

COUNTY OF COOK)
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STATE OF ILLINOIS)

I, Daniel Hoormann, being duly sworn, states as follows:

I. Introduction

1. I am a Special Agent with the United States Drug Enforcement Administration, United States Department of Justice.

2. I have been employed by the DEA as a Special Agent since May 2012 and I am currently assigned to the DEA Chicago Field Division, Chicago, Illinois. I previously served for seven years as a police officer with the St. Peters, Missouri Police Department. During that time, I spent a year and a half assigned as a detective to the St. Charles County Regional Drug Task Force and an additional two years as a Task Force Officer with DEA in St. Louis, Missouri. As a DEA Special Agent, I investigate criminal violations of the Federal and State controlled substance laws including, but not limited to, conspiracy and attempt to possess with intent to distribute and to distribute controlled substances, in violation of Title 21, United States Code, Section 846; possession with intent to distribute and distribution of controlled substances, in violation of Title 21, United States Code, Section 841(a)(1); and use of communication facilities to facilitate drug trafficking

offenses, in violation of Title 21, United States Code, Section 843(b). I have been personally involved in over 100 narcotics investigations, and as such I am familiar with the various methods used by narcotics traffickers to transport, store and distribute narcotics and narcotics proceeds. I have experience with a wide range of investigative techniques, including various types of visual and electronic surveillance, the interception of wire communications, and the debriefing of defendants, witnesses and informants, as well as others who have knowledge of the distribution and transportation of controlled substances, controlled deliveries, use of search and arrest warrants, management and use of informants, pen registers, the laundering and concealing of proceeds from drug trafficking, and the street gangs who participate in these illegal activities.

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

a. From in or about August 2014 to in or about June 2015, at

Chicago, in the Northern District of Illinois, Eastern Division, LEVAUGHN COLLINS, aka "Sweet Bobby;" JAMES TRIPLETT, aka "Trell;" LARRY COLLINS, aka "Scooter;" JIMMY BELL, aka "Dirt;" LAMEL BURNS, aka "Slim;" KEVIN GARDNER, aka "Bo;" CHRISTOPHER TIDWELL, aka "Gov;" MARCETTEAUS MCGEE, aka "Antonio;" aka "Keitho;" JAMES SMITH, aka, "J Dub;" CHIQUETTE JACKSON; ANTON HIGGINS, aka "Spud;" and JACKIE TYLER, 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, 1,000 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846 (*see* Sections i-xxvi, paragraphs 18-215, 221-229, 244-250, 258-283);

b. On or about April 14, 2015, at Chicago, in the Northern District of Illinois, Eastern Division, DONALD MCINTOSH, aka "Donnie," knowingly and intentionally possessed with intent to distribute a controlled substance, namely, 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* Sections xxii and xxiii, paragraphs 210-233);

c. On or about April 27, 2015, at Chicago, in the Northern District of Illinois, Eastern Division, NEKEYNA HARDY, aka “Keefy,” knowingly and intentionally possessed with intent to distribute a controlled substance, namely, a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* Section xiv, paragraphs 234-257);

d. On or about June 17, 2015, at Chicago, in the Northern District of Illinois, Eastern Division, ANGELES AVALOS knowingly and intentionally possessed with intent to distribute a controlled substance, namely, 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) (*see* Section xxvii, paragraphs 284-308); and

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

of Title 21, United States Code, Section 841(a)(1):

- a. 1505 South Kedzie Avenue, Chicago, Illinois (JAMES TRIPLETT's stash house);
- b. 561 East 103rd Place, Chicago, Illinois (LEVAUGHN COLLINS's stash house);
- c. 2936 West Warren, Chicago, Illinois (JIMMY BELL's residence and stash house);
- d. 5237 North Marmora, Chicago, Illinois (KEVIN GARDNER's residence);
- e. 1449 Hillside, Berkeley, Illinois (JAMES TRIPLETT's residence);
- f. 2550 North Lakeview, Apt. #S603, Chicago, Illinois (LEVAUGHN COLLINS's residence); and
- g. 755 Plainfield, Unit #3022, Willowbrook, Illinois (LEVAUGHN COLLINS's storage unit).

5. This Affidavit is also made for the purpose of establishing probable cause in support of seizure warrants for the vehicles listed below to seize and preserve for forfeiture pursuant to Title 21, United States Code, Section 853(a)(1) and(f); Title 21, United States Code, Section 881(a)(6); and Title 18, United States Code, Section 981(a)(1):

a. a 2014 black Maserati, Grand Turismo, convertible, currently titled in the State of Illinois to LEVAUGHN COLLINS, bearing Illinois license plate number S975613 and VIN: ZAM45VMA6E0087070; and

b. a 2015 dark gray Jeep Grand Cherokee SRT, currently titled in the State of Illinois to Individual H, bearing Illinois license plate E630119, and VIN: 1C4RJFDJ0FC613222.

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

II. Overview of Investigation

7. The complaint is based on a CPD, DEA and Internal Revenue Service investigation into the drug trafficking activities involving LEVAUGHN COLLINS, JAMES TRIPLETT, and their associates.

8. The investigation included the use of court-authorized

interceptions of conversations over various cellular telephones used by LEVAUGHN COLLINS (Target Phones 8, 9, and 12), JAMES TRIPLET (Target Phones 4, 6, and 7), LARRY COLLINS (Target Phone 5), KEVIN GARDNER (Target Phone 10); INDIVIDUAL J (Target Phone 11); MARCETTEAUS MCGEE (Target Phone 1); and CHRISTOPHER TIDWELL (Target Phones 2 and 3).¹

III. Probable Cause

A. Summary

9. Since approximately August 2014, the DEA and the Chicago Police Department have been involved in a multi-agency narcotics-trafficking investigation regarding various individuals who are responsible for

¹ Specifically, Chief Judge Rubén Castillo or an Acting Chief Judge authorized thirty day interception periods for each of the Target Phones for various periods from October 2014 through June 2015:

- (708) 673-1394 (“Target Phone 1”);
- (708) 238-6915 (“Target Phone 2”);
- (773) 793-2960 (“Target Phone 3”);
- (312) 371-2009 (“Target Phone 4”);
- (773) 639-9607 (“Target Phone 5”);
- (773) 459-3049 (“Target Phone 6”);
- (630) 207-4883 (“Target Phone 7”);
- (630) 880-0909 (“Target Phone 8”);
- (312) 763-1657 (“Target Phone 9”);
- (312) 998-7338 (“Target Phone 10”);
- (773) 243-9288 (“Target Phone 11”); and
- (312) 522-2201 (“Target Phone 12”).

distributing narcotics in the area of the 3700 block of West Grenshaw Street in Chicago (the “Grenshaw drug spot”). Specifically, as explained in detail throughout this affidavit, the investigation has shown that JAMES TRIPLETT, aka “Trell,” controls the distribution of narcotics at the Grenshaw drug spot. TRIPLETT assigns responsibility for managing the drug spot to specific individuals who collectively comprise the TRIPLETT Drug Trafficking Organization (“TRIPLETT DTO”). The senior members of the TRIPLETT DTO include: CHRISTOPHER TIDWELL, aka “Gov;” MARCETTEAUS MCGEE, aka “Antonio,” aka “Keitho;” JAMES SMITH, aka “J-Dub;” CHIQUETTE JACKSON; and ANTON HIGGINS, aka “Spud.” The senior members further delegate distribution responsibility to street-level workers, like JACKIE TYLER, who sell narcotics throughout the day. The investigation also revealed that LEVAUGHN COLLINS, aka “Sweet Bobby,” is a wholesale distributor of narcotics and supplier to the TRIPLETT DTO who directed the efforts of his brother, LARRY COLLINS, aka “Scooter,” and others, including JIMMY BELL, aka “Dirt;” LAMEL BURNS, aka “Slim;” KEVIN GARDNER, aka “Bo,” in mixing, packaging, and preparing heroin for resale to TRIPLETT DTO, and others and that LEVAUGHN COLLINS obtained his heroin from sources of supply such as ANGELES AVALOS.

The TRIPLETT DTO

10. As described in more depth below, this investigation into JAMES TRIPLETT and his associates began in August 2014.² This investigation has revealed that the TRIPLETT DTO controls heroin distribution in the area of the Grenshaw drug spot and JAMES TRIPLETT has tasked his DTO members with different responsibilities ranging from picking up and transporting the packaged heroin for subsequent distribution, to running the daily operations of the Grenshaw drug spot, to collecting proceeds from narcotics sales there. The DTO employs individuals, like MARCETTEAUS

² The predicate for this investigation arose earlier from Title III interceptions on phones monitored between April and June 2014 during the course of a previous investigation. That investigation led to federal charges filed on June 11, 2014 against 14 individuals, including Kenneth Shoulders and other members of his DTO, and his supplier, Rodney Bedenfield, among others. Additionally, that investigation included the use of court-authorized interceptions of wire and electronic communications over various cellular telephones used by various individuals including Rodney Bedenfield.

Specifically, with respect to Bedenfield, on March 20, 2014 and April 24, 2014, respectively Chief Judge Rubén Castillo authorized the interception of the wire and electronic communications over Bedenfield Target Phone 12 and Bedenfield Target Phone 14. Interceptions over Bedenfield's Target Phones 12 and 14, along with law enforcement surveillance, revealed that MCGEE used (872) 212-0163 (hereinafter "MCGEE Phone 1") to discuss and plan heroin transactions with Bedenfield in April and May 2014 and that MCGEE was engaged in those discussions on behalf of an unknown individual, suspected to be TRIPLETT. MCGEE was identified as the user of MCGEE Phone 1 as follows: on July 16, 2014, surveillance observed MCGEE standing with a group of unknown males in the area of Roosevelt Rd. and Independence Blvd. As surveillance was maintained, MCGEE separated himself from the group and walked northbound on Independence at which time surveillance dialed the number for MCGEE Phone 1. Surveillance observed MCGEE retrieve a cell phone from his pocket, answer the call and have a brief conversation with the surveillance officer.

MCGEE and CHRISTOPHER TIDWELL, to manage the Grenshaw drug spot and advise JAMES TRIPLETT when resupply is needed. The DTO deploys other individuals to manage the street level distribution and the workers responsible for the retail sale of the DTO's heroin such as JACKIE TYLER. The photograph below is an example of the Triplett DTO's narcotics activity at the Grenshaw drug spot and depicts a line of people waiting to receive user-quantities of heroin from DTO members at the Grenshaw drug spot on June 16, 2015.



A detailed description of the DTO's members, its suppliers, and each defendant's individual role is summarized below and further explained in the body of the affidavit:

a. JAMES TRIPLETT was a wholesale heroin distributor and leader of the TRIPLETT DTO. TRIPLETT directed the DTO's distribution efforts, he procured heroin for the DTO's further distribution, and he coordinated its delivery to stash houses like 1505 South Kedzie Avenue. TRIPLETT informed others, such as TIDWELL, JAMES SMITH and CHIQUETTE JACKSON, when the heroin was available to be picked up and distributed and advised them on the manner of its distribution. After distributing the heroin, TRIPLETT required DTO members to return to him the profits derived from the sale of heroin at the Grenshaw drug spot. The information concerning TRIPLETT is detailed throughout this Affidavit.

b. CHRISTOPHER TIDWELL was a DTO member responsible for assisting in the transportation of narcotics from TRIPLETT's supplier to the Grenshaw drug spot, the management of the Grenshaw drug spot for the DTO, distributing the heroin to the DTO's pack workers at the Grenshaw drug spot, and collecting payment from street-level pack workers and turning it in to TRIPLETT. The information concerning TIDWELL is

detailed in paragraphs 18-38, 48-71, 73-86, 88-90, 115, 161, below.

c. MARCETTEAUS MCGEE was a DTO member responsible for assisting in the management of the Grenshaw drug spot for the DTO, distributing the heroin to the DTO's pack workers at the Grenshaw drug spot, and collecting payment from street-level pack workers and turning it in to TRIPLETT. The information concerning MCGEE is detailed in paragraphs 18-44, 72. 91, below.

d. JAMES SMITH was a DTO member responsible for picking up heroin from TRIPLETT's supplier LEVAUGHN COLLINS's stash house or from TRIPLETT himself, and distributing it to other DTO pack workers for subsequent street-level distribution. The information concerning SMITH is detailed in paragraphs 18-28, 39-40, 45-46, 92-114, 117-160, below.

e. CHIQUETTE JACKSON was a DTO member responsible for picking up heroin from TRIPLETT's supplier LEVAUGHN COLLINS's stash house or from TRIPLETT himself, and distributing it to other DTO pack workers for subsequent street-level distribution. The information concerning JACKSON is detailed in paragraphs 52-59, 85-86, 92-114, 117-160, and 210, 221, below.

f. ANTON HIGGINS was a DTO member responsible for assisting in the management of the Grenshaw drug spot. The information

concerning HIGGINS is detailed in paragraphs 39, 40, and 116, below.

g. JACKIE TYLER was a DTO member responsible for street sales of heroin at the Grenshaw drug spot. TYLER was under the direction of DTO managers such as MCGEE and SMITH, concerning the delivery of heroin proceeds to the DTO for the heroin he sold. The information concerning TYLER is detailed in paragraphs 41-44, 47, 87, and 162, below.

The TRIPLETT DTO's Heroin Supplier

11. LEVAUGHN COLLINS was a supplier of heroin to the TRIPLETT DTO. During the investigation, law enforcement determined that LEVAUGHN COLLINS was a wholesale supplier of heroin, working with his associates, including his brother, LARRY COLLINS aka "Scooter," JIMMY BELL, aka "Dirt," LAMEL BURNS, aka "Slim," KEVIN GARDNER, aka "Bo," and others, to distribute heroin to various wholesale customers throughout the Chicago area including the TRIPLETT DTO. The information concerning LEVAUGHN COLLINS is detailed throughout this Affidavit.

12. Specifically, LEVAUGHN COLLINS purchased wholesale quantities of heroin that he and his associates, including LARRY COLLINS aka "Scooter," JIMMY BELL, aka "Dirt," LAMEL BURNS, aka "Slim," KEVIN GARDNER, aka "Bo," would cut, mix, and repackage for subsequent sale and street-level distribution. For this purpose, LEVAUGHN COLLINS

utilized various stash houses, including one located at 5040 South St. Lawrence Avenue, and later, one located at 561 East 103rd Place where LEVAUGHN COLLINS met with LARRY COLLINS, BELL, BURNS, and GARDNER to mix and package wholesale quantities of narcotics for street-level resale. LEVAUGHN COLLINS also employed individuals, such as JIMMY BELL, to transport narcotics for subsequent distribution on behalf of LEVAUGHN COLLINS from the LEVAUGHN COLLINS stash houses to BELL's residence located at 2936 West Warren Boulevard. A detailed description of LEVAUGHN COLLINS's narcotics associates' roles is summarized below and further explained in the body of the affidavit:

a. LARRY COLLINS, LEVAUGHN COLLINS's brother, was responsible for procuring heroin, preparing the heroin for sale to users by mixing and bagging the heroin into small user-portion bags that were either clear or had any of the following logos stamped on them: green playboy bunnies, brown Hershey kisses, orange basketballs, Batman, black pandas or purple ladies. LARRY COLLINS also coordinated with wholesale customers, such as the TRIPLETT DTO and managed LEVAUGHN COLLINS's workers when a resupply of heroin needed to be mixed and packaged. The information concerning LARRY COLLINS is detailed in paragraphs 60-71 73-86, 88-90, 92-114, 117-160, 188-200, 210-257, 260-283, below.

b. JIMMY BELL was responsible for assisting in mixing and bagging heroin distributed by LEVAUGHN COLLINS into small user-portion bags that were either clear or had any of the following logos stamped on them: green playboy bunnies, brown Hershey kisses, orange basketballs, Batman, black pandas or purple ladies. BELL also picked up repackaged heroin at the LEVAUGHN COLLINS stash houses and distributed it to wholesale customers, like the TRIPLETT DTO, and others. The information concerning BELL is detailed in paragraphs 92-160, 222-233, 234-257, 260-283, 284-308, below.

c. KEVIN GARDNER helped LEVAUGHN COLLINS to prepare heroin for resale by mixing and bagging the heroin into small user-portion bags that were either clear or had any of the following logos stamped on them: green playboy bunnies, brown Hershey kisses, orange basketballs, Batman, black pandas or purple ladies. The information concerning GARDNER is detailed in paragraphs 92-94, 117-160, 222-233, 234-257, 260-308, below.

d. LAMEL BURNS was responsible for preparing heroin distributed by LEVAUGHN COLLINS for resale by mixing and bagging the heroin into small user-portion bags that were either clear or had any of the following logos stamped on them: green playboy bunnies, brown Hershey

kisses, orange basketballs, Batman, black pandas or purple ladies, and transporting heroin on behalf of LEVAGUHN COLLINS or TRIPLETT. The information concerning BURNS is detailed in paragraphs 117-160, 163-209, 284-308, below.

LEVAUGHN COLLINS's Additional Heroin Customers

13. In addition to the TRIPLETT DTO, DONALD MCINTOSH and NEKEYNA HARDY were each wholesale heroin customers of LEVAUGHN COLLINS:

a. The information concerning MCINTOSH is detailed in paragraphs 210-233, below.

b. The information concerning HARDY is detailed in paragraphs 234-257, below.

LEVAUGHN COLLINS's Heroin Supplier

14. ANGELES AVALOS provided LEVAUGHN COLLINS with a portion of his heroin supply. The information concerning AVALOS is detailed in paragraphs 284-308, below.

B. Evidence of Narcotics Trafficking Activity

15. Section C of the probable cause section of this affidavit sets forth a chronological detail of some of the narcotics activity conducted by the defendants and includes detailed information concerning the following

seizures of narcotics:^{3 4}

i. A September 30, 2014 purchase of approximately .7 grams of heroin from MARCETTEAUS MCGEE and ANTON HIGGINS, as detailed in paragraph 39.

ii. Two October 2, 2014 purchases made by an undercover law enforcement officer of approximately 1.5 and 0.8 grams from JACKIE TYLER, as detailed in paragraphs 41-44.

iii. An October 9, 2014 purchase made by an undercover law

³ Throughout this Affidavit, I have included excerpts of transcripts from consensual recordings and judicially authorized intercepts (the “recorded conversations”). The language that is quoted from the recorded conversations throughout this Affidavit is based upon a preliminary review of the recorded conversations, and not on final transcripts of the recorded conversations

The times listed for the recorded conversations are approximate. The summaries do not include all statements or topics covered during the course of the recorded conversations.

At various points in the Affidavit I have included in brackets my interpretation of words and phrases used in the recorded conversations. My interpretations are based on information received from confidential sources, the contents and context of the recorded conversations, events occurring before and after the conversations, my knowledge of the investigation as a whole, my experience and training, and the experience and training of other law enforcement agents in this investigation.

⁴ Unless otherwise noted, the controlled purchases of narcotics made by undercover law enforcement officers described herein were not recorded by the undercover officer. Where I have included quotations describing conversations between the undercover officers and members of the TRIPLETT DTO, these quotations are not verbatim and instead represent the best recollection of the undercover officers, as memorialized in reports authored at or near the time of the undercover purchases. Additionally, these controlled purchases generally took place in known drug locations in which pole cameras had been installed.

enforcement officer of approximately 1.4 grams of heroin from ANTON HIGGINS and JAMES SMITH, as detailed in paragraph 40.

iv. A November 3, 2014 purchase of approximately 1.1 grams of heroin from JACKIE TYLER and Individual A, as detailed in paragraph 47.

v. A November 21, 2014 purchase made by an undercover law enforcement officer of approximately 1.8 grams of heroin from MARCETTEAUS MCGEE and Jason Woods, as detailed in paragraph 72.

vi. Two December 1, 2014 purchases made by an undercover law enforcement officer of approximately 1.4 and 1.0 grams from JACKIE TYLER and Individual B, as detailed in paragraph 87.

vii. A December 17, 2014 purchase made by an undercover law enforcement officer of approximately 2.1 grams of heroin from MARCETTEAUS MCGEE and Individual C, as detailed in paragraph 91.

viii. A December 31, 2014 purchase made by an undercover law enforcement officer of approximately 3.1 grams of heroin from CHRISTOPHER TIDWELL, as detailed in paragraph 115.

ix. A December 31, 2014 purchase made by an undercover law enforcement officer of approximately 1.2 grams of heroin from ANTON HIGGINS, as detailed in paragraph 116.

x. A January 2, 2015 seizure of approximately 511 grams of heroin from a car driven by CHIQUETTE JACKSON, after she and JAMES SMITH collected heroin from TRIPLETT, who in turn had acquired it from LARRY and LEVAUGHN COLLINS from LEVAUGHNS COLLINS's stash house located at 5040 S. St. Lawrence Avenue; this seizure also involved JIMMY BELL, KEVIN GARDNER, and LAMEL BURNS as detailed in paragraphs 117-160.

xi. A January 5, 2015 purchase made by an undercover law enforcement officer of approximately 1.2 grams of heroin from CHRISTOPHER TIDWELL and Simeon Currie, as detailed in paragraph 161.

xii. A February 10, 2015 purchase made by an undercover law enforcement officer of approximately 1.6 grams of heroin from JACKIE TYLER and Individual D, as detailed in paragraph 162.

xiii. An April 14, 2015 seizure of approximately 128 grams of heroin from DONALD MCINTOSH, which was supplied by BELL on behalf of LEVAUGHN COLLINS, and involved LARRY COLLINS and GARDNER as detailed in paragraphs 222-233.

xiv. An April 27, 2015 seizure of approximately 59.7 grams of heroin from NEKEYNA HARDY, which was supplied by BELL on behalf of

LEVAUGHN COLLINS, and involved LARRY COLLINS and GARDNER as detailed in paragraphs 234-257.

xv. An April 30, 2015 seizure of approximately 550 grams of heroin from the car of JAMES TRIPLET; this heroin was supplied by LEVAUGHN COLLINS and involved LARRY COLLINS, GARDNER, and BELL as detailed in paragraphs 260-283.

xvi. A June 17, 2015 seizure of approximately 498 grams of heroin from a vehicle in which ANGELES AVALOS was traveling; this heroin was returned to him by LEVAUGHN COLLINS, and involved BELL and GARDNER as detailed in paragraphs 284-308.

16. In addition to these seizures, law enforcement performed dozens of additional controlled purchases of user quantities of heroin from the Grenshaw drug spot, in part to obtain a representative sample of the packaging used by the TRIPLET DTO to distribute its drugs. Law enforcement performed an analysis of the packaging recovered from the user-quantity purchases with the wholesale quantities of heroin seized on January 2 and April 30, 2015 and determined them to be consistent. Specifically, with respect to the January 2, 2015 seizure of approximately 511 grams of heroin, law enforcement recovered: (1) approximately 280 ziplock bags containing user-quantities of heroin which were packaged in green plastic bags with

Playboy bunny logos sealed with metal staple; and (2) approximately 980 ziplock bags containing user-quantities of heroin packaged in clear plastic bags imprinted with orange basketball logos and sealed with a metal staple. With respect to the April 30, 2015 seizure of approximately 550 grams of heroin, law enforcement recovered: (1) 1,400 ziplock bags which contained user-quantities of heroin, all of which were packaged in clear plastic bags imprinted with a purple “ladies” logo and sealed with a metal staple. Between August 2014 and June 2015, undercover officers made approximately 76 controlled narcotics purchases from the area of the Grenshaw drug spot. Of those 76 purchases, 13 involved heroin packaged in clear plastic bags with orange basketball logos consistent with the January 2, 2015 seizure, and 45 involved heroin packaged in clear plastic bags with a purple “ladies” logo consistent with those recovered from TRIPLETT’s vehicle on April 30, 2015. Consistent packaging was also recovered on April 29, 2015 from the garbage outside of LEVAUGHN COLLINS’s 103rd Place stash house.

17. Section D of the probable cause portion of this Affidavit sets out additional information regarding the residences for which law enforcement is requesting search warrants.

C. Narcotics Activity

- i. **On August 26, 2014, MCGEE met with street-level pack workers to collect narcotics proceeds to be delivered to TRIPLETT and others**

18. On August 26, 2014, law enforcement established surveillance in the area of S. Independence Blvd. and West Grenshaw St. in Chicago in order to monitor narcotics activity in the area of the Grenshaw drug spot. This surveillance and subsequent surveillances, along with phone records and other evidence, demonstrated that TIDWELL and MCGEE were responsible for the management of the Grenshaw drug spot and, along with others, including SMITH, oversaw the distribution of narcotics to street-level pack workers, the collection of narcotics proceeds from those same workers, and, in turn, provided those narcotics proceeds to TRIPLETT. Based upon this information and upon my training and experience, I believe that these defendants are engaged in a narcotics conspiracy with one another whereby TRIPLETT controls the Grenshaw drug spot and TIDWELL, MCGEE, and SMITH are responsible for managing the distribution of street-level quantities of heroin and the collection of the proceeds therefrom on TRIPLETT's behalf.

19. On August 26, 2014, between approximately 5:22 a.m. and 6:22 a.m., telephone records show four contacts between MCGEE, using Target Phone 1,⁵ and TIDWELL, who was using Target Phone 2.⁶

⁵ MCGEE was identified as the user of Target Phone 1 in the following manner: monitors familiar with MCGEE's voice from calls placed over MCGEE Phone 1, as described in footnote 2 herein, recognized MCGEE as the user of Target Phone 1.

⁶ TIDWELL was identified as the user of the Target Phone 2 in the following manner: during the course of a prior investigation into the TRIPLETT DTO, on approximately January 24, 2014, the Federal Bureau of Investigation ("FBI") was conducting surveillance in the area of Roosevelt Rd. and S. St. Louis Ave., approximately 1.5 blocks from the Grenshaw drug spot. At approximately 10:11 a.m., CI2, operating on behalf of the FBI, made a consensually-monitored call to Target Phone 2. During that call, CI2 arranged a meeting location with TIDWELL at a nearby Walgreen's. At approximately 10:17 a.m., CI2 received an incoming call from TIDWELL, who was using Target Phone 2, during which TIDWELL changed the meeting location to a Popeye's Chicken at S. St. Louis Ave. and Roosevelt Rd. Shortly after that phone call, CI2 engaged in a controlled purchase of narcotics from TIDWELL at the Popeye's Chicken. CI2 had previously identified TIDWELL while accompanied by law enforcement in an unmarked Chicago Police Department vehicle. Additionally, law enforcement reviewing the footage that captured the transaction between CI2 and TIDWELL recognized TIDWELL, as captured in the video, from his CPD arrest photograph.

CI2 is cooperating with the FBI in return for monetary compensation. In the past, CI2 has been arrested, but not convicted, for, among other offenses, traffic offenses, check fraud, trespassing, possession of narcotics, and sexual assault. CI2 has no criminal convictions. CI2 has provided reliable information in the past. CI2's information has been corroborated by investigators through surveillance, other source information, controlled purchases of narcotics, and consensually recorded telephone calls.

Moreover, after investigators used a common-call analysis to identify Target Phone 3 as TIDWELL's second phone, monitors familiar with TIDWELL's voice based on a review of dozens of intercepted conversations in which TIDWELL was a participant identified TIDWELL as the user of Target Phone 3 and verified that TIDWELL was still the user of Target Phone 2. The same voice was identified as the user of each of the phones attributed to TIDWELL in this affidavit.

20. On August 26, 2014, between approximately 6:31 a.m. and 7:56 a.m., telephone records show three contacts between TIDWELL, who was using Target Phone 2, and TRIPLETT, who was using (312) 931-7931 ("Subject Phone 4").⁷

⁷ TRIPLETT was identified as the user of Subject Phone 4 in the following manner: on April 9, 2014, at approximately 3:36 p.m., Rodney Bedenfield, using Bedenfield Target Phone 12, had a conversation (Call # 10360) with MCGEE, using MCGEE Phone 1. MCGEE answered by stating, "Hey, you around? He want to hollar [MCGEE stated that an unknown male wanted to meet with Bedenfield] at you." Bedenfield replied, "What you say?" MCGEE replied, "Are you around? He [based on the surveillance described below, law enforcement believed this is a reference to TRIPLETT] was trying to bump into you, right quick." Bedenfield replied, "Where you all at? Meet me on Trumbull, right quick. I got (unintelligible), right there." MCGEE responded, "You saying, meet you where?" Bedenfield stated, "I'm gonna pull by my grandmama's [1638 S. Trumbull] house, right now." MCGEE replied, "Alright."

On April 9, 2014 between 3:12 p.m. and 3:36 p.m., phone records show two contacts between MCGEE, using MCGEE Phone 1, and TRIPLETT, using Subject Phone 4.

At 3:43 p.m., surveillance observed Bedenfield, driving a gray Audi, arrive and park on the street near 1638 S. Trumbull. Bedenfield remained seated in the Audi.

At 3:55 p.m., surveillance observed a gray Jeep, bearing Illinois license S323028 driving the wrong direction on Trumbull and park in front of the gray Audi. The driver of the gray Jeep was subsequently identified as James TRIPLETT. Bedenfield exited the Audi and entered the front passenger door of the black Jeep. After approximately three minutes, Bedenfield exited the Jeep and walked toward 1638 S. Trumbull. TRIPLETT then drove the Jeep from the area.

According to Illinois Secretary of State records, the gray Jeep was registered to JAMES TRIPLETT. Law enforcement identified TRIPLETT, the driver of the gray Jeep on April 9, 2014, based upon a driver's license photograph.

Subsequently, law enforcement determined that TRIPLETT no longer used Subject Phone 4 and instead that phone was used by ANTON HIGGINS. HIGGINS was identified as the subsequent user of Subject Phone 4 in the following manner:

21. On August 26, 2014, at approximately 6:39 a.m., with the use of a surveillance camera, law enforcement officers conducting surveillance ("surveillance") observed MCGEE speaking with a group of people on the corner of W. Grenshaw St. and S. Independence Blvd.

On October 17, 2014, at approximately 2:20 p.m., (Call # 468), MCGEE, using Target Phone 1, had a conversation with HIGGINS, who was using Subject Phone 4. HIGGINS asked, "You gonna do it? [On a previously monitored call, HIGGINS had asked MCGEE to pick up an individual they referred to as Buddy and who law enforcement believed to be TRIPLETT?]" MCGEE replied, "Say what?" HIGGINS stated, "You goin to do it? Or you just happen (unintelligible)." MCGEE replied, "I'm gone already, Spud. I just told you, I'm gone."

On October 19, 2014, at approximately 4:32 p.m., (Call # 106), MCGEE, using Target Phone 1, had a conversation with HIGGINS, who was using Subject Phone 4. MCGEE answered by stating, "What up? (Unintelligible)." HIGGINS stated, "I'm about to pull up in front of my house, now." MCGEE asked, "(Unintelligible) Where you at now?" HIGGINS replied, "On Homan. Coming up Homan." MCGEE responded, "You Coming up Homan?" HIGGINS stated, "Yeah." MCGEE asked, "Meet you, meet you at 3303?" HIGGINS replied, "3201. I mean 3231 [3231 W. Warren Blvd.]" MCGEE responded, "3331?" HIGGINS stated, "3231." MCGEE responded, "3231?" HIGGINS stated, "Yeah." MCGEE replied, "Alright."

On August 22, 2012, HIGGINS was placed under arrest for gambling on the street. Following the arrest, HIGGINS, along with his name, address and date of birth, provided the nickname "Spud" to officers completing the processing portion of the arrest.

On September 30, 2014, HIGGINS conducted a hand to hand narcotics delivery with an undercover officer at 3711 W. Grenshaw. Following the delivery, HIGGINS was identified on the street by enforcement officers. On October 15, 2014, HIGGINS was placed under arrest at 3721 W. Grenshaw and charged with Possession of a Controlled Substance. Following the arrest, HIGGINS provided the home address of 3231 W. Warren Blvd., to officers processing his arrest.

Finally, a review of the results of a pen register and trap and trace device on Subject Phone 4, indicated that prior to October 1, 2014, Subject Phone 4 was consistently located in the area of TRIPLETT's previous residence located at 2136 West Monroe St. and, subsequent to that date, began appearing regularly in the area of HIGGINS's residence located at 3231 West Warren Blvd.

22. At approximately 6:45 a.m., an unknown female wearing a black shirt and gray pants (“UF1”) conducted multiple hand to hand transactions with various unknown individuals on the street during which UF1 provided small items to apparent purchasers in exchange for money. Based upon my training and experience, I believe that UF1 supplied narcotics to multiple customers in a series of hand to hand transactions.

23. At approximately 7:02 a.m., surveillance observed MCGEE walk eastbound on the 3700 block of West Grenshaw St. where UF1 handed MCGEE an unknown amount of suspected U.S. currency. Based upon my training and experience, I believe that UF1 provided MCGEE with the cash proceeds from her earlier narcotics transactions.

24. At approximately 7:32 a.m., surveillance observed MCGEE talking on Target Phone 1 while standing on the corner of W. Grenshaw St. and S. Independence Blvd. with an individual identified as DeJon Carr.⁸ At

⁸ As a result of this investigation, I anticipate that other individuals involved in the DTO’s narcotics distribution efforts – such as Jason Woods, Simeon Currie, DeJon Carr, Dominick Williams, and others – will be charged simultaneously for violations of the Illinois Controlled Substances Act by the Cook County State’s Attorney’s Office in the Circuit Court for Cook County. Where those individuals are relevant to the allegations in this Affidavit, I will mention them by name but their names will be demarcated in lower case letters. Consistent with the policy of the Department of Justice, relevant individuals who are uncharged will be referred to by the alias “Individual __,” followed by the sequential letter in the alphabet.

Carr was identified on August 27, 2014 by law enforcement after he delivered a quantity of heroin to an undercover officer at 3725 W. Grenshaw St.

approximately 7:38 a.m., MCGEE and Carr were standing near the doorway at 3727 W. Grenshaw St. At approximately 7:42 a.m., MCGEE and Carr walked eastbound into the 3700 block of Grenshaw St., out of view of surveillance and law enforcement's pole-mounted camera. The two remained there for approximately one minute before walking back westbound on Grenshaw St.

25. At approximately 7:45 a.m., surveillance observed an unknown male wearing a white tank top and gray shorts conduct multiple hand to hand transactions with various unknown individuals in the 3700 block of West Grenshaw St. during which the man in the white tank top provided small items to apparent purchasers in exchange for money.

26. Between approximately 7:54 a.m. and 8:10 a.m., telephone records show there were four contacts between TIDWELL, using Target Phone 2, and TRIPLETT, using Subject Phone 4.

27. At approximately 8:12 a.m., MCGEE, using Target Phone 1, had a conversation with TRIPLETT, using Subject Phone 4.

28. At approximately 8:30 a.m., surveillance observed MCGEE and JAMES SMITH⁹ approach a beige Lincoln Towncar (the “beige Lincoln”) that was parked in the parking lot of the Church’s Chicken located at 1151 S. Independence Blvd. MCGEE and SMITH spoke with Individual E, the driver of the beige Lincoln. Following a brief conversation, the beige Lincoln drove from the lot at which time MCGEE and SMITH walked away separately from the lot. Based upon my knowledge of the investigation to date, and information provided by cooperating individuals, I am aware that TRIPLETT DTO members often use the Church’s Chicken location to exchange cash derived from their narcotics transactions and to meet to discuss their narcotics operations.

⁹ SMITH was identified by law enforcement on August 28, 2014, during an identification stop where SMITH was with a subject who conducted a controlled delivery of heroin to an undercover officer. Following the controlled delivery, enforcement officers approached SMITH who was asked to provide a name, address and date of birth. Enforcement officers then confirmed the supplied information by obtaining a photograph through a law enforcement database.

29. At approximately 8:31 a.m., an individual, subsequently identified as Dominick Williams,¹⁰ met the man wearing the white tank top who surveillance observed conducting hand to hand transactions at approximately 3710 W. Grenshaw St. Williams received an unknown amount of suspected U.S. currency from the man in the white tank top. Based on my training and experience and knowledge of this investigation, I believe that man in the tank top provided Williams with the cash proceeds from his earlier narcotics transactions.

30. At approximately 8:44 a.m., surveillance again observed the beige Lincoln, this time parked in the parking lot of the Mountain food store located at 3717 W. Roosevelt Rd. Individual E was observed sitting in the driver's seat of the beige Lincoln.

31. At approximately 8:47 a.m., telephone records show there was one contact between TIDWELL, using Target Phone 2, and TRIPLETT, using Subject Phone 4.

¹⁰ Williams was identified on August 27, 2014 by law enforcement after he delivered a quantity of heroin to an undercover officer in the area of 3709 W. Grenshaw St. Following the sale, enforcement officers approached Williams and asked him to provide a name, address and date of birth. Enforcement officers then confirmed the supplied information by obtaining a photograph through a law enforcement database.

