

UNITED STATES DISTRICT COURT

for the

Eastern District of Wisconsin

United States of America

v.

Gregory Tirado, Jr., et. al.

Case No. 16-M-1331

Defendant(s)

CRIMINAL COMPLAINT

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

On or about the date(s) of December 2015 to the Present in the county of Racine in the Eastern District of Wisconsin, the defendant(s) violated:

Table with 2 columns: Code Section, Offense Description. Row 1: 21 U.S.C. §§ 846, 841(a)(1) & 841 (b)(1)(A); Conspiracy to possess with the intent to distribute and distribute 5 kilograms of cocaine, 500 grams of methamphetamine, and marijuana

This criminal complaint is based on these facts:

Please see attached Affidavit

Continued on the attached sheet.

Handwritten signature of David Rybarik

Complainant's signature

David Rybarik, FBI TFO

Printed name and title

Sworn to before me and signed in my presence.

Date:

10/3/16

Handwritten signature of William E. Duffin

Judge's signature

City and state:

Milwaukee, Wisconsin

William E. Duffin, U.S. Magistrate Judge

Printed name and title

U.S. v. Tirada, et al.

GREGORY D. TIRADO JR., aka "LiL GREG,"

GREGORY D. TIRADO SR., aka "GREG SR,"

MARCELO I. TIRADO, aka "CHELLO,"

MELISSA G. RIOS,

JOSE PEREZ, aka "BEE-MAN,"

MARCO MUNOZ, aka "CASH MONEY,"

TREVIAN DUMAS, aka "TREY,"

PEDRO JUAREZ, aka "SOLO,"

FREDERICK A. EVANS,

FABIAN MELENDEZ, aka "JOEL PEREZ,"

MARTIN L. LAZCON, aka "OSO,"

ERNESTO N. PEREZ, aka "PRESTO,"

JASON R. LOPEZ,

ANGEL H. REYES,

ERIC J. MINKEY,

BRIAN J. JOHNSON, aka "BJ,"

TYLER M. CHRISTMAN, aka "T-BONE,"

JUAN C. RAMIREZ,

BRADLEY R. SORENSON,

ASHLEY B. CRADDOCK,

ERIK A. YNNOCENCIO, aka "Weezy,"

JUAN GUAJARDO, aka "JP,"

JANET SERRANO,

MARCELINO ORTIZ-CARTAJENA, aka "CANO,"

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINTS AND ARREST WARRANTS

I, David Rybarik, being first duly sworn on oath, on information and belief state:

I. BACKGROUND, TRAINING, AND EXPERIENCE:

1. I am a deputized Federal Task Force Officer, with the United States Department of Justice. As such, I am an “investigative or law enforcement officer” within the meaning of 18 U.S.C. § 2510(7) and 21 U.S.C. § 878, an officer of the United States who is empowered by law to conduct investigations of, and to make arrests for offenses enumerated in Title 18, United States Code, Section 2516.

2. I was deputized as a TFO with the FBI in 2007. In addition to being a TFO with the FBI, I have been a Law Enforcement Officer for the Kenosha and Racine Police Departments, as well as a Detective employed by the Racine Police Department, since 1999. I have received training in the enforcement of federal narcotics laws. I have also been involved in a number of narcotics trafficking and gang investigations, including multiple long-term investigations. I have participated in complex drug trafficking investigations, including investigations using wiretaps. Based on my experience and training, I am familiar with various investigative techniques including, but not limited to, debriefing defendants, witnesses, and informants, as well as others who have knowledge of the distribution and transportation of controlled substances; surveillance; and the analysis of documentary and physical evidence. I have been involved in various types of electronic surveillance, including the use of wire interceptions and consensual recordings.

3. I am currently participating in an investigation of the Maniac Latin Disciples street gang and its members and associates. I am familiar with the facts and circumstances regarding this investigation as a result of my personal participation in this investigation, and my review of: (a) consensually recorded telephone conversations and face-to-face meetings; (b) reports prepared

by, and information obtained from, other federal, state, and local law enforcement agents and officers; (c) information obtained from witnesses, including confidential sources; and (d) a court-authorized Title III interception on Gregory TIRADO JR.'s cellular telephone.

4. Because this affidavit is submitted for the limited purpose of obtaining a criminal complaint and arrest warrants, I have not included each and every fact known to me concerning this investigation. I have attempted to set forth only the facts that I believe are pertinent to establishing the necessary foundation for the complaint and warrants.

II. PURPOSE OF AFFIDAVIT

5. On the basis of the information contained in this Affidavit, my training and experience, and on the basis of other information that I have reviewed and believe to be reliable, I allege that there is probable cause to believe that GREGORY D. TIRADO JR., aka "LiL GREG," GREGORY D. TIRADO SR., aka "GREG SR," MARCELO I. TIRADO, aka "CHELLO," MELISSA G. RIOS, JOSE PEREZ, aka "BEE-MAN," MARCO MUNOZ, aka "CASH MONEY," TREVIAN DUMAS, aka "TREY," PEDRO JUAREZ, aka "SOLO," FREDERICK A. EVANS, FABIAN MELENDEZ, aka "JOEL PEREZ," MARTIN L. LAZCON, aka "OSO," ERNESTO N. PEREZ, aka "PRESTO," JASON R. LOPEZ, ANGEL H. REYES, ERIC J. MINKEY, BRIAN J. JOHNSON, aka "BJ," TYLER M. CHRISTMAN, aka "T-BONE," JUAN C. RAMIREZ, BRADLEY R. SORENSON, ASHLEY B. CRADDOCK, ERIK A. YNNOCENCIO, aka "Weezy," JUAN GUAJARDO, aka "JP," JANET SERRANO, MARCELINO ORTIZ-CARTAJENA, aka "CANO," and others knowingly conspired with each other, and others known and unknown, to possess with intent to distribute and distribute in excess of 5 kilograms of cocaine, a Schedule II controlled substance, 500 grams of a mixture and substance containing a detectable

amount of methamphetamine, its salts, isomers, and salts of its isomers, and marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 846.

6. At various points in this Affidavit, I will offer my interpretation of certain conversations in brackets. My interpretations of these conversations are based on my knowledge of the investigation to date, conversations with other law enforcement officers and agents, conversations with confidential sources, and my experience and familiarity with these types of investigations. The summaries of conversations do not include all potentially criminal conversations during this investigation, or all statements or topics covered during the course of a conversation. They do not represent finalized transcripts and may not represent the entire conversation that occurred between the identified individuals.

7. This affidavit is based upon my personal knowledge, and upon information reported to me by other federal, state, and local law enforcement officers during the course of their official duties, all of whom I believe to be truthful and reliable. Throughout this affidavit, reference will be made to case agents. Case agents are those federal, state, and local law enforcement officers who have directly participated in this investigation, and with whom your affiant has had regular contact regarding this investigation. This affidavit is also based upon information gained from interviews with cooperating citizen witnesses, informants, and defendants, whose reliability is established separately herein.

III. VIOLATORS

8. The following is the personal identification and criminal history information for the **Violators:**

- a. **GREGORY D. TIRADO, JR.**, aka "LIL GREG," (hereinafter "TIRADO JR")

(DOB [REDACTED]/1987): TIRADO JR. resides at 1954 Prospect Street, Racine, Wisconsin, where he is currently on location monitoring. According to source information, TIRADO JR. is a ranking member of the Maniac Latin Disciples and is known to distribute cocaine, marijuana, and firearms. TIRADO JR. has been arrested approximately thirteen times, including arrests for: Possession of Firearm by Felon, Theft of Movable Property <=\$2,500, Disorderly Conduct, Bail Jumping, Resisting or Obstructing an Officer, Battery, and Possession with Intent to Deliver-THC. TIRADO JR. currently has open cases for Disorderly Conduct, Resisting or Obstructing an Officer, and Bail Jumping-Felony and is out on a cash bond. TIRADO JR. has prior convictions for Disorderly Conduct, Theft-Movable Property < = \$2,500, Resisting or Obstructing an Officer, Battery, and Obstructing an Officer.

b. **GREGORY D. TIRADO, SR.**, aka "GREG SR," (hereinafter "TIRADO SR") (DOB [REDACTED] 1970): TIRADO SR resides at 2436 Eaton Lane, Racine, WI. According to source information, TIRADO SR. is a member of the La Orquesta Albany gang of Chicago, Illinois and father of TIRADO JR. and MARCELO TIRADO. TIRADO SR. is known to distribute cocaine, marijuana, and firearms. TIRADO SR. has been arrested approximately eight times, including arrests for: Failure Have Child Attend School, Disorderly Conduct, Battery, Resist or Obstruct Officer, Bail Jumping, Retail Theft-Intentionally take (<=\$2,500), Perjury, Intimidate Victim-use or attempt force, False Imprisonment, and Armed Robbery while Masked. TIRADO SR. has prior convictions for Substantial Battery, Disorderly Conduct, Intimidate Victim/Use or Attempt Force, Bail Jumping-Misdemeanor, Failure Have Child Attend School (4 counts), Perjury-Before Court, and Armed Robbery.

c. **MARCELO I. TIRADO**, aka "CHELLO," (hereinafter "CHELLO") (DOB [REDACTED] 997): CHELLO is currently in Racine County Jail on a Probation and Parole Hold. According to source information, CHELLO is a member of the Maniac Latin Disciples who is a courier and known to distribute marijuana and firearms. CHELLO is TIRADO JR's younger brother and TIRADO SR'S son. CHELLO is also a known shooter and leader of the soldiers of the Racine Wisconsin Maniac Latin Disciples. CHELLO has been arrested approximately three times, including arrests for Bail Jumping, Burglary- House or Dwelling, and Possession with Intent to Deliver-THC. CHELLO has a prior conviction for Possession with intent-THC.

d. **MELISSA G. RIOS** (hereinafter "RIOS") (DOB [REDACTED] 1982): RIOS resides at 1954 Prospect Street, Racine, WI. According to source information, RIOS is an associate of the Maniac Latin Disciples and is in a relationship with TIRADO JR. RIOS is a known drug courier for TIRADO JR. RIOS has delivered both marijuana and cocaine for TIRADO JR. RIOS has been arrested approximately three times, including arrests for Disorderly Conduct and Retail Theft – Intentionally Take. RIOS has prior convictions for Retail Theft – Intentionally Take (<= \$500) and Disorderly Conduct.

e. **FREDERICK A. EVANS** (hereinafter "EVANS") (DOB [REDACTED]/1961): EVANS resides at 2101 Fairview Terrace, Racine, WI. According to source information, EVANS is a drug courier for TIRADO JR. EVANS was in control of 2101 Fairview Terrace, where TIRADO

JR. stayed and received, stored, and distributed controlled substances, specifically marijuana and cocaine, while on court-ordered monitoring. EVANS has been arrested once, for Possession with Intent-Cocaine, Possession with Intent-THC, Possess Illegally Obtained Prescription, and Possess drug paraphernalia. EVANS has a prior conviction for Possession of Cocaine.

f. **TREVIAN DUMAS**, aka "TREY," (hereinafter "DUMAS") (DOB [REDACTED] 1994): DUMAS resides at 2030 Kinzie Avenue, Racine, WI. According to source information, DUMAS is a member of the Maniac Latin Disciples. DUMAS is a drug courier for TIRADO JR. DUMAS has obtained and distributed cocaine for TIRADO JR. DUMAS has been arrested approximately three times, including arrests for Disorderly Conduct, Resisting or Obstructing an Officer, Possession with Intent to Deliver-THC, and Carrying a Concealed Weapon. DUMAS has prior convictions for Retail Theft, Disorderly Conduct, Possession with intent-THC, and Resisting or Obstructing an Officer. On 04/28/16, in Oak Lawn, Illinois, DUMAS was arrested and has pending charges of Criminal Trespass to Motor Vehicle, Driving on a Suspended License, Operation of Uninsured Motor Vehicle, and Improper use of Registration.

g. **PEDRO JUAREZ**, aka "SOLO," (hereinafter "JUAREZ") (DOB [REDACTED] 1980): JUAREZ resides at 1012 11th Street, Racine, WI. According to source information, JUAREZ used to be a Latin King Gang member, but is now loyal to the TIRADO family, and TIRADO JR. and TIRADO SR. use him to transport drugs, obtain drugs, stash drugs, and commit acts of violence. JUAREZ has been arrested approximately sixteen times, including arrests for Disorderly Conduct, Possession of Drug Paraphernalia, Criminal Damage to Property, Entry to Locked Vehicle, Theft of Movable Property <=\$2,500, Receiving Stolen Property, Possession of a Switchblade knife, Carrying a Concealed Weapon, Operate Vehicle without Owner's Consent, 1st Degree Reckless Endangering Safety, Possession with Intent to Deliver-THC, and Possession of THC-RDO. JUAREZ has prior convictions for Theft-Movable Property <=\$2500, Possession of Drug Paraphernalia, Battery, Disorderly Conduct, Possession of THC (2nd + Offense), Possession of a Switchblade Knife, Possession with intent-THC, Drive or Operate Vehicle without Consent, Entry to Locked Vehicle, and Criminal Damage to Property.

h. **MARCO MUNOZ**, aka "CASH MONEY," (hereinafter "MUNOZ") (DOB [REDACTED] 1990): MUNOZ resides at 3507 Washtenaw Avenue, Second Floor, Chicago, IL. According to source information, MUNOZ and TIRADO JR. obtain marijuana together. MUNOZ has been arrested approximately six times, including arrests for Disorderly Conduct, Criminal Damage to Property, Battery, Possession of THC, Possession with Intent to Deliver-THC, Theft/Possession of Stolen Property, and Aggravated Unlawful use of a Weapon. MUNOZ has prior convictions for Criminal Damage to Property, Disorderly Conduct, Possession of THC, and Unlawful use of a Weapon.

i. **JOSE PEREZ**, aka "BEE-MAN," (hereinafter "J. PEREZ") (DOB [REDACTED]/74): J. PEREZ resides at 7530 38th Avenue, Kenosha, WI. According to source information, J. PEREZ is a high ranking member of the Waukegan and Zion, IL, Maniac Latin Disciples. J. PEREZ is a cocaine source of supply for TIRADO JR. and TIRADO SR. J. PEREZ has been arrested

approximately five times including arrests for Mob Action, Weapons Violations, and Assault. J. PEREZ has prior convictions for Aggravated Discharge of a Firearm and Aggravated Battery.

j. **FABIAN MELENDEZ**, aka "JOEL PEREZ," (hereinafter "MELENDEZ") (DOB [REDACTED]/86): MELENDEZ has a last known address of 2625 Illina Road, Waukegan, IL. According to source information, MELENDEZ is a Maniac Latin Disciple who "pooled" monies with TIRADO JR. to purchase larger amounts of controlled substances at a cheaper price. MELENDEZ has been arrested approximately eight times including arrests for Possession of Cannabis, Aggravated Unlawful use of Weapon, Obstruction of Justice, Delivery of Cocaine, Domestic Battery, Damage to Property, and Retail Theft/Resisting. MELENDEZ has prior convictions for Aggravated Unlawful use of Weapon, Delivery of Cocaine, Retail Theft/Resisting, and Possession of Cannabis.

k. **MARTIN L. LAZCON**, aka "OSO," (hereinafter "LAZCON") (DOB [REDACTED]/1992): LAZCON resides at 3133 Kearney Avenue, Racine, Wisconsin. According to source information, LAZCON is a Maniac Latin Disciple and is known to distribute cocaine, marijuana, and crystal methamphetamine and carry firearms for TIRADO JR. LAZCON has a prior conviction for Manufacture/Deliver THC (<200g).

l. **JASON R. LOPEZ** (hereinafter "LOPEZ") (DOB [REDACTED] 77): LOPEZ resides at 6625 16th Avenue, Kenosha, Wisconsin. According to information acquired through telephone intercept, LOPEZ obtains controlled substances using TIRADO JR. as the source for controlled substances. LOPEZ has prior convictions for Hit and Run-Involve Injury, Disorderly Conduct, Obstruct an Officer, Substantial Battery-Intend Bodily Harm, False Imprisonment, Criminal Trespass to Dwelling.

m. **ANGEL H. REYES** (hereinafter "REYES") (DOB [REDACTED] 71): REYES resides at 2814 Geneva Street, Racine, Wisconsin. According to information acquired through telephone intercept, REYES obtains controlled substances using TIRADO JR. as the source for controlled substances. REYES has prior convictions for Substantial Battery-Intend Bodily Harm, Flee/Elude Officer, Possession of THC, and Resisting an Officer.

n. **ERIC J. MINKEY** (hereinafter "MINKEY") (DOB [REDACTED] 78): MINKEY resides at 720 35th Street #12, Kenosha, Wisconsin. According to information acquired through telephone intercept, MINKEY obtains and distributes controlled substances using TIRADO JR. as the source for controlled substances. MINKEY has prior convictions for Strangulation and Suffocation, Disorderly Conduct, Bail Jumping, Criminal Trespass to Dwelling, Criminal Damage to Property, and Battery.

o. **BRIAN J. JOHNSON**, aka "BJ," (hereinafter "JOHNSON") (DOB [REDACTED]/94): JOHNSON resides at 2225 Layard Avenue # 3, Racine, Wisconsin. During a buy operation and verified through telephone intercept and TFO surveillance, JOHNSON assisted TIRADO JR. transport crystal methamphetamine to TIRADO JR.'s residence at 1954 Prospect Street. JOHNSON also serves as a runner and enforcer for TIRADO JR.'s drug trafficking. JOHNSON

has been arrested for Robbery with use of Force, Bail Jumping-Felony, Misappropriate ID info-Obtain Money, Retail Theft-Intentionally Take (<\$500), and Resisting or Obstructing an Officer. Johnson has no prior convictions.

p. **ERNESTO N. PEREZ**, aka "PRESTO," (hereinafter "E. PEREZ") (DOB [REDACTED]/75): E. PEREZ resides at 2311 Elizabeth Avenue, Zion, Illinois. According to information acquired through source information and through telephone intercept E. PEREZ is a source of supply for cocaine for TIRADO JR. E. PEREZ has prior convictions for Mob Action Violence, Knowingly Damage Property <\$300, Attempted Burglary, Possess Cannabis <2.5 grams, Manufacture/Delivery of Cocaine 01-15 grams, Possession of Drug Paraphernalia.

q. **TYLER M. CHRISTMAN**, aka "T-BONE," (hereinafter "CHRISTMAN") (DOB [REDACTED]/90): CHRISTMAN's last known address is 7606 Delia Avenue, Sun Valley, California. According to information acquired through telephone intercept, CHRISTMAN is a source of supply for crystal methamphetamine for TIRADO JR. and TIRADO JR. and CHRISTMAN advise one another regarding procurement and distribution of controlled substances and gang activity. CHRISTMAN has been arrested for local commitments. CHRISTMAN has no prior convictions.

r. **JUAN C. RAMIREZ** (hereinafter "RAMIREZ") (DOB [REDACTED]/84): RAMIREZ resides at 1501 Shoreland Road, Racine, Wisconsin. According to information acquired through telephone intercept, RAMIREZ obtains and distributes controlled substances using TIRADO JR. as the source for controlled substances. RAMIREZ has prior convictions for Aggravated Battery, Bail Jumping-Misd., Battery, Disorderly Conduct, and Hit and Run.

s. **BRADLEY R. SORENSON** (hereinafter "B. SORENSON") (DOB [REDACTED]/91): SORENSON has a last known address of 12315 Adams Road, Franksville, Wisconsin. According to information acquired through telephone intercept, SORENSON obtains controlled substances from TIRADO JR. Based on source information and information obtained through telephone intercept it is believed that TIRADO JR. sends packages containing controlled substances via the U.S. mail to 3601 Wright Avenue Racine, Wisconsin, where Nicole "Nikki" Barron, SORENSON'S girlfriend lives and SORENSON has been surveilled. SORENSON has been arrested for and convicted of Bomb Scares.

t. **ASHLEY B. CRADDOCK** (hereinafter "CRADDOCK") (DOB [REDACTED]/95): CRADDOCK resides at 1400 Melvin Avenue, Racine, Wisconsin. According to information acquired through telephone intercept, CRADDOCK obtains and distributes controlled substances using TIRADO JR. as the source for controlled substances. CRADDOCK is currently charged with Possess/Illegally Obtained Prescription and a bench warrant is outstanding for her.

u. **ERIK A. YNNOCENCIO**, aka "Weezy," (hereinafter "YNNOCENCIO") (DOB [REDACTED]/83): YNNOCENCIO resides at 1633 Howe Street, Racine, Wisconsin. According to information acquired through a court approved intercept and source information YNNOCENCIO obtains controlled substances specifically marijuana using TIRADO JR. as the source for marijuana. YNNOCENCIO has prior convictions for Disorderly Conduct, Criminal Trespass to

Dwelling, Obstructing an Officer, and Hit and Run.

v. **JUAN GUAJARDO**, aka “JP,” (hereinafter “GUAJARDO”) (DOB [REDACTED]/75): GUAJARDO resides at 1956 Prospect Street, Racine, Wisconsin. According to information acquired through a court approved intercept and source information, GUAJARDO holds cash and stores controlled substances for TIRADO JR. at GUAJARDO’s residence. GUAJARDO has a prior conviction for Disorderly Conduct.

w. **JANET SERRANO** (hereinafter “SERRANO”) (DOB [REDACTED]96): SERRANO is a “courier” for and maintains a “stash house” for LAZCON who distributes marijuana, cocaine, and methamphetamine as well as carries and stores firearms for TIRADO JR. SERRANO resides at 1820 Jerome Boulevard Racine, WI. According to CCAP, SERRANO has no prior arrests or convictions.

x. **MARCELINO ORTIZ-CARTAJENA**, aka “CANO,” (hereinafter “ORTIZ-CARTAJENA”) (DOB [REDACTED]1948): ORTIZ-CARTAJENA’s last known residence was at 1117 Martin Luther King Drive, Racine, WI. According to source information, ORTIZ-CARTAJENA used to be a Latin King Gang member, but he is now loyal to the TIRADO family, particularly TIRADO SR. ORTIZ-CARTAJENA has prior convictions for Retail Theft, Bail Jumping, 1st Degree Reckless Injury, and Manufacture/Deliver Cocaine.

