FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/10/85

TO: DIRECTOR, FBI

FROM: LEGAT OTTAWA (245D-23)(RUC)

[redacted]

OO: NK

b2

b6
b7C
b7D

Re Legat Ottawa teletype to Bureau, 6/14/85 and Legat Ottawa airtel to Bureau, 10/21/85.

[redacted] Indices were negative on [redacted]

Information furnished by [redacted] may not be reclassified or further disseminated outside the FBI without prior [redacted] authority.

5-Bureau
(1-Liaison Unit, INTD)
(2-Newark 12-280)
1-Ottawa
SPH/bc
(6)

6-

12-8549-295

2 DEC 26 1985

NK 12-17-85
2 copies
WJF/dab

Approved: _____ Transmitted _____ (Number) (Time) Per _____

MAR 1 1986

b2
b6
b7C
b7E

AIRTEL

12/13/85

Director, FBI

PERSONAL ATTENTION

SAC, Newark (245D-145)

[redacted]

OO: NEWARK

Re Butel to Newark dated 11/4/85.

Enclosed is U.S. Treasury Check Number 25,913,027, in the amount of [redacted] made payable to SAC JOHN C. MC GINLEY.

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds in the amount of [redacted] or less should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. For amounts in excess of [redacted], wire the funds from [redacted] for credit to [redacted]. Thereafter, confirm the transaction to FBIHQ, Attention: Confidential Funding Section, Room 6258, by teletype.

1 - SAC, Knoxville (66F-) (Advance of Funds Control File)
1 - Mr. Clarke (Sent Direct)
(1 - [redacted] Room 3033)
2 - [redacted] Sent Direct)
(1 - [redacted] Room 1388)
(1 - [redacted]
CP:kls (7)

12-8549-216

3 DEC 17 1985

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by EAD Revell on referenced Butel.

57 MAR 30 1986

MAILED 13
DEC 13 1985
FBI

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___
MAIL ROOM ☑

 b2

Those funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388 by the 10th day of January. In the event that this advance is not used, return the Treasury Check to FBIHQ, Room 6258, with an endorsement by the payee to the Federal Bureau of Investigation.

Memorandum

To : [redacted] Kts

From : [redacted] MS/Kts

Date 1/14/86

b2
b6
b7C

Subject : ESCOBAR, PABLO [redacted]
12-8549

The above-captioned file is being removed from [redacted] the Records Section, Records Management Division. b2

See 66-1855-D-3218 for authorization to remove above captioned file from [redacted]

12-8549-

NOT RECORDED
20 JAN 14 1986

98 JAN 14 1986

4/Kts

(Rev. 1/14/86)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
✓	214	7162	THE DIRECTOR		231	3012	[redacted]
					233	5012	
	235	7110	[redacted]				
✓	235	7116	MR. REVELL		231	3823	[redacted]
	235	7142	MR. MINTZ		242	4246	
					233	5155	
	235	7116	[redacted]		233	5030	
	213	7159			231	3149	
	233	5012	MR. CLARKE		231	3076	MR. STOREY
	245	7427	[redacted]				
	241	3090			233	5129	MR. MILLER
	232	4026			233	5129	[redacted]
	213	7125					
	152	ACAD			233	5121	ADMINISTRATIVE UNIT
	211	5829			152	1B327	MAIL ROOM
	234	6012			244	6248	READING ROOM
	341	11255			244	6247	TELETYPE ROOM
	233	5012	[redacted]		214	7176	[redacted]
	231	3012			214	7176	MR. HOTIS
	233	5012			245	7222	[redacted]

b6
b7C

REMARKS:

Interesting aspect re the [redacted]

[redacted]

FYI

- [ ] Call Me
- [ ] See Me
- [ ] Approp. Action
- [ ] Initial
- [ ] Per Inquiry
- [x] For Your Info.
- [ ] Prepare Response
- [ ] Prepare Addendum
- [ ] For Your Approval
- [ ] Status/Facts

FROM
FLOYD I. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room	TL #	Phone	Date
5012	233	4260	2/13

FBI/DOJ

6-147 (1-13-81) CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 2/7/86

b2 per FBI

Re: [redacted]
OCDE TASK FORCE CASE
OO: NEWARK

b6 per
b7C FBI
b7D

In connection with captioned investigation, a lead for telephone subscriber information for numbers in Barbados, Grenada, and St. Lucia was sent to San Juan. These numbers were discovered during a search of toll records of the [redacted] New York City, a suspected narcotics message center.