32. At approximately 8:48 a.m., surveillance observed MCGEE walk into the Mountain food store parking lot at 3717 W. Roosevelt Rd. MCGEE approached the beige Lincoln and had a conversation with Individual E and TIDWELL, who was already in the parking lot standing near the beige Lincoln at the time that surveillance was established. During this conversation, surveillance observed MCGEE hand an unknown amount of U.S. currency to Individual E through the passenger window of the beige Lincoln. Shortly thereafter, surveillance observed TIDWELL hand an unknown amount of suspected U.S. currency to Individual E through the passenger side window of the beige Lincoln. Based upon my knowledge of the investigation, and surveillance's observations of street-level pack workers providing MCGEE with the proceeds of narcotics transactions, I believe that during this meeting MCGEE, TIDWELL, and Individual E were consolidating the proceeds of the narcotics transactions that had recently taken place at the Grenshaw drug spot.

33. Between 8:46 a.m. and 8:48 a.m., telephone records show there were three contacts between TIDWELL, using Target Phone 2, and TRIPLETT using Subject Phone 4. Based upon the timing of this phone call and surveillance's prior observations of the meeting between MCGEE, TIDWELL, and Individual E, I believe that TIDWELL was reporting to

TRIPLETT that they had cash proceeds from narcotics sales in their possession.

34. At approximately 8:48 a.m., surveillance observed a red Cadillac SRX, bearing Illinois license P425788, enter the Mountain food store parking lot at 3717 W. Roosevelt Rd. and park next to the beige Lincoln. Surveillance observed TRIPLETT exit the Cadillac, approach the driver's side of the beige Lincoln, and engage in a conversation with MCGEE and TIDWELL, who remained next to the beige Lincoln.¹¹ Individual E then handed TRIPLETT an unknown amount of suspected U.S. currency through the driver's side window of the beige Lincoln. Based upon my knowledge of the investigation and the above-described observations of street-level DTO operations, I believe that during this meeting, Individual E gave the proceeds of the narcotics transactions that had recently taken place at the Grenshaw drug spot to TRIPLETT.

35. At approximately 8:49 a.m., surveillance observed MCGEE exit the Mountain food store parking lot at 3717 W. Roosevelt Rd. while speaking on Target Phone 1. At approximately 8:48 a.m., MCGEE walked out of the parking lot and met with Williams on the street at 3719 W. Roosevelt Rd.

¹¹ TRIPLETT was identified by law enforcement based upon prior review of arrest photographs.

where Williams handed MCGEE an unknown amount of U.S. currency. Approximately two minutes later, MCGEE then returned to the Mountain food store parking lot at 3717 W. Roosevelt Rd. and continued his conversation with TRIPLETT and TIDWELL at which time MCGEE handed TRIPLETT an unknown amount of U.S. currency. Based upon surveillance's above-described observations of street-level narcotics transactions, I believe that during this meeting, Williams gave MCGEE the proceeds from the hand to hand transactions conducted by the individual in the white tank top, and that MCGEE then turned in those proceeds to TRIPLETT.

36. At approximately 8:52 a.m., surveillance observed TRIPLETT drive the red Cadillac out of the parking lot. Approximately one minute later, TIDWELL left the parking lot and walked northbound across Roosevelt Rd. TIDWELL got into the beige Chrysler parked at approximately 3712 W. Roosevelt Rd. The beige Chrysler drove northbound in the east alley of Independence Blvd. from Roosevelt Rd. Approximately three minutes later, the beige Lincoln drove out of the parking lot and eastbound onto Roosevelt Rd.

37. According to phone records, on August 26, 2014, between 6:22 a.m., and 12:44 p.m., there were 13 text messages between MCGEE using Target Phone 1 and TIDWELL using Target Phone 2. Based on my training

and experience, I believe that TIDWELL used Target Phone 2 to communicate with MCGEE about the recently completed narcotics transactions at the Grenshaw drug spot and the cash proceeds derived from the same.

38. Based upon the above described phone records, corresponding surveillance, and additional evidence as described below, I believe that MCGEE and TIDWELL are responsible for overseeing operations at the Grenshaw drug spot, specifically narcotics distribution and collection of proceeds therefrom, on TRIPLETT's behalf.

ii. On September 30, 2014 and October 9, 2014, DTO members MCGEE, HIGGINS, and SMITH conducted narcotics transactions with undercover officers.

39. MCGEE, HIGGINS, and SMITH also furthered the narcotics conspiracy with TRIPLETT by conducting hand to hand narcotics transactions at the Grenshaw drug spot wherein they sold TRIPLETT's heroin supply to retail purchasers. For example, on September 30, 2014, at approximately 2:53 p.m., MCGEE, while standing on the street at approximately 3721 W. Grenshaw Avenue, was approached by an undercover officer ("UCO"). The UCO asked MCGEE, "Are you up? [The UCO asked MCGEE whether he had heroin for sale]." MCGEE responded, "Yeah, how many you want?" The UCO replied, "Two." MCGEE then yelled out to

HIGGINS, "Two times [MCGEE instructed HIGGINS to retrieve and deliver two packets of heroin to the UCO]." According to the UCO, HIGGINS walked to the porch of a residence located at 3704 W. Grenshaw Street and removed an object(s) from the porch. HIGGINS then delivered two individually-packaged user quantities of heroin to the UCO in exchange for \$20.00 in pre-recorded funds. The recovered heroin was packaged in two clear ziplock packets, without a printed logo, closed with a metal staple. The recovered narcotics were submitted to the Illinois State Police, Division of Forensic Services (the "ISP Lab") and tested positive for 0.7 grams of heroin.

40. On October 9, 2014, at approximately 12:03 p.m., a UCO, driving a covert vehicle, arrived at the Grenshaw drug spot. HIGGINS approached the UCO and asked, "What do you want?" The UCO replied, "I want four blows." HIGGINS stated that he did not recognize the UCO and instructed the UCO to pull further down the block. The UCO was then approached by SMITH who stated, "Yeah, he is cool" [SMITH vouched for the UCO so that HIGGINS would sell the UCO narcotics]. According to the UCO, HIGGINS, who was standing at approximately 3705 W. Grenshaw Street, then retrieved objects from the base of a tree located at 3701 W. Grenshaw Street and delivered four individually-packaged user quantities of heroin to the UCO in exchange for \$40 in pre-recorded funds. The recovered heroin was packaged

in four clear ziplock packets, without a printed logo, each closed with a metal staple. The recovered narcotics were submitted to the ISP Lab and tested positive for 1.4 grams of a substance containing heroin.

iii. On October 2, 2014, DTO member TYLER conducted various narcotics transactions, including two narcotics transactions with undercover officers and provided the proceeds to MCGEE, who provided them to TRIPLETT

41. On October 2, 2014 between 1:35 p.m. and 2:06 p.m., surveillance observed TYLER,¹² standing at the Grenshaw drug spot, conduct numerous hand to hand exchanges with unknown persons. During those exchanges, TYLER removed plastic bags from the rear waistband of his pants and exchanged them for unknown amounts of cash. Following each exchange, TYLER placed the money into his front pants pocket and returned the plastic bag to the rear waistband of his pants. Based upon my training and experience, I believe that TYLER was conducting hand to hand heroin transactions at the Grenshaw drug spot.

42. At approximately 2:12 p.m., a UCO, utilizing a covert vehicle, observed TYLER standing on the street at the Grenshaw. The UCO parked the vehicle at which time TYLER looked toward the UCO, nodded his head

¹² TYLER was identified by law enforcement based upon prior review of his arrest photographs.

and approached the covert vehicle. According to the UCO, TYLER walked to the open passenger side window where the UCO stated, "I want four [UCO asked for four packets of heroin]." TYLER then delivered four user packets of heroin to the UCO in exchange for \$40 in pre-recorded funds. The recovered heroin was packaged in four clear ziplock packets imprinted with purple "ladies" logos and sealed with a metal staple.¹³ The recovered narcotics were submitted to the ISP Lab where it tested positive for 1.5 grams of a substance containing heroin. Following the delivery of heroin to the UCO, surveillance observed TYLER standing on the sidewalk counting an unknown amount of suspected U.S. currency.

43. Approximately one minute later, surveillance observed TYLER conduct a hand to hand transaction during which an unidentified male handed TYLER an unknown amount of suspected U.S. currency in exchange for a small object(s). Following the delivery, TYLER then appeared to give change by handing the unknown male an undetermined amount of suspected U.S. currency. Approximately one minute later, MCGEE approached TYLER

¹³ The purple ladies logo on these bags was consistent with the logo on some of the bags recovered on April 29, 2015 from the garbage outside of LEVAUGHN COLLINS's stash house located at 561 East 103rd Place. Additionally, the logo on these bags was also consistent with some of those recovered in the April 30, 2015 seizure from TRIPLETT, and with approximately 45 additional undercover controlled purchases from the Grenshaw drug spot made between August 27, 2014 and May 22, 2015.

on Grenshaw Street. TYLER removed an unknown amount of suspected U.S. currency from his pants pocket and handed the money to MCGEE. MCGEE then walked southbound on Independence Boulevard from West Grenshaw Street. Approximately two minutes later, MCGEE met TRIPLETT in the Church's Chicken lot at 1151 S. Independence Boulevard. MCGEE handed TRIPLETT an unknown amount of suspected U.S. currency, at which time TRIPLETT entered a silver Chevrolet Impala and drove from the area.

44. At approximately 4:09 p.m., a UCO, driving a covert vehicle, observed TYLER standing on the street at the Grenshaw drug spot. The UCO looked toward TYLER and stated, "I want two." TYLER replied, "Two what?" UCO stated, "Blows [UCO asked for two packets of heroin]." TYLER directed the UCO to relocate the covert vehicle and park near the alley. The UCO then relocated to 3721 W. Grenshaw Street. TYLER then walked southbound in the alley out of view and returned into view after a brief time. TYLER then approached the open passenger side window of the covert vehicle and delivered two user packets of heroin to the UCO in exchange for \$20 in pre-recorded funds. The recovered heroin was packaged in two clear ziplock packets imprinted with the purple ladies logos and sealed with a metal staple. The recovered narcotics were submitted to the ISP Lab where it tested positive for 0.8 grams of a substance containing heroin. Based upon my

knowledge of this investigation and my training and experience, I believe that these defendants are engaged in a narcotics conspiracy in which TYLER is a street-level pack worker employed by the TRIPLETT DTO to distribute narcotics at the Grenshaw drug spot on behalf of the DTO which is run by TRIPLETT with assistance from street corner managers like MCGEE.

iv. On October 6, 2014, DTO Member TYLER conducted various narcotics transactions and turned in the proceeds to SMITH

45. On October 6, 2014, between 1:29 p.m. and 4:50 p.m., a surveillance camera observed TYLER conduct numerous hand to hand exchanges with multiple unknown persons on the Grenshaw drug spot. During each of these transactions, TYLER removed a small item(s) secured in the rear waistband of his pants and exchanged it for an unknown amount of suspected U.S. currency. Based upon my training and experience, I believe that TYLER was conducting hand to hand narcotics transactions at the Grenshaw drug spot.

46. At approximately 5:08 p.m., surveillance observed TYLER, who was standing on the sidewalk at 3725 W. Grenshaw Street, hand an unknown amount of suspected U.S. currency to SMITH. Based upon my knowledge of this investigation and my training and experience, I believe that these defendants are engaged in a narcotics conspiracy in which TYLER

is a street-level pack worker employed by the TRIPLETT DTO to distribute narcotics at the Grenshaw drug spot on behalf of the DTO which is run by TRIPLETT with assistance from street corner managers like MCGEE and SMITH.

v. On November 3, 2014, DTO Member TYLER conducted a narcotics transaction with an undercover officer

47. On November 3, 2014, at approximately 2:25 p.m., a UCO, driving a covert vehicle, observed TYLER and Individual A standing on the sidewalk at the Grenshaw drug spot. The UCO parked the vehicle, exited and walked onto the sidewalk at 3711 W. Grenshaw Street where the UCO remained for a few moments. According to the UCO, Individual A looked toward the UCO and motioned for the UCO to walk to Individual A's location. Individual A asked, "How many do you need?" The UCO replied, "I want four blows [the UCO asked for four packets of heroin]." Individual A directed UCO to wait near the building at 3721 W. Grenshaw Street. Individual A stated, "Just wait right there and have your money ready." Individual A then told TYLER, who was standing in the alley next to 3721 W. Grenshaw Street, "Get him four [Individual A instructed TYLER to deliver four packets of heroin to UCO]." TYLER then approached UCO and delivered four packets of heroin to UCO in exchange for \$40 in pre-recorded funds. The recovered

heroin was packaged in four clear ziplock packets imprinted with the purple ladies logos and sealed with a metal staple. The recovered narcotics were submitted to the ISP Lab, where two items were analyzed and tested positive for 1.1 grams of a substance containing heroin.

vi. On November 14, 2014, TRIPLETT and TIDWELL attempted to obtain heroin from an unknown source

48. As explained in further detail below, in November 2014, TIDWELL and TRIPLETT were intercepted over court-authorized wiretaps in a discussion in which TIDWELL and TRIPLETT discussed the amount of heroin left for distribution at the Grenshaw drug spot, the acquisition of additional supply of narcotics from TRIPLETT's suppliers LARRY and LEVAUGHN COLLINS, and the amount of narcotics proceeds ready for collection from DTO workers such as JACKSON.

49. On November 14, 2014, at approximately 8:40 a.m. (Call # 569), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who

was using Target Phone 4.¹⁴ TIDWELL answered by stating, "Hello." TRIPLETT stated, "Gov." TIDWELL responded, "Yeah." TRIPLETT asked,

¹⁴ TRIPLETT was identified as the user of Target Phone 4 based upon monitors familiar with TRIPLETT's voice from previous conversations that TRIPLETT, who was also using Target Phone 7, had with MCGEE, who was using Target Phone 1. TRIPLETT was identified as the user of Target Phone 7 in the following manner: phone records indicate that (630) 207-4883 ("Target Phone 7") is subscribed to by JAMES K. TRIPLETT, at 3104 W. Douglas Blvd. Fl. 2, Chicago, IL 60623. Additionally, based upon Accurint database information, investigators associated the address at 3104 W. Douglas Blvd. Fl. 2, Chicago, IL 60623 with TRIPLETT.

On November 7, 2014, at approximately 12:59 p.m. (Call # 4877), MCGEE, using Target Phone 1, had a conversation with TRIPLETT, who was using Target Phone 7. TRIPLETT answered by stating, "Hello." MCGEE asked, "Where you at?" TRIPLETT replied, "I'm on... We're still on Kedzie." MCGEE stated, "I'm finna pull there and get you." TRIPLETT asked, "How long you finna be?" MCGEE replied, "Right... I'm finna get... No, I was just charging my phone. My shit died over there." TRIPLETT stated, "Alright."

On November 7, 2014, at approximately 1:08 p.m. (Call # 4879), MCGEE, using Target Phone 1, had a conversation with TRIPLETT, who was using Target Phone 7. TRIPLETT answered by stating, "Hello." MCGEE stated, "I'm downstairs, in front."

At approximately 1:09 p.m., law enforcement monitoring a surveillance camera in the area of W. Douglas Blvd. and S. Kedzie Ave. observed a gray Nissan Maxima bearing Illinois license plate R642131 arrive and park on the street in front of the multi-unit building located at 1505 S. Kedzie Avenue. TRIPLETT exited the front door of the building and walked toward the gray Nissan. MCGEE exited the driver's side door and walked to the passenger side where he entered the front door. TRIPLETT entered the front driver's side door at which time the Nissan departed northbound on Kedzie. Surveillance officers recognized TRIPLETT through a comparison to his driver's license photograph and arrest photographs.

Monitors familiar with TRIPLETT's voice from those conversations over Target Phone 7 subsequently identified him as the speaker on Target Phone 4.

"Did you uh, holler at big boy [TRIPLETT asked if TIDWELL spoke with an unknown heroin source]?" TIDWELL replied, "I text him, he ain't hit me back, yet. He, he... I sure text him this morning, he ain't text me back, yet." TRIPLETT responded, "Yeah?" TIDWELL stated, "Yep. He say, he was on top... He say, he was uh, he was on top of it [the unknown source would be able to supply the desired amount of heroin]. He was trying uh, see what was going on, right now. He say, he good, though. But he trying to get up with ol' boy though. I don't know if he heard anything or not [The source would be able to deliver the heroin but would contact an unknown heroin associate]." TRIPLETT replied, "Damn. What he came at? Tell him I wanna try fifteen, man. Just to see [TRIPLETT requested 15 grams of heroin in order to test its quality]. He can't... He don't trust us?" TIDWELL stated, "I don't know, man. Let me call him back, right now, see what's up. 'Cause, that was like... I had

Additionally, on November 3, 2014, at approximately 8:18 a.m. (Call # 4081), MCGEE, using Target Phone 1, had a conversation with TRIPLETT, who was using Target Phone 4. MCGEE answered by asking, "Yeah, they ready? [TRIPLETT wanted MCGEE to drive TRIPLETT's children to school]?" TRIPLETT replied, "Yeah, you can go ahead and go [pick up TRIPLETT's children at 3104 W. Douglas Blvd.]." MCGEE replied, "Alright."

At approximately 8:23 a.m., surveillance observed MCGEE, in the driver's seat of a red Cadillac SRX, bearing Illinois license plate P425788, parked on the street near 3104 W. Douglas. Shortly thereafter, two children exited the front door at 3104 W. Douglas Blvd. and entered the red Cadillac which then drove westbound on Douglas Blvd. Law enforcement surveillance also observed TRIPLETT driving this same vehicle on multiple occasions prior to November 3, 2014.

text that man (unintelligible). I sent him that early this morning. About six o'clock I text him that shit." TRIPLETT replied, "Alright." TIDWELL stated, "Okay."

50. On November 14, 2014, at approximately 8:56 a.m. (Call # 580), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TRIPLETT answered by stating, "Hello." TIDWELL stated, "Yeah." TRIPLETT stated, "Yeah. Did Wheatie hit you up [TRIPLETT asked if the unknown heroin source spoke with TIDWELL] yet?" TIDWELL replied, "No. He say, he's gonna call me right back. He say, he's gonna make a phone call and call me, right back." TRIPLETT stated, (Unintelligible)." TIDWELL replied, "You say, huh?" TRIPLETT stated, "I say, see what he say. 'Cause, I'll go another route [if the unknown source was unable to supply the heroin, TRIPLETT would contact another source]." TIDWELL replied, "Okay."

51. On November 14, 2014, at approximately 8:57 a.m. (Call # 581), TIDWELL, using Target Phone 3, had a conversation with an unknown male ("UM1"), who was using (312) 285-6571. UM1 answered by stating, "Hello." TIDWELL stated, "Hey, Wheatie, did he say, did you ever uh, see what was going on with that [TIDWELL asked if the unknown source was able to obtain any heroin]?" UM1 replied, "I'm waiting for him. I guess he ain't up

yet [the unknown source attempted to contact an unknown heroin associate]. I been calling him all morning." TIDWELL stated, "Yeah. Tell him we trying to do it, Joe. We need fifteen dollars like, right now [TIDWELL informed the unknown source that TIDWELL and TRIPLETT wanted to purchase 15 grams of heroin]." UM1 replied, "Alright."

52. On November 14, 2014, at approximately 9:15 a.m. (Call # 588), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TIDWELL answered by stating, "Yeah. Hello." TRIPLETT stated, "Yeah. He still didn't call back [TRIPLETT wanted to know if TIDWELL spoke with an unknown heroin source]?" TIDWELL replied, "No. He say, he's calling me back. He say, he didn't call him back yet [TIDWELL spoke with the unknown heroin source, who related that he was waiting for a call from an unknown associate]. Let me try him one more time, see (unintelligible)." TRIPLETT asked, "Do you have fourteen hundred on you [TRIPLETT wanted to collect \$1,400 to be part of the payment to the unknown heroin source]?" TIDWELL replied, "Not on me, hell no. (Unintelligible)." TRIPLETT asked, "(Unintelligible) you got it?" TIDWELL replied, "No. No, they ain't even through one yet [the pack workers at the Grenshaw drug spot had not yet sold an entire bundle of heroin, the proceeds from which could be used to obtain additional heroin]. (Unintelligible) Legs

almost. But, you know, that one gonna be uh, a hundred off [Deandre Curry, aka "Legs," was responsible for distributing a bundle of heroin to the street workers which would only yield \$1,300 in narcotics proceeds]."¹⁵ TRIPLETT stated, "Yeah. Did uh, did uh, you get up with Quita [TRIPLETT asked if TIDWELL had collected any money from CHIQUETTE JACKSON]?" TIDWELL replied, "Yeah. Yeah." TRIPLETT asked, "You got that on you?" TIDWELL replied, "Yeah." TRIPLETT stated, "Alright." TIDWELL replied, "Hm-mm [Positive response]." TIDWELL responded, "Okay, shit." TIDWELL stated, "I almost got it. I'm trying to see what... Legs owe me two more [TIDWELL was waiting for Curry to turn in an additional \$200 in narcotics proceeds from street sales]. Shit, I'll be... I'll almost have it." TRIPLETT replied, "Alright. What you got on you, now? 'Cause, I think Quita's [JACKSON] got a few dollars on her." TIDWELL responded, "Okay. I'm in the store lot [the Mountain Foods located at 3717 W. Roosevelt Road], let me see. I'm gonna call you right back."

53. At approximately 9:17 a.m., law enforcement monitoring a surveillance camera observed a tan Dodge Stratus, bearing temporary Illinois

¹⁵ Based upon my training and experience, knowledge of this investigation, and calls intercepted and surveillance conducted during this investigation, I believe that a "bundle" consists of ten separate "packs" of packaged heroin; each "pack" consists of approximately 14 individual user packets of heroin which sell on the street for \$10 each; each "pack" is worth a total of approximately \$140; each "bundle" is worth a total of approximately \$1,400.

license plate 629R647, parked in the lot of Mountain Foods at 3717 W. Roosevelt Road. TIDWELL was observed in the driver's seat of the Dodge counting what appeared to be money.

54. On November 14, 2014, at approximately 9:19 a.m. (Call # 589), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TRIPLETT answered by stating, "Hello." TIDWELL stated, "(Unintelligible.)" TRIPLETT responded, "Huh?" TIDWELL stated, "I got a whole receipt [TIDWELL had collected \$1,000 in narcotics proceeds]." TRIPLETT replied, "Okay. Uh, Quita say, she gonna bring you uh, uh, three [JACKSON would bring TIDWELL \$300 in additional narcotics proceeds]." TIDWELL replied, "Okay. Okay. I'm in the store lot [3717 W. Roosevelt Road]."

55. On November 14, 2014, at approximately 9:20 a.m. (Call # 594), TIDWELL, using Target Phone 3, had a conversation with JACKSON, who

was using (872) 201-9642.¹⁶ JACKSON answered by stating, "Yeah." TIDWELL stated, "Yeah. How many receipts you all got over there [TIDWELL wanted to know how much money JACKSON collected from her heroin sales]?" JACKSON replied, "Uh, four [\$400 in narcotics proceeds]. Four, yeah." TIDWELL stated, "Yeah. Y'all gonna bring it to me? Y'all bring it to me. I'm in the store lot [Mountain Foods at 3717 W. Roosevelt Road.]." JACKSON replied, "Okay."

56. At approximately 9:20 a.m., law enforcement monitoring a surveillance camera observed TRIPLETT, driving a gray Nissan Maxima bearing Illinois license plate R642131, enter the parking lot at 3717 W. Roosevelt Road and park adjacent to TIDWELL, who was seated in a tan Dodge. TIDWELL exited the tan Dodge and walked to the driver's side of the gray Nissan. TIDWELL spoke with TRIPLETT and handed TRIPLETT an unknown amount of suspected U.S. currency.

¹⁶ JACKSON was identified as the user of (872) 201-9642 in the following manner: Monitors familiar with JACKSON's voice from calls over (312) 771-6571 recognized JACKSON as the user of (872) 201-9642. JACKSON was identified as the user of (312) 771-6571 in the following manner: on September 11, 2014, surveillance observed JACKSON driving a silver Pontiac Grand Prix bearing temporary Illinois license plate, 343R706. Law enforcement recognized JACKSON from a review of photographs of individuals who had been arrested in the area of Grenshaw St. and Independence Blvd. Surveillance then observed Jackson park and exit the vehicle at approximately 1440 S. Avers, at which time a surveillance officer dialed (312) 771-6571 and had a brief conversation with JACKSON.

57. At approximately 9:25 a.m., law enforcement monitoring a surveillance camera observed JACKSON driving a gray Pontiac Grand Prix, bearing Illinois license plate V682639, enter the parking lot at 3717 W. Roosevelt Road and park adjacent to TRIPLETT in the gray Nissan. TIDWELL walked to the driver's side of the gray Pontiac and spoke with JACKSON, who handed TIDWELL an unknown amount of suspected U.S. currency. TIDWELL then walked to the passenger side of the gray Nissan and handed TRIPLETT an unknown amount of suspected U.S. currency through the open passenger side window of the Nissan. TRIPLETT then drove from the parking lot and entered the east alley of Independence Blvd. and stopped at approximately 1145 S. Independence Blvd. SMITH exited the rear yard at 3725 W. Grenshaw Street, approached the gray Nissan in the alley and handed TRIPLETT an unknown amount of suspected U.S. currency. TRIPLETT then drove the gray Nissan out of the alley eastbound onto Grenshaw Street.

58. On November 14, 2014, at approximately 9:58 a.m. (Call # 608), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TIDWELL answered by stating, "Hello." TRIPLETT stated, "Yeah. He still ain't hit you back [TRIPLETT asked if TRIPLETT spoke with an unknown heroin source] yet?" TIDWELL replied,

"I'll be trying, again. I was calling him. He ain't even answer the phone." TRIPLETT replied, "Damn, man. 'Cause, my other homie sure wasn't ready [TRIPLETT's second unknown source of supply was not able to deliver the desired quantity of heroin] (Unintelligible)." TIDWELL stated, "I be trying like, four times. (Unintelligible)."

59. Based upon the above described phone records and the corresponding surveillance, I believe that TIDWELL was responsible for overseeing portions of the TRIPLETT DTO's narcotics operations, specifically narcotics distribution and collection of narcotics proceeds to turn in to TRIPLETT so that TRIPLETT could purchase new supplies of heroin.

vii. On November 15, 2014, TIDWELL and TRIPLETT arranged for the purchase of narcotics from LARRY COLLINS.

60. In or about November 2014, additional communications were intercepted over court-authorized wiretaps between TIDWELL and TRIPLETT in which TIDWELL reported directly to TRIPLETT regarding the amount of heroin left for distribution at the Grenshaw drug spot, discussed the amount of cash available to purchase a resupply of heroin for the drug spot, and helped TRIPLETT coordinate the acquisition of additional supply of narcotics from TRIPLETT's suppliers LARRY and LEVAUGHN COLLINS.

61. On November 15, 2014, at approximately 12:22 p.m. (Call # 951), TIDWELL, using Target Phone 3, had a conversation with LARRY COLLINS, who was using Target Phone 5.¹⁷ TIDWELL answered by stating, "Yeah, hello." LARRY COLLINS stated, "What up with you, Gov?" TIDWELL replied, "What up, Scoot?" LARRY COLLINS asked, "(Unintelligible)." TIDWELL replied, "Uh, two [I believe that TIDWELL was informing LARRY COLLINS that they had only two bundled quantities of heroin left to be distributed and that they needed more heroin]." LARRY COLLINS stated, "Two? Okay. (Unintelligible)." TIDWELL stated, "Yeah. Yep." LARRY COLLINS replied, "Okay, cool. I'm gonna call him now then

¹⁷ LARRY COLLINS was identified as the user of Target Phone 5 in the following manner: according to phone records, Target Phone 5 is subscribed to Larry Collins, 3920 W. Lexington, Chicago, IL. Illinois Secretary of State records indicate that the address on LARRY COLLINS's driver's license is 3920 W. Lexington, Chicago, IL. Additionally, CPD records show that LARRY COLLINS supplied the nickname of "Scooter" while being processed for an arrest that occurred in July 1997. Multiple references were intercepted over Target Phone 5, and other Target Phones, in which co-conspirators referred to LARRY COLLINS as some derivation of "Scooter." Additionally, on November 22, 2014, at approximately 3:03 p.m. (Call #2699), LARRY COLLINS, using Target Phone 5, has a conversation with TIDWELL, who was using Target Phone 2. During that conversation, LARRY COLLINS asked TIDWELL, "It's cool, you finna be at the store?" TIDWELL replied, "Yeah, I be in the store lot, I'm sitting in the store lot in the car [TIDWELL was at the Mountain Foods located at 3713 W. Roosevelt Road]." LARRY COLLINS stated, "Okay, I got about 15 minutes, I'm coming from my house." TIDWELL replied, "Alright." LARRY COLLINS agreed to meet with TIDWELL at a Mountain Foods located at 3713 W. Roosevelt Road]. At approximately 3:23 p.m., surveillance observed LARRY COLLINS arrive at that location. Law enforcement identified LARRY COLLINS by comparison to his prior arrest photographs.

[LARRY COLLINS would call LEVAUGHN COLLINS to arrange for a resupply of heroin]." TIDWELL stated, "Yeah." LARRY COLLINS replied, "Alright." Phone records demonstrate that at approximately 2:45 p.m. LARRY COLLINS, using Target Phone 5, placed a call to LEVAUGHN COLLINS, who was using Target Phone 8.¹⁸

62. On November 15, 2014, at approximately 3:02 p.m. (Call # 992), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who

¹⁸ LEVAUGHN COLLINS was identified as the user of (630) 880-0909 ("Target Phone 8") in the following manner: phone records indicate that (630) 880-0909 is subscribed to by LEVAUGHN COLLINS at 917 West Washington Blvd., Chicago, IL 60607. Additionally, on December 27, 2014, at approximately 12:45 p.m., surveillance observed a white Buick Century, bearing Illinois license plate V620043 (the "white Buick"), arrive and park on the street at approximately 5040 S. St. Lawrence Avenue. LARRY COLLINS was observed in the driver's seat and remained seated in the white Buick.

At approximately 12:46 p.m. (Call # 1347), LARRY COLLINS, using Target Phone 5, had a conversation with LEVAUGHN COLLINS, who was using Target Phone 8. LEVAUGHN COLLINS answered by stating, "Hello." LARRY COLLINS asked, "You upstairs? [LARRY COLLINS was unable to enter the apartment in the 5040 S. St. Lawrence Avenue building until LEVAUGHN COLLINS arrived]." LEVAUGHN COLLINS replied, "I'll be there in a few minutes." LARRY COLLINS responded, "Alright." LEVAUGHN COLLINS stated, "Alright."

At approximately 12:51 p.m., surveillance observed the white Buick drive away and park on 50th Street near St. Lawrence Avenue. LARRY COLLINS remained seated in the vehicle. At approximately 1:03 p.m., surveillance observed a black Jeep Grand Cherokee SRT, bearing Illinois license plate, P925942, arrive and park at the rear of 5040 S. St. Lawrence Avenue. LEVAUGHN COLLINS exited the driver's side door of the black Jeep and removed a black duffel bag from the Jeep. LEVAUGHN COLLINS then walked to the rear of the building out of view of surveillance. Approximately four minutes later, LARRY COLLINS exited the white Buick and walked southbound on St. Lawrence Avenue and entered the front door at 5040 S. St. Lawrence Avenue.

was using Target Phone 4. TRIPLETT answered by stating, "Hello." TIDWELL stated, "Yeah. Hello." TRIPLETT stated, "Hey, did you ever get in touch with them [did TIDWELL ever contact LARRY and LEVAUGHN COLLINS]?" TIDWELL replied, "Yeah, I talked to Scooter [LARRY COLLINS]. Yeah, when I had uh, two. And I told him I was gonna be one and one [TIDWELL indicated that he told LARRY COLLINS that he had one bundle on the street for sale and one bundle waiting to be sold and that he would need to be resupplied for the Grenshaw drug spot]. Yep." TRIPLETT stated, "Yeah. Uh, you didn't head back around there, did ya?" TIDWELL replied, "Huh?" TRIPLETT stated, "You around?" TIDWELL replied, "I never went nowhere." TRIPLETT stated, "Oh, they say you was gone." TIDWELL replied, "No, I was right here. I wasn't going nowhere." TRIPLETT stated, "Oh. Alright, shit. I'm gonna hit you in about, like, ten minutes." TIDWELL replied, "Alright."

63. On November 15, 2014, at approximately 7:56 p.m. (Call # 1179), TIDWELL, using Target Phone 3, had a conversation with LARRY COLLINS, who was using Target Phone 5. TIDWELL answered by stating, "Hello." LARRY COLLINS asked, "What happened, bro?" TIDWELL replied, "I been told you, Scooter. I say, the clothes will be ready in fifteen [TIDWELL related that he sent a previous text message explaining he would have the

money ready in 15 minutes]. I been text you that." LARRY COLLINS stated, "No, boy. I told you bring it, right here. We all here [LARRY COLLINS explained that he wanted TIDWELL to bring the money to LARRY COLLINS at the 5040 S. St. Lawrence stash house where LARRY COLLINS and his narcotics associates were waiting to distribute heroin to TIDWELL and TRIPLETT], already." TIDWELL replied, "You ain't tell me that. I ain't...I'd of been came out there with them, man." LARRY COLLINS stated, "What? I did. (Unintelligible). That's alright, Joe." TIDWELL responded, "Huh?" LARRY COLLINS stated, "That's alright." TIDWELL replied, "Alright."

64. On November 15, 2014, at approximately 9:21 p.m. (Call # 1210), TIDWELL, using Target Phone 3, had a conversation with LARRY COLLINS, who was using Target Phone 5. TIDWELL answered by stating, "Yeah, hello." LARRY COLLINS stated, "Yeah, you can come on [LARRY COLLINS instructed TIDWELL to come to his location to pick up the heroin]." TIDWELL replied, "(Unintelligible)." LARRY COLLINS stated, "Huh?" TIDWELL replied, "What did you say?" LARRY COLLINS stated, "You can come on." TIDWELL replied, "Alright. Hey, we looking them clothes too [TIDWELL asked if he should bring the money with him]?" LARRY COLLINS stated, "Yeah, you might as well." TIDWELL replied, "Alright."

65. On November 15, 2014, at approximately 9:21 p.m. (Call # 1211), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TRIPLETT answered by stating, "Hello." TIDWELL asked, "Yeah, yeah, where did you go?" TRIPLETT replied, "Uh, shit, just hitting blocks [driving in the area]. What'd they say back [TRIPLETT asked if there was any word from LARRY COLLINS]?" TIDWELL stated, "Yeah, they just called me." TRIPLETT asked, "Yeah, well, uh, did Curt come to you [TRIPLETT asked if TIDWELL picked up any more narcotics proceeds from the street pack workers]?" TIDWELL responded, "No, he say he still ain't showed up, yet." TRIPLETT asked, "Alright. What, what...So, what you got, so far [TRIPLETT wanted a total for the narcotics proceeds collected by TIDWELL]?" TIDWELL replied, "I got...What I got, right now, is fifty-six [\$5,600]. Altogether." TRIPLETT responded, "Uh huh [positive response]." TIDWELL stated, "Altogether, it was thirty-five ten [\$3,510], missing. Took the eight hundred away from the thirty-five ten, that left twenty-seven ten [\$2,710], that's missing. Twenty-seven ten from nine thousand leaves sixty-two ninety [TRIPLETT and TIDWELL would bring \$6,290 from the total of \$9,000 owed to LARRY COLLINS from a prior heroin delivery]." TRIPLETT replied, "Shit, uh, where you at now? You said you had how much?" TIDWELL stated, "I'm funna uh,

I got fifty-six hundred [\$5,600], right now." TRIPLETT responded, "Uh." TIDWELL stated, "With the six hundred, that make it sixty-two hundred [TIDWELL would have an additional \$600 for a total of \$6,200 to deliver to LARRY COLLINS]. I'm trying to see, it was like, ninety dollars off. I'm trying to see where the ninety dollars at? Ninety dollars, it come up to sixty-two ninety, altogether. After the twenty-seven ten [\$2,710], (unintelligible) subtracted from the nine thousand [\$9,000] that leaves sixty-two ninety [TIDWELL was missing \$90 from his anticipated collected total of \$6,290]. I got fifty six [\$5,600], they owed us six hundred, that's sixty two [street workers were expected to turn in an additional \$600 for a total of \$6,200], right there." TRIPLETT responded, "Uh-hmm [positive response]." TIDWELL stated, "Trying to see where the fuck... It's like, ninety dollars off. Yep. (Unintelligible) fifty six [\$5,600], right now." TRIPLETT replied, "Shit uh, I'm gonna be sitting in the gas station. Shit by uh, by, by the BP [TRIPLETT would be at Roosevelt Road and Independence Blvd.]." TIDWELL stated, "They need the clothes too [LARRY COLLINS was expecting them to deliver narcotics proceeds in addition to picking up a supply of heroin]. They want some clothes, too." TRIPLETT asked, "Oh, shit. Um, you ain't never did get in touch with Woody Sharks [Jason Woods, one of TRIPLETT's street pack workers]?" TIDWELL replied, "No." TRIPLETT

stated, "Alright, well I'm finna go grab the clothes [money], then." TIDWELL asked, "Where you want me to meet you at?" TRIPLETT replied, "Uh, I'm gonna grab my truck so we won't even have to wait on no mother fucker man, leaving [TRIPLETT did not want to arrange for, or rely on, a courier to bring the heroin back for them]. So, I'm just gonna call you in like about five minutes soon as I get back by Ebony's house." TIDWELL responded, "Okay. Okay."

