



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT The Almighty Latin Kings Nation

FILE NUMBER 245F-MW-25332

SECTION NUMBER 1



FEDERAL BUREAU OF INVESTIGATION

b7C
b7E

RECEIVED
TELETYPE UNIT

25 OCT 91 00 50

FEDERAL BUREAU
OF INVESTIGATION

| | |
|---------------------------|--|
| Sup. Dir. | |
| Asst. Dir.: | |
| ADM. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Plan. & Insp. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Off. Cong. & Public Affs. | |
| Director's Sec'y | |
| Director's Office | |

0519 MRI 01745

RR RUCNFB

DE FBIMW #0005 2972025

ZNR UUUUU

R 242024Z OCT 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3470//

PASS: ATTN FBIHQ, [REDACTED]

SUBJECT: LATIN KINGS; ITSP-TTP; ITSMV; DRUGS; ILLEGAL

FIREARMS; OCDEF; OO: MILWAUKEE.

87G-MW-25332-1

RE MILWAUKEE TELETYPE TO BUREAU, DATED 7/19/91; BUREAU

TELETYPE TO MILWAUKEE, 7/22/91; AND BUREAU TELCALL OF [REDACTED]

[REDACTED] TO SAC MILWAUKEE, 10/23/91.

REQUEST OF THE BUREAU: THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST AN ADDITIONAL \$5,000 UNDER FBIHQ AUTHORITY. LAST SAC AUTHORIZATION WAS GRANTED BY BUTEL TO MILWAUKEE, DATED 7/22/91. FBIHQ IS REQUESTED TO RESPOND BY 10/31/91.

PAGE TWO DE FBIMW 0005 UNCLAS

THE TOTAL OF CONFIDENTIAL FUNDS SPENT TO DATE DURING THIS INVESTIGATION, REGARDLESS OF SOURCE FUNDS, IS \$14,927.45, WITH \$72.65 REMAINING.

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DETAILS TO SUPPORT THE REQUEST FOR ADDITIONAL FUNDS ARE AS FOLLOWS: MILWAUKEE DIVISION HAS EXPENDED [REDACTED] TO PURCHASE [REDACTED] COCAINE, [REDACTED] FOR GASOLINE FOR UNDERCOVER VEHICLES, PAYMENT OF [REDACTED] TO [REDACTED] [REDACTED] FOR PEN REGISTERS, AND [REDACTED] TO AVIS CORPORATION TO LEASE FOUR MOTOR VEHICLES.

MILWAUKEE DIVISION ANTICIPATES ADDITIONAL PAYMENTS OF [REDACTED] FOR INSTALLATION OF PEN REGISTER LINES [REDACTED] [REDACTED] FOR MONTHLY LEASE CHARGES FOR EXISTING PEN REGISTER LINES, AND AN ADDITIONAL [REDACTED] FOR PAYMENT TO AVIS CORPORATION FOR THE LEASE OF FOUR MOTOR VEHICLES.

MILWAUKEE ANTICIPATES ANY FURTHER EXPENDITURES REGARDING THE ABOVE-CAPTIONED CASE WILL BE MADE THROUGH FIELD SUPPORT ACCOUNT (FSA). SUFFICIENT FUNDING REMAINS IN THE FIELD OFFICE'S CRIMINAL CONFIDENTIAL BUDGET TO COVER THE ANTICIPATED EXPENDITURES FOR THE CURRENT FISCAL YEAR REPRESENTED BY THIS REQUEST.

BT

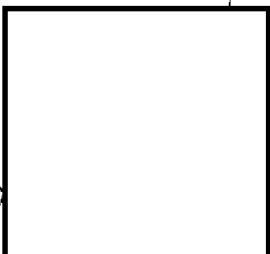
PAGE THREE DE FBIMM 0005 UNCLAS

#0005

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| Dep. Dir. | _____ |
| ADD Adm. | _____ |
| ADD Inv. | _____ |
| Asst. Dir.: | |
| Adm. Serv. | _____ |
| 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 | _____ |

0550 MRI 01953
 RR RUCNFB FBICG
 DE FBIMW #0010 3052304
 ZNR UUUUU
 R 012240Z NOV 91
 FM FBI MILWAUKEE (87G-MW-25332) (P)
 TO DIRECTOR FBI/ROUTINE/
 FBI CHICAGO (245-1 SUB C)/ROUTINE/

BT
 UNCLAS

CITE: //3470//

PASS: ATTENTION FBIHQ, [REDACTED] (ITU); ATTENTION
 CHICAGO, [REDACTED]

OTHER

- Sealed Pursuant to Court Ord

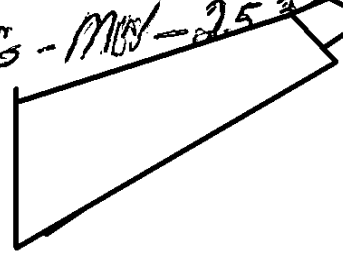
SUBJECT: ? LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL FIREARMS;
 ILLEGAL DRUGS; OCDEF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU, DATED 10/3/91.



87G-MW-25332-2

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PAGE TWO DE FBIMW 0010 UNCLAS

FINAL 10 DAY SUMMARY REPORT TO THE COURT IS NOT BEING PREPARED BY ASSISTANT UNITED STATES ATTORNEY R. JEFFREY WAGNER, EASTERN DISTRICT OF WISCONSIN. THEREFORE, MILWAUKEE DIVISION WILL PROVIDE FBIHQ WITH A SUMMARY AIRTEL REFLECTING THE LAST TEN DAYS ACTIVITY.

INVESTIGATION CONTINUING.

BT

#0010

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

358

Date 10/24/91

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TO : DIRECTOR, FBI
 (PASS: [redacted] (ITU))

FROM : SAC, MILWAUKEE (87G-MW-25332 SUB 105) (P)

SUBJECT : LATIN KINGS;
 ITSP-TTT; ITSMV;
 ILLEGAL FIREARMS; DRUGS;
 OCDETF;
 OO: MILWAUKEE

OTHER

-Sealed Pursuant to Court Order

Re Milwaukee teletype to the Bureau, dated 10/3/91,
 and Milwaukee airtel to Bureau, dated 10/15/91.

[redacted]

Investigation continuing.

87G-MW-25332-3

"ENCLOSURE ATTACHED"

ENCLOSURE

2-Bureau (Enc. 1)
 1-Milwaukee (87G-MW-25332 Sub 105)

[redacted]

(4)

11/12/91
 1-AT&S enc. to
 Rm. 5094

[redacted]

[redacted]

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

ENCLOSURE ENVELOPE TO THE BUREAU:

AIRTEL, DATED 10/24/91

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (87G-MW-25332 Sub 105)A

LATIN KINGS;

ITSP-TTT; ITSMV

ENCLOSURE (1)



87G-MW-25332-3

FBI

20
1405

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/15/91

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1 TO : DIRECTOR, FBI
 2 (PASS: [redacted] (ITU))
 3 FROM : [redacted] MILWAUKEE (87G-MW-25332 SUB 105) (P [redacted])
 4 SUBJECT : LATIN KINGS;
 5 ITSP-TTT; ITSMV;
 6 ILLEGAL FIREARMS; DRUGS;
 7 OCDEF;
 8 OO: MILWAUKEE OTHER - Sealed Pursuant to Court Order

Re Milwaukee teletype to the Bureau, dated 10/3/91.

[redacted]

Investigation continuing.

[redacted] (info)

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87G MW 25332-4

3-Bureau (Enc. 1) ENCLOSURE
1-Milwaukee (87G-MW-25332 Sub 105)

[redacted]
(4)

10 21 1991

[redacted]

10/28/91
1-AT to Rm. 5094
[redacted]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 11/19/91

^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

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

383
371

FM DIRECTOR FBI

TO FBI MILWAUKEE {87G-MW-25332}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0613//

SUBJECT: ¹ LATIN KINGS; ITSP-TTT; ITSMV; DRUGS; ILLEGAL FIREARMS;
OO: MILWAUKEE.

