

Notes for Report Writing

Began selling cocaine (grams) approx. 6 years ago in Washington Heights, NY. Source of supply (SOS) was guy named "Tito". Not sure of last name but thinks it was Martinez. He was Dominican, 5'10", 175, black hair mustache and goatee. Had some connection to some guys in the Latin Kings gang. Castillo thinks he was locked up on a case that was done out of Philadelphia. Mostly sold coke in clubs. Some buyers were white guys working down on Wall Street. Occasionally Castillo sold multi-ounce quantities but generally stuck to grams and "eight balls". Moved around 4-10 ounces in small amounts each month.

In 1999, met an Italian guy named Bobby Vitale through a friend of his named Joey Messina. Castillo sold coke to Joey for over six months before he was introduced to Vitale. Vitale would occasionally buy ¼ and ½ pounds of cocaine from Castillo.

Joey-w/m, approx. 30 yo, 5'8", 200 lbs, muscular, dark hair and eyes, tattoo of woman's name "Christina" on his right bicep. Scar on one of his shoulders. not sure which, from some kind of surgery. Used to live in Howard Beach, Queens. Not sure where he is now. Brooklyn? Used to drive green explorer.

Vitale-w/m, approx. 35, 6'0", 210, light brown hair. Called Bobby V by his friends. Not sure where he lived. Talked like he had OC connections but not sure.

Other customers for small amounts of coke:

Steve Lang, w/m, 30yo, average height and weight (5'9", 170), worked down I Wall street as some kind of broker. From Long Island, not sure where exactly

Ritchie Ferraro, w/m, walks with a limp from a car accident, 6'1", 250, bald, mustache and scrubby beard. Doesn't know where he lived.

Castillo said the coke he was arrested with was given to him by his friend Pacho Gutierrez-Montoya. Montoya has a key for Castillo's trunk and he had someone put the 50 kilos inside his car. He is a Colombian national with big ties to cocaine. He is in Medellin right now but is coming back next month. He called Castillo from Colombia and told him to deliver the cocaine to a guy named Fernando. Fernando was given his cell phone and was supposed to call him the night he was arrested to arrange the meeting.

Castillo says he knew Montoya for more than three years. Met him while he dated Montoya's sister. The sister still lives in Jackson Heights, Queens. Not sure of address. Made some extra money doing deliveries for Montoya. Usually 2-3kilos at a time but sometimes a lot more. Got \$400 for each kilo delivered, plus a few ounces of cocaine. Did 15-20 deliveries for Montoya. Montoya always called him at home and told him to go outside and call his cell phone (212) 555-1234. He changed numbers frequently. He would get instructions where to pickup the cocaine and where it was supposed to be going. Most time a guy named Rudy would meet him. Doesn't know Rudy's address but

they always meet close to Main Street and 23rd Avenue. Thinks Rudy lives close by, possibly around Corona Ave. Drives a 2002 white Toyota Camry.

Rudy is an Hispanic male, also Colombian, approx. 45yo, 6 foot, 175, black hair, brown eyes, with several tattoos on both arms. Knows that Rudy deals with an Italian guy with a white Ford Taurus but doesn't know his name. Only saw this guy one time. He has brown hair but can't remember anything else.