Referral/Consult

In the attached teletype, [redacted] are requesting any available information about our investigation be passed to them. This request was relayed to our San Juan office in the same teletype.

San Juan is in the process of preparing

b7D per FBI

1 - Mr. Clarke
1 - [redacted]
1 - [redacted]
1 - Mr. Storey
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6 per
b7C FBI

WJF/ccl (10)

FBI/DOJ

a teletype to FBIHQ and Newark requesting Newark prepare an LHM suitable for dissemination to [redacted] b7D

APPROVED:

Director	Adm.Servs	Laboratory
Exec. AD-Adm.	Crim.Inv.	Legal Coun.
Exec. AD-Inv.	Ident.	Off. of Cong. & Public Affs.
Exec. AD-LES	Inspection	Rec. Mgnt.
	Intell.	Tech. Servs.
		Training

0-73 (Rev. 3-31-82)

BRIDGETOWN 0801

1011

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 2/4/86 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

9041

FM: DIRECTOR, FBI

TO: FBI San Juan

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other:

BT

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Classification: ~~Secret~~

Addressee Internal Distribution

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/13/02 BY SP9CS PEGE / CNLY

For:

Subject:

☑ See Attached

12-8549-218-

Approved By:	Originator:	Tele Ext.	Room/Div.:
FIV	bas	2805	5027/6

53 APR 18 1986

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
2047E1
FEB 06 1986

3 FEB 14 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

Name change [redacted] X2957.

b2
b6
b7C

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
UNIT
5 FEB 86 03 43
BUREAU
OF INVESTIGATION

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

UNLESS SHOWN OTHERWISE
HEREIN IS UNCLASSIFIED EXCEPT
WHEN ENCLOSURES CONTAINED
DATE
BY
HEREIN IS UNCLASSIFIED
EXCEPT WHEN ENCLOSURES CONTAINED

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4).

4. **Administrative Data** - Type or print administrative data immediately following the text.

SECRET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

b2

TO: DIRECTOR FBI DATE: 2/19/86

FROM: SAC, SAN JUAN (245C-48) (P)

[redacted]

OO: NEWARK

This document is classified ~~"SECRET"~~ in its entirety.

REFERENCE

Reference Newark teletypes to San Juan dated 4/29/85, 12/18/84; Newark airtel to Albany dated 4/23/85; New York airtel to Albany dated 10/1/85; Bureau teletype to San Juan dated 2/5/86; San Juan telephonic communication with Newark dated 2/7/86.

b6
b7C

Enclosed for Newark are three original inserts with one copy each reflecting investigation conducted by San Juan Division.

ADMINISTRATIVE

For the information of receiving divisions reference Bureau teletype advised subscriber to Barbados telephone number [redacted] Subscriber information for this number was originally requested of San Juan by Newark Division in referenced New York teletype dated 12/18/84. Initial efforts by San Juan to obtain subscriber information on this number had been negative.

5- Bureau
2- INTD Liason Unit)
2- Newark (245A-145)
(Enclosures 6)
2- Miami (12C-1117)
2- New York (245C-176)
2- San Juan (245C-48)
SEW/sav
(13)

DE-95

V-133

APR 1 1986

DECLASSIFIED BY
ON 2/13/02

SECRET

54 OCT 6 1986

By cable dated 2/4/86, [redacted]

For the information of New York and Miami Divisions, reference New York airtel to Albany dated 10/1/85, requested San Juan obtain subscriber information on the following telephone number:

[redacted]

Subscriber information on the afore listed telephone numbers is available through the Miami Division. b6 per b7C FBI

For the information of Newark Division, San Juan has met with police officials in Port Au Prince, Haiti on October 25, 1985 and December 12, 1985 and requested any information available on [redacted] and his involvement in a case regarding missing funds from the Port Authority in Port Au Prince. To date, no information has been made available to San Juan regarding these charges by Haitian officials.

