

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO. 09-_____</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: July 15, 2009</b>
<b>WILLIAM CARABALLO,</b> a/k/a "Puerto Rican Will,"	<b>:</b>	<b>VIOLATION:</b>
<b>JOSEPH DEJESUS,</b> a/k/a "Puerto Rican Joe,"	<b>:</b>	<b>21 U.S.C. § 846 (conspiracy to</b>
<b>STEVEN BERTI</b>	<b>:</b>	<b>distribute 5 kilograms or more of</b>
<b>JOSEPH CAPPARELLA,</b> a/k/a "Joe Cap,"	<b>:</b>	<b>cocaine - 1 count)</b>
<b>DANA COPPERTINO</b>	<b>:</b>	
<b>DAVID DUNCAN</b>	<b>:</b>	
<b>KAREN FEDRICK</b>	<b>:</b>	
<b>WAYNE HENDERSON</b>	<b>:</b>	
<b>EDWARD KRANICKI</b>	<b>:</b>	
<b>GLORIA RICHARDS</b>	<b>:</b>	
<b>NESTOR TORRES,</b> a/k/a "Poppo"	<b>:</b>	

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

1. From in or about a date unknown to the grand jury, and prior to January 2007, through on or about September 7, 2007, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**WILLIAM CARABALLO,  
a/k/a "Puerto Rican Will,"  
JOSEPH DEJESUS,  
a/k/a "Puerto Rican Joe,"  
STEVEN BERTI,  
JOSEPH CAPPARELLA,  
a/k/a "Joe Cap,"  
DANA COPPERTINO,  
DAVID DUNCAN,  
KAREN FEDRICK,**

**WAYNE HENDERSON,  
EDWARD KRANICKI,  
GLORIA RICHARDS, and  
NESTOR TORRES,  
a/k/a “Poppo,”**

conspired and agreed, together and with others known and unknown to the grand jury, to knowingly and intentionally distribute 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

**MANNER AND MEANS**

It was part of the conspiracy that:

2. Defendant WILLIAM CARABALLO headed a large-scale cocaine trafficking organization (the “Caraballo Drug Trafficking Organization” or “Caraballo DTO”) that distributed and sold cocaine in and around Philadelphia.

3 Defendant WILLIAM CARABALLO obtained kilogram quantities of cocaine from suppliers in the Eastern District of Pennsylvania and elsewhere.

4. Defendant WILLIAM CARABALLO and others known and unknown to the grand jury transported cocaine:

a. to various residences in Philadelphia, where it was stored until the cocaine could be packaged and bagged for retail sale; and

b. to residential and commercial locations in Philadelphia, where the cocaine was packaged and bagged into small amounts suitable for retail sale on the street.

5. Defendant WILLIAM CARABALLO distributed the packaged cocaine,

through various co-conspirators, to customers of the Caraballo DTO.

6. Defendant WILLIAM CARABALLO controlled the operations of the Caraballo DTO through the following conspirators:

a. Defendant JOSEPH DEJESUS was the principal manager of the Caraballo DTO, and was responsible for coordinating the distribution of cocaine, primarily through the Bella Rosa II bar, located at 10th and Watkins Streets in Philadelphia. Defendant DEJESUS also managed and maintained a storage and distribution facility for cocaine for the Caraballo DTO, located at his home at 1425 South Seventh Street, in Philadelphia;

b. Defendants STEVEN BERTI and JOSEPH CAPPARELLA worked at the Bella Rosa II bar, and were the primary retail sellers of the packaged cocaine for the Caraballo DTO;

c. Defendants DAVID DUNCAN, WAYNE HENDERSON, EDWARD KRANICKI, NESTOR TORRES, and others known and unknown to the grand jury, were responsible for packaging and bagging the cocaine into small amounts suitable for retail sale for the Caraballo DTO. Defendant KRANICKI also managed and maintained a storage and distribution facility for cocaine for the Caraballo DTO, located at 1007 Randolph Street, in Philadelphia;

d. Defendant GLORIA RICHARDS managed and maintained a storage facility for cocaine for the Caraballo DTO, located at her home, at 1119 Mifflin Street, in Philadelphia;

e. Defendant KAREN FEDRICK managed and maintained a storage

facility for cocaine for the Caraballo DTO, located at her home, at 2346 Lee Street, in Philadelphia; and

f. Defendant DANA COPPERTINO helped deliver packaged cocaine from a stash house location at 1425 South Seventh Street, in Philadelphia, to the Bella Rosa II bar for the Caraballo DTO.

7. Defendant WILLIAM CARABALLO and other conspirators, known and known to the grand jury:

a. stored and secreted cocaine belonging to the Caraballo DTO in various locations in the Eastern District of Pennsylvania and elsewhere; and

b. generated, collected, stored and transported large amounts of cash proceeds from the sale of cocaine.

