

PAGE FIVE, NK 12C-480, UNCLAS

NEWARK AT NEWARK: WHEN AVAILABLE PROVIDE WFO WITH A VERBATIM TRANSCRIPT OF THE CONVERSATION [REDACTED]

[REDACTED]

b3  
b6  
b7C

WFO AT WASHINGTON D.C.: CONDUCT INDICES CHECK ON [REDACTED]

AND FURTHER IDENTIFY [REDACTED]

[REDACTED]

BT

NK0023 2202344

PP HQ

DE NK

P 072344Z AUG 84

FM NEWARK (12C-480) (P) (ACFA)

TO DIRECTOR (PRIORITY)

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

BT

UNCLAS

[redacted] 00: NEWARK

RE: NEWARK TELCALL TO BUREAU, AUGUST 3, 1984.

PURPOSE: BUREAU AUTHORITY IS REQUESTED TO UTILIZE  
 CONSENSUAL BODY RECORDER/TRANSMITTER TO MONITOR AND/OR RECORD  
 PRIVATE CONVERSATIONS BETWEEN A NEWARK DIVISION ~~COOPERATING WITNESS~~ <sup>INFORMANT</sup>  
~~(C)~~ AND ~~OR~~ A NEWARK DIVISION UNDERCOVER AGENT (UCA) AND SUBJECTS  
 OF THIS INVESTIGATION. IN ADDITION, DEPARTMENTAL AUTHORITY IS  
 REQUESTED TO UTILIZE CCTV IN CONJUNCTION WITH THE ABOVE MONITORING.  
 THIS WILL ALSO CONFIRM EMERGENCY AUTHORITY FOR THE ABOVE  
 INVESTIGATIVE TECHNIQUES GRANTED PER REFERENCED TELCALL.

DETAILS: AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN  
 ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED

RECEIVED  
TELETYPE UNIT

8 AUG 04 00 24

FEDERAL BUREAU  
OF INVESTIGATION

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	

b2  
b6  
b7C  
b7D

4

*mg...*  
 [redacted]  
 (Signature)

and 8<sup>TH</sup>

12-8549-69

17 AUG 16 1984

Memo to  
 OEO  
 8-8-84  
 CD/pdg

OK...  
 [Handwritten notes]

(Signature)  
 FOUR  
 ELSUR INDEX

74  
 68 SEP 19 1984

PAGE TWO, NK 12C-480, UNCLAS

THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION OF COCAINE, AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS. TITLE III AFFIDAVITS AND A GROUP I UNDERCOVER OPERATION (UCO) PROPOSAL ARE CURRENTLY UNDER REVIEW AT FBIHQ.

[REDACTED] ARE EXPECTED TO MEET WITH CW AND UCA [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATIONS FOR CW AND UCA. CONTINUED UTILIZATION [REDACTED] IS ADDRESSED IN THE UCO PROPOSAL.

b6  
b7C  
b7D  
b7E  
b2

REQUESTED MICROPHONE, TRANSMITTER, AND CCTV INSTALLATION [REDACTED] IS DEEMED NECESSARY IN ORDER TO DOCUMENT THE

ANTICIPATED [REDACTED] MEETING AS WELL AS ANTICIPATED FUTURE MEETINGS. [REDACTED] UCA will testify and execute consent forms relating to *considered AND CCTV which will only be used* [REDACTED]

U.S. ATTORNEY'S OPINION: ON AUGUST 6, 1984, AUSA JUDY RUSSELL, NEWARK, NJ, APPROVED THE ABOVE MONITORING TECHNIQUES AS A MEANS TO ESTABLISH VIOLATIONS OF FEDERAL LAW BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA RUSSELL AND SHE FEELS NO ENTRAPMENT WOULD BE INVOLVED.

PER REFERENCED TELCALL, EMERGENCY AUTHORITY TO MONITOR AND/OR *U*

PAGE THREE, NK 12C-480, UNCLAS

RECORD THESE ANTICIPATED CONVERSATIONS, INCLUDING THE UTILIZATION  
OF CCTV, WAS OBTAINED.

INVESTIGATION CONTINUING.

BT

*Administrative:*

[Redacted]

*UCA is SA*

[Redacted]

b2  
b6  
b7C  
b7D

#

FEDERAL GOVERNMENT

1  
1

Office of Enforcement Operations  
Criminal Division

August 8, 1984

b2  
b6  
b7c

Director, FBI



4

On August 8, 1984, emergency authority was granted in captioned case by an appropriate official of the Federal Bureau of Investigation, Department of Justice (pursuant to the Attorney General's order number 985-82, dated, August 6, 1982 to utilize electronic devices (audio and video (CCTV)) to monitor and record private conversations with the consent of a party.

Additional information concerning this investigation has been included in attached communication. It is requested that your office confirm approval for the use of this equipment for a period of 30 days beginning the date on which approval was granted.

Video and audio monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will provide corroborative evidence and protect the individual(s) utilizing the equipment.

Enclosure  
~~ENCLOSURE ATTACHED~~  
ENCLOSURE

NOTE: On 8/8/84, emergency authority granted for body recorder and CCTV by Bureau Official, Newark advised on same date of authority for body recorder and CCTV.

