

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

CASE NUMBER

VICENTE GARCIA, aka "DK" and others

UNDER SEAL

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Beginning in or around September 2007 and continuing to present, in Cook County, in the Northern District of Illinois, and elsewhere, defendants,

knowingly and intentionally conspired to possess with intent to distribute and to distribute in excess of 500 grams of mixtures containing cocaine, a Schedule II Narcotic Drug 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.

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

See Attached Affidavit.

Continued on the attached sheet and made a part hereof: Yes No

Signature of Complainant

Sworn to before me and subscribed in my presence,

September , 2008 at Chicago, Illinois
Date City and State

Maria Valdez, Magistrate Judge
Name & Title of Judicial Officer

Signature of Judicial Officer

2. VALENTIN BAEZ, aka "Baby 24," "Valentin Biez;"
3. ROLANDO BAUTISTA, aka "Shorty;"
4. ALPHONSO CHAVEZ, aka "Ponch;"
5. JUAN DEJESUS, aka "Baby 28;"
6. DANNY DOMINGUEZ, aka "Baby Trigger," "Baby T;"
7. JOSE DOMINGUEZ, aka "Silent;"
8. DANIEL GALINDO, aka "Horse;"
9. LUIS GARCIA, aka "Wild," "Jose Campos;"
10. CHRISTOPHER GONZALEZ, aka "Jouster;"
11. POL GONZALEZ, aka "Hustler;"
12. SAMUEL GUTIERREZ, aka "Wedo;"
13. JOSE GUZMAN, aka "Boo Boo;"
14. ROBERTO GUZMAN, aka "Devious;"
15. DAVID HERNANDEZ, aka "Cubby;"
16. POLIN LOPEZ, aka "Baby 23;"
17. GREGORY MENDOZA, aka "Lil Psycho;"
18. JOSE PEREZ, aka "Chaqual," "Ricardo Fernandez," "Arturo Hernandez;"
19. JAVIER RAMIREZ, aka "Convict;"
20. STEVEN RANGEL, aka "Stevie," "Crazy K;"
21. WILFREDO RIVERA, JR., aka "Boy;"
22. BELSAIN RODRIGUEZ, aka "Lil Diablo;"
23. JOSEPH SEGURA, aka "JD;"
24. FERNANDO VAZQUEZ, aka "Pac Man;"
25. ADOLFO ZUNIGA, JR., aka "KING MENACE;"

STATE OF ILLINOIS)
)
COUNTY OF COOK)

AFFIDAVIT

I. INTRODUCTION

I, James G. McDonald, being duly sworn, state as follows:

1. I am a Special Agent (SA) of the United States Department of Justice, Federal Bureau of Investigation (FBI). I have been so employed for approximately five years. I am currently assigned to a FBI/Chicago Police Department (CPD) Joint Task Force on Gangs, FBI Chicago Field Division, and have been so assigned for the past five. As a part of my official duties, I investigate criminal violations of the federal narcotics laws, including, but not limited to, Title 21, United States Code, Sections 841, 843 and 846. I have received special training in the enforcement of laws concerning controlled substances and gang-related activities. I have also been involved in various types of electronic surveillance, in the debriefing of defendants, witnesses, and informants, as well as others who have knowledge of the distribution of controlled substances

2. The following information is based upon my personal observations, knowledge and information I received from other Federal Law Enforcement Officers, CPD, and others, and Cooperating Witnesses (CWs) who have proven reliable and provided information which has been independently corroborated, as set forth in part, herein.

3. Because this affidavit is being submitted for the limited purpose of establishing probable cause for the issuance of a complaint charging VICENTE GARCIA, aka “Disciple

Killer," "DK," "Black," "The Coon," "The Possum;" VALENTIN BAEZ, aka "Baby 24," "Valentin Biez;" ROLANDO BAUTISTA, aka "Shorty;" ALPHONSO CHAVEZ, aka "Ponch;" JUAN DEJESUS, aka "Baby 28;" DANNY DOMINGUEZ, aka "Baby Trigger," "Baby T;" JOSE DOMINGUEZ, aka "Silent;" DANIEL GALINDO, aka "Horse;" LUIS GARCIA, aka "Wild," "Jose Campos;" CHRISTOPHER GONZALEZ, aka "Jouster;" POL GONZALEZ, aka "Hustler;" SAMUEL GUTIERREZ, aka "Wedo;" JOSE GUZMAN, aka "Boo Boo;" ROBERTO GUZMAN, aka "Devious;" DAVID HERNANDEZ, aka "Cubby;" POLIN LOPEZ, aka "Baby 23;" GREGORY MENDOZA, aka "Lil Psycho;" JOSE PEREZ, aka "Chaqual," "Ricardo Fernandez," "Arturo Hernandez;" JAVIER RAMIREZ, aka "Convict;" STEVEN RANGEL, aka "Stevie," "Crazy K;" WILFREDO RIVERA, JR., aka "Boy;" BELSAIN RODRIGUEZ, aka "Lil Diablo;" JOSEPH SEGURA, aka "JD;" FERNANDO VAZQUEZ, aka "Pac Man;" and ADOLFO ZUNIGA, JR., aka "KING MENACE;" with conspiracy to possess with intent to distribute and to distribute in excess of 500 grams of cocaine, in violation of Title 21, United States Code, Section 846, it does not contain all the information known to me concerning this investigation.

II. BACKGROUND

A. The 26th Street Region of the Latin Kings Street Gang.

4. This investigation was initiated in September of 2004 based on information derived from confidential informants, local police investigations, and arrest reports concerning gang members of the Latin Kings Street Gang. These sources revealed that members of the 26th Street Region of the Latin Kings Street Gang were actively involved

in the sale of cocaine and, to a lesser extent, crack cocaine in the neighborhoods in and around the Little Village area of Chicago, Illinois.

5. The following background information is derived from Affiant's knowledge of and prior experience in Chicago area street gang investigations and violent crime, including those at the local, state and federal levels; published sources of information concerning Chicago area street gangs; information obtained during past interviews with numerous gang members and criminal informants conducted by Affiant and other law enforcement officers; recorded conversations obtained during this investigation; and information obtained by the Affiant from other investigators experienced in street gang investigations.

6. The Latin Kings Street Gang, also referred to as the Almighty Latin King Nation (ALKN), is a violent, well organized street gang, controlled through a hierarchical system. The Latin Kings gang members active within Chicago are organized by geographic locations into "Regions." Generally, each Region has a rank structure consisting of a "Regional Officer" and one or more "Regional Enforcers." The Regional Officer is the highest authority within the Region. Regional Enforcers serve to support the Regional Officer, and enforce discipline and adherence by gang members of established Latin King rules and by-laws. These Regional Officers report to an individual known as the "Supreme Regional Officer." Similar to the Regional Enforcers, the Supreme Regional Officer employs at least one "Supreme Regional Enforcer" who enforces the Latin King rules and by-laws on the Regional Officers.

7. The Supreme Regional Officer is the second highest ranking Latin King on the South Side of Chicago. In turn, the Supreme Regional Officer reports to the "Corona," the highest ranking Latin King gang member on the South side of the Chicagoland area.

8. Each Region is comprised of "Sections," "Branches," or "Chapters," hereinafter referred to as "Sections." Each Section is typically named after a street or streets that run through the Section. Each section has its own rank structure, a leader or "Inca," a second in command or "Casique," an "Enforcer," a "Treasurer" and "Crown Council" members, all of whom are in charge of the non-ranking gang members or "Soldiers" within the section. Each section's membership of Soldiers numbers between approximately 12 to 80 individuals.

9. There are several Regions of Latin Kings operating throughout the Chicago and Northern Illinois area. One such Region is located in the Chicago neighborhood known as "Little Village." Located on the city's Southwest side, the territory of the Latin Kings operating in Little Village lies along a main East-West thoroughfare, 26th Street. The general East-West boundaries of this Region stretch between Fairfield Avenue (East) to Millard Avenue (West), and the North-South boundaries are generally between 21st Street (North) to 33rd Street (South). The Latin Kings who operate within the Little Village are known as the "26th Street Region of the Latin Kings Street Gang."

10. The 26th Street Region of the Latin Kings Street Gang contains approximately 24 Sections, all of whom answer to the Regional officers, also referred to as "Nation" leadership. The 24 Sections under the 26th Street Region of the Latin Kings include 21st and Albany; 21st and California; 21st and Fairfield; 22nd and Sawyer; 23rd and Homan; 23rd and

Spaulding; 23rd and Whipple; 24th and Drake, aka "Chi-Town;" 24th and Sacramento, aka "The Boulevards;" 24th and St. Louis, aka "Coulter Kings;" 24th and Trumbull, aka "The Motherland;" 25th and California; 25th and Millard; 25th and Spaulding, aka "Spanish Harlem;" 25th and Trumbull; 27th and Drake; 27th and Homan; 28th and Lawndale; 28th and Spaulding; 30th and Sawyer, aka "Redrum City;" 30th and Trumbull; 31st and Drake; 33rd and Morgan and 57th and Cicero.

11. Source information from multiple informants and law enforcement officers indicates that from January of 2007 until January of 2008, VICENTE GARCIA held the position of "Regional Officer" for the 26th Street Region of the Latin Kings Street Gang. In approximately January of 2008, VICENTE GARCIA was promoted to the position of "Supreme Regional Officer" in charge of all of the Regions on the South Side of the Chicagoland area. VICENTE GARCIA is a known distributor of illegal narcotics to various Sections within the 26th Street Region of the Latin Kings in the Little Village area of Chicago, Illinois.

12. In his former position as Regional Officer above the 26th Street Region of the Latin Kings Street Gang, GARCIA had at least three Regional Enforcers below him in rank – JOSE L. GUZMAN, aka "Boo Boo;" Victor Aviles, aka "Baby A;"¹ and CW1. Together, GARCIA, GUZMAN, Aviles, and CW1 were in charge of all 24 Sections within the 26th Street Region of the Latin Kings Street Gang.

¹In a separate complaint, Victor Aviles was charged today with federal firearms violations in the matter of *United States v. Aviles*.

B. Cooperating Witnesses CW1 and CW2.

13. Much of the information in this Affidavit is provided by Cooperating Witnesses. In 2007 two Cooperating Witnesses (CW1 and CW2) recorded conversations and conducted controlled purchases of drug and gun evidence from various members of the Latin Kings. Evidence from these recordings and controlled drug and gun purchases indicates that the Latin Kings are involved in the sale of firearms, crack and powder cocaine.

Cooperating Witness 1

14. CW1 has been a member of the 30th and Sawyer Section of the 26th Street Region of the Latin Kings since 1993 and was most recently employed as the "Supreme Regional Enforcer" of the ALKN for the Southside of Chicago. Between August 2007 and January 2008, CW1 held the position of a 26th Street Region "Nation Enforcer." CW1 has been providing reliable, timely information to the FBI since May 2007. Since that time, FBI Agents and CPD Officers have spoken to CW1 in person, or telephonically, on numerous occasions. A substantial portion of CW1's information regarding the Latin Kings has been corroborated by independent investigation that includes physical surveillance, interviews of Latin King street gang members in the Little Village area, telephone record analysis, other Cooperating Witnesses, and CW1's participation in several consensually monitored telephone and non-telephonic conversations with subjects and targets of this investigation.

15. CW1 has agreed to cooperate with the government thinking that the government may be investigating him/her. Affiant is aware of no additional criminal charges pending against CW1 at this time. CW1 has been arrested over ten times for offenses which

include narcotics offenses, firearms offenses, home invasion, and armed robbery. CW1 has two felony convictions. In 1999, CW1 was convicted of a firearms offense and was sentenced to a term of imprisonment and probation. In 2004, CW1 was convicted of possession of a controlled substance and sentenced to a term of probation. CW1 has received payment in the amount of \$42,800 from the FBI for services and \$78,401.30 for expenses incurred (in large measure for relocation expenses for CW1 and multiple family members) in conjunction with this and other criminal matters under investigation by either the FBI or the CPD.

Cooperating Witness 2

16. CW2 has been a member of the 24th and Sacramento Section of the 26th Street Region of the Latin Kings since at least 1986. CW2 has been providing reliable, timely information to the FBI since February of 2006. Since that time, FBI Agents and CPD Officers have spoken to CW2 in person, or telephonically, on numerous occasions. A substantial portion of CW2's information regarding the Latin Kings Street Gang has been corroborated by independent investigation that includes physical surveillance, interviews of Latin King Street Gang members in the Little Village area, telephone record analysis, other Cooperating Witnesses, and CW2's participation in several consensually monitored telephone and non-telephonic conversations with subjects and targets of this investigation.

17. CW2 has agreed to cooperate with the government for monetary compensation. CW2 has pending burglary charges at this time. CW2 has been arrested over 60 times for various offenses, including Residential Burglary, Battery, Aggravated Assault, Possession

of Controlled Substance, Murder, Firearms Offenses, and Reckless Conduct. CW2 has at least twelve felony and misdemeanor convictions for offenses such as burglary, theft, and weapons offenses. CW2 has been paid \$22,508.35 by the FBI for services and expenses incurred in conjunction with this and other criminal matters under investigation by either the FBI or the CPD.

C. The Defendants.

18. The following is a list of the proposed defendants and the specific paragraphs of this affidavit relating to those defendants:

<i>DEFENDANT</i>	<i>PARAGRAPHS</i>
VICENTE GARCIA	<i>passim</i>
VALENTIN BAEZ	19, 180-188, 328-331
ROLANDO BAUTISTA	19, 116-120
ALPHONSO CHAVEZ	19, 276-283
JUAN DEJESUS	19, 254-264
DANNY DOMINGUEZ	<i>passim</i>
JOSE DOMINGUEZ	19, 266-275
DANIEL GALINDO	19, 25, 36, 41, 121-135, 332-352
LUIS GARCIA	19, 25, 69-82
CHRISTOPHER GONZALEZ	19, 25, 98-105
POL GONZALEZ	19, 25, 41, 165-179
SAMUEL GUTIERREZ	19, 25, 106-115
JOSE GUZMAN	<i>passim</i>

<i>DEFENDANT</i>	<i>PARAGRAPHS</i>
ROBERTO GUZMAN	19, 242-253
DAVID HERNANDEZ	19, 222-229
POLIN LOPEZ	19, 136-150
GREGORY MENDOZA	19, 36, 151-164
JOSE PEREZ	19, 25, 230-241
JAVIER RAMIREZ	19, 121-135
STEVEN RANGEL	19, 25, 213-221, 321-327
WILFREDO RIVERA	19, 284-290
BELSAIN RODRIGUEZ	19, 32, 53-68
JOSEPH SEGURA	19, 25, 41, 200- 212
FERNANDO VAZQUEZ	19, 25, 83-97
ADOLFO ZUNIGA	19, 25, 26, 47, 189-199

19. Based on all of the information developed in the investigation, the following background information is known about the charged defendants:²

a. **VICENTE GARCIA**, a Hispanic male, was born on November 1, 1977, and is known to reside in Bolingbrook, Illinois. CW1 met GARCIA around 1996, but is unsure when GARCIA became a member of the Latin Kings Street Gang. GARCIA has held

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In addition, each defendant discussed in this affidavit has been identified both through identification by cooperating witnesses of photographs of each defendant and through the affiant's comparison of video obtained during this investigation with known photographs of each defendant. In addition, in many instances, agents and law enforcement officers conducting surveillance observed the individuals named in the affidavit.

his current position as the Supreme Regional Officer for the South Side Latin Kings Street Gang since approximately January of 2008 – replacing Fernando King, aka “Ace.”³ Prior to that, GARCIA was the Regional Officer for the 26th Street Region of the Latin Kings Street Gang – replacing Anthony Compean, aka “Loucks.”⁴ GARCIA originally was a member of the Bolingbrook section of the Latin Kings Street Gang. GARCIA transferred to the 30th and Sawyer Section of the Latin Kings Street Gang where he became the Inca in the 1990s. GARCIA is known by CW1 to sell powder cocaine, crack cocaine, PCP, and marijuana. GARCIA has discussed with CW1 that he sells these types of illegal narcotics. CW1 has purchased powder cocaine from GARCIA numerous times from the 1990's to 2006. CW1 would purchase one to nine ounce quantities of cocaine from GARCIA at a time. GARCIA is also known by CW1 to sell guns and has discussed with CW1 his gun sales. GARCIA is known by CW1 to commit home invasions and has discussed committing home invasions with CW1. CW1 has also purchased guns from GARCIA prior to his/her cooperation with the FBI. CW1 purchased these guns approximately five years ago.

b. **VALENTIN BAEZ**, a Hispanic male, was born on December 25, 1985, and is believed to reside in Chicago, Illinois. CW1 has known BAEZ for approximately 5-6

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Fernando King was charged in a separate federal indictment with drug conspiracy and attempted possession with intent to distribute cocaine in the matter of *United States v. Fernando King*, 06 cr 904 (Judge Coar). In July 2008, King was found guilty of both charges and awaits sentencing.

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On July 1, 2008, Anthony Compean pled guilty in the matter of *United States v. Anthony Compean*, 06 cr 890 (Judge Castillo), to conspiring with others to distribute in excess of five kilograms of cocaine. He awaits sentencing.

years, during which time BAEZ was a member of the Latin Kings Street Gang. BAEZ has been an active leader with the 24th and St. Louis Section for the 26th Street Region of the Latin Kings Street Gang for the last 5-6 years, starting as the Enforcer and becoming the Cacique. BAEZ is known to CW1 to sell powder cocaine.

c. **ROLANDO BAUTISTA**, a Hispanic male, was born on December 2, 1983, and is known to reside in Chicago, Illinois. BAUTISTA is the casique for the 23d and Homan Section of the Latin Kings street gang. CW1 first met BAUTISTA in November 2007 when present while DANNY DOMINGUEZ provided powder cocaine to BAUTISTA on behalf of VICENTE GARCIA.

d. **ALFONSO CHAVEZ**, a Hispanic male, was born on October 4, 1984, and is known to reside in Chicago, Illinois. According to CW1, he/she met CHAVEZ in October 2007. CHAVEZ identified himself as the Inca of the 31st and Drake Section on October 25, 2007, during a consensually recorded meeting.

e. **JUAN DEJESUS**, a Hispanic male, was born on November 3, 1983 and is known to reside in Chicago, Illinois. CW1 has known DEJESUS for six years, of which DEJESUS has held the rank of Inca for the last three to four years. CW1 has known DEJESUS to sell powder cocaine and on at least ten occasions prior to 2006, CW1 purchased 1/8 ounce quantities of powder cocaine from DEJESUS. DEJESUS is also known to use powder cocaine and marijuana and has discussed selling firearms while in CW1's presence.

f. **DANNY DOMINGUEZ**, a Hispanic male, was born on January 25, 1985, and is known to reside in Chicago, Illinois. CW1 has known DOMINGUEZ since

DOMINGUEZ was six years old. DOMINGUEZ became a member of the Latin Kings Street Gang around 2001. DOMINGUEZ currently holds the rank of Inca for the 30th and Sawyer Section and has been in this position since approximately August of 2007. DOMINGUEZ is known by CW1 to sell powder cocaine and has discussed selling powder cocaine in CW1's presence. Prior to 2006, CW1 has purchased user amounts of powder cocaine from DOMINGUEZ. DOMINGUEZ is known by CW1 to sell guns and DOMINGUEZ has discussed selling guns in CW1's presence. DOMINGUEZ is also known by CW1 to be a "shooter," or someone who shoots rival gang members.

g. **JOSE G. DOMINGUEZ**, a Hispanic male, was born on November 5, 1984 and is known to reside in Chicago, Illinois. CW1 first met JOSE G. DOMINGUEZ in October, 2007, while assisting DANNY DOMINGUEZ in providing powder cocaine to JOSE G. DOMINGUEZ on behalf of VICENTE GARCIA and the 26th Street Region. JOSE G. DOMINGUEZ is known by CW1 to buy guns and has repeatedly asked CW1 if he/she has any guns for sale or knows of anyone else who does. On November 16, 2007, JOSE DOMINGUEZ identified himself as the Inca of the 30th and Trumbull Section of the Latin Kings.

h. **DANIEL GALINDO**, a Hispanic male, was born on September 3, 1985, and is known to reside in Chicago, Illinois. CW1 first met GALINDO in October 2007 while assisting DANNY DOMINGUEZ in providing powder cocaine to the 23rd and Spaulding Section. Between at least October and December 2007, GALINDO was the Casique for the 23d and Spaulding Section of the Latin Kings.

i. **LUIS GARCIA**, a Hispanic male, was born on February 28, 1976, and is believed to reside in Chicago, Illinois. CW1 met LUIS GARCIA around October 2007. LUIS GARCIA is the Inca of the 21st and California Section of the Latin Kings. CW1 does not know when LUIS GARCIA became a member of the Latin Kings.

j. **CHRISTOPHER J. GONZALEZ**, a Hispanic male, was born on January 3, 1978, and is known to reside in Chicago, Illinois. According to CW1, GONZALEZ has been the Inca of the Latin Kings Street Gang's 22nd and Sawyer Section for at least six years. CW1 has known GONZALEZ since they were in high school together. CW1 has known GONZALEZ to sell powder cocaine. Prior to this investigation, CW1 had discussed prices to purchase powder cocaine, but CW1 had never purchased powder cocaine from GONZALEZ.

k. **POL GONZALEZ**, a Hispanic male, was born on December 16, 1981, and is known to reside in Chicago, Illinois. On or about October 8, 2007, CW1 identified GONZALEZ as the Inca for the 24th and Sacramento Section of the 26th Street Region of the Latin Kings Street Gang. CW1 has known GONZALEZ for approximately eight years. GONZALEZ has been the Inca of 24th and Sacramento for approximately five years. GONZALEZ is known to CW1 to sell powder cocaine.

l. **SAMUEL GUTIERREZ**, a Hispanic male, was born on May 25, 1984, and is known to reside in Chicago, Illinois. CW1 has known GUTIERREZ for approximately five to six years, during which time GUTIERREZ was a member of the Latin Kings. GUTIERREZ is the Inca for the 23d and Homan Section of the Latin Kings.

m. **JOSE L. GUZMAN**, a Hispanic male, was born on January 17, 1977, and is known to reside in Chicago, Illinois. CW1 met GUZMAN around 1998 and is unsure when GUZMAN became a member of the Latin Kings Street Gang. From approximately April of 2007 until January of 2008, GUZMAN held the rank of Enforcer for the 26th Street Region of the Latin Kings Street Gang. Prior to being a Regional Enforcer, GUZMAN belonged to the 28th and Lawndale Section, where he held the rank of Casique for several years. GUZMAN is known by CW1 to sell powder cocaine and has told CW1 as much. In addition, CW1 has purchased one to nine ounce quantities of powder cocaine from GUZMAN no more than five times, the most recent being prior to 2006. CW1 also purchased small user amounts of powder cocaine from GUZMAN prior to 2006. GUZMAN is known by CW1 to sell guns and has told CW1 as much. CW1 purchased a gun from GUZMAN at least five years ago.

n. **ROBERTO GUZMAN**, a Hispanic male, was born on January 7, 1981, and is known to reside in Chicago, Illinois. CW1 has known ROBERTO GUZMAN for approximately four years. CW1 does not know any other members of the 27th and Homan Section. CW1 believes that ROBERTO GUZMAN has been the Inca over the Section for at least three years. On November 16, 2007 during a consensually monitored recording with CW1, ROBERTO GUZMAN admitted being the Inca for the Section for over four years and being an Latin King gang member for nine years.

o. **DAVID HERNANDEZ**, a Hispanic male, was born on November 5, 1982, and is known to reside in Chicago, Illinois. According to CW1, he/she met

HERNANDEZ in October 2007 and has known HERNANDEZ to hold the rank of Cacique, or second in command, of the 25th and Trumbull Section during that same time period. In addition to HERNANDEZ' involvement in the sale of powder cocaine on behalf of the Latin Kings street gang as further described below, CW1 has also known HERNANDEZ to sell powder cocaine for personal profit, though CW1 has never purchased narcotics from HERNANDEZ.

p. **POLIN LOPEZ**, a Hispanic male, was born on May 15, 1985, and is known to reside in Chicago, Illinois. CW1 has known LOPEZ for approximately six years during which time LOPEZ was the Inca for the 23rd and Whipple Section for approximately two or three years until approximately December 2007. CW1 has known LOPEZ to use and sell powder cocaine and marijuana.

q. **GREGORY MENDOZA**, a Hispanic male, was born on July 26, 1983, and is known to reside in Chicago, Illinois. CW1 has known MENDOZA for approximately eight years, during which at least two of these years MENDOZA was the Cacique for the 24th and Drake Section.

r. **JOSE PEREZ**, a Hispanic male, was born on October 09, 1978, and is known to reside in Chicago, Illinois. According to CW1, he/she met PEREZ approximately five years ago and has known PEREZ to hold the rank of Inca, or leader, of the 27th and Drake Section for approximately the last three years. Prior to assuming the role as Inca, PEREZ served as the Section's Cacique, or second in command. In addition to PEREZ's involvement in the sale of powder cocaine on behalf of the Latin Kings Street Gang street

gang as further described below, CW1 has also known PEREZ to sell powder cocaine for personal profit. PEREZ is also known by CW1 to sell guns and PEREZ has discussed selling guns in CW1's presence. CW1 purchased a gun from PEREZ on one occasion more than five years ago.

s. **JAVIER RAMIREZ**, a Hispanic male, was born December 13, 1980, and is known to reside in Chicago, Illinois. CW1 has known RAMIREZ for approximately five years, during which time RAMIREZ has been a member of the Latin Kings. Between at least October and December 2007, RAMIREZ was the Inca for the 23d and Spaulding Section of the Latin Kings.

t. **STEVEN RANGEL**, a Hispanic male, was born on June 8, 1979, and is known to reside in Chicago, Illinois. CW1 has known RANGEL for approximately 24 years and has known RANGEL to be a member of the Latin Kings for the last 15 years. CW1 has known RANGEL to hold the rank of Inca for the last two to three years. In addition to RANGEL's involvement in the sale of powder cocaine on behalf of the Latin Kings Street Gang as further described below, CW1 has also known RANGEL to sell powder cocaine and marijuana for personal profit.

u. **WILFREDO RIVERA**, a Hispanic male, was born on December 25, 1974, and is known to reside in Romeoville, Illinois. According to CW1, he/she did not know RIVERA prior to September of 2007. RIVERA identified himself as the Inca of the 33rd/Morgan Section of the Latin Kings Street Gang in consensually recorded conversations with CW1 in October and November of 2007.

v. **BELSAIN RODRIGUEZ**, a Hispanic male, was born on April 6, 1979, and is known to reside in Chicago, Illinois. CW1 has known RODRIGUEZ for approximately seven years and has known RODRIGUEZ to be the Inca of the 21st and Albany Section for approximately four years. According to CW1, RODRIGUEZ's tenure as Inca ended in the beginning of 2008. CW1 is unsure when RODRIGUEZ became a member of the Latin King street gang. In CW1's presence, RODRIGUEZ has discussed that he sold and used powder cocaine. RODRIGUEZ is also known by CW1 to sell guns and has discussed that he has sold guns in CW1's presence. Also, CW1 purchased a gun from RODRIGUEZ more than five years ago.

w. **JOSEPH SEGURA**, a Hispanic male, was born on June 29, 1975 and is known to reside in Chicago, Illinois. According to CW1, he/she met SEGURA approximately eight to ten years ago and had known SEGURA to be the Inca, or leader, of the 25th and Millard Section for at least the last five years, until approximately four months ago when SEGURA resigned from his Inca position. SEGURA is also responsible for maintaining the Latin Kings Street Gang's funeral fund. On October 5, 2007, VICENTE GARCIA, aka "DISCIPLE KILLER/ DK," then the Regional Officer for the 26th Street Region of the Latin Kings Street Gang, in a consensually recorded conversation, advised CW1 that SEGURA was collecting the Nation's funeral dues in addition to "holding down Millard" (holding the position as Inca for 25th and Millard Section). On October 12, 2007, in a consensually recorded conversation, SEGURA himself told CW1 that his additional duties included maintaining the Nation's funeral fund. In addition to SEGURA's involvement

in the sale of powder cocaine on behalf of the Latin Kings Street Gang street gang as further described below, CW1 also knows SEGURA to sell powder cocaine for personal profit. SEGURA is known by CW1 to sell guns. In the past, approximately five years ago, CW1 purchased a firearm from SEGURA.

x. **FERNANDO VAZQUEZ**, a Hispanic male, was born on September 9, 1983, and is known to reside in Chicago, Illinois. According to CW1, he/she met VAZQUEZ in October of 2007 and did not know any members of the Latin Kings Street Gang's 21st and Fairfield Section prior to October of 2007. Other than VAZQUEZ's involvement in the sale of powder cocaine on behalf of the Latin Kings Street Gang as further described below, CW1 does not know whether or not VAZQUEZ sells any illegal narcotics or firearms. VAZQUEZ identified himself as the Inca of the 21st and Fairfield Section of the Latin Kings Street Gang on October 1, 2007, and November 16, 2007, in consensually recorded conversations with CW1.

y. **ADOLFO ZUNIGA**, a Hispanic male, was born May, 10, 1986, and is known to live in Chicago, Illinois. From at least October 2007 until December 2007, ZUNIGA was the Inca for the 25th and California Section of the 26th Street Region of the Latin Kings Street Gang. CW1 is unsure when he/she met ZUNIGA and when ZUNIGA became a member of the Latin Kings street gang. CW1 never associated with ZUNIGA prior to October, 2007. ZUNIGA has been the Inca for the 25th and California Section of the 26th Street Region of the Latin Kings Street Gang for at least one year.

C. Distribution of Cocaine to 26th Street Region Latin Kings.

20. As explained in more detail below, in September of 2007, VICENTE GARCIA ordered that the Incas for each of the 24 Sections within the 26th Street Region were to sell a 1/4 ounce quantity of powder cocaine on behalf of the 26th Street Region, two times each month. The proceeds of these sales would be used to fund the "Nation Box," a fund which the 26th Street Regional hierarchy (consisting of GARCIA and his three Nation Enforcers) used to purchase weapons, narcotics, and pay for funeral and attorney fees for fellow 26th Street Region gang members. GARCIA directed that these Incas (or, in their absence, Casiques) would receive this 1/4 ounce of powder cocaine from either him or JOSE L. GUZMAN on a regular basis. Each Section's Inca was responsible for selling this powder cocaine and furnishing GARCIA or GUZMAN with the proceeds from its sale no later than four days after receiving it. GARCIA ordered that the distribution of the powder cocaine to the Incas take place on the 1st and 15th of each month, and that the collection of the proceeds take place on the 5th and 19th of each month. The proceeds collected by GUZMAN from each Section's sale of the 1/4 ounce of powder cocaine was expected to be \$200.

III. PROBABLE CAUSE

21. Between September 2007 and December 2007, VICENTE GARCIA directed the distribution of a 1/4 ounce quantity of powder cocaine to each of the 24 Sections on six separate occasions. In late September of 2007, GARCIA directed CW1 to handle the distribution of the 1/4 ounce quantities of powder cocaine to each of the 24 Incas and their respective Sections. Ultimately, CW1 did not in fact distribute any cocaine to any Latin King. Rather, CW1 was present when DANNY DOMINGUEZ distributed 1/4 ounce

quantities of powder cocaine to others on behalf of GARCIA. GARCIA also directed CW1 to collect the proceeds from the sale of this powder cocaine, which CW1 did.

22. Below is a description of (a) meetings in September and October 2007 involving primarily GARCIA, GUZMAN, and CW1 in which GARCIA's plan to distribute 1/4 ounce of cocaine to each Inca is discussed; (b) meetings from September to December 2007 involving other Latin Kings who were either receiving a 1/4 ounce of cocaine and/or paying \$200 to the ALKN; and (c) other criminal conduct involving the co-conspirators.

IV. VICENTE GARCIA'S PLAN TO DISTRIBUTE COCAINE TO OTHER HIGH-RANKING 26th STREET LATIN KINGS

A. September 15, 2007: CW1 meeting with VICENTE GARCIA, JOSE L. GUZMAN and various Incas for the 26th Street Region of the Latin Kings Regarding Distribution of 1/4 ounce quantities of cocaine.

23. On or about September 15, 2007, CW1 contacted Agents and advised that GARCIA had ordered a "Nation Meeting" be held in which each Section's Inca was required to attend.

24. As a result of this, on September 15, 2007, CW1 agreed to wear a concealed recording device and meet with GARCIA, JOSE L. GUZMAN, and other members of the 26th Street Region of the Latin Kings. CW1 and his/her vehicle were searched by Agents for illegal contraband with negative results. CW1 was then equipped with a concealed recording device and sent to meet with GARCIA and GUZMAN while under surveillance.

25. While under FBI surveillance, CW1 initially met with GARCIA and GUZMAN in the yard of Farragut High School near 23rd Street and Christiana, Chicago,

Illinois. Later, while under surveillance, CW1, GARCIA, GUZMAN and others traveled to the vicinity of 28th Street and Sawyer and met with Incas from the 26th Street Region of the Latin Kings, including the following individuals who have been identified through a review of video surveillance as present: VICENTE GARCIA, JOSE GUZMAN, DANIEL GALINDO, JOSEPH SEGURA, STEVEN RANGEL, SAMUEL GUTIERREZ, CHRISTOPHER GONZALEZ, JOSE PEREZ, DANNY DOMINGUEZ, LUIS GARCIA, POL GONZALEZ, FERNANDO VAZQUEZ, and ADOLFO ZUNIGA. CW1 advised FBI agents that his/her role in these meetings was to physically search the Incas for recording devices belonging to law enforcement and to act as a lookout for law enforcement.

26. During this consensually recorded meeting, GARCIA referred to the 1/4 ounce quantities of powder cocaine to be distributed to the Incas. Specifically, he told an unknown individual, “right now all these guys are around; we had them all right here. Get 'Boo Boo' (JOSE GUZMAN) right now, as soon as he comes back and drops off [ADOLFO ZUNIGA], get everybody fucking right now and we're gonna go find them. I want them out the way; I want that shit [1/4 ounce of cocaine] in their hands.”⁵ GARCIA continued, “they need to

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The recorded conversations throughout this Affidavit have been summarized, and parentheses have been placed around language that represent my or other Agents' understanding of what is being said during the recordings, based on the contents and context of the conversations, my experience as a law enforcement officer, and the experience of other law enforcement officers in this investigation. In addition, language that is quoted from the recorded conversations throughout this Affidavit is based upon Agents' review of the recorded conversations. Quoted material is not intended to be a final transcription of the audio recordings from which the quotes are taken. Some of the summaries do not include references to all the topics covered during the course of the conversations. In addition, the summaries do not necessarily include references to all statements made by the speakers on the topics that are referred to.

have that shit in their hand. I'm talking about the shit that we were supposed to drop off today. They need to have it in their hand.”

27. According to CW1, during this meeting, GARCIA observed what he suspected to be a law enforcement surveillance vehicle and pointed it out to CW1. According to CW1, GARCIA then summoned DANNY DOMINGUEZ, aka "Baby Trigger," the Inca for the 30th and Sawyer Section of the 26th Street Region of the Latin Kings. GARCIA told DOMINGUEZ to tell Individual A to "go to my ride, parked on Troy between 30th and 31st, under the seat there's twenty-four, what do you call them, quarter ounces [24 1/4 ounces of cocaine]. Grab them, break, right on the bike." DOMINGUEZ asked for the keys and confirmed with GARCIA that he needed to look under the seat of GARCIA's vehicle. GARCIA said, "yes, under the seat," and told DOMINGUEZ for two people to go. Based on GARCIA's statements on September 15, 2007, on later recorded statements by JOSE GUZMAN referenced later in this affidavit, and on later recorded statements with various Incas and Casiques from the 26th Street Region referenced later in this affidavit, I believe that GARCIA met with the Incas individually on or about September 15, 2007, and gave them instructions to collect their respective 1/4 ounce quantities of cocaine from GUZMAN, which they did at some time thereafter.

28. At approximately 3:07 p.m., Agents met with CW1 and recovered the recording device and again searched CW1 and his/her vehicle for illegal contraband with negative results.

B. September 27, 2007: CW1 meeting with VICENTE GARCIA.

29. On or about September 27, 2007, VICENTE GARCIA requested that CW1 meet with him to discuss details of GARCIA's ongoing plan to distribute powder cocaine to the leadership of the 26th Street Region of the Latin Kings. This conversation was unrecorded.

30. On the basis of that unrecorded conversation, agents made plans to have CW1 meet with GARCIA to discuss GARCIA's plan. Agents searched CW1 and his/her vehicle for illegal contraband with negative results. CW1 was equipped with a recording device, which was activated at approximately 5:07 p.m. CW1 then departed the staging area, en route to meet with GARCIA while under surveillance. Agents later recovered and deactivated the recording device. CW1 and his/her vehicle were again searched by Agents for illegal contraband with negative results. A debriefing of CW1 and a review of the recording established that the following occurred:

a. CW1 met with GARCIA and the two went to Denni's, a hotdog restaurant located at 3257 West 26th Street, Chicago, Illinois. In a previous unrecorded conversation, GARCIA had asked CW1 to assist in distributing a 1/4 ounce quantity of powder cocaine to each of the 24 Incas for the 24 Sections within the 26th Street Region, for sale on behalf of the Region. The proceeds of these drug sales were, according to GARCIA, to be collected and then included in to the Region's Nation Box.

b. Referencing this previous conversation, CW1 asked GARCIA what he wanted CW1 to do. GARCIA told CW1 that GARCIA would "bag it up," which CW1 understood meant that GARCIA would take a large quantity of powder cocaine and break

it down into 24 1/4 ounce quantities, which he would then provide to CW1. GARCIA then told CW1 that CW1 would be responsible for distributing the powder cocaine to the Incas for each of the 24 Sections and collecting the proceeds from its subsequent sale. GARCIA noted that some of the Incas would pay on the spot, while others may take up to four days to pay for the powder cocaine. GARCIA indicated to CW1 that the proceeds should be returned to GARCIA.

c. GARCIA told CW1 that there would be no "violations" of the Incas if they paid late for the powder cocaine, only "fines" for late payment. Affiant is aware that the term "violation" often refers to a physical beating inflicted on Latin Kings who violate orders from Latin Kings of higher rank. GARCIA told CW1 that he/she should pick up the powder cocaine Saturday or Sunday of that same week and then distribute it on the following Monday, October 1, 2007. CW1 asked GARCIA if GARCIA would be willing to increase the amounts of cocaine that each Inca would be receiving for resale, but GARCIA was not receptive to the idea. GARCIA told CW1 that some of the Incas still owed money from the cocaine they were given on approximately September 15, 2007.

d. GARCIA also provided CW1 with several copies of rules by which all 26th Street Region of the Latin King gang members must abide. CW1 termed this list of rules, "Little Village Laws." GARCIA directed CW1 to provide this list of rules to each Section's leadership. After CW1's meeting with GARCIA, CW1 provided a copy of the rules to the FBI. A copy of the "Little Village Laws" is attached hereto as Exhibit A. Among the "laws" on the list of rules GARCIA provided were the following:

- Every member coming before this administration is subject to be searched, no phones, no pagers, etc. . .
- Every Inca in the Little Village Chapter will be fully responsible for his actions and the actions of his Chapters.
- No member in the Little Village is allowed to go to the opposition's side of town without proper security with him.
- No member in the Little Village Chapter is allowed to wear any opposition colors in the Little Village Chapter especially Beige, Baby Blue, or Red.
- All Chapters in the Little Village Region will hold their hood up to the up most, "Protect your Hood" from anyone.
- any member that is involved in the homicide of any innocent by-standards, you will be put on hold pending an investigation.

C. September 30, 2007: CW1 meeting with JOSE L. GUZMAN.

31. At approximately 4:31 p.m., CW1 placed a consensually monitored telephone call to JOSE L. GUZMAN at cellular telephone number (815) 212-6426. During their subsequent conversation, GUZMAN told CW1 that he was at his house. As a result of this conversation, CW1 agreed to wear a recording device and travel to GUZMAN's residence, 2538 South Trumbull, Chicago, Illinois, and meet with him. The purpose of this meeting was to obtain telephone numbers for the Leaders of the 26th Street Region of the Latin Kings Street Gang.

32. Agents searched CW1 and his/her vehicle for illegal contraband with negative results. CW1 was equipped with a recording device which was activated at approximately 4:41 p.m.. CW1 then departed the staging area, en route to GUZMAN's residence while

under surveillance. At approximately 5:31 p.m., Agents met with CW1, recovered and deactivated the recording device, and again searched CW1 and his/her vehicle for illegal contraband with negative results. A debriefing of CW1 and a review of the consensually recorded meeting revealed that the following occurred:

a. During this consensual recording, CW1 drove to GUZMAN's residence at 2538 South Trumbull and met with GUZMAN by the garage in the rear of the house. When CW1 arrived, GUZMAN was with BELSAIN RODRIGUEZ, aka "LITTLE DIABLO." At that time, according to CW1 (and corroborated through later recorded conversations with RODRIGUEZ), RODRIGUEZ was the Inca of the 21st and Albany Section. GUZMAN gave several telephone numbers to CW1 by looking them up in his cellular telephone and told CW1 that he would send a text message to CW1's cellular telephone later with more of their telephone numbers. These telephone numbers were to contact each of the Incas or Casiques for each of the 24 Sections within the 26th Street Region.

b. CW1 confirmed with GUZMAN that he/she should be collecting money from the Incas on the following day, a Monday, and on Friday as proceeds from the sale of 1/4 ounce quantities of powder cocaine distributed to each Inca or Casique beginning on approximately September 15, 2007. GUZMAN then told CW1 that he would collect money from Incas that was past due instead of CW1 having to. CW1 asked GUZMAN for the identities of the people who owed drug proceeds from this first round of powder cocaine distributed to each Section so CW1 could collect this money. GUZMAN replied, "I'm gonna

get 'em.” CW1 asked, “You're gonna collect them?” GUZMAN said, “Yeah.” CW1 asked if CW1 would have to collect any of the money from this first round of distribution, to which GUZMAN responded, “no.” CW1 then asked if GUZMAN was going to collect it, to which GUZMAN responded in the affirmative.

c. CW1 asked GUZMAN, “so what do I do, just hold on to everything until Friday? Hold on to the money 'til Friday?” GUZMAN responded that was when CW1 would “collect everything.”

d. CW1 told GUZMAN that he/she should go to VICENTE GARCIA to go “pick that up,” referring to the powder cocaine to be distributed to each Section. CW1 then asked GUZMAN, "the last time you grabbed it, everything was good, it was bagged up and everything” – again referring to the 24 1/4 ounce quantities of powder cocaine. GUZMAN responded that it "was all ready. Everything was all ready."

e. CW1 asked GUZMAN if there would be a total of “twenty-four hundred bucks” in proceeds from the Incas and Casiques’ sale of the powder cocaine distributed on approximately September 15, 2007, and GUZMAN corrected CW1 saying "No, no... forty eight," meaning that there would be \$4,800 in proceeds. CW1 explained to Agents that there are 24 Incas for the 26th Street Region of the Latin Kings, each would sell their respective 1/4 ounce quantity of cocaine and return \$200 of the proceeds to the 26th Street Region Nation Box, for the total of \$4800.

f. CW1 asked BELSAIN RODRIGUEZ if he was available on the following day to come pick up his two "eight balls." I understand that the term "eight ball"

is a common gang codeword for a 1/8 ounce quantity of a narcotic. The terms "two eight balls" or "two balls" were used extensively by the individuals involved in this drug conspiracy in referring to a 1/4 ounce quantity of cocaine. RODRIGUEZ said that he had just picked up his Section's 1/4 ounce of powder cocaine on the previous day for the most recent round of distribution (which began on approximately September 15, 2007). CW1 told RODRIGUEZ, "the first and the fifteenth." When RODRIGUEZ said, "I just got 'em yesterday," CW1 said, "I guess you missed your last one." CW1 told RODRIGUEZ, "The last one you can pay 'Boo Boo' (JOSE GUZMAN) since he gave it to you, this one you're gonna pay me, on this new one, alright?" CW1 told RODRIGUEZ that he/she would call him later to let him know what time to pick up the next distribution of 1/4 ounce quantity of powder cocaine.

g. CW1 asked GUZMAN how much CW1 would be paid for his/her role in distributing the cocaine. GUZMAN said VICENTE GARCIA would give GUZMAN "two," but GUZMAN told him "two-fifty." CW1 explained to Agents that this meant that GUZMAN received \$200 or \$250 as payment for his role in distributing the cocaine. CW1 asked GUZMAN if the payment from GARCIA was for each round of distribution or for the entire month and GUZMAN responded, "no, every time." CW1 asked, "so he's going to give me \$600 for the month?" GUZMAN responded, "that's right." CW1 departed the area and drove to meet with Agents.