IV. PROBABLE CAUSE IN SUPPORT OF CRIMINAL COMPLAINTS

A. Summary of Probable Cause

9. Since approximately December 2015, the FBI and Racine Police Department have been investigating the drug trafficking activities of TIRADO JR. Law enforcement has developed multiple confidential sources who have identified TIRADO JR. as the leader of the Racine, Wisconsin Maniac Latin Disciples street gang (hereinafter “MLD”). As described below, from March 2016 to the present, a confidential source acting under the direction and control of law enforcement, purchased cocaine and marijuana from TIRADO JR.

B. Historical Information Obtained from Confidential Sources

1. Information obtained from CS-1¹

¹ CS-1 has been cooperating with law enforcement on its investigation of the MLD since in or around January 2016.

¹ CS-1 was closed on June 3, 2016. CS-1 was re-opened July 27, 2016. CS-1 has been arrested multiple times and

10. CS-1 stated that he/she has been a member of the MLD for approximately fifteen years. According to CS-1, based on his/her long-term relationship with TIRADO JR., CS-1 knows that TIRADO JR. sells marijuana and cocaine. According to CS-1, between 2009-2012, TIRADO JR. had him/her "trip" (drive and pick up controlled substances) to Zion, Illinois or the Waukegan, Illinois area to be "fronted" powder cocaine and/or marijuana from either J. PEREZ, I.V., or L.V. CS-1 was "fronted" a total of approximately 5-7 kilograms of powder cocaine and approximately 120 pounds of marijuana on TIRADO JR.'s behalf. According to CS-1, on five different occasions from 2012-2013, CS-1 purchased marijuana from TIRADO JR. CS-1 estimated that CS-1 purchased a total ¼ to ½ pound of marijuana from TIRADO JR. costing approximately \$1000.

11. According to CS-1, TIRADO JR. has used or is using MLD Gang members DUMAS, CHELLO, M.R., LAZCON, R.P., and J.O. to distribute marijuana and cocaine. TIRADO JR. took orders from drug customers on TIRADO JR.'s cellular telephone and then had DUMAS, CHELLO, M.R., LAZCON, R.P., and J.O. deliver the controlled substances on his behalf. TIRADO JR. "fronted" the cocaine to DUMAS, CHELLO, M.R., LAZCON, and CHELLO. According to CS-1, TIRADO JR. "fronted" the cocaine due to the fact that TIRADO JR. knew he would get paid after the controlled substances were sold. According to CS-1, MLD members and others are afraid of a consequence of violence from TIRADO JR. if they do not pay TIRADO JR.

has criminal convictions of Burglary-Building or Dwelling and Bail Jumping-Felony. To date, CS-1 has received approximately \$12,383.07 in exchange for his/her cooperation on this investigation. CS-1 has provided law enforcement with timely and accurate information corroborated by law enforcement through consensually recorded conversations, controlled buys, and other witness and law enforcement reporting.

12. According to CS-1, RIOS is TIRADO JR.'s girlfriend. TIRADO JR. sends RIOS to Illinois to pick up controlled substances from J. PEREZ for TIRADO JR. RIOS told CS-1 that TIRADO JR. usually is "fronted" approximately nine (9) ounces of powder cocaine every couple of days from J. PEREZ. RIOS told CS-1 that on two different occasions in November 2015, TIRADO JR. had her pick up nine (9) ounces of "fronted" powder from J. PEREZ on TIRADO JR's behalf. RIOS informed CS-1 that TIRADO JR. keeps controlled substances at RIOS' residence located at 1954 Prospect Street in Racine, Wisconsin. RIOS told CS-1 that TIRADO JR. frequently has large amounts of marijuana that TIRADO JR. is trying to distribute.

13. According to CS-1, DUMAS is a Racine, Wisconsin MLD and part of TIRADO JR's crew. TIRADO JR. has DUMAS arm himself with a firearm to protect TIRADO JR. and other MLD gang members. DUMAS is a "runner" (delivers controlled substances) for TIRADO JR. DUMAS is "fronted" marijuana (given marijuana without paying for it up front and having to pay at a later date and time) and "serves" (delivers it to) TIRADO JR's customers.

14. According to CS-1, EVANS is an associate of the MLD. TIRADO JR. uses EVANS as a "runner" to conduct whatever drug activity that TIRADO JR. needs to be completed, including transporting and delivering controlled substances. During the time frame between 2009-2012, CS-1 has observed TIRADO JR. on at least ten (10) occasions give EVANS a ¼ ounce of powder cocaine for EVANS to serve/sell to TIRADO JR's drug clientele. TIRADO JR. compensates EVANS by giving EVANS powder cocaine for EVANS' personal use or sometimes EVANS is able to "clutch" (make some money off the sale of the powder cocaine).

15. According to CS-1, J. PEREZ is the second in charge of the MLD in Zion and Waukegan, Illinois. J. PEREZ is TIRADO JR's source for powder cocaine and marijuana. J.

PEREZ, I.V., and L.V. are brothers and all MLD in Zion and Waukegan, Illinois. On several occasions, when CS-1 was “tripping” down to pick up controlled substances on TIRADO JR’s behalf, when J. PEREZ was not available, CS-1 dealt directly with I.V. and L.V. According to CS-1 from June 2009 to December 2012, CS-1 picked up either powder cocaine or marijuana from J. PEREZ, I.V., or L.V. over 100 times on behalf of TIRADO JR. According to CS-1 from June 2009-December 2011 on a weekly basis, CS-1 received 4 ½ ounce and 9 ounce quantities of powder cocaine from J. PEREZ for delivery to TIRADO JR. CS-1 estimates that J. PEREZ “fronted” CS-1 a total of 5-7 kilograms of powder cocaine and 120 pounds of marijuana for delivery to TIRADO JR.

16. According to CS-1, CS-1 normally met J. PEREZ at his residence located at 10111 33rd Avenue in the Village of Pleasant Prairie, Wisconsin to pick up controlled substances. CS-1 also met with J. PEREZ at the Zion-Benton Township High School in Zion, Illinois, the Lake County Sports Center in Waukegan, Illinois, and J. PEREZ’ restaurant on the corner of Sheridan Road and Main Street in Winthrop Harbor, Illinois. CS-1 “tripped” with other identified individuals when picking up the controlled substances from J. PEREZ on behalf of TIRADO JR.

17. According to CS-1, J. PEREZ had a cooler inside of his garage. J. PEREZ stored powder cocaine inside the cooler in the garage and already had the powder cocaine ready for CS-1 to pick up. According to CS-1, when CS-1 “tripped” to pick up the “fronted” powder cocaine from J. PEREZ at his residence, J. PEREZ had CS-1 obtain the powder cocaine out of the cooler inside the garage. J. PEREZ generally did not like to store powder cocaine or marijuana inside of his home even though he had an attached garage.

18. According to CS-1, on at least 20 different occasions from June 2009 to December

2011, CS-1 drove to J. PEREZ' residence to pick up "fronted" powder cocaine on behalf of TIRADO JR. On these occasions, if J. PEREZ did not have any powder cocaine stored at his residence, J. PEREZ called one of his two brothers, I.V. or L.V., and instructed them to deliver the powder to his residence. According to CS-1, during these 20 occasions, I.V. or L.V. dropped off 4 ½ to 9 ounce quantities of powder cocaine.

19. According to CS-1, on an additional 20 occasions between June 2009 to December 2011, CS-1 drove to J. PEREZ' residence to pick up powder cocaine on behalf of TIRADO JR. On these 20 occasions, J. PEREZ was not at his residence. CS-1 would call J. PEREZ and was instructed to walk into J. PEREZ' garage and obtain the powder cocaine from inside the cooler in J. PEREZ' garage. CS-1 left different amounts of money and a "ticket" (a written note that indicated the amount of money) attached to the money. On some of these occasions, as CS-1 went to grab the powder cocaine out of the cooler, CS-1 observed ounces of cocaine inside the cooler for other unknown individuals.

20. According to CS-1, from 2009-2011, CS-1 delivered to J. PEREZ or I.V. approximately \$50,000 for TIRADO JR for "fronted" powder cocaine and marijuana.

21. According to CS-1, MUNOZ is a MLD who currently lives in Chicago, Illinois. MUNOZ is large scale dealer of marijuana and is known to always have a large amount of money on him. In 2011, CS-1 observed MUNOZ at his residence in the Georgetown area of Racine, Wisconsin in possession of \$15,000. According to CS-1, from 2009-2013, CS-1 purchased 20 pounds of marijuana from MUNOZ on 50 occasions. MUNOZ "fronted" the marijuana to CS-1. CS-1 paid MUNOZ \$250 for each ¼ pound of marijuana. From January 2009 to 2013, CS-1 regularly observed MUNOZ with five pounds of marijuana at his residence.

2. Information obtained from CS-2²

22. CS-2 stated that he/she has been a member of the MLD for approximately ten years. CS-2 knows that the TIRADO family has been working together to sell marijuana and cocaine in Racine, Wisconsin under the MLD gang umbrella for at least ten years. CS-2 used to be a marijuana source of supply for TIRADO JR. From June 2011 to October 2013, CS-2 sold an average of two pounds of marijuana a week to TIRADO JR. for \$3,200 a pound. TIRADO JR used his MLD contacts, as well as others outside the gang, to sell the two pounds for \$4000 dollars a pound. TIRADO JR. profited \$1,600 a week on the sale of the two pounds of marijuana. CS-2 fronted TIRADO JR. approximately five times from June 2011 to October 2013. CS-2 never "fronted" TIRADO JR. more than a half pound of marijuana at one time. Out of the marijuana supplied by CS-2, CS-2 was aware that TIRADO JR. "fronted" and supplied MUNOZ a ½ pound of marijuana every week and "fronted" and supplied JAKLICH a ½ pound of marijuana every week.

23. In 2012 and 2013, CS-2 sold CHELLO marijuana approximately twenty (20) times. On each occasion, CS-2 "fronted" a quarter pound of marijuana to CHELLO for \$700.

24. According to CS-2, in October 2013, CS-2 stopped supplying marijuana to TIRADO JR. TIRADO JR. in turn partnered with MUNOZ, and they pooled their money to

² CS-2 has been cooperating with law enforcement on the investigation of the MLD since approximately January 2016. CS-2 has been arrested multiple times and has criminal convictions of Bail Jumping-Felony, Battery, 2nd Degree Recklessly Endangering Safety, and Possess Dangerous Weapon-Person < 18. CS-2 is currently on probation. CS-2 has been cooperating with law enforcement in exchange for financial benefits. To date, CS-2 has received approximately \$16,646.00 in exchange for his/her cooperation on this investigation. CS-2 has provided law enforcement with timely and accurate information corroborated by law enforcement through consensually recorded conversations, controlled buys, and other witness and law enforcement reporting. CS-2 recently informed law enforcement that within the last several months, s/he has, on multiple occasions, used cocaine with TIRADO JR. CS-2 was admonished for this activity and reminded that s/he may not use controlled substances at any time.

purchase marijuana. From December 2013 to present, MUNOZ and TIRADO JR. sell a minimum of ten pounds of marijuana a week. TIRADO JR. and MUNOZ have at least one marijuana source of supply in California who supplies TIRADO JR. and MUNOZ with as much marijuana as they want to purchase for \$1,200 a pound. TIRADO JR. and MUNOZ sell the marijuana for \$3,500 a pound, profiting \$2,300 a pound. MUNOZ has at least one additional marijuana source of supply.

25. According to CS-2, at least once every other week since October 2013, TIRADO JR., MUNOZ, or someone TIRADO JR. and MUNOZ designate, flies to California and obtains a minimum of ten pounds of marijuana. The ten pounds of marijuana is then concealed in a chair-like stool and shipped via FedEx back to Racine, Wisconsin. There is no signature required for these packages and the packages are delivered to a residence known to TIRADO JR. and MUNOZ. TIRADO JR. and MUNOZ track the packages online and know exactly when the packages are delivered. Counter surveillance is conducted and TIRADO JR., MUNOZ, or someone TIRADO JR. and MUNOZ designate picks up the package.

26. Based on records from FedEx, case agents are aware that six packages were delivered to 1925 N. Main Street in Racine between January and September 2014. All six packages were sent from "VEMMA" in Lawrenceville, GA from a shipping address associated with a distribution warehouse. Five of the six packages were left at a side/back door.

27. CS-2 is aware that TIRADO JR. and MUNOZ have designated CHELLO, DUMAS, RIOS, and A.B. to fly to California and other locations to obtain pounds of marijuana and ship the marijuana back to Racine, Wisconsin. According to CS-2, CHELLO, DUMAS, and RIOS have been performing this task from January 2014 to the present. A.B. performed this task from January 2014 to December 2014.

28. CS-2 knows DUMAS is a MLD. From November 2015 to the present, TIRADO JR. “fronts” DUMAS an average of two ounces of powder cocaine a week. From November 2015 to December 2015, CS-2 observed DUMAS get “fronted” two ounces of powder cocaine from TIRADO JR. on ten separate occasions. From November 2015 to December 2015, CS-2 observed DUMAS deliver controlled substances to drug purchasers on five separate occasions. DUMAS delivered both cocaine and marijuana for TIRADO JR.

29. According to CS-2, JUAREZ is a Latin King Gang member whom TIRADO JR. has befriended. TIRADO JR. allows JUAREZ to associate with him because JUAREZ is a steady powder cocaine customer of TIRADO JR.’s. From January 2014 to December 2015, TIRADO JR. “fronted” JUAREZ on average a total of two ounces of powder cocaine a week. From December 2015 to the present, JUAREZ is “fronted” on average two ounces of powder cocaine a week from TIRADO SR.

30. According to CS-2, EVANS is not a MLD. EVANS uses powder cocaine, and will do whatever TIRADO JR. asks of him. EVANS drives TIRADO JR. around to sell/distribute controlled substances. EVANS also travels to various destinations to pick up quantities of controlled substances for TIRADO JR., and will stash/store the powder cocaine and marijuana so it is not around TIRADO JR.

31. According to CS-2, TIRADO JR. stores money and cocaine in a small safe inside TIRADO JR.’s neighbor’s, GUAJARDO’s, residence located at 1956 Prospect Street in Racine. TIRADO JR. stores controlled substances at GUAJARDO’s residence so that he has small enough drug quantities in his residence that he can flush the drugs down the toilet if police attempt entry. CS-2 stated that the safe is concealed within an entertainment system in the living room of

GUAJARDO's residence. On at least four occasions in 2016, as recently as August 2016, CS-2 observed TIRADO JR. place controlled substances and money inside the safe at GUAJARDO's residence.

32. According to CS-2, SORENSON obtains "fronted" quantities of powder cocaine and marijuana from TIRADO JR. SORENSON works at Wharf 209, a popular bar in Racine, Wisconsin. SORENSON sells powder cocaine and marijuana he obtains from TIRADO JR. to the customers at Wharf 209. CS-2 estimated that SORENSON sells a minimum average of a half of an ounce of powder cocaine each a week, mostly in \$20 and \$50 quantities, to individuals that frequent the Wharf 209. However, in some cases, CS-2 has observed affluent individuals at Wharf 209 pay SORENSON \$275 to \$300 for an "eight-ball" (eighth of an ounce) of powder cocaine. CS-2 is aware that SORENSON uses almost all of his profits from selling powder cocaine and marijuana to purchase powder cocaine and marijuana for their own personal use.

33. SORENSON has also told CS-2 that he obtains shipped (mailed) packages of controlled substances for TIRADO JR. and MUNOZ at his residence. This information is corroborated by the wiretap interceptions discussed below where TIRADO JR. is providing EVANS SORENSON'S girlfriend's address as the location to ship several pounds of marijuana from California in August 2016.

34. According to CS-2, TIRADO JR. "fronts" large amounts of powder cocaine to RAMIREZ. In July 2016, CS-2 reported to law enforcement that he had spoken to RAMIREZ who had told CS-2 that he had just received 4 ½ ounces of powder cocaine from TIRADO JR. and it was of excellent quality. CS-2 was aware based on conversations with TIRADO JR. that TIRADO JR. had recently received a shipment of 9 ounces of powder cocaine from California.

CS-2 had seen TIRADO JR. with a plastic bag containing 63 grams of powder cocaine and TIRADO JR. told CS-2 that it was all he had left from the 9 ounce shipment from California.

35. Based on CS-2's membership in the MLD and long relationship with TIRADO JR., CS-2 knows that TIRADO JR. changes phone numbers on a regular basis. According to CS-2, TIRADO JR. changes his phone number on a regular basis to avoid local and federal law enforcement from getting his phone number and having the ability to monitor his call activity. According to CS-2, this gives TIRADO JR. the confidence that he is staying a step ahead of the police and gives him peace of mind to continue to engage in illegal activity. TIRADO JR.'s cell phone number that was subject to the court-authorized Title III interception was TIRADO JR.'s eighth cell phone number in eight months.

