

OAO91 (Rev. 12/03) Criminal Complaint

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA
V.
ROBERTO E. PULIDO
CARLOS A. PIZARRO
and
NELSON CARRASQUILLO

CRIMINAL COMPLAINT

Case Number: 06-MJ-256-JLA

(Name and Address of Defendant)

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about 5/1/06 to 7/20/06 in SUFFOLK County, in the District of MASSACHUSETTS defendant(s) did,

(Track Statutory Language of Offense) knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons, known and unknown, to distribute, and to possess with intent to distribute, a quantity or mixture of a substance containing cocaine, a Schedule II controlled substance, that quantity being in excess of 5 kilograms (to wit: 100 kilograms) in violation of Title 21, United States Code, Section 841(a)(1)

in violation of Title 21 United States Code, Section(s) 846

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

SEE ATTACHED AFFIDAVIT OF SPECIAL AGENT Michael J. Kreizenbeck

Continued on the attached sheet and made a part of this complaint: [X] Yes [ ] No

Signature of Complainant

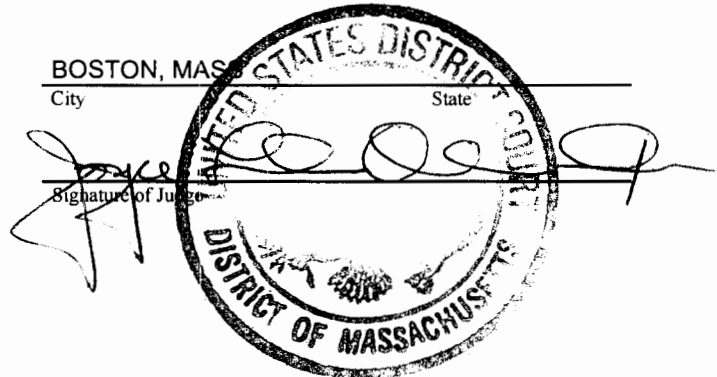
Michael J. Kreizenbeck
Printed Name of Complainant

Sworn to before me and signed in my presence,

7/20/06
Date

at BOSTON, MASS
City State

JOYCE LONDON ALEXANDER U.S. Magistrate Judge
Name of Judge Title of Judge



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AFFIDAVIT

Michael J. Kreizenbeck, Special Agent, Federal Bureau of Investigation (“FBI”), being duly sworn, states:

1. I have been a Special Agent of the FBI for eighteen months and have been assigned to the Public Corruption Squad of the Boston office of the FBI since July 2005. Prior to that, I worked for a brief period in a consulting firm, and served for four years as an officer in the United States Marine Corps. I am currently a Captain in the United States Marine Corps inactive ready reserves. In my current assignment, I have been involved in the investigation of public corruption and other offenses which are violations of federal statutes within the jurisdiction of the FBI. Additionally, I have worked with, and under the direction of, other Special Agents and law enforcement personnel experienced in the investigation of public corruption offenses. I personally participated in the investigation of violations of federal law by ROBERTO E. PULIDO, CARLOS A. PIZARRO, NELSON CARRASQUILLO (“defendants”), and others in the course of this investigation.

2. This affidavit is submitted in support of a criminal complaint charging Boston Police Officers ROBERTO E. PULIDO, CARLOS A. PIZARRO, and NELSON CARRASQUILLO with knowingly and intentionally combining, conspiring, confederating and agreeing with each other and with other persons, known and unknown, to distribute, and to possess with intent to distribute, a quantity or mixture of a substance containing cocaine, a Schedule II controlled substance, that quantity being in excess of 5 kilograms (to wit: 100 kilograms) in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

3. This affidavit is the product of a larger investigation into the criminal activities of PULIDO, PIZARRO, CARRASQUILLO, and others which has spanned a period of two and one-half years. The investigation extended over this period of time in order to uncover the full extent of these officers’ criminal activities, and because PULIDO unwittingly provided extensive information about the illegal conduct of other Boston police officers, other public officials, and private citizens. Since this affidavit is being submitted

1 for the limited purpose of establishing probable cause to believe that PULIDO, PIZARRO  
2 and CARRASQUILLO have committed a violation of 21 U.S.C. §846, I have not included  
3 each and every fact known to me concerning this investigation. The foregoing facts are  
4 based on my personal participation in this investigation, as well as reports made to me by  
5 other agents of the FBI (including those working in an undercover capacity), reports  
6 provided to me by members of the Boston Police Department, and from a review of  
7 information provided to FBI agents and other law enforcement by individuals associated  
8 with this investigation. A substantial portion of the evidence in this affidavit is based on  
9 information from FBI undercover agents and employees (UCEs) who met directly with  
10 PULIDO, PIZARRO, and CARRASQUILLO in the course of this crime, consensually  
11 recorded conversations with one or more of the defendants by a cooperating witness, and  
12 information obtained from Court-authorized interceptions of PULIDO's telephone over a  
13 five month period.

14 **BACKGROUND OF DEFENDANTS**

15 4. ROBERTO E. PULIDO, a/k/a, ROBERT PULIDO, "KIKO", and  
16 ANTHONY WILLIAMS ("PULIDO") (YOB 1965) has a residence at 57 Leighton Road in  
17 the Hyde Park section of Boston, Massachusetts. PULIDO has been an officer with the  
18 Boston Police Department ("BPD") since 1996. He is currently assigned to the Special  
19 Operations Division, Mobile Operations Patrol. Prior to this assignment, he was a patrol  
20 officer assigned to Area E-13 (Jamaica Plain). Prior to joining the BPD, PULIDO served as  
21 an officer with the Massachusetts Bay Transportation Authority Police and the Boston  
22 Municipal Police Department.

23 5. CARLOS A. PIZARRO ("PIZARRO")(YOB 1969) has a residence at 8  
24 Lenoxdale Avenue in Boston, Massachusetts. PIZARRO has been an officer with the BPD  
25 since 1996. PIZARRO and PULIDO attended the Boston Police Academy at the same time.  
26 PIZARRO is currently assigned to Area D-4 (South End), where he is assigned to patrol  
27 duties.

28 6. NELSON CARRASQUILLO a/k/a "NELLY", and JOHN SCANDONE

1 (“CARRASQUILLO”) (YOB 1971) has a residence at 101 Gallivan Blvd. in the Dorchester  
2 section of Boston, Massachusetts. CARRASQUILLO has been an officer with the BPD  
3 since 1999. CARRASQUILLO is currently assigned to the Special Operations Division,  
4 Mobile Operations Patrol; he transferred to that assignment on the same day as PULIDO,  
5 and the men often work together on assignments. Prior to this assignment, he was a patrol  
6 officer assigned to Area B-2 (Roxbury). Prior to becoming a police officer with the BPD,  
7 CARRASQUILLO worked as a police cadet at the BPD from 1995 to 1999. While a cadet,  
8 CARRASQUILLO served in Area E-13 at the same time as PULIDO.