D. September 30, 2007: Collection by CW1 of 24 1/4 ounce quantities of powder cocaine from VICENTE GARCIA.

33. On or about September 30, 2007, at approximately 4:18 p.m., CW1 placed a recorded call to VICENTE GARCIA at his telephone number (323) 474-2971. Referencing previous conversations where GARCIA asked CW1 to pick up a quantity of powder cocaine for later distribution to each Section, CW1 asked when GARCIA wanted him/her to come "pick that up." GARCIA told CW1 that he was waiting for "it" [the powder cocaine] to "dry out." CW1 asked how long it would take for the powder cocaine to "dry out" and GARCIA told CW1 that it would take about an hour. CW1 asked if he/she should go out to Bolingbrook to pick up the powder cocaine, but GARCIA said that he would call back in a few minutes.

34. Later, in an unrecorded call not taken in the presence of Agents,⁶ GARCIA contacted CW1. According to CW1, GARCIA told CW1 that he would bring the powder cocaine over to CW1 in Little Village, but CW1 said that he/she did not want to mess it up so CW1 would go out to GARCIA's residence in Bolingbrook to pick-up the powder cocaine. GARCIA told CW1 that the powder cocaine was sitting in front of the air conditioner drying.

35. CW1 again tried to reach GARCIA at his cell phone number (323) 474-2971. This call was recorded. GARCIA answered the phone and said that he was "working right now, trying to get this shit dried." CW1 asked, "what did you do, fuckin drop it in a toilet bowl, or what?" CW1 asked GARCIA why he did not do "this shit yesterday?" GARCIA responded, "cause I didn't get it until late at night, ten o'clock, eleven o'clock." GARCIA told

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Pen register information from GARCIA's phone, (323) 474-2971, indicates that at approximately 5:21 p.m. a call to CW1's phone occurred which lasted approximately one minute, 37 seconds.

CW1 that he would bring the powder cocaine to CW1, but CW1 told GARCIA, "I want to do my job, I want to do it right." CW1 asked if the powder cocaine was "50 percent dry, 80 percent, what?" GARCIA responded, "... some parts are, you know?" CW1 asked GARCIA if he still has to "put it together after that, right?" CW1 later advised Agents that "put it together" referred to breaking a larger quantity of cocaine down into smaller individually bagged quantities. GARCIA told CW1 that it would take "five minutes" to bag up the cocaine. CW1 told GARCIA that he/she would be at GARCIA's house at about 8:00 p.m..

36. As a result of these conversations, CW1 agreed to wear a concealed audio recording device to meet GARCIA at his residence, 556 Emerson Circle, Bolingbrook, Illinois. Agents searched CW1 and his/her vehicle for illegal contraband with negative results. CW1 was equipped with a concealed recorder and a transmitter, which was activated at approximately 8:35 p.m. CW1 then departed the staging area, en route to GARCIA's residence while under law enforcement surveillance. At approximately 10:01 p.m., Agents met with CW1, recovered and deactivated the recording device. CW1 provided Agents with a box containing 24 individually packaged, 1/4 ounce quantities of powder cocaine, each in a clear plastic bag. CW1 and his/her vehicle were again searched by Agents for illegal contraband with negative results. A debriefing of CW1 and a review of the recording of CW1's meeting with GARCIA revealed that the following occurred:

a. CW1 drove to GARCIA's residence and was met by Individual B, who told CW1 that GARCIA left about 15 minutes prior. CW1 then walked to the rear of the residence and found GARCIA in the detached garage. At the time of CW1's arrival,

according to CW1, GARCIA had a hard brick of powder cocaine wrapped in a towel which he placed in a microwave oven for 45 seconds. GARCIA then removed the towel and powder cocaine and placed it near an air conditioner. CW1 asked GARCIA, "What did you guys do, re-rock it or what?" GARCIA responded, "Yeah." I understand that the term "re-rock" refers to a process of adding cutting agents to cocaine to increase its volume, then dampening the cocaine and pressing it to give the appearance of being removed from a pure kilogram of cocaine.

b. CW1 asked GARCIA what he/she should do if the Incas do not pick up the powder cocaine. GARCIA responded that CW1 should "get rid of it right away." CW1 then asked if he/she should "push it?" GARCIA told CW1, "naw, look it, serve them... well, how you gonna do it first." CW1 told GARCIA that he/she would have the Incas meet him/her and if the Incas did not pay then, they would have to pay on Friday.

c. As GARCIA was drying out the powder cocaine, CW1 told him, "you shoulda done this yesterday." GARCIA responded, "It was too late." CW1 told GARCIA, "I'm only dealing with Incas, bro." GARCIA responded, "Yeah, that's it, nobody else." CW1 added, "besides the Chi-Towns," and GARCIA responded, "Little Psycho [GREGORY MENDOZA]." CW1 previously advised Agents that the "Chi-Towns" are the 24th and Drake Section of the 26th Street Region of the Latin Kings and that GREGORY MENDOZA, aka "Little Psycho," is the Casique for that section.

d. CW1 then told GARCIA that JOSE L. GUZMAN gave CW1 a phone number for the "Spauldings," but "it's their Casique too, you know Horse?" CW1 previously

identified the "Spauldings" as the 23rd and Spaulding Section of the 26th Street Region of the Latin Kings and DANIEL GALINDO, aka "Horse," as their Casique. GARCIA responded, "yeah."

e. CW1 asked GARCIA how long ago he started drying out the powder cocaine and told GARCIA that he should have started the night before. GARCIA responded, "I don't like doing it in the microwave." CW1 asked GARCIA if he liked "doing it in the oven," to which GARCIA responded that he likes to let it "air dry."

f. CW1, referring to the powder cocaine GARCIA was at that time drying, asked, "How much did the box pay for that shit?" I understand that CW1 was asking GARCIA how much the ALKN "Nation Box" paid for the cocaine. GARCIA responded, "I paid." CW1 responded, "What do you mean?" GARCIA said, "Box don't got no money in it." CW1 asked, "So you donate that shit to the box?" GARCIA told CW1, "I mean I take a few hundred bucks, but..." CW1 then asked, "What does the box pull out of it?" GARCIA said "A couple grand a month." CW1 asked GARCIA, "You got something for me to put it in" – referring to the 24 individually packaged 1/4 ounce quantities of powder cocaine. CW1 then asked GARCIA "how many," referring to the number of 1/4 ounce bags of cocaine GARCIA had prepared. GARCIA replied, "short one." CW1 asked GARCIA if they were going to have enough, referring to the powder cocaine. GARCIA said that he broke it down from "four and a split," or four and 1/2 ounces of powder cocaine, and that "will cover 18 Chapters." GARCIA said that he would try to make enough powder cocaine to get six more, for a total of 24.

g. CW1 waited for GARCIA to finish bagging the powder cocaine. GARCIA told CW1 that the powder cocaine was ready for CW1 to take. CW1 asked if GARCIA had "all twenty-four?" GARCIA replied, "Uh huh." CW1 then asked, "All at seven" – referring to whether the weight of each bag equaled seven grams, or 1/4 ounce of cocaine. GARCIA replied "Yeah." CW1 asked GARCIA if he had a box or anything to place the 24 bags of powder cocaine inside. GARCIA gave CW1 a small cardboard box in which to place the powder cocaine. CW1 again asked GARCIA, "You counted 'em, there's twenty-four, right?" GARCIA responded, "Yep."

h. CW1 then departed GARCIA's residence and drove to meet with Agents, who recovered the recording device and drug evidence. Drug Enforcement Administration (DEA) Laboratory analysis indicated that the drug evidence collected was Cocaine Hydrochloride with a net weight of 166.5 grams.

37. Agents kept as evidence the 24 1/4 ounce packages of cocaine GARCIA provided to CW1 on September 30, 2007.

E. October 1, 2007: CW1 meeting with Incas and Casiques for the 26th Street Region of the Latin Kings.

38. On or about October 1, 2007, at the direction of Agents, CW1 met with 21 ranking members of the 26th Street Region of the Latin Kings as the result of numerous recorded and unrecorded telephone calls on that day and days prior. The meetings were recorded. Rather than provide the Incas and Casiques with 1/4 ounce packages of cocaine,

CW1 instead handed each of them a copy of the "Little Village Rules," as directed by GARCIA. The details of these individual meetings are contained within the subsequent sections in which each co-conspirator is discussed.

F. October 5, 2007: CW1 payment to VICENTE GARCIA and conversation with DANNY DOMINGUEZ and JOSE L. GUZMAN.

39. On or about October 5, 2007, at the direction of Agents, CW1 telephoned VICENTE GARCIA. This call was made in the presence of Agents, but was not recorded. GARCIA indicated that he and JOSE L. GUZMAN were near the intersection of 28th Street and Trumbull, Chicago, Illinois. CW1 and GARCIA made plans to meet.

40. As a result of this conversation, CW1 agreed to wear a concealed recording device and travel to the vicinity of 28th Street and Trumbull, Chicago, Illinois, and meet with GARCIA and GUZMAN. Also present at this meeting was DANNY DOMINGUEZ. Agents searched CW1 and his/her vehicle for illegal contraband with negative results. Agents then provided CW1 with \$5,400 in cash. Agents instructed CW1 to tell GARCIA that he/she had sold the 24 individually packaged 1/4 ounce quantities of powder cocaine received from GARCIA on September 30, 2007, instead of distributing them to the Incas and Casiques on October 1, 2007, as previously directed by GARCIA. Agents instructed CW1 to give GARCIA the \$5,400 as payment for the cocaine.

41. CW1 was equipped with a concealed recorder, which was activated at approximately 6:04 p.m. CW1 then departed the staging area, en route to the aforementioned location, while under surveillance. Later, Agents met with CW1 and recovered and

deactivated the recording device. CW1 and his/her vehicle were again searched by Agents for illegal contraband with negative results. CW1 was interviewed at the conclusion of the consensual recording. A debriefing of CW1 and a review of the recording of CW1's meeting with GARCIA revealed that the following occurred:

a. CW1 parked his/her vehicle, walked and met with GARCIA and GUZMAN near the intersection of 28th Street and Trumbull Avenue. GARCIA asked CW1 "how many" CW1 had left, inquiring as to how the distribution of the 24 1/4 ounce quantities of powder cocaine. As instructed by Agents, CW1 told GARCIA that he/she had sold all 24 individually packaged 1/4 ounce quantities of cocaine, which totaled six ounces. CW1 told GARCIA that he/she sold the cocaine all at once to one of CW1's customers, at a price of \$900 for each ounce, for a total of \$5400. GARCIA asked if CW1 distributed any of the 24 1/4 ounce quantities of cocaine to the Incas and CW1 told GARCIA that he/she did not.

b. GARCIA asked CW1, "Oh yeah, what did you do?" CW1 replied, "I sold it to one of my guys. I got nine each one, I got fifty four hundred for it. Instead of giving it all, waiting for fucking ten weeks or whatever, I got all the money. I got it all right here." GARCIA asked, "So you didn't hit nobody in the hood?" CW1 said, "No." GARCIA then laughed and said, "Okay, that's fine, that's fine, its just because these guys, they're over here like, 'Hey, what the fuck?'" CW1 then replied, "I told them that I'm going to give it to them when I'm ready...I don't trust these fuckers bro." GARCIA replied, "Bro, you're going to talk to Incas only, its gotta be routine, 1st and 15th, 1st and 15th." CW1 replied, "That's what I'm saying, Boo Boo (JOSE GUZMAN), how'd you do it last time? You got all the

Incas only? They're sending me Caciques...they're doing all kind of shit." GARCIA replied, "Incas only. No, no, then you don't see them. You don't see them." GUZMAN then said, "The only one that send you a Cacique is uh....it was Horse (DANIEL GALINDO)." CW1 then said, "No...the ChiTowns." GARCIA agreed and said, "Well yeah, you can't see [Individual E]."

c. CW1 provided the money to GARCIA and CW1 told GARCIA to count the money given to him, to make sure it was \$5400. GARCIA accused GUZMAN of losing some money from the previous distribution on September 15, 2007, but GUZMAN told GARCIA that he had been robbed. GARCIA said that he was going to take what he needed to "re-cop," or get the amount of powder cocaine necessary to create 24 more 1/4 ounce quantities of cocaine for the Sections. GARCIA gave CW1 \$300 from the \$5,400 for CW1's services for selling the cocaine.

d. GARCIA told CW1 and GUZMAN that he was going to "pick up white right now, gonna go get that done, gonna have it out here by tomorrow." CW1 asked GARCIA "what, the shit" – referring to the 24 1/4 ounce quantities of powder cocaine. GARCIA responded, "Yeah." CW1 asked him, "you're gonna push it out another one" – again referring to the distribution of powder cocaine to the 24 Sections in the 26th Street Region. GARCIA said, "Yeah." CW1, GARCIA, and GUZMAN discussed the importance of collecting the money from the last powder cocaine distribution on approximately September 15, 2007, prior to giving the Incas and Casiques another round of cocaine to sell.

e. GARCIA said, "Here, give me that money, I'mma take it upstairs, and

Boo Boo (JOSE GUZMAN), uh, you take it to JD (JOSEPH SEGURA). I'm going to take, I'm going to pick up right now." CW1 interrupted, "Hey, count it, though. Make sure you double count it. It's fifty four hundred." GARCIA said, "And then, I'll pay you off. You already took and paid what's-her-name off?" GUZMAN said, "No." GARCIA said, "Oh, that's the money you lost." GUZMAN replied, "Fuck you. I didn't lost it (sic) like stupid or something. Hey I got robbed, what the fuck. It's not like I, I went and spent the money." GARCIA replied, "Alright, pay her, pay you right now, uh, I'll take what I'm going to take to go re-cop, and the rest you give to JD (JOSEPH SEGURA). Should we let JD hold it or put it somewhere else?" CW1 asked, "Hey is JD our treasurer, or what?" GARCIA replied, "Well he holds, he holds the funeral funds. That's something, you can't, you can't really, an Officer shouldn't be a treasurer because he's still holding down Millard...but he, he just holds the funeral funds. What do you think Boo Boo? Should we keep the money somewhere else?" GUZMAN replied, "I thought we were going to put them, like in a bank or something." GARCIA said, "We could, in a safe deposit, right over there." GUZMAN replied, "It's better."

f. CW1 complained to GUZMAN that he/she did not want to pass out another round of powder cocaine to the Incas, since some of them had not paid for the round that occurred on approximately September 15, 2007. GUZMAN told CW1 that he would collect the money from the prior distribution. GUZMAN said it was only "Hustler" (POL GONZALEZ, Inca for the 24th and Sacramento Section of the 26th Street Region of the Latin Kings), the 21st and Albany Section of the 26th Street Region of the Latin Kings, the

57s (57th and Cicero Section of the 26th Street Region of the Latin Kings), and "JD" (JOSEPH SEGURA).

g. GARCIA said the money collected from distribution of powder cocaine on approximately September 15, 2007, should be \$4,100 if what GUZMAN told him was right about losing or being robbed of \$300.

h. CW1 asked GUZMAN if he passed out the 1/4 ounce quantities of cocaine all on one day or on different days. GUZMAN told CW1 that the distributions occurred over different days. CW1 told GUZMAN that he/she did not have contact telephone numbers for the Inca for the 25th and Trumbull Section, the 57th and Cicero Section, and the 24th and Trumbull Section. CW1 told GARCIA that on October 1, 2007, he/she got hold of 21 people and actually met with 19 of the Incas and Casiques.

i. GARCIA then said he was going to "pick up white right now" (the cocaine), and that "I'm gonna have it out here by tomorrow." CW1 asked "the shit?", which CW1 explained to Agents referred to the powder cocaine to be distributed. GARCIA responded, "Yeah." CW1 asked, "We're gonna push it out, another one?" – referencing another round of cocaine distribution to the Incas and Casiques. GARCIA responded, "Yeah." CW1 told GUZMAN that he should go collect the money left outstanding from the previous round of distribution and GUZMAN said that he would do it later that day.

j. GUZMAN told CW1 that some of the Latin Kings were upset that the CW1 was taking their information, names, addresses, phone numbers and nicknames. CW1 told GUZMAN that he/she was taking the Incas information in case someone "trick's off"

(becomes an informant for the police). CW1 told GUZMAN that if the Incas did not want to give CW1 their information that CW1 did not want to deal with them. GUZMAN told CW1 that he told the Incas who were complaining about the information collection that CW1 was just being safe. CW1 told GUZMAN that "I'm sitting there with twenty-four fuck'in quarter ounces" (of cocaine).

k. GARCIA told GUZMAN, "get that money collected, Boo Boo," and GUZMAN responded, "yes." GARCIA then asked GUZMAN and CW1, "you guys want to wait maybe one more round and then buy the first chapter a strap?" I understand the term "strap" to be a common gang codeword for a firearm. GARCIA then told GUZMAN and CW1, "you know what we could do, I was thinking, so we don't lose so much money, we can buy 'em and then raffle 'em, for five dollars, five dollars per chapter," referring to the "strap," or firearm. GARCIA added, "maybe only do that on the bigger ones." GARCIA said, "if it's like a smaller strap," then they would just give it out to the Section. GARCIA told GUZMAN and CW1 that he wanted to let the Incas know that "what you're doing" is being used to "give back." GUZMAN suggested "or we could go by size" and that they could break the "toys" (common gang code word for a firearm) down into three sizes to raffle off to the Incas. GARCIA said that they could just give away the smaller firearms to the Incas and raffle off the larger firearms. GARCIA told CW1 and GUZMAN that he just wanted to show the Incas that "this money, what you're doing here is not going, you know, to make our pockets... it's just to give back here, bro." GUZMAN suggested that they raffle off the "toys" (firearms) by their size, "because everybody need 'em, everybody's gonna say 'I don't got

one, I don't got one.’”

l. GARCIA told CW1 and GUZMAN, “Look it, I'm gonna get that shit together tonight . . . then we'll start handin' 'em out.” I understand that GARCIA was telling CW1 and GUZMAN that GARCIA was going to obtain more cocaine and package it for distribution to the Section's Incas. CW1 agreed to assist in the distribution, telling GARCIA, “I'll do my job.” CW1 asked GARCIA, “what time are you gonna have the shit then?” – referring to the 24 1/4 ounce quantities of powder cocaine for the Incas. GARCIA responded, “I'll have it tomorrow, I'll bring it out here.”

m. CW1 then walked away from GARCIA and GUZMAN and talked to DANNY DOMINGUEZ, the Inca for the 30th and Sawyer Section. CW1 asked DOMINGUEZ if he still wanted to help distribute the cocaine to the Incas and Casiques, saying “You gonna be able to help me, or what?” DOMINGUEZ responded, “Yeah, if I, if I can and shit, yeah.” CW1 told DOMINGUEZ that he/she would make the arrangements and have the Incas and Casiques come to them, and DOMINGUEZ would pass the 1/4 ounce quantities of cocaine out to them. CW1 discussed with DOMINGUEZ that CW1 would pay DOMINGUEZ. CW1 told DOMINGUEZ that he would pass the cocaine out, and that CW1 would collect the money. CW1 told DOMINGUEZ that he/she would be there to watch out and let him know who's coming to pick up their cocaine, search them, and that DOMINGUEZ would get the money from GARCIA for his part in this. CW1 then departed to meet with Agents.

V. Distribution of 1/4 ounce quantities of cocaine to the 26th Street Region Latin

Kings

42. Between September 15, 2007, and November 27, 2007, the FBI documented five separate distributions of powder cocaine to the Incas and Casiques of the 26th Street Region of the Latin Kings by VICENTE GARCIA, JOSE L. GUZMAN, and DANNY DOMINGUEZ and, on September 30, 2007,⁷ collected as evidence one entire additional round of cocaine that was intended for distribution.

43. In October and November 2007, CW1 accompanied DANNY DOMINGUEZ as DOMINGUEZ met with and distributed 1/4 ounce quantities of powder cocaine to the Incas and Casiques of the 26th Street Region of the Latin Kings for four rounds of distribution. Each of these four rounds of distributions occurred over a number of days. These meetings were recorded, and the details of these consensually recorded meetings are contained in the individual co-conspirator's section of this affidavit. I believe, based on (a) recorded and unrecorded statements made by GARCIA to CW1, (b) recorded and unrecorded statements made by DOMINGUEZ to CW1, and (c) GARCIA's receipt of the proceeds from the distribution of 1/4 ounce quantities of cocaine, that prior to each of these rounds of powder cocaine distribution, DOMINGUEZ collected the individually packaged 1/4 ounce quantities of powder cocaine from GARCIA outside of CW1's presence. On each occasion when CW1 accompanied DOMINGUEZ as he distributed cocaine, CW1 and his/her vehicle were searched for illegal contraband before leaving to meet with DOMINGUEZ and upon

⁷See paragraphs 39 to 41, *supra*.

CW1's return to meet with Agents. On each of these occasions, physical surveillance was conducted.

44. On numerous occasions in October and November 2007, CW1 met individually with the Incas and Casiques of the 26th Street Region of the Latin Kings in order to collect the proceeds from their sale of the powder cocaine distributed to each Section by DOMINGUEZ on behalf of GARCIA. On these occasions, CW1 and his/her vehicle were also searched for illegal contraband before leaving to meet with these individuals and upon CW1's return to meet with Agents. These meetings were also consensually recorded. On each of these occasions, physical surveillance was also conducted to every extent possible.

45. In the sections below, this affidavit details the distribution of and payment for 1/4 ounce of cocaine on numerous occasions between September and December 2007 involving high-ranking members of the 26th Street Latin Kings. The sections in this affidavit are categorized by individual Latin King section. The sections summarize the consensually monitored conversations that occurred prior to and during those transactions when they occurred in CW1's presence. The times given are approximate.

A. October and November 2007: Six Collections of 1/4 ounce of cocaine from DANNY DOMINGUEZ by CW1.

46. As previously mentioned, on October 5, 2007, DANNY DOMINGUEZ agreed to distribute the 1/4 ounce quantities of powder cocaine to the Incas and Casiques of the 26th Street Region of the Latin Kings. For each of the rounds where DOMINGUEZ distributed the cocaine in CW1's presence, CW1 was instructed by Agents to devise a ruse by which

CW1 was to collect at least one of the 1/4 ounce quantities of cocaine which would be turned over to the FBI and maintained as evidence of that round of distribution. CW1 collected a total of six 1/4 ounce quantities of powder cocaine from DOMINGUEZ between October 8, 2007, and November 27, 2007, that were intended to be distributed to the Incas or Casiques of the 26th Street Region of the Latin Kings. In each of the six instances, the FBI provided CW1 \$200 in "proceeds" for each 1/4 ounce quantity of powder cocaine that the FBI kept for evidentiary purposes.

47. On October 8, 2007, CW1 and DANNY DOMINGUEZ met with several Incas and Casiques from the 26th Street Region in order for DOMINGUEZ to supply them with 1/4 ounce of cocaine. These meetings were recorded. During these meetings, CW1 agreed to take ADOLFO ZUNIGA's, aka "Menace," 1/4 ounce quantity of cocaine from DOMINGUEZ and sell it for ZUNIGA. This 1/4 ounce quantity of cocaine was later collected from CW1 by Agents and was retained as evidence of the round of cocaine distribution which began on October 8, 2007. DEA Laboratory analysis indicated that the substance collected was Cocaine Hydrochloride with a net weight of 6.8 grams.

48. On or about October 29, 2007, CW1 and DANNY DOMINGUEZ met with several Incas and Casiques from the 26th Street Region in order for DOMINGUEZ to supply them with 1/4 ounce of cocaine. These meetings were recorded. During these meetings, CW1 agreed to take and sell the 1/4 ounce of cocaine intended for the 57th and Cicero Section because its Inca was not present. This 1/4 ounce quantity of cocaine was later collected from CW1 by Agents and was retained as evidence of the round of cocaine

distribution which began on October 23, 2007. DEA Laboratory analysis indicated that the substance collected was Cocaine Hydrochloride with a net weight of 6.9 grams.

49. On or about November 7, 2007, CW1 and DANNY DOMINGUEZ met with several Incas and Casiques from the 26th Street Region in order for DOMINGUEZ to supply them with 1/4 ounce of cocaine. These meetings were recorded. During these meetings, CW1 agreed to take and sell the 1/4 ounce of cocaine intended for the 57th and Cicero Section because its Inca was not present. This 1/4 ounce quantity of cocaine was later collected from CW1 by Agents and was retained as evidence of the round of cocaine distribution which began on November 7, 2007. DEA Laboratory analysis indicated that the substance collected was Cocaine Hydrochloride with a net weight of 6.9 grams.

50. On or about November 8, 2007, CW1 and DANNY DOMINGUEZ met with several Incas and Casiques from the 26th Street Region in order for DOMINGUEZ to supply them with 1/4 ounce of cocaine. These meetings were recorded. During these meetings, CW1 agreed to take and sell the 1/4 ounce of cocaine intended for the 24th and Trumbull Section because its leadership was not present. This 1/4 ounce quantity of cocaine was later collected from CW1 by Agents and was retained as further evidence of the round of cocaine distribution which began on November 7, 2007. DEA Laboratory analysis indicated that the substance collected was Cocaine Hydrochloride with a net weight of 6.8 grams.

51. On or about November 21, 2007, CW1 and DANNY DOMINGUEZ met with several Incas and Casiques from the 26th Street Region in order for DOMINGUEZ to supply them with 1/4 ounce of cocaine. These meetings were recorded. During these meetings,

CW1 agreed to take and sell the 1/4 ounce of cocaine intended for one of the sections. This 1/4 ounce quantity of cocaine was later collected from CW1 by Agents and was retained as evidence of the round of cocaine distribution which began on November 21, 2007. DEA Laboratory analysis indicated that the substance collected was Cocaine Hydrochloride with a net weight of 6.9 grams.

52. On or about November 27, 2007, CW1 and DANNY DOMINGUEZ met with several Incas and Casiques from the 26th Street Region in order for DOMINGUEZ to supply them with 1/4 ounce of cocaine and for CW1 to collect proceeds from the sale of cocaine from previous distributions. These meetings were recorded. In the course of distributing powder cocaine to several leaders in the 26th Street Region, DOMINGUEZ brought with him one extra 1/4 ounce quantity of powder cocaine. CW1 told DOMINGUEZ that he/she would take the extra 1/4 ounce quantity of powder cocaine from him. This 1/4 ounce of powder cocaine was subsequently recovered by Agents and retained as further evidence of the round of cocaine distribution which began on November 21, 2007. DEA Laboratory analysis indicated that the substance collected was Cocaine Hydrochloride with a net weight of 6.2 grams.

B. 21st and Albany Section (BELSAIN RODRIGUEZ).

53. Between September 2007 and October 2007, the investigation has revealed that BELSAIN RODRIGUEZ, the then-Inca of the 21st and Albany Section of the Latin Kings, received one 1/4 ounce quantity of powder cocaine from JOSE L. GUZMAN and paid him \$200 for this powder cocaine. Between September 2007 and December 2007, RODRIGUEZ

personally received three 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ and, on one occasion, directed his Casique to receive the 1/4 ounce of cocaine from DOMINGUEZ. Within this same period, RODRIGUEZ paid CW1 \$200 for 1/4 ounce of powder cocaine on four different occasions, \$800 aggregate.

54. On or about September 30, 2007, at approximately 4:59 p.m., CW1 met with RODRIGUEZ and JOSE L. GUZMAN at a garage in the rear of GUZMAN's residence located at 2538 South Trumbull Street, Chicago, Illinois. The meeting was audio recorded. The purpose of this meeting was for CW1 to discuss with GUZMAN the distribution of 1/4 ounce quantities of powder cocaine to each Section in the 26th Street Region:

a. When CW1 arrived at GUZMAN's residence, GUZMAN was in the company of RODRIGUEZ. CW1 greeted both GUZMAN and RODRIGUEZ and said, "What's up Little Diablo?" RODRIGUEZ replied, "What's up with you, dog?" CW then spoke to GUZMAN for several minutes privately.

b. At approximately 5:13 p.m., GUZMAN received a phone call on his cell phone which he answered. At this time, CW1 approached RODRIGUEZ, who was standing nearby, and asked, "Still got the same number?" RODRIGUEZ replied, "You got it?" CW1 said, "The 988 number, right? You gonna be able to come through tomorrow?" RODRIGUEZ asked, "What time?" CW1 said, "I don't know, I'll call you and let you know... pick up your thing." RODRIGUEZ asked, "What thing?" CW1 replied, "Those 2, the 2, uh, eight balls (1/8 ounce quantities of powder cocaine)." RODRIGUEZ asked, "Again?" CW1 said, "Yeah, the 1st and the 15th." RODRIGUEZ said, "Man I just got one

yesterday!" CW1 replied, "You're getting another one. You gotta, I guess you missed your last one, huh?...If you want to bring your two bills tomorrow, if not, I'll collect them Friday....The last one, you can pay BOO BOO (JOSE L. GUZMAN), since he gave it to you. This one you're going to pay me, on this new one alright?" RODRIGUEZ asked, "It's the 1st and every 15th? I thought it was only the 15th." CW1 said, "No...it's twice a month...I'm going to do it, I'm going to hand it to you." Shortly thereafter, CW1 left GUZMAN's garage.

55. On or about September 30, 2007, at approximately 7:51 p.m., CW1 had a consensually recorded telephone conversation with RODRIGUEZ at telephone number (773) 988-1756. CW1 greeted RODRIGUEZ as "Little Diablo," and asked, "You available to make it tomorrow, 6:30? To pick up those papers (referring to the 1/4 ounce quantity of powder cocaine)?" RODRIGUEZ said, "Let's make it 7:00, because I get home at 6:30." CW1 and RODRIGUEZ then agreed to meet on October 1, 2007, at 7:00 p.m. Ultimately, CW1 and RODRIGUEZ did not meet on October 1, but instead met approximately one week later, on October 8.

56. On or about October 5, 2007, at approximately 6:29 p.m., CW1 met with VICENTE GARCIA and JOSE L. GUZMAN regarding the distribution of powder cocaine to individual Sections within the 26th Street Region. The meeting was recorded. At approximately 6:51 p.m., during this conversation, CW1 asked GUZMAN which Sections still owed him for the distribution of 1/4 ounce quantities of powder cocaine that began on or around September 15, 2007, which GUZMAN had been responsible for. GUZMAN read of a list of Latin Kings or Sections that still owed money from this initial distribution, and

replied "Albany...one (\$100)."

57. On or about October 8, 2007, at approximately 5:07 p.m., CW1 had a consensually recorded telephone conversation with RODRIGUEZ. The purpose of this conversation was to schedule a time in which RODRIGUEZ could meet with DOMINGUEZ and CW1 in order to receive a 1/4 ounce quantity of powder cocaine on behalf of his Section. CW1 first called RODRIGUEZ at telephone number (773) 641-6437 and left a message on this voicemail. CW1 then called (773) 988-1756, and spoke to RODRIGUEZ. During this call, RODRIGUEZ said, "I'm in Romeoville." CW1 asked, "You're in Romeoville, you can't come through at 7:00?" RODRIGUEZ said, "Naw." CW1 said, "Aw, it's kind of important that you do." CW1 then asked, "Who's your second baseman (Cacique)?" RODRIGUEZ answered "[Individual C]." CW1 said, "Why don't you give [Individual C] my number." RODRIGUEZ said, "Alright, I'll call him." CW1 said, "...because it actually gotta be one of your affiliates, so..." RODRIGUEZ said, "Alright, brother."

58. On or about October 8, 2007, at approximately 5:09 p.m., CW1 received an incoming telephone call from RODRIGUEZ. During this consensually recorded conversation, RODRIGUEZ said, "Brother, you wanna drop it off . . ." CW1 replied, "Not really...I already gotta carry 24 of them (referring to the 24 1/4 ounce quantities of cocaine), I don't want to be like a limo service and shit." RODRIGUEZ said, "Alright...alright brother." CW1 told RODRIGUEZ to figure something out and give CW1 a call.

59. On or about October 8, 2007, at approximately 7:17 p.m., Individual C met CW1 and DOMINGUEZ in CW1's vehicle. The meeting was audio recorded. The purpose

of this meeting was for DOMINGUEZ to provide Individual C with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. Once inside CW1's van, CW1 told Individual C, "Right now, I'm gonna need, when you leave, I'm gonna need your address, and your phone number and your full name." Individual C said, "Alright cool." DOMINGUEZ then handed Individual C the 1/4 ounce quantity of powder cocaine and said "Here's two." I understand that when DOMINGUEZ said "two," he was referring to two 1/8 ounce quantities of cocaine. Individual C then exited the van.

60. On or about October 19, 2007, at approximately 7:04 p.m., RODRIGUEZ met with CW1 inside CW1's van. The purpose of this audio and video recorded meeting was for RODRIGUEZ to pay CW1 \$200 for sale of the 1/4 ounce quantity of powder cocaine received by Individual C on behalf of their Section from DOMINGUEZ on or about October 8, 2007. RODRIGUEZ opened the front seat passenger door of CW1's van and said, "What's up brother. You came up short (meaning the 1/4 ounce of powder cocaine weighed less than 1/4 ounce)." RODRIGUEZ then exchanged the Latin King handshake with CW1 with his right hand while handing \$200 to CW1 with his left hand. CW1 replied that he/she was not involved in packaging the powder cocaine and that VICENTE GARCIA had told CW1 that the amounts weighed out evenly. CW1 then asked RODRIGUEZ what the 1/4 ounce of powder cocaine weighed. RODRIGUEZ said, "It was missing, like, like a gram." RODRIGUEZ continued that the cocaine was short "...like a gram dog....I'm not tripping, but...you guys wanna sell me quarter bags (\$25 bags of powder cocaine), what you gonna make...you get an 8-ball, you make nine quarter bags, what are you making, \$80 dollars

profit of it?" CW1 asked, "Is that what you're doing, making quarter bags?" RODRIGUEZ said, "What else can you sell? You can't sell no 30s (\$30 bags of powder cocaine). You won't be making no profit out of it. At least eighty bucks." CW1 asked, "Hey uh, you have your demos (weekly gang meetings) every Saturday, I mean every Friday? You guys are straight or what?" RODRIGUEZ said, "Yeah...we're cool." CW1 referred to the \$200 that RODRIGUEZ had just handed him/her and asked, "Hey, hold on, this is for the uh, which round is this for?" RODRIGUEZ replied, "For the, one you gave me." CW1 said, "You paid the last one?" – referring to the cocaine distribution conducted by JOSE L. GUZMAN on approximately September 15, 2007. RODRIGUEZ said "Yeah." CW1 said, "To who?" RODRIGUEZ said, "To Boo Boo (JOSE L. GUZMAN)." CW1 confirmed, "To Boo Boo? Alright. Just want to make sure." RODRIGUEZ said, "I'm straight...Alright brother, Crown." RODRIGUEZ then exited CW1's van.

61. On or about October 25, 2007, at approximately 6:14 p.m., RODRIGUEZ met with CW1 and DOMINGUEZ in CW1's van. The purpose of this audio recorded meeting was for DOMINGUEZ to provide RODRIGUEZ with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. RODRIGUEZ entered the van and CW1 said, "What's up Little Diablo?" RODRIGUEZ said, "What's up dog?" CW1 said, "What's up brother, King Love." DOMINGUEZ then gave RODRIGUEZ a 1/4 ounce quantity of powder cocaine. RODRIGUEZ asked, "So, how much is this, seven grams?" Affiant is aware that a 1/4 ounce quantity weighs approximately seven grams. DOMINGUEZ said, "Two (1/8 ounce quantities of cocaine), yeah, seven." RODRIGUEZ said, "I'm gonna weigh

this shit right now, brother." DOMINGUEZ laughed and said, "If you got any extra, make sure I get it back." Everyone laughed and CW1 said, "Hey weigh it out, and if its short, whatever, just give me a call." RODRIGUEZ said, "Alright, Crown." RODRIGUEZ then left the van. DOMINGUEZ then asked CW1, "If its short?" CW1 said, "He said it was short last time." DOMINGUEZ said "Yeah, right."

62. On or about November 2, 2007, at approximately 7:01 p.m., RODRIGUEZ drove up in a vehicle and pulled next to CW1's van. Momentarily, RODRIGUEZ got out of the driver's seat and opened the door to CW1's van and met with CW1. The purpose of this audio and video recorded meeting was for RODRIGUEZ to pay CW1 \$200 for the sale of the 1/4 ounce quantity of powder cocaine received by BELSAIN RODRIGUEZ from DOMINGUEZ on or about October 25, 2007. RODRIGUEZ jokingly told CW1, "He said you owe him \$10, here's \$190... naw just bullshiting." RODRIGUEZ then handed CW1 \$200. CW1 asked RODRIGUEZ to come inside the van. RODRIGUEZ said, "I gotta break nigga!" CW1 said, "Two seconds!" CW1 then counted \$200 and asked RODRIGUEZ why the bills were in such small denominations. RODRIGUEZ replied, "Fuck that, that's what they give me." RODRIGUEZ then got back into the driver's seat of his vehicle and he drove away.

63. On November 7, 2007, at approximately 9:10 p.m., RODRIGUEZ met CW1 and DOMINGUEZ in CW1's van. The purpose of this consensually recorded meeting was for DOMINGUEZ to provide RODRIGUEZ with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. RODRIGUEZ got into CW1's

van and exchanged the Latin King handshake with both CW1 and DOMINGUEZ. CW1 said, "What's up Little Diablo?" RODRIGUEZ said, "I was sleeping already, nigga." DOMINGUEZ then handed RODRIGUEZ a 1/4 ounce quantity of powder cocaine with his left hand and RODRIGUEZ accepted it with his right hand. DOMINGUEZ said, "I got something to wake you up." RODRIGUEZ said, "How much is this?" DOMINGUEZ said, "Two (1/8 ounce quantities of cocaine)." RODRIGUEZ asked, "How much weight?" DOMINGUEZ said, "Seven (seven grams)." RODRIGUEZ asked, "With the bag?" DOMINGUEZ replied, "Seven point three." RODRIGUEZ said, "Don't lie to me dog, it's weighs seven with the bag." DOMINGUEZ said, "Naw, it don't weigh seven with the bag."

64. CW1 was instructed by Agents to fabricate a story to RODRIGUEZ and the other leaders to the effect that some of the 24 leaders involved in the cocaine distribution were unhappy with the cocaine being distributed. The purpose of this fabricated story was to determine the willingness of the individual Section leader to participate in the cocaine distribution. CW1 then told RODRIGUEZ that a few people had been complaining and asked RODRIGUEZ if he had a problem with selling the powder cocaine. RODRIGUEZ said, "I don't give a fuck." CW1 then said there are "24 people doin' it, bro" and that not everyone is going to be happy. RODRIGUEZ asked, "How 'bout you give it to us for \$175?" CW1 said he/she had to ask "DK" (VICENTE GARCIA) about changing the price and said, "this ain't my deal...this is my job, but it ain't my deal." Shortly thereafter, RODRIGUEZ exited the vehicle.

65. On or about November 16, 2007, at approximately 6:32 p.m., RODRIGUEZ

met with CW1 in CW1's van. The purpose of this audio and video recorded meeting was for RODRIGUEZ to pay CW1 \$200 for sale of the 1/4 ounce quantity of powder cocaine received by RODRIGUEZ on behalf of his Section from DOMINGUEZ on or about November 7, 2007. RODRIGUEZ entered CW1's van and joked that he only had \$100 in payment to give to CW1, then joked that he only had \$175. RODRIGUEZ then handed CW1 \$200. RODRIGUEZ said, "I think \$175 would be a straight price, dog. Right or wrong?" CW1 said that he/she couldn't say because that would be treason. CW1 then asked, "Who's the Inca, you?" RODRIGUEZ replied, "Yeah." CW1 then asked, "Casique?" RODRIGUEZ replied, "[Individual C]." CW1 told RODRIGUEZ that they were going around "screening" all the Incas and Casiques to make sure they are "qualified" to hold their spots, that they have the "years" and the "knowledge" of Latin King bylaws. RODRIGUEZ then told CW1 the identity of his two Enforcers, his Chief Enforcer and the name of his Crown Council Chairman. CW1 asked RODRIGUEZ how long he had been the Inca, to which RODRIGUEZ replied that he had the position for four years prior to Victor Aviles taking the Inca position for the 21st and Albany Section. RODRIGUEZ returned to that position after Aviles "stepped up" (was promoted to Regional Enforcer). After Aviles was promoted, RODRIGUEZ was promoted again to Inca where he served for the past year, a position he has now held for a total of five years. RODRIGUEZ said that prior to being an Inca, he held the rank of Enforcer for about seven years and has been a Latin King for about fifteen years. CW1 then asked RODRIGUEZ how many "every day" people he oversees. RODRIGUEZ said "12." RODRIGUEZ holds his Section's "demos" (regular Section meetings) on Fridays

at 7:30 p.m.

66. At this time, RODRIGUEZ called Individual C on the telephone and told him to meet him at CW1's van. Shortly thereafter, Individual C entered CW1's van and CW1 greeted him by his nickname. Individual C said that he was the "Cacique" for 21st and Albany Section and has held the rank for six months and has previously held the position of Enforcer. Individual C said he has been a Latin King for ten years. CW1 confirmed with Individual C that "you know about, like, the two eight balls every month, I mean, twice a month, right?" Individual C nodded his head and responded, "Yeah." CW1 said, "So I mean, if you can't make it Little Diablo (RODRIGUEZ)... you can send this guy or whatever, it's up to you, you know?" RODRIGUEZ said, "If I can't make it, I'll send this guy, you know..." CW1 told RODRIGUEZ and Individual C not to let everyone in the Section know about the distribution of the 1/4 ounce quantities of powder cocaine to the Sections because "I gotta travel with 24 of those things, I don't want to get pulled over." RODRIGUEZ then advised that one of his Enforcers also knows that VICENTE GARCIA is distributing powder cocaine to each of the 24 Sections. CW1 then said, "Because you came one time, right [Individual C]?" Individual C said, "Yeah, over there by fuckin, by your hood, nigga? By Sawyer and shit." CW1 said, "Yeah." Individual C and RODRIGUEZ then exchanged the Latin King's handshake with CW1 and left his/her vehicle.

67. On or about November 21, 2007, at approximately 7:57 p.m., RODRIGUEZ met CW1 and DOMINGUEZ in CW1's van. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide RODRIGUEZ with a 1/4 ounce quantity of

powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. RODRIGUEZ entered CW1's van and sat down as DOMINGUEZ immediately handed RODRIGUEZ the 1/4 ounce quantity of powder cocaine. RODRIGUEZ looked at the powder cocaine and said, "What is it, seven point five (grams)?" DOMINGUEZ said, "Yeah." RODRIGUEZ said, "You sure?" DOMINGUEZ said, "It's two eight-balls, man (1/8 ounce quantities of cocaine)." RODRIGUEZ told CW1, "Don't hit me up til next Friday dog. I'm letting you know right now... 'cause we ain't gonna do nothing this weekend so I ain't gonna see my people this weekend." CW1 agreed and exchanged the Latin King handshake with RODRIGUEZ, who then exited the vehicle.

68. On or about December 6, 2007, at approximately 7:42 p.m., RODRIGUEZ met CW1 in CW1's van. The purpose of this audio and video recorded meeting was for RODRIGUEZ to pay CW1 \$200 for sale of the 1/4 ounce quantity of powder cocaine received by RODRIGUEZ on behalf of his Section from DOMINGUEZ on or about November 21, 2007. RODRIGUEZ immediately began counting out \$200, which he then handed to CW1. CW1 asked, "What's up with them two pistols?" RODRIGUEZ said he sold them for \$1,500. CW1 said that he/she would have given RODRIGUEZ \$1,300 for the pistols. RODRIGUEZ said, "The forty-five (.45 caliber handgun) was the ten shot and the nine (9mm handgun) was a fuckin' 16 shot." CW1 asked, "A Glock nine?" RODRIGUEZ said, "Yeah." CW1 said, "Whoa, I haven't seen a Glock in a long time." Shortly thereafter, RODRIGUEZ left CW1's van.

C. 21st and California Section (LUIS GARCIA).

69. Between October of 2007 and December of 2007, LUIS GARCIA, Inca of the 21st and California Section, received four 1/4 ounce quantities of powder cocaine from DOMINGUEZ in four separate meetings with CW1 present. During the same time frame, LUIS GARCIA paid CW1 \$200 on four separate occasions, \$800 total, to pay for the four 1/4 ounce quantities of powder cocaine.

70. On or about October 1, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including LUIS GARCIA, in the area of 28th Street and Sawyer Avenue. The purpose of this audio and video recorded meeting was for CW1 to provide LUIS GARCIA a copy of the "Little Village Rules," as well as to advise LUIS GARCIA how VICENTE GARCIA had directed each Section within the Latin King's 26th Street Region to sell powder cocaine on behalf of the Region.