EB pdg

- 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. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_

Exec. AD Adm. \_\_\_\_\_

Exec. AD Inv. \_\_\_\_\_

Exec. AD LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

RECORDED INDEXED

12-8549-70

17 AUG 16 1984

SEP 17 1984

Wanted Oct 8 - 15 - 84 / Jan

ELSON

TO: Section Chief, OCS, CID

8/8/84

FROM:

SUBJECT:

[Redacted]

*E/DNT umc*

*OO: NK*

8/7/84 Attached teletype from NK Field Office dated requests Routine, Renewal, Emergency, Emergency Renewal (circle one)

b2  
b6  
b7C

authorization for the use of electronic device to monitor and/or record private conversations. Authorization to include the use of CCTV (YES - NO). Authorization is for 30 or 60 days (circle one).

Emergency authority granted by Section Chief A. Mc on 8/8/84

SA [Redacted] NK

The consenting party has	Yes	No
1. agreed to testify	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. executed the consent form	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recording device	Yes	No
1. recording device will only be activated when the consenting party is present	<input checked="" type="checkbox"/>	<input type="checkbox"/>
United States Attorney Opinion	Yes	No
1. USA sees no entrapment in the use of this technique	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Violation

1. Subjects of this case are involved in Warc T21 and are predisposed.

Attorney General Guidelines

Attorney General Guidelines on consensual monitoring have been reviewed and the request does/does not require written authorization from the Department of Justice. (circle one)

Reviewers

- 1. Unit Chief JAO for
- 2. LCD \_\_\_\_\_
- 3. Section Chief \_\_\_\_\_

- 1- Case File
- 1- Ticker Folder

This request does not require written authorization from the Department of Justice because:

- it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- it does not relate to an investigation of a Federal law enforcement officer;
- the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

RECEIVED  
TELETYPE UNIT

21 AUG 84 23 08

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

*OSP*

PH001 0 2342250Z

RR HQ NK

DE PH

R 212250Z AUG 84

FM PHILADELPHIA (12C-421) (LRA)

TO DIRECTOR (12-8549) (OCI-CID) (ROUTINE)

NEWARK (12C-480) (ROUTINE)

BT

UNCLAS

ATTENTION: SSA [redacted] NARCOTICS AND DANGEROUS UNIT

ATTENTION NEWARK: ATLANTIC CITY RA

[redacted] OO: NEWARK

*McGuffey*

*6-*

RE PHILADELPHIA TELETYPE TO THE BUREAU DATED AUGUST 16, 1984.

THE FOLLOWING IS A SUMMARY OF RESULTS OBTAINED THROUGH INTER-  
CEPTION OF WIRE COMMUNICATIONS [redacted]

b2  
b3  
b6  
b7C

[redacted]

[redacted]

THERE WERE [redacted]

[redacted]

CALLS. OF THESE, [redacted] CALLS WERE

MINIMIZED.

*12-8549-71*

[redacted]

THERE WERE

[redacted]

CALLS. [redacted] CALLS WERE

*66007*

1 AUG 22 1984



PAGE THREE, 12C-421, U N C L A S



THESE CONVER-

SATIONS HAVE NOT BEEN MINIMIZED FOR THE MOST PART. IT IS

GENERALLY BELIEVED NOW HOWEVER, THAT THESE DISCUSSIONS



HAVE EITHER BEEN MINIMIZED OR WERE OF TOO SHORT A DURATION TO BE  
MINIMIZED.

BT

b3  
b6  
b7c

NKO 008 2331935

OO HQ AL CG PH NY WF

DE NK 008

OO 201935Z AUG 84

RECEIVED  
TELETYPE UNIT

FM NEWARK (12C-480) (P) (ACBA)

TO DIRECTOR (12-8549) IMMEDIATE

(ATTN: OCI/

10 AUG 84 20  
FEDERAL BUREAU OF INVESTIGATION

(ATTN: SSA [redacted])

NARCOTICS AND DANGEROUS DRUGS UNIT

ALBANY PRIORITY

(ATTN: SA [redacted] IRA)

CHICAGO PRIORITY

PHILADELPHIA PRIORITY

NEW YORK PRIORITY

(ATTN: SSA [redacted])

WFO (58C-2057) PRIORITY

(ATTN: SA [redacted])

BT

UNCLAS E F T O

SECTION ONE OF TWO

[redacted] OO:NEWARK

[redacted] BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO THE DIRECTOR DATED AUGUST 16, 1984.

THE FOLLOWING ARE CURRENT NEWARK TITLE III INSTALLATIONS:

23 AUG 23 1984

17 OCT 1 1984

CALLER:

M [redacted] Time 4:35

SEP 20 1984

Exec. AD-LES	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b2  
b6  
b7C

58-11476-

UNRECORDED COPY FILED-IN

[Handwritten mark]

