

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

211

PAGE 1 OF 1	DATE 6/28/85	CLASSIFICATION UNCLAS E F T O	PRECEDENCE 2 ROUTINE
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FM211RR NKDE HQ H0211 18000314YER 281808Z JUN 85

▶ START HERE

FM DIRECTOR FBI
 TO FBI NEWARK {245A-145} ROUTINE
 BT

UNCLAS E F T O

14 [redacted] 00: NEWARK.

12 REBUTEL TO NEWARK, JUNE 7, 1985.

NEWARK PROMPTLY ADVISE FBIHQ NEW CAPTION AND 245A FILE
 NUMBER FOR THAT PORTION OF [redacted] INVESTIGATION WHICH RELATES TO
 HEROIN IMPORTATION. ALSO ADVISE STATUS OF TITLE III AFFIDAVIT
 BEING PREPARED IN CONNECTION WITH THE HEROIN CASE AS DISCUSSED
 AT MEETING AT FBIHQ ON MAY 23, 1985.

6 FBIHQ IS ALSO DESIROUS OF LEARNING WHAT STEPS HAVE BEEN
 TAKEN TO FURNISH LEGAT OTTAWA WITH BACKGROUND OF THIS MATTER
 SO THAT LEGAT CAN BEGIN NECESSARY LIAISON EFFORTS WITH
 4 CANADIAN AUTHORITIES.

2 BT
1

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [signature]	DRAFTED BY [signature]	DATE 6/28/85	ROOM 3018/B	TELE EXT. 57 09
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1 [redacted]
 1 [redacted]
 1 [redacted]
 1 [redacted]

SEE NOTE - PAGE TWO

12-8549-194X

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FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
 1985
 JUL 1 1985

JUL 9 1985

24 OCT 1985 [signature]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b2

CMF

SSP

PAGE TWO

NOTE: BUTEL OF JUNE 7, 1985, REQUESTED NEWARK DIVIDE [REDACTED] CASE INTO TWO INVESTIGATIONS ADDRESSING SEPARATE ASPECTS OF HEROIN AND COCAINE IMPORTATION. TO DATE, NEWARK HAS NOT RESPONDED AND THERE HAS BEEN NO IMPLEMENTATION OF THE INVESTIGATIVE SCHEME AGREED TO AT FBIHQ MEETING ON MAY 23, 1985.

b2

DN0004 179 106Z

RR HQ

DE DN

R27 104Z JUNE 85

RECEIVED
TELETYPE UNIT

28 JUN 85 01 09z

FEDERAL BUREAU
OF INVESTIGATION

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

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FM DENVER (245A-138) (P)

TO DIRECTOR ROUTINE

NEWARK (245A-145) (ACRA) ROUTINE

NEW HAVEN ROUTINE

NEW YORK ROUTINE

BT

UNCLAS E F T O

ATTN:

[Redacted]

CM/NON-LCN NARCOTICS UNIT

[Redacted] OO: NEWARK

RE DENVER TELETYPE DATED JUNE 13, 1985.

FOR INFORMATION RECEIVING OFFICES [Redacted]

NOT RECEIVED TELEPHONIC CONTACT [Redacted] TO DATE. [Redacted]

[Redacted] TELEPHONICALLY CONTACTED [Redacted]

AND SPOKE WITH AN INDIVIDUAL WHO ADVISED THAT HE WAS [Redacted]

[Redacted] THIS INDIVIDUAL INDICATED THAT [Redacted] WAS NOT IN THE

COUNTRY BUT THAT, UPON HIS RETURN, HE WOULD HAVE HIM TELEPHONICALLY

CONTACT [Redacted]

58

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b7C
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12-8549-194X1

7 JUL 19 1985

24 OCT 1985 *700* *[Signature]*

PAGE TWO

DN 245A-138

UNCLAS

[REDACTED]

[REDACTED]

DEA

ADVISED SUBSCRIBERS TO THOSE TELEPHONE NUMBERS ARE AS FOLLOWS:

TELEPHONE NUMBER

[REDACTED]

SUBSCRIBER

[REDACTED]

[REDACTED]

[REDACTED]

SUBSCRIBER

[REDACTED]

[REDACTED]

[REDACTED]

LEADS: DENVER AT DENVER. WILL KEEP RECEIVING OFFICES AND

BUREAU ADVISED AS TO FURTHER CONTACTS BETWEEN

[REDACTED]

[REDACTED]

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FBI ~~CONFIDENTIAL~~

904

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date: 7/19/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CAP

TO: Director, FBI

FROM: LEGAT Ottawa (245D-23) (P)

FATMEN

OO: NK

DATE: 05-26-2010
 CLASSIFIED BY 60324 UC BAW SAB/sab
 REASON: 1.4 (d)
 DECLASSIFY ON: 05-26-2035

ReButel 5/17/85.

Enclosed for FBIHQ and Newark is a letter from the [redacted] with attachment
 Classified CONFIDENTIAL.

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

LEADS:

LEGAT OTTAWA

Will maintain contact [redacted] re subscriber to
 telephone numbers [redacted] and [redacted]

b1
b6
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~~2/13/02
 CLASSIFIED BY: SP7ci
 REASON: 1.5 (D)
 DECLASSIFY ON: X 6~~

07
 SENT
 TO
 NIK
 8-1-85
 2 COPIES
 WJE/DAB

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

SPH/lrk
(6)

CONFIDENTIAL MATERIAL ATTACHED

12-8549-194 X2

17 JUL 31 1985

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

~~CONFIDENTIAL~~

COPIES
 DETACHED
 FOR TICKET
 RM-3033

~~CONFIDENTIAL~~

30 OCT 1985

FBI

904

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/19/85

Handwritten initials

TO: DIRECTOR, FBI (12-8549)
 ATTN: CID-NARCOTIC UNIT
 SA [redacted]

FROM: SAC, SAN JUAN (12C-116) (RUC)
 [redacted]

b2
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NARCOTIC MATTER
OO: NK

Re San Juan teletype to the Bureau dated 6/25/85.

San Juan considers this matter RUC since no other leads are outstanding either in San Juan proper, or in [redacted]

- 2-Bureau (12-8549)
- 2-Newark (245A-145) (ACRA)
- 1-San Juan (12C-116)
- IDE:wl
- (5)

Handwritten circled X

12-8549-194X3

JUL 23 1985

Approved: *[Signature]*

Transmitted _____ (Number) _____ (Time)

Per *[Signature]*

1 COPY DETACHED RM-3033

Handwritten initials

29 OCT 1985

FBI

009

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/26/85

18

TO: DIRECTOR, FBI

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

OO: NEWARK

ReButel to Legat Ottawa, 5/17/85.

Enclosed for Bureau and Newark is one copy of a letter from [redacted] dated 8/21/85.

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

LEAD:

LEGAT. OTTAWA

AT OTTAWA, ONTARIO, CANADA

Will maintain contact with [redacted]

18

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

12-8549-195

2 SEP 6 1985

SIX 12

07 SENT TO NIC 2 COPIES 9-5-85 WFF/bab

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

SEP 22 1985

NK0021 2212210

PP HQ

DE NK

P 092210Z AUG 85

FM NEWARK (2450-145) (P) (ACRA)

TO DIRECTOR, FBI (12-8549) (PRIORITY)

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

BT

~~UNCLAS~~

[redacted] OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, JUNE 13, 1985.

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO UTILIZE
CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR RECORD

PRIVATE CONVERSATIONS BETWEEN [redacted] UCA [redacted]

[redacted] AND SUBJECTS OF THIS INVESTIGATION. 12-8549-196

DETAILS: AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN
ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED
THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION OF HEROIN AND COCAINE
AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS.

NUMEROUS BODY RECORDINGS/TRANSMITTER RECORDINGS HAVE OCCURRED.

09 client to
NK 8/13/85
WJF/mh

6- [redacted]

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

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b7C
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ELSUR INDEX

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b7C

25 OCT 1985

PAGE TWO, NK 245A-145, UNCLAS

DURING THE COURSE OF THIS INVESTIGATION. ADDITIONAL MEETINGS BETWEEN [REDACTED] UCA AND SUBJECT ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THIS REQUEST FOR RENEWAL AUTHORITY TO UTILIZE BODY RECORDER/TRANSMITTERS IS NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

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[REDACTED] UCA HAVE CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORING.

[REDACTED] UCA WILL TESTIFY IN U.S. DISTRICT COURT, FGJ, REGARDING EVERY ASPECT OF THIS INVESTIGATION.

USA'S OPINION: AUSA [REDACTED] NEWARK, NJ, CONCURS WITH THE UTILIZATION OF THESE MONITORING TECHNIQUES AS A MEANS OF ESTABLISHING VIOLATIONS OF FEDERAL LAWS BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED], WHO WAS OF THE OPINION THAT ENTRAPMENT WILL NOT BECOME AN ISSUE.

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BT

Device will only be activated

b7E

#

1 - Elsur Index, RMD
1 - [redacted]

CM

AIRTEL

8/13/85

b2
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Director, FBI

SAC, Newark (245C-145) (ACRA)

[redacted]

NARCOTICS MATTER
OO: NEWARK

Re Newark teletype, dated 8/9/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 8/12/85 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 8/14/85.

58

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

12-8549-197

AUG 26 1985

MAILED 6
AUG 15 1985

Exec AD Adm. _____
Exec AD Inv. _____
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 _____

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Elsur Coordinator - Newark

WJF:ma (6)
CM
900
[Signature]

FOIA
ELSUR INDEX

24 OCT 1985 MAIL ROOM

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief. OCS Section Date 8.12.85
FROM: SSA [redacted] I/DNT Unit
SUBJECT: [redacted]

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OO: NK

Attached communication from NEWARK Field Office, dated 8.9.85, requests Routine, Renewal Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 8.14.85. Previous authority granted on 6.15.85 and expires/expired on 8.14.85. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____

- | | | |
|--|----------|-------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>✓</u> | _____ |
| b. executed the consent form | <u>✓</u> | _____ |
| 2. Recording/transmitting device will only be activated [redacted] | <u>✓</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>✓</u> | _____ |

b7E

Subject(s) of this case are alleged to be involved in:

(nature of violation) F-2

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: _____
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

- 1. Unit Chief [Signature]
- 2. **LCD [Signature]
- 3. Approved: [Signature], Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

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 from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
 - SECRET
 - CONFIDENTIAL
 - UNCLAS E F T O
 - UNCLAS 8/23/85
- Date _____

TO: DIRECTOR, FBI (ATTN: CRIMINAL INVESTIGATIVE DIVISION UNDERCOVER AND SENSITIVE OPERATIONS UNIT)

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

SUBJECT:
OO: NEWARK

Re: Bureau airtel to Newark, 6/24/85.

Enclosed for the Bureau are the original plus three copies of a blind memorandum as requested per referenced communication.

SSS (circled)

SSS
ENCLOSURE

12-8549-198

2-Bureau (Encs. 4)
2-Newark
EFC/klf
(4)
*1-usou w/enc
1 enc 30/8*

SEP 17 1985

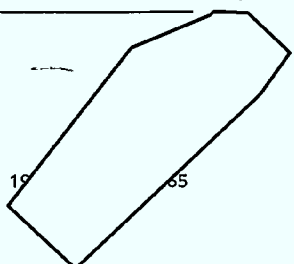
1*

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Approved: *JPR*

Transmitted: *58* (Number) *15* (Time) Per *Per*

24 OCT 1985 *AM*



August 23, 1985

b2

OO: NEWARK

1.

2.

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6. Case files were established and handled in a traditional fashion with sub-files utilized as necessary. No special indices were set up. Recordings, tapes, etc. were tracked in a manner consistent with current Bureau regulations to include evidence control and a "log".

7. Nagra, CCTV, and cassette tape recorders were utilized. No unusual techniques were employed.

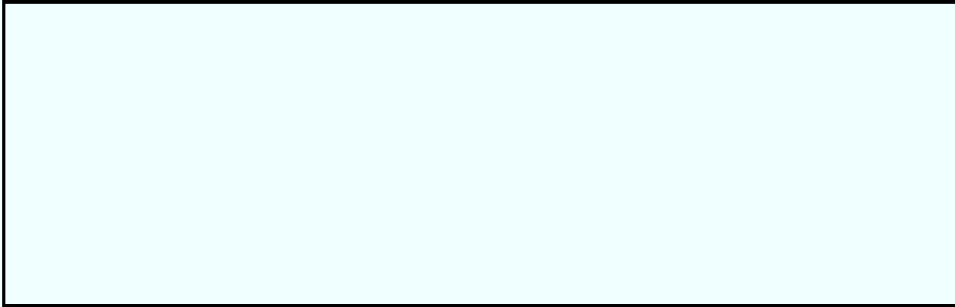
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12-8549-198

ENCLOSURE

8.

9.



b2
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10. N/A

11. No unusual problems were encountered.

12. Similar undercover operations could be handled in much the same manner. The scenario utilized given the opportunity presented, in retrospect, was appropriate.

W0028 2392245

FP HQ

DE NK

P 272245Z AUG 85

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

TO DIRECTOR, FBI (12-8549) (PRIORITY)

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

(ATTN: CID/UNDERCOVER AND SENSITIVE OPERATIONS UNIT, SSA [redacted])

BT

UNCLAS E F T O

SECTION ONE OF TWO

[redacted] OO: NEWARK

RE: NEWARK TELCALLS TO THE BUREAU, AUGUST 22, 1985.

AS SET FORTH PER REFERENCED TELCALLS, SUBJECT [redacted]

RETURNED TO PHILADELPHIA, PA FROM COLOMBIA, SOUTH AMERICA ON OR

ABOUT [redacted] HAD TRAVELLED TO COLOMBIA ON OR ABOUT

[redacted] TO NEGOTIATE WITH REPRESENTATIVES OF COLOMBIAN COCAINE

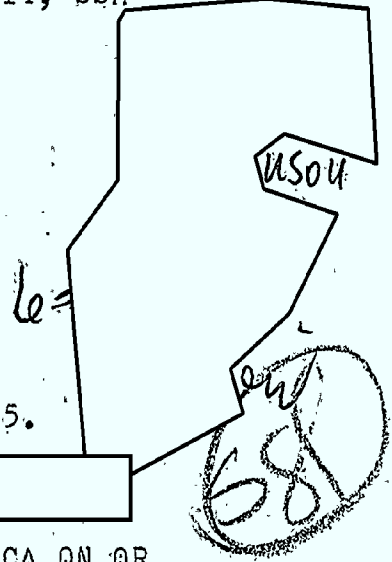
PRODUCER PABLO ESCOBAR IN ORDER TO CONVINCE ESCOBAR TO SET UP A

COCAINE PROCESSING OPERATION IN [redacted]

OPERATION WILL BE PROTECTED AND FACILITATED DIRECTLY BY SUBJECT

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

RECEIVED
TELETYPE UNIT
27 AUG 85 23
FEDERAL BUREAU
OF INVESTIGATION



12-8549-199

b6
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23 SEP 11 1985
THIS

Sent 0-93 To NK
WjF: lty
8-28-85

69 OCT 23 1985

[REDACTED] WHO MAINTAINS HIGH LEVEL CONTACTS WITHIN THE GOVERNMENT OF [REDACTED]

ADDITIONAL TOPICS OF NEGOTIATION INCLUDED THE LAUNDERING OF FUNDS GENERATED AS THE RESULT OF NARCOTICS TRAFFICKING AND THE

b6
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[REDACTED]
UPON RETURNING TO PHILADELPHIA, [REDACTED] INFORMED [REDACTED]

[REDACTED] THE COLOMBIANS WERE ANXIOUS TO "DEAL" IN ALL AREAS OF NEGOTIATION. SPECIFICALLY, THE COLOMBIANS TOLD [REDACTED]

[REDACTED] UTILIZE [REDACTED] SERVICES TO LAUNDER MONEY AND [REDACTED]

HOWEVER, THE COLOMBIANS INFORMED [REDACTED] THEY WOULD NOT PROCEED WITH [REDACTED] ABSENT OF A SHOW OF STRENGTH BY [REDACTED] TO ILLUSTRATE TO THE COLOMBIANS [REDACTED] DOES IN FACT POSSESS NECESSARY POLITICAL CLOUT [REDACTED]

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THIS DEVELOPMENT SETS THE STAGE FOR A CONFERENCE TO BE ATTENDED BY [REDACTED] AT WHICH TIME [REDACTED] WILL ASK [REDACTED] TO PROVIDE TO THE COLOMBIANS, AN INDICATION OF HIS [REDACTED] POLITICAL STRENGTH IN [REDACTED]

PAGE THREE, NK 245D-145, UNCLAS E F T O

THIS CONFERENCE WAS HELD IN ABEYANCE BY NEWARK PENDING COMPLETION BY [REDACTED]

NEWARK EXPECTS THAT THE ABOVE CONFERENCE WILL TAKE PLACE IN [REDACTED]

[REDACTED] THIS CONFERENCE WILL BE CONSENSUALLY RECORDED [REDACTED] //

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THE LAUNDERING OF FUNDS WILL ALSO BE A TOPIC OF DISCUSSION BETWEEN [REDACTED] AND IN THIS REGARD FOLLOWING BACKGROUND INFORMATION IS BEING SET FORTH:

[REDACTED] AND DOCUMENTED LCN ASSOCIATE, HAS TOLD [REDACTED] THAT HE [REDACTED] HAS ACCESS TO VAST QUANTITIES OF U.S. CURRENCY LOCATED OUTSIDE THE U.S. [REDACTED] AS INDICATED HIS "CLIENTS" ARE DESIROUS OF BRINGING THIS CURRENCY INTO THE U.S. WHILE AVOIDING U.S. TREASURY REGULATIONS.

CONVERSELY [REDACTED] HAS INDICATED TO [REDACTED] THAT ESCOBAR WISHES TO REMOVE U.S. CURRENCY FROM THE U.S. THIS CURRENCY WHICH [REDACTED] STATES HAS BEEN GENERATED THROUGH COCAINE TRAFFICKING, WOULD BE TRANSPORTED IN VIOLATION OF U.S. TREASURY DEPARTMENT REGULATIONS.

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[REDACTED] HAS SUGGESTED THAT AN EXCHANGE OF FUNDS WOULD BE BENEFICIAL TO BOTH [REDACTED] "CLIENTS" AND ESCOBAR, AND HAS

PAGE FOUR, NK 245D-145, UNCLAS E F T O

PROPOSED THE FOLLOWING SCENARIO:

✓ [REDACTED] WILL TRAVEL TO COLOMBIA AND WILL [REDACTED]
[REDACTED] BY ESCOBAR'S GROUP PENDING COMPLETION OF THE
LAUNDERING TRANSACTION. [REDACTED]

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[REDACTED] WILL THEN, AT A PREARRANGED TIME AND DATE, RECEIVE
CASH SECRETED IN SUITCASES FROM ESCOBAR'S REPRESENTATIVES.

[REDACTED]
[REDACTED] WILL THEN CAUSE A FINANCIAL INSTRUMENT TO BE
GENERATED FROM AN INSTITUTION OUTSIDE THE U.S. [REDACTED]

[REDACTED]
[REDACTED] WILL THEN BE TRANSPORTED [REDACTED] TO AN "OFFSHORE" BANK AND
DEPOSITED INTO AN ACCOUNT CONTROLLED BY ESCOBAR.

THIS MONEY EXCHANGE WILL THUS ENABLE [REDACTED] "CLIENTS" TO
RECEIVE CASH WITHIN THE U.S. AND WILL ENABLE ESCOBAR TO "REMOVE" CASH
FROM THE U.S. WITHOUT THE NECESSITY OF PHYSICALLY TRANSPORTING CASH
INTO OR OUT OF THE COUNTRY.

AUSA [REDACTED] NEWARK, NJ, HAS OPINED THAT THE ABOVE
SCENARIO CONSTITUTES A VIOLATION OF TITLE 31, USC, SECTION 5313.

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PAGE FIVE, NK 245D-145, UNCLAS E F T O

(DOMESTIC FINANCIAL INSTITUTIONS CURRENCY TRANSACTION REPORTING REQUIREMENTS), AND THEY ALSO VIOLATE THE PROVISIONS OF TITLE 31, USC, SECTION 5316 (REPORTS ON THE EXPORT AND IMPORT OF MONETARY INSTRUMENTS).

NEWARK BELIEVES THAT [REDACTED] CURRENCY ABROAD IS GENERATED AS A RESULT OF LCN HEROIN TRAFFICKING. THIS OPINION IS BASED UPON CURRENT SOURCE INFORMATION AND [REDACTED] ASSERTION THAT THE SUPPLY OF CURRENCY ABROAD IS "UNLIMITED." INVESTIGATION INDICATES THAT

[REDACTED] CLIENTS ARE [REDACTED]

[REDACTED] AND OTHERS, AND THAT

THESE INDIVIDUALS CONTINUE TO BE INVOLVED IN A SIGNIFICANT HEROIN TRAFFICKING. NEWARK ANTICIPATES THE PROPOSED MONEY LAUNDERING SCENARIO WILL DIRECTLY INVOLVED [REDACTED] "CLIENTS" THUS EXPOSING LCN HEROIN TRAFFICKING OPERATIONS. THEREFORE THIS MONEY LAUNDERING PROPOSAL IS VIEWED AS A MEANS TO DIRECTLY OBTAIN EVIDENCE CONCERNING HEROIN AND COCAINE TRAFFICKING.

AS A TASK FORCE PARTICIPANT IN THE [REDACTED] INVESTIGATION, THE

[REDACTED] HAS ALLOCATED [REDACTED] TO BE

UTILIZED WITH BUREAU AUTHORITY IN FACILITATING A MONEY LAUNDERING

SEPARATE CASE!
b6
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PAGE SIX, NK 245D-145, UNCLAS E F T O

"DEAL" INVOLVING [REDACTED] CLIENTS. AS THE FBI IS "LEAD AGENCY" IN THIS INVESTIGATION, BUREAU AUTHORITY IS HEREBY REQUESTED TO UTILIZE FUNDS [REDACTED] IN THIS REGARD.

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INVESTIGATION TO DATE HAS DEMONSTRATED [REDACTED] SUBSTANTIAL INTEREST IN PROCEEDING WITH THE LAUNDERING TRANSACTION. [REDACTED] HAS STATED TO [REDACTED] THAT ESCOBAR IS ALSO ANXIOUS TO CONSUMMATE THE DEAL.

NEWARK THEREFORE PROPOSES TO [REDACTED] AS FOLLOWS:

[REDACTED]

[REDACTED]

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b6
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b7E

[REDACTED]

[REDACTED]

[REDACTED]

#

NK0029 2392300

FP HQ

DE NK

P 272300Z AUG 85

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

TO DIRECTOR, FBI (12-8549) (PRIORITY)

(ATTN: CID/NARCOTICS UNIT, SSA [REDACTED])

(ATTN: CID/UNDERCOVER AND SENSITIVE OPERATIONS UNIT, SSA

b2
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b7C

[REDACTED]
BT

UNCLAS E F T O

SECTION TWO OF TWO

[REDACTED] OO: NEWARK

[REDACTED]

[REDACTED] HAS BEEN DISCUSSED AT LENGTH WITH AUSA [REDACTED] WHO ADVISES SHE FORESEES NO PROSECUTORIAL PROBLEMS WITH REGARD TO [REDACTED] AS HE RELATES TO PREVIOUSLY ENUMERATED TITLE 31 VIOLATIONS.

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[REDACTED] IS AWARE THAT THE PROPOSED FEE FOR [REDACTED] LAUNDERING SCHEME [REDACTED] WHICH WILL BE RETURNED [REDACTED]

THE TOTAL UNRECOVERABLE EXPENSE FOR THIS TRANSACTION IS [REDACTED] IS WILLING TO INCUR. THE ABOVE SCENARIO WILL BE SET FORTH IN A MEMORANDUM OF UNDERSTANDING BETWEEN THE BUREAU AND [REDACTED] WHICH MEMORANDUM WILL BE FORWARDED TO FBIHQ UNDER SEPARATE COVER. IN ADDITION, A LETTER FROM THE U.S. ATTORNEY, NEWARK, IN SUPPORT OF THE ABOVE, WILL ALSO BE FORWARDED UNDER SEPARATE COVER.

NEWARK BELIEVES THAT THE EMPLOYMENT OF THIS MONEY LAUNDERING PLAN IS NECESSARY AT THIS TIME FOR SEVERAL REASONS:

1. ESCOBAR, ALTHOUGH WILLING AND ANXIOUS TO "SET UP" PROCESSING

PAGE EIGHT, NK 245D-145, UNCLAS E F T O

[REDACTED] LAUNDER NARCOTICS FUNDS,
[REDACTED] ETC. AS TO DATE, REFUSE TO PUT UP "FRONT MONEY"
DEMANDED BY [REDACTED] PENDING A SHOW OF POLITICAL STRENGTH IN [REDACTED]
[REDACTED] ON THE OTHER HAND, HAS CONSTANTLY
REFUSED TO NEGOTIATE WITH ESCOBAR'S GROUP IN THE ABSENCE OF
"FRONT MONEY" PAID BY ESCOBAR. THUS THE POSITIONS OF [REDACTED] AND
ESCOBAR HAVE CREATED A STALEMATE WHICH CAN ONLY BE COUNTERED BY A
CONCESSION (OR PERCEIVED CONCESSION) BY ONE OF THE PARTIES;

2. [REDACTED] POSITION OF CONFIDENCE WITH [REDACTED] IS DETERIORATING
DUE TO HIS [REDACTED] INABILITY TO CONSUMMATE A DEAL WITH ESCOBAR'S
GROUP. SHOULD [REDACTED] APPEAR AT THE SCHEDULED CONFERENCE WITHOUT AN
AGREEMENT BY ESCOBAR OR THE PROMISE OF SUCH AN AGREEMENT, THE
LIKELIHOOD EXISTS [REDACTED] COULD CEASE NEGOTIATIONS AND TERMINATE
HIS RELATIONSHIP WITH [REDACTED]

3. [REDACTED] POSITION WITH [REDACTED]
HAS ALSO DETERIORATED (ALTHOUGH THROUGH A LESSER EXTENT) AS A RESULT
OF HIS [REDACTED] RELATIONSHIP WITH [REDACTED] INABILITY TO
CONVINCE ESCOBAR'S GROUP TO ENTER INTO AGREEMENT WITH [REDACTED] WILL
INDIRECTLY CONTINUE TO ERODE [REDACTED] RELATIONSHIP WITH [REDACTED]

4. AS PREVIOUSLY STATED, NEWARK CONSIDERS THE MONEY LAUNDERING

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PAGE NINE, NK 245D-145, UNCLAS E F T O

SCENARIO AS A MEANS TO DIRECTLY OBTAIN EVIDENCE CONCERNING LCN
HEROIN AND COCAINE TRAFFICKING BY IDENTIFYING [REDACTED] "CLIENTS;"

b6
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b7D

5. DEVELOPMENT OF PROSECUTION OF [REDACTED] RE PERTINENT TITLE 31
VIOLATIONS; 6. [REDACTED] WILLINGNESS TO PROVIDE A "SHOW OF
STRENGTH" FOR ESCOBAR (WHICH WILL BE GREATLY ENHANCED BY THE MONEY
LAUNDERING PLAN) SHOULD CONVINCE ESCOBAR PROCEED WITH PREVIOUS
AREAS OF AGREEMENT BY [REDACTED] THUS AFFORDING AN
EXCELLENT OPPORTUNITY TO PENETRATE A LARGE SCALE COCAINE IMPORTATION
CONSPIRACY AT THE HIGHEST LEVEL.

NEWARK REQUESTS THAT THE BUREAU AUTHORITY BE GRANTED FOR THE
ABOVE LAUNDERING REQUEST ON A ONE TIME BASIS. SUBSEQUENT
INVESTIGATIVE NEEDS WILL BE ANALYZED AND FUTURE AUTHORIZATIONS TO
INCLUDE GROUP I AUTHORITY WILL BE REQUESTED AS NECESSARY.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

184
(Handwritten initials)

(Handwritten initials)

PAGE 1 OF 3	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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#E184RR NKDE HQ #0184-24201304ETR-291757Z-AUG-85

START HERE

FM DIRECTOR FBI
TO FBI NEWARK {245D-145} ROUTINE
BT
UNCLAS E F T O

14 [Redacted] 00: NEWARK.

12 RE BUTEL TO NEWARK, NOVEMBER 7, 1984, AND NKTEL TO DIRECTOR AUGUST 27, 1985.

10 REFERENCED COMMUNICATION PROPOSES THE SAME MONEY LAUNDERING SCENARIO {EXCEPT FOR AMOUNT OF MONEY INVOLVED} DISCUSSED AT
8 MEETING AT FBIHQ ON MAY 23, 1985. DURING THE INTERVENING TIME, NO EVIDENCE HAS BEEN DEVELOPED, APART FROM [Redacted] STATEMENTS, THAT [Redacted] IS PREDISPOSED TO LAUNDER FUNDS OR THAT THESE FUNDS ARE CONNECTED TO NARCOTICS TRAFFICKING.

4 FBIHQ BELIEVES THAT THE CONFERENCE BETWEEN [Redacted]
[Redacted] TAKE PLACE PRIOR TO ANY MONEY LAUNDERING
2 ACTIVITY IN ORDER TO OBTAIN CONSENSUAL RECORDINGS VERIFYING [Redacted] INVOLVEMENT IN MONEY LAUNDERING ACTIVITY AND THAT HIS

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY FS <i>(Signature)</i>	DRAFTED BY JF:HTG	DATE {7} 8/28/85	ROOM 3018/6	TELE EXT. 5709
-----------------------------------	-------------------	------------------	-------------	----------------

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

23 SEP 11 1985

b6
b7C

SEE NOTE - PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS
AUG 30 1985
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

69 OCT 23 1985 *(Handwritten)*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0184 UNCLAS E F T O

CURRENCY SUPPLY IS CONNECTED TO HEROIN OR OTHER DRUG TRAFFICKING.

20 FOLLOWING REVIEW OF RESULTS OF THAT CONFERENCE, FBIHQ
18 WILL RECONSIDER PRESENTING NEWARK'S PROPOSAL TO THE CRIMINAL
UNDERCOVER OPERATIONS REVIEW COMMITTEE.

16 RETEL ALSO STATES THAT [REDACTED] ET AL;
[REDACTED] SUBJECTS OF SEPARATE NEWARK 12A CASE, WHO ARE ASSOCIATED WITH
14 [REDACTED] CONTINUE TO BE INVOLVED IN SIGNIFICANT HEROIN
TRAFFICKING. NEWARK IS REQUESTED TO ADVISE FBIHQ AS TO CURRENT
12 STATUS OF TITLE III AFFIDAVIT BEING PREPARED RELATIVE TO THAT
INVESTIGATION.

10 BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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b7c

PAGE THREE

NOTE: RETEL REQUESTS BUREAU AUTHORITY TO LAUNDER FUNDS ON A ONE-TIME BASIS TO BREAK THE STALEMATE THAT SUPPOSEDLY EXISTS BETWEEN [REDACTED] AND COLOMBIAN TRAFFICKERS OVER [REDACTED] ABILITY TO ARRANGE FOR THE COLOMBIANS TO SET UP [REDACTED] AND THE COLOMBIANS' ABILITY TO PRODUCE "FRONT" MONEY. NEWARK PROPOSES [REDACTED] TO BE GIVEN TO [REDACTED] TO LAUNDER. [REDACTED] WOULD BE TOLD THE FUNDS WERE SUPPLIED BY THE COLOMBIANS AS EVIDENCE OF THEIR "GOOD FAITH" IN WANTING TO CONTINUE DISCUSSIONS WITH [REDACTED].

b2
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b7C
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BY OUTGOING TELETYPE, NEWARK IS BEING REQUIRED THROUGH CONSENSUAL MONITORING [REDACTED] TO OBTAIN CORROBORATION THAT [REDACTED] IS, IN FACT, PREDISPOSED TO ENUMERATED CRIMINAL ACTIVITY.

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

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

INBOX.1 (#4234)

6 SEP 25 10 13

TEXT: VZCZCWF049
RR HQ NK
DE WFO49 2482341
ZNR UUUUU
R 052341Z SEP 85FM:

FEDERAL BUREAU
OF INVESTIGATION

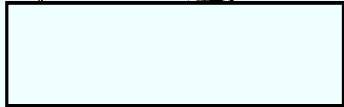
SAC, WASHINGTON FIELD (196A-1507) (C-5)

CW
TO: DIRECTOR, FBI ROUTINE
FBI, NEWARK (12C-480) ROUTINE

BT

U N C L A S

[redacted] OO: NEWARK



FOR INFORMATION OF NEWARK, EFFECTIVE 8/9/85, WFO GROUP
GROUP I UNDERCOVER OPERATION CIRCE WAS DISCONTINUED. INASMUCH
AS CAPTIONED NEWARK INVESTIGATION WAS BEING BACKSTOPPED
THROUGH [redacted] NEWARK SHOULD MAKE APPROPRIATE ARRANGEMENTS
FOR ANY CONTINGENOUS RESULTING FROM DISCONTINUATION OF [redacted]



BT

#0049

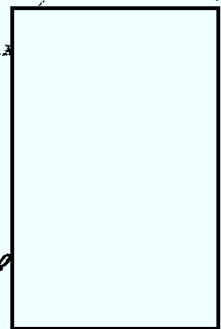
NNNN

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58
58

b2
b6
b7c

12-8549-201

SEP 18 1985



-->
24 OCT 1985

70
M

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

HS

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/9/85

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

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

SUBJECT:
OO: NK

b2

Reference Newark teletype to Bureau, 6/6/85

On 6/13/85 authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)
- Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: Yes No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
 - Its use obtained direct evidence.
 - It was used, but no information of value was obtained.
 - Its use furnished lead material.
 - Its use gave protection to the Agent or other person equipped with device.
- (More than one of above may apply.)
- It was not used.

(Handwritten initials)

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

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

- 2 - Bureau
- 1 - 245A-145
- 1 - 66-4394

EFC: dhc

(Field Office Investigative File)
(Field Office Control File)

12-8549-202

(Handwritten initials)

RECORDED
26 AUG 29 1985

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

25 OCT 1985

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

281

[Handwritten initials and markings]

Date: 9/27/85 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI
TO: LEGAT BOGOTA

282
3 pm 10/1/85

[Handwritten mark]

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

BT

[Large handwritten signature/initials in a circle]

Classification: UNCLAS E F T O

Addressee Internal Distribution

For: _____
[Handwritten circled numbers 1 and 1] *12-8549 203*

Subject: PABLO EMILIO ESCOBAR-GAVIRIA, JR., ORGANIZATION; COLOMBIAN
NARCOTICS TRAFFICKING PROGRAM.

7 OCT 10 1985

See Attached

Approved By: <i>[Signature]</i>	Originator: <i>[Signature]</i> HTG	Tele Ext. 5709	Room/Div.: 3033/B
---------------------------------	------------------------------------	----------------	-------------------

183920

DEC 05 1985 *[Handwritten initials]*

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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.
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.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3078)

TEXT:

MMO 0017 269 0641

PP HQ EPIC CG LA

DE MM

P 027 1815Z SEPT 85

FM MIAMI (12D-1374 SUB E-37) (OC-6) (P)

TO DIRECTOR PRIORITY

ATTENTION: I/DNTU, CID.

CHICAGO PRIORITY

ATTENTION: SA [redacted] SQUAD 13A(6D)

EPIC PRIORITY

ATTENTION: SSA [redacted]

LOS ANGELES PRIORITY

ATTENTION: SA [redacted] OC-3.

BT

SECTION 1 OF 2.

UNCLAS E F T O.

PABLO EMILIO ESCOBAR-GAVIRIA, JR. ORGANIZATION;

COLOMBIAN NARCOTICS TRAFFICKING PROGRAM. OO: MIAMI.

- BY TELETYPE DATED 9/27/85, FBI MIAMI ADVISED THE FOLLOWING:

~~FBIHQ IS REQUESTED TO TRANSMIT THE FOLLOWING DATA BY TELETYPE~~

~~TO LEGAT, BOGOTA, FOR THEIR INFORMATION AND DISSEMINATION~~

~~TO THE NARCOTICS ASSISTANCE UNIT (NAU) OF AMERICAN EMBASSY, BOGOTA.~~

RECEIVED
TELETYPE UNIT

27 SEP 85 16 00

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>FCI</i>
Ident.	
Inspect.	
Intell.	
Labor.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

865
866

6

[redacted]

(RELAY TO BOGOTA)

[redacted]

(INFO)

b6
b7C

b6
b7C

cc to [redacted]

DEA Liaison

2

THE FOLLOWING INTELLIGENCE INFORMATION IS EXTREMELY SINGULAR IN NATURE AND IS THE PRODUCT OF DEBRIEFING OF SENSITIVE SOURCE [REDACTED] CODENAMED [REDACTED] WHO HAS OBTAINED THIS DATA ON A FIRST-HAND BASIS. NO OVERT ACTION IS TO BE TAKEN WITH THIS INFORMATION WHICH WOULD JEOPARDIZE THIS VALUABLE SOURCE.

b2
b7D

ON SEPTEMBER 24, 1985, [REDACTED] WHOSE INFORMATION HAS BEEN CORROBORATED BY OTHER SOURCES, ADVISED THAT [REDACTED]

HE

INDICATED THAT WHILE IN [REDACTED] HE LEARNED THAT PABLO ESCOBAR'S ORGANIZATION WAS BEING [REDACTED]

b2
b6
b7C
b7D

SOURCE STATED THAT [REDACTED] IS A WHITE MALE ABOUT TWENTY-NINE YEARS OF AGE, WHO IS A NATIVE OF MEDELLIN, COLOMBIA. HE IS SHORT, HEAVY SET, WITH DARK HAIR, AND RESIDES IN THE VICINITY [REDACTED]

[REDACTED] IS, AS OF [REDACTED] UTILIZING A COLOMBIAN NATIONAL NAMED [REDACTED]

[REDACTED] THE TELEPHONE NUMBER FOR THE

[REDACTED] WAS IDENTIFIED BY SOURCE AS [REDACTED]

THE SOURCE ADVISED THAT [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] WAS DESCRIBED AS A WHITE MALE, ABOUT [REDACTED]

[REDACTED] OF AGE. HE IS APPROXIMATELY [REDACTED]

[REDACTED]
[REDACTED] HE IS DRIVING A [REDACTED]

[REDACTED]
THE SOURCE WAS UNABLE TO OBTAIN ANY FURTHER INFORMATION CONCERNING WHERE [REDACTED]

[REDACTED] IT SHOULD BE NOTED THAT THE EXACT NUMBER OF

4

PAGE FOUR MM 12D-1374 SUB F-37 UNCLAS E F T O

[REDACTED]

AND THIS NUMBER SHOULD NOT BE DISCLOSED BECAUSE OF THE SINGULAR NATURE OF THE INFORMATION.

THE SOURCE PROVIDED THE FOLLOWING ADDITIONAL DATA CONCERNING THE ACTIVITIES OF THE PABLO ESCOBAR ORGANIZATION:

b6
b7C
b7D

[REDACTED]

[REDACTED]

THE SOURCE FURTHER LEARNED THAT PABLO ESCOBAR IS THE OWNER OF [REDACTED]

NEW MAIL JUST ARRIVED: INBOX.27
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3079)

TEXT:

MMO 0018 269 0651

PP HQ EPIC CG LA

DE MM

P 027 1815Z SEPT 85

FM MIAMI (12D-1374 SUB F-37) (OC-6) (P)

TO DIRECTOR PRIORITY

ATTENTION: I/DNTU, CID.

CHICAGO PRIORITY

ATTENTION: SA SQUAD 13A/6D.

EPIC PRIORITY

ATTENTION: SSA

LOS ANGELES PRIORITY

ATTENTION: SSA

BT

SECTION 2 OF 2.

UNCLAS E F T O.

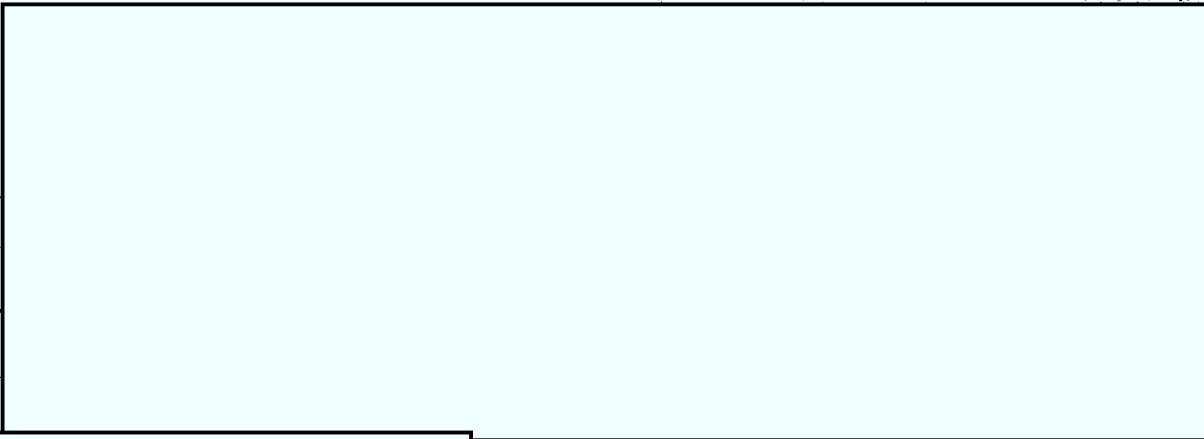
PABLO EMILIO ESCOBAR-GAVIRIA, JR. ORGANIZATION;

COLOMBIAN NARCOTICS TRAFFICKING PROGRAM. OO: MIAMI.

b6
b7c

8

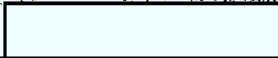
PAGE SEVEN MM 12D-1374 SUB F-37, UNCLAS E F T O



b6
b7C
b2
b7D

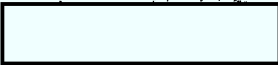


FOR INFORMATION, THE SOURCE HAS PROVIDED



THIS DATA WILL BE SET FORTH IN A SEPARATE TELETYPE.

MIAMI IS CONTINUING TO DEBRIEF



~~FBIHQ, I/DNTU IS REQUESTED TO DISSEMINATE THE ABOVE DATA
TO THE DEA OFFICE OF INTELLIGENCE, WASHINGTON, D.C., FOR THEIR
INFORMATION AND POSSIBLE EVALUATION. IT SHOULD BE NOTED THAT ON~~



b2
b6
b7C
b7D

PAGE EIGHT MM 12D-1374 SUB F-37 UNCLAS E F T O

COPIES OF THIS TELETYPE ARE BEING DIRECTED TO EPIC
FOR THEIR INFORMATION, AS WELL AS TO THE CHICAGO DIVISION
IN VIEW OF THAT OFFICE'S INVESTIGATIVE INTEREST IN THE

[REDACTED]

LOS ANGELES IS REQUESTED TO CONDUCT TELEPHONE SUBSCRIBER

CHECKS ON [REDACTED] TELEPHONE NUMBER [REDACTED]

b6
b7C
b7D

BT

10

SEP 26 1985

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 9/11/85

b2

To: SAC, NEWARK (245A-145) (P)

Subject: [Redacted] NEWARK

gw

FBIHQ-USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

- Current Investigation
- Mug Shot
- Other

2. ENCLOSURE(S)

Film To Be Processed				Movie Film or Microfilm				Negatives To Be Printed				Other	
Size	Color	B&W	Quantity	Size	Color	B&W	Quantity	Size	Color	B&W	Quantity	Item	Quantity
4x5				16mm				8x10					
135	X			35mm				4x5					
126				8(super)				135					
120				70mm				120					
Slides				AHU				126					
								220					
								110					

3. WORK REQUESTED

- Processing
 - Process only (From 135, 126, and 110)
 - Process & make print
 - Process & make contact prints
 - Slides to be processed
 - Slides to be duplicated
 - [Redacted]
 - [Redacted]
- Prints To Be Made
- 3 1/2 x 5
 - 5x7
 - 5x7
 - 8x10
- Prints To Be Made (From any size negative or slide)
- 3 1/2 x 5
 - 5x7
 - 8x10
 - Color
 - B&W
- Custom Prints
- Quantity _____
 - Size _____
 - Color
 - B&W

4. PROCESSING CENTER

REMARKS:

MAILED 6

SEP 30 1985

R313910704
W.L.T.

SPECIAL INSTRUCTIONS

- Mail Room: Show shipment date and registry number.
- Shipping Room: Show shipment date, bill of lading number, initial invoice; invoice to be placed in administrative file.

NOT RECORDED

17 OCT 4 1985

ENC 730

MAIL ROOM

8 NOV 17 1985

INSTRUCTIONS

b2

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY. DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3 1/2 x 5 or 5 x 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3 1/2 x 5, 5 x 7 and 8 x 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

SEP 26 1985

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 9/11/85

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

Subject: [Redacted]
OO: NEWARK

FBIHQ USE ONLY		Initials	Date
Received		<i>MS</i>	9/11/85
Developed		<i>MS</i>	9-11-85
Printed		<i>MS</i>	9/19/85
Enlargements			
Slides			
Copied			
Other			

b2

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
 Current Investigation Mug Shot Other

2. ENCLOSURE(S)

Film To Be Processed			
Size	Color	B&W	Quantity
4x5			
135	X		
126			
120			
Slides			

Movie Film or Microfilm			
Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed			
Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other	
Item	Quantity

3. WORK REQUESTED

- Processing**
- Process only
 - Process & make print
 - Process & make contact print
 - Slides to be processed
 - Slides to be duplicated
 - _____
 - _____

- Prints To Be Made**
(From 135, 126, and 110)
- 3 1/2 x 5 5x7
 - 2 # prints from each frame
 - Color B&W
- (From 120 and 4x5):
- 4x5 8x10
 - _____ # prints from each frame
 - Color B&W

- Prints To Be Made**
(Prints from slides)
- 3 1/2 x 5
 - 5x7
 - 8x10

- Custom Prints**
(From any size negative or slide)
- Quantity _____
Size _____
 Color B&W

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

1cc retained in Rm 1B903
1 letter each sent to
Ack: SPS, LAB
Work Completed:

Film processed: _____
Prints made: _____
Slides made: _____

Init/date: *CA*

SEP 28 1985

Film rec'd & ret'd with
to *DR PLOTS*
Init/date: _____

5086

SEP 26 1985

NOT RECORDED

10-9
SEP 26 1985

SEALED ENCL

007489

FBIHQ Enclosure

NOV 17 1985

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3236)

TEXT: *B*

MMO 0015 273 2313

PP HQ CG EPIC LA

DE MM

P 30 2230Z SEP 85

FM MIAMI (12D-1374, SUB F37)(P)(OC-6)

TO DIRECTOR PRIORITY

(ATTN: I/DNTU, CID)

CHICAGO PRIORITY

(ATTN: SA [redacted] SQUAD 13A/6D)

EPIC (INFO) PRIORITY

(ATTN: SSA [redacted])

LOS ANGELES PRIORITY

(ATTN: SSA [redacted] OC-3)

BT

UNCLAS E F T O

PABLO EMILIO ESCOBAR-GAVIRIA, JR. ORGANIZATION; COLOMBIAN

NARCOTICS TRAFFICKING PROGRAM; OO: MIAMI.

RE MIAMI TELCALL TO LOS ANGELES, DATED SEPTEMBER 28, 1985,

AND MIAMI TELETYPE TO BUREAU, CHICAGO, EPIC AND LOS ANGELES,

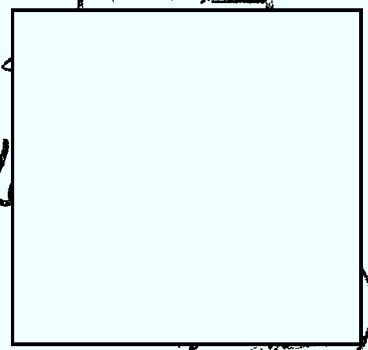
DATED SEPTEMBER 27, 1985, CAPTIONED AS ABOVE.

THE FOLLOWING INTELLIGENCE INFORMATION IS EXTREMELY SINGULAR

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

b6
b7c

JL3



CA MALE

Escobar, Pablo

10-8549-204

12 OCT 9 1985

b6
b7c



(info)

DEC 14 1985 *700*

PAGE TWO MM (12D-1374, SUB F37) UNCLAS E F T O

b2
b7D

IN NATURE AND IS THE PRODUCT OF DEBRIEFING OF SENSITIVE SOURCE

[REDACTED] CODE NAMED [REDACTED] WHO HAS OBTAINED THIS
DATA ON A FIRST HAND BASIS. NO OVERT ACTION IS TO BE TAKEN WITH
THIS INFORMATION WHICH WOULD JEOPARDIZE THIS VALUABLE SOURCE.

ON SEPTEMBER 28, 1985, [REDACTED] WAS CONTACTED

[REDACTED]

THE SOURCE ADVISED AS FOLLOWS:

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

PAGE FIVE MM 912D-L374, SUB F37) UNCLAS E F T O

BOTH.

THE ABOVE DATE IS BEING SET FORTH FOR THE INVESTIGATIVE ASSISTANCE OF THE LOS ANGELES DIVISION. MIAMI CONTINUES TO CONTACT AND DEBRIEF [REDACTED] AND SIGNIFICANT INTELLIGENCE WILL BE DISSEMINATED AS RECEIVED.

b2
b7D

BT

-->

FBI

904
127

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/2/85

TO: DIRECTOR, FBI

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

SUBJECT:
 NARCOTICS - INTERNATIONAL
 TRAFFICKING GROUPS;
 OO: NEWARK

Re Mexico City tel, 6/24/85.

A Confidential Source Abroad (CSA) recently reported that as of 9/30/85, the residence located at was vacant. Contact with the landlady revealed the most recent occupant, a who had an American wife and two children, had lived there only a few weeks and had just moved out. reportedly had an automobile with license plate with numbers which may have been . The reason he moved may have been because of the recent Mexico City earthquake.

Legat - Mexico City has previously requested complete in Mexico City but the CSA who is able to provide this information has not responded. Legat - Mexico City will again request information.

LEAD

LEGAT - MEXICO CITY

AT MEXICO, D.F.: Will re-request Mexico, D.F. from CSA.

- 5 - Bureau
 (1 - Liaison Unit, INTD)
 (2 - Newark)
- 1 - Mexico City
- REW:sdr
 (6)

Newark NK 10.11.85

07
 JENT
 TO
 NK
 10-11-85
 2 COPIES
 WJF/dab

12-8549-204 X

3 OCT 11 1985

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

1 cc RM. 3033
 1-LIAISON
 2-NEWARK

DEC 20 1985
 6 - JAN 16 1986
 97 JAN 15 1986

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5010)

TEXT:

MM00003 2961623

RR HQ EPIC

DE MM

R 211530Z OCT 85

FM MIAMI (12D-1374 SUB F37) (P) (OC-6)

TO DIRECTOR, FBI ROUTINE

(ATTENTION: I/DNTU, CID)

EPIC ROUTINE

(ATTENTION: SSA [redacted])

BT

UNCLAS

PABLO EMILIO ESCOBAR-GAVIRIA, JR. ORGANIZATION; COLOMBIAN NARCOTICS TRAFFICKING PROGRAM; OO: MIAMI.

FOR INFORMATION, ON JUNE 3, 1985, [redacted] WAS DEBRIEFED BY MIAMI DIVISION SA'S RELATIVE TO NARCOTICS MATTERS. HE ADVISED AT

THAT TIME THAT [redacted] IDENTIFIED AS [redacted] [redacted] WERE CLOSE ASSOCIATES AND/

OR DISTRIBUTORS OF COCAINE PRODUCED AND TRANSPORTED BY THE PABLO ESCOBAR ORGANIZATION.

[redacted] WHO IS BELIEVED TO BE [redacted]

[redacted]

RECEIVED TELETYPE UNIT

23 OCT 85 18 56

FEDERAL BUREAU OF INVESTIGATION

JM

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspector	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

[redacted] *m*
[redacted] *SD3*
6

DC

b2
b6
b7c
b7d

12-8549-

205

OCT 31 1985

DEC 11 1985

PAGE TWO MIAMI (12D-1374 SUB F37)

[REDACTED]

[REDACTED]

[REDACTED]

NO ADDITIONAL INFORMATION WAS

OBTAINED FROM THE SOURCE CONCERNING HIS DESCRIPTION OTHER THAN HE

IS A WHITE MALE, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NO ADDITIONAL INFORMATION OTHER THAN HE IS

A WHITE MALE, [REDACTED]

[REDACTED]

MIAMI REQUESTS THAT EPIC CONDUCT NON-IMMIGRANT INFORMATION
SYSTEM (NIIS) AND EPIC INDICES SEARCHES CONCERNING [REDACTED]

[REDACTED]

NO SEARCHES ARE BEING REQUESTED CONCERNING

[REDACTED]

IN VIEW OF THE FACT THAT THIS IS A COMMON NAME.

BT

b6
b7C
b7D

-->

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 10/2/85

Re: PABLO EMILIO ESCOBAR - GAVIRIA, JR.
ORGANIZATION
COLOMBIAN NARCOTICS TRAFFICKING
OO: MIAMI

Los Angeles Division agents [redacted]

[redacted] raided a narcotics stash house on 10/1/85, recovering 210 kilograms of cocaine with a wholesale value exceeding \$9 million. Arrested at the house in La Canada, California, was [redacted]

Colombian national reputedly aligned with the Escobar Organization, the most prominent of the Colombian drug trafficking cartels.

The cocaine seized was packaged in one kilogram quantities, stored in carton boxes and in a freezer in the subject's garage. The cocaine seizure represents the largest ever made by the FBI.

Attached teletype contains information that led to the search and seizure.

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

APPROVED: [Signature]

cc: (8)

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

FBI/DOJ

b6
b7C
b7D

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/21/85

TO: DIRECTOR, FBI

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

FATMEN

OO: NK

Re Legat Ottawa airtel to Bureau, 8/26/85.

[Redacted]

[Redacted] Upon receipt of this information, [Redacted] will immediately notify Legat Ottawa.

b6
b7C
b7D

LEAD:

LEGAT OTTAWA

AT OTTAWA, ONTARIO, CANADA

Will maintain contact [Redacted]

Ali

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

07
SENT
TO
MIC
10-29-85
2 COPIES
WJF/dAB

12-8549-206

12 OCT 30 1985

SPH

1 copy
DETACHED
RM-3023

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

18 DEC 1985

AP

FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#7024)

TEXT:

NK00025 3030558

PP HQ

DE NK

P 290558 OCT 85

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

[redacted] OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, AUGUST 13, 1985.

NEWARK TELETYPE TO BUREAU, OCTOBER 29, 1985.

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO UTILIZE CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [redacted]

[redacted] AND SUBJECTS OF THIS INVESTIGATION.

DETAILS: AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION OF HEROIN AND COCAINE AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS.

NUMEROUS BODY RECORDINGS/TRANSMITTER RECORDINGS HAVE OCCURRED

096 NK
10-31-85
WTF: ccl
18 DEC 1985
[initials]

RECEIVED
TELETYPE UNIT
30 OCT 85 05 25
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Svcs.	
Crim.	<i>F. J. R.</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Svcs.	
Training	
Telephone Rm.	
Director's Sec'y	

b2
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b7C

b6
b7C
b7D

12-8549-207

23 NOV 5 1985

[redacted]

b6
b7C

FOIA
EXEMPT
INDEX

PAGE TWO, NK 245A-145, UNCLAS

DURING THE COURSE OF THIS INVESTIGATION. ADDITIONAL MEETINGS BETWEEN [REDACTED] SUBJECT ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THIS REQUEST FOR RENEWAL AUTHORITY TO UTILIZE BODY RECORDER/TRANSMITTERS IS NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

b6
b7C
b7D

[REDACTED] HAS CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORING. [REDACTED] WILL TESTIFY IN U.S. DISTRICT COURT, FGJ, ETC. REGARDING EVERY ASPECT OF THIS INVESTIGATION.

USA'S OPINION: AUSA [REDACTED] NEWARK, N.J., CONCURS WITH THE UTILIZATION OF THESE MONITORING TECHNIQUES AS A MEANS OF ESTABLISHING VIOLATIONS OF FEDERAL LAWS BY SUBJECTS, THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED] WHO WAS OF THE OPINION THAT ENTRAPMENT WILL NOT BECOME AN ISSUE.

b6
b7C

BT

Device will only be activated

[REDACTED]

[REDACTED]

b7E

#

1 - ELSUR INDEX RMD
1 - [redacted]

AIRTEL

10/31/85

b2
b6
b7C

Director, FBI (12-8549)

SAC, Newark (245A-145)

[redacted]
OO: NEWARK

Re Newark teletype dated 10/29/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 10/31/85 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 11/1/85.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: Newark Elsur Coordinator

WJE/cc1 (6)

MAIL ROOM

18 DEC 1985

MAILED 10

NOV 5 1985



[Handwritten initials]

12-8549-208

[Redacted stamp]

NOV 5 1985

[Redacted stamp]

FOUR
ELSUR INDEX

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

Date 10.31.85

TO: Chief, [redacted] Section
FROM: SSA [redacted], IDNY Unit
SUBJECT: [redacted]

b2
b6
b7C

Attached communication from NEWARK Field Office, dated 10.29.85, requests Routine, (Renewal), Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60*) days (circle one), beginning on 11.1.85. Previous authority granted on 8.14.85 and expires/expired on 10.12.85. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|--|-------------------------------------|--------------------------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. executed the consent form | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Recording/transmitting device will only be activated [redacted] | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

b7E

Subject(s) of this case are alleged to be involved in:

_____ (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: _____
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

- Unit Chief [Signature]
- **LCD [Signature]
- Approved: [Signature], Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Ticker file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

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 from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#7122)

30 OCT 95 10 22

TEXT:

FEDERAL BUREAU
OF INVESTIGATION

NK00002 3031843

PP HQ

DE NK

P 301843Z OCT 85

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

TO DIRECTOR, FBI (12-8549) (PRIORITY)

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

BT

UNCLAS E.E.T.O.

SECTION ONE OF TWO

[redacted] OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, AUGUST 27, 1985. NEWARK

TELCALL TO BUREAU, OCTOBER 24, 1985.

AS PREVIOUSLY SET FORTH ON SEPTEMBER 12, 1985, A MEETING WAS

HELD AT [redacted]

[redacted] PRESENT DURING THIS MEETING WERE [redacted]

SUBJECT

DURING THIS MEETING, WHICH WAS CONSENSUALLY RECORDED BY [redacted]

1985

b3
b6
b7C
b7D

JAN 10 1986

Sent 0-93 to NK 6

WSF: lhy

1114-85

b6
b7C

208

Asst. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>12/21/85</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Leg. Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

5/2/85

~~DE 60~~

23

b2
b6
b7C

JW

DE-60 12-8549-209

[redacted]

FILES.INCOMING.DAY24-31.LAST IS FILES.INCOMING.DAY24-31.1932

FILES.INCOMING.DAY24-31.1932 (#7125)

TO: HQ1 @ SAMNET-EMH

FROM: NK @ SAMNET-EMH

SUBJECT: 303/0003 PRIORITY

DATE: 30 OCT 85 18:51:22 EST

CC:

TEXT:

NK00003 3031851

PP HQ

DE NK

P 301851Z OCT 85

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

TO DIRECTOR, FBI (12-8549) (PRIORITY)

(ATTN: CID/NARCOTICS UNIT, SSA)

BT

UNCLAS E F T O

SECTION TWO OF TWO

OO: NEWARK

b2
b6
b7c

b6
b7C
b7D

PAGE EIGHT, NK 245D-145, UNCLAS E F T O

Colum Bkt

[REDACTED]

[REDACTED]

[REDACTED]

NECESSARY

TO COMPLETE THE NARCOTICS PURCHASE.

NEWARK IS THEREFORE REQUESTING BUREAU APPROVAL AND FUNDING AS
FOLLOWS:

[REDACTED]

[REDACTED] OR A TOTAL REQUEST FUNDED AMOUNT OF [REDACTED]

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SAC, NEWARK CONCURS WITH THE ABOVE FUNDING REQUEST FOR THE
FOLLOWING REASONS:

1. THE PURCHASE OF COCAINE THROUGH [REDACTED] IS EXPECTED TO LEAD
DIRECTLY TO THE FLORIDA-BASED ESCOBAR CARTEL MEMBER WITH WHOM [REDACTED]

? How

PAGE NINE, NK 245D-145, UNCLAS E F T O

MUST DEAL IN THE UNITED STATES. WHILE THE AFOREMENTIONED SAMPLE PURCHASE WILL NOT DIRECTLY LEAD TO THIS INDIVIDUAL, IT WILL ESTABLISH [REDACTED] ABILITY TO PROCURE KILO QUANTITIES OF COCAINE. FUTURE DISCUSSIONS OF ADDITIONAL PURCHASES WILL NECESSARILY INCLUDE

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How - possible

[REDACTED] AND WILL LEAD TO DIRECT CONTACT BETWEEN [REDACTED] AND THIS AS YET UNIDENTIFIED INDIVIDUAL..

2. THE PURCHASE OF COCAINE THROUGH [REDACTED] WILL LEAD TO ADDITIONAL PROSECUTABLE OFFENSES AND WILL BOLSTER NEWARK'S ONGOING NARCOTICS CONSPIRACY INVESTIGATION BY DEMONSTRATING [REDACTED] CLOSE RELATIONSHIP WITH THE COLOMBIANS.

?

3. THE COCAINE PURCHASE, WHICH ACCORDING TO [REDACTED] WILL ENHANCE HIS CREDIBILITY WITH THE ESCOBAR CARTEL, MAY LEAD TO A RENEWED INTEREST BY THE COLOMBIANS TO CONSUMATE THE MONEY LAUNDERING AND [REDACTED] DEALS.

||

THE U.S.A., NEWARK, N.J., WITH WHOM INVESTIGATION HAS BEEN CLOSELY COORDINATED, ALSO CONCURS WITH THE ABOVE REQUEST AND THE OUTLINED SCENARIO AS A MEANS TO FURTHER DEVELOP INVESTIGATION AND TO IDENTIFY ESCOBAR CARTEL MEMBERS OPERATING WITHIN THE U.S.

THE DEA, NEWARK, N.J., A TASK FORCE PARTICIPANT IN CAPTIONED

PAGE TEN, NK 245D-145, UNCLAS E F T O

MATTER (THE LEAD AGENCY IS THE FBI), STRONGLY AGREES WITH THE ABOVE INVESTIGATIVE PROPOSAL AND POINTS OUT THE FOLLOWING:

1. [] ABILITY TO PURCHASE [] OF COCAINE FOR [] DEMONSTRATES UNUSUAL STRENGTH BY [] AT THE HIGHEST LEVELS OF COLOMBIAN NARCOTICS TRAFFICKING, ESPECIALLY SINCE [] WILL BE ALLOWED TO TAKE POSSESSION OF THE COCAINE IN THE U.S.

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2.. PREVIOUS INFORMATON SUPPLIED TO [] CONCERNING [] OBSERVATIONS AND DEALINGS IN COLOMBIA IS IDENTICAL TO INTELLIGENCE INFORMATION INDEPENDENTLY GENERATED BY THE DEA AND LENDS FURTHER CREDIBILITY TO [] ALLEGED CONTACT WITH ESCOBAR CARTEL REPRESENTATIVES.

WITH REGARD TO THE [] [] NEWARK IS WELL AWARE THAT [] HAS NOT BEEN COMPLETELY CANDID WITH [] IN PAST DEALINGS. HOWEVER, [] HAS BORROWED FUNDS FROM [] THE PAST ([] AND HAS ALWAYS REPAID [] NEWARK FEELS THAT THE POSSIBILITY OF A "RIP OFF" IS EXTREMELY MINIMAL. IF [] OR ANY REASON IS NOT ABLE TO CONSUMATE THE COCAINE PURCHASE, HIS PAST ACTIONS STRONGLY INDICATE THAT HE WOULD RETURN THE [] FURTHERMORE, [] HAS

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PAGE ELEVEN, NK 245D-145, UNCLAS E F T O

BEEN TOLD BY [REDACTED] WILL BE A DIRECT ADVANCE FROM UNIDENTIFIED [REDACTED] AND THAT HE [REDACTED] WOULD BE PLACED AT CONSIDERABLE RISK IF (1) THE DEAL IS NOT CONSUMATED, OR (2) THE MONEY IS NOT RETURNED.

UPON [REDACTED] RETURN WITH THE COCAINE SAMPLE, [REDACTED] WILL BE REQUIRED TO DELIVER THE SAMPLE DIRECTLY TO [REDACTED] FOR TESTING [REDACTED] [REDACTED] ONLY AFTER POSITIVE TESTING WILL THE REMAINING [REDACTED] BE HANDED OVER TO [REDACTED]

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NEGOTIATIONS WILL CONTINUE AT THIS POINT IN THE INVESTIGATION AND ARE EXPECTED TO INCLUDE [REDACTED] DEALING DIRECTLY WITH THE COLOMBIANS. DEPENDING UPON THE SUCCESS OF [REDACTED] OTHER NEGOTIATIONS WITH THE COLOMBIANS, FURTHER MEETINGS WITH SUBJECT [REDACTED] ARE EXPECTED.

BT

#

-----END OF DOCUMENT-----

-->

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1028

PAGE 1 OF 1

DATE 11/14/85 CLASSIFICATION UNCLAS E F T O PRECEDENCE ROUTINE

#F1028ERR NKDE HQ #1028 31822074EER 141639Z NOV 85

START HERE

FM DIRECTOR FBI

TO FBI NEWARK (245)-1453 ROUTINE

BT

UNCLAS E F T O

14 [redacted] 00: NEWARK.

12 RENKTEL TO DIRECTOR, OCTOBER 30, 1985.

BUREAU AUTHORITY IS GRANTED FOR NEWARK, UNDER SAC AUTHORITY

10 TO EXPEND [redacted]

[redacted] AS OUTLINED IN RETEL. [redacted] OF THIS

8 AMOUNT CAN BE [redacted]

PRIOR TO [redacted] TRIP TO COLOMBIA.

6 BT

4
2

(JW)

DO NOT TYPE MESSAGE BELOW THIS LINE

12-8549-210

APPROVED BY [signature] DRAFTED [signature] DATE 11/14/85 ROOM 503 TELE EXT. 5209/6

- 1 - MR. CLARKE
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

2 NOV 19 1985

SEE NOTE - PAGE TWO

11-210-611032

NOV 15 1985
1122 Z 11
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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JAN 06 1986

767

PAGE TWO

NOTE: CAPTIONED CASE IS A FORMER GROUP I UCO INVESTIGATION, TERMINATED IN MARCH 1985, TARGETED AGAINST COLOMBIAN COCAINE IMPORTATION AND MONEY LAUNDERING. RECENT ATTEMPTS TO DEVELOP EVIDENCE THAT [REDACTED] INVOLVED IN A MONEY-LAUNDERING SCHEME AND THE SETTING UP OF [REDACTED] HAVE BEEN UNPRODUCTIVE. DURING RECENT CONSENSUALLY RECORDED CONVERSATIONS BETWEEN [REDACTED] TO THE PABLO ESCOBAR COCAINE CARTEL, [REDACTED]

BECAUSE OF THE LONG ASSOCIATION BETWEEN [REDACTED] NEWARK BELIEVES THERE IS NO RISK IN HAVING [REDACTED] PRIOR TO [REDACTED] TRIP TO COLOMBIA.

NEWARK BELIEVES THIS PURCHASE OF COCAINE THROUGH [REDACTED] WILL LEAD DIRECTLY TO THE FLORIDA-BASED ESCOBAR CARTEL MEMBER WITH WHOM [REDACTED] WILL BE DEALING. THE PURCHASE WILL ALSO ENHANCE [REDACTED] CREDIBILITY WITH THE ESCOBAR CARTEL AND MAY LEAD TO RENEWED INTEREST BY THE COLOMBIANS IN THE AFOREMENTIONED MONEY LAUNDERING AND [REDACTED] DEALS.

DEA NEWARK AND THE U. S. ATTORNEY STRONGLY SUPPORT THIS INVESTIGATIVE PROPOSAL AND POINT OUT THAT [REDACTED] MUST BE WELL CONNECTED SINCE HE WILL BE ALLOWED TO TAKE POSSESSION OF THE COCAINE IN THE UNITED STATES FROM THE ESCOBAR CARTEL'S REPRESENTATIVE IN FLORIDA. DEA ALSO ADVISES PRICE OF [REDACTED] IS REASONABLE IN THE ATLANTIC CITY AREA FOR [REDACTED] OF [REDACTED] COCAINE.

NEWARK HAS EXPENDED APPROXIMATELY [REDACTED] ON THIS INVESTIGATION, WHICH INCLUDES THE GROUP I UCO PHASE. EXPENSES FOR SERVICES AND SUBSISTENCE [REDACTED] AMOUNTED TO ABOUT [REDACTED] AN ADDITIONAL [REDACTED] IS EXPENDED [REDACTED] AND ASSOCIATED COSTS. [REDACTED] THERE WERE NO PREVIOUS DRUG PURCHASES.

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3905)

TEXT:

NK00008 3572200

RR HQ

DE NK

R 232200Z DEC 85

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

TO DIRECTOR (12-8549) (ROUTINE)

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

BT

UNCLAS

[redacted] OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, OCTOBER 31, 1985.

PURPOSE:

THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO UTILIZE CONSENSUAL BODY RECORDS/TRANSMITTERS TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [redacted] SUBJECTS OF THIS INVESTIGATION.

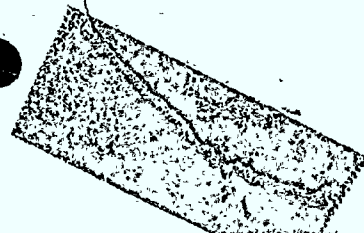
DETAILS:

AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION OF COCAINE AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS.

RECEIVED TELETYPE UNIT

24 DEC 85 10 34

FEDERAL BUREAU OF INVESTIGATION



AD-Adm.	
AD-Inv.	
Exec AD-LES	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

Refused

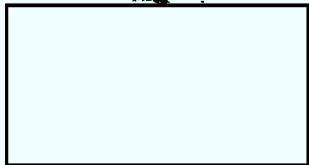
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09 to NK

1-2-86 33 FEB 18 1986

BAN: ccl

PAGE TWO, NK 245A-145, UNCLAS

NUMEROUS BODY RECORDINGS/TRANSMITTER RECORDINGS HAVE OCCURRED DURING THE COURSE OF THIS INVESTIGATION. ADDITIONAL MEETINGS BETWEEN [REDACTED] SUBJECTS ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THIS REQUEST FOR RENEWAL AUTHORITY TO UTILIZE BODY RECORDER/TRANSMITTER IS NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

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[REDACTED] HAS CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORING. [REDACTED] WILL TESTIFY IN U.S. DISTRICT COURT, FGJ, ETC. REGARDING EVERY ASPECT OF THIS INVESTIGATION. *The Device will only be activated*

USA'S OPINION: [REDACTED]

AUSA [REDACTED] NEWARK, N.J., CONCURS WITH THE UTILIZATION OF THESE MONITORING TECHNIQUES AS A MEANS OF ESTABLISHING VIOLATIONS OF FEDERAL LAWS BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED] WHO WAS OF THE OPINION THAT ENTRAPMENT WILL NOT BECOME AN ISSUE.

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BT

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AIRTEL

1/2/86

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Director, FBI (12-8549)

SAC, Newark (245A-145) (P)

[redacted]
OCDE TASK FORCE CASE

OO: [redacted]

Re Newark teletype dated 12/23/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 12/30/85 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 12/31/85.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

KCN

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

12-8549-212

JAN 8 1986

MAILED 13
JAN 6 1986

FBI

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

- 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 _____

1 - ATTN: Newark Elsur Coordinator

ec1 (6)

53 FEB 18 1986

ELSUR

MAIL ROOM

FIC

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief AC Section
FROM: SSA [redacted]
SUBJECT: [redacted] 00: NK

Date 12/30/85
Unit I/DNTU

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Attached communication from NK Field Office, dated 12/23/85, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 12/31/85. Previous authority granted on 11/1/85 and expired on 12/30/85. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____

- | | | |
|--|----------|-------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>✓</u> | _____ |
| b. executed the consent form | <u>✓</u> | _____ |
| 2. Recording/transmitting device will only be activated [redacted] | <u>✓</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>✓</u> | _____ |

b7E

Subject(s) of this case are alleged to be involved in: T-21-NARCOTICS
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request ~~does~~ does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV ~~does~~ does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

- Unit Chief [Signature]
 - **LCD _____
 - Approved: [Signature], Section Chief
- *Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

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 from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/12/85

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

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

SUBJECT:
OO: NK

Reference Newark teletype to Bureau, 8/9/85.

On 8/13/85 authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)
- Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: Yes No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
- Its use obtained direct evidence.
- It was used, but no information of value was obtained.
- Its use furnished lead material.
- Its use gave protection to the Agent or other person equipped with device.

(More than one of above may apply.)

- It was not used.

25 JAN 6 1986

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

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

- 2 Bureau
- 1 - 245A-145 (Field Office Investigative File)
- 1 - 66-4394 (Field Office Control File)

EFC: dhc

Approved: [Signature] Transmitted _____ (Number) _____ (Time) Per _____

FOUR
ELSUR INDEX

57 FEB 21 1986

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/30/85

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

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

SUBJECT:
OO: NK

b2

Reference Bureau airtel to Newark, 10/31/85.

On 11/1/85 authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)
- Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: Yes No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
- Its use obtained direct evidence.
- It was used, but no information of value was obtained.
- Its use furnished lead material.
- Its use gave protection to the Agent or other person equipped with device.

(More than one of above may apply.)

- It was not used.

25 JAN 6 1986

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

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

2 Bureau
1 - 245A-145
1 - 66-4394

(Field Office Investigative File)
(Field Office Control File)

EFC: dhc

Approved: *[Signature]* Transmitted _____ Per _____
(Number) (Time)

57 FEB 21 1986

Handwritten initials/signature

RECEIVED

Handwritten signature

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#3695)

TEXT:

NK00214 0034

PP HQ

DE NK 0014

F 28 0034Z MAY 86

FM NEWARK (245D-143) (P) (ACRA)

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: CID/COLEMBIAN SOUTH AMERICAN TRAFFICKERS UNIT

ROOM 3075)

BT

UNCLAS

[Redacted]

OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, OCTOBER 29, 1985; BUREAU AIRTEL TO NEWARK, DECEMBER 13, 1985; AND BUREAU TELETYPE TO NEWARK, MAY 20, 1986.

FOR THE INFORMATION OF THE BUREAU, IN NOVEMBER, 1985,

[Redacted]

FOR THE PURPOSE OF

[Redacted]

AS SET FORTH IN REFERENCED NEWARK TELETYPE.

ON NOVEMBER 24, 1985, IN A CONSENSUALLY RECORDED TELEPHONE

CONVERSATION,

[Redacted]

[Redacted]

10 JUN 10 1986

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[Handwritten mark]</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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[Redacted]

[Redacted]

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108 SEP 25 1986

PAGE TWO, NK 245D-145, UNCLAS

RETURNED FROM COLUMBIA AND HAD PAID [REDACTED]

[REDACTED] FROM OTHER

SOURCES), FOR THE REQUIRED COCAINE SAMPLE, [REDACTED] TOLD [REDACTED] THAT HE WOULD RECEIVE THE COCAINE FROM [REDACTED] (LNU) CONTACT IN [REDACTED], AND RETURN DIRECTLY TO [REDACTED]

ON [REDACTED] DURING THE CONSENSUALLY RECORDED MEETING IN [REDACTED] IN PHILADELPHIA, [REDACTED] TOLD [REDACTED] THAT

[REDACTED]

[REDACTED]

WHEN THE COCAINE DELIVERY WAS NOT FORTHCOMING, [REDACTED] TELEPHONICALLY CONTACTED [REDACTED] (LNU) IN COLUMBIA, SOUTH AMERICA, FROM [REDACTED] (~~TELEPHONE #~~ (DIALING INT'L NUMBER (X) [REDACTED]) (X).

THIS TELEPHONE CONVERSATION WAS CONSENSUALLY RECORDED BY [REDACTED] WHO WAS ALLOWED BY [REDACTED]

THE CONVERSATION WAS RECORDED BY [REDACTED] WITHOUT [REDACTED] KNOWLEDGE, DURING THE ABOVE CONVERSATION [REDACTED] ACKNOWLEDGED TO RECEIVING THE [REDACTED]

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PAGE THREE, NK 245D-145, UNCLAS

[REDACTED]

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[REDACTED]

[REDACTED] NEGOTIATIONS WITH [REDACTED] (LNU) CONTINUED THROUGH

[REDACTED] INFORMED [REDACTED] THAT

[REDACTED]

[REDACTED]

ON APRIL 2, 1986, [REDACTED] WAS CONFRONTED BY BUREAU AGENTS AND IS PRESENTLY, THROUGH AN ATTORNEY, NEGOTIATING A PLEA AGREEMENT RELATIVE TO COCAINE CONSPIRACY CHARGES.

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NEWARK IS STILL IN POSSESSION OF [REDACTED] OF THE ORIGINAL [REDACTED] TRANSMITTED VIA REFERENCED BUREAU AIRTEL. THIS MONEY WILL BE EXPEDITIOUSLY RETURNED TO FBIHQ.

RECOVERY OF THE [REDACTED] WILL BE MADE A COMMISSION OF ANY PLEA AGREEMENT UNDERTAKEN WITH [REDACTED]

PAGE FOUR, NX 243D-145, UNCLAS

INVESTIGATION IS CONTINUING AT NEWARK.

BT