3. Information obtained from CS-3⁽³⁾

36. CS-3 indicated that he/she is a member of the Racine, Wisconsin MLD and has been for approximately eight years. CS-3 knows TIRADO JR. is the leader of the MLD in Racine, Wisconsin, and is also a large scale dealer of powder cocaine and marijuana. TIRADO JR. supplies drugs for distribution to members of the Racine MLD gang as well as many associates. For the last four years, TIRADO JR. has been selling/distributing approximately 9 ounces of powder cocaine and a minimum of 5 pounds of marijuana every week. TIRADO JR's source of

³ CS-3 began cooperating with law enforcement in approximately April 2016. CS-3 has been arrested multiple times and has criminal convictions for possession of THC, possession of drug paraphernalia, Disorderly Conduct, and Bail Jumping-Misdemeanor. CS-3 was closed as a cooperator when he was arrested on August 10, 2016, for felony bail jumping, criminal damage to property, domestic battery, and disorderly conduct. From April 2016 to August 10, 2016, CS-3 was cooperating with the hope he/she would receive consideration on a pending State drug charge in exchange for his/her cooperation. CS-3 was also cooperating in exchange for a financial benefit and was paid approximately \$1,578.91 in exchange for his/her truthful cooperation. CS-3 provided law enforcement with timely and accurate information corroborated by law enforcement through consensually recorded text conversations, controlled buys, and other witness and law enforcement reporting.

supply for powder cocaine is in Illinois, and TIRADO JR's source of supply for marijuana is MUNOZ, who resides in Illinois.

37. According to CS-3, TIRADO JR. often "fronts" the powder cocaine and marijuana to his customers. TIRADO JR. has no problem "fronting" because individuals know if the drug debt is not paid, TIRADO JR. or CHELLO will take violent action to get the money back.

38. According to CS-3, CHELLO assists TIRADO JR. by picking up TIRADO JR.'s controlled substances and delivering them to individuals who TIRADO JR uses to distribute his controlled substances. CS-3 also knows CHELLO to be actively involved in the marijuana distribution for TIRADO JR. For the last two years, TIRADO JR. has "fronted" CHELLO two to three pounds of marijuana every week to distribute to other Racine MLD and younger individuals.

4. Information obtained from CS-4⁽⁴⁾

39. CS-4 began to reside at 2101 Fairview Terrance in Racine, Wisconsin in August 2015. CS-4 paid EVANS \$250 a month to live at the residence, which is owned by EVANS' girlfriend. TIRADO JR. began to reside at 2101 Fairview Terrace in November 2015. TIRADO JR. was on electronic monitoring and was not permitted to leave the residence.

40. TIRADO JR. frequently talked to CS-4 about the how successful TIRADO JR. was as a trafficker of powder cocaine and marijuana. TIRADO JR. once threw a large stack of money at CS-4. CS-4 saw that the stack of money was all one hundred dollar bills banded together with

⁴ CS-4 has been cooperating with law enforcement since approximately April 2016. CS-4 was closed June 13, 2016. CS-4 has no criminal convictions. CS-4 is cooperating with the hope he/she will receive consideration on a pending State drug charge in exchange for his/her cooperation. Thus far, CS-4 has not been paid in exchange for his/her truthful cooperation. CS-4 has provided law enforcement with timely and accurate information corroborated by law enforcement through consensually recorded conversations, controlled buys, and other witness and law enforcement reporting.

rubber bands inside a plastic baggie. TIRADO JR. claimed that it was \$40,000.

41. According to CS-4, from November 2015 to March 2016, on almost a daily basis, CS-4 saw TIRADO JR. with a golf ball size amount of powder cocaine on him at all times. CS-4 observed TIRADO JR. conduct drug deals from 2101 Fairview Terrace on a daily basis, and CS-4 rarely observed TIRADO JR. take cash when engaging in these drug deals. CS-4 knew of TIRADO JR. to ship controlled substances from California and store the controlled substances in coolers. TIRADO JR. sent trusted individuals out-of-state to purchase the controlled substances on TIRADO JR.'s behalf.

42. According to CS-4, because TIRADO JR. was on house arrest at 2101 Fairview Terrace from November 2015 to March 2016, CS-4 observed EVANS, LOPEZ, JUAREZ, and MUNOZ assisting TIRADO JR. with his drug operation by running drug orders for GREG TIRADO JR. to his customers. EVANS, LOPEZ, JUAREZ, and MUNOZ frequented the residence approximately four days a week, and were constantly coming and going after TIRADO JR. received drug orders for marijuana and powder cocaine.

43. CS-4's sibling, another source of information who spent time at 2101 Fairview Terrace and lived there for a period of time, told law enforcement that s/he observed REYES come over to 2101 Fairview Terrace approximately three times a week to obtain controlled substances from TIRADO JR.

5. Information obtained from CS-5⁽⁵⁾

⁵ CS-5 has been cooperating with law enforcement since approximately April 2016. CS-5 has been arrested, but has no criminal convictions. CS-5 is cooperating for consideration for another individual with the hope he/she will receive consideration on a pending State drug charge. Thus far, CS-5 has been paid \$260 in exchange for his/her truthful cooperation. CS-5 has provided law enforcement with timely and accurate information corroborated by law enforcement through consensually recorded text conversations, consensually recorded conversations, controlled buys, and other witness and law enforcement reporting.

44. CS-5 is an associate of the Racine, Wisconsin MLD gang. CS-5 has known MUNOZ for several years. CS-5 knows MUNOZ to be a Racine, Wisconsin MLD. MUNOZ now lives in Chicago, Illinois, but has contacts and is frequently in Racine, Wisconsin. CS-5 has purchased personal use amounts of both marijuana and powder cocaine from MUNOZ. CS-5 currently has the ability to purchase controlled substances from MUNOZ when MUNOZ is in Racine, Wisconsin. According to CS-5, if MUNOZ is not in Racine, Wisconsin, MUNOZ would likely direct CS-5 to MUNOZ's runner, DUMAS.

45. According to CS-5, within the last twelve months, on seven occasions, CS-5 purchased 1/8 ounce quantities of marijuana from MUNOZ. Since January 2015, on ten occasions CS-5 has received 1/8 ounce quantities of powder cocaine from MUNOZ. On seven of the occasions, CS-5 paid MUNOZ \$200 for 1/8 ounce of powder cocaine. On three occasions, MUNOZ gave CS-5 the 1/8 ounce of powder cocaine for free. CS-5 has previously seen MUNOZ in possession of approximately \$30,000.

46. According to CS-5, when MUNOZ is in Racine, Wisconsin, MUNOZ associates with TIRADO JR., DUMAS, and T.P. According to CS-5, MUNOZ is constantly with T.P. and it is common knowledge that T.P. is the "fall guy" for MUNOZ in the event that MUNOZ and T.P. have contact with law enforcement while in possession of controlled substances.

C. Search Warrant Executed

47. On May 17, 2011, law enforcement executed a search warrant on REYES' residence, located in Racine, Wisconsin. REYES and multiple children were present during the execution of the search warrant. From the master bedroom, law enforcement recovered \$7,247

in U.S. currency, two marijuana plants, a pipe, a scraper, and just over 20 grams of marijuana. In the basement, law enforcement recovered two clear baggies missing corners (indicating distribution of corner cuts), a partial package of plastic baggies, a digital scale with white residue. The white residue was swabbed and tested positive for cocaine. Law enforcement also recovered six .357 caliber bullets in a plastic bag under the basement bed. In the basement laundry room, law enforcement observed a toilet with the seat up. The toilet water was milky white in appearance. A swab of the toilet rim tested positive for the presence of cocaine.

48. REYES was located in the basement when law enforcement entered the residence. On scene, REYES admitted that everything in the basement was his. When questioned specifically about the toilet, REYES stated that he wasn't sure but that it might have been cocaine. REYES had an injury to his foot that was bleeding during questioning. Law enforcement believed that REYES injured himself running through the residence while law enforcement attempted to gain entry.

49. While at the Racine County Jail, REYES was questioned further and indicated that he had flushed four ounces of cocaine down the basement toilet while law enforcement attempted to gain entry into his residence.

D. Controlled Buys, Controlled Drug Debt Payments, and Recorded Meetings

50. To date, confidential sources have obtained cocaine and marijuana from TIRADO JR. and others during operations commonly referred to as "controlled buys." Unless otherwise noted, these controlled buys involved the following: a recorded call(s) to set up the drug deal; a confidential source being outfitted with a minimum of one audio/video recording device and provided with "buy money," and/or "flash cash;" a law enforcement check of the confidential

source for contraband before and after the controlled buy; recordings of the buy consistent with the confidential source's version of the events; physical surveillance conducted by law enforcement, to the extent possible; and the substances provided to the confidential source testing positive for the suspected controlled substance. The following is a sampling of the controlled encounters conducted in this case since December 2015. They do not include all of the controlled buys, drug debt payments, and meetings conducted in this case.

1. December 2 and December 16, 2015, purchases of cocaine from RIOS.

51. On December 2, 2015 and December 16, 2015, during controlled buy operations, CS-1 purchased 4.5 grams and 4.7 grams, respectively, of powder cocaine from RIOS for \$200. RIOS arrived to each of the controlled buys driving a car registered to EVANS. During the controlled buy on December 2, 2015, RIOS told CS-1 that she had stolen the cocaine from her boyfriend, TIRADO JR. RIOS used telephone number (262) 321-1090 to arrange the controlled buys with CS-1. Leading up to the controlled buy on December 16, 2015, CS-1 and RIOS had a recorded telephone conversation during which the CS-1 stated, "It's the same stuff as last time, right?" To which RIOS responded, "Yeah . . . yeah cause you talking shit like, I should have tried to do more, because it's so fucking fire. I'm like whatever, you said two so that is what you are getting."

2. January 19, February 2, and February 16, 2016, purchases of marijuana from RIOS.

52. On January 19, 2016, CS-1 purchased 7.2 grams of marijuana from RIOS for \$90 during a controlled buy operation. CS-1 made a recorded call to RIOS at cellular telephone number (262) 321-1090 and the buy occurred inside CS-1's vehicle while CS-1 was parked outside RIOS' residence at 1954 Prospect Street in Racine, WI.

53. On February 2, 2016, and February 16, 2016, CS-1 purchased 8.2 grams of marijuana from RIOS for \$90 at RIOS' residence at 1954 Prospect Street during controlled buy operations. RIOS used telephone number (262) 321-1090 to arrange the drug transactions. On February 16, 2016, CS-1 asked RIOS if RIOS could get some powder cocaine. RIOS explained to CS-1 that she was currently having relationship issues with TIRADO JR. and TIRADO JR. was questioning RIOS a lot when she would ask him for powder cocaine. RIOS also told CS-1 that TIRADO JR. was stupid because he has approximately \$100,000 at his residence and that she knows a lot of information about him.

3. February 27, 2016, meeting between TIRADO JR., CS-2, TIRADO SR., E. PEREZ, and others

54. On February 27, 2016, CS-2 went to 2101 Fairview Terrace in Racine to meet with TIRADO JR. and others. Upon CS-2's arrival, CS-2 observed TIRADO SR. and JUAREZ outside the residence with TIRADO JR. They all eventually entered the residence. TIRADO SR. told CS-2 that TIRADO JR. was "not good," which CS-2 understood to mean that TIRADO JR. did not have any controlled substances for distribution. TIRADO SR. also said that "we are not good either," which CS-2 understood to mean that TIRADO SR. and JUAREZ did not currently have controlled substances for distribution. CS-2 and TIRADO JR. went to a bedroom, where CS-2 observed what CS-2 believed to be approximately \$40,000 near a safe.

55. After some time, E. PEREZ arrived at the residence and entered the bedroom. CS-2 observed TIRADO JR. hand E. PEREZ an undetermined amount of U.S. currency and E. PEREZ handed TIRADO JR. what CS-2 believed to be 4 ½ ounces of powder cocaine. The cocaine was packaged in a clear plastic Ziploc-type bag and was pressed/vacuum sealed. E. PEREZ then left the residence.

4. February 29, 2016, recorded meeting between TIRADO JR. and CS-2.

56. On February 29, 2016, CS-2 had a recorded meeting with TIRADO JR. at 2101 Fairview Terrace in Racine to discuss TIRADO JR.'s drug operation. During the meeting, CS-2 and TIRADO JR. discussed cocaine amounts and prices. TIRADO JR. told CS-2 that 4 ½ ounces of cocaine would cost roughly \$5,600. TIRADO JR. further told CS-2 that TIRADO JR. was in the process of working out the details to get a source of cocaine in California as a kilogram of cocaine can be purchased for \$21,000. Upon review of the recording of the meeting, TIRADO JR. told CS-2 that he is looking to get a "brick" for 21 "stacks." Based on my training and experience and the investigation to date, I know the term "brick" to be the common street name of a kilogram of cocaine, and "stack" to be the common street name for \$1,000. Therefore, TIRADO JR. was discussing his ability to get one kilogram of cocaine for \$21,000. TIRADO JR. further told CS-2 that he would turn the kilogram into one and a quarter (kilo). He continues to say, "I'll throw an extra nine piece in that bitch, you know re-rock it. Extra nine is still fire as hell." Based on my training and experience, I know that cocaine dealers often stretch out their cocaine by adding cutting agents to the cocaine in a process commonly referred to as "re-rock."

5. March 31, 2016, TIRADO JR. "fronts" marijuana to CS-2 with RAMIREZ' and LOPEZ' assistance.

57. On March 31, 2016, CS-2 conducted a controlled buy of marijuana with TIRADO JR. at TIRADO JR.'s residence (1954 Prospect Street). TIRADO JR. "fronted" CS-2 544.3 grams (1.2 pounds) of marijuana, with a later payment of \$2,600 for the marijuana to be made in early April 2016.

58. When CS-2 arrived at 1954 Prospect Street, TIRADO JR., RIOS, and RAMIREZ were inside the residence. Approximately 20 minutes later, a white male, who CS-2 later

identified through photograph as LOPEZ, arrived. After some conversation with TIRADO JR., RIOS, and RAMIREZ, LOPEZ left the residence and returned with a paint brush bag, which contained a large bag of marijuana. TIRADO JR, RIOS, RAMIREZ, and LOPEZ retrieved some marijuana out of the plastic bag for their personal use. TIRADO JR. provided CS-2 with the 544.3 grams of marijuana. RAMIREZ retrieved a cardboard box for CS-2 to store and conceal the marijuana as CS-2 left the residence. TIRADO JR. and RAMIREZ wrapped the plastic bag of marijuana in a shirt then placed the bag of marijuana wrapped in the shirt into the cardboard box. CS-2 took possession of the cardboard box and left 1954 Prospect Street.

6. April 3, 2016, TIRADO JR. “fronts” two (2) pounds of marijuana to CS-2; and April 4, 2016, CS-2 purchases two (2) ounces of powder cocaine from TIRADO JR.

59. On April 3, 2016, at approximately 10:00 p.m., CS-2 informed TFOs that CS-2 was with TIRADO JR. earlier in the evening and TIRADO JR. indicated that he could sell CS-2 two ounces of powder cocaine from TIRADO JR. the next day for \$2,600. At that time, TIRADO JR also had two pounds of marijuana at his residence and TIRADO JR tried to “front” the marijuana to CS-2. RIOS and EVANS were also present during these conversations. CS-2 refused the marijuana and left the residence. According to CS-2, EVANS later came into Wharf 209, a bar/restaurant, and made contact with CS-2. EVANS told CS-2 that he had placed two pounds of marijuana inside the trunk of CS-2’s vehicle as instructed by TIRADO JR. The marijuana was later weighed and tested and recorded a pre/post weight of 1,024.3 grams (2.26 pounds).

60. On April 4, 2016, CS-2 conducted a controlled buy with TIRADO JR. and purchased two ounces of powder cocaine for \$2,600. Just prior to the deal, at approximately 11:03 a.m., CS-2 twice attempted recorded telephone contact with TIRADO JR and was unsuccessful. A few minutes later, TIRADO JR. called CS-2 back and told CS-2, “I beat my case, on the ‘D.’”

TIRADO JR. and CS-2 briefly discussed the fact that the possession of firearm charge for TIRADO JR. was dismissed by the state prosecutor but he was still on electronic monitoring.

61. CS-2 then asked TIRADO JR. what was good and if CS-2 could come through for the “one” (one ounce of powder cocaine) or did “dude” (cocaine source of supply) supply the whole two ounces (two ounces of powder cocaine). TIRADO JR. asked CS-2 what CS-2 wanted. CS-2 told TIRADO JR. that CS-2 wanted two (ounces of powder cocaine), but would take just one (ounce of powder cocaine) if TIRADO JR. had it. TIRADO JR. asked CS-2 if CS-2 wanted two (two ounces of powder cocaine) for sure. CS-2 replied “you said for 26 (\$2,600) right?” TIRADO JR. agreed and told CS-2 he would call “dude” (cocaine source of supply) right now. CS-2 inquired how long it would take and informed TIRADO JR. that CS-2 had plans to leave the area and that the deal needed to happen today. TIRADO JR assured CS-2 it would be today and the call ended.

62. That same day, TIRADO JR. called CS-2 again. TIRADO JR told CS-2 that “he” (cocaine source of supply) was bringing “two” (two ounces of powder cocaine) right now. TIRADO JR. told CS-2 “he” (cocaine source of supply) was leaving the “crib” (house) right now so CS-2 needed to grab this because it was “fire” (high quality cocaine).

63. During the time CS-2 was setting up the deal with TIRADO JR., TFOs were conducting surveillance of 1954 Prospect Street. During the time CS-2 was communicating with TIRADO JR., TFOs observed a Hispanic individual later identified by photograph as J. PEREZ enter 1954 Prospect Street with TIRADO SR. Case agents also observed a blue Dodge Caravan bearing Wisconsin license plate 569-ULS at the house. The vehicle registered to G.V. of Kenosha, Wisconsin, who has a last known residence on 20th Avenue in Kenosha, Wisconsin. Case agents have never observed G.V. in operation or an occupant of the aforementioned blue

Dodge Caravan. Based on the investigation to date, case agents believe that G.V. is MELENDEZ's cousin and related to J. PEREZ.

64. At 1954 Prospect Street, TIRADO JR. told CS-2 he had a "sixty-three" (63) (sixty three (63) grams or 2 ¼ ounces) for the CS-2 instead of the two ounces. TIRADO JR. told CS-2 that CS-2 now had to pay TIRADO JR. \$2,750 instead of the agreed upon \$2,600. CS-2 handed TIRADO JR. the \$2,600 and told TIRADO JR. that TIRADO JR. should have told CS-2 about the additional cocaine, because now CS-2 would have to pay TIRADO JR. an additional \$150 on a later date. TFOs later weighed and tested the suspected cocaine and determined the cocaine to weigh 64.9 grams. Based on their training and experience, and the investigation to date, case agents believe that J. PEREZ was the source of supply of cocaine for this transaction.

7. April 15, 2016, TIRADO JR. "fronts" cocaine to RAMIREZ

65. On April 15, 2016, at approximately 2:35 p.m., CS-2 went to TIRADO JR.'s residence and observed TIRADO JR. "front" ¼ ounce of powder cocaine to RAMIREZ.

8. April 16, 2016, CS-2, TIRADO SR., EVANS, and MELENDEZ travel to Las Vegas.

66. On April 16, 2016, CS-2, TIRADO SR., EVANS, and MELENDEZ flew from Chicago to Las Vegas to obtain cocaine from a source of supply CS-2 only knew as "CAPO." The plan was for EVANS to purchase nine ounces of powder cocaine on TIRADO JR.'s behalf, TIRADO SR. was going to purchase nine ounces of powder cocaine, and MELENDEZ had brought money to purchase an additional 4 ½ ounces of powder cocaine. During their contact with "CAPO," they learned that "CAPO" was having issues obtaining the 22 ½ ounces of powder cocaine to supply to the group. While in Las Vegas, it was discussed that the group could have flown directly to Los Angeles, California and obtained controlled substances from MELENDEZ's

source of supply. TIRADO SR. discussed that he intended to purchase controlled substances from MELENDEZ's source of supply. The group returned to Chicago on April 18, 2016. CS-2's information regarding their travel was corroborated by airline, hotel, and rental car records. CS-2 was also equipped with a recording device throughout the trip.

9. April 20, 2016, TIRADO JR. in possession of an undetermined amount of suspected cocaine.

67. On April 20, 2016, CS-2 went to TIRADO JR.'s residence and observed TIRADO JR. in the kitchen with a large bag of powder cocaine. CS-2 estimated that the baggie contained at least 4 ½ ounces of powder cocaine. CS-2 also observed TIRADO JR. with two additional baggies of cocaine, which CS-2 estimated each contained a minimum of 63 grams of powder cocaine.