66. On November 15, 2014, at approximately 9:48 p.m. (Call # 1223), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TRIPLETT answered by stating, "Hello." TIDWELL stated, "You coming down or you want me to put it on the side or you driving your truck [TIDWELL asked where he should park his vehicle]?" TRIPLETT replied, "I'm gonna drive my truck. But pull to the side, I gotta bring them clothes [money] out." TIDWELL stated, "Alright, I'm gonna put it on the side."

67. On November 15, 2014, at approximately 10:16 p.m. (Call # 1230), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TIDWELL answered by stating, "Hello." TRIPLETT stated, "Yeah. How far you is now?" TIDWELL replied, "I'm right here at 47th and State." TRIPLETT stated, "Okay, well. I'm right here on uh,

39th and King Drive, shit.” TIDWELL stated, "Okay. I'll just be sitting in front of the building, when you get right there [TRIPLETT and TIDWELL, each driving his own vehicle, were en route to the stash house at 5040 S. St. Lawrence Ave. to pick up an unknown amount of heroin; the two were separated and TRIPLETT asked for TIDWELL's location, to which TIDWELL explained he would wait for TRIPLETT in front the stash house at 5040 S. St. Lawrence Ave.].”

68. On November 15, 2014, at approximately 10:22 p.m. (Call # 1232), TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TIDWELL answered by stating, "Yeah. Hello." TRIPLETT stated, "Yeah. Where you at?" TIDWELL replied, "I'm sitting in front of the building [TIDWELL was parked in front of the stash house at 5040 S. St. Lawrence Ave.]." TRIPLETT stated, "Alright, I'm pulling up." TIDWELL replied, "Alright."

69. At approximately 10:23 p.m., based on specific location information obtained pursuant to an Order entered by the Chief Judge of the U.S. District Court for the Northern District of Illinois, an electronic location signal emitted by Target Phone 3 indicated that the cellular phone used by TIDWELL was located within approximately 25 meters of 5044 South St. Lawrence Avenue, Chicago, which is within the immediate vicinity of the

5040 South St. Lawrence Ave. stash house, as described in more detail herein, used by LEVAUGHN COLLINS and LARRY COLLINS to store, mix, repack, and distribute narcotics to members of the TRIPLETT DTO, and others.

70. On November 19, 2014, at approximately 5:54 p.m. (Call # 1931) TIDWELL, using Target Phone 3, had a conversation with TRIPLETT, who was using Target Phone 4. TIDWELL answered by stating, "Yeah. Hello." TRIPLETT asked, "Where did he say he was at [TRIPLETT asked for the location of a street-level narcotics worker]?" TIDWELL replied, "He said, he making a run." TRIPLETT stated, "You know what, I'm finna holler at you when you come back. 'Cause, I'm finna stop all this shit, man [TRIPLETT wanted to put an end to street-level narcotics workers leaving the Grenshaw drug spot during their shifts]." TIDWELL replied, "Alright. But they was out there, though."

71. Based upon the communications between TRIPLETT, TIDWELL, and LARRY COLLINS, and telephonic location data, I believe that TIDWELL and TRIPLETT arranged and executed a narcotics transaction with LARRY COLLINS which took place on November 15, 2015 at LEVAUGHN COLLINS's stash house located at 5040 S. St. Lawrence Avenue.

viii. On November 21, 2014, MCGEE and Jason Woods sold approximately 1.8 grams of heroin in 4 user bags to an undercover officer.

72. On November 21, 2014, at approximately 11:24 a.m., a UCO, driving a covert vehicle, arrived and parked on at the Grenshaw drug spot. According to the UCO, as the UCO stepped out of the vehicle, Woods asked, "How many do you want?" UCO replied, "I need four [UCO wanted to purchase four packets of heroin]." Woods then directed the UCO to wait in his vehicle. Woods walked eastbound on Grenshaw Street and spoke with MCGEE. MCGEE then walked next to the covert vehicle and instructed UCO, "Just go over there [MCGEE instructed the UCO to obtain the desired heroin from Woods]." The UCO exited the vehicle and approached Woods at approximately 3664 W. Grenshaw Street. Woods then delivered four individually-packaged user quantities of heroin to the UCO in exchange for \$40 in pre-recorded funds. The recovered heroin was packaged in four clear ziplock packets, each imprinted with the purple ladies logo, and closed with a metal staple. The recovered narcotics were submitted to the ISP Lab tested positive for 1.8 grams of a substance containing heroin.

ix. On November 25, 2014, LARRY COLLINS provided an unknown quantity of heroin to TRIPLETT and TIDWELL.

73. In or about November 2014, TIDWELL and LARRY COLLINS were intercepted in a series of communications over court-authorized wiretaps discussing a resupply of heroin for TRIPLETT. Based on these intercepts, it is believed that TIDWELL and TRIPLETT went to LEVAUGHN COLLINS's stash house located at 5040 South St. Lawrence Avenue in order to pick up a resupply of heroin for distribution at TRIPLETT's Grenshaw drug spot.

74. On November 25, 2014, at approximately 9:42 a.m. (Call #3709), TIDWELL, using Target Phone 2, had a conversation with LARRY COLLINS, who was using Target Phone 5. LARRY COLLINS answered by stating, "Yeah, Gov?" TIDWELL replied, "Yeah, what up, Scoot?" LARRY COLLINS responded, "You just had Trell call me [LARRY COLLINS asked if TIDWELL directed TRIPLETT to call him]?" TIDWELL responded, "Huh?" LARRY COLLINS replied, "I said, you just had Trell call me?" TIDWELL responded, "Oh, tell Trell to call you?" LARRY COLLINS responded, "No, I said, you just had Trell call me?" TIDWELL responded, "Uh-uh [negative response]." LARRY COLLINS replied, "He called me and told me uh, come on [LARRY COLLINS related TRIPLETT requested more heroin]." TIDWELL responded, "What?" LARRY COLLINS stated, "He said, he told you, you need it, that you needed it [TRIPLETT claimed TIDWELL needed more heroin]."

TIDWELL replied, "No, I... When did I say...I talked to you, already." LARRY COLLINS replied, "Man, that's what I was just trying to ask, man. Because, I need your call [LARRY COLLINS wanted to confirm the request for narcotics with TIDWELL]." TIDWELL replied, "I don't know, he, I don't know, he must be, I don't know what he, I don't know. I don't know. I still got two of 'em, man [TIDWELL had two bundled quantities of heroin remaining and did not know why TRIPLETT requested an additional supply]. I'm finna give them another one, right now, though. It's going to be one, though. So, you can call your brother and let him know [TIDWELL was going to give the street pack workers a bundled quantity of heroin and would have one bundle remaining. TIDWELL told LARRY COLLINS to notify his brother, LEVAUGHN COLLINS, of TIDWELL's need for additional heroin]. But I'm finna... It's gonna be one. I'm finna give 'em one, right now." LARRY COLLINS replied, "(Unintelligible) he like, man, (unintelligible) he say, he just called and told me, man, (unintelligible) you need it." TIDWELL stated, "Uh. I don't know." LARRY COLLINS replied, "You gotta be kind of cautious about Trell [TRIPLETT]." TIDWELL stated, "Okay."

75. On November 25, 2014, at approximately 3:40 p.m. (Call #3820), TIDWELL, using Target Phone 2, had a conversation with LARRY COLLINS, who was using Target Phone 5. TIDWELL answered by stating,

"Yeah, hello." LARRY COLLINS stated, "Yeah you can come on [LARRY COLLINS instructed TIDWELL to come and pick up the heroin]." TIDWELL replied, "Uh, alright."

76. On November 25, 2014, at approximately 4:19 p.m. (Call #3831), TIDWELL, using Target Phone 2, had a conversation with TRIPLETT, who was using Target Phone 4. TRIPLETT answered by stating, "Hello." TIDWELL stated, "Yeah." TRIPLETT asked, "Did, did they, did they say how long they was going to be [when would LARRY COLLINS have the heroin ready]?" TIDWELL replied, "I'm trying, I was trying... I had called you. I had texted you and everything." TRIPLETT asked, "What did they say?" TIDWELL stated, "They, they ready. I'm coming your way [LARRY COLLINS related the heroin was ready and TIDWELL was going to meet TRIPLETT]. Where you at? I was just trying to see where you was at." TRIPLETT replied, "Shit, I'm on Kedzie [TRIPLETT was at his stash house located at 1505 S. Kedzie Ave.]." TIDWELL stated, "I'll be there in ten minutes or less." TRIPLETT replied, "Alright."

77. On November 25, 2014, at approximately 4:35 p.m. (Call #3838), TIDWELL, using Target Phone 2, had a conversation with TRIPLETT, who was using Target Phone 4. TRIPLETT answered by stating, "Hello." TIDWELL stated, "I'm downstairs."

78. At approximately 4:36 p.m., law enforcement monitoring a surveillance camera observed TRIPLETT exit the front door at 1505 S. Kedzie Ave. and get into the passenger side of a tan Dodge Stratus bearing temporary Illinois license plate number 629R647. The tan Dodge then drove northbound on Kedzie Avenue.

79. At 5:26 p.m., surveillance observed the tan Dodge, driven by TIDWELL, arrive and park on the street at approximately 5040 S. St. Lawrence Avenue. TIDWELL and TRIPLETT exited the tan Dodge, walked to the front door of 5040 S. St. Lawrence Avenue, and rang the doorbell. Surveillance observed TIDWELL produce a telephone and place a call. At approximately 5:26 p.m. (Call #3849), TIDWELL, using Target Phone 2, had a conversation with LARRY COLLINS, who was using Target Phone 5. LARRY COLLINS answered by stating, "Hello." TIDWELL stated, "Yeah. Hit the door, again. It's jammed, it won't even open." LARRY COLLINS replied, "Hold on it's (unintelligible)." TIDWELL stated, "Okay. Okay. It is." LARRY COLLINS replied, "Alright." At approximately 5:27 p.m., TRIPLETT and TIDWELL entered the front door at 5040 S. St. Lawrence Ave.

80. At approximately 8:52 p.m., surveillance observed TIDWELL and TRIPLETT exit the front door at 5040 S. St. Lawrence Ave. TRIPLETT was carrying a weighted plastic bag as he and TIDWELL entered the tan Dodge

which then drove from the area. Surveillance did not observe TRIPLETT carrying that bag when he entered the residence at 5040 S. St. Lawrence Ave.

81. At approximately 9:11 p.m., surveillance observed the tan Dodge leave the area of 5040 S. St. Lawrence Ave. and subsequently park in the area of approximately 1215 S. Homan Avenue [the location of a stash house utilized by TIDWELL]. Once at that location, TIDWELL exited the tan Dodge carrying the weighted plastic bag that TRIPLETT brought out of the 5040 S. St. Lawrence Ave. location and entered the front door at 1215 S. Homan Ave.

82. Based upon the observations of law enforcement surveillance, the content of communications between LARRY COLLINS, who was using Target Phone 5, and TIDWELL, using Target Phones 2 and 3, and TRIPLETT, using Target Phone 4, I believe that LARRY and LEVAUGHN COLLINS supplied the TRIPLETT DTO with a quantity of narcotics for subsequent distribution at the Grenshaw drug spot.

x. On November 28, 2014, TRIPLETT communicated with his street workers regarding the distribution of narcotics proceeds.

83. In November 2014, TRIPLETT and TIDWELL were intercepted over court-authorized wiretaps in communications discussing the amount of narcotics proceeds available to be collected from TRIPLETT's street pack

workers, including JACKSON, so that TRIPLETT could pay his narcotics suppliers, LARRY and LEVAUGHN COLLINS.

84. Specifically, on November 28, 2014, at approximately 3:55 p.m. (Call #4905), TIDWELL, using Target Phone 2, had a conversation with TRIPLETT, who was using Target Phone 7.¹⁹ TRIPLETT stated, "Hello?" TIDWELL responded, "Yeah. You say you took off already, right?" TRIPLETT replied, "Yeah." TIDWELL replied, "Alright. Yeah, I got, what I got right here, I got forty three [TIDWELL informed TRIPLETT that he had \$4,300 in narcotics proceeds from heroin sales]." TRIPLETT asked, "Why is it forty three?" TIDWELL replied, "Ok. Uh, Slim got a whole one [TIDWELL notified TRIPLETT that he paid \$1,000 from the narcotics proceeds to an unknown associate known as Slim]." TRIPLETT replied, "Uh-huh." TIDWELL responded, "Uh, one, two, you got twenty eight [TIDWELL explained that TRIPLETT was paid out \$2,800]." TRIPLETT replied, "Uh-huh." TIDWELL replied, "Uh, I gave Shawn that three fifty [TIDWELL gave an unknown

¹⁹ TRIPLETT was identified as the user of Target Phone 7 in the following manner: phone records indicate that (630) 207-4883, Target Phone 7, is subscribed to by JAMES K. TRIPLETT, at 3104 W. Douglas Blvd. Fl. 2, Chicago, IL 60623. Additionally, based upon Accurant database information, investigators associated the address at 3104 W. Douglas Blvd. Fl. 2, Chicago, IL 60623 with TRIPLETT. Further, TRIPLETT was identified as the user of Target Phone 7 based upon monitors familiar with TRIPLETT's voice from previous conversations that TRIPLETT had using Target Phone 4.

subject, Shawn, \$350]." TRIPLETT replied, "Uh-huh." TIDWELL responded, "Uh, 'K.K.' got two hundred, uh, Scooter, hundred, Tigga, hundred. It, it's all right here on this paper. It come out right [TIDWELL informed TRIPLETT that he had given \$200 to a narcotics associate, who he referred to as K.K., \$100 to his supplier LARRY COLLINS, aka "Scooter," and \$100 to his narcotics associate; TIDWELL explained that he kept a written record of his payments in order to verify his calculations]." TRIPLETT replied, "See, see, see, see, what they got on them cause we tryin', I wanna at least give them forty eight [TRIPLETT directed TIDWELL to contact his fellow narcotics associates to see if he could collect additional narcotics proceeds in order to pay their source of supply at least \$4,800]." TIDWELL replied, "Let me, let me, let me call, let me call them. I ain't that far. I'm right here at Western. I can jump off. Let me call." TRIPLETT replied, "Yeah, see what, get whatever they got [TRIPLETT directed TIDWELL to collect as much additional narcotics proceeds as he could from the Grenshaw drug spot]." TIDWELL responded, "Ok."

85. On November 28, 2014, at approximately 3:58 p.m. (Call #4913), TIDWELL, using Target Phone 2, had a conversation with TRIPLETT, who was using Target Phone 7. TRIPLETT started the conversation by stating, "Hello?" TIDWELL responded, "Yeah." TIDWELL stated, "Yeah, she got five.

They fittin to meet me right here, at the Shell, on Western and Roosevelt [TIDWELL informed TRIPLETT that CHIQUETTE JACKSON had \$500 in narcotics proceeds from heroin sales, and TIDWELL was going to collect the money from JACKSON in the area of Western Ave and Roosevelt Rd.]."

TRIPLETT replied, "So that would be what, forty, forty five [TRIPLETT asked if TIDWELL had collected a total of \$4,500 in narcotics proceeds]?"

TIDWELL answered, "It'll be forty eight. It will be forty eight. I got forty three [TIDWELL informed TRIPLETT that he would have a total of \$4,800 in narcotics proceeds from heroin sales after collecting the additional \$500 from JACKSON]."

TRIPLETT asked, "You said how much is it?"

TIDWELL replied, "I got forty three [TIDWELL repeated that he currently had \$4,300 in narcotics proceeds]."

TRIPLETT responded, "Ok."

TIDWELL responded, "Yeah. Yep, they fittin' to meet me at the gas station."

TRIPLETT replied, "Alright, I got two hundred. See do they got an extra forty dollars on her cause I got one-sixty in my pocket [TRIPLETT directed TIDWELL to see if JACKSON had additional narcotics proceeds from heroin sales amounting to \$40]."

TIDWELL responded, "Ok, Let me see. Ok."

TRIPLETT replied, "Alright."

86. Based upon the observations of law enforcement surveillance, the content of communications between TRIPLETT, who was using Target

Phones 6 and 7, and TRIPLETT's DTO associates, I believe that LARRY and LEVAUGHN COLLINS are supplying the TRIPLETT DTO with narcotics and that TRIPLETT subsequently directs the actions of members of the TRIPLETT DTO in order to facilitate the distribution of narcotics to the Grenshaw drug spot. Specifically TRIPLETT is overseeing the collection of narcotics proceeds from his managers at the Grenshaw drug spot so that TRIPLETT can repay LEVAUGHN COLLINS for the heroin that LEVAUGHN COLLINS previously supplied to him.

xi. On December 1, 2014, DTO member TYLER conducted a narcotics transaction with an undercover officer

87. On December 1, 2014 at approximately 12:59 p.m., a UCO, driving a covert vehicle, parked at approximately 3718 W. Roosevelt. The UCO exited the covert vehicle and walked into the south alley of West Grenshaw Street. According to the UCO, the UCO remained in the alley for a brief time when a woman yelled out, "Come this way, baby [the woman directed the UCO to walk to her position on the street at the Grenshaw drug spot]." The woman then asked, "How many do you want?" UCO replied, "I want seven [the UCO requested seven packets of heroin]." The woman then stated, "Just go that way, they are serving over there, right now [she directed the UCO to walk to the vacant lot located at 3709 W. Grenshaw Street]." As

the UCO approached the vacant lot, the woman yelled aloud, "He wants seven." When the UCO encountered TYLER in the vacant lot, TYLER asked, "How many you want?" The UCO replied, "I want seven [UCO requested seven packets of heroin.]" TYLER asked, "Are you the police?" UCO replied, "No, I bought from you before, remember?" TYLER then distributed seven packets of heroin to the UCO in exchange for \$70 in pre-recorded funds. The recovered heroin was packaged in four clear ziplock packets imprinted with the purple ladies logos and sealed with a metal staple. The recovered narcotics were submitted to the ISP Lab, where four items tested positive for 1.4 grams of a substance containing heroin.

xii. TRIPLETT communicated with TIDWELL regarding the status of narcotics supply for the Grenshaw drug spot.

88. In December 2014, TIDWELL and TRIPLETT were intercepted over court-authorized wiretaps in communications discussing the amount of narcotics left to be sold at the Grenshaw drug spot. In these same communications, TRIPLETT instructed TIDWELL to contact LARRY COLLINS later in the day. TIDWELL and TRIPLETT then discussed the collection of narcotics proceeds from the day's sales at the Grenshaw drug spot.

89. On December 3, 2014, at approximately 12:55 p.m. (Call #6836), TIDWELL, who was using Target Phone 2, had a conversation with TRIPLETT, who was using Target Phone 6.²⁰ TRIPLETT stated, "Hey, what's to the situation [how much heroin remained to be sold]?" TIDWELL responded, "Three left in the hole [TIDWELL notified TRIPLETT that they had three bundled quantities of heroin that remained to be sold]." TRIPLETT responded, "Yeah, alright. All together [TRIPLETT was inquiring whether there was currently heroin being sold on the Grenshaw drug spot in addition to the three remaining bundled quantities of heroin]?" TIDWELL answered, "And they on one [TIDWELL notified TRIPLETT that there was currently one bundled quantity of heroin being sold on the street in addition to the three bundled quantities of heroin that remained to be sold]." TRIPLETT responded, "Aight. Uhh, hit them about, like, two thirty [TRIPLETT directed TIDWELL to contact their sources of supply for narcotics, LARRY and LEVAUGHN COLLINS by 2:30 p.m.]." TIDWELL replied, "Ok [TIDWELL acknowledged TRIPLETT's orders]."

²⁰ TRIPLETT was identified as the user of Target Phone 6 in the following manner: monitors familiar with TRIPLETT's voice from calls intercepted over Target Phone 4 identified him as the user of Target Phone 6. Additionally, the subscriber information for Target Phone 6 is identical to that of Target Phone 4.

90. On December 3, 2014, at approximately 9:05 p.m. (Call #7000), TIDWELL, using Target Phone 2, had a conversation with TRIPLETT, who was using Target Phone 6. TRIPLETT asked, "You still around [TRIPLETT asked if TIDWELL was still in the area of the Grenshaw drug spot]?" TIDWELL responded, "Yeah, I pulled right here by the 'louie' [an unidentified location on South St. Louis Avenue]. They just, we just, they just left [TIDWELL informed TRIPLETT that he had arrived at an unknown location, known to TRIPLETT and TIDWELL]." TRIPLETT responded, "Alright. They ain't call you yet [TRIPLETT asked TIDWELL if LARRY or LEVAUGHN COLLINS or any of COLLINS's associates had contacted TIDWELL to notify TIDWELL that they had a quantity of heroin ready to be picked up]?" TIDWELL responded, "Nope." TRIPLETT replied, "Aight, uhh, you got them papers on you [TRIPLETT asked TIDWELL if he had collected the narcotics proceeds from the day's heroin sales]?" TIDWELL replied, "Yeah." TRIPLETT responded, "Alright. I'll be there. I'll be by the 'louie' in, like, five minutes [TRIPLETT notified TIDWELL that he would meet him in five minutes to collect the narcotics proceeds]." TIDWELL replied, "Ok."

xiii. On December 17, 2014, DTO workers MCGEE and Individual C sold approximately 2.1 grams of heroin in 4 user bags to an undercover officer.

91. On December 17, 2014, at approximately 9:41 a.m., a UCO

driving a covert vehicle arrived and parked on the street at the Grenshaw drug spot. The UCO observed MCGEE standing near the doorway at 3725 W. Grenshaw Street. According to the UCO, the UCO approached MCGEE and stated, "Let me get four [packets of heroin]." MCGEE instructed the UCO, "Get back in your car and come back around." The UCO entered the covert vehicle and drove from the area. Shortly thereafter, the UCO returned to the Grenshaw drug spot and approached MCGEE who was standing on the street. MCGEE stated, "At the door [MCGEE directed the UCO to the doorway at 3725 W. Grenshaw Street]." UCO then approached Individual C, who was standing in the doorway, and Individual C delivered four individually-packaged user quantities of heroin to the UCO, in exchange for \$40 in pre-recorded funds. The recovered heroin was packaged in four clear ziplock packets, each imprinted with an orange basketball logo, and closed with a metal staple. The recovered narcotics were submitted to the ISP Lab and tested positive for a total of approximately 2.1 grams of a substance containing heroin.

xiv. On December 24, 2014, TRIPLETT purchased narcotics from LARRY and LEVAUGHN COLLINS.

92. In December 2014, TRIPLETT called LARRY COLLINS to arrange for a purchase of heroin from LARRY and LEVAUGHN COLLINS

and later coordinated with his workers, JACKSON and SMITH, who purchased a cutting agent for LARRY and LEVAUGHN COLLINS to use in mixing the heroin for TRIPLETT. Also, LARRY and LEVAUGHN COLLINS discussed whether KEVIN GARDNER and JIMMY BELL, who assist the COLLINS brothers in the packing of heroin for the TRIPLETT DTO, were available. LEVAUGHN COLLINS then talked to BELL about buying baggies with a basketball logo for packaging the narcotics. BELL told LEVAUGHN COLLINS that he had the bags. LEVAUGHN COLLINS, LARRY COLLINS, and BELL then met at the 5040 S. St. Lawrence St. stash house to prepare the heroin, which TRIPLETT subsequently picked up for distribution on the Grenshaw drug spot.

93. On December 24, 2014, at approximately 9:02 a.m. (Call # 2112), TRIPLETT, using Target Phone 6, had a conversation with LARRY COLLINS, who was using Target Phone 5. LARRY COLLINS answered by stating, "Hello." TRIPLETT stated, "Yeah. He say, uh, come on call him and take off [TRIPLETT spoke with LEVAUGHN COLLINS who agreed to supply TRIPLETT with heroin. LARRY COLLINS was to call LEVAUGHN COLLINS and go to the stash house at 5040 S. St. Lawrence Avenue]. He just left out the (unintelligible)." LARRY COLLINS replied, "Oh, you just talked to him?" TRIPLETT stated, "Huh?" LARRY COLLINS replied, "You talked to

him?" TRIPLETT stated, "Yeah. I was just with him. Shit. He just left out the barber shop. Say, y'all c'mon." LARRY COLLINS replied. "Okay. Here I come."

94. On December 24, 2014, at approximately 10:01 a.m. (Call # 933), LARRY COLLINS, using Target Phone 5, had a conversation with LEVAUGHN COLLINS, who was using Target Phone 8. LARRY COLLINS answered by stating, "Hello." LEVAUGHN COLLINS asked, "Scooter, did Dirt get them?" LARRY COLLINS replied, "No, Dirt didn't pick up. Bo either [LARRY COLLINS attempted to contact JIMMY BELL and KEVIN GARDNER but neither answered his phone]." LEVAUGHN COLLINS responded, "Huh?" LARRY COLLINS replied, "I said, Bo didn't pick up either." LEVAUGHN COLLINS stated, "I know. I said, did... Okay. Alright. I was talking about them basketballs [LEVAUGHN COLLINS asked if BELL obtained plastic bags imprinted with a basketball logo which LARRY and LEVAUGHN COLLINS use to package heroin]." LARRY COLLINS replied, "Oh. He ain't pick up... I can't... He ain't pick up, yet."²¹

95. On December 24, 2014, at approximately 10:01 a.m. (Call # 2160), TRIPLETT, using Target Phone 6, had a conversation with LARRY

²¹ The basketball logo on these bags was consistent with the additional seizures from the TRIPLETT DTO, as described in further detail above.

COLLINS, who was using Target Phone 5. LARRY COLLINS answered by stating, "Hello." TRIPLETT asked, "Yeah. You around your brother [TRIPLETT asked whether LARRY COLLINS was with his brother LEVAUGHN COLLINS]?" LARRY COLLINS replied, "Uh-uh. No. I'm on my way there now [LARRY COLLINS was en route to meet LEVAUGHN COLLINS at the stash house at 5040 S. St. Lawrence Avenue]." TRIPLETT stated, "Shit. Uh, what's his other phone number [TRIPLETT asked for a second phone number for LEVAUGHN COLLINS]?" LARRY COLLINS replied, "Uh, Hold on. Hold on." TRIPLETT stated, "Hey, call him and tell him to call this number, right quick. 'Cause, my phone went dead," LARRY COLLINS replied, "Okay." TRIPLETT responded, "Alright."

96. On December 24, 2014, at approximately 10:04 a.m. (Call # 940), LARRY COLLINS, using Target Phone 5, had a conversation with Jimmy BELL, who was using (708) 477-8214.²² LARRY COLLINS answered by stating, "Hello." BELL stated, "Yeah." LARRY COLLINS stated, "Yeah, we on

²² BELL was identified as the user of (773) 885-3547 in the following manner: a law enforcement database indicates that (773) 885-3547 is used by an individual by the name of Jimmy Bell with an address of 2936 W. Warren Blvd. CPD records show that JIMMY BELL was arrested on April 7, 2012 at the location of 2932 W. Warren Blvd. Those records also indicate that during that arrest, BELL provided the nickname "Dirty Red." BELL was identified after law enforcement surveillance reviewed his Illinois driver's license photograph. Monitors familiar with BELL's voice from those conversations identified him as the user of (708) 477-8214. The surveillance described below also confirms that BELL was the user of (708) 477-8214.

our way, man. Uh, he said, to pick some up [LARRY COLLINS told BELL that he and LEVAUGHN COLLINS were en route to the stash house at 5040 S. St. Lawrence Avenue. LEVAUGHN COLLINS wanted BELL to obtain a quantity of bags used to package heroin]." BELL replied, "Yeah. I'll grab some." LARRY COLLINS stated, "Okay. Yeah, we uh... I'm here, already." BELL replied, "Okay. I'll be there."

97. On December 24, 2014, at approximately 10:05 a.m. (Call # 942), LARRY COLLINS, using Target Phone 5, had a conversation with LEVAUGHN COLLINS, who was using Target Phone 8. LEVAUGHN COLLINS answered by stating, "Yeah." LARRY COLLINS stated, "He got 'em." LEVAUGHN COLLINS asked, "Who got 'em, Dirt?" LARRY COLLINS replied, "Yeah [LARRY COLLINS related BELL obtained the plastic bags used to package heroin]." LEVAUGHN COLLINS stated, "Alright. Tell him to come on, man. We need 'em [LEVAUGHN COLLINS needed the bags to package a quantity of heroin for TRIPLETT]." LARRY COLLINS replied, "That's what I told him. He say, he on his way." LEVAUGHN COLLINS stated, "Alright."

98. On December 24, 2014, at approximately 10:12 a.m., law enforcement monitoring a surveillance camera observed a black Jeep Grand Cherokee SRT, bearing Illinois license plate P925941, arrive and park in the

rear of 5040 S. St. Lawrence Avenue. LEVAUGHN COLLINS exited the driver's door of the black Jeep Grand Cherokee SRT and entered the rear door of the first floor south apartment.²³ Approximately two minutes later, surveillance observed a white Buick Century, bearing Illinois license plate V620043, arrive and park on the street at approximately 5040 S. St. Lawrence Avenue. LARRY COLLINS exited the driver's side door of the white Buick and walked to the front door of 5040 S. St. Lawrence Avenue.²⁴ LARRY COLLINS stood at the front door of the building but was unable to enter. LARRY COLLINS then walked into the north gangway toward the rear of the building. Law enforcement monitoring a surveillance camera observed LARRY COLLINS enter the rear door of the first floor south apartment.

99. At approximately 10:56 a.m., surveillance observed BELL walking southbound on St. Lawrence Avenue from an unknown location.²⁵ BELL entered the front door at 5040 S. St. Lawrence Avenue. Less than one

²³ LEVAUGHN COLLINS was identified by law enforcement officers familiar with his appearance based upon their prior review of arrest photographs of LEVAUGHN COLLINS.

²⁴ LARRY COLLINS was identified by law enforcement officers familiar with his appearance based upon their prior review of arrest photographs of LARRY COLLINS.

²⁵ BELL was identified by law enforcement officers familiar with his appearance based on their review of BELL's Secretary of State issued driver's license photograph.

minute later, (Call # 948), LARRY COLLINS, using Target Phone 5, had a conversation with BELL, who was using (708) 477-8214. LARRY COLLINS answered by stating, "Hello." BELL stated, "Buzz me in." LARRY COLLINS stated, "Alright."

100. On December 24, 2014, at approximately 12:12 p.m. (Call # 2270), TRIPLETT, using Target Phone 6, had a conversation with JAMES SMITH, who was using (312) 771-6571 (the "Jackson Phone").²⁶ TRIPLETT answered by stating, "What up?" SMITH stated, "Yo." TRIPLETT stated, "Hey. You know, I need y'all uh, to go to the gas station on Cermak and Kostner to get a big (unintelligible)." SMITH asked, "Cermak?" TRIPLETT replied, "Cermak and Kostner (unintelligible) have to go." SMITH replied, "Alright, and do what?" TRIPLETT stated, "Just meet me on Kedzie. We need a big Lactol. Just make sure it's the right one [TRIPLETT instructed SMITH to obtain a supply of cutting agent to be used as an additive to the heroin]." SMITH

²⁶ CHIQUETTE JACKSON was identified as the user of (312) 771-6571 as described in footnote 16 above. Law enforcement identified SMITH as the male user of the Jackson Phone based upon the context of the phone calls and surveillance detailed herein. Specifically, JACKSON indicated to TRIPLETT that she was with another individual, that individual indicated that he was purchasing a cutting agent as instructed by TRIPLETT, and, as detailed herein, within approximately thirty minutes, law enforcement surveillance then observed SMITH exit the gray Pontiac, described in paragraphs 103, 105-106 herein, enter the 15th Street Food Mart located at 1457 S. Kostner Ave., emerge with a bag, and then go to 1505 S. Kedzie Ave., again as instructed by TRIPLETT. Law enforcement surveillance recognized SMITH from his prior identification detailed in footnote 9 above.

replied, "Alright. I'll go, right now." TRIPLETT stated, "Alright. It's a hundred dollars [The price of the cutting agent would be \$100]." SMITH replied, "Alright." TRIPLETT asked, "Is (unintelligible) around?" SMITH replied, "Who?" JACKSON stated, "(Unintelligible) is coming down, now [JACKSON was in the background speaking to an unidentified individual]." TRIPLETT stated, "Is Tigga moving around?" SMITH replied, "Tigga?" TRIPLETT stated, "No, I say..." SMITH replied, "Yeah, it's (unintelligible)." JACKSON stated, "She sure just asked him [JACKSON was in the background speaking to an unidentified individual]." TRIPLETT stated, "Yeah, just... Get a bottle, man [TRIPLETT instructed SMITH to obtain a bottle of Lactol]." SMITH replied, "Alright, I'm gonna go grab it, now." TRIPLETT responded, "Alright."

101. On December 24, 2014, at approximately 12:23 p.m. (Call # 2276), TRIPLETT, using Target Phone 6, had a conversation with JACKSON, who was using the Jackson Phone. JACKSON answered by stating, "Yeah." TRIPLETT asked, "Where y'all at, now?" JACKSON replied, "He's in the store." TRIPLETT responded, "Huh?" JACKSON replied, "He just went in the store [SMITH entered the store in the Citgo gas station at 4351 W. Cermak Road]." TRIPLETT stated, "Alright. Tell him to call me as soon as he come in the car." JACKSON stated, "This the store you meant... This is where you

told him to go to?" TRIPLETT replied, "Yeah." JACKSON replied, "Okay." TRIPLETT asked, "Did you go with him?" JACKSON replied, "Yeah. He in the inside." TRIPLETT stated, "Alright. Okay."

102. On December 24, 2014, at approximately 12:33 p.m. (Call # 2279), TRIPLETT, using Target Phone 6, had a conversation with JACKSON, who was using the Jackson Phone. TRIPLETT answered by stating, "Hello." JACKSON stated, "Hello." TRIPLETT responded, "Yeah." JACKSON stated, "He say, they uh, that's a no go. They didn't have it [JACKSON could not obtain the Lactol that TRIPLETT requested]. Do you uh... Girl told us a store that on Madison (unintelligible). Do you right there or do you know something closer?" TRIPLETT replied, "Try uh, 15th and Kostner [TRIPLETT instructed JACKSON to try and obtain the Lactol at a store located at 15th Street and Kostner Avenue]." JACKSON stated, "15th?" TRIPLETT replied, "Yeah. That little store." JACKSON stated, "Okay."

103. On December 24, 2014, at approximately 12:36 p.m. (Call # 2289), TRIPLETT, using Target Phone 6, had a conversation with JACKSON, who was using the Jackson Phone. TRIPLETT answered by stating, "Hello." JACKSON stated, "Yeah. You said, call you?" TRIPLETT replied, "Yeah. (Unintelligible) shit, come on with it." JACKSON stated, "Pretty soon pull up right there on Sawyer and 15th [JACKSON and SMITH would arrive soon

and park at Sawyer Avenue and 15th Street near TRIPLETT's stash house]."

TRIPLETT stated, "When you all leave from over there, just come on Kedzie [TRIPLETT instructed JACKSON to come to the stash house at 1505 S. Kedzie after they obtained the Lactol]." JACKSON replied, "Okay."

104. At approximately 12:40 p.m., surveillance observed a gray, 2004 Pontiac Grand Prix, Illinois license plate number V682639, and VIN 2G2WS522341108398 (the "gray Pontiac") arrive and park on the street at 1457 S. Kostner. SMITH exited the passenger seat of the gray Pontiac and entered the 15th St. Food Mart located at 1457 S. Kostner Avenue. JACKSON remained in the driver's seat of the gray Pontiac.

105. On December 24, 2014, at approximately 12:41 p.m. (Call # 2298), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the Jackson Phone. TRIPLETT answered by stating, "Hello." SMITH stated, "Hey, they ain't got nothing but them little small ten dollars licks [SMITH stated that the store only sold smaller \$10.00 bottles of the Lactol]." TRIPLETT stated, "Alright. Let me, let me, let me make, let me uh... It's the same ones, right?" SMITH replied, "Yeah. They be smaller fuckers just like the big, big hundred dollar bottles." TRIPLETT stated, "Ask 'em would they (unintelligible)." SMITH replied, "Huh?" TRIPLETT stated, "They ain't got the hundred dollar bottle?" SMITH replied, "No, they tens." TRIPLETT

stated, "I know. I told 'em (unintelligible)." SMITH replied, "They got ten (unintelligible) for ten." TRIPLETT stated, "Shit, ask what's the best. Ask him, man, if we but twelve, can you give... What he, what he do [TRIPLETT asked SMITH to ask for a discounted price for multiple bottles of Lactol]." SMITH replied, "Alright." TRIPLETT stated, "Ask him, can a mother fucker get a six for the fifty on 'em man, and see what he say [TRIPLETT instructed SMITH to ask if he could obtain six bottles for \$50]." SMITH replied, "Okay. Okay."

