate]?" CONTRERAS agreed and asked if MURILLO "wants to unload the other bedroom [an additional ¼-kilogram of cocaine that MURILLO had brought for CONTRERAS's other customer, UM-4069]?" MURILLO stated, "It's a half and needs to be broken down [they needed to split the ½-kilogram of cocaine into two ¼-kilogram quantities]." MURILLO stated, "Bring that [scale] out so we can break it down [split the ½-kilogram into two ¼-kilograms]." CONTRERAS said, "We will do everything here shortly [they would break down the ½-kilogram at the CONTRERAS Residence following the deal with RUIZ]." MURILLO stated, "I'm here [at the CONTRERAS Residence]."

50. At this time, LEOs conducting surveillance observed the Blue Grand Cherokee occupied by MURILLO and Individual EG arrive and park in the driveway of the CONTRERAS Residence. Approximately two minutes later, LEOs

observed the Blue Grand Cherokee depart the Contreras Residence. LEOs were not able to observe anyone entering the Blue Grand Cherokee because of darkness. LEOs then maintained surveillance of the Blue Grand Cherokee.

51. Continuing on March 15, 2013, at approximately 7:07 p.m., CONTRERAS, using Target Phone 1, spoke to RUIZ, using RUIZ Phone 1. CONTRERAS stated, "I'm here already and will come in." RUIZ said, "Come in through the back."

52. At approximately 7:10 p.m., LEOs observed as the Blue Grand Cherokee parked in the driveway of the RUIZ Residence. LEOs observed at least one individual exit the Blue Grand Cherokee and walk down the east side of the RUIZ Residence.

53. At approximately 7:26 p.m., LEOs observed the Blue Grand Cherokee depart the RUIZ Residence and drive to the CONTRERAS Residence. At the CONTRERAS Residence, LEOs observed CONTRERAS, MURILLO and Individual EG exit the Blue Grand Cherokee and enter the CONTRERAS Residence.

54. At approximately 7:45 p.m., LEOs observed CONTRERAS enter the rear passenger seat of the Blue Grand Cherokee and MURILLO enter the front passenger seat. The Blue Grand Cherokee then departed the CONTRERAS Residence. LEOs attempted to follow the Blue Grand Cherokee, but lost sight of it soon after it departed the CONTRERAS Residence. At this time, CONTRERAS, using Target Phone 1 (Session #2206), spoke to UM-4069. CONTRERAS and UM-4069 made plans to meet "at the tacos on North [a taqueria on North Avenue]."

55. At approximately 7:55 p.m., CONTRERAS, using Target Phone 1 (Session #2207), spoke to UM-4069. CONTRERAS asked, "What vehicle are you in?" UM-4069 stated, "The red one." CONTRERAS stated that he was at "the taqueria." UM-4069 stated, "I'm flying over there and will call you once I'm there."

56. At approximately 8:02 p.m. (Session #2209), CONTRERAS, using Target Phone 1, spoke to UM-4069. CONTRERAS stated, "We are outside next to the van." UM-4069 stated, "I'm next to the van." CONTRERAS stated, "I'm coming." LEOs conducted surveillance in the area of the Taqueria Mi Palengue, 12 West Lake Street, North Lake, Illinois, and observed the Blue Grand Cherokee park on the west side of the taqueria. LEOs then observed CONTRERAS exit the Blue Grand Cherokee and enter a red Chevy Blazer. Approximately one minute later, LEOs observed CONTRERAS exit the red Blazer and reenter the Blue Grand Cherokee. LEOs then terminated surveillance of the Blue Grand Cherokee.

57. At approximately 8:13 p.m. (Session #2211), CONTRERAS, using Target Phone 1, spoke to RUIZ, using RUIZ Phone 1. RUIZ asked, "Is everything fine?" CONTRERAS stated, "Everything is fine." RUIZ asked, "Did they count [did MURILLO and Individual EG count the drug proceeds]?" CONTRERAS stated, "There's no problem [the money was the correct amount]."

58. At approximately 9:53 p.m. (Session #2212), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO stated, "A dude got this one [the additional ¼-kilogram of cocaine]. I wanted to leave it for you

but the dude kept nagging [MURILLO had given the cocaine to another customer].” MURILLO stated, “I’ll call you tomorrow.”

59. It is believed that on March 15, 2013, CONTRERAS and MURILLO sold a kilogram of cocaine to RUIZ. MURILLO and CONTRERAS delivered the kilogram of cocaine to RUIZ at RUIZ’s residence. Following that transaction, MURILLO, and CONTRERAS separated an additional ½-kilogram of cocaine into ¼-kilogram amounts at the CONTRERAS Residence. MURILLO and CONTRERAS then met CONTRERAS’s customer, UM-4069, and sold him a ¼-kilogram of cocaine. Following that transaction, MURILLO sold the remaining ¼-kilogram of cocaine to an unknown customer.

**6. On April 2, 2013, CORTEZ Gave MURILLO Drug Proceeds on Behalf of CONTRERAS.**

60. On April 2, 2013, at approximately 8:36 a.m. (Session #3175), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS stated, “I’m going to call Beto [CORTEZ] in order for him to give you six bucks [\$6,000] that I received from a guy [narcotics customer].” MURILLO stated, “Call him [CORTEZ] and tell him I’m going to stop by later.” CONTRERAS agreed.

61. At approximately 11:50 a.m. (Session #3200), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 4.<sup>11</sup> CONTRERAS stated,

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<sup>11</sup> 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

“The guy from 35 [MURILLO] just called me regarding the money.” CONTRERAS stated, “It [the drug proceeds] is in a black bag. Look under the mattress to see if there is money there in a black bag.” CONTRERAS said, “If we give him [MURILLO] money, then he’ll give us some work [narcotics].” CONTRERAS asked, “How much money is there?” The sound of money being counted can then be heard while CORTEZ counted aloud. CONTRERAS asked CORTEZ to hold while he answered another call. CONTRERAS took an incoming call from MURILLO, using Target Phone 2. CONTRERAS stated, “I’m speaking with Beto [CORTEZ] so he could give you money.” They agreed to talk later. CONTRERAS then switched back to his call with CORTEZ. CORTEZ stated, “It’s only four pesos [\$4,000].” CONTRERAS stated, “I’m going to called Mono [ARMANDO GARCIA] so that he can give me another one [\$1,000] and pay off the guy from 35 [MURILLO].” CORTEZ agreed.

62. At approximately 2:44 p.m. (Session #3212), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO asked, “How

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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.



much am I going to receive?" CONTRERAS stated, "He [CORTEZ] is going to give you 5.5 or 6 [\$5,500 or \$6,000]." MURILLO said, "I thought it would be an additional two [\$2,000]." CONTRERAS said, "Those will come later." MURILLO said that he would call CORTEZ.

63. At approximately 3:25 p.m. (Session #215), MURILLO, using Target Phone 2, spoke to CORTEZ, using Target Phone 3. MURILLO said, "I'm on my way because he [CONTRERAS] told me to go over." CORTEZ agreed.

64. At approximately 4:28 p.m. (Session #220), MURILLO, using Target Phone 2, spoke to CORTEZ, using Target Phone 3. MURILLO stated, "I'm here." CORTEZ said, "Come in." LEOs conducting surveillance in the area of the CONTRERAS Residence observed MURILLO, driving a silver Acura sedan with Illinois registration 8643DN, registered to the MURILLO Residence, park in the driveway of the CONTRERAS Residence; MURILLO exited the Acura, and entered the CONTRERAS Residence. Approximately five minutes later, LEOs watched as MURILLO exited the front door of the CONTRERAS Residence, entered the Acura, and departed the area.

65. At approximately 4:36 p.m. (Session #3325), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. MURILLO stated, "I just got five [\$5,000 from CORTEZ]." CONTRERAS said, "Give me a chance because I'm going to get more [money] later on." MURILLO stated, "Try to get two more [an additional \$2,000] and I'll come over and get it." CONTRERAS stated that he would call him.

66. It is believed that CONTRERAS directed CORTEZ to provide MURILLO with \$5,000 in order to partially satisfy a prior narcotics debt of theirs. CORTEZ gave MURILLO \$5,000 at the CONTRERAS Residence. MURILLO then asked CONTRERAS to pay an additional \$2,000 when CONTRERAS had the money ready.

**7. From April 4 to April 7, 2013, CONTRERAS, CORTEZ and MURILLO Discussed Working Together to Obtain, Store, and Distribute Large Quantities of Narcotics.**

67. On April 4, 2013, at approximately 1:17 p.m. (Session #588), CORTEZ, using Target Phone 3, spoke to FNU LNU, a/k/a "GALLO," using 72\*686696\*3 ("GALLO Phone 1"). CORTEZ stated, "I'm calling on behalf of Danny [CONTRERAS], who asked me to call you." GALLO asked, "What's a number to call back?" CORTEZ responded, "773-225-7206 [Target Phone 1, used by CONTRERAS] for Danny." CORTEZ stated, "I have someone [a narcotics customer] who can get up to a *milpa* [thousand] for the paper [CORTEZ had a customer that could provide the cash for up to a thousand pounds of marijuana] and they can also get little cars [kilograms of cocaine] out." CORTEZ stated, "With a good number [price], they could get 30 or 40 out [distribute 30 to 40 kilograms of cocaine]." GALLO asked, "Could you get a big office [warehouse]?" CORTEZ confirmed. GALLO stated, "I'll call Danny [CONTRERAS] first." GALLO stated, "The food [marijuana] is ready, but has not arrived over there [Chicago] yet because we [GALLO and his narcotics traffickers] don't have a place to do it [unload the marijuana]." GALLO stated, "It's a lot, about 3,000 dollars [3,000 pounds of marijuana]."

