

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

JUAN MOYANO;
NIKKOLAS CASILLO;
JOSE VASQUEZ; and
JIM BAARTZ

CASE NUMBER:

UNDER SEAL**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)

Offense Description

Beginning no later than July 2013 and continuing to in or about August 2013, JUAN MOYANO, NIKKOLAS CASILLO, and JOSE VASQUEZ 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, 100 grams or more of mixtures and substances containing a detectable amount of heroin, a Schedule I Controlled Substance

Count Two*Code Section*

21 U.S.C. § 841(a)

Offense Description

On or about August 29, 2013, at Chicago, in the Northern District of Illinois, JIM BAARTZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely, a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance

Count Three

Code Section

21 U.S.C. § 841(a)

Offense Description

On or about November 4, 2013, at Chicago, in the Northern District of Illinois, and elsewhere, JUAN MOYANO did knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500 grams of more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance

This criminal complaint is based upon these facts:

 X Continued on the attached sheet.

DAVID OSTROW
Special Agent, Federal Bureau of Investigation

Sworn to before me and signed in my presence.

Date: September 29, 2014

Judge's signature

City and State: Chicago, Illinois

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

UNITED STATES DISTRICT COURT)
)
NORTHERN DISTRICT OF ILLINOIS) ss

I, David W. Ostrow, being duly sworn, state as follows:

I. INTRODUCTION

1. I am a Special Agent with the Federal Bureau of Investigation and have been so employed for approximately eight years. As such, I am an “investigative or law enforcement officer” within the meaning of 18 U.S.C. § 2510(7), that is an officer of the United States who is empowered by law to conduct investigation of, and to make arrests for, offenses enumerated in 18 U.S.C. § 2516.

2. Since becoming an FBI Special Agent, my duties have included the investigation of criminal violations of federal narcotics laws, including, but not limited to, 21 U.S.C. §§ 841(a)(1), 843(b), and 846, along with violations of 18 U.S.C. §§ 1956 and 1957 (money laundering). In addition, I have been involved in various types of electronic surveillance (including the interception of wire and electronic communications) and the debriefing of defendants, witnesses, and informants, as well as others who have knowledge of the distribution and transportation of controlled substances. Through my training, education, and experience, I have become familiar with the manner in which illegal narcotics are transported, stored, and distributed and the methods of payments for those narcotics. As part of my responsibilities as an FBI Special Agent, I have written affidavits in support of Title III applications and criminal complaints. I have participated in investigations that have lead to the issuance of search warrants involving violations of narcotic laws. These warrants involved the search of locations including: residences of

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 July 2013 and continuing to in or about August 2013, at Chicago, in the Northern District of Illinois and elsewhere, defendants JUAN MOYANO, NIKKOLAS CASILLO, and JOSE VASQUEZ 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, 100 grams or more of mixtures and substances containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of 21 U.S.C. § 841(a)(1), all in violation of 21 U.S.C. § 846. *See Paragraphs 15-93 infra.*

b. On or about August 29, 2013, at Chicago, in the Northern District of Illinois, JIM BAARTZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely, a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of 21 U.S.C. § 841(a)(1). *See* Paragraphs 79-89 *infra*.

c. On or about November 4, 2013, at Chicago, in the Northern District of Illinois, and elsewhere, JUAN MOYANO did knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500 grams of 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 108-116 *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 orders authorizing the interception of wire and electronic communications; (d) laboratory analysis reports; (e) surveillance reports; (f) criminal history records; (g) information from cooperating sources; and (h) my training and experience and the training and experience of other law enforcement agents.

II. THE NARCOTICS TRAFFICKING INVESTIGATION

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:¹

Target Phone	Phone Number	User	Intercept Period
Target Phone 6	(708) 595-1678	SANCHEZ	5/30/13 to 6/28/13 6/28/13 to 7/27/13 9/18/13 to 10/17/13
Target Phone 7	(773) 987-2569	MOYANO	7/12/13 to 8/10/13 8/12/13 to 9/10/13
Target Phone 8	(630) 728-3050	ARREDONDO	8/6/13 to 9/4/13
Target Phone 9	(312) 709-6252	MOYANO	8/23/13 to 9/10/13
Target Phone 10	(956) 325-3603	MICHEL-MONROY	10/23/13 to 11/21/13 11/22/13 to 12/2/13
Target Phone 11	(708) 574-4515	MICHEL-MONROY	10/23/13 to 11/21/13 11/22/13 to 12/2/13

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

A. The Defendants' Drug Trafficking Operation and Their Roles

9. JUAN MOYANO managed a drug trafficking organization in Chicago that distributed heroin and cocaine, and engaged in the possession and transfer of firearms. MOYANO delivered narcotics with his associates, including JOSE VASQUEZ, NIKKOLAS CASILLO, and others known and unknown, to customers in the Chicago area. MOYANO purchased narcotics from the MATA MADRIGAL DTO through JORGE SANCHEZ and JORGE MICHEL MONROY and distributed the narcotics to his own customers. MOYANO also provided and stored guns and ammunition at his residence for various gang and narcotics associates, including NIKKOLAS CASILLO. MOYANO directed the narcotics activities of several individuals, including JOSE VASQUEZ, and CASILLO. The information concerning JUAN MOYANO is in Paragraphs 15-108 *infra*.

10. NIKKOLAS CASILLO was a narcotics worker and gang associate of MOYANO. CASILLO obtained narcotics from MOYANO and distributed the narcotics to CASILLO's customers. CASILLO also stored weapons at MOYANO's residence and talked about conducting several shootings in the Chicago area. The information concerning CASILLO is in Paragraphs 44-55, 58-78, 90-93 *infra*.

11. JOSE VASQUEZ was a narcotics distributor and associate of JUAN MOYANO. VASQUEZ purchased narcotics from MOYANO and distributed the narcotics to VASQUEZ's customers. Together with MOYANO, VASQUEZ also maintained a narcotics stash house where MOYANO and VASQUEZ stored narcotics. VASQUEZ also conducted counter-surveillance for MOYANO. The information concerning VASQUEZ is in Paragraphs 16-19, 32-43, 79-89 *infra*.

12. JIM BAARTZ was a heroin customer of JUAN MOYANO and JOSE VASQUEZ. The information concerning BAARTZ is in Paragraphs 79-89 *infra*.

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

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

a. On August 29, 2013, LEOs seized approximately 42 grams of heroin from JIM BAARTZ, a customer of JUAN MOYANO and JOSE VASQUEZ.

b. On November 4, 2013, LEOs seized approximately two kilograms of cocaine from JUAN MOYANO.

C. MOYANO's Drug Trafficking Organization

14. On July 9, 2013, beginning at approximately 1:51 p.m. (Sessions #1213, 1215, 1221),² SANCHEZ, using Target Phone 6,³ exchanged the following text messages with MOYANO, using Target Phone 7.⁴

² 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.

SANCHEZ	How are we doing[?]
MOYANO	good and you
SANCHEZ	I get lost here[.]Everything here. Ready to hit it [SANCHEZ would soon have narcotics available to transport to MOYANO]
MOYANO	I aint [sic] going nowhere
SANCHEZ	Ma boy is on his way here this week, so hopefully we go up there [SANCHEZ was expecting coconspirator MICHEL MONROY to be in Chicago and for a drug delivery to be made to the Chicago area]

³ 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.

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

1. JOSE VASQUEZ Discussed the Pricing of a Kilogram of Cocaine with MOYANO on July 14, 2013.

15. On July 14, 2013, at approximately 2:17 p.m. (Session #167), MOYANO, using Target Phone 7, spoke to JOSE VASQUEZ, using (312) 709-9330.⁵ VASQUEZ asked, “Do you have any cabbage [cocaine]?” MOYANO replied, “I don’t.” VASQUEZ stated, “I have a whole one [kilogram of cocaine].” MOYANO asked, “How does it look?” VASQUEZ responded, “It looks alright.” MOYANO replied, “I need to get the real [uncut cocaine].” VASQUEZ stated, “I’m not going to lie to you and then listen to you complain [about the quality of the cocaine].” MOYANO asked for “the number [price].” VASQUEZ stated, “9 times 4 is 36 [\$36,000].” MOYANO stated, “I have to think about it” and “want to see it first.” VASQUEZ asked, “What?” MOYANO replied, “Fuck it, bring me *la mita* [½-kilogram of cocaine].”