106. At approximately 12:43 p.m., SMITH exited the 15th St. Food Mart carrying a white plastic bag. SMITH entered the waiting gray Pontiac which then drove from the area.

107. On December 24, 2014, at approximately 12:49 p.m., law enforcement monitoring a surveillance camera observed the gray Pontiac arrive and park on the street at approximately 1505 S. Kedzie Avenue.

108. On December 24, 2014, at approximately 12:49 p.m. (Call # 2304), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the Jackson Phone. TRIPLETT answered by stating, "Hello." SMITH stated, "Downstairs [SMITH and JACKSON were parked outside at 1505 S. Kedzie Avenue]." TRIPLETT replied, "Hey, y'all. Y'all have to drop me out south [TRIPLETT instructed SMITH that he needed to take TRIPLETT to

LARRY and LEVAUGHN COLLINS's stash house at 5040 S. St. Lawrence Avenue]." SMITH stated, "Alright. Where you at, now? I mean, y'all come on out." TRIPLETT replied, "Alright."

109. On December 24, 2014, at approximately 12:50 p.m. (Call # 2305), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the Jackson Phone. SMITH answered by stating, "Yo." TRIPLETT stated, "Just pull in the back [TRIPLETT instructed SMITH to pick him up in the rear of 1505 S. Kedzie Avenue]. I'm in the hallway." SMITH replied, "Alright." Law enforcement monitoring a surveillance camera then observed the gray Pontiac drive from the front of the building eastbound onto 26th Street.

110. On December 24, 2014, at approximately 1:12 p.m. (Call # 2307), TRIPLETT, using Target Phone 6, had a conversation with LARRY COLLINS, who was using Target Phone 5. TRIPLETT answered by stating, "Hello." LARRY COLLINS stated, "Hey, Trell, where you at?" TRIPLETT replied, "I'm on the e-way. Shit, I had to find some little small bottles [TRIPLETT was only able to obtain small bottles of Lactol]. They didn't have no big bottles. I got the little bottles." LARRY COLLINS stated, "Okay."

111. At approximately 1:34 p.m., surveillance observed the gray Pontiac arrive and park at approximately 5040 S. St. Lawrence Avenue.

TRIPLETT, who at this time was alone in the vehicle, exited the driver's side of the gray Pontiac carrying a white plastic bag and walked to the front door of 5040 S. St. Lawrence Ave., where after a brief time, he entered.

112. At approximately 1:59 p.m., TRIPLETT exited the front door of the building carrying a weighted black plastic bag. TRIPLETT entered the gray Pontiac and drove from the area and law enforcement initiated mobile surveillance. Approximately three minutes later, the gray Pontiac entered a strip mall located at 5036 S. Cottage Grove Avenue. SMITH was observed standing in front of Shark's Restaurant where TRIPLETT parked the gray Pontiac. TRIPLETT exited the driver's side door and entered the passenger side of the gray Pontiac. SMITH entered the driver's door of the gray Pontiac and drove from the location.

113. At approximately 2:30 p.m., law enforcement surveillance observed the gray Pontiac enter the north alley of the 3600 block of West Grenshaw Street. The gray Pontiac stopped at the rear of approximately 3664 W. Grenshaw Street where TRIPLETT, carrying the weighted black plastic bag, exited the gray Pontiac and entered the rear yard out of view of surveillance. The gray Pontiac then drove eastbound down an alley.

114. Based upon the observations of law enforcement surveillance, the content of communications between TRIPLETT, using Target Phone 6, and

COLLINS, using Target Phone 5, and my training and experience, I believe that TRIPLETT, with the assistance of SMITH and JACKSON, arranged and completed a purchase of a quantity of heroin from LARRY and LEVAUGHN COLLINS who were assisted by BELL in its preparation.

xv. On December 31, 2014, DTO workers TIDWELL and HIGGINS sold heroin to an undercover officer.

115. On December 31, 2014, at approximately 9:17 a.m., a UCO driving a covert vehicle observed TIDWELL standing on the sidewalk the Grenshaw drug spot. According to the UCO, the UCO parked the vehicle near TIDWELL and TIDWELL asked "How many do you want?" UCO replied, "I need seven [the UCO requested seven packets of heroin]." TIDWELL walked into the gangway at 3664 W. Grenshaw, retrieved an unknown object(s) from a window sill of 3664 W. Grenshaw, walked to the driver's side window of the covert vehicle, and delivered seven individually-packaged user quantities of heroin to the UCO, in exchange for \$70 in pre-recorded funds. The recovered heroin was packaged in seven clear ziplock packets, each imprinted with a black panda bear logo and closed with a metal staple.²⁷ The recovered narcotics were submitted to the ISP Lab and tested

²⁷ The panda bear logo on these baggies is consistent with the logo on the baggies recovered from two other undercover narcotics purchases at the Grenshaw drug spot and also consistent with various baggies recovered on April 29, 2015 from the garbage behind LEVAUGHN COLLINS's East 103rd Place stash house.

positive for a total of approximately 3.1 grams of a substance containing heroin.

116. On December 31, 2014, at approximately 1:03 p.m., a UCO driving a covert vehicle arrived on the Grenshaw drug spot where he observed HIGGINS conducting a hand to hand exchange with an unknown individual on the street. According to the UCO, the UCO parked and approached HIGGINS on the street at approximately 3704 W. Grenshaw Street. The UCO said to HIGGINS, "Let me get four [the UCO requested four packets of heroin.]" HIGGINS then handed four individually-packaged user quantities of heroin to the UCO in exchange for \$40 in pre-recorded funds. The recovered heroin was packaged in four clear ziplock packets, each imprinted with an orange basketball logo and closed with a metal staple. Two of the recovered narcotic packets tested positive for a total of approximately 1.2 grams of a substance containing heroin by the ISP Lab.

xvi. On January 2, 2015, law enforcement seized 511 grams of heroin that TRIPLETT purchased from LARRY and LEVAUGHN COLLINS which was packaged by BELL and GARDNER.

117. In January 2015, communications were intercepted over court-authorized wiretaps in which TRIPLETT arranged for the purchase of narcotics from LARRY and LEVAUGHN COLLINS and retrieved his order in two separate trips. Additional intercepts establish that LARRY COLLINS arranged for GARDNER and BELL, who both assist in the mixing and packaging of that heroin, to report to the stash house. TRIPLETT retrieved two bundles of heroin in his first trip. TRIPLETT then retrieved nine additional bundles in a second trip. On both occasions, TRIPLETT instructed his workers, SMITH and JACKSON, to meet with him so that they could transport the narcotics to a stash location. While JACKSON and SMITH were transporting the second supply of heroin for TRIPLETT, and despite the fact that LEVAUGHN COLLINS's narcotics associate, LAMEL BURNS, attempted to alert TRIPLETT to the presence of law enforcement, SMITH detected police presence behind him and threw approximately 511 grams of heroin out his car window which was subsequently recovered by law enforcement. In subsequent intercepts, TRIPLETT discussed the fact that his narcotics were lost and called LEVAUGHN COLLINS to discuss the issue. During that conversation, TRIPLETT told LEVAUGHN COLLINS that he would still pay LEVAGUHN COLLINS for the drugs that LEVAUGHN COLLINS "fronted," or provided as credit, to TRIPLETT. The

two also discussed using JIMMY BELL as a courier for future deliveries to TRIPLETT.

First January 2, 2015 delivery of approximately two bundles of heroin to TRIPLETT

118. On January 2, 2015, at approximately 7:32 a.m. (Call # 5088), TRIPLETT, using Target Phone 6, had a conversation with LARRY COLLINS, who was using Target Phone 5. LARRY COLLINS answered by stating, "What's up with you, chillin'?" TRIPLETT stated, " Yeah, you can call him and tell him to come out [TRIPLETT instructed LARRY COLLINS to call LEVAUGHN COLLINS to prepare a heroin delivery for TRIPLETT]." LARRY COLLINS replied, "Okay, I'm finna call him, now."

119. Between 7:33 a.m. and 7:34 a.m. LARRY COLLINS, using Target Phone 5, placed two calls to LEVAUGHN COLLINS at Target Phone 8.

120. On January 2, 2015, at approximately 7:52 a.m. (Call # 5091), TRIPLETT, using Target Phone 6, had a conversation with LARRY COLLINS, who was using target Phone 5. LEVAUGHN COLLINS answered by stating, "Hello." TRIPLETT stated, "Yeah, you didn't talk to him [LEVAUGHN COLLINS]?" LARRY COLLINS replied, "No, he didn't answer his phone. I'll call him again. (Unintelligible overlapping conversation). Oh, okay. Let me call him, now. Oh, but I called him twice, shit."

121. On January 2, 2015, at approximately 8:37 a.m. (Call # 5112), TRIPLETT, using Target Phone 6, had a conversation with LEVAUGHN COLLINS, who was using Target Phone 9.²⁸ LEVAUGHN COLLINS answered by stating, "Yo." TRIPLETT stated, "Yeah. Shit uh, what time you coming out [TRIPLETT asked when LEVAUGHN COLLINS would be ready you supply him with heroin]?" LEVAUGHN COLLINS replied, "Shit, what time we got now?" TRIPLETT stated, "Shit, nine. Scoo say, he was calling your phone [TRIPLETT related that LARRY COLLINS unsuccessfully called LEVAUGHN COLLINS]. I forgot I had this number [TRIPLETT realized he had the second number for LEVAUGHN COLLINS] for (unintelligible)." LEVAUGHN COLLINS replied, "Shit uh, is it nine, now? Cause, I need about a hour. I need about a hour." TRIPLETT stated, "Yeah, you give yourself about a hour, or less. I'm on my way out. Shit, I'll just hit you in about like, twenty minutes. As soon as I make it over there [TRIPLETT would call when he was in the area of LEVAUGHN COLLINS' stash house]." LEVAUGHN COLLINS replied, "Alright."

²⁸ LEVAUGHN COLLINS was identified as the user of Target Phone 9 in the following manner: Monitors familiar with LEVAUGHN COLLINS's voice from conversations intercepted over Target Phone 8 identified him as the user of Target Phone 9. Additionally, the context of TRIPLETT's conversation with LARRY COLLINS detailed herein and the timing of his calls to Target Phone 9 also demonstrated that LEVAUGHN COLLINS is the user of Target Phone 9.

122. On January 2, 2015, at approximately 8:53 a.m. (Call # 5117), TRIPLETT, using Target Phone 6, had a conversation with HIGGINS, who was using Subject Phone 4. HIGGINS answered by stating, "Hello." TRIPLETT asked, "Where you at?" HIGGINS replied, "Right here." TRIPLETT stated, "Shit, I thought you was coming out so I need you to uh, ride with me to pick up the rental [TRIPLETT wanted HIGGINS to accompany him to pick up a rental vehicle]." HIGGINS replied, "You didn't say what time. I didn't have to go out. I'll come out if you need me to do that." TRIPLETT stated, "Yeah. How long you gonna be? I can just slide on you [TRIPLETT would pick up HIGGINS]." HIGGINS replied, "I'll call you when I'm ready." TRIPLETT stated, "Huh?" HIGGINS replied, "I'll call you when I got my stuff on."

123. On January 2, 2015, at approximately 10:19 a.m. (Call # 2205), LARRY COLLINS, using Target Phone 5, had a conversation with TRIPLETT, who was using Target Phone 6. TRIPLETT answered by stating, "Hello." LARRY COLLINS stated, "Yeah, you still ain't talked to him [LEVAUGHN COLLINS.], Trell?" TRIPLETT replied, "Yeah, he told me, he gonna hit a mother fucker, shit." LARRY COLLINS stated, "Oh, I guess he trying [unintelligible]." TRIPLETT replied, "Right." COLLINS stated, "Oh, okay, okay. Yeah, trying to get [unintelligible]. Huh?" TRIPLETT responded,

"Huh?" LARRY COLLINS stated, "I tried to call him. He still ain't answer his phone, for me. You said, you got him, though." TRIPLETT replied, "Yeah, I had talked to him [LEVAUGHN COLLINS]. You know, talked to him twice." LARRY COLLINS stated, "Oh, he say, he gonna call you, when he ready?" TRIPLETT replied, "Yep." LARRY COLLINS stated, "Okay."

124. On January 2, 2015, at approximately 10:46 a.m. (Call # 2210), LARRY COLLINS, using Target Phone 5, had a conversation with BELL, who was using (708) 477-8214. BELL answered by stating, "Yeah." LARRY COLLINS stated, "What up, big player?" BELL replied, "What going on, Scooter?" LARRY COLLINS stated, "Shit, about to head that way [LARRY COLLINS informed BELL that his assistance would be needed packaging heroin at the S. St. Lawrence Avenue stash house]." BELL replied, "Okay, we gonna go that way. Alright." LARRY COLLINS stated, "Alright." BELL replied, "Okay." Later, in the conversation, LARRY COLLINS stated, "Alright, let me call, Bo [LARRY COLLINS was going to call GARDNER and have him come to the stash house as well]. This nigger just called me." BELL replied, "Okay. Bo just called you? Alright." LARRY COLLINS stated, "Yeah. Alright."

125. On January 2, 2015, at approximately 10:51 a.m. (Call # 2216), LARRY COLLINS, using Target Phone 5, had a conversation with

GARDNER, who was using (312) 404-0331.²⁹ GARDNER answered by stating, "Hello." LARRY COLLINS stated, "What up little fool? You asleep?" GARDNER replied, "Yeah." LARRY COLLINS asked, "What, y'all went out last night?" GARDNER replied, "Uh-uh [negative response]." LARRY COLLINS stated, "Oh. Yeah. We fittin to go that way [COLLINS informed GARDNER his assistance would be needed to package heroin at the St. Lawrence Avenue stash house]." GARDNER replied, "Alright." LARRY COLLINS stated, "Yeah, he [BELL] just called. That's who I was on the other line with." GARDNER replied, "Okay. I'll be there in a minute." LARRY COLLINS stated, "Okay."

126. At approximately 11:15 a.m., a surveillance camera observed a black Jeep Grand Cherokee SRT, bearing Illinois license plate, P925941, arrive and park in the rear at 5040 S. St. Lawrence Avenue. LEVAUGHN COLLINS exited the black Jeep and entered the rear 1st floor south apartment door.

127. At approximately 11:17 a.m., TRIPLETT, using Target Phone 6, placed two calls to LEVAUGHN COLLINS at Target Phone 9. Each call went unanswered.

²⁹ GARDNER was identified as the user of Target Phone 10 in footnote 33, herein. Monitors familiar with GARDNER's voice from interceptions over Target Phone 10 identified him as the user of (312) 404-0331.

128. On January 2, 2015, at approximately 11:17 a.m. (Call # 5195), TRIPLETT, using Target Phone 6, had a conversation with LARRY COLLINS, who was using Target Phone 5. During the conversation, TRIPLETT stated, "Yeah, yeah. I say, did you get in touch with him [TRIPLETT asked if LARRY COLLINS contacted LEVAUGHN COLLINS in order to have a quantity of heroin prepared]?" LARRY COLLINS replied, "Yeah. Yeah. We're on our way, now [LARRY COLLINS was en route to meet LEVAUGHN COLLINS at the 5040 S. St. Lawrence Avenue stash house to prepare a quantity of heroin for TRIPLETT]." TRIPLETT stated, "Alright. Alright." LARRY COLLINS replied, "Okay. Hey, what you want, you want me to call you when the first one [COLLINS asked if he should contact TRIPLETT when the first bundled quantity of heroin was prepared]?" TRIPLETT stated, "Yeah, the first two. Call me [TRIPLETT wanted to be contacted after the first two quantities of bundled heroin were ready]." LARRY COLLINS replied, "Okay."

129. On January 2, 2015, at approximately 11:20 a.m. (Call # 5201), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was

using the JACKSON Phone.³⁰ During the conversation, TRIPLETT answered by stating, "Hello." SMITH replied, "'Yo, what up, though?" TRIPLETT asked, "Where y'all at?" SMITH replied, "McDonalds." TRIPLETT responded, "Huh?" SMITH replied, "McDonalds." TRIPLETT stated, "Alright, y'all come around." SMITH replied, "Which way?" TRIPLETT stated, "Huh?" SMITH asked, "Where I'm I coming to?" TRIPLETT stated, "Uh, no, on the block [TRIPLETT wanted to meet SMITH at the Grenshaw drug spot in preparation of taking a delivery of heroin from LEAVAUGHN COLLINS]." SMITH replied, "Alright, here I come."

130. At approximately 11:25 a.m., surveillance observed a white Buick Century, bearing Illinois license plate, V620043, arrive and park on the street at approximately 5042 S. St. Lawrence Avenue. LARRY COLLINS exited the Buick, walked away briefly, returned to the Buick and entered the front driver's seat. Approximately one minute later, LARRY COLLINS exited the white Buick and, with both hands in his coat pockets, walked into the front door at 5040 S. St. Lawrence.

131. On January 2, 2015, at approximately 11:30 a.m. (Call # 2226),

³⁰ Information concerning how SMITH was identified as a user of the Jackson Phone can be found in footnote 26 of this Affidavit. Monitors familiar with SMITH's voice from those conversations identified him as the speaker on the Jackson Phone on January 2, 2015.

LARRY COLLINS, using Target Phone 5, had a conversation with TRIPLETT, who was using Target Phone 6. LARRY COLLINS answered by stating, "Hello." TRIPLETT asked, "Yeah, you get out there, yet?" LARRY COLLINS replied, "Yeah." TRIPLETT stated, "I'll be taking off in about twenty minutes [TRIPLETT was going to meet LARRY COLLINS at the stash house located at 5040 S. St. Lawrence Avenue]." LARRY COLLINS replied, "Okay."

132. At 12:06 p.m., surveillance observed a black Buick Lacrosse, bearing Illinois license plate, S234664, arrive and park at approximately 5037 S. St. Lawrence Avenue. BELL exited the black Buick carrying a white weighted plastic bag in his left hand. BELL walked to the front door at 5040 S. St. Lawrence, where BELL was observed on a cell phone. Less than one minute later, BELL entered the front door of the building. At approximately 12:06 p.m. (Call # 2237), LARRY COLLINS, using Target Phone 5, had a conversation with BELL, who was using (708) 477-8214. LARRY COLLINS answered by stating, "Hello." BELL stated, "Buzz me in." LARRY COLLINS replied, "Alright."

133. On January 2, 2015, at approximately 12:12 p.m. (Call # 2240), LARRY COLLINS, using Target Phone 5, had a conversation with GARDNER, who was using (312) 404-0331. LARRY COLLINS answered by

stating, "Hello." GARDNER replied, "Yeah, you call me?" LARRY COLLINS stated, "Yeah. You said, you stopping to get something to eat?" GARDNER replied, "Yeah." LARRY COLLINS stated, "He [LEVAUGHN COLLINS] said, grab him something." GARDNER replied, "Alright. Let me see what I'm gonna stop and get. I'm, I'm gonna hit him [GARDNER would call LEVAUGHN COLLINS]." LARRY COLLINS responded, "Okay." GARDNER replied, "Alright."

134. At approximately 1:22 p.m., surveillance observed a black Jeep, bearing Illinois license plate V439389, arrive and park on the street at approximately 5040 S. St. Lawrence Avenue. GARDNER exited the gray Jeep carrying a white plastic bag. GARDNER entered the front door at 5040 S. St. Lawrence Avenue.

135. On January 2, 2015 at approximately 2:10 p.m. (Call # 5289), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the JACKSON Phone. SMITH answered by stating, "Yo." TRIPLETT stated, "Yeah, I'm walking out the door, now. So, I'll be there in like, ten minutes." SMITH responded, "Say that again." TRIPLETT stated, "I'll be there like ten minutes. I'm walking out the door, now." SMITH replied, "I'm sitting right here." TRIPLETT stated, "Alright."

136. At 2:31 p.m., surveillance observed TRIPLETT exit the front door

at 5040 S. St. Lawrence Avenue. TRIPLETT was observed holding a potato chip bag in his right hand as he walked toward the street. Based upon the context of intercepted calls and my knowledge of this investigation, I believe that TRIPLETT left the 5040 S. St. Lawrence St. stash house with two bundled quantities of heroin for distribution to JACKSON and SMITH who would distribute them to the Grenshaw drug spot. TRIPLETT entered the white Dodge Journey and drove from the area. Mobile surveillance was established.

137. On January 2, 2014, at approximately 2:38 p.m. (Call # 5297), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the JACKSON Phone. SMITH answered by stating, "Yo." TRIPLETT asked, "Hey, uh, you know where the Fresh Ware at?" SMITH replied, "Where?" TRIPLETT asked, "You know where the Fresh Ware at on Roosevelt at?" SMITH responded, "Fresh Ware?" TRIPLETT stated, "Do you know where the Fresh Ware at on Roosevelt [612 W. Roosevelt Road]?" SMITH replied, "No. I'm by here on the side. I don't know where Fresh Ware at." TRIPLETT stated, "Where this is at? Okay, okay. Cause, I'm, I'm, I'm actually getting off so, I won't have to come that way [TRIPLETT wanted to meet SMITH at a location near the expressway]." SMITH replied, "I'm on the side where the polish at [SMITH was parked near the Express Grill located

at 1260 S. Union Avenue]." TRIPLETT stated, "What? You..." SMITH replied, "Which, which way you at?" TRIPLETT stated, "What side you on?" SMITH replied, "By the polish stand." TRIPLETT stated, "Alright. Just, just stay right there, then." SMITH replied, "Alright."

138. On January 2, 2014, at approximately 2:44 p.m. (Call # 5301), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the JACKSON Phone. SMITH answered by stating, "Yo." TRIPLETT stated, "Hello." SMITH responded, "Yo." TRIPLETT stated, "(Unintelligible) I'm right here. I'm trying to see which, which place are you all in front of [TRIPLETT was approaching the area of Halsted Street and Roosevelt Road and wanted to determine SMITH's location]?" SMITH replied, "Right here by the (unintelligible). (Unintelligible) where you jump on the expressway yet?" TRIPLETT stated, "Right. You all got like (unintelligible) on you?" SMITH replied, "Huh?" TRIPLETT asked, "You got \$6.00 on you?" SMITH replied, "I ain't. You got some money, don't you?" TRIPLETT stated, "Right here, shit. I just want you come in. I just want you to get a bag. You know what I'm saying? So, it don't be just so obvious [TRIPLETT wanted SMITH to obtain a bag in which to place the heroin, believing that would draw less attention]." SMITH replied, "Alright, I got you."

139. On January 2, 2015, at approximately 2:45 p.m. (Call # 5312),

TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the JACKSON Phone. TRIPLETT answered by stating, "Hello." SMITH stated, "Yeah, (unintelligible) I got a bag in my hand. I gotcha." TRIPLETT stated, "Do you got \$6.00 on you, though?" SMITH replied, "Huh?" TRIPLETT stated, "Do you got \$6.00 on you?" SMITH replied, "No, I ain't got no money on me. I went and got \$2.00 out the thing. I bought some pops and a bag for you." TRIPLETT stated, "I can't hear you." SMITH replied, "I just had \$2.00. I just bought two pops." TRIPLETT stated, "Oh, shit." SMITH stated, "I got a brown bag. I'm finna hand you this brown bag to get my, my clothes from you." TRIPLETT replied, "Alright. I'm trying, I'm trying to see what (unintelligible) a chicken sandwich is on the thing." SMITH replied, "Huh?" TRIPLETT stated, "See how much they chicken sandwich is. I'm finna be coming up the block, now."

140. At approximately 2:49 p.m., surveillance observed the white Dodge Journey driven by TRIPLETT park at approximately 1268 S. Union Avenue. SMITH, holding a brown paper bag, entered the front passenger door of the white Dodge. Less than one minute later, SMITH, exited the white Dodge. SMITH, with both hand in his pockets, walked toward the across Union Avenue. SMITH entered the front driver's door of a gray Pontiac Grand Prix, bearing Illinois license plate V682639, which was parked

at approximately 1263 S. Union Avenue. Mobile surveillance of the gray Pontiac was initiated.

141. At approximately 3:08 p.m., surveillance observed the gray Pontiac arrive and park on the street at the Grenshaw drug spot. SMITH exited the gray Pontiac and entered the gangway of the building located at 3658 W. Grenshaw Street. Approximately two minutes later, surveillance observed SMITH exit the gangway and hand an unknown object(s) to an unknown male. SMITH walked westbound on Grenshaw Street out of view of the camera. Based upon the context of intercepted calls and my knowledge of this investigation, I believe that TRIPLETT ordered heroin from LARRY and LEVAUGHN COLLINS, indicated that he would pick up the first two bundles as soon as they were ready and return for the rest. LARRY COLLINS then arranged for LEVAUGHN COLLINS's workers, GARDNER and BELL, to come to the stash house to package heroin for TRIPLETT's order. Later, TRIPLETT went to the stash house and left the 5040 S. St. Lawrence St. stash house with two bundled quantities of heroin for distribution to JACKSON and SMITH who would distribute them to the Grenshaw drug spot.

Law enforcement seizure of the second delivery of heroin to TRIPLETT on January 2, 2015

142. On January 2, 2014, at approximately 5:57 p.m. (Call # 2274), LARRY COLLINS, using Target Phone 5, had a conversation with LEVAUGHN COLLINS, who was using Target Phone 8. LEVAUGHN COLLINS answered by stating, "Yeah." LARRY COLLINS stated, "I'm on my way back, now." LEVAUGHN COLLINS replied, "Alright." LARRY COLLINS stated, "Alright."

143. At approximately 8:15 p.m., (Call # 2295), LARRY COLLINS, who was using Target Phone 5, had a conversation with TRIPLETT, who was using Target Phone 6. TRIPLETT answered by stating, "Hello." LARRY COLLINS stated, "Yeah, you can come on." TRIPLETT replied, "Alright."

144. On January 2, 2014, at approximately 8:35 p.m. (Call # 5545), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the Jackson Phone. SMITH answered by stating, "Yo." TRIPLETT stated, "(Unintelligible)." SMITH replied, "I can't hear you." TRIPLETT stated, "Going to bust a move [TRIPLETT informed SMITH he was going to pick up another supply of heroin from LEVAUGHN COLLINS]." SMITH replied, "I'm at the car wash, I'm outside [SMITH was available to meet with TRIPLETT]." TRIPLETT stated, "Alright. I'm, I'm gonna call you when that shit...I'm gonna wait 'til I actually leave out man. I'll call you [TRIPLETT intended to call SMITH when he was leaving LEVAUGHN COLLINS's stash

house with the heroin in order to minimize the time SMITH would be sitting idle, waiting for TRIPLETT to arrive].” SMITH replied, "Okay (laughter). I appreciate that, fam." TRIPLETT stated, "Yeah, (unintelligible) were actually up here a little bit late." SMITH replied, "Alright, I'm waiting on you."

145. At approximately 8:57 p.m., surveillance observed TRIPLETT driving a white Dodge Journey (the “white Dodge”) and park at approximately 535 E. 50th Street. TRIPLETT exited the white Dodge and walked to the front door at 5040 S. St. Lawrence where TRIPLETT appeared to ring a doorbell. Moments later, TRIPLETT entered the front door of the building.

146. On January 2, 2014, at approximately 9:12 p.m. (Call # 5560), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the Jackson Phone. SMITH answered by stating, "Hello." TRIPLETT stated, "Hello." SMITH replied, "Yeah." TRIPLETT asked, "Where y'all at?" SMITH replied, "At Sacramento and Congress, getting ready to pull out." TRIPLETT stated, "Man, why don't you come (unintelligible). I'm walking out the door now [TRIPLETT was leaving LEVAUGHN COLLINS's stash house with a supply of heroin]. So, come over to uh, the BP on Ashland. Come on, now." SMITH replied, "Ashland and what?" TRIPLETT stated, "You know the BP. Right off the expressway at Ashland [TRIPLETT directed SMITH to

meet him at the BP station located at 1600 W. Van Buren Street]." SMITH replied, "Okay. I'll be there in like, four or five minutes. I'm finna pull out, right now." TRIPLETT stated, "Alright, come on."

147. At approximately 9:14 p.m., surveillance observed TRIPLETT exit the front door at 5040 S. St. Lawrence Avenue. TRIPLETT appeared to have an object concealed beneath his jacket as he walked toward the white Dodge. TRIPLETT entered the driver's side door of the white Dodge and drove from the area.

148. On January 2, 2014, at approximately 9:27 p.m. (Call # 5585), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the Jackson Phone. SMITH answered by stating, "Yeah." TRIPLETT stated, "Y'all ain't get on yet, did ya? Cause, I forgot..." SMITH replied, "No, right here at (unintelligible). I'm coming from behind this little uh... What they call this? The square shit? The, the (unintelligible) shit, right here. Right here at California and Harrison." TRIPLETT stated, "No, don't take... Okay, look, just go on... Okay, don't get on at California. You know where the county morgue at?" SMITH replied, "The county morgue? You know where the county morgue at?" TRIPLETT stated, "It's on Harrison." JACKSON stated, "Yeah." SMITH stated, "Yeah. Yeah." TRIPLETT stated, "Pull over right by the county morgue [TRIPLETT directed SMITH to meet him near

the Cook County Medical Examiner's Office located at 2121 W. Harrison Street]." SMITH replied, "Alright. I'm pulling over." TRIPLETT stated, "I'm getting off the... I'm getting off the expressway." SMITH replied, "Alright."

149. On January 2, 2014, at approximately 9:30 p.m. (Call # 5588), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the Jackson Phone. SMITH answered by stating, "Yeah. Hello. Hello." TRIPLETT asked, "Where y'all at now [TRIPLETT asked for SMITH and JACKSON's location]?" SMITH replied, "Right here by the sh... Uh, getting off on Damen, at the light." TRIPLETT stated, "Man, y'all supposed to stay at the (unintelligible), man." SMITH replied, "You ain't too far, is you?" TRIPLETT stated, "Man, y'all getting off on Damen?" SMITH replied, "We at the light, at Damen, back of the Cook County, right here [SMITH and JACKSON were in the area of Cook County Hospital located at 1969 W. Ogden Avenue]." TRIPLETT stated, "No, Cook County morgue. That's on Harrison and Oakley." SMITH stated, "Go on Harrison. Harrison and Oakley [SMITH directed JACKSON to drive to TRIPLETT's location]." TRIPLETT stated, "No. Just stay right there, where y'all at." SMITH stated, "Take a right..." The conversation with SMITH ended at which time TRIPLETT switched over to an awaiting incoming call (Call # 5589), and had a

conversation with LAMEL BURNS, who was using (312) 678-7075.³¹

TRIPLETT answered by stating, "Hello." BURNS stated, "Don't get off at uh, California." TRIPLETT replied, "Huh?" BURNS stated, "I say, whatever you

³¹ BURNS was identified as the user of (312) 678-7075 in the following manner. On January 20, 2015, at approximately 10:45 a.m. (Call # 16075), TRIPLETT, using Target Phone 6, had a conversation with BURNS, who was using (312) 576-2075. TRIPLETT answered by stating, "(Unintelligible)." BURNS stated, "Yo." TRIPLETT stated, "Yeah." BURNS stated, "Shit, I was gonna uh... I'm just coming through the Loop, where you want me to slide to [BURNS was driving through the downtown area and asked where TRIPLETT wanted to meet]?" TRIPLETT stated, "Shit uh, I had stopped at this gas station on 25th. I'm finna get some gas. Shit, it don't matter, shit." BURNS stated, "I'll be at the gym, then." TRIPLETT replied, "Okay." BURNS stated, "On Lawndale [BURNS directed TRIPLETT to the Lawndale Christian Health Center at 3750 W. Ogden Avenue]." TRIPLETT replied, "Alright."

On January 20, 2015, at approximately 11:22 a.m. (Call # 16106), TRIPLETT, using Target Phone 6, had a conversation with BURNS, who was using (312) 576-2075. TRIPLETT answered by stating, "Yeah. Hello." BURNS stated, "Yeah, you made it back?" TRIPLETT replied, "(Unintelligible). You still in there?" BURNS replied, "Yeah." TRIPLETT asked, "Do you have to have an ID to get in there?" BURNS replied, "No. I'll come out to the front." TRIPLETT responded, "Alright. I'm walking (Unintelligible)." BURNS replied, "Just come to the door. Huh?"

Surveillance was established at the Lawndale Christian Health Center at 3750 W. Ogden Avenue. At approximately 11:25 a.m., surveillance observed TRIPLETT driving a gray Nissan Maxima, bearing Illinois license plate R642131. TRIPLETT parked the Nissan, exited, and walked toward the front door of the Lawndale Christian Health Center. BURNS exited the front door of the building and met TRIPLETT at the front door. TRIPLETT and BURNS then entered the building. At approximately 12:05 p.m., TRIPLETT and BURNS exited the building and walked toward the parking lot. BURNS got into the driver's side of a black Buick Enclave, bearing Illinois license plate V941305, registered to Sheree S. Burns at 1548 S. Spaulding Chicago, Illinois. BURNS then drove from the area. Chicago Police records demonstrate that LAMEL BURNS supplied police with the nickname of "Slim" following an arrest on July 8, 2006. Law enforcement also identified BURNS based upon his Illinois driver's license photo. Monitors familiar with BURNS's voice from his January 20, 2015 conversations over (312) 576-2075, identified him as the speaker on (312) 678-7075 on January 2, 2015.

do, don't get off at California, they doing seat belt check shit [BURNS warned TRIPLETT not to exit the expressway at California Avenue because the police were conducting a seat belt check in the area and BURNS knew that TRIPLETT was carrying narcotics in the car with him]." TRIPLETT replied, "Okay." BURNS stated, "Yeah, I got off right (laughter)... They backed up for shit. I was like, damn. Yeah, but they definitely doing it." TRIPLETT replied, "Okay."

150. At approximately 9:32 p.m., surveillance observed TRIPLETT driving the white Dodge arrive and park behind the gray Pontiac at approximately 2034 W. Harrison Street. Inside the gray Pontiac, JACKSON was in the driver's seat and SMITH in the passenger seat. SMITH exited the passenger side door of the gray Pontiac and entered the front passenger door of the white Dodge. Approximately one minute later, SMITH exited the white Dodge carrying a white, weighted plastic bag and re-entered the front passenger seat of the gray Pontiac. The gray Pontiac, followed by the white Dodge, drove from the area.

151. At approximately 9:38 p.m., surveillance observed the gray Pontiac, followed by the white Dodge, take the westbound I-290 exit at Independence Boulevard. As the gray Pontiac reached the top of the exit ramp, traffic was moving at a significantly slowed rate due to police activity

immediately west of the exit ramp on Congress Parkway near Independence Boulevard. At approximately 9:38 p.m. (Call # 5597), TRIPLETT, using Target Phone 6, had a conversation with SMITH, who was using the Jackson Phone. SMITH answered by stating, "Oh, they on us right there now [SMITH observed police activity on the street near the Independence Blvd. exit ramp and believed he was going to be approached by the police]." TRIPLETT replied, "Hell no." SMITH stated, "Huh?" TRIPLETT responded, "Hell no." SMITH stated, "Yeah, they on us, homie." TRIPLETT replied, "Why you say that?" SMITH stated, "Uh, they on us, homie [SMITH continued to believe he was going to be targeted by the police]." JACKSON stated, "Ask him what that van is doing [JACKSON, who was driving the vehicle, asked about the activity of a van she observed in traffic]." SMITH stated, "What's that van behind you doing?" TRIPLETT replied, "Ain't no van behind me." SMITH stated, "Man, Joe, they on us, homie." TRIPLETT replied, "Why you say that? Hold on." Surveillance then observed SMITH, using both hands, toss the white plastic bag from the front passenger window of the gray Pontiac. The white plastic bag landed on the pavement along the curb where the top of the exit ramp merges with Congress Parkway. Law enforcement maintained constant surveillance on the bag as traffic, along

with the gray Pontiac Grand Prix and the white Dodge Journey, slowly continued westbound on Congress Parkway toward Independence Boulevard.

152. On January 2, 2014, at approximately 9:39 p.m. (Call # 5598), TRIPLETT, using Target Phone 6, had a conversation with an unknown female ("UF2"), who was using (773) 647-8969. UF2 stated, "Hello." TRIPLETT stated, "Yeah, police got this mother fucker blocked off and this nigger just threw the shit out the window [TRIPLETT explained police activity in the area caused SMITH to toss a quantity of heroin out the car window]." UF2 replied, "Wait, what? Hello." TRIPLETT stated, "Yeah." UF2 replied, "Say it, again." TRIPLETT stated, "Yeah." UF1 replied, "The police got you blocked off?" TRIPLETT stated, "Yeah." UF2 asked, "Why?" TRIPLETT replied, "No, they got some peoples blocked off." UF2 stated, "Oh." TRIPLETT stated, "Alright. Hold on."

