FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT Almighty Latin Kings Nation

FILE NUMBER 166E-BS-73620

SECTION NUMBER 1

FEDERAL BUREAU OF INVESTIGATION
DATE: 11/29/94
PASS: ATTN: NEW HAVEN SA
SUBJECT: LATIN KINGS, AKA:
ALMIGHTY LATIN KING NATION; ITAR-VC/STREET GANGS; DOF BOSTON.
REFERENCE 11/29/94 TEL CALLS BETWEEN (PROVIDENCE RAI), SA (FBI, NEW HAVEN), AND FBI HQ.
FOR INFORMATION OF FULL TRANSFER OF CASE WAS INITIATED

CC 5045
PAGE TWO OF FBI 935 DOCS UNCLASS

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, 4JD, 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.
SHOOTING CONFIRMED BY ATF-HARTFORD SPECIAL AGENT PER ATF PROVIDENCE.

AND PROVIDED SAME TO THE TASK FORCE. ATF-PROVIDENCE AND THE PROVIDENCE POLICE DEPARTMENT HAVE CONFIRMED THAT THIS TO DATE, COOPERATING WITNESSES HAVE SUCCESSFULLY

IN ADDITION, KINGS' MEMBERS HAVE BEEN MADE.

THE COOPERATING WITNESSES HAVE BEEN ABLE WHERE CRIMINAL ACTIVITY WAS READINGLY DISCUSSED.
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 YEAR FUTURE.

ADDITIONALLY, FBI-PROVIDENCE HAS CONTACTED
THE J.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.
0363 MRI 02050
RR RUCNFB FBINY FBIFN FBICG FBIIH FBIMM FBINK FBINM
FBIPH FBISA
DE FBIBS #0010 1242013
ZNR UUUUU
R 042012Z MAY 95
FM FBI BOSTON (166E-B8-73620) (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
UNCLAS
CITE: //3090//
PASS: ATTN HQ CID/VCU NYO SQ C-30; FBI HOUSTON
Texas City RA; NEW HAVEN SAN ANTONIO
SA  AUSTIN, TEXAS RA.

"ALMIGHTY LATIN KING NATION" (ALKN); ITAR-VC/STREET GANGS; DO;

BS.

ARMS 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.
PAGE THREE OF FBI S 0010 UNCLAS

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.
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 KING
ACTIVITY HAS BEEN OF GREAT INTEREST TO THE LOCAL PRESS.
PEN REGISTER COVERAGE OF THE TELEPHONES OF [BLANK] 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 [BLANK] OR IN OTHER LOCALS AROUND THE U.S.
Authorization Number: T 21709

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

Date: 3/21/95

Field Office: BOSTON

Requested By: SA

Authorized By:

Program Manager’s Funding Approved: 3/20/95

Acquisition Method To Be Used:

☑ Case Funds
☐ Imprest Fund/Third Party Draft

166E-BS-73630 Case Number

Vendor’s Name: GRAND FURNITURE WAREHOUSE

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

Description of Item To Be Purchased

furniture

Subobject Class. (RI#)

AC-855601

Est. Cost

Comments:

to purchase furniture for undercover investigation

☑ Inventory
☐ Conf. Inventory
☐ Fax Attached

Property Procurement & Management Section Review

BUYER/PROGRAM MANAGER
Authorization Number: 21711

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

Date: 3/21/95
Field Office: BOSTON

Requested By: SA

Authorized By: 

Program Manager's Funding Approved: 3/30/95

Acquisition Method To Be Used:

X Case Funds

165-75-7362 Case Number

Vendor's Name

Vendor's Address

Description of Item To Be Purchased: CARPENTRY WORK

Subobject Class. (S1#): AC 255801

Est. Cost

Comments:

CONSTRUCTION/CARPENTRY WORK FOR UC INVESTIGATION

Inventory
Conf. Inventory
Fax Attached

Property Procurement & Management Section Review

BUYER/PROGRAM MANAGER
From: SAC, Boston (166E-BS-73620)  Date: 2/13/95
To: DIRECTOR, FBI
Attn: ELSUR Index
Subject: LATIN’KINGS, aka
ALMIGHTY LATIN KING NATION;
ITAR-VC/STREET GANGS;
CO: 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 ____________________________
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.

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

1-6712
② Bureau
1 - 66-5001
1 - 166E-BS-73620 (Field Office Elsur Case Sub File)
1 - (SUB ELA-4) (Field Office Optional)
No Duplication Fees are charged for Deleted Page Information Sheet(s).

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