REFERENCE MILWAUKEE'S TELETYPE TO THE BUREAU DATED 11/15/91,

[REDACTED] TELCALLS TO SA [REDACTED] ON 11/18/91, INTERSTATE
THEFT [REDACTED] TELCALL TO ASAC JONNY L.
WENDT ON 11/19/91, AND TELCALL OF [REDACTED] TO [REDACTED]
ON 11/19/91.

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FBIHQ AUTHORITY IS GRANTED FOR THE EXPENDITURE OF AN
ADDITIONAL \$10,000 IN SUPPORT OF CAPTIONED CASE. THESE FUNDS ARE
TO BE OBTAINED FROM MILWAUKEE'S FIELD SUPPORT ACCOUNT {FSA}. TO

87G-MW-25332-5

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL

Transmitted

464/326
1854 NOV 22 1991

ISN

102

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

DATE, TOTAL AUTHORIZED FUNDING IS \$35,000 (\$5,000 SAC, AND
\$30,000 FBIHQ).

THESE FUNDS ARE TO BE UTILIZED FOR ADMINISTRATIONAL EXPENSES
INCURRED BY MILWAUKEE DIVISION IN CONNECTION WITH CAPTIONED
INVESTIGATION, AS WELL AS TO SUPPORT [REDACTED]

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PURCHASES OF COCAINE [REDACTED]

[REDACTED] SUBSEQUENT TO [REDACTED] DRUG PURCHASE, AS PER
REFERENCED TELCALLS, [REDACTED] WILL BE ORCHESTRATED,
AFTER WHICH, THIS INVESTIGATION WILL BE BROUGHT TO ITS LOGICAL
CONCLUSION.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: BY REFERENCED TELETYPE, THE MILWAUKEE DIVISION REQUESTED AN ADDITIONAL \$10,000 AND FBIHQ AUTHORITY TO CONDUCT [REDACTED] PURCHASES OF COCAINE [REDACTED] IN THIS INVESTIGATION; AFTER WHICH [REDACTED] WILL BE ORCHESTRATED.

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IN REFERENCED TELCALL OF 9/19/91, ASAC WENDT ADVISED [REDACTED] ITU, FBIHQ THAT SUBSEQUENT TO THE [REDACTED] DRUG PURCHASES [REDACTED] THIS INVESTIGATION WILL BE BROUGHT TO ITS LOGICAL CONCLUSION.

THIS MATTER HAS BEEN COORDINATED BETWEEN [REDACTED] ITU AND [REDACTED] DRUG UNIT.

WITH THESE FUNDS, TOTAL AUTHORIZED FUNDING IS \$35,000 {\$5,000 SAC, AND \$30,000 FBIHQ}. FUNDS WILL BE DRAWN FROM MILWAUKEE'S ESA

Drafted By: [REDACTED] Room/TL #: 5096/233 Phone No: [REDACTED]

COPY DESIGNATIONS:

1 - MR. MONTGOMERY

1 - [REDACTED]

1 - [REDACTED]

2 - [REDACTED]

{1 - FUNDING}

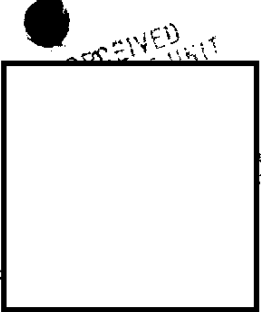
1 - [REDACTED] RM 3033

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|-----------------|------------------|-------------------|------------------------|
| APPROVED: _____ | Adm. Serv. _____ | Laboratory _____ | Off. of Liaison _____ |
| Director _____ | Crim. Inv. _____ | Ident. _____ | Int. Coun. _____ |
| Dep. Dir. _____ | Ident. _____ | Info. Mgnt. _____ | Plan. Servs. _____ |
| ADD-Adm. _____ | Inspection _____ | Intell. _____ | Training _____ |
| ADD-Inv. _____ | Intell. _____ | _____ | Cong. Affs. Off. _____ |
| _____ | _____ | _____ | Off. of EEO _____ |

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| Dep. Dir. | |
| ADD Adm. | |
| ADD Inv. | |
| Asst. Dir.: | |
| Adm. S. | |
| Comp. | |
| Ident. | |
| Intell. | |
| Insp. | |
| Lab. | |
| Legal Coun. | |
| Plan. & Insp. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Off. Cong. & Public Affs. | |
| Off. Liaison & Int. Affs. | |
| Off. of Public Affs. | |
| Telephone Rm. | |
| Director's Office | |

0549 MRI 02223

PP RUCNFB

DE FBIMW #0013 3192232

ZNY EEEEE

P 152231Z NOV 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTN: [REDACTED] (ITU); [REDACTED] (MEXICAN

DRUG TRAFFICKING UNIT).

SUBJECT: (1) LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS;
FIREARMS; OCDETF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPES TO BUREAU, DATED 9/10/91, 10/3/91,
10/9/91, 10/15/91, AND 10/31/91, AND MILWAUKEE AIRTEL TO
BUREAU, DATED 9/13/91.

87G-MW-25332-6

REQUEST OF THE BUREAU: FBIHQ APPROVAL IS REQUESTED TO

AUTHORIZE [REDACTED]

[REDACTED]



PAGE TWO DE FBIMW 0013 UNCLAS E F T O

[REDACTED] SOURCE HAS AGREED TO RECORD ALL VERBAL AND TELEPHONIC CONTACTS WITH SUBJECTS AND TESTIFY IN USDC REGARDING THIS TRANSACTION. FD-759 REGARDING EMERGENCY SAC AUTHORITY GRANTED THIS DATE, TO FOLLOW.

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FOR INFORMATION OF THE BUREAU, MILWAUKEE DIVISION INSTITUTED CREDIBILITY BUYS [REDACTED]

[REDACTED] TO CONFIRM VARIOUS SOURCE INFORMATION AND TO ESTABLISH PROBABLE CAUSE TO SECURE TITLE III INTERCEPTION [REDACTED] THE TITLE III INTERCEPTION DID NOT YIELD SUFFICIENT PROBABLE CAUSE TO SECURE FEDERAL SEARCH WARRANTS AND FGJ INDICTMENTS TO CHARGE [REDACTED] WITH VIOLATION OF VARIOUS TITLE 18 AND TITLE 21 VIOLATIONS [REDACTED]

OTHER

**Sealed Pursuant to
Court Order**

b2
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[REDACTED]

[REDACTED] WHO WERE DESCRIBED IN MILWAUKEE AIRTEL TO BUREAU,
9/13/91. [REDACTED]

[REDACTED] AT THE EARLIEST DATE. AT PRESENT
TIME [REDACTED] MAY NOT BE READILY AVAILABLE FOR
A PURCHASE.

MILWAUKEE DIVISION ANTICIPATES MAKING CREDIBILITY TYPE
PURCHASES OF [REDACTED] PROGRESSION
COCAINE PURCHASES [REDACTED]

[REDACTED]

CURRENTLY MILWAUKEE DIVISION IS EVALUATING ANOTHER SOURCE
WHO HAS BEEN [REDACTED]

[REDACTED]

PAGE FOUR DE FBIMW 0013 UNCLAS E F T D

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THEREFORE, FBIHQ AUTHORITY IS REQUESTED TO ALLOW



THAT WILL BE

USED TO INITIATE MILWAUKEE'S SCENARIO DESCRIBED ABOVE.