SECRET

LEADS

NEWARK DIVISION

AT NEWARK, NEW JERSEY

Newark is requested to provide San Juan an LHM suitable for dissemination to the United States Embassy, [redacted] in the current investigation. Specific information on how [redacted] telephone number came to the attention of Newark would be helpful.

b6
b7C
b7D

SAN JUAN DIVISION

AT PORT AU PRINCE, HAITI

Continue efforts to obtain details of the involvement of [redacted] in a "missing funds" investigation believed to have been conducted by the Ports Authority in Port Au Prince.

AT GRENADA, WEST INDIES

Obtain subscriber information to telephone number [redacted]

b6
b7C

AT PORT AU PRINCE, HAITI

Continue efforts to obtain information on the involvement of [redacted] in a "missing funds" investigation being conducted by the Ports Authority in Port Au Prince.

AT ST. LUCIA, WEST INDIES

Obtain subscriber information to telephone number [redacted]

SECRET

NEW MAIL JUST ARRIVED: INBOX.206:207
FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#7636)

RECEIVED TELETYPE UNIT 20 FEB 86 17 41 Z FEDERAL BUREAU OF INVESTIGATION

TEXT:

NK00014 0500047

PP HQ

DE NK

P 190047Z FEB 86

FM NEWARK (245A-145) (P) (ACRA)

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: CID, NARCOTICS UNIT, SSA [redacted]

(ATTN: CID, UNDERCOVER AND SPECIAL OPERATIONS UNIT, SSA [redacted]

[redacted]

(ATTN: ASD, BUDGET AND ACCOUNTING SECTION)

b2
b6
b7C

BT

UNCLAS

[redacted] OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, SEPTEMBER 12, 1984.

NEWARK AIRTEL TO BUREAU, FEBRUARY 7, 1986.

PER RE BUREAU TELETYPE, FUNDING IN THE AMOUNT OF [redacted] WAS APPROVED AND WIRE-TRANSFERRED FROM FBIHQ TO [redacted] FOR UTILIZATION IN NEWARK UCO CAPTIONED ABOVE.

AUG 4 1986

b2
b7E

PER RE NEWARK AIRTEL, ONE SF-1012 AND ASSOCIATED DOCUMENTATION WERE SUBMITTED REFLECTING AN OUTSTANDING BALANCE OF [redacted] WHICH REMAINS FROM THE INITIAL FUNDING.

[redacted]

b6
b7C

47 MAY 18 1987

INVESTIGATION CONTINUES IN THE [redacted] MATTER, HOWEVER, GROUP I UCO IS NO LONGER OPERATIVE.

ACCORDINGLY, [redacted] IS BEING RETURNED TO FBIHQ AS FOLLOWS: b2 b7E

ON FEBRUARY 19, 1986, [redacted] WAS WIRE-TRANSFERRED FROM [redacted], TO [redacted] FOR CREDIT TO [redacted]

INVESTIGATION CONTINUING.

BT

#

-->

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- X ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/24/86

TO: DIRECTOR, FBI (12-8549)(ATTN: ASD, PROPERTY ACCOUNTING SYSTEMS UNIT, SPECIAL OPERATIONS DESK, ROOM 6888)

FROM: SAC, NEWARK (245A-145)(ARA)(P)

SUBJECT: [redacted]
OO:NK

PROPERTY MANAGEMENT MATTER
SPECIAL CASE SUPPORT ITEM
BUFILE 66-3209

Re: Bureau airtel to Newark, 11/1/84, dual-captioned as above.

Enclosed herewith for return is the following special item:

[redacted]

Also enclosed is one executed FD-281a certifying the return of the above item.

For information, [redacted] was not in operating condition when received by Newark. It was utilized as a "prop" in conjunction with the [redacted] investigation, however no attempt was made to either repair [redacted] or to diagnose the reason for its failure to operate.

12-8549

ENCLOSURE

NOT RECORDED
2 FEB 26 1986

2-Bureau (ENC. 2)
2-Newark
EFC:dhc
(4)

1cc in PASU
1 ENCLOSURE DETACHED & RETAINED IN PASU.