153. As traffic slowly continued westbound, surveillance officers recovered the white plastic bag from the pavement at which time the contents of the bag were discovered to be multiple bundled quantities of heroin. The gray Pontiac, driven by JACKSON with SMITH in the front passenger seat and the white Dodge Journey, driven by TRIPLETT, continued westbound on Congress Boulevard, at which time mobile surveillance was terminated. Law enforcement subsequently transported the

white plastic bag to the Homan Square police facility where the contents of the bag were determined to be nine clear plastic bags containing a total of 1,260 smaller individually packaged mini-ziplock bags each containing a user quantity of heroin. 280 of those mini-ziplock bags were green plastic bags with Playboy bunny logos sealed with a metal staple and 980 of those mini-ziplock bags were clear plastic bags imprinted with an orange basketball logo and sealed with a metal staple. The 1,260 packages were submitted to DEA's North Central Laboratory for testing which revealed that the packages contained a total of approximately 511 grams of heroin. In addition, the packaging for the heroin was examined for latent fingerprints. This analysis resulted in the recovery of fingerprints identified as belonging to LEVAUGHN COLLINS, JIMMY BELL, and KEVIN GARDNER on the packaging materials.

154. On January 2, 2014, at approximately 11:29 p.m. (Call # 5643), TRIPLETT, using Target Phone 6, had a conversation with an unknown female ("UF3"), who was using (773) 475-1564. UF3 stated, "Okay." TRIPLETT stated, "Hello." UF3 replied, "What?" TRIPLETT stated, "Man, these mother fuckers damn near sent me to jail, man." UF3 replied, "Say what?" TRIPLETT stated, "I say, these mother fuckers damn near sent me to jail." UF3 asked, "Who?" TRIPLETT replied, "J Dub [SMITH], man." UF3

responded, "J Dub[SMITH]?" TRIPLETT stated, "Yeah, man, this mother fucker panicking, Joe. Threw \$10,000 worth of shit out the window, man [TRIPLETT explained how SMITH tossed the bag containing heroin out of the car window when he observed police activity after exiting the expressway]. I'm so fucking mad." UF3 asked, "What? Why he'd do that?" TRIPLETT replied, "Man, the police on Independence, man [SMITH and TRIPLETT observed the police activity near the Independence exit ramp]. I know somebody happy man [TRIPLETT believed an unknown person recovered the discarded heroin]." UF3 stated, "That's crazy." TRIPLETT stated, "Huh?" UF3 replied, "You say what?" TRIPLETT stated, "I say, I know somebody happy right about now, man. I'm like, this shit here really just, fucked my whole new year up [TRIPLETT was very upset at the loss of what he believed to be \$10,000 worth of heroin]." TRIPLETT stated, "This mother fucker had a bag. Police blocked somebody off. They panic, then goddamn it, he threw the shit out the window. If I pull up, I'm right by the shit. If I pull up and the police walking on the side of the ramp, who the fuck you think they gonna give the shit to [the heroin discarded by SMITH landed near TRIPLETT's vehicle; TRIPLETT believed if the police discovered the heroin next to his vehicle, TRIPLETT would have been arrested]." UF3 replied, "You." TRIPLETT later stated, "I say, goddamn, man." UF3 asked,

"So what happened? Who they end up grabbing, Trell [UF3 asked who was arrested]?" TRIPLETT replied, "Nobody." UF3 asked, "So what happened to the stuff [the discarded heroin]." TRIPLETT replied, "Somebody took it."

155. On January 3, 2015, at approximately 10:22 a.m. (Call #5695), TRIPLETT, using Target Phone 6, had a conversation with LARRY COLLINS, who was using Target Phone 5. LARRY COLLINS answered by stating, "What up, Trell?" TRIPLETT stated, "Hey, Scooter. We, we need, we need you to get your brother out a-sap for us, man. I called him, his other, his phone [TRIPLETT told LARRY COLLINS that he needed to talk to LEVAUGHN COLLINS as soon as possible]." LARRY COLLINS stated, "Oh, the shit that happened [LARRY COLLINS asked if TRIPLETT had problems transporting the bundled quantities of heroin to the narcotics spot]?" TRIPLETT replied, "Yeah." LARRY COLLINS responded, "Alright, I'll call him [LEVAUGHN COLLINS] now."

156. On January 3, 2015, at approximately 10:23 a.m. (Call # 2362), LARRY COLLINS, using Target Phone 5, had a conversation with LEVAUGHN COLLINS, who was using Target Phone 8. LEVAUGHN COLLINS answered by stating, "Yeah, Scoo." LARRY COLLINS stated, "Trell said he needs you uh, a-sap. He say, something...Something [TRIPLETT wanted to inform LEVAUGHN COLLINS about the heroin loss

the previous evening]." LEVAUGHN COLLINS asked, "Who?" LARRY COLLINS replied, "Trell." LEVAUGHN COLLINS asked, "He say, something what?" LARRY COLLINS replied, "Oh, he say, something happened. I don't know. He just told me to give you a call." LEVAUGHN COLLINS stated, "Alright." LARRY COLLINS responded, "Alright."

LEVAUGHN COLLINS and TRIPLETT discussed the seizure of the 511 grams of heroin and the potential that their phones were tapped by law enforcement

157. On January 3, 2015, at approximately 10:24 a.m. (Call #5696), TRIPLETT, using Target Phone 6, had a conversation with LEVAUGHN COLLINS, who was using Target Phone 9. During that conversation, TRIPLETT and LEVAUGHN discussed: whether the phones that LEVAUGHN COLLINS and TRIPLETT were using were secure; the loss of the heroin on January 2, 2015; and how to ensure that such a loss did not occur in the future.

158. TRIPLETT answered by stating, "Hello?" LEVAUGHN COLLINS responded, "Yeah." TRIPLETT stated, "Shit, uh, uh, when you come out, we need to holler at you like, a-sap." LEVAUGHN COLLINS asked, "What happened?" TRIPLETT replied, "Shit, it was a situation. Shit, I just want to holler at you in person." LEVAUGHN COLLINS replied, "Shit, I wasn't coming out til later, nigger. I was in this mother fucker, knocked out."

TRIPLETT responded, "Shit, uh, when you come out, shit, just like, you come out like, shit, soon as possible, man, it'll be better." LEVAUGHN COLLINS replied, "Yeah, well, shit, these, shit, these knockouts, right [LEVAUGHN COLLINS asked TRIPLETT if he was speaking on a prepaid disposable phone so they could speak freely]?" TRIPLETT replied, "Huh?" LEVAUGHN COLLINS asked, "I said these burners, right [LEVAUGHN COLLINS asked TRIPLETT again if they were speaking on prepaid phones]?" TRIPLETT responded, "Yeah." LEVAUGHN COLLINS asked, "What happened?"

159. Later in the conversation, TRIPLETT made clear that despite having lost the heroin that LEVAUGHN COLLINS fronted to him on credit, TRIPLETT still intended to pay LEVAUGHN COLLINS for the lost heroin. TRIPLETT stated, "Shit, Mike Jones got on a mother fucker man [TRIPLETT stated that the police had followed his DTO workers]." LEVAUGHN COLLINS asked, "On you?" TRIPLETT stated, "Naw, on J-Dub and them [TRIPLETT informed COLLINS that SMITH and JACKSON had an encounter with police]." LEVAUGHN COLLINS asked, "They bumped 'em [LEVAUGHN COLLINS asked TRIPLETT if SMITH had been arrested]?" TRIPLETT stated, "Naw. [Negative]. Man, it was like, Joe, when we got off the e-way, man, mother fuckers blocked the, uh, blocked expressway off, was going to cars. They panicked, shit, man [TRIPLETT notified LEVAUGHN

COLLINS that the police partially blocked traffic as he, SMITH, and JACKSON exited the expressway in their respective vehicles]." LEVAUGHN COLLINS asked, "What you mean, they panicked?" TRIPLETT stated, "They panicked and shit, tossed the bag [TRIPLETT informed LEVAUGHN COLLINS that, after exiting the expressway, SMITH observed police activity on the street and tossed the bundled quantity of heroin received from LEVAUGHN COLLINS out of the car window]." LEVAUGHN COLLINS asked, "The whole bag?" TRIPLETT stated, "The whole bag [TRIPLETT confirmed that SMITH had tossed the entire bag containing the nine bundled quantities of heroin]." LEVAUGHN COLLINS asked, "When he, when, when he did that?" TRIPLETT stated, "Shit, last night, when I, when I text you but, shit, you know, like so what I'm trying to let you know, shit, like, you know, I ain't getting nothing so I'm just going to accept your count of what it is, though [TRIPLETT notified LEVAUGHN COLLINS that although he would not be making any profits due to the loss of the bundled quantities of heroin, TRIPLETT nevertheless intended to pay COLLINS for the heroin]. Uh shit, he going to holler at you too, though, man [TRIPLETT informed LEVAUGHN COLLINS that SMITH wished to explain his actions to LEVAUGHN COLLINS directly]." LEVAUGHN COLLINS stated, "Man, he said, he tossed the whole bag?" TRIPLETT stated, "Yeah, I'm looking at it

man, soon as we got off the e-way man, they blocked, they blocked three, he was like three cars behind so they was coming to cars so I stay back, you know, hoping I could god dammit, you know, grab it myself, but a crown was behind me. So, I went on and got out the way, and by time I come back around, you know what I'm saying, he said he didn't see the bag [TRIPLETT explained to LEVAUGHN COLLINS that as traffic backed up, police officers began approaching vehicles, at which time, SMITH tossed the bag containing bundled quantities of heroin; TRIPLETT remained in the area with the intent to recover the discarded heroin but left the area when he saw an unmarked police vehicle nearby; TRIPLETT returned to the area, at which time, SMITH informed TRIPLETT that the bag containing the heroin could not be found]. LEVAUGHN COLLINS asked, "Did, but he panicked but they didn't stop him [LEVAUGHN COLLINS asked TRIPLETT if the police ever stopped SMITH]?" TRIPLETT replied, "Nope. So, I said that's it, I saw everything man and this, what I say. I know that's my loss, man [TRIPLETT explained to LEVAUGHN COLLINS that he would take responsibility for the lost proceeds as a result of SMITH disposing of the bag containing the bundled quantities of heroin]." LEVAUGHN COLLINS stated, "Get the fuck out of here, man." TRIPLETT stated, "Yeah, Joe, I text you last night. You didn't get that text [TRIPLETT explained that he tried to notify LEVAUGHN

COLLINS of the lost heroin via text message the previous night]?" LEVAUGHN COLLINS stated, "Naw, man I didn't get it. I was fucking with a chick last night, man. So y'all, y'all aint got nothing [LEVAUGHN COLLINS asked if TRIPLETT had any heroin left]?" TRIPLETT stated, "Uh, yeah, the last one from off earlier from yesterday [TRIPLETT explained that he had one bundled quantity of heroin remaining to be sold from a quantity prepared by LEVAUGHN COLLINS and picked up by TRIPLETT earlier the previous day]." LEVAUGHN COLLINS stated, "Man, shit, goddamn, boy." TRIPLETT stated, "But you know that, that's my loss. Cause you see, I gave you everything anyway, shit. You know what I'm saying? It's just like, man, shit, like I saw this shit. And Slim called me and told me like, Joe, they doing a seat belt thing, anyway [TRIPLETT relayed to LEVAUGHN COLLINS that BURNS had called and warned him not to travel on California Blvd. because BURNS knew that TRIPLETT was transporting narcotics] so, we didn't get off on the, uh, usual spot [California Blvd]. We got off on, goddamn it man, Independence. It seem like, man, when a mother fucker was coming up the ramps, man, a mother fucker was, they cut the whole expressway off. They had traffic. We had traffic backed up for at least from Independence all the way passed (unintelligible). But when that crown got behind a mother fucker, I just got out of there because, man, I wasn't going to pull up and they,

coming to cars, and they see that shit on the side of the, uh, street and shit, that's me [TRIPLETT explained that due to police activity taking place at the California Avenue exit of I-290-W, he, SMITH, and JACKSON diverted from the route that they usually use when transporting heroin back to the narcotics spot. TRIPLETT also stated that he did not want to get too close to the discarded heroin while police were approaching]." LEVAUGHN COLLINS stated, "Right."

160. As the conversation continued, TRIPLETT stated, "Yeah, but when you come out, I want to holla at you anyways so man, I, I could, we could try to, man, do it a better way, like I can have mother fuckers coming. Like if we have to pay Dirt extra or whatever just to meet them to a safe destination [TRIPLETT explained that he wanted to discuss with LEVAUGHN COLLINS alternative ways of having the bundled quantities heroin delivered to the narcotics spot; TRIPLETT suggested the possibility of having LEVAUGHN COLLINS's narcotics associate, JIMMY BELL, deliver the heroin to a pre-arranged location]." LEVAUGHN COLLINS stated, "Alright, well, shit, you got to get some clothes ready, man [LEVAUGHN COLLINS directed TRIPLETT to come up with money to replenish the lost quantities of bundled heroin]." TRIPLETT stated, "Alright." COLLINS stated, "Alright."

xvii. On January 5, 2015, TIDWELL and Simeon Curry sold approximately 1.2 grams of heroin in four user bags to an undercover officer.

161. On January 5, 2015, at approximately 10:20 a.m., a UCO travelling in a covert vehicle observed TIDWELL and Currie,³² standing on the front porch of a residence located at the Grenshaw drug spot. According to the UCO, the UCO approached the two men at which time TIDWELL asked, "How many [TIDWELL asked how many packets of heroin the UCO wished to purchase]." The UCO replied, "Let me get four." The UCO approached the porch where TIDWELL handed the UCO one individually-packaged user quantity of heroin to the UCO in exchange for \$40 in pre-recorded funds. Currie then handed UCO three individually-packaged user quantities of heroin to the UCO. The recovered heroin was packaged in four clear ziplock packets, each imprinted with an orange basketball logo and closed with a metal staple. Three of the recovered narcotic packets tested positive for a total of approximately 1.2 grams of a substance containing heroin by the ISP Lab.

xviii. On February 10, 2015, TYLER sold approximately 1.6

³² Currie was identified in the following manner: following the transaction described above, surveillance officers directed enforcement officers to stop Currie at which time a contact card was generated. Subsequently, the UCO viewed a photo array containing Currie's photograph and the UCO positively identified Currie as the individual who had sold him the heroin.

grams of heroin in three user bags to an undercover officer.

162. On February 10, 2015, at approximately 3:05 p.m., a UCO, driving a covert vehicle, parked on the street near the Grenshaw drug spot. According to the UCO, the UCO approached Individual D standing on the sidewalk. Individual D asked, "Hey amigo, how many do you want today?" The UCO replied, "I want seven blows [The UCO requested seven packets of heroin]." Individual D replied, "Seven? Okay, I got three left but hold on." Individual D then asked TYLER, "How many you got?" TYLER replied, "I have one." Individual D then stated, "Okay, we got four." Individual D then delivered three packets of heroin to the UCO in exchange for \$40 in pre-recorded funds. TYLER then delivered one packet of heroin to the UCO. Individual D then stated, "Just go to your car and wait, somebody will bring you the other three." The UCO returned to the covert vehicle and drove from the area without waiting for the additional three bags. The recovered heroin was packaged in four clear ziplock packets imprinted with orange basketball logos and sealed with a metal staple. The recovered narcotics were submitted to the ISP Lab where it tested positive for 1.6 grams of a substance containing heroin.

xix. On March 25, 2015, LEVAUGHN COLLINS discussed meeting with his workers, including LARRY

**COLLINS, BELL, BURNS, and GARDNER, in order to
package narcotics for TRIPLETT.**

163. In March 2015, LEVAUGHN COLLINS was intercepted over court-authorized wiretaps in communications with GARDNER during which LEVAUGHN COLLINS asked whether GARDNER was available to package heroin for TRIPLETT at a stash house. In contemporaneous intercepts, TRIPLETT informed LEVAUGHN COLLINS that he was ready for his resupply and subsequently LARRY COLLINS, LEVAUGHN COLLINS, BELL, and BURNS assembled at the 5040 S. St. Lawrence Avenue stash house to mix and package heroin for TRIPLETT.

164. On March 25, 2015, at approximately 1:33 p.m. (Call # 1274), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with

GARDNER, who was using Target Phone 10.³³ LEVAUGHN COLLINS answered by stating, "Hello." GARDNER stated, "What up, fool?" LEVAUGHN COLLINS replied, "What up?" GARDNER asked, "What time

³³ GARDNER was identified as the user of Target Phone 10 in the following manner: On January 28, 2015, at approximately 3:30 p.m. (Call # 29), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with GARDNER, who was using (872) 214-2425. LEVAUGHN COLLINS stated, "Where you at, nephew?" GARDNER replied, "Right here by the Neo shop." LEVAUGHN COLLINS stated, "Oh, Oak Park? Hello?" GARDNER replied, "Yeah. What you say?" LEVAUGHN COLLINS stated, "Oak Park?" GARDNER replied, "Yeah. Yeah. Yeah." LEVAUGHN COLLINS stated, "Shit, how long you finna be in there?" GARDNER replied, "Probably about a good 10 minutes." LEVAUGHN COLLINS stated, "Alright, shit. I need to grab that from you [LEVAUGHN COLLINS would collect an unknown item(s) from GARDNER]. I'm coming from the crib. I'm passing North Avenue and Lake Shore Drive." GARDNER replied, "You gonna be right here? Or uh..." LEVAUGHN COLLINS stated, "Uh-uh, shit, I'll meet you on dead end [previous surveillance determined the reference to a "dead end" meet location to be the 4200 block of West Grenshaw Street] or something. That's too far. I ain't finna come (unintelligible) traffic." GARDNER replied, "Okay. I'll be there in about 10 minutes."

At approximately 4:00 p.m., surveillance observed LEVAUGHN COLLINS, driving his Jeep, arrive and park at approximately 4258 W. Grenshaw. LEVAUGHN COLLINS remained in the driver's seat.

On January 28, 2015, at approximately 4:01 p.m. (Call # 32), LEVAUGHN COLLINS, using Target Phone 9 had a conversation with GARDNER, who was using (872) 214-2425. LEVAUGHN COLLINS answered by stating, "Yeah." GARDNER stated, "You made it around, yet?" LEVAUGHN COLLINS replied, "I'm here." GARDNER stated, "Oh, I see ya."

Surveillance observed GARDNER, driving a black Jeep, bearing Illinois license V439389 ("GARDNER's Jeep"), arrive and park at approximately 4256 W. Grenshaw. GARDNER exited his vehicle and entered the front passenger seat of LEVAUGHN COLLINS's Jeep. Approximately one minute later, GARDNER exited LEVAUGHN COLLINS's Jeep, got back into his own, and both vehicles drove from the area. Law enforcement recognized GARDNER from his Illinois Secretary of State driver's license photograph. Monitors familiar with GARDNER's voice from communications over (872) 214-2425 recognized him as the user of Target Phone 10.

you shooting that way [GARDNER asked what time LEVAUGHN COLLINS was going to the St. Lawrence Avenue stash house to package heroin]?" LEVAUGHN COLLINS replied, "Shit uh, I'm a headed out now. I'm finna uh, probably uh, stop by D, for a minute [LEVAUGHN COLLINS was heading to the stash house following a stop at an unknown location]." GARDNER stated, "Alright, shit. Hit me. I'm at the crib, man." LEVAUGHN COLLINS stated, "(Laughter) What, you in there just bored?" GARDNER replied, "Hell, yeah. Shit (unintelligible)." LEVAUGHN COLLINS stated, "I know. I was... Hey, why don't you uh, hit Scooter. See if they got them clothes ready [LEVAUGHN COLLINS instructed GARDNER to call LARRY COLLINS and see if TRIPLETT was ready for a supply of heroin]." GARDNER replied, "Alright." LEVAUGHN COLLINS stated, "Yeah, in that case, we can go on and shoot that way [if TRIPLETT needed a supply of heroin, they would then go directly to the stash house]." GARDNER asked, "What, you want me to hit you back and let you know?" LEVAUGHN COLLINS replied, "Yeah." GARDNER responded, "Alright."

165. Between 1:34 p.m. and 2:05 p.m., phone records show three contacts between BELL, using (312) 404-0331, and LARRY COLLINS, who was using Target Phone 5.

166. Between 1:36 p.m. and 2:07 p.m., phone records show eight

contacts between LARRY COLLINS, using Target Phone 5 and TRIPLETT, who was using (773) 960-9434.

167. On March 25, 2015, at approximately 2:48 P.M., (Call # 1276), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with GARDNER, who was using Target Phone 10. LEVAUGHN COLLINS answered by stating, "Yeah." GARDNER stated, "I was just calling you back, shit. Scooter say, that nigger ain't do none." LEVAUGHN COLLINS replied, "He ain't do none, yet?" GARDNER stated, "Hell, no. He talking about asleep some mother fucking where [GARDNER related that LARRY COLLINS had informed him that TRIPLETT was sleeping and not yet ready for a supply of heroin]." LEVAUGHN COLLINS replied, "Alright, let me call this nigger, man." GARDNER responded, "Alright."

168. On March 25, 2015, at approximately 3:23 p.m., (Call # 124) GARDNER, using Target Phone 10, had a conversation with BELL, who was using (708) 477-8214. During the conversation, GARDNER stated, "I was trying to get us in early, to mother fucking get out [GARDNER stated that he tried to convince LEVAUGHN COLLINS to go to the stash house and begin packaging heroin, which would allow them to finish earlier]. I wanted to watch the games and shit. He talking about, he called Trell [TRIPLETT]. Trell talking about he's sleeping all this shit, he ain't even doing nothing. I'm

like, man, hope this nigger's tripping, man. Buddy called me, talking about, shit, we might as well go on. I'm like shit, Scooter said, they ain't even doing shit [GARDNER stated that TRIPLETT said he was sleeping and it was unknown if TRIPLETT would be in need of an additional supply of heroin]. Shit." BELL replied, "God damn." GARDNER stated, "I'm still here in the crib, man." BELL replied, "Yeah, look like it gonna be a old late one [BELL believed they would not finish packaging heroin until late at night]." GARDNER responded, "Yeah." BELL stated, "It cool. But there don't be shit to do. I mean, I don't be doing shit." GARDNER replied, "Yeah, me neither, shit. But I...Shit, me neither. Shit." BELL stated, "Right. But I don't want to be out there all late, late and shit [GARDNER and BELL did not want to package heroin until late at night]. You know what I'm saying?" GARDNER replied, "Yeah." BELL stated, "I don't wanna be out there all late and shit." GARDNER replied, "Yeah. All that one o'clock shit be blowing me, man [GARDNER did not like leaving the St. Lawrence stash house at 1:00 a.m.]. Shit, I ain't trying to be out at no one o'clock and shit, man." BELL stated, "No, we can leave there about 11:00, 11:30 at the latest [BELL believed they could complete the packaging earlier]. You know what I'm saying?" GARDNER replied, "Yeah." BELL stated, "So, I don't know. Gotta see how this shit go, man. That's what... Oh, now he gonna call about six [BELL

stated that LEVAUGHN COLLINS would notify them around 6:00 p.m.]."

GARDNER replied, "Bull shit, man. He could have...Man. Yeah, well. (Unintelligible)." BELL stated, "When he call at six, if go straight in and get some work done, we'll be cool. But we do the work fast. It just be that laying around stalling shit [BELL related they have the ability to package heroin quickly, but other distractions keep them from completing the packaging in a more timely manner]." GARDNER replied, "Yeah, I wanna watch the game, shit [GARDNER wanted to watch a basketball game instead of packaging heroin]."

169. Between 3:23 p.m. and 4:03 p.m., phone records show there were three contacts between TRIPLETT, using (773) 960-9434, and LARRY COLLINS, who was using Target Phone 5.

170. On March 25, 2015, at approximately 4:12 p.m. (Call # 1279), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 960-9434.³⁴ LEVAUGHN COLLINS answered by stating, "Yeah." TRIPLETT stated, "Yeah. Yeah." LEVAUGHN COLLINS stated, "Uh, did ya'll get on top of that [LEVAUGHN COLLINS asking if TRIPLETT had the money prepared to pay for heroin previously

³⁴ TRIPLETT was identified as the user of (773) 960-9434 in the following manner: monitors familiar with TRIPLETT's voice from calls intercepted over Target Phones 4, and 6 identified him as the user of (773) 960-9434.

fronted to him before acquiring an additional supply of heroin]?" TRIPLETT replied, "Yeah. We, we, they doing it. I tell him to come in thirty minutes [TRIPLETT told LARRY COLLINS to pick up money from TRIPLETT]. I was tired so, I'm on top of it (unintelligible)." LEVAUGHN COLLINS stated, "Okay. Alright because we need to try to wrap that up [LEVAUGHN COLLINS wanted to finish packaging heroin for TRIPLETT]." TRIPLETT replied, "Alright."

171. At approximately 6:25 p.m., surveillance observed a white Buick Century, bearing Illinois license plate V620043, driven by LARRY COLLINS, arrive and park on the street near 5040 S. St. Lawrence Avenue. LARRY COLLINS remained seated in the vehicle. Phone records indicate that, at approximately 6:27 p.m., LARRY COLLINS, using Target Phone 5, contacted LEVAUGHN COLLINS, at Target Phone 8.

172. At approximately 6:33 p.m., surveillance observed LARRY COLLINS exit the white Buick carrying a large red bag. A grey Jeep Grand Cherokee SRT, bearing Illinois license plate E630119, driven by LEVAUGHN COLLINS, arrived and stopped in the street near 5040 S. St. Lawrence Avenue. LARRY COLLINS walked to the grey Jeep and spoke briefly with LEVAUGHN COLLINS. LARRY COLLINS, carrying the large red bag, entered the front door at 5040 S. St. Lawrence Avenue.

173. At approximately 6:42 p.m., surveillance observed a grey Buick Lacrosse, bearing Illinois license plate S234664, arrive and park behind the white Buick. BELL exited the grey Buick and entered the front door at 5040 S. St. Lawrence Avenue.

174. At approximately 10:03 p.m., surveillance observed a grey Buick Enclave, bearing Illinois license plate V941305, arrive and park on St. Lawrence Avenue near 50th Place. BURNS exited the Buick carrying a brown bag and entered the front door of 5040 S. St. Lawrence Avenue.³⁵

175. Phone records show that between 10:27 p.m., and 10:41 p.m., there were three contacts between BURNS, using (312) 721-3961, and TRIPLETT, who was using (773) 960-9434.

176. At approximately 10:41 p.m., surveillance observed LARRY COLLINS exit the front door, enter the white Buick Century and drive from the area.

xx. On March 25, 2015, BURNS discarded, and later recovered, approximately 1,120 individually-packaged bags of narcotics intended for TRIPLETT following an encounter with law enforcement vehicles.

177. On March 25, 2015, after LEVAUGHN COLLINS, LARRY

³⁵ BURNS was identified by law enforcement officers familiar with his appearance based on their review of BURNS's Secretary of State issued driver's license photograph.

COLLINS, BELL, and BURNS met to package heroin for TRIPLETT, BURNS encountered police while transporting the heroin to TRIPLETT and was forced to throw it out a window and later return, along with BELL, to retrieve it. After the heroin was discarded, LEVAUGHN COLLINS, GARDNER, BELL, and BURNS discussed what happened and BELL explained that BURNS was able to retrieve seven bundles and six packs, which equals approximately 1,120 user quantities of TRIPLETT's resupply of heroin.

178. On March 25, 2015, at approximately 11:11 p.m., surveillance observed BURNS exit the front door at 5040 S. St. Lawrence. BURNS, clutching the right side of his body in a manner consistent with securing an item, walked to the parked grey Buick. BURNS entered the Buick and drove from the area. Mobile surveillance was established. Approximately one minute later, toll records establish that BURNS, using (312) 721-3961,³⁶ contacted TRIPLETT, who was using (773) 960-9434.

179. At approximately 11:25 p.m., the grey Buick driven by BURNS exited westbound on I-290 at Independence Boulevard. As an enforcement vehicle approached the grey Buick, BURNS then immediately re-entered I-

³⁶ Monitors familiar with BURNS's voice from intercepted calls placed with (312) 678-7075 and (312) 576-2075, as described herein, identified him as the user of (312) 721-3961.

290 and fled westbound at a high rate of speed. Due to public safety concerns, the grey Buick was not pursued.

180. On March 25, 2015, at approximately 11:42 p.m. (Call # 1288), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with GARDNER, who was using Target Phone 10. LEVAUGHN COLLINS stated, "Hey, Bo." GARDNER replied, "Yeah." LEVAUGHN COLLINS asked, "Hey, uh, you ain't out is you? You in the crib?" GARDNER replied, "Yeah." LEVAUGHN COLLINS stated, "Hey uh... Hey, why don't you have Dirt... Uh, tell him, I said, call my phone, 'cause Slim said he had to uh, he got caught in a road block or some shit, man [LEVAUGHN COLLINS said that BURNS told him that BURNS had encountered a police roadblock. LEVAUGHN COLLINS instructed GARDNER to call BELL to determine what happened to BURNS]." GARDNER replied, "Oh yeah?" LEVAUGHN COLLINS stated, "Yeah. So, I'm trying to see, you know what I am saying, did he got out of the jam or what." GARDNER replied, "Alright. You want me to call Dirt and ask him [GARDNER asked if he should call BELL]?" LEVAUGHN COLLINS stated, "Yeah, and see. Tell Dirt [BELL] call my phone (unintelligible)." GARDNER replied, "I can call him [BURNS]." LEVAUGHN COLLINS responded, "Alright." GARDNER asked, "You want me to call him [BURNS]?" LEVAUGHN COLLINS replied, "Yeah." GARDNER stated, "Alright, I'll hit

you right back."

181. At approximately 11:43 p.m., (Call # 134), toll records establish that GARDNER, using Target Phone 10, called BURNS at (312) 721-3961. The call went unanswered.

182. On March 25, 2015, at approximately 11:43 p.m., (Call # 135), GARDNER, using Target Phone 10, had a conversation with BELL, who was using (708) 477-8214. BELL answered by stating, "Hello." GARDNER stated, "Hey." BELL stated, "Yeah." GARDNER stated, "Buddy said... You talk to Slim [GARDNER asked if BELL had talked to BURNS]?" BELL replied, "Yeah, man, I'm on my way to get him, right now. I'm swearing like a mother fucker." GARDNER asked, "Where he at?" BELL replied, "On Laramie. I'm bringing...About to pull up too, man. Shit, I only had, I only had like... I been gone like four minutes, from all the way out there, man [BELL just returned home from the St. Lawrence Avenue stash house]." GARDNER asked, "Where, where he, where did he get stopped at [GARDNER asked where the police approached BURNS]?" BELL replied, "I don't know, he say he ran through the roadblock [BURNS claimed he drove through a police roadblock after leaving the St. Lawrence Avenue stash house]. So, I'm trying to... I got to get off at Laramie, and uh, pick him up." GARDNER stated, "Oh, 'cause, I just tried to call his phone, but it's just ringing [GARDNER was unable to

contact BURNS]. Aw, my back. It's just ringing and shit." BELL replied, "Yeah." GARDNER stated, "Alright, let me call Buddy and let him know [GARDNER would notify LEVAUGHN COLLINS]. You say... He told you, he cool?" BELL replied, "I don't know, I'm gonna pick him up, now. Let's see. Me and buddy had...I just got the call. I was with Buddy when he called [BELL was with LEVAUGHN COLLINS when he spoke with BURNS]. I'm getting off now, at the Laramie thing. Alright." GARDNER stated, "Well, let me know, so I can let him know." BELL replied, "Okay, cool."

183. On March 25, 2015, at approximately 11:58 p.m. (Call # 1290), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with BURNS, who was using (708) 477-8214 [BURNS spoke to LEVAUGHN COLLINS from BELL's phone]. LEVAUGHN COLLINS answered by stating, "Hello." BURNS stated, "Yeah." LEVAUGHN COLLINS asked, "What happened?" BURNS replied, "Yeah, man. Shit uh, I'm jumping off at uh, at Indy [BURNS explained he exited I-290 at Independence Boulevard.], right..." LEVAUGHN COLLINS responded, "Aw, man..." BURNS stated, "Swear to God, bro. It was about...Man about...Six of them. You know what I'm saying? Trying to (unintelligible) on the other side. So, they pull the same move, right. Shit, I'm like three cars behind, I, I take off, though [BURNS claimed he was approached by six police cars and fled]. You know what I'm

saying?" LEVAUGHN COLLINS replied, "Mm hmm [Positive response]," BURNS stated, "Scrape like, two of them [BURNS claimed he struck two police cars while fleeing]. Turn, so uh... I jump down and shit. I'm talking about getting it. I'm getting it. Shit uh, I flung it [BURNS stated, that he fled at a high rate of speed and threw the supply of heroin out of the car window]. You know what I'm saying? So, a mother fucker finna to try to go back. I'm just was try to get another whip, real quick [BURNS stated, he was going to get another car and then look for the discarded supply of heroin]." LEVAUGHN COLLINS responded, "Yeah, but you got up out of there, though [LEVAUGHN COLLINS asked if BURNS successfully avoided the police]?" BURNS replied, "Man, hell mother fucking yeah." LEVAUGHN COLLINS asked, "You, you... Do you think you knew where you threw it at [LEVAUGHN COLLINS asked if BURNS remembered the location of the discarded heroin supply]?" BURNS replied, "Yep." LEVAUGHN COLLINS stated, "It's all good. Okay. Just let me know, man. Uh shit, y'all don't need me to come that way, do y'all [LEVAUGHN COLLINS asked if BURNS and BELL needed his assistance]?" BURNS replied, "Uh, no. I'm finna try to put up, put the whip somewhere, real quick [BURNS planned to put his car in a secluded place to avoid being detected by the police]." LEVAUGHN COLLINS replied, "Well shit, just let me know. Uh..." BURNS replied, "Alright."

LEVAUGHN COLLINS stated, "Alright. Uh, alright, just let me know, 'cause you know I still...Shit, whatever man, we got to put that mother fucker in my OG garage or whatever, man. Shit, we can go get a rental anything, man [LEVAUGHN COLLINS suggested a place to secure BURNS' vehicle and offered to obtain a rental vehicle for BURNS]." BURNS replied, "Okay. I definitely got to do that one." LEVAUGHN COLLINS responded, "Alright."

184. On March 26, 2015, at approximately 1:05 p.m. (Call # 1292), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with BURNS, who was using (708) 477-8214 [BURNS spoke to LEVAUGHN COLLINS from BELL's phone]. LEVAUGHN COLLINS answered by stating, "(Unintelligible)." BURNS stated, "'What happening, gym shoe?" LEVAUGHN COLLINS replied, "What's up?" BURNS stated, "What it do, gym shoe?" LEVAUGHN COLLINS asked, "Is everything all good [LEVAUGHN COLLINS asked if BURNS recovered the discarded supply of heroin]?" BURNS replied, "Hell yeah, gym shoe [BURNS related he recovered the heroin]." LEVAUGHN COLLINS stated, "Man, I'm...Shit, hey, that's all that count, BB, is our safety first, so [LEVAUGHN COLLINS stated that BURNS not being arrested was more important than the possible loss of the heroin]." BURNS replied, "Yes, sir." LEVAUGHN COLLINS stated, "That, that always can be replaced, but hey..." BURNS replied, "Yep. I'll holler at

you and shit tomorrow. I'm just letting you know [BURNS wanted to make LEVAUGHN COLLINS aware he recovered the heroin]." LEVAUGHN COLLINS responded, "Okay."