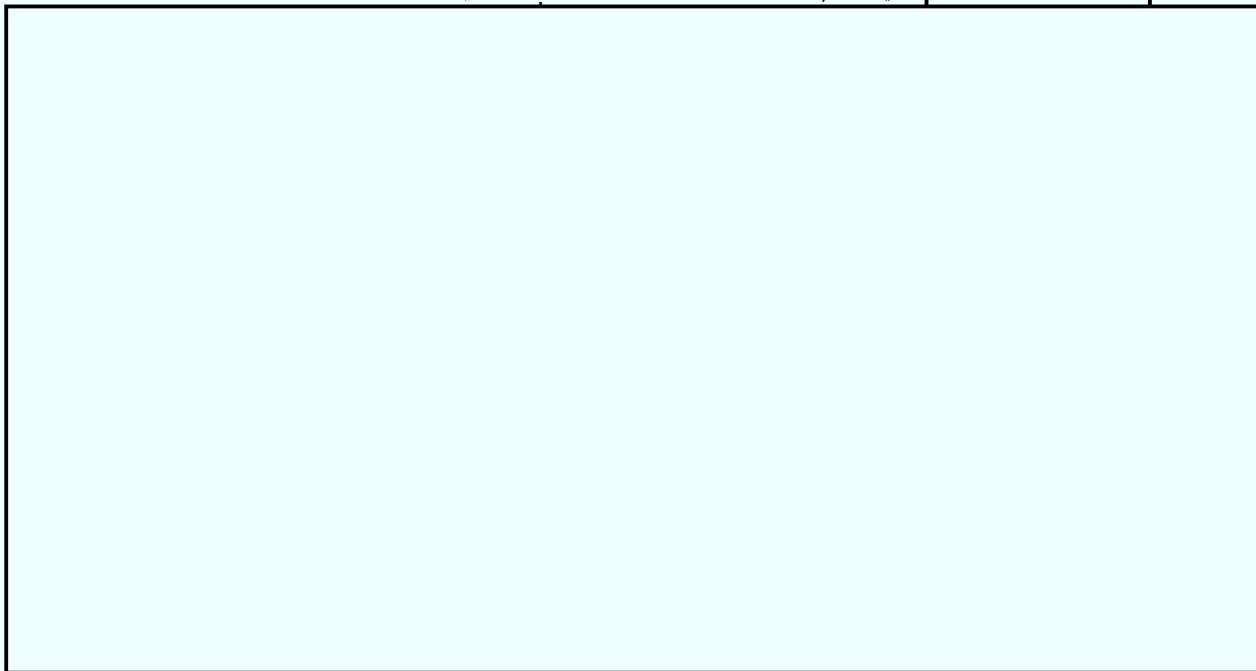
PAGE TWO

NK 12C-480

UNCLAS E F T O



[REDACTED] SEVERAL PHONE CONVERSATIONS HAVE BEEN INTERCEPTED WHICH MAY BE PERTINENT TO INVESTIGATIONS IN OTHER DIVISIONS. SPECIFICALLY, ASIDE FROM THE NEWARK INVESTIGATION INVOLVING DRUG TRAFFICKING, MONEY LAUNDERING AND CORRUPTION OF PUBLIC OFFICIALS. OTHER PHONE CALLS HAVE BEEN MONITORED [REDACTED]



THE FOLLOWING ARE PERTINENT CONVERSATIONS INTERCEPTED,

b3  
b6  
b7C

PAGE THREE

NK 12C-480

UNCLAS E F T O

[REDACTED]

[REDACTED]

NO PERTINENT CONVERSATIONS INTERCEPTED

[REDACTED]

[REDACTED]

[REDACTED]

NO PERTINENT CONVERSATION INTERCEPTED

[REDACTED]

[REDACTED]

NKO 009 2331950

OO HQ AL CG PH NY WF

DE NK 009

OO 201950Z AUG 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-8549) IMMEDIATE

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY PRIORITY

(ATTN: SA [REDACTED] IRA)

CHICAGO PRIORITY

NEW YORK PRIORITY

(ATTN: SSA [REDACTED])

WFO (58C-2057) PRIORITY

(ATTN: SA [REDACTED])