BT

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BUREAU
SECTION

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| Dep. Dir. | |
| ADD Adm. | |
| ADD Inv. | |
| Asst. Dir.: | |
| Adm. S. | |
| Crim. In. | |
| Ident. | |
| Info. Syst. | |
| Insp. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Plan. & Insp. | |
| Training | |
| Comp. Syst. Off. | |
| Off. of Cong. & Public Affs. | |
| Off. of Int. Affs. | |
| Telephone Rm. | |
| Director's Office | |

0559 MRI 02240

PP RUCNFB

DE FBIMW #0014 3192234

ZNY EEEEE

P 152233Z NOV 91

FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTN: [REDACTED] (ITU).

SUBJECT: LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS, ILLEGAL FIREARMS; OSDETF; OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE, DATED 8/16/91, AND

BUREAU TELCALL OF [REDACTED] TO SAC, MILWAUKEE,

4/ DATED 10/23/91.

87G-MW-25332-7

REQUEST OF THE BUREAU: THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST AN ADDITIONAL \$10,000.00 UNDER FBIHQ AUTHORITY. LAST BUREAU AUTHORIZATION WAS GRANTED BY REFERENCED BUTEL, DATED 8/16/91. FBIHQ IS REQUESTED TO RESPOND BY 11/22/91.

PAGE TWO DE FBIMW 0014 UNCLAS E F T O

THE TOTAL CONFIDENTIAL FUNDS SPENT TO DATE DURING THIS INVESTIGATION, REGARDLESS OF SOURCE FUNDS IS \$21,512.74 WITH \$3,487.26 REMAINING.

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DETAILS TO SUPPORT THE REQUEST FOR ADDITIONAL FUNDS ARE AS FOLLOWS; MILWAUKEE DIVISION HAS EXPENDED [REDACTED] TO PURCHASE [REDACTED] OF COCAINE, [REDACTED] FOR GASOLINE FOR UNDERCOVER VEHICLES, PAYMENT OF [REDACTED] TO [REDACTED] [REDACTED] FOR PEN REGISTERS, [REDACTED] TO AVIS CORPORATION TO LEASE FOUR MOTOR VEHICLES, AND [REDACTED] TO ARKANSAS BEST FREIGHT COMPANY (ABF) [REDACTED]

[REDACTED]
MILWAUKEE DIVISION CURRENTLY OWES [REDACTED]

[REDACTED] FOR INSTALLATION OF TELEPHONE

LINES AND MONTHLY LEASE CHARGES TO SUPPORT PEN REGISTER INVESTIGATIVE TECHNIQUE. ON 11/26/91 MILWAUKEE DIVISION WILL PAY AVIS CORPORATION AN ADDITIONAL [REDACTED] LEASED VEHICLES.

MILWAUKEE DIVISION ANTICIPATES UTILIZING THE REMAINING FUNDS AND THE ADDITIONAL \$10,000.00 TO PAY EXISTING CHARGES, AND THE REMAINDER WILL BE USED TO MAKE INCREMENTAL CREDIBILITY COCAINE PURCHASES [REDACTED]

[REDACTED]

PAGE THREE DE FBIMW 0014 UNCLAS E F T O

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INCREMENTAL PURCHASES WILL BE USED TO



BT

#0014

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/8/91

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1 TO : DIRECTOR, FBI [redacted] (ITU)
 2 [redacted]
 3 FROM : [redacted] MILWAUKEE (87G-MW-25332 SUB 105) (P)
 4 SUBJECT : LATIN KINGS;
 5 ITSP-TTP; ITSMV;
 6 ILLEGAL FIREARMS, ILLEGAL DRUGS;
 7 OCDEF;
 8 OO: MILWAUKEE OTHER - Sealed Pursuant to Court Order

Re Milwaukee teletype to the Bureau, dated 11/1/91.

[redacted]

[redacted] Milwaukee
utilizing this format to facilitate dissemination of this
information to the United States Attorney's Office (USA),
Eastern District of Wisconsin (EDW).

Investigation continuing.

13 *id*
 14 ②-Bureau (Enc. 1) [redacted]
 15 1-Milwaukee (87G-MW-25332 Sub 105)
 16 [redacted]
 17 (4)

87G-MW-25332-8

11/20/91
 1-AT to Rm.
 5094
 [redacted]

AM 5094

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/5/91

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TO : DIRECTOR, FBI
 (PASS [redacted] (ITU))

FROM [redacted] MILWAUKEE (87G-MW-25332 SUB EEEE) (P)

SUBJECT LATIN KINGS;
 ITSP-TTT; ITSMV;
 ILLEGAL DRUGS, FIREARMS,
 OCDETF;
 OO: MILWAUKEE

[redacted]

OTHER - Sealed Pursuant to Court Order

Re Milwaukee teletype to the Bureau, dated 11/1/91.

[redacted]

(X)

Investigation continuing.

ENCLOSURE ATTACHED
ENCLOSURE

- ③-Bureau (Enc. 2)
- 2-Milwaukee
- (1-87G-MW-25332)
- (1-87G-MW-25332 Sub EEEE)

[redacted]
(5)

87G-MW-25332-9

11/12/91
1-Att to Rm 5094

[redacted]

NOV 8 1991

[redacted]

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

ENCLOSURE ENVELOPE TO THE BUREAU:

AIRTEL, DATED 11/5/91

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (87G-MW-25332)
LATIN KINGS;

ITSP-TTT; ITSMV

ENCLOSURES (2)

87G MW 25332-9

PAGE TWO DE FBIMW 0012 UNCLAS E F T O

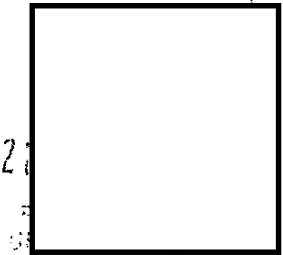
ENDING MILEAGES WERE AS FOLLOWS: BUCAR 99-6496 - MILEAGE
11543, BU-CAR 99-6497 - MILEAGE 3513.

INVESTIGATION CONTINUING.

BT

#0012

NNNN





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491

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| 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 | |

2

0593 MRI 02077

RR RUCNFB

DE FBIMW #0011 3052341

ZNY EEEEE

R 012321Z NOV 91



FM FBI MILWAUKEE (87G-MW-25332)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3470//

PASS:  (ITU),  (AUTOMOTIVE UNIT, ASD ROOM 6863).


b7C
b7E

SUBJECT: *o* LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS; FIREARMS; OCOETF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU, DATED 10/1/91.

FOR INFORMATION OF THE BUREAU ON 10/30/91, MILWAUKEE DIVISION RETURNED FOUR (4) RENTED VEHICLES TO AVIS CORPORATION FOR FOUR (4) NEW RENTAL VEHICLES, THE OLD AND NEW BUCAR DESIGNATION MILEAGE AND DESCRIPTIONS ARE AS FOLLOWS:

BUCAR; 99-6494 - 1991 TOYOTA, VIN: 4T1SV21E5MU294294,

87G-MW-25332-11


100-3

PAGE TWO DE FBIMW 0011 UNCLAS E F T O

ENDING MILEAGE 29862 REPLACED BY 1991 DODGE SPIRIT, MAROON IN
COLOR, 4 DOOR, VIN: 1B3XA46KINF108452, 1991 ILLINOIS.
LICENSE AVR-4716, BEGINNING MILEAGE 1395.

BUCAR 99-6495 - 1991 CORSICA, VIN: 1G1LT53TXMY213741,
ENDING MILEAGE 9401, REPLACED BY 1991 CHEVROLET CORSICA, 4
DOOR, GREEN IN COLOR, VIN: 1G1LT53GXMY213502, BEGINNING
MILEAGE - 12329, 1991 ILLINOIS LICENSE AVR-5513.

BUCAR 99-6496 - 1991 PONTIAC GRAND AM, VIN:
1G3NL54U4MM067075, ENDING MILEAGE 11811, REPLACED WITH 1991
CHEVROLET CORSICA, GRAY IN COLOR, 4 DOOR, VIN:
1G1LT53G1MY230821, 1991 ILLINOIS LICENSE AVR-2906, BEGINNING
MILEAGE 10253.