16. Continuing on July 14, 2013, at approximately 3:12 p.m. (Session #186), MOYANO, using Target Phone 7, spoke to VASQUEZ, using (312) 709-9330.

⁵ The identification of JOSE VASQUEZ and VASQUEZ as the user of (312) 709-9330 and (312) 709-6178 is based on the following: (a) On August 27, 2013, the user of (312) 709-6178 arranged to meet MOYANO outside a Secretary of State facility at 5301 W Lexington, Chicago, IL, where LEOs observed VASQUEZ meet with MOYANO; (b) LEOs identified VASQUEZ through comparison of the individual seen on surveillance to arrest photographs of VASQUEZ; (c) linguists familiar with VASQUEZ’s voice identified him as the user of several other telephones, including (312) 709-9330, (312) 647-0661, (630) 202-3415, and (773) 292-0057; and (d) LEOs observed VASQUEZ on several different occasions meeting with MOYANO after he arranged to meet him using those telephone numbers.

VASQUEZ stated “I’m in route [to MOYANO], where are you?” MOYANO stated “I’m at the Car Castle.”⁶ VASQUEZ stated “I’ll be there in 5-10 minutes.”

17. Approximately ten minutes later, at 3:22 p.m. (Session #200), MOYANO, using Target Phone 7, spoke to VASQUEZ, using (312) 709-9330. VASQUEZ stated, “I’m in the back, step outside.” MOYANO responded, “I don’t want to go outside.” VASQUEZ replied, “I have to keep it moving [VASQUEZ didn’t want to sit behind MOYANO’s house with the kilogram of cocaine].” MOYANO asked, “What if I don’t like the shit [the quality of the cocaine]?” VASQUEZ responded, “It’s nice and delicious.” It is believed that VASQUEZ informed MOYANO that he had a kilogram of cocaine available for \$36,000, and then brought it to MOYANO to examine.

2. MOYANO and VASQUEZ Discussed a Heroin Transaction That Was Short.

18. On July 18, 2013, at approximately 5:30 p.m. (Sessions #899, 900, 901, 904, 911, 912), MOYANO, using Target Phone 7, exchanged the following text messages with VASQUEZ, using (312) 709-9330:

VASQUEZ	Bitch, there’s only 90 [grams of heroin].
MOYANO	Fawkk uuu.
VASQUEZ	I ain’t playing papi never play thos games wit u im serious

⁶ Court-authorized location information for Target Phone 7 showed that it was located in the area of MOYANO’s residence at 5532 West Schubert, Chicago, Illinois, at this time. The identification of 5532 West Schubert as the MOYANO Residence is based on the following: (a) Throughout the investigation, LEOs observed MOYANO coming and going from the Residence; (b) location information for telephones used by MOYANO showed that he stayed at the residence overnight almost every single night; and (c) MOYANO kept his vehicles inside the garage associated with 5532 West Schubert.

	[VASQUEZ wasn't joking about the heroin weighing 90 grams].
MOYANO	It was 102 [grams] wen he put it on the clokk [the heroin weighed 102 grams when an unknown supplier placed it on the scale].
VASQUEZ	Chekk yo clokk papi its 90 over here my nikka [VASQUEZ believed that MOYANO's scale was incorrect].
MOYANO	Well give it back ill put the 10 in [MOYANO would provide an additional 10 grams of heroin].
VASQUEZ	Bitch plz u owe me its good next time ill get them [MOYANO could make up the 10 grams on the next deal].

It is believed that VASQUEZ complained that MOYANO provided only 90 grams of heroin when he was supposed to have supplied VASQUEZ 100 grams of heroin. Though the specific type of narcotic is not mentioned, heroin, as opposed to other narcotics such as cocaine, methamphetamine, and marijuana, is typically sold wholesale in 100-gram amounts.

3. On July 22, 2013, MOYANO Discussed a Narcotics Transaction with his Coconspirators.

19. On July 22, 2013, at approximately 6:28 p.m. (Session #1772), MOYANO, using Target Phone 7, spoke to an unknown male, using 773-274-1900 ("UM-1900"). UM-1900 stated, "Can you see where I'm calling from?" UM-1900 stated, "You know how your mom be cleaning houses." MOYANO affirmed. UM-1900 stated he "has a job for that [narcotics available]." UM-1900 further stated, "The job is right here" by "my friends [the drugs are available near UM-1900's location]." UM-1900 stated, "But if you want to come, come with caution." UM-1900

stated, “They got the offices to clean you know.” MOYANO asked, “Clean what?” MOYANO then handed Target Phone 7 to Individual MER, who stated, “Aloha.” UM-1900 responded, “We need to clean the offices, and you have experience cleaning, and he [MOYANO] is not understanding me [MOYANO did not understand UM-1900’s code].” UM-1900 stated, “I know you have cleaning experience and the office needs to be cleaned, tell him.” UM-1900 asked Individual MER “to put him [MOYANO] on and let’s see if he understands me.” Individual MER stated, “OK,” and appeared to hand over the phone. MOYANO asked, “Would it be over there or over here.” UM-1900 stated, “It would be wherever [the deal could take place wherever MOYANO wanted].” UM-1900 then asked, “Everything [MOYANO would take all the available drugs]?” MOYANO replied, “Yes.” UM-1900 stated it [the narcotics] was by his “friends, up here” and MOYANO should move “quickly, right away.”

20. Approximately thirteen minutes later, at approximately 6:41 p.m. (Session #1777), MOYANO, using Target Phone 7, spoke to Individual KN,⁷ using (773) 639-6732. MOYANO told Individual KN that he “needed a favor [with the drug transaction],” but would “figure it out.” MOYANO asked if she could meet him at “the Chevy [unknown location].” Individual KN asked, “When?” MOYANO

⁷ The identification of Individual KN and Individual KN as the user of (773) 639-6732 is based on the following: On July 31, 2013, MOYANO, using Target Phone 7, requested that the user of (773) 639-6732 pick him up at “the shop,” a location identified by LEOs as RV Tire Shop, 3553 West Fullerton, Chicago, Illinois. LEOs observed Individual KN, driving a Toyota Camry registered to a family member, park in front of the RV Tire Shop. At this time, the user of (773) 639-6732 placed a call to Target Phone 7 and stated that she was “in front.” Identification of Individual KN was made through a comparison of Individual KN’s driver’s license image to the individual seen on surveillance.

responded, "Immediately." Individual KN stated that she was "with Daniel" and asked if she "should go by herself." MOYANO affirmed.

21. Approximately four minutes later, at approximately 6:45 p.m. (Session #1778), MOYANO, using Target Phone 7, spoke to Individual MER, using (847) 208-0790. MOYANO said, "I'm driving." Individual MER asked, "Are you over there already?" MOYANO stated, "No." Individual MER asked, "Are you by the main ones [taking the main roads]?" MOYANO stated, "Yes, of course." Individual MER said, "I don't like that [Individual MER did not want MOYANO to take main roads when engaging in drug transactions]." MOYANO said, "It's an hour from here to there. From Cicero there is nothing to Addison to the, from the small street down. Straight down." Individual MER stated, "I always cross it. I always zigzag across through the small one [Individual MER drives through back streets to observe possible surveillance] because at this time, at this time, those streets get real bad [law enforcement may be near those locations]."

22. Approximately thirteen minutes later, at approximately 6:58 p.m. (Session #1781), MOYANO, using Target Phone 7, spoke to Individual KN, using 773-639-6732. Individual KN stated that she was "on Irving and Cicero," and would be there in "five minutes." MOYANO responded, "It's cool, I got it [MOYANO had obtained the drugs]." MOYANO stated, "I went in myself." Individual KN stated that MOYANO was "stupid [it was foolish for MOYANO to pick up drugs without someone looking out for him]."

23. It is believed that in the above summarized communications, MOYANO conducted a drug transaction with UM-1900, in which Individual MER assisted in deciphering the code used by UM-1900. MOYANO was initially going to have Individual KN assist him, but ended up conducting the transaction himself. It is unclear from subsequent communications the exact amount or type of narcotics that was involved in the transaction.

