

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**UNITED STATES OF AMERICA**

**CRIMINAL DOCKET NO.: 07-105**

**VERSUS**

**SECTION: "R" (3)**

**BRUCE CARTER, JR.**

**FACTUAL BASIS**

If this case were to proceed to trial, the Government would prove the Defendant guilty beyond a reasonable doubt of Count One of the Indictment. In that Count, the Defendant, **BRUCE CARTER, JR.**, is charged with knowingly and intentionally combining, conspiring, confederating, and agreeing with one or more persons to distribute and possess with the intent to distribute five (5) or more kilograms of a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(ii). The Government would establish, among others, the following examples of **CARTER**'s involvement in the conspiracy through reliable and competent evidence:

1.) Beginning at a time unknown, but prior to July 25, 2006, and continuing until on or about February 19, 2007, in the Eastern District of Louisiana, **CARTER** participated in a drug organization that conspired to obtain and distribute between fifteen (15) kilograms and fifty (50) kilograms of cocaine hydrochloride (“cocaine”) and over one thousand (1000) pounds of marijuana during the conspiracy. This organization utilized cocaine and marijuana brought into Louisiana from Texas by **CARTER**’s co-conspirator and co-defendant, Gabriel Juron **BOLDEN**. Also, **CARTER** directly distributed or had knowledge that his cocaine was being converted into between one-hundred fifty (150) grams and five-hundred (500) grams of cocaine base (“crack”) by individuals charged in the indictment, and he distributed over five hundred (500) pounds of marijuana during the course of the conspiracy. **CARTER** was one of the leaders of the “Louisiana faction” of the organization, or at the very least, **CARTER** acted as a manager for this organization which was comprised of at least fifteen (15) co-conspirators. **CARTER** directly managed or supervised the narcotics dealings of five (5) of his subordinate co-conspirators.

2.) During the conspiratorial period charged in the Indictment, **CARTER** assisted in the transportation of cocaine and marijuana from Houston, Texas to Slidell, Louisiana. **CARTER** arranged many of the narcotics transactions via cellular telephone(s). **CARTER** has admitted to special agents with the Federal Bureau of Investigation (“FBI”) to using the following code words (and their true meanings) in order to distribute illegal narcotics throughout the organization: “girl” and/or “white” for cocaine, “hard” for crack, “green” and/or “spinach” for marijuana.

3.) On July 25, 2006, **CARTER** knowingly and intentionally distributed forty and eleven one-hundredths (40.11) grams of cocaine to an individual, who, unbeknownst to **CARTER**, was an undercover police officer, for a price of one thousand fifty (\$1,050) dollars in United States

Currency.

4.) On July 31, 2006, **CARTER** knowingly and intentionally distributed approximately seven (7.00) grams of cocaine to an individual, who, unbeknownst to **CARTER**, was an undercover police officer, for a price of one hundred seventy-five (\$175) dollars in United States Currency.

5.) On August 4, 2006, **CARTER** knowingly and intentionally distributed thirteen and seventy-five one-hundredths (13.75) grams of cocaine to an individual, who, unbeknownst to **CARTER**, was an undercover police officer, for a price of three hundred fifty (\$350) dollars in United States Currency.

6.) On August 14, 2006, **CARTER** knowingly and intentionally distributed fifty and sixty-nine one-hundredths (50.69) grams of crack to an individual, who, unbeknownst to **CARTER**, was an undercover police officer, for a price of one thousand three hundred (\$1,300) dollars in United States Currency.

7.) On August 17, 2006, **CARTER** knowingly and intentionally distributed six and seventy-one one-hundredths (6.71) grams of crack to an individual, who, unbeknownst to **CARTER**, was an undercover police officer, for a price of one hundred eighty (\$180) dollars in United States Currency.

8.) On September 1, 2006, **CARTER** knowingly and intentionally distributed fifty-five and seventy-five one-hundredths (55.75) grams of crack to an individual, who, unbeknownst to **CARTER**, was an undercover police officer, for a price of one thousand three hundred thirty (\$1,330) dollars in United States Currency.

9.) On October 27, 2006, **CARTER** knowingly and intentionally distributed twenty-eight and eight one-hundredths (28.08) grams of cocaine to an individual, who, unbeknownst to **CARTER**,

was an undercover police officer, for a price of seven hundred (\$700) dollars in United States Currency.

10.) On or about December 5, 2006, **CARTER** knowingly and intentionally distributed forty-eight and seventy-three (48.73) grams of crack to an individual, who, unbeknownst to **CARTER**, was an undercover police officer, for a price of one thousand eight hundred (\$1,800) dollars in United States Currency.

11.) On Monday, February 19, 2007, **CARTER** and the co-conspirators were arrested by members of the FBI. The FBI seized approximately three (3) kilograms – or, more specifically, six and thirty-nine one-hundredths (6.39) pounds – of cocaine, and one hundred and one tenth (100.1) pounds of marijuana from the co-conspirators.

