



GOVERNMENT OF PUERTO RICO  
DEPARTMENT OF NATURAL AND ENVIRONMENTAL RESOURCES

October 24, 2024

Special Agent Joseph Gonzalez  
Special Agent in Charge  
San Juan Field Office  
Federal Bureau of Investigations

RE: REQUEST FOR INVESTIGATION

Dear Mr. Gonzalez:

This letter formally requests that the FBI initiate an investigation into Tetrad Enterprises LLC ("Tetrad") and its administrator, Luis "Luiggi" Hernández, concerning potential irregularities in the use of public assets and actions that may constitute fraud or public corruption. We also seek an investigation into possible acts of sabotage related to public property.

The Puerto Rico Department of Natural and Environmental Resources (DRNA) is the owner, manager, and operator of fourteen pump houses designed for flood control, strategically located in flood-prone areas. These pump houses feature systems that discharge runoff water into lagoons or directly into the sea, thus preventing seawater intrusion into streams and helping to protect the lives and properties of the citizens in the regions we serve. Among these facilities are the La Malaria Pump Station in Cataño, which manages stormwater runoff from Las Cucharillas Ciénaga and serves approximately 2,000 residents, and the Baldorioty Pump Station in San Juan, which handles runoff for sectors including Isla Verde, Ocean Park, Santa Teresita, the Luis Llorens Torres Public Housing Complex, and Villa Palmeras, serving around 150,000 residents in the metropolitan area. The pumps are manufactured and owned by MWI Corp (hereinafter, "MWI").

On October 23, 2020, the DRNA entered into an agreement with Tetrad to lease thirty-eight portable pumps supplied by MWI, which included support services for bypass pump operations, maintenance, equipment, and fuel. Under this agreement, DRNA agreed to pay Tetrad over 18 million dollars. The agreement was renewed on several more occasions.

Subsequently, on February 24, 2022, the DRNA signed a separate contract with Tetrad for the acquisition and installation of six permanent pumps for the La Malaria and Baldorioty pump houses. This agreement stipulated that once the DRNA approved the necessary submittals, the pumps would be manufactured and delivered by Tetrad within twenty weeks. Upon installation, the lease agreement with Tetrad would no longer be required.

Despite ongoing communication from DRNA staff, Tetrad, through its administrator Luis Hernández, failed to deliver the pumps or provide a work plan for their installation. Hernández claimed that MWI had not manufactured the pumps due to product shortages exacerbated by the COVID-19 pandemic. As the exclusive distributor of MWI products in Puerto Rico, Tetrad declined to provide DRNA with MWI's contact information. During this period, Tetrad continued to gain substantial income from the lease and maintenance of the portable pumps.

On July 3, 2024, DRNA learned that MWI had delivered the six permanent pumps for the La Malaria and Baldorioty pump houses in September, November, December 2023, and February 2024. Tetrad did not inform the DRNA of these deliveries and continued to enforce the lease agreement. As a result of this breach of contract, the DRNA opted to cancel the monthly lease. We believe that Tetrad may have purposefully withheld the pumps, to continue benefiting from the lease agreement.

Upon notifying Tetrad of the lease cancellation, we encountered resistance in obtaining the keys necessary to operate the pumps, as Tetrad had retained possession of them. Consequently, the DRNA filed a report with the Puerto Rico Police.

Given the urgent need to operate the pumps and the issue regarding the keys, MWI authorized the DRNA to hire a local contractor for temporary pump operations. During the contractor's inspection of the pump houses, several potential issues were identified, including excess oil and missing fuses and batteries. The DRNA has requested that the contractor conduct a thorough inventory of the damages and submit a report detailing their findings.

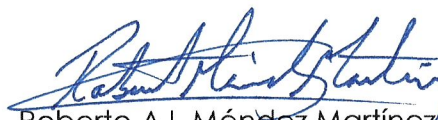
In light of the seriousness of the circumstances described above and their implications for the integrity of public contracting processes, we believe it is essential to investigate whether Tetrad and/or Luis Hernández have violated any federal laws. We believe an investigation is essential to uphold accountability and ensure the proper use of public funds.

We are available to assist in any way necessary to facilitate this investigation. Thank you in advance for your attention to this critical matter, and we look forward to updates on the progress of the investigation.

Respectfully,



Anais Rodríguez Vega, Esq  
Secretary



Roberto AJ. Méndez Martínez  
Acting Secretary