66-3209

Approved: Transmitted _____ Per _____
(Number) (Time)

b2
b7E

UNRECORDED COPY FILED IN 66-3209

2 MAY 1 1986

139/1009S

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

MON-A

PAGE 1 OF 1

1009

DATE	CLASSIFICATION	PRECEDENCE
5/16/86	UNCLAS E F T O	ROUTINE

b2
b6
b7C
b7E

START HERE

FM FM DIRECTOR FBI

TO TO FBI NEWARK [245A-145] ROUTINE

ATTENTION: ASAC ROBERT WRIGHT

BT

UNCLAS E F T O

[redacted] OO: NEWARK

REBUAIRTEL TO NEWARK, DECEMBER 13, 1985.

RE AIRTEL TRANSMITTED [redacted] TO SAC NEWARK TO BE USED FOR PURCHASE OF [redacted]

NEWARK IS REQUESTED TO ADVISE FBIHQ, ATTENTION: COLOMBIAN/SOUTH AMERICAN TRAFFICKERS UNIT, ROOM 3075, WHETHER FUNDS WERE EXPENDED AND CURRENT STATUS OF THIS INVESTIGATION.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	WJE:MW [3]	5/16/86	3075/6	2957

1 - [redacted]
1 - [redacted]

12-8549-219

b6
b7C

JUN 2 1986

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0334
MAY 20 1986

64 AUG 20 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/17/86

TO : DIRECTOR, FBI

FROM : LEGAT, MEXICO CITY (12F-70) (P)

SUBJECT: [redacted]
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUPS;
OO: NEWARK

b2
b6
b7C

Reference Mexico City airtel dated 10/2/85.

Legat, Mexico City has continued liaison contacts to obtain toll record information for [redacted] Mexico, D.F. for March and April of 1985 without results. For this reason another request has been prepared and submitted in an attempt to obtain this information. Mexico City will report results when they are available.

b6
b7C

12-8549-22

5 - Bureau
1 - Liaison Unit, INTD
2 - Newark
1 - Mexico City

REW/ism
(6)

7 JUN 24 1986

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

139 NOV 25 1986

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO: DIRECTOR, FBI DATE: 06/20/86

b2 per FBI

FROM: SAC, SAN JUAN (245C-48) (RUC)

[redacted]

OO:NEWARK

12-8549-218X

RE: San Juan airtel to Bureau dated February 19, 1986; Newark teletypes to San Juan on April 29, 1985 and December 18, 1984; Newark airtel to Albany dated April 23, 1985; New York airtel to Albany dated October 1, 1985; Bureau teletype to San Juan on February 5, 1986; and San Juan telephonic communication with Newark on February 7, 1986.

Referral/Consult

ADMINISTRATIVE

By cable dated June 11, 1986, the United States Embassy, [redacted]

5 - BUREAU
(2 - INTD LIAISON UNIT)
2 - NEWARK (245A-145)
2 - MIAMI (12C-1117)
2 - NEW YORK (245C-176)
1 - SAN JUAN (245C-48)
SEW:bym
(12)

12-8549-223

JUL 8 1986

08 JAN 28 1987

Efforts by San Juan Division to obtain information on [redacted] regarding his involvement in an investigation into missing funds from the Port Authority in Port Au Prince, Haiti, has been negative. In view of the fact budgetary travel restrictions preclude San Juan Division from sending Agents to Haiti, additional efforts to verify the [redacted] fraud investigation are being discontinued by San Juan at this time. Should the office of origin require additional efforts in locating information on [redacted] illegal activities in Haiti, it is requested San Juan be so advised.

b6
b7C

FD-36 (Rev. 5-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- X ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/18/86

b2
b6
b7C

TO: DIRECTOR, FBI (12-8549)(ATTN: CID/COLOMBIAN SOUTH AMERICAN TRAFFICKERS UNIT) (ATTN: ASD/BUDGET AND ACCOUNTING SECTION)

FROM: SAC, NEWARK (245D-145)(ARA)(P)

SUBJECT: [redacted]
OO:NK

Re: Bureau airtel to Newark, 12/13/85;
Newark teletype to Bureau, 5/28/86.