71. CW1 gave LUIS GARCIA a copy of the Little Village Rules. LUIS GARCIA told CW1 that he was there the last time they had a 26th Street Regional meeting. CW1 asked LUIS GARCIA to write his name, address and phone number on the paper. LUIS GARCIA replied that he did not have a phone number. CW1 told LUIS GARCIA that CW1 would meet with five people at once and pass out the cocaine, instead of meeting with "24 people like this, passing it out." LUIS GARCIA said that if he needed to get a new telephone number, he would give it to "Boo Boo (JOSE L. GUZMAN)." CW1 told LUIS GARCIA that he would have four days to produce the money for the cocaine he would receive and LUIS GARCIA said that he would probably use the four days to pay. LUIS GARCIA asked CW1, "Who's going to give me that (cocaine)?" CW1 replied that he/she would call LUIS

GARCIA.

72. On or about October 2, 2007, CW1 provided FBI Special Agents a single sheet of notebook paper. CW1 explained the this was a partial handwritten list, written by the individuals themselves, of the names, nicknames, addresses, and telephone numbers for the Incas and Caciques from the 26th Street Section of the Latin Kings. This list was prepared on the night of October 1, 2007, when the CW1 met with each of these people individually. This piece of paper was maintained as evidence by the FBI. Included in this list was the name of LUIS GARCIA, and listing LUIS GARCIA as the "Inca" for the 21st/California Section of the 26th Street Latin Kings.

73. On or about October 8, 2007, CW1 placed a consensually recorded telephone call in the presence of Agents to LUIS GARCIA at telephone number (312) 576-7724. LUIS GARCIA answered and CW1 asked if LUIS GARCIA would be able to meet at 7:00 p.m.. LUIS GARCIA asked where and CW1 told him the "same place as last time. You're gonna get those things (1/4 ounces of cocaine) for sure today, ok?" GARCIA asked, "You want me to go get them (the cocaine) today, right?" CW1 replied, "For sure, today." GARCIA said, "Ok, cool."

74. On or about October 8, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including LUIS GARCIA. The purpose of this audio recorded meeting was for DOMINGUEZ to provide LUIS GARCIA with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region.

75. At approximately 7:07 p.m., LUIS GARCIA entered CW1's van that was

parked near 28th and Sawyer Avenue, Chicago, Illinois. CW1 asked, "What's up, Wild?" LUIS GARCIA responded, "What's up, King?" CW1 asked, "You Straight?" LUIS GARCIA answered, "Yeah, I'm straight." LUIS GARCIA asked if it was "Dos" (Spanish for two). DOMINGUEZ handed LUIS GARCIA the 1/4 ounce quantity of powder cocaine and answered, "Si" (Spanish for yes). LUIS GARCIA asked if he should call CW1 Friday. CW1 said, "Yeah." LUIS GARCIA said, "I got you," and then left the vehicle at approximately 7:07 p.m.

76. On or about October 12, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including LUIS GARCIA. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from LUIS GARCIA for the sale of the 1/4 ounce quantity of powder cocaine which LUIS GARCIA received on behalf of his Section from DOMINGUEZ on or about October 8, 2007. At approximately 7:14 p.m., LUIS GARCIA entered the CW1's van parked near 2800 South Sawyer, Chicago, Illinois. LUIS GARCIA counted his money. LUIS GARCIA handed CW1 the \$200. CW1 asked, referring to the cocaine distribution by JOSE L. GUZMAN which occurred on approximately September 15, 2007, "Now, this one is for which one?...Did you pay the last one Boo Boo (JOSE L. GUZMAN) gave you?" LUIS GARCIA said, "Yeah, I gave it to Boo Boo already...the same day." CW1 then asked, "So, this is mine then, this is the one Baby T (DOMINGUEZ) gave you?" LUIS GARCIA said, "Yeah." CW1 then counted the money that LUIS GARCIA gave to CW1. CW1 coughed while counting and told LUIS GARCIA "Damn, yeah, 23 came in here stinking like weed, bro...he got me fucking choking." LUIS

GARCIA told CW1 that he had to "drop off the weed, too." CW1 replied, "No wonder, all you motherfuckers smoking." LUIS GARCIA exited the vehicle at approximately 7:15 p.m.

77. On or about October 15, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including LUIS GARCIA. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from LUIS GARCIA in advance for the sale of the 1/4 ounce quantity of powder cocaine which LUIS GARCIA was to receive on behalf of his Section from DOMINGUEZ. At approximately 7:04 p.m., LUIS GARCIA entered CW1's van. LUIS GARCIA handed CW1 \$200 and said, "There's two of 'em in here. I got enough for the other one...that right there...to the other one, that's the second one." LUIS GARCIA told CW1 that he would be getting another telephone and would let the CW1 know the new telephone number. LUIS GARCIA then exited CW1's van.

78. On or about October 25, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including LUIS GARCIA. The purpose of this audio recorded meeting was for DOMINGUEZ to provide LUIS GARCIA with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. At approximately 6:57 p.m., LUIS GARCIA met with CW1 inside CW1's van parked near 28th and Sawyer, Chicago, Illinois. LUIS GARCIA entered CW1's van as DAVID HERNANDEZ, aka "Cubby," was exiting. CW1 asked LUIS GARCIA, "Hey Wild, when you came last time, you gave me your address and name and that, right?" LUIS GARCIA said, "I gave it to you last time." CW1 asked LUIS GARCIA how he has been. LUIS GARCIA told CW1, "Cool, cool, cool... We just got into...this little fight on Cal right now."

CW1 asked, "With who?" LUIS GARCIA said, "With the D's (Satan Disciples, a rival street gang), bro." LUIS GARCIA explained, "We, fuckin...we had that shit (gun) stashed, bro, but we went to buy a pizza, right...and they were walking out, down from the train station...we started fuckin' them up (beating them since their gun was "stashed" elsewhere)." LUIS GARCIA added, "We left them balled, bro..." I understand that the term "balled" meant that the Satan Disciples were beaten until they were curled up, or balled, on the ground. DOMINGUEZ then entered the vehicle and CW1 told DOMINGUEZ "just one." DOMINGUEZ gave LUIS GARCIA a 1/4 ounce quantity of powder cocaine. LUIS GARCIA then asked if CW1 wanted to meet his Enforcer. CW1 told LUIS GARCIA that he/she did and asked, "He knows what's going on, right?" LUIS GARCIA said, "He knows about this." CW1 said he/she would rather work with LUIS GARCIA, "but if you can't do it..." CW1 added that he/she did not want too many people coming in and out of CW1's van. LUIS GARCIA said he would go get his Enforcer, and CW1 agreed. LUIS GARCIA then exited CW1's van.

79. Shortly after LUIS GARCIA exited CW1's van, GARCIA returned to CW1's van with his Enforcer, who entered CW1's van followed by LUIS GARCIA. CW1 had LUIS GARCIA's Enforcer write down his full name on a piece of paper, which he did. CW1 asked the Enforcer, "So, you know...the business of what's going on...with the two eight-balls, and stuff like that?" The Enforcer said, "Right." CW1 verified, "You're fully aware...." At approximately 7:01 p.m., LUIS GARCIA and the Enforcer exited CW1's van.

80. On or about November 2, 2007, CW1 met with several leaders of the 26th

Street Region of the Latin Kings Street Gang, including LUIS GARCIA. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from LUIS GARCIA for the sale of the 1/4 ounce quantity of powder cocaine which LUIS GARCIA previously received on behalf of his Section from DOMINGUEZ. At approximately 6:56 p.m., LUIS GARCIA entered CW1's van parked near 28th and Sawyer, Chicago, Illinois. LUIS GARCIA and CW1 exchanged the Latin King's handshake. LUIS GARCIA gave CW1 \$200 that he had in his right hand. CW1 told LUIS GARCIA that he was "a good man" that does "good business...when you pay fast, you make fast friends." LUIS GARCIA said, "Yeah..." CW1 then said, "I mean, out of all the twenty-four people that are doing this shit, you know, you guys are one of the best, that pay on time and shit." LUIS GARCIA mumbled that he tried to get it to CW1 "at the same time." CW1 reiterated that there were "twenty-four people" doing this, and that some of them were having trouble paying and were paying a little at a time. LUIS GARCIA joked that some were on a "payment plan." CW1 then told LUIS GARCIA that "Silent (JOSE G. DOMINGUEZ) came right now with \$100." CW1 added, "It's cool, all you brothers are trying..." LUIS GARCIA said that "two little eight-balls ain't hard to move." CW1 replied, "I understand too, like, everybody's getting two eight-balls, so I know everybody's trying to break them up....the hoods a little flooded....so it might be hard to sell." LUIS GARCIA then told CW1 that if you "go to the bar and sell quarter bags and you are still making money regardless, you know what I'm saying. If you go to a little ass bar you are going to get rid of five quick." LUIS GARCIA and CW1 exchanged the Latin Kings Street Gang handshake and LUIS GARCIA exited CW1's van at approximately 6:58

p.m. 81. On or about November 07, 2007, CW1 met with several leaders of the Latin Kings Street Gang, including LUIS GARCIA. The purpose of this consensual recorded meeting was for DOMINGUEZ to provide LUIS GARCIA with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. During this audio and video recorded meeting, DOMINGUEZ gave LUIS GARCIA the 1/4 ounce quantity of powder cocaine in CW1's presence. At approximately 7:00 p.m., LUIS GARCIA entered CW1's van. LUIS GARCIA and CW1 exchanged the Latin King's handshake. CW1 asked, "You guys got a problem with selling this shit (cocaine)?" LUIS GARCIA said, "No,...we don't have a problem with it..." DOMINGUEZ then entered CW1's van. LUIS GARCIA then continued, "The only thing....if every three months...like, you hit us up with a little .22 or something....a little .25...hit us up with something (a .22 caliber pistol or a .25 caliber pistol)." CW1 then explained that he/she was "not in charge of who gets what...I'm gonna make sure that these guys know...that you guys are working hard and....deserve somethin' out of it..." LUIS GARCIA again asked that every three months they get "something nice." CW1 told LUIS GARCIA that was reasonable because "there's 24 branches out there and everybody's doin' it." CW1 then explained, "the Nation box makes \$1000" every two weeks. CW1 then told LUIS GARCIA that they are trying to save up in case of funerals as well. LUIS GARCIA then asked if this was "the fourth one we sold?" – meaning the fourth round of 1/4 ounce of powder cocaine distributions. CW1 agreed. LUIS GARCIA then asked, "When you gonna hit me up with something?" CW1 explained he/she had to "address that to the man." DOMINGUEZ then handed the 1/4 ounce quantity of

powder cocaine to LUIS GARCIA, who took the 1/4 ounce of powder cocaine in his right hand and then transferred it to his left hand and put it in his pocket.

82. On or about November 21, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including LUIS GARCIA. The purpose of this consensually recorded meeting was for DOMINGUEZ to provide LUIS GARCIA with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. At approximately 9:39 p.m., LUIS GARCIA approached the driver's side window of CW1's van and told CW1, "Let's do this shit quick, 5-0's (Police) around." LUIS GARCIA handed CW1 money. CW1 asked, "You paying me ahead of time?" LUIS GARCIA said, "Yeah, for two of 'em." CW1 told DOMINGUEZ to pass the 1/4 ounce quantity of cocaine to LUIS GARCIA. DOMINGUEZ reached across and gave the cocaine to LUIS GARCIA. LUIS GARCIA took the cocaine and left.

D. 21st and Fairfield Section (FERNANDO VAZQUEZ).

83. Between October of 2007 and December of 2007, FERNANDO VAZQUEZ, aka "Pac Man," Inca of the 21st and Fairfield Section, received four 1/4 ounce quantities of powder cocaine from DOMINGUEZ in four separate meetings with CW1 present. During the same time frame, VAZQUEZ paid CW1 \$200 on four separate occasions, \$800 total, to pay for the four 1/4 ounce quantities of powder cocaine.

84. On or about September 30, 2007, CW1 made a consensually recorded telephone call to VAZQUEZ to arrange for VAZQUEZ to pick up a 1/4 ounce quantity of powder cocaine the following day, October 1, 2007. At approximately 10:16 p.m., CW1

placed a consensually recorded telephone call to VAZQUEZ at telephone number (773) 876-6477. The call concluded at approximately 10:18 p.m.. During this consensually recorded telephone call, CW1 asked to speak to "Pacman." After CW1 identified himself/herself, VAZQUEZ asked, "what's up, King?" CW1 then told VAZQUEZ, "Tomorrow's the first, you guys gotta come through and pick-up those two pieces of paper." VAZQUEZ responded, "Ok." CW1 asked, "you know what I'm talking about," and VAZQUEZ responded, "yeah, yeah, yeah, yeah." CW1 told VAZQUEZ to meet him/her at 28th and Sawyer the following day at 7:30 p.m.. VAZQUEZ asked if he could come earlier and the two agreed upon 6:00 p.m.. CW1 told VAZQUEZ not to be late since CW1 had to "serve (deliver cocaine to) 24 other people." VAZQUEZ said, "don't trip."

85. On or about October 1, 2007, CW1 met individually with several leaders of the 26th Street Region of the Latin Kings Street Gang to distribute copies of the "Little Village Rules," including VAZQUEZ, and to advise the leaders how VICENTE GARCIA had directed each Section within the Latin King's 26th Street Region to sell powder cocaine on behalf of the Region. CW1 had received the "Little Village Rules" from GARCIA to distribute.

86. CW1 met with VAZQUEZ at approximately 7:30 p.m. on October 1, 2007, near 28th Street and Sawyer Avenue. During this meeting, VAZQUEZ wrote his name and telephone number on a piece of paper provided by CW1. CW1 subsequently provided this paper to handling Agents. CW1 told VAZQUEZ that he/she was not going to give him the "eight balls" (two 1/8 ounce quantities of powder cocaine) on this date. CW1 asked if

VAZQUEZ knew the rules and that he was supposed to receive the "two eight balls" on the 1st and the 15th. VAZQUEZ replied, "Yeah, yeah, yeah..." CW1 told VAZQUEZ that he/she was changing things up and instead of having "24 people" meet on one day, CW1 would have five at a time. CW1 told VAZQUEZ that he would receive his "two eight balls" in the next few days. CW1 asked VAZQUEZ if he knew the rules and that VAZQUEZ had to pay "four days afterwards." VAZQUEZ replied, "Yeah." VAZQUEZ said that Pedro Aviles told him that the sale of this money would go to cover funeral costs. CW1 then gave VAZQUEZ a copy of the "Little Village Rules." VAZQUEZ and CW1 exchanged the Latin Kings Street Gang handshake and VAZQUEZ exited the vehicle.

87. On or about October 8, 2007, CW1 and DOMINGUEZ met individually with several leaders of the 26th Street Region of the Latin Kings Street Gang, including VAZQUEZ. The purpose of this audio recorded meeting was for DOMINGUEZ to provide VAZQUEZ with 1/4 ounce of powder cocaine on behalf of GARCIA. CW1 and DOMINGUEZ met with VAZQUEZ at approximately 7:04 p.m. in a consensually recorded meeting where VAZQUEZ collected 1/4 ounce of powder cocaine from DOMINGUEZ. VAZQUEZ met with DOMINGUEZ and CW1 in CW1's van near 2838 South Sawyer Avenue, Chicago, Illinois. VAZQUEZ entered CW1's van and CW1 said, "what's up 'Pacman'?" DOMINGUEZ handed VAZQUEZ a 1/4 ounce of powder cocaine, and VAZQUEZ asked if it was "two of 'em" (two 1/8 ounce quantities of powder cocaine). VAZQUEZ told CW1 that "Hustler" (POL GONZALEZ) didn't have a ride, and VAZQUEZ asked to take "them (1/4 ounce of cocaine) to him." CW1 said no, everyone had to pick up

their own stuff. VAZQUEZ then left the vehicle.

88. On or about October 12, 2007, CW1 met individually with several leaders of the 26th Street Region of the Latin Kings Street Gang, including VAZQUEZ. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from VAZQUEZ for the sale of the 1/4 ounce of powder cocaine which VAZQUEZ received on behalf of his Section from DOMINGUEZ on or about October 8, 2007.

89. CW1 met with VAZQUEZ at approximately 7:36 p.m. near 2802 South Sawyer Avenue in CW1's van. Upon entering CW1's vehicle, CW1 asked, "Do you got the whole two hundred?" VAZQUEZ replied, "Yeah." VAZQUEZ then paid CW1 \$200. CW1 accepted this money and asked, "So this one is for the one that you got, from BABY T (DOMINGUEZ)?" VAZQUEZ replied, "Yeah..." CW1 asked, "Alright, you paid for the last one?" VAZQUEZ said, "Uh, the las one I, uh, fuckin, Hustler took care of it...so he, you know, he paid." CW1 said, "Oh alright...hey bro, when you pay try stop somewhere and get bigger bills, bro." VAZQUEZ replied, "Alright." CW1 then said, "Yeah, bro, because I got more money on me, you know?...Like say if I had uh, say I had anything in the car bro, and then I got caught with all this money, bro? They'll grab me for fucking distributing, you know?" VAZQUEZ then said, "Some bullshit right?" CW1 said, "Yeah. Alright brother, everything cool with you guys or what?" VAZQUEZ replied, "Which is it...last time I told the brothers over here that we needed a strap (gun) bro, but other than that bro? That's it, but...my guy was gonna give me one but he had his shorty bro, so he wasn't doing nothing, so he's going to get it for me by Monday, dog. Because Baby A (Aviles) was trying to sell

me one, but its expensive as hell bro." CW1 asked, "How much is he trying to sell it to you for?" VAZQUEZ replied, "A .22 for \$250 bro...and then a 32 for \$350 when they were going to sell me a .32 for a bill 50, bro...so you know that's coming out of the box so I'd just rather wait bro." Affiant is aware that the term "box" refers to the Nation Box, or treasury, for VAZQUEZ's Section. CW1 then asked, "Are you a felon?" VAZQUEZ replied, "Not really bro, but I don't got no papers dog...I'm illegal like a motherfucker." CW1 later said, "You's don't got no strap at all?" VAZQUEZ replied, "No bro, I mean, not really bro. My boy got a rifle inside his crib, but its a big-ass...rifle, that's just emergency case only. but like to bust-out bust-out? Not really bro....but by Monday, when we get that shit, we should be cool, we'll be out there dog." Shortly thereafter, VAZQUEZ left CW1's vehicle.

90. On or about October 25, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including VAZQUEZ. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide VAZQUEZ with 1/4 ounce of powder cocaine on behalf of GARCIA. CW1 and DOMINGUEZ met with VAZQUEZ in CW1's van at approximately 6:40 p.m. near 28th and Sawyer Avenue, Chicago, Illinois. After VAZQUEZ entered CW1's van, DOMINGUEZ handed VAZQUEZ a 1/4 ounce of powder cocaine. CW1 joked to VAZQUEZ, "You need a haircut, bro." VAZQUEZ is seen in other consensual monitored recordings to have long, shaggy hair. VAZQUEZ then left the vehicle at approximately 6:40 p.m.

91. On or about October 29, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including VAZQUEZ. The purpose of this audio and

video recorded meeting was for CW1 to collect \$200 from VAZQUEZ for the sale of 1/4 ounce of powder cocaine which VAZQUEZ received on behalf of his Section from DOMINGUEZ on or about October 25, 2007. At approximately 6:49 p.m., VAZQUEZ entered the front passenger seat of CW1's van parked near 2838 South Sawyer, Chicago, Illinois and exchanged the Latin Kings handshake with CW1 and DOMINGUEZ. DOMINGUEZ was seated in the rear middle of CW1's van. VAZQUEZ told CW1 that he wanted to go ahead and pay the full amount even though he had only sold half of the cocaine. VAZQUEZ is seen counting money and then VAZQUEZ handed the CW1 \$200. VAZQUEZ then asked if the CW1 knew where he could obtain some "green" or "bud" to sell. Affiant understands "green" and "bud" are references to marijuana. CW1 told VAZQUEZ that he/she did not know where VAZQUEZ could obtain marijuana, and VAZQUEZ left.

92. On or about November 7, 2007, CW1 and DOMINGUEZ met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including VAZQUEZ. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide VAZQUEZ with 1/4 ounce of powder cocaine on behalf of GARCIA. CW1 and DOMINGUEZ drove to the area of Albany and Cullerton in CW1's van to meet with VAZQUEZ. At approximately 8:46 p.m., VAZQUEZ entered the front passenger seat of the vehicle. VAZQUEZ, DOMINGUEZ, and CW1 all exchanged the Latin Kings handshake. CW1 then explained to VAZQUEZ that a few branches had been complaining about selling the cocaine. CW1 further explained, "There's 24 people" selling the cocaine. CW1 then

asked, "Are you guys alright with doing this?" VAZQUEZ said, "Yeah,...but..." and VAZQUEZ then explained that he thought they would get "pistols" and "things we needed in the hood." CW1 then told VAZQUEZ to be patient since the "box" (aforementioned "Nation Box") was just starting to be built up. VAZQUEZ then said, "I ain't got no problem with doin' this...." VAZQUEZ said he understood building the box for funeral costs, but he liked the idea that the box would pay for "toys (guns)." VAZQUEZ then left the vehicle.

93. On or about November 16, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including VAZQUEZ. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from VAZQUEZ for the sale of 1/4 ounce of powder cocaine which VAZQUEZ received on behalf of his Section from DOMINGUEZ on or about November 7, 2007. CW1 met with VAZQUEZ near the area of Cullerton and Albany, Chicago, Illinois in CW1's van at approximately 6:28 p.m. VAZQUEZ entered CW1's van wearing a hoodie and black winter cap. VAZQUEZ removed the hoodie and exchanged the Latin Kings Street Gang handshake with CW1. VAZQUEZ then handed CW1 \$200. VAZQUEZ described the \$200 as "two bills." CW1 then asked about the hierarchy of the 21st and Fairfield Section. CW1 specifically asked VAZQUEZ, "Pacman's the Inca, that's you, right?" VAZQUEZ responded, "Yup." CW1 again confirmed that VAZQUEZ was the Inca. VAZQUEZ then exchanged the Latin Kings Street Gang handshake with CW1 and left the vehicle.

94. On or about November 21, 2007, CW1 and DOMINGUEZ met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including VAZQUEZ. The

purpose of this audio and video recorded meeting was for DOMINGUEZ to provide VAZQUEZ with 1/4 ounce of powder cocaine on behalf of GARCIA. At approximately 8:18 p.m., VAZQUEZ entered the front passenger seat of CW1's van parked near 2838 South Sawyer Avenue, Chicago, Illinois. VAZQUEZ exchanged the Latin Kings handshake with CW1 and DOMINGUEZ. CW1 asked if VAZQUEZ was high and VAZQUEZ said, "Yeah, little bit." DOMINGUEZ handed VAZQUEZ his 1/4 ounce quantity of powder cocaine. VAZQUEZ took the cocaine in his right hand. VAZQUEZ then told CW1 that a sister of one of his friends was shot nearby the previous day by the "Deuces" (Cullerton Deuces, a rival Street Gang to the Latin Kings). VAZQUEZ told CW1, "We got to let these niggas know what's up." VAZQUEZ asked CW1 if CW1 had any "shells" (ammunition) for a 9mm pistol. CW1 said he/she did not have any but VAZQUEZ could ask Pedro Aviles. DOMINGUEZ told VAZQUEZ that he had some too. VAZQUEZ said that they could not be 9mm Luger rounds because they would not fit. DOMINGUEZ said that the 9mm rounds he had were in fact 9mm Luger and that he had 100 of them. DOMINGUEZ told VAZQUEZ to try .380 caliber rounds. VAZQUEZ exited the vehicle.

95. On or about November 30, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including VAZQUEZ. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from VAZQUEZ for the sale of 1/4 ounce of powder cocaine which VAZQUEZ received on behalf of his Section from DOMINGUEZ on or about November 21, 2007. CW1 met with VAZQUEZ at approximately 7:53 p.m. near 28th Street and Sawyer Avenue in CW1's van. VAZQUEZ

entered the front passenger seat of CW1's van and exchanged the Latin Kings handshake with CW1. VAZQUEZ gave CW1 \$200 for the 1/4 ounce of powder cocaine VAZQUEZ received on or about November 21, 2007 from DOMINGUEZ.

96. During this consensually recorded meeting VAZQUEZ told CW1, "they locked up one of my boys" who was "getting rid of most of the work...they took him for a sixteen." VAZQUEZ said that this individual was currently on "house arrest." VAZQUEZ then said, "We need a gat right now...we don't got no gats...and the box is low...things is not working the way...they should be going." Affiant knows a "gat" to mean a handgun. VAZQUEZ said that they lost a "nine" (9mm handgun) and that he had a .380 but he did not have shells for it. VAZQUEZ advised CW1 that recently "we came up on...deuces" and had three rounds of .380 ammunition with them at the time. They "let loose three times with the three shells we had, we let loose on them niggas, bro." After the shooting, VAZQUEZ said that one of his guys threw the gun away and a neighbor lady saw this and told the police where to find the gun. VAZQUEZ then said, "so we gotta take care of that lady now." CW1 told VAZQUEZ not to "hit" the neighbor and told VAZQUEZ to let it go. VAZQUEZ agreed, noting that other neighbors are calling the police on VAZQUEZ and the other Latin Kings Street Gang members. VAZQUEZ said, "Fuck it, I'll just leave it alone."

97. VAZQUEZ then asked CW1 that "if anything comes along the way, if you all brothers throw a little something, something over here...we'll appreciate it goo...we're in a little tight spot..." CW1 advised he/she understood and would pass the word to Pedro Aviles to get in touch with VAZQUEZ. VAZQUEZ and CW1 exchanged the Latin Kings

handshake and VAZQUEZ then exited the vehicle at approximately 7:58 p.m.

E. 22nd and Sawyer Section (CHRISTOPHER GONZALEZ).

98. Between October of 2007 and December of 2007, GONZALEZ, Inca of the 22d and Sawyer Section, received three 1/4 ounce quantities of powder cocaine from DOMINGUEZ on three separate meetings with CW1 present. During the same time frame, GONZALEZ paid CW1 \$200 on one occasion.

99. On or about October 15, 2007, CW1 met with DOMINGUEZ in an audio recorded meeting in CW1's van near 28th Street and Sawyer Avenue, Chicago, Illinois, at approximately 6:44 p.m. The purpose of this meeting was for DOMINGUEZ to provide GONZALEZ with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA. CW1 told DOMINGUEZ that GONZALEZ was waiting at a refrigerator shop near Whipple and Cermak for DOMINGUEZ to bring the 1/4 ounce of powder cocaine. CW1 then gave DOMINGUEZ the following telephone number for GONZALEZ: (708) 243-6589. DOMINGUEZ left the vehicle at approximately 6:48 p.m. At approximately 7:07 p.m., DOMINGUEZ re-entered CW1's van still parked near 28th Street and Sawyer Avenue, Chicago, Illinois. DOMINGUEZ said that the good news was that "Jouster" (CHRIS GONZALEZ) was there. CW1 then asked DOMINGUEZ, "You gave that to Jouster then?" (CW1 explained to Agents that he/she was asking if DOMINGUEZ gave GONZALEZ the 1/4 ounce of powder cocaine.) DOMINGUEZ said, "Yeah." CW1 then asked what GONZALEZ said. DOMINGUEZ said, "He said straight and shit."

100. Later that same night in a consensually recorded conversation, CW1 met with

VICENTE GARCIA at approximately 8:19 p.m. in CW1's van. CW1 asked GARCIA what was up with "Jouster (CHRISTOPHER GONZALEZ)." GARCIA replied, "I got to tell somebody. He's looking for it. So those two, we can give to somebody else or whatever." CW1 said he/she understood and asked, "So you're getting them from Jouster?" GARCIA replied, "Yeah."

101. On or about October 25, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including GONZALEZ. The meeting was audio recorded. The purpose of this meeting was for DOMINGUEZ to provide GONZALEZ with 1/4 ounce of powder cocaine on behalf of GARCIA. CW1 and DOMINGUEZ met with GONZALEZ at CW1's van at approximately 8:05 p.m. near 59th and Kolmar, Chicago, Illinois. After GONZALEZ approached CW1's van, DOMINGUEZ handed GONZALEZ a 1/4 ounce quantity of powder cocaine. GONZALEZ complained about the work to meet with CW1 "for this fuckin' little piece of shit all the time." CW1 said it was not CW1's choice. GONZALEZ then added that he (GONZALEZ) would pay him (GARCIA) himself. CW1 then said that he/she had to ride around with all "the shit...passing it out to 24 people." GONZALEZ said he was on his way to meet with GARCIA right now and told GARCIA that he had to meet with CW1 beforehand. GONZALEZ said that GARCIA asked him why GONZALEZ had to meet with CW1. GONZALEZ told CW1 that he told GARCIA, "time to reload." GONZALEZ then left the vehicle at approximately 8:06 p.m.

102. On or about November 2, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including GONZALEZ. The purpose of this

meeting was for CW1 to collect \$200 from GONZALEZ for the sale of 1/4 ounce of powder cocaine which GONZALEZ received on behalf of his Section on or about October 25, 2007. The meeting was audio and video recorded. CW1 met with GONZALEZ to collect \$200 that GONZALEZ owed for the 1/4 ounce of powder cocaine he received from DOMINGUEZ on or about October 25, 2007.

103. CW1 drove to the vicinity of the intersection of 28th Street and South Troy Avenue. At approximately 8:15 p.m., GONZALEZ entered the front passenger side of the vehicle. CW1 and GONZALEZ exchanged the Latin Kings Street Gang handshake. When asked, GONZALEZ told CW1 that he did not have the "two bills" (\$200) to give the CW1. CW1 told GONZALEZ that CW1 needed the money to give back to GARCIA so that CW1 could get "the next round." GONZALEZ then told CW1 that he (GONZALEZ) was not supposed to receive any cocaine in the next distribution. GONZALEZ assured CW1 that he has paid for every "round" except the current one that he now owed for. GONZALEZ stated "Everything I grabbed from you guys, I paid for." CW1 and GONZALEZ then discussed the confusion over when GONZALEZ was supposed to receive cocaine. CW1 said, "If you're not straight, then why does he (VICENTE GARCIA) give me 24 packages....he gives me 25 and I pass out 24...I got 24 packages, I gotta pass 'em out to 24 people." GONZALEZ joked that one was a "freebie." When asked by CW1 if the last payment he made was to GARCIA, GONZALEZ replied, "yeah." CW1 then told GONZALEZ to get his "brother" to bring "the two bills." GONZALEZ said that they were coming right now. GONZALEZ exited the van at approximately 8:23 p.m.

104. At approximately 8:24 p.m. GONZALEZ re-entered the vehicle and handed CW1 \$200. CW1 then asked GONZALEZ if GONZALEZ had any "straps" (guns) laying around. CW1 told GONZALEZ that everyone was looking for straps. CW1 commented to GONZALEZ that the box (aforementioned "Nation Box") was growing. GONZALEZ asked how much was in the box. CW1 replied "three or four stacks" (three or four thousand dollars). GONZALEZ and CW1 exchanged the Latin Kings Street Gang handshake and then exited the vehicle at approximately 8:27 p.m. CW1 then drove away alone from the location.

105. On or about November 7, 2007, CW1 and DOMINGUEZ met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including GONZALEZ. CW1 and DOMINGUEZ met with GONZALEZ in an audio and video recorded meeting where DOMINGUEZ distributed 1/4 ounce powder cocaine to GONZALEZ in front of CW1. At approximately 7:10 p.m., GONZALEZ entered the front passenger seat of CW1's van. GONZALEZ exchanged the Latin Kings handshake with DOMINGUEZ and CW1. DOMINGUEZ then handed a 1/4 ounce quantity of cocaine to GONZALEZ, who took the cocaine in his right hand and left.

F. 23rd and Homan Section (ROLANDO BAUTISTA and SAMUEL GUTIERREZ).

Samuel Gutierrez

106. Between September 2007 and October 2007, GUTIERREZ, the Inca of the 23d and Homan Section, received one 1/4 ounce of powder cocaine from GUZMAN and paid him \$200 for this powder cocaine. On October 9, 2007, and again on October 29, 2007, GUTIERREZ received two 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ. On October 12, 2007, GUTIERREZ paid CW1 \$200 for one of these two 1/4 ounce quantities of powder cocaine.

107. On October 1, 2007, at approximately 7:20 p.m., GUTIERREZ called CW1 and asked where they should meet. As this conversation occurred while CW1 was wearing a consensual recording device not fitted for telephones, only CW1's portion of this conversation was recorded. CW1 asked "Hello?...What's up, who's this?...Hey, what's up Wedo?...Alright, look, hey, come to Sawyer and 28 and uh, meet up with, uh, Baby Trigger (DANNY DOMINGUEZ)...my boy'll be on a bike right here, one of those other boys, meet up with him, he'll tell you where to go, alright?...Two hours?...Naw, just come over here, it's gonna be fast, don't worry about it."

108. On October 1, 2007, at approximately 8:04p.m., CW1 met with GUTIERREZ in CW1's van, saying, "What's up WEDO?" The purpose of this audio and video recorded meeting was for CW1 to provide GUTIERREZ a copy of the "Little Village Rules" as well as advise GUTIERREZ how GARCIA had directed each Section within the Latin Kings's 26th Street Region to sell powder cocaine on behalf of the Region. Upon entering CW1's

van, GUTIERREZ and CW1 exchanged the Latin King handshake. CW1 then described to GUTIERREZ the schedule by which GUTIERREZ would receive the 1/4 ounce quantity of powder cocaine on a regular basis and correspondingly pay for it. CW1 advised GUTIERREZ, "You're going to come with five different people only, instead of twenty-four in one day." CW1 advised GUTIERREZ that he/she was going to "pass it out to only five people at a time...so if something fucks up, we'll know where to go to." CW1 then gave GUTIERREZ a copy of the Little Village Laws. CW1 also said, "If I give you your shit on Tuesday, I'm going to ask for the money on Friday....If you're slow to sell it, just let me know and I'll take care of you." GUTIERREZ then told CW1 "Like I told this brother, dog...I ain't even no hustler, dog...I'm on my shit." CW1 asked GUTIERREZ to whom he told this. GUTIERREZ said, "To fuckin' Boo Boo, dog." GUTIERREZ said that GUZMAN told GUTIERREZ, "Naw, you gotta take it..." GUTIERREZ replied, "I'll give you money out of my pocket, dog...I ain't really that hustler, dog...I don't wanna go away for some stupid shit, cuz of this...I ain't really a hustler, bro. You know what I'm saying, you want money for woo? I'll get you money out of my pocket...I ain't gonna promise you your money's going to be there on Friday, bro."

109. CW1 told GUTIERREZ that he/she was getting all "you boys information, all your ranks," including their real name and telephone number in case someone cooperates with the police. GUTIERREZ then directed CW1 to get GUTIERREZ' telephone number from CW1's caller ID in CW1's phone, since GUTIERREZ had called CW1 at 7:20p.m., as noted above. CW1 replied "708-526-4387." GUTIERREZ confirmed that this was his

number. CW1 then directed GUTIERREZ to write his name on a sheet of paper. CW1 asked, "What's your name bro?" GUTIERREZ replied, "SAMUEL GUTIERREZ." GUTIERREZ wrote the following information down on a piece of paper that was later retained as evidence: "SAMUEL GUTIERREZ, 2314 St Homan, 1-708."

110. CW1 asked GUTIERREZ if he was "alright with the way we're going to do it now?" GUTIERREZ replied that "I ain't really a hustler...probably take me a week and a half, or two weeks, you know, to sell that shit, dog...I'mma try and do my best." CW1 told GUTIERREZ, "I'll call you and let you know when to pick it up, and you can take it from there." Prior to leaving CW1's van, CW1 and GUTIERREZ exchanged the Latin King handshake. Shortly thereafter, GUTIERREZ left CW1's van.

111. On October 9, 2007, CW1 assisted DOMINGUEZ in distributing the individually packaged 1/4 ounce quantities of powder cocaine to several Latin Kings Street Gang Section members. This audio and video recorded distribution occurred in the alley west of 2802 South Sawyer Street, Chicago, Illinois, between Sawyer Street and Spaulding Street. DOMINGUEZ told CW1, "Keep an eye while I bring that shit over there." DOMINGUEZ retrieved the cocaine from a Nissan Altima parked in the vicinity of 28th Street and Sawyer Avenue and placed it in CW1's van. CW1 and DOMINGUEZ agreed that as the Incas arrived, CW1 would talk to them first, and then send them to DOMINGUEZ, who would go to CW1's van, retrieve the specified amount of cocaine and return to hand the drugs over the fence to the awaiting Incas.

112. On October 9, 2007, at approximately 6:58 p.m., GUTIERREZ arrived. CW1

said, "What's up Wedo? You straight?" DOMINGUEZ then said, "Just wait there bro." CW1 asked DOMINGUEZ, "You want him to wait here?" DOMINGUEZ said, "yeah." CW1 told GUTIERREZ, "It's going to be one, two, three action, bro...just give me a call Friday, and let me know what's up...Everything straight over there, Wedo?" GUTIERREZ said, "Yeah, man." Momentarily, GUTIERREZ walked away and was served the 1/4 ounce of powder cocaine by DOMINGUEZ.

113. On October 12, 2007, at approximately 7:42p.m., CW1 met with GUTIERREZ in CW1's van. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from GUTIERREZ for the sale of 1/4 ounce of powder cocaine which GUTIERREZ received on behalf of his Section from DOMINGUEZ on October 9, 2007. Upon entering the vehicle, CW1 and GUTIERREZ exchanged the Latin King handshake. CW1 asked, "What's up Wedo?" GUTIERREZ replied, "What's the good word, man?" GUTIERREZ began handling money to give to CW1. CW1 asked, "This is for which one?" GUTIERREZ replied, "This one, the one you just gave me." CW1 replied, "The one Baby T (DOMINGUEZ) gave you?" GUTIERREZ said, "Yeah." CW1 asked, "You paid for the last one then?" – referring to the distribution of one 1/4 ounce of powder cocaine by JOSE L. GUZMAN to GUTIERREZ prior to October 12, 2007. GUTIERREZ replied, "Yeah, this nigger gave it to me, no? Boo Boo?" CW1 asked, "And you paid Boo Boo?" GUTIERREZ replied, "Yeah." GUTIERREZ gave CW1 \$200 and CW1 counted the money aloud. CW1 asked, "Everything was cool with it, the weight, everything?" GUTIERREZ replied, "I didn't fuck around with it dog...you know, so?" CW1 said, "But you sold it?" GUTIERREZ

replied, "Yeah."

114. CW1 asked, "Everything cool?" GUTIERREZ replied, "Everything's cool...I need some fuckin' toys dog." CW replied, "Everybody needs toys, bro." Affiant is aware that the term "toys" is often used by gang members to refer to firearms, especially handguns. GUTIERREZ then asked CW1 if he would be getting more drugs soon. CW1 told GUTIERREZ that GARCIA decides when additional powder cocaine is distributed to each of the Sections. CW1 further told GUTIERREZ, "I only collected from...six people today. So I gotta go 18 more. From there...you gotta make money, I guess to buy more shit. That's what they wait for." GUTIERREZ replied, "Alright." GUTIERREZ told CW1, "If you can get a hold of some toys, let me know though...we're hurting and shit...a 22 and a 25, that's all I got...I gotta a fuckin' gauge but I lent it to my fuckin' boy, Evil, dog." Based upon your Affiant's experience, Affiant believes that "a 22 and a 25" refers to a .25 caliber handgun and a .22 caliber handgun and "a gauge" refers to a 12 gauge shotgun. GUTIERREZ then discussed that "Evil," also a member of the 23rd and Homan Section, frequents an area that is controlled by the Satan Disciples street gang. As a result, according to GUTIERREZ, Evil is in need of a gun in case he is confronted by this rival gang. CW1 told GUTIERREZ that he/she did not know of any guns for sale but would let GUTIERREZ know when he/she heard anything. Prior to departing, CW1 and GUTIERREZ exchanged the Latin King handshake.

115. On or about October 29, 2007, at approximately 6:44p.m., GUTIERREZ met with DOMINGUEZ and CW1 in CW1's van. The purpose of this audio and video recorded

meeting was for DOMINGUEZ to provide GUTIERREZ with a 1/4 ounce quantity of powder cocaine on behalf of GARCIA. Upon entering CW1's van, GUTIERREZ sat in the passenger seat and exchanged the Latin King handshake with CW1 and DOMINGUEZ. CW1 said, "What up, Wedo dog?" GUTIERREZ said, "You got it man?" DOMINGUEZ then gave GUTIERREZ a 1/4 ounce quantity of powder cocaine and said, "Two balls." GUTIERREZ accepted the powder cocaine with his right hand, transferred it to his left hand, then exchanged the Latin King handshake with both CW1 and DOMINGUEZ. GUTIERREZ said, "Talk to you, dog," then exited CW1's van. Affiant is aware that the term "two balls" is a drug term referring to two "eight-balls," or two quantities of an illegal narcotic, often a form of cocaine, which each weigh 1/8 of an ounce, or one 1/4 of an ounce in aggregate.

ROLANDO BAUTISTA

116. On November 2, 2007, BAUTISTA, the Casique for the 23d and Homan Section, paid CW1 \$200 in payment for 1/4 ounce of powder cocaine that GUTIERREZ had received from DOMINGUEZ on behalf of the 23rd and Homan Section on October 29, 2007. On November 7, 2007, BAUTISTA received 1/4 ounce of powder cocaine from DOMINGUEZ and subsequently paid CW1 \$200 for this powder cocaine on November 12, 2007.

117. On or about November 2, 2007, at approximately 6:35p.m., CW1 called BAUTISTA, referring to him as "Shorty." As this conversation occurred while CW1 was wearing a consensual body recording device, only CW1's portion of this conversation was

recorded. CW1 and BAUTISTA agreed to meet near the intersection of 28th Street and Sawyer Street, Chicago, Illinois in about five minutes. CW1 told BAUTISTA to call CW1 when he/she was at that location.

118. On or about November 2, 2007, at approximately 6:45 p.m., BAUTISTA met CW1 inside CW1's van. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from BAUTISTA for the sale of 1/4 ounce of powder cocaine that GUTIERREZ had received on behalf of his Section from DOMINGUEZ on October 29, 2007. BAUTISTA entered CW1's van and they exchanged the Latin King handshake. CW1 said, "What's up Shorty?" BAUTISTA then reached into his left pocket and pulled out \$200, handing it to CW1. CW1 asked "What's here, two?" BAUTISTA said, "Yeah." CW1 asked, "You know, uh, you know what this money is, right?" BAUTISTA replied, "For toys, no? What's it for?" CW1 replied, "Those two eight-balls you guys been getting?" BAUTISTA replied, "What, what, what are they for?" CW1 asked, "Wedo didn't explain it to you?" BAUTISTA said, "Well, just a little before he went...I thought, I understood that yous' are trying to get some toys for our brothers, but I don't know." CW1 replied that the money raised from "everybody selling the eight-balls" is going to fund the purchase of guns and pay for funerals for the Latin Kings's 26th Street Region membership. CW1 asked BAUTISTA if he knew he was going to have to provide CW1 with his name and address. BAUTISTA replied, "Naw, he told me about that." BAUTISTA further asked, "Everybody's getting some?" CW1 replied that "all twenty four Branches is getting it...its not just you guys..." CW1 asked, "...you guys don't have a problem selling it, right?" BAUTISTA replied, "No,

hell no. I'm cool dog, but...the straps...I got one, but it's a little small one...you know what I'm saying?" Affiant is aware that "straps" is a word used by gang members to refer to firearms. CW1 said he/she would pass BAUTISTA's need for weapons on to GARCIA and GUZMAN. BAUTISTA said, "Alright, cuz, cuz, we have small toys dog, but we need something bigger, you know what I'm saying, cuz, motherfuckers come through dog..." BAUTISTA also said that they were trying to build up their "own box" as well because they were "broke as hell." Affiant is aware that the term "own box" refers to a "Nation Box" that exists not only at the Region level, but also at the Section level. As with the Nation Box at the Region level, the Nation Box at the Section level is essentially a treasury of funds collected by the Section which are used to fund the purchase of weapons, funeral expenses, or costs associated with members who have been arrested and are being prosecuted for crimes committed on behalf of the Latin Kings. Shortly thereafter, BAUTISTA and CW1 exchanged the Latin King handshake. BAUTISTA then said "King Love" and left CW1's van.

119. On or about November 7, 2007, at approximately 7:47p.m., CW1 and DOMINGUEZ met with BAUTISTA in CW1's van. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide BAUTISTA with a 1/4 ounce of powder cocaine on behalf of GARCIA. As BAUTISTA got into CW1's van, CW1 greeted him, saying, "What's up Shorty?" BAUTISTA replied, "What's up nigga." CW1 then introduced DOMINGUEZ. BAUTISTA exchanged the Latin King handshake with both CW1 and DOMINGUEZ. CW1 then asked BAUTISTA, "Hey, you guys are alright selling this shit,

right?" BAUTISTA replied, "Yeah...we're selling it and shit." CW1 said, "You guys are making money?" BAUTISTA replied, "Yeah a little bit, but we're making it, you know what I mean?...If I have any problems, I'll let you know and shit." CW1 said, "There's 24 people that are doing it so not everybody's going to be happy, you know?" BAUTISTA said, "Yeah, yeah, yeah." CW1 said, "I just want to make sure you guys are cool and shit." BAUTISTA replied, "Aw, we're straight right now." DOMINGUEZ then handed the 1/4 ounce quantity of powder cocaine to BAUTISTA, saying "There's two." Affiant understood this to mean that there were two 1/8 ounce quantities, or 1/4 ounce, of powder cocaine given to BAUTISTA at this time. DOMINGUEZ passed this quantity from his right hand into BAUTISTA's right hand. BAUTISTA accepted this powder cocaine and said, "Alright then dog...King Love." BAUTISTA then left CW1's van.