68. On April 4, 2013, at approximately 8:14 p.m. (Session #3405), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS stated, "El Gallo called in the morning to let me know that there is a truck close by with three *milpas* [three thousand pounds of marijuana], but I have to locate storage for two days and am struggling to find a place." MURILLO responded, "There is a guy [unknown MURILLO associate] that has two locations [to store narcotics], but I'll have to inquire." CONTRERAS stated, "I assume that as it is needed they will get it out [they would distribute the marijuana from the storage location]." MURILLO responded, "My buddy works for a large company." CONTRERAS asked, "Can your buddy [MURILLO's associate] store the paper [drug proceeds]?" MURILLO replied, "I'll ask." MURILLO asked, "Is it three thousand [pounds of marijuana]?" CONTRERAS affirmed. MURILLO stated, "My buddy is a foreman in charge of closing up [the warehouse]." CONTRERAS asked, "Can your buddy move the stuff [transport the marijuana from the storage location]?" MURILLO responded, "He'll unload it with a forklift [remove the marijuana from the semi-truck], but you would have to move it [from the warehouse]." MURILLO stated, "We would need two fucking trucks for three [they would need two trucks to transport 3,000 pounds of marijuana]."

69. Continuing on April 6, 2013, at approximately 9:43 p.m., (Session #3604), CONTRERAS, using Target Phone 1, spoke to GALLO, using GALLO Phone 1. GALLO asked, "Do you have something set up elsewhere [an alternate warehouse]?" CONTRERAS stated, "We [CONTRERAS, MURILLO, and CORTEZ]

don't." GALLO said, "I spoke with my buddy and they have a place to look at tomorrow."

70. On April 7, 2013, at approximately 9:30 a.m. (Session #3611), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS stated, "I had where it would arrive [the warehouse in Gary, Indiana], but the guy [narcotics supplier] did not like the place." CONTRERAS asked MURILLO, "Could we unload with your buddy?" MURILLO responded, "My buddy's place is a big chocolate company." CONTRERAS stated, "The merchandise [narcotics] would be unloaded and the worm [truck] would leave. Then the merchandise would need to be disarmed [the narcotics would have to be removed/unhidden from the load]." MURILLO stated, "I'll call my buddy and see. He changed shifts and he'll find out what time is good to unload." CONTRERAS stated, "I took a guy [narcotics supplier] to show the place and he didn't like it because it was too small." MURILLO stated, "I'll call my buddy because the place [MURILLO's buddy's warehouse] is bigger."

71. Continuing on April 7, 2013, at approximately 1:12 p.m. (Session #3619), CONTRERAS, using Target Phone 1, spoke to MURILLO, using Target Phone 2. CONTRERAS asked, "What kind of place is it [the prospective place for the narcotics suppliers to store their narcotics]?" MURILLO said, "It's a place where they cut rock, like granite, for kitchens. I like the other place [other possible warehouse] better." CONTRERAS stated, "I'll talk to these bastards [narcotics suppliers] about having them take the merchandise [narcotics] where they have to

take it.” CONTRERAS asked MURILLO, “Did you find a way for the workers [cocaine]?” MURILLO stated, “I think it will be tomorrow. How much could you help me with?” CONTRERAS stated, “I have one guy for a *Michelada* [½-kilogram of cocaine], and two other guys for two *recamarillas* [two ¼-kilogram amounts of cocaine].” MURILLO stated, “I’ll call you if he [MURILLO’s supplier] calls tomorrow.”

**C. The Distribution of Cocaine by ADAN BACA with DANIEL CONTRERAS**

**1. On March 1, 2013, BACA Discussed Supplying Cocaine to CONTRERAS.**

72. On March 1, 2013, at approximately 5:36 p.m. (Session #902), CONTRERAS, using Target Phone 1, spoke to ADAN BACA, using (224) 387-9896 (“BACA Phone 1”).<sup>12</sup> CONTRERAS asked, “Is there something [cocaine].” BACA stated, “I rented a room [obtained a ¼-kilogram of cocaine] a little while ago,” and “there was more there [BACA’s narcotics supplier had more cocaine available].” CONTRERAS asked, “Can you do it [obtain cocaine for CONTRERAS]?” BACA stated, “There is some.” CONTRERAS responded, “I need a half and two rooms [a ½- kilogram of cocaine and two ¼-kilograms of cocaine].” BACA stated, “I will go see my buddy [narcotics supplier] at his [the narcotics supplier’s] house.” CONTRERAS

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<sup>12</sup> The identification of BACA and BACA as the user of BACA Phone 1 is based on the following: (a) On February 23, 2013, the user of BACA Phone 1 arranged a meeting with CONTRERAS near the intersection of Mannheim and Washington Road in Bellwood, Illinois, where a LEO conducting surveillance observed BACA meet CONTRERAS inside a white Lincoln Navigator; (b) LEOs observed that BACA was driving a red Honda Civic with license plate R434198, registered in BACA’s name; (c) identification of BACA was made through comparison to his Illinois driver’s license; and (d) BACA was observed several times throughout the investigation driving a vehicle registered in his name.

asked, "What's the number [price] because I have people with their money ready [CONTRERAS had narcotics customers ready with money to purchase narcotics]?" BACA responded, "I'll talk to my buddy [narcotics supplier] and then call you." CONTRERAS instructed, "Don't tell Beto [CORTEZ] because I owe him money and he'll want some of it [a portion of the cocaine to repay CONTRERAS's debt to CORTEZ]."

**2. On March 4, 2013, BACA and CONTRERAS Discussed a Cocaine Deal.**

73. On March 4, 2013, at approximately 11:23 a.m. (Session #1123), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. CONTRERAS stated, "My buddy [narcotics customer] complained that the stuff [cocaine provided by BACA] looks kind of deceiving [the cocaine had a strange appearance]." BACA stated, "I mentioned that to my contact [narcotics supplier], and the reason is because of the number [price]." BACA stated, "I told him that he needed to sell it for nine [\$900 per ounce]." CONTRERAS asked if "it was the same kind [the same cocaine]?" BACA affirmed and stated, "My contact [narcotics supplier] will give me half of a bedroom [4½ ounces of cocaine]." CONTRERAS responded, "My buddy [narcotics customer] will be ready later today for a half [a ½-kilogram of cocaine] and another [a different narcotics customer] for a bedroom [a ¼-kilogram of cocaine], but they stated it [the cocaine previously supplied by BACA] looked deceiving." CONTRERAS asked, "Are there whole ones [whole kilograms of cocaine]?" BACA stated that there were and that "it was measured [weighed]." CONTRERAS asked, "Will everything be ready when you finish work? BACA

stated, "I don't know, I'll call my contact [narcotics supplier]." BACA instructed, "Get a ball [an ounce of cocaine] to see the stuff first [check the quality of the cocaine]," and further stated that the "half [ $\frac{1}{2}$ -kilogram of cocaine]" that BACA provided was okay. CONTRERAS instructed, "Bring a whole one [a kilogram of cocaine]" for CONTRERAS's narcotics customer to take a look at it. BACA asked, "Will they [CONTRERAS's narcotics customers] pay for the stuff [cocaine] there?" CONTRERAS responded, "One of them [one narcotics customer] wants the nine [nine ounces, or  $\frac{1}{4}$ -kilogram, of cocaine], and the other guy that wants the half [ $\frac{1}{2}$ -kilogram of cocaine] has the paper [money] there." CONTRERAS then stated, "The other dude [narcotics customer] has the paper [money] in another location but if I go with him, it will be quick." BACA stated, "I'll drop off a photo [sample] later. CONTRERAS stated, "I don't want Beto [CORTEZ] to see it."

74. At approximately 11:51 a.m. (Session #1135), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. CONTRERAS stated, "My buddy [narcotics customer] that wants the half [ $\frac{1}{2}$ -kilogram of cocaine] wants to first try out the bedroom [ $\frac{1}{4}$ -kilogram of cocaine]," and that CONTRERAS had another "dude [narcotics customer] for the bedroom [cocaine] as well." CONTRERAS stated that he wanted "two of those from the house, two bedrooms [two  $\frac{1}{4}$ -kilograms of cocaine]." BACA responded, "I need to consult with my buddy [narcotics supplier]." CONTRERAS said, "Tell your contact [narcotics supplier] to give us the whole thing [kilogram quantities of cocaine] if possible because the dudes [narcotics customers] don't want it broken down into parts [bagged in smaller amounts]."

BACA agreed and stated, "I'll call my contact [narcotics supplier]." CONTRERAS stated, "The papers [money] are ready for you."