185. On March 26, 2015, at approximately 11:18 a.m., (Call #151) GARDNER, using Target Phone 10, had a conversation with BELL, who was using (708) 477-8214. During the conversation, GARDNER asked, "What's the deal? You cool?" BELL replied, "Yeah, man. Just was tired." GARDNER stated, "Oh, yeah? You had a long night?" BELL replied, "Very long." GARDNER stated, "Oh, okay. (Unintelligible)." BELL responded, "Huh?" GARDNER stated, "Oh, y'all did a lot [GARDNER asked if BELL packaged a lot of heroin in GARDNER's absence]?" BELL replied, "No, but you know Slim had threw the mother fuckers, man. And then he came out, we had to steady run back and get the shit, man [BELL related he accompanied BURNS to the location of the discarded heroin where it was recovered by BELL and BURNS]. The shit was crazy." GARDNER asked, "Did he find it?" BELL replied, "Yeah." GARDNER replied, "Oh, okay." BELL stated, "All but about four little, little beat up (unintelligible). Like, four packs or so [BELL explained all the discarded heroin was recovered with the exception of four packs]." GARDNER stated, "Four packs?" BELL replied, "Yeah, That's that's... We couldn't find it on the expressway." GARDNER responded,

"Huh?" BELL stated, "The shit was on the expressway [BURNS had thrown the supply of heroin on I-290 while he fled the police]." GARDNER stated, "It was on the expressway?" BELL replied, "Hell, yeah. That's what I'm trying to tell you, boy." GARDNER stated, "Hold on. Four packs or four bundles he found?" BELL replied, "Man, there was eight. Eight all together [BELL explained BURNS discarded eight bundles of heroin out of the car window]." GARDNER responded, "Huh?" BELL stated, "Two was intact when we first made it there. We picked them up, right. Then we had to go back and pick up, you know, pin-acks, Joe [BELL explained that two bundles of heroin remained closed in their original packaging. The remainder of the bundles opened up causing BURNS and BELL to have to pick up individual packs of heroin off of the expressway]. On the real." GARDNER asked, "So, what he got all together back (Laughter)?" BELL replied, "Altogether, he got back seven. Seven and six, six packs." GARDNER asked, "Seven whole... Seven bundles?" BELL replied, "Yeah. Seven bundles. Six packs." GARDNER replied, "Oh! So, he got everything, really." BELL replied, "Yeah. Except four, except four packs [based on the description of the number of user-quantity packets of heroin contained in a "bundles" and "packs" described above, it is believed that approximately 1,120 user packets of heroin were discarded, and approximately 1,064 user packets were recovered]." GARDNER replied, "Oh,

yeah. Oh, that was cool." BELL stated, "Joe, that shit was crazy, man."

186. On March 26, 2015, at approximately 3:04 p.m. (Call # 1297), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using, (773) 960-9434. LEVAUGHN COLLINS answered by stating, "Yeah." TRIPLETT stated, "Shit. Deuce ball [TRIPLETT related he had only two bundled quantities of heroin remaining]." LEVAUGHN COLLINS replied, "Oh, you got deuce ball?" TRIPLETT responded, "Uh-hmm [positive response]." LEVAUGHN COLLINS stated, "Shit. You heard what happened last night, didn't you?" TRIPLETT replied, "Shit, yeah. He, he told me. Uh, Dirt told me. I'm like, I wonder why he got off on Independence?" LEVAUGHN COLLINS stated, "I told him, man. I don't know, man." TRIPLETT replied, "I just told him, you know, I'll, when he come out, just ride with him, shit. You know what I'm saying?" LEVAUGHN COLLINS responded, "Right. Exactly, man." TRIPLETT stated, "You know. So, he could just let me out at, at the house [TRIPLETT explained that in the future he could accompany BURNS the next time he picked up a quantity of heroin and that BURNS could drive directly to TRIPLETT's stash house with the heroin]. Shit, and that's it." LEVAUGHN COLLINS replied, "Okay, shit. I'm on top of it." TRIPLETT stated, "Alright. Uh, let me know when you come, so I can bring that

paperwork [TRIPLETT asked LEVAUGHN COLLINS to notify him when LEVAUGHN COLLINS was at the stash house so that TRIPLETT could bring money to LEVAUGHN COLLINS for previously supplied heroin]."

187. Based upon surveillance, intercepted calls, and, previous and subsequent seizures, I believe that the narcotics that BURNS discarded and subsequently recovered were intended for TRIPLETT.

xxi. On April 1, 2015, BURNS discarded and later recovered a quantity of heroin intended for TRIPLETT which had been packaged and prepared by LEVAUGHN COLLINS, LARRY COLLINS, BELL and GARDNER

188. In April 2015, TRIPLETT was intercepted over court-authorized wiretaps in communications with LEVAUGHN COLLINS discussing a resupply of heroin. Shortly after these communications between TRIPLETT and LEVAUGHN COLLINS, based on additional intercepts, phone records, and surveillance, it is believed that LEVAUGHN COLLINS, LARRY COLLINS, GARDNER, and BELL met at the 5040 S. St. Lawrence Avenue stash house to mix and package the heroin for TRIPLETT. TRIPLETT later went to the stash house to retrieve the portion of heroin that had been packaged and BURNS was to transport the remaining quantity once LEVAUGHN COLLINS, LARRY COLLINS, BELL and GARDNER had finished packaging it. Again, while BURNS was transporting the heroin for

TRIPLETT, he detected police presence, fled from the police, discarded the heroin from his car, and returned later to retrieve it. After these events, LEVAUGHN COLLINS, BELL, and GARDNER were intercepted in communications discussing how BURNS could have been discovered by law enforcement.

189. On April 1, 2015, at approximately 10:18 a.m. (Call # 1361), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 960-9434. TRIPLETT answered by stating, "Hello." LEVAUGHN COLLINS asked, "How you looking, lord?" TRIPLETT stated, "Hello. Hello." LEVAUGHN COLLINS stated, "Yeah." TRIPLETT replied, "Yeah." LEVAUGHN COLLINS asked, "How you looking [LEVAUGHN COLLINS inquired as to how much heroin TRIPLETT had remaining]?" TRIPLETT replied, "Shit, I think one five [TRIPLETT replied he had one and a half bundles of packaged heroin]." LEVAUGHN COLLINS responded. "Alright. Okay." TRIPLETT asked, "Okay. You want me to call them [TRIPLETT asked if he should notify the workers to report to the St. Lawrence Avenue stash house]? LEVAUGHN COLLINS did not respond.

190. At approximately 10:19 a.m., TRIPLETT, using (773) 960-9434, contacted LARRY COLLINS, who was using Target Phone 5.

191. At approximately 12:07 p.m., electronic location information

indicated that Target Phone 8, being used by LEVAUGHN COLLINS, was located in the vicinity of the 5040 S. St. Lawrence Avenue stash house.

192. At approximately 12:48 p.m., surveillance observed a grey Jeep Grand Cherokee SRT, bearing Illinois license plate, E630119, used by LEVAUGHN COLLINS, parked in the lot at Provident Hospital, near 50th Place and Forrestville Avenue [approximately 200 feet from the 5040 S. St. Lawrence stash house]. Also, a white Buick Century, bearing Illinois license plate V620043, utilized by LARRY COLLINS, was parked on the street near the front entrance of 5040 S. St. Lawrence Avenue.

193. At approximately 2:03 p.m. surveillance observed LARRY COLLINS exit the front door at 5040 S. St. Lawrence Avenue, get into the white Buick Century, and drive from the area.

194. At approximately 2:24 p.m., surveillance observed the white Buick Century return and park on the street near 5040 S. St. Lawrence Avenue. LARRY COLLINS exited the white Buick carrying a bag of food and entered the front door of 5040 S. St. Lawrence Avenue.

195. At approximately 2:34 p.m., surveillance again observed LARRY COLLINS exit the front door of 5040 S. St. Lawrence Avenue, enter the white Buick, and drive from the area.

196. At approximately 3:09 p.m., surveillance observed a Jeep, bearing

Illinois license plate S742935, registered to GARDNER, arrive and stop in the alley at the rear of 5040 S. St. Lawrence Avenue. Less than one minute later, the Jeep drove from the alley and entered the garage at Provident Hospital near 50th Place and Forrestville Avenue [approximately 200 feet from the 5040 S. St. Lawrence stash house].

197. At approximately 3:12 p.m., surveillance again observed the white Buick arrive and park in the street near the front door at 5040 S. St. Lawrence Avenue. LARRY COLLINS exited the white Buck and entered the front door of 5040 S. St. Lawrence Avenue.

198. At approximately 5:45 p.m., phone records show TRIPLETT, using (773) 960-9434, contacted LARRY COLLINS, who was using Target Phone 5. Approximately one minute later, a blue Dodge Avenger, bearing Illinois license plate V845297, arrived and parked on the street near 5040 S. St. Lawrence Avenue. TRIPLETT exited the driver's door of the blue Dodge and entered the front door of 5040 S. St. Lawrence Avenue. His hands were empty at the time he entered the stash house.

199. At approximately 5:56 p.m., surveillance observed TRIPLETT, carrying a brown bag and drink in his hand, exit the front door of the building and enter the blue Dodge. TRIPLETT then drove away from the area. Based upon my knowledge of this investigation including previous and

subsequent interceptions and surveillance, I believe that TRIPLETT went to the stash house to retrieve the portion of his heroin order that had been completed and that BURNS would transport the rest of the order once LEVAUGHN COLLINS, LARRY COLLINS, and GARDNER were finished preparing it for TRIPLETT.

200. At approximately 6:05 p.m., GARDNER exited the front door at 5040 S. St. Lawrence Avenue, entered the white Buick, previously driven by LARRY COLLINS, and drove from the area.

201. On April 1, 2015, at approximately 6:15 p.m. (Call # 661), GARDNER, using Target Phone 10, had a conversation with BELL, who was using (708) 477-8214. GARDNER answered by stating, "Yeah, man." BELL stated, "Hey, are you in McDonald's, yet?" GARDNER replied, "Yeah, I'm in McDonald's, man." BELL stated, "Okay. This is what we want [GARDNER took a food order for BELL and LEVAUGHN COLLINS who were inside the stash house at 5040 S. St. Lawrence Avenue relaying their orders]."

202. At approximately 6:38 p.m., surveillance observed the white Buick, return and park on the street near 5040 S. St. Lawrence Avenue. GARDNER, carrying McDonald's food bags, exited the white Buick and entered the front door of the building.

203. Phone records indicate that, between 6:45 p.m. and 6:49 p.m.,

there were six contacts between TRIPLETT, using (773) 960-9434 and BURNS, who was using (312) 927-7827.

204. At approximately 6:56 p.m., surveillance observed a Buick Enclave, bearing Illinois license plate V941305, arrive and park on the street near 5040 S. St. Lawrence Avenue. BURNS exited the Buick Enclave and entered the front door of 5040 S. St. Lawrence Avenue.

205. Phone records indicate that, at approximately 7:25 p.m., TRIPLETT, using (773) 960-9434, contacted BURNS, who was using (312) 927-7827.

206. At approximately 7:50 p.m., surveillance observed BURNS, concealing a large object under his jacket, exit the front door of the 5040 S. St. Lawrence Avenue stash house and get back into the Buick Enclave. A law enforcement vehicle arrived and stopped in the street adjacent to BURNS's vehicle. BURNS then drove the Buick Enclave over the curb onto the west sidewalk of S. St. Lawrence Avenue where he continued to flee southbound along the sidewalk and into a vacant lot. BURNS then fled westbound on 51st Street at a high rate of speed. Due to public safety concerns, BURNS was not pursued.

207. On April 1, 2015, at approximately 8:48 p.m. (Call # 1370), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with

BELL, who was using (708) 477-8214. LEVAUGHN COLLINS answered by stating, "Yo." BELL stated, "Yeah." LEVAUGHN COLLINS asked, "You still ain't heard from him [LEVAUGHN COLLINS asked if BELL had heard from BURNS]?" BELL replied, "Nope. We had called Trell, we had to get the other number [BELL explained that he spoke with TRIPLETT to obtain an additional number to contact BURNS]. Trell say, both numbers going to voice mail." LEVAUGHN COLLINS stated, "No, I called the other one, it is going to voice mail [LEVAUGHN COLLINS stated that he had called a second number for BURNS]. The only thing he said was, bro, don't come out, they everywhere [LEVAUGHN COLLINS stated that BURNS had warned LEVAUGHN COLLINS not to come out of the stash house because of police presence in the area]. You know what I'm saying? But he had called me, he called me the first time, I didn't answer. I called him back, and then he called me back like, about five minutes later, so. He... You know what I'm saying? They can't have him, I don't think [LEVAUGHN COLLINS did not believe that the police had BURNS in custody because BURNS had called him back]." BELL replied, "No. I don't think so neither, man. I was just thinking about that shit, like, man." LEVAUGHN COLLINS stated, "Matter of fact, hold on, man. Yeah man, were finna, there ain't no more of that. We up out of there, Joe [LEVAUGHN COLLINS related that he was going to move the

stash house out of 5040 S. St. Lawrence Avenue]. Hold on, I can tell you, right now. He called me at, let me go to missed calls. He called me at uh, 8:00 [LEVAUGHN COLLINS claims that his missed call record indicated that BURNS called him at 8:00 p.m. Indeed, phone records confirm that, on April 1, 2015, at approximately 8:00 p.m. (Call # 6771), LEVAUGHN COLLINS, using Target Phone 8, received a call from BURNS, who was using (312) 608-0901]."

208. On April 2, 2015, at approximately 11:15 a.m. (Call # 675), GARDNER, using Target Phone 10, had a conversation with BELL, who was using (708) 477-8214. During the conversation, BELL stated, "Yeah, shit, I got woke up at like, 7:15 this mother fucking morning." GARDNER replied, "Oh, yeah." BELL stated, "Hell, yeah." GARDNER responded, "Damn." BELL stated, "Slim must of called me about thirty mother fucking times [BELL stated that BURNS called him repeatedly that morning]." GARDNER replied, "Oh, yeah? He cool?" BELL stated, "Yeah, man. He did the same shit, bro. We had to do the same shit [BELL referred to an incident that occurred on March 25, 2015, in which BURNS believed he was being pursued by the police and threw 1,120 user packets of heroin out of the window of his car]." GARDNER replied, "He threw some shit out [GARDNER asked BELL if BURNS had thrown the heroin out of the window again]?" BELL stated,

"Hell, yeah. He say, soon as he got in the car, he said, a mother fucking black uh, Malibu bent on him. Like, he say, he ran through the lot in the front in the (unintelligible) [BURNS was approached by an enforcement vehicle after he exited the S. St. Lawrence Avenue stash house with a quantity of heroin; in order to elude the approaching police vehicle, BURNS drove his car onto the sidewalk, down the length of the block, into a vacant lot and continued to flee]." GARDNER replied, "Yeah?" BELL responded, "Yeah. He say, he hit that mother fucker, man, and he was... Say he punched it and uh, he end up... We was over there by uh, Chinatown, some uh, fucking where. Right there, by Chinatown [BURNS, who believed he was being pursued, drove into Chinatown as he attempted to flee]. You know what I'm saying? He had threw the shit, right there, and that shit was wet. And he had some of it was wet, just a little bit of it was wet. We wiped it off and sit, just re, re-did it [BELL explained that he and BURNS ultimately recovered the discarded heroin which they subsequently dried off and repackaged]. You know what I'm saying?" GARDNER responded, "Hmm [positive response]." BELL stated, "But, yeah, he came and got me. I'm like, oh, damn. He went and grabbed me. Man, I'm like, fuck it. Man, I just went on with him [the following morning, BURNS arrived at BELL's residence; BELL agreed to accompany BURNS to recover the supply of heroin]. You know what I'm

saying?" GARDNER replied, "Right." BELL stated, "We did the same shit... Remember, I told you what we did last time? We had to do the same exact shit [BELL again referenced the incident on March 25, 2015 in which he and BURNS recovered the supply of heroin discarded by BURNS who believed he was being pursued by the police]." GARDNER asked, "What he say the Malibu did, though?" BELL replies, "He say... He don't know. He say, they, they must have been watching. 'Cause, he, you know, he leave out here, he don't got no bag or nothing on him [BELL related how he and GARDNER were present when BURNS exited the St. Lawrence stash house with the heroin, without visibly carrying any type of bag in his hand]. He say, man, them mother fuckers must have been watching. So, he say, as soon as he got in his shit, he backed back, he bumped the other car. He say, they, they was coming. Like, trying to get him. So, he ran through that lot, right there, by that building where we be at [BELL explained how BURNS exited the S. St. Lawrence Avenue stash house, observed the police approaching, backed into the vehicle parked behind him and fled]." GARDNER responded, "Yeah." BELL stated, "He say, he hit up that mother fucker and he say, he end up, God damn it, some mother fucking where, he doesn't remember. He got on the mother fucking uh, thing. He doesn't remember where he threw it at, this morning. That was right (unintelligible) everything. Man, we riding, I'm like,

man, don't you know what you did? He like, right here. Man, I looked, I see shit all over the ground [BURNS stated that he did not initially remember where he threw the heroin which they ultimately recovered scattered about the pavement]. I'm like, oh man, the same shit as last time."

209. Based upon surveillance, intercepted calls, and previous and subsequent seizures, I believe that the heroin discarded and subsequently recovered and discussed herein by LEVAUGHN COLLINS, BELL, BURNS, and GARDNER was intended for TRIPLETT.

xxii. On April 8, 2015, LEVAUGHN COLLINS, BELL, and GARDNER met to package heroin for TRIPLETT and MCINTOSH; on April 9, 2015, LEVAUGHN COLLINS and BELL delivered an unknown quantity of heroin to TRIPLETT and MCINTOSH.

210. As explained in further detail below, on the evening of April 8, 2015, TRIPLETT contacted LEVAUGHN COLLINS to request a resupply of heroin and told LEVAUGHN COLLINS that he had money for drugs that LEVAUGHN COLLINS had previously fronted to TRIPLETT. The following afternoon, LEVAUGHN COLLINS contacted GARDNER and asked when he should report to the 103rd Place stash house to package heroin. LEVAUGHN COLLINS told GARDNER to come to the stash house immediately, and GARDNER offered to pick up BELL on his way to the stash house. Shortly thereafter, based on intercepts and surveillance, it is believed that

LEVAUGHN COLLINS, GARDNER, BELL, and LARRY COLLINS met at the stash house in order to package heroin for TRIPLETT. While these defendants were in the stash house mixing and packaging narcotics for TRIPLETT, LEVAGHN COLLINS spoke to MCINTOSH who indicated that the next day he would need a supply of heroin. LEVAUGHN COLLINS replied that he would package the heroin for MCINTOSH that night. The next morning, LEVAUGHN COLLINS told MCINTOSH that BELL had the narcotics that LEVAUGHN COLLINS, LARRY COLLINS, GARDNER, and BELL had packaged for him the night before. Later that morning, again based on intercepts and surveillance, it is believed that both MCINOTSH and TRIPLETT, accompanied by JACKSON, retrieved their respective supplies of heroin from BELL at his residence located at 2936 West Warren Boulevard.

211. On April 7, 2015, at approximately 6:56 p.m. (Call # 1454), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 960-9434. TRIPLETT answered by stating, "Hello." LEVAUGHN COLLINS stated, "Hello." TRIPLETT stated, "Yeah." LEVAUGHN COLLINS asked, "How you all looking?" TRIPLETT replied, "Uh shit, man. We got six pieces. I meant to hit you earlier, shit [TRIPLETT informed LEVAUGHN COLLINS that only six smaller quantities of heroin remained and that TRIPLETT had intended to call LEVAUGHN COLLINS

earlier]." LEVAUGHN COLLINS stated, "Shit, I did call y'all." Later in the conversation TRIPLETT asked, "You around this way?" LEVAUGHN COLLINS replied, "No, I was earlier. Shit I..." TRIPLETT stated, "You know, I got that old change for you [TRIPLETT had money for LEVAUGHN COLLINS for previously fronted heroin]."

212. On April 8, 2015, at approximately 1:14 p.m. (Call # 1464), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with GARDNER, who was using (312) 619-7200.³⁷ GARDNER answered by stating, "Hello." LEVAUGHN COLLINS stated, "Yeah." GARDNER stated, "What up fool?" LEVAUGHN COLLINS responded, "What up?" GARDNER stated, "No, I was, I was trying to see what, what was the deal, man [GARDNER wanted to know when he should report to the 103rd Place stash house to package heroin]. 'Cause, I didn't wanna... You know what I'm saying? (Unintelligible)." LEVAUGHN COLLINS replied, "Oh, yeah. You know, I'm already this way [LEVAUGHN COLLINS was in the area of the stash house]." GARDNER responded, "Oh, you... That way?" LEVAUGHN COLLINS replied, "Yeah. I'm already this way." GARDNER stated, "Oh,

³⁷ Information concerning how KEVIN GARDNER was identified as the user of the Target Phone 10 can be found in footnote 33 herein. Monitors familiar with GARDNER's voice from calls intercepted over Target Phone 10 identified him as the user of (312) 619-7200.

okay. So, what, what you want me to do?" LEVAUGHN COLLINS stated, "You c'mon [LEVAUGHN COLLINS directed GARDNER to head to the stash house]." GARDNER replied, "Alright. Alright, let me... Alright." LEVAUGHN COLLINS stated, "Who picking up Dirt [BELL]?" GARDNER responded, "Or is he, like... Shit, I mean, I'll pick him up if, if if ain't nobody to pick him up. 'Cause, I'm, I'm this way, already, really. Shit." LEVAUGHN COLLINS asked, "You south, already?" GARDNER replied, "No, I'm, I'm, I'm still west." LEVAUGHN COLLINS stated, "Oh, okay. Well shit, uh... Well, scoop him. See what he gonna do." GARDNER responded, "Okay. Alright."

213. On April 8, 2015, at approximately 2:25 p.m. (Call # 1467), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with BELL, who was using (708) 477-8214. LEVAUGHN COLLINS answered by stating, "What up, Dirt?" BELL stated, "Hey, we finna walk to the door [BELL explained that he and GARDNER were approaching the stash house]." LEVAUGHN COLLINS replied, "Alright." BELL responded, "Alright." LEVAUGHN COLLINS stated, "Hey, Dirt. Dirt." BELL replied, "Huh? What?" LEVAUGHN COLLINS stated, "Come through the gangway, I'm finna let you all through the back door." BELL replied, "Alright. Come to the gangway? Alright."

214. At approximately 3:00 p.m., surveillance observed a black Ford Edge, previously driven by GARDNER, bearing Illinois license plate, E328501, parked and unoccupied on the street at approximately 549 E. 103rd Place.³⁸

215. At approximately 5:00 p.m., surveillance observed a white Buick, previously driven by LARRY COLLINS, bearing Illinois license plate, V620043 parked unoccupied on the street at approximately 561 E. 103rd Place.

216. On April 8, 2015, at approximately 5:14 p.m. (Call #1469), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with MCINTOSH, who was using (312) 988-7314.³⁹ LEVAUGHN COLLINS answered by stating, "Yo. Hello?" MCINTOSH stated, "What happening?" LEVAUGHN COLLINS replied, "What's happening?" MCINTOSH stated, "Hey uh, you know, tomorrow I'll probably need you to slide on me [MCINTOSH informed LEVAUGHN COLLINS that he would need a

³⁸ On April 8, 2015, at approximately 2:14 p.m., surveillance observed GARDNER driving a black Ford Edge with that Illinois license plate E328501 as he met with an unknown male at a Popeye's restaurant located at 111 W. 75th Street.

³⁹ DONALD MCINTOSH was identified as the user of (312) 988-7314 in the following manner: during the traffic stop referenced in footnote 40 herein, investigators familiar with MCINTOSH's voice from interceptions over Target Phone 9, recognized MCINTOSH's voice during the traffic stop and subsequently identified him as the user of (312) 988-7314.

quantity of heroin the following day]." LEVAUGHN COLLINS replied, "Okay. That's cool." MCINTOSH stated, "Early. Early. Early, too." LEVAUGHN COLLINS replied, "Probably... Well, I'm... You know, I'll probably just do it for you tonight, though [LEVAUGHN COLLINS would package the heroin for MCINTOSH that evening]." MCINTOSH stated, "No, that, that's why, that's why, that's why I was calling." LEVAUGHN COLLINS replied, "Okay."

217. On April 9, 2015, at approximately 7:58 a.m. (Call #1469), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with MCINTOSH, who was using (312) 988-7314. LEVAUGHN COLLINS answered by stating, "What's going on, fool?" MCINTOSH replied, "I want to rap with you [MCINTOSH wanted to pick up a supply of heroin]." LEVAUGHN COLLINS stated, "Okay uh, look. Uh, I had gave it to Dirty Red, last night. I'm finna call him, I'm finna have him call you [LEVAUGHN COLLINS gave a supply of heroin to BELL who would store the heroin in his residence and distribute it to MCINTOSH the following day]." MCINTOSH replied, "Alright."

218. On April 9, 2015, at approximately 7:59 a.m. (Call # 1471), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with BELL, who was using (708) 477-8214. BELL answered by stating, "Yeah."

LEVAUGHN COLLINS stated, "Yeah uh, Donnie need you [LEVAUGHN COLLINS informed BELL that MCINTOSH was ready for the heroin delivery]." BELL replied, "Huh?" LEVAUGHN COLLINS stated, "What you want me to tell him? Donnie." BELL replied, "Shit um, he can come on Sacramento [BELL suggested MCINTOSH come to BELL's residence to pick up the heroin]. If he want to." LEVAUGHN COLLINS stated, "By your way?" BELL replied, "Yeah, by my way." LEVAUGHN COLLINS asked, "What's your address?" BELL replied, "Uh, 2936." LEVAUGHN COLLINS stated, "2936 west what?" BELL replied, "Yeah. Uh, west Warren [BELL supplied his residence address of 2936 W. Warren Boulevard]." LEVAUGHN COLLINS stated, "West Warren?" BELL replied, "Yep." LEVAUGHN COLLINS stated, "Alright." BELL stated, "Just tell him to come to the uh..." LEVAUGHN COLLINS replied, "No, I'm gonna have him call... I'm gonna have him call... Okay, I'm finna give you... I'm finna give you his number." BELL stated, "Text me his number [BELL requested that LEVAUGHN COLLINS text him MCINTOSH's phone number]." LEVAUGHN COLLINS stated, "Alright." BELL stated, "Yeah, text me his number. I'll do it [BELL agreed to deliver the heroin to MCINTOSH]." LEVAUGHN COLLINS responded, "Alright."

219. On April 9, 2015, at approximately 8:02 a.m. (Call # 1472), LEVAUGHN COLLINS, using Target Phone 9, sent a text message to BELL, who was using (708) 477-8214. The text message read: "13129987314 [LEVAUGHN COLLINS supplied BELL with MCINTOSH's phone number]."

220. At approximately 8:50 a.m., surveillance observed a dark blue Buick, bearing Illinois license plate V756736, arrive and park on the street at approximately 2936 West Warren Boulevard. MCINTOSH exited the driver's door of the Buick and entered the front door at 2936 W. Warren Boulevard. Approximately one minute later, MCINTOSH exited the front door, entered the blue Buick and drove from the area.⁴⁰

221. At approximately 9:37 a.m., a silver Pontiac Grand Am, driven by TRIPLETT, arrived and parked on the street at approximately 2936 West Warren Boulevard. CHIQUETTE JACKSON exited the front passenger seat, walked to the trunk of the Pontiac, removed an unknown object(s), and returned to the front passenger seat. TRIPLETT then exited the driver's seat of the silver Pontiac Grand Am and entered the residence at 2936 W. Warren

⁴⁰ MCINTOSH was identified by law enforcement as follows: on April 9, 2015, surveillance observed a blue Buick, bearing Illinois license plate V756736, parked, unoccupied on the street at approximately 1813 S. Harding Avenue. Surveillance observed two males enter the blue Buick and drive from the area. Mobile surveillance was initiated. Following a traffic violation, the Buick was stopped. The driver of the Buick produced a valid Illinois driver's license which identified him as DONALD MCINTOSH.

Boulevard. Approximately three minutes later, TRIPLETT, carrying a bag, exited the residence, entered the silver Pontiac which then drove from the area. Based upon the content of intercepted phone calls, the pattern of past narcotics activity, and surveillance, I believe that the above described surveillance observed two narcotics transactions wherein JACKSON and TRIPLETT and MCINTOSH purchased a quantity of narcotics from LEVAUGHN COLLINS through JIMMY BELL.

xxiii. On April 13, 2015, TRIPLETT and MCINTOSH both requested a resupply of heroin from LEVAUGHN COLLINS; on April 14, 2015, law enforcement recovered approximately 128 grams of heroin from MCINTOSH which was supplied by JIMMY BELL on behalf of LEVAUGHN COLLINS with assistance from LARRY COLLINS and GARDNER.

222. On April 13, 2015, TRIPLETT contacted LEVAUGHN COLLINS in intercepted communications over court-authorized wiretaps to request a resupply of heroin. LEVAUGHN COLLINS instructed TRIPLETT to contact LARRY COLLINS and tell him to gather LEVAUGHN COLLINS's narcotics workers, including BELL and GARDNER, and have them report to the 103rd Place stash house to package the narcotics for TRIPLETT. Subsequent intercepts, phones records, and surveillance establish that LARRY COLLINS subsequently contacted both BELL and GARDNER, who were believed to report to the 103rd Place stash house in order to assist in the packaging of

heroin for TRIPLETT. Later that same day, MCINTOSH also contacted LEVAUGHN COLLINS in intercepted communications in order to request a supply of heroin. LEVAUGHN COLLINS instructed MCINTOSH to contact BELL, who LEVAUGHN COLLINS said would have the narcotics packaged at the 103rd Place stash house. Based on subsequent surveillance, MCINTOSH did as instructed, and, at approximately 8:45 a.m., MCINTOSH picked up approximately 128 grams of heroin from BELL which were then seized by law enforcement.

223. Specifically, on April 13, 2015, at approximately 9:20 a.m. (Call # 1523), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 960-9434. TRIPLETT answered by stating, "Hello." LEVAUGHN COLLINS stated, "Yeah." TRIPLETT stated, "Shit. Uh, I'm waiting on you to come out [TRIPLETT related he needed an additional supply of heroin]." LEVAUGHN COLLINS replied, "Alright. Shit. Just...Alright. I'm on my way out, now. You can tell Scooter to call everybody [LEVAUGHN COLLINS instructed TRIPLETT to tell LARRY COLLINS to notify LEVAUGHN COLLINS's narcotics workers and have them report to the 103rd Place stash house]." TRIPLETT replied, "Okay."

224. According to phone records, between 9:20 a.m. and 10:35 a.m., there were four contacts between TRIPLETT, using (773) 960-9434 and

LARRY COLLINS, who was using Target Phone 5.

225. According to phone records, at approximately 9:20 a.m., LARRY COLLINS, using Target Phone 5, contacted BELL, who was using (708) 477-8214.

226. According to phone records, between 9:32 a.m., and 9:36 a.m., there were two contacts between BELL, using (708) 477-8214 and GARDNER, who was using (312) 619-7200.

227. According to phone records, between 10:09 a.m. and 10:11 a.m., there were two contacts between LARRY COLLINS, using Target Phone 5 and BELL, who was using (708) 477-8214.

228. According to phone records, at approximately 11:16 a.m., GARDNER, using (312) 619-7200, contacted BELL, who was using (708) 477-8214.

229. At approximately 1:30 p.m., surveillance observed a black Ford Edge, bearing Illinois license plate E328501, previously used by GARDNER⁴¹ and a white Buick Century, bearing Illinois license plate VV620043, previously used by LARRY COLLINS parked on the street near 561 E. 103rd

⁴¹ On April 8, 2015, at approximately 2:14 p.m., surveillance observed GARDNER driving a Ford Edge, bearing Illinois license plate E328501, as he met with an unknown male at a Popeye's restaurant located at 111 W. 75th Street. Illinois license plate E328501 is a rental vehicle registered to EAN Holdings, 1050 N. Lombard Road, Lombard, IL.

Place. Based upon prior surveillance and intercepted calls, as described below, I believe that GARDNER and LARRY COLLINS were present in the 561 E. 103rd Place stash house to mix and package heroin following orders placed with LEVAUGHN COLLINS by TRIPLETT and MCINTOSH.

230. On April 13, 2015 at approximately 5:56 p.m. (Call # 1534), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with MCINTOSH, who was using (312) 998-7314. LEVAUGHN COLLINS answered by stating, "Yo." MCINTOSH stated, "Hey." LEVAUGHN COLLINS responded, "Yeah." MCINTOSH stated, "I'm just calling to let you know, early, early I'm gonna need you [MCINTOSH related he would need a supply of heroin the following morning]." LEVAUGHN COLLINS replied, "Okay, just uh, hit him up. He'll be ready [LEVAUGHN COLLINS instructed MCINTOSH to call BELL, who would be storing the heroin supply for MCINTOSH]." MCINTOSH stated, "Alright."

231. On April 14, 2015 phone call records show that between 8:40 a.m. and 8:45 a.m., there were two contacts between BELL, using (708) 477-8214 and MCINTOSH, who was using (312) 998-7314.

232. On April 14, 2015, at approximately 8:45 a.m., surveillance observed a blue Buick LeSabre, bearing Illinois license plate V756736, arrive and park near 2936 W. Warren Boulevard. MCINTOSH exited the Buick and

entered the front door of BELL's residence located at 2936 W. Warren Boulevard. Approximately three minutes later, MCINTOSH exited the front door of BELL's residence carrying a white plastic bag, got back into the Buick and drove from the area. Mobile surveillance was initiated.

233. Following a traffic violation for an improper lane change, law enforcement stopped MCINTOSH at 1116 S. Independence Boulevard. During that stop, investigators recovered, from the pocket of MCINTOSH's sweatpants, a white plastic bag containing approximately 280 individual ziplock baggies, imprinted with Hershey kisses logos, and containing a light-colored substance.⁴² The 280 packages were submitted to DEA's North Central Laboratory for testing which revealed that the packages contained a total of approximately 128 grams of heroin.

xxiv. On April 27, 2015, law enforcement recovered approximately 56 grams of heroin from NEKENYA HARDY which had been supplied by JIMMY BELL on behalf of LEVAUGHN COLLINS and packaged by LARRY COLLINS, GARDNER, and BELL.

234. On April 26, 2015, at approximately 12:43 p.m. (Call # 1726), LEVAUGHN COLLINS, using Target Phone 9, received a text message from

⁴² MCINTOSH was arrested and charged with this seizure in Cook County but the government expects that Cook County will dismiss those charges after federal charges are filed.

NEKENYA HARDY, who was using (872) 218-4383.⁴³ The text message read: "A bro u coming by 2nite right hommie [HARDY asked if LEVAGUHN COLLINS was going to deliver a quantity of heroin to HARDY later that evening]."

235. On April 26, 2015, at approximately 6:48 p.m. (Call # 1728), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with HARDY, who was using (872) 218-4383. LEVAUGHN COLLINS answered by stating, "Yeah." HARDY stated, "What down? What down, Charlie?" LEVAUGHN COLLINS replied, "What down." HARDY stated, "I can't call it. Hey, you gonna come... You gonna come holler at me tonight or in the morning [HARDY asked when LEVAUGHN COLLINS would deliver the heroin]?" LEVAUGHN COLLINS replied, "No, I told you, probably Monday. Monday (Unintelligible)." HARDY responded, "Okay (unintelligible)." LEVAUGHN COLLINS stated, "I'm a see. I'll let you know. I finna... You know, I'm... I'll let you know. Give me... I'm a see, though [LEVAUGHN

⁴³ NEKENYA HARDY was identified as the user of (872) 218-4383 in the following manner: as described in detail herein, at approximately 10:27 p.m., LEVAUGHN COLLINS instructed the user of (872) 218-4383 to pull up in the area of 2930 West Warren Blvd. Approximately three minutes later, surveillance observed a white Hyundai Sonata, bearing Illinois license plate R428233, registered to: Nekenya Hardy and Individual F at 1185 S. Humphrey, Oak Park, IL., arrive and park on the street near BELL's residence at 2936 W. Warren Boulevard. Surveillance then observed HARDY get out of the vehicle. Law enforcement identified HARDY following a review of his driver's license photograph.

COLLINS would let HARDY know when to expect the heroin supply]. I gotta make a few phone calls. I'm just now coming out." HARDY replied, "Okay."

236. According to phone records, on April 27, 2015 between 8:24 a.m. and 9:20 a.m., there were two telephonic contacts between TRIPLETT, using (773) 793-4028⁴⁴ and BELL, who was using (708) 477-8214.

237. According to phone records, on April 27, 2015, between 9:27 a.m. and 11:20 a.m., there were five telephonic contacts between LEVAUGHN COLLINS, using Target Phone 8 and LARRY COLLINS, who was using Target Phone 5.

238. According to phone records, on April 27, 2015, between 9:39 a.m. and 10:34 a.m., there were five telephonic contacts between TRIPLETT, using (773) 793-4028 and LARRY COLLINS, who was using Target Phone 5.

239. According to phone records, on April 27, 2015, between 9:28 a.m., and 10:19 a.m., there were four telephonic contacts between LARRY COLLINS, using Target Phone 5 and BELL, who was using (708) 477-8214.

240. According to phone records, on April 27, 2015, at approximately 10:09 a.m., electronic location data placed LEVAUGHN COLLINS, using Target Phone 8, in the vicinity of LEVAUGHN COLLINS's stash house

⁴⁴ Monitors familiar with TRIPLETT's voice from interceptions over Target Phones 4 and 6, subsequently identified him as the user of (773) 793-4028.

located 561 East 103rd Place, Chicago, Illinois.

241. According to phone records, on April 27, 2015, between 10:17 a.m., and 11:25 a.m., there were five telephonic contacts between BELL, using (708) 477-8214 and GARDNER, who was using (312) 619-7200.