BUCAR 99-6497 - 1991 CHEVROLET CORSICA VIN:
1G1LT53G6MY210628, ENDING MILEAGE 9115, REPLACED WITH 1991
PLYMOUTH ACCLAIM 4 DOOR, BLUE IN COLOR, VIN:
1P3XA46K6NF111877, BEGINNING MILEAGE 2592.

BT

#0011

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FBI



TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8/19/91

1 TO : DIRECTOR, FBI (62-120918)
 2 (ATTENTION: [redacted] (BU-DEPUTATION);
 3 [redacted] (INTERSTATE THEFT
 4 UNIT); MEXICAN DRUG TRAFFICKING UNIT)
 5 FROM : [redacted] MILWAUKEE (87G-MW-25332) (P)
 6 SUBJECT : LATIN KINGS;
 7 ITSP-TTT;
 8 ITSMV;
 9 DRUGS; ILLEGAL FIREARMS;
 10 OCDETF
 11 OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 8/13/91.

Enclosed for the Bureau, Attention [redacted] are four original executed Oath of Office and Credential-Special Deputation forms regarding four Milwaukee, Wisconsin police officers, dated 8/16/91.

Enclosed for SAC, Chicago are four copies of the above-described documents.

For information of the Bureau and Chicago, on 8/16/91, these four Milwaukee police officers were deputized to assist the FBI in Title 21 investigations regarding captioned matter. On 7/18/91 and 7/24/91, these officers were deputized [redacted] to assist the FBI in investigations regarding non-Title 21 regarding captioned matter.

- ⑤ - Bureau (Encs. 4) ENCLOSURE
- 2 - Chicago (Encs. 4) (245-1 Sub S Sub 2)
- (Atten: [redacted])
- 1 - Milwaukee

(8)

AUG 22 1991

ORIGINAL COPY
DO NOT

1-CC-RW
303

Approved: _____ Transmitted 04 (Number) _____ (Time) Per _____





876 ml 25332-11X



U.S. Department of Justice
Federal Bureau of Investigation

Oath of Office and Credential - Special Deputation
(See reverse side for instructions)

Expiration Date of
Special Deputation

8/31/92

Deputation Statement

Pursuant to the authority granted to the Attorney General by Public Law 99-570, Section 1069, and delegated to me by Section 0.85, Title 28, Code of Federal Regulations, you are hereby authorized to exercise the powers of enforcement personnel set forth in Section 878, Title 21, United States Code, which are to:

- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this subchapter; and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputation authority is authorized from the date affixed to my signature for the time period indicated below unless sooner terminated in writing:

For investigation 87G-MW-24879 with an automatic expiration date of 8/31/92
F.O. File Number(s)

25332

Larry A. Potts 8/31/91
Deputy Assistant Director, Criminal Investigative Division / Date

Appointee's Employer: Milwaukee Police Department
Appointee's Supervisor during Special Deputation: [Redacted]
Supervisory Special Agent

Acknowledgement / Oath of Office

I, [Redacted], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office in which I am about to enter.

I understand that, upon deputation, I will be subject to the provisions contained in Departmental Order 350-65, as amended by Departmental Order 960-81, which reflects the FBI standards of conduct. I further certify that I have read, understand, and agree to abide by the standards of conduct as set forth in the FBI Manual of

[Redacted] 8-16-91 Koby M. Harding 8/16/91
/ Date Special Agent in Charge / Date
Milwaukee Field Division

Physical Description

Date of Birth [Redacted]
Height _____ Inches
Weight _____ Pounds
Sex Male Female
Race _____
Color Eyes _____
Color Hair _____

COPY 2 - Director, FBI
Attn: Investigative Support Section

Space Reserved for Credential (FD-739a)
Which is Attached to COPY 3 of This Form.
**The Credential, Also, Must be Completed
and Must be Signed by the Appropriate
Special Agent in Charge**

b7C



U.S. Department of Justice
Federal Bureau of Investigation

Oath of Office and Credential - Special Deputation
(See reverse side for instructions)

Expiration Date of
Special Deputation
8/31/92

Deputation Statement

Pursuant to the authority granted to the Attorney General by Public Law 99-570, Section 1869, and delegated to me by Section 0.85, Title 28, Code of Federal Regulations, you are hereby authorized to exercise the powers of enforcement personnel set forth in Section 878, Title 21, United States Code, which are to:

- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this subchapter; and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputation authority is authorized from the date affixed to my signature for the time period indicated below unless sooner terminated in writing:

For investigation 87G-MW-25332 with an automatic expiration date of 8/31/92
F.O. File Number(s)

25332

b7C

Larry A. Potts 8/31/91
Deputy Assistant Director, Criminal Investigative Division / Date

Appointee's Employer: Milwaukee Police Department
Appointee's Supervisor during Special Deputation: [Redacted]
Supervisory Special Agent

Acknowledgement / Oath of Office

I, [Redacted], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office in which I am about to enter.

I understand and agree to abide by the provisions contained in Departmental Order 350-65, as amended by Departmental Order 960-81, which have read, understand, and agree to abide by the standards of conduct as set forth in the FBI Manual of Administration.
[Redacted]
8/16/91 [Signature] 8/16/91
Special Agent in Charge / Date
Milwaukee Field Division

Physical Description

Date of Birth [Redacted]
Height [Redacted] Inches
Weight [Redacted] Pounds
Sex Male Female
Race _____
Color Eyes _____
Color Hair _____

COPY 2 - Director, FBI
Attn: Investigative Support Section

FD-739 (8-24-87)

Space Reserved for Credential (FD-739a)
Which is Attached to COPY 3 of This Form.
**The Credential, Also, Must be Completed
and Must be Signed by the Appropriate
Special Agent in Charge**



U.S. Department of Justice
Federal Bureau of Investigation

Oath of Office and Credential - Special Deputation
(See reverse side for instructions)

Expiration Date of
Special Deputation

8/31/92

Deputation Statement

Pursuant to the authority granted to the Attorney General by Public Law 99-570, Section 1869, and delegated to me by Section 0.85, Title 28, Code of Federal Regulations, you are hereby authorized to exercise the powers of enforcement personnel set forth in Section 878, Title 21, United States Code, which are to:

- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this subchapter; and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputation authority is authorized from the date affixed to my signature for the time period indicated below unless sooner terminated in writing:

For investigation 87C-MW-24675 with an automatic expiration date of 8/31/92
F.O. File Number(s)

Larry A. Potts 8/13/91
Deputy Assistant Director, Criminal Investigative Division / Date

b7C

Appointee's Employer: Milwaukee Police Department
Appointee's Supervisor during Special Deputation: _____
Supervisory Special Agent

Acknowledgement / Oath of Office

I, _____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office in which I am about to enter.

I understand that, upon deputation, I will be subject to the provisions contained in Departmental Order 350-65, as amended by Departmental Order 960-81, which reflects the FBI standards of conduct. I further certify that I have read, understand, and agree to abide by the standards of conduct as set forth in the FBI Manual of

Special Federal Officer / Date 8/16/91
Koby M. Handley 8/16/91
Special Agent in Charge / Date

Milwaukee Field Division

Physical Description

Date of Birth _____
Height _____ Inches
Weight _____ Pounds
Sex Male Female
Race _____
Color Eyes _____
Color Hair _____

COPY 2 - Director, FBI
Attn: Investigative Support Section

FD-739 (8-24-87)

Space Reserved for Credential (FD-739a)
Which is Attached to COPY 3 of This Form.
**The Credential, Also, Must be Completed
and Must be Signed by the Appropriate
Special Agent in Charge**



U.S. Department of Justice
Federal Bureau of Investigation

Oath of Office and Credential - Special Deputation
(See reverse side for instructions)

Expiration Date of
Special Deputation

8/31/92

Deputation Statement

Pursuant to the authority granted to the Attorney General by Public Law 99-570, Section 1869, and delegated to me by Section 0.85, Title 28, Code of Federal Regulations, you are hereby authorized to exercise the powers of enforcement personnel set forth in Section 878, Title 21, United States Code, which are to:

- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this subchapter; and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputation authority is authorized from the date affixed to my signature for the time period indicated below unless sooner terminated in writing:

For investigation 87G-MW-25332 with an automatic expiration date of 8/31/92
F.O. File Number(s)
25332

Larry A. Potts 8/13/91
Deputy Assistant Director, Criminal Investigative Division / Date

Appointee's Employer: Milwaukee Police Department
Appointee's Supervisor during Special Deputation: [Redacted]
Supervisory Special Agent

Acknowledgement / Oath of Office

I, [Redacted], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office in which I am about to enter.