75. At approximately 12:35 p.m. (Session #1143), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. CONTRERAS asked, "Have you spoken with your buddy [narcotics supplier]." BACA stated, "Once I go see my buddy [narcotics supplier], I'll get a bedroom [ $\frac{1}{4}$ -kilogram of cocaine] or something in order for it to be a sure deal." CONTRERAS asked, "My buddy [narcotics customer] will be ready around 4:00 p.m., will your friend [narcotics supplier] be able to bring the two [two  $\frac{1}{4}$ -kilogram amounts of cocaine]?" BACA responded, "I do not think that the guy would bring the two, first one then the other [BACA's narcotics supplier would only give BACA one  $\frac{1}{4}$ -kilogram quantity at a time]." BACA stated, "If we work with one [one  $\frac{1}{4}$ -kilogram of cocaine], then my buddy [narcotics supplier] will have the other one ready as soon as I return." BACA stated that his "buddy [narcotics supplier]" was located near CONTRERAS.

**3. On April 15, 2013, BACA Sold a Kilogram of Cocaine to CONTRERAS. CONTRERAS Then Sold 733 Grams of Cocaine to ARMANDO GARCIA.**

76. On April 15, 2013, at approximately 2:54 p.m. (Session #4364), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. CONTRERAS asked, "Do you have work [narcotics]?" BACA affirmed. CONTRERAS stated, "I need three bedrooms [three  $\frac{1}{4}$ -kilograms of cocaine]." CONTRERAS then stated, "I need a full cup [one kilogram of cocaine], three for one [a  $\frac{3}{4}$ -kilogram quantity of cocaine for one customer] and one [a separate  $\frac{1}{4}$  kilogram] by itself." CONTRERAS asked for the price. BACA stated, "They're very high."



CONTRERAS asked, "At 4.5 [\$34,500 per kilogram]?" BACA stated, "5.5 [\$35,500]." CONTRERAS asked if BACA didn't tell CONTRERAS "at 3-5 [\$35,000]." BACA replied, "That was a while ago." CONTRERAS said, "Bring it [the kilogram of cocaine] and I'll give you the tickets [drug proceeds]." BACA stated, "I can't because I have to pay the driver [drug courier]." CONTRERAS asked, "How much do you pay the driver?" BACA said, "Give the driver five bucks [\$500]." BACA stated, "The driver does everything [BACA doesn't handle the narcotics]." CONTRERAS responded, "Give the driver 250 [\$250] and bring it to me at 5-250 [\$35,250] so they don't go elsewhere [CONTERAS's customers don't go to a different supplier]." BACA responded, "I will see and let you know."

77. Approximately six minutes later, at approximately 3:00 p.m. (Session #4366), CONTRERAS, using Target Phone 1, spoke to ARMANDO GARCIA,<sup>13</sup> using (773) 242-5337 ("GARCIA Phone 1"). CONTRERAS asked GARCIA what he wanted. GARCIA stated, "Just half [a ½-kilogram of cocaine]," and "next time I'll get a whole one [a full kilogram of cocaine]." CONTRERAS asked, "Aren't you going to take the three bedrooms [a ¾-kilogram quantity of cocaine]?" GARCIA stated that he would. GARCIA asked if CONTRERAS was going to get "a whole one [a whole kilogram of cocaine]." CONTRERAS stated that he had "a buddy [customer]" that would take the other "1/4 [¼-kilogram of cocaine]."

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<sup>13</sup> The identification of GARCIA and GARCIA as the user of GARCIA Phone 1 is based on the following: (a) On April 15, 2013, the user of GARCIA Phone 1 arranged to purchase approximately ¾ kilogram of cocaine, and LEOs observed GARCIA at the meeting and subsequently performed a vehicle stop of GARCIA's vehicle; (b) GARCIA identified himself to LEOs; and (c) fingerprints belonging to GARCIA were found on the cocaine packaging LEOs seized on April 15, 2013.

78. From approximately 3:27 p.m. to 3:57 p.m. (Sessions #4368-4373, 4376-4379), CONTRERAS, using Target Phone 1, exchanged the following text messages with BACA, using BACA Phone 1:

CONTRERAS	Are you going to be able to do it?
BACA	As long as you pick it up.
BACA	35.5 [a price of \$35,500].
CONTRERAS	35.4 [\$35,400] and that's it
BACA	Let me see.
BACA	Ok, gather the paper [drug proceeds] at your house. I'll be there shortly.
CONTRERAS	Wait for me to find out what time they'll [CONTRERAS's customers] bring the money.

79. At approximately 4:07 p.m. (Session #4381), CONTRERAS, using Target Phone 1, spoke to GARCIA, using GARCIA Phone 1. CONTRERAS asked, "Do you have the money for the  $\frac{3}{4}$  [ $\frac{3}{4}$ -kilogram of cocaine]?" GARCIA responded, "I think so, but I'm going to check." CONTRERAS stated, "Bring it to my house, because they [BACA's courier] are going to bring it [cocaine] here. GARCIA stated, "OK." CONTRERAS stated, "We're going to measure everything [weigh and separate the cocaine] here [at the CONTRERAS Residence]."

80. Approximately one minute later, at approximately 4:08 p.m. (Session #4384), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. CONTRERAS stated, "They are going to tell me shortly when they [GARCIA] are

going to have the money, so you can come over at a certain time and not waste time.”

81. Approximately 23 minutes later, at approximately 4:31 p.m. (Session #4388), CONTRERAS, using Target Phone 1, spoke to GARCIA, using GARCIA Phone 1. GARCIA stated, “Have it [ $\frac{3}{4}$ -kilogram] ready for 5:30 p.m.” CONTRERAS asked “Do you have 26.5 [\$26,500]?” GARCIA affirmed. CONTRERAS said, “Come over and we can do everything [measure and separate the kilogram] here [the CONTRERAS Residence].”

82. At approximately 4:37 p.m. (Session #4390), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. CONTRERAS stated, “The money is going to be here around 5:30 [p.m.]” BACA responded, “I’ll be over in a half-hour.”

83. At approximately 5:20 p.m. (Session #4398), CONTRERAS, using Target Phone 1, spoke to GARCIA, using GARCIA Phone 1. GARCIA said, “Tell your buddy [BACA] to come over because I’m on my way.” CONTRERAS responded, “He [BACA] is nearby.”

84. Approximately two minutes later, at 5:22 p.m. (Session #4399), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. CONTRERAS stated, “They [GARCIA] are on their way [to the CONTRERAS Residence] in case you want to come over.” BACA responded, “I’ll be over shortly and will call my buddy [supplier] from your house.”

85. On April 15, 2013, LEOs conducted surveillance in the area of the CONTRERAS Residence and observed the following:

a. At approximately 5:31 p.m., a red Honda Civic with Illinois license plate R434198 (the “Red Civic”)<sup>14</sup> parked in the driveway of the CONTRERAS Residence.

b. At approximately 5:39 p.m., a white Chevy Equinox with Illinois registration R434198 (the “White Equinox”)<sup>15</sup> parked in front of the CONTRERAS Residence.

c. At approximately 6:38 p.m., a silver Jeep Commander with Illinois registration R199374 (the “Silver Commander”)<sup>16</sup> pulled into the driveway of the CONTRERAS Residence. The driver of the Red Civic exited the CONTRERAS Residence and met with the driver of the Silver Commander outside the Silver Commander.<sup>17</sup> The driver of the Silver Commander opened the hood of the vehicle and spent approximately two minutes reaching down inside the engine compartment. The driver then closed the hood, reentered the driver’s seat of the Silver Commander, and departed the area. The driver of the Red Civic then reentered the CONTRERAS Residence.

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<sup>14</sup> According to a law enforcement database, the Red Civic was registered to ADAN BACA, 1801 Georgia Court, Apartment 102, Schaumburg, Illinois.

<sup>15</sup> According to a law enforcement database, the White Equinox was registered in the name of a third-party at an address in Cicero, Illinois.

<sup>16</sup> According to a law enforcement database, the Jeep Commander was registered in the name of a third-party at an address in Chicago, Illinois.

<sup>17</sup> LEOs were not able to identify the driver of the Red Civic.

d. At approximately 6:46 p.m., the driver of the Red Civic left the CONTRERAS Residence, entered the Red Civic and drove away.

e. At approximately 6:57 p.m., two males exited the CONTRERAS Residence, entered the White Equinox, and drove away area followed by LEOs.

86. At approximately 6:50 p.m. (Session #4410), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. CONTRERAS stated, "It was short in excess of ten [The cocaine from BACA was short ten grams]." CONTRERAS stated, "There was a little hole on the bottom [of the packaging for the kilogram of cocaine]." BACA stated that he was going to "talk to the guy [BACA's supplier]."

87. Approximately three minutes later, at approximately 6:53 p.m. (Session #4411), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 1. BACA stated, "The guy [BACA's supplier] said it was like three [grams] short [of a full kilogram]." CONTRERAS responded, "There are 11 or 12 [grams missing]." BACA stated, "The guy [supplier] will replace them the next time [on a subsequent narcotics deal]." CONTRERAS responded, "OK."

88. At approximately 7:02 p.m., LEOs stopped the White Equinox. The driver identified himself as Individual RH and the passenger identified himself as ARMANDO GARCIA. LEOs requested and received verbal consent from Individual RH to conduct a search of the vehicle. In plain view protruding from underneath the front passenger seat, LEOs observed and seized a brick-shaped object that field-tested positive for the presence of cocaine. The object, with packaging, weighed

approximately 786.7 grams,<sup>18</sup> and was submitted to the Drug Enforcement Administration North Central Laboratory, where it tested positive for cocaine. A subsequent analysis of the drug packaging for fingerprints revealed that GARCIA left a latent print on the packaging. LEOs released Individual RH and GARCIA at the scene without further questioning, in order to allow the covert investigation to continue.