### 9 ELECTRONIC INTERCEPTIONS

10 7. As noted above, a portion of the evidence cited in this affidavit is from  
11 conversations of PULIDO, PIZARRO, CARRASQUILLO, and others which were  
12 intercepted over PULIDO’s mobile telephone between December 2005 and June 2006. On  
13 December 1, 2005, Special Agents of the Federal Bureau of Investigation obtained  
14 authorization from United States District Judge Reginald C. Lindsay to intercept wire  
15 communications over a mobile telephone used by PULIDO and assigned telephone number  
16 (617) 212-1969. That first order authorized the interception of calls between December 5,  
17 2005, through January 3, 2006. Four subsequent orders were issued by Judge Lindsay upon  
18 the application of the United States. The second order was issued February 2, 2006, for  
19 calls intercepted between February 4, 2006 and March 3, 2006. The third order was issued  
20 on March 10, 2006, for calls intercepted between March 11, 2006, and April 8, 2006. The  
21 fourth order was issued on April 8, 2006, for calls intercepted between April 10, 2006, and  
22 May 7, 2006. The fifth order was issued on May 15, 2006, for calls intercepted between  
23 May 16, 2006 and June 13, 2006.

### 24 DEFENDANTS' CRIMINAL CONDUCT LEADING UP TO THE DRUG

### 25 PROTECTION OPERATIONS

26 8. PULIDO's criminal conduct first came to the attention of the FBI in the  
27 course of an investigation into an identity theft ring operating along the eastern seaboard of  
28 the United States. A cooperating witness (CW) had been acting as a runner for the identity



1 theft ring, selling fraudulently obtained retail store gift cards to regular buyers. Shortly after  
2 beginning this work, the CW met with PULIDO and PULIDO expressed an interest in  
3 purchasing the fraudulently obtained cards from him. The CW had known PULIDO a  
4 number of years before this contact and renewed his relationship with PULIDO when  
5 PULIDO sought to purchase these cards. As that relationship developed, PULIDO began to  
6 disclose, and to request the CW's participation in, a wide range of criminal activities.  
7 PIZARRO and CARRASQUILLO were involved in a portion of these criminal activities.  
8 Set forth below is a brief outline of the nature and scope of the criminal activities in which  
9 the defendants engaged between November 2003 and the present date.

10           9. Identity Theft: At the outset of the investigation PULIDO was  
11 purchasing fraudulently obtained retail store gift cards from an identity theft ring operating  
12 along the eastern seaboard including Eastern Massachusetts. The members of the identity  
13 theft ring, using identifying information, such as name, address, date of birth and social  
14 security number (“identifiers”), of innocent victims obtained false identification documents  
15 in the names of the innocent victims, but containing the photographs of members of the  
16 identity theft ring. They then used these documents to open instant lines of credit at retail  
17 outlets such as Lowe’s, Home Depot, BestBuy and others. With these fraudulent credit  
18 lines, the members of the ring obtained gift cards (or store credit cards) and merchandise.  
19 Some of the gift cards were sold for half their face value to individuals who knew that the  
20 cards had been fraudulently obtained. PULIDO was one such purchaser. Early in their  
21 renewed relationship – during the fall of 2004 – the CW explained to PULIDO that the  
22 cards were obtained in a fraudulent manner; PULIDO acknowledged this but continued to  
23 order them. Between November 2003 and March 2006, the CW delivered over \$148,000 in  
24 gift cards to PULIDO, of which PULIDO purchased approximately \$108,000 worth of cards  
25 at fifty percent of their face value. Approximately \$40,000 in cards were furnished to  
26 PULIDO by the CW in payment for related illegal activities. The first approximately  
27 \$18,000 worth of cards sold by the CW to PULIDO were received by CW from the identity  
28 theft ring. Subsequently, unknown to PULIDO, the CW severed his ties with the identity

1 theft ring, the FBI purchased the gift cards, and the CW continued to represent to PULIDO  
2 that they were obtained through fraudulent means. PULIDO would use these cards himself  
3 to purchase items such as a plasma television set, expensive gifts for his friends, family and  
4 a girlfriend. He also used the cards to purchase building supplies for his part-time  
5 construction business. In addition, from time to time, PULIDO would further distribute  
6 these fraudulently obtained cards, sometimes selling them at a profit.

7           10. PULIDO's involvement in the identity theft operation was not limited to  
8 buying and selling fraudulently obtained gift cards. In December 2004, PULIDO agreed to  
9 provide "identifiers" to the CW to be used by the identity theft ring to obtain fraudulent  
10 lines of credit. Between December 2004 and March 2006, PULIDO provided the names,  
11 dates of birth, social security numbers and other information to the CW of over 160 separate  
12 individuals. The CW paid PULIDO over \$35,000 for the identifiers. Some of the  
13 identifiers belonged to individuals PULIDO had arrested or stopped while working as a  
14 Boston police officer. PULIDO obtained other identifiers by running the Registry of Motor  
15 Vehicles information for expensive vehicles PULIDO saw while working or that were  
16 provided by the CW to PULIDO. PULIDO used BPD computers to access and obtain this  
17 Registry information. For instance, in one recorded conversation on June 2, 2005, PULIDO  
18 boasted, "it's easy for me, I just run people's plates, you know. I go look for fucking fancy  
19 ass cars and fucking run 'em in like Brookline and Cambridge . . ." In another recorded  
20 conversation on June 27, 2005, during which he provided identifiers for two persons,  
21 PULIDO said that he pulled one of them over for running a red light and that he was driving  
22 a "\$165,000 car"; PULIDO boasted, "that mother fucker right there is gold." In addition, on  
23 occasion PULIDO would have an associate who worked at a local bank check the credit  
24 histories of the individuals whose identifiers he provided to the CW, and would indicate to  
25 the CW which ones of the persons had high credit scores. From November 2003 until May  
26 2006, PULIDO was recorded more than 80 times discussing or participating in this identity  
27 theft scheme.

28           11. Dealing Narcotics: During the course of the investigation PULIDO

1 regularly imported from a foreign source, and distributed in the Boston area, steroids (such  
2 as stanozolol, also known as Winstrol, methandrostenolone, nandrolone decanoate, and  
3 testosterone), Schedule III controlled substances. In addition to importing and selling  
4 steroids, PULIDO used them himself. (For example, in one recorded conversation on  
5 October 14, 2005, PULIDO admitted to grabbing a man by the hair and smashing his face  
6 on the rear of his car, just after PULIDO had "done a shot of Winstral" and was "hyped.")  
7 One of PULIDO's regular customers for these illegal steroids was PIZARRO. PULIDO's  
8 principal source of steroids was an individual residing in Greece, who, according to  
9 PULIDO, had fled from the United States to avoid prosecution for distributing ecstasy.  
10 PULIDO obtained steroids from this source by ordering them over the telephone, and then  
11 making a deposit into the source's bank account in the United States. PULIDO  
12 subsequently received shipments of steroids via common carriers; PULIDO directed the  
13 packages to at least five separate locations -- including private homes and businesses -- to  
14 avoid detection. In one recorded conversation on May 5, 2005, PULIDO boasted, "the key  
15 to mailing shit (steroids) here in this country is you gotta mail it in photo paper. You know  
16 the paper, that fucking carbon paper . . . you buy that paper, you wrap it in that and that's it.  
17 There's nothing that can get an x-ray through that, and dogs can't sniff through that."  
18 PULIDO also sold steroids to the CW on six occasions for a total of approximately \$4,500  
19 in cash and gift cards. PULIDO's primary partner in this steroid distribution operation,  
20 referred to herein as "Associate A," is an individual who has been convicted of a crime of  
21 violence and incarcerated on a narcotics offense. In the one year period between May 2005  
22 and May 2006, PULIDO was recorded on more than 20 occasions discussing his  
23 importation, use, and distribution of steroids and/or human growth hormone.