I understand that, upon deputation, I will be subject to the provisions contained in Departmental Order 350-65, as amended by Departmental Order 960-81, which reflect the FBI standards of conduct. I further certify that I have read, understand, and agree to abide by the standards of conduct as set forth in the FBI Manual of Administration.

[Redacted] 8-16-91 Noby M. Harding 8/16/91
Special Agent in Charge / Date
Milwaukee Field Division

Physical Description

Date of Birth [Redacted]
Height Inches
Weight Pounds
Sex Male Female
Race
Color Eyes
Color Hair

COPY 2 - Director, FBI
Attn: Investigative Support Section

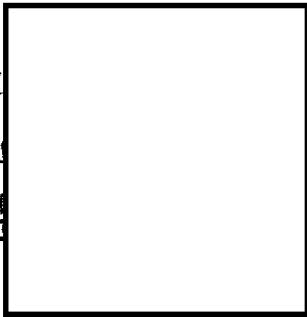
FD-739 (8-24-87)

Space Reserved for Credential (FD-739a)
Which is Attached to COPY 3 of This Form.
**The Credential, Also, Must be Completed
and Must be Signed by the Appropriate
Special Agent in Charge**

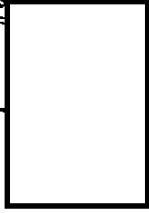
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| Dep. Dir. | |
| Asst. Dir.: | |
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| Lab. | |
| Legal Coun. | |
| Off. Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Off. of Liaison & Int. Affs. | |
| Off. of Public Affs. | |
| Telephone Rm. | |
| Director's Sec'y | |



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 RR RUCNFB FBICG
 DE FBIMW #0001 3550015
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 FM FBI MILWAUKEE (87G-MW-25332) (P)
 TO DIRECTOR FBI/ROUTINE/
 FBI CHICAGO (245-1 SUB C)/ROUTINE/

BT
 UNCLAS E F T O
 SECTION ONE OF TWO SECTIONS

CITE: //13470//

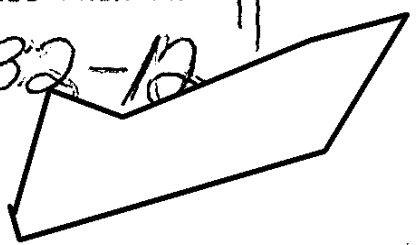
PASS: ATTENTION FBIHQ, [REDACTED] (ITU), [REDACTED]
 [REDACTED] MEXICAN DRUG TRAFFICKING UNIT; ATTENTION CHICAGO, [REDACTED]
 [REDACTED]

SUBJECT: ¹LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS; ILLEGAL FIREARMS; OCADETF; OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE, DATED 11/22/91.

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE RECEIVING OFFICES THAT CAPTIONED MATTER IS BEING RECLASSIFIED FROM AN

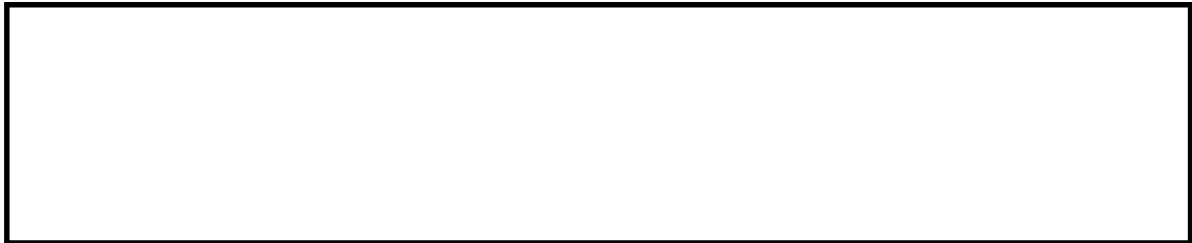
87G-MW-25332-12



PAGE TWO DE FBIMW 0001 UNCLAS E F T O
876 TO A 245D INVESTIGATIVE MATTER.

BY WAY OF BACKGROUND, SINCE EARLY 1988 LOCAL POLICE DEPARTMENTS AND SOURCE INFORMATION CREDITED THE LATIN KINGS (LK) STREET GANG TO BE RESPONSIBLE FOR HUNDREDS OF "SMASH-BURGLARIES," OTHER PROPERTY CRIMES AND VIOLENCE THROUGHOUT SOUTHEASTERN WISCONSIN AND NORTHERN ILLINOIS. SEVERAL OF THESE AGENCIES HAD REQUESTED FBI ASSISTANCE IN CURTAILING THIS CRIMINAL ACTIVITY BECAUSE OF THE MULTIPLE JURISDICTION CONCERNS AND SUSPECTED INTERSTATE ACTIVITY.

BEGINNING IN FEBRUARY, 1991, THE MILWAUKEE DIVISION WAS FINALLY IN A POSITION TO DEDICATE NECESSARY MANPOWER TO ADDRESS THIS TARGET AND FOR THE FIRST TIME, THE MILWAUKEE POLICE DEPARTMENT (MPD) OFFERED FULL-TIME OFFICERS FROM THE GANG SQUAD TO FORM A JOINT TASK FORCE TO ASSIST. THIS TEAM WAS JOINED BY MEMBERS OF THE MILWAUKEE COUNTY METRO DRUG UNIT WHO HAD ALSO INDEPENDENTLY INITIATED INVESTIGATION AGAINST INDIVIDUAL MEMBERS OF THE LK'S.



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THE GOAL OF THE INVESTIGATION WAS TO REACH THE GANG'S LEADERSHIP AND TAKE OUT THE ORGANIZATION AS OPPOSED TO CONVICTING LOW LEVEL INDIVIDUAL MEMBERS FOR ISOLATED CRIMES AS HAD BEEN THE RESULTS IN THE PAST. IT WAS ALSO EVIDENT FROM SOURCE INFORMATION, PAST SURVEILLANCE, AND PRIOR LOCAL ARRESTS THAT THE LEADERSHIP HAD INSULATED THEMSELVES FROM DIRECT STREET ACTIVITY AND TO BE SUCCESSFUL THE TASK FORCE WOULD HAVE TO IDENTIFY SELECTED TARGETS, INFILTRATE THE ORGANIZATION THROUGH COOPERATING WITNESSES OR DEFENDANTS AND WORK FOR A TITLE III.

TO PREPARE FOR SUCH AN APPROACH, THE DIVISION HAD TO HAVE AVAILABLE AN ASSISTANT UNITED STATES ATTORNEY (AUSA) WHO WOULD WORK WITH US THROUGHOUT THE INVESTIGATION. AS IN THE PAST, THE USA IN THE EASTERN DISTRICT OF WISCONSIN WAS RELUCTANT TO COMMIT AN AUSA FOR SOLELY PROPERTY VIOLATIONS BUT WAS MOST INTERESTED IN WORKING THE LK'S IF IT COULD BE AN OCDEF MATTER. SINCE IT WAS EVIDENT THE LK'S WERE ALSO INVOLVED IN DRUG TRAFFICKING, SAC MILWAUKEE WITH THE CONCURRENCE OF FBIHQ,

PAGE FOUR DE FBIMW 0001 UNCLAS E F T O

INITIATED AN 87G DCDETF INVESTIGATION.