120. On or about November 12, 2007, at approximately 6:30p.m., BAUTISTA met CW1 inside CW1's van. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from BAUTISTA for the sale of the 1/4 ounce quantity of powder cocaine that BAUTISTA had received on behalf of his Section from DOMINGUEZ on November 7, 2007. BAUTISTA got into CW1's van and CW1 greeted him by saying "What's up Shorty." CW1 and BAUTISTA exchanged the Latin King handshake. BAUTISTA replied, "What's up..." BAUTISTA then reached into his left jacket pocket and handed \$200 to CW1. CW1 asked, "Two bills?" BAUTISTA replied, "Yeah." CW1 then counted this money and turned to BAUTISTA and said, "Alright brother, you're good." BAUTISTA asked, "So when, or what...Saturday?" CW1 said that he/she would let BAUTISTA know when the next

distribution of powder cocaine would occur. As BAUTISTA left CW1's van, BAUTISTA and CW1 again exchanged the Latin King handshake. BAUTISTA said, "Give me a holler...King Love."

G. 23rd and Spaulding Section (JAVIER RAMIREZ and DANIEL GALINDO).

121. On October 9, 2007, DANIEL GALINDO, the Casique of the 23d and Spaulding Section, received a 1/4 ounce quantity of powder cocaine from DOMINGUEZ and paid CW1 \$200 for this powder cocaine on October 18, 2007. On October 29, 2007, November 7, 2007, and November 21, 2007, JAVIER RAMIREZ, the Inca of the 23d and Spaulding Section, received a 1/4 ounce quantity of powder cocaine from DOMINGUEZ on each of these occasions and paid CW1 \$550 total in the form of two payments on subsequent dates. Specifically, RAMIREZ paid CW1 \$300 on November 16, 2007, and paid CW1 \$250 on November 30, 2007.

122. On September 30, 2007, at approximately 7:33 p.m., CW1 placed a consensually recorded telephone call to GALINDO at telephone number (773) 828-1984. The call concluded at approximately 7:36 p.m. CW1 greeted GALINDO as "Horse" and told GALINDO that he/she got GALINDO's telephone number from "Boo Boo (JOSE GUZMAN)". CW1 said that GUZMAN told CW1 that GALINDO had "to come pick up those two pieces of paper tomorrow." GALINDO responded, "Alright, uh, by where?" CW1 told GALINDO to meet him/her near the intersection of 28th Street and Sawyer Street the following day at 6:30 p.m. CW1 asked, "You'll be able to make it?" GALINDO replied,

"Yeah." After this telephone conversation concluded, CW1 advised that he/she used the codeword "papers" to refer to the 1/4 ounce quantity of powder cocaine to be provided to GALINDO on October 1, 2007.

123. Later on September 30, 2007, at approximately 8:35 p.m., CW1 made a consensual audio and video recording with GARCIA. The purpose of this meeting was for GARCIA to provide CW1 with 24 individually wrapped 1/4 ounce quantities of powder cocaine which GARCIA had directed CW1 to distribute to each of the 24 Sections on October 1, 2007. This powder cocaine, in turn, was to be sold by the Sections. It was expected that \$200 of the total proceeds of the sale of each Section's 1/4 ounce quantity of powder cocaine would be provided to CW1 on a subsequent date for collection on behalf of the 26th Street Latin Kings Street Gang.

124. During this consensual recording with GARCIA, CW1 discussed with GARCIA how he/she intended to handle the distribution of the 1/4 ounce quantities of powder cocaine and the subsequent collection of the \$200 proceeds. Specifically, CW1 said, "What happens if they don't show up tomorrow, what do I do, get a hold them tomorrow and tell them to come by?" GARCIA replied, "Yeah, 'right now, hurry up.'" CW1 said, "I'm only dealing with Incas bro." GARCIA said, "Yeah, that's it, nobody else." CW1 said, "And Boo Boo gave me the number for the Spauldings, but it's their Cacique too. You know Horse?" GARCIA said, "Yeah." CW1 asked, "Is he cool?" GARCIA said, "Yeah."

125. On October 1, 2007, CW1 was advised by Affiant that he/she would not be providing each Section's leadership with their designated 1/4 ounce quantity of powder

cocaine later that day. Instead, CW1 was directed to advise each Section's leadership that they would only be receiving the "Little Village Rules" that GARCIA had provided CW1 previously on September 27, 2007.

126. On October 1, 2007, at approximately 7:33p.m., CW1 met with GALINDO inside CW1's van. The purpose of this audio and video recorded meeting was for CW1 to provide GALINDO a copy of the "Little Village Rules" as well as advise GALINDO how GARCIA had directed each Section within the Latin Kings's 26th Street Region to sell powder cocaine on behalf of the Region. Upon entering CW1's van, CW1 and GALINDO exchanged the Latin King handshake. CW1 gave GALINDO a copy of the Little Village Rules. GALINDO wrote down his name and address which he provided as DANIEL GALINDO, 3349 W 23rd Street, (773) 828-1984. CW1 later provided the piece of paper on which GALINDO wrote this information to Agents and this item was retained as evidence. GALINDO confirmed he was the Cacique for his Section and that his Inca was nearby, driving around. CW1 asked, "Why didn't he come then?" GALINDO replied that it was "his car...we thought it was going to be stop and go." CW1 asked GALINDO, "who'd you get it from last time." GALINDO said, "last time we didn't get it." CW1 asked if he "missed the last time." GALINDO replied that "they never really got up with us." CW1 advised GALINDO that instead of coming with "24 people," GALINDO would be meeting with CW1 with five different people, so that if something happened, CW1 would "know who to look at." GALINDO replied, "yeah, yeah." CW1 asked if GALINDO understood why CW1 was doing this and then asked if it was okay with GALINDO since this was not only to

protect GALINDO and the other Incas but also to protect CW1. GALINDO replied, "Yeah, yeah, yeah, don't trip." GALINDO asked if CW1 was going to collect "four bills a month (\$400)?" CW1 replied yes and that CW1 was going to collect money on Mondays and Fridays. CW1 told GALINDO that GARCIA and GUZMAN set up the rules and CW1 was there to take care of "this part of it." CW1 asked to speak to GALINDO's Inca for the 23rd and Spaulding Section. GALINDO agreed, advising that his Inca had authority over the Section.

127. A few minutes later, RAMIREZ met with CW1 inside CW1's van. The purpose of this audio and video recorded meeting was for CW1 to provide RAMIREZ a copy of the "Little Village Rules" as well as advise RAMIREZ how GARCIA had directed each Section within the Latin King's 26th Street Region to sell powder cocaine on behalf of the Region.. Upon entering, CW1 and RAMIREZ exchanged the Latin King handshake. CW1 advised RAMIREZ of the manner in which RAMIREZ would be provided the 1/4 ounce quantity of powder cocaine and the means by which CW1 would be collecting the proceeds from the sale of this powder cocaine. CW1 said, "I'm not going to give you the eight-balls today." RAMIREZ said, "Oh, alright, cool." CW1 then explained the process of providing the cocaine to five Incas at a time and providing the proceeds to CW1. RAMIREZ advised that he was "okay" with the way CW1 was going to conduct the distribution/collecting of the drugs/drugs proceeds. CW1 then gave RAMIREZ a copy of the Little Village Rules. RAMIREZ wrote down his name and address which he provided as JAVIER RAMIREZ, 2214 South Spaulding, (773) 447-7271, KONVICT. CW1 asked

RAMIREZ, "You're cool with that, the way its going to work out?" RAMIREZ replied, "Sounds alright, its just uh, fuckin', you know, this, this address stuff, you know?" RAMIREZ then continued writing down this information. CW1 asked, "Spaulding and 23rd, right?" RAMIREZ replied, "Yeah." RAMIREZ then asked CW1 "...do you know when...?" – referring to when CW1 would provide RAMIREZ with the next 1/4 ounce quantity of powder cocaine. CW1 asked, "Do you want it soon as possible?" RAMIREZ replied, "...It don't really matter dog, you know, because, my guys, they got their own shit too but, I'll help you guys out with that." Shortly thereafter RAMIREZ left CW1's van.

128. On October 9, 2007, CW1 and DOMINGUEZ met individually with several leaders of the 26th Street Region of the Latin Kings Street Gang, including GALINDO, to provide them with 1/4 ounce of cocaine. This audio and video recorded meeting occurred in the alley West of 2802 South Sawyer Street, Chicago, Illinois, between Sawyer Street and Spaulding Street.

129. On October 9, 2007, at approximately 7:06p.m., CW1 and DOMINGUEZ met with GALINDO. CW1 asked GALINDO, "What's up brother, you straight?" GALINDO then exchanged the Latin King handshake with CW1 and DOMINGUEZ. CW1 said, "He's going to pass it to you." GALINDO then asked, "Quarter ounce?" DOMINGUEZ replied, "It's two eight-balls. Seven grams." CW1 then said, "Thanks bro. Thanks for coming through. Hey, tell your guy to call me though, alright?"

130. On October 18, 2007, at approximately 6:36p.m., GALINDO met with CW1 inside CW1's van. The purpose of this audio and video recorded meeting was for GALINDO

to pay CW1 \$200 for the sale of the 1/4 ounce of powder cocaine received by GALINDO on behalf of his Section from DOMINGUEZ on October 9, 2007. Upon entering CW1's van, CW1 and GALINDO exchanged the Latin King handshake. GALINDO said, "Here's that loot." GALINDO then handed CW1 \$200. CW1 asked, "What's going on, is it straight or what?" GALINDO replied, "Yeah, its straight." CW1 then counted this money, confirming the amount received from GALINDO. CW1 then asked, "This one is for which one?" GALINDO replied "That's for the uh,...for the two." GALINDO held out two fingers in his left hand. CW1 said, "For the two, but which one, for the first one or the second one?" GALINDO said, "We only got one." CW1 said, "The last one?" GALINDO replied, "The one (unintelligible), the only one I got." CW1 asked, "Oh, okay, you never got one before that?" GALINDO replied, "No." CW1 asked, "So that was the first one?" GALINDO replied, "Yeah." CW1 said, "Alright, I just want to make sure....Alright bro, talk to you later, Horse." GALINDO then left CW1's van.

131. On October 29, 2007, at approximately 7:55p.m., RAMIREZ met with DOMINGUEZ and CW1 in CW1's van. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide RAMIREZ with a 1/4 ounce quantity of powder cocaine on behalf of GARCIA. RAMIREZ entered CW1's van and exchanged the Latin King handshake with both CW1 and DOMINGUEZ. CW1 greeted RAMIREZ and said, "What's up Mr. Convict?" DOMINGUEZ greeted RAMIREZ and handed him a 1/4 ounce quantity of powder cocaine: "That's two right there." RAMIREZ said, "What two, what, same shit no, like last time?" DOMINGUEZ said, "Yeah, seven grams." RAMIREZ then

appeared to hide the powder cocaine in his lower pants, sock or shoe. RAMIREZ told CW1 that his neighborhood was "hot" after one of his "guys" shot someone near Cermak Avenue. RAMIREZ said that the shooting occurred due to an altercation between two other individuals and some Latin Kings from the 23rd and Spaulding Section. RAMIREZ then exchanged the Latin King handshake again with both CW1 and DOMINGUEZ. CW1 said "Alright Convict." Shortly thereafter, RAMIREZ left CW1's van.

132. On November 7, 2007, at approximately 8:10 p.m., CW1 and DOMINGUEZ met with RAMIREZ inside CW1's van. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide RAMIREZ with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA. Upon entering CW1's van, RAMIREZ exchanged the Latin King handshake with both CW1 and DOMINGUEZ. CW1 said, "We've got 24 Sections doing this shit, you know that." RAMIREZ said, "Yeah." CW1 asked, "Are you guys alright with it, or..." RAMIREZ replied, "It's like man, dog, I can't, it's me the one only doing this for you guys, you know? Because like I told you the other day, my all my guys, they all got their own shit, dog...and sometimes, I'm not out all the time like that, you know bars, and shit like that, I'm not really fucking with all sorts of cluckers and shit." Affiant is aware that the term "cluckers" refers to customers who purchase illegal narcotics in user quantities. RAMIREZ further said, "When I can...I get rid of it...it's alright, then it's you know, kinda...not all that great for me, you know?...I'm not going to do this for no reason, just to, for you guys, I'm going to make something for myself." CW1 then told RAMIREZ that after receiving this 1/4 ounce of powder cocaine that he would be \$200 behind since he

had not paid CW1 for the last 1/4 ounce of powder cocaine on October 29, 2007. DOMINGUEZ gave RAMIREZ the 1/4 ounce of powder cocaine in CW1's presence and said, "That's two right there." DOMINGUEZ handed the 1/4 ounce of powder cocaine with his right hand into RAMIREZ' right hand. RAMIREZ then exchanged the Latin King handshake with both CW1 and DOMINGUEZ and left CW1's van. As he exited CW1's van, RAMIREZ said "King Love."

133. On November 16, 2007, at approximately 7:15p.m., RAMIREZ met with CW1 in CW1's van. The meeting was audio and video recorded. CW1 greeted RAMIREZ and said, "What's up, Convict?" RAMIREZ and CW1 exchanged the Latin King handshake. RAMIREZ then handed CW1 \$300 and said, "That's three." CW1 said, "You still owe a hundo, right?" RAMIREZ replied, "Yeah, yeah, I should have it by this weekend." CW1 said, "I'll just uh, try to grab the other hundred and I'll get up on it on Monday." RAMIREZ said, "That's cool, just give me a call." CW1 asked RAMIREZ if his lady was sick of CW1 calling RAMIREZ's house looking to speak to him, and if she ever asked RAMIREZ if he was selling drugs. RAMIREZ replied, "She knows I'm selling, you know, she don't be really asking no questions and shit." CW1 then asked if RAMIREZ was Inca and RAMIREZ said "Yeah." CW1 then asked "Horse?" and RAMIREZ responded "Second." CW1 then asked, "So you been Inca two years and been a King eight years, right?" RAMIREZ responded, "Yeah, eight or probably even longer, I just can't remember."

134. On November 21, 2007, at approximately 7:54 p.m., RAMIREZ met with DOMINGUEZ and CW1 in CW1's van. The meeting was audio and video recorded, and its

purpose was for RAMIREZ to receive a 1/4 ounce quantity of powder cocaine from DOMINGUEZ on behalf of GARCIA. Immediately prior to RAMIREZ arriving to meet CW1, DOMINGUEZ left CW1's van in order to obtain additional 1/4 ounce quantities of powder cocaine. While DOMINGUEZ was away from CW1's van, RAMIREZ arrived at CW1's van and got in. CW1 greeted RAMIREZ and said, "What's up Convict?" CW1 and RAMIREZ exchanged the Latin King handshake and waited for DOMINGUEZ to return. While waiting, they discussed that RAMIREZ still owed \$100. At this time, DOMINGUEZ entered CW1's van and immediately handed RAMIREZ a 1/4 ounce quantity of powder cocaine. RAMIREZ accepted this in his left hand and exchanged the Latin King handshake with DOMINGUEZ using his right hand.

135. On November 30, 2007 at approximately 7:58p.m., RAMIREZ met with CW1 in CW1's van. The meeting was audio and video recorded. CW1 greeted RAMIREZ saying, "Mr. Convict." They exchanged the Latin King handshake. RAMIREZ then handed CW1 \$250. RAMIREZ then discussed how he beat up an individual in his neighborhood who was "hot." Affiant is aware that this term is often used to refer to an individual who is cooperating with the police. RAMIREZ said that once he started beating this individual up, the individual ran away and escaped RAMIREZ. RAMIREZ said that he needed to "get some pit bulls after his ass next time and shit, you know?" RAMIREZ then prepared to leave CW1's van and exchanged the Latin King handshake with CW1. Prior to leaving, RAMIREZ said, "As soon as I get that, I'll call you up and shit." CW1 asked, "So, you owe me fifty right?" RAMIREZ said, "Yeah, fifty bucks, yeah." CW1 said, "Hey, just so you know bro,

is we're probably going to take a break from this for a little bit, so try to get up your money as soon as possible." RAMIREZ said, "Probably about a week and a half you'll...it'll be over and done with." CW1 said, "Alright Convict bro, King Love bro." Ultimately, GARCIA did not require RAMIREZ to pay the remaining \$50 he owed for the last delivery.

H. 23rd and Whipple Section (POLIN LOPEZ).

136. Between September 2007 and October 2007, POLIN LOPEZ, Inca of the 23d and Whipple Section, received one 1/4 ounce quantity of powder cocaine from GUZMAN and paid him \$200 for this powder cocaine. In early October 2007, on or about October 8, 2007, and again on November 7, 2007 and November 21, 2007, LOPEZ received one 1/4 ounce quantity of powder cocaine from DOMINGUEZ. LOPEZ later paid CW1 \$800 for the powder cocaine LOPEZ and another member of his section received on the aforementioned dates. Specifically, LOPEZ paid CW1 \$200 on each of the following dates: October 12, 2007, October 29, 2007, November 12, 2007, and November 27, 2007. The following are summaries of the controlled drug transactions between LOPEZ, DOMINGUEZ, and CW1.

137. On September 30, 2007, at approximately 7:09 p.m., CW1 placed a consensually recorded telephone call to LOPEZ at telephone number (773) 629-2812. During this call, CW1 greeted LOPEZ and said, "Hey what's up Two Three." CW1 told LOPEZ that he/she got LOPEZ's phone number from "Boo Boo" (GUZMAN). CW1 told LOPEZ, "Tomorrow's the first, you guys gotta come through and pick up that piece of paper (cocaine) that you guys gotta pick up." LOPEZ asked, "'Which piece of paper would that be?" CW1 replied, "Those two pieces of paper (1/4 ounce of cocaine) you guys gotta pick up every first and the fifteenth." LOPEZ replied, "Oh, ok, uh, so where would that be at though." CW1 told LOPEZ that he should pick it up at 6:00 p.m. the following day near the intersection of 28th Street and Sawyer Avenue, Chicago, Illinois. LOPEZ agreed to meet

CW1.

138. On October 1, 2007, CW1 was advised by Affiant that he/she would not be providing each Section's leadership with their designated 1/4 ounce of powder cocaine later on October 1, 2007. Instead, CW1 was directed to advise each Section's leadership that they would only be receiving the "Little Village Rules" that VICENTE GARCIA had provided CW1 previously on September 27, 2007.

139. On or about October 1, 2007, at approximately 7:07 p.m., CW1 met with Individual D in CW1's van. CW1 gave Individual D a copy of the Little Village Rules and said, "We're not going to do the two 8-balls today." Individual D asked, "No?" CW1 replied, "I'm just getting up with you guys...making sure everything rolls good today." CW1 explained that Individual D would be asked to meet on the next occasion with five other Latin Kings at a time. CW1 said he would call Individual D in the next couple of days in order to arrange a time in which to meet Individual D so that Individual D could receive the 1/4 ounce quantity of powder cocaine. Individual D then wrote his name, address, and phone number, which he provided. CW1 later provided the piece of paper on which he wrote this information to Agents and this item was retained as evidence. CW1 asked Individual D, "What spot you got over there, the Cacique?" Individual D replied, "Yeah, dog." CW1 told Individual D, "So, in the next couple of days, I'll be, tell, let 2-3 know that I'm going to be, get up with them...I'll let him know what's up, you know, when to come through and when to pick that shit up." CW1 said that he/she wanted POLIN LOPEZ to pick up the powder cocaine because CW1 was "...just trying to deal with the Incas." Individual D replied,

"Alright." Individual D also asked for extra copies of Latin Kings Street Gang literature, to include the Constitution and Little Village Rules, both preferably in Spanish. CW1 and Individual D then exchanged the Latin King handshake and Individual D left CW1's van.

140. On October 8, 2007 at approximately 4:56 p.m., CW1 placed a consensually recorded telephone call to LOPEZ at telephone number 773-629-2812. As the phone was ringing, CW1 received an incoming call from LOPEZ. CW1 answered and told LOPEZ that LOPEZ needed to pick up his "paper" tonight at 6:30 p.m. LOPEZ asked if it was "the same papers as before," referring to the Little Village Laws CW1 provided Individual D on October 1, 2007. CW1 told him, "No, this is the real papers now." LOPEZ acknowledged this and asked "6:30 at the same spot?" CW1 told LOPEZ to meet at 6:30p.m. on Sawyer Street in Chicago, Illinois. LOPEZ asked, "Am I supposed to go for it or can someone else go for it?" CW1 told LOPEZ, "I prefer the Inca. I prefer you." LOPEZ said, "Alright, for sure, gotcha."

141. Later on October 8, 2007, CW1 and DOMINGUEZ met with several ranking members from various 26th Street Sections, including LOPEZ, in order for DOMINGUEZ to provide a 1/4 ounce quantity of powder cocaine to each of these ranking members. The meetings were audio and video recorded. Based on the recorded conversations summarized in paragraphs 142 and 143 below, your Affiant believes that DOMINGUEZ distributed 1/4 ounce quantity of cocaine to LOPEZ on October 8, 2007.

142. At approximately 6:46 p.m., CW1 and DOMINGUEZ sat in CW1's van and discussed to whom DOMINGUEZ had already provided the 1/4 ounce quantities of powder

cocaine. CW1 asked, "How many was that, how many did you serve? You served BABY 23 [LOPEZ]?" DOMINGUEZ replied, "Baby 23, Coulters, Drake, and Millard." CW1 was not physically present for this distribution of powder cocaine to LOPEZ because DOMINGUEZ met with LOPEZ independently of CW1 when he provided LOPEZ with his Section's 1/4 ounce quantity of powder cocaine.

143. Later on October 8, 2007, at approximately 7:20 p.m., CW1 met with LOPEZ near the intersection of 28th Street and Sawyer Avenue, Chicago, Illinois. This audio and video recorded meeting occurred as CW1 was out of his/her vehicle. During this meeting, LOPEZ asked CW1, "like uh, what's the time limit on that?" CW1 replied, "[Individual D] didn't tell you?" LOPEZ replied, "Naw, cuz fuckin', the last time I recall was three days." CW1 corrected LOPEZ, advising him that he had "four days" and that CW1 would only collect on "Mondays and Fridays." CW1 further explained how the powder cocaine would be distributed and the proceeds collected. LOPEZ replied, "Yeah, yeah, yeah, I got you." At this time, LOPEZ left CW1.

144. On October 12, 2007, at approximately 7:11 p.m., CW1 met with LOPEZ inside CW1's van. This meeting was audio and video recorded, and its purpose was for LOPEZ to pay CW1 \$200 in drug proceeds from the sale of the 1/4 ounce of powder cocaine that LOPEZ had received on behalf of his Section from DOMINGUEZ on October 8, 2007. Upon entering CW1's van, LOPEZ greeted CW1 and they exchanged the Latin King handshake. CW1 said, "What's up Baby 23?" LOPEZ replied, "What's up folk?" CW1 said, "Alright. Hey so, this one you're paying me for, is the one Boo Boo gave you or for the one

Baby T gave you." CW1 asked LOPEZ this in order to confirm not only that LOPEZ had received and paid for 1/4 ounce of powder cocaine from JOSE GUZMAN, aka "Boo Boo," but also to confirm that LOPEZ did in fact receive 1/4 ounce quantity of powder cocaine from DOMINGUEZ on October 8, 2007. LOPEZ replied, "No I already paid Boo Boo that one." CW1 said, "You already paid Boo Boo?" LOPEZ said, "Yeah." CW1 said, "Alright bro. I just wanted to make sure." LOPEZ said, "Yeah, this is the one, uh..." CW1 said, "Let me see what you got there, two hundred?" CW1 and LOPEZ then both counted out \$200 aloud. CW1 said, "So, everything made out, everything was cool?" LOPEZ replied, "Everything was straight perfect, bro...thing was good." CW1 later thanked LOPEZ for paying promptly, and said, "I appreciate you doing this as fast as possible." LOPEZ replied, "That's it brother, a lot of times brother, we move fast bro."

145. On October 23, 2007, at approximately 7:07 p.m., DOMINGUEZ and CW1 met with Individual D – who was serving as a representative of the 23d and Whipple Section of the Latin Kings – inside CW1's van. The meeting was recorded, and at the meeting DOMINGUEZ supplied Individual D with a 1/4 ounce quantity of powder cocaine on behalf of GARCIA.

146. On October 29, 2007, at approximately 6:32p.m., DOMINGUEZ and CW1 met with LOPEZ inside CW1's van. The purpose of this audio and video recorded meeting was for LOPEZ to pay CW1 \$200 in drug proceeds from the sale of the 1/4 ounce quantity of powder cocaine that Individual D had received on behalf of his Section from DOMINGUEZ on October 23, 2007. Upon entering CW1's van, LOPEZ greeted DOMINGUEZ and CW1

and exchanged the Latin King handshake. LOPEZ said, "King Brothers?" CW1 said, "How you doing 2-3?" LOPEZ then silently counted out \$200 and handed it to CW1. CW1 accepted the money and said, "Two?" LOPEZ said, "Yeah." CW1 re-counted this money aloud. DOMINGUEZ then attempted to give LOPEZ a 1/4 ounce quantity of powder cocaine, however CW1 told DOMINGUEZ, "Naw, he don't get one. He got his already." CW1 then asked LOPEZ if he'd been able to sell the cocaine, "this shit good?" LOPEZ replied that he'd been able to sell this powder cocaine, "quite good." CW1 asked, "How do you sell it bro...do you sell it by balls...or do you break it up?" LOPEZ replied, "Sometimes I have my guys bro, if I have a custy up, one shot bro, quick, you know, boom, just like that you know? So if I can get it soon, well, you give me a call, if I can get it sooner, I'll give you a call, or same days be straight." CW1 told LOPEZ that they had to wait until everybody pays before passing out additional quantities of powder cocaine, "This guy won't pass nothing back out until everybody pays....why, you ain't working nothing on the side?" LOPEZ replied, "Yeah, little....here and there, you know?" Meanwhile, DOMINGUEZ then tapped LOPEZ on the shoulder and asked, "I was going to say, you got like halves or pounds (of marijuana)?" LOPEZ replied "Halves (of marijuana). Yeah, little something like that, yeah I could get something like that bro. Some pounds and shit. Half a pounds. Some little something. Sometimes some plain shit." DOMINGUEZ asked, "Could you get me something for like this week, maybe a half?" LOPEZ replied, "For sure brother." DOMINGUEZ asked, "Could I get your number?" LOPEZ said, "Yeah bro, its uh...773-629-2812." DOMINGUEZ said, "I be dry over here bro." LOPEZ then exchanged the Latin

King handshake with both DOMINGUEZ and CW1, and then left CW1's van.

147. On November 7, 2007, at approximately 7:50 p.m., DOMINGUEZ and CW1 met with LOPEZ inside CW1's van. The purpose of this audio and video recorded meeting was for LOPEZ to receive a 1/4 ounce quantity of powder cocaine from DOMINGUEZ on behalf of VICENTE GARCIA. Upon entering CW1's van, LOPEZ greeted CW1 and DOMINGUEZ by exchanging with each of them the Latin King handshake. CW1 said, "What's up Baby 2-3?" LOPEZ said, "What's up brothers?" CW1 said, "Hey huh, I've had a few brothers complaining and shit, you know? And uh, I mean there's 24 people selling this shit, not everybody's going to be happy." LOPEZ replied, "Okay." CW1 then said, "I mean, are you guys alright doing it? You straight?" LOPEZ said, "Yeah bro, ain't nothing but a thing for us bro, it's all good, hell yeah. I mean, it's straight though, I mean, its easy to go dog, you know? It's not a problem with us." CW1 said, "Alright." CW1 then later said, "...it's building up the box, I mean, you know the business." LOPEZ said, "Yeah, yeah, yeah, its all good brother." At this time, DOMINGUEZ handed the 1/4 ounce quantity of powder cocaine to LOPEZ, transferring it from DOMINGUEZ's right hand to LOPEZ's right hand. Shortly thereafter, LOPEZ left CW1's van.

148. On November 12, 2007, at approximately 6:43 p.m., CW1 met with LOPEZ in CW1's van. The meeting was audio and video recorded. After LOPEZ entered CW1's van, they greeted each other. LOPEZ then appeared to have a wad of cash in his left hand. He then counted out this cash aloud, saying, "a hundred, plus four, forty, sixty, eighty, two." LOPEZ then handed this money to CW1 in payment for the 1/4 ounce of cocaine he received

from DOMINGUEZ on November 7, 2007.

149. On November 21, 2007, at approximately 7:24 p.m., DOMINGUEZ and CW1 met with LOPEZ inside CW1's vehicle. The purpose of this audio and video recorded meeting was for LOPEZ to receive a 1/4 ounce of powder cocaine from DOMINGUEZ on behalf of GARCIA. Upon entering CW1's vehicle, LOPEZ greeted CW1 and DOMINGUEZ by exchanging with each of them the Latin King handshake. CW1 said, "What's up 2-3?" LOPEZ said, "Not much." CW1 then referred to the weather and the distribution of powder cocaine and said, "With all the rain, the mailman couldn't deliver the invitations on time." On several occasions during this investigation, CW1 referred to the distribution of powder cocaine from GARCIA to each of the Sections within the 26th Street Region as the distribution of the "invitations." CW1 then asked LOPEZ, "You straight?" LOPEZ said, "Yeah, I got my, fucking, stash right here and shit." CW1 asked, "You high?" LOPEZ said, "Yeah, I was smoking a little bit and shit." CW1 said, "All you fucking Incas, always high, bro." DOMINGUEZ asked, "Hey King, you still got some for sale?" LOPEZ replied, "Yeah, I got some, got some pretty good shit right now bro, I got some green dog (marijuana)." DOMINGUEZ asked, "So how much you want for a half...half?" LOPEZ replied, "Uh, you know who got some bro? Wild bro, ...he's the one who got, he got 350 bro, half a pound...yeah he got some green (referring to marijuana)." Affiant is aware that "Wild" may be a reference to LUIS GARCIA, aka "Wild," the Inca for the 21st and California Section of the 26th Street Region. CW1 then asked, "What's up with the pistols, you don't got none for sale?" LOPEZ replied, "Naw bro, we need to get some. We got only about, uh,

one right now. That's all we got right now, one. A lot of my guys, four of my boys got locked up, like uh. In three weeks bro, we lost four of my boys with straps and shit, right there on the beat." CW1 said, "Oh okay. Here comes this guy bro (referring to another ranking ALKN gang member who was coming to receive his Section's 1/4 ounce of powder cocaine from DOMINGUEZ)." DOMINGUEZ then said, "Here you go bro." DOMINGUEZ handed LOPEZ 1/4 ounce of powder cocaine from DOMINGUEZ' left hand, which LOPEZ accepted this with his left hand.

150. On November 27, 2007, at approximately 6:44 p.m., CW1 met with LOPEZ in CW1's van. The purpose of this audio and video recorded meeting was for LOPEZ to pay CW1 \$200 in drug proceeds from the sale of the 1/4 ounce quantity of powder cocaine that LOPEZ had received on behalf of his Section from DOMINGUEZ on November 21, 2007. CW1 and LOPEZ exchanged the Latin King handshake. CW1 said, "What's up Baby 2-3?" LOPEZ replied, "What's up brother?" LOPEZ then counted off \$200. LOPEZ then handed the \$200 to CW1 with his left hand and proceeded to tell CW1 about several members of his Section who had a fight with members of another Section in the Latin Kings' 26th Street Region.

I. 24th and Drake Section, aka "Chi-Town" (GREGORY MENDOZA).

151. Between September 2007 and October 2007, GREGORY MENDOZA, Casique for the 24th and Drake Section, received one 1/4 ounce of powder cocaine from JOSE L. GUZMAN and paid him \$200 for this powder cocaine. On October 8, 2007, October 25, 2007, November 7, 2007, and November 21, 2007, MENDOZA received one

1/4 ounce of powder cocaine on each date from DANNY DOMINGUEZ. MENDOZA paid CW1 \$800 for these quantities over the course of the following dates: October 15, 2007, October 29, 2007, November 2, 2007, November 12, 2007, November 16, 2007, and November 27, 2007. The following are summaries of those controlled drug transactions between MENDOZA, DOMINGUEZ, and CW1.

152. On or about September 30, 2007 at approximately 8:03 p.m., CW1 received a telephone call from Individual E, the Inca of the 24th and Drake Section of the Latin Kings. The call was recorded. CW1 said to Individual E, "Hey tomorrow's the first, you guys gotta come pick up your two pieces of paper (cocaine)." Individual E asked, "Tomorrow's the first?" CW1 said, "Yeah." Individual E said, "Aw, alright, alright, um, okay because, because my boy, even before that my boy was asking about it, but, I uh, right now you had me confused but I got you." CW1 said, "Yeah, yeah, you know, the first and the fifteenth." Individual E said, "Right...I'm gonna tell the Polish guy." CW1 asked, "Alright, you're going to s...alright, so you you're not going to come, you're going to send Little Psychs (MENDOZA) then?" Individual E said, "Yeah, he's going to be the one always, always uh, doing that, like, like what was before, like the 15th right?" CW1 replied, "Yeah, its going to be the first and the 15th, two times a month." Individual E said, "Yeah, yeah, so I'mma, yeah I'm gonna let this, the fucking Pollock know." CW1 said, "Alright, yeah that's cool. Yeah make sure, make sure if it ain't going to be you, then you send, either, it, er, Little Psychs, er, you know that's it. Because I really don't know anyone else off you guys." Individual E said, "Yeah, its only [MENDOZA] because he did it the first time, you know?"

I already talked to the big boy about that." CW1 said, "Mmhmm. Alright, and you guys, you guys paid your money for the last one already?" Individual E said, "For the uh, aw for the brother?" Affiant understood this comment to refer to regular payments each Section makes to the Latin Kings Nation to pay for funeral expenses for their membership. CW1 replied, "No, no, no the last round, from the 15th." Individual E said, "Aw yeah, aw yeah, that was, that, that was like, we did that within like four or five days, it was, it was, naw not even, it was within that three days, yeah, that's, that's already been done." CW1 said, "Alright, yeah but it's gotta be Friday, you guys got four days, alright?" Individual E said, "And what was it? Two, two bills right?" CW1 said, "Yeah, yeah, its two, uh, two little ones." Individual E said, "Alright."

153. Later on September 30, 2007, at approximately 8:35 p.m., CW1 met with VICENTE GARCIA in order to receive the 24 individually wrapped 1/4 ounce quantities of powder cocaine which GARCIA had directed CW1 to distribute to each of the 24 Sections on October 1, 2007. During this consensually recorded meeting with GARCIA, CW1 asked, "What happens if they don't show up tomorrow, what do I do, get a hold them tomorrow and tell them to come by?" GARCIA replied, "Yeah, 'right now, hurry up.'" CW1 said, "I'm only dealing with Incas bro." GARCIA said, "Yeah, that's it, nobody else." CW1 said, "Besides um, the ChiTowns." GARCIA said, "Oh, Little Psycho [MENDOZA]? Yeah, that's cool." CW1 understood GARCIA's reply because CW1 was aware that Individual E, the Inca for the 24th and Drake ("ChiTown") Section, is confined to a wheelchair, thereby making an exception to GARCIA's preference for dealing with Incas only in the distribution of 1/4

ounce quantities of cocaine..

154. On or about October 1, 2007, CW1 was advised by Affiant that he/she would not be providing each Section's leadership with their designated 1/4 ounce quantity of powder cocaine later on October 1, 2007. Instead, CW1 was directed to advise each Section's leadership that they would only be receiving the "Little Village Rules" that GARCIA had provided CW1 previously on September 27, 2007. Later that day, at approximately 7:23p.m., CW1 met with MENDOZA inside CW1's vehicle. The meeting was audio and video recorded. CW1 greeted MENDOZA, saying, "What's up Psycho?" MENDOZA and CW1 then exchanged the Latin King handshake and CW1 gave MENDOZA a copy of the Little Village Rules. CW1 advised MENDOZA that CW1 was meeting with several Latin Kings Street Gang members that day, noting that "last time we had a problem...so we let all 24 people know, so today 24 people know and I want to see what happens, you know?...so when you get called bro, you're going to get called in the next few days, I'll hand you out, you know, your two eight-balls that you're supposed to grab. And then you got four days to pay it." MENDOZA wrote the following information down on a piece of paper that was later retained as evidence: "GREGORY MENDOZA, 2553 South Spaulding, 773-931-0096." MENDOZA then advised CW1 that a fellow Latin King was providing information to the police about where other Latin Kings in his Section store their pistols, where everyone lives, and what their nicknames are. MENDOZA also stated that a "shorty" from 24th and Drake shot at the individual who was cooperating and that the "Blue Boys" are working with that individual on a regular basis. Affiant is aware that the

term "Blue Boys" refers to members of the Chicago Police Department and the term "shorty" refers to a soldier, or a gang member that has no rank within the Latin Kings. MENDOZA said, "I thought you were going to give us the 2-balls today," and further stated that he was happy that CW1 wasn't going to give him the two eight-balls since his "hood is hot as fuck." MENDOZA described how his "...shorty came out with the thing at him and let one go at him." Affiant is aware that this likely means that a young Latin Kings Street Gang member from the 24th Street and Drake Section fired a gun at the cooperating individual. MENDOZA further said, "I can't be out their pitching shit (selling illegal narcotics) right now dog, because it's fucked up right now..." due to the problems that MENDOZA's Section currently had with the cooperating individual and the police. CW1 told MENDOZA to leave the cooperating individual alone.

155. On or about October 8, 2008 at approximately 6:48 p.m., DOMINGUEZ and CW1 met MENDOZA inside CW1's vehicle. The purpose of this audio recorded meeting was for MENDOZA to receive a 1/4 ounce quantity of powder cocaine from DOMINGUEZ on behalf of VICENTE GARCIA. Upon entering CW1's vehicle, CW1 asked, "What's up Little Psycho?" MENDOZA replied, "What's up?...Alright, this is the lid bro." DOMINGUEZ then provided MENDOZA with one of the pre-packaged 1/4 ounce quantities of powder cocaine. CW1 then replied, "Hold on. Grab that, and then go take it, and then I'll meet up with you. I got a lot of people coming." MENDOZA replied, "Alright, but then you could hollar at me though nigga...'cause I -" CW1 replied, "Yeah, I'll holla at you." MENDOZA said, "I got a talk to you dog." CW1 said, "Definitely." MENDOZA continued,

"Because this shit, remember I told you about that? To leave him alone?" CW1 said, "Yeah, but its not Baby T's business." MENDOZA replied, "Aw, my fault." CW1 said, "I'll hollar at you right now." MENDOZA said, "Alright." CW1 said, "Hey, uh, when we do this, he's probably going to being serving you." MENDOZA said, "Alright." CW1 added, "but you pay me." MENDOZA said, "Alright, cool."

156. On or about October 15, 2007, at approximately 7:53 p.m., CW1 met MENDOZA inside CW1's vehicle. The purpose of this audio and video recorded meeting was for MENDOZA to pay CW1 for the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DOMINGUEZ on October 8, 2007. Upon entering CW1's vehicle, they greeted and CW1 said, "Little Psycho, the man that's been missing for hours. What's up brother?" MENDOZA then handed CW1 \$200. MENDOZA said, "Two bills." CW1 said, "Two billskis...two hundos. This is for uh, which one? You owe for the last one or -?" MENDOZA said, "Naw, that one's paid off already." CW1 asked, "Who'd you pay?" MENDOZA said, "I paid...I forgot bro...oh I gave it to Boo Boo (GUZMAN)...that shit was so long ago, that's why." As MENDOZA prepared to leave, he and CW1 exchanged the Latin King handshake. MENDOZA said, "Hit me up...when's the next rip?" CW1 said, "I'll keep you posted."

157. On October 25, 2007, at approximately 6:09 p.m., DOMINGUEZ and CW1 met MENDOZA inside CW1's vehicle. The purpose of this audio recorded meeting was for MENDOZA to receive 1/4 ounce of powder cocaine from DOMINGUEZ. Upon entering CW1's vehicle, MENDOZA greeted CW1 and DOMINGUEZ. MENDOZA said, "What's

up fellas, you all good?" CW1 said, "What's up Little Psychs?" DOMINGUEZ then gave MENDOZA a 1/4 ounce quantity of powder cocaine. After MENDOZA received this, CW1 asked, "You're good Little Psycho?" MENDOZA replied, "Yeah dog, so, we good until next week or who 'till...." CW1 said, "Well, just, uh, give a call Monday and see what's up." MENDOZA said, "Alright, Monday."

158. On or about October 29, 2007, at approximately 7:32 p.m., CW1 met MENDOZA inside CW1's vehicle. The purpose of this audio and video recorded meeting was for MENDOZA to pay CW1 for the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DOMINGUEZ on October 25, 2007. Upon entering CW1's vehicle, CW1 and MENDOZA greeted each other and exchanged the Latin King handshake. MENDOZA handed CW1 \$170 and said, "Count that out...one seventy...thirty short." CW1 said, "Fucking Little Psychs, gave me fives and tens." MENDOZA said, "It's going slow, you know I could make it quicker now, but with all the bullshit going on." CW1 asked, "What are you doing? Sell them as quarters...? How many quarters you getting out of it?" MENDOZA said, "I'm getting like twelve hundred." CW1 said, "Twelve hundred?" MENDOZA said, "Now...that's if I really break it all down. You know what I'm saying? If I break it all down, I could like get like, uh...out of each ball, two bills, you know what I'm saying?" CW1 asked, "Who's making the money? You are or the box?" MENDOZA said, "Me." CW1 asked, "You are?" MENDOZA said, "My boy [Individual E] just said, you know, get it done, you know...he's doesn't really like tripping about that, he doesn't really want to do it, that's why. But I said, I just gotta get it done, dog, you know what I mean?"

And sometimes I got to sell it all together...an eight ball...to get the money quicker, you know what I mean...? Everybody's selling dog. Everybody's got it now." CW1 and MENDOZA then exchanged the Latin King handshake and MENDOZA left CW1's vehicle.

159. On or about November 2, 2007, at approximately 7:45 p.m., CW1 met MENDOZA inside CW1's vehicle. The purpose of this audio and video recorded meeting was for MENDOZA to pay CW1 \$30 in addition to the \$170 he provided CW1 on October 29, 2007. Upon entering CW1's vehicle, CW1 and MENDOZA greeted each other and exchanged the Latin King handshake. MENDOZA handed CW1 \$30. CW1 counted the money and said, "I don't want to be hounding you for \$30?" MENDOZA said, "Yeah, I got you." CW1 said, "But you know, there's 24 people doing this shit, you know?" CW1 then told MENDOZA that there were a few Latin Kings who did not pay the entire \$200 when it was due. CW1 explained, "But then I got to go through DK bro, and if I don't got the money, he's going to be bitching at me." MENDOZA said, "Yeah, I got you." MENDOZA then asked about "these Trumbulls" and asked about two individuals who "wasn't a King no more." This statement referred to two Latin King members of the 30th and Trumbull Section who had recently been banned from the Latin Kings gang. MENDOZA then said that he hated one of these individuals who was no longer a Latin King and asked CW1 if it was okay to "smoke them." CW1 understood this to mean that MENDOZA wanted to kill one of these individuals. CW1 told MENDOZA not to do this. MENDOZA told CW1, "I hate those niggers now with a passion" and, referring to one of them, said that he "wanted to put something in his head." MENDOZA then told CW1 how these two former Latin Kings

harassed his family recently. CW1 and MENDOZA then exchanged the Latin King handshake and MENDOZA left CW1's vehicle.

160. On or about November 7, 2007, at approximately 7:23 p.m., DOMINGUEZ and CW1 met MENDOZA inside CW1's vehicle. The purpose of this audio and video recorded meeting was for MENDOZA to receive a 1/4 ounce quantity of powder cocaine from DOMINGUEZ on behalf of VICENTE GARCIA. As MENDOZA approached CW1's vehicle, CW1 said, "Here's Little Psychs." Upon entering CW1's vehicle, MENDOZA greeted CW1 and DOMINGUEZ and exchanged the Latin King handshake. MENDOZA discussed with them a recent domestic incident between he and his girlfriend. MENDOZA also complained about "the 30s," referring to members of the 30th and Trumbull Section of the Latin Kings. MENDOZA said, "If they touch my family, I'm popping them dog." CW1 said, "No, don't go shooting the 30s." MENDOZA said, "I'll call them dirty, I'll take them all out." CW1 then told MENDOZA that some of the other Incas were complaining. MENDOZA asked, "About the weight?" CW1 said that they were complaining about selling the 1/4 ounce of powder cocaine. MENDOZA said he understood this sentiment, saying "it's hard...everybody's hustling, sometimes motherfuckers don't want it...it's risky...motherfuckers ain't getting a lot of money out of it...but..." CW1 then asked if MENDOZA was "cool with it?" MENDOZA said he was cool with it since it's "for y'all." CW1 then clarified that it was "for everybody." MENDOZA then said, "Yep, yep." CW1 then explained that they are trying to "build the box up." MENDOZA said that they should ask for \$175 for the "two eight-balls" instead of "two bills." MENDOZA then said, "I pay \$150 for two eight-balls,

to be honest with you..." CW1 then explained that 24 people are selling the powder cocaine and not everyone is going to be happy. CW1 then said to DOMINGUEZ, "Go ahead and serve him, because there's going to be some more people coming." DOMINGUEZ then handed MENDOZA the 1/4 ounce of powder cocaine and MENDOZA left the vehicle.