BT

UNCLAS E F T O

SECTION TWO OF TWO

[REDACTED] OO: NEWARK

[REDACTED] BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO

b2  
b6  
b7c

b3  
b6  
b7C

PAGE SEVEN, NK 12C-480, UNCLAS E F T O

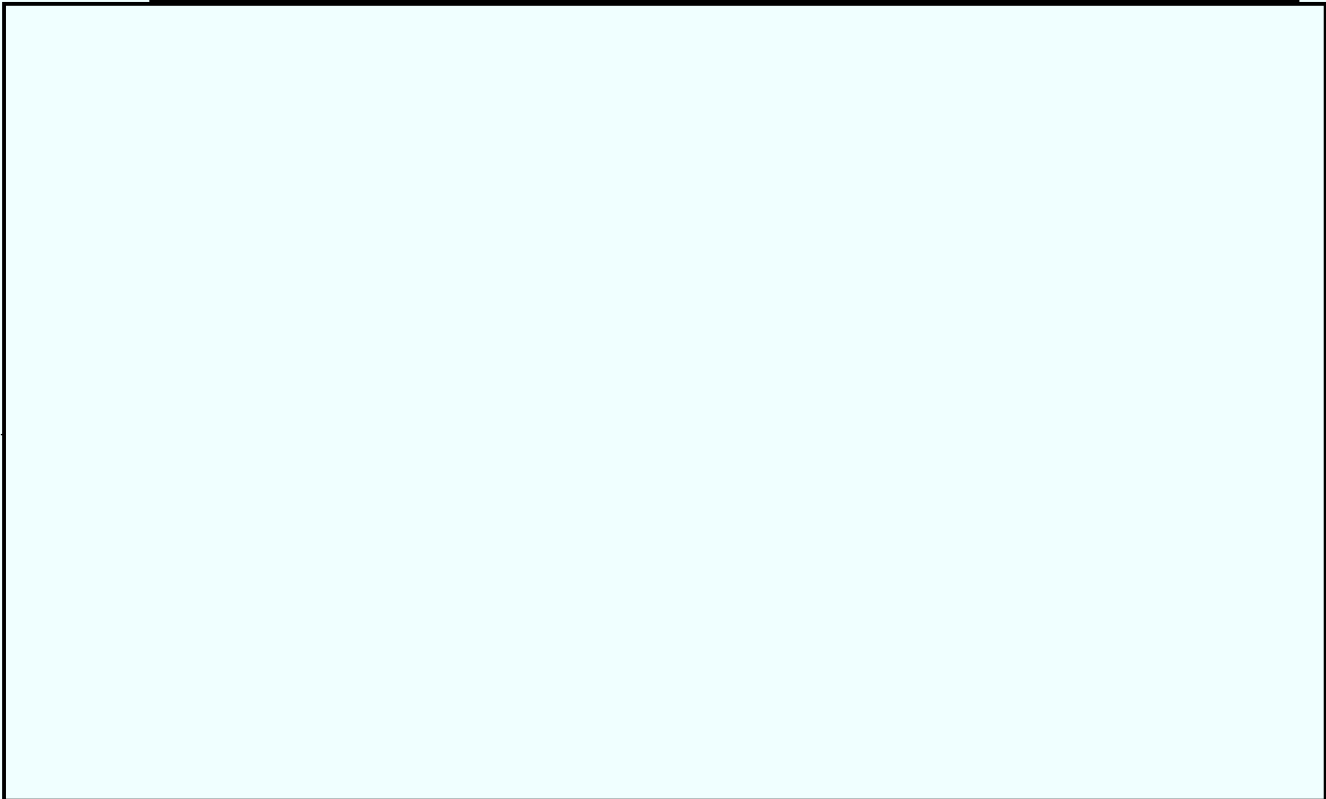


3.



NO PERTINENT CONVERSATIONS WERE INTER-

CEPTED



b3  
b6  
b7C

PAGE NINE, NK 12C-480, UNCLAS E F T O

[REDACTED]

[REDACTED] NO PERTINENT CONVERSATION WERE

INTERCEPTED [REDACTED]

[REDACTED]

[REDACTED] NO PERTINENT CONVERSATIONS WERE

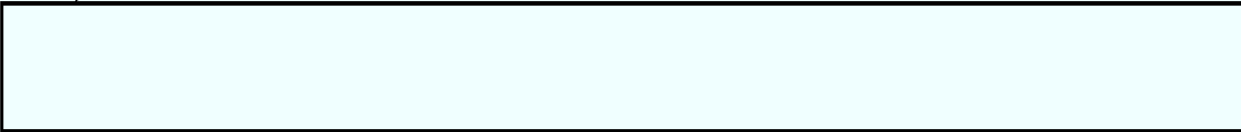
INTERCEPTED [REDACTED]

[REDACTED]

PAGE TWELVE

NK 12C-480

UNCLAS E F T O



PHILADELPHIA AT ALLENWOOD, PA.: IDENTIFY INDIVIDUAL INTER-

CEPTED



b3  
b6  
b7C

BT



Memorandum



- 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. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

To : Mr. Monroe *cm/Rux*

Date 7/17/84

From : O. B. Revell *OPB*

Subject : PABLO ESCOBAR;  
ET AL;  
NARCOTICS MATTER - FFI  
OO: NK

*63*

PURPOSE: To recommend that captioned file be placed in the Special File Room and be assigned the code word

RECOMMENDATION: 1. That the Records Management Supervisor place this file in the Special File Room. *Restricted to Personnel OCS/CED.*

APPROVED:

Adm. Servs. _____	Laboratory _____
Crim. Inv. <i>[Signature]</i>	Legal Coun. _____
Director _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____
Exec. AD-Inv. _____	Inspection _____
Exec. AD-LES _____	Intell. _____
	Rec. Mgnt. <i>cm/Rux</i>
	Tech. Servs. _____
	Training _____

*Jan/efm*

*[Signature]*

2. That the code word  be indexed and assigned to this investigation.

APPROVED:

Adm. Servs. _____	Laboratory _____
Crim. Inv. <i>[Signature]</i>	Legal Coun. _____
Director _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____
Exec. AD-Inv. _____	Inspection _____
Exec. AD-LES _____	Intell. _____
	Rec. Mgnt. <i>cm/Rux</i>
	Tech. Servs. _____
	Training _____

DETAILS: Captioned matter is a covert investigation which will be utilizing the code word  An indices search has indicated that this name has not been previously used by another file.

