FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT Almighty Latin Kings Nation

FILE NUMBER 166E-BS-73620

SECTION NUMBER 1

FEDERAL BUREAU OF INVESTIGATION

[redacted]

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

b7C
b7E

411

0207 MRI 01650

RR RJCNFB FBINH

DE FBIBS #0008 3322306

ZNR UUUUU

R 282304Z NOV 94

FM FBI BOSTON (166E-BS-73620) (PROVIDENCE RA) (P-1)

TO DIRECTOR FBI/ROUTINE/

FBI NEW HAVEN (166E-NH-28661)/ROUTINE/

BT

UNCLAS

CITE: //3090//

PASS: ATTN: NEW HAVEN SA [redacted] 166E-BS-73620-1

SUBJECT: [redacted] LATIN KINGS, AKA:

ALMIGHTY LATIN KING NATION; ITAR-VC/STREET GANGS; OO: BOSTON.

REFERENCE 11/28/94 TEL CALLS BETWEEN [redacted]

(PROVIDENCE RA), SA [redacted] (FBI NEW HAVEN), AND [redacted]

[redacted] FBIHQ.

FOR INFORMATION OF FBIHQ, CAPTIONED MATTER WAS INITIATED

[redacted]

[redacted]

CC-5045

TO INVESTIGATE SUSPECTED GANG ACTIVITY IN RHODE ISLAND AND TO DETERMINE THE EXTENT OF ACTIVITIES AND CONNECTIONS BETWEEN RHODE ISLAND BASED KINGS AND THEIR CONNECTICUT COUNTERPARTS. TO THIS END, FBI PROVIDENCE HAS INITIATED AN INFORMAL JOINT MULTI AGENCY LATIN KING TASK FORCE WHICH INCLUDES REPRESENTATIVES OF ATF, USSS, RISP, HUD, PROVIDENCE POLICE DEPARTMENT, AND THE RHODE ISLAND NATIONAL GUARD.

SINCE SEPTEMBER 1994 THE PROVIDENCE LATIN KINGS HAVE PARTICIPATED IN THE BUYING AND SELLING OF FIREARMS, AND NARCOTICS, EXTORTION, AND MURDER. INVESTIGATION HAS REVEALED THAT THERE ARE APPROXIMATELY 100 LATIN KINGS AND ASSOCIATES IN THE PROVIDENCE AREA.

b7C
b7D

b7C
b7D

[redacted] (SHOOTING CONFIRMED BY ATF-HARTFORD SPECIAL AGENT [redacted] PER ATF PROVIDENCE). [redacted] AND PROVIDED SAME TO THE TASK FORCE. ATF-PROVIDENCE AND THE PROVIDENCE POLICE DEPARTMENT HAVE CONFIRMED THAT THIS [redacted]

TO DATE, COOPERATING WITNESSES HAVE SUCCESSFULLY [redacted] KINGS' MEMBERS. IN ADDITION, [redacted] KINGS' MEMBERS HAVE BEEN MADE. [redacted]

THE COOPERATING WITNESSES HAVE BEEN ABLE [redacted] WHERE CRIMINAL ACTIVITY WAS READILY DISCUSSED. [redacted]

b7C
b7D

[redacted]

TASK FORCE MEMBERS WILL CONTINUE PEN REGISTER COVERAGE OF TELEPHONES USED BY KINGS' MEMBERS. FBI/ATF INVESTIGATORS WILL BEGIN COMPILING DATA AND INFORMATION IN AN AFFIDAVIT FOR TITLE III COVERAGE TO BEGIN IN THE NEAR FUTURE.

ADDITIONALLY, FBI-PROVIDENCE HAS CONTACTED [redacted]

b7C
b7D

THE U.S. ATTORNEY'S OFFICE, DISTRICT OF RHODE ISLAND, HAS BEEN KEPT APPRISED OF THE DEVELOPMENT OF CAPTIONED MATTER AND IS IN FULL AGREEMENT WITH THE USE OF INVESTIGATIVE TECHNIQUES DESCRIBED ABOVE AND WILL PURSUE RICO INDICTMENTS OF CAPTIONED SUBJECTS.