4. In Late July 2013, MOYANO Wired Drug Proceeds to SANCHEZ.

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

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

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

MOYANO	6699 3869 Juan Ramirez [the confirmation number and name that MOYANO used to wire the money].
SANCHEZ	How much is it? 980.

MOYANO	No, I wired 9 [\$900] because they were charging me 78 [\$78] and I did not have enough.
SANCHEZ	It's fine. I'll let you know when I make the withdrawal.

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

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

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

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

28. On July 30, 2013, at approximately 5:51 p.m. (Session #3344), MOYANO, using Target Phone 7, spoke to Individual MER, using (847) 208-0790. MOYANO told Individual MER that he had to stop by a bank on Touhy "because these people [SANCHEZ] called." Individual MER asked, "Who called?" MOYANO replied, "The Mejias." Individual MER asked, "Are you going to send another

amount [an additional transfer to SANCHEZ]?” MOYANO replied, “It is the balance that is owed.” Individual MER stated, “You won’t make it to the bank on time.”

29. On July 31, 2013, at approximately 4:10 p.m., LEOs were conducting surveillance at the Wells Fargo Bank at 5640 Touhy Avenue, Niles, Illinois. LEOs observed MOYANO and Individual KN, driving a white Toyota sedan with Illinois registration K754556,⁸ park and enter the bank. A few minutes later, LEOs observed MOYANO and Individual KN exit the bank, enter the white Toyota, and depart the area. At approximately 4:17 p.m. (Session #3525), MOYANO, using Target Phone 7, sent a text message to SANCHEZ, using Target Phone 6, that stated, “It’s done [the wire transfer was complete].” SANCHEZ used Target Phone 6 to respond via text message (Session #3526), “Thanks. The fifteen hundred?” MOYANO used Target Phone 7 to reply via text message (Session #3527), “Yes sir.”

30. It is believed that MOYANO and SANCHEZ communicated regarding an outstanding drug debt. SANCHEZ gave MOYANO bank account information for MOYANO to complete the transfers. MOYANO then went to a Wells Fargo Bank and made the wire transfers to SANCHEZ.

5. In Early August 2013, MOYANO, and His Coconspirators Conducted Counter-Surveillance of LEOs.

31. On August 1, 2013, LEOs were conducting surveillance in the area of the MOYANO Residence. At approximately 3:35 p.m., LEOs observed MOYANO driving an Acura SUV pull into the garage behind the MOYANO Residence.

⁸ According to law enforcement databases, this vehicle was registered to a relative of Individual KN at an address in Chicago, Illinois.

Approximately two minutes later, LEOs observed a conversion van park in the alley behind the MOYANO Residence. LEOs observed VASQUEZ exit the passenger seat of the conversion van and enter the garage or alleyway of the MOYANO Residence. Less than a minute later, VASQUEZ exited the garage area and approached the van. Before he entered the vehicle, he appeared to be looking west down the alley at a parked, covert law enforcement vehicle. The van then departed the area followed by LEOs. LEOs lost sight of the van near 13th Street and Lockwood, Chicago, Illinois.

32. Later that same day, at approximately 3:59 p.m. (Session #3820), MOYANO, using Target Phone 7, spoke to VASQUEZ, using (312) 709-9330. VASQUEZ stated, "I was at the house, and they [LEOs] followed me all the way over here" and that he was "turning my phone off." MOYANO responded, "OK."

33. Continuing on August 1, 2013, at approximately 4:26 p.m. (Session #3858), MOYANO, using Target Phone 7, spoke to VASQUEZ, using (312) 709-9330. VASQUEZ said, "I am hiding [due to spotting LEOs] and scared to death." MOYANO said, "I have to talk to you." VASQUEZ instructed MOYANO, "Hide the truck [MOYANO's Acura SUV] and take the little one [Honda Civic usually driven by Individual MER⁹]."

34. Approximately four minutes later (Session #3862), MOYANO, using Target Phone 7, spoke to VASQUEZ, using (312) 709-9330. MOYANO asked,

⁹ On several occasions, LEOs have observed Individual MER depart the MOYANO Residence driving a gray Honda Civic with Florida registration 761TJJ. According to a law enforcement database, that vehicle was registered to Individual MER at an address in Waukegan, Illinois.

“Where is the guy to fix the phone [MOYANO was asking about an individual who supplies cellular telephones]?” VASQUEZ responded, “Western and Hirsch [an intersection in Chicago, Illinois].” MOYANO asked if he should say that Bobby [a nickname used by VASQUEZ] “referred” him. VASQUEZ responded, “I’m going to get the guy’s phone number and call him.” MOYANO replied, “OK.”

35. Approximately 18 minutes later, at approximately 4:48 p.m. (Session #3868), MOYANO, using Target Phone 7, sent a text message to VASQUEZ, using (312) 709-9330, that stated, “They tryna charge me 90 for immi number wtf [MOYANO was meeting with the phone supplier, who was charging \$90 for a new phone].” VASQUEZ, using (312) 709-9330, replied to MOYANO, using Target Phone 7, via text message (Session #3869), “I just talked to him [VASQUEZ contacted his phone supplier].”

36. Continuing on August 1, 2013, at approximately 5:28 p.m. (Session #3886), MOYANO, using Target Phone 7, received a text message from VASQUEZ, using (312) 709-9330, that stated, “Alley on fire [The alley behind MOYANO’s house had been identified by law enforcement].”

37. Continuing on August 1, 2013, at approximately 7:31 p.m. (Session #3940), MOYANO, using Target Phone 7, spoke to Individual MER, using (847) 208-0790. MOYANO stated, “The same thing happened that happened to him [VASQUEZ] the other day.” Individual MER stated, “He [VASQUEZ] wasn’t there today.” MOYANO said, “Picky [unknown individual] went by to pick him up and when he [VASQUEZ] turned around, there was a car there,” and when they left,

“the car followed them.” Individual MER responded, “That’s strange,” and asked, “Where did the cars came from?” MOYANO stated, “I don’t know because I didn’t see anything [MOYANO didn’t spot surveillance].” MOYANO instructed Individual MER to “start packing up and start looking [for law enforcement].” Individual MER responded, “It’s strange because I haven’t seen anyone follow me or strange cars.”

38. On August 2, 2013, at approximately 12:37 p.m. (Session #3992), MOYANO, using Target Phone 7, spoke to VASQUEZ, using (312) 709-9330. VASQUEZ stated, “I am waiting on you to get rid of your shit [VASQUEZ was waiting for MOYANO to transition to a new cell phone to contact him].” VASQUEZ stated, “I already have one [VASQUEZ had a new cell phone],” but he was “not going to put it in until [VASQUEZ needed MOYANO’s new telephone number so that VASQUEZ could contact MOYANO from the new telephone].” MOYANO interrupted and stated, “I got my phone yesterday already.”¹⁰ VASQUEZ stated, “Turn your phone off,” and asked, “Why are you still answering your phone?”

39. It is believed that VASQUEZ, MOYANO, and Individual MER discussed VASQUEZ spotting a law enforcement surveillance vehicle. MOYANO warned Individual MER to be on the lookout for law enforcement. VASQUEZ then arranged for MOYANO to obtain an additional phone, believed to be Target Phone 9, and VASQUEZ also obtained an additional telephone.

¹⁰ According to phone records, service for Target Phone 9, used by MOYANO, was initiated on August 1, 2013.

6. On August 1, 2013, VASQUEZ Ordered 100 Grams of Heroin from MOYANO.

40. On August 1, 2013, at approximately 8:57 p.m. (Session #3948), MOYANO, using Target Phone 7, spoke to VASQUEZ, using (312) 709-9330. VASQUEZ stated, "Look around and get 40 or 50 [grams of heroin]." MOYANO responded, "I thought you had 50 [grams of heroin]." VASQUEZ replied, "That's already re-done [VASQUEZ had already cut that heroin with unknown additives]." VASQUEZ asked for "a dollar [100 grams of heroin]." MOYANO stated, "I called the other guy [unknown supplier] and it is at 70 [\$70 per gram of heroin]." VASQUEZ again stated, "Get me a dollar." MOYANO responded, "I have to see where it is going to come from [MOYANO had to check with his suppliers]." VASQUEZ told MOYANO to "do it today and I'll get it back tomorrow [VASQUEZ would repay MOYANO the following day]." MOYANO replied, "I'll see."