24           12. PULIDO also agreed to assist the CW obtain ecstasy and Oxycontin.  
25 As described below, in a recorded conversation on January 27, 2005, PULIDO discussed  
26 with the CW the possibility that the CW sponsor illegal parties at which ecstasy would be  
27 sold. PULIDO advised the CW that he should purchase "white dove" ecstasy from Greece  
28 at \$50 a tab rather than lower quality ecstasy from California. In subsequent recorded

1 conversations on March 1, September 6, and September 16, 2005, PULIDO agreed to put  
2 the CW in contact with a source of ecstasy and agreed to assist the CW in purchasing  
3 ecstasy. In a recorded conversation on March 1, 2005, PULIDO said to the CW, "I could do  
4 time or go to jail" for this conduct. In a recorded conversation on October 24, 2005,  
5 PULIDO indicated that he was attempting to obtain Oxycontin for the CW.

6           13. The investigation has also revealed that PIZARRO has been involved in  
7 possession with intent to distribute heroin, and that when questioned about his relationship  
8 with a well-known drug dealer by law enforcement agents, he withheld information and/or  
9 provided false information. An individual referred to herein as "Associate D" admitted to  
10 the CW on June 28, 2006 that he used to sell 500-1000 "bricks" of heroin a month for  
11 PIZARRO. In addition, PULIDO told the UCEs in a recorded conversation on May 24,  
12 2006 that PIZARRO had worked for a drug dealer in the past.

13           14. After-hours Parties/Prostitution Protection: During the course of the  
14 investigation, PULIDO was also regularly engaged in providing protection for illegal  
15 unlicensed after-hours parties at a building located at 24 Factory Street in the Hyde Park  
16 section of Boston, Massachusetts. The unlicensed parties involved the illegal sale of  
17 alcohol and narcotics, nude dancers/prostitutes and the sale of sexual favors by the  
18 dancers/prostitutes. PULIDO provided protection from police intrusion into the parties, and  
19 was paid \$600 for each party by the party operators for his service. According to PULIDO,  
20 he said that he in turn made payments to one or more superior officers in the Boston Police  
21 Department. PULIDO's primary partner in this after-hours party operation, referred to  
22 herein as "Associate B," is an individual who has been convicted on narcotics distribution  
23 offenses, and has served a substantial period of incarceration for narcotics crimes. On  
24 several occasions between November 2003 and March 2006, at PULIDO's invitation, the  
25 CW attended these illegal after-hours parties. The CW attended illegal after-hours parties  
26 on October 15, November 12 and December 18, 2004, and March 11, September 16,  
27 November 25, and December 17, 2005. An entrance fee of \$20-40 was charged. The  
28 dancers/prostitutes would provide lap dances in a "boom-boom room" for which there was



1 an additional charge of \$20-40. On occasion, the dancers/prostitutes would provide oral  
2 sex for \$35 and sexual intercourse for \$100. On several occasions the CW observed  
3 narcotics being consumed and distributed in connection with these parties. According to  
4 recorded conversations with PULIDO, the parties have taken place approximately once a  
5 month for approximately five years. The parties were attended by as many as 100 persons  
6 on a given evening, and included a combination of well-known felons, including drug  
7 dealers, and law enforcement officers (some who attended in uniform) including officers  
8 from the BPD and other departments. PIZARRO was a regular attendee of these illegal  
9 after-hours parties. In addition, at an illegal after-hours party on December 17, 2005,  
10 PULIDO introduced the CW to CARRASQUILLO. PULIDO told the CW that  
11 CARRASQUILLO is "a hustler, just like me." In late 2004 and early 2005, the CW and  
12 PULIDO discussed the CW starting his own after-hours parties, including parties which  
13 would include gambling. PULIDO told him that he would assist him, and suggested that  
14 CARRASQUILLO would provide protection for such parties. During the course of their  
15 discussions, PULIDO suggested that the CW hold ecstasy parties (also known as "water  
16 parties" because bottles of water are sold with the ecstasy), and later agreed to introduce the  
17 CW to an individual who could sell him ecstasy. Between November 2003 and May 2006,  
18 PULIDO was recorded on approximately 20 occasions discussing his involvement in the  
19 protection of these illegal after-hours parties.

20 15. Obstruction of Justice/Robbery/Threats/Assault and Battery: On or  
21 about March 29, 2005, PULIDO retaliated against a former business partner, referred to  
22 herein as "Associate C," by having a firearm and a distribution quantity of heroin planted in  
23 his car. PULIDO then had an individual referred to herein as "Associate D" anonymously  
24 call the BPD and report the presence of a person with a gun and narcotics in a specific  
25 location. Associate C was subsequently arrested and charged with firearm and narcotics  
26 offenses. While Associate C was being held in custody, PULIDO had Associate D enter  
27 Associate C's home and rob Associate C of \$40,000. PULIDO admitted to these crimes in  
28 a recorded conversation on May 18, 2006. Associate C independently claimed during an

1 interview with Boston Police Department officers that he had been framed with respect to  
2 this crime.

3           16. In a separate incident on May 7, 2006, PULIDO threatened another  
4 business partner, referred to herein as "Associate E," over a dispute regarding the lease of  
5 the building at 24 Factory Street where the illegal after-hours parties have been held. When  
6 Associate E told PULIDO that he was going to lock him out of the business PULIDO  
7 responded: ". . . if the dog is out and he tries to attack us, half of the dog is gonna be hung  
8 on the front door and the other half is gonna be hung on the rear door. . . Don't let it go  
9 personal. If you want to make it personal, after the dog it will be your wife, then it'll be  
10 your mother, then it'll be your brother, and it'll be your unborn child."

11           17. In a separate incident, PULIDO reported to the CW in a recorded  
12 conversation on July 20, 2005, that an individual known to PULIDO had stolen a stereo out  
13 of PULIDO's truck. First, PULIDO sought the CW's assistance in harming the thief. Then  
14 PULIDO told the CW that, "he knows I'm a cop so he knows I can't touch him. If I touch  
15 him I have to hit him from behind late at night, and I got to fuck his ass up . . . I want to  
16 fuck him up and let him know why he is getting fucked up." PULIDO also admitted in a  
17 recorded conversation on October 14, 2005, that he had grabbed the man by the hair and  
18 beaten him against his automobile. "I grabbed him right by the fucking hair. BOOM! Right  
19 in front of my fucking tread." PULIDO told the CW to look at the back wheel of his car:  
20 "see something missing, that was his face." PULIDO went on to explain, "I had my military  
21 gear on too. I had just came from training . . . I had just done a shot of fucking Winstral  
22 (steroids). I was ready. Boy, I was hyped."

23           18. Money Laundering: In a recorded conversation on January 27, 2005, PULIDO  
24 said that he was in the construction business with an illegal alien. PULIDO admitted that he  
25 laundered money for that illegal alien and charged ten percent for doing so. This  
26 conversation confirmed earlier conversations with the CW in which PULIDO admitted to  
27 "washing" the illegal alien's checks for a fee.

28           19. Insurance Fraud: During the course of this investigation both PULIDO and

1 PIZARRO conspired to commit insurance fraud. On the first occasion in March 2006,  
2 PULIDO told the CW that he was going to sell a truck which PULIDO regularly drove but  
3 which he had registered in his girlfriend's name to a "chop-shop" and then report to an  
4 insurance company that it had been stolen. Rather than allow that to happen, the CW told  
5 PULIDO that he would find a "chop-shop" for the vehicle. Through this mechanism,  
6 unknown to PULIDO, the FBI provided funds to purchase the truck, and it was not sold to a  
7 "chop-shop." On April 4, 2006, PULIDO had his girlfriend file a false police report,  
8 claiming that the truck had been stolen. A subsequent recorded call on June 13, 2005  
9 between PULIDO and his girlfriend revealed that they had also filed a false claim with an  
10 insurance company claiming that the truck had been stolen.