89. It is believed that BACA arranged to supply CONTRERAS with a kilogram of cocaine at the CONTRERAS Residence. BACA used his drug courier to send a kilogram of cocaine to CONTRERAS at the CONTRERAS Residence. CONTRERAS then supplied approximately 733 grams of cocaine to GARCIA. LEOs subsequently seized the cocaine from GARCIA and Individual RH.

**4. On April 16, 2013, CONTRERAS and BACA Arranged a Cocaine Transaction.**

90. On April 16, 2013, at approximately 3:06 p.m. (Session #4447), CONTRERAS, using Target Phone 1, spoke to BACA, using (847) 800-8738 (“BACA Phone 2”).<sup>19</sup> CONTRERAS asked, “You don’t have the other phone anymore [224-387-9896]?” BACA responded, “Yesterday was the last day with that phone [BACA discontinued use of his cellphone].” CONTRERAS stated, “My buddy [customer] wants to work with bricklayers [kilograms of cocaine], and needs at least two or

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<sup>18</sup> The net weight of the narcotics was approximately 733 grams.

<sup>19</sup> The identification of BACA as the user of BACA Phone 2 is based on the following: (a) Spanish linguists familiar with the voice of BACA from BACA Phone 1 have compared the voices and determined that they are the same individual; and (b) from the context of this conversation it is believed that the individual speaking is BACA.

three, but wants them one at a time.” CONTRERAS stated, “Maybe he could get them at “3-5 [\$35,000 per kilogram].” BACA said, “I’ll talk to my buddy [narcotics source].”

91. From approximately 4:33 p.m. to 6:03 p.m. (Sessions #4459-4465, 4483-4484, 4492) CONTRERAS, using Target Phone 1, and BACA, using BACA Phone 2, exchanged the following text messages:

BACA	Your buddy is close with the money?
BACA	When I see the money, I’ll call the guy [supplier] to come over.
CONTRERAS	At 35 [\$35,000].
BACA	At 35.200 [\$35,200]. It can’t be less.
CONTRERAS	It’s better like that, for me at 300.00 [\$35,300] I won’t do anything. Get me a sample for the lady.
BACA	My buddy is ready.
BACA	What does your buddy [customer] say?

92. At approximately 6:04 p.m., CONTRERAS, using Target Phone 1, spoke to an unknown male, using (312) 730-2045 (“UM-2045”). CONTRERAS asked, “What did your buddies [customers] say?” UM-2045 responded, “No, it’s too expensive [the price of the cocaine was too high].” CONTRERAS replied, “I got it for 35.5 [\$35,500] and will let you have it for 36 [\$36,000] and then you can sell it for whatever.” CONTRERAS stated, “I talked to them [BACA] already and they [BACA] didn’t want to lower it [the price].”

93. At approximately 7:24 p.m. (Session #4506), CONTRERAS, using Target Phone 1, spoke to BACA, using BACA Phone 2. CONTRERAS stated, "I'm with your buddy [supplier or driver]." CONTRERAS asked, "How are we going to do it [the cocaine transaction]?" BACA asked CONTRERAS about "the guy who was there yesterday [GARCIA]." CONTRERAS responded, "He [GARCIA] isn't answering my calls [GARCIA was not using his telephone because law enforcement seized his cocaine the previous day]." CONTRERAS stated, "You [BACA] could leave it [the cocaine] with me until tomorrow." BACA responded, "That's fine." CONTRERAS stated if "they [CONTRERAS's customers] don't pay, I'll give it [the cocaine] back to you."

94. It is believed that BACA arranged for CONTRERAS to receive a quantity of cocaine, which CONTRERAS planned to sell to an unknown male (UM-2045). BACA then arranged to have his narcotics supplier provide the cocaine to CONTRERAS at the CONTRERAS Residence. If CONTRERAS was unable to sell the cocaine, BACA would take the narcotics back.

**5. GARCIA, CONTRERAS, and CORTEZ Took Steps to Conceal Their Narcotics Activity after LEOs Seized Cocaine from GARCIA.**

95. On April 16, 2013, at approximately 7:10 p.m. (Session #487), CORTEZ, using Target Phone 4, spoke to ARMANDO GARCIA, using an unknown number.<sup>20</sup> GARCIA asked, "Did something happen?" CORTEZ responded, "Nothing

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<sup>20</sup> The incoming phone number did not register on the pen register for Target Phone 4. Spanish linguists familiar with the voice of GARCIA have compared the voice from this call



happened.” GARCIA instructed CORTEZ, “Have the guy [CONTRERAS] come over to the bar right away to talk.” CORTEZ agreed.

96. Continuing on April 16, 2013, at approximately 8:07 p.m. (Session #4508), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 4. CORTEZ asked, “Is everything fine?” CONTRERAS responded, “Things are bad with the comrade [ARMANDO GARCIA].” CONTRERAS instructed CORTEZ, “Don’t have anything there [narcotics at the CONTRERAS Residence].” Telephone activity over Target Phone 1 and Target Phone 3 terminated after this call for several days.

97. Approximately two hours and two minutes later, at approximately 10:09 p.m. (Session #495), CORTEZ, using Target Phone 4, spoke to Boost Mobile Customer Service, using telephone number 611. CORTEZ asked to change his telephone number because he kept receiving unwanted phone calls. Customer Service asked for a backup number. CORTEZ asked in the background, “Danny [CONTRERAS] will you lend me yours?” CORTEZ then stated, “630-877-8079 [CONTRERAS’s personal telephone number].” Shortly thereafter, Customer Service assigned Target Phone 4 the new telephone number (714) 457-1037.

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to other calls in which GARCIA was identified and determined that the speaker on this call was GARCIA.

**D. The Narcotics Conspiracy Between EITEL MENDOZA and ROBERTO CORTEZ**

**1. On April 24, 2013, MENDOZA Sent CORTEZ a Kilogram of Cocaine via UPS.**

98. On April 22, 2013, at approximately 12:36 p.m. (Session #436), CORTEZ, using Target Phone 4, spoke to EITEL MENDOZA, using (541) 325-329 (“MENDOZA Phone 1”).<sup>21</sup> MENDOZA stated “I’m working in *Oregano* [Oregon] and by the *Flowers* [Florida].” CORTEZ asked, “See if there are any *paisanitas* [narcotics] over here [by Chicago]?” CORTEZ stated “I need 1-2-3 *milpas* [one to three thousand pounds of marijuana].” MENDOZA responded, “I’ll check with a friend of mine that works in that area [Chicago].” MENDOZA stated, “I’ll call you back from another phone because this phone [MENDOZA Phone 1] is my personal one.” CORTEZ responded, “I can help you with 40-50 white, original Mercedes Benz [40-50 kilograms of cocaine].” MENDOZA stated, “I have those [kilograms of cocaine] with me right now.” MENDOZA asked for a “street [price].” CORTEZ replied, “31<sup>st</sup> [\$31,000 per kilogram].” MENDOZA stated, “I’ll check the number with my friend [check the price with his supplier] and call you back.”

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<sup>21</sup> The identification of MENDOZA and MENDOZA as the user of (541) 325-3219 (MENDOZA Phone 1) and (503) 757-4527 (MENDOZA Phone 2) is based on the following: (a) MENDOZA Phone 1 is listed as the contact number for the public utilities for 571 E D St, Culver, Oregon, the known residence of MENDOZA; (b) on numerous calls, CORTEZ referred to the user of MENDOZA Phone 2 as Eitel, and Eitel Mendoza; (c) court-authorized location for both phones indicated they were often located in the area of a residence in Oregon, which, according to law enforcement databases, belongs to MENDOZA; and (d) FBI Spanish linguists who have listened to the person using MENDOZA Phone 1 and MENDOZA Phone 2 have determined the user of both phones is the same individual.

99. Continuing on April 22, 2013, at approximately 4:32 p.m. (Session #462), CORTEZ, using Target Phone 4, spoke to MENDOZA, using (503) 757-4527 ("MENDOZA Phone 2"). MENDOZA asked, "How many [kilograms] can you do on a daily basis?" CORTEZ responded, "If they are in original shape [uncut], I can do ten [ten kilograms of cocaine] per day." MENDOZA replied, "I have some here if you want me to send them." CORTEZ agreed. MENDOZA stated, "I'll give the guy [MENDOZA's associate] the numbers [CORTEZ's address], and they'll arrive at your place the following day." MENDOZA stated, "I'll send them to you under somebody else's name and if you see something suspicious, then all you have to do is not open the door." MENDOZA stated, "The delivery will be left at your door." CORTEZ asked, "How much [what was the price per kilogram]?" MENDOZA replied, "The number we agreed, 31 [\$31,000 per kilogram]." MENDOZA stated, "I have three [three kilograms of cocaine] ready and will send the rest on the weekend."

100. Continuing on April 22, 2013, at approximately 10:06 p.m. (Session #1390), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. MENDOZA said, "I'll send you the first one [kilogram of cocaine] tomorrow of the three [kilograms] this week." MENDOZA asked, "Can you pay me the money [drug proceeds] as soon as you receive the stuff?" CORTEZ affirmed. MENDOZA stated, "We'll make arrangements for the furniture [vehicle to transport cocaine] on the weekend and will send whatever fits, from 20-25 [twenty to twenty-five kilograms of cocaine], more or less." CORTEZ asked, "Are they whole [pure, uncut

kilograms of cocaine]?” MENDOZA confirmed. CORTEZ asked, “Is it at the same number [price]?” MENDOZA confirmed.