#### **OVERT ACTS**

In furtherance of the conspiracy and to accomplish its object, defendants WILLIAM CARABALLO, JOSEPH DEJESUS, STEVEN BERTI, JOSEPH CAPPARELLA, DANA COPPERTINO, DAVID DUNCAN, KAREN FEDRICK, WAYNE HENDERSON, EDWARD KRANICKI, GLORIA RICHARDS, and NESTOR TORRES, and others known and unknown to the grand jury committed the following overt acts, among others, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere:

1. From in or about 2005, through in or about September 2007, on numerous occasions, defendants WILLIAM CARABALLO, EDWARD KRANICKI, WAYNE HENDERSON, NESTOR TORRES and DAVID DUNCAN, and others known and unknown to the grand jury, met at 1425 South Seventh Street in Philadelphia, and packaged and bagged

cocaine belonging to the Caraballo DTO for retail sale.

2. On or about January 22, 2007, defendant STEVEN BERTI distributed approximately 27.0 grams of cocaine at the Bella Rosa II bar, in Philadelphia.
3. On or about February 1, 2007, defendant STEVEN BERTI distributed approximately 28.7 grams of cocaine at the Bella Rosa II bar.
4. On or about February 8, 2007, defendant JOSEPH DEJESUS distributed approximately 14.1 grams of cocaine at the Bella Rosa II bar.
5. On or about February 21, 2007, defendant JOSEPH DEJESUS distributed approximately 13.9 grams of cocaine at the Bella Rosa II bar.
6. On or about February 22, 2007, defendant JOSEPH DEJESUS sold approximately 14.0 grams of cocaine and a Smith and Wesson .38 caliber revolver at the Bella Rosa II bar.
7. On or about April 19, 2007, defendant JOSEPH DEJESUS distributed approximately 27.6 grams of cocaine at the Bella Rosa II bar.
8. On or about June 16, 2007, defendant JOSEPH DEJESUS distributed approximately 84.8 grams of cocaine at 1425 South Seventh Street, in Philadelphia.
9. On or about June 20, 2007, defendant JOSEPH DEJESUS distributed approximately 28.2 grams of cocaine at the Bella Rosa II bar.
10. On or about July 10, 2007, defendant JOSEPH DEJESUS distributed approximately 112.0 grams of cocaine at the Bella Rosa II bar.
11. On or about July 25, 2007, defendant JOSEPH CAPPARELLA distributed

approximately 85.9 grams of cocaine at the Bella Rosa II bar.

12. On or about July 2, 2007, defendant DANA COPPERTINO used the telephone to contact defendant JOSEPH DEJESUS to discuss transporting cocaine for the Caraballo DTO.

13. On or about August 6, 2007, defendant WILLIAM CARABALLO used the telephone to contact defendant EDWARD KRANICKI to arrange for defendant KRANICKI to package a new shipment of cocaine just received by defendant CARABALLO.

14. On or about August 7, 2007, defendant WAYNE HENDERSON used the telephone to contact defendant WILLIAM CARABALLO to discuss defendant HENDERSON receiving cocaine from defendant CARABALLO.

15. On or about August 7, 2007, defendants WILLIAM CARABALLO, EDWARD KRANICKI, JOSEPH DEJESUS and NESTOR TORRES packaged approximately four ounces of cocaine for sale at the Bella Rosa II, at 1425 South Seventh Street.

16. On or about August 9, 2007, defendant EDWARD KRANICKI used the telephone to contact defendant WILLIAM CARABALLO to tell defendant CARABALLO that he had finished packaging approximately four ounces of cocaine.

17. On or about August 15, 2007, defendant JOSEPH DEJESUS distributed approximately 14.1 grams of cocaine at the Bella Rosa II bar.

18. On or about September 4, 2007, defendant DAVID DUNCAN used the telephone to contact defendant WILLIAM CARABALLO to discuss the funds needed to purchase additional cocaine for the Caraballo DTO.

19. On or about September 6, 2007, defendants WILLIAM CARABALLO,

DAVID DUNCAN, and JOSEPH DEJESUS received and stored approximately 877 grams of cocaine at 1007 South Randolph Street, in Philadelphia.

On or about September 7, 2007:

20. Defendant KAREN FEDRICK possessed approximately 65.4 grams of cocaine for distribution, digital scales, sandwich bags, scotch tape, playing cards, strainers, a marble grinder, and other materials for packaging cocaine, and over \$3,500 in cash, all used by and belonging to the CARABALLO DTO, at her home at 2346 Lee Street in Philadelphia.

21. Defendant GLORIA RICHARDS possessed for distribution approximately 616.9 grams of cocaine, a triple beam scale, and razor blades, all used by and belonging to the CARABALLO DTO, at her home at 1119 Mifflin Street in Philadelphia.

22. Defendant JOSEPH CAPPARELLA possessed for distribution approximately 108 individual packets of cocaine, weighing approximately 60.8 grams, belonging to the CARABALLO DTO at his home at 937 Watkins Street.

23. Defendant EDWARD KRANICKI possessed for distribution approximately 877.9 grams of cocaine belonging to the CARABALLO DTO at a garage rented by defendant KRANICKI, located at 1007 South Randolph Street, in Philadelphia.

All in violation of Title 21, United States Code, Section 846.

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**MICHAEL L. LEVY**  
**United States Attorney**