11 20. In May and June 2006, PIZARRO sought to undertake a similar insurance fraud  
12 scheme with PULIDO's and the CW's assistance. On several occasions, PIZARRO was  
13 recorded arranging for the CW to sell his truck so that he could subsequently report the  
14 vehicle stolen. On June 28, 2006 the CW took possession of the vehicle at PIZARRO's  
15 direction.

16 21. Other Crimes: During the course of the investigation, in other recorded  
17 conversations PULIDO admitted to smuggling illegal aliens into the United States for  
18 \$5,000 per person, providing sensitive Boston Police Department information to one or  
19 more persons other than law enforcement officers, fixing tickets, trafficking in stolen  
20 electronics, and aiding and abetting loan sharking.

21 **FIRST DRUG PROTECTION OPERATION (40 KILOGRAMS)**

22 22. In early December 2005, after the FBI had learned the breadth of PULIDO's  
23 criminal activities, and after learning that PULIDO would engage in criminal activities with  
24 other Boston police officers, such as CARRASQUILLO and PIZARRO, the CW, at the  
25 FBI's direction, informed PULIDO that his "cousin" was seeking to bring contraband into  
26 Boston. The CW indicated that his cousin needed protection to insure that the contraband  
27 was not intercepted by the police, and was seeking a location at which the contraband could  
28 be loaded from one truck to another. PULIDO readily agreed. For instance, in one recorded

1 conversation on December 28, 2005, the CW and PULIDO met for the CW to deliver a  
2 fraudulent gift card, to obtain identifiers from PULIDO, and to pay for growth hormones he  
3 had ordered from PULIDO. In the course of that conversation the CW told PULIDO that he  
4 was soon to meet with his "cousin" and that he was counting on PULIDO for security when  
5 the truckload of contraband arrived. PULIDO agreed and said he would listen on the police  
6 radio for the CW. They discussed "safety" issues including the best location for the truck to  
7 be unloaded. In another recorded conversation the same day, PULIDO asked the CW if he  
8 has to worry about the "Feds." PULIDO told the CW that he (PULIDO) can look out for  
9 the BPD.

10 23. On December 30, 2005, immediately after expressing interest in the protection  
11 operation to the CW, PULIDO called CARRASQUILLO (to a telephone subscribed in the  
12 name of John Scandone but which CARRASQUILLO routinely used) and told him that he  
13 wanted to talk to him about a business proposition that had just come up. PULIDO told  
14 CARRASQUILLO that they would need people "that I can trust" to watch what is going to  
15 happen. PULIDO told CARRASQUILLO that they might be able to make some change  
16 (money) out of it.

17 24. In a recorded meeting on January 16, 2006, scheduled so that the CW could  
18 give PULIDO \$7,000 in gift cards as payment for PULIDO's delivery of a list of twenty (20)  
19 identifiers, the two men talked again about the scheme to have PULIDO protect a truck  
20 containing contraband. They initially agreed that the best place to bring the truck was the  
21 building at 24 Factory Street where PULIDO provided protection for after-hours parties;  
22 PULIDO said that there were "no houses in the vicinity" and the area was "full of trucks."  
23 PULIDO told CW he had already talked to "my man . . . my partner" (believed to be  
24 CARRASQUILLO) and said that he can run "(Boston Police) Area A and Area E" while  
25 PULIDO does "(Boston Police) Area B." "We got [radio] channel 12 and 13, which is the  
26 detectives and 'secret squirrels,' so we can hear if they got something coming along."  
27 ("Secret squirrels" refers to the BPD drug unit.) PULIDO told the CW they "can put  
28 somebody upstairs up in the apartment (at 24 Factory Street)" to surveil the area. PULIDO



1 told the CW he will bring "only two of us, . . . I'm not bringing anybody else."

2 25. In or about late January 2006, in another discussion between the CW and  
3 PULIDO about the protection operation, the CW told PULIDO that the shipment might also  
4 contain cocaine. The CW explained that the cocaine would be concealed inside appliances  
5 to avoid detection. PULIDO indicated that he did not want to personally handle the cocaine  
6 but he would provide protection for its transfer from seller to buyer.

7 26. On February 16, 2006, in two recorded conversations, PULIDO told the CW  
8 that he thought that his garage at 3162 Washington Street would be a better location to store  
9 the contraband than the garage at 24 Factory Street. They also discussed a trip to Atlantic  
10 City, New Jersey to meet the CW's "cousins" whose contraband PULIDO was to protect.  
11 Unbeknownst to PULIDO, the CW's "cousins" were FBI undercover agents (UCes). In  
12 subsequent recorded conversations, PULIDO and the CW finalized plans to meet with the  
13 "cousins" on February 27, 2006, at a casino in Atlantic City.

14 27. On February 27, 2006, PULIDO, accompanied by the CW, met with UCes  
15 posing as the CW's "cousins" at the Borgata Hotel, Atlantic City, New Jersey. After a "meet  
16 and greet" the UCes invited PULIDO to Miami, Florida to discuss future business deals.

17 28. On March 15, 2006, PULIDO met with the UCes in Miami, Florida. The  
18 meeting was video and audio recorded. PULIDO advised the UCes that he (PULIDO)  
19 would be willing to provide security for the contraband but didn't feel comfortable with  
20 transporting it. PULIDO offered a commercial garage he operated at 3162 Washington  
21 Street, in the Jamaica Plain section of Boston under the name of J and P Auto for the  
22 transaction. PULIDO described his garage and discussed how difficult it would be for law  
23 enforcement to conduct surveillance. PULIDO described how he could monitor radio  
24 frequencies to alert the UCes if the operation was discovered. PULIDO offered to run  
25 criminal checks on individuals. During the meeting, PULIDO received a call from  
26 CARRASQUILLO. PULIDO told the UCes that CARRASQUILLO was his boy and that  
27 CARRASQUILLO is "like me, a hustler." The UCes and PULIDO agreed on \$500 per  
28 "unit" (kilogram) for protection. The UCes told PULIDO that if the deal goes bad the only

1 way they would be caught is if PULIDO identified them. PULIDO replied, “that won’t  
2 happen.”

3 29. On March 30, 2006, PULIDO met with the UCEs in Boston to show them the  
4 possible locations for the unloading of the truck. On the same day in a recorded telephone  
5 conversation, PULIDO told the UCE he was looking forward to establishing a long term  
6 business relationship with the UCEs.

7 30. On April 12, 2006, PULIDO received a call from one of the UCEs. They  
8 discussed the schedule for the drug protection detail and confirmed the plan for it to take  
9 place in the early morning on Sunday April 23. PULIDO said he already talked to his  
10 partner (CARRASQUILLO). In a second recorded telephone call on April 12, 2006, the  
11 CW and PULIDO spoke about the planned drug protection detail. In that call, PULIDO  
12 identified the officer he had recruited for the operation as "NELLY" (NELSON  
13 CARRASQUILLO). On April 21, 2006, PULIDO called CARRASQUILLO and told him  
14 that the plan was on for Sunday morning (April 23), and that he would be meeting with the  
15 UCEs on Saturday (April 22).