41. Continuing on August 1, 2013, at approximately 9:22 p.m. (Session #3956), MOYANO, using Target Phone 7, sent a text message to VASQUEZ, using (630) 202-3415, that stated, "That's all u need papi we call tomorrow [they would do the deal the following day]."

42. It is believed that VASQUEZ informed MOYANO that he had 50 grams of heroin that he had already "redone" [diluted with other substances in order to increase profit], but VASQUEZ wanted MOYANO to provide him with "a dollar [100 grams of heroin]." It is believed that MOYANO and VASQUEZ are discussing heroin, as opposed to cocaine, marijuana, or other narcotics, due to the fact that they spoke in gram amounts as opposed to ounces, and that MOYANO said

“it is at 70 [\$70 per gram],” which is consistent with the price of a gram of heroin in Chicago as of 2013.

7. On August 4, 2013, CASILLO Delivered Narcotics Proceeds and Firearms to MOYANO.

43. On August 2, 2013, at approximately 1:40 p.m. (Session #3994), MOYANO, using Target Phone 7, spoke to NIKKOLAS CASILLO, using (773) 712-4251.¹¹ CASILLO said, “I have that for you [drug proceeds],” and that he “wasn’t even empty yet [CASILLO had more narcotics to distribute].” They agreed to talk later.

44. On August 3, 2013, at approximately 6:39 p.m. (Session #4174), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. MOYANO and CASILLO agreed to meet up by the Cuban Festival. CASILLO stated, “I have it on me [drug proceeds] and don’t want it to be taken.” MOYANO asked, “Do you want the other shit [additional narcotics]?” CASILLO asked, “Do you have it?” MOYANO stated, “I had to go to somebody else [an alternate, unknown supplier] and it looks funny [the narcotics looked strange]” but for CASILLO to “let me know how it goes.” CASILLO instructed, “Don’t bring it since we’re going to be at the festival.” CASILLO stated, “I’ll get it later [pick up the narcotics].”

¹¹ The identification of CASILLO and CASILLO as the user of (773) 712-4251 is based on the following: On September 4, 2013, intercepted calls (Target Phone 7, Sessions #6578, 6580, 6583, 6584) indicated that MOYANO was going to the user of (773) 712-4251’s house to collect drug proceeds. LEOs subsequently followed MOYANO to 4112 North Austin, Chicago, Illinois. Through prior arrest and probation records, this house was identified as being used by CASILLO and his mother. CASILLO was arrested at this residence on September 11, 2013, for a parole violation.

45. On August 4, 2013, at approximately 2:02 p.m. (Session #4287), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated “Now that you’re awake, I’ll call you in a bit to grab that.” MOYANO stated, “Alright, drop it off, anytime drop it off.”

46. Continuing on August 4, 2013, at approximately 2:52 p.m. (Session #4324), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, “Follow me to pick up the 4 nickel [.45 caliber handgun] and keep it at your house.” MOYANO responded, “I have to find somewhere to put it [the handgun] because I can’t keep it here, but could put it in the shop [believed to be the RV Tire Shop, 3554 West Fullerton, Chicago, Illinois, where LEOs observed MOYANO on several occasions].” CASILLO replied, “I’m on my way.”

47. Continuing on August 4, 2013, at approximately 3:06 p.m. (Session #4332), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. MOYANO gave CASILLO directions to the alley behind the MOYANO Residence, stating, “It’s past Diversey, Parker, and then the alley.” CASILLO asked, “By Schubert?” MOYANO affirmed.

48. On August 4, 2013, at approximately 8:36 p.m. (Session #4399), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, “There were two guns in the bag, one was a 40 [.40 caliber] and a four nickel [.45 caliber].” MOYANO confirmed. MOYANO and CASILLO agreed to talk later.

49. It is believed that CASILLO contacted MOYANO to make arrangements to give him narcotics proceeds. MOYANO offered to provide CASILLO additional narcotics at the same time, but CASILLO declined since they would be in public. Later, CASILLO gave two firearms to MOYANO at the MOYANO Residence.

8. On August 6, 2013, MOYANO Arranged for CASILLO to Retrieve a Firearm.

50. On August 6, 2013, at approximately 8:38 p.m. (Session #4507), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 715-4251. CASILLO asked, "Is there any chance to we can get the 40 [.40 caliber pistol that MOYANO stored for CASILLO on August 4, 2013]?" MOYANO responded, "OK." CASILLO stated, "We will go get it." MOYANO replied, "Let me find out where they are at [MOYANO had to call the person to whom MOYANO gave the .40 caliber pistol to store]."

51. Continuing on August 6, 2013, at approximately 9:31 p.m. (Session #4520), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 715-4251. MOYANO stated, "She [the person with the .40 caliber pistol] will be there in about five minutes." CASILLO said, "Was a miscommunication, I can't meet right away." MOYANO stated, "I'll try to arrange something to have her drop it off to you."

52. Continuing on August 6, 2013, at approximately 9:54 p.m. (Session #4522), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 715-4251. CASILLO stated, "Check the news today, you'll be satisfied." MOYANO asked, "Oh yeah?" CASILLO responded, "Hell yeah. That is why I have to get the 40 [.40 caliber

pistol], because I already used something else I'm trying to make you proud.”
MOYANO replied, “Be careful.”

53. Continuing on August 6, 2013, at approximately 11:57 p.m. (Session #4550), MOYANO, using Target Phone 7, sent a text message to CASILLO, using (773) 712-4251, that stated, “She outside wite [sic] car [the female with the .40 caliber pistol was waiting outside in a white car].”

54. It is believed that CASILLO told MOYANO that he needed to retrieve the .40 caliber pistol that CASILLO gave to MOYANO to store two days earlier. CASILLO told MOYANO that he needed the pistol because he had just used another pistol and had to get rid of it. MOYANO then coordinated with a female associate to deliver the pistol to CASTILLO.

9. On August 6, 2013, Individual KN Ordered Narcotics from MOYANO.

55. On August 6, 2013, MOYANO, using Target Phone 7, exchanged the following text messages with Individual KN, using (773) 639-6732 (Sessions #4497, 4499, 4500, 4501, 4502, 4503, 4504):

Individual KN	My guy ready again did u go 2 store?
MOYANO	Half.
Individual KN	U goin 2 store after tho cuz then im popped.
MOYANO	Yea
MOYANO	Wait I got the other half 2 foo [MOYANO had additional drugs to supply NIEVES]

MOYANO	get it gone [MOYANO wanted Individual KN to sell the drugs had and then return with the proceeds]
Individual KN	Ok hold on

56. On August 6, 2013, at approximately 8:56 p.m. (Session #4511), MOYANO, using Target Phone 7, received a text message from Individual KN, using (773) 639-6732. Individual KN stated, “They getting it already [the customer had recovered the money].” MOYANO responded via text message (Session #4512), “Lol yea.” Individual KN replied via text message (Session 4513), “My guy is getting that later [the customer would come by for the additional quantity of narcotics].” At approximately 8:59 p.m., toll records indicate that Target Phone 9, used by MOYANO,¹² made an outgoing call to (773) 639-6732.