THE TASK FORCE CHOSE TO TARGET [REDACTED] IN HOPES
OF A DIRECT LINK TO THE ORGANIZATION LEADERSHIP. EXISTING

[REDACTED]
[REDACTED] FISURS AS LATE AS OCTOBER,
1990 CONDUCTED BY THE WISCONSIN DEPARTMENT OF JUSTICE
NARCOTICS AGENTS AT [REDACTED]

[REDACTED]

HIM. THEREFORE, THE TASK FORCE MEMBERS EMBARKED ON A PLAN TO
IDENTIFY AND TARGET POTENTIAL SOURCES TO [REDACTED]
CRIMINAL NETWORK, AND THEN WORK UPWARD.

[REDACTED]

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THESE CREDIBILITY BUYS, ALONG WITH PEN REGISTER COVERAGE,
SUBSTANTIAL SURVEILLANCE, AND OTHER INVESTIGATIVE TECHNIQUES,
WERE USED TO SECURE SUFFICIENT PROBABLE CAUSE TO INSTITUTE A
TELEPHONIC INTERCEPTION [REDACTED]

[REDACTED]
WHILE THESE EFFORTS HAVE NOT LED TO IMMEDIATE CHARGES AGAINST

[REDACTED] AS OF YET, MILWAUKEE FBI AND THE USA'S OFFICE
FULLY BELIEVES SUBSTANTIAL SUCCESS HAS AND WILL STILL BE
ACHIEVED.

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[REDACTED]
WIRE IDENTIFIED SEVERAL NEW POSITIVE ASPECTS TO THE OVERALL
INVESTIGATION. FIRST, CONTRARY TO COMMUNITY AND MANY LAW
ENFORCEMENT AGENCY PERCEPTIONS, THE LK'S ARE NO LONGER A

PAGE SIX DE FBIMW 0001 UNCLAS E F T O

TRADITIONAL ORGANIZED GANG WITH FIXED LEADERSHIP. LIKE MANY OLDER CRIMINAL ORGANIZATIONS, THE LEADERSHIP HAS GONE THEIR OWN WAY AND MANY OF THE NEW ALLEGED MEMBERS ARE COMPETING FOR INDIVIDUAL TURF AND ARE USING THE GANG'S FORMER CLOUT AND IDENTITY TO FOSTER THEIR OWN IMAGE AND/OR ATTEMPT TO START A NEW GANG AND LEADERSHIP.

SECONDLY, WHILE INTENSIVELY INVESTIGATING THE ABOVE-MENTIONED TARGETS, THE OFFICE IDENTIFIED OTHER CRIMINAL ACTIVITY NOT PREVIOUSLY KNOWN. [REDACTED]

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[REDACTED] ANOTHER MAJOR DRUG TRAFFICKING ORGANIZATION IN WHICH THE OFFICE ANTICIPATES INITIATING A NEW TITLE III WITHIN 10 DAYS (12B-MW-25826). [REDACTED]

[REDACTED]

SPIN OFF CASE IS NOW A PRIORITY TARGET (87G-MW-26453).

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FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO (245-1 SUB C)/ROUTINE/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3470//

PASS: ATTENTION FBIHQ, [REDACTED] (ITU), [REDACTED]

[REDACTED] MEXICAN DRUG TRAFFICKING UNIT; ATTENTION CHICAGO, [REDACTED]

SUBJECT: LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS; ILLEGAL
FIREARMS; OCADETF; OO: MILWAUKEE.

TEXT CONTINUES:

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PAGE TWO DE FBIMW 0002 UNCLAS E F T O

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[REDACTED]
VETERANS. OVERHEARS, SURVEILLANCES, AND RELATED INVESTIGATION
HAS IDENTIFIED NUMEROUS PURCHASES OF [REDACTED]
[REDACTED]

ON 12/17/91, AUSA JEFFREY R. WAGNER CONCURRED THAT THE
SCOPE OF THE INVESTIGATION [REDACTED]

[REDACTED] SHOULD CONTINUE AND BE DIRECTED AT NARCOTICS
TRAFFICKING AND MONEY LAUNDERING. HE SUPPORTS THE USE OF
FEDERAL GRAND JURY SUBPOENAS [REDACTED]
[REDACTED]

WAGNER HOWEVER DID NOT WANT TO PURSUE FEDERAL CRIMINAL
PROSECUTION OF THE PREVIOUS [REDACTED]
AT THIS TIME BECAUSE IT WOULD DISCLOSE THE EXISTENCE OF THE
PAST TITLE III AND PREMATURE DISCLOSURE WOULD JEOPARDIZE THE
DESIRED MONEY LAUNDERING INVESTIGATION.

WAGNER SUGGESTED A CONTINUED JOINT EFFORT BY THE OCADET
MEMBERS TO SECURE DRUG TRAFFICKING CONVICTIONS [REDACTED]

[REDACTED] HE AND THIS OFFICE BELIEVES THE MATTER
REMAINS A VIABLE TARGET AND WILL CONTINUE TO HAVE FULL SUPPORT
FROM THE USA'S OFFICE.

PAGE THREE DE FBIMW 0002 UNCLAS E F T O

UACB CAPTIONED MATTER WILL BE RECLASSIFIED AS A 245D AND THE TITLE OF THE CASE WILL REMAIN THE SAME; THEREFORE, ALLEVIATING ANY ADMINISTRATIVE DILEMMAS AT OCDETF REGIONAL OFFICES AND FBIHQ.

MILWAUKEE DIVISION IS VERY APPRECIATIVE OF THE COOPERATION AND SUPPORT RECEIVED FROM VARIOUS BUREAU ENTITIES SUCH AS THE MEXICAN DRUG UNIT, AUTOMOTIVE UNIT, AND CONTRACT REVIEW UNIT DURING THE COURSE OF THIS INVESTIGATION.

MILWAUKEE DIVISION IS EXTREMELY APPRECIATIVE OF THE TECHNICAL AND FINANCIAL SUPPORT AFFORDED THE INVESTIGATION BY [REDACTED]

[REDACTED] AND [REDACTED] OF THE INTERSTATE THEFT UNIT.

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FEDERAL BUREAU
OF INVESTIGATION

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| Dep. Dir. | |
| ADD Adm. | |
| ADD Inv. | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Insp. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Off. of Cong. & Public Affs. | |
| Off. of Int. Affs. | |
| Off. of Plan. & Insp. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Off. of the Director | |

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FM FBI MILWAUKEE (87G-MW-25332) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3470//

PASS: ATTN FBIHQ, [REDACTED] (ITU); [REDACTED]
(AUTOMOTIVE UNIT, ASD, ROOM 6863); [REDACTED] (CONTRACT
UNIT).

SUBJECT: *0* LATIN KINGS; ITSP-TTT; ITSMV; ILLEGAL DRUGS; ILLEGAL
FIREARMS; OCDETF; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU, DATED 12/3/91.

FOR INFORMATION OF THE BUREAU, ON 12/16/91, MILWAUKEE
DIVISION RETURNED BUCAR 99-6495, 1991 MAROON DODGE SPIRIT,
ENDING MILEAGE 3052, AND BUCAR 99-6496, 1991 GREEN CHEVROLET,
ENDING MILEAGE 15508, TO AVIS CORPORATION.

87G-MW-25332-13

cc: ASD

PAGE TWO DE FBIMW 0006 UNCLAS

AT THIS TIME, MILWAUKEE DIVISION DOES NOT FORESEE
OBTAINING ANY ADDITIONAL LEASE VEHICLES FROM AVIS CORPORATION
IN CONNECTION WITH CAPTIONED CASE.