10. April 20, 2016, CS-4's purchase of cocaine from EVANS.

68. On April 20, 2016, at 3:38 p.m., CS-4 made a recorded telephone call to EVANS, at cellular telephone number (262) 598-7124. CS-4 and EVANS made arrangements to meet at 2101 Fairview Terrace to complete a controlled buy of 4.1 grams of cocaine for \$220. Prior to them meeting, law enforcement observed EVANS exited TIRADO JR.'s residence at 1954 Prospect Street at 3:42 p.m. Telephone records show that EVANS was in telephone contact with TIRADO JR at 3:09 p.m. for 16 seconds and 4:29 p.m. for 33 seconds.

69. Upon arriving at 2101 Fairview Terrace, EVANS showed the cocaine to CS-4, untied the baggie containing the cocaine, and removed a small amount. EVANS made two cocaine lines that were for EVANS' personal use. EVANS snorted one of the lines of cocaine and saved the second line. CS-4 and EVANS agreed upon a price of \$220 for 4.1 grams of cocaine. Based on their training and experience, and the investigation to date, case agents believe

that TIRADO JR. was the source of supply of cocaine that CS-4 purchased from EVANS on April 20, 2016.

11. April 25, 2016, CS-4's purchase of cocaine from EVANS.

70. On April 25, 2016, CS-4 informed TFOs that CS-4 had been texting with EVANS at (262) 598-7124 and arranged a purchase of powder cocaine. At approximately 4:55 p.m., CS-4 made a recorded telephone call to EVANS, at cellular telephone number (262) 598-7124 and made arrangements to meet at 2101 Fairview Terrace to complete the cocaine transaction.

71. At approximately 5:20 p.m., CS-4 entered the residence and walked into the basement, where CS-4 recorded video footage of several coolers on the floor. CS-4 reported that CS-4 is aware that these coolers were used to ship marijuana. Soon thereafter, EVANS arrived home and showed CS-4 the cocaine. EVANS untied the baggie and removed a small amount of cocaine. EVANS made a "fat" line of cocaine and snorted it. CS-4 gave EVANS \$220 for 4.1 grams of cocaine. EVANS showed CS-4 two ounces of marijuana that was in a vacuum sealed bag and told CS-4 the marijuana was from TIRADO JR.

72. Although telephone records do not reveal contact between EVANS and TIRADO JR. on this date, case agents surveilled EVANS and TIRADO JR. exit 1954 Prospect Street just prior to EVANS leaving to meet CS-4 to conduct the cocaine transaction at 2101 Fairview Terrace. Based on their training and experience, and the investigation to date, case agents believe that TIRADO JR was the source of supply for the cocaine that EVANS sold to CS-4.

12. May 3, 2016, CS-2's 2nd purchase of cocaine from TIRADO JR.

73. On May 3, 2016, CS-2 informed TFOs that CS-2 could obtain 63 grams of powder cocaine from TIRADO JR. CS-2 believed TIRADO JR. had obtained the powder cocaine from J. PEREZ because the day before (May 2, 2016), CS-2 saw TIRADO JR. make a call and order 63

grams of cocaine. Later on May 2, 2016, TIRADO JR confirmed with CS-2 that CS-2 would be purchasing 63 grams of powder cocaine and said that the cocaine source of supply was from Illinois. According to telephone records, on May 2, 2016, at approximately 5:06 p.m., TIRADO JR. called J. PEREZ at 517-748-3148 for a 39 second call.

74. On May 3, 2016, at approximately 12:30 p.m., CS-2 told TFOs that TIRADO JR had informed CS-2 that TIRADO JR had obtained the powder cocaine and that CS-2 should come to 1954 Prospect Street. TFOs conducting surveillance at 1954 Prospect observed numerous individuals, including EVANS, coming and going from the residence and believed it was possible the powder cocaine from J. PEREZ was delivered by a third party. Law enforcement conducted further surveillance at TIRADO SR.'s residence at 2436 Eaton Lane. TFOs observed the blue minivan associated with J. PEREZ with Wisconsin registration of 569-ULS in the area of TIRADO SR's residence.

75. When CS-2 arrived at TIRADO's JR's residence, EVANS, RIOS, and TIRADO JR. were present. CS-2 handed \$2,750 to TIRADO JR. for 63.7 grams of powder cocaine. TIRADO JR. informed CS-2 that he sells the same powder cocaine to his cousin "ANGEL" for \$1,750 an ounce. TIRADO JR. told CS-2 he had to pay \$50 dollars to his father, TIRADO SR., for dropping off the powder cocaine. TIRADO JR. told CS-2 that TIRADO SR. obtained the minivan, drove the minivan, and picked up the powder cocaine from the source's girlfriend. TIRADO JR. told CS-2 that the source labeled the bags of powder cocaine separately for TIRADO SR. and CS-2. TIRADO JR. told CS-2 that the source's minivan has hidden compartments inside of it and buttons need to be pushed to gain access to obtain the concealed controlled substances. Based on their training and experience, and the investigation to date, case agents believe that J. PEREZ supplied TIRADO SR. with cocaine that was supplied to TIRADO JR. because TIRADO

JR. cannot leave his home. TIRADO JR. later distributed the cocaine to CS-2.

13. May 16, 2016, purchase of cocaine from TIRADO SR.

76. On May 16, 2016, CS-2 drove to TIRADO SR's residence, where case agents observed a Hispanic male in a red sweatshirt and wearing a goatee arrive in the blue minivan bearing Wisconsin registration 569-ULS. TFOs positively identified the man as J. PEREZ.

77. At the residence, upon entering the garage, CS-2 saw J. PEREZ hand the cocaine to TIRADO SR. TIRADO SR. then handed the cocaine to CS-2. CS-2 handed \$2,650 to TIRADO SR. The cocaine was later weighed and tested and found to be 67.2 grams. Based on their training and experience, and the investigation to date, case agents believe that J. PEREZ supplied TIRADO SR. with the cocaine that CS-2 obtained on May 16, 2016.

14. May 31, 2016, purchase of cocaine from TIRADO SR.

78. On May 31, 2016, CS-2 informed TFOs that the day before CS-2 had observed TIRADO SR. with a "zip" (ounce quantity, 28.3 grams) and TIRADO SR. encouraged CS-2 to purchase it from him immediately. CS-2 refused to purchase the "zip" telling TIRADO SR. that CS-2 would wait for the 63 grams of cocaine that CS-2 had previously arranged to purchase from TIRADO SR.

79. On May 31, 2016, CS-2 went to TIRADO SR.'s and made contact with LEXIE TIRADO. LEXIE TIRADO informed CS-2 that TIRADO SR. had left the residence with MELENDEZ and that they were going to TIRADO JR's house. Later, TFO surveillance observed a black SUV arrive at TIRADO SR's residence, and drop off three individuals later identified as TIRADO SR., MELENDEZ, and ORTIZ-CARTAJENA.

80. CS-2 drove back to TIRADO SR's residence at approximately 2:23 p.m. CS-2 walked to the backyard and found TIRADO SR., PEDRO JUAREZ, aka "SOLO," and ORTIZ-

CARAJENA, aka "CANO." TIRADO SR. asked CS-2 if CS-2 was there for the "sixty three" (63 grams of cocaine). CS-2 replied, "Yeah," and they started walking toward the house. TIRADO SR. said something in Spanish which caused JUAREZ and ORTIZ-CARAJENA to follow them toward the house. TIRADO SR. led CS-2 to a door that leads into the basement and told CS-2 to go downstairs. At that point, CS-2 realized that he was going to be strip searched and he was fearful of being exposed as a cooperator. As instructed, CS-2 walked down to the basement and JUAREZ and ORTIZ-CARAJENA followed CS-2. The lights were turned off and JUAREZ and ORTIZ-CARAJENA conducted a search of CS-2. After the search was completed, TIRADO SR. handed CS-2 67.7 grams of cocaine and the lights came back on. CS-2 flung \$2,700 at TIRADO SR. and immediately left. ORTIZ-CARAJENA followed CS-2 out of the residence and entered into CS-2's vehicle. CS-2 drove ORTIZ-CARAJENA home.

81. It should be noted that while reviewing the recorded footage, TFOs found that during this buy operation when CS-2 arrived and walked to the backyard, CS-2 greeted TIRADO SR. TIRADO SR. can be heard mentioning helicopters around his house. TIRADO SR. then told CS-2 that if CS-2 was telling on him, that he would kill CS-2 when he got out of prison. TIRADO SR. told CS-2, "I'm not joking with you motherfucker."

15. June 1 and June 2, 2016, purchases of marijuana from MELENDEZ.

82. On June 1 and June 2, 2016, CS-5 purchased marijuana from MELENDEZ during controlled buys. Prior to each of the buys, CS-5 communicated with MELENDEZ by texting and calling MELENDEZ at (847) 371-1627. Just before the June 1, 2016 buy, when CS-5 inquired as to the quality of the marijuana MELENDEZ had for sale, MELENDEZ responded, "I always try to keep the best." CS-5 inquired how much MELENDEZ charges for an "8th," to which MELENDEZ responded, "50," but then corrected it to "40." After MELENDEZ sent CS-5 to three

different meet locations, they eventually met and CS-5 paid MELENDEZ \$40 for 3.2 grams of marijuana. On June 2, 2016, CS-5 purchased 5.5 grams of marijuana from MELENDEZ for \$45.

16. June 24, 2016, purchase of cocaine from TIRADO SR.

83. On June 24, 2016, CS-2 made arrangements to purchase a half ounce of powder cocaine from TIRADO SR. The plan was for TIRADO SR. to drive CS-2 to Kenosha so TIRADO SR. could pick up the cocaine from TIRADO SR's source, J. PEREZ. According to CS-2, the half-ounce of cocaine would cost \$640.

84. Upon arriving at TIRADO SR's residence at 2436 Eaton Lane, CS-2 met with TIRADO SR., JUAREZ, and R.C., aka "CUBA." According to CS-2, TIRADO SR. was not ready as he needed to charge his cellphone before he could call J. PEREZ. Prior to leaving, TIRADO SR. informed CS-2 that TIRADO SR. was picking up nine ounces of cocaine and wanted CS-2 to hold onto and store the additional cocaine for TIRADO SR. CS-2 did not agree to store TIRADO SR's additional cocaine.

85. Shortly after leaving TIRADO SR's residence, TIRADO SR. made contact with J. PEREZ by phone at approximately 11:48 a.m. After TIRADO SR's phone call with J. PEREZ, CS-2 understood that there were nine ounces of powder cocaine in J. PEREZ's van. CS-2 paid TIRADO SR. \$640 while they were driving. TIRADO SR. directed CS-2 to Norwood Court in Racine, Wisconsin. As CS-2 and TIRADO SR. were about to turn onto Norwood Court they observed a Caledonia, Wisconsin police squad car in a parking lot in the area. TIRADO SR. instructed CS-2 to continue driving. CS-2 continued driving as TIRADO SR. called out directions. CS-2 and TIRADO SR. drove in a loop and returned to Norwood Court. According to CS-2, TIRADO SR. was nervous and told CS-2 that if the Caledonia police squad was still in the area, he was not going to get the cocaine. CS-2 turned onto Norwood Court and drove into a

business parking lot where CS-2 observed the blue minivan used by J. PEREZ. The minivan was parked and unoccupied. TIRADO SR. exited CS-2's vehicle and entered the blue minivan and sat in the front driver's seat. According to CS-2, TIRADO SR. appeared to put the keys in the ignition and leaned back on the driver's seat while performing some sort of action CS-2 could not clearly see to retrieve the cocaine. Prior to arriving at TIRADO SR's residence, TIRADO SR. called J. PEREZ and informed J. PEREZ about the Caledonia Police squad and that he was never performing the transaction for cocaine in that manner again.

86. Upon returning to TIRADO SR's residence, CS-2 and TIRADO SR. went to the basement. TIRADO SR. called JUAREZ to the basement. JUAREZ came to the basement and searched CS-2 by pulling CS-2's shirt up to CS-2's neck and placing his fingers in CS-2's pants loop. TIRADO SR. and JUAREZ thought it suspicious that the police were in the area when the cocaine transaction took place. After the search, CS-2 received the cocaine from TIRADO SR. CS-2 left TIRADO SR's residence. The cocaine weighed 15.1 grams.

17. LAZCON's pick up of three ounces of methamphetamine.

87. On July 29, 2016, CS-2 was at 1954 Prospect Street when TIRADO JR. asked CS-2 to give LAZCON a ride to an unknown residence. LAZCON pulled a handgun out of his waistband and handed it to TIRADO JR. before leaving Prospect Street with CS-2. LAZCON directed CS-2 to a residence on Kearney Avenue in Racine. On the ride to Kearney Avenue, LAZCON called an unknown person on the phone and said to "get it off the dresser." Once at Kearney Avenue, CS-2 observed an individual later identified as Jose Lazcon enter the vehicle and hand LAZCON a plastic container. CS-2 reported that inside the container was a Ziploc bag full of a foul-smelling substance similar to rotten eggs that appeared to be methamphetamine. Based on their training and experience, case agents are aware that because of the chemicals and cooking

process used to manufacture methamphetamine, it can emit a rotten-egg odor. CS-2 estimated that the Ziploc bag contained approximately three ounces of methamphetamine. CS-2 returned to Prospect Street with LAZCON and the unknown Hispanic male and then departed the area alone.

18. August 15, 2016, purchase of methamphetamine from LAZCON.

88. On August 15, 2016, CS-2 purchased 7.8 grams of methamphetamine from LAZCON for \$380. Prior to the deal, CS-2 exchanged text messages with LAZCON at telephone number (262) 880-5542 to make arrangements to purchase ¼ ounce of crystal methamphetamine for \$360. While in route to the deal, CS-2 called TIRADO JR. at (262) 308-0947 and told him that CS-2 was on his way to meet LAZCON. TIRADO JR. asked CS-2 about the price for the crystal meth. Telephone records show that the call between CS-2 and TIRADO JR. lasted 43 seconds. CS-2 knows that LAZCON's source for crystal meth is TIRADO JR. According to CS-2, TIRADO JR. fronts the crystal meth to LAZCON because he is one of the few people that have a client base for meth.

89. CS-2 met with LAZCON inside LAZCON's vehicle at Fine Fair Foods, 1819 Durand Ave, Mt. Pleasant, Wisconsin, to conduct the transaction. When LAZCON arrived, he pulled out the methamphetamine and set it in the cup holder of his vehicle. CS-2 provided LAZCON with \$360 in law enforcement funds in exchange for the clear plastic baggie containing methamphetamine, which tested positive and was determined to weigh 7.8 grams.

90. On August 22, 2016, CS-2 attempted to call TIRADO JR. at (262) 308-0947 to obtain additional methamphetamine. TIRADO JR. did not answer but returned the call to CS-2 at 3:42p.m. During the recorded call, CS-2 asked TIRADO JR., "[i]f we can still get that Crystal champagnes (crystal methamphetamine) we were sippin' on or whatever?" TIRADO JR. responded, "Uh huh," and the CS-2 clarified, asking "[w]hat would it be for two (ounces) of

them...Or does it like go by..." TIRADO JR. stated, "[S]hit just come over a little later." CS-2 continued to ask, "[b]ut how much though?" to which TIRADO JR. responded, "I don't want to talk on the phone, Bro." Thereafter, CS-2 went to TIRADO JR.'s house and asked TIRADO JR. if crystal methamphetamine was sold in ounce quantities or if it was better to buy 63 grams for a better price. TIRADO JR. stated that crystal methamphetamine is sold in ounce quantities and TIRADO JR.'s methamphetamine is blue and comes from Mexico. TIRADO JR. told CS-2 the price would be \$2,400 for two ounces of crystal methamphetamine. At the time of the meeting with TIRADO JR., CS-2 was wearing a recording device. Case agents reviewed the recording device and determined it is consistent with CS-2's version of events. According to telephone records, case agents are aware that TIRADO JR. using (262) 308-0947 made an outgoing call to CS-2 at 3:40 p.m. on August 22, 2016, for one minute and three seconds.

19. June 27, 2016, controlled buy with YNNOCENCIO.

91. On June 27, 2016, TFOs conducted a controlled buy of marijuana from YNNOCENCIO. CS-5 had exchanged text messages with YNNOCENCIO at phone number 262-308-6020 as well as through the "messenger App." CS-5 texted, "how much you going for a 8th? Lol." YNNOCENCIO replied, "45." CS-5 and YNNOCENCIO arranged to meet at the Marathon Gas Station at 3024 Rapids Drive to complete the transaction. TFO surveillance observed YNNOCENCIO arrive at the Marathon gas station driving a Chevy Malibu bearing WI. registration 276-YFW. CS-5 made contact with YNNOCENCIO in the vehicle and purchased \$45 worth of marijuana. The marijuana was later found to be 4.7 grams.

20. September 1, 2016, purchase of methamphetamine from TIRADO JR.

92. On September 1, 2016, TFOs conducted a controlled buy of 2 ounces of crystal methamphetamine from TIRADO JR. CS-2 had multiple conversations with TIRADO JR. about

the purchase of crystal methamphetamine leading up to the controlled buy. They had arranged that the 2 ounces of methamphetamine would cost \$2400. After CS-2 arrived at 1954 Prospect Street, TIRADO JR.'s residence, TIRADO JR. called LAZCON. At that time, JOHNSON and GUAJARDO were also at the residence. Based on court-authorized wiretap interceptions, LAZCON told TIRADO JR. that he was at work, but he would check to see if his girlfriend, JANET SERRANO, could drop off the methamphetamine for TIRADO JR. to sell to CS-2. Case agents were aware that LAZCON stored and sold crystal methamphetamine for TIRADO JR. TIRADO JR. also told CS-2 that LAZCON stores guns for TIRADO JR.

93. When SERRANO arrived at TIRADO JR.'s residence with the 2 ounces of crystal methamphetamine, she insisted that someone come to her vehicle. TIRADO JR. sent JOHNSON to SERRANO's vehicle to pick up the methamphetamine. According to CS-2, TIRADO JR. paid SERRANO \$40 for delivering the methamphetamine. Upon leaving TIRADO JR.'s residence, SERRANO was surveilled returned to her residence

21. September 12, 2016, controlled buy with DUMAS.

94. On September 12, 2016, TFOs conducted a controlled buy of a ½ ounce of powder cocaine from DUMAS. CS-6⁶ had exchanged text messages with DUMAS at phone number 773-470-6617, to set up the deal. CS-6 texted DUMAS, "I got 700 dollars to my name right now have the shit ready for me when u want me. To meet u im leaving far." DUMAS replied, "I got it I'll meet u at tio." (TIO's residence is 1231 Center Street, Racine, Wisconsin). While walking to 1231 Center Street, CHS called and made contact with DUMAS at phone number 773-470-

⁶ CS-6 has been cooperating with law enforcement on its investigation of the MLD since in or around September 2016. CS-6 has no prior arrests or convictions. To date, CS-6 has received approximately \$1000.00 and clearance of two traffic warrants and a bench warrant (pending) in exchange for his/her cooperation on this investigation. CS-6 has provided law enforcement with timely and accurate information corroborated by law enforcement through consensually recorded conversations, controlled buys, and other witness and law enforcement reporting.

6617. DUMAS asked CS-6, "you got the 7 (\$700) with you right?" CS-6 replied, "Naw, I got \$650, duh." DUMAS replied, "I'm finnin pull up on you, you ain't answering me, worried, you know I'm riding with all this shit."

95. Prior to meeting with CS-6, TFO stationed surveillance observed EVANS and DUMAS in EVANS' vehicle arrive at 1954 Prospect Street. EVANS and DUMAS met with TIRADO JR. After meeting with TIRADO JR., EVANS and DUMAS returned to EVANS' vehicle. TFO surveillance observed DUMAS get dropped off on Metron Court. TFO mobile surveillance last observed EVANS driving toward 1954 Prospect Street. CS-6 met with DUMAS at 1231 Center Street and purchased 11.2 grams of cocaine from DUMAS for \$700.