10. On August 14, 2013, CASILLO and MOYANO Discussed Heroin Quality and the Delivery of Heroin Proceeds.

57. On August 14, 2013, at approximately 4:13 p.m. (Session #5104), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, “I will have that [narcotics proceeds] for you most likely today, I

¹² LEOs identified Target Phone 9 through an analysis of toll records from Target Phone 6, and other individuals in contact with MOYANO on Target Phone 7, since August 1, 2013, when MOYANO indicated that he was using a new telephone, now identified as Target Phone 9. LEOs then received toll records for Target Phone 9, which indicated that Target Phone 9 was activated on August 1, 2013. LEOs compared the toll records from Target Phone 9 to the toll records for Target Phone 7, and observed that 20 of the 27 numbers in contact with Target Phone 9 were also intercepted talking to MOYANO over Target Phone 7. 57. On August 15, 2013, at approximately 2:10 p.m., a LEO familiar with MOYANO’s voice through the interception of wire communications over Target Phone 7, placed a ruse call to Target Phone 9, which call lasted approximately thirty seconds. During that ruse call, two LEOs, the one having the conversation with MOYANO and another LEO also listening and familiar with MOYANO’s voice, confirmed that the user of Target Phone 9 was MOYANO.

just have to run to my Joliet spot [CASILLO had to retrieve narcotics proceeds from his customers in Joliet]." CASILLO asked, "Do you have anything new [more narcotics]?" MOYANO replied, "I'm trying to work on something." CASILLO stated, "They [CASILLO's customers] weren't a fan of that last shit [the latest delivery of heroin that MOYANO had provided]. Some of my snorters [those who snorted the heroin through their nose] did not mind it so bad. My shooters [CASILLO's customers] that complained, they said it was full of dorm [dormin, a sleep-aid commonly used to cut heroin]. They are looking for the high, not the nod." MOYANO replied, "I did not get any complaints [from other customers]." CASILLO stated, "If you need some of the money, I can give it to you. I have to stop by my mom's house and pick the rest of it up." CASILLO then stated, "I'm running low [on heroin]." MOYANO asked, "Low, low?" CASILLO replied, "Yes, I have to take something to my Joliet spot [CASILLO needed to resupply his Joliet customers]. They really don't want that shit that they had last time." MOYANO stated, "Alright." CASILLO said, "I need to see something solid [higher quality heroin]." MOYANO replied, "I got you." CASILLO continued, "I have so many things to tell you. I think the last time I saw you, I was at 17 [shootings], now I'm at 25 [shootings]." MOYANO replied, "Oh shit, racking them up." CASILLO said, "Make the long story short, Melvina dude, fucking bad street for those guys. They don't need to be standing there no more. That's a bad luck street for them boys."

58. Continuing on August 14, 2013, at approximately 5:46 p.m. (Session #5112), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251.

MOYANO asked, "Where are you at?" CASILLO replied, "I'm on Fullerton and Narragansett waiting for folks to cook something up for me [prepare narcotics], then they're going to take me over there, unless you want to pick me up." MOYANO responded, "OK, because I need to get that [narcotics proceeds] to go." CASILLO said, "Do you remember where we picked up the Boppers? I'm there." MOYANO replied, "OK."

59. Continuing on August 14, 2013, at approximately 5:56 p.m. (Session #5116), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO asked, "Are you already here?" MOYANO responded, "Yes." At this time, court-authorized location information for Target Phone 7 showed that it was located in the area of Natchez and Palmer in Chicago, Illinois.

60. It is believed that CASILLO told MOYANO that he had narcotics proceeds ready for MOYANO. CASILLO also told MOYANO that CASILLO was running low on heroin, and that CASILLO's customers complained about the last batch of heroin that MOYANO had provided CASILLO. MOYANO stated that he had not received complaints from other people that MOYANO supplied. MOYANO later met up with CASILLO to pick up the proceeds from the sale of the heroin.

11. On August 20, 2013, CASILLO Gave MOYANO Drug Proceeds.

61. On August 19, 2013, at approximately 11:36 p.m. (Session #5460), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO said, "If you want dude, you can come up to the hospital [unknown location] and pick up half your money [drug proceeds]." MOYANO responded, "I

have to get up in the morning.” CASILLO replied, “OK, I will be out there in the afternoon to give it [drug proceeds] to you.” They then agreed to meet around 2:00 p.m. the following day.

62. On August 20, 2013, at approximately 9:30 p.m. (Session #5465), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, “I’m going to be by my mom’s in like 25 minutes, half-an-hour tops if you wanna come swoop some of this cash [pick up drug proceeds].” MOYANO replied, “Alright.”

63. Continuing on August 20, 2013, at approximately 10:50 a.m. (Session #5473), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. MOYANO said, “I’m at the light [stop-light near CASILLO’s mom’s residence].” CASILLO said, “Come down Belle Plaine to McVicker, by the alley near my mom’s. I’m in the van.” MOYANO replied, “Alright.” According to court-authorized location information for Target Phone 7, the phone was located in the area of the intersection of West Belle Plaine Avenue and North McVicker Avenue in Chicago, Illinois, at the time of the call.

64. Continuing on August 20, 2013, at approximately 11:39 a.m. (Session #5479), MOYANO, using Target Phone 7, sent a text message to CASILLO, using (773) 712-4251, that stated, “It was 9 [either \$900 or \$9,000] king.” CASILLO replied (Session #5531), “Thanks again king...”

65. It is believed that on August 20, 2013, CASILLO provided drug proceeds to MOYANO.

12. On August 23, 2013, MOYANO Delivered a Gun to CASILLO and Picked up Drug Proceeds.

66. On August 22, 2013, MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. MOYANO asked "What's up papi?" CASILLO responded, "Nothing much, but I'm going to have that [drug proceeds] for you today." MOYANO stated, "Ahh shit." CASILLO responded, "Yep, I'm going to need something exactly ASAP [CASILLO needed more drugs]." MOYANO stated, "I got you. I might have another round for you too [additional narcotics]." CASILLO asked, "Oh alright, another what?" MOYANO stated, "I am waiting to see if they [MOYANO's suppliers] are coming with them or not." CASILLO stated, "Oh perfect. The tacos?" MOYANO replied, "Yeah." CASILLO stated, "I'm going to call you when I'm back in town. I'm up north right now."

67. Continuing on August 22, 2013, at approximately 9:57 p.m. (Session #5686) MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO asked, "What's good king, you in the area?" MOYANO replied "Kind, sorta. Give me 30-40 minutes." CASILLO stated, "Alright for sure."

68. On August 23, 2013, at approximately 3:33 p.m. (Session #5721), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO said, "Oh my god, I passed out last night. You said 30 minutes, I waited like two hours. I'm here if you want to come through." MOYANO said, "I'm with the baby at the doctor's, as soon as I'm through I'll call you." CASILLO agreed.

69. Continuing on August 23, 2013, at approximately 5:31 p.m. (Session #5733), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251.

CASILLO asked, "Where are you at?" MOYANO replied, "Around the corner." CASILLO stated, "I'm parked around the corner." MOYANO stated, "I'm coming now."

70. Continuing on August 23, 2013, at approximately 6:25 p.m. (Session #5737), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, "We got the money together, so if you want to grab that [gun], and then go pick up the money for it, or vice versa, do we have to do it the other way?" MOYANO said, "As soon as I'm done doing this I'll call and find out.¹³ I'll pick it up on the way back, I'm going south right now." CASILLO stated, "For sure, just call me, let me know."

71. Continuing on August 23, 2013, at approximately 9:03 p.m. (Session #5750), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, "I'm at Addison and Harlem. You need me to meet you, where?" MOYANO replied, "I'm on Central by the station [police station]." CASILLO asked, "Do you want to meet me a little closer, by my OG's house?" MOYANO agreed. CASILLO stated, "I'm going to call this guy [CASILLO's customer] too so he can give you that [money for the gun]."

72. Continuing on August 23, 2013, at approximately 9:32 p.m. (Session #5751), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO asked, "Where you at king?" MOYANO replied, "Waiting for you." CASILLO stated, "Alright, I'm gonna be there in about three minutes." According to

¹³ It is unknown whom MOYANO contacted.

court-authorized location information for Target Phone 7, the phone was in the area of West Belle Plaine Avenue and Austin Avenue, near CASILLO's residence at 4112 North Austin, Chicago, Illinois, at the time of the call.

73. Continuing on August 23, 2013, at approximately 9:37 p.m. (Session #5753), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO said, "I'm at Austin and Belle Plaine [near CASILLO's mom's residence]." MOYANO said, "I'm right here by the garage." CASILLO stated, "Alright, cool."

74. Continuing on August 23, 2013, at approximately 9:53 p.m. (Session #5756), MOYANO, using Target Phone 7, spoke to CASILLO and an unknown CASILLO customer, using (773) 712-4251. MOYANO asked the unknown customer, "Did you get that?" The customer replied, "Yeah, this bitch smackin' [the customer liked the gun]. This bitch is [unintelligible] as hell." CASILLO then came to the phone and said, "Yo, that bitch is nasty. Hey, this guy [CASILLO's customer] was supposed to give you GOTTI's [unknown associate] number. I'll text it to you." MOYANO stated, "Call me when you're done. I got the things [ammunition] for that too man. I got them at the crib." CASILLO stated, "Perfect."