SUBJECTS AS LISTED IN CAPTIONED TITLE ARE FURTHER IDENTIFIED AS FOLLOWS:

FBI PROVIDENCE WILL KEEP THE BUREAU AND NEW HAVEN APPRISED OF SIGNIFICANT DEVELOPMENTS IN THIS MATTER.

INVESTIGATION CONTINUING AT PROVIDENCE.

BT

#0008

NNNN

RECEIVED
TELETYPE UNIT

5 MAY 95 03 07 Z

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0363 MRI 02050

RR RUCNFB FBINY FBIBF FBICG FBIHO FBIMM FBINK FBINH
FBIPH FBISA

DE FBIBS #0010 1242013

ZNR UUUUU

R 042012Z MAY 95

FM FBI BOSTON (166E-BS-73620) (PROV RA) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI BUFFALO/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

BT

b7C
b7F

UNCLAS

CITE: //3090//

PASS: ATTN HQ CID/VCU [redacted] NYO SQ C-30; FBI HOUSTON
[redacted] TEXAS CITY RA; NEW HAVEN [redacted] SAN ANTONIO

166E-BS-73620-3

b7C
b7F

SA [redacted] AUSTIN, TEXAS RA.

[redacted] LATIN KINGS, AKA "ALMIGHTY LATIN KING NATION" (ALKN); ITAR-VC/STREET GANGS; OO: BS.

ARMED AND DANGEROUS

REFERENCE BOSTON TELETYPE DATED 2/13/95 (NO COPY HOUSTON FOR SAN ANTONIO).

FOR INFORMATION OF SAC, HOUSTON AND SAC SAN ANTONIO, CAPTIONED MATTER WAS INITIATED TO INVESTIGATION SUSPECTED CRIMINAL GANG ACTIVITY IN RHODE ISLAND AND TO DETERMINE THE EXTENT OF CRIMINAL ACTIVITIES AND CONNECTIONS BETWEEN RHODE ISLAND BASED KINGS AND THEIR CONNECTICUT AND MASSACHUSETTS COUNTERPARTS. TO THIS END, FBI PROVIDENCE PARTICIPATED IN AN INFORMAL JOINT MULTI-AGENCY LATIN KING TASK FORCE WHICH INCLUDES REPRESENTATIVES OF ATF, USSS, RHODE ISLAND STATE POLICE (RISP), HUD, PROVIDENCE PD., AND THE RHODE ISLAND NATIONAL GUARD.

SINCE SEPTEMBER, 1994, THE PROVIDENCE LATIN KINGS HAD PARTICIPATED IN THE BUYING AND SELLING OF FIREARMS, AND NARCOTICS, EXTORTION, AND MURDER. INVESTIGATION HAS REVEALED THAT THERE ARE APPROXIMATELY 100 LATIN KINGS AND ASSOCIATES IN THE PROVIDENCE AREA.

COOPERATING WITNESSES INVOLVED IN THIS MATTER HAVE GREATLY ASSISTED THE PARTICIPATING AGENCIES IN ACCOMPLISHING THE GOALS AND OBJECTIVES OF THE INVESTIGATION AND UPCOMING STATE AND FEDERAL PROSECUTIONS.

b7C
b7D
b7E
b2

b7C
b7D

THE U.S. ATTORNEY'S OFFICE, DISTRICT OF R.I., ANTICIPATES FEDERAL RICO INDICTMENTS OF 6-8 LATIN KING MEMBERS. THE STATE OF R.I. ATTORNEY GENERAL'S OFFICE, ANTICIPATES NUMEROUS INDICTMENTS CHARGING (20+) MEMBERS OF THE LATIN KINGS WITH A VARIETY OF STATE FELONY OFFENSES, INCLUDING MURDER, CONSPIRACY TO COMMIT MURDER, EXTORTION, ILLEGAL DRUG SALES, ETC.