16 31. On April 22, 2006, PULIDO met with the UCEs at a restaurant in the North  
17 End section of Boston to further plan the operation scheduled for the next day, and for  
18 PULIDO to obtain a “throw-away” telephone for him to use during the operation. During  
19 the meeting a UCE told PULIDO that there were only going to be “40 pieces” (kilograms)  
20 and that they would be hidden in a white conversion van.

21 32. In the early morning hours of April 23, 2006, as planned, PULIDO and  
22 CARRASQUILLO provided protection for the transfer of 40 kilograms of cocaine from FBI  
23 UCEs posing as sellers to other FBI UCEs posing as buyers. At approximately 7:54 a.m.,  
24 PULIDO met the UCE/sellers’ vehicle which contained 40 kilograms of cocaine at a  
25 Bickford’s Restaurant at 75 Boston Street in Boston, Massachusetts and guided the vehicle  
26 to his garage at 3162 Washington Street. PULIDO then met the UCE/buyers’ vehicle at a  
27 McDonald’s restaurant at the corner of Massachusetts Avenue and Southampton Street in  
28 Boston, and guided that vehicle to the same garage. The transfer took place inside

1 PULIDO's garage.

2 33. CARRASQUILLO, who was in regular contact with PULIDO during the  
3 operation, provided perimeter security during the transfer of the cocaine. Intercepted calls  
4 between PULIDO and CARRASQUILLO that morning revealed that: just before 7 a.m. that  
5 morning, PULIDO and CARRASQUILLO discussed meeting at the Washington Street  
6 garage in Jamaica Plain; just prior to and during the protection detail, PULIDO and  
7 CARRASQUILLO ran license plates of cars they saw in the area; at about 7:15 a.m.,  
8 PULIDO called the police station and asked an officer to run some plates for him, claiming  
9 that his police radio was dying; CARRASQUILLO called and sought information about  
10 PULIDO's location and PULIDO told CARRASQUILLO that he was having someone run  
11 plates; the UCE called PULIDO at about 7:30 A.M., before the trucks arrived at the garage,  
12 to check on how things were going and PULIDO told him that "we're in front watching  
13 everything"; just before 8 a.m., CARRASQUILLO called PULIDO and told him that a  
14 black male was using a pay phone near the garage -- PULIDO told him to take note of the  
15 car in case it came back; PULIDO received other calls from CARRASQUILLO reporting  
16 persons observed in the vicinity of the garage; just before 9 a.m., PULIDO spoke with  
17 CARRASQUILLO, while CARRASQUILLO was with the CW returning the throw-away  
18 telephone he had been provided by the UCEs; at about 9:30 a.m., PULIDO called  
19 CARRASQUILLO and the two agreed to meet at Dunkin' Donuts on American Legion  
20 Highway.

21 34. PULIDO did not confine his activities to surveillance outside the garage on  
22 April 23, 2006. While the UCE/sellers were unpacking the cocaine from the van, PULIDO  
23 entered the garage and observed their operation. The UCE/sellers showed PULIDO the  
24 sophisticated concealment system in the van; PULIDO had to step over approximately 20  
25 kilograms of cocaine on the floor of the van to make observations of the "hide" system.  
26 PULIDO was impressed with the system and noted that it was "nice." The UCE/sellers told  
27 PULIDO that the vehicle needed to be aired out before and after each transfer to avoid  
28 detection by dogs.

1           35. At approximately 8:36 a.m., after the cocaine had been moved from one truck  
2 to the other by the UCEs, PULIDO guided the UCE/buyers to Interstate 93 north bound  
3 from the Washington Street garage. PULIDO then returned to the garage and got in the  
4 UCE/cousin car to discuss the transaction and receive an initial payment. The UCE/cousin  
5 said that there were "40 keys" (kilograms) in the load and that they owed PULIDO \$500 for  
6 each one. They paid him a down-payment of \$5,000, with the remaining \$15,000 to come at  
7 a later date. During the course of this meeting, PULIDO was visibly excited and  
8 exclaimed, "I love that adrenaline." PULIDO also asked the UCE/cousin whether the  
9 customers were happy.

10           36. On April 25, 2006, during a telephone call, one of the UCEs and PULIDO  
11 discussed arrangements for PULIDO to travel to Atlantic City on Monday, May 1, 2006, to  
12 meet with the main UCE to get the rest of his money and plan the next deal.

13           37. On May 1, 2006, PULIDO met in Atlantic City with two of the UCEs to obtain  
14 payment for the first operation and to discuss the next protection detail. The meeting was  
15 video and audio recorded. During the meeting the UCEs paid PULIDO \$15,000 in cash  
16 owed from the April operation. The participants also discussed PULIDO's ability and  
17 willingness to provide protection for substantially larger quantities that would be  
18 transported via New York to Boston. PULIDO stated that to do it properly he would need  
19 six officers, including himself. He was not sure he could get that many, but would think  
20 about it and discuss it with his partner (CARRASQUILLO). PULIDO acknowledged that  
21 his role was to protect the shipment from other drug dealers who may seek to steal the  
22 narcotics and from law enforcement officers. The participants discussed future deals  
23 involving 500 "pieces" (code for kilograms of cocaine) as part of an ongoing relationship.  
24 PULIDO assured the UCEs that he was up front with those he brought into the conspiracy  
25 about the possible consequences of what they were doing and that they would know going  
26 into the deal that they were dealing with millions of dollars worth of product. With respect  
27 to payment and the product to be protected, the UCEs told PULIDO, "you got 20 G's  
28 (\$20,000) for 40 keys (kilograms of cocaine). You do the math for 250 and think about



1 500.”

2 38. On May 2, 2006, PULIDO returned to Boston from Atlantic City after having  
3 been paid \$15,000 in cash for the drug protection operation. PULIDO called  
4 CARRASQUILLO that day and told him that he would come by to see CARRASQUILLO  
5 in 30 minutes. (Based on the investigation, this appeared to be a meeting for PULIDO to  
6 pay CARRASQUILLO his share of the \$15,000 he received from the UCEs, and discuss  
7 with him the plans for the next deal.)

8 39. On May 3, 2006, PULIDO called PIZARRO and told him that PIZARRO  
9 needed to make time for PULIDO to talk to him about a business proposition. (Since  
10 PIZARRO was included in the second drug protection detail in June, it can be inferred that  
11 PULIDO sought to meet with PIZARRO to recruit him in this effort.)

12 **SECOND DRUG PROTECTION OPERATION (100 KILOGRAMS)**

13 40. On May 18, 2006, the CW and PULIDO met to discuss the next drug protection  
14 detail and other matters. In that recorded conversation, PULIDO told the CW that he had  
15 CARRASQUILLO, PIZARRO, and two other non-law enforcement associates (Associate A  
16 and Associate D) lined up to help on the next deal. The two men discussed whether it was  
17 appropriate to use the non-law enforcement associates. PULIDO told the CW that he and  
18 CARRASQUILLO had discussed the fact that they were more comfortable using  
19 “uniforms,” that is, police officers. PULIDO told the CW that he and CARRASQUILLO  
20 had agreed with respect to Associate A, that, “if it (the operation) goes dirty, the only thing  
21 we can do is fucking take out his (Associate A’s) children.” PULIDO indicated that neither  
22 he nor CARRASQUILLO wanted to do that, but that “its gonna have to get done” if  
23 Associate A joined the conspiracy and something went wrong. During the conversation,  
24 PULIDO and the CW agreed that they should not use Associate A, but would discuss with  
25 the UCEs the use of Associate D. PULIDO told the CW that he would speak with  
26 CARRASQUILLO about other police officers CARRASQUILLO could trust and who  
27 could be brought in to help. If they couldn’t get enough officers, they agreed that they  
28 might have to protect a load smaller than 250 kilograms.