101. Continuing on April 22, 2013, at approximately 11:13 p.m. (Session #533), CORTEZ, using Target Phone 4, spoke to MENDOZA, using MENDOZA Phone 2. MENDOZA stated, “It’s 524, 52,” and CORTEZ cut him off, and said “It’s just like I sent you [in a text message].”<sup>22</sup> MENDOZA stated, “It’s five hundred twenty something, and then 52 Avenue [the address for the CONTRERAS Residence, which was 524 52<sup>nd</sup> Avenue, Bellwood, Illinois].” CORTEZ asked, “How are you going to want the money?” MENDOZA stated, “For this one, maybe you could put it in the offices [through the banks], and for the rest, you could put it in the same vehicle [the vehicle that would be used to transport the cocaine to Chicago].” CORTEZ stated, “It’s perfect.” MENDOZA responded, “I’ll call you tomorrow, once I put that in [mails the package containing cocaine to CORTEZ].”

102. On April 23, 2013, at approximately 1:04 p.m. (Session #1413), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. MENDOZA stated, “I prepared it [the kilogram of cocaine for mail delivery to CORTEZ].” CORTEZ asked, “Will it arrive tomorrow?” MENDOZA stated, “Tomorrow, for sure.”

103. On April 24, 2013, at approximately 10:51 a.m. (Session #1436), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2.

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<sup>22</sup> At the time, the pen register for Target Phone 3 did not provide data for electronic communications sent to and from Target Phone 3. As a result, LEOs did not obtain pen register data for the referenced text message between CORTEZ and MENDOZA.

MENDOZA stated, "It [the package containing the kilogram of cocaine] is in Franklin Park, Illinois." MENDOZA stated, "It already arrived there, and from there, it will get loaded on the little truck [a delivery truck]. It should arrive at 3:00 p.m. or earlier, stay alert and watch for it."

104. Continuing on April 24, 2013, at approximately 1:10 p.m., LEOs conducting surveillance in the area of the CONTRERAS Residence observed a UPS truck arrive and park in front of the CONTRERAS Residence. The UPS driver carried a package up to the front door of the CONTRERAS Residence. LEOs then observed the driver return to his truck without the package and depart the area.<sup>23</sup>

105. Approximately six minutes later, at approximately 1:16 p.m. (Session #1441), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. CORTEZ asked, "Where should I kiss you?" MENDOZA asked, "Did you get it [the package containing a kilogram of cocaine] already?" CORTEZ responded, "I only got one [kilogram]. I thought you were going to send three [three kilograms of cocaine]." MENDOZA responded, "I'm going to fix them [prepare the other two kilograms] so you get them tomorrow." CORTEZ stated, "They are waiting with the paper [money for the cocaine] right now." CORTEZ asked, "What about the other

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<sup>23</sup> From the location where LEOs conducted surveillance, it was not possible to observe anyone exiting the CONTRERAS Residence to retrieve the package from the front door of the residence. According to UPS records, a package was sent from Oregon and delivered to 524 52<sup>nd</sup> Avenue, Bellwood, Illinois, on April 24, 2013. According to UPS records, the package weighed approximately 5 pounds, 5.5 ounces (approximately 2.4 kilograms), and was sent on April 23, 2013, from Copies and More, 380 West 5<sup>th</sup> Street, Madras, Oregon 97741. The package was addressed to Angelica Munguia, 524 52<sup>nd</sup> Avenue, Bellwood, Illinois. It is believed that "Angelica Munguia" is a fictitious name; LEOs have searched law enforcement databases and have not identified anyone with that name to be associated with the CONTRERAS Residence.

twenty [the twenty kilograms of uncut cocaine] that you mentioned?” MENDOZA said, “You can count on that.” CORTEZ stated, “Don’t send me more like that [through UPS].” MENDOZA responded, “I’ll only send these [the remaining two kilograms of cocaine] like that because they are needed fast.”

106. Continuing on April 24, 2013, at approximately 1:28 p.m. (Session #1442), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. CORTEZ stated, “Be less of a bastard and send them better wrapped [package the cocaine so that they would not be detected easily].” CORTEZ and MENDOZA laughed. CORTEZ stated, “Start analyzing the accounts [bank accounts] for me to send it.” MENDOZA stated that he would provide them shortly.

107. Continuing on April 24, 2013, at approximately 1:52 p.m. (Session #1445), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. CORTEZ stated that he didn’t know how many accounts MENDOZA was going to send. MENDOZA stated that he would send CORTEZ a handful and asked CORTEZ to put “five in each one [\$5,000 in each bank account].” CORTEZ stated, “Yes, because more than that they will investigate it.” CORTEZ asked MENDOZA to send it [the account numbers] “via message [text message].”

108. According to bank records, on April 24, 2013, at approximately 4:38 p.m., \$5,000 was deposited into Bank of America account number XXXX-XXXX-8710 for “Alonso C Mendoza,” at the Bank of America branch in Melrose Park, Illinois. LEOs familiar with CORTEZ reviewed surveillance images obtained from

Bank of America and confirmed that CORTEZ was the person at the bank who made the \$5,000 deposit.

109. Continuing on April 24, 2013, at approximately 4:45 p.m. (Session #1454), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. MENDOZA asked, "Did you have a chance to send something [drug proceeds]?" CORTEZ responded, "I already sent one, the one for Alonzo [believed to be MENDOZA's brother]." MENDOZA thanked CORTEZ.

110. Continuing on April 24, 2013, at approximately 5:59 p.m. (Session #1455), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. CORTEZ stated, "I'm leaving the bank. Of the three, there are 15 pesos [\$15,000] in there." MENDOZA responded, "Send the rest tomorrow. I sent the other ones [the additional two kilograms of cocaine]." CORTEZ replied, "I need different accounts [to send the drug proceeds]." MENDOZA stated that he would provide different accounts.

**2. On April 25, 2013, MENDOZA Shipped Two Kilograms of Cocaine to CORTEZ via UPS. CONTRERAS Took a Portion of the Cocaine and Distributed the Cocaine to JOSEPH DE LA VEGA.**

111. On April 25, 2013, at approximately 9:20 a.m., LEOs conducted surveillance in the area of the CONTRERAS Residence and observed a UPS truck arrive. The UPS driver approached the front yard of the CONTRERAS Residence carrying a package.<sup>24</sup> A few seconds later, the UPS driver returned to the truck

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<sup>24</sup> According to UPS records, two packages were sent from Mail, Copies and More to 524 52<sup>nd</sup> Avenue, Bellwood, Illinois, and delivered to 524 52<sup>nd</sup> Avenue, Bellwood, Illinois, on

empty-handed. Approximately ten minutes later, LEOs observed CONTRERAS exit the CONTRERAS Residence, enter the White Navigator, and depart the area. According to pen register data for Target Phone 5, used by CONTRERAS,<sup>25</sup> at approximately 9:36 a.m., there was an outgoing call to 773-524-1698, used by JOSEPH DE LA VEGA (“DLV Phone 1”).<sup>26</sup> According to location information from a court-authorized tracking device that LEOs previously placed on the White Navigator, the vehicle traveled to the area of an auto shop owned by DE LA VEGA.<sup>27</sup> The White Navigator remained parked near DE LA VEGA’s business for approximately ten minutes. It is believed that CONTRERAS took the packages of cocaine without CORTEZ’s knowledge and delivered a quantity of the cocaine to DE LA VEGA.

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April 25, 2013. The two packages were addressed to “Ramon.” One packaged weighed 3 pounds, 3 ounces (approximately 1.4 kilograms); the other package weighed 3 pounds, 4.4 ounces (approximately 1.4 kilograms).

<sup>25</sup> CONTRERAS has been identified as the user of Target Phone 5 through common call analysis and voice comparison performed by FBI Spanish linguists. Linguists have listened to the user of Target Phone 5 and determined that it is CONTRERAS, the same user as Target Phone 1. Furthermore, phone records reflect that Target Phone 5 was activated on or about April 17, 2013. According to phone records outgoing calls on Target Phone 1, used by CONTRERAS, ceased at approximately 8:07 p.m. on April 16, 2013. It is believed that the seizure of cocaine from GARCIA on April 15, 2013, led CONTRERAS to discontinue his use of Target Phone 1 and begin his use of Target Phone 5. A common call analysis between Target Phone 1 and Target Phone 5 has revealed that Target Phone 5 and Target Phone 1 have been in contact with approximately sixteen common numbers (of the approximately 21 contact numbers for Target Phone 5).

<sup>26</sup> The identification of DE LA VEGA and DE LA VEGA as the user of 773-524-1698 is based on the following: (a) Throughout the investigation, CORTEZ and CONTRERAS referred to the user of 773-524-1698 as RAY, DE LA VEGA’s middle name and a listed alias in law enforcement databases; (b) CORTEZ and CONTRERAS also discussed that RAY owned an auto shop near Fullerton and Cicero; and (c) also, in an intercepted call, DE LA VEGA provided directions to his residence using his business as a landmark.

<sup>27</sup> According to public records, DE LA VEGA is the owner of International Auto Design, 4943 West Fullerton Avenue, Chicago, Illinois.