THIS FEDERAL TASK FORCE INVESTIGATION INTO LATIN KIN ACTIVITY HAS BEEN OF GREAT INTEREST TO THE LOCAL PRESS.

b2
b7C
b7D

[redacted]

PEN REGISTER COVERAGE OF THE TELEPHONES OF [redacted] OVER A 4 TO 5 PERIOD, REVEALED THAT THIS CHAPTER OF THE LATIN KINGS DOES NOT INTERACT TO ANY GREAT EXTENT WITH THE LATIN KINGS IN NEARBY AREAS [redacted] OR IN OTHER LOCALS AROUND THE U.S.

[redacted]

3-809 (Rev. 8-16-93)

Authorization Number: T 21709

TELEPHONIC APPROVAL FOR PROCUREMENT
BY A FIELD OFFICE
AUTHORIZED BY PPMS PERSONNEL

b2
b7C
b7F

Date: 3/21/95

Field Office BOSTON Cost Code: 3090

Requested By: SA [redacted]

Authorized By:

Program Manager's Funding Approved: [redacted] 3/20/95

Acquisition Method To Be Used:

✓ Case Funds _____ Imprest Fund/Third Party Draft

166E-BS-73620 Case Number _____ Other

Vendor's Name GRAND FURNITURE WAREHOUSE

Vendor's Address: 43 HASWELL ST
PROVIDENCE, RI 02905

Description of Item To Be Purchased	Subobject Class. (BI#)	Est. Cost
furniture	AC255601	[redacted]

Comments:
to purchase furniture for UnderCover investigation

[redacted]

☒ Inventory

☒ Conf. Inventory

☐ Fax Attached

Property Procurement & Management Section Review

BUYER/PROGRAM MANAGER

3-809 (Rev. 8-16-93)

Authorization Number: T 21711

b2
b7C
b7F

TELEPHONIC APPROVAL FOR PROCUREMENT
BY A FIELD OFFICE
AUTHORIZED BY PPMS PERSONNEL

Date: 3/21/95

Field Office BOSTON Cost Code: 3090

Requested By: SA [redacted]

Authorized By: [redacted]

Program Manager's Funding Approved: [redacted] 3/20/95

Acquisition Method To Be Used:

X Case Funds _____ Imprest Fund/Third Party Draft

166E-BS-7362 Case Number _____ Other

Vendor's Name [redacted]

Vendor's Address: [redacted]

Description of Item To Be Purchased	Subobject Class. (BI#)	Est. Cost
CARPENTRY WORK	AC 255801	[redacted]

Comments:

CONSTRUCTION/CARPENTRY WORK FOR UC INVESTIGATION.

[redacted]

☐ Inventory

☐ Conf. Inventory

☐ Fax Attached

Property Procurement & Management Section Review

[redacted]

BUYER/PROGRAM MANAGER

FD-621 (Rev. 4-12-89) (Nontelephonic Cons al Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, Boston (166E-BS-73620) Date: 2/13/95

To: DIRECTOR, FBI
Attn: ELSUR Index

b7C
b7F

Subject: [redacted]
LATIN KINGS, aka
ALMIGHTY LATIN KING NATION;
ITAR-VC/STREET GANGS;
OO: BOSTON

X Emergency Authority. Re BOSTON FD-759 to FBIHQ dated 2/3/95 captioned as above.

____ Routine Authority. Re _____ to FBIHQ dated _____ and Bu _____ to _____ dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.

____ It was used, but no information of value was obtained.

____ It was not used.

(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

166E-BS-73620-4

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1-6712

2 - Bureau
1 - 66-5001 (Field Office Elsur Case Sub File)
1 - 166E-BS-73620 (Field Office Optional)
(SUB ELA-4)

[redacted]
(4)

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 13 ~ b7C
Page 17 ~ b7C, b7D