242. At approximately 10:23 a.m., surveillance observed a white Buick Century, bearing Illinois license plate V620043, driven by LARRY COLLINS, arrive and park on the street near BELL's residence located at 2936 W. Warren Boulevard. LARRY COLLINS, using Target Phone 5, contacted BELL at (708) 477-8214. Approximately two minutes later, BELL exited his residence and got into the passenger side of LARRY COLLINS's white Buick which then left the area.

243. According to phone records, on April 27, 2015, between 11:23 a.m. and 11:25 a.m. there were two telephonic contacts between LEVAUGHN COLLINS, who was using Target Phone 8 and BELL, who was using (708) 477-8214.

244. On April 27, 2015, at approximately 11:25 a.m. (Call # 1729), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 793-4028. During that conversation, LEVAUGHN COLLINS asked, "Hey, did you get them from Dirt [LEVAUGHN COLLINS asked if TRIPLETT picked up a supply of heroin

from BELL]?" TRIPLETT replied, "Yeah." LEVAUGHN COLLINS asked, "Uh, you, you out, you out or you in [LEVAUGHN COLLINS asked if TRIPLETT was at the Grenshaw drug spot]?" TRIPLETT replied, "I'm, I'm, over here, now. I'm (stuttering) I finna get some results, now. That's why I had asked him, was that the way you did it [TRIPLETT asked BELL if LEVAUGHN COLLINS had used a different method to mix the heroin. TRIPLETT would pass out the new mixture and get feedback from the heroin customers]. 'Cause, I'm finna get the results, now." LEVAUGHN COLLINS stated, "Yeah. Yeah, I had used uh, them uh, pills. See what they say, right quick [LEVAUGHN COLLINS related he used a different additive while mixing the heroin and asked for feedback from the heroin customers]." TRIPLETT replied, "I'm finna hit like, three people, right quick [TRIPLETT was going to give the heroin mixture to three specific people and seek their response]." LEVAUGHN COLLINS responded, "Alright."

245. At approximately 1:11 p.m., surveillance observed a white Buick Century, bearing Illinois license plate V620043, previously driven by LARRY COLLINS, and a black Ford Edge, bearing Illinois license plate E328501, previously driven by GARDNER, parked on the street near LEVAUGHN COLLINS's stash house located at 561 East 103rd Place.

246. On April 27, 2015, at approximately 4:44 p.m. (Call # 1736),

LEVAUGHN COLLINS, using Target Phone 9, had a conversation with HARDY, who was using (872) 218-4383. LEVAUGHN COLLINS answered by stating, "Bro, I'm gonna hit your horn, bro. I got you [LEVAUGHN COLLINS reassured HARDY that he would deliver the heroin and would call him later]." HARDY replied, "Okay. Okay." LEVAUGHN COLLINS responded, "Alright."

247. On April 27, 2015, at approximately 5:24 p.m. (Call # 1737), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 793-4028. During the conversation, LEVAUGHN COLLINS stated, "Hey, did you, did you get a re-read [COLLINS asked if TRIPLETT received any additional feedback on the new heroin mixture]?" TRIPLETT replied, "Oh, yeah. I, I told you." LEVAUGHN COLLINS asked, "Everything all good [LEVAUGHN COLLINS asked if the feedback was all positive]?" TRIPLETT replied, "Yeah. Everything all good." LEVAUGHN COLLINS asked, "You sure?" TRIPLETT replied, "Positive." LEVAUGHN COLLINS stated, "Alright. Okay. Shit, man. Shit, uh, I'm trying to see should I make it a little, little potent [LEVAUGHN COLLINS was considering changing the way he was mixing his heroin supply in order to increase the effect of the heroin]." TRIPLETT stated, "I saw a mother fucker hit back, and God damn it, (unintelligible), damn [TRIPLETT

witnessed a customer ingest a packet of heroin]. I had (unintelligible) at us. That shit keeps going down." LEVAUGHN COLLINS replied, "Okay. Alright. I got it. Alright." TRIPLETT asked, "How long it gonna be before you come this way [TRIPLETT asked when LEVAUGHN COLLINS was going to leave his stash house at 561 East 103rd Place and deliver a supply of heroin]?" LEVAUGHN COLLINS replied, "Shit. We'll be here for about another 30, 40 minutes. We're almost through [LEVAUGHN COLLINS related that he, LARRY COLLINS, KEVIN GARDNER, and JIMMY BELL were almost finished packaging the heroin and they expected to leave soon]." TRIPLETT replied, "Alright."

248. At approximately 8:50 p.m., surveillance observed the white Buick, bearing Illinois license plate V620043, driven by LARRY COLLINS, drive out of the 500 block of east 103rd Place and leave the area.

249. At approximately 9:45 p.m., surveillance observed the black Ford Edge, bearing Illinois license plate E328501, driven by GARDNER and a grey Jeep Grand Cherokee SRT, bearing Illinois E630119, driven by LEVAUGHN COLLINS drive out of the 500 block of east 103rd Place and leave the area. Based upon subsequent surveillance I believe that BELL was traveling in the passenger seat of LEVAUGHN COLLINS's Jeep when it left the area of the stash house.

250. At approximately 10:07 p.m., the grey Jeep Grand Cherokee SRT, driven by LEVAUGHN COLLINS, arrived and parked on the street near 2036 W. Warren Boulevard. BELL got out of the passenger side door of the LEVAUGHN COLLINS's grey Jeep, carrying a black plastic bag and entered the front door of his residence located at 2036 W. Warren Boulevard.

251. On April 27, 2015, at approximately 10:07 p.m. (Call # 1748), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with HARDY, who was using (872) 218-4383. HARDY answered by stating, "Yo." LEVAUGHN COLLINS stated, "Hey." HARDY stated, "What up, big dog?" LEVAUGHN COLLINS stated, (Unintelligible)." HARDY responded, "Huh?" LEVAUGHN COLLINS stated, "Hey, just...Come on Warren, Warren and Sacramento [LEVAUGHN COLLINS instructed HARDY to go to the area of Warren Boulevard and Sacramento Boulevard to pick up a supply of heroin from BELL at his residence]." HARDY replied, "Come where?" LEVAUGHN COLLINS stated, "Warren and Sacramento." HARDY relied, "Alright." LEVAUGHN COLLINS stated, "You know where Warren at, don't you?" HARDY replied, "Here I come." LEVAUGHN COLLINS stated, "Alright."

252. On April 27, 2015, at approximately 10:27 p.m. (Call # 1753), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with HARDY, who was using (872) 218-4383. HARDY answered by stating,

"Yeah." LEVAUGHN COLLINS stated, "Yeah." HARDY stated, "Yo, I'm pulling up, bro. Where you want me..." LEVAUGHN COLLINS stated, "You on Warren? Pull by 2930 [LEVAUGHN COLLINS directed HARDY to park near BELL's residence at 2936 W. Warren Boulevard to pick up a supply of heroin from BELL]." HARDY replied, "Alright."

253. According to phone records, at approximately 10:28 p.m. there were two telephonic contacts between LEVAUGHN COLLINS, using Target Phone 8 and BELL, who was using (708) 477-8214.

254. At approximately 10:30 p.m., surveillance observed a white Hyundai Sonata, bearing Illinois license plate R428233, arrive and park on the street near BELL's residence at 2936 W. Warren Boulevard.⁴⁵ BELL exited the front door of 2936 W. Warren Boulevard, walked to the white Hyundai, and began speaking to the occupants through the passenger side window. Surveillance observed the trunk of the Hyundai open remotely and BELL place a light colored object, approximately the size of a baseball, into the trunk of the Hyundai. BELL returned to 2936 W. Warren Boulevard as the white Hyundai, driven by HARDY, drove from the area. Mobile surveillance was established.

⁴⁵ Illinois Secretary of State records revealed that the Sonata is registered to NEKENYA HARDY and Individual F at 1185 S. Humphrey, Oak Park, IL.

255. According to phone records, at approximately 10:38 p.m., BELL, using (708) 477-8214, had a conversation with LEVAUGHN COLLINS, who was using Target Phone 8.

256. At approximately 10:49 p.m., law enforcement attempted to stop HARDY while he was driving the white Hyundai, following a traffic violation near Cicero Avenue and Harrison Street. HARDY refused to stop and entered the expressway traveling westbound on I-290. Mobile surveillance observed the white Hyundai exit I-290 at Austin Avenue and strike another vehicle on the exit ramp. HARDY got out of the Hyundai and fled, on foot, southbound on Austin Avenue. Surveillance also observed an unknown female and a child exit the passenger door of the Hyundai and walk away from the vehicle. Law enforcement then recovered the light-colored, baseball-sized object from the trunk of the white Hyundai. That item was confirmed to be a clear plastic bag which contained approximately 140 individual green ziplock baggies bearing a Playboy bunny logo, each containing a light-colored substance.

257. Investigators performed a field test of a small sample of the recovered substance and it indicated the presence of heroin. The recovered bags and mixtures have been submitted to the DEA Lab for forensic analysis and testing for fingerprints. This analysis resulted in the recovery of

fingerprints identified as belonging to JIMMY BELL, and KEVIN GARDNER on the packaging materials.

xxv. On April 29, 2015, law enforcement recovered narcotics paraphernalia from the garbage outside of LEVAUGHN COLLINS's stash house located at 561 East 103rd Place.

258. On April 29, 2015, a garbage pull was conducted at LEVAUGHN COLLINS's stash house located at 561 East 103rd Place. Law enforcement observed a black, plastic, City of Chicago-issued, garbage cart located directly behind a detached garage belonging to 561 East 103rd Place. Investigators recovered from that trash can a quantity of trash which included three white plastic bags from with the garbage cart. The three white plastic bags contained various items commonly used in the mixing and packaging of heroin. These items included: 330 remnants torn from clear sandwich size plastic bags; various small user-sized plastic ziplock baggies imprinted with various logos including: Playboy bunnies; brown Hershey kisses; orange basketballs; and purple naked ladies;⁴⁶ one black oxford shoe with its insole removed; one black loafer with its insole removed and a black mylar insert, suitable for secreting a quantity of narcotics; two empty white 35 oz.

⁴⁶ Each of the logos on these baggies is consistent with the appearance of those which have previously been recovered by law enforcement during various controlled purchases or street recoveries at the Grenshaw drug spot and seizures as described herein.

containers of super Lactose, a substance commonly employed in cutting and mixing heroin for subsequent distribution; one stapler; three empty boxes of staples. Based upon my training and experience, the recovery of these materials and the above-described surveillance and intercepted telephone calls suggest that 561 East 103rd Place is being used to store narcotics and to mix and package wholesale quantities of narcotics for subsequent street-level distribution.

259. The recovered items were submitted to the DEA Lab for forensic analysis and testing for fingerprints. Preliminary testing revealed that various items recovered from the garbage outside of the 561 East 103rd Place stash house tested positive for the presence of heroin residue.

xxvi. On April 30, 2015 law enforcement seized approximately 550 grams of heroin from TRIPLETT that he purchased from LEVAUGHN COLLINS which was packaged and prepared with assistance from LARRY COLLINS, GARDNER, and BELL.

260. In intercepted communications over court-authorized wiretaps on April 29, 2015, LEVAUGHN COLLINS inquired as to whether TRIPLETT was in need of a new supply of heroin. LEVAUGHN COLLINS told TRIPLETT that because LEVAUGHN COLLINS planned to go away on

vacation for a few days, he was going to begin mixing and packaging a supply of heroin for TRIPLETT. LEVAUGHN COLLINS then organized his workers, LARRY COLLINS, BELL, and GARDNER, to package heroin for TRIPLETT. TRIPLETT and COLLINS also arranged for LARRY COLLINS to pick up money from TRIPLETT's street workers. Later that afternoon, based on subsequent intercepts and surveillance, it is believed that TRIPLETT picked up a supply of heroin from the East 103rd Place stash house. While TRIPLETT was transporting that heroin, law enforcement conducted a traffic stop, through which approximately 550 grams of heroin were seized from TRIPLETT's vehicle.

261. Specifically, on April 29, 2015, at approximately 11:05 a.m. (Call # 1773), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 793-4028. During the conversation, LEVAUGHN COLLINS stated, "Um, shit, how you looking, man? Um, 'cause, I'm finna probably go on and work that way [LEVAUGHN COLLINS asked if TRIPLETT needed a new supply of heroin because LEVAUGHN COLLINS was going to the East 103rd Place stash house to package a supply of heroin]. Uh..." TRIPLETT replied, "I can't hear you." LEVAUGHN COLLINS stated, "I say, how you looking? Y'all still sitting pretty decent [LEVAUGHN COLLINS asked if TRIPLETT had an adequate supply of heroin]?"

TRIPLETT replied, "Yeah. You still need that nickel [LEVAUGHN COLLINS, during a previous conversation, informed TRIPLETT that he needed \$5,000 in order to obtain a new supply of heroin from an unknown source]?" LEVAUGHN COLLINS stated, "Yeah. I'm a still, I'm a still do that. I might do that tomorrow, though. I 'm a call him and see [LEVAUGHN COLLINS related he may wait until the following day to obtain additional heroin from an unknown source]. I might change that 'til tomorrow instead of today." TRIPLETT replied, "Okay." LEVAUGHN COLLINS stated, "I still, I still..." TRIPLETT stated, "As soon as I get out this (unintelligible), I'm a let you know, shit. I know, I know it's halfway anyway [TRIPLETT would inform LEVAUGHN COLLINS how much heroin remained to be sold]." LEVAUGHN COLLINS stated, "I know. I'm a still go anyway. 'Cause, like I said, you know, I ain't finna wait til tomorrow and try to do it. I'm just gonna do a little bit today. (Unintelligible.)" TRIPLETT replied, "I can't hear you." LEVAUGHN COLLINS stated, "Hold on. I said, I'm just gonna go do a little bit today and do a little bit tomorrow. You know what I'm sayin? That way, shit, you should be cool probably 'til Monday, 'til I get back [LEVAUGHN COLLINS would prepare a quantity of heroin today and prepare a quantity of heroin the following day in order to supply TRIPLETT with the heroin he would need while LEVAUGHN COLLINS was away on a trip]. I get back

early Monday." TRIPLETT replied, "Okay."

262. Toll records show that, at approximately 11:33 a.m., LEVAUGHN COLLINS, using Target Phone 8, contacted LARRY COLLINS, who was using Target Phone 5.

263. Toll records show that at approximately 11:37 a.m., LARRY COLLINS, using Target Phone 5, contacted BELL, who was using (708) 477-8214.

264. Toll records show between 11:56 a.m., and 11:58 a.m., there were two contacts between BELL, using (708) 477-8214, and GARDNER, who was using (312) 619-7200.

265. On April 29, 2015, at approximately 2:04 p.m. (Call # 1776), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with GARDNER, who was using (312) 619-7200. LEVAUGHN COLLINS answered by stating, "Yeah." GARDNER stated, "What up fool?" LEVAUGHN COLLINS stated, "What up?" GARDNER asked, "How, how long [GARDNER asked when LEVAUGHN COLLINS would arrive at the 103rd Place stash house]?" LEVAUGHN COLLINS replied, "Oh, I'm right here picking my food up then, one hot second [LEVAUGHN COLLINS would arrive shortly]." GARDNER responded, "Alright."

266. On April 29, 2015, at approximately 4:49 p.m. (Call # 1780),

LARRY COLLINS [LARRY COLLINS was using LEVAUGHN COLLINS's Target Phone 9], using Target Phone 9, had a conversation with an unknown male ("UM2"), who was using (773) 326-7034. LARRY COLLINS answered by stating, "Hello." UM2 stated, "Yeah, I can come that way [UM2 wanted to meet LEVAUGHN COLLINS]?" LARRY COLLINS replied, "Yeah, we on uh, 103rd and Rhodes [LARRY COLLINS explained he was in the stash house on 103rd Place]." UM2 stated, "Alright, I'm on my way."

267. At approximately 5:23 p.m., a surveillance camera observed LARRY COLLINS standing in the front doorway at 561 E. 103rd Place.

268. At approximately 6:52 p.m., surveillance observed a black Ford Edge, bearing Illinois license plate E328501, previously used by GARDNER, parked on the street near 561 E. 103rd Place.

269. On April 30, 2015, at approximately 10:59 a.m (Call # 1786), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 793-4028. LEVAUGHN COLLINS answered by stating, "Yeah." TRIPLETT stated, "Yeah." LEVAUGHN COLLINS asked, "Did you all get them clothes ready [LEVAUGHN COLLINS asked if TRIPLETT had money ready for LEVAUGHN COLLINS]?" TRIPLETT replied, "Yeah. He... I'm on my way outside, shit. He should have them ready. He say, he was gonna come get them at like ten [TRIPLETT believed one of

his DTO workers had the money ready for LEVAUGHN COLLINS]." LEVAUGHN COLLINS stated, "Okay. 'Cause, shit. You know, man, I gotta, I gotta do it before I leave. I want try hurry up and get out there [LEVAUGHN COLLINS wanted get TRIPLETT a supply of heroin before LEVAUGHN COLLINS left for the weekend]. So, (unintelligible) it'll be ready." TRIPLETT replied, "Okay."

270. On April 30, 2015, at approximately 11:03 a.m. (Call # 1789), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 793-4028. During the conversation, TRIPLETT stated, "Fifteen minutes [TRIPLETT would have narcotics proceeds ready for LEVAUGHN COLLINS in fifteen minutes]." LEVAUGHN COLLINS replied, "Alright, shit. Uh, I'm a just... Call Scooter about fifteen, twenty minutes, tell him come and get 'em [LEVAUGHN COLLINS instructed TRIPLETT to call LARRY COLLINS and have him pick up the narcotics proceeds]." TRIPLETT stated, "Okay."

271. At approximately 11:16 a.m., toll records show that TRIPLETT, using (773) 793-4028, contacted LARRY COLLINS, who was using Target Phone 5.

272. At approximately 11:30 a.m., surveillance observed LARRY COLLINS exit the front door of his residence located at 1008 N. Hamlin

Avenue. LARRY COLLINS entered a white Buick Century, bearing Illinois license plate V620043, that was parked on the street at 1112 N. Hamlin Avenue. LARRY COLLINS then drove southbound from the area.

273. Toll records show that between 11:41 a.m. and 11:58 a.m., there were five contacts between LARRY COLLINS, using Target Phone 5 and LEVAUGHN COLLINS, who was using Target Phone 8.

274. At approximately 11:59 a.m., toll records show that LARRY COLLINS, using Target Phone 5 contacted BELL, who was using (708) 477-8214.

275. On April 30, 2015, at approximately 11:59 a.m., (Call # 1791), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 793-4028. TRIPLETT answered by stating, "Hello." LEVAUGHN COLLINS asked, "How you looking (unintelligible) [LEVAUGHN COLLINS asked how much heroin remained to be sold]?" TRIPLETT replied, "Yeah, one and a half [TRIPLETT related he had one and a half bundles remaining]." LEVAUGHN COLLINS stated, "One and a half?" TRIPLETT replied, "Yep." LEVAUGHN COLLINS stated, "Okay. Alright. Um, shit, shit, shit, shit. You probably want to slide out there [LEVAUGHN COLLINS stated that TRIPLETT would want to go to the 103rd Place stash house to be resupplied]." TRIPLETT replied, "Yeah, cause, I just saw Scooter

uh, riding down the road, shit. So... [TRIPLETT had seen LARRY COLLINS driving down Roosevelt Road]." LEVAUGHN COLLINS responded, "Yeah, I know." TRIPLETT stated, "(Unintelligible) wanted to get some clothes [TRIPLETT would have money for LEVAUGHN COLLINS to pay for previously fronted narcotics]." LEVAUGHN COLLINS replied, "Yeah, go on give them to him now [LEVAUGHN COLLINS instructed TRIPLETT to give the narcotics proceeds to LARRY COLLINS]. I told him to call." TRIPLETT stated, "Okay, shit. Well, I'm, I'm finna to hand it to him [TRIPLETT would give the narcotics proceeds to LARRY COLLINS]." LEVAUGHN COLLINS replied, "Alright." TRIPLETT stated, "So, uh..." LEVAUGHN COLLINS replied, "Huh?" TRIPLETT stated, "So, shit. What do you want me to do [TRIPLETT asked when he should go to the stash house to pick up a supply of heroin]?" LEVAUGHN COLLINS replied, "Shit, we already, we already got uh, ten of them ready [LEVAUGHN COLLINS related he, LARRY COLLINS, and GARDNER had ten bundled quantities of heroin prepared for TRIPLETT]." TRIPLETT stated, "Aright. I'm finna ride (unintelligible) this paperwork and come on [TRIPLETT would take care of the narcotics proceeds and meet LEVAUGHN COLLINS at the stash house]." LEVAUGHN COLLINS replied, "Alright."

276. At approximately 12:13 p.m., toll records show that BELL, using

(708) 477-8214, contacted GARDNER, who was using (312) 619-7200.

277. On April 30, 2015, at approximately 1:08 p.m. (Call # 1794), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with GARDNER, who was using (312) 619-7200. LEVAUGHN COLLINS answered by stating, "(Unintelligible) your ass up, boy." GARDNER stated, "Shit. I'm right here uh, right here around the way, shit." LEVAUGHN COLLINS asked, "Around what way?" GARDNER replied, "Around uh, in the area." LEVAUGHN COLLINS stated, "Shit nigger, who's in the car with you? Come on [LEVAUGHN COLLINS instructed GARDNER to go to the stash house]." GARDNER replied, "Right, Scooter just called me [GARDNER explained that LARRY COLLINS had told him to report to the 103rd Place stash house]. (Unintelligible)." LEVAUGHN COLLINS stated, "Unintelligible.) You got to pick Dirt up [LEVAUGHN COLLINS asked if GARDNER was going to pick up BELL]?" GARDNER replied, "Yeah. I'm gonna scoop him up. (Unintelligible.)" LEVAUGHN COLLINS stated, "Alright, I'm already this way. I'm leaving Garrett's Popcorn around on 87th [LEVAUGHN COLLINS was at the Garrett's Popcorn located at 737 E. 87th Street]." GARDNER replied, "Alright. Well, shit. I finna to grab him, then. I'm heading that way. I'm gonna stop and get me some uh, some uh, (unintelligible) [GARDNER would pick up BELL, get some food, and then go

to the stash house]. I'm gonna order it, though. You cool?" LEVAUGHN COLLINS stated, "Alright. Yeah, I'm cool. I'm gonna stop and grab me something, man." GARDNER replied, "Okay."

278. Toll records show that, between 1:14 p.m. and 1:15 p.m., there were three contacts between GARDNER, using (312) 619-7200, and BELL, who was using (708) 477-8214.

279. At approximately 1:29 p.m., surveillance observed LARRY COLLINS, carrying a large white plastic bag, enter the west gangway at 561 E. 103rd Place.

280. At approximately 2:45 p.m., surveillance observed TRIPLETT, driving a white Nissan Maxima, bearing Illinois license plate R642131, enter the alley behind 561 E. 103rd Place. Approximately three minutes later, surveillance observed the white Nissan, driven by TRIPLETT, exit the alley and continue eastbound on 103rd Street. Mobile surveillance was initiated.

281. At approximately 3:20 p.m., enforcement officers approached the white Nissan which was stopped in heavy traffic on the ramp leading from northbound I-90/94 onto westbound I-290. TRIPLETT was unable to produce a valid driver's license. TRIPLETT was transported to the 11th District police station where law enforcement issued him a citation for driving with a suspended driver's license and failing to signal during a lane change.

TRIPLETT was required to post bond and was subsequently released. Pursuant to Illinois law and standard Chicago Police Department procedures, TRIPLETT's car was impounded following his arrest. During an inventory search of the white Nissan driven by TRIPLETT, investigators recovered from the floor of the front seat a Garrett's Popcorn bag, which was found to contain approximately 1,400 individual ziplock baggies [approximately nine bundles] containing a light-colored substance with an estimated total weight of approximately 550 grams. All of those individual ziplock baggies bore a purple ladies logo which were identical to the previous seizures described above.

282. Investigators performed a field test of a small sample of the recovered substance and it tested positive for the presence of heroin. The recovered bags and mixtures have been submitted to the DEA Lab for forensic analysis and testing for fingerprints.

283. On April 30, 2015, at approximately 4:48 p.m. (Call # 1816), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with TRIPLETT, who was using (773) 793-4028. TRIPLETT answered by stating, "Hello." LEVAUGHN COLLINS stated, "Yeah." TRIPLETT stated, "Man, look, I don't know what's going on. I come off the expressway, come up the ramp. They got the ramp parked, block me in and take me to the station and

go and give two tickets. Now, I don't know what the fuck is going on. Motherfucker, Homan and Fillmore. They say, take him to Homan and Fillmore. They say no, take him to 11. Dude say, don't worry, give him some tickets for no license and no insurance and let him go [TRIPLETT recounted for LEVAUGHN COLLINS his encounter with the police during which he was approached on the ramp of an expressway; TRIPLETT could not produce a valid driver's license and proof of insurance at which time he was taken to a police station and issued citations]."

LEVAUGHN COLLINS asked, "What happen to the you digs [LEVAUGHN COLLINS asked what happened to the 1,400 ziplock baggies of heroin that LEVAUGHN COLLINS supplied to TRIPLETT]?"

TRIPLETT stated, "Man, it's still in the car [TRIPLETT believed the heroin was still in his vehicle]."

LEVAUGHN COLLINS asked, "Who got it?"

TRIPLETT replied, "(Unintelligible) Huh? The police got the car. They talking about traffic stop or nothing. As soon as I come up the ramp. You know where them little cars be at on side of the uh, expressway? By across from like, where somebody having an accident [TRIPLETT attempted to explain the location of his encounter with the police]? You hear me?"

LEVAUGHN COLLINS asked, "Across from where..."

TRIPLETT responded, "Hello."

LEVAUGHN COLLINS asked, "Where at, though?"

TRIPLETT replied, "Right across from Jew town. I'm coming up the ramp.

It's, it's traffic up the ramp, so the police walk passed, they say, it was a accident. So, they walk all the way up ramp, come back around, they say, you, where's license at and ID at? I say, I don't have my license, I have my ID He say, step out. He say, by you ain't got your license or ID, we finna give you some parking tickets. Took me in, gave me some parking tickets and just let me go." LEVAUGHN COLLINS asked, "So, where the car at?" TRIPLETT replied, "The police got the car. I'm finna try go up to the pound and see what's going on [TRIPLETT explained that he was going to go the impound lot to see if he could have his car released and recover the supply of heroin]." LEVAUGHN COLLINS responded, "The police got the car?" TRIPLETT stated, "The police got the car. The police got the car. They didn't even search the car. When they said my name, they... As a soon as I got up, coming up towards the ramp, man, it was a truck. They tell the truck, turn sideways, so can't nobody go back. So, I'm looking, but by they walked passed me. I'm like, oh, it's cool. Then they come back and they say, hey you, step out and show us some ID. I'm like, what? Cuff me up, say, man, we finna take you in for no tickets. They gave me the tickets, two tickets and towed the car. So, I don't know. I'm finna go up to the pound and see what's going on." LEVAUGHN COLLINS asked, "But they ain't search the car [LEVAUGHN COLLINS wanted to know if the police discovered the supply of heroin in the

TRIPLETT's car]?" TRIPLETT replied, "Man, they didn't search the car. When they told... Man, it seemed like, man, somebody told them I was coming up that ramp. 'Cause, they was on the side, already. Soon as I got, coming up that ramp like, I'm on the ramp coming around to get onto our expressway, the traffic stop. It looked like they stopped traffic to wait for me to come up on that ramp and cut me off. They searched (unintelligible) ain't do nothing and, God damn it, just gave me some tickets. Got in the car, pulled off, took me into the station and gave me some tickets." LEVAUGHN COLLINS stated, "So, where your car at? I mean, how they, how they get the car?" TRIPLETT replied, "I was in the car!"

xxvii. On June 17, 2015, law enforcement seized 498 grams of heroin from LEVAUGHN COLLINS's supplier, ANGELES AVALOS, after LEVAUGHN COLLINS returned it because he was dissatisfied with its quality.

284. As explained further detail below, in June 2015, communications were intercepted over court-authorized wiretaps during which LEVAUGHN COLLINS and BURNS discussed the quality of the heroin that LEVAUGHN COLLINS had recently purchased from one of his suppliers, ANGELES AVALOS. After BURNS indicated to LEVAUGHN COLLINS that the supply was unsatisfactory, LEVAUGHN COLLINS arranged to return the unused portion of the heroin to ANGELES AVALOS. Following surveillance during

which law enforcement observed LEVAUGHN COLLINS return the heroin to ANGELES AVALOS, law enforcement recovered approximately 498 grams of heroin from ANGELES AVALOS.

285. On June 13, 2015, at approximately 5:33 p.m. (Call #61), LEVAUGHN COLLINS, using Target Phone 12,⁴⁷ had a conversation with BURNS, who was using (312) 459-4675.⁴⁸ During this call, LEVAUGHN COLLINS stated, “Um. You know um. The same. [LEVAUGHN COLLINS had the same supply of heroin on hand and had not received a new supply of heroin] I'm still, I'm still waiting on the same. You know what I'm talking about?” BURNS replied, “Right.” LEVAUGHN COLLINS stated, “Only thing I got is the shoe [LEVAUGHN COLLINS reiterated that the only supply of heroin he had was the same batch].” BURNS asked, “You don't know when?” LEVAUGHN COLLINS replied, “He said Monday” [LEVAUGHN COLLINS relayed that his source indicated that he could provide a new supply of heroin on Monday]. BURNS stated, “Monday? I ain't trying to (unintelligible) You know what? I, I might still (unintelligible)

⁴⁷ Monitors familiar with LEVAUGHN COLLINS's voice from calls intercepted over Target Phones 8 and 9 recognized him as the user of Target Phone 12.

⁴⁸ BURNS was identified as the user of (312) 678-7075 and (312) 576-2075 in the manner set forth in footnote 31 herein. Monitors familiar with BURNS's voice from calls over (312) 678-7075 and (312) 576-2075, identified him as the user of (312) 459-4675.

[BURNS was going to try and work with the supply LEVAUGHN COLLINS had].” LEVAUGHN COLLINS replied, “Just, just check and let me know. Alright.”

286. On June 14, 2015, at approximately 11:12 a.m. (Call #65), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with AVALOS, who was using (872) 205-2313.⁴⁹ During this call, AVALOS asked, “Hey, you got time to see me” [ANGELES AVALOS informed LEVAUGHN COLLINS he had a new supply of heroin for him]? LEVAUGHN COLLINS replied, “Uuum, yeah, probably uuh, I say oh about one o'clock though”

⁴⁹ ANGELES AVALOS was identified as the user of (872) 205-2313 in the following manner: on February 8, 2015, at approximately 8:45 p.m. (Call # 345), LEVAUGHN COLLINS, using Target Phone 9, had a conversation with ANGELES AVALOS, who was using (872) 205-2313. ANGELES AVALOS answered by stating, "Hello." LEVAUGHN COLLINS stated, "I'm here, buddy [LEVAUGHN COLLINS informed ANGELES AVALOS that he had arrived at the Hawthorne racetrack]." AVALOS replied, "Alright. I'll be right there." Surveillance observed ANGELES AVALOS speaking on a cell phone at that time. Following the brief conversation, ANGELES AVALOS placed the phone in his pocket. Surveillance followed ANGELES AVALOS as he walked out of the racetrack facility and toward the parking lot area. Approximately three minutes later, ANGELES AVALOS walked to the passenger side of COLLINS's Jeep and got into vehicle. Less than one minute later, ANGELES AVALOS exited COLLINS's Jeep and got into the front driver's side of a green, 1995 Dodge Caravan, Illinois license plate number V726729. COLLINS's Jeep then left the parking lot. Illinois Secretary of State records indicated that the green Dodge was registered to a Juan Avalos at 2429 S. Springfield, Chicago, IL. Illinois Secretary of State records also indicated that ANGELES AVALOS also had an address of 2429 S. Springfield, Chicago, IL. ANGELES AVALOS was subsequently identified by his Illinois driver's license photograph as the individual who met with LEVAUGHN COLLINS as described herein.

[LEVAUGHN COLLINS agreed to meet ANGELES AVALOS and pick up a new supply of heroin at 1:00 p.m.].” ANGELES AVALOS stated, “Sounds good.” LEVAUGHN COLLINS concluded, “Alright.”

287. On June 14, 2015, at approximately 1:41 p.m. (Call #71), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with ANGELES AVALOS, who was using (872) 205-2313. During this call, LEVAUGHN COLLINS informed ANGELES AVALOS that he was running late due to traffic. LEVAUGHN COLLINS stated, “Hey Buddy, it's gonna take me like another 20-25 [minutes], I'm stuck in traffic man, but I'm coming that way.” ANGELOS AVALOS replied, “Alright, I was just wondering, I'm like (unintelligible) probably forgot or something.” LEVAUGHN COLLINS stated, “No, uh, uh, I'm coming.” ANGELOS AVALOS replied, “Alright.”

288. On June 14, 2015, at approximately 2:19 p.m. (Call #72), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with ANGELES AVALOS who was using (872) 205-2313. During this call, LEVAUGHN COLLINS asked, “What up Buddy, where you at?” ANGELOS AVALOS replied, “Uhm, I'm on the other side, by the wall [ANGELES AVALOS was parked against the Hawthorn Racetrack building wall].” LEVAUGHN COLLINS stated, “Ok, alright.” ANGELOS AVALOS asked,

“You coming over here, or you want me to go there?” LEVAUGHN COLLINS replied, “Yeah, I’m right here, [LEVAUGHN COLLINS was already near Hawthorne Racetrack] I’m right here, right here, right here (unintelligible) against the wall. Ok I see you. Alright.” ANGELES AVALOS concluded, “Alright.” Around this time, electronic location information obtained from an Order entered by the Chief Judge of the District Court of the Northern District of Illinois indicated that Target Phone 12, used by LEVAUGHN COLLINS, was located in the vicinity of the Hawthorne Racetrack parking lot located at 3501 S. Laramie, Cicero, IL. Based on my training and experience and review of the evidence in this investigation, I believe that ANGELOS AVALOS supplied a quantity of heroin to LEVAUGHN COLLINS at this meeting at or near the Hawthorn Racetrack.

289. On June 14, 2015, at approximately 4:28 p.m. (Call #75), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with BURNS, who was using (312) 459-4675. During this call, BURNS asked, “What it do bro?” LEVAUGHN COLLINS replied, “Where you at bro?” BURNS stated, “Shit. (Unintelligible).” LEVAUGHN COLLINS replied, “Hey uh. Why don’t you slide up by Sac [Sacramento Blvd.]?” BURNS responded, “Okay.”

290. On June 14, 2015 at approximately 4:35 p.m. (Call #77),

LEVAUGHN COLLINS, using Target Phone 12, had a conversation with BURNS, who was using (312) 459-4675. During this call, LEVAUGHN COLLINS stated, "Give me uh, give me a two minutes. I'm finna to pull up." BURNS replied, "Aight." At approximately 4:39 p.m., electronic location information obtained pursuant to Court Order indicated that Target Phone 12, used by LEVAUGHN COLLINS, was located in the vicinity of Roosevelt and Sacramento Blvd.

291. On June 15, 2015, at approximately 1:32 p.m. (Call #109), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with BURNS, who was using (312) 459-4675. During this call, LEVAUGHN COLLINS asked, "What up bro?" BURNS replied, "Y'all got it [BURNS asked if LAVAUGHN COLLINS had the new heroin supply]? What time you coming out?" LEVAUGHN COLLINS stated, "Shit I'm finna to get ready to come out now." BURNS replied, "You just hit me." LEVAUGHN COLLINS concluded, "Alright."

292. On June, 15, 2015, at approximately 6:24 p.m. (Call #140), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with BURNS, who was using (312) 459-4675. During this call, BURNS asked, "You didn't forget about me did you" [BURNS wanted to know if it LEVAUGHN COLLINS forgot that BURNS needed additional heroin]?"

LEVAUGHN COLLINS replied, "No. Come on." BURNS concluded, "Alright." At approximately 8:25 p.m., electronic location information indicated that Target Phone 12, being used by LEVAUGHN COLLINS, was located in the vicinity of his stash house located at 561 E. 103rd Place.

293. On June 15, 2015, at approximately 7:16 p.m. (Call #141), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with BURNS, who was using (312) 459-4675. LEVAUGHN COLLINS answered, "Yeah." BURNS replied, "Back [BURNS informed LEVAUGHN COLLINS he was in the rear of the stash house located at 561 E. 103rd Place]." LEVAUGHN COLLINS concluded, "Alright."

294. At approximately 7:16 p.m., surveillance observed a hooded male subject walking through the backyard of the East 103rd Place stash house with his right hand near his ear as if on a phone. The subject stood by the rear of the stash house waiting to be let into the residence.

295. On June 15, 2015, at approximately 9:59 p.m. (Call #146), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with BURNS, who was using (312) 459-4675. During this call, BURNS stated, "Man. Shit. You ain't rocking with her [BURNS informed LEVAUGHN COLLINS that the quality of the heroin he just received from LEVAUGHN COLLINS was not good]." LEVAUGHN COLLINS asked, "Aw naw?"