1           41. On or about May 17, 2006, the UCEs invited PULIDO, CARRASQUILLO, and  
2 PIZARRO to Atlantic City to discuss the next operation. In a series of telephone calls  
3 leading up to May 24, 2006, the UCEs and PULIDO decided on a date and location to meet.

4           42. On May 22, 2006, PULIDO spoke with NELSON CARRASQUILLO twice  
5 about their planned trip to Atlantic City to meet with the UCEs. CARRASQUILLO would  
6 not be able to leave until the last minute and said he would fly down. In a subsequent  
7 conversation, CARRASQUILLO told PULIDO he was having trouble finding a flight to  
8 Atlantic City, and might have to drive down. CARRASQUILLO told PULIDO he  
9 "definitely would like to go out, but I'd have to leave Thursday."

10           43. On May 24, 2006, PULIDO met with the UCEs in a hotel in Atlantic City which  
11 was recorded. PULIDO told them that he had two other "uniforms" to help with the next  
12 deal; one he identified as his partner who helped with the first deal (CARRASQUILLO).  
13 The men discussed how the drugs would be transported. PULIDO suggested using a second  
14 empty truck as a decoy vehicle. Ultimately, they agreed that they would have to handle a  
15 smaller load because only three officers would be involved. One of the UCEs told PULIDO  
16 that they would ship the 250 kilos in two deals; the first shipment would be 100 kilos and a  
17 second shipment would be 150. The UCEs also told PULIDO that their New York  
18 protection crew would deliver the truck to the Massachusetts border so that PULIDO and  
19 his crew would not have to travel into New York. PULIDO was pleased with the new  
20 arrangement. They talked about what would happen if the truck was stopped by the police.  
21 PULIDO said that if it appeared to be a routine traffic stop, he would approach the officer  
22 and tell him that the truck was following him, and PULIDO would identify himself as a  
23 police officer. If something went bad, PULIDO would get the driver out of there so that  
24 there was no one who could be "bringing anything back" (cooperate against them); in that  
25 case they would have to abandon the product (cocaine). PULIDO further said that they had  
26 discussed the possibility of then abandoning the rental car and switching to another car to  
27 make their escape. PULIDO stated they would utilize fake identification documents to rent  
28 cars. Therefore, if they had to abandon the rental cars the cars would not be traced back to

1 them. They also talked about using other PULIDO associates for protection who were not  
2 “uniforms.” PULIDO told them he had some people who have done things with him for  
3 years that have never talked. PULIDO said that they are loyal to him. PULIDO said that  
4 anytime they want to talk, he’ll send them to “Rikers Island.” One UCE stated that he  
5 prefers people in PULIDO’s profession (law enforcement) because they have as much to  
6 lose as people in the UCEs’ profession (drug dealers). PULIDO responded that he doesn’t  
7 trust people in his profession and is concerned that once they get the money in their pockets,  
8 they might get “Christian on me.” PULIDO also told them that the second “uniform”  
9 (PIZARRO) is tied up with someone who just got indicted, and was interviewed, but would  
10 never say anything. They talked about possibly using Associate D. They ultimately agreed  
11 that they would not use him now, but might on a later deal.

12 44. During the meeting on May 24, 2006, the CW, who was also present, said that  
13 everyone involved in the transaction needed to know the details of the operation. PULIDO  
14 stated that his garage workers on Washington Street would be told that the trucks are  
15 carrying stereos or appliances, and the workers would not question him. They all agreed  
16 that everyone recruited to participate in the protection operation needed to know the risks  
17 involved in the operation and the contents of the truck. PULIDO told the UCEs that he  
18 already explained to his associates involved in the protection operation (PIZARRO and  
19 CARRASQUILLO) what they had to lose. PULIDO said that in recruiting people he told  
20 them that if something goes bad, and they are at fault, that they would pay with their lives or  
21 their children’s lives. He said that those who stepped forward were the ones he could trust.  
22 Pulido told the UCEs, “these two (PIZARRO and CARRASQUILLO) stepped forward.  
23 The other one (Associate A) was like, ‘oh, wait a minute, my children?’ That was all I  
24 needed to hear. If you don’t want to put up your children then you have to go.”

25 45. During the meeting on May 24, 2006, PULIDO and the UCEs also talked about  
26 using the same location as the last deal and whether the trucks they wanted to use would fit  
27 in the garage. PULIDO suggested that in future deals, the UCEs should think of buying a  
28 car transporter and using the gas tanks of the transporter to hide their product; PULIDO said

1 the dogs can't smell through the gas, which overpowers everything. Because of the location  
2 of the tanks on the transporters, it's hard for the agents to check the tanks for product  
3 (drugs). He said they could also add extra tanks. PULIDO also told the UCEs that he has a  
4 relative who is doing over 30 years federal time for drug dealing; he noted some of the  
5 mistakes the relative made which resulted in his arrest.

6 46. The next day, May 25, PULIDO again met with some of the UCEs at the hotel  
7 in Atlantic City. The purpose of the meeting was for the UCEs to meet PIZARRO, who had  
8 driven down separately from Boston in a rental car. Before PIZARRO came in, one of the  
9 UCEs told PULIDO that they did not want to come across like they were telling PIZARRO  
10 what to do; they wanted PULIDO to make certain that PIZARRO was comfortable with the  
11 criminal activity in which they are engaged. When PIZARRO came in, PULIDO told him  
12 that the UCEs wanted to make sure he understood the risk, that he has had time to reflect,  
13 and is not planning on backing out. PIZARRO told them he felt comfortable once he heard  
14 that the UCEs had been doing this (dealing drugs) for a long time. He also said he trusted  
15 PULIDO's judgment and they had known each other for over ten years. PIZARRO stated  
16 PULIDO, "if you are willing to take the chance, I am there with you, bro." The UCEs told  
17 PIZARRO that he needs to take it easy when the money comes in. PIZARRO told them  
18 that PULIDO had stressed that to him. They also discussed using real estate to hide  
19 PIZARRO's earnings from the operation. When PIZARRO left the room, PULIDO told the  
20 UCEs that PIZARRO had greater experience in assisting drug dealers than he.

21 47. Late in the afternoon on May 25, 2006, CARRASQUILLO contacted PULIDO  
22 and told him that he was starting the drive down to Atlantic City to meet with the UCEs.  
23 The UCEs, realizing that CARRASQUILLO would not arrive until late at night, told  
24 PULIDO to cancel the meeting and turn CARRASQUILLO back to Boston.

25 48. On May 30, 2006, one of the UCEs called PULIDO and told him the drug  
26 shipment would be next week. The UCE would come up Tuesday (June 6) and would meet  
27 with PULIDO's "boys" to tell them what was needed. The UCE would also be able to meet  
28 CARRASQUILLO.



1           49. Between May 30, 2006 and June 6, 2006, there were a series of recorded  
2 telephone calls between PULIDO and one of the UCEs to set up a meeting between the  
3 UCEs and CARRASQUILLO, and the subsequent shipment of what the UCEs represented  
4 would be 100 kilograms from New York to Boston. There were also a series of calls and  
5 meetings between PULIDO and CW confirming the arrival of the UCEs.