22. September 23, 2016, controlled buy with DUMAS.

96. On September 23, 2016, TFOs conducted a controlled buy of an ounce of powder cocaine from DUMAS. CS-6 had exchanged text messages with DUMAS prior to the buy. DUMAS texted CS-6, "Wattup I got that zip up for u." CS-6 replied, "I gotta see if he still want it, what ya taxin?" DUMAS replied, "1500."

97. Around the same time that DUMAS was in phone contact TIRADO JR., court-authorized phone intercepts revealed that DUMAS called TIRADO JR. and asked TIRADO JR. if he had a whole thing. TIRADO JR. told DUMAS he was selling a little bit. DUMAS told him the guy he has been messing with is valid and wanted to know what TIRADO JR. would charge him. TIRADO JR. told DUMAS to not bring anyone to his residence and it would be "14." DUMAS told him that he told his guy 15 and asked TIRADO JR. if he needed "14." TIRADO JR. told him yes and DUMAS told TIRADO JR. to call him when it was ready.

98. Case agents believe that this conversation continues to confirm that TIRADO JR. is one of the main suppliers of powder cocaine for DUMAS and despite previous phone

interceptions indicating that DUMAS stole speakers from TIRADO JR.'s neighbor, TIRADO JR. continues to distribute powder cocaine with DUMAS.

99. The controlled buy occurred within the residence at 1231 Center Street, in Racine. While in a bedroom of the residence, DUMAS handed the powder cocaine to CS-6. CS-6 tried to weigh the powder cocaine; however, the scale would not turn on. CS-6 handed the money to DUMAS. CS-6 initially thought that CS-6 gave DUMAS \$1500, however, CS-6 later realized that \$20 was still on the CS-6's person. CS-6 actually paid DUMAS \$1480. CHS exited the residence and walked back to meet up with TFOs. CHS handed \$20 and a clear knotted sandwich baggie of powder cocaine to TFOs. The powder cocaine weighed 24.1 grams with packaging.

23. September 29, 2016, CS-6's observations at GUAJARDO's residence

100. On September 29, 2016, CS-6, DUMAS, and two other individuals went to GUAJARDO's residence at 1956 Prospect Street, the residence directly next to TIRADO JR.'s. Inside the residence, CS-6 observed GUAJARDO with four sandwich baggies of powder cocaine. CS-6 believed that two of the sandwich baggies were "eightballs" (each 3.5 grams of cocaine) and the other two were "zips" (each one ounce of powder cocaine). GUAJARDO opened up the baggies that contained "eightballs" and poured the cocaine on the table for the individuals to consume. GUAJARDO encouraged CS-6 to use GUAJARDO as a cocaine source of supply and stated that he obtains his cocaine from TIRADO JR. GUAJARDO placed the two "zips" in his pocket after showing them to CS-2.

E. Court-Authorized Title III Interceptions of TIRADO JR.'s cell phone

101. On August 26, 2016, the Honorable Judge J.P. Stadtmueller entered an order authorizing the interception of wire and electronic communications to and from **TIRADO JR.'s** cell phone. On September 23, 2016, the Honorable Judge Lynn Adelman entered an order

authorizing the continued interception of wire and electronic communications to and from TIRADO JR.'s cell phone. During the interception of TIRADO JR.'s cell phone, a number of pertinent and potentially criminal conversations were intercepted. These pertinent and potentially criminal conversations have confirmed that members of this drug organization are involved in the distribution of cocaine, marijuana, and crystal methamphetamine and the illegal possession of firearms.

1. Examples of Interceptions between TIRADO JR. and LAZCON

102. In addition to multiple interceptions between TIRADO JR. and LAZCON regarding distribution of crystal methamphetamine and marijuana, they have also been intercepted discussing firearms and gang activity.

- On August 31, 2016, TIRADO JR. and LAZCON discussed LAZCON's location (he was not at 2101 Fairview Terrace but rather at his father's house to shower). TIRADO JR. tells LAZCON, "the other shit, we dealing with that now." LAZCON told TIRADO JR. that he is going to shower and then come over. TIRADO JR. told LAZCON to be sure and come over. Based on the entirety of the call and the investigation to date, I believe that TIRADO JR. called LAZCON with the intent of having LAZCON, who he believes is at 2101 Fairview Terrace with EVANS, to have EVANS drive LAZCON over to TIRADO JR.'s residence at 1954 Prospect Street to take possession of the crystal methamphetamine that is to be delivered by CHRISTMAN. TIRADO JR. learned that EVANS' vehicle is still not working and LAZCON is not at 2101 Fairview Terrace because the shower is not working. TIRADO JR. informed LAZCON that the crystal methamphetamine had arrived and TIRADO JR. needed LAZCON to come over to take possession and store/distribute the crystal methamphetamine. LAZCON indicated that he would come over after taking a shower to get the crystal methamphetamine.

- On August 31, 2016, TIRADO JR. asked LAZCON when he is going to have the money for the other "one." LAZCON told TIRADO JR. that he has him "Friday," and that he is waiting on "dude," because he let him hold onto a half. TIRADO JR. acknowledged LAZCON, and LAZCON repeats that he has him on "Friday." LAZCON and TIRADO JR. go on to discuss LAZCON's working hours. Based on the entirety of the conversation and the investigation to date, I believe TIRADO JR. was asking LAZCON when LAZCON was going to pay TIRADO JR. for a fronted controlled substance. LAZCON told TIRADO JR. that he intends to pay him on Friday. LAZCON explained that he is waiting on payment from a drug client, who LAZCON had fronted a half ounce of a controlled substance, and LAZCON was expecting payment on Friday.

- For example, in a court-authorized wiretap call intercepted on September 11, 2016,

LAZCON told TIRADO JR. that he walked to a restaurant on 16th Street and Taylor Avenue in Racine, Wisconsin, which is known to be an area claimed and controlled by the Racine, Wisconsin Dirty P gang. Jokingly, TIRADO JR. told LAZCON that LAZCON should be careful because one of the “P niggas is gonna run up on you” (DIRTY P will recognize LAZCON as an MLD and assault him in some manner). LAZCON told TIRADO JR. “they messin to catch one in their head” (LAZCON has a gun on him and will shoot someone in the head). TIRADO JR. and LAZCON discussed TIRADO obtaining a chrome .22 caliber firearm and counted the firearms they currently had. TIRADO JR. stated, “Right now we’ve got, I’ve got three, and you’ve got how many? Two?” LAZCON responded, “Yeah, got two right now.” TIRADO stated, “Yeah, so we gotta stock up (on firearms), bro.” TIRADO JR. also told LAZCON that they need to “find more people” (gather more recruits to join the MLD), so they can “put in that work” (perform shootings or commit acts of violence on behalf of the MLD), when TIRADO JR. and LAZCON are out of state.

- On September 11, 2016, TIRADO JR. told LAZCON that he had contact with an individual who was in possession of a “dope ass” (high quality) nine shot .22 caliber chrome revolver. TIRADO JR. told LAZCON that the individual in possession of the revolver wanted \$300 for the revolver. TIRADO JR. reminded LAZCON that they needed to stock up on guns. TIRADO JR. told LAZCON that the individual in possession of the firearm wanted a “beezy” (ball or eight-ball, 3.5 ounces of cocaine) and \$100 for the gun. LAZCON told TIRADO JR. that he did not currently have enough money to purchase the firearm. TIRADO JR. told LAZCON that the individual in possession of the firearm left and TIRADO JR. is not sure that the individual had serious intentions about selling the firearm. TIRADO JR. told LAZCON that if the individual returned to TIRADO JR.’s residence, and TIRADO JR. is able to purchase the firearm he will give the firearm to LAZCON. TIRADO JR. told LAZCON that he could “put in some work in with that motherfucker” (perform shootings or commit acts of violence on behalf of the MLD). TIRADO JR. told LAZCON, “because you gotta stock up, bro. Right now we’ve got...I’ve got three, and you’ve got how many? Two?” LAZCON replied, “yeah, got two right now.” TIRADO JR. asked LAZCON “if he comes back you want it or what?” LAZCON said “yeah.” TIRADO JR. told LAZCON “alright I’ll let you know.”

- On September 15, 2016, LAZCON told TIRADO JR. that DUMAS had called him (LAZCON) earlier asking who had some “bangers.” TIRADO JR. told LAZCON that DUMAS did not need a “strap” because there was no “beef” anymore. LAZCON told TIRADO JR. he would “come through.” Case agents believe that this conversation shows that DUMAS and LAZCON communicate and work together as MLD gang members. DUMAS trusts LAZCON to ask him about procuring a firearm, even though LAZCON and DUMAS are convicted felons.

- Also on September 15, 2016, TIRADO JR. asked LAZCON, “When is KIKI getting out?” LAZCON stated, “They said October or November. I don’t know if they were talking about this one or next one.” TIRADO JR. responded, “Nah, it’s this one. Because Marco said, ‘What’s up, man, KIKI your shit here and give us 25 a month. If we give him clothes, we need to give that nigga some clothes,’ he said. ‘Shit, we don’t we got you, nigga. It’s like you don’t need to pay us back.’ TIRADO JR. continued, “Got that nigga, though. Probably get him some clothes. He said he ain’t gonna have shit.” LAZCON stated, “I’ll buy him some shoes or

somehin.” TIRADO JR responded, “I miss that little nigga, man, that’s my little nigga. That nigga, he’s the real one. Lots of niggas fake it.” Case agents are aware that Enrique Aranda is a member of the MLD gang who uses the street name “Kiki,” and that he is currently incarcerated for Possession of THC, Bail Jumping – Felony, and Receiving stolen property > \$5,000 - \$10,000 or Firearm. Case agents believe that TIRADO JR and LAZCON want to support KIKI when he is released from prison because that is their duty as fellow gang members.

2. Example of Interceptions between TIRADO JR. and TIRADO SR.

103. TIRADO JR and TIRADO SR discussed the activities of the MLDs and other co-conspirators.

- For example, on September 3, 2016, during a conversation between TIRADO JR. and LAZCON, LAZCON asks TIRADO JR. if his “popp” (TIRADO SR.) is in town. TIRADO JR. asks why? LAZCON tells TIRADO JR. that he needs some “zans” (XANEX) if he has some. TIRADO JR. tells LAZCON he does not know. LAZCON asks for TIRADO SR’s number. TIRADO JR. did not give LAZCON TIRADO SR’s number.

- On September 8, 2016, during a conversation between TIRADO JR. and TIRADO SR., they discussed a recent shooting that occurred in Racine, Wisconsin (documented under Racine Police Department complaint number 16-49612). TIRADO SR. told TIRADO JR. that “little twink” shot someone and the victim was taken by flight for life to Milwaukee. Somehow TIRADO SR’s name came up that he was running the Maniacs (MLD). TIRADO SR. said that the parents of the shooter wanted to talk to TIRADO SR. TIRADO SR. and TIRADO JR. discussed “little twink” and the fact that people were always implicating TIRADO SR. in “bullshit.” TIRADO JR. and TIRADO SR. talked about the shooter and describe him as crazy and slow. TIRADO SR. said that he only talked to the shooter one time. TIRADO SR. told TIRADO JR. that the victim’s parents now want to talk to him because they say that he is running “these niggas” (suspected MLD shooters). TIRADO SR. told TIRADO JR. that he told the parents he had nothing to do with him. TIRADO JR. and TIRADO SR. discussed that the shooter is not even “folks” (of the folk nation). TIRADO SR. reiterated that he does not even know the shooter, and was upset that his name was brought up. TIRADO JR. and TIRADO SR. discussed that they do not deal with certain individuals.

- On a phone call on September 17, 2016, TIRADO JR told TIRADO SR “I got bands (increments of \$1,000 banded together), bitch. I’m not getting a job. So my motherfucking shit will go up, fool ass bitch.” Based on the investigation to date, I believe that TIRADO JR. is referring to the money (“bands”) that he has stored away at various locations.

- On September 19, 2016, TIRADO SR. told TIRADO JR that Elonte Byers told Marissa Tirado, “I’m gonna snitch on your daddy (TIRADO SR).” TIRADO JR responded, “when I get off the bracelet, I see that little bitch, I’m finna probably to stick my finger in his asshole. Beat his motherfucking ass!” TIRADO SR says that someone’s gonna murder “that motherfucker (BYERS).”

3. Example of Interceptions between TIRADO JR. and MUNOZ

104. On the court-authorized wiretap, TIRADO JR and MUNOZ discussed the activities of the MLD, drug-trafficking, and money laundering.

- In a court-authorized wiretap call intercepted on August 29, 2016, EVANS called TIRADO JR. and gave the phone to MUNOZ. At the time, it was determined that MUNOZ and EVANS were in California working to obtain marijuana for MUNOZ and TIRADO JR. During the call, MUNOZ told TIRADO JR. that he recruited a seventeen-year-old Hispanic male to be a MLD gang member. MUNOZ told TIRADO JR. he is going to start a MLD set in California. MUNOZ told TIRADO JR. about the new MLD recruit. During the conversation, MUNOZ and TIRADO JR. discussed the hotel and rental car expenses for the trip and agreed to divide up the costs. TIRADO JR. checked with MUNOZ and asked if he was “clutching,” meaning profiting from his coordination of the purchase of marijuana for TIRADO JR. MUNOZ assured TIRADO JR. that he was not making any money on the deal. MUNOZ told TIRADO JR. that EVANS picked out three (pounds of marijuana) and they were good quality. MUNOZ told TIRADO JR. he had to wrap twenty (twenty pounds), so he was busy. TIRADO JR. told MUNOZ he was not happy with the price, but MUNOZ assured him that the quality justified the price. TIRADO JR. told MUNOZ to obtain \$400 from EVANS for the expenses. I believe that this conversation further shows that MUNOZ, TIRADO JR., and EVANS work together to obtain marijuana and that MUNOZ is willing to share expenses and costs while assisting TIRADO JR. in obtaining controlled substances at lower prices in California.

- In a court-authorized wiretap call intercepted on September 17, 2016, MUNOZ told TIRADO JR. “to put up 100k for a business.” MUNOZ advised TIRADO JR. that “if you want to get your shit (drug proceeds) washed (laundered) too let me know.”

- On September 18, 2016, TIRADO JR discussed drug proceeds with MUNOZ. TIRADO JR stated, “We got the operation. We got the juice to make money. These niggas don’t know that. They already broke.”

- In a court-authorized wiretap call intercepted on September 20, 2016, TIRADO JR. told MUNOZ, “I got some money, I got like bout fifteen pillows and then.” MUNOZ asked, “Huh?” TIRADO JR responded, “I got fifteen pillows and thirty put up, you know what I’m saying?” Based on their training and experience, and the investigation to date, case agents believe that TIRADO JR told MUNOZ that he had fifteen pounds of marijuana, which he sells for \$1,500 to \$2,200 per pound, and cash hidden away.

- In another call on September 24, 2016, MUNOZ and TIRADO JR. discussed that DUMAS owed MUNOZ money. MUNOZ discussed that his “guy bonded (DUMAS) out, he owe me money from a pillow (pound of marijuana), like 2 bands (\$2,000), that he never paid me and he owed me from all that Miami shit bro.” TIRADO JR. responded, “Oh yea, but if you bonded him out you should have charged him to (inaudible) nigga. You should have just charged

that to the game though. Not that but the bond and all that shit bro.” TIRADO JR. further stated that “that nigga (DUMAS) owes me a banger bro ‘cause that was my shit and I didn’t tell dude to bring that shit out there man. I was pissed.” Based on my training and experience and the investigation to date, I believe that TIRADO JR. was referring to a firearm (“banger”) that he lent to DUMAS and DUMAS was arrested with it. TIRADO JR. later complained about DUMAS’ drug trafficking by stating DUMAS “be fuckin fronting niggas cash though. He don’t know how to make money bro, he just lets his shit sit.” At the end of the call, MUNOZ and TIRADO JR. also discussed their plan to send CHELLO money while he’s in custody.

4. Examples of Interceptions between TIRADO JR and CHRISTMAN

105. TIRADO JR and CHRISTMAN had several conversations regarding controlled substance distribution and TIRADO JR.’s efforts to manage his runners.

- For example, on August 26, 2016, TIRADO, JR. called phone number 262-504-9963, which is listed to CHRISTMAN in the Racine Police Department database. CHRISTMAN told TIRADO, JR. that he was in Las Vegas, Nevada at a casino. TIRADO, JR. told CHRISTMAN not to use his (TIRADO, JR’s) money on hotels. TIRADO, JR. asked CHRISTMAN if he already did “that.” CHRISTMAN told TIRADO, JR. he did “that” yesterday. TIRADO, JR. asked him if he got “4.” CHRISTMAN told TIRADO, JR. he did get “4.” They both discussed firearms and TIRADO, JR. made reference to the firearm he has that holds .410 gage ammunition. TFOs believe this call is related to the meeting between CS-2 and TIRADO, JR. that occurred on August 22, 2016. During that meeting, TIRADO, JR. told the CS-2 that he would be getting four ounces of crystal methamphetamine from California: two ounces for CS-2; one ounce for LAZCON; and one ounce for JUAREZ.

- On August 31, 2016, CHRISTMAN told TIRADO JR that he is in “Racine” on the “north side.” CHRISTMAN told TIRADO JR. that he is waiting on his “shit” his “suitcase” to come right now. I believe this is in reference to the four ounces of crystal methamphetamine that CHRISTMAN arranged to have delivered from California for TIRADO JR. CHRISTMAN said once that happens he is going to “fly down that way.” CHRISTMAN told TIRADO JR. that he will be over sometime that day, he just did not know when. TIRADO JR. told CHRISTMAN that “fam” (EVANS) indicated that CHRISTMAN was coming in two weeks. CHRISTMAN told TIRADO JR. that “FRED” (EVANS) does not know what he is talking about. CHRISTMAN details having sexual relations with a female in “MONTANA’S” (MUNOZ) room at the “W” (in Las Vegas). After discussing the encounter with the female, CHRISTMAN told TIRADO JR. about the many good looking females “out there.” TIRADO JR. told CHRISTMAN that he cannot wait to get off of electric monitoring and that TIRADO JR. is going to get his “jewelry” as soon as possible. TIRADO JR. told CHRISTMAN he is going to get one (necklace) for “8 G’s” (\$8,000), to wear quick, then the next (necklace) for like “14 G’s” (\$14,000). TIRADO JR. said he going to put the bigger “one” (necklace) into a safety deposit box, because guys “around here” try to “grab” and “rob.” At some point, CHRISTMAN discussed a previous trip to Las Vegas and TIRADO JR. asked CHRISTMAN if CHRISTMAN was able to purchase “that banger.” CHRISTMAN responded that he could not because CHRISTMAN needed a Nevada ID.

CHRISTMAN tells TIRADO JR. that in Nevada the cost for an “AR” (AR-15) is \$600, and the cost for an “AK” (AK-47) was \$800, and that a person can get a license in Nevada for fully automatic weapons. TIRADO JR. asked CHRISTMAN if he was able to inspect the “purple” (marijuana) that “FRED” (EVANS) purchased from “CHOP” (Chapo). CHRISTMAN said that he saw the marijuana but that it was wrapped and CHRISTMAN was unable to inspect it. TIRADO JR. and CHRISTMAN return to talking about jewelry. TIRADO JR. talked about his desire to purchase some “drugs” but he wants a new chain and another lawyer.

- During an intercepted call on September 4, 2016, TIRADO JR. and CHRISTMAN discussed a physical altercation that occurred the evening before between a MLD member and rival Latin King gang members in Racine. They are critical of a known MLD member who was present for the altercation but did not help the fellow MLD gang members during the fight. TIRADO JR. told CHRISTMAN that even though he did not get along with the MLD gang members involved, he would have helped them had he been present. CHRISTMAN agreed and told TIRADO JR., “Hell yeah, as far as shit like when it comes to crowns (Latin Kings) like that hell yeah fuck. . . .”