161. On or about November 12, 2007, at approximately 7:02 p.m., CW1 met with MENDOZA. The purpose of this audio and video recorded meeting was for MENDOZA to pay CW1 for the 1/4 ounce of powder cocaine which he received on behalf of his Section from DOMINGUEZ on November 7, 2007. Upon entering CW1's vehicle, CW1 and MENDOZA exchanged the Latin King handshake. CW1 said, "You got the two?" MENDOZA said, "I got one eighty dog....I know its one eighty, but I gotta...I'm trying to make the others up, dog....aw, I know, sorry about that. I know you gotta turn it around and shit..." Affiant believes that the phrase "I know you gotta turn it around" meant that MENDOZA was aware that the person who was supplying the 1/4 ounce of powder cocaine quantities that he received from DOMINGUEZ needed to have the money back from the sale of this cocaine in order to use it to purchase the next round of cocaine distributed to MENDOZA and the other Sections of the 26th Street Region. MENDOZA further said, "It's better than being a hundred off...you know what I'm saying?" CW1 and MENDOZA agreed to meet soon in order for CW1 to collect the remaining \$20 from MENDOZA. MENDOZA said, "They slowed down dog, you know, the custys." CW1 said "Thanks Little Psychs."

162. On or about November 16, 2007, at approximately 8:03 p.m., CW1 met with MENDOZA. The purpose of this audio and video recorded meeting was for MENDOZA to

pay CW1 the remaining \$20 for the 1/4 ounce quantity of powder cocaine he received from DOMINGUEZ on November 7, 2007. Upon entering CW1's vehicle, CW1 and MENDOZA exchanged the Latin King handshake. CW1 then asked, "Hey, you got those twenty?" MENDOZA then handed CW1 \$20. CW1 then asked, "Hey...did we do a card on you last week?...your ranks and that." MENDOZA replied, "I don't think so." CW1 said, "So [Individual E] is Inca." MENDOZA said, "Yeah." CW1 then said, "Little Psycho, that's you." MENDOZA said, "Yeah." CW1 said, "The Cacique." MENDOZA replied, "Yeah." CW1 asked, "How long you been Cacique?" After conferring with Individual E on the phone, MENDOZA said since "April," referring to April 2007. CW1 replied, "So, seven months." MENDOZA then said that prior to being the Cacique, he was the Section's Enforcer and has been a Latin King for "eight years."

163. On or about November 21, 2007, at approximately 8:23 p.m., DOMINGUEZ and CW1 drove in CW1's vehicle to a meeting with MENDOZA. The purpose of this audio and video recorded meeting was for MENDOZA to receive 1/4 ounce of powder cocaine from DOMINGUEZ on behalf of VICENTE GARCIA. On or about November 21, 2007, at approximately 8:28 p.m., MENDOZA opened the door to CW1's vehicle while CW1 and DOMINGUEZ were inside. They all exchanged greetings, and then MENDOZA asked, "Where is it?" DOMINGUEZ replied, "Right here King," and handed MENDOZA a 1/4 ounce quantity of powder cocaine. MENDOZA took it in his right hand and told CW1, "I got this nigger who's got birds for nineteen, he said fifteen hundred anyone to get rid of them, he'll give you cash." MENDOZA then exited the vehicle. Affiant is aware that the term

"birds" is used by narcotics traffickers to refer to one kilogram of powder cocaine.

164. On or about November 27, 2007, at approximately 7:57 p.m., CW1 met with MENDOZA. The purpose of this audio and video recorded meeting was for MENDOZA to pay CW1 for the 1/4 ounce of powder cocaine which he received on behalf of his Section from DOMINGUEZ on November 21, 2007. Upon entering CW1's vehicle, MENDOZA paid CW1 \$200. CW1 counted this money aloud, saying, "Two hundred bucks, good man, you're not short this week...two trips." MENDOZA said, "That shit you gave me is fucking kill, dog...the last shit, the last shit that you gave me." CW1 asked, "It was good or no?" MENDOZA said, "Yeah nigga, that was some beige dog...yeah you know that shit was like a nice batch dog, that shit sold quick man, that shit was like, hitting hard dog, you know? Motherfucker's liked that shit." CW1 said, "Good, you making money or what?" MENDOZA said, "Yeah, well naw, not really, (unintelligible) snorted all our profit." CW1 and MENDOZA laughed, MENDOZA then said, "Naw, (unintelligible) said that shit is fucking good, dog." CW1 asked, "Is it?" MENDOZA replied, "Yeah. Yeah, cuz that shit is fucking, like, like, you know like the other shit that you gave, be all like, real white and like, you know? This shit was like a beige dog, like, like it was nice dog, I fucking looked at it, damn!" CW1 said, "I don't eve get to see it, bro. I never touch the shit." MENDOZA replied, "I know, I knew right away when he gave me like that, I was like, God, I could smell that shit, you know? So like, man, if you could keep it like that dog, you know, the, the best quality, the quicker it goes dog, you know, and you don't have no problems with it. When its fucking garbage, and too stepped on, they, they don't like it, you know, they have,

it's harder to move it." Shortly thereafter, CW1 and MENDOZA exchanged the Latin King handshake and MENDOZA got out of CW1's vehicle.

J. 24th - Sacramento Section, aka "The Boulevards" (POL GONZALEZ).

165. Between October of 2007 and December of 2007, POL GONZALEZ, the Inca of the 24th and Sacramento Section, received four 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ on four separate occasions while in CW1's presence. During the same time frame and over the course of four separate occasions, GONZALEZ paid CW1 \$700 total for this powder cocaine. The following are summaries drug transactions between GONZALEZ, DOMINGUEZ and CW1.

166. On or about September 30, 2007, at approximately 7:38 p.m., CW1 placed a consensually recorded telephone call to GONZALEZ at telephone number (773) 817-1968. CW1 greeted GONZALEZ as "Hustler" and asked him if he was "straight," to which GONZALEZ responded that his "right side" was "swollen." CW1 asked if they "shot you in the face, or what?" GONZALEZ replied that he was shot by his ear or cheek. CW1 asked GONZALEZ who shot him and GONZALEZ responded that it was the "D's" (members of the SATAN DISCIPLES street gang) who shot him. GONZALEZ said that "they" (members of the Latin Kings street gang) were "fucking with them" and came back around, but "they" (the D's) were already "stashed" on the Latin Kings' side of the Boulevard and came out of the "gangway." CW1 asked GONZALEZ what he was shot with, but GONZALEZ did not know, only that the bullet was still in "the back of my neck." CW1 asked GONZALEZ if he was moving around or in a bed and GONZALEZ replied that he was moving around. CW1

told GONZALEZ, "I got those two pieces of paper that you guys gotta pick up." GONZALEZ responded, "oh, alright." CW1 added "on the first." To which GONZALEZ responded, "uh huh."

167. On or about October 1, 2007, as a result of the previous day's conversation with GONZALEZ, CW1 conducted a consensually recorded meeting with GONZALEZ and other leaders for the 26th Street Region of the Latin Kings. As discussed above, the purpose of this consensual recorded meeting was for CW1 to provide GONZALEZ a copy of the "Little Village Rules" as well as advise GONZALEZ how VICENTE GARCIA had directed each Section within the 26th Street Region to sell powder cocaine on behalf of the Region. GONZALEZ entered CW1's vehicle and CW1 handed GONZALEZ a copy of the "Little Village Rules." CW1 presented GONZALEZ with a sheet of paper and asked him to write his name, home address, rank within the Latin Kings, the Section he was from and his telephone number. GONZALEZ wrote "POL GONZALEZ 2450 South Whipple 773/817-1968." CW1 told GONZALEZ that from then on, CW1 would call GONZALEZ with "five" other guys and added, "I'm not gonna call 24 in one day, because we need to be careful in what we're doing." GONZALEZ responded, "Yeah." CW1 told GONZALEZ, "Today I called twenty-four and I want to see what happens."

168. CW1 told GONZALEZ that CW1 would be in charge of "passing out all the shit and collecting the money." CW1 explained to GONZALEZ that CW1 would pass out the "shit" (1/4 ounce quantity of cocaine) and collect the money four or five days later. CW1 told GONZALEZ that CW1 would work with "you guys" and not get them "violated"

(punished by a timed beating) if they are "slow to collect on it." CW1 told GONZALEZ that if he was going to be slow in paying that he should call CW1 and CW1 would give him a few more days to pay.

169. On or about October 5, 2007, CW1 met with VICENTE GARCIA and JOSE L. GUZMAN at the direction of Agents. In this consensually recorded meeting between CW1, GUZMAN and GARCIA, CW1 asked GUZMAN who still owed from the September 15, 2007, distribution of 1/4 ounce quantities of cocaine. GUZMAN told CW1 that, among others, "Hustler" (GONZALEZ) still owed \$100.

170. On or about October 9, 2007, CW1 and DOMINGUEZ met with GONZALEZ in order for DOMINGUEZ to distribute a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA to GONZALEZ. The meeting was audio and video recorded. At approximately 6:59 p.m., GONZALEZ approached CW1, who was standing near the school playground at 28th and Sawyer, Chicago, Illinois. CW1 asked GONZALEZ how he was feeling and GONZALEZ said he was better. CW1, referring to DOMINGUEZ, told GONZALEZ, "he's gonna take care of you real quick" – meaning that DOMINGUEZ would provide GONZALEZ with a 1/4 ounce quantity of powder cocaine. CW1 told GONZALEZ that he/she just wanted to see him (GONZALEZ) and obviously CW1 was not going to "pat you down." CW1 then told GONZALEZ that it was good for him to go "over there" (to meet with DOMINGUEZ and receive his 1/4 ounce of cocaine). GONZALEZ parted company with CW1 at approximately 7:02 p.m. and met with DOMINGUEZ.

171. On or about October 18, 2007, CW1 met with GONZALEZ. The meeting was

audio and video recorded, and its purpose was for CW1 to collect \$200 from GONZALEZ for the sale of the 1/4 ounce quantity of powder cocaine which GONZALEZ received on behalf of his Section from DOMINGUEZ on or about October 9, 2007. Prior to departing to meet with GONZALEZ (and other leaders of Sections within the 26th Street Region), Agents instructed CW1 to devise a ruse to determine the individual leaders' participation in the September 15, 2007, distribution of cocaine. Specifically, Agents told CW1 that as he/she collected money from the leaders, CW1 should ask them if they were paying for the round of distribution that JOSE L. GUZMAN, aka "Boo Boo," distributed (on September 15, 2007) or if they were paying for the round that DOMINGUEZ distributed on October 8 and 9, 2007.

172. As GONZALEZ entered CW1's vehicle, CW1 greeted him as "Hustler" and the two exchanged the Latin Kings handshake. GONZALEZ then handed CW1 \$200 and CW1 asked if it was "two bills?" GONZALEZ responded in the affirmative. CW1 asked GONZALEZ "which one" the money was for, the "one that Boo Boo (GUZMAN) gave you or . . . the one that Baby T (DOMINGUEZ) gave you?" CW1 then asked if GONZALEZ paid "the last one?" GONZALEZ responded that he "paid" for it and went on to say that this payment was for the one that "[DOMINGUEZ] gave me." CW1 again asked if GONZALEZ "paid the last one." GONZALEZ said, "yeah." CW1 then asked GONZALEZ who he paid and GONZALEZ said "Boo Boo." CW1 then asked if GONZALEZ needed a "Manifesto," (a document written by the Latin Kings outlining the gang's rules) and GONZALEZ said that he did need one. CW1 then confirmed GONZALEZ's telephone number "(773) 503-3968."

CW1 and GONZALEZ exchanged the Latin King handshake as GONZALEZ left.

173. On or about October 29, 2007, CW1 conducted an audio and video recorded meeting with DOMINGUEZ, GONZALEZ and other leaders for the 26th Street Region of the Latin Kings. The purpose of these meetings was for DOMINGUEZ to distribute 1/4 ounce quantities of powder cocaine on behalf of VICENTE GARCIA to GONZALEZ and other leaders. At approximately 6:27 p.m., GONZALEZ entered CW1's vehicle. CW1 addressed GONZALEZ as "Hustler," and the two exchanged the Latin King handshake. CW1 asked GONZALEZ if he would have the money by Friday and GONZALEZ said that he would. DOMINGUEZ entered CW1's vehicle at approximately 6:30 p.m. DOMINGUEZ handed GONZALEZ the 1/4 ounce quantity of powder cocaine, GONZALEZ momentarily inspected the cocaine and placed it in his pocket. GONZALEZ then left.

174. On or about November 7, 2007, CW1 conducted an audio and video recorded meeting with DOMINGUEZ, GONZALEZ and other leaders for the 26th Street Region of the Latin Kings in order for DOMINGUEZ to distribute 1/4 ounce quantities of powder cocaine on behalf of VICENTE GARCIA to GONZALEZ and other leaders. At approximately 6:38 p.m., GONZALEZ entered CW1's vehicle. CW1 addressed GONZALEZ as "Hustler," and the two exchanged the Latin King handshake. CW1 told GONZALEZ that DOMINGUEZ was going to come with "the shit" (1/4 ounce quantity of cocaine). CW1 asked GONZALEZ, "are you cool sellin' this shit?" GONZALEZ responded, "Yeah." CW1 told GONZALEZ that there are "24 people selling it, not everybody's gonna be happy, you know what I mean?" GONZALEZ again responded, "yeah." CW1 then told

GONZALEZ, "We're selling quarters, bro" and "some people want halves and some people don't want nothin'." GONZALEZ responded, "if he could get us a half it'd be even better." CW1 told GONZALEZ that CW1 would rather "them" (GARCIA) give CW1 a "half" (1/2 ounce powder cocaine) to give to "you guys once" instead of "two times a month." CW1 again told GONZALEZ that some people want "halves" (1/2 ounce quantities of powder cocaine) some people want "quarters" (1/4 ounce quantities powder cocaine) and some people do not want anything. CW1 asked how GONZALEZ was selling his cocaine and GONZALEZ told CW1 that he gave his cocaine to one guy. GONZALEZ told CW1 that the guy is responsible for selling it and GONZALEZ only wants the "two hundred back."

175. DOMINGUEZ entered CW1's vehicle at approximately 6:41 p.m. and handed GONZALEZ a 1/4 ounce quantity of powder cocaine. GONZALEZ asked if it was "two" and DOMINGUEZ responded, "that's two (two 1/8 ounce quantities of cocaine)." GONZALEZ exchanged the Latin King's handshake with CW1 and with DOMINGUEZ and exited the vehicle at approximately 6:42 p.m..

176. On or about November 12, 2007, CW1 conducted a audio and video recorded meeting with GONZALEZ to collect the \$200 proceeds from GONZALEZ from the sale of the 1/4 ounce quantity of powder cocaine that DOMINGUEZ previously distributed. GONZALEZ entered CW1's vehicle at approximately 6:23 p.m. and was greeted by CW1. GONZALEZ handed CW1 \$200 and CW1 asked if it was two "billskis" (\$200) to which GONZALEZ responded "yeah." GONZALEZ asked CW1 if he could get a "half," referencing their conversation on November 7, 2007, in which GONZALEZ requested that

he receive a 1/2 ounce quantity of cocaine instead of a 1/4 ounce quantity. CW1 told GONZALEZ that CW1 would have to speak to "DK" (GARCIA) about that since CW1's job is to make sure that they get the cocaine and collect the money. CW1 told GONZALEZ that "there's a few people that do want halves," and if GONZALEZ wanted a "half" they could get him a "half the next rip." GONZALEZ responded, "Yeah, yeah."

177. On or about November 27, 2007, CW1 conducted a audio and video recorded meeting with GONZALEZ to collect \$200 proceeds from GONZALEZ for the sale of the 1/4 ounce quantity of powder cocaine that DOMINGUEZ previously distributed to him. GONZALEZ was also to collect a 1/4 ounce quantity of cocaine from DOMINGUEZ on behalf of VICENTE GARCIA in CW1's presence during the meeting.

178. At approximately 6:57 p.m., GONZALEZ entered CW1's vehicle and DOMINGUEZ entered the vehicle at approximately 6:58 p.m.. GONZALEZ handed CW1 \$200 for the previously distributed 1/4 ounce quantity of cocaine. CW1 asked if it was "two" (\$200) and GONZALEZ said "yeah." DOMINGUEZ handed GONZALEZ the 1/4 ounce of cocaine. GONZALEZ briefly inspected the cocaine and placed it in his pocket. GONZALEZ asked if CW1 knew about the "half," referencing their conversations on November 7 and November 12, 2007, in which GONZALEZ requested that he receive a 1/2 ounce quantity of cocaine instead of a 1/4 ounce quantity. CW1 told GONZALEZ that he/she asked about it, but had not yet received an answer. CW1 exchanged the Latin King handshake with both DOMINGUEZ and GONZALEZ and they exited CW1's vehicle at approximately 6:59 p.m.

179. On or about November 30, 2007, CW1 conducted an audio and video recorded meeting with GONZALEZ to collect proceeds from GONZALEZ from the sale of the 1/4 ounce quantities of powder cocaine that DOMINGUEZ previously distributed to him on November 27, 2007. At approximately 8:17 p.m., GONZALEZ entered CW1's vehicle. GONZALEZ handed CW1 \$100 and CW1 asked if it was one hundred dollars. GONZALEZ said that it was. CW1 and GONZALEZ exchanged the Latin King handshake. CW1 told GONZALEZ that they were probably going to be taking a "break" from "it" (the cocaine distribution to the Incas), so GONZALEZ should try to catch up on his remaining \$100 payment. Ultimately, GARCIA did not require GONZALEZ to make the final \$100 payment.

K. 24th and St. Louis Section, aka the "Coulter Kings" (VALENTIN BAEZ).

180. Between October of 2007 and December of 2007, VALENTIN BAEZ, Casique of the 24th and St. Louis Section, received four 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ on behalf of VICENTE GARCIA on four separate occasions while in CW1's presence. During the same time frame and over the course of four separate occasions, BAEZ paid CW1 \$800 total for this powder cocaine. The following are summaries of drug transactions between BAEZ, DOMINGUEZ and CW1.

181. On or about October 8, 2007, CW1 conducted an audio recorded meeting with DOMINGUEZ and BAEZ in order for DOMINGUEZ to distribute 1/4 ounce quantity of powder cocaine to BAEZ. BAEZ entered CW1's vehicle. CW1 greeted BAEZ. DOMINGUEZ gave BAEZ a 1/4 ounce quantity of powder cocaine and CW1 asked when

BAEZ was going to pay. BAEZ said, "Probably Friday or Saturday." CW1 said, "alright." BAEZ then left the vehicle.

182. On or about October 15, 2007, CW1 conducted an audio and video recorded meeting with BAEZ to collect the proceeds from the sale of previously distributed 1/4 ounce quantities of powder cocaine to BAEZ by DOMINGUEZ. At approximately 7:15 p.m., BAEZ entered CW1's vehicle. As BAEZ entered CW1's vehicle, CW1 greeted him as "Two Four." BAEZ gave CW1 \$200 and BAEZ then left approximately one minute later.

183. On or about October 23, 2007, CW1 conducted an audio and video recorded meeting with DOMINGUEZ and BAEZ in order for DOMINGUEZ to distribute 1/4 ounce quantities of powder cocaine to BAEZ on behalf of VICENTE GARCIA. At approximately 7:11 p.m., BAEZ entered CW1's vehicle along with JOSE PEREZ, aka "Chaqual," the Inca for the 27th and Drake Section of the 26th Street Region. CW1 asked PEREZ and BAEZ, "You guys had any problems movin' the last shit, or no?" Both PEREZ and BAEZ responded, "No." CW1 then asked, "How you doin', Two-Four, alright?" BAEZ responded, "Straight, chillin'." CW1 told PEREZ and BAEZ that he/she was supposed to have them come to meet at different times, but that got messed up. DOMINGUEZ gave BAEZ his 1/4 ounce quantity of cocaine and BAEZ exited CW1's vehicle at approximately 7:12 p.m.

184. On or about October 29, 2007, CW1 conducted an audio and video recorded meeting with BAEZ to collect the proceeds from the cocaine previously distributed to him on or about October 23, 2007. At approximately 6:35 p.m., BAEZ entered CW1's vehicle along with JOSEPH SEGURA, aka "JD." DOMINGUEZ was already present in CW1's

vehicle. SEGURA handed CW1 \$200 which CW1 counted. SEGURA then exited the vehicle. BAEZ then gave CW1 \$200. CW1 asked, "You guys sold it, or are you just paying ahead of time?" BAEZ responded that he "sold it." CW1 then asked how BAEZ was selling "it" (the 1/4 ounce of cocaine) and if BAEZ was "breaking it up" or selling it "straight." BAEZ responded that they were selling it "straight."

185. On or about November 7, 2007, CW1 conducted an audio and video recorded meeting with DOMINGUEZ and BAEZ in order for DOMINGUEZ to distribute 1/4 ounce quantities of powder cocaine to BAEZ on behalf of VICENTE GARCIA. BAEZ entered CW1's vehicle at approximately 7:38 p.m. CW1 asked DOMINGUEZ to "give him that shit, bro" (to give BAEZ the 1/4 ounce of powder cocaine). DOMINGUEZ then handed BAEZ a 1/4 ounce quantity of cocaine which BAEZ placed in his pocket. CW1 told BAEZ that "there's people complaining" about "doing this" and "are you guys cool with it, bro?" BAEZ responded in the affirmative, saying that he was "straight." CW1 then told BAEZ that he/she would call BAEZ on Friday or Monday.

186. On or about November 12, 2007, CW1 conducted an audio and video recorded meeting with BAEZ to collect the proceeds from the distribution of cocaine on November 7, 2008. At approximately 6:31 p.m., BAEZ entered CW1's vehicle and exchanged the Latin King handshake with CW1. BAEZ handed CW1 \$200 and exited the vehicle.

187. On or about November 21, 2007, CW1 conducted an audio and video recorded meeting with DOMINGUEZ and BAEZ in order for DOMINGUEZ to distribute 1/4 ounce quantities of powder cocaine to BAEZ on behalf of VICENTE GARCIA. BAEZ entered

CW1's vehicle at approximately 8:31 p.m. CW1 greeted him as "Two Four." BAEZ exchanged the Latin King handshake with CW1. DOMINGUEZ handed BAEZ 1/4 ounce of cocaine. BAEZ then told DOMINGUEZ and CW1 that he had gotten kicked out of his house. BAEZ exited CW1's vehicle at approximately 8:31 p.m.

188. On or about November 27, 2007, CW1 conducted an audio and video recorded meeting with BAEZ to collect the proceeds from the previous distribution of cocaine to him on November 21, 2007. At approximately 7:03 p.m., BAEZ entered CW1's vehicle. CW1 greeted BAEZ as "Two Four." BAEZ handed CW1 \$200. CW1 and BAEZ exchanged the Latin King handshake and told each other "King love." BAEZ then left.

L. 25th - California Section, aka "the Cal Two-Fives" (ADOLFO ZUNIGA).

189. Between October of 2007 and December of 2007, ADOLFO ZUNIGA, Inca of the 25th and California Section, received three 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ on three separate occasions while in CW1's presence. During the same time frame, ZUNIGA paid CW1 \$200 total for this powder cocaine. The following are summaries drug transactions between ZUNIGA, DOMINGUEZ and CW1.

190. On or about September 30, 2007, at approximately 10:13 p.m., CW1 placed a consensually recorded telephone call to ZUNIGA at telephone number (773) 615-0106. CW1 asked to speak to "Menace." ZUNIGA said, "Yeah." CW1 asked ZUNIGA if he had any luck with that "thing" they talked about before. CW1 asked, "did you get rid of that one?" CW1 advised Agents that the term "thing" referred to a previous 1/4 ounce quantity of cocaine distributed to ZUNIGA by JOSE L. GUZMAN, aka "Boo Boo," on September 15,

2007. ZUNIGA responded, "Yeah." CW1 then asked if ZUNIGA paid GUZMAN for that one. ZUNIGA told CW1 that they have the money, but no one has come out to pick the "cash" up yet. CW1 told ZUNIGA that he should come by CW1's neighborhood the following day at 7:30 p.m. to "pick up your next one." ZUNIGA responded, "Alright, cool... I got those two bills, you know." CW1 told ZUNIGA to give the money to GUZMAN since he "took care of that one." CW1 told ZUNIGA to either bring the money the following day or on Friday.

191. On or about October 1, 2007, as a result of the previous day's conversation with ZUNIGA, CW1 conducted an audio and video recorded meeting with ZUNIGA to provide ZUNIGA a copy of the "Little Village Rules" as well as advise ZUNIGA how VICENTE GARCIA had directed each Section within the 26th Street Region to sell powder cocaine on behalf of the Region. ZUNIGA entered CW1's vehicle at approximately 7:37 p.m. CW1 handed ZUNIGA a copy of the "Little Village Rules." CW1 asked ZUNIGA if he was "aware already of what's going on with the two eight balls, right?" ZUNIGA responded, "Um, yeah." CW1 then told ZUNIGA that "it's (the cocaine) supposed to be passed out on the first and fifteenth." CW1 told ZUNIGA that he/she would be changing the distribution of the cocaine. CW1 told ZUNIGA that when he came to pick up his cocaine, he would only "come with five people, instead of 24 people at one time, I'm gonna pass it out only in fives." CW1 explained to ZUNIGA that in passing out the cocaine to five people at a time, if CW1 got arrested CW1 would not be "sitting in here with fuckin' twenty-four quarter ounces." ZUNIGA responded, "Right, right."

192. ZUNIGA asked CW1 where the money was going to, referring to the money from the sales of the cocaine. CW1 told him the money goes to the "Nation Box." CW1 told ZUNIGA that if he wanted to know more about the money to ask "DK (VICENTE GARCIA) or Boo Boo (JOSE GUZMAN)." CW1 then asked ZUNIGA to write his full name, nickname, address and phone number on a piece of paper. CW1 told ZUNIGA that in collecting the proceeds for the 1/4 ounce of cocaine that would be distributed to him, CW1 would be "lenient" and would not "violate," or beat him. CW1 told ZUNIGA that if he did not pay in a timely fashion, he would be "fined," but CW1 would not put his/her hands on ZUNIGA. ZUNIGA asked who he should give the money to for "the two balls that I slang already" (that he had previously received from GUZMAN and sold). CW1 told ZUNIGA to give the money to GUZMAN. CW1 told ZUNIGA that ZUNIGA was the "Inca" and CW1 only wanted deal with him. ZUNIGA responded, "Alright." ZUNIGA wrote his information on the sheet of paper and handed it to CW1. ZUNIGA wrote "Adolfo ZUNIGA JR, 2444 W 25 Place, 773-615-0106, King Menace." CW1 read ZUNIGA's name and asked "is it ADOLFO, what?" ZUNIGA pronounced his last name "ZUNIGA," for CW1.

193. On or about October 8, 2007, CW1 placed a consensually recorded telephone call to ZUNIGA at telephone number (773) 615-0106. ZUNIGA answered and CW1 asked if he would be able to come see CW1 that same day. ZUNIGA said yeah. CW1 said, "I need you there at 7:15." ZUNIGA asked where and CW1 told him the same spot. CW1 also said, "Today's for real though, ok, so be ready for it." ZUNIGA said "Alright, cool."

194. Later that same day, CW1 conducted an audio and video recorded meeting with

DOMINGUEZ and ZUNIGA to distribute 1/4 ounce quantities of powder cocaine on behalf of GARCIA to ZUNIGA. CW1 met with ZUNIGA at approximately 7:45 p.m. and told ZUNIGA that if he needed help getting rid of the cocaine that CW1 would take it for him. CW1 then asked ZUNIGA where he was currently living. ZUNIGA responded that he lived near 84th. CW1 told ZUNIGA that he needed to give CW1 his new address. CW1 asked ZUNIGA to write down his name and new address on a piece of paper, which ZUNIGA did. CW1 then told ZUNIGA, "Yeah, you know what? I'll take that one off your hands, bro," referring to the 1/4 ounce quantity of cocaine that ZUNIGA was to receive from DOMINGUEZ. CW1 then told ZUNIGA that he would be "getting another one" (1/4 ounce quantity of cocaine) in one or two more weeks. ZUNIGA responded, "Yeah um, because I barely finished, um, with that one, too, you know?"

195. On or about October 25, 2007, CW1 conducted an audio and video recorded meeting with DOMINGUEZ and ZUNIGA in order for DOMINGUEZ to distribute 1/4 ounce quantities of powder cocaine to ZUNIGA on behalf of GARCIA. ZUNIGA entered CW1's vehicle at approximately 8:15 p.m. and discussed telephone number issues with CW1 and why he was difficult to contact. DOMINGUEZ handed ZUNIGA his 1/4 ounce quantity of cocaine. ZUNIGA told CW1 and DOMINGUEZ, "Alright brother, shit (the cocaine) smells good, huh?" CW1 responded, "I don't even want to touch it, bro." DOMINGUEZ told ZUNIGA, "Damn, shit smells crazy" referring to the cocaine. At approximately 8:18 p.m., CW1 told ZUNIGA, "Alright MENACE, King love, bro," as ZUNIGA exited CW1's vehicle.

196. On or about October 29, 2007, CW1 conducted an audio and video recorded meeting with ZUNIGA to collect the \$200 proceeds from ZUNIGA from the sale of the 1/4 ounce quantity of cocaine that DOMINGUEZ previously distributed on October 25. ZUNIGA entered CW1's vehicle at approximately 8:19 p.m. CW1 greeted him as "Menace," and the two exchanged the Latin King handshake. ZUNIGA handed CW1 \$200 and told CW1 that it was "two bills." CW1 counted the money and asked ZUNIGA, "You sold it already?" ZUNIGA replied, "Yeah, bro" and that some "pisas" (non-gang related Mexicans) wanted some cocaine over the weekend and ZUNIGA told them to "come through." CW1 and ZUNIGA again exchanged the Latin King handshake.

197. On or about November 7, 2007, CW1 conducted an audio and video recorded meeting with DOMINGUEZ and ZUNIGA in order for DOMINGUEZ to distribute 1/4 ounce quantity of powder cocaine to ZUNIGA. At approximately 8:33 p.m., ZUNIGA entered CW1's vehicle which was occupied by CW1 and DOMINGUEZ. ZUNIGA exchanged the Latin King handshake with CW1 and DOMINGUEZ. DOMINGUEZ told ZUNIGA, "Here you go" and handed ZUNIGA a 1/4 ounce quantity of powder cocaine, which ZUNIGA placed in his pocket. CW1 told ZUNIGA that "there's a few people complaining, bro, about what we're doing. You know, there's twenty-four people" who are involved. CW1 asked, "Are you guys ok with what we're doing?" ZUNIGA responded, "Yeah, we're straight, you know" and "I already sold like, like uh, four of these, you know" (referring to the sale of four 1/4 ounce quantities of cocaine). ZUNIGA went on to say that "I got your money" and said that "I also make my own money... 'cause I can break it down."

ZUNIGA then left the vehicle.

198. On or about November 12, 2007, CW1 received a telephone call from ZUNIGA at approximately 7:55 p.m. CW1 was, at that time, conducting a consensually recorded meeting with GARCIA to give GARCIA the proceeds from the distribution of cocaine that had been collected that evening. Due to the nature of the body recording devices, only CW1's side of the conversation with ZUNIGA is able to be heard. According to CW1, ZUNIGA told CW1 that he had been arrested for possession of the 1/4 ounce of cocaine that DOMINGUEZ had previously distributed to him and had just been released on a \$300 bond. CW1 asked ZUNIGA, "how many did they find on you...both of 'em?" (referring to the two 1/8 ounce quantities of cocaine, or 1/4 ounce).

199. A review of CPD reports revealed that ZUNIGA had in fact been arrested at that time, but for possession of cannabis, not possession of the cocaine as he told CW1 on November 12, 2007.

M. 25th and Millard Section (JOSEPH SEGURA).

200. Between October 2007 and December 2007, JOSEPH SEGURA, Inca of the 25th and Millard Section, received four 1/4 ounce quantities of powder cocaine from DOMINGUEZ in four separate meetings with CW1 present. During this same time frame, SEGURA gave CW1 \$200 on four separate occasions, \$800 total, to pay for the four 1/4 ounce quantities of powder cocaine. The following are summaries of those controlled drug transactions and meetings between SEGURA, DOMINGUEZ and CW1.

201. On or about September 30, 2007, at approximately 7:44 p.m., CW1 placed a

consensually recorded telephone call to SEGURA at telephone number (708) 372-6059 to arrange for SEGURA to pick up 1/4 ounce of powder cocaine the following day. SEGURA answered and CW1 greeted him as "JD." CW1 then asked SEGURA if he could "pick up those two pieces of paper tomorrow." SEGURA asked, "for who?" CW1 said, "For your guys. Remember the first and the fifteenth?" SEGURA said, "oh, yeah, yeah." SEGURA asked when and where and CW1 told SEGURA to meet him/her at 28th and Sawyer the following day at 6:30 p.m. SEGURA said that he should be able to make it. CW1 told SEGURA not to be late since CW1 had to "do everybody else." SEGURA said, "yeah, I hear you."

202. On or about October 1, 2007, CW1 met individually with several leaders of the 26th Street Region to distribute copies of the "Little Village Rules," including SEGURA. The meetings were recorded. CW1 had previously received the "Little Village Rules" from GARCIA. CW1 met with SEGURA at approximately 8:38 p.m. near 28th Street and Sawyer Avenue. During this meeting, SEGURA wrote his name on a piece of paper provided by CW1. CW1 already had SEGURA's phone number and said, "I got your number. I'll write it on there." SEGURA replied, "Alright." CW1 asked what his (SEGURA's) last name was and SEGURA replied "SEGURA." CW1 told SEGURA that he would not be getting "those two eight balls today...because last time we had a problem when we had all the branches come together." CW1 said that he/she would meet up with SEGURA in the coming days to give him "the two balls" (two 1/8 ounce quantities of cocaine) and asked if SEGURA would pay up front. SEGURA said "no." CW1 said that he/she would only call five people a day

and not "all twenty four people in one day." SEGURA said, "Yeah, bro, you got to be careful bro." CW1 said that he/she would only collect the money from the Incas on Fridays and Mondays. CW1 told SEGURA, "You're doing the Latin Kings a big favor by doing this." SEGURA said, "King love," and exited the vehicle.

203. On or about October 8, 2007, at approximately 5:04 p.m., CW1 placed a consensual recorded telephone call to SEGURA at telephone number (708) 372-6059. SEGURA answered and CW1 asked if SEGURA would be able to "come through today." SEGURA asked what time. CW1 told SEGURA, "6:30." SEGURA asked, "Same spot?" CW1 told him yes and told SEGURA, "Today's the real deal." SEGURA said, "alright."

204. On or about October 8, 2007, at approximately 6:41 p.m., SEGURA met with CW1 and DANNY DOMINGUEZ inside CW1's vehicle. The purpose of this video and audio recorded meeting was for DOMINGUEZ to provide SEGURA with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA. SEGURA entered CW1's vehicle and CW1 addressed SEGURA as "JD." CW1 said that they were waiting on "Baby T" (DOMINGUEZ) to come because "He's got that for you." SEGURA warned CW1 that the police were in the area. CW1 explained that DOMINGUEZ was an Inca and knew what was going on. SEGURA asked if CW1 was referring to "Trigger" (DOMINGUEZ) and CW1 said yeah. SEGURA said he knew him. DOMINGUEZ entered the vehicle at approximately 6:44 p.m. CW1 told DOMINGUEZ, "Here, serve this man." DOMINGUEZ handed SEGURA a 1/4 ounce of powder cocaine, and SEGURA asked, "it's two right?" CW1 asked DOMINGUEZ, "That's two eight balls right?" DOMINGUEZ said, "yeah."

SEGURA asked when he had to pay by and CW1 said he/she would call SEGURA by Friday and see if SEGURA had the money. SEGURA said "alright" and exited the vehicle.

205. On or about October 12, 2007, at approximately 7:31 p.m., CW1 met with SEGURA in CW1's vehicle. The meeting was recorded, and its purpose was for CW1 to collect \$200 from SEGURA for the 1/4 ounce of powder cocaine he received on behalf of his Section from DOMINGUEZ on or about October 8, 2007. CW1 greeted SEGURA as "J." SEGURA provided CW1 \$200 and said "Here's the two bills and shit." CW1 asked which "one" (distribution) the payment was for. SEGURA said, "That's for the one you gave me bro." CW1 asked, "The one Baby T (DOMINGUEZ) gave you?" SEGURA replied, "Yeah." SEGURA explained that the last amount of "shit" (cocaine) that he had received had been "sticking together" because it was hot and humid outside. SEGURA said that "Fat Ass (JOSE L. GUZMAN)" had come by his house and told SEGURA to put the cocaine in rice. SEGURA said he put the cocaine next to the air conditioner, but it (cocaine) was still a little sticky and SEGURA was afraid "it" (cocaine) was "no good." CW1 asked if SEGURA had sold the cocaine yet and SEGURA said he had not because he didn't think it was any good. SEGURA asked CW1, "Nobody else told you that?" CW1 said no and asked if the weight was right. SEGURA said that yes, the weight was "cool." CW1 asked if "Boo Boo" had told SEGURA to put it in rice and SEGURA said that the rice was supposed to take out the humidity. SEGURA complained that the person that packaged the cocaine had not left any air in the bag, so SEGURA had opened it up and when he did "it stayed in the middle (of the bag) instead of being powder." CW1 said he/she would tell "DK" (VICENTE GARCIA).

CW1 and SEGURA discussed the new Nation Enforcer structure. CW1 said "There's Baby A (VICTOR AVILES) and Boo Boo (JOSE L. GUZMAN) and they do all the work." SEGURA told CW1 that if CW1 got in contact with "Cicero" (57th and Cicero section), to tell them "they're backed up three (\$300) on the funerals." CW1 asked if SEGURA was the person responsible for collecting dues for the funerals and SEGURA said, "yeah." SEGURA said he had already covered the Cicero section's dues for the past two funerals. SEGURA said he would talk to CW1 later. CW1 said "alright JD" and SEGURA exited the vehicle.

206. On or about October 25, 2007, SEGURA met with DOMINGUEZ and CW1 inside CW1's vehicle. The meeting was audio and video recorded, and its purpose was for DOMINGUEZ to provide SEGURA with 1/4 ounce of powder cocaine on behalf of GARCIA. At approximately 6:44 p.m., SEGURA entered CW1's vehicle parked in the vicinity of 28th Street and South Sawyer Avenue, Chicago, Illinois. CW1 greeted SEGURA as "JD." DOMINGUEZ handed SEGURA a 1/4 ounce of powder cocaine and SEGURA immediately exited the vehicle.

207. On or about October 29, 2007, at approximately 6:35 p.m., SEGURA met with CW1 in CW1's vehicle. The meeting was audio and video recorded, and its purpose was for SEGURA to pay CW1 \$200 for the cocaine he had received from DOMINGUEZ on October 25, 2007. SEGURA entered the front passenger seat of CW1's vehicle parked near 2838 South Sawyer Avenue, Chicago, Illinois. CW1 greeted SEGURA as "J." DOMINGUEZ was seated in the rear middle of CW1's vehicle. SEGURA removed the money from his pocket, handed it to CW1 and said, "Here ya go." CW1 counted the \$200. SEGURA asked

CW1 if the school that they were parked next to had cameras on it and CW1 said the surveillance cameras only viewed the parking lot. SEGURA asked, "That's it? It's good?" CW1 told SEGURA that it was good, and SEGURA left.

208. On or about November 7, 2007, at approximately 8:06 p.m., SEGURA met CW1 and DOMINGUEZ inside CW1's vehicle. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide SEGURA with a 1/4 ounce quantity of powder cocaine on behalf of GARCIA. SEGURA entered the front passenger seat of the vehicle. CW1 greeted SEGURA as "J." CW1 then explained to SEGURA that a few people had been complaining "about selling this shit....there's twenty four people doin' it, of course not everybody's gonna be happy." SEGURA said, "Uh huh." CW1 then asked, "You guys are all right doin' it?" SEGURA said, "I mean, bro, I have no problem, bro...There's no problem for me whatsoever...I can get rid of it." SEGURA then said, "...the purpose was to make money to get them things, bro." SEGURA explained that he had an offer to get "things" (guns). SEGURA said he turned down the offer because he already had multiple guns. SEGURA complained because his Section had to buy their own guns still and were being charged for them. SEGURA again said, "I have no problem bro, I'll still do it." SEGURA then said that there were too many people involved (in the operation) and commented that if someone got caught, they may "trick" (cooperate with the police). SEGURA told CW1 to "be careful." SEGURA then added, "You're not only putting yourself, you're putting all twenty four people in jeopardy, bro,...as a ring, bro." CW1 said, "That's part of the game." DOMINGUEZ added, "That's why only, like,...the high ranks

comin'." CW1 told SEGURA, "Just grab 'em bro." DOMINGUEZ then handed the 1/4 ounce of powder cocaine to SEGURA. SEGURA took the cocaine in his hand and placed the cocaine in one of his socks or shoes. SEGURA told CW1 that CW1 had to "keep it on the down-low" and exited the vehicle.

209. On or about November 12, 2007 at approximately 7:09 p.m., CW1 met with SEGURA inside CW1's vehicle. The purpose of this audio and video recorded meeting was for SEGURA to pay CW1 for the 1/4 ounce of powder cocaine which he received on behalf of his Section from DOMINGUEZ on November 7, 2007. SEGURA entered CW1's vehicle and CW1 greeted him as "J." SEGURA removed the \$200 from his pocket and handed it to CW1. CW1 said he/she didn't want to be seen handing money through a car window because someone would think either CW1 or SEGURA was "selling something." CW1 counted the money aloud and told SEGURA, "You're the last guy I gotta see bro." SEGURA and CW1 exchanged the Latin King handshake. CW1 thanked SEGURA by saying, "Thanks for yesterday, for coming up." The previous day, according to CW1 and based on law enforcement surveillance of the meeting, SEGURA had been involved in providing security while members of the Latin Kings from the South Side of Chicago met with Latin Kings from the North Side of Chicago in Humboldt Park. SEGURA then exited the vehicle.

210. On or about November 21, 2007, at approximately 8:32 p.m., SEGURA met with CW1 and DOMINGUEZ inside CW1's vehicle. The purpose of this audio and video recorded meeting was for SEGURA to receive 1/4 ounce of powder cocaine from DOMINGUEZ on behalf of GARCIA. CW1 greeted SEGURA as "J." SEGURA exchanged

the Latin King handshake with both CW1 and DOMINGUEZ, and CW1 told DOMINGUEZ, "Go ahead and give it to him." SEGURA asked, "Oh, you got it?" SEGURA reached back and took the 1/4 ounce quantity of cocaine from DOMINGUEZ. CW1 asked when SEGURA's section held their "demos," or meetings. SEGURA said they meet on Saturdays at eight o'clock. SEGURA then left.

211. On or about November 27, 2007, at approximately 7:50 p.m., SEGURA met with CW1 in CW1's vehicle. The purpose of this audio and video recorded meeting was for SEGURA to pay CW1 for the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DOMINGUEZ on November 21, 2007. SEGURA entered the front passenger seat of CW1's vehicle. CW1 greeted SEGURA as "J" and exchanged the Latin King handshake. SEGURA then gave CW1 \$200 for the 1/4 ounce of powder cocaine SEGURA received on November 21, 2007. CW1 counted the money and said "two hundred bucks."

212. CW1 informed SEGURA that a fellow Latin King had recently committed suicide. CW1 said that he just found out about the suicide on his way there to collect the money from everybody. SEGURA said he would probably stop by the wake himself. SEGURA told CW1 to let him know as soon as possible if the gang would be collecting funeral dues. CW1 told SEGURA to just have the money ready. SEGURA said ok. CW1 said to at least have \$1500 or a "stack" (\$1,000) ready. CW1 called VICENTE GARCIA while SEGURA was still in the vehicle. CW1 used the speaker phone function so both sides of the conversation were captured on the recording. GARCIA answered the telephone and

asked who CW1 was with. CW1 replied "JD." CW1 asked GARCIA if SEGURA should get some money together for the Latin King's wake the following night. GARCIA told CW1 to tell SEGURA to just "stand by." CW1 said ok and terminated the call. CW1 and SEGURA exchanged the Latin King handshake and SEGURA exited the vehicle.