*12-8549-73*

*Rec 66-17404  
Rec'd 8/8/84  
CAS typed 9/27/84  
FMS*

*OPB* (7)

- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. McWeeney
- 1 -
- 1 - USOU

*6 on*

*MM advised decision 9/28/84*

27 AUG 9 1984

b6  
b7c

*[Signature]*  
*cm/Rux*

UNRECORDED COPY FILED IN 66-17404-

NOTE:

Narcotics matter was initiated at Newark, April 1984.  
Both Group I proposal and Title III application are in preparation. - -

32)

009

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)



Date: 8/7/84

PRECEDENCE:

- IMMEDIATE
- PRIORITY
- ROUTINE

FM: DIRECTOR, FBI

TO: Legat Bogota

*[Handwritten initials]*

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

4-2  
*[Handwritten initials]*

*[Large handwritten signature/initials]*

BT

Classification: Unclass EFO

Addressee Internal Distribution

For: \_\_\_\_\_ 12-8549-73X

Subject: \_\_\_\_\_

23 AUG 10 1984

See Attached

Approved By: <i>[Signature]</i>	Originator: <i>bws</i>	Tele Ext. <i>2505</i>	Room/Div.: <i>5027/6</i>
---------------------------------	------------------------	-----------------------	--------------------------

AUG 09 07/11W

55 OCT 9 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

125

USE AND PREPARATION OF FORM 0-73

**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.** AUG 04 12 12 PM '84
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 messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**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.

RECEIVED  
TELETYPE UNIT  
AUG 04 03 37 Z  
FEDERAL BUREAU OF INVESTIGATION

RECEIVED  
TELETYPE UNIT

8 AUG 84 01 34z

FEDERAL BUREAU  
OF INVESTIGATION

TO DIRECTOR (100-443) (P) (ACFSA)

FROM NEW YORK (100-1117) (100-5) (PRIORITY)

RE: [REDACTED] (100-421) (PRIORITY)

TO DIRECTOR (100-443) (P) (ACFSA)

TO DIRECTOR (100-443) (100-5) (PRIORITY)

(ATTN: SA [REDACTED] HAS OFFICE AND DANGEROUS SUBJECTS UNIT)

(ATTN: LEGAL COUNSEL)

RE: [REDACTED] (100-1117) (100-5) (PRIORITY)

RE: [REDACTED] (100-421) (PRIORITY)

b2  
b6  
b7C  
b7D

ENCL.

DATE AND TIME

NY 100-1117

*By teletype dated 8/7/84. FBI Newark advised*

[REDACTED] ADVISED [REDACTED]

AS FOLLOWS:

[REDACTED] HAS BEEN TRAVELING TO COLOMBIA [REDACTED]

[REDACTED] "CONTACT" IN COLOMBIA IS (FNU) [REDACTED] (PHONETIC).

[REDACTED]

[REDACTED] IS EMPLOYED [REDACTED]

[REDACTED] MEDALLION, GOLD BR.

[REDACTED]

*100-1117-173X*

*073 BOG  
8/7/84/ks*

FOIA b7, DEPT (190-43) (ACR)

IS A COCAINE TRAFFICKER. [REDACTED]

PLACE FOR COLOMBIAN COCAINE TRAFFICKERS, INCLUDING PATLO ESCOBAR

[REDACTED] ALSO MAINTAINS AN OFFICE OF PHILADELPHIA

LOCATED DIRECTLY ACROSS THE STREET FROM [REDACTED]

[REDACTED] HAS ACCOMPANIED [REDACTED] DURING HIS MEETINGS WITH ESCOBAR

[REDACTED] HAS ACTED AS AN INTERPRETER [REDACTED] DURING

THESE MEETINGS. [REDACTED] INTENDS TO TRAVEL FROM PHILADELPHIA,

PENNSYLVANIA, TO MEDELLIN, COLOMBIA, [REDACTED]

[REDACTED] INTENDS TO STAY [REDACTED] TO MEET

WITH [REDACTED] AND OTHER COLOMBIAN COCAINE TRAFFICKERS DURING HIS

TRIP TO COLOMBIA. [REDACTED] ANTICIPATES THAT [REDACTED] WILL REQUEST

[REDACTED] TO TRANSPORT CURRENCY AND/OR COCAINE FOR [REDACTED] AND OTHER

COLOMBIAN COCAINE TRAFFICKERS. [REDACTED] AND ESCOBAR WILL MONITOR

THIS TRANSACTION [REDACTED] IF [REDACTED] IS SUCCESSFUL.

HOWEVER [REDACTED] WILL UTILIZE [REDACTED] TO TRANSPORT THEIR CURRENCY

AND/OR COCAINE. [REDACTED] PLANS TO STAY IN COLOMBIA [REDACTED] WHILE

[REDACTED] IS TRANSPORTING THE CURRENCY AND/OR COCAINE FOR [REDACTED]

[REDACTED] PLANNED TO CALL COLOMBIA DURING THE EVENING OF

[REDACTED] TO MAKE ARRANGEMENTS TO TRAVEL TO COLOMBIA.

73x

PAGE THREE, PHOENIX (100-448) (SLS 6)

A PER REGISTERED DEVICE [REDACTED]

REVEALED

[REDACTED]

[REDACTED]

THE POSSIBILITY EXISTS

b3  
b6  
b7C

THAT THE PER REGISTERED DEVICE MALFUNCTIONED [REDACTED]

[REDACTED]

[REDACTED]

IT IS ANTICIPATED THAT THE COLOMBIAN COCAINE TRAFFICKERS

WHO [REDACTED] HAS BEEN DEALING WITH WILL FLY THE COCAINE AND/OR CURRENCY

TO A NON-UNITED STATES OR COLOMBIAN COUNTRY, FOR PICKUP [REDACTED]

[REDACTED]

HAVE PREVIOUSLY INDICATED THAT THE PICKUP

COUNTRY WOULD BE [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

WHILE [REDACTED] IS STAYING WITH THE COLOMBIANS [REDACTED]

[REDACTED]

INTENDS TO TRAVEL TO

PENNSYLVANIA TO THE DESTINATION OF THE CURRENCY TO ENSURE THAT THE

CURRENCY IS PROPERLY HANDLED FOR THE COLOMBIANS.