- During an intercepted call on September 18, 2016, CHRISTMAN told TIRADO JR. if JOHNSON and DUMAS fight, TIRADO JR. should record it and send it to him, so that he can judge if they can fight. CHRISTMAN states that if they cannot fight, then TIRADO JR. and CHRISTMAN will “jump them out.” Based on my training and experience, and the investigation to date, I believe that CHRISTMAN is indicating that MLD members who cannot fight will be “jumped” or kicked out of the MLD gang. Also, during this conversation, CHRISTMAN repeatedly told TIRADO JR. that was willing to fight with and for TIRADO JR. anytime he is needed. I believe that CHRISTMAN is expressing his loyalty to TIRADO JR. and the MLD gang.

5. Examples of Interceptions between TIRADO JR. and EVANS

106. The interceptions between TIRADO JR. and EVANS have confirmed that EVANS serves as a “runner” for TIRADO JR.’s drug distribution. EVANS stores controlled substances and drug money for TIRADO JR. at his home and assists TIRADO JR. with the distribution of controlled substances and recovery of proceeds from the distribution. EVANS also travels out of state for TIRADO JR. to assist with TIRADO JR.’s purchases of controlled substances.

- For example, on August 28, 2016, EVANS was in California to assist TIRADO JR. with the purchase of marijuana. During the call, TIRADO JR. told EVANS that he just talked with his other “nephew” (CHRISTMAN), and CHRISTMAN verified that “CAPO” has high grade marijuana at high prices, and that the marijuana at the price “15” (\$1,500) was mediocre. EVANS told TIRADO JR. that based on his past experiences with this group, he believes that is how they conduct their marijuana sales. TIRADO JR. asked EVANS if he gave “dude” (likely CAPO) anything for the “jelly” (marijuana). EVANS said that he had not. TIRADO JR. told EVANS

that he will give it to him himself when he gets back (to Wisconsin). TIRADO JR. told EVANS that he did four of the "ones" (four pounds of marijuana) for "18" (\$1,800) that equals "72" (\$7,200). EVANS acknowledged the order. TIRADO JR. told EVANS to give MUNOZ \$260, for the expenses of the trip. EVANS told TIRADO JR. that it is going to have to be dropped to \$160, because he gave Daniel a "hundo" (\$100) for the ride to the airport and for picking him up. TIRADO JR. told EVANS, "soooo....it is going to cost 72," and EVANS said, "we'll have enough, we'll have enough as long as I..(then stops himself) we're good." TIRADO JR. asked if he should text him the "whatyoucall," then says "you know the shit?" EVANS said he has the name, address, and the zip code memorized. EVANS said it was easy because he was there right across the street at his lesbian girlfriend's house. TIRADO JR. was not confident and asked to go over the information with EVANS in code alternating numbers. EVANS said that he does not even need to memorize the information because he has the information in his phone. EVANS then corrected himself and said that it is for the "other one" (house to receive mailed/shipped controlled substances for TIRADO JR). TIRADO JR. started by saying "3," EVANS says "6," TIRADO JR. says "0," EVANS says "1." EVANS said "the opposite of left" (right = Wright), and then "05" (zip code 53405). TIRADO JR. says "OK. We on the same page." TIRADO JR. said to tell "dude" (likely CAPO) that you will send "it" (cash) when you get back. EVANS told TIRADO JR. that he will call him "when it's all going on down." TIRADO JR. told EVANS to split it with "him" (split the costs of the trip with MUNOZ).

- Based on the above conversation, I believe that TIRADO JR. notified EVANS that he verified with CHRISTMAN that the prices discussed between "CAPO" and EVANS were accurate and that they not getting "played" (taken for extra money). TIRADO JR. told EVANS that he wanted to purchase four pounds of marijuana for a total of \$7,200. TIRADO JR. and EVANS, through use of code, give the address of 3601 Wright Avenue in Racine, Wisconsin as the residence to ship the marijuana. TIRADO JR. told EVANS to tell "CAPO" that TIRADO JR. will have EVANS send his portion of the payment upon his return to Wisconsin. TIRADO JR. instructed EVANS to pay for half of the expenses of the trip. I am further aware that SORENSON's girlfriend lives at 3601 Wright Avenue in Racine. Surveillance units observed SORENSON at 3601 Wright Avenue on August 31, 2016, and September 1, 2016, the days that TIRADO JR. would be expecting the package of marijuana to arrive. Moreover, the court-authorized interception revealed that TIRADO JR. used his phone to search FedEx tracking information around this time period.

- On September 16, 2016, TIRADO JR. told EVANS to "bring that, that ah, shit you wear but bring that popcorn man, that popcorn and then that other like shit the little one not the little little one but the other little one." EVANS replied, "Yep." TIRADO JR. then said, "Bring that one and then like the damn near bring everything but no that little tiny one I just wanna see what dude can pick out what he wants you know." In a later call, EVANS told TIRADO JR. that he was going to run to the store. EVANS then called TIRADO JR. and stated, "They don't have Smith & Wesson's. Does it matter if I get Remington or?" TIRADO JR. replied, "No, it don't matter, 38 though." EVANS replied, "Right, 380. Alright, I'll be there." Soon thereafter, EVANS told TIRADO, "I'm enroute to your house. . . I got them." TIRADO JR. asked, "You go that thing though?" EVANS responded, "that's what I'm going to get, I don't want to get, I didn't want to travel that far with (unintelligible)." Surveillance units observed EVANS arrive

at TIRADO JR.'s residence several minutes later carrying a white bag. Approximately 15 minutes later, surveillance units observed EVANS and LAZCON leave the area together. Based on my training and experience and the investigation to date, I believe that EVANS was retrieving one or more of TIRADO JR.'s firearms from EVANS' residence to bring them to TIRADO JR.'s residence for possible distribution. I also believe that EVANS went to the store to purchase ammunition for one or more of the firearms.

- Later that evening, TIRADO JR. was in contact with YNNOCENCIO who ordered "one" that YNNOCENCIO planned to take Water Street in Milwaukee. TIRADO JR. then called EVANS and said, "I need you, man." EVANS responded that he was with his girlfriend. TIRADO JR. said, "Fuckin dude, you know on Fridays we go, we gotta do. Man you can do that just drop me off the good one, the real good one . . . And I won't bother you all day, man, just drop off the good one." In a later call, TIRADO JR. told EVANS, "Come on man, Shit bro. I needed something. I told you though we gotta fuckin, this shit's gonna go, you know that shit gonna go . . . Just bring me good shit, ain't gonna take long, bro." TIRADO JR. then asked, "Is OSO (LAZCON) by your crib man?" When EVANS responded in the affirmative, TIRADO JR. stated, "Them why don't you just give it to him to bring to me?" EVANS was surveilled arriving at TIRADO JR.'s residence. Soon thereafter, TIRADO JR. told YNNOCENCIO that he was ready for him. Based on the investigation to date and my training and experience, I believe that TIRADO JR. was tasking EVANS and LAZCON to transport controlled substances to him for distribution to YNNOCENCIO.

- On September 27, 2016, during a conversation between EVANS and TIRADO JR, EVANS admitted to TIRADO JR. that he stole/attempted to sell some of TIRADO JR.'s marijuana. During the conversation, TIRADO JR. questioned EVANS about how much marijuana and cash EVANS is holding for TIRADO JR. During the conversation, while talking about money, EVANS told TIRADO JR., "I'm trying to give you like 5 bands" (EVANS is trying to make 5 thousand dollars for TIRADO JR). TIRADO JR. told EVANS, "dude that's my 5 grand I know it is bro" (TIRADO JR. knows EVANS is trying to pay TIRADO JR. with the profits off of marijuana purchased owned by TIRADO JR). EVANS replied, "In the tire? We can go there right now that's in the car" (the money that is stashed/stored in a tire hidden in a car). TIRADO JR. replied, "now where is my other money dude?" (where is TIRADO JR.'s money not stashed away). EVANS replied, "I had 8 ½ pounds." (EVANS was holding 8 ½ pounds of marijuana for TIRADO JR). EVANS continued, "I gave some to your grandma, that? I drove over to your grandmother's and gave her that." Based on wiretap intercepts, case agents are aware that BUSCEMI is TIRADO's grandmother. Based on their training and experience, and the investigation to date, case agents believe that EVANS drove over to BUSCEMI's house at 2815 Gerry Lane, Racine, Wisconsin and gave her TIRADO JR.'s money.

6. Examples of Interceptions between TIRADO JR. and RIOS

107. RIOS knows TIRADO JR. sells controlled substances out of their shared residence and assists him with transporting controlled substances and drug proceeds.

- On August 28, 2016, RIOS told TIRADO JR. that she is going to get his money order and be home. Based on the investigation to date, I believe that the money order RIOS is bringing to TIRADO JR. is likely going to be used to pay for the above-referenced marijuana purchased by EVANS on behalf of TIRADO JR. in California.

- On September 4, 2016, TIRADO JR. received an incoming phone call from RIOS. RIOS asked TIRADO JR. for some "blow" (powder cocaine) for her mother. TIRADO JR. told RIOS, "alright, yeah."

- On September 27, 2016, as discussed below, intercepted telephone calls showed that RIOS went to EVANS' residence to collect the remainder of TIRADO JR.'s money and drugs because TIRADO JR. no longer trusted EVANS to store these items for TIRADO JR.

7. Example of Interceptions between TIRADO JR. and LOPEZ

108. Interception has confirmed that TIRADO JR "fronts" LOPEZ large quantities of controlled substances on a regular basis. As discussed below, the interception reflects that LOPEZ and TIRADO JR. have a trusted drug dealing relationship and they often discuss status of drug supply and payment for controlled substances. When placing orders, they talk in coded language that reflects a long-standing drug relationship.

- For example, on August 27, 2016, TIRADO JR. called LOPEZ and asked, "What you gonna have?" LOPEZ responded, "Same thing I had last time." TIRADO JR. responded, "Yeah, that's cool. Just come through." LOPEZ responded, "I'm going to come in a minute. I'm going to have my shorty (likely referring to his daughter) so I'm going to have to get out there quick." TIRADO JR. then responded, "Let me know if you're going to come though cause that's all I got left. If not somebody will come."

- The next day, August 28, 2016, LOPEZ called TIRADO JR. and asked TIRADO JR. if he was "busting a move today, or what?" TIRADO JR. replied, "I got to wait 'til motherfucker's pay me. I ain't got enough to go grab that." TIRADO JR. told LOPEZ that tomorrow he should be straight. LOPEZ complained to TIRADO JR. that he was tired of people asking for "shit." TIRADO JR. replied, "Hell, yeah . . . Just really "CANO" (ORTIZ-CARTAJENA), "SOLO" (JUAREZ), "Trey" (DUMAS), and BJ (JOHNSON)." Based on the investigation to date, I believe this conversation shows TIRADO JR.'s trust in LOPEZ insofar as TIRADO JR. is freely talking about his other drug customers with LOPEZ.

- Several hours later, TIRADO JR. called LOPEZ and said, "What up? Hey what you have to drop off?" LOPEZ replied, "What?" TIRADO JR. repeated, "I said You say you was dropping shit off or what?" LOPEZ responded, "What you talking about?" TIRADO JR. asked,

“Some bread (money)?” LOPEZ asked, “Oh, can you wait until tomorrow?” TIRADO JR. responded, “Yeah, what you think you’re gonna have?” LOPEZ responded, “Shit, I don’t know. 5 or 6 or something like that . . . that’s about it.” Based on my training and experience and the investigation to date, I believe that TIRADO JR. and LOPEZ were discussing LOPEZ’s plan to drop off \$500-\$600 for previously “fronted” controlled substances.

- On multiple occasions throughout the dates of interception, TIRADO JR. sends and receives text messages to/from LOPEZ that appear consistent with either prices for controlled substances, recent payments for controlled substances, or LOPEZ’ running drug debt/tab with TIRADO JR. For example, on September 9, 2016 LOPEZ texted TIRADO JR. “1950”. Four hours later, LOPEZ texted TIRADO JR. “2130.” Other than these coded text messages, there was no other phone contact between LOPEZ and TIRADO JR. on September 9, 2016. While law enforcement continues to try to decipher the meaning of these text messages, it is clear that they show an existing, trusted drug trafficking relationship between TIRADO JR. and LOPEZ.

- As another example, on August 29, 2016, TIRADO JR. texted LOPEZ “2950.” LOPEZ texted a thumbs up emoji. TIRADO JR. texted back, “what up blood.” Based on my training and experience and the investigation to date, I believe the text message indicated that TIRADO JR. was providing a price of \$2950 to LOPEZ for a pound of marijuana and LOPEZ was agreeing to that price based on his thumbs up emoji. I further believe TIRADO JR., by having just had MUNOZ, EVANS, T.P., and CHRISTMAN assist him in obtaining four pounds of marijuana, was attempting to sell a pound to LOPEZ for a price of \$2950. This would allow TIRADO JR. to make a profit of at least \$750 for a pound of marijuana if the marijuana in California cost \$2200 a pound.

- On September 9, 2016, LOPEZ was complained to TIRADO JR. that “Ain’t got no bread or shit man. Be fuckin off and doing nothin anyway. Then my wife and shit made a comment about call the police and tellin’ them I sell drugs and shit like that man. I’m like shit’s fucked up man.” TIRADO JR. responded, “What the fuck. Tell that bitch fuck that. . .” LOPEZ interrupted and said, “You know. She didn’t....she didn’t say she was gonna do it, but for her to even say some shit like that. The shit done cross their mind.” TIRADO JR. then responded, “Look at that shit. I don’t know. Fuck all that shit man. Tell her you take care of the kids, what else more does she want?” Based on my training and experience, the nature of this call reflects that TIRADO JR. and LOPEZ trust one another enough to complain about their personal problems, such as LOPEZ’ wife threatening to go to the police about LOPEZ’ drug dealing.

8. Example of Interceptions between TIRADO JR. and REYES

109. Interception has confirmed that REYES is one of TIRADO JR.’s long-standing cocaine customers. TIRADO JR. often, if not always, sells REYES cocaine on consignment. Surveillance units regularly observe REYES stop at TIRADO JR.’s residence multiple times a week for only quick visits, which is further indicative of drug trafficking.

- For example, on August 30, 2016, at 12:59 p.m., TIRADO JR. called REYES and TIRADO JR. told REYES that the stuff was gone and REYES asked if he had anything else. REYES told TIRADO JR. that he would “come through real quick” but TIRADO JR. told him that “dude’s on his way, he’s not here yet.” REYES told TIRADO JR. that he would call him later and the call ended. Just prior to this call, at 12:25 p.m., TIRADO JR. was in phone contact with E. PEREZ, who was bringing over “two (ounces of cocaine)” and said he was going to head over in 30 minutes. At 1:42 p.m., TIRADO JR. called E. PEREZ to see whether he was on his way over. Based on my training and experience and the investigation to date, I believe TIRADO JR. called REYES to inform him he was out of controlled substances, specifically powder cocaine. I further believe that TIRADO JR. was informing REYES that his “dude” (supplier) was on his way and that he would have powder cocaine soon. REYES understood TIRADO JR. was currently out of powder cocaine and they planned to talk later.

- On August 30, 2016, TIRADO JR. called REYES and asked him if he gave him 170 and told him that he knew they were at 350. REYES told TIRADO JR. he gave him 270. TIRADO JR. accused “RICKY” of “getting him.” When TIRADO JR. suspects RICKY shorted him he said, “Yeah man bitch ass nigga” “i’m gonna cuss that nigga out man.” REYES responded, “You got to. He a scammer.” TIRADO JR. acknowledged that REYES gave him \$270 but that he did not get any “solid hundos at all.” REYES told him he did not give him any “solid hundos.” TIRADO JR. told REYES that it is not adding up and he is missing a bill and is trying to figure it out. Based on my training and experience and the investigation to date, I believe TIRADO JR. believes he was shorted payment from either “RICKY” or REYES for “fronted” purchases of controlled substances, most likely powder cocaine. I further believe that REYES owed TIRADO JR. \$350 and REYES is claiming he paid TIRADO JR. \$270 toward that running debt for controlled substances. TIRADO JR. is trying to figure out his debts for “fronted” controlled substances with REYES, and is somehow coming up short \$100 in his calculations. Shortly thereafter, TIRADO, JR. called REYES and informed him that TIRADO JR. found the missing money in his pocket and confirmed that he obtained \$270 from REYES toward the \$350 debt.

- On multiple occasions, REYES calls TIRADO JR. and asks if TIRADO JR. has any “food.” When TIRADO JR. responds in the affirmative, REYES states that he’s “coming through.” Surveillance units then observe REYES come to TIRADO JR.’s residence for a brief visit that is indicative of drug trafficking.

9. Examples of Interceptions between TIRADO JR. and MINKEY

110. MINKEY is one of TIRADO JR.’s drug customers. Interception reflects that TIRADO JR. “fronts” MINKEY controlled substances and MINKEY informs TIRADO JR. when MINKEY’s drug customers are seeking more controlled substances. On multiple occasions, TIRDAO JR. instructs MINKEY to come alone to do drug deals and to park around the corner; TIRADO JR. trusts MINKEY, but does not trust MINKEY’s customers. MINKEY shares with

TIRADO JR. that he is “taxing” (charging a lot) his customers and trusts TIRADO JR. to continue to provide accurate weight and quality to him even though TIRADO JR. is aware that it is for MINKEY’s customers and MINKEY is making a lot of money off the transaction.

- For example, during an intercepted call on August 31, 2016, TIRADO JR. asked MINKEY if MINKEY had TIRADO JR.’s money and how much money MINKEY was bringing over. MINKEY responded, “Umm, I have quite a bit of that for ya and then I was gonna grab some, a little bit for myself.” I believe this call indicates that TIRADO JR. is “fronting” MINKEY controlled substances.

- Also, on September 1, 2016, TIRADO JR. asked MINKEY where his money is. MINKEY told TIRADO JR. that his “guy” is there and he’s got \$250. TIRADO JR. told MINKEY to “come on” and MINKEY told TIRADO JR. he would come through in a minute. About 45 minutes later, MINKEY again told TIRADO JR. that he was a couple of minutes away. TIRADO JR. asked, “you by yourself, right?” MINKEY responded that he was. TIRADO JR. told MINKEY to park in the back. MINKEY later arrived and TIRADO JR. instructed him to go to the front door of the residence. Soon after MINKEY left, he sent a text message to TIRADO JR. that read, “check ur clock bro,” which I believe, based on my training and experience, that MINKEY was telling TIRADO JR. to check his scale (a scale is commonly referred to as a “clock” in drug language). After this, TIRADO JR. called MINKEY and asked, “Hey, did you say check your clock?” MINKEY responded, “Yea, dude, it was fucking on mine it was like little but don’t worry about it I took care of it already.” TIRADO JR. responded, “What?” MINKEY answered, “It was the Beezy.” TIRADO JR. responded, “Nah, hell no that was over bro.” MINKEY then stated, “I know I think his (meaning his drug customer’s scale) fucked up, too. . . Don’t worry I got it. I got it. I’ll be back I’m come thru tomorrow though for sure again.”

- During the above-referenced deal, MINKEY also calls TIRADO JR. to warn him about police presence in the area.

- On September 2, 2016, MINKEY told TIRADO JR. that he had people waiting on him to get some product but that he has to get TIRADO JR. some money and needs TIRADO JR. to take care of him, too. TIRADO JR. responded, “What did you tell them?” MINKEY responded, “Well, fuck, I’ve got people over here right now. I’ve got to fuckin... that’s why I have to go grab that loot and give it to you and then I was going to see if you’d throw me a fucking another ball. I’m like two blocks away right now but I need to get to my uncle’s house.” TIRADO JR. responded, “Get the money first.” After MINKEY complains that he has no ride to get money from his uncle, TIRADO stated, “I can’t do nothing about it. I ain’t finna give no more shit out. I need my bread bro.” Based on the investigation to date, I believe that MINKEY was attempting to obtain more fronted powder cocaine from TIRADO JR., but TIRADO JR. was insisting that MINKEY pay off a portion of his drug debt before TIRADO JR. would supply MINKEY with additional cocaine for MINKEY’s customers.

- On September 21, 2016, MINKEY called TIRADO JR. and TIRADO JR. asked,

"Hey did you talk to dude about them things?" MINKEY responded, "Naw I'm waiting for him to text me back cause I gotta figure out what's going on for work tomorrow. He's gonna meet me today so I'll talk to him though." TIRADO JR. responded, "Alright, see what's up man. I'll throw dude a cut but tell him I want a lot but I want something towards that price but I'll throw him a little extra for doing it you know what I'm saying?" MINKEY responded, "Okay." TIRADO JR. said, "But I'm sayin a lot bro like a couple thousand of them mother fuckers." MINKEY responded, "Okay."

- On September 22, 2016, MINKEY sent TIRADO JR. a text message that read, "Can u take care of ur unk. I'll be by Friday. For sure my dude already called me for Friday to." TIRADO JR. responded via text message, "No hell naw u always say Friday." MINKEY then responded, "I'll be there I needed a good check and am gettin my first big check. Friday and I'll bring u few more them things." When TIRADO JR. responded that Friday was not acceptable, MINKEY called TIRADO JR. and stated, "Hey, I'm gonna come through." TIRADO JR. responded, "Alright, but you got something right?" MINKEY replied, "Yeah bread A little one, little one, but I trying to, I mean I gotta work all weekend, so this like my weekend ya know?" TIRADO JR. responded, "Alright bro." Based on my training and experience, the investigation to date, and similar audio and text intercepts between MINKEY and TIRADO JR., I believe that MINKEY is making arrangement to provide money (commonly referred to as "bread") to TIRADO JR. for controlled substances that TIRADO JR. previously fronted to MINKEY.

- On September 28, 2016, at 2:11 a.m., MINKEY sent TIRADO JR. a text message that read, "Man mf I stoped over after I text u and no answer my phone was dead I was brining u bread. From me and someone else."

10. Examples of Interceptions between TIRADO JR. and JOHNSON

111. Interception has confirmed that JOHNSON is a drug courier and enforcer for TIRADO JR.

- For example, on September 1, 2016, TIRADO JR. called LAZCON and told him to have the female put the meth in a bag or something. TIRADO JR. told LAZCON he is going to have "BJ" (JOHNSON) "come get it" (from the female at the car). LAZCON told TIRADO JR. that he instructed her to put it in a bag, like a bag of "chips" or something. TIRADO JR. told LAZCON that he plans on hiding it. TFO surveillance observed a tan Chevy Trailblazer driven by a female arrive at TIRADO JR.'s residence at 1954 Prospect. JOHNSON and TIRADO JR. walked out from the rear of the residence and walk toward the tan Chevy Trailblazer. JOHNSON entered the vehicle with the female, and after a short period of time, JOHNSON exited the vehicle and met with TIRADO JR. who was standing on nearby Fairchild Street.

- On September 3, 2016, TIRADO JR. called JOHNSON and told him to "come through." JOHNSON acknowledged TIRADO JR. TFO RYBARIK believes that during this conversation TIRADO JR. calls and makes contact with JOHNSON to have JOHNSON come over to his residence at 1954 Prospect Street for instruction or obtain, store, or deliver controlled

substances.

- On September 27, 2016, TIRADO JR. and JOHNSON exchanged several text messages and phone calls about JOHNSON, while armed, staying at GUAJARDO's residence to serve as security for TIRADO JR. At one point, TIRADO JR. learned that JOHNSON left GUAJARDO's residence and texted JOHNSON, "Mam nigga I told you not to leave bro. . . . Where u put thang?" JOHNSON responded via text, "the pole at jp crib im up the street im walkin back big bro." JOHNSON sent a follow-up text that read, "im comin bck ona d I am I aint runnin of wit nun bro I aint like tht." JOHNSON sent another text that read, "I been bck n I aint leavin." TIRADO JR then asked where JOHNSON was and JOHNSON responded, "Where I'm supposed to be at." Based on my training and experience and the investigation to date, I believe that TIRADO JR is concerned for his safety and TIRADO JR. asked JOHNSON where he put the gun. JOHNSON told TIRADO JR. that the gun ("pole") was at GUAJARDO's residence and assured TIRADO JR. that he was not leaving.

11. Example of Interceptions between TIRADO JR. and E. PEREZ

112. Interceptions and source information has revealed that E. PEREZ is a cocaine source of supply for TIRADO JR.

- For example, on September 1, 2016, TIRADO JR. told E. PEREZ "I got that for you" (money for previously "fronted" cocaine) "tomorrow toss me another one if you could" ("front" to me another 63g (2 ¼ oz.) or 4 ½ oz. of cocaine). E. PEREZ replied, "Yeah, I got you, I got a new one (got a new supply of cocaine)." E. PEREZ told TIRADO JR., "you know what if I am going to stick you with that, you want this one its shakier" (before delivering the cocaine to TIRADO JR., E. PEREZ informed TIRADO JR. that this new cocaine is of lower quality). E. PEREZ asked TIRADO JR. if he understood. TIRADO JR. said that he did. E. PEREZ told TIRADO JR. that he is not going to like it because it's too "white." E. PEREZ commented that it did not have that "tan" tint to it "you know what I mean." TIRADO JR. told E. PEREZ that the new cocaine will go faster, and that he cannot "fuck" with the other "shit." E. PEREZ asked "the one you got now" (the previously "fronted" 63g (2 ¼ oz.) or 4 ½ oz. of cocaine). TIRADO JR. told E. PEREZ "no" and said, "this one is good" (the previously "fronted" 63g (2 ¼ oz.) or 4 ½ oz. of cocaine). E. PEREZ said to TIRADO JR. the new cocaine is "shaky" as hell but it is that same shit (same cocaine as the last "fronted" 63g (2 ¼ oz.) or 4 ½ oz. of cocaine). TIRADO JR. told E. PEREZ that he does not give a "fuck" as long as it is the same stuff. E. PEREZ told TIRADO JR. that "it's, the same shit the same merch."

12. Examples of Interceptions between TIRADO JR. and RAMIREZ

113. The interception has confirmed that RAMIREZ is one of TIRADO JR.'s drug customers.

- On August 26, 2016, law enforcement surveillance observed RAMIREZ arrive at

TIRADO JR.'s residence. Interception revealed that while RAMIREZ was en route, TIRADO JR. told RAMIREZ by phone that he would have to wait an hour and a half for better quality controlled substances. RAMIREZ told TIRADO JR. that he did not want to wait, but will give him the cash now for the controlled substances and obtain it tomorrow. Upon RAMIREZ arriving at the residence, TIRADO JR. made phone contact with RAMIREZ and RAMIREZ warned TIRADO JR. about five black males looking at TIRADO JR.'s residence. RAMIREZ told TIRADO JR. he is going to check them out and is concerned for the safety of TIRADO JR. I believe, based on the investigation to date, that RAMIREZ provides counter-surveillance and security to TIRADO JR. On another call, RAMIREZ informed TIRADO JR. that "ANGEL" is coming to see him, but has five black males with him inside his car. RAMIREZ informed TIRADO JR. that another black male, dressed in all black, just exited a red vehicle and is in close proximity to the residence of TIRADO JR. RAMIREZ told TIRADO JR. to keep everyone in the house and expressed concern for the safety of TIRADO JR. and individuals inside the residence. TIRADO JR. assured RAMIREZ that everything was alright and the call ended.

- On August 30, 2016, RAMIREZ advised TIRADO JR. that he will have to see TIRADO JR. tomorrow. RAMIREZ explained that he has to see his guy tomorrow and see how much cash he has and then RAMIREZ will drop it (the cash) off to TIRADO JR. tomorrow. Based on the investigation to date, I believe that RAMIREZ is referring to his plan to obtain money from one of RAMIREZ's drug customers tomorrow and intends to provide TIRADO JR. with the money for controlled substances that TIRADO JR. previously provided to RAMIREZ.

- On multiple occasions throughout the dates of interception, TIRADO JR. sends and receives text messages to/from RAMIREZ that appear consistent with either prices for controlled substances, recent payments for controlled substances or RAMIREZ' running drug debt/tab with TIRADO JR. For example, on August 27, 2016 outgoing text from TIRADO JR. "1825"; on August 31, 2016 incoming to TIRADO JR. "1630" (surveillance units determined that RAMIREZ was at TIRADO JR.'s house when this text message was sent to TIRADO JR.); on September 3, 2016 incoming to TIRADO JR. "1430" then a couple seconds later another incoming text of "1780." With a response text from TIRADO JR. of "1980." There are a number of calls between these text messages regarding RAMIREZ's delivery of "bread" (money) to TIRADO JR. and additional orders for controlled substances. While law enforcement continues to try to decipher the meaning of these text messages, it is clear that they show an existing, trusted drug trafficking relationship between TIRADO JR. and RAMIREZ.

- On September 10, 2016, RAMIREZ stated that he needs "another quaker" from TIRADO JR. Surveillance units reports that RAMIREZ arrived at TIRADO JR.'s residence at 2:06 p.m. carrying what appeared to be an empty backpack. Shortly after that, EVANS arrived with a cooler. RAMIREZ then left TIRADO JR.'s residence with a backpack that appeared full. While RAMIREZ was at the residence, he sent text messages to TIRADO JR. that read "1510" and "1860."

- On September 13, 2016, RAMIREZ told TIRADO JR., "Hey, Imma be on my way out there in a minute man. Um, Imma need another two of those." TIRADO JR. responded, "Aw shit. Let me give you a call alright." RAMIREZ responded, "Uh, but the thing is he going to drop

all that bread to me tonight and I can just drop it off to you tomorrow. After work I could just drive you the money. But unless he drops some money off tonight and you just want me to go out there tomorrow. It don't really matter." TIRADO JR. then called EVANS. TIRADO responded to RAMIREZ and they agreed to do the deal tomorrow, but RAMIREZ said he was coming to TIRADO JR.'s anyways.

13. Example of Interceptions Between TIRADO JR and SORENSON

114. The interception confirmed that SORENSON is one of TIRADO JR.'s drug customers and SORENSON also allows for his girlfriend's residence to be used as drug delivery location for controlled substances that TIRADO JR. has mailed to him.

- The wiretap interception combined with pole camera surveillance from across the street from TIRADO JR.'s residence reflects that SORENSON regularly stops at TIRADO JR.'s residence for short visits that are indicative of drug trafficking. Wiretap interception further reflects that SORENSON has a running tab of drug debts with TIRADO JR.

- For example, on August 30, 2016, SORENSON asked if he could stop at TIRADO JR.'s residence. TIRADO JR. asked SORENSON if he would have some money and indicated that SORENSON had until Friday to settle the debt. SORENSON stated, "Yeah, I will give you some Friday..." SORENSON asked TIRADO JR. if they were not deducting here. TIRADO JR. told SORENSON that he would give him some Friday, and told SORENSON to wait until Friday. SORENSON told TIRADO JR., "No, I got to get some now, and then I'm getting the other half to spot and we're deducting." TIRADO JR. finally agreed, told him to come through, and the call ended. Based on my training and experience and the investigation to date, I believe that TIRADO JR. is "fronting" SORENSON controlled substances and SORENSON pays him back at later dates. Source information further shows that SORENSON allows TIRADO JR. to send shipments of marijuana from California to his residence.

14. Examples of Interceptions between TIRADO JR. and CRADDOCK

115. Interception has shown that CRADDOCK is one of TIRADO JR.'s cocaine customers and that TIRADO JR "fronts" CRADDOCK cocaine.

- On August 27, 2016, TIRADO JR. told CRADDOCK that he will supply her with the "brown shit" for a good number (price) and asks CRADDOCK to be quick with it (coming over). CRADDOCK told TIRADO JR. that she can get good "shit" off quick as hell, but she has to call her nigga first (for the distribution of the cocaine). TIRADO JR. instructed CRADDOCK to park around the corner. TIRADO JR. later texted CRADDOCK the price for the cocaine and the amount of drug debt that CRADDOCK would have to return to TIRADO JR.

- On September 6, 2016, CRADDOCK sent TIRADO JR a text message stating,

“Hey I went outa town this weekend so I haven't been able to bust to many moves this but I'm on that right now Ima hit you a lil later.”

- On September 12, 2016, CRADDOCK sent the following text message to TIRADO JR: "Aye so I had a lil over 300 for you but my sister's dad went in my drawer and stole some so i got 250-275 for you rn and my mom is finna pay me back what." Less than a minute later, TIRADO JR responded via text message, "OK." CRADDOCK sent another text message to TIRADO JR that said, "I'm like out too." Then she texted him, "But I can bring that [payment] to you today." The text messages further indicate that CRADDOCK went to TIRADO's residence on September 12, 2016.

- On September 19, 2016, CRADDOCK sent the following text message to TIRADO JR. "My bad I'm just seeing this but I gotta make a lil more than Ima hit you." Case agents believe that CRADDOCK is referring to her sale of cocaine that she previously obtained from TIRADO JR.

15. Examples of Interceptions between TIRADO JR. and YNNOCENCIO

116. Interception has confirmed that YNNOCENCIO is one of TIRADO JR.'s regular marijuana customers.

- On September 11, 2016, TIRADO JR. asked YNNOCENCIO what "did he want" (how much controlled substance did YNNOCENCIO want to order). YNNOCENCIO asked TIRADO JR., "you still got that or no... The cutie (quarter pound)?" "you got the "cutie" or no?" TIRADO JR. responded that he has "two cutie's left" YNNOCENCIO replied, "Yea, shit that's perfect. Let me get one right now." TIRADO JR. told YNNOCENCIO to give him 20 minutes because he has to "call." YNNOCENCIO told TIRADO JR. to text him when "that shit comes." TIRADO JR. asked YNNOCENCIO "is that for sure, is it %100%?" YNNOCENCIO responded to TIRADO JR. that he is going to leave right now. TIRADO JR. asked again, "you %100 tho." YNNOCENCIO replied, "yea cuz,... I was ready to leave right now." Based on my training and experience, and the investigation to date, I believe that these conversations revolved around YNNOCENCIO's purchase of a "cutie" (quarter pound) of marijuana from TIRADO JR. Before TIRADO JR. called to have EVANS transport the quarter pound to 1954 Prospect Street, TIRADO JR. inquired to YNNOCENCIO if he is serious about purchasing the quarter pound of marijuana.

16. Example of interceptions between TIRADO JR. and DUMAS

- On August 31, 2016, DUMAS asked TIRADO JR., "Hey you have same gas (marijuana) over there?" TIRADO JR. responded, "Like what?" DUMAS replied, "Just a lil half (1/2 ounce). What you want for it?" TIRADO JR. replied "150." DUMAS responded, "Alright."

17. Example of interceptions between TIRADO JR. and GUAJARDO

117. Based on the investigation to date, including physical surveillance, source,

information, and the court-authorized wiretap, TIRADO JR. uses GUAJARDO's residence as a "stash" house for TIRADO JR.'s controlled substances, drug money, and firearms. GUAJARDO's residence is directly next to TIRADO JR.'s. The interceptions further reflect that GUAJARDO purchases controlled substances from TIRADO JR. and "middles" (coordinates) drug deals between TIRADO JR. and others.

- For example, on August 30, 2016, TIRADO JR. informed GUAJARDO, "Hey, tell your cousin everything is good now." GUAJARDO responded, "Alright, I'll let him know." TIRADO JR. responded, "Call me right back though so I can know." Shortly thereafter, TIRADO JR. called GUAJARDO back and GUAJARDO informed him, "There's no answer, waiting for him to call me back." In a later call, TIRADO JR. again asked GUAJARDO if he received a call. GUAJARDO responded, "Nah, he didn't answer man. I got his answering machine." When GUAJARDO questions TIRADO "why what's up?" TIRADO JR. responded, "Nah, I'm just saying so I can have it. I'm running out again." Soon thereafter, GUAJARDO told TIRADO JR, "I talked to dude man he said he straight until tomorrow probably. . . He is still good." TIRADO JR. responded, "Ok, shit."

- On September 13, 2016, TIRADO JR. called and made contact with GUAJARDO. TIRADO JR. told GUAJARDO, "Hey i'm about to leave if I put..." GUAJARDO interrupted "Huh? TIRADO JR. repeated, "I'm about to leave to go to the hospital could I put something over there (GUAJARDO's residence, 1956 Prospect Street) real quick, it's my money." GUAJARDO asked TIRADO JR., "you going to the hospital, why what's wrong with you?" TIRADO JR. replied, "Ah, take this cast off." GUAJARDO said, "Oh today?" TIRADO JR. replied, "Yeah, I'm gonna stop by just open up the back door alright." GUAJARDO said, "Come to the back man, bye." I know through the course of this investigation and through TFO monitoring of the pole camera across the street from TIRADO JR.'s and GUAJARDO's residences and TFO surveillance that GUAJARDO is the neighbor of TIRADO JR. living in the opposite side of a duplex with TIRADO JR. According to source information, GUAJARDO allows TIRADO JR. to use his residence as a "stash house" having a safe containing controlled substances and cash belonging to TIRADO JR. stored and hidden in his residence at 1956 Prospect Street. I believe believes that during this conversation TIRADO JR. needed to leave his residence to go to a doctor appointment and told GUAJARDO that TIRADO JR. wanted to have GUAJARDO take possession of his cash made from drug sales and store the cash in the safe located in GUAJARDO's residence at 1956 Prospect Street while at the doctor's office. Based on source information, TIRADO JR. is in fear that someone will attempt to burglarize and steal the cash from 1954 Prospect Street or rob TIRADO JR. of his cash.

- On September 27, 2016, as discussed in more detail below, TIRADO JR. found out that EVANS had been attempting to deal/steal some of TIRADO JR.'s marijuana. TIRADO JR. sent RIOS to EVANS' residence to retrieve all of TIRADO JR.'s stored money and controlled substances, and have them brought to him at his residence. At 10:30 p.m., TIRADO Jr. called

GUAJARDO. TIRADO JR asked GUAJARDO to come outside of GUAJARDO's residence because TIRADO JR. stated he had "some important shit." GUAJARDO agreed. Case agents believe that TIRADO JR. informed GUAJARDO that EVANS was conducting unsanctioned sales, essentially stealing from TIRADO JR. Case agents believe that it is possible that TIRADO JR. ultimately stored a portion of the controlled substances/cash from EVANS' residence at GUAJARDO'S residence.

18. Examples of Interception Between TIRADO JR. and MELENDEZ

- On October 1, 2016, MELENDEZ called TIRADO JR. and asked if TIRADO JR used this phone to "talk dirty." TIRADO JR. indicated that he did not want to talk and instructed MELENDEZ to "come through" (meaning come to TIRADO JR.'s residence). They continue to talk and MELENDEZ asked, "You got some more." TIRADO JR. responded, "Yeah." MELENDEZ then asked, "What's the ticket (price) on it?" TIRADO JR. responded, "I'm text you, alright?" Several minutes later, TIRADO JR. called MELENDEZ and asked, "Yo, what's up?" MELENDEZ responded, "I'm trying to see what the nigga trying to do. He want to see what the fuck it do." TIRADO JR. responded, "Where you at?" MELENDEZ answered, "Here in the K . . . yeah, man, this nigga he's like I heard this shit. I can touch if you want me to." TIRADO JR then stated, "I gotta call for that shit, because I got it around." MELENDEZ then asked, "What's gootd with the other? You straight on it?" TIRADO JR. instructed MELENDEZ to just "come through." After this call, TIRADO JR. called TIRADO SR. and told TIRADO SR. that MELENDEZ "spooked the shit out of me. Cuz be talking about work." TIRADO SR. responded, "Reckless. You should hang up on him." Based on my training and experience and the investigation to date, I believe that TIRADO JR. generally does not talk to MELENDEZ about drugs over the phone and was concerned that MELENDEZ was trying to set him up. TIRADO SR. advised TIRADO JR. that this was reckless behavior and that TIRADO JR. should have hung up on MELENDEZ.

F. Violent Crime and Firearm Possession of Racine MLD Members

118. According to source information, and police contacts/reports, TIRADO JR., TIRADO SR., CHELLO, DUMAS, J. PEREZ, and MELENDEZ are members of the MLD. According to the 2008 Department of Justice Drug Intelligence Center, the MLD is composed of at least 10 structured and unstructured factions with an estimated 1,500 to 2,000 members and associates that live in in at least six states. The gang, which originated in Chicago, is most active in the Great Lakes and Southwest regions of the United States. The Street level distribution of powder cocaine, heroin, marijuana, and PCP is a primary source of income for the gang. Members also are involved in other criminal activity including assault, auto theft, carjacking,

drive-by shooting, home invasion, homicide, money laundering, and weapons trafficking.

119. According to source information, from 2010-2012 the Racine MLD was arranged into a hierarchy. The hierarchy was arranged, in order from most senior to least senior, as follows: (1) Prince; (2) Chief of Security; (3) Governor; (4) Soldiers; and (5) Shorties. According to source information, from 2010-2012, the MLD Prince was "Thunder" (Pedro Serrano). Individuals in the Waukegan and Racine areas would not be considered a true MLD if they did not know who "Thunder" was. Even if MLD members never met "Thunder," they were expected to know who he was. "Thunder" was observed once at a gang meeting. Currently, the second in charge in Waukegan is J. PEREZ.

120. During 2010-2012, meetings of the MLD were held in Racine, WI and Waukegan, IL. Depending on the location of the meeting, different topics were discussed. For example, if a meeting was in Waukegan, MLD members discussed the "beef" with the SG's (Spanish Gangsters). If a meeting was in Racine, MLD members discussed the "beef" with Latin Kings. Always discussed at meetings were: (1) sales of controlled substances (such as if money was owed for "fronted" controlled substances); (2) different "hustles" that were going on ("hustles" could be about anything such as burglaries, robberies, and frauds); and (3) whether members had firearms for protection. At meetings, orders were given by whoever was talking at the meeting, which was normally I.V. and TIRADO JR. The orders I.V. and TIRADO JR. gave originated from J. PEREZ.

121. The Racine MLDs do not have any written rules because members do not want law enforcement to find them. According to source information, there is a two-part approach to becoming an MLD gang member. First, new recruits were given a MLD gang member to follow them. Based on not having written rules, prospective recruits have to recite the verbal rules of the

MLD. New recruits have three days to recite the rules to whomever is shadowing them and if the new recruit cannot recite the rules, he will not be permitted to be a MLD gang member. Second, new recruits are “jumped in” (hit in the body with a closed fist for a timed three minutes).

122. Based on his/her membership in the MLD, CS-1 knows TIRADO JR. is a member of the MLD and that TIRADO JR. has been the leader of the Racine MLD section. According to CS-1, TIRADO JR. received control over this section of the MLD from TIRADO SR, who is a Chicago, Illinois, La Orquesta & Albany gang member, who received permission from Juan PEREZ, leader of the Zion, Illinois South Park & Waters (SPAW) “Death Valley set” MLD, to form a MLD set in Racine, Wisconsin. TIRADO JR. is currently recruiting younger males to become members of the MLD.

1. March 29, 2014, Dulonden Ratliff Homicide

123. On March 29, 2014, C.B., TIRADO JR., and others got into a physical altercation with Dulonden Ratliff, D.L., and V.V. During the altercation, C.B. shot Ratliff. Ratliff suffered a single gunshot wound to the torso and died as a result of the gunshot wound. A 9mm spent casing, and a 9mm live round were found at the scene. C.B. was arrested for Reckless Homicide.

124. On March 29, 2014, during a law enforcement interview of A.B., A.B. stated that TIRADO JR. gave the gun to C.B. to shoot Ratliff.

125. On March 31, 2014, investigators interviewed C.B. During the interview, C.B. reported that someone in his group that night (TIRADO JR. and the others) provided C.B. with the firearm the evening Ratliff was killed. C.B. refused to disclose exactly which member of the group gave him the firearm prior to him firing the deadly shot.

126. On April 4, 2014, a 9mm Springfield XDM semi-automatic handgun frame, bearing serial number MG766971, was located in Colonial Park in Racine, Wisconsin. A search for the

barrel and slide was unsuccessful. An ATF trace revealed the firearm frame belonged to a 9mm XDM Springfield handgun and the firearm was purchased by RIOS on February 11, 2014.

127. On April 17, 2014, RIOS confirmed to law enforcement that she purchased the firearm in Kenosha, Wisconsin. In approximately the second week or middle of March 2014, RIOS transported the firearm to TIRADO JR's residence at 1609 St. Clair Street in Racine, Wisconsin. RIOS stored the firearm in a safe in the basement of TIRADO JR's house. RIOS was the only person who knew the code to open the safe.

128. On June 12, 2014, investigators interviewed an individual who wished to remain anonymous at the time of the interview (hereinafter "SOI-1"). SOI-1 reported that in mid-April 2014, C.B. told SOI-1 that he was at TIRADO JR's house and TIRADO JR. gave C.B. a handgun because he and TIRADO JR. were planning on robbing someone on the street that night. C.B. told SOI-1 that he, TIRADO JR., and a few other people had an argument with another group of individuals. During the confrontation, C.B. shot Ratliff.

129. On May 20, 2015, a civilian cleaning Colonial Park in Racine, Wisconsin found a white plastic bag containing a slide, barrel, and spring for a semi-auto handgun. The slide, barrel, and spring were still together in a workable fashion. Investigators were able to clean the slide and barrel and observe that both the slide and barrel displayed serial number MG766971, which matched the frame recovered on April 4, 2014. In August 2015, after examining the handgun, spent casing, and projectile, a Wisconsin State Crime Lab examiner determined that the handgun in question did fire the projectile which struck and killed Ratliff.

130. On April 14, 2016, Investigators met with a source of information (hereinafter "SOI-2") who stated that C.B. told him that he was walking down the street with TIRADO JR. when TIRADO JR. shouted to C.B., "Just shoot him!"

131. Another cooperating source (hereinafter "SOI-3") turned over letters s/he had received from C.B. In a letter dated November 24, 2015, C.B. wrote, "I might just have to tho I have a lil plan everybody bien sayin that I killed dude bitch ass ova a damn cigarette smh I smoked his ass because he was a King (member of the Latin King street gang) fuck them they killed my nigah TJ between me and you lil bro you know what happened & my situation." Based on their training and experience, and the investigation to date, case agents believe that C.B. shot and killed Ratliff because he thought Ratliff was a Latin King Gang member, who are rivals to the MLDs.⁷

132. In a court-authorized wiretap call intercepted on August 30, 2016, TIRADO JR told EVANS that "he will be off (electronic monitoring). I'm gonna to fuck that shit up." EVANS responded, "You know what they (law enforcement) was probably waiting for blood was for was to keep you on the band (electronic monitoring) until the dude (C.B.) got sentenced. To see if he was going to say anything (about TIRADO JR.) you know." TIRADO stated, "Guess what...that cat wrote me today under Melissa's name. Saying he was sorry what he put Melissa and her kids through. He is going for appeals and shit. He is like 'I am going to stick a fork through it.'" Based on publicly available records, case agents are aware that C.B. was sentenced on August 4, 2016, to 30 years' imprisonment for the Ratliff homicide. Based on their training and experience, and the investigation to date, case agents believe that TIRADO and EVANS followed C.B.'s case to see whether C.B. implicated TIRADO in the homicide.

2. March 14, 2016, 2101 Fairview Terrace Home Invasion Robbery

133. According to Racine Police Department reports, on March 14, 2016, a home

⁷ The Racine District Attorney's Office charged TIRADO JR. with felony possession of a firearm 941.29(2)d for violating his harassment injunction. On March 4, 2016, the State moved to dismiss this matter without prejudice.

invasion robbery occurred at 2101 Fairview Terrace, where TIRADO JR. was living at the time. At the time of the robbery, TIRADO JR, B.C., MUNOZ, T.P., J.G., and T.V. were in the residence. Three suspects made their way to the second floor of the residence announcing themselves as Latin Kings by saying short phrases that would be associated with the Latin Kings. MUNOZ suspected these individuals were making these Latin King references in an attempt to conceal their identity and make it look like Latin Kings were robbing them. T.P. and TIRADO JR. were pistol whipped. TIRADO JR, MUNOZ, and T.P. were positioned on the ground having their faces directed toward the floor so they could not look at the suspects.

134. One suspect went through the T.P.'s pockets and took \$4,000. The suspects took the gold chains off of TIRADO JR, MUNOZ, and T.P. TIRADO JR. estimated the value of his gold chain taken during the home invasion at \$16,600. One of the assailants fired one shot into the ground where TIRADO JR's head was positioned. At one point, TIRADO JR. was able to look up at the suspect who had pistol whipped him and fired the shot near his head. TIRADO JR. immediately recognized the suspect as "MARIO" an individual who had accompanied his cousin, I.V., to 2101 Fairview Terrace, three days prior. The three suspects demanded money from TIRADO JR, and he eventually opened his safe in his bedroom and handed over what he claimed was \$7,000 in cash to the suspects. When the suspects fled the scene, TIRADO JR. kicked out a bedroom screen window and walked out onto a roof covering the front porch of the house to see if the suspects were gone. While TIRADO JR. was on the roof of the porch, three gunshots were fired at him.

135. During a subsequent interview, TIRADO JR. informed Racine Police Investigators that approximately three days earlier, his cousin from Waukegan, Illinois, I.V., came to his residence at 2101 Fairview Terrace to visit him. I.V. brought a friend with him who TIRADO

JR. only knew as "MARIO" or "lil MARIO." TIRADO JR. did not know why I.V. brought "MARIO" over, and TIRADO JR. was not happy "MARIO" was brought to his residence because TIRADO JR. did not know "MARIO" that well.

136. During a court-authorized wiretap call intercepted on September 16, 2016, TIRADO JR. told EVANS that "when I get off the bracelet man I'm gonna be on my cousin's ass for setting me up." Based on their training and experience, and the investigation to date, case agents believe that TIRADO JR. plans to approach I.V. about bringing "MARIO" or "lil MARIO" to his home in March 2016.

137. In conjunction with the home invasion robbery, TIRADO JR. received a subpoena to appear at a motions hearing in M.C.'s state case on September 26, 2016. In advance of that date, law enforcement intercepted numerous calls during which TIRADO JR. tried to recruit individuals to accompany him to the court proceeding to provide security against any individuals supporting M.G. at the proceeding. Ultimately, TIRADO SR., JOHNSON, JUAREZ, RIOS, and L.T. attended the proceeding. After the hearing, a TFO observed a verbal altercation between the TIRADO JR. supporters and the M.C. supporters during which TIRADO SR. yelled that "dude should not have run up into his house and done all of this." After the hearing, TIRADO SR. told CS-2 that he has asked TIRADO JR. to drop all of this (meaning the case against M.C.) because TIRADO JR. does not know what he is dealing with (meaning the Waukegan/Zion MLD). TIRADO SR. told CS-2 that if J. PEREZ controls the individuals who were involved in the altercation and if J. PEREZ orders it, MLD gang members from Waukegan, Illinois will not stop trying to kill TIRADO JR. They will knock TIRADO JR.'s door down, enter his house, and shoot him until he is dead.

3. May 4, 2016, MARCELO TIRADO's Straw Purchase Attempt

138. On May 4, 2016, CS-2 informed TFOs that CS-2 could obtain a firearm from CHELLO. CS-2 had spoken with CHELLO on May 1 and May 2, 2016, in an attempt to obtain an AK-47 style rifle firearm. CHELLO told CS-2, that CS-2 could come over to CHELLO's residence located at 3313 Packer Drive, #202 (Caledonia, Wisconsin) and CHELLO would have one of his "guys" buy the firearm from a store for CS-2. CS-2 informed TFOs that CS-2 already went to Dunham's Sports located at the Racine, Wisconsin Regency Mall and picked out an SKS style rifle that looked very similar to an AK-47 for the price of \$749. CS-2 informed TFOs that CHELLO had told CS-2 to come to his residence so they could purchase the weapon.

139. At the mall, CS-2 and L.H. exited the suspect vehicle and entered Dunham's Sports. While completing the paperwork for purchase of an SKS rifle, L.H. did not list an address that was consistent with his identification, so the sales clerk denied the purchase.

4. June 10, 2016, JOHNSON's Birthday Gathering

140. On June 10, 2016, individuals gathered at TIRADO JR.'s residence to celebrate JOHNSON's birthday. On that date, CS-2 observed JOHNSON in possession of a black large caliber gun, possibly a .45 caliber, with an extended magazine clip. At some point, an altercation ensued in the front area of TIRADO JR.'s residence. DUMAS pulled up his shirt and revealed a black-colored, large caliber handgun and yelled threats at another individual. Later in the evening, CS-2 observed RAMIREZ return to the residence and drop off a large caliber handgun with an extended magazine clip. CS-2 believed that TIRADO JR. requested that RAMIREZ drop off the firearm for TIRADO JR. to use for protection.

5. July 10, 2016, Gathering in Memory of Giovanni Tirado

141. On July 10, 2016, MLD members and associates gathered at TIRADO JR.'s residence, 1954 Prospect Street, to honor the member of Giovanni Tirado, the son of TIRADO SR.

and brother of TIRADO JR. Giovanni was the victim of a gang-related homicide on July 10, 2010. During the gathering, CS-2 observed TIRADO JR. and LAZCON in possession of firearms. CS-2 obtained audio/video recording of TIRADO JR. showing a firearm and ammunition to several individuals, including MINKEY and DUMAS. CS-2 also obtained an audio/video recording of TIRADO JR. and MINKEY involved in a drug transaction for an unknown amount of powder cocaine in the kitchen of 1954 Prospect Street. CS-2 observed two firearms, "The Governor" (a revolver-style handgun) and an extended clip semi-automatic handgun, in the basement of 1954 Prospect Street during the gathering.

6. September 27-28, 2016, Conflict between TIRADO JR and EVANS

142. During court-authorized Title III interception of TIRADO JR.'s cell phone, on September 27, 2016, calls were intercepted that indicated that EVANS admitted to TIRADO JR. that he stole at least 1 1/2 pounds of marijuana from TIRADO JR. and possibly some of TIRADO JR.'s drug money. During one call, TIRADO JR. talked to EVANS about how he had 8 1/2 pounds of marijuana and money stored away in a tire in the trunk of a car. They discussed how EVANS was responsible for storing TIRADO JR.'s controlled substances and drug money at EVANS' residence, located at 2101 Fairview Terrace. During one of the calls, TIRADO JR. stated, "I know where everybody lives, so if you try and tell the police (inaudible) Find a way to come up with my money you fucking prick. You got to find a way dude because I'm not playing with that shit... I'm going to kick you in the fucking face dude." EVANS asked TIRADO JR. to just "violate" him and not to kick him out of his life. EVANS later stated, "Are you gonna kill me, Greg?" To which TIRADO JR. responded, "Come on you little fuck." EVANS then pleads, "Don't kill me." TIRADO JR. then said, "You gotta make it right with me or I'm gonna..." EVANS responded, "I will. I will. I'll do it tomorrow." TIRADO JR. responded, "You're bogus

bro I ain't gonna fuck with you no more." TIRADO JR. said that he was going to send his "girl" (RIOS) over to pick up the remainder of the drugs and money.

143. After the call with EVANS, TIRADO JR. called CHRISTMAN and discussed his conflict with EVANS. TIRADO JR. stated, "I had like 10 pillows in his crib. . . I was giving dude (EVANS) money to put it by his gash (ph.) house. . . .And then I'm giving him money every week right. Like \$400 every week just to you know what I'm saying . . . to not do nothing, right." After hearing what EVANS did, CHRISTMAN stated, "Damn. Unbelievable. You gotta kill him."

V. CONCLUSION

144. Based upon the foregoing, I submit that there is probable cause to believe that beginning in at least December 2015, and continuing to today's date, in the State and Eastern District of Wisconsin, GREGORY D. TIRADO JR., aka "LiL GREG," GREGORY D. TIRADO SR., aka "GREG SR," MARCELO I. TIRADO, aka "CHELLO," MELISSA G. RIOS, JOSE PEREZ, aka "BEE-MAN," MARCO MUNOZ, aka "CASH MONEY," TREVIAN DUMAS, aka "TREY," PEDRO JUAREZ, aka "SOLO," FREDERICK A. EVANS, FABIAN MELENDEZ, aka "JOEL PEREZ," MARTIN L. LAZCON, aka "OSO," , ERNESTO N. PEREZ, aka "PRESTO," JASON R. LOPEZ, ANGEL H. REYES, ERIC J. MINKEY, BRIAN J. JOHNSON, aka "BJ," TYLER M. CHRISTMAN, aka "T-BONE," JUAN C. RAMIREZ, BRADLEY R. SORENSON, ASHLEY B. CRADDOCK, ERIK A. YNNOCENCIO, aka "Weezy," JUAN GUAJARDO, aka "JP," JANET SERRANO, MARCELINO ORTIZ-CARTAJENA, aka "CANO," and others knowingly conspired with each other, and others known and unknown, to possess with intent to distribute and distribute in excess of 5 kilograms of cocaine, a Schedule II controlled substance, 500 grams of a mixture and substance containing a detectable amount of methamphetamine, its

salts, isomers, and salts of its isomers, and marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 846.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN
HON. Lynn Adelman, presiding

SENTENCING MINUTES

DATE: 5/13/19

CASE NO.: 16 CR 168

UNITED STATES v. Jason Lopez

United States By: Bridget Damaszek

Probation Officer: James Featherston

Interpreter: _____

Dep. Clerk: Julie D.

Ct. Repr.: John

Time Called: 11:04am

Time Concluded: 11:15am

Sworn

Def. Jason Lopez in person, and by Attorney Joel Morgan

Custody of Bureau of Prisons

___ months on Count(s) ___

___ months on Count(s) ___

to run concurrently/consecutively

for a total of ___ months

Court's recommendation to Bureau of

Prisons: _____

~~Supervised Release/Probation~~

2 year(s) on Count(s) 1

___ year(s) on Count(s) ___

CONDITIONS OF SUPERVISION: 1-12

COUNT(S) DISMISSED on motion of Government: Indictment

FINE: \$ _____ on Count(s) _____

Terms:

Fine waived or reduced due to defendant's inability to pay.

Interest on fine waived.

RESTITUTION: \$ _____ Payee: _____

Terms:

Interest on restitution waived.

SPECIAL ASSESSMENT: \$ 100

To be paid immediately.

Other:

FORFEITURE:

CUSTODY STATUS:

Defendant remanded to custody of U.S. Marshal.

Execution of sentence stayed until _____

Voluntary surrender to institution.

Defendant advised of right to appeal.

OTHER:

STATEMENT OF REASONS

The Court adopts the factual findings and guideline application in the presentence report

or

The Court adopts the factual findings and guideline application in the presentence report except:

Advisory Guideline Range Determined by the Court:

Total Offense Level:	<u>12</u>	
Criminal History Category:	<u>II</u>	
Imprisonment Range :	<u>12</u> to <u>18</u>	months
Supervised Release Range:	<u>to 3</u>	years
Fine Range:	<u>\$ 5,500</u>	to \$ <u>55,000</u>

The sentence is within the guideline range.

or

The court departs from the guideline range

Upon motion of the government, as a result of defendant's substantial assistance.

For the following reason(s):

or

The court imposes a non-guideline sentence under 18 U.S.C. § 3553(a).