112. Continuing on April 25, 2013, at approximately 9:46 a.m. (Session #1463), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. MENDOZA asked, "Did you get them [the packages of cocaine]?" CORTEZ responded, "No, not yet." MENDOZA replied, "It [the UPS computer tracking system] says that it was delivered." MENDOZA stated, "I'll call you back."

113. Continuing on April 25, 2013, at approximately 10:49 a.m. (Session #1477), CORTEZ, using Target Phone 3, spoke to MENDOZA, using MENDOZA Phone 2. MENDOZA stated, "Confirm your address. 524 52<sup>nd</sup> Avenue, Bellwood, Illinois, 60104 [the correct address of the CONTRERAS Residence]." CORTEZ affirmed. CORTEZ stated, "Maybe it was the guy on the truck [UPS driver], but I haven't seen any trucks." MENDOZA responded, "I'll talk to the guy [MENDOZA's unknown contact at UPS] and have them check who works that route." MENDOZA stated, "I'll call you shortly."

114. Continuing on April 25, 2013, at approximately 4:22 p.m. (Session #777), CORTEZ, using Target Phone 4, spoke to MENDOZA, using MENDOZA Phone 1. MENDOZA stated, "They [MENDZOA's suppliers] think that we're in agreement about hiding it [the missing two kilograms of cocaine]." CORTEZ responded, "I'm not like that." MENDOZA replied, "They [his suppliers] are on me about the paper [drug proceeds]." MENDOZA stated, "My friend [a contact at UPS] is going to check with the driver to see where the driver dropped it off."

115. Continuing on April 25, 2013, at approximately 5:04 p.m. (Session #780), CORTEZ, using Target Phone 4, received a text message from MENDOZA,

using MENDOZA Phone 1, which stated, "Alonso S.C. Mendoza, Wells Fargo, [XXXXXX]8263." A second incoming text message (Session #781) stated, "Melissa Chavez Well Fargo, [XXXXXX]1630." It is believed that MENDOZA provided CORTEZ with account information for CORTEZ to use to wire drug proceeds to MENDOZA.

116. Continuing on April 25, 2013, at approximately 5:05 p.m. (Session #782), CORTEZ, using Target Phone 4, spoke to MENDOZA, using MENDOZA Phone 1. MENDOZA stated, "I just sent some numbers [account numbers] so you can send the money [drug proceeds]." CORTEZ responded, "I'll try to send it all."

117. According to bank records, on April 26, 2013, two deposits were made into the Wells Fargo account ending in 8263 for Alonso Mendoza. The first deposit was for \$3,000, and was made in Elmhurst, Illinois. The second deposit was for \$5,000, and was made in Westchester, Illinois. Also on April 26, 2013, there was a \$5,000 deposit made to the Wells Fargo account ending in 1630 for Melissa Chavez from a branch in Westchester, Illinois.

118. On April 26, 2013, at approximately 9:16 p.m. (Session #919), CORTEZ, using Target Phone 4, spoke to MENDOZA, using MENDOZA Phone 1. CORTEZ stated, "When the shit arrived [the cocaine sent via UPS], I was taking a bath. The dude that lives with me [CONTRERAS] took the shit [stole the kilograms of cocaine]." CORTEZ stated, "I just found out. It happened when I went to take a bath, and that the son-of-a-bitch [CONTRERAS] is going to die." MENDOZA responded, "First he will pay, then die." MENDOZA stated, "The man [MENDOZA's

supplier] is going to come and they would talk.” CORTEZ responded, “I came to a bar and a friend was telling me that my buddy [CONTRERAS] gave him a quarter [a ¼-kilogram of cocaine] and said he would give him credit for two days [the customer would have two days to pay CONTRERAS for the ¼-kilogram of cocaine].”

119. On April 30, 2013, at approximately 2:10 p.m. (Session #1414), CORTEZ, using Target Phone 4, spoke to MENDOZA, using MENDOZA Phone 2. CORTEZ stated, “I asked the guy [CONTRERAS] if he was willing to go there [to see MENDOZA’s supplier] and clear up that problem and the guy [CONTRERAS] said yes and asked what he had to hide.” CORTEZ stated, “The guy [CONTRERAS] is not like that [CORTEZ did not believe CONTRERAS to be a thief] and you and your associates will meet him.” MENDOZA stated, “I’ll check, as the truck [UPS truck driver] was the problem.”

120. On May 1, 2013, at approximately 7:03 p.m. (Session #1526), CORTEZ, using Target Phone 4, spoke to MENDOZA, using MENDOZA Phone 2. MENDOZA stated, “The guy [MENDOZA’s supplier] doesn’t think that we are guilty of that shit [stealing the two kilograms of cocaine].” MENDOZA stated, “I told the supplier that we [MENDOZA and CORTEZ] would pay him the money [for the missing two kilograms].” MENDOZA stated, “The other things [more kilograms of cocaine] will arrive on Sunday and I’ll send them over to you.” MENDOZA stated, “I’ll send my brother and the things [kilograms of cocaine] will arrive.” CORTEZ advised, “Not to send it that way [via UPS].” MENDOZA stated, “I’ll send it on foot [via vehicle].” CORTEZ asked that they be “the same kind [the same quality as the kilogram

CORTEZ received on April 24, 2013] because I have the line [customers] for that kind.” MENDOZA responded, “They will be the same kind.” CORTEZ stated, “With the twenty [twenty kilograms of cocaine] we will pay the guy [MENDOZA’s supplier].” MENDOZA responded, “Look for people the other one.” CORTEZ asked, “Which one?” MENDOZA stated, “For the windows [methamphetamine].” CORTEZ stated, “I have no knowledge of that [selling methamphetamine], but I can help you with the doves [cocaine] and the Mexican yards [marijuana].” CORTEZ stated, “It would be even better if you sent your brother.” MENDOZA said, “My brother will go over there for a few days and then you could send him back [with the drug proceeds].”

121. On May 2, 2013, at approximately 5:03 p.m. (Session #1609), CORTEZ, using Target Phone 4, spoke to MENDOZA, using MENDOZA Phone 2. MENDOZA stated, “The old man [MENDOZA’s supplier] doesn’t want to understand. I already told him that I arranged things with you to pay him [the supplier] the money.” CORTEZ asked, “We’re not going to do anything [arrange another cocaine shipment]?” MENDOZA stated, “I’m going to go Saturday to speak with the other one [an alternate supplier].” CORTEZ asked “Is it another guy [supplier] now?” MENDOZA stated, “I’m going to talk to the big, big one [large-scale narcotics supplier] and will call you after.” CORTEZ stated, “I’ll wait for you.” MENDOZA stated, “Stay put and don’t worry about that.” CORTEZ asked, “When will they [MENDOZA’s brother and the narcotics shipment] get here [Chicago]?” MENDOZA

responded, "I think Tuesday or Wednesday at the latest." CORTEZ stated, "Hopefully that's the case."

122. On May 2, 2013, at approximately 5:39 p.m. (Session #192), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DLV Phone 1. DE LA VEGA asked, "Did you finish your stuff [finish selling the stolen cocaine]?" CONTRERAS responded, "I did." DE LA VEGA asked, "Did everything turn out well?" CONTRERAS affirmed. CONTRERAS said, "I have a quarter of the same stuff [CONTRERAS had a ¼-kilogram amount of cocaine of the same quality that CONTRERAS previously supplied to DE LA VEGA], if you can help move it [distribute the cocaine]." DE LA VEGA responded, "I can." CONTRERAS asked, "How much are you selling it for?" DE LA VEGA stated, "Nine [\$9,000 for a ¼-kilogram of cocaine]." CONTRERAS stated, "I'm going to give it to you at that price. Can you get more [money]?" DE LA VEGA stated, "I have a friend [customer] who wants more."

123. Continuing on May 2, 2013, at approximately 5:44 p.m. (Session #193), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. DE LA VEGA said, "I spoke to this guy [DE LA VEGA's cocaine customer] and it will be for tomorrow, from one day to the next one [DE LA VEGA's customer would have the drug proceeds ready within a day]." DE LA VEGA then said, "If I get it [a ¼-kilogram of cocaine] in the morning, then by the evening I'd have the money." CONTRERAS responded, "I have things to do in the morning." DE LA VEGA replied, "I'll call you back in about fifteen minutes."

124. Continuing on May 2, 2013, at approximately 6:47 p.m. (Session #200), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS asked, "Did they tell you anything [did DE LA VEGA's customer say if they wanted the additional ¼ kilogram of cocaine]?" DE LA VEGA responded, "The guy [customer] can't do anything until tomorrow morning, and you can't do it tomorrow." CONTRERAS replied, "I may be able to do it if I send it [the ¼-kilogram of cocaine] with someone, a woman." DE LA VEGA asked, "Would she come where I am?" CONTRERAS confirmed. DE LA VEGA said, "I'll make a call and confirm."

125. Continuing on May 2, 2013, at approximately 6:48 p.m. (Session #201), CONTRERAS, using Target Phone 5, spoke to Individual GB, using (708) 983-4987. CONTRERAS asked, "Can you keep nine [nine ounces of cocaine, a ¼-kilogram]?" BONILLA responded, "I'm going to take a bath and then go by you so you can explain to me."