N. 25th and Spaulding, aka "Spanish Harlem" Section (STEVEN RANGEL).

213. Between October 2007 and December 2007, STEVEN RANGEL, Inca of the 25th and Spaulding Section, received four 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ in four separate meetings with CW1 present. During the same time frame, RANGEL paid CW1 \$570 aggregate over the course of three payments, as payment for this powder cocaine. The following are summaries of drug transactions between RANGEL, DOMINGUEZ and CW1.

214. On September 30, 2007, at approximately 11:04 p.m., CW1 received a consensually recorded telephone call from RANGEL at telephone number (773) 827-8635. The purpose of this conversation was for CW1 to advise RANGEL that VICENTE GARCIA had directed that the Inca from each Section receive 1/4 ounce of powder cocaine the following day, October 1, 2007. During this conversation, CW1 greeted RANGEL as "Stevie." RANGEL told CW1 to store his new phone number in CW1's phone and provided the following number – 827-8635. CW1 told RANGEL to come through to the intersection of 28th Street and Sawyer Avenue, Chicago, Illinois, the following day at 7:30 p.m. to "pick up those two pieces of paper that you need to pick up." RANGEL replied, "Got you. I got you."

215. On October 1, 2007, at approximately 7:49p.m., CW1 met with RANGEL near the intersection of 28th Street and Sawyer Avenue. The meeting was recorded. CW1 greeted RANGEL as "Stevie." CW1 told RANGEL, "the last times everybody got their shit on the same day," but that instead of receiving the 1/4 ounce quantity of powder cocaine at this meeting, RANGEL would only receive a copy of the Little Village Rules. CW1 then provided RANGEL with a copy of the Little Village Rules and told RANGEL to have all three or four of his Section's ranking members study the rules. RANGEL said that his Section was going to appoint a new "second seat," or Cacique. Referring to the distribution of the powder cocaine, CW1 told RANGEL, "It's only gonna be five niggas that I give it to on certain days." RANGEL said, "Ok, ok, ok." CW1 advised RANGEL that CW1 would only collect money on Mondays and Fridays. RANGEL said "Ok, I got you." CW1 asked if RANGEL liked that idea, to which RANGEL said "Yeah, that's cool." CW1 said that he/she would not violate the Incas, but would fine them \$100 for not contacting him/her. CW1 asked if RANGEL paid up on his "last one, the one for two bills," referring to the first distribution of 1/4 ounce of powder cocaine to each of the 24 Sections by JOSE L. GUZMAN. RANGEL said, "Yeah." CW1 asked if RANGEL liked the idea of "doing five at a time." RANGEL said, "Yeah, it's cool." RANGEL asked who was going to call him, so he could be ready. CW1 said he/she would call him. CW1 asked RANGEL if he was okay meeting outside "the hood" (neighborhood) to "pick it up." RANGEL replied, "Yeah that's cool nigga, I'll do whatever." RANGEL exited the vehicle.

216. On October 9, 2007, at approximately 7:46 p.m., CW1 and DOMINGUEZ met

with RANGEL in the vicinity of a school parking lot located at 28th Street and Sawyer Avenue, Chicago, Illinois. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide RANGEL with a 1/4 ounce quantity of powder cocaine on behalf of GARCIA. CW1 greeted RANGEL as "Stevie." CW1 told RANGEL that he/she had been waiting for RANGEL to arrive and instructed RANGEL to walk with him/her. CW1 said, "He's (DOMINGUEZ) gonna take care of you right now. Just wait over here." RANGEL said, "Ok, Cool." RANGEL told CW1 that this arrangement was better for him. CW1 said that he/she was trying to "take care of you guys and make it easy." CW1 told RANGEL that "Red" meant "5-0" (Police) and if he heard anyone yell "Red," RANGEL was to come over to where CW1 was. RANGEL walked away from CW1 over to where DOMINGUEZ was standing. DOMINGUEZ gave RANGEL his 1/4 ounce quantity of powder cocaine. RANGEL then departed.

217. On October 23, 2007, at approximately 7:28 p.m., RANGEL met with DOMINGUEZ and CW1 in CW1's vehicle. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide RANGEL with a 1/4 ounce quantity of powder cocaine on behalf of GARCIA and for RANGEL to pay CW1 for the 1/4 ounce of powder cocaine which he received on behalf of his Section from DOMINGUEZ on October 9, 2007. RANGEL entered CW1's vehicle and CW1 greeted him as "Stevie." RANGEL exchanged the Latin King handshake with CW1 and DOMINGUEZ. RANGEL then produced \$150 and counted it. RANGEL said, "I got a bill, fifty nigga, I'mma give you the fifty 'cuz I still

gotta ball this junk, nigga...I don't even sell coke really, I got pounds...some cheap pounds."⁸ Affiant is aware that the term "pounds" often refers to quantities of marijuana. DOMINGUEZ served RANGEL the 1/4 ounce of powder cocaine. DOMINGUEZ asked how much some marijuana would cost, to which RANGEL replied, "At least six and half...I'm getting it for six, but it's the good green, dog." RANGEL then gave CW1 \$150. RANGEL said that he had already paid "Fat Boy (GUZMAN)" for the last distribution of powder cocaine and explained that this \$150 was for the most recent distribution he had received from DOMINGUEZ. RANGEL provided DOMINGUEZ with the following telephone number, (773) 827-8635, and told DOMINGUEZ, "Call me King. I got you." DOMINGUEZ asked, "Two halves?" – referring to two 1/2 pound quantities of marijuana. RANGEL said, "All that shit." RANGEL exited the vehicle.

218. On November 2, 2007, CW1 had a consensually recorded telephone conversation with RANGEL. During this conversation, RANGEL asked where CW1 was located. CW1 replied that he/she was on Sawyer Avenue. RANGEL asked if CW1 was ready for him. CW1 replied yes, and told RANGEL to call when he was close. CW1 asked if RANGEL had the "fifty," referring to the additional \$50 he owed from the previous receipt of 1/4 ounce of powder cocaine on October 9, 2007. RANGEL replied that he was trying

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On November 28, 2007, RANGEL was charged in the case of *United States v. Steven Rangel et al.*, 07 cr 789 (Judge Grady), with conspiring with others to possess with intent to distribute cocaine. On July 16, 2008, he pled guilty to that charge. In his plea, RANGEL admitted his role in distributing 496 grams of cocaine to an undercover law enforcement officer on November 28, 2007, and in possessing with intent to distribute another approximately 195 grams at his house that day.

to get it. CW1 told RANGEL that they would talk when RANGEL arrived.

219. On November 2, 2007, at approximately 7:09 p.m., CW1 met with RANGEL in CW1's vehicle. The purpose of this audio and video recorded meeting was for RANGEL to pay CW1 \$200 for the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DOMINGUEZ on October 23, 2007. As RANGEL entered CW1's vehicle, CW1 greeted RANGEL as "Stevie." RANGEL produced \$200 and counted it. RANGEL said he had "two bills" and gave the money to CW1. RANGEL told CW1 that he still had "three grams of that shit." CW1 counted the money out loud and told RANGEL that RANGEL was "slackin'." CW1 told RANGEL, "There's fifty dollars from the last time that you haven't paid." RANGEL said, "I know." CW1 reminded RANGEL that "twenty four people are doing it," and that RANGEL was the only one that owed money. RANGEL told CW1 that he wouldn't give the cocaine to his "boys," but was selling it himself because his boys already owed him for "weed" and it did not make sense to give them "coke" to sell.

220. On November 7, 2007, at approximately 7:58 p.m., CW1 and DOMINGUEZ met with RANGEL in CW1's vehicle. The meeting was audio and video recorded, and its purpose was for DOMINGUEZ to provide RANGEL with a 1/4 ounce quantity of powder cocaine on behalf of GARCIA. RANGEL exchanged the Latin King handshake with both CW1 and DOMINGUEZ. CW1 then explained to RANGEL that a few people were complaining and that "there's 24 people doin' it, everybody knows that, you know?" RANGEL said, "Yeah." CW1 then asked, "Are you guys alright?" RANGEL then asked how long they were going to have to "do it," referring to this regular distribution of powder

cocaine by GARCIA. CW1 said he/she did not know. RANGEL then said, "It's cool....it's all for the cause." RANGEL exchanged the Latin King handshake again with both CW1 and DOMINGUEZ. DOMINGUEZ then gave RANGEL the 1/4 ounce of powder cocaine. RANGEL took the cocaine in his right hand, said "King love nigga," and then put it in his mouth. RANGEL then exited the vehicle.

221. At approximately 7:55 p.m., CW1 and DOMINGUEZ met with RANGEL in CW1's vehicle. The purpose of this audio and video recorded meeting was for RANGEL to pay CW1 \$220 for sale of the 1/4 ounce of powder cocaine received by RANGEL on behalf of his Section from DOMINGUEZ on November 7, 2007. CW1 greeted RANGEL as "Stevie," and RANGEL removed money from his pocket, counted it, and handed the CW1 \$220. RANGEL told CW1, "I owe you thirty bucks right now nigga." CW1 told RANGEL that he had several days to get the money, and RANGEL replied, "A week and a half." CW1 asked, "You can't get me the thirty dollars?" RANGEL replied, "Right now. I'm on it right now. I'm gonna sell an ounce right now. It's been slow. Come on man, I got my own shit to sell. But I got your thirty bucks." DOMINGUEZ then handed RANGEL the 1/4 ounce of cocaine, who then placed the cocaine in his mouth. CW1 told RANGEL, "You're a big time hustler bro, one of the biggest." RANGEL said, "Not no more." RANGEL removed the cocaine from his mouth and said, "With all these tricks over here, I can't do shit." RANGEL exchanged the Latin King handshake and exited the vehicle.

O. 25th and Trumbull Section (DAVID HERNANDEZ).

222. Between October 2007 and December 2007, DAVID HERNANDEZ, the

Casique of the 25th and Trumbull Section of the Latin Kings, received three 1/4 ounce quantities of powder cocaine from DOMINGUEZ in three separate meetings with CW1 present. During the same time frame, HERNANDEZ paid CW1 \$200 on four separate occasions, \$800 total, to pay for the four 1/4 ounce quantities of powder cocaine distributed to his Section. The following are summaries of those controlled drug transactions and meetings between HERNANDEZ, DANNY DOMINGUEZ and CW1.

223. On or about October 18, 2007, at approximately 6:45p.m., CW1 met with HERNANDEZ in CW1's vehicle. The purpose of this audio and video recorded meeting was for HERNANDEZ to pay CW1 \$200 for sale of the 1/4 ounce of powder cocaine received by the Inca of the 25th and Trumbull Section of the Latin Kings on behalf of his Section from DOMINGUEZ on a previous date. HERNANDEZ entered the vehicle and CW1 greeted him as "Cubby." HERNANDEZ began counting money and handed it to CW1 saying, "There's a bill (\$100) right there." CW1 asked HERNANDEZ, "you got rid of that stuff (cocaine) pretty quick huh?" HERNANDEZ replied, "Not really. We just givin' it up. We'll make it up over the weekend or some shit." HERNANDEZ counted out another \$100 and handed it to CW1. CW1 asked if it (cocaine) "weighed out" and HERNANDEZ said he didn't know. CW1 asked which one (distribution) the money being paid was for, and HERNANDEZ said he didn't know. HERNANDEZ asked how many (distributions) there have been and CW1 said he/she just started and did not know. CW1 asked who HERNANDEZ paid for the last round and HERNANDEZ said he thought his Inca had given the money to "Boo Boo" (GUZMAN). HERNANDEZ said, "I think we pretty good and shit." CW1 and

HERNANDEZ exchanged the Latin King handshake and HERNANDEZ exited the vehicle.

224. On or about October 25, 2007, CW1 and DOMINGUEZ met with HERNANDEZ in CW1's vehicle at approximately 6:56 p.m. near 28th and Sawyer Avenue, Chicago, Illinois. The meeting was recorded. CW1 greeted HERNANDEZ as "Cubby." CW1 told HERNANDEZ to write down his full name, address and phone number and that "all the Incas and Caciques are giving that." CW1 explained that the information was being gathered in case HERNANDEZ or anyone else was arrested. HERNANDEZ wrote down the information and gave it to CW1. CW1 read the paper and said "DAVID HERNANDEZ. Alright." DOMINGUEZ handed HERNANDEZ the 1/4 ounce quantity of powder cocaine and HERNANDEZ took it. CW1 told HERNANDEZ, "It's the same thing. That's the one for the 15th." HERNANDEZ asked, "Is this a ball [1/8 ounce of powder cocaine] right here?" CW1 replied, "It should be two [two 1/8 ounce quantities of powder cocaine]." HERNANDEZ said "alright King," and exited the vehicle.

225. On or about November 2, 2007, CW1 met HERNANDEZ inside CW1's vehicle. The purpose of this meeting was for CW1 to collect \$200 from HERNANDEZ for the 1/4 ounce of powder cocaine he received from DOMINGUEZ on or about October 25, 2007. At approximately 9:02 p.m., HERNANDEZ entered CW1's vehicle parked near 2838 South Sawyer, Chicago, Illinois. CW1 greeted HERNANDEZ as "Cub" and HERNANDEZ exchanged the Latin King handshake with CW1. HERNANDEZ removed \$200 from his pants pocket and counted it. HERNANDEZ then handed the money to CW1, who also counted it. CW1 told HERNANDEZ that CW1 was tired because he/she had to work long

hours and then collect money from 24 people and make sure that all 24 had their "shit" (cocaine). CW1 then explained to HERNANDEZ that the money collected would be used to build up the "Nation Box." When asked by CW1 if "you guys (25th and Trumbull Section) alright with selling that shit (cocaine)," HERNANDEZ replied that his section just gives it to one of the "older guys" and do not "worry" about it too much. CW1 thanked HERNANDEZ for paying on time.

226. On or about November 7, 2007, at approximately 7:29 p.m., HERNANDEZ met with DOMINGUEZ and CW1 in CW1's vehicle. The meeting was audio and video recorded, and its purpose was for DOMINGUEZ to provide HERNANDEZ with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA. HERNANDEZ entered CW1 vehicle and exchanged the Latin King handshake with both CW1 and DOMINGUEZ. CW1 greeted HERNANDEZ as "Cub." CW1 asked, "you guys alright doing it?" HERNANDEZ answered, "Yeah." CW1 then said that they (Latin Kings) were trying to build the "box" (Nation Box). HERNANDEZ then indicated that he needed pistols and CW1 said "there's 24 people that need pistols." CW1 explained that "this" (distribution of cocaine) was for the benefit of everybody. DOMINGUEZ then handed the 1/4 ounce quantity of powder cocaine to HERNANDEZ and said, "Here's two (two 1/8 ounce quantities of cocaine) right here." HERNANDEZ took it in his left hand, said "Alright King," exchanged the Latin King handshake with both DOMINGUEZ and CW1 and exited the vehicle.

227. On or about November 12, 2007, at approximately 6:45 p.m., CW1 met with HERNANDEZ inside CW1's vehicle. The purpose of this audio and video recorded meeting

was for HERNANDEZ to pay CW1 for the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DOMINGUEZ on November 7, 2007. HERNANDEZ entered CW1's vehicle and exchanged the Latin King handshake with CW1. HERNANDEZ produced \$200. HERNANDEZ counted the money and gave it to CW1, who also counted it out loud.

228. On or about November 21, 2007, at approximately 8:10 p.m., CW1 and DOMINGUEZ met with HERNANDEZ inside CW1's vehicle. The purpose of this audio and video recorded meeting was for HERNANDEZ to receive a 1/4 ounce quantity of powder cocaine from DOMINGUEZ on behalf of GARCIA. CW1 greeted HERNANDEZ as "Cub," and they all exchanged the Latin King handshake. CW1 told HERNANDEZ that CW1 was trying to change it so that the distribution of the 1/4 ounce of cocaine would only be once a month and not weekly. CW1 said that they were going to finish out this month but were going to see about getting it changed because CW1 was tired of "seeing twenty four people every week." CW1 told HERNANDEZ, "maybe we could give you guys halves (1/2 ounce quantities of cocaine) like once a month." HERNANDEZ said, "That sounds even better." DOMINGUEZ reached forward, handed HERNANDEZ his 1/4 ounce quantity of cocaine and said "here's two" (two 1/8 ounce quantities of cocaine). HERNANDEZ exchanged the Latin King handshake with CW1 and DOMINGUEZ and left.

229. On or about November 27, 2007, at approximately 7:00 p.m., CW1 met with HERNANDEZ in CW1's vehicle. The purpose of this audio and video recorded meeting was for HERNANDEZ to pay CW1 for the 1/4 ounce quantity of powder cocaine which he

received on behalf of his Section from DOMINGUEZ on November 21, 2007. HERNANDEZ entered the vehicle and CW1 greeted him as "Cub." The two exchanged the Latin King handshake and HERNANDEZ removed the money from his pants pocket. HERNANDEZ counted the money and handed the \$200 to CW1. CW1 told HERNANDEZ that another Latin King had committed suicide and that the wake would be the following night. CW1 asked HERNANDEZ if he would send a few of his guys to the wake and HERNANDEZ said he would. HERNANDEZ asked if CW1 would be collecting funeral dues but CW1 said he/she did not know yet. HERNANDEZ then left.

P. 27th and Drake Section (JOSE PEREZ).

230. Between October 2007 and December 2007, JOSE PEREZ, the 27th and Drake Inca, received four 1/4 ounce quantities of powder cocaine from DOMINGUEZ in four separate meetings with CW1 present. During the same time frame, PEREZ gave CW1 either \$100 or \$200 on five separate occasions, \$800 total, to pay for the four 1/4 ounce quantities of powder cocaine. The following are summaries of those controlled drug transactions and meetings between PEREZ, DOMINGUEZ and CW1.

231. On or about September 30, 2007, at approximately 7:27 p.m., CW1 received a consensually recorded telephone call from PEREZ at telephone number (773) 629-2860. During this call CW1 greeted PEREZ as "Chaqual." CW1 told PEREZ, "Tomorrow you got to come pick up your two pieces of paper." PEREZ responded, "Ok." CW1 told PEREZ to come to 28th and Sawyer the following day at 6:00 p.m..

232. On or about October 1, 2007, CW1 met individually with several leaders of the

26th Street Region of the Latin Kings Street Gang Street Gang to distribute copies of the "Little Village Rules," including PEREZ. The meetings were recorded. CW1 had previously received the "Little Village Rules" from VICENTE GARCIA. CW1 met with PEREZ at approximately 8:15 p.m. near 28th Street and Sawyer Avenue. During this meeting, PEREZ wrote his name and telephone number on a piece of paper provided by CW1. PEREZ provided an alias name of RICARDO FERNANDEZ. CW1 asked if PEREZ was aware that he would be getting "two eight balls today" (two 1/8 quantities of cocaine) and PEREZ said, "yeah." CW1 then told PEREZ that he would not be receiving anything that day. CW1 explained to PEREZ that the cocaine would be distributed to "five branches only" at one time instead of to "everyone" at once. CW1 asked when PEREZ would pay and PEREZ said he would pay when he picked it (cocaine) up. CW1 then asked if PEREZ was "cool" with the way that CW1 had arranged the distribution. PEREZ replied, "Yeah, yeah, I'm cool, don't trip out." PEREZ told CW1 that his street name "Chaqual" meant "Assassin." PEREZ exchanged the Latin King handshake with CW1 and exited the vehicle.

233. On or about October 8, 2007, at approximately 6:45 p.m., PEREZ met with CW1 and DOMINGUEZ inside CW1's vehicle. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide PEREZ with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA. PEREZ entered CW1's vehicle and CW1 greeted him as "Chaqual." CW1 asked PEREZ if he was going to pay for the cocaine at that time. PEREZ said "yeah" and paid CW1 \$100 on behalf of his Section. DOMINGUEZ then gave PEREZ the 1/4 ounce quantity of cocaine. CW1 asked PEREZ, "so you owe \$100?" PEREZ

said, "yeah." PEREZ said "Alright King," and exited the vehicle.

234. On or about October 12, 2007, at approximately 7:03 p.m., CW1 met PEREZ in CW1's vehicle. The purpose of this consensually recorded meeting was for CW1 to collect \$100 from PEREZ as partial payment for the 1/4 ounce quantity of powder cocaine he received on behalf of his Section from DOMINGUEZ on or about October 8, 2007. PEREZ entered the vehicle and CW1 greeted him as "Chaqual." PEREZ asked, "What's up King?" CW1 asked, "You owe me a hundo (\$100) right?" PEREZ said "yeah," and handed CW1 \$100. CW1 asked if PEREZ was "all good for the last shit" that PEREZ had received and PEREZ said, "yeah." CW1 again asked, "You paid up the last one so you're all good for this one right?" PEREZ said, "yeah." CW1 and PEREZ exchanged the Latin King handshake and PEREZ told CW1 "King love." PEREZ then exited the vehicle.

235. On or about October 23, 2007, at approximately 7:11 p.m., PEREZ met with CW1 and DOMINGUEZ in CW1's vehicle. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide PEREZ with his Section's 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA. CW1 greeted PEREZ as "Chaqual." CW1 asked PEREZ if he "had any problems from moving the last shit" (1/4 ounce quantity of cocaine). PEREZ said, "no." At that time, DOMINGUEZ, who was also in the vehicle, distributed the 1/4 ounce of cocaine to PEREZ, who took it, said "Alright King," and exited the CW1 vehicle.

236. On or about October 29, 2007, at approximately 6:35 p.m., CW1 met PEREZ in CW1's vehicle. The purpose of this audio and video recorded meeting was for PEREZ to

pay CW1 for the 1/4 ounce of powder cocaine which he received on behalf of his Section from DOMINGUEZ on October 23, 2007. PEREZ entered the front passenger seat of CW1's vehicle parked near 2838 South Sawyer Avenue, Chicago, Illinois as DOMINGUEZ was exiting the vehicle. CW1 greeted PEREZ as "Chaqual." PEREZ handed CW1 \$200. CW1 said "two hundreds. I like that." CW1 asked if PEREZ was "straight" and if everything was "cool" and PEREZ said, "yeah." PEREZ exchanged the Latin King handshake with CW1 and exited the vehicle.

237. On or about November 7, 2007, at approximately 6:42 p.m., PEREZ met CW1 and DOMINGUEZ inside CW1's vehicle. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide PEREZ with his Section's 1/4 ounce quantity of powder cocaine on behalf of GARCIA. CW1 greeted PEREZ as "Chaqual." PEREZ exchanged the Latin King handshake with CW1 and DOMINGUEZ. CW1 told PEREZ that some "brothers" (fellow Latin King gang members) had been complaining and CW1 wanted to be sure that PEREZ was "cool" selling the cocaine. CW1 then explained, "We got twenty four people working it...it benefits the box and everything." PEREZ then asked how long they (Incas) were "going to do this?" CW1 said "with twenty four people," not everyone was going to be happy. CW1 explained, "Some people want halves (1/2 ounce quantities of cocaine). Some people want quarters (1/4 ounce quantities)." PEREZ then said, "I'm cool...depends how long it's gonna be." CW1 then said he/she would find out. CW1 and PEREZ exchanged the Latin King handshake. PEREZ and DOMINGUEZ exchanged the Latin King handshake and then DOMINGUEZ handed PEREZ the 1/4 ounce of cocaine.

PEREZ took it in his left hand and put it in his pocket. PEREZ said "Alright. Crown," and exited the vehicle.

238. On or about November 12, 2007, at approximately 6:47 p.m., CW1 met with PEREZ inside CW1's vehicle. The purpose of this audio and video recorded meeting was for PEREZ to pay CW1 for the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DOMINGUEZ on November 7, 2007. Before PEREZ entered the vehicle, CW1 said, "Here comes Chaqual." PEREZ then entered CW1's vehicle and exchanged the Latin King handshake with CW1. PEREZ then produced \$200 and began counting it. CW1 thanked PEREZ "for coming yesterday." PEREZ and CW1 discussed the events that occurred the previous day near Humbolt Park. PEREZ counted out \$100 and handed it to CW1. PEREZ counted out another \$100 and handed it to CW1. PEREZ said that his "boys" (Latin Kings from his Section) were stopped by the police and told to go back to the South side. CW1 asked if everything was "cool" and PEREZ said "yeah." CW1 thanked PEREZ again and the two exchanged the Latin King handshake. PEREZ said "Alright King." CW1 said "Hey CHAQUAL, we asked you what your ranks are right?" PEREZ said yeah.

239. On or about November 16, 2007, CW1 meet with JOSE L. GUZMAN, aka "Boo Boo," and conducted a consensually recorded conversation regarding the distribution of powder cocaine by GUZMAN to the various Incas and Caciques of the 26th Street Latin Kings Street Gang Sections. During the conversation, CW1 asked GUZMAN who paid him the first day, because no one had paid CW1 on the first day. GUZMAN said that a couple

paid him on the same day including "Chaqual" (PEREZ). Later in the conversation GUZMAN again said that some guys paid him on the same day, including "Chaqual" (PEREZ).

240. On or about November 21, 2007 at approximately 7:26 p.m., PEREZ met with CW1 and DOMINGUEZ inside CW1's vehicle. The purpose of this audio and video recorded meeting was for PEREZ to receive his Section's 1/4 ounce quantity of powder cocaine from DOMINGUEZ on behalf of GARCIA. CW1 greeted PEREZ as "Chaqual." PEREZ exchanged the Latin King hand shake with CW1. CW1 told DOMINGUEZ, "serve him T cause people are gonna be coming." DOMINGUEZ then gave PEREZ the 1/4 ounce of cocaine which PEREZ took in his left hand. PEREZ then exited the vehicle.

241. On or about November 27, 2007, at approximately 7:11 p.m., PEREZ met with CW1 in CW1's vehicle. The purpose of this audio and video recorded meeting was for PEREZ to pay CW1 for the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DOMINGUEZ on November 21, 2007. PEREZ entered CW1's vehicle and CW1 greeted him as "Chaqual." PEREZ removed \$200 from his pants pocket and handed it to CW1. CW1 informed PEREZ that another Latin King had recently committed suicide and said that he/she would appreciate it if PEREZ could send some of his "guys" (Latin Kings from his section) to the wake. PEREZ and CW1 exchanged the Latin King handshake and PEREZ exited the vehicle.

Q. 27th and Homan Section (ROBERTO GUZMAN).

242. Between September 2007 and December 2007, ROBERTO GUZMAN, Inca

of the 27th and Homan Section, received four 1/4 ounce quantities of powder cocaine from DOMINGUEZ during four separate meetings with CW1 present. These meetings occurred on October 8, October 25, November 7, and November 21. Based on recorded conversations involving CW1 and ROBERTO GUZMAN and CW1 and JOSE GUZMAN, I believe a fifth meeting occurred sometime between September 15 and October 8 in which ROBERTO GUZMAN received a 1/4 ounce quantity of powder cocaine from JOSE L. GUZMAN. During the same September through December 2007 time frame, ROBERTO GUZMAN paid CW1 \$200 on four separate occasions, \$800 total, to pay for four 1/4 ounce quantities of powder cocaine. These meetings occurred on October 15, October 29, November 16, and November 30. A fifth meeting occurred sometime between September 15 and October 8 in which ROBERTO GUZMAN paid JOSE L. GUZMAN \$200 for a previously received 1/4 ounce quantity of powder cocaine. The following are summaries of drug transactions between ROBERTO GUZMAN, DANNY DOMINGUEZ, JOSE GUZMAN, and CW1.

243. On or about September 30, 2007, CW1 made a consensually recorded telephone call to ROBERTO GUZMAN at (773) 799-1387 to arrange for him to pick up a 1/4 ounce quantity of powder cocaine the following day, October 1, 2007. CW1 asked, "What's up brother?" ROBERTO GUZMAN said, "What's up dog?" CW1 said, "Hey listen, I got those two pieces of paper that you're going to have to pick up tomorrow." ROBERTO GUZMAN said, "All right." They then made plans to meet the next day "in the hood."

244. On or about October 1, 2007, at 8:11 p.m., ROBERTO GUZMAN met with CW1 in CW1's vehicle. The purpose of this audio and video recorded meeting was for CW1

to provide ROBERTO GUZMAN a copy of the "Little Village Rules" as well as advise ROBERTO GUZMAN how VICENTE GARCIA had directed each Section within the Latin Kings's 26th Street Region to sell powder cocaine on behalf of the Region. ROBERTO GUZMAN entered CW1's vehicle. CW1 handed ROBERTO GUZMAN a copy of the "Little Village Rules." CW1 explained that there would be no distribution of the cocaine that day for security reasons. CW1 said, "I'm going to be running the shit; for passing out the shit." ROBERTO GUZMAN responded, "Yea." CW1 said, "I'm not going to do it on the 1st anymore; I'm going to do it on the first only for a couple people, but I'm not going to have all you guys come; like today, like we're doing it, 24 people coming." ROBERTO GUZMAN said, "Yea." CW1 said, "I'm going to call you on a certain date, either the first, second or third; you are only going to come with five other people. 'Cause if something goes wrong then we know where to look at. 'Cause today if something goes wrong we have 24 people to look at, and that's too many people." ROBERTO GUZMAN said, "Yea, yea, yea." ROBERTO GUZMAN then said, "The first for when?" CW1 replied, "You're going to get one in the next couple days." ROBERTO GUZMAN said, "OK." CW1 said, "I understand. You're doing the Nation a favor. We're not going to be tough on you." ROBERTO GUZMAN replied, "All right." CW1 then said, "But you do need to sell it. That's what 'DK' wants; that's the object, to sell it." ROBERTO GUZMAN responded, "Yeah." ROBERTO GUZMAN was instructed to write down his name, address and phone number where he could be reached. ROBERTO GUZMAN wrote down the following on a piece of paper: ROBERTO GUZMAN, Devious, 4644 S. FAIRFIELD, (773) 799-1387. ROBERTO

GUZMAN then exited CW1's vehicle.

245. On or about October 8, 2007, at approximately 5:01 p.m., CW1 placed a consensually recorded telephone call to (773) 799-1387 to arrange a meeting with, among others, ROBERTO GUZMAN, to deliver a 1/4 ounce quantity of powder cocaine. The call concluded at 5:01 p.m. CW1 asked, "Hey, what's up Devious, whatcha you up to King?" ROBERTO GUZMAN replied, "Shit, taking a ride right should come to my hood in a little bit." CW1 asked, "Do you think you can come through at 6:30 to do that thing?" ROBERTO GUZMAN responded, "Man, not today dog, cause the (unintelligible) and I got to get him a bond; he just got out of the county dog." CW1 then said, "You could pick it up and do it in four days or whatever." The parties then agreed to meet.

246. On or about October 8, 2007, CW1 and DANNY DOMINGUEZ met with ROBERTO GUZMAN at 6:59 p.m. in an audio recorded meeting where ROBERTO GUZMAN collected 1/4 ounce of powder cocaine from DOMINGUEZ. ROBERTO GUZMAN met with DOMINGUEZ and CW1 in CW1's vehicle near 2838 South Sawyer Avenue, Chicago, Illinois. ROBERTO GUZMAN entered CW1's vehicle. DOMINGUEZ handed ROBERTO GUZMAN a 1/4 ounce of powder cocaine. DOMINGUEZ said, "Two eights." CW1 said, "All right bro?" ROBERTO GUZMAN asked, "Is it two?" CW1 said, "Yeah, it's two." ROBERTO GUZMAN then exited the vehicle.

247. On or about October 15, 2007, CW1 met with ROBERTO GUZMAN to collect \$200 that ROBERTO GUZMAN owed for the sale of the 1/4 ounce of powder cocaine he received from DANNY DOMINGUEZ on October 8, 2007. The meeting was recorded. At

7:48 p.m., ROBERTO GUZMAN entered CW1's vehicle parked near 2838 South Sawyer Avenue, Chicago, Illinois. CW1 said "What's up, Devious?" ROBERTO GUZMAN said, "Sorry about that dog." CW1 said, "It's all right. Shit happens." CW1 asked ROBERTO GUZMAN, "How much is right here? It's two." ROBERTO GUZMAN handed CW1 \$200. ROBERTO GUZMAN replied, "Yea." CW1 asked ROBERTO GUZMAN, "Do you owe for the last one?" – referring to a previous 1/4 ounce powder cocaine delivery from JOSE L. GUZMAN, aka "Boo Boo." ROBERTO GUZMAN stated, "Naw. I paid that one too." CW1 asked, "Who did you pay it to?" ROBERTO GUZMAN replied, "To Boo Boo." CW1 said, "To Boo Boo?" ROBERTO GUZMAN said, "Yea, I gave it to him dog." CW1 asked ROBERTO GUZMAN again, "So you paid Boo Boo then?" ROBERTO GUZMAN replied, "Yeah, Boo Boo, I gave him the first one, bro. I gave it to him."

248. On or about October 25, 2007, CW1 and DOMINGUEZ met with ROBERTO GUZMAN at 7:12 p.m. in an audio and video recorded meeting where ROBERTO GUZMAN collected 1/4 ounce of powder cocaine from DOMINGUEZ. ROBERTO GUZMAN met with DOMINGUEZ and CW1 in CW1's vehicle near the vicinity of 28th Street and Homan Avenue. ROBERTO GUZMAN entered CW1's vehicle. CW1 instructed ROBERTO GUZMAN to remove his hood so that the police did not stop them. ROBERTO GUZMAN stated, "Five-o (police) is hot, ain't it?" CW1 said, "Yea bro, that's why I was calling and everybody's late and shit." DOMINGUEZ handed ROBERTO GUZMAN a 1/4 ounce quantity of powder cocaine. ROBERTO GUZMAN exited CW1's vehicle at 7:13 p.m.

249. On or about October 29, 2007, CW1 met individually with several leaders of

the 26th Street Region, including ROBERTO GUZMAN. The meeting was audio and video recorded. CW1 met with ROBERTO GUZMAN to collect \$200 that ROBERTO GUZMAN owed for sale of the 1/4 ounce quantity of powder cocaine he received from DANNY DOMINGUEZ on October 25, 2007. At 7:28 p.m., ROBERTO GUZMAN entered CW1's vehicle parked near 28th Street and Homan Avenue. CW1 said, "What's up Devious?" ROBERTO GUZMAN told CW1, "Five-O's over there dog." CW1 said, "Where?" ROBERTO GUZMAN said, "Over to your left. You see them? They got my guys." CW1 replied, "Ahh, straight up, I'm just going to park right here, real quick. I don't know if they have been following me or what." ROBERTO GUZMAN stated, "Here bro, here's two bills for you." ROBERTO GUZMAN handed CW1 two hundred dollars for the 1/4 ounce of cocaine he received from DOMINGUEZ on October 25, 2007. CW1 stated, "Two bills?" ROBERTO GUZMAN said, "Yea." CW1 then counted the money and stated, "All right Devious." ROBERTO GUZMAN exited CW1's vehicle at 7:29 p.m.

250. On or about November 7, 2007, at approximately 7:58 p.m. in the vicinity of 28th Street and Trumbull Avenue, CW1 met with ROBERTO GUZMAN in a consensually recorded meeting in which ROBERTO GUZMAN collected one 1/4 ounce of powder cocaine from DOMINGUEZ. ROBERTO GUZMAN entered CW1's vehicle. CW1 asked, "What's up Devious?" ROBERTO GUZMAN said, "What's up King?" ROBERTO GUZMAN extended his hand to DOMINGUEZ, who was sitting behind him and greeted him and CW1 with the Latin Kings handshake. CW1 told ROBERTO GUZMAN, "Had a few people complaining bro. Out of 24 people, there's always going to be a problem, you know

what I'm saying? So are you guys cool with this?" ROBERTO GUZMAN responded, "Yea, bro. We cool." DOMINGUEZ handed ROBERTO GUZMAN a 1/4 ounce quantity of powder cocaine and ROBERTO GUZMAN placed it in his right side pocket. CW1 then said, "All right, cause fucking 24 people selling it not everybody gonna always be, there's always gonna be some whining ass bitches somewhere. I just want to make sure you're straight and shit." ROBERTO GUZMAN then said, "Yea, I'm cool bro. I do my thing and bring shit to you, dog." CW1 said, "Yea, I hear you. It benefits everybody. You guys can make your money off it and we're building the Nation Box." ROBERTO GUZMAN said, "Yea, for sure." CW1 said, "I just want to make sure, you know?" ROBERTO GUZMAN acknowledged and replied, "Yeah."

251. On November 16, 2007, CW1 met individually with several leaders of the 26th Street Region of the Latin Kings Street Gang, including ROBERTO GUZMAN. The meeting was audio and video recorded. CW1 met with ROBERTO GUZMAN to collect \$200 ROBERTO GUZMAN owed for the one 1/4 ounce of powder cocaine he received from DANNY DOMINGUEZ on November 7, 2007. At 6:50 p.m., ROBERTO GUZMAN entered CW1's vehicle parked near the vicinity of 28th and Sawyer Avenue. CW1 said, "What's up Devious?" ROBERTO GUZMAN greeted CW1 with the Latin King's handshake and said, "What's up dog?." CW1 asked ROBERTO GUZMAN, "So the one spot is you, right?" ROBERTO GUZMAN responded, "Yea." CW1 stated, "You're the chief." CW1 asked, "And so long have you had that spot?" ROBERTO GUZMAN said, "Like four bro." ROBERTO GUZMAN stated to CW1, "Here's that money." CW1 replied, "Two bills bro?"

ROBERTO GUZMAN replied "Yeah," and handed the money to CW1.

252. On November 21, 2007, CW1 and DOMINGUEZ met with ROBERTO GUZMAN at 7:44 p.m. near the vicinity of 28th and Trumbull Avenue in an audio and video recorded meeting where ROBERTO GUZMAN collected a 1/4 ounce quantity of powder cocaine from DOMINGUEZ. ROBERTO GUZMAN entered the CW1's vehicle and DOMINGUEZ handed ROBERTO GUZMAN the 1/4 ounce of cocaine, saying "Here King, two." CW1 said to ROBERTO GUZMAN, "All right, Devious, King Love."

253. On November 30, 2007, CW1 met with ROBERTO GUZMAN to collect \$200 that ROBERTO GUZMAN owed for the one 1/4 ounce quantity of powder cocaine he received from DOMINGUEZ on November 21, 2007. The meeting was video and audio recorded. At 7:36 p.m., ROBERTO GUZMAN entered CW1's vehicle parked near the vicinity of 28th and Sawyer Avenue. ROBERTO GUZMAN entered CW1's vehicle and greeted CW1 with a Latin King handshake. CW1 asked, "What's up Devious?" ROBERTO GUZMAN held the two hundred dollars in his hands and handed it to CW1 in payment for the 1/4 ounce quantity of cocaine delivered to ROBERTO GUZMAN on November 21, 2007. ROBERTO GUZMAN stated, "Here. There's about twenty singles there though." CW1 replied, "Oh man, the old twenty single game." CW1 counted the money and stated, "all right." ROBERTO GUZMAN exited the vehicle and CW1 stated, "King love brother."

R. 28th and Spaulding Section (JUAN DEJESUS).

254. Between October of 2007 and December of 2007, JUAN DEJESUS, the Inca for the 28th and Spaulding Section, received four 1/4 ounce quantities of powder cocaine

from DANNY DOMINGUEZ in four separate meetings with CW1 present. During the same time frame, DEJESUS paid CW1 \$200 on one occasion and a partial payment of \$100 on five separate occasions, the aggregate amount totaling \$700 in payment for the four 1/4 ounce quantities of powder cocaine. The following are summaries of those drug transactions and meetings between DEJESUS, DOMINGUEZ, and CW1.

255. On or about September 30, 2007, at approximately 7:12 p.m., CW1 placed a consensually recorded telephone call to DEJESUS at telephone number (815) 616-0641. CW1 greeted DEJESUS as "Baby 28" and told DEJESUS that tomorrow was the first of the month and that he had to come pick up "your two pieces of paper (two 1/8 ounce quantities of cocaine)." DEJESUS responded, "Yeah, I know." CW1 told DEJESUS to meet him/her at 6:00 p.m. on October 1, 2007. DEJESUS asked CW1 to call him "Black" over the telephone in an apparent attempt to confuse anyone listening in on their telephone conversations as to his identity.

256. On October 1, 2007, at approximately 6:47p.m., CW1 met with DEJESUS inside CW1's vehicle. The purpose of this recorded meeting was for CW1 to provide DEJESUS a copy of the "Little Village Rules" as well as advise DEJESUS how VICENTE GARCIA had directed each Section within the Latin Kings's 26th Street Region to sell powder cocaine on behalf of the Region. During this meeting, DEJESUS wrote his name, telephone number, (815) 616-0641, and address, 3239 West 23rd Street, on a piece of paper provided by CW1. DEJESUS asked why he was required to do this and CW1 explained that in case DEJESUS got arrested they could get him out without bothering anyone. CW1

stated that DEJESUS would be contacted to let him know when he would be provided with the two eight-balls of cocaine. DEJESUS asked if it would be the same as the last time with having three days to sell the cocaine. DEJESUS stated, "I can move it and shit but I'm not making any money off of it. I'm not making shit off of it. Three days is not enough. I have my own shit. I want to make something out of it. I know who the money is going to." CW1 told him he can make money and that everyone would make money, including the Nation Box. DEJESUS stated, "Yeah I know. The only way you can make money is if you sell quarter bags 'cause an eight-ball and an eight-ball is your money." CW1 discussed the pickup schedule, "I'm only gonna pickup on Mondays and Fridays.....it's either gonna be in the beginning of the week or the end of the week...So I'm gonna give it you bro...I'll call you and from now on we're gonna do it five at a time. We are not going to do all twenty-three. If something happens....we will know where to go then....then there is only five people to look at." DEJESUS said, "Yeah. Uh huh." DEJESUS then asked for a copy of Latin Kings Street Gang literature. CW1 then gave DEJESUS a copy of the "Little Village Rules."

257. On or about October 8, 2007, at approximately 7:01p.m., DEJESUS met with CW1 and DOMINGUEZ in CW1's vehicle. The purpose of this audio recorded meeting was for DOMINGUEZ to provide DEJESUS with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. DOMINGUEZ asked DEJESUS, "What's up Two-Eight?" DOMINGUEZ handed DEJESUS a 1/4 ounce quantity of powder cocaine. DEJESUS asked, "This is two eight-balls, right?" CW1 replied, "yes." CW1 asked DOMINGUEZ if it was two eight-balls and DOMINGUEZ said, "Yeah." CW1 said, "King

Love,” as DEJESUS left CW1's vehicle.

258. On or about October 18, 2007, at approximately 6:39 p.m., DEJESUS met with CW1 in CW1's vehicle. The meeting was audio and video recorded. The purpose of this meeting was for CW1 to collect \$100 from DEJESUS as partial payment for the 1/4 ounce quantity of powder cocaine he received on behalf of his Section from DOMINGUEZ on or about October 8, 2007. DEJESUS entered CW1's vehicle and exchanged the Latin Kings handshake. CW1 gave DEJESUS a copy of the Latin King's manifesto. DEJESUS retrieved \$100 from his left side pant pocket and handed it to CW1. CW1 counted the money and asked about the other \$100 that DEJESUS owed. DEJESUS stated, “If I make it an hour I’ll call you.” DEJESUS asked CW1, “Hey, do you know who got straps (guns)? ‘Cause I need two.” CW1 replied, “No, everyone is looking though.” DEJESUS stated that he had someone that he can buy a gun from but this person wanted too much money. DEJESUS then exited CW1's vehicle.

259. On October 19, 2007, at approximately 7:13 p.m., DEJESUS met with CW1 in CW1's vehicle. The purpose of this audio and video recorded meeting was for CW1 to collect the remaining \$100 from DEJESUS for the 1/4 ounce quantity of powder cocaine he received on behalf of his Section from DOMINGUEZ on or about October 8, 2007. DEJESUS entered CW1's vehicle and gave CW1 \$100. DEJESUS told CW1 that he still owed "STEVIE" \$100. DEJESUS also stated that he had the "ball" (eight ball, or a 1/8 ounce quantity of cocaine) right there in his "crib" (house). DEJESUS then said, “He gave me three grams you know. Like I told you three grams you know? And he called me yesterday and I

didn't tell him that shit. Though I did tell him to pay you your hundred, but he said eighty. I said fuck that shit." DEJESUS then discussed with CW1 a recent domestic dispute with DEJESUS' girlfriend in which DEJESUS "slapped the shit out of her" twice. DEJESUS was concerned that his girlfriend might have called the police. DEJESUS also told CW1 that he had a felony conviction for distribution of narcotics for selling drugs to an undercover cop. DEJESUS told CW1, "They showed me papers (money) and I said sure you're not a cop cause I'll shoot you, you know. And I said what you need? I have weed (marijuana)...cola (cocaine). What you need? And I gave it to him." DEJESUS and CW1 then exchanged the Latin King handshake and DEJESUS left CW1's vehicle

260. On or about October 23, 2007, at approximately 7:05 p.m., DEJESUS met with CW1 and DOMINGUEZ in CW1's vehicle. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide DEJESUS with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. DEJESUS entered the back passenger side of CW1's vehicle. DOMINGUEZ retrieved 1/4 ounce of powder cocaine from his right side and handed it to DEJESUS while he exchanged the Latin Kings handshake. DEJESUS then greeted CW1 with a Latin Kings handshake, placed the cocaine in his pocket, and left the vehicle.

