

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/02/1996

To: Criminal Investigative
Boston

Attn: UC [redacted]
IRU-2, IRB, Rm 7458

b6
b7C

From: Montevideo

Contact: [redacted] 011-5982-40-64-26

b6
b7C

Approved By: [redacted] *WAG*

Drafted By: [redacted]; wdg *wdg*

Case ID #: 163A-MN-583 (Pending) *-1*

Title: DIEGO MARADONA;
USE/POSSESSION OF
CONTROLLED SUBSTANCES;
FPC - GCM - ARGENTINA;
OO: MONTEVIDEO

Synopsis: The [redacted] requested the assistance of the FBI to determine if the laboratory in Boston which conducted the analysis of Diego Maradona's urine during the 1994 World Cup Soccer Championships preserved any urine samples taken from Maradona.

b7D

Details: On September 27, 1996, the [redacted] advised they are investigating allegations of drug use/possession by Argentine soccer player Diego Maradona. Part of their investigation includes allegations that Maradona substituted another person's urine for his during drug tests conducted by the Boca Juniors soccer team where Maradona plays.

b7D

[redacted] advised that Maradona failed a drug test in Boston, Massachusetts, taken during the 1994 World Cup Soccer Championships held in the United States. [redacted] requested the assistance of the FBI to determine if the laboratory in Boston which conducted the analysis of Maradona's urine preserved any urine samples taken from Maradona.

b7D

WAG
163A-MN-583
1.2
T/LW
10/2/96

163A-MN-583-1
SEARCHED _____
INDEXED _____
SERIALIZED _____
(initials)

To: Criminal Investigative From: Montevideo
Re: 163A-MN-583, 10/02/1996

LEAD(s) :

Set Lead 1:

BOSTON

AT BOSTON, MASSACHUSETTS

Determine if the laboratory in Boston which conducted the analysis of Diego Maradona's urine during the 1994 World Cup Soccer Championships preserved any urine samples taken from Maradona.

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10/02/96
12:42:48

Lead Upload Report

ICMLPE11
Page 1

Case ID: 163A-MN-583
Serial: 1

Lead 1 Set to: BOSTON

Total leads set:	1
Total leads not set:	0

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/1996

To: Criminal Investigative
Boston

Attn: UC [redacted]
IRU-2, IRB, Rm 7458
Attn: SA [redacted]

b6
b7C

From: Montevideo

Contact: [redacted] 011-5982-40-64-26

Approved By: [redacted] *UHD*

Drafted By: [redacted] *wdg wjg*

b6
b7C

Case ID #: 163A-MN-583 (Closed)

-2

Title: DIEGO MARADONA;
USE/POSSESSION OF
CONTROLLED SUBSTANCE;
FPC - GCM - ARGENTINA;
OO: MONTEVIDEO

Synopsis: The [redacted] requested Montevideo to discontinue the investigation requested on September 27, 1996.

Details: Reference Montevideo EC to CID, dated October 2, 1996.

b7D

On October 7, 1996, the [redacted] advised they had obtained from another source the samples requested in referenced EC. The [redacted] requested Legat Montevideo to discontinue the investigation requested on September 27, 1996.

Legat Montevideo is placing captioned matter in a closed status and requests the Boston Division to discontinue the investigation requested in referenced EC.

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C-4
10-10-96
[Signature]

SEARCHED _____
INDEXED _____
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283. WDG01. EC