BURNS replied, "Naw man." LEVAUGHN COLLINS stated, "Okay." BURNS replied, "I'll be back shit uh (unintelligible) late or shit uh first thing, well I got uh I got uh um go to building court in the morning. So either I will slide up on you tonight or shit uh tomorrow [BURNS would be returning the heroin to LEVAUGHN COLLINS]." LEVAUGHN COLLINS concluded, "All right."

296. On June 15, 2015, at approximately 10:08 p.m. (Call #147), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with ANGELES AVALOS, who was using (872) 205-2313. During this call, LEVAUGHN COLLINS stated, "Hello, what's up buddy?" ANGELES AVALOS responded, "Hey what's up man." LEVAUGHN COLLINS stated, "Hey uh, hey buddy, I'm um gonna bring one of them back [LEVAUGHN COLLINS was going to return a portion of the heroin LEVAUGHN COLLINS obtained from ANGELES AVALOS on June 14, 2015] because uh, you know I already you know drove one car a little bit so I'm just going to try to work with it but I don't like the way this look man [LEVAUGHN COLLINS already began adding mixing agents to a portion of heroin he obtained from ANGELES AVALOS but LEVAUGHN COLLINS was not happy with the way the heroin looked]." ANGELES AVALOS replied, "Ok." LEVAUGHN COLLINS stated, "Ok, so I'm bring it back tomorrow, one of them back

tomorrow.” ANGELES AVALOS replied, “Alright let me know.” LEVAUGHN COLLINS concluded, “Aight.”

297. On June 16, 2015 at approximately 11:53 a.m., surveillance observed a black Chevy Tahoe (“the black Tahoe”), bearing Illinois license plate S225889, which was later used by Juan Avalos and ANGELES AVALOS as described in further detail below, parked and unoccupied in front of ANGELES AVALOS’s residence located at 2429 S. Springfield, Chicago, IL.

298. At approximately 12:20 p.m. surveillance observed the same black Tahoe enter and park in the Hawthorne Racetrack parking lot located at 3501 S. Laramie. Juan Avalos and ANGELES AVALOS exited the vehicle and entered the race track.⁵⁰ At approximately 2:38 p.m., surveillance observed Juan Avalos exit the racetrack and walk over to the black Tahoe. ANGELES AVALOS opened the passenger door and retrieved a phone from

⁵⁰ On February 1, 2015, surveillance observed used a green, 1995 Dodge Caravan, Illinois license plate number V726729, VIN 1B4GH44R5SX640039, driven by Juan Avalos and occupied by ANGELES AVALOS, during a meeting between ANGELES AVALOS and LEVAUGHN COLLINS at the Hawthorn Racetrack. Illinois Secretary of State records indicated that the green Dodge was registered to a Juan Avalos at 2429 S. Springfield, Chicago, IL. Illinois Secretary of State records indicated that ANGELES AVALOS had an address of 2429 S. Springfield, Chicago, IL. AVALOS was subsequently identified by his Illinois driver's license photograph as the individual who met with LEVAUGHN COLLINS. Similarly, Juan Avalos was also identified by law enforcement officers during surveillance through a comparison to his Illinois driver’s license photo.

inside the vehicle and then proceeded to re-enter the race track.

299. At approximately 4:55 p.m., ANGELOS ANGELES and Juan Avalos exited the race track, got into the black Tahoe and drove away from the area.

300. At approximately 6:28 p.m. (Call #182), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with ANGELES AVALOS who was using (872) 205-2313. During this call, LEVAUGHN COLLINS stated, "What's up Buddy?" ANGELES AVALOS replied, "What's going on man?" LEVAUGHN COLLINS asked, "Aay, you want to meet me at seven o'clock [LEVAUGHN COLLINS told ANGELES AVALOS that he wanted to meet at seven o'clock in order to return a portion of the heroin supply that was unsatisfactory]." ANGELES AVALOS replied, "Uh, yeah. Ok, It's cool." LEVAUGHN COLLINS concluded, "All right."

301. At approximately 6:29 p.m., surveillance in the rear of 561 E. 103rd Place, captured LEVAUGHN COLLINS and KEVIN GARDNER exiting the rear door of the residence and walking toward the garage. At the time, LEVAUGHN COLLINS was carrying a white weighted plastic bag from the stash house to the garage.

302. At approximately 7:04 p.m. (Call #184), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with GARDNER, who was using

(773) 368-3218. During this call, GARDNER stated, "Hello?" LEVAUGHN COLLINS responded, "Yeah." GARDNER asked, "Ok. You cool when you get on because I have to stop and get some gas [GARDNER was inquiring if he should continue traveling in tandem with LEVAUGHN COLLINS who was transporting a quantity of heroin back to ANGELES AVALOS]."

LEVAUGHN COLLINS stated, "Yeah. Go ahead, go ahead. I'm good. I'm, I'm good. I, I'm finna jump on fifty five [LEVAUGHN COLLINS indicated that he felt safe transporting the heroin by himself since he was about to get on I-55 expressway]." GARDNER replied, "Alright."

303. At approximately 7:17 p.m., surveillance observed LEVAUGHN COLLINS driving his gray Jeep Grand Cherokee, bearing plate E630119, enter the Hawthorne Racetrack parking lot from Cicero Ave. LEVAUGHN COLLINS drove his vehicle westbound in the lot. A short period later, surveillance observed the black Tahoe enter the parking lot and follow LEVAUGHN COLLINS until they both parked their respective vehicles alongside the wall of the race track.

304. At approximately 7:21 p.m., surveillance observed ANGELES AVALOS exit the passenger side door of the black Tahoe and enter LEVAUGHN COLLINS's vehicle on the passenger side. At approximately 7:42 p.m., LEVAUGHN COLLINS's reversed and pulled behind the black

Tahoe. ANGELES AVALOS then exited LEVAUGHN COLLINS's vehicle with an object tucked under his shirt and walked to the passenger door of the black Tahoe. ANGELES AVALOS removed the object from under his shirt and placed the object near the center console of the black Tahoe and got back the vehicle. LEVAUGHN COLLINS then drove away from the area. Based on my training and experience and review of the evidence in this investigation, I believe that, at this meeting, LEVAUGHN COLLINS returned a quantity of heroin to ANGELES AVALOS, which ANGELES AVALOS had previously distributed to LEVAUGHN COLLINS.

305. At approximately 7:46 p.m., surveillance observed the black Tahoe reverse out of the parking spot and drive westbound in the parking lot where it turned northbound onto Laramie Ave. At approximately 7:59 p.m., surveillance observed the black Tahoe arrived in the area of 54th Ave and 25th Place in Cicero, Illinois. Juan Avalos and ANGELES AVALOS got out of the vehicle, and entered a residence located at 5417 W. 25th Place, Cicero. Surveillance was maintained on the black Tahoe.

306. At approximately 11:57 p.m., surveillance observed Juan Avalos and ANGELES AVALOS exit the residence in Cicero and enter the black Tahoe with Juan Avalos driving and ANGELES AVALOS in the passenger seat.

307. At approximately 12:08 a.m., Juan Avalos drove the black Tahoe into the north alley of 24th St. between Springfield and Avers Ave., using the alley as a main thoroughfare. At the same time, investigators in an unmarked law enforcement vehicle were located at the mouth of the alley just east of Springfield. Juan Avalos then placed his vehicle in reverse and attempted to negotiate a three point turn. In doing so, Juan Avalos struck multiple garbage cans. Law enforcement officers observed these traffic violations, including the contact with the garbage cans, approached the vehicle, and asked Juan Avalos and ANGELES AVALOS to step out of the vehicle. According to the officers, upon stepping out of the vehicle, Juan Avalos dropped from his hand an unknown object. Officers recovered the object and found it to be a knotted plastic bag containing a white powdered substance suspected to be cocaine. Officers then searched the vehicle and, under the center console of the vehicle, recovered a black plastic bag containing a clear Food Saver bag which contained a gray powdered chunky substance with an estimated total weight of approximately 498 grams. Investigators performed a field test on a small sample of the recovered substance and it was positive for the presumptive presence of heroin. The recovered bags and mixtures have been submitted to the DEA Lab for forensic analysis and testing for fingerprints. Following this traffic stop, both

Juan Avalos and ANGELES AVALOS were arrested by the Chicago Police Department. Juan Avalos was charged with a drug trafficking offense related to the suspected possession of cocaine. ANGELES AVALOS was released without being charged in order to further the investigation.

308. Following this seizure by law enforcement, LEVAUGHN COLLINS and BURNS continued to discuss the quality of the heroin supplied by ANGELES AVALOS. Specifically, on June 17, 2015, at approximately 3:36 p.m. (Call #213), LEVAUGHN COLLINS, using Target Phone 12, had a conversation with BURNS, who was using (312) 459-4675. During this call, LEVAUGHN COLLINS asked, "Uh shit. I'm trying to see what you gonna do with that" [LEVAUGHN COLLINS wanted to know if BURNS was going work with the same leftover supply of poor quality heroin from ANGELES AVALOS]? BURNS replied, "Shit. I'm going to um. Oh shit um. One all ready. You know what I'm saying? Shit it's in the making it so. Fuck it. I'll just fuck with it. Aint shit to [BURNS informed LEVAUGHN COLLINS that he had no choice but to make it work]." LEVAUGHN COLLINS stated, "Aw man. Oh that's cool. Um." BURNS asked, "What you need me to reroute on you?" LEVAUGHN COLLINS replied, "No. Because. But you know I you made me take it [heroin] back." BURNS stated, "Shit you should of. (Laughing) You know what I'm saying [BURNS referred to the poor quality of

the heroin]?” LEVAUGHN COLLINS replied, “I did though. (Unintelligible) I already did. I took it back. You know what I'm saying? I was just going to see what you was gonna do. Cause if not I was gonna. You know what I'm saying. Go on and try to knock it off myself. [LEVAUGHN COLLINS was going to try and get rid of what remained of the heroin he had]. You know what I'm saying?” BURNS stated, “Okay. Yeah um shit. I just uh. I might be ass hole out.” LEVAUGHN COLLINS replied, “Okay. Right.” BURNS stated, “I got, I got uh. I, I, I still got one to the side [BURNS informed LEVAUGHN COLLINS he still had a quantity of heroin set aside].” LEVAUGHN COLLINS replied, “Well it's up to you. Just let me know though.” BURNS stated, “All right then.” LEVAUGHN COLLINS concluded, “Okay.”

D. Search Warrants

309. I have participated in investigations which have led 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.

310. Through training, experience, and discussions with other experienced agents, I know that:

a. Drug traffickers commonly maintain books, papers, files, and other records which reflect the names, addresses and/or telephone numbers of their suppliers, couriers, customers, and other associates in the illegal drug trade.

b. Drug traffickers maintain books, records, receipts, notes, ledgers, airline tickets, money orders, and other files relating to the purchase, packaging, sale, distribution, and transportation of their product.

c. Drug traffickers conceal in their residences and/or places of business the proceeds of their illegal activity, including large amounts of United States currency, financial instruments, precious metals, jewelry, rare coins, works of art, and other items of value, as well as books and records regarding the acquisition, use, and disposition of such items of value.

d. When drug traffickers amass large proceeds from the sale of controlled substances, they attempt to legitimize these profits, often accomplishing this goal by using the services of banks, other financial institutions, and real estate brokers; and maintain books and papers related to such efforts.

e. It is common for drug traffickers to maintain the aforementioned books, papers, and documents in secure places within their residences and/or places of business so that the drug traffickers have ready access to such information.

311. Drug traffickers frequently take, or cause to be taken, photographs of themselves, their associates in the drug trade, property acquired from the distribution of drugs, and their product, and such

photographs are often kept in their residences and/or places of business.

312. This Affidavit is also offered in support of search warrants for the following locations (“**Stash House Sites**”) for evidence pertaining to the commission of conspiracy to possess a controlled substance with intent to distribute and to distribute controlled substances, in violation of Title 21, United States Code, Section 846, and possession of a controlled substance with the intent to distribute, in violation of Title 21, United States Code, Section 841(a)(1):

a. 1505 South Kedzie Avenue, 2nd Floor, Chicago, Illinois (JAMES TRIPLETT’s stash house):

i. As set forth in Application A for the Application for a search warrant for 1505 South Kedzie Avenue, 2nd floor Chicago, Illinois, the premises to be searched is the apartment on the second floor of a brown brick and limestone, three-story, multi-unit apartment building with the numbers 1505 on the blue entrance door. The entrance door is behind a black metal security gate. The word “KEDZIE” is engraved in the limestone door frame above the blue entrance door.

ii. According to the Accurint database, the apartment at 1505 South Kedzie is registered to Individual G. The Accurint database also shows that Individual G and TRIPLETT have at least four common

addresses.

iii. In the course of the investigation, interceptions of TRIPLETT's communications and surveillance of his activities have shown the TRIPLETT DTO to use the 1505 South Kedzie Avenue apartment for storage of narcotics and to facilitate the distribution of narcotics. Several of these instances were detailed in the body of the Affidavit, such as on November 7, 2014 (*see* paragraphs 48-49) November 25, 2014 (*see* paragraphs 73-82); and December 24, 2014 (*see* paragraphs 100-114).

iv. Additionally, surveillance observed TRIPLETT exit this location on May 20, 2015 and get into a vehicle driven by CHIQUETTE JACKSON; TRIPLETT enter this location on June 20, 2015 after being dropped off by CHIQUETTE JACKSON; and observed TRIPLETT exit this location on June 18, 2015.

v. I believe that, based upon the repeated observations of the DTO Members use of the 1505 South Kedzie Avenue location, and the repeated phone calls referencing TRIPLETT's Kedzie stash house, the TRIPLETT DTO utilizes the second floor apartment at 1505 South Kedzie Avenue as its stash house.

b. 561 East 103rd Place, Chicago, Illinois (LEVAUGHN COLLINS's stash house):

i. As set forth in Attachment A for the Application for a search warrant for 561 East 103rd Place, Chicago, Illinois, the premises to be searched is a single-family home made of brick with a red roof and a red stairway leading to a front door with a white storm door with white grating.

ii. In the course of the investigation, and as detailed above in the affidavit, interceptions of LEVAUGHN COLLINS's and others' communications, and surveillance of their activities, have shown that LEVAUGHN COLLINS utilizes the 561 East 103rd Place residence to store, mix, and repackage narcotics and to facilitate his narcotics trafficking. Several of the occasions were detailed in the body of the affidavit, such as: 1) April 9, 2015, when LEVAUGHN COLLINS and BELL supplied TRIPLETT and MCINTOSH with heroin originally derived from the 103rd Place stash house (*see* paragraphs 210-221); 2) the April 27, 2015 seizure from HARDY of heroin originally derived from the 103rd Place stash house (*see* paragraphs 234-257); 3) the April 29, 2015 trash pull, during which law enforcement recovered narcotics mixing and packaging paraphernalia from the garbage behind the 103rd Place stash house (*see* paragraphs 258-259); 4) the April 30, 2015 seizure from TRIPLETT of heroin retrieved from the 103rd Place stash house (*see* paragraphs 260-283); and 5) the June 15, 2015 seizure from ANGELES AVALOS (*see* paragraphs 284-308).

iii. More recently, on June 1, 2015, surveillance observed LEVAUGHN COLLINS, LARRY COLLINS, GARDNER, and BELL all enter the 561 East 103rd Place stash house. Surveillance observed that LEVAUGHN COLLINS was carrying a large, black plastic bag as he entered.

c. 755 Plainfield, Unit #3022, Willowbrook, Illinois (LEVAUGHN COLLINS's storage unit);

i. As set forth in Attachment A for the Application for a search warrant for 755 Plainfield, Unit #3022, Willowbrook, Illinois, the premises to be searched is a storage unit located at the above referenced address. The storage facility is a four story, red brick and grey panel structure with multiple overhead doors at ground level and a blue self storage sign posted on the front facade along the roof line. The number 755 is clearly visible on the aluminum and glass front entryway leading to the interior service counter. Records produced by The Lock Up self-storage company indicate that storage unit 3022 is being leased to LEVAUGHN COLLINS. Bank records further demonstrate that LEVAUGHN COLLINS has made monthly payments to The Lock Up self-storage company from March 2013 through the present (the most recent records obtained showed LEVAUGHN COLLINS leased the storage unit as of June 15, 2015).

ii. Other information obtained during the investigation also establishes that the storage locker belongs to LEVAUGHN COLLINS. For example, on February 12, 2015, at approximately 2:01 p.m., LEVAUGHN COLLINS, using Target Phone 8, received a voicemail message from an unidentified female, who was using the phone number (630) 366-8135. On the voicemail, the unidentified female stated, "Hi, this is Valerie from the Lock-Up Self Storage calling in regards for your account. If you can please give us a call at six, three, zero, three, six, six, eighty one, thirty five, option two. It is very important for you to give us a call back. Again, our number is six, three, zero, three, six, six, eighty one, thirty five, option two. Thank you."

iii. Similarly, on March 5, 2014, LEVAUGHN COLLINS, using Target Phone 8, spoke with an individual who identified herself as "Valerie from the Lock-Up Self Storage." The individual told LEVAUGHN COLLINS, "I'm calling for, uh, regarding your past-due account." LEVAUGHN COLLINS stated, "Mm-hmm. How much is it?" The Unknown Female stated, "As of right now, it is two eighty eight, and it's last month and this current month." LEVAUGHN COLLINS stated, "Ok. Can I make a payment over the phone for the two eighty eight?" The woman responded, "Yes. Whenever you're ready with the card number." LEVAUGHN COLLINS then provided a credit card number, the expiration date, and the security

number on the back of the card. The woman stated, "Hold on, while I process your payment right here, and you are all set. What I am going to do is I'm going to send your receipt straight to your e-mail. Ok?" LEVAUGHN COLLINS stated, "Ok. Thank you."

iv. As set forth above, LEVAUGHN COLLINS is a wholesale purchaser and dealer of narcotics distributing kilogram quantities of heroin to TRIPLETT and others in the Chicago area who uses the East 103rd Place stash house to mix and repackage wholesale quantities of narcotics for subsequent distribution.

v. Based on my training and experience, as detailed herein, I know that drug traffickers often rent storage spaces in order to store materials related to their drug trafficking. Based upon the facts set forth herein, I believe the storage locker located at 755 Plainfield, Unit #3022, Willowbrook, Illinois may contain evidence, instrumentalities, fruits, and contraband relating to narcotics trafficking.

**d. 2936 West Warren Blvd., 1st Floor, Chicago, Illinois
(JIMMY BELL's residence and stash house):**

i. As set forth in Attachment A for the Application for a search warrant for 2936 West Warren Blvd., Chicago, Illinois, the premises to be searched is the first floor of a red brick two-flat building with a black

metal fence and gate along the front sidewalk leading to the open, black metal, front exterior stairs and deck. A metal plaque displaying the number 2936 is posted in plain view along the eastern edge of the front door. The rear of the property has an open wooden porch and stairs exposing the rear doors of the first and second floor apartments. A concrete slab, used for parking, is situated between the rear wooden porch and the alley and is enclosed by a roll up security grille. According to Lexis/Nexis database records, BELL resides at 2936 W. Warren Boulevard, 1st floor.

ii. In the course of the investigation, and as detailed above in the affidavit, BELL used the 2936 West Warren Blvd. residence multiple times in order to facilitate the sale of narcotics. Several of the occasions were detailed in the body of the affidavit, such as: 1) April 9, 2015, when LEVAUGHN COLLINS and BELL supplied TRIPLETT and MCINTOSH with heroin retrieved from the 2936 West Warren Blvd. stash house (*see* paragraphs 210-221); 2) the April 14, 2015 seizure from MCINTOSH of heroin retrieved from the 2936 West Warren Blvd. stash house, as detailed in (*see* paragraphs 222-233); and 3) the April 27, 2015 seizure from HARDY of heroin retrieved from the 2936 West Warren Blvd. stash house(*see* paragraphs 234-257).

iii. More recently, on June 13, 2015, a call was intercepted between LEVAUGHN COLLINS and BELL, over Target Phone 12, during which BELL indicated that someone had warned him that a black Cadillac truck was sitting on the corner of his block. Shortly thereafter, surveillance observed BELL exit the front door of 2936 West Warren Blvd., stand on his front porch, and survey the block.

313. This Affidavit is also offered in support of search warrants for the following residences (“**Resident Search Sites**”) for documents pertaining to the commission of conspiracy to possess a controlled substance with intent to distribute and to distribute controlled substances, in violation of Title 21, United States Code, Section 846, and possession of a controlled substance with the intent to distribute, in violation of Title 21, United States Code, Section 841(a)(1):

a. **1449 Hillside, Berkeley, Illinois (JAMES TRIPLETT’s residence):**

i. As set forth in Attachment A for the Application for a search warrant for 1449 Hillside, Berkeley, Illinois, the premises to be searched is a one and one half-story, red-brick, single-family residence with a brown door surrounded by a white door frame displaying the number 1449 in the top, center of the door frame, and a wooden front deck with wooden stairs

leading down to a sidewalk. A black asphalt driveway along the side of the residence leads to a detached two car garage.

ii. In the course of the investigation, interceptions of TRIPLETT's communications and surveillance of his activities have shown him to use the 1449 Hillside, Berkeley, Illinois location as his residence. Surveillance has observed TRIPLETT at the location on multiple dates as he began activity in the morning, including May 20, 2015, May 25, 2015, and June 11, 2015. Additionally, current utilities records for 1449 Hillside, Berkeley, Illinois indicate that TRIPLETT is the account holder for those utilities.

iii. As detailed above, based upon my training and experience and for the reasons stated in paragraphs 309-311 above, I have probable cause to believe that records, documents, photos, and other items described in paragraphs 310-311 above will be found in this location.

**b. 2550 North Lakeview, Apt. #S603, Chicago, Illinois
(LEVAUGHN COLLINS's residence);**

i. As set forth in Attachment A for the Application for a search warrant for 2550 North Lakeview, Apt. #S603, Chicago, Illinois, the premises to be searched is a large, grey, stone multi-unit, 39-story,

condominium building with a metal overhang displaying the number 2550.

ii. Investigators have established that LEVAUGHN COLLINS utilizes 2550 North Lakeview, Apt. #S603, Chicago, Illinois as his residence through surveillance and communications interceptions, as well as a utilities check which registers the utilities for the apartment in his name. Surveillance has observed LEVAUGHN COLLINS enter or exit the garage of this location on November 18, 2014, February 1, 2015, February 4, 2015, February 12, 2015, March 2, 2015, and May 28, 2015. Additionally, as described herein, records indicate that LEVAUGHN COLLINS owns a 2014 Maserati, Gran Turismo, which is registered to LEVAUGHN COLLINS at 2550 North Lakeview, Apt. #S603, Chicago, Illinois.

iii. As detailed above, based upon my training and experience and for the reasons stated in paragraphs 309-311 above, I have probable cause to believe that records, documents, photos, and other items described in paragraphs 310-311 above will be found in this location.

c. 5237 North Marmora Ave., Chicago, Illinois (KEVIN GARDNER's residence);

i. As set forth in Attachment A for the Application for a search warrant for 5237 North Marmora, Chicago, Illinois, the premises to be searched is a two-story, yellow brick, single-family home with beige awnings

over the door and lower level window. The main entrance door is brown with a rectangular-shaped glass pane in the middle, behind a glass storm door with a beige doorframe bearing the number 5337 running diagonally on the side of the door frame.

ii. According to the Accurant database, GARDNER has resided at 5237 North Marmora since December 2010.

iii. In the course of the investigation, interceptions of communications and surveillance of KEVIN GARDNER's activities have shown him to use the 5237 North Marmora, Chicago, Illinois location as his residence. Surveillance observed GARDNER at the location on multiple dates, including May 23, 2015 and May 31, 2015.

iv. As detailed above, based upon my training and experience and for the reasons stated in paragraphs 309-311 above, I have probable cause to believe that records, documents, photos, and other items described in paragraphs 310-311 above will be found in this location.

Items Requested To Be Seized at Stash House Sites

314. Based on the foregoing it appears that there is probable cause to seize from the foregoing locations the following items:

a. Narcotics. Paraphernalia for packaging, processing, diluting, weighing, and distributing controlled substances, such as scales,

funnels, sifters, grinders, glass panes and mirrors, razor blades, plastic bags, and heat sealing devices.

b. Paraphernalia for packaging cash drug proceeds including heat sealing devices, plastic packaging for cash, rubber bands, and money counting devices.

c. Personal books and papers reflecting names, addresses, telephone numbers, and other contact or identification data relating to distribution of controlled substances.

d. Books, records, receipts, notes, ledgers, airline tickets, money orders, wire transfer or money remittance records, and other records related to the receipt, expenditure and concealment or other disposition of income.

e. Cash, currency, financial instruments, and records relating to controlled substances income and expenditures of proceeds of drug transactions, and evidence of financial transactions relating to obtaining, transferring, secreting, or spending of large sums of money made from engaging, in drug trafficking activities.

f. Photographs of individuals, associates, their property and their drugs.

g. Records reflecting names, nicknames, addresses, and telephone numbers of both current and past drug associates.

h. Safes, safety deposit boxes, keys for safety deposit boxes, hidden compartments and other secure locations, which often contain the proceeds of narcotics trafficking activity, including large amounts of United States currency, financial instruments, precious metals, jewelry, and other items of value, as well as books and records regarding the acquisition, use, and disposition of such items of value.

i. Canceled mail, deeds, leases, rental agreements, photographs, personal telephone books, diaries, utility and telephone bills, statements, identification documents and keys.

Items Requested To Be Seized at Resident Search Sites

315. Based on the foregoing it appears that there is probable cause to seize from the foregoing locations the following items:

a. Paraphernalia for packaging, processing, diluting, weighing, and distributing controlled substances, such as scales, funnels, sifters, grinders, glass panes and mirrors, razor blades, plastic bags, heat-sealing devices, and dilutants; and paraphernalia for packaging cash drug proceeds including heat sealing devices, plastic packaging for cash, rubber bands, and money-counting devices.

b. Personal books and papers reflecting names, addresses, telephone numbers, and other contact or identification data relating to distribution of controlled substances, which may be maintained in either paper form or on computers, computer disks, CD-ROM disks, DVD disks, electronic storage or other related equipment.

c. Books, records, receipts, notes, ledgers, airline tickets, money orders, wire transfer or money remittance records, and other records related to the receipt, expenditure and concealment or other disposition of income, which may be maintained in either paper form or on computers, computer disks, CD-ROM disks, DVD disks, electronic storage or other related equipment, relating to the distribution of controlled substances.

d. Cash, currency, financial instruments, and records relating to controlled substances income and expenditures of proceeds of drug transactions, and evidence of financial transactions relating to obtaining, transferring, secreting, or spending of large sums of money made from engaging, in drug trafficking activities.

e. Pagers, cellular phones, electronic organizers, caller identification, answering machine tapes, and other communication devices and the contents thereof, including names, addresses, telephone numbers and other contact or identification information of participants in drug trafficking activities.

f. Photographs of individuals, associates, their property and their drugs.

g. Records reflecting names, nicknames, addresses, and telephone numbers of both current and past drug associates.

h. Safes, safety-deposit boxes, keys for safety-deposit boxes, hidden compartments and other secure locations, which often contain the proceeds of narcotics-trafficking activity, including large amounts of United States currency, financial instruments, precious metals, jewelry, and other items of value, as well as books and records regarding the acquisition, use, and disposition of such items of value.

i. Canceled mail, deeds, leases, rental agreements, photographs, personal telephone books, diaries, utility and telephone bills, statements, identification documents and keys.

j. Documents related to rental, lease, or ownership of the search sites identified herein.

D. SEIZURE WARRANTS

316. This Affidavit is also offered in support of seizure warrants to seize and preserve for forfeiture a 2014 black Maserati, Grand Turismo, convertible, currently titled in the State of Illinois to LEVAUGHN COLLINS, bearing Illinois license plate number S975613 and VIN: ZAM45VMA6E0087070 ("Subject Vehicle 1") and a 2015 dark gray Jeep Grand Cherokee, currently titled in the State of Illinois to LEVAUGHN COLLINS's mother, Individual H, bearing Illinois license plate E630119, and VIN: 1C4RJFDJ0FC613222 ("Subject Vehicle 2" and collectively, "Subject Vehicles"). As set forth below, there is probable cause to believe that Subject Vehicle 1 represents property, within the jurisdiction of the United States,

constituting, derived from, or traceable to, any proceeds obtained directly and indirectly from the narcotics trafficking of LEVAUGHN COLLINS and that Subject Vehicle 2 was an instrumentality used by LEVAUGHN COLLINS in furtherance of the Subject Offenses as described herein. As such, the Subject Vehicles are subject to forfeiture pursuant to Title 21, United States Code, Section 853(a)(1) and(f); Title 21, United States Code, Section 881(a)(6); and Title 18, United States Code, Section 981(a)(1).

a. Subject Vehicle 1

317. Based upon the information below, my knowledge of this investigation, and the information contained herein regarding the narcotics activities of LEVAUGHN COLLINS, I believe that there is probable cause to believe that the proceeds derived from the sale of narcotics, as described in this affidavit, were laundered to purchase Subject Vehicle 1.

318. On or around April, 24, 2014, LEVAUGHN COLLINS purchased Subject Vehicle 1 from Bentley Downers Grove. According to records received in response to subpoenas issued to financial institutions, LEVAUGHN COLLINS purchased the vehicle for \$189,275.36. The sales price was calculated by adding the finance charge of \$19,130.09, the amount financed of \$120,145.27 and the cash down payment of \$50,000 LEVAUGHN COLLINS received financing through TD Auto Finance, and an annual percentage rate

of 4.09%. LEVAUGHN COLLINS agreed to a six year, or seventy-two month payment schedule, which totaled \$139,275.36, which is the amount of the amount financed and the finance charge added together. According to the credit application filled out by LEVAUGHN COLLINS, LEVAUGHN COLLINS listed his employment as the owner/operator of Collins Holdings for the past ten years and six months and estimated his annual salary at \$200,000. COLLINS also listed that he had additional monthly income of \$3,000 from rental income.

319. This investigation has identified no legitimate business activity for Collins Holdings since 2003. Moreover, despite extensive physical surveillance and the above described wire interceptions, law enforcement has identified no legitimate employment maintained by LEVAUGHN COLLINS. It is my belief that LEVAUGHN COLLINS knowingly provided Bentley Downers Grove and TD Auto Finance with fraudulent information in order to obtain financing to purchase the 2014 Maserati Gran Turismo and that LEVAUGHN COLLINS used the proceeds from his drug trafficking to pay for Subject Vehicle 1 and therefore it is subject to seizure.

320. Subject Vehicle 1 is registered to LEVAUGHN COLLINS at 2550 N. Lakeview Avenue, in Chicago, Illinois 60614 and therefore there is probable cause to believe that it is stored at the private parking garage

located at that residence.

b. Subject Vehicle 2

321. Based upon the information set forth above describing LEVAUGHN COLLINS's narcotics activity, I believe that Subject Vehicle 2 was an instrumentality used by LEVAUGHN COLLINS in furtherance of the Subject Offenses as described herein.

322. Subject Vehicle 2 is registered not to LEVAUGHN COLLINS but in the name of his mother, Individual H. However, based upon my training and experience, and the following evidence, it is my belief that LEVAUGHN COLLINS placed Subject Vehicle 2 in his mother's name in order to evade law enforcement.

323. On February 5, 2015, at approximately 2:59 p.m. (Call # 1464), LEVAUGHN COLLINS, using Target Phone 8, had a conversation with Individual I, who was using (312) 744-7879. Individual I answered by stating, "What up, Levaughn?" LEVAUGHN COLLINS replied, "What happening, C?" Individual I replied, "Not much. What's happening?" LEVAUGHN COLLINS asked, "Hey, when you think that Jeep gonna be in?" Individual I replied, "Uh, shit, as soon as possible. I can uh... (unintelligible) get the truck. ASAP. You still wanna put it in your mama name [LEVAUGHN COLLINS planned to purchase a vehicle using his mother as a nominee]?" LEVAUGHN

COLLINS stated, "Yeah. She say, she don't owe nothing about, four thousand on that shit [LEVAUGHN COLLINS related his mother owed approximately \$4,000 for a previous vehicle and does not not believe his mother will have a problem obtaining another car loan]. Well, you probably still gotta finance, though, can't you?" Individual I replied, "Yeah, I can get it financed." LEVAUGHN COLLINS stated, "Yeah, (unintelligible) she been making the payments and stuff on time so, that ain't no problem." Individual I replied, "Okay." LEVAUGHN COLLINS stated, "So, uh, just let me know uh... Like I said, my truck, my truck will be paid for, so. You know what I'm saying? And it so, she have uh... How much those new ones running [LEVAUGHN COLLINS asked about the price of the new Jeep]?" Individual I replied, "Shit seventy three, plus [Individual I related the cost of the vehicle is more than \$73,000]." LEVAUGHN COLLINS responded, "What!" Individual I stated, "Them fuckers cost seventy three bucks. That's sticker. Hear me?" LEVAUGHN COLLINS replied, "C'mon, C, man." Individual I stated, "No, uh, Kiko working on the numbers for you. He gonna give you one. But they sticker is seventy three bucks." LEVAUGHN COLLINS replied, "Damn, and that ain't even include tax!" Individual I stated, "That ain't even include tax. Them mother fuckers cost. Uh, that ain't even me. I ain't trying to do nothing. I'll shoot you a sticker."

324. On February 6, 2015, at approximately 1:30 p.m. (Call # 1618), LEVAUGHN COLLINS, using Target Phone 8, had a conversation with Individual I, who was using (312) 744-7879. Individual I answered by stating, "Hello." LEVAUGHN COLLINS replied, "What up, C?" Individual I stated, "Hey, what's going on. Uh, I can out it in your mom's name. Are you gonna put some uh, cash with that [Individual I stated that the vehicle LEVAUGHN COLLINS wanted purchase would be in his mother's name. Individual I asked if LEVAUGHN COLLINS planned to put any cash toward the purchase of the vehicle]?" LEVAUGHN COLLINS replied, "Yeah. I can put... Uh, yeah. I can put some with it." Individual I asked, "How much you gonna put? Kiko calling it in now so, he can get it approved with your mom." LEVAUGHN COLLINS replied, "Um, I'll put like about eight bucks down [LEVAUGHN COLLINS would pay \$8,000 in cash toward the cost of the vehicle]. Something like that." Individual I stated, "Okay. She was a 670 score [LEVAUGHN COLLINS's mother had a credit rating of 670], just so you know." LEVAUGHN COLLINS replied, "Oh, that's pretty decent." INDIVIDUAL I stated, "Yeah. She just had a couple of delinquent uh, a credit card for like 912 and a another bill for like, 408. But other than that, she was fine." LEVAUGHN COLLINS replied, "So, if she get that taken care of that will pick her score up a little more, right?" Individual I stated,

"Correct. That's what Kiko was calling. He told me to call you and tell you, in case you wanted to pay that and bring it up [Individual I stated that if LEVAUGHN COLLINS paid the delinquent bills for his mother, that would raise her credit rating]. Or, we can just work with what we got." LEVAUGHN COLLINS replied, "I'm gonna see. I'm gonna talk to her and see." Individual I responded, "Okay."

325. During the following days, LEVAUGHN COLLINS and Individual I continued to discuss LEVAUGHN COLLINS's purchase of Subject Vehicle 2 in his mother's name.

326. On or about February 9, 2015, LEVAUGHN COLLINS, using his mother Individual I as the nominee, purchased Subject Vehicle 2 from Sherman Dodge, Inc. According to records received in response to a subpoena, Individual I purchased the vehicle for \$95,478.16. The sales price was calculated by adding the finance charge of \$9,880.95, the amount financed of \$45,597.21 and the trade in value from a 2012 Jeep Grand Cherokee SRT, which LEVAUGHN COLLINS purchased in the summer of 2012, prior to this investigation, of \$40,000.

327. Based upon my training and experience and the information contained herein, it is my belief that LEVAUGHN COLLINS used his mother, Individual I as a nominee to purchase Subject Vehicle 2 in order to

conceal the true owner and source of the funds, the proceeds from his drug trafficking and that Subject Vehicle 2 has been used as the instrumentality with which LEVAUGHN COLLINS committed the Subject Offenses.

328. Based upon the surveillance described herein, there is probable cause to believe that Subject Vehicle 2 is located in the private parking garage located at 2550 N. Lakeview Ave, in Chicago, Illinois 60614, LEVAUGHN COLLINS's residence.

FURTHER AFFIANT SAYETH NOT.

DANIEL HOORMANN
Special Agent
Drug Enforcement Administration

Subscribed and sworn to before me this __ day of June, 2014.

MARIA VALDEZ
Magistrate Judge
United States District Court
Northern District of Illinois