126. Continuing on May 2, 2013, at approximately 8:38 p.m. (Session #210), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS asked, "Do you have the paper [drug proceeds]?" DE LA VEGA responded, "I have five bucks [\$5,000] saved if you want it." CONTRERAS affirmed. DE LA VEGA stated, "I could deposit it for you," and then asked CONTRERAS if "it's good [a reference to the quality of the additional cocaine DE LA VEGA wanted to buy]." CONTRERAS responded, "It's the same as the one [cocaine from a previous deal] you took." DE LA VEGA stated, "I have the receipts

[drug proceeds] at work [DE LA VEGA's business]." CONTRERAS asked, "Can you deposit it in an account tomorrow?" DE LA VEGA affirmed. CONTRERAS asked, "Is that too much trouble [to deposit the drug proceeds in the bank]?" DE LA VEGA replied, "I don't know, it's better if I give it to the girl [CONTRERAS's courier, Individual GB]." CONTRERAS replied, "I think she's going to work right now. You can deposit it in the morning." DE LA VEGA asked, "What type of account?" CONTRERAS replied, "To a TCF." DE LA VEGA asked, "How can I do that?" CONTRERAS responded, "It's a checking account, they won't ask you for an ID or anything, all you have to do it deposit it." They agreed to talk later in a few minutes.

127. Continuing on May 2, 2013, at approximately 8:44 p.m. (Session #211), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS stated, "She [CONTRERAS's courier, Individual GB] is going to work early." DE LA VEGA asked, "Can you come to the house and give me the information on what bank to put that in?" CONTRERAS affirmed. DE LA VEGA then provided directions to his house, using his business at 4933 West Fullerton as a reference.

128. Continuing on May 2, 2013, at approximately 9:32 p.m. (Session #220), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS stated, "I'm outside<sup>28</sup> in a 300 [Chrysler 300]."<sup>29</sup>

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<sup>28</sup> According to court-authorized location information for Target Phone 5, the phone was in the area of DE LA VEGA's residence at 2230 North Laporte, Chicago, Illinois.

129. On May 3, 2013, at approximately 4:22 p.m. (Session #280), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS asked, “What’s up?” DE LA VEGA said, “I have seven bucks [\$7,000] at the moment. Should I deposit that?” CONTRERAS asked, “Are you at the garage [DE LA VEGA’s business]?” DE LA VEGA affirmed. CONTRERAS stated, “I may swing by the garage by 6:00 [6:00 p.m.]” DE LA VEGA stated, “If not, I can take it home.” CONTRERAS agreed.

130. Continuing on May 3, 2013, at approximately 6:21 p.m. (Session #295), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS stated, “I got stuck. Can I get it later on?” DE LA VEGA replied, “I took it home and have seven [\$7,000].” CONTRERAS said, “It will be around 8:00. I’ll call you.”

131. Continuing on May 3, 2013, at approximately 9:01 p.m. (Session #325), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS stated, “I’m turning now. You can come out if you want. DE LA VEGA responded, “I’ll be right there.”<sup>30</sup>

132. On May 4, 2013, at approximately 2:10 p.m. (Session #1782), CORTEZ, using Target Phone 4, spoke to DE LA VEGA, using DLV Phone 1. CORTEZ asked, “Have you arranged anything with the guy [CONTRERAS]?” DE LA VEGA

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<sup>29</sup> According to Secretary of State Records, there is a Chrysler 300 with Illinois registration V165185, registered to a third party in Berkeley, Illinois. According to public records, Individual C resided at this address around May 2, 2013.

<sup>30</sup> According to court-authorized location information for Target Phone 5, the phone was in the area of DE LA VEGA’s residence at 2230 North Laporte, Chicago, Illinois.



responded, "No." DE LA VEGA said, "I spoke with him [CONTRERAS] during the week, but I don't remember when." CORTEZ asked, "Did he give you something [cocaine]?" DE LA VEGA replied, "No," and said, "I'll call him to see what's going on."

133. Approximately one minute later (Session #430), CONTRERAS, using Target Phone 5, received a call from DE LA VEGA, using DLV Phone 1. DE LA VEGA stated, "The man [CORTEZ] just called and asked if anything was arranged." CONTRERAS whispered, "No, no, no. Tell him no." DE LA VEGA stated that he would call CONTRERAS the following day.

134. On May 6, 2013, at approximately 2:08 p.m., CORTEZ, using Target Phone 4, spoke to MENDOZA, using MENDOZA Phone 2. CORTEZ asked, "Are the ones over there [MENDOZA and his suppliers] going to send that [cocaine] over?" MENDOZA stated, "Yes, they showed me the car [a vehicle with a hidden compartment used to transport the cocaine] and everything." CORTEZ told MENDOZA, "Make sure that when they come over that they don't use the phone because it's rough and I don't want any problems." MENDOZA responded, "They already [the cocaine couriers] know." CORTEZ stated, "There is a garage [to store the vehicle and cocaine] and I'm in control of everything." CORTEZ asked, "Is your brother driving with them [the couriers] or flying?" MENDOZA responded, "He's flying [to Chicago to oversee the cocaine load]." CORTEZ told MENDOZA, "Let me know and I'll pick him up from the airport."

135. Continuing on May 6, 2013, at approximately 4:41 p.m. (Session #795, 803, 804), CONTRERAS, using Target Phone 5, exchanged text messages with DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS asked, "What's going on?? Are you going to have the other stuff [remainder of the drug proceeds owed]." DE LA VEGA responded, "Tomorrow." CONTRERAS replied, "OK, call me when you are ready."

136. On May 8, 2013, at approximately 10:44 a.m. (Session #970), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. CONTRERAS asked, "Are you ready now [with the drug proceeds]?" DE LA VEGA affirmed. CONTRERAS stated, "It will be later in the afternoon, I'll call you when I'm around later."

137. Continuing on May 8, 2013, at approximately 7:17 p.m. (Session #1010), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DE LA VEGA Phone 1. DE LA VEGA stated, "Just get out and look for me, I'll be there."<sup>31</sup>

138. On May 9, 2013, at approximately 1:17 p.m. (Session #1025), CONTRERAS, using Target Phone 5, spoke to DE LA VEGA, using DLV Phone 1. DE LA VEGA asked, "Did you tell him [CORTEZ] that you gave me anything [cocaine]?" CONTRERAS replied, "No, no, did he ask you?" DE LA VEGA replied, "Yes." CONTRERAS asked, "When?" DE LA VEGA replied, "The last time I called you when you were asleep [reference to Session #430 on May 4, 2013]."

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<sup>31</sup> The recording device failed to record the beginning of the phone call and, as a result, it is not known where DE LA VEGA and CONTRERAS met.

CONTRERAS asked, “Did he [CORTEZ] ask if I paid or gave something [cocaine] to you?” DE LA VEGA replied, “Yes.” CONTRERAS replied, “Until I tell you, act as if I still owe you, otherwise things will come apart [CONTRERAS was concerned that CORTEZ would realize that CONTRERAS provided DE LA VEGA with stolen cocaine].” DE LA VEGA said, “OK.”

139. It is believed that MENDOZA supplied CORTEZ with approximately one kilogram of cocaine on April 24, 2013, which was delivered to the CONTRERAS Residence via UPS. CORTEZ sent the drug proceeds back to MENDOZA through deposits of approximately \$5,000 each to several bank accounts. MENDOZA subsequently sent two more kilograms of cocaine via UPS that were delivered to the CONTRERAS Residence on April 25, 2013. CORTEZ, however, never received the kilograms because, unbeknownst to CORTEZ and MENDOZA, CONTRERAS stole the two kilograms of cocaine while CORTEZ was in the shower. CONTRERAS then delivered a quantity of the cocaine to DE LA VEGA at DE LA VEGA’s place of business. CONTRERAS and DE LA VEGA subsequently had conversations where CONTRERAS reminded DE LA VEGA not to tell CORTEZ the truth about what happened. CONTRERAS then met DE LA VEGA to collect drug proceeds.

**E. DANIEL CONTRERAS, ROBERTO CORTEZ and MICHAEL AGUIRRE Purchased Approximately One Kilogram of Cocaine from the MATA MADRIGAL DTO.**

**1. From February 21 to March 4, 2013, CORTEZ and CONTRERAS Arranged to Purchase Kilogram Quantities of Cocaine from the MATA MADRIGAL DTO.**

140. On February 21, 2013, at approximately 3:57 p.m. (Session #232), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 3.

CORTEZ stated, “The person [narcotics supplier] called me about the place to store the furniture [cocaine].” CONTRERAS asked, “Do they have something there [have cocaine available]?” CORTEZ responded, “Yes,” but indicated that they were arguing about price. CONTRERAS stated, “I hope they [CORTEZ and the narcotics supplier] come to an agreement.” CONTRERAS asked CORTEZ about the price they were fighting over. CORTEZ replied, “32 [\$32,000 per kilogram of cocaine].” CONTRERAS replied, “With that price, we would work it out [sell the cocaine to their customers].” CORTEZ stated, “If we can get it for 32 [obtain cocaine at a price of \$32,000 per kilogram], we would be able to fight for something good [make money].” CORTEZ told CONTRERAS that once “they [the narcotics suppliers] call me, I’ll let you know.”