75. Continuing on August 23, 2013, at approximately 10:10 p.m. (Session #5759), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. MOYANO asked, "Hey, do you want the batteries for that [ammunition for the gun MOYANO just provided]?" CASILLO said, "Oh, yeah. Where are they?" MOYANO replied, "I got some." CASILLO stated, "OK, perfect. Do you want to give them to me tomorrow or are you trying to get rid of them right this second?" MOYANO

stated, "Tomorrow's fine." CASILLO's customer then got on the phone and said, "Hey, that bitch is nasty." MOYANO said, "You like that? It's clean. I wanted to keep that bitch [gun] for myself.

76. On August 25, 2013, at approximately 5:11 p.m. (Session #5869), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, "Yeah, we already field-test the new one [CASILLO shot the gun provided on August 23, 2013], just earlier, that's why I was calling you, like man, if you hear anything on the scanner [police scanner] about my van right now, let me know." MOYANO said, "Oh shit." CASILLO said, "Yeah, that bitch works. It goes. I don't know why, I fee like it's quieter too. It's not as loud." MOYANO said, "You're used to the fucking head-bangers." CASILLO said, "That one right there sounds like pom, pom, pom [mimicking gunshot noises], real sophisticated." MOYANO stated, "I love it, I love it!" CASILLO said, "I'm gonna need some *ninas* [nine-millimeter pistols] soon." MOYANO replied, "I told you I have some for you man. I got some here [MOYANO had handguns with him at home at the time of the call]." They agreed to talk later.

77. It is believed that on August 23, 2013, MOYANO met CASILLO. CASILLO provided MOYANO with drug proceeds from a previous transaction. MOYANO then obtained a gun for an unknown individual and sold it to a buyer arranged through CASILLO. CASILLO then tested the gun on August 25, 2013, and talked to MOYANO about obtaining more guns from the MOYANO Residence in the future.

13. MOYANO Received Heroin from SANCHEZ, which MOYANO delivered to VASQUEZ's Stash House on August 28, 2013. On August 29, 2013, MOYANO and VASQUEZ Distributed the Heroin to Customers.

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

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

80. Continuing on August 23, 2013, beginning at approximately 6:13 p.m. (Sessions #58, 59, 67), MOYANO, using Target Phone 9, exchanged the following text messages with SANCHEZ, using Target Phone 6. MOYANO stated, "omw [On my way]." SANCHEZ responded, "coo take u time [cool, take your time]." MOYANO, stated, "They want it *ahora* [MOYANO's customers want the drugs now]."

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

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

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

83. On August 28, 2013, at approximately 3:58 p.m. (Session #635), MOYANO, using Target Phone 9, spoke to JOSE VASQUEZ, using (312) 709-6178. MOYANO stated, "I'm going to talk to these associates [narcotics suppliers]" and stated he would call VASQUEZ when he was coming back.

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

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

MOYANO	Here
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85. According to court-authorized location information, both Target Phone 6 and Target Phone 9 were located in the vicinity of a parking lot at 16th Street and 58th Court in Cicero, Illinois. It is believed that SANCHEZ and MOYANO arranged to meet at a fruit store where SANCHEZ gave MOYANO a quantity of heroin for MOYANO to distribute. LEOs attempted to conduct surveillance but did not reach the location in time.

86. Continuing on August 28, 2013, at approximately 5:15 p.m. (Session #647), MOYANO, using Target Phone 9, spoke to VASQUEZ, using (312) 709-6178. MOYANO asked, "Where are you?" VASQUEZ replied, "Going in the building." MOYANO replied, "In front." According to court-authorized location information, Target Phone 9 was located near 2121 North Milwaukee Avenue, Chicago, Illinois, a multi-unit apartment complex (the "Milwaukee Building"). It is believed, based on this and the subsequent surveillance and interceptions that occurred on August 29, 2013, that MOYANO and VASQUEZ have a narcotics stash house located inside the Milwaukee Building.¹⁴

87. On August 29, 2013, LEOs conducted surveillance of MOYANO and VASQUEZ, both of whom were driving motorcycles. At approximately 12:20 p.m., LEOs observed MOYANO and VASQUEZ stop their motorcycles at the intersection

¹⁴ Public utility records show that VASQUEZ registered the gas for Apartment 3 on October 8, 2013. VASQUEZ listed his phone number with the gas company as (630) 202-3415. A wire communication between this phone number and MOYANO was intercepted on July 23, 2013; linguists familiar with VASQUEZ's voice identified the speaker as VASQUEZ.

of Kedvale and Byron in Chicago, Illinois. An individual, whom LEOs later identified as JIM BAARTZ, walked up to VASQUEZ. LEOs on surveillance observed that it appeared that BAARTZ obtained something from VASQUEZ. Approximately one minute after stopping, MOYANO and VASQUEZ departed the area and BAARTZ walked away on foot. BAARTZ walked around the neighborhood in a circuitous route for approximately ten minutes. A Chicago Police Officer assisting with the investigation approached BAARTZ for a field interview. BAARTZ identified himself and, after questioning as to whether BAARTZ had anything illegal on him, BAARTZ stated that he had heroin in his left pocket. The officer then retrieved from BAARTZ's pocket a plastic baggie that contained two smaller baggies each containing 15 small packets of suspect heroin. In order to protect the ongoing investigation, BAARTZ was released without charges or further questioning. The suspect heroin, which had a gross weight of approximately 42.1 grams including packaging, field-tested positive for the presence of heroin. The suspect heroin was sent to the DEA North Central Laboratory for further testing.

88. LEOs maintained surveillance of MOYANO and VASQUEZ following the suspected narcotics transaction with BAARTZ.¹⁵ On two separate occasions on August 29, 2013, at approximately 1:45 p.m. and 5:26 p.m., LEOs observed MOYANO and VASQUEZ travel to Milwaukee Building. Both times, MOYANO waited outside while VASQUEZ briefly entered the front door of the Milwaukee

¹⁵ Because no calls were intercepted over Target Phones 7 and 9, used by MOYANO, relating to the transaction with BAARTZ, it is believed that BAARTZ arranged the transaction with VASQUEZ. In order to protect the investigation, LEOs did not question BAARTZ about his cellular phone number.

Building. When VASQUEZ exited the Milwaukee Building on both occasions, it appeared as if he placed an object in the storage compartment under the seat of his motorcycle before departing with MOYANO. It is believed that on August 29, 2013, MOYANO and VASQUEZ provided BAARTZ with the 42.1 grams of suspect heroin. It is further believed that this heroin was a small portion of what MOYANO picked up from SANCHEZ on August 28, 2013, as described above. It is believed that, after MOYANO delivered the heroin to VASQUEZ at the Milwaukee Building on August 28, 2013, VASQUEZ packaged it for distribution to his customers. It is further believed that MOYANO and VASQUEZ returned to their “stash house” at the Milwaukee Building on at least two different occasions to get more heroin to distribute, which is a common technique employed by narcotics traffickers to transport only as much narcotics as necessary at one time in order to limit their criminal liability if they were to be stopped by law enforcement.

14. On September 1, 2013, CASILLO Gave Narcotics Proceeds to MOYANO.

89. On August 31, 2013, at approximately 1:54 p.m. (Session #6265), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. MOYANO said, “I’m down south.” CASILLO replied, “Call me when you come back up this way, I got a decent amount of money [drug proceeds] for you.” MOYANO stated, “Alright then.”

90. Continuing on August 31, 2013, at approximately 4:09 p.m. (Session #6333), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, “Hey man, I still got that [drug proceeds] for you, I just need to

meet you up somewhere. I'm about to eat over on Natchez, I'm gonna ask maybe you can come through." MOYANO said, "Alright, I'll head that way." CASILLO stated, "I got the scrillo [drug proceeds] over by my OGs [CASILLO's mom's house at 4112 North Austin, Chicago, Illinois], so we'd have to go over there. So let me ask you, you going to come through [pick up the money]?" MOYANO replied, I got to go up north, I'm trying to get everything together [collect all the drug proceeds] so I can get some more [narcotics]." CASILLO stated, "OK. Just come pick me up and bring me back." MOYANO said, "Yes, sir." CASILLO said, "Call me when you're in back."