12.) During the course of the investigation by members of the FBI, **CARTER** used various telephone facilities to coordinate illegal drug activities with his co-conspirators. Many of **CARTER**'s drug-related conversations with **BOLDEN** and other co-conspirators were monitored and recorded through three (3) Eastern District of Louisiana court-authorized wire intercepts of telephone facilities used by **CARTER** and **BOLDEN**. Examples of **CARTER**'s use of telephone facilities in furtherance of the conspiracy are demonstrated through a series of call made between **CARTER** and co-conspirators Dorian Tyrone **HART** and Shane Patrick **BOSSIER**. On December 19 and 20, 2006, a series of telephone calls was recorded on the court authorized wire intercept orchestrating a drug transaction for nine (9) ounces – approximately one quarter ( $\frac{1}{4}$ ) kilogram – of cocaine from **HART** to **CARTER** and then to **BOSSIER**. The following is a concise index of the calls made on December 19, 2006:

Call 1808      **BOSSIER** ordered nine ounces of cocaine from **CARTER**.  
Call 1812      **BOLDEN** told **CARTER** he was out of supply. **CARTER** then indicated he intended to call “old boy.”  
Call 1813      **CARTER** called **HART**, who stated he had cocaine.  
Call 1814      **CARTER** called **BOSSIER**, and stated “My boy has it.”  
Call 1816      **BOSSIER** called **CARTER**; **BOSSIER** was gathering money.  
Call 1820      **HART** told **CARTER** to give him twenty minutes.  
Call 1822      **CARTER** told **BOSSIER** to give him twenty minutes.  
Call 1827      **CARTER** told **BOSSIER** to wait; **CARTER**’s boy, **HART**, was bringing it.  
Call 1828      **HART** told **CARTER** he was on the way.  
Call 1833      **CARTER** told **BOSSIER** that he was not ready; **CARTER** was still waiting on **HART**.  
Call 1835      **HART** again told **CARTER** he was on the way.

The following is a concise index of the calls made the following day, December 20, 2006:

Call 1896      **CARTER** told **BOLDEN** that due to police presence, the drug deal did not take place the previous day.  
Call 1902      **CARTER** called **BOSSIER** but reached his voice mail.  
Call 1903      **CARTER** called **BOSSIER** and instructed him to meet at Mario McGrew’s house.<sup>1</sup>  
Call 1906      **BOLDEN** and **CARTER** decided **CARTER** would ride with **BOLDEN** to get car rims.  
Call 1907      **BOSSIER** reported that he was on his way to McGrew’s.  
Call 1908      **CARTER** told **BOLDEN** that he was going to see **HART** because **CARTER** did not like holding onto anyone’s “ends.”  
Call 1909      **CARTER** told his wife that he needed to “hit a lick at Dorian’s.”  
Call 1916      **HART** and **CARTER** discussed a meet location, at **HART**’s car wash.

13.) As indicated above, Title III wire intercepts, as well as interviews with **BOLDEN**, **HART**, **CARTER** and other co-conspirators, indicated that the organization obtained between fifteen (15) and fifty (50) kilograms of cocaine and over one thousand (1000) pounds of marijuana during the life of the conspiracy. Approximately every ten (10) to fourteen (14) days during the period of time

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<sup>1</sup> Mario McGrew is **CARTER**’s brother.

specified in the Indictment, **CARTER** and/or other co-conspirators would travel to Houston, Texas and obtain between three (3) and five (5) kilograms of cocaine and a one hundred (100) pounds or more of marijuana. **CARTER** is known to have made the “drug run” to Houston on at least one occasion. Statements given by **CARTER** during a post-arrest proffer session verified and corroborated the above described facts and his participation in the conspiracy.

14.) The FBI utilized audio surveillance techniques which captured **CARTER** and other co-conspirators communicating over the telephone. Intercepted conversations between **CARTER** and other individuals would be introduced as evidence, as well as the testimony of cooperating conspirators and investigators.

15.) An employee of the St. Tammany Parish Sheriff’s Office analyzed the illegal narcotics obtained during the investigation which were distributed and to be distributed by **CARTER**. This analysis determined that they were indeed both cocaine hydrochloride and cocaine base, Schedule II narcotic drug controlled substances, and marijuana, a Schedule I controlled substance.

**BRUCE CARTER, JR.** acknowledges that the above-referenced conduct constitutes a knowing violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(ii). He also acknowledges and admits that on June 27, 2005, he was convicted of Possession of Alprazolam in violation of Louisiana Revised Statute 40:969(C) in the 22nd Judicial District Court of the State of Louisiana, under case number 386681, and was sentenced to a term of imprisonment of five (5) years in the custody of the Louisiana Department of Corrections. By doing so, **CARTER** admits to participating in the narcotics-related conspiracy described above and to committing said

offense after a prior conviction for a felony drug offense became final, which will result in him receiving a mandatory *minimum* sentence of twenty (20) years of imprisonment pursuant to Title 21, United States Code, Sections 841(b)(1)(A) and 851.

**APPROVED AND ACCEPTED:**

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**BRUCE CARTER, JR.** (date)  
Defendant

\_\_\_\_\_  
**MILTON P. MASINTER** (date)  
Attorney for Defendant

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**R. CHRISTOPHER COX III** (date)  
Assistant United States Attorney