141. On February 22, 2013, at approximately 7:05 p.m. (Session #272), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 3. CORTEZ stated, “I’m going to meet with Obama on 83<sup>rd</sup> [a narcotics supplier from the MATA MADRIGAL DTO].” CONTRERAS instructed CORTEZ, “Ask him [the narcotics supplier] about something [narcotics] for me.” CORTEZ stated, “We could get rid of one [a kilogram of cocaine] real quick.” CONTRERAS stated, “The people [drug customers] are ready.” CORTEZ then stated, “Tony [ANTONIO MEJIA RODRIGUEZ, a member of the MATA MADRIGAL DTO] wanted me to send \$1,000 over there [Mexico].” CONTRERAS responded, “Forget it because he [MEJIA] had messed them up with the other guy [in reference to an unknown narcotics supplier].” CORTEZ said he would call CONTRERAS after meeting “Obama.”

142. On February 22, 2013, at approximately 8:55 p.m., CONTRERAS, using Target Phone 1 (Session #285), spoke to CORTEZ, using Target Phone 3. CORTEZ said, "I spoke to Obama [an associate with the MATA MADRIGAL DTO] and there won't be anything until Wednesday [narcotics would not be available until Wednesday, February 27, 2013]." CORTEZ stated, "Obama would get two for me for two or three days [Obama would provide two kilograms of cocaine to CORTEZ on credit with payment expected in two to three days]." It is believed that CONTRERAS and CORTEZ discussed obtaining multiple kilogram quantities of cocaine from an associate of the MATA MADRIGAL DTO, and CONTRERAS and CORTEZ planned to redistribute the cocaine to their customers.

143. On February 28, 2013, at approximately 11:08 a.m. (Session #686), CONTRERAS, using Target Phone 1, had a telephone conversation with CORTEZ, using Target Phone 3. CORTEZ stated that he just asked "Toño [MEJIA] for assurance about work [narcotics]," and complained about having to wait so much. CORTEZ stated that "Toño [MEJIA] had promised news by yesterday," and CORTEZ was still waiting, so CORTEZ's "people [narcotics customers] were also waiting." CORTEZ then said that "Toño [MEJIA]" would call him in a little bit so "they [CORTEZ and MEJIA] could settle details" so that CORTEZ could get his "stuff (cocaine)" today. CONTRERAS stated that once CORTEZ got home, they could talk to "La Reyna [a narcotics supplier] to sell it at 33 [\$33,000 per kilogram of cocaine]." CORTEZ stated that the "lowest price" he could get was "32 [\$32,000

per kilogram].” CONTRERAS stated they will “start paying off their bills and making money.”

144. On March 4, 2013, at approximately 11:07 a.m. (Session #1118), CONTRERAS, using Target Phone 1, had a telephone conversation with CORTEZ, using Target Phone 3. CORTEZ stated that he spoke with “Toño [MEJIA]” and they [the MATA MADRIGAL DTO] were going to meet in order to get “one [narcotics]” that day. CORTEZ stated that he told them that they could not do anything with “the Chinese stuff [heroin]” right now because “those people [heroin suppliers]” were busy. CONTRERAS asked what “they [the narcotics suppliers]” were going to give CORTEZ. CORTEZ stated that he was going to receive “little cars [kilograms of cocaine],” and “green ones [marijuana].” CONTRERAS asked for specifics. CORTEZ stated that he was going to receive a “*quinela* of those [five kilograms of cocaine],” and that they could “get rid [sell the narcotics]” of it in two to three days. CONTRERAS stated that this would be a good thing and further stated that they would not have any trouble selling the narcotics. CORTEZ stated that the “guy [narcotics supplier]” was going to call him around 12:00 p.m. to provide CORTEZ with instructions. It is believed that CORTEZ told CONTRERAS that he was making arrangements to obtain at least five kilograms of cocaine from the MATA MADRIGAL DTO.

**2. On March 22, 2013, CORTEZ, AGUIRRE, and CONTRERAS Purchased Approximately 976 Grams of Cocaine from the MATA MADRIGAL DTO.**

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

“Toño,” using Mexican phone number 523131146773 (“AMR Phone 1”).<sup>32</sup> MEJIA said, “I’m going to send Obama’s number so your friend [CONTRERAS] can call him.”

146. 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 [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].”

147. Approximately one minute later, at approximately 2:14 p.m. (Session #2560), CONTRERAS, using Target Phone 1, 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].”

148. 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.”

149. 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?”

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<sup>32</sup> 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.

CORTEZ responded, "George [the code word previously provided to CORTEZ by MEJIA-RODRIGUEZ]." CONTRERAS replied, "I'll call him now."

150. 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."

151. 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").<sup>33</sup> 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."

152. Approximately one minute later, at approximately 2:46 p.m. (Session #2574), CONTRERAS, using Target Phone 1, spoke to CORTEZ, using Target Phone 4. CONTRERAS stated, "He [Obama] will contact me in an hour to take care of me." CORTEZ responded, "Be careful."

153. Continuing on March 22, 2013, at approximately 4:35 p.m. (Session #2585), CONTRERAS, using Target Phone 1, spoke to Obama, using Obama

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<sup>33</sup> From intercepted conversations, LEOs believe that "Obama" is a nickname for 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 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.”

154. 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.”

155. 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.”

156. 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.<sup>34</sup> CONTRERAS asked, “Can you pick up an apparatus [kilogram]?”

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<sup>34</sup> 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.”

AGUIRRE replied that he could. CONTRERAS instructed, "Go by Cumberland and 90 [Interstate 90] and there is a Dominicks there." 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."

157. 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."

158. 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." 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."

159. Approximately one minute later, at approximately 5:47 p.m. (Session #2601), CONTRERAS, using Target Phone 1, spoke to AGUIRRE, using (630) 886-9373. 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.

160. 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].”

161. 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,<sup>35</sup> 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.

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

163. 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

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<sup>35</sup> 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.

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.”

164. 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.”

165. 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.”

166. 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.

167. 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]."

168. 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."

169. 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]."

170. 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.

**3. On April 15, 2013, CORTEZ Sent Money to MEJIA for the Cocaine Purchased on March 22, 2013.**

171. On April 7, 2013, at approximately 9:13 a.m. (Session #3610), CORTEZ, using Target Phone 4, sent a text message to CONTRERAS, using Target Phone 1, which stated, “Dani [CONTRERAS] if Toño [MEJIA] calls, please don’t answer. Thank you.” Approximately two hours later, at approximately 11:14 a.m. (Session #3612), CONTRERAS, using Target Phone 1, sent a text message to CORTEZ, using Target Phone 4, which stated, “ok.”

172. 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.”

173. 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.”

**4. Between April 16 and May 13, 2013, CORTEZ Continued to Promise to Pay for the Cocaine.**

174. 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."

175. 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.

176. 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.”

177. 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.”

178. 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 ANTONIO 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.

179. 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.

180. 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 (which, as previously discussed in this Affidavit, CONTRERAS stole from CORTEZ).

181. 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."

182. 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.<sup>36</sup> 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.

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<sup>36</sup> 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; and (b) LEOs in Philadelphia confirmed that the driver's license image of SANCHEZ was the same individual they were investigating; (c) Spanish linguists familiar with the investigation have determined that the user of Target Phone 6 and (909) 319-5861 are the same individual.

183. 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.

184. 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.

185. 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.”

186. 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.

187. 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.”

188. 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].”

189. On May 12, 2013, at approximately 4:47 p.m. (#1801), CORTEZ, using Target Phone 3, spoke to SANCHEZ, using Target Phone 6.<sup>37</sup> 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

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<sup>37</sup> 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.

numbers] were being changed.” SANCHEZ stated, “This is the new one [phone number].”

190. 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.

191. 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 [MEJIA’s supplier] is desperate.” CORTEZ responded, “I’ll call him [SANCHEZ] shortly.”

192. 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.”

193. 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."

194. 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.

195. 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."

196. 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?”

197. 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].”

198. 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.”

199. 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 and CONTRERAS on March 22, 2013.

### **III. CONCLUSION**

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

a. Beginning no later than in or about February 2013 and continuing to in or about April 2013, at Chicago, in the Northern District of Illinois and elsewhere, defendants DANIEL CONTRERAS and HECTOR MURILLO 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.

b. Beginning no later than April 2013 and continuing to in or about June 2013, at Chicago, in the Northern District of Illinois and elsewhere, defendants ROBERTO CORTEZ and EITEL MENDOZA did conspire with each other and with others known and unknown to knowingly and intentionally possess



with intent to distribute a controlled substance, namely, 500 grams or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1), all in violation of 21 U.S.C. § 846.

c. On or about March 15, 2013, in the Northern District of Illinois, RAFAEL RUIZ 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).

d. On or about March 22, 2013, in the Northern District of Illinois, MICHAEL AGUIRRE, DANIEL CONTRERAS, and ROBERTO CORTEZ 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) and 18 U.S.C. § 2.

e. On or about April 15, 2013, in the Northern District of Illinois, ADAN BACA 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).

f. On or about April 15, 2013, in the Northern District of Illinois, DANIEL CONTRERAS 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).

g. On or about April 15, 2013, in the Northern District of Illinois, ARMANDO GARCIA 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).

h. On or about April 26, 2013, in the Northern District of Illinois, DANIEL CONTRERAS, did knowingly and intentionally distribute a controlled substance, namely, a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1).

i. On or about April 26, 2013, in the Northern District of Illinois, JOSEPH DE LA VEGA, did knowingly and intentionally possess with intent to distribute a controlled substance, namely, a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1).

FURTHER AFFIANT SAYETH NOT.

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DAVID OSTROW  
Special Agent  
Federal Bureau of Investigation

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

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SUSAN E. COX  
United States Magistrate Judge