

RECEIVED
TELETYPE UNIT

25 AUG 84 04 13

FEDERAL BUREAU
OF INVESTIGATION

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

NK0020 2370400

RR HQ

DE NK

R 240400Z AUG 84

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

TO DIRECTOR (12-8549) PRIORITY

(ATTN: OCI/CID)

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

ALBANY (INFO) ROUTINE

(ATTN: SA [REDACTED] IRA)

CHICAGO (INFO) ROUTINE

PHILADELPHIA (INFO) ROUTINE

NEW YORK (INFO) ROUTINE

(ATTN: SSA [REDACTED])

WFO (58C-2057) ROUTINE

(ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

SECTION ONE OF TWO

[REDACTED] OO:NEWARK

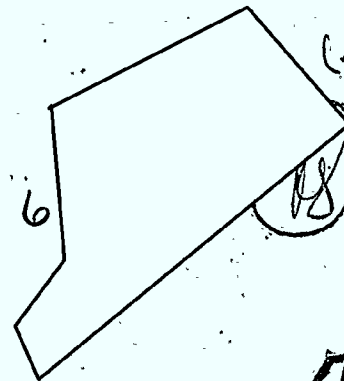
BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO DIRECTOR, DATED AUGUST 20, 1984.

55 OCT 9 1984

58-11476-
UNRECORDED COPY FILED IN



12-8549-15

27 SEP 6 1984

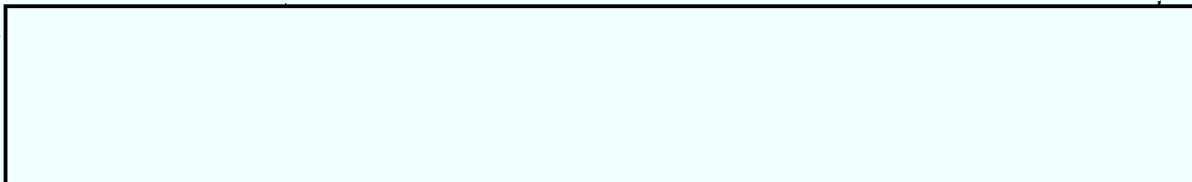
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PAGE TWO

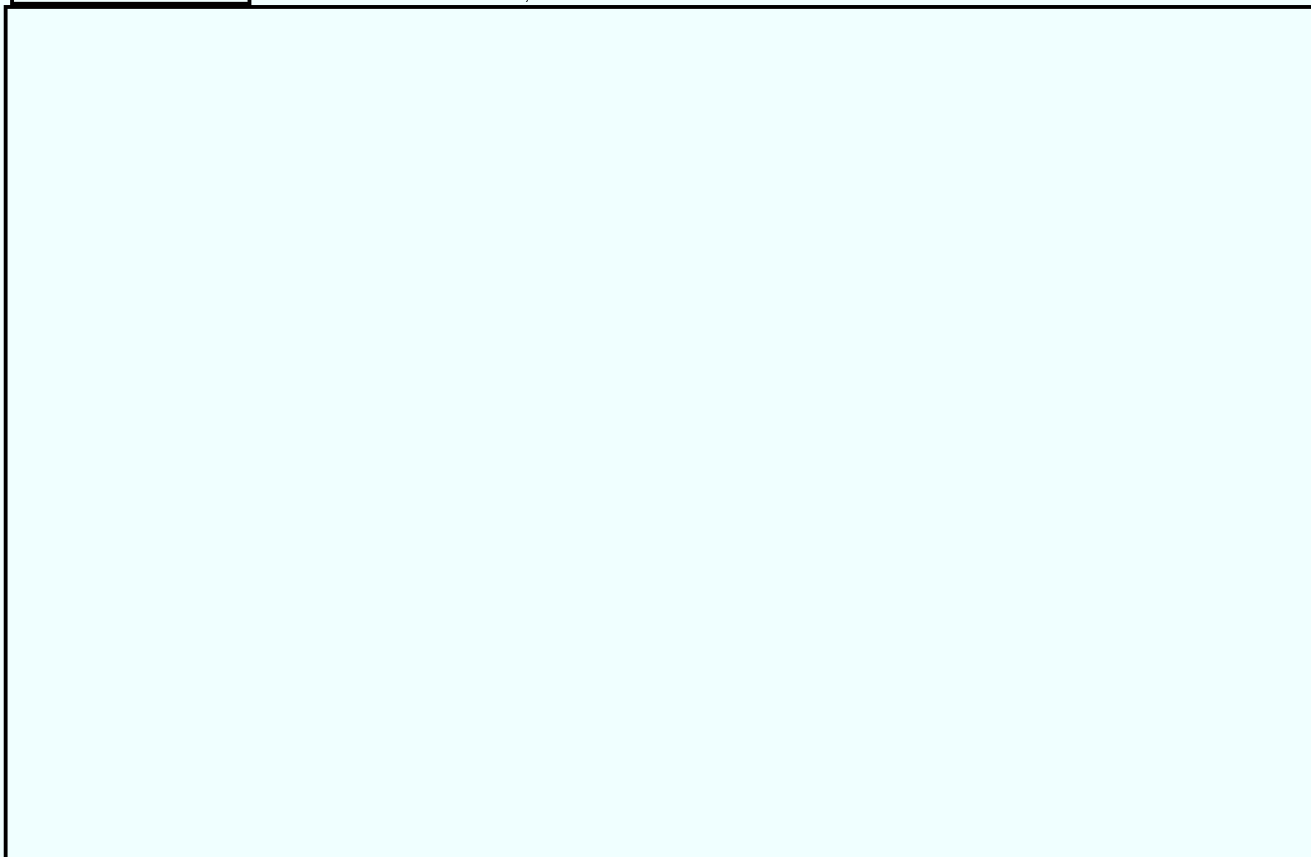
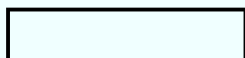
NK 12C-480

UNCLAS E F T O

THE FOLLOWING ARE CURRENT NEWARK TITLE III INSTALLATIONS:



1.  NO PERTINENT CONVERSATIONS INTERCEPTED



PAGE FIVE

NK 12C-480

UNCLAS E F T O

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FISUR

ON AUGUST 21, 1984, AT APPROXIMATELY 6:00 P.M. SUBJECT [REDACTED] WAS OBSERVED FLYING FROM BLAIRSTOWN AIRPORT IN A WHITE PIPER CHEROKEE SIX WITH GREEN AND BROWN STRIPES. THIS PLANE HAD THE FOLLOWING IDENTIFICATION NUMBER N9614C.

b6
b7C

AT APPROXIMATELY 6:30 P.M. THE PLANE WAS OBSERVED LANDING AT PHILADELPHIA INTERNATIONAL AIRPORT. AT THIS LOCATION, [REDACTED] WAS OBSERVED MEETING WITH SUBJECTS [REDACTED]

AT APPROXIMATELY 7:15 P.M. [REDACTED] CONTINUED HIS FLIGHT AND LANDED AT NATIONAL AIRPORT, WASHINGTON, D.C. AT 8:30 P.M.

PAGE SIX

NK 12C-480

UNCLAS E F T O

AT THIS LOCATION, [REDACTED] WAS OBSERVED EXITING THE AIRPORT
VIA TAXI AND WAS SURVEILLED TO [REDACTED] WASHINGTON, D.C.
AT 8:48 P.M. SURVEILLANCE DISCONTINUED 9:25 P.M.

2. [REDACTED] NO PERTINENT CONVERSATIONS INTERCEPTED [REDACTED]

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b6
b7C

BT

NK021 2370330

PP HQ AL CG PH NY WFO

DE NK

P 2370330Z AUG 84

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

TO DIRECTOR (12-8549) PRIORITY

(ATTN: OCI/CID)

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

ALBANY (INFO) ROUTINE

(ATTN: SA [REDACTED] IRA)

CHICAGO (INFO) ROUTINE

PHILADELPHIA (INFO) ROUTINE

NEW YORK (INFO) ROUTINE

(ATTN: SSA [REDACTED])

WFO (58C-2057) ROUTINE

(ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

FINAL SECTION TWO

[REDACTED] OO:NEWARK

[REDACTED] BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO DIRECTOR DATED AUGUST 20, 1984

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b6
b7C

PAGE SEVEN

NK 12C-480

UNCLAS E F T O



1. [REDACTED] NO PERTINENT CONVERSATIONS INTERCEPTED

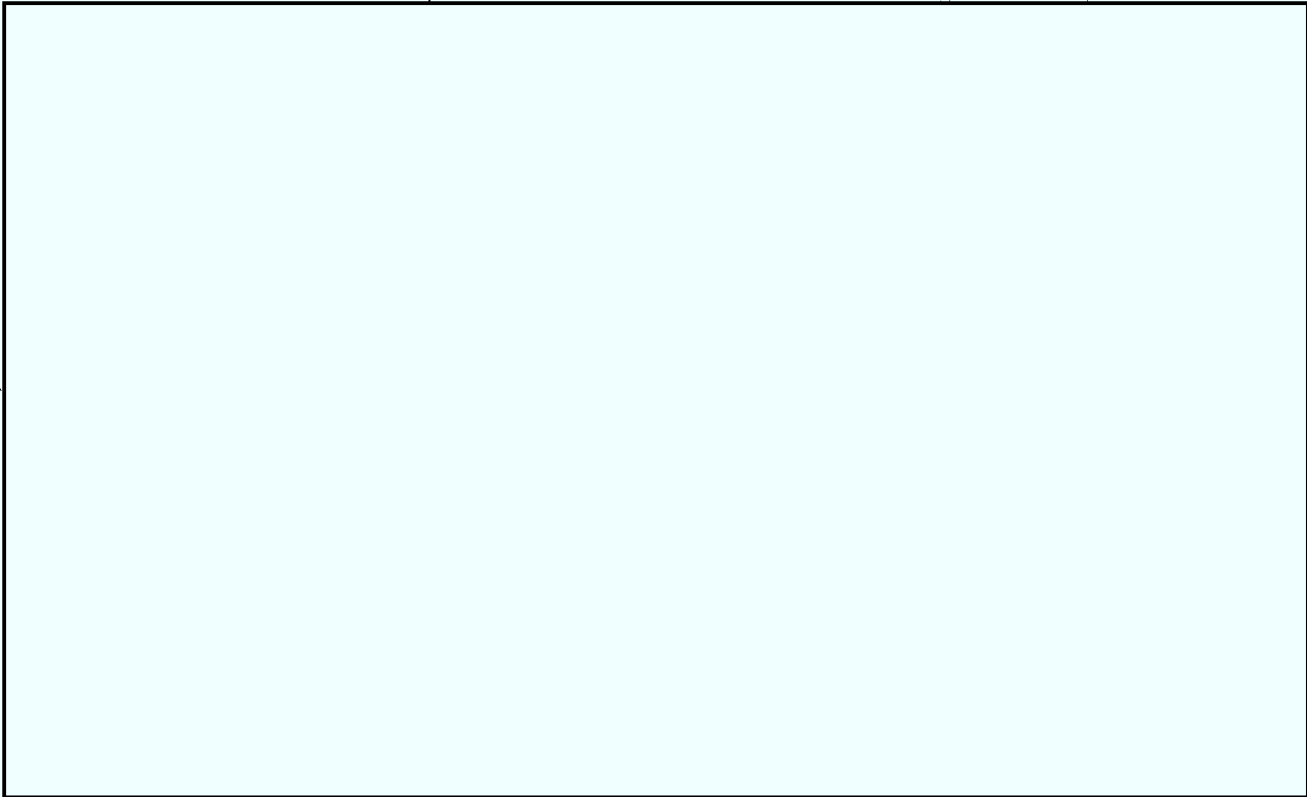


b3
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b7c

PAGE EIGHT

NK 12C-480

UNCLAS E F T O



2. [REDACTED] NO PERTINENT CONVERSATIONS INTERCEPTED [REDACTED]



3. [REDACTED] NO PERTINENT CONVERSATIONS INTERCEPTED [REDACTED]



BT

NK0001 2561740

RR HQ

DE NK

R 121740Z SEP 84

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

TO DIRECTOR (12-8549) (ROUTINE)

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

BT

UNCLAS

[REDACTED] OO: NEWARK

RE NEWARK TELCALL TO BUREAU, SEPTEMBER 4, 1984.

PURPOSE: BUREAU AUTHORITY IS REQUESTED TO UTILIZE CONSENSUAL BODY RECORDER/TRANSMITTER TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN NEWARK DIVISION [REDACTED]

[REDACTED] UNDERCOVER AGENTS (UCAS) AND SUBJECTS OF THIS INVESTIGATION. IN ADDITION, DEPARTMENTAL AUTHORITY IS REQUESTED TO UTILIZE CCTV IN CONJUNCTION WITH THE ABOVE MONITORING.

12-8549-76

23 SEP 20 1984

DOJ Authority required.

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

ELSUR INDEX

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
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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99 OCT 5 1984

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PAGE TWO NK 12C-480 UNCLAS

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

SUBJECTS ARE EXPECTED TO CONTINUE MEETING [REDACTED] NEWARK DIVISION UCA [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATIONS. CONTINUED UTILIZATION [REDACTED] [REDACTED] IS ADDRESSED IN THE UCO PROPOSAL.

IN ADDITION, [REDACTED] IS EXPECTED TO MEET WITH SUBJECTS [REDACTED]

[REDACTED]
[REDACTED] AT THIS MEETING, SUBJECTS ARE EXPECTED TO [REDACTED]
[REDACTED]

REQUESTED MICROPHONE, TRANSMITTER, AND CCTV INSTALLATIONS AT [REDACTED] ARE DEEMED NECESSARY IN ORDER TO DOCUMENT THESE ANTICIPATED MEETINGS.

[REDACTED] UCAS HAVE CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO THE MONITORING. [REDACTED] UCAS WILL TESTIFY IN U.S. DISTRICT COURT, FEDERAL GRAND JURY, ETC., RE EVERY ASPECT OF THIS INVESTIGATION.

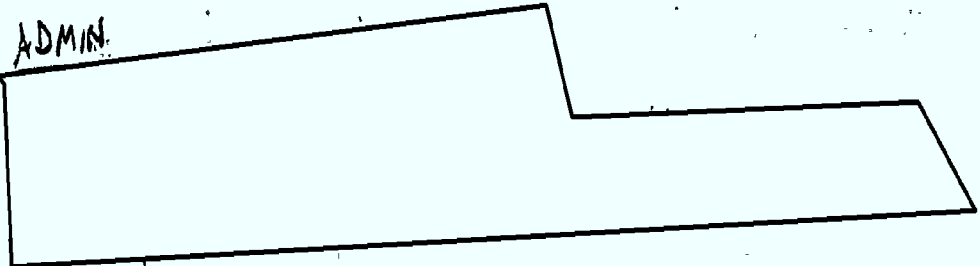
ALEXANDER
SIV

PAGE THREE NK 12-480 UNCLAS

U.S. ATTORNEY'S OPINION: ON SEPTEMBER 4, 1984, AUSA JUDY RUSSELL, NEWARK, NJ, APPROVED TO THE ABOVE MONITORING TECHNIQUES AS A MEANS TO ESTABLISH VIOLATIONS OF THE FEDERAL LAW BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA RUSSELL AND SHE FEELS THAT NO ENTRAPMENT WOULD BE INVOLVED. PER REFERENCED TELCALL, EMERGENCY AUTHORITY TO MONITOR AND/OR RECORD THESE ANTICIPATED CONVERSATIONS, INCLUDING THE UTILIZATION OF CCTV, WAS OBTAINED.

INVESTIGATION CONTINUING.

BT ADMIN



*ALSO, NEED CONCURRENCE
OF AUSA, AX Div.
Juel*

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RECEIVED
TELETYPE UNIT

13 SEP 84 18 51

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

AX0001 1091842Z

OO HQ NK

DE AX

O 0131842Z SEP 84

FM ALEXANDRIA (12C-165) (P)

TO DIRECTOR (12-8549) IMMEDIATE

NEWARK (12C-480) IMMEDIATE

BT

UNCLAS

ATTN: CID, NARCOTICS UNIT, SSA [REDACTED] FBIHQ

ATTN: ACRA, NEWARK

[REDACTED] (OO:NK)

RE NK TEL, SEPTEMBER 12, 1984; AX TELCALLS TO ACRA AND FBIHQ, SEPTEMBER 12, 1984; ACRA TELCALL TO AX, SEPTEMBER 13, 1984; AND AX TELCALL TO FBIHQ, SEPTEMBER 13, 1984.

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ON THIS DATE, THE FACTS OF THIS CASE AS KNOWN TO ALEXANDRIA WERE DISCUSSED WITH AUSA JUSTIN WILLIAMS, EDVA, ALEXANDRIA, VIRGINIA. AUSA WILLIAMS CONCURRED WITH THE USE OF BODY RECORDERS AND CCTV IN THE MEET SCHEDULED FOR [REDACTED]

[REDACTED] AUSA WILLIAMS ALSO PROVIDED WITH THE NAME OF AUSA IN NEWARK FOR ADDITIONAL DETAILS. AUSA foresees no entrapment problems arising.

BT

By [REDACTED] Time 2:55

26 OCT 1 1984

99 OCT 5 1984

FEDERAL GOVERNMENT

Office of Enforcement Operations
Criminal Division

September 18, 1984

Director, FBI

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b7C

Attached is a copy of a communication in which authorization is requested for the use of video (CCTV) and audio electronic devices to monitor and/or record private conversations with the consent of a party. The use of the electronic devices will be under the control of a consenting party.

Pursuant to the provisions of Department of Justice Order Number 985-82 dated August 6, 1982, entitled "Delegation of Authority to Authorize Television Surveillance", emergency authorization was granted in captioned matter by an appropriate official of the FBI on September 13, 1984.

Additional information concerning this investigation has been included in the 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 the emergency authority was granted.

The monitoring and/or recording of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure
ENCLOSURE

29 SEP 20 1984

NOTE: On 9/13/84, emergency authority was granted by Section Chief S. M McWeeney, CID. Newark advised of authority same date.

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. _____
Crim. Inv. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

FOUR
ELSUR INDEX

1984
MAIL ROOM

Walked oed 9-19-84

TO: Section Chief, OCS, CTD

FROM:

SUBJECT:

I/DNT unit

b2
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b7C

Also Attached is A*
teletype 9/13 indicating
AUSA concurrence in
Eastern District, Va

9/12/84 Attached teletype from NEWARK Field Office dated
requests Routine, Renewal, Emergency, Emergency Renewal
(circle one)

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).

Beginning 9/14/84

Emergency authority granted by S. M. McWeeney on 9/13/84
to SSA [redacted] NK.

The consenting party has

Yes No

1. agreed to testify
2. executed the consent form

Yes No

Recording device

1. recording device will only be
activated when the consenting
party is present

Yes No

United States Attorney Opinion

1. USA sees no entrapment in the
use of this technique

Violation

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

NARC T21

Attorney General Guidelines

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

Reviewers

1. Unit Chief [signature]
2. LCD
3. Section Chief

- 1- Case File
- 1- Tickler 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

NK0004 2341538

PP HQ WFO

DE NK

P 211538Z AUG 84

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

TO DIRECTOR (12-8549) PRIORITY

WFO (12C-286) (C-6) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED] 00: NEWARK

RE TELCALL OF SA [REDACTED]

NEWARK TO SA [REDACTED]

WFO.

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

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INVESTIGATION HAS DETERMINED THAT [REDACTED]

12-8549-79

[REDACTED]
AUG 23 1984

55 OCT 9 1984

PAGE TWO

NK 12C-480

UNCLAS E F T O

b6
b7C

[REDACTED]
NEWARK DESIRES WFO TO SURVEIL [REDACTED] DURING HIS STAY IN WDC.
WFO AT WASHINGTON, D.C.: ATTEMPT TO SURVEIL [REDACTED] DURING HIS
STAY IN WDC.

NEWARK AT NEWARK, NJ: COORDINATE FISUR OF [REDACTED] WITH WFO.

BT

#

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. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED
TELETYPE UNIT

22 AUG 84 15 55 Z

VZCZCLON891 2351134

R 221107Z AUG 84

FM LEGAL ATTACHE LONDON (12C-38) (RUC) INVESTIGATION

TO DIRECTOR FBI (12-8549) ROUTINE

BT

UNCLAS/E F T O

PARL [REDACTED] ET AL.; NARCOTICS MATTER. 00: NEWARK

RENKTEL-DATED JULY 23, 1984, RECEIVED BY LEGAT LONDON AUGUST 8, 1984.

UNITED KINGDOM (U.K.) TELEPHONE NUMBERS [REDACTED]

[REDACTED] ARE INCOMPLETE NUMBERS. FOR INFORMATION OF NEWARK, (044) IS U.K. COUNTRY CODE, (1) IS LONDON AREA CODE AND SHOULD BE FOLLOWED BY A SEVEN DIGIT NUMBER.

U.K. TELEPHONE NUMBER 044-1-629-8916 IS ALLOCATED TO PARKING-TON CO., LTD., 44 GREEN STREET, LONDON W1.

[REDACTED]

DEA

COUNTRY ATTACHE, AMERICAN EMBASSY, LONDON, HAVE NO TRACES ON CAPTIONED COMPANY. HOWEVER, DEA COUNTRY ATTACHE ADVISED A CHECK WAS CONDUCTED IN 1977 ON THE ABOVE U.K. TELEPHONE NUMBER 044-1-629-8916 AT REQUEST OF DEA BOSTON OFFICE, THEIR FILE GFB1779069, NADDIS NUMBER 733109. AT THAT TIME THIS NUMBER WAS ALLOCATED TO A. KAYE

073
sent
8/22/84
CO/mb

55 OCT 9 1984

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PAGE TWO LON 12C-38 UNCLAS/E F T O

CO., 44 GREEN STREET, LONDON W1.

LONDON INDICES NEGATIVE RE AFOREMENTIONED COMPANIES.

FBIHQ REL

Y ABOVE TO NEWARK DIVISION (NKFILE: 12C-