[REDACTED]

~~DATE FOUR, NEWARK (100-288) (ADPA)~~

[REDACTED]

[REDACTED] COMPANY, POSSIBLY LOCATED IN MEDELLIN, COLOMBIA.

[REDACTED]

[REDACTED] COMPANY LOCATED IN NEW YORK, WHICH WAS USED TO LAUNDED  
THOSE PROFITS. [REDACTED] HAS INDICATED THAT DURING ONE OF HIS TRIPS  
TO COLOMBIA, HE HAD STAYED WITH [REDACTED]

NEWARK ANTICIPATES THAT TITLE III TESPIS WILL BE INSTITUTED

[REDACTED]

[REDACTED] BEFORE HIS SCHEDULED DEPARTURE FOR COLOMBIA.

NEWARK IS ATTEMPTING TO DELAY THE COCAINE AND/OR CURRENCY  
SHIPMENTS [REDACTED] UNTIL ADDITIONAL

EVIDENCE RELATIVE TO THE BRIBERY ASPECT OF THIS INVESTIGATION  
IS OBTAINED. [REDACTED] TO FLY THE COCAINE AND/OR

CURRENCY FOR THE COLOMBIAN COCAINE TRAFFICKING GROUPS OR

OF ABOUT [REDACTED] NEWARK WILL ATTEMPT TO

DEVELOP A SCENARIO TO PROLONG THE INVESTIGATION. IF [REDACTED]

DEPARTS FOR COLOMBIA FROM PHILADELPHIA [REDACTED]

[REDACTED] NEWARK DESIRES THAT [REDACTED] BE SURVEILLED FROM PHILADELPHIA

TO COLOMBIA. [REDACTED] HAS INDICATED THAT DURING HIS PREVIOUS TRIP

b6  
b7C  
b7D

b3  
b6  
b7C

b6  
b7C  
b7D  
b7E



~~PAGE FIVE, MEMO DATED 11-20-60 (SECRET)~~

TO COLOMBIA, HE HAS FLOWN FROM PHILADELPHIA TO MIAMI AND THEN FROM MIAMI TO BOGOTA. MEMARK ALSO DESIRES THAT [ ] BE SURVEILLED

DURING HIS STAY IN COLOMBIA. LEGAT BOGOTA HAS PREVIOUSLY ADVISED

MEMARK THAT [ ]

[ ]

MEMARK REQUESTS THAT THE BUREAU ALSO CONSIDER SPECIFIC

BUREAU AGENTS FLUENT IN SPANISH AND/OR FAMILIAR WITH BOGOTA AND  
CAPABLE TO ASSIST [ ]

MEMARK ALSO DESIRES THAT [ ] BE SURVEILLED FROM PENNSYLVANIA TO THE COUNTRY WHERE THE CURRENCY IS TO BE TRANSPORTED [ ]

b6  
b7C  
b7E

ACTIVITIES OFFICES WILL BE ADVISED OF ANY ADDITIONAL INFORMATION RELATIVE TO THE LOCATION OF THIS COUNTRY.

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO FURNISH THIS COMMITTEE TO [ ]~~

*Legat Bogota is*

~~LEGAT BOGOTA. THE BUREAU IS ALSO REQUESTED TO FURNISH THIS~~

b6  
b7C  
b7D

~~PAGE SIX, MEMARK (C/CHART) (AC/AA)~~

COMMUNICATION TO [REDACTED]

[REDACTED]

[REDACTED] DEVELOP BACKGROUND INFORMATION

REGARDING [REDACTED]

[REDACTED] OBTAIN SUBSCRIBER TO TELEPHONE NUMBER

[REDACTED]

MIAMI DIVISION AT MIAMI, FLORIDA: ADVISE MEMARK OF ANY INFORMATION WHICH WOULD AID THE BUREAU [REDACTED]

[REDACTED] TO TRANSPORT COCAINE AND/OR CURRENCY [REDACTED]

[REDACTED] MEMARK RECOGNIZES THAT THE MIAMI

DIVISION IS THE MOST EXPERIENCED DIVISION CONCERNING COLOMBIAN COCAINE INVESTIGATIONS. MEMARK REQUESTS THAT MIAMI RECOMMEND TO MEMARK POSSIBLE SCENARIOS FOR TRANSPORTING THE COCAINE [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] TAKING OFF THE LOAD AND MAINTAINING THE INTEGRITY OF THE UCC.