261. On or about November 2, 2007, at approximately 7:17 pm, DEJESUS met with CW1 in CW1's vehicle. The purpose of this audio and video recorded meeting was for CW1 to collect \$100 from DEJESUS as partial payment for the 1/4 ounce of powder cocaine he received on behalf of his Section from DOMINGUEZ on or about October 23, 2007.

DEJESUS entered CW1's vehicle and told CW1 that he was going to pay CW1 with the "box money" and indicated that he still had a "ball" (a 1/8 ounce quantity of cocaine). CW1 asked if DEJESUS still had a "ball" left. DEJESUS indicated that his "boy" with the cocaine lived close to where CW1's vehicle was parked, and that DEJESUS thought the cocaine was divided into "quarter bags" (worth \$25 each). CW1 told DEJESUS that of the twenty-four "people" selling the cocaine, there were three "people" who owed money. DEJESUS said he could get the other \$100 by the next day. DEJESUS stated he can sell 1/8 ounce quantities of cocaine, he has his own cocaine, and that he was giving the cocaine received from DOMINGUEZ to his "people" to sell. DEJESUS suggested to CW1 that he tell "old boy" (VICENTE GARCIA) that they each get an ounce, so more money can be made with a larger quantity. CW1 told DEJESUS that the money being raised was to be used to buy pistols and pay for funerals. DEJESUS stated that he would try to get the rest of the money from an unnamed individual who worked as a security guard at the "Expo" in Highland and lived nearby. DEJESUS then requested a copy of the Latin King constitution. CW1 replied that he would provide a copy to DEJESUS later. DEJESUS then exited CW1's vehicle.

262. On or about November 8, 2007, at approximately 7:21 p.m., DEJESUS met with CW1 and DOMINGUEZ. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide DEJESUS with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region, and for DEJESUS to provide CW1 with partial payment for the 1/4 ounce of powder cocaine he received on behalf of his Section from DOMINGUEZ on or about October 23, 2007. This meeting occurred in CW1's

vehicle while it was parked in the El Milagro Restaurant parking lot located at 3050 West 26th Street, Chicago, Illinois. DEJESUS entered CW1's vehicle and paid CW1 \$100. DOMINGUEZ and DEJESUS then exchanged the Latin King handshake and DOMINGUEZ gave DEJESUS the 1/4 ounce quantity of powder cocaine. Shortly thereafter, DEJESUS exited CW1's vehicle.

263. On or about November 21, 2007, at approximately 9:47 p.m., DEJESUS met with CW1 and DOMINGUEZ in CW1's vehicle. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide DEJESUS with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region, and for DEJESUS to pay CW1 \$200 for the 1/4 ounce of powder cocaine that DEJESUS received on behalf of his Section from DOMINGUEZ on or about November 8, 2007. DEJESUS entered CW1's vehicle and exchanged the Latin King handshake with both CW1 and DOMINGUEZ. DEJESUS said, "The 5-0 is too hot," indicating a heavy police presence in the area. DEJESUS then handed CW1 \$200. DEJESUS told them that he had been staying in Joliet, Illinois ever since the police recently raided his home in the neighborhood. DEJESUS said he needed to talk to his lawyer to see if there was a warrant out for his arrest. DEJESUS told CW1 that he had been calling CW1 using another individual's telephone. DOMINGUEZ handed DEJESUS his 1/4 ounce quantity of powder cocaine, which DEJESUS accepted and then exited the vehicle.

264. On or about December 6, 2007, at approximately 7:18 p.m., DEJESUS met CW1 in CW1's vehicle. The purpose of this audio and video recorded meeting was for

DEJESUS to pay CW1 \$100 as partial payment for the 1/4 ounce quantity of powder cocaine that DEJESUS received on behalf of his Section from DOMINGUEZ on or about November 21, 2007. After entering CW1's vehicle, DEJESUS and CW1 exchanged the Latin King handshake. CW1 told DEJESUS that he/she would need a telephone number for DEJESUS's Casique. DEJESUS said that CW1 had been in contact with DEJESUS' s Casique already. DEJESUS told CW1 "He's been there for awhile you know. He'll come and give it to me." DEJESUS stated that his Casique will come at times to pick up the 1/4 ounce of cocaine for him. DEJESUS counted \$100 and handed it to CW1 and said, "I'll give you that bill tomorrow bro. Man dawg. No bullshit." DEJESUS then discussed STEVIE RANGEL and insisted that CW1 talk to him. DEJESUS said that VICENTE GARCIA is talking to the police. He further said, "I don't want to keep this shit to myself 'cause I'm in this shit too. Everybody is in this shit you know." DEJESUS said that he wanted to let CW1 know what he had heard about RANGEL because DEJESUS and other members of the Latin Kings are involved in criminal activity in the form of selling illegal narcotics. CW1 asked what "they" grabbed RANGEL for. DEJESUS stated, "A half a brick (kilogram of an illegal narcotic). Him and TINY."⁹ DEJESUS then said, "If we go down, we go down together. We'll do ten years. As long as I have my Crown," referring to maintaining their status as Latin Kings. DEJESUS stated, "Tomorrow I will hit you up to give you the other bill

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As discussed in footnote 8 above, Affiant is aware that STEVEN RANGEL was arrested on or around November 28, 2007, by the Drug Enforcement Administration for drug trafficking involving over 500 grams of cocaine just prior to CW1's conversation with DEJESUS.

(\$100), bro. You know.” DEJESUS and CW1 exchanged the Latin King handshake before DEJESUS exited CW1's vehicle.

S. 30th and Sawyer Section, aka "Redrum City."

265. The 30th and Sawyer Section, aka "Redrum City" (Murder spelled in reverse), was represented in this drug conspiracy by its Inca, DANNY DOMINGUEZ, aka "Baby Trigger," who conducted all of the aforementioned cocaine deliveries and several of the money collections detailed in this complaint.

T. 30th and Trumbull Section (JOSE DOMINGUEZ).

266. Between October of 2007 and December of 2007, JOSE G. DOMINGUEZ, Inca of the 30th and Trumbull Section, received four 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ on three separate occasions while in CW1's presence. During the same time frame and over the course of five separate occasions, JOSE G. DOMINGUEZ paid CW1 \$530 for this powder cocaine. The following are summaries drug transactions between JOSE G. DOMINGUEZ, DANNY DOMINGUEZ and CW1.

267. On or about October 8, 2007, CW1 and DANNY DOMINGUEZ met JOSE G. DOMINGUEZ in an audio and video recorded meeting in CW1's vehicle near 28th and Sawyer Streets, Chicago, Illinois at approximately 7:29 p.m.. The purpose of this meeting was for DANNY DOMINGUEZ to provide JOSE G. DOMINGUEZ with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. JOSE G. DOMINGUEZ also wrote down his name and telephone number on a piece of paper for CW1 during this meeting. JOSE G. DOMINGUEZ then received a 1/4 ounce quantity

of powder cocaine from DANNY DOMINGUEZ, who was seated in the rear of CW1's vehicle. JOSE G. DOMINGUEZ stated before exiting CW1 vehicle, "I was talking to one of them boys, saying that if you can do this, get them a nicer number (price or amount of cocaine) for the hook up (cocaine supply) you know?" CW1 asked if JOSE G. DOMINGUEZ was asking about the price or quantity and JOSE G. DOMINGUEZ stated, "oh the (Spanish) both if you can." CW1 replied, "I'll have to ask DK (referring to VINCENT GARCIA)." JOSE G. DOMINGUEZ stated, "so they're like, we hardly don't do anything that's a lot of risk for almost nothing you know, you know what I'm saying?" CW1 responded, "You can talk with DK (VINCENT GARCIA) or BooBoo (JOSE L. GUZMAN) about that. I don't make those decisions." JOSE G. DOMINGUEZ then left the van.

268. On or about October 15, 2007, JOSE G. DOMINGUEZ entered CW1's vehicle parked near 28th and Trumbull Street, Chicago, Illinois at approximately 7:07 p.m.. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from JOSE G. DOMINGUEZ for the sale of the 1/4 ounce quantity of powder cocaine which JOSE G. DOMINGUEZ received on behalf of his Section from DANNY DOMINGUEZ on or about October 8, 2007. JOSE G. DOMINGUEZ handed CW1 \$100 and said, "Here bro, I got a bill right there." CW1 reminded JOSE G. DOMINGUEZ that he still owed \$100 and asked when he would have it. JOSE G. DOMINGUEZ stated, "'Cause hopefully by this Friday, man, I'm telling you its hard 'cause nobody hustles (sells narcotics) I really don't hustle that

much either, you know what I'm saying?"¹⁰ JOSE G. DOMINGUEZ then asked CW1, "You got them rules right here 'cause I'll take them with me right now." CW1 asked if JOSE G. DOMINGUEZ was referring to the 26th Street rules and JOSE G. DOMINGUEZ replied, "yeah." CW1 then handed JOSE G. DOMINGUEZ a copy of the Latin King's 26th Street Rules and asked JOSE G. DOMINGUEZ if he had their Manifesto. JOSE G. DOMINGUEZ stated "yeah." JOSE G. DOMINGUEZ then left.

269. On or about October 25, 2007, CW1 and DANNY DOMINGUEZ met JOSE G. DOMINGUEZ in an audio recorded meeting. The purpose of this meeting was for DANNY DOMINGUEZ to provide JOSE G. DOMINGUEZ with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region, and for CW1 to collect the \$100 balance of money JOSE G. DOMINGUEZ owed from the October 8, 2007, delivery. JOSE G. DOMINGUEZ entered CW1's van at approximately 7:40 p.m. JOSE G. DOMINGUEZ handed CW1 \$100 and CW1 counted the money as DANNY DOMINGUEZ gave JOSE G. DOMINGUEZ a 1/4 ounce quantity of powder cocaine. As CW1 counted the money, CW1 asked JOSE G. DOMINGUEZ, "And you're high, right?" JOSE G. DOMINGUEZ replied, "Yeah." CW1 finished counting the money and asked JOSE G. DOMINGUEZ, "Hundred dollars that you owe, right?" JOSE G. DOMINGUEZ responded, "Yeah." JOSE G. DOMINGUEZ then left CW1's van.

270. On or about November 2, 2007, at approximately 6:50 pm, JOSE G.

¹⁰Among other convictions, JOSE DOMINGUEZ was convicted on November 6, 2003 of possession of 10 to 30 grams of cannabis and sentenced to court supervision.

DOMINGUEZ entered CW1's van located in the vicinity of 2800 South Sawyer. The purpose of this audio and video recorded meeting was for CW1 to collect the proceeds from JOSE G. DOMINGUEZ for the sale of 1/4 ounce of powder cocaine which JOSE G. DOMINGUEZ received on behalf of his Section from DANNY DOMINGUEZ on or about October 25, 2007. JOSE G. DOMINGUEZ entered CW1's van and CW1 greeted him by his street name, "Silent." JOSE G. DOMINGUEZ said, "Here Bro, I got a bill, I got a bill." CW1 asked, "You guys are cool selling it (the powder cocaine)?" JOSE G. DOMINGUEZ said, "Well not really bro, everybody, none of my shorties (non-ranking gang members) selling none of that shit (powder cocaine),...nobody does it other than Niggas here and there." CW1 explained to JOSE G. DOMINGUEZ that all 24 Sections were selling cocaine on behalf of the 26th Street Region and everybody was paying. CW1 told JOSE G. DOMINGUEZ, "The money being raised for the box" was to "buy pistols and shit." CW1 told JOSE G. DOMINGUEZ "that if he didn't have one (pistol) one might be donated to him." CW1 again reiterated, "all twenty four branches were selling the shit" (powder cocaine) and that the money raised was for "pistols and funerals." DOMINGUEZ related to CW1, "The other day, they came and told us we got to go do it (received orders to conduct a shooting on a rival gang) but we are rolling with a little .22 (a .22 caliber pistol) and I don't know if you want to go fucking (conducting a shooting) with a little .22 you know and if we give it away, it's the only shit (pistol) we have in the hood (gang territory) then what?" At approximately 6:53 p.m. JOSE G. DOMINGUEZ exited CW1's van.

271. On or about November 7, 2007, JOSE G. DOMINGUEZ met with CW1. The

purpose of this audio and video recorded meeting was for DANNY DOMINGUEZ to provide JOSE G. DOMINGUEZ with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. At approximately 8:58 pm, JOSE G. DOMINGUEZ entered CW1's van parked in the area of 28th and Trumbull Street, Chicago, Illinois. CW1 greeted JOSE G. DOMINGUEZ by his street name "Silent." JOSE G. DOMINGUEZ and DANNY DOMINGUEZ then exchanged the Latin King hand shake. CW1 then reminded JOSE G. DOMINGUEZ that he still owed \$100 from the previous cocaine distribution and asked JOSE G. DOMINGUEZ if he would pay on Friday. JOSE G. DOMINGUEZ responded, "Yeah." CW1 asked JOSE G. DOMINGUEZ if he is ok and said that "people have been complaining." JOSE G. DOMINGUEZ stated he is "ok but need more time." At approximately 9:02 p.m., DANNY DOMINGUEZ produced a 1/4 ounce quantity of powder cocaine in his right hand and then transferred the cocaine to his left hand holding his cellular phone. JOSE G. DOMINGUEZ reached with his right hand and took the 1/4 ounce quantity of powder cocaine from DANNY DOMINGUEZ and exited CW1's van.

272. On or about November 16, 2007, JOSE G. DOMINGUEZ met with CW1 in the area of 28th Street and Sawyer, Chicago, Illinois. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from JOSE G. DOMINGUEZ for the sale of 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DANNY DOMINGUEZ on or about November 7, 2007. JOSE G. DOMINGUEZ entered CW1's van at approximately 8:36 p.m. and retrieved \$200 from his pocket and gave it to CW1. CW1 then asked JOSE G. DOMINGUEZ for his history with the Latin Kings Street

Gang. JOSE G. DOMINGUEZ stated he was currently the "Inca" for 30th and Trumbull Section and that he had been the Inca for about three to four months. JOSE G. DOMINGUEZ told CW1 that prior to his being Inca, he held the positions of "Cacique" and "Enforcer." JOSE G. DOMINGUEZ stated he has been a Latin Kings Street Gang member for seven years. JOSE G. DOMINGUEZ then exited CW1's van.

273. On or about November 21, 2007, JOSE G. DOMINGUEZ met CW1 in the area of 28th Street and Sawyer, Chicago, Illinois. The purpose of this audio and video recorded meeting was for DANNY DOMINGUEZ to provide JOSE G. DOMINGUEZ with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. At approximately 7:59 p.m., JOSE G. DOMINGUEZ entered CW1's van and greeted CW1 with the Latin King handshake. JOSE G. DOMINGUEZ told CW1 that he had \$70 as partial payment for the previous cocaine delivery. JOSE G. DOMINGUEZ asked CW1 if CW1 could get any ammunition for a "three eighty?" (.380 caliber handgun) and CW1 told JOSE G. DOMINGUEZ that he needed to speak with JOSE L. GUZMAN. At approximately 8:00 p.m., DANNY DOMINGUEZ entered CW1's van and handed JOSE G. DOMINGUEZ a 1/4 ounce quantity of powder cocaine. JOSE G. DOMINGUEZ took the cocaine in his right hand and momentarily inspected it. JOSE G. DOMINGUEZ then exited CW1's van.

274. On or about November 30, 2007, JOSE G. DOMINGUEZ met CW1 in the area of 28th Street and Sawyer, Chicago, Illinois. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from JOSE G. DOMINGUEZ for the sale of

the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DANNY DOMINGUEZ on or about November 21, 2007. At approximately 7:45 p.m., JOSE G. DOMINGUEZ entered CW1's van and handed CW1 \$150 and said to CW1, "I got a bill fifty right here." CW1 told JOSE G. DOMINGUEZ that he owed CW1 an additional \$80. CW1 asked JOSE G. DOMINGUEZ if he would be able to get the balance of the money owed later in that same day and JOSE G. DOMINGUEZ stated "I don't know, maybe later on during the night, you know what I'm saying?" CW1 told JOSE G. DOMINGUEZ that VICENTE GARCIA wanted the money collected and JOSE L. DOMINGUEZ told CW1 that he would call CW1 about the money later that same evening. At approximately 7:46 pm, JOSE G. DOMINGUEZ exited CW1's van.

275. On December 6, 2007, JOSE G. DOMINGUEZ met CW1 the vicinity of 28th Street and Sawyer, Chicago, Illinois. The purpose of this audio and video recorded meeting was for CW1 to collect the proceeds from JOSE G. DOMINGUEZ for the sale of the 1/4 ounce quantity of powder cocaine which he received on behalf of his Section from DANNY DOMINGUEZ on or about November 21, 2007. At approximately 6:58 p.m., JOSE G. DOMINGUEZ entered CW1's van and CW1 asked about the \$80 he still owed from the November 21, 2007 cocaine distribution. CW1 then asked JOSE G. DOMINGUEZ, "You cool?" referring to his desire to sell the cocaine on behalf of the 26th Street Region. JOSE G. DOMINGUEZ, referring to the cocaine, replied, "yeah, you got anymore?" CW1 told JOSE G. DOMINGUEZ that they were going to discontinue the cocaine distribution temporarily. CW1 asked JOSE G. DOMINGUEZ if he was pleased with the discontinuation

of the cocaine distribution and he responded, "well not really you know, it was helping me out you, I had just done everything at work." CW1 then asked how much money JOSE G. DOMINGUEZ was making from the sale of the 1/4 ounce quantity of cocaine and he told CW1, "Not really much I was just trying to get rid of it you know? I hadn't made shit you know, just trying to get rid if it you know ... maybe thirty, forty bucks." CW1 then asked JOSE G. DOMINGUEZ if he had any pistols for sale and he told CW1 that he had two pistols for sale. CW1 told JOSE G. DOMINGUEZ that he/she was looking for a pistol for his/her house and to let CW1 know if he had an extra pistol for sale. JOSE G. DOMINGUEZ told CW1 that he would check with his cousin who comes up from Mexico and brings pistols with him. JOSE G. DOMINGUEZ exited CW1's van at approximately 7:01 p.m.

U. 31st and Drake Section (ALFONSO CHAVEZ).

276. Between October of 2007 and December of 2007, ALFONSO CHAVEZ, who became the Inca of the 31st and Drake Section in October 2007, received 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ in three separate meetings with CW1 present. During the same time frame, CHAVEZ paid CW1 \$200 on three separate occasions, \$600 total, to pay for the three 1/4 ounce quantities of powder cocaine. The following are summaries of those controlled drug transactions and meetings between CHAVEZ, DOMINGUEZ and CW1.

277. On or about October 25, 2007, CW1 made a consensually recorded telephone call to CHAVEZ to arrange for CHAVEZ to pick up a 1/4 ounce quantity of powder cocaine

that same day. CW1 then met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including CHAVEZ. The purpose of this recorded meeting was for DOMINGUEZ to provide CHAVEZ with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. CW1 parked his/her van near 2800 South Sawyer for these meetings.

278. At approximately 6:27 p.m., CHAVEZ entered CW1's van and CW1 greeted CHAVEZ as "Ponch." CW1 told CHAVEZ they needed to take a quick ride while getting information from CHAVEZ. DOMINGUEZ handed CHAVEZ a 1/4 ounce quantity of powder cocaine. CW1 asked CHAVEZ if he is the new "Inca on Drake" and CHAVEZ replied, "Right, yeah." CW1 told CHAVEZ to write down on a piece of paper all of his (CHAVEZ's) information, including real name, address and phone number and CHAVEZ responded, "Ok." CW1 introduced CHAVEZ to DOMINGUEZ as the Inca from Sawyer. CHAVEZ said, " I know, I know." CW1 asked CHAVEZ if he knew what to do with "the two" (1/4 ounce quantity of powder cocaine). CHAVEZ replied, "To the best of my knowledge, I'm not really one hundred percent sure, so I'll let you give me the low down." CW1 told DOMINGUEZ to explain "it" while CW1 answered a phone call. DOMINGUEZ told CHAVEZ he could make more than the \$200, as requested by the 26th Street Region, but he (CHAVEZ) needed to have \$200 for "it" (1/4 ounce powder cocaine). CHAVEZ asked CW1 how many days would he have to sell the cocaine and return the proceeds. CW1 told CHAVEZ that "collections" would be on Mondays and Fridays. CHAVEZ replied, "So you want two (\$200) for this (cocaine), right?" CW1 told CHAVEZ, "That's what they're

asking, bro." DOMINGUEZ told CHAVEZ, "You can make more money off of it, but if you want to get rid of it easily." CW1 then read back CHAVEZ's full name: "ALFONSO CHAVEZ." CHAVEZ replied, "Yes." CW1 told CHAVEZ that CW1 had to meet with "some fifteen more guys." CHAVEZ asked CW1 again, "So Mondays?" CW1 replied, "Yeah Mondays and Fridays, but just call me on Monday." CHAVEZ exited CW1's van at approximately 6:30 p.m.

279. On or about October 29, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including CHAVEZ. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from CHAVEZ for the sale of the 1/4 ounce quantity of powder cocaine which CHAVEZ received on behalf of his Section from DOMINGUEZ on or about October 25, 2007. At approximately 6:52 p.m., CHAVEZ entered CW1's van where he met with CW1 and DOMINGUEZ. CW1 asked CHAVEZ, "What's up?" CW1 reminded CHAVEZ that during their last meeting, CHAVEZ left his hat in CW1's van, "Forgot your hat, Ponch." CHAVEZ replied, "I know, I know." CHAVEZ then handed CW1 \$200. CW1 then observed a police car driving in their direction as CW1 counted the money. CW1 called out "Five-O" and told CHAVEZ to stay in the car. DOMINGUEZ laid down on the floor of the van as a result of the police presence. CW1 counted out loud and said "\$180." CW1 asked CHAVEZ if he was aware of the \$20 discrepancy. CW1 looked down at the floor at the same time as CHAVEZ and discovered the missing \$20 bill. CW1 then asked CHAVEZ about his "guys," referring to the members of his Section. CW1 remarked to CHAVEZ about his having produced 20 members of his

Section in support of a meeting in Humboldt Park with other Latin Kings. CHAVEZ replied, "I'm trying to do something, bro." At that time, DOMINGUEZ asked CHAVEZ if he had "anything for sale" (referring to a gun). CW1 then asked CHAVEZ what he had for sale and CHAVEZ replied, "A special." CW1 asked, ".38 special?" and CHAVEZ said, "Yeah." DOMINGUEZ asked CHAVEZ how much money he wanted for the handgun and CHAVEZ replied, "Two (\$200)." CW1 asked, "Two bills?" CW1 then asked CHAVEZ if the handgun was "clean (not used in a crime)?" CHAVEZ said, referring to the handgun, "She's clean, but not dirty, dirty." CW1 repeated what CHAVEZ said with a laugh. At approximately 6:53 p.m., CHAVEZ gave CW1 the Latin Kings handshake and exited CW1's van. As CHAVEZ exited he told CW1 that "there is going to be some loud activity going on" and told CW1 to "keep an eye on the neighborhood and give some consideration." CW1 explained to Agents that the term "Loud activity" indicated that CHAVEZ (or other members of his Section) intended to conduct a shooting on a rival gang member.

280. On or about November 7, 2007, CW1 and DOMINGUEZ met with several leaders of the 26th Street Region of the Latin Kings, including CHAVEZ. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide CHAVEZ with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. At approximately 8:13 p.m., CHAVEZ entered CW1's van. CHAVEZ exchanged the Latin King handshake with DOMINGUEZ and CW1 greeted CHAVEZ as "Ponch." CW1 told CHAVEZ, "We have 24 people doing this not everybody is going to be happy, I have some people complaining. Are you all right with this?" CHAVEZ replied, "Well bro, I'm all for

helping you's out." CW1 said, "Well it's for you guys, not me." CW1 said he/she does not make any money from the cocaine distribution. CHAVEZ said, "It's cool you know, but the main question is how long is this going to go on for? Basically I'm sure that is the question, eventually I would like some feedback how long this is going to go on." CW1 told CHAVEZ that he/she would have an answer for CHAVEZ later that evening or on the following day. CHAVEZ then told CW1, "Other than that, I'm cool you, know." CW1 then said he/she just wanted to make sure CHAVEZ was "cool with it." At approximately 8:14 p.m., DOMINGUEZ placed a 1/4 ounce quantity of powder cocaine into CHAVEZ's right hand. CHAVEZ gave his cell phone number to CW1, "808-7200." CHAVEZ left the van.

281. On or about November 12, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including CHAVEZ. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from CHAVEZ for the sale of the 1/4 ounce quantity of powder cocaine which CHAVEZ received on behalf of his Section from DOMINGUEZ on or about November 7, 2007. At approximately 6:42 p.m., CHAVEZ entered CW1's van and CW1 said, "What up, Ponch?" CHAVEZ removed money from his front pants pocket and counted the money leaning on his lap. CHAVEZ then handed the money to CW1 and said, "Here ya go, bro." CW1 asked CHAVEZ, "Two bills?" CHAVEZ replied, "Two."

282. On or about November 21, 2007, CW1 and DOMINGUEZ met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including CHAVEZ. The purpose of this audio and video recorded meeting was for DOMINGUEZ to provide

CHAVEZ with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. At approximately 7:38 p.m., CHAVEZ entered CW1's van and CW1 greeted CHAVEZ, "What up, Ponch?" CHAVEZ then exchanged the Latin King handshake with CW1 and DOMINGUEZ. DOMINGUEZ then handed CHAVEZ a 1/4 ounce quantity of powder cocaine. CW1 asked CHAVEZ if he was "straight?" CHAVEZ stated, "I'm cool." CHAVEZ then exited the van.

283. On or about November 27, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including CHAVEZ. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from CHAVEZ for the sale of the 1/4 ounce quantity of powder cocaine which CHAVEZ received on behalf of his Section from DOMINGUEZ on or about November 21, 2007. At approximately 6:52 p.m., CHAVEZ entered CW1's van and CW1 greeted CHAVEZ, "Ponch without glasses." CHAVEZ replied, "Not today, getting them (glasses) fixed." CHAVEZ then retrieved money from his left front pants pocket and handed that to CW1. CW1 then counted the money out loud and confirmed that CHAVEZ had given CW1 \$200. CW1 then mentioned that one of CW1's "boys" (member of CW1's Section) was killed and the wake was going to be at 53rd and Kedzie. CW1 then asked CHAVEZ if he was going to send some of his "boys" (Section members) over. CHAVEZ told CW1 that there was an incident in his area in which a car sped through the neighborhood late at night running through stop signs. CHAVEZ told CW1 that members of his Section believed that any vehicle traveling through at a high rate of speed and running stop signs was there to do drive by shootings and said he wanted his guys

to get the first shot, if that were the case. CHAVEZ then continued that on the Saturday prior, a car was speeding through their neighborhood and his guys shot at it. CHAVEZ told CW1 that the shooting made the news. Referring to the person they had shot, CHAVEZ said, "Dude was taken to McNeal Hospital."¹¹

V. 33rd and Morgan Section (WILFREDO RIVERA).

284. Between October of 2007 and November 2, 2007, RIVERA. received two 1/4 ounce quantities of powder cocaine from DANNY DOMINGUEZ during two separate meetings with CW1 present. During the same time frame, RIVERA. paid CW1 \$200 on two separate occasions, \$400 in total, to pay for the two 1/4 ounce quantities of powder cocaine. The following are summaries of those controlled drug transactions and meetings between RIVERA, DOMINGUEZ and CW1.

285. On or about October 8, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including RIVERA. The purpose of this consensually recorded meeting was for DOMINGUEZ to provide RIVERA with a 1/4 ounce quantity of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. At approximately 7:11 p.m., RIVERA entered CW1's van, located near 2800 South Sawyer Street. After entering the van, RIVERA was introduced to DOMINGUEZ by CW1. CW1

11

According to a CPD police report, the shooting victim was interviewed on November 25, 2007. The victim reported that he/she and two other individuals were driving on South Drake in the area of 3041 South Drake Avenue when two to three offenders threw a bottle, striking the vehicle. The offenders then fired one shot through the vehicle's back window and struck the victim in the right shoulder.

then asked RIVERA for his real name, address and phone number. CW1 asked RIVERA if he had a pen, but RIVERA did not, instead, CW1 told RIVERA to call him later with his information. DOMINGUEZ then handed RIVERA the 1/4 ounce quantity of powder cocaine. CW1 asked DOMINGUEZ if he "served" RIVERA. DOMINGUEZ told CW1, "Yea. h." RIVERA asked if the cocaine was "two" (two 1/8 ounce quantities of cocaine) and was it "good?" DOMINGUEZ replied, "Yes." RIVERA then asked if he was to be charged \$200 and DOMINGUEZ said, "It's good, its good." RIVERA then asked if the proceeds from the cocaine sales were to be considered "dues" or were they to be used for "brothers that passed," referring to funeral expenses for Latin Kings killed. CW1 told RIVERA, "Not sure how it's going to work...he (DOMINGUEZ) passed it out and I collect the money." RIVERA and CW1 then confirmed when RIVERA needed to pay for the cocaine and RIVERA left the van.

286. On or about October 15, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including RIVERA. The purpose of this audio and video recorded meeting was for CW1 to collect \$200 from RIVERA for the sale of the 1/4 ounce quantity of powder cocaine which RIVERA received on behalf of his Section from DOMINGUEZ on or about October 8, 2007. At approximately 7:55 p.m., RIVERA entered CW1's van. RIVERA handed CW1 \$200 and CW1 asked if the money was "two hundred?" RIVERA replied, "Yeah, that's what you wanted, two hundred." CW1 interrupted RIVERA and asked if RIVERA still owed for another "one?" (1/4 ounce of powder cocaine) RIVERA said, "No...you said two hundred for the thing." CW1 said, "Right." CW1 asked, "This is

for the one right?" RIVERA replied "Yeah, we only got the one." RIVERA then asked CW1 if he/she had another "one" (1/4 ounce quantity of powder cocaine) and CW1 told RIVERA, "No, not now." RIVERA then told CW1, "That was good, it was worth the two hundred"(\$200). CW1 asked RIVERA, "Was it?" and RIVERA replied, "Yeah, people liked it."

287. CW1 asked RIVERA how long it took him to sell the 1/4 ounce quantity of cocaine and RIVERA told CW1, "I was done by Wednesday, Thursday? When did you give it to me, Monday?" RIVERA then explained to CW1 that his brother, "He be slinging (selling narcotics on the street) a lot, I live in Romeoville...so I slanged (sold the powder cocaine) it over there." RIVERA then told CW1, "I made a hundred and something off of it... I'm not, not going to make something off of it, fuck that... It's good though.... People liked it... So, if you got another one let me know....I'll take a bigger (a larger quantity of cocaine) off you." RIVERA continued to say, "Right now let's do the sevens (seven grams, or approximately 1/4 ounce of cocaine), 'cause I want my hood straight... my box is about three hundred (Section's version of the Nation Box contains \$300)."

288. RIVERA told CW1, "we need a thing (handgun)...they (members of his Section) just lost one, a forty-five" (.45 caliber handgun). RIVERA told CW1 that he knew a person in Romeoville that has "a lot of them" (guns) and RIVERA was waiting to hear a price. RIVERA told CW1 that he was trying to get the guns for "like \$200 or \$250...the most for like a thirty-eights (.38 caliber handguns)." RIVERA told CW1 that the person in Romeoville has a lot of guns and that RIVERA would check on the person since RIVERA

works with him. RIVERA exited the van at approximately 8:01 p.m..

289. On or about October 25, 2007, CW1 met with several leaders of the 26th Street Region of the Latin Kings Street Gang, including RIVERA. The purpose of this audio recorded meeting was for DOMINGUEZ to provide RIVERA with 1/4 ounce of powder cocaine on behalf of VICENTE GARCIA and the 26th Street Region. At approximately 6:44 p.m., RIVERA entered CW1's van. DOMINGUEZ handed RIVERA the 1/4 ounce quantity of powder cocaine. RIVERA, referring to the cocaine, asked if it was the same as on the last cocaine delivery, "\$200, right?" CW1 replied, "Yeah." RIVERA asked when "it" (the powder cocaine quantity) was going to become "bigger" (asking when he would begin to receive larger quantities of cocaine). CW1 asked RIVERA, "You want bigger?" RIVERA replied, "No because, Romeoville, I mean, I'm gonna be probably getting bigger,...I have that for you Saturday" (the proceeds from cocaine sold). RIVERA told CW1 that he could have "it" (the money) on the following day. CW1 told RIVERA that CW1 would call him about "that" (when RIVERA had the money for the cocaine) and then said he/she did not like to have money lying around from different days of collections. RIVERA told CW1, "Alright, the next one I grab (the next cocaine delivery)... be bigger, a half next time (1/2 ounce of powder cocaine) ok?" CW1 told RIVERA that he/she would have to consult with VICENTE GARCIA about RIVERA receiving more cocaine. CW1 told RIVERA, "I'm sure there will be an extra one (1/4 ounce quantity of cocaine)... I will call you on Saturday and let you know." RIVERA exited the van at approximately 6:45 p.m.

290. On or about November 2, 2007, CW1 met with several leaders of the 26th

Street Region of the Latin Kings Street Gang, including RIVERA. The purpose of this audio recorded meeting was for CW1 to collect \$200 from RIVERA for the sale of the 1/4 ounce quantity of powder cocaine which RIVERA received on behalf of his Section from DOMINGUEZ on or about October 25, 2007. At approximately 7:18 p.m., RIVERA entered CW1's van and CW1 greeted RIVERA as "Boy." RIVERA then gave CW1 \$200. CW1 asked if it was "two bills" and RIVERA said "Yeah." RIVERA then told CW1 about a "little Deuce Deuce" (.22 caliber handgun) that RIVERA paid \$300 for. RIVERA told CW1 that the .22 caliber handgun looked like a "nine" (9mm handgun). CW1 asked RIVERA why he did not bring "one" (handgun) for CW1. RIVERA told CW1 that he was trying to find a handgun for CW1 and CW1 told RIVERA that he/she would buy the gun from RIVERA. CW1 told RIVERA that he was doing a good job selling the "shit (cocaine)... Out of 24 people doing this... When I call you... You say, yeah I got the money." CW1 then told RIVERA, "You guys also come up with the money fast... that builds up the box." RIVERA told CW1 "That's why I want a half (1/2 ounce quantity of powder cocaine)." CW1 told RIVERA that it was not up to CW1 if RIVERA was to receive a 1/2 ounce quantity of cocaine and RIVERA responded, "I know, you holler at them, the ole man (VICENTE GARCIA)." RIVERA then identified his Casique, two Enforcers, Crown Chairman and told CW1 that he had approximately 22 members in his Section. While exiting CW1's van, RIVERA asked CW1 for "another one" (quantity of cocaine) and asked CW1 to make it a "half" (1/2 ounce quantity of powder cocaine). CW1 told RIVERA that he/she would get back to him. RIVERA exited the van.

VI. PAYMENTS TO VICENTE GARCIA OF PROCEEDS FROM DISTRIBUTIONS OF COCAINE TO 26TH STREET LATIN KINGS

291. In October and November 2007, on numerous occasions, in consensually recorded meetings, CW1 delivered the cash proceeds that CW1 collected from the sale of each Section's 1/4 ounce of powder cocaine and gave those proceeds to VICENTE GARCIA. Overall, CW1 paid GARCIA over \$17,000 during this time period,¹² representing the cash proceeds from the sale of each Section's 1/4 ounce of powder cocaine. To the extent possible, agents photographed the money before it was turned over to GARCIA. In addition, to the extent possible, agents caused CW1's meetings with GARCIA to be recorded in which the payments to GARCIA were made. The following represent a handful of the numerous recorded payments made by CW1 to GARCIA in October and November 2007.

A. October 15, 2007: \$1,430 payment to VICENTE GARCIA.

292. On or about October 15, 2007, CW1 and DANNY DOMINGUEZ collected approximately \$1,450 in drug proceeds from the distribution of powder cocaine from the ranking members of eight different Sections. CW1 then had an audio and video recorded meeting with VICENTE GARCIA.

293. At approximately 8:20 p.m., GARCIA entered CW1's van. CW1 handed GARCIA the \$1,450 and said, "here." GARCIA asked what the money was for and CW1 said, "That's some of the money I collected already." GARCIA asked how much money was

¹²

This figure does not include the approximately \$5,400 that CW1 paid to GARCIA on October 5, 2007, as detailed in Section IV F.

there and CW1 told GARCIA to count it and said he/she thinks it was \$1,400, but that JOSE G. DOMINGUEZ had been "fined" \$50 which should be in with the money as well. CW1 told GARCIA to count the money because he/she did not want any problems. CW1 told GARCIA that he/she would be collecting again on the following day. GARCIA finished counting the money and asked, "1430?" CW1 told GARCIA that there should be \$1,450, but CW1 said as long as there was \$1,400 there, he/she was not concerned. GARCIA told CW1 that there was at least \$1,400 there.

294. CW1 then asked GARCIA, "Everybody wants to know...after they pay you, or whatever...when's the next one?" GARCIA said, "Right away...yeah, it's already the 15th...I'm ready to go." CW1 said a few people were "dragging," or taking a long time to pay for the last powder cocaine distribution. GARCIA asked who was taking a long time to pay. CW1 said he/she would get GARCIA the list of people who were taking a long time to pay on the following day. GARCIA then said, "I knew it was gonna be a little rough in the beginning, but..." CW1 asked how many "rounds" of distribution had occurred to date. GARCIA said, "this is barely the second one." CW1 asked GARCIA, "how long did it take Boo Boo [JOSE L. GUZMAN] to collect?" GARCIA said it was pretty quick.

295. CW1 asked what GARCIA was going to do with all the money. GARCIA said he would "stash" it. GARCIA then mumbled, "That's fourteen, that's only seven sections," meaning that there was \$1,400 collected, therefore, only seven of the Sections had paid their \$200 proceeds from this powder cocaine distribution. CW1 reminded GARCIA that he/she would be collecting more of the drug proceeds the following day. CW1 drove GARCIA to

his car where he exited CW1's van. CW1 then drove to meet with Agents.

B. October 23, 2007: \$300 payment to VICENTE GARCIA.

296. On or about October 23, 2007, at the direction of Agents, CW1 and DANNY DOMINGUEZ met with numerous Incas and Casiques from the 26th Street Region of the Latin Kings for DOMINGUEZ to deliver 1/4 ounce quantities of powder cocaine. In the course of accompanying DOMINGUEZ as he distributed powder cocaine, CW1 met with VICENTE GARCIA, also in an audio and video recorded meeting. GARCIA entered CW1's van and CW1 gave him \$300 in funds that had been collected as drug proceeds from the sale of the powder cocaine distributed to each Section. CW1 asked GARCIA to count the money. GARCIA told CW1 that they were still "\$400 short." CW1 asked GARCIA how much they should have collected in total and GARCIA responded that there should be "48 total" (\$4,800).

297. GARCIA told CW1 that he, CW1 and the Box (Nation Box) still have to get their money. GARCIA told CW1, "I still gotta get my cut, you gotta get paid and the Box gotta get their money." GARCIA told CW1 that they needed to collect the money in order to put it away and "grab these pistols from them" (supply the members of the 26th Street Region with pistols) with the money. CW1 asked GARCIA where he would obtain the pistols. GARCIA responded, "I don't know, Boo Boo's [JOSE L. GUZMAN] doin' that." CW1 and GARCIA then discussed at length how much money had been collected and whether or not they had collected the full \$4,800 for the cocaine distributed in early October 2007. CW1 asked GARCIA how much he was paying for the cocaine that he would break

down into 1/4 ounce quantities for the leadership of the 26th Street Region. GARCIA responded, "\$2,800." CW1 asked how much "the Box" was making from the sale. GARCIA told CW1 \$1,000. GARCIA also told CW1 that he was making "six bills" (\$600) from the proceeds of the powder cocaine sales. CW1 asked him, "Why so much?" – since GARCIA's only role in this powder cocaine operation is to pay for the cocaine. GARCIA responded that his role included, "Paying for it, driving it, picking it up, doin' it, stashing it, then driving it, and dropping it off to you's. You don't, you think that's worth. 500 bucks, 600 bucks?" A short time later, CW1 parted company with GARCIA and drove to meet with DOMINGUEZ.

C. November 2, 2007: \$4,000 payment to VICENTE GARCIA.

298. On or about November 2, 2007, CW1 conducted an audio and video recorded meeting with VICENTE GARCIA and JOSE L. GUZMAN for the purpose of giving GARCIA drug proceeds collected from the leaders of the 26th Street Region after the sale of powder cocaine previously distributed by DANNY DOMINGUEZ.

299. CW1 and his/her van were searched before and after this meeting for illegal contraband with negative results. CW1 then traveled to 212 Millstream Drive, Bolingbrook, Illinois and met with GARCIA and GUZMAN. CW1 told GUZMAN that he/she had just come from the Little Village area and had collected drug proceeds from the leaders of the 26th Street Region in conjunction with the sale of powder cocaine provided them by DOMINGUEZ. CW1 told GUZMAN that he/she had collected most of the money owed and asked him, "that's good, right?" GUZMAN responded, "Hell yeah."

300. A short time later, CW1 gave GARCIA \$4,000 previously collected from the

Incas and Casiques. GARCIA asked CW1, "So we're still short, what?" CW1 responded, "Eight," meaning \$800, which would be the expected total of \$4,800 in proceeds for the powder cocaine distributed. GARCIA asked if CW1 had collected money from the 57th and Cicero Section of the 26th Street Region. CW1 said that he/she personally took care of that Section's money. CW1 asked GARCIA if he counted the money he/she gave him. GARCIA counted the money and said "four even... four." CW1 told GARCIA that he/she was not going to collect the rest of the money until the following Monday.

D. November 12, 2007: \$1,980 payment to VICENTE GARCIA.

301. On or about November 12, 2007, CW1 conducted a series of consensually recorded meetings with Incas and Casiques of the 26th Street Region of the Latin Kings. The purpose of these meetings was for CW1 to collect drug proceeds from sale of previously distributed powder cocaine to the Inca's and Casique's. CW1 collected a total of \$1,980 on this date, which was photographed for evidentiary purposes and then taken by CW1 to give to VICENTE GARCIA.

302. At approximately 7:50 p.m., CW1 met GARCIA in the upstairs apartment at 2800 South Trumbull, which they commonly referred to as the "Rat House," since they had seen rats in the building. During this audio recorded conversation, CW1 gave \$1,980 in drug proceeds to GARCIA and told him, "Everything should be good. Count it, \$1,980." GARCIA counted the money and CW1 asked him, "\$1,980?" GARCIA responded, "Yeah." CW1 exited a short time later and met with Agents.

VII. FURTHER CRIMINAL CONDUCT OF VARIOUS CO-CONSPIRATORS

303. The following is additional information regarding narcotics and firearms violations committed by VICENTE GARCIA, STEVEN RANGEL, VALENTIN BAEZ, DANIEL GALINDO, and DANNY DOMINGUEZ.

A. VICENTE GARCIA.

304. On or about June 19, 2007, CW1 purchased approximately four and one-half ounces of crack cocaine from GARCIA. On July 18, 2007, CW1 purchased approximately one ounce of crack cocaine from GARCIA.

1. June 19, 2007: 4.5 Ounce Crack Cocaine sale by GARCIA to CW1.

305. On or about June 19, 2007, at approximately 3:51 p.m., CW1 received a consensual monitored and recorded incoming telephone call from VICENTE GARCIA from telephone number (312) 376- 7698. The call concluded at approximately 3:54 p.m. GARCIA told CW1, "I left five minutes ago to go pick this shit up, and then I'm going straight back over there." CW1 asked, "So, you said 24 hundred, right?" GARCIA said, "Yea...Nah, fuck you." CW1 said, "Fuck you pussy, I'm giving you 24 (\$2,400)." GARCIA said, "You ain't getting shit then, I'll take it and push it off on someone else." CW1 said, "You're fucking gay. Hey, but listen, what are you bringing me...are you bringing me stepped on shit or are you bringing me the rock shit?" GARCIA said, "It's already done. That's what he's doing...he's making rocks." CW1 said, "Yeah, he's making rocks out of it." GARCIA replied, "OK, then it's already done, it's already cooked up." CW1 asked, "It's cooked up or is it cooked up like...is it cooked up like to snort or is it cooked up as in rockwise?" GARCIA said, "Yea, it's cooked up to smoke it." CW1 asked, "To smoke it? All right

perfect cause that's what this guy was wondering. I was like 'damn' I hope we are on the same fucking page." Affiant understands the terms "Rock" and "Cooked" are common references to crack cocaine as opposed to powder cocaine. Affiant also understands that the manner in which crack cocaine is used by its consumer differs in that it is smoked as opposed to snorted. GARCIA said, "Yea." CW1 said, "All right, so I'm bringing you 24 (\$2,400) then." GARCIA responded, "Yea...Nah...Nah...Nah..." CW1 said, "All right, 26 hundred, stop fucking crying." GARCIA said, "All right, later." CW1 said "So, all right ho." GARCIA said "Later." CW1 said "Bye." The call then ended.