91. Continuing on September 1, 2013, at approximately 4:24 p.m. (Session #6334), MOYANO, using Target Phone 7, spoke to CASILLO, using (773) 712-4251. CASILLO stated, "You here?" MOYANO replied, "Yep." CASILLO replied, "Alright, I'm on my way down." According to court-authorized location information for Target Phone 7, the phone was in the area of Natchez and Palmer in Chicago, Illinois, at the time of the call. This is the same location MOYANO met CASILLO on August 14, 2013, as described in this Affidavit. At approximately 4:42 p.m. on September 1, 2013, court-authorized location information for Target Phone 7 showed that it was located near CASILLO's residence at 4112 North Austin, Chicago, Illinois, where CASILLO stated he had MOYANO's money.

92. It is believed that on September 1, 2013, MOYANO picked up drug proceeds from CASILLO.

15. On September 4, 2013, MOYANO Delivered Heroin Proceeds to SANCHEZ.

93. On September 4, 2013, pen register data for Target Phone 6, used by SANCHEZ, had eight contacts with (872) 484-2585, used by MOYANO,¹⁶ between approximately 12:10 p.m. and 2:20 p.m.

94. LEOs were conducting surveillance of SANCHEZ on September 4, 2013. At approximately 2:20 p.m., LEOs observed MOYANO and SANCHEZ meet in a parking lot located at 58th Court and 16th Street in Cicero, Illinois. This is the same area where court-authorized location information for Target Phone 6 and Target Phone 7 showed that MOYANO and SANCHEZ met on August 28, 2013. SANCHEZ was driving a grey Chevrolet Aveo with Illinois license plates R216565¹⁷ (the “Grey Aveo”). MOYANO was in a grey Acura MDX with Illinois temporary registration 390P455 (the “Grey MDX”).¹⁸ SANCHEZ entered MOYANO’s vehicle. Approximately five minutes later, SANCHEZ exited MOYANO’s vehicle, returned to the Grey Aveo, and drove to 1344 South Austin, Cicero, Illinois (the “SANCHEZ Residence”).¹⁹ Based on the call summarized below, it is believed that MOYANO

¹⁶ The identification of MOYANO as the user of (872) 484-2585 is based on the following: Linguists familiar with the voice of MOYANO listened to the user of (872) 484-2585 and determined that it was MOYANO. Furthermore, the user of (872) 484-2585 arranged a meeting with SANCHEZ on September 24, 2013, as discussed below, and LEOs conducting surveillance subsequently observed MOYANO at the meeting.

¹⁷ According to law enforcement databases, the vehicle was registered to a third party in Chicago, Illinois.

¹⁸ According to law enforcement databases, the grey Acura MDX was registered in the name of Individual MER at an address in Waukegan, Illinois.

met with SANCHEZ to pay SANCHEZ for the heroin SANCHEZ supplied MOYANO on August 28, 2013.

95. On September 5, 2013, at approximately 4:45 p.m., MOYANO, using Target Phone 7, spoke to an unknown female, using (312) 804-0916 (“UF-0916”). MOYANO asked, “What the fuck happened?” UF-0916 responded, “Well he [VASQUEZ²⁰] got pulled over for driving and shit.” MOYANO asked, “Why didn’t he have cousin fucking driving?” UF-0916 responded, “Because you know he is dumb, and I guess they had just got done taking care of somebody, so lucky [VASQUEZ had just delivered narcotics to someone].” MOYANO and UF-0916 then discussed paying VASQUEZ’s potential bond. MOYANO stated, “Well unfortunately I went turned everything in yesterday so all I got is fucking like \$1,500 right now [MOYANO returned all the drug proceeds to SANCHEZ the previous day].”

16. On September 24, 2013, SANCHEZ Collected Drug Proceeds from MOYANO.

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

SANCHEZ	How are we going my negro?
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¹⁹ 1344 South Austin, Cicero, Illinois, has been identified as the SANCHEZ Residence through the following means: LEOs have observed SANCHEZ coming and going from the residence dozens of times. Location information for Target Phone 6, used by SANCHEZ, routinely showed that SANCHEZ stayed overnight in the area of the SANCHEZ Residence.

²⁰ Chicago Police Department records show that VASQUEZ was arrested on September 5, 2013, for driving on a revoked or suspended license. This arrest was not related to the ongoing investigation.

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

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

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

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

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

101. At approximately 1:59 p.m. (Session #2289), SANCHEZ, using Target Phone 6, spoke to MOYANO, using (872) 484-2585. SANCHEZ stated, "I saw you pass by the fruit stand and went up. Keep going all the way until you get to a restaurant where I went by I'm hungry." SANCHEZ stated, "I'm on the 57 (57th Avenue) and will see you there." MOYANO replied, "Okay."

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

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

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

105. Continuing on September 24, 2013, LEOs observed as SANCHEZ exited the SANCHEZ Residence and drove the Grey Aveo from the SANCHEZ Residence to the area of Manheim and Harrison, in Hillside, Illinois. LEOs lost

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

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

D. On November 4, 2013, the MATA MADRIGAL DTO Supplied Two Kilograms of Cocaine to MOYANO. LEOs Seized the Cocaine from MOYANO.

107. On November 4, 2013, at approximately 12:09 p.m. (Session #1973), MICHEL-MONROY, using Target Phone 10,²¹ spoke to SANCHEZ, using (281) 948-8386.²² SANCHEZ said, "I showed it [cocaine] to *Gordito* and *Gordito* didn't like it

²¹ The identification of JORGE MICHEL-MONROY as the user of Target Phone 10 is based on the following: On September 26, 2013, LEOs observed SANCHEZ and MICHEL-MONROY exit the residence at 1344 South Austin, Cicero, Illinois (previously identified as the SANCHEZ Residence), together. MICHEL-MONROY was identified based on comparison of the individual seen on surveillance to prior law enforcement photographs of MICHEL-MONROY. On September 28, 2013 (Session #2382), SANCHEZ, using Target Phone 6, received an incoming call from MICHEL-MONROY, using Target Phone 10. SANCHEZ indicated that he was almost home and brought food for MICHEL-MONROY. A LEO familiar with the voice of MICHEL-MONROY over various Target Phones determined that the user of Target Phone 10 was MICHEL-MONROY. Since that time, LEOs have observed SANCHEZ and MICHEL-MONROY enter and exit the SANCHEZ Residence at times consistent with them residing together.

²² SANCHEZ has been identified as the user of (281) 948-8386 through the following means: LEOs conducted a trash search at the SANCHEZ Residence (1344 South Austin, Cicero, Illinois), on September 25, 2013, during which LEOs recovered a phone bill associated with (281) 948-8386. Also, during prior periods of interception over Target Phone 6, SANCHEZ indicated his use of a WhatsApp account associated with (281) 948-8336, which LEOs confirmed after obtaining subscriber records from WhatsApp. A LEO familiar with the voice

as it's outside of the diaper [the cocaine was not securely packaged]." MICHEL-MONROY asked, "Are those mothers [two kilograms of cocaine] ugly or what?" SANCHEZ said, "GUERITO said he didn't like it." MICHEL-MONROY asked if "the young guy [GUERITO's customer in Indiana that returned the cocaine] took the diaper off the child [removed the wrappings from the cocaine], all of the wrapping." SANCHEZ said, "No, but it doesn't come very hard, it smells OK but it comes loose." MICHEL-MONROY said, "Do they both [the two kilograms] come like that?" SANCHEZ said, "I showed it to *Gordo* [URBANO] as *Gordo* would take two or three days [to distribute the cocaine] but he didn't like it [URBANO chose not to accept the cocaine]." MICHEL-MONROY stated, "Alright then, give them back." SANCHEZ said, "The only one that can do it [distribute the two kilograms] is *El Parcero* [JUAN MOYANO]." MICHEL-MONROY said, "I want to get it straight. It's their presentation that doesn't look good [the cocaine's appearance]?" SANCHEZ said, "They're loose, they're not hard, and *Gordo* [URBANO] doesn't like that." SANCHEZ said, "Let me know so I can tell *Parce* [MOYANO]." MICHEL-MONROY said, "It will then take a week [for MOYANO to distribute the cocaine]." SANCHEZ agreed. MICHEL-MONROY stated, "I'll call you back shortly."