Enclosed for the Bureau is one cashier's check dated 8/18/86, in the amount of [redacted] payable to the FEDERAL BUREAU OF INVESTIGATION (FBI).

Referenced Bureau airtel authorized Newark to [redacted] for the purpose of purchasing [redacted]

b2
b6
b7C
b7D
b7E

As set forth in referenced teletype, the [redacted] purchase was not consumated, [redacted] money was not returned.

[redacted] is currently in the process of negotiating a plea agreement through his attorney relative to captioned matter.

As part of this process, [redacted] through his attorney, [redacted]

12-8549-223X

The enclosed cashier's check effects the return of the [redacted] outstanding from funding received via referenced Bureau airtel.

2-Bureau (ENC. 1) ENCLOSURE
2-Newark
EFC:dhc
(4)

for $ [redacted] detached
See certificate of Deposit and Schedule of Collection No. 1070, dated 10/28/86

AUG 22 1986

Approved: Jcm/Rcr Transmitted _____ (Number) (Time) Per _____ SIX THREE

b6
b7C

48 MAY 11 1987

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/20/87

b2

TO : DIRECTOR, FBI

FROM : LEGAT, MEXICO CITY (12-70) (RUC)

SUBJECT: [redacted]
NARCOTICS INTERNATIONAL
TRAFFICKING GROUPS;
OO: NEWARK

Reference Mexico City airtel dated 6/17/86.

Continued contact with a Confidential Source Abroad (CSA) has resulted in CSA obtaining [redacted]

Apparently this number has been reassigned.

The CSA also reported that he is unable to obtain [redacted] at the time of the inquiry.

b6
b7C
b7D

It appears nothing more can be done. This case is considered RUC.

ADMINISTRATIVE:

The CSA is [redacted] (Protect), [redacted]

12-8579-224

5 - Bureau
1 - OLIA
2 - Newark
1 - Mexico City

TO FEB 5 1987

REW/ism
(6)

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

84 MAY 1 1987

Memorandum

SSP

CLASS
SRC'D
SER
REC

To : Director, FBI

Date 3/21/90

From : Legal Attache Bogota (12B-TP-20802) (P)

Subject: PA[illegible] E[illegible]OBAR, AKA;
ET[illegible] R[illegible] MATTER;
[illegible]

[illegible] Tampa teletype dated 3/16/90.

Dis[illegible]tion, as outlined below, was made on dates indicated.

XX one copy of retelety[illegible].

Pertinent information from

Name and Location of Agency	Date Furnished
CON[illegible]AL U.S. [illegible], Bogota, Colombia	3/21/90

2 - Bureau
2 - Bogota
(1 - 80[illegible]05)
(1 - 12B-TP-20802)
DSD/dg
(4)

12-8549-225

FBI/DOJ
LEG-7
MAR 30 1990

Director, FBI

3/20/90

b6
b7C

534 44K

January 13, 1994

[redacted]
Interpol, U.S. National Central Bureau
Washington, D.C.

RE: PABLO EMILIO ESCOBAR-GAVIRIA
INTERNATIONAL RED NOTICE
CONTROL NUMBER A-380/10-1989

Dear [redacted]

Reference is made to previous communications concerning this matter.

This letter will serve as notice to cancel captioned International Red Notice as subject is deceased.

Sincerely yours

b6
b7C

John E. Guido
Section Chief

By: [redacted]
Foreign Liaison Unit II
Liaison and International
Affairs Section
Criminal Investigative Division

HQ 12-8549-226

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

1 - [redacted]
1 - Interpol
DAD:lgm (4)

Hand carried to Interpol via [illegible] 1/13/94

MAILROOM

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Page 7 ~ Referral/Direct
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Page 19 ~ Referral/Direct
Page 20 ~ Referral/Direct
Page 21 ~ Referral/Direct
Page 22 ~ Referral/Direct
Page 23 ~ Referral/Direct
Page 33 ~ Referral/Direct
Page 34 ~ Referral/Direct
Page 35 ~ Referral/Direct