INVESTIGATION CONTINUING.

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FD-759 (Rev. 5-31-91)

To: Director, FBI ()
Attn: CID, [redacted] ITU Section

Date: 11/18/91

From: SAC, MILWAUKEE (87G-MW-25332) (P)

Title: 1
LATIN KINGS;
ITSP - TTP, ITSMV
ILLEGAL DRUGS, FIREARMS
OCDETF;
OO: MILWAUKEE

**Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)**

Form must be submitted within 5 working days of the date authorization was granted.

| | |
|--|---|
| 1. Reason for Proposed Use: (Check) <input checked="" type="checkbox"/> Corroborate Testimony <input checked="" type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input type="checkbox"/> Other (Specify) _____ | 2. Type of Equipment: (Check) <input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Microphone/Amplifier <input checked="" type="checkbox"/> Concealed Recorder/transmitter <input type="checkbox"/> Other (Specify) _____ |
|--|---|

| | |
|---|---|
| 3. Consenting Party (Check) <input type="checkbox"/> Nonconfidential Party <input checked="" type="checkbox"/> Confidential Source <input type="checkbox"/> Cooperative Witness [redacted] (name) | 4. Intercepted by: (Include Title if Public Official) [redacted] |
|---|---|

| | | |
|--|---|--|
| 5. Duration of proposed use: (Not to exceed 30 days) Date Authorized: [redacted] Expiration Date: [redacted] | 6. Installation of Equipment: (Check) <input checked="" type="checkbox"/> Concealed on Person <input type="checkbox"/> In Motel Room <input type="checkbox"/> In Vehicle <input type="checkbox"/> Other (Specify) _____ | 7. Location where equipment will be utilized: (City and State) MILWAUKEE, WISCONSIN |
|--|---|--|

| | |
|---|--|
| 8. The following requirements have been fulfilled: <input checked="" type="checkbox"/> a. Consenting party has agreed to testify. <input checked="" type="checkbox"/> b. Consenting party has executed consent form. <input checked="" type="checkbox"/> c. Recording/transmitting device will only be activated when consenting party is present. | 9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date 11/14/91 Identity of Gov't Atty. DUSA JEFFREY WAGNER Judicial District EASTERN DISTRICT OF WISCONSIN |
|---|--|

10. Violation(s): Title(s) 21 Sec(s) 841, 843 U.S.C.

11. DOJ notification required Yes No If "Yes" check reason below: 87G-MW-25332-14

- Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
- Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- Interception relates to an investigation of a Federal law enforcement official.
- Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
- Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
- Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
[redacted] has agreed to record all telephone calls and wear a body recorder.
[redacted]

13. Justification statement necessitating emergency authorization:

[redacted]

Emergency use approval

14. (SAC) (AsAC in absence of SAC)
Signature [redacted] Date 11/22/91

15. To be executed at FBIHQ (Section Chief)
Signature [redacted] Date 11/25/91

16. To be executed at FBIHQ (Section Chief)
Signature R.L. Montgomery Date 11/25/91

17. To be executed at FBIHQ (LCDR)
(Complete only if DOJ notification is necessary)
Signature [redacted] Date [redacted]

2 Bureau (Substantive Desk)

405
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V383
B595

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Federal Bureau of Investigation

From: SA [redacted] MILWAUKEE

Date: 12/16/91

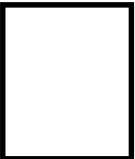
To: DIRECTOR, FBI
Attn: ELSUR Index

Subject: LATIN KINGS;
ITSP - TTP, ITSMV
ILLEGAL DRUGS, FIREARMS
OCDETF;
OO: MILWAUKEE

Emergency Authority. Re Milwaukee FD-759 to FBIHQ dated 11/18/91
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:

- 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)

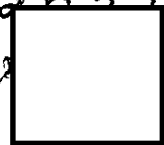
Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

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

Room 4997

87G-MW-25332-15

2- Bureau
1 - MW 66-2234 (Field Office Elsur Case Sub File)
1 - 87G-MW-25332 Sub (Field Office Optional)
EE



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UNCLAS

10/7/91

Director, FBI (66-19494)

SAC, Milwaukee (87G-MW-25332) (P)

LATIN KINGS;
ITSP-TTT; DRUGS;
ILLEGAL FIREARMS
OO: MILWAUKEE

PROPERTY MANAGEMENT MATTER - SPECIAL CASE SUPPORT ITEMS

ReMwtel dated 8/8/91.

The following items were sent to the Milwaukee
Division, Attn: SA [redacted] on 9/9/91.

b7C
b7E

SENT DIRECT FROM [redacted]
10/1/91

1. Watch, Rolex F0307707
2. Chain, 14K YG W/Crucifix W/Christ Figure F0307131
3. Earrings, Gold W/Small Diamond F0004162
4. Ring, 18K YG Diamond & Emerald F0306485
5. Ring, 18K YG W/3 Green Stones F0004053
6. Ring, 18K WG W/Pear Shape Sapphire & Dia. F0460737
7. Earrings, 14K YG W/Diamonds F0306182
8. Bracelet, YG F0307292
9. Bracelet, YG 7.50 Inches Long F0307268
10. Chain, 10K Gold W/Aruba Medallion F0004443
11. Chain, 14K 20" W/Box Chain Wrapped Around Rope F0307135
12. Ring, 14K WG W/Diamonds F0000347
13. Ring, Man's 14K WG W/7 Diamond Cluster F0307620
14. Ring, Man's 14K YG Diamond F0306912
15. Chain, 18K Gold W/1886 Gold Coin Ladies

87G-MW 25332-16

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Info. Mgnt. 1 - [redacted]
- Insp. 1 - [redacted]
- Intell. 1 - [redacted]
- Lab. 1 - [redacted]
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

[redacted]

1 - Criminal Investigative Division, Room 3123
1 - Property Management Unit, Room 1B122

[redacted]

APPROVED: [redacted]

Director _____

Dep. Dir. _____

ADD-Inv. _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Info. Syst. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Tech. Servs. _____

Training _____

Off. of Liaison & Int. Affs. _____

Off. of Public Affs. _____

Off. of EEO _____

MAIL ROOM [initials]

SAC to Milwaukee

Re: PROPERTY MANAGEMENT MATTER - SPECIAL CASE SUPPORT ITEMS

Enclosed with the package containing the referenced property was a "Special Case Property Receipt (FD-756)," which must be signed by the Undercover Special Agent and forwarded to FBIHQ, Attn: Special Operations Support Desk (SOSD), Property Management Unit, Administrative Services Division (ASD), Room 1B122.

The referenced property may be sold or fenced only in conjunction with the captioned investigative matter. The property has been marked by the Laboratory Division for identification as Bureau property. It is imperative that the strictest accountability procedures be followed regarding disposition of this property. The Undercover and Sensitive Operations Unit, Criminal Investigative Division, and the SOSD, ASD, must be advised immediately via airtel once any or all of the property has been disposed.

Any property not sold or fenced must be returned to FBIHQ at the conclusion of the covert phase of the case or when the specific need no longer exists, accompanied by an FD-756 certifying the return.

If you have any questions, please contact [redacted] on extension [redacted] or [redacted] on extension [redacted]

b7C
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All inventory adjustments will be handled by FBIHQ.