108. Continuing on November 4, 2013, at approximately 12:39 p.m. (Session #1987), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. MICHEL-MONROY stated, "We're figuring out what to do [with the two kilograms]," and for SANCHEZ "to be calm, and if not, for *Parce* [they could

of SANCHEZ subsequently placed a call to (281) 948-8386 and briefly spoke with the user. The LEO identified the voice of the user as SANCHEZ.

give the cocaine to MOYANO].” SANCHEZ stated, “I also called [MOYANO].”²³ SANCHEZ stated, “I’m here where²⁴ I met the guy and I’ll either give it to them or deliver them to *Parce*.” MICHEL-MONROY asked, “Did you talk to *Parce* [MOYANO] and did he say yes?” SANCHEZ said, “*Parce* said yes [MOYANO would take the two kilograms].”

109. On November 4, 2013, at approximately 1:17 p.m., LEOs were conducting surveillance near North Avenue and Cicero Avenue in Chicago, Illinois. In the northeast side of the Washington Square Mall parking lot, LEOs observed a green Acura MDX with Illinois registration S220567 (the “Green MDX”)²⁵ pull up next to the Grey Aveo. LEOs observed SANCHEZ exit the passenger front seat of the Green MDX and go to the passenger side of the Grey Aveo. A few seconds later, SANCHEZ exited the Grey Aveo and returned to the passenger side of the Green MDX. Moments later, SANCHEZ returned to the Grey Aveo and departed the area. MOYANO, driving the Green MDX, departed the area followed by LEOs. After MOYANO left the parking lot, LEOs activated their emergency lights and sirens to conduct a vehicle stop of the Green MDX. The Green MDX failed to yield and made several evasive turns. The Green MDX was eventually contained without incident by LEOs and MOYANO was detained. MOYANO stated that he attempted to flee

²³ A pen register on (708) 595-1678, used by SANCHEZ, showed several communications with Target Phone 7, used by MOYANO, beginning at 12:26 p.m.

²⁴ Court-authorized location for (708) 595-1678, used by SANCHEZ, showed that it was located in the same parking lot at Cicero Avenue and North Avenue, Chicago, Illinois, when SANCHEZ picked up the two kilograms of cocaine from the user of (773) 984-9269 on October 30, 2013.

²⁵ According to law enforcement databases, the Green MDX was registered to Individual MER at an address in Waukegan, Illinois.

because he believed that his license was suspended (which it was not). LEOs, in a ruse, told MOYANO that his vehicle matched the description of a vehicle used in a robbery. LEOs did not ask MOYANO any questions concerning narcotics activities and MOYANO did not make a statement. In order to protect the ongoing investigation, MOYANO was released without charges.

110. After the vehicle stop, LEOs received a radio call that a citizen had observed a bag being thrown from a dark colored vehicle that was being followed by police on the 1700 block of North Long Avenue in Chicago, Illinois. This was one of the blocks that MOYANO traveled while attempting to flee from LEOs. LEOs went to the location, where they recovered a white bag containing two brick-shaped objects containing suspect cocaine. The suspect cocaine, which had a gross weight of 2094 grams, field-tested positive for the properties of cocaine, and was submitted to the DEA North Central Laboratory for further analysis.

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

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

one.” MICHEL-MONROY asked, “You gave *Parce* one already?” SANCHEZ affirmed.

113. Continuing on November 4, 2013, at approximately 5:35 p.m. (Session #2049), MICHEL-MONROY, using Target Phone 10, spoke to SANCHEZ, using (281) 948-8386. SANCHEZ stated, “There is bad news. *Parcero* [MOYANO] was assaulted by detectives [stopped by LEOs].” SANCHEZ said, “I went to meet him [MOYANO] to give him that and once he left, they got him.” SANCHEZ stated, “He threw that [cocaine] out the window in an alley.” MICHEL-MONROY stated, “Tell him to go find it.” MICHEL-MONROY then asked for MOYANO’s number, which SANCHEZ provided as “773-987-2569.” While MICHEL-MONROY stayed on the line with SANCHEZ on Target Phone 10, MICHEL-MONROY placed a call (Session #1004), using Target Phone 11, to MOYANO, using (773) 987-2569. MICHEL-MONROY identified himself as “the friend of that friend, *Orejon* [VICTOR MATA MADRIGAL].” MICHEL-MONROY asked, “How are you doing?” MOYANO responded, “Sick, very sick.” MICHEL-MONROY asked, “Did you already go by to see if that is there [if the cocaine was where MOYANO threw it].” MOYANO confirmed, and said, “I passed by earlier and just passed by again.” MICHEL-MONROY said, “I told the guy [SANCHEZ] to give him one and he give you that pair [both kilograms of cocaine].” MOYANO said, “Yes.” MICHEL-MONROY said, “There’s no way to get it around it right now.” MOYANO said, “It’s really fucked.” After a five minute conversation, MICHEL-MONROY said, “Just meet up with my little brother [SANCHEZ] so he can calm down.” MOYANO agreed. MICHEL-

MONROY then returned to his conversation with SANCHEZ, who had remained on the other line while MICHEL-MONROY spoke to MOYANO. MICHEL-MONROY asked, “What cars does he [MOYANO] have?” SANCHEZ replied, “He has a Honda and an Acura but they are not worth more [than the cocaine].” MICHEL-MONROY asked, “If that’s the case why did you give him the two [two kilograms of cocaine]?” SANCHEZ responded, “He [MOYANO] is trustworthy.”

114. Continuing on November 4, 2013, at approximately 6:03 p.m. (Session #1005), MICHEL-MONROY, using Target Phone 11, spoke to SANCHEZ, using (708) 595-1678. SANCHEZ stated, “I found something under the car [a GPS tracker].” SANCHEZ and MICHEL-MONROY continued the conversation a few minutes later in Session #1008. MICHEL-MONROY asked, “Where did you find that thing?” SANCHEZ said, “When I got home I had a feeling that there was something on the car, so I checked inside the bumper and found a black thing that has a magnet.” MICHEL-MONROY stated, “I had checked the car.”²⁶ MICHEL-MONROY then stated, “I talked to him [MOYANO] and they [LEOs] did not find anything on him.” SANCHEZ stated, “he [MOYANO] threw it away [threw the cocaine out the vehicle window].” MICHEL-MONROY stated, “Go to talk to Stephanie [ARREDONDO] and let her know everything that happened.”

115. It is believed that MICHEL-MONROY spoke to SANCHEZ and MOYANO concerning the two kilograms of cocaine that SANCHEZ provided

²⁶ On or about October 31, 2013, LEOs obtained a court-order to install and monitor a GPS device on the Grey Aveo used by SANCHEZ and MICHEL-MONROY. The device—which was black and used a magnet to remain in place—was installed on November 1, 2013.

MOYANO. MOYANO confirmed that he received the cocaine but threw it out the window while being followed by police. SANCHEZ then told MICHEL-MONROY that he found a GPS tracker on his vehicle. SANCHEZ and MICHEL-MONROY discussed taking one of MOYANO's vehicle as payment for the cocaine MOYANO lost.

III. CONCLUSION

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

a. Beginning no later than July 2013 and continuing to in or about August 2013, at Chicago, in the Northern District of Illinois and elsewhere, defendants JUAN MOYANO, NIKKOLAS CASILLO, and JOSE VASQUEZ 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, 100 grams or more of mixtures and substances containing a detectable amount of heroin, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1), all in violation of 21 U.S.C. § 846.

b. On or about August 29, 2013, at Chicago, in the Northern District of Illinois, JIM BAARTZ did knowingly and intentionally possess with intent to distribute a controlled substance, namely, a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of 21 U.S.C. § 841(a)(1).

c. On or about November 4, 2013, at Chicago, in the Northern District of Illinois, and elsewhere, JUAN MOYANO did knowingly and intentionally

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

FURTHER AFFIANT SAYETH NOT.

DAVID OSTROW
Special Agent
Federal Bureau of Investigation

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

SUSAN E. COX
United States Magistrate Judge