6           50. On the evening of June 6, 2006, the UCEs arranged a meeting with PULIDO  
7 and CARRASQUILLO at a hotel on Commonwealth Avenue in Boston. PIZARRO was  
8 invited to the meeting by PULIDO, but did not join them. As arranged by PULIDO and the  
9 UCEs, PULIDO arrived first. At that meeting, which commenced at approximately 9:15  
10 p.m., the UCEs and PULIDO discussed the mechanics of the operation to take place the  
11 next day, and one UCE noted, "we can't have any problems. There's a lot of money riding  
12 on this." They also discussed the mechanics of a future 500 unit load. CARRASQUILLO  
13 arrived at the meeting approximately 25 minutes after PULIDO. The UCEs discussed the  
14 operation with CARRASQUILLO, telling him that the shipment was of "dope," and asking  
15 if he understood the risks involved, and if he was committed to the plan. The UCE told  
16 CARRASQUILLO, "if you're in, you're in, if you're out, you're out. And if you are out,  
17 we are still friends." The men then discussed that the next one will be about 500  
18 (kilograms), and discussed finding additional officers to participate. PULIDO indicated that  
19 to test the officers he would want to do other illegal things with them, "get dirty with them .  
20 . . . to see if they are real dirty" before bringing them in.

21           51. On June 7, 2006, PULIDO contacted PIZARRO and told him to be ready for the  
22 shipment the next day. PULIDO also had a series of telephone calls with Associate D,  
23 instructing him to obtain seven "Boost Mobile" telephones with a "group talk" feature.  
24 ("Boost Mobile" phones provide pay-as-you-go, long-range digital walkie-talkie service that  
25 allows instant communication among subscribers.) Once Associate D obtained the  
26 telephones, PULIDO instructed him to program the telephones to work together, and to  
27 label the telephones with numbers one through seven. He also instructed Associate D to  
28 keep one phone for himself.

1           52. On the evening of June 7, 2006, PULIDO spoke with a UCE. They agreed that  
2 PULIDO, CARRASQUILLO, and PIZARRO would meet the UCEs at their hotel on  
3 Commonwealth Avenue in Boston at 2 p.m. on the following day. Once at the hotel,  
4 PULIDO would hand out the telephones, and the group would travel in several cars out to  
5 the Lee rest stop on the Massachusetts Turnpike in western Massachusetts. They planned to  
6 meet the truck carrying the cocaine at approximately 4:30 pm at the Lee rest stop. In that  
7 call, PULIDO told the UCE that the phones were prepaid and not in anyone's name; he also  
8 described how they worked. PULIDO and a UCE also discussed future business; the UCE  
9 invited PULIDO and the others down (to Florida) to celebrate "our big first one, a real big  
10 one."

11           53. On the morning of June 8, 2006, PULIDO left messages for both  
12 CARRASQUILLO and PIZARRO providing them the meeting time and location. At  
13 approximately 2:15 pm PULIDO and PIZARRO met with the UCEs in front of their hotel  
14 on Commonwealth Avenue. PULIDO kept one of the Boost Mobile telephones and  
15 distributed one to the UCE, and advised that he provided one to PIZARRO. The group  
16 subsequently met CARRASQUILLO, who was running late, at the Natick rest area on the  
17 westbound side of the Massachusetts Turnpike. One of the Boost Mobile phones was  
18 provided to CARRASQUILLO. The cars then proceeded together approximately 2 hours to  
19 western Massachusetts to meet the truck they understood to be carrying 100 kilograms of  
20 cocaine. PULIDO, who was driving his own black Cadillac SLS, bearing Massachusetts  
21 registration US 70ZA, drove in the lead. He was followed by the UCEs. Behind the UCEs,  
22 PIZARRO was driving a gold/brown 2005 Nissan Altima, Massachusetts registration 64T  
23 Z41, which had been rented from Enterprise Rental Car and CARRASQUILLO, who was  
24 driving a blue 2006 Dodge Stratus, Massachusetts registration 34Z Z54, which also had  
25 been rented from Enterprise Rental Car.

26           54. After PULIDO took the wrong exit on the Massachusetts Turnpike, the  
27 rendezvous point with the truck carrying the cocaine was changed to the rest area in  
28 Blanford, Massachusetts on the eastbound side of the Massachusetts Turnpike. Once they

1 met with the truck at approximately 5:30 p.m., PULIDO and one UCE met with the  
2 UCE/driver in the restroom, introduced PULIDO to him, and provided him with one of the  
3 Boost Mobile telephones. In addition, PIZARRO and CARRASQUILLO made eye contact  
4 with the UCE/driver in the parking lot to insure that they could recognize each other in the  
5 event that something went wrong and emergency action needed to be taken.

6 55. The cars and truck, in convoy fashion, then drove east towards Boston.  
7 PULIDO was in the lead, followed by the UCE, in turn followed by the truck.  
8 CARRASQUILLO and PIZARRO took turns following the truck, and speeding ahead to  
9 surveil activities on the Turnpike. Near Natick, Massachusetts, PULIDO, at the request of  
10 CARRASQUILLO, contacted the UCE/driver to have him pull over because his license  
11 plate was dirty. The driver did so and cleaned the plate. The convoy then proceeded into  
12 Boston to PULIDO's garage at 3162 Washington Street.

13 56. Just prior to reaching the garage, CARRASQUILLO was instructed to meet the  
14 UCE/buyers' truck which was scheduled to pick up the cocaine at PULIDO's garage.  
15 CARRASQUILLO was observed meeting that truck in a McDonald's parking lot at 870  
16 Massachusetts Avenue in Boston, and guiding that truck back to the garage on Washington  
17 Street.

18 57. At the Washington Street garage, both of the trucks backed up to the bay doors.  
19 The contents of the truck delivering the cocaine (which actually included 40 kilograms of  
20 cocaine even though it had been represented to be carrying 100 kilograms) were transferred  
21 to the UCE/buyers' truck. While the UCE/sellers' truck was unloading the cocaine,  
22 PULIDO entered the garage. PULIDO was monitoring the Boston Police Department radio  
23 traffic with his handheld BPD issue radio during this period. PULIDO mistakenly pushed  
24 the officer emergency button on his BPD radio. The BPD dispatcher broadcast his name  
25 and unit and asked if he was in trouble. PULIDO replied that he pushed the button in error.  
26 While the transfer was taking place CARRASQUILLO and PIZARRO were waiting in the  
27 area to escort the trucks from the garage, and conducting perimeter surveillance.

28 58. After the transfer of the cocaine was complete, CARRASQUILLO escorted the

1 UCE/buyer truck with the cocaine out of Boston. PIZARRO escorted the UCE/seller truck  
2 to the Massachusetts Turnpike westbound. PULIDO met with a UCE in his car. The UCE  
3 paid PULIDO a down payment of \$15,000 in cash, with the balance of \$35,000 to be paid at  
4 a future date. He invited PULIDO, PIZARRO and CARRASQUILLO to meet with him and  
5 others in Miami to celebrate the successful delivery of the cocaine and to discuss future  
6 transactions. The UCE also expressed concerns about problems with the protection  
7 provided by PULIDO, CARRASQUILLO and PIZARRO. In particular, he criticized the  
8 fact that everyone was inside talking at the Blanford rest area when they met the truck  
9 (containing the cocaine). PULIDO defended his actions saying, "I had CARLOS  
10 (PIZARRO) take down the plate numbers – because he was the second one to come in – of  
11 the cars that were parked. Then I had NELSON (CARRASQUILLO) sit back and watch the  
12 cars taking off with us to see if I could match the numbers." The UCE further criticized the  
13 fact that there were people inside PULIDO's garage when the transfer took place. Later in  
14 the conversation, the UCE asked PULIDO if this deal was as good a rush as the other deal  
15 (40 kilogram deal in April). PULIDO responded, "no, the other one was a good rush. This  
16 one was a bad rush . . . an out-of-control rush."