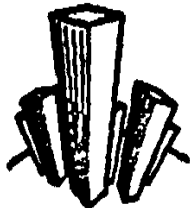


**DON'T THROW THIS AWAY!
ATTACHED IS AN
OFFICIAL FBI DOCUMENT**

**This document was produced in the new
STANDARD COMMUNICATION FORMAT (SCF)
for which Milwaukee is a pilot office.**

**Refer to Bureau airtel to ALL SACs, 2/27/92,
captioned "PAPER FLOW REDUCTION, STANDARD
COMMUNICATION FORMAT," for additional information.**

**If you like this format, remember the folks in the
Milwaukee Office brought it to you.**



*Comments, Complaints, Suggestions or Concerns about
the new format are encouraged and should be directed
to the Information Management Division, FBIHQ,*

Attn:

b7C

b7E

INFORMATION COMMUNICATION

Date: 09/30/92

50174
July

TO: CRIMINAL INVESTIGATIVE DIVISION
MEXICAN DRUG TRAFFICKING UNIT

CHICAGO
ATTN: [redacted]

FROM: MILWAUKEE (C)
SQUAD 4

POINT OF CONTACT: [redacted]

TITLE: LATIN KINGS;
ITSP - TTT; ITSMV;
ILLEGAL DRUGS; ILLEGAL FIREARMS; OCDEF;
OO: MILWAUKEE

*② Mexican Unit
from 3/31
② Mail Room #7959
TEAMS*

References: Milwaukee teletypes to the Bureau, dated 6/5/91, 9/10/91, 10/3/91, 11/1/91, and 12/21/91, as well as Milwaukee's airtel to the Bureau, dated 9/13/91.

PURPOSE(S): This communication is to advise FBIHQ that captioned matter is being closed.

SYNOPSIS: Milwaukee FBI and local authorities instituted a joint investigation of the Latin Kings Street Gang. The investigation identified the leadership and their criminal activity. FISURS, sources, trap/trace and pen register investigative techniques developed sufficient probable cause to secure a Title III

[redacted]

OTHER
- Sealed Pursuant to Court Order

After the conclusion of the Title III, additional attempts to infiltrate [redacted] activities with informants met with negative results.

Referral/Consult

[redacted]

Debriefings of cooperating subjects in various Milwaukee Division drug investigations and Milwaukee sources have determined the Latin Kings Gang has dwindled from 200 members to

*RMP
3/37*

245D-MW-25332-17

UCFN: 245D-MW-25332
OTHER FILE #s: CG 245-1 SUB C

1 - File Copy
1 - Work Copy
[redacted] (6)

No to claim

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b7F

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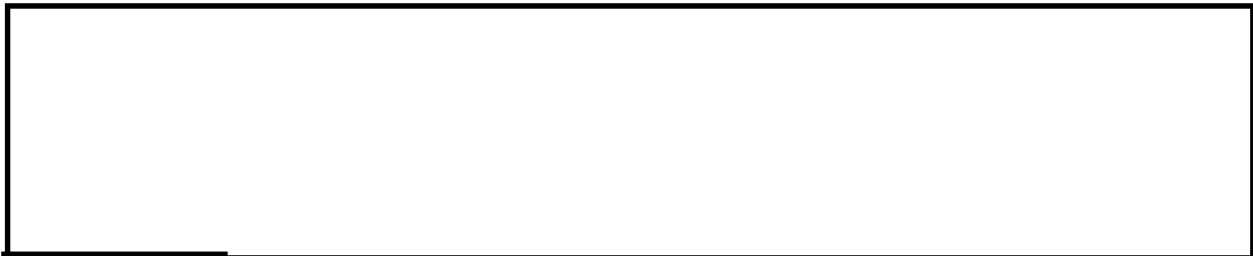
09/24/92, Re: 245D-MW-25332

b7C
b7D

15-20 disorganized members who are robbing local drug dealers for personal gain.

Captioned matter of investigation is being closed in the Milwaukee Division.

DETAILS: For information of the Bureau, investigation of captioned matter was instituted on 2/27/91 as part of a joint investigation between the Milwaukee Division of the FBI, Milwaukee County Metro Drug Unit, State of Wisconsin Division of Criminal Justice - Narcotics Division, and the Milwaukee Police Department Gang Squad. The purpose of this investigation was to infiltrate the Latin Kings Street Gang (LKs), which consisted of approximately 200 members, and prosecute the leaders and members who were responsible for auto thefts, numerous house burglaries, fencing stolen property, and a narcotics trafficking operation in Southeastern Wisconsin. The Latin Kings had also threatened to kill members of the Milwaukee, Wisconsin Police Department.



GERALD W. PETRIE (deceased). DOB: 3/8/72. SSAN: 398-79-9153.



All of the sources developed during this investigation explicitly refused to testify [redacted] for fear of violent retaliation.

Visual surveillance of [redacted] met with counter surveillance by subjects of the surveillance as well as a "neighborhood watch" wherein area residents reported any hint of surveillance activity [redacted]. Furthermore, the use of [redacted] of public telephones to conduct their activities precluded the use of fixed surveillance on the subjects of this investigation to sufficiently cover their drug activities.

b2
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b7D

09/24/92, Re: 245D-MW-25332

On 4/25/91, Milwaukee Division initiated the use of pen registers and trap and trace equipment [REDACTED]

[REDACTED]

[REDACTED]

Milwaukee Division continued the use of discrete surveillances, [REDACTED] and analysis of pen register/trap and trace records in an attempt to secure sufficient probable cause to initiate a Title III investigation. Milwaukee Division was pursuing Federal prosecution [REDACTED]

[REDACTED] for possible violations of the following Federal statutes: Title 18 U.S. Code Sections 2312, 2313 (ITSMV statutes); Title 18 U.S. Code Section 2314 (ITSP); Title 18 U.S. Code Section 1956 (a)(1) (Money Laundering statute); Title 21 U.S. Code Sections 841(a)(1), 843, 846, and 848 which constitute the use of telephone communications facilities, with intent to carry on the offense of distributing cocaine, conspiracy to do same, and engaging in a continuing criminal enterprise.

OTHER - Sealed Pursuant to Court Order

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[REDACTED]

After the Title III was terminated, Milwaukee Division attempted to [REDACTED]

In April, 1992, Drug Enforcement Agency (DEA) Task Force Agents unsuccessfully attempted to direct their informant against [REDACTED] drug dealing activities.

Milwaukee Division suspected [REDACTED] was being utilized to launder [REDACTED] drug proceeds. [REDACTED]

[Redacted]

At approximately 4:30 a.m., 4/19/92, PETRIE took three hostages at gun point at a small all night grocery store near his residence. The hostages walked away from him. PETRIE refused to surrender to Milwaukee police. Gunfire was exchanged and PETRIE was killed. No police officers were injured.

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b7D

On 5/12/92, [Redacted]

[Redacted] was interviewed regarding the captioned subjects. [Redacted] advised the Latin Kings are currently comprised of numerous small groups of individuals who call themselves Latin Kings. [Redacted] but currently are not well organized.

On 9/23/92, [Redacted] advised the Latin Kings Gang currently consists of 15-20 members. Currently these members are robbing local drug dealers. [Redacted]

[Redacted]

[Redacted]

[Redacted]

It is noted the above-described investigation has not successfully generated any Federal or local prosecution of the Latin Kings membership. It is readily apparent that, as the investigation intensified, the Latin Kings organization disintegrated into its current status of small disorganized bands of "wannabes." Currently they are robbing small time drug dealers. Therefore, the Milwaukee Division is closing its current investigation and will maintain contact with the Milwaukee Police Department gang officers and current sources. In the event information is developed that warrants re-institution of a Federal investigation, appropriate action will be taken.

■

INFORMATION COMMUNICATION

Date: 12/27/94

TO: CRIMINAL INVESTIGATIVE DIVISION
ORGANIZED CRIME/DRUG INTELLIGENCE UNIT

FROM: MILWAUKEE (P)
SQUAD FOUR

Latin Kings

495

b7C
b7F

POINT OF CONTACT: [Redacted]

SA [Redacted]

TITLE: [Redacted]

DRUG MATTER;
OO: MILWAUKEE

PURPOSE(S): To provide FBIHQ with progress report.

DETAILS: [Redacted]

INVESTIGATIVE PLAN - NEXT 180 DAYS

245F-MW-25332-18

[Redacted]

cc: OIU

*Ryan
3/15*

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 26

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