PHILADELPHIA DIVISION AT PHILADELPHIA, PENNSYLVANIA: ADVISE MEMARK WHETHER PHILADELPHIA WILL BE ABLE TO MAINTAIN A PHYSICAL

SUBFILLING OF [REDACTED] TO DETERMINE

WHICH HEAVY FLYING TO COLOMBIA. IF FEASIBLE, CONTACT APPROPRIATE

BT

NR0719 000100

FM HQ

02 NR

P 070107Z AUG 70

FM LEGATZ (120-400) (P) (ACTO)

TO DIRECTOR (12-5000) (QBL/CID) (PRIORITY)

(ATTN: SFA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

b6  
b7C

(ATTN: LEGAT PCOCTA)

FROM (120-1117) (OC-5) (PRIORITY)

PHILADELPHIA (120-401) (PRIORITY)

BT

UNCLAS

FINAL SECTION OF TWO

b2

[REDACTED] OUR BEHAVIOR

~~WMP BUREAU (100-434) (ACT 1)~~

ASIDE [REDACTED]

[REDACTED] AND DETERMINE WHETHER (FBI)

[REDACTED] OF REBELLION, COLOMBIA, [REDACTED]

b6  
b7c

SEARCH DIVISION AT ATLANTIC CITY, NEW JERSEY: EXPEDITIOUSLY  
FURNISH PHOTOGRAPHS OF [REDACTED] TO RECEIVING  
OFFICE FOR ASSISTANCE IN ANTICIPATED FISH.

BT

FEDERAL BUREAU OF INVESTIGATION  
Records Systems/Services Sections

*88*, 19 *84*

- Name Searching Unit, 4543, TL# 115
- Service Unit, 4654, TL# 225
- Special File Room, 5991, TL# 122
- Forward to File Review, 5447, TL# 143
- Attention \_\_\_\_\_
- Return to \_\_\_\_\_

*3012 231 5709*

Supervisor, Room, TL#, Ext.

b6  
b7C

Type of Search Requested: (Check One)

- Restricted Search (Active Index - 5 & 20)
- Restricted Search (Active & Inactive Index - 5 & 30)
- Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- All References (Subversive & Nonsubversive)
- Subversive Search
- Nonsubversive Search
- Main \_\_\_\_\_ References Only
- Exact Name Only (On the Nose)
- Buildup  Variations
- Restricted to Locality of \_\_\_\_\_

Subject \_\_\_\_\_

\_\_\_\_\_

b2

Birthdate & Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_

Date \_\_\_\_\_

Searcher Initials \_\_\_\_\_

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

*AT THIS TIME NO RESTRICTIONS SHOULD BE MADE. WILL SEND MEMO IF THERE ARE TO BE CHANGES ON RESTRICTIONS.*

*(Signature)*

UK0361 2211553

RR HQ PH

DE NK

R 021558Z AUG 84

RECEIVED  
TELETYPE UNIT

16 AUG 84 16 22

FEDERAL BUREAU  
OF INVESTIGATION

FM NEWARK (12C-430) (P) (ACRA)

TO DIRECTOR (12-8549) (OCI/CID) ROUTINE

ATTN SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT

PHILADELPHIA (102421) ROUTINE

BT

UNCLAS

OO: NEWARK

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b2  
b3  
b6  
b7C  
b7D

*Handwritten signatures and initials:*  
[Signature]  
[Signature]

[REDACTED]  
[REDACTED] IS NOT RESIDING WITH [REDACTED]

[REDACTED]

CONCERNED ABOUT [REDACTED] WAS KNOWLEDGEABLE ABOUT THEIR  
ACTIVITIES.

INASMUCH AS [REDACTED] IS NO LONGER RESIDING [REDACTED]

[REDACTED] PEN REGISTER  
COVERAGE [REDACTED] IS NO LONGER NECESSARY.

NEWARK ANTICIPATES THAT THE DIRECTOR AND DEPUTY ATTORNEY GENERAL  
WILL SIGN OFF ON THE TITLE III AFFIDAVIT ON AUGUST 9 OR 17, 1984.

*Handwritten:* 12 = 2549-23X1  
AUG 13 1984  
[Stamp]

55 OCT 9 1984

PAGE TWO

NK 12C-48G

UNCLAS

TESUR [REDACTED] WILL BE OPERATIONAL

[REDACTED] A MEETING IS SCHEDULED BETWEEN THE UCA AND

[REDACTED] TO MAKE FINAL

ARRANGEMENTS TO TRANSPORT CURRENCY AND/OR COCAINE FOR COLOMBIAN

COCAINE TRAFFICKERS. THE OPTIMAL SITUATION WOULD BE IF THE TITLE

III TESUR IS OPERATIONAL WHEN THE UCA MEETS WITH [REDACTED]

THE MEETING CANNOT BE RESCHEDULED FOR A LATER DATE SINCE [REDACTED] PLANS

TO LEAVE FOR COLUMBIA [REDACTED]

NEWARK CONSIDERING TITLE III TESUR OF [REDACTED]

NEWARK ALSO DESIRES THAT PHILADELPHIA REINITIATE PEN REGISTER COVER-

AGE ON [REDACTED]

[REDACTED]

PHILADELPHIA AT PHILADELPHIA, PA: INITIATE PEN REGISTER COVERAGE

[REDACTED]

PHILADELPHIA AT CAMDEN, NJ: DISCONTINUE PEN REGISTER COVERAGE

[REDACTED]

BT

#

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/8/84

SECRET MATERIAL ATTACHED

TO: DIRECTOR, FBI (12-8549)

FROM: LEGAT, OTTAWA (245D-23)(P)

PABLO ESCOBAR;  
et al.  
NARCOTICS MATTER - FFI  
OO: NEWARK

ReButel 6/7/84.