306. On or about June 19, 2007, CW1 made a consensual recorded telephone call to GARCIA to coordinate delivery of four and one-half ounces of crack cocaine to CW1. At approximately 4:54 p.m., CW1 placed a consensual recorded telephone call to GARCIA at telephone number (312) 376-7698. GARCIA asked CW1, "You over there?" CW1 replied, "Yeah, I'm pretty much right here, I just got off the expressway." GARCIA said, "All right, cool. I'm already headed there." CW1 asked, "How far are you?" GARCIA said, "On 294." CW1 said, "294?" GARCIA said, "Yeah." CW asked, "So in about ten minutes then?" GARCIA said, "Yep." CW1 said, "All right bro. I'll call you when I park over there; I'll tell you where I'm at. All right?" The call then ended.

307. On or about June 19, 2007, CW1 met GARCIA near the Wal-Mart at 9450 West Joliet Road, Hodgkins, Illinois. The purpose of the meeting with GARCIA was for CW1 to purchase four and one-half ounces of crack cocaine from GARCIA. Prior to the meeting, Agents searched CW1 and his/her vehicle for illegal contraband with negative

results. CW1 was given \$2,600 in buy funds to purchase the crack cocaine from GARCIA. CW1 was equipped with recording devices and a transmitter which were activated at approximately 4:49 p.m.. CW1 drove to the Wal-Mart parking lot, parked, and waited in his/her vehicle for GARCIA to arrive. Surveillance of CW1 was maintained for the duration of the controlled purchase of drug evidence. CW1 called GARCIA several times to see where GARCIA was and when he would arrive to meet. GARCIA arrived, driving his gray Chrysler 300, and parked on the passenger side of CW1's vehicle in the Wal-Mart parking lot. GARCIA exited his Chrysler, walked to, and entered CW1's vehicle on the passenger side at approximately 5:48 p.m.. CW1 told GARCIA, "About fucking time bro. What the fuck?" GARCIA said, "Shut up fag." CW1 said, "Bro, you were going to have me drive all around. I don't even know where the fuck I'm going." GARCIA said, "Here" and handed CW1 the four and one-half ounces of what appeared to CW1 as crack cocaine. CW1 then said, "Is this right?" GARCIA said, "It's all rock, yeah." CW1 replied, "Are you sure?" GARCIA then said, "Yea motherfucker you told me." CW1 interrupted and said, "I've never seen it like this, that's why. It looks nasty." GARCIA said, "I know it." CW1 handed GARCIA the previously provided \$2,600 in cash and said "Here, count it. I don't want to hear your fucking mouth." CW1 asked, "Where the fuck is Joliet Road, which way?" GARCIA pointed and said, "Right there, that street." GARCIA counted the money. CW1 told GARCIA, "If this shit's good, bro, this guy is gonna come back, bro, he's gonna come back hard. All right? Will you be able to do it?" GARCIA said, "We'll see." CW1 asked, "Twenty- six?" GARCIA said, "Yeah." CW1 asked, "What's up?" GARCIA said,

"Nothing." CW1 asked, "So what, next time I meet you up Joliet Road, or here?" GARCIA, "Yea, whatever, I got to go, I'm late for work," and exited CW1's vehicle at approximately 5:50 p.m.

308. GARCIA got into his Chrysler and drove away. CW1 then drove off and met with Agents. Agents recovered a quantity of what appeared to be a tan, lumpy, rocklike substance which had the characteristics of crack cocaine. Agents conducted a Scott Reagent field test on the drug evidence. The field test results were positive for the presence of cocaine. Subsequent DEA laboratory tests on the crack cocaine obtained from GARCIA confirmed the presence of cocaine base with a net weight of 124.2 grams.

309. On or about June 26, 2007, CW1 made a consensual recorded telephone call to GARCIA at approximately 5:22 p.m. at telephone number (312) 376-7018. The call concluded at 5:30 p.m. CW1 told GARCIA, "Hey, I just talked to that guy I brought that fucking four and a half piece." GARCIA said, "Yeah." CW1 continued, "He said he was going to come through sometime this week and shit, so make sure you're good, or whatever." GARCIA said, "All right, cool." CW1 asked, "You be able to do it next week?" GARCIA asked, "Next week or this week?" CW1 said, "Next week. He said he's still good, he's still good, make it a weekend, instead of keeping contact he'll let me know what's up." GARCIA said, "Well, he better hurry up." CW1 said, "Why? What's up? If you don't have it this week, how long then?" GARCIA said, "I don't know, you know, it's hard to say, you know, still straight. Right now it's good, everything's good." CW1 said, "That shit was fucking disgusting bro." GARCIA said, "Fire." CW1 replied, "Yea, fire. You better not be smoking

that shit." GARCIA said, "Yea, OK." CW1 said, "Who knows with you? That shit fucking stunk my car up for fucking bro for...it still stinks when I open up the glove box bro." GARCIA said, "Yea right." CW1 said, "It does. It got all over papers and everything. Fucking all nasty and fucking brown. Ugggh."

2. July 19, 2007: 1 Ounce Crack Cocaine Sale by GARCIA to CW1.

310. On or about July 18, 2007, CW1 made a consensual recorded telephone call to GARCIA to inquire if GARCIA could sell CW1 one ounce of crack cocaine. At approximately 11:07 a.m., CW1 placed the telephone call to GARCIA at telephone number (312) 376-7018. The call concluded at 11:09 a.m. CW1 asked, "Hey bro, you got two of those onions?" Affiant understands the term "Onion" to be a common gang codeword for an ounce of cocaine. GARCIA asked, "Which ones?" CW1 said, "The same ones as last time." Affiant understands "same ones as last time" as a reference to the June 19, 2007, transaction. GARCIA responded, "Nah, I think I just have one left (one ounce)." CW1 asked, "You have one?" GARCIA said, "Yeah." CW1 asked, "Well, can I pick it up off you?" GARCIA said, "Yea, you got the money?" CW1 replied, "Yea, I got the money." GARCIA said, "All right." CW1 said, "I'll give you some time to finish up at your crib or whatever. I'll swing by like around two or two-thirty." GARCIA said, "I'll be over here." CW1 asked, "Is that cool? How much?" GARCIA said, "Seven (\$700)." CW1 asked, "Seven?" GARCIA said, "Yea, bro, I can't go any less than that." CW1 said, "Ahh man, that's fucking murder. How about six-fifty?" GARCIA replied, "I can't, can't go that low bro." CW1 said, "All right ho, I'll call you later on, all right?" GARCIA said, "All right." CW1 said "All right, later." The

call then ended.

311. On or about July 19, 2007, CW1 made a consensual recorded telephone call to GARCIA to arrange delivery of one ounce of crack cocaine. At approximately 4:06 p.m., CW1 called GARCIA at telephone number (312) 376-7018. The call concluded at approximately 4:08 p.m. CW1 asked GARCIA, "We're still good?" GARCIA responded, "Yeah." CW1 said, "All right. You meet me over there by the Wendy's or whatever?" GARCIA said, "Yeah, I just got out of work right now so I'm just barely heading home." CW1 asked, "How long are you going to take?" GARCIA said, "I'm just about to get on the expressway." CW1 said, "All right. So do you got it on you or do you got to go home?" GARCIA responded, "No, I got to go to the crib." CW1 said, "Oh, OK. So what do you think, a half an hour?" GARCIA replied, "Yeah, why, are you over there already?" CW1 said, "Well, no, I'm driving over there myself. I got to meet my guy real quick and then I'll grab the money and go meet you." GARCIA said, "All right."

312. CW1 again made a consensual recorded telephone call to GARCIA at approximately 4:30 p.m. at telephone number (312) 376-7018. CW1 asked, "What's up ho? What's going on? You almost there?" GARCIA said, "Yeah, I'll call you right now." CW1 said, "Are you at your crib, or no?" GARCIA said, "Nah, not yet. I'll be there in a few minutes." CW1 said, "All right, I'm passing Lemont right now so." GARCIA said, "All right." CW1 said, "All right. Later."

313. On or about July 19, 2007, CW1 met GARCIA in the vicinity of the McDonald's Restaurant located at the intersection of Bolingbrook Road and West Briarcliff

Road, Bolingbrook, Illinois. The purpose of the meeting with GARCIA was for CW1 to purchase one ounce of crack cocaine from GARCIA. Prior to the meeting, Agents searched CW1 and his/her vehicle for illegal contraband with negative results. CW1 was given \$700 in buy funds to purchase the crack cocaine from GARCIA and was equipped with recording devices and a transmitter. Surveillance of CW1 was maintained for the duration of the controlled purchase of drug evidence. CW1 drove to the McDonald's, parked next to GARCIA's Nissan and at approximately 5:05 p.m, got in the front passenger side of GARCIA's car. CW1 said to GARCIA, "What's up ho?" GARCIA handed CW1 a clear plastic bag containing what appeared to CW1 to be one ounce of crack cocaine. CW1 said, "This shit smells man," and then handed GARCIA \$700. CW1 asked, "When are you going to be able to get some more? Soon?" GARCIA said, "Yeah." CW1 said, "I don't know when it's going to come bro." GARCIA said, "You're not the only one right now." CW1 said, "He wanted two of them (ounces of crack cocaine)." CW1 asked GARCIA, "You know how to cook this stuff(cook powder cocaine into crack cocaine)?" GARCIA said, "Yeah." CW1 asked, "Will you teach me?" GARCIA said, "No." CW1 asked, "Why can't you teach me, pussy?" GARCIA said, "It's strange." CW1 said, "Why not? Teach me." GARCIA said, "I can't." CW1 said, "What? I'll pay you to teach me. What's up?" GARCIA said, "You can't afford that man." CW1 asked, "Why not?" GARCIA said, "I don't know, we'll talk about it later." CW1 then asked, "Hey what's up? When are you coming to a demo motherfucker?" Affiant understands the term "Demo" to be a gang meeting. GARCIA said, "I don't know." CW1 said, "You're a fucking pussy bro." GARCIA said, "They have them

on a bad day. Sundays at eight o'clock." CW1 said, "That's right, it's Sundays at eight. What are you doing? You're still up, that's why." GARCIA said, "I want to sleep." CW1 said, "You're still up from Saturday, fucking faggot. I'm going to go to the demo this week and see what's up. I ain't see you there in like a year now." GARCIA said, "I was there like a few months ago." CW1 then drove off and met with Agents and officers. Agents recovered a quantity of what appeared to be a tan, lumpy, rock-like substance, suspected to be crack cocaine. DEA laboratory tests on the crack cocaine obtained from GARCIA confirmed the presence of cocaine base with a net weight of 25.8 grams.

314. On or about July 19, 2007, CW1 made a consensual recorded telephone call to GARCIA regarding GARCIA's delivery of one ounce of crack cocaine earlier that same day. At approximately 5:22 p.m., CW1 called GARCIA at telephone number (312) 376-7018. The call concluded at approximately 5:23 p.m. CW1 asked GARCIA, "Hey, did you count that loot?" GARCIA replied, "Yeah." CW1 asked, "Was it seven-hundred?" GARCIA replied, "Yea, even." CW1 said, "Ah, all right, 'cause I'm missing eighty bucks." GARCIA said, "No, seven even." CW1 said, "Seven hundred even?" GARCIA said, "Yea." CW1 asked, "Are you sure, right?" GARCIA responded, "Positive." CW1 said, "Pussy, you better not be stealing my eighty dollars." GARCIA replied, "Yeah right, I got to go." CW1 said, "All right bro, crown."

3. GARCIA's Possession of Firearms as a Felon.

315. On or about December 19, 2006, a significant cache of weapons, ammunition and police equipment tied to VICENTE GARCIA was seized by the Bolingbrook Police

Department (BPD), in Bolingbrook, Illinois.

316. On or about December 19, 2006, BPD Detectives responded to an incident at the Simply Self Storage (formerly The Lock Up), 300 E. Frontage Road North, in Bolingbrook, Illinois. Detectives spoke with the manager. The manager related to BPD detectives that he had been the manager on site since October 19, 2006. Part of his regular duties was to check the status and security of storage lockers that have been rented as well as a count of lockers for rent. On Saturday, December 16, 2006, the manager completed his site check and found locker "F06" empty with no lock. On or about December 18, 2006, the manager found locker "F06" closed and secured with the lock assigned to storage locker "F05." The Manager verified that storage locker "F06" had not been rented since 2003. The Manager used his master key and made entry into the locker and found several boxes, bags, and a cooler. Upon closer inspection he found the cooler may have contained a gun. The Manager notified the BPD. The Manager related to Detectives that locker "F06" was not currently rented, should not have had a lock, and should have contained no property. When BPD arrived on scene, the Manager opened the locker and stated that the contents were substantially in the same condition in which he had found them. BPD seized a total of nine firearms, ammunition and ammunition magazines, and two bags of police related equipment (including paper spray, belts, handcuffs, cases, holsters, a Chicago Police shirt and a Chicago Police patch). BPD Detectives secured the items and transported them to the BPD for storage.

317. On or about January 9, 2007, the manager again spoke with BPD detectives.

The manager had located the owner of the lock that had been found on storage locker "F06." Individual F, 556 Emerson Circle, Bolingbrook, Illinois, was listed as the current renter of storage locker "F05," which is adjacent to "F06." On Individual F's lease agreement, provided to BPD by the Manager, listed an authorized person for access to the storage locker as VICENTE GARCIA. Individual F is the common-law wife of VICENTE GARCIA. A contact, Individual G, of 212 Millstream Drive in Bolingbrook, Illinois, was listed as well on the lease agreement. Individual G is VICENTE GARCIA's mother, and 212 Millstream Drive in Bolingbrook is a known address for Individual G and VICENTE GARCIA.

318. On or about June 1, 2007, CW1 reported to agents that on or about May 15, 2007, he/she was at the Leg Room bar in downtown Chicago with GARCIA and GARCIA told CW1 in an unrecorded conversation that he was holding onto about thirteen handguns and two assault rifles at a storage facility rented in his wife's name. GARCIA told CW1 that someone at the storage facility saw a suspicious lock on the storage locker and it was opened up. GARCIA said he believes that the police took all of the guns. CW1 said that GARCIA believes it was either Bolingbrook Police Department or Romeoville Police Department. GARCIA told CW1 that he was not concerned because everything will come back on his wife.

319. On or about June 26, 2007, CW1 made a consensual recorded telephone call to GARCIA. At approximately 5:22 p.m., CW1 placed the telephone call to GARCIA at telephone number (312) 376-7018. During the call, CW1 asked GARCIA, "Hey bro, ain't you scared she (GARCIA's wife) going to trick off on you?" Affiant understands the term

"trick" to mean to provide the police information as an informant. GARCIA said, "Say what?" CW1 said again, "Ain't you scared she going to trick off on you or something?" GARCIA said, "On what? She don't know shit. That's the one thing... that why she...that why things like went down the tubes bro. You know? Because she kept crying, she said 'man you live like this fucking like secret lifestyle. I don't know nothing. I don't know nothing about nothing. When you leave I don't know where you're going or who you're with.' That's why I don't worry about it. She don't know shit." CW1 said, "Yeah, but what about that fucking storage locker thing?" GARCIA said, "She didn't know what was in there." CW1 said, "Oh, it was just in her name?" GARCIA said, "Yeah." CW1 said, "Oh, all right." GARCIA said, "Well, I'm not fucking retarded like these other guys." CW1 said, "If she were ever to fucking find out bro, or whatever bro, you'd be fucked bro 'cause there was a lot of shit in there bro. That's crazy." GARCIA said, "She don't know shit. You know? I haven't told her nothing." CW1 said, "Hey, imagine, pussy...fucking waking up and five-o (the Police) is knocking on your door and shit and saying 'hey, that your girl just tricked. We found fourteen guns in your storage locker, and they're yours.' Man bro, you got to be careful with her bro. She's fucking nuts, bro, she's nuts like my bitch, bro. They're crazy bro." GARCIA said, "I don't worry about it, she don't know shit, and you know?" CW1 said, "Yeah, but what about if she does know bro? What if you think she don't know, and she fucking, you know? These girls ain't stupid bro." GARCIA said, "She don't know nothing, believe me, I know she don't." CW1 said, "Oh, all right." GARCIA said, "I never told her nothing, I never told her anything. She don't know nothing about nothing; whenever I left, I got to go.

That's why there was always a fucking argument. I got to go." CW1 said, "Oh, I hope that storage thing don't come back and bite you in the ass, bro. 'Cause if they go asking her questions and what is she going to say? You know?" GARCIA said, "Right, I mean, I mean, that's true but at the same time how can, I mean, they could try but they can't do shit. It's hers." CW1 said, "What a fucking pussy." GARCIA said, "It's hers." CW1 said, "Oh, man." GARCIA said, "I got nothing to do with that." CW1 said, "You got no fucking heart, man." GARCIA said, "That's the way you got to be in this game." CW1 said, "We're going to see fucking [her] in the joint with fourteen pistols and shit." GARCIA said, "You know?" CW1 said, "You're a fucking pussy."

320. On or about June 2, 2008, the Affiant received, from Pamela J. McGuire, Clerk of the Circuit Court, Will County, Illinois, a certified statement of conviction of VICENTE J. GARCIA. According to the document, on August 14, 1997, GARCIA pled guilty before Judge Stephen D. White to Aggravated Battery, a Class 3-Felony; Mob Action, a Class 4-Felony; and Criminal Damage to Property, a Class 4-Felony.

B. STEVEN RANGEL.

321. On or about June 15, 2007, CW1 purchased approximately four and one-half ounces of powder cocaine from RANGEL.

322. On or about June 15, 2007, at approximately 1:48 p.m., CW1 placed a consensually recorded telephone call to RANGEL at telephone number (773) 847-0629. RANGEL answered and CW1 greeted him as "Stevie." CW1 asked how they "...were looking." RANGEL said, "Straight." CW1 and RANGEL had previously discussed the

possibility that RANGEL would supply approximately four and one-half ounces of cocaine to CW1. CW1 and RANGEL agreed to meet at RANGEL's home. RANGEL told CW1 that he lived at 3012 South Trumbull Avenue, Chicago, Illinois.

323. As a result of the telephone conversation, CW1 agreed to wear a concealed recording device and drive to meet with RANGEL in an effort to purchase the four and a half ounces of powder cocaine. Agents searched CW1 and his/her vehicle for illegal contraband with negative results. Agents then activated the recording devices and transmitter. Agents also provided CW1 with \$2400. CW1 then departed the staging area, driving his/her personal vehicle, en route to RANGEL's home.

324. At approximately 2:30 p.m., while driving to meet RANGEL, CW1 placed a telephone call to RANGEL. Only CW1's portion of the conversation was captured on the consensual recording. CW1 greeted RANGEL as "Stevie" and said that he/she was close. CW1 said, "3012, yeah I know," and asked if RANGEL was coming down. CW1 asked, "in the basement?" and asked if it would be cool. CW1 said alright and hung up.

325. CW1 arrived at 3012 South Trumbull Avenue, Chicago Illinois, at approximately 2:31 p.m. and went inside. RANGEL took CW1 to the basement and handed CW1 a clear plastic bag containing the four and one-half ounces of powder cocaine. CW1 said to RANGEL, "I thought there was gonna be more junk here than this. This shit looks good." RANGEL said that it was "straight." CW1 said, "When you said it was twenty two hundred, I thought it was gonna be nasty shit." CW1 asked if RANGEL knew how to "cook" the cocaine, a reference to the process of making powder cocaine into crack cocaine.

RANGEL said he couldn't cook it because "shit's been touched already." Affiant is aware that this statement refers to the fact that powder cocaine is often diluted, or 'cut,' with other products in order to increase its volume, but also decrease the quality of the crack cocaine that one would get from cooking it. RANGEL told CW1 to open it, look at it and smell it. CW1 said that he/she had expected the cocaine to be beige and to have the consistency of dry-wall. CW1 reaffirmed with RANGEL that the price was \$2200 and CW1 counted out the money. CW1 told RANGEL that he/she would call RANGEL when CW1 needed more "shit." CW1 asked if RANGEL could get better quality cocaine, to which RANGEL said no. RANGEL said that his supplier wanted, "Three stacks (\$3,000) for a four and half," referring to four and one half ounces of powder cocaine. RANGEL continued, "But it's been touched already nigga. They put cut in it already so there's no point." CW1 said, "So this shit's already been re-rocked?" RANGEL said, "Yeah. It's hard." RANGEL asked CW1 if he/she was going to re-sell the cocaine and CW1 said, "Yeah." RANGEL asked CW1, "You wanna go halves on a nine piece bro, probably Monday?" Affiant is aware the term "nine piece" refers to nine ounces of powder cocaine. CW1 told RANGEL that he/she would need to sell the cocaine RANGEL just sold CW1 before CW1 bought more. CW1 told RANGEL that he/she would go halves with RANGEL if RANGEL could get more pure cocaine. RANGEL told CW1 to check with "DK," referring to VICENTE GARCIA. CW1 replied that GARCIA was "dry," meaning GARCIA had run out.. CW1 said he/she hoped it would be a good start and RANGEL said, "It is. It's chunky, not shake." Affiant is aware that when cocaine is referred to as "shake," it means that the cocaine is of poor quality. CW1 said,

"Yeah, this is a good four and half piece. It will make me some decent money." RANGEL said that he was in trouble within the Latin Kings for some things that happened in his Section. CW1 said he/she would talk to GARCIA, but that it was all part of "being the chief (Inca)." CW1 left RANGEL's house at approximately 2:38 p.m.

326. CW1 then drove to a pre-determined location and met with Agents. At approximately 2:46 p.m., Agents deactivated the recording devices. CW1 provided Agents with a plastic bag containing four and one-half ounces of powder cocaine¹³ and \$200 balance in buy funds. CW1 was then searched for the presence of any illegal contraband. No illegal contraband was found.

327. On June 15, 2007 at approximately 3:06 p.m., CW1 again placed a consensually recorded call to RANGEL at telephone number (773) 847-0629. RANGEL answered and CW1 greeted him as "Stevie." CW1 told RANGEL that CW1 made it home safely. RANGEL asked if CW1 was "straight" and CW1 said yes and thanked RANGEL. RANGEL told CW1, "Don't trip." CW1 asked if RANGEL would be good again on Monday and RANGEL replied in the affirmative and told CW1 to just call him. RANGEL gave CW1 his cell phone number, namely (773) 837-8312. CW1 thanked RANGEL again and hung up the phone.

C. VALENTIN BAEZ.

328. On or about July 19, 2007, CW1 placed a consensually recorded telephone call

¹³

Drug Enforcement Administration Laboratory analysis indicated that the substance was Cocaine Hydrochloride with a net weight of 125.3 grams.

to VALENTIN BAEZ, aka "Baby 24," at approximately 5:47 p.m. in an attempt to arrange a controlled purchase of multiple ounces of crack cocaine. CW1 greeted BAEZ and asked him, "You think you'll be able to get me some work tomorrow?" BAEZ told CW1, "Uh, yeah, just give me a call ahead of time." CW1 asked BAEZ if they could do the transaction the following morning and BAEZ told CW1, "Let me call my guy right now and see what's up." CW1 then told BAEZ, "I need two and a half ounces of that hard stuff (crack cocaine)," and BAEZ responded, "Alright, cool."

329. Minutes later, in a separate consensually recorded telephone call to BAEZ, BAEZ asked CW1, "You were talking about two little onions, right?" CW1 responded, "Yeah, two and a half onions (two and one-half ounces)." CW1 then told BAEZ, "You know what I want though, right? Not, not the, the regular powder shit, the, the rocked up shit?" BAEZ asked CW1 if he/she wanted "re-rock." Affiant is aware that the term "Re-rock" is a common gang codeword for a process of adding cutting agents to powder cocaine to increase its volume, then dampening the cocaine and pressing it to give the appearance of being removed from a pure kilogram of cocaine. CW1 told BAEZ that he/she did not want re-rock, but wanted "the shit that you smoke." BAEZ said, "Oh, that one." CW1 said, "I want to buy it and then if somebody could teach me how to cook it that would be cool too..." BAEZ told CW1, "Alright, let me call my guy up then."

330. Minutes later, in a separate consensually recorded telephone call to BAEZ, BAEZ told CW1, "Cooked up is like, for, for them two and a half, he wants like two stacks." Affiant is aware that the term "cooked up" is a common gang codeword for crack cocaine and

the term "Stack" is also a common gang codeword for \$1,000. CW1 told BAEZ, "Two stacks, that's a lot of money, bro." CW1 told BAEZ the most he/she could pay for the crack cocaine would be \$1,600 and then asked BAEZ, "Awe wait, for two and a half, right?" BAEZ responded, "Yeah, 'cause it's butter and then he wants... for regular... he wants like seven-fifty an, an ounce." Affiant is aware that the term "butter" is a common gang codeword for high quality narcotic and CW1 advised Agents that the term "Regular" referred to powder cocaine as opposed to crack cocaine. CW1 asked how they would do the transaction and BAEZ asked, "You want it cooked, right?" CW1 responded that he/she wanted it "cooked where you can smoke it, bro... I don't want the shit that you snort, bro, I want the, the rocked up shit, the hard." BAEZ responded, "Yeah, he's talkin' about two, dog," meaning \$2,000 for the 2 1/2 ounces of crack cocaine.

331. At a later date, in an unrecorded telephone conversation between CW1 and BAEZ, BAEZ told CW1 that his "cook stopped cooking." CW1 explained to Agents that this statement indicated that BAEZ would not be able to provide crack cocaine to CW1 since the person who "cooks" his cocaine into crack cocaine was no longer available.

D. DANIEL GALINDO.

332. On or about April 13, 2007, April 26, 2007, and June 8, 2007, CW2 made controlled purchases of ounce quantities of powder cocaine from GALINDO and others.

1. April 13, 2007: Purchase by CW2 of two ounces of powder cocaine from DANIEL GALINDO.

333. On or about April 13, 2007, CW2 conducted a controlled narcotics purchase with GALINDO.

334. At approximately 11:52 a.m., CW2 called GALINDO at (773) 406-5487. During the course of this consensually recorded conversation, CW2 greeted GALINDO as "Horse! It's me." GALINDO replied, "What's going on?" CW2 asked, "You straight?" GALINDO said, "Yeah." CW2 then suggested that he/she meet GALINDO at a nearby Burger King restaurant in fifteen minutes. GALINDO asked, "What you want though?" CW2, referring to two ounces of powder cocaine, replied, "One...you know what? Give me two bro...you got it?" GALINDO replied, "Yeah, two whole ones?" CW2 replied yes and said, "Sixteen hundred, right?" GALINDO replied, "Yeah." CW2 said he/she would meet GALINDO at the Burger King in fifteen minutes. GALINDO replied, "Alright then." Affiant is aware that \$800 per ounce of powder cocaine is within the normal street prices in the Chicagoland area.

335. At approximately 11:50 a.m., CW2 met Agents at a staging area, was fitted with recording devices, and was searched for the presence of any illegal contraband. No illegal contraband was found. CW2 was then provided \$1,600 for the purchase of two ounces of powder cocaine from GALINDO. CW2 was then driven by Agents to the area adjacent to the Burger King restaurant located at 2700 South Kedzie Avenue, Chicago, Illinois. Agents then departed and surveillance was conducted on CW2 as he/she waited for GALINDO to arrive.

336. At approximately 12:01 p.m., surveillance units observed GALINDO exit the

residence at 3349 West 23rd Street and enter a white Ford. GALINDO was also accompanied by an unknown male (UM) and female (UF). At approximately 12:20 p.m., surveillance units observed GALINDO, UM, and UF as they drove into the parking lot of the Burger King restaurant at 2700 South Kedzie Avenue, Chicago, Illinois and parked. CW2 approached the vehicle and got into the rear, right side, passenger seat. Upon getting in, CW2 observed GALINDO sitting in the vehicle's driver's seat with UF in the front passenger seat and UM in the rear driver's side passenger seat. CW2 handed GALINDO the \$1,600 in previously provided buy funds and told GALINDO, "Hey, count it...I'll probably need two more next week dog, alright?...Good right?" GALINDO took the money, leafed through the bills and said, "Cool...I got them wrapped up in half ounces, okay?" CW2 said, "Okay." GALINDO said, " ...don't trip, they'll weigh out and everything, alright?" GALINDO then turned and nodded his head to UM, who was seated behind him in the back seat. UM reached into his coat pocket, pulled out a plastic bag and handed CW2 approximately two ounces of powder cocaine.¹⁴ CW2 then exchanged the Latin King handshake with both GALINDO and UM and left GALINDO's vehicle. At approximately 12:21 p.m., surveillance units observed GALINDO, UM, and UF drive out of the Burger King parking lot and maintained surveillance on this vehicle thereafter.

337. At approximately 12:30 p.m., CW2 walked back to a pre-determined location and met with Agents. The recording devices were then deactivated and CW2 provided

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DEA Laboratory analysis indicated that the substance was Cocaine Hydrochloride with a net weight of 56.2 grams.

Agents with a clear plastic bag that contained four smaller white colored bags wrapped in clear tape containing approximately two ounces of powder cocaine. A Scott Reagent field test on this evidence resulted in a positive test for the presence of cocaine. CW2 was then searched for the presence of any illegal contraband. No illegal contraband was found.

338. At approximately 1:00 p.m., surveillance units followed GALINDO's vehicle to Frank's West Side Auto Parts, 3001 South Kedzie Avenue, Chicago, Illinois. At approximately 1:24 p.m., an investigative detention by CPD Officers assigned to this investigation was conducted on GALINDO, UM, and UF while they were standing near GALINDO's vehicle in the parking lot of Frank's West Side Auto Parts. GALINDO identified himself as DANIEL GALINDO. He also advised that his home address was 3306 West 37th Place, Chicago, Illinois and that he was a member of the 30th and Sawyer Section.

2. April 26, 2007: purchase by CW2 of two ounces of powder cocaine from DANIEL GALINDO.

339. On or about April 26, 2007, CW2 conducted a controlled narcotics purchase with GALINDO of two ounces of powder cocaine.

340. At approximately 3:36 p.m., CW2 called GALINDO at (773) 406-5487. During the course of their consensually recorded conversation, CW2 greeted GALINDO, "Horse! It's me, bro." GALINDO replied, "What's going on?" CW2 asked, "You ready?" GALINDO said, "I'm ready." CW2 then suggested that he/she meet GALINDO in the parking lot of a nearby Burger King restaurant in ten minutes. GALINDO said, "Alright then." This parking lot was the same parking lot in which CW2 purchased two ounces of

powder cocaine from GALINDO on April 13, 2007, located at 2700 South Kedzie Avenue, Chicago, Illinois.

341. At approximately 3:35 p.m., surveillance units observed GALINDO's white Ford Explorer parked in the middle of the 3300 block of west 23rd Street, Chicago, Illinois. At approximately 3:44p.m., surveillance units observed GALINDO approach his vehicle and, shortly thereafter, get in and drive out of the neighborhood and eastbound on Cermak Avenue, Chicago, Illinois.

342. At approximately 3:40 p.m., CW2 met Agents at a staging area. At this time, CW2 was fitted with a recording device. CW2 was then searched for the presence of any illegal contraband. No illegal contraband was found. CW2 was then provided \$2,500 for the purchase of powder cocaine from GALINDO. CW2 was then driven by Agents to the area adjacent to the Burger King restaurant located at 2700 South Kedzie Avenue, Chicago, Illinois. Agents then departed and surveillance was conducted on CW2 as he/she waited for GALINDO to arrive.

343. At approximately 3:52 p.m., surveillance units observed GALINDO's vehicle enter the parking lot of the Burger King restaurant. CW2 then approached GALINDO's vehicle and got in the front passenger seat. CW2 then handed GALINDO \$2,400 from the \$2,500 originally given to CW2 by Agents. GALINDO counted the money and then reached down between his legs and removed two clear plastic bags, containing approximately two

ounces of powder cocaine.¹⁵ GALINDO handed these bags to CW2. CW2 said, "This is three?" GALINDO said, "You wanted three?" CW2 said, "Yeah!" GALINDO offered to drive CW2 to pick up another ounce of cocaine. CW2 declined and said, "Naw, because I'm pressed for time...I want to get out of here, bro. I want to get out of this hood with this shit." GALINDO then gave CW2 back \$800. CW2 then asked GALINDO, "When are you going to let me know about a pistol?" GALINDO said, "Probably uh...give me about a day or two." CW2 then said, "You know what I wanted to ask you, why do they call you Horse, because of the Mustang?" Affiant is aware that GALINDO is known to have a tattoo reading "Mustang" on his leg. GALINDO responded, "The brothers (Latin King gang members) were trying, you know, when I first stepped out there, to come up all kinds of funky ass names, I was like, fuck, if you want to name me after a horse, call me Horse."

344. CW2 then exited the vehicle and met with Agents. The recording device was then deactivated and CW2 provided Agents with two clear plastic bags containing approximately two ounces of powder cocaine. A Scott Reagent field test on this evidence resulted in a positive test for the presence of cocaine. CW2 then provided Agents with \$900 remaining from the original \$2,500 previously given to CW2. CW2 was then searched for the presence of any illegal contraband. No illegal contraband was found.

3. June 8, 2007, purchase by CW2 of four ounces of powder cocaine from DANIEL GALINDO.

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DEA Laboratory analysis indicated that the substance was Cocaine Hydrochloride with a net weight of 55.6 grams.

345. On or about June 8, 2007, CW2 conducted a controlled narcotics purchase with GALINDO in which CW2 purchased four ounces of cocaine.

346. At approximately 5:55 p.m. on June 7, 2007, CW2 called GALINDO at (773) 406-5487. During the course of their consensual recording, CW2 greeted GALINDO and said "Caballo," Spanish for "Horse." CW2 further said, "You want to do that tomorrow?" GALINDO replied, "Tomorrow? What? The same thing?" CW2 said, "Yep. The same thing." GALINDO said, "Yeah." CW2 asked if he/she could do it by 11:00 a.m. on June 8, 2007. GALINDO said, "Alright yeah." CW2 said, "Okay, so when I get over here, I'll call you, okay?"

347. On or about June 8, 2007, at approximately 10:30 a.m., CW2 met Agents at a staging area. At this time, CW2 was fitted with recording devices. CW2 was then searched for the presence of any illegal contraband. No illegal contraband was found. CW2 was then provided \$3,200 for the purchase of four ounces of powder cocaine from GALINDO. CW2 was then driven by Agents to the area adjacent to the Burger King restaurant located at 2700 South Kedzie Avenue, Chicago, Illinois. Agents then departed and surveillance was conducted on CW2 as he/she waited for GALINDO to arrive.

348. At approximately 10:43a.m., surveillance units observed GALINDO's white Ford Explorer driven by another man, enter the parking lot of the Burger King restaurant. GALINDO was observed in the front passenger seat of this vehicle. CW2 then approached GALINDO's vehicle and got in on the passenger side back seat, sitting directly behind GALINDO. CW2 then handed GALINDO what he/she thought was \$3,200, which had been

previously given to CW2 by Agents. In fact, CW2 mistakenly gave GALINDO only \$2,800 of the \$3,200 previously given to CW2 by the Agents. GALINDO accepted the money and began counting it. GALINDO asked, "What's this right here?" CW2 told GALINDO, "That's it, right there." As GALINDO counted the money, the other man in the Explorer handed CW2 a clear plastic bag containing four ounces of powder cocaine.¹⁶ CW2 asked, "There ain't no drought or nothing going on right now, is there?...Because I might want to get something bigger, but if you can't get it man, you know?" GALINDO replied, "I'll let you know and shit." GALINDO continued to count the money that CW2 had paid him for the four ounces of powder cocaine. CW2 observed GALINDO hand some of the money to the other man. CW2 asked, "We're straight right?" GALINDO said, "Yeah, you can go ahead man." CW2 then got out of GALINDO's vehicle.

349. CW2 walked back to a pre-determined location and met with Agents. The recording devices were then deactivated and CW2 provided agents with a clear plastic bag containing approximately four ounces of powder cocaine. At this time, prior to being searched for the presence of any illegal contraband, CW2 received an incoming telephone call from GALINDO. This call was not consensually recorded because the recording equipment was not readily available at the time of the incoming call. GALINDO advised CW2 that he/she shorted GALINDO \$400 and that the agreed upon price of the four ounces of powder cocaine was \$3,200, not \$2,800. CW2 apologized and agreed to meet GALINDO

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DEA Laboratory analysis indicated that the substance was Cocaine Hydrochloride with a net weight of 111.8 grams.

immediately back in the parking lot of the Burger King restaurant in order to pay GALINDO the remaining \$400.

350. CW2 then showed Agents the remaining \$400 from the original \$3,200 previously given to CW2 . At this time, CW2 was again fitted with recording devices. CW2 was then driven by Agents to the area adjacent to the Burger King restaurant located at 2700 South Kedzie Avenue, Chicago, Illinois. Agents then departed and surveillance was conducted on CW2 as he/she walked to the parking lot around the Burger King restaurant.

351. At approximately 11:12 a.m., CW2 approached GALINDO's vehicle, which was already parked in the Burger King parking lot. The same man was sitting in the driver's seat of this vehicle while GALINDO was still seated in the front passenger seat. CW2 approached the passenger side front seat door of this vehicle and knocked on the window. GALINDO lowered the window and CW2 said, "Hey I'm sorry bro, it got stuck with my money, when I pulled it out of my pocket." CW2 then handed GALINDO the \$400 in funds previously provided to CW2 by Agents. GALINDO accepted this money from CW2. CW2 said, "Alright, amor, alright."

352. CW2 walked back to a pre-determined location and met with Agents. The recording devices were then deactivated and CW2 was searched for illegal contraband with negative results.

E. DANNY DOMINGUEZ.

1. July 22, 2007: Gang Meeting presided over by DOMINGUEZ.

353. On July 22, 2007, CW1 attended a gang meeting of the 30th and Sawyer Section

of the Latin Kings. The meeting was held in the area of a school playground at the intersection of 28th and Sawyer. Approximately eight Latin Kings were present. The meeting was run by its Inca, DANNY DOMINGUEZ. The meeting was audio recorded, and agents conducting surveillance videotaped the meeting.

354. During this meeting, DOMINGUEZ discussed several topics related to the management and mission of the 30th and Sawyer Section. Among these topics included the following:

- a. collection of dues (\$10, or \$5 for younger members) to the "box" to pay for funeral expenses and guns;
- b. DOMINGUEZ said he distributed 2 ounces of marijuana to members of the Section to sell, with the proceeds to go to the "box;"
- c. Discussion of the purchase of a .38 pistol for the 30th and Sawyer Section and the Section's need for ammunition to be purchased by any non-convicted felon King with a FOID card;
- d. DOMINGUEZ told the members that the Section could provide "yola" (cocaine) in exchange for a gun;
- e. The need to be careful walking around the neighborhood because of recent shootings by "26ers" (a rival street gang);
- f. Individual H was overheard saying that a 26er lived in the neighborhood on Central Park. DOMINGUEZ told Individual H to "get up on it," which CW1 understood to mean that Individual H should

"kill" the 26er.

2. September 18, 2007: Sale of Gun and Ammunition by DANNY DOMINGUEZ, a felon, to CW1.

355. DANNY DOMINGUEZ is a convicted felon. On or about April 30, 2002, DOMINGUEZ was arrested by the Chicago Police Department for Aggravated Discharge of a Firearm, under Illinois statute 720 ILCS 5/24-1.2(A)(2), a Class 1 Felony violation, Case# 2002CR1260902. He was arrested at 2719 South Sawyer Avenue, Chicago, Illinois, directly adjacent to his then-home address of 2800 South Trumbull Avenue, Chicago, Illinois. Affiant's colleagues subsequently reviewed a Certified Statement of Conviction/Disposition issued on May 28, 2008, by Dorothy Brown, Clerk of the Circuit Court of Cook County. This Statement indicated that on October 22, 2003, DOMINGUEZ was found guilty of Aggravated Discharge of a Firearm, under Illinois statute 720 ILCS 5/24-1.2(A)(2), a Class 1 Felony violation, by Judge Nicholas R. Ford. On this same date, he was sentenced to four years' incarceration with the Illinois Department of Corrections.

356. On September 18, 2007, CW1 conducted a controlled firearms purchase with DOMINGUEZ.

357. At approximately 2:12 p.m. on September 18, 2007, CW1 called DOMINGUEZ at (773) 732-1523. During the course of this consensually recorded conversation, CW1 told DOMINGUEZ, "Hey, I talked to this guy about the scronch." Affiant is aware that members of the Latin Kings Street Gang use the words "scronch" or "scronches" to refer to firearms. CW1's statement regarding "this guy" referred to a fictitious

buyer to whom CW1 intended to sell the firearm that he/she wanted to purchase from DOMINGUEZ. DOMINGUEZ replied, "Is it good to go?" CW1 replied affirmatively and that the fictitious buyer for the weapon offered to pay "four bills" for it. Affiant is aware that the term "bill" refers to \$100. CW1 asked DOMINGUEZ if this was a good deal, to which DOMINGUEZ replied, "Hell yeah." CW1 then asked when DOMINGUEZ wanted to meet in order to sell the firearm to CW1. DOMINGUEZ replied, "Um, three o'clock is good, I'll be back in the neighborhood and everything. I'll have everything set up." CW1 requested to meet at 4:00 p.m. on September 18, 2007, to which DOMINGUEZ agreed. CW1 then asked DOMINGUEZ where he wanted to meet CW1 to conduct this transaction. DOMINGUEZ replied, "Give me a call."

358. At approximately 4:12 p.m., CW1 received an incoming call from DOMINGUEZ at (773) 732-1523. During this consensually recorded conversation, CW1 asked DOMINGUEZ where he wanted to meet CW1. DOMINGUEZ replied, "On Christiana...27th." CW1 then asked at whose residence the transaction would occur. DOMINGUEZ replied "It's [Individual H's] crib." CW1 advised that Individual H is a member of the 30th and Sawyer Section, to which DOMINGUEZ was the Inca at this time.

359. On or about September 18, 2007, CW1 met with DOMINGUEZ for the purpose of purchasing the pistol discussed in the previously recorded telephone conversations. Before meeting with DOMINGUEZ, agents provided CW1 with recording devices. CW1 was also given \$400 by agents to purchase the pistol from DOMINGUEZ. Agents searched CW1 and CW1's vehicle for illegal contraband, with negative results. CW1

was under constant surveillance throughout the operation. CW1 drove to meet DOMINGUEZ at the intersection of 27th Street and Christiana Street, Chicago, Illinois. After CW1 arrived, CW1 got out of his/her car and walked toward the northeast corner of this intersection.

360. At approximately 4:34 p.m., CW1 met DOMINGUEZ and surveillance units observed both walking on the north side of 27th Street just east of Christiana street. CW1 told DOMINGUEZ, "I got the loot (money) too, already." As DOMINGUEZ and CW1 walked, DOMINGUEZ advised CW1 that he was going to use the money from the sale of this firearm to buy a .38 caliber firearm from another gang member. CW1 then said, "Fuck, hey, imagine if we weren't felons, bro? How much money we could make? Selling it to niggas that are like us?" DOMINGUEZ replied, "I know...I know."

361. Upon arriving at the property on the northeast corner of 27th Street and Christiana Street, DOMINGUEZ and CW1 met Individual H, who was standing inside the fence in the backyard of this property while DOMINGUEZ and CW1 were outside this fence near the sidewalk. CW1 then handed DOMINGUEZ the \$400 previously provided to CW1 by the Agents. Individual H then handed CW1 a plastic grocery bag containing a Magtech box of ammunition, a single cartridge of .38 special ammunition, a black glove, a speed loader, and an Iver's Johnson firearm, serial number D49220. CW1 accepted this grocery bag and told both DOMINGUEZ and Individual H, "You're a felon, I'm a felon, and I'm gone." CW1 then turned to walk back to his/her vehicle. As he/she was walking away, he/she turned back to DOMINGUEZ and said, "count that to make sure there's four."

362. At approximately 4:45 p.m., surveillance units followed CW1 back to the staging area where the recording devices were deactivated. CW1 provided Agents with the grocery bag containing the above noted items. CW1 and CW1's vehicle were then searched for the presence of any illegal contraband with negative results. All items were inventoried into evidence.

James G. McDonald, Special Agent
Federal Bureau of Investigation

Subscribed and Sworn to before
me this _____ day of September, 2008

Maria Valdez, U.S. Magistrate Judge