17 59. In one recorded call on the evening of June 8, 2006, PULIDO (speaking in  
18 Spanish) told his girlfriend that the operation had gone "completely horrible." He explained  
19 that the garage had not been properly prepared before he arrived, and that there were people  
20 uninvolved in the operation present when the transfer of the cocaine took place. He also  
21 told her that he accidentally pushed his emergency call button on his police radio and that the  
22 BPD dispatcher broadcast his name and his division.

23 60. On June 10, 2006, PIZARRO called PULIDO to discuss the drug protection  
24 detail on June 8. The men agreed that it did not go well and that it was dangerous the way it  
25 played out. PULIDO told PIZARRO that he planned to go down to Miami in the near  
26 future (implying that he was going down to straighten things out with the UCEs).  
27 PIZARRO said that he had ideas about how it should be done in the future. The men agreed  
28 that they needed a new location to transfer the product from one truck to another.



1 PIZARRO also expressed concern about how many times they got out of their cars during  
2 the operation: "There's too much meeting and too much getting out of the car, man."

3 PIZARRO was concerned as well that the plates on the truck were from Florida (implying  
4 that it was too conspicuous).

5 61. Between June 10, 2006, and June 13, 2006, there were a series of recorded  
6 conversations between the CW and PULIDO discussing the problems with the operation on  
7 June 8, 2006, and ways to make it better.

8 62. On June 27, 2006, one of the UCEs called PULIDO to invite him,  
9 CARRASQUILLO, and PIZARRO to Miami, Florida to discuss the operation on June 8,  
10 2006, to plan for future operations, to get paid the remainder of the money owed to them,  
11 and to celebrate their fist big transaction.

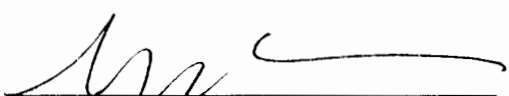
12 63. On July 19, 2006, PULIDO and PIZARRO traveled to Miami, Florida to meet  
13 with the UCEs. PULIDO flew from Boston. PIZARRO flew from Puerto Rico.  
14 CARRASQUILLO was scheduled to attend the meeting as well, but he reported to PULIDO  
15 that a family obligation required his presence in Boston. PULIDO told the UCEs that  
16 CARRASQUILLO agreed to take an early morning flight to Miami on July 20, 2006, to  
17 meet with the UCEs and receive payment for the June drug protection operation.

18 64. On the evening of July 19, 2006, PULIDO and PIZARRO met with the UCEs in  
19 Miami. The meeting was audio taped and videotaped. At the meeting, one UCE said, "our  
20 first deal we did the 40 keys of coke. Then we did 100 keys of coke. We're looking to do  
21 big numbers. How much can you handle?" Pulido replied, "what could be brought down?"  
22 The UCE said, "we can do 500 keys of coke." Pulido replied, "that's what I want to see."  
23 PULIDO and PIZARRO then agreed with the UCEs that the first 500 kilogram shipment  
24 would take place next week, to be followed by a second shipment of 500 kilograms soon  
25 after. One UCE also asked if they would "move some heroin" at the same time. PULIDO  
26 and PIZARRO agreed to that as well. The men also discussed one to two shipments per  
27 month for the indefinite future. PULIDO suggested that they change the sale location in  
28 Boston to the garage at 24 Factory Street and suggested several other operational changes.



1 PIZARRO indicated his agreement with PULIDO's suggestions. A UCE also said that they  
2 had already been paid \$15,000 for the last operation, and that the balance of \$35,000 would  
3 be paid the next day. After the meeting concluded, PULIDO and PIZARRO went out to  
4 dinner with one of the UCEs.

5 65. Early on the morning of July 20, 2006, as agreed, CARRASQUILLO flew from  
6 Boston to Miami. PULIDO, PIZARRO, and CARRASQUILLO are scheduled to meet with  
7 the UCEs in the early afternoon on July 20, 2006, to receive the \$35,000 payment owed  
8 from the June 8, 2006 transaction.

9 66. Based on the information set out above, I believe probable cause exists to  
10 conclude that from at least on or about May 1, 2006, through on or about July 20, 2006,  
11 ROBERTO E. PULIDO, CARLOS A. PIZARRO, and NELSON CARRASQUILLO  
12 knowingly and intentionally combined, conspired, confederated and agreed with each other  
13 and with other persons, known and unknown, to distribute, and to possess with intent to  
14 distribute, a quantity or mixture of a substance containing cocaine, a Schedule II controlled  
15 substance, that quantity being in excess of 5 kilograms (to wit: 100 kilograms) in violation  
16 of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States  
17 Code, Section 846.

18  
19   
20 SA Michael J. Kreizenbeck  
21 Special Agent  
22 Federal Bureau of Investigation  
23 Boston, Massachusetts

24 Subscribed and sworn to before me this 20<sup>th</sup> day of July, 2006.

25   
26 Joyce London A. [unclear]  
27 United States Magistrate Judge  
28 

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: MA Category No. II Investigating Agency FBI

City BOSTON Related Case Information:

County SUFFOLK Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name ROBERTO E. PULIDO Juvenile  Yes  No

Alias Name ROBERT PULIDO, "KIKO", and ANTHONY WILLIAMS

Address 57 Leighton Road, Boston, Massachusetts

Birth date (Year only): 1965 SSN (last 4 #): 4955 Sex M Race: BLK/HISP Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA JOHN McNEIL/JEFFREY AUERHAHN Bar Number if applicable 550473/

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 7/20/06

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ROBERTO PULIDO

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>CONSPIRACY TO DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

**Three related defendants charged in one complaint: Roberto Pulido, Carlos Pizarro and Nelson Carrasquillo**



**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: MA Category No. II Investigating Agency FBI

City BOSTON Related Case Information:

County SUFFOLK Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name CARLOS A. PIZARRO Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 8 Lenoxdale Avenue in Boston, Massachusetts

Birth date (Year only): 1969 SSN (last 4 #): 7374 Sex M Race: HISP Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA JOHN McNEIL/JEFFREY AUERHAHN Bar Number if applicable 550473/

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 7/20/06

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant CARLOS A. PIZARRO

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>CONSPIRACY TO DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Three related defendants charged in one complaint: Roberto Pulido, Carlos Pizarro and Nelson Carrasquillo

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: MA Category No. II Investigating Agency FBI

City BOSTON Related Case Information:

County SUFFOLK Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name NELSON CARRASQUILLO Juvenile  Yes  No

Alias Name "NELLY" and "JOHN SCANDONE"

Address 101 Gallivan Blvd., Boston, Massachusetts

Birth date (Year only): 1971 SSN (last 4 #): 3368 Sex M Race: HISP. Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA JOHN T. McNEIL/JEFFREY AUERHAHN Bar Number if applicable 550473

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 7/20/06

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant NELSON CARRASQUILLO

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>CONSPIRACY TO DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
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Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Three related defendants charged in one complaint: Roberto Pulido, Carlos Pizarro and Nelson Carrasquillo