Enclosed for Newark are two copies of [redacted] undated, with attached telex from [redacted] dated 7/4/84, classified SECRET.

b7D

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

*(Handwritten initials)*

- 5-Bureau (Enc. 4)
- (1 Liaison Unit, INTD)
- (2 Newark)(12-480)
- 1-Ottawa

RJT:djl  
(6)

AIRTEL

*12-8549-73x2*

SECRET MATERIAL ATTACHED

23

*07 SENT TO NIC 8/22/84 2 copies ed/jmz*

[redacted]

b6  
b7c

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

74 OCT 19 1984



IN K0010 2082137

PP HQ

DE NK

P 262137Z JUL 84

FM NEWARK (12C-480) (P) (ACRA)

FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR (12-8549) (OCI/CID) (PRIORITY)

(ATTN: SSA [redacted] NARCOTICS AND DANGEROUS DRUGS UNIT)

(ATTN: SSA [redacted] SPECIAL OPERATIONS UNIT)

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Director's Sec'y	

73  
904  
b2  
b6  
b7C  
b7E

BT

UNCLAS

[redacted] OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, JULY 13, 1984.

IN RE TELETYPE NEWARK SET FORTH FOR THE BUREAU THE DETAILS REGARDING A CONSPIRACY TO BRIBE AN [redacted] OFFICIAL.

NEWARK IS IN NEED OF TWO UCAS IN THIS MATTER. ONE OF THESE

UCAS WOULD BE POSING [redacted]

THE UCA SHOULD BE [redacted]

IT

WOULD BE DESIRABLE IF THE UCA WOULD HAVE A WORKING KNOWLEDGE OF

[redacted] CURRENT EVENTS. IT WOULD ALSO BE

DESIRABLE IF THIS UCA WAS KNOWLEDGEABLE REGARDING [redacted]

[redacted] THE OTHER UCA WOULD BE POSING [redacted]

25 SEP 25

8549 73X3

Click NO NY SF

8/10/84  
Unable to locate UCA  
Announce City  
33 MAR 8 1985

McQuaney

[Handwritten signature]

b7E

[REDACTED]  
[REDACTED] THIS AGENT WOULD BE POSING [REDACTED]  
[REDACTED]

IT IS REQUESTED THAT THE BUREAU EXPEDITIOUSLY PROVIDE  
NEWARK WITH THE NAMES OF ANY BUREAU AGENTS WHO MEET THE ABOVE  
REQUIREMENTS FOR THIS UCO.

BT

#

RECEIVED  
TELETYPE UNIT

NK022 237 0110

PP HQ WFPO

25 Aug 84 0129

DE NK

FEDERAL BUREAU  
OF INVESTIGATION

P 2371010Z AUG 84

FM NEWARK (12C-480) (P) (C-6)

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: OCI/CID)

(ATTN: SSA [redacted] NARCOTICS AND DANGEROUS DRUGS UNIT)

WFO (58C-2057) (ROUTINE)

(ATTN: SSA [redacted])

BT

UNCLAS E F T O

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	08/24
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b2  
b3  
b6  
b7C

58-11476-  
UNRECORDED COPY FILED IN



[redacted] OO: NEWARK

BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO

RE: NEWARK TELETYPE TO THE BUREAU AUGUST 24, 1984.

CONVERSATIONS [redacted] REVEALED THE

FOLLOWING:

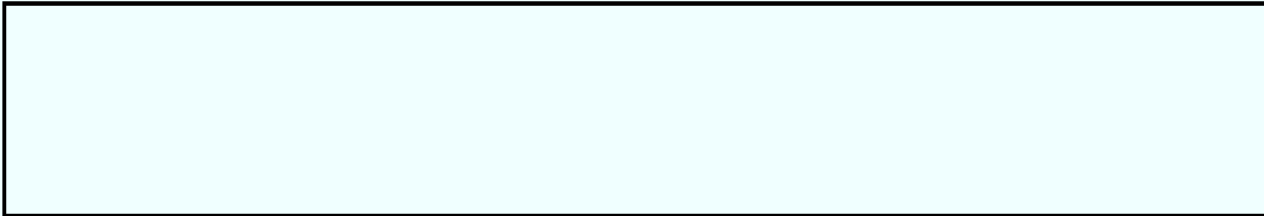


12-8549-74

27 SEP 6 1984

AT 9 1984

PAGE THREE, NEWARK (12C-480) (C-6)



NEWARK IS AWARE THAT WFO HAD PREVIOUSLY INVESTIGATED  
ALLEGATIONS AGAINST [REDACTED] IT  
IS UNCLEAR IN THE ABOVE CONVERSATION [REDACTED]

b3  
b6  
b7C



THE ABOVE INFORMATION IS PROVIDED FOR WFO AND FBIHQ TO  
AID IN ANALYSIS OF THIS CRYPTIC CONVERSATION.

NEWARK COMPLETE VERBATIM TRANSCRIPT AND FORWARD SAME.

BT

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 80

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Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 19 ~ Duplicate

Page 20 ~ Duplicate

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Page 88 ~ Duplicate

Page 89 ~ Duplicate

Page 90 ~ Duplicate

Page 108 ~ Referral/Direct

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Page 111 ~ Duplicate

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Page 146 ~ Duplicate

Page 147 ~ Duplicate

Page 167 ~ b3, b6, b7C

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Page 204 ~ b6, b7C, b7D

Page 205 ~ b6, b7C, b7D

Page 206 ~ b6, b7C, b7D

Page 207 ~ b6, b7C, b7D

Page 208 ~ b6, b7C, b7D

Page 235 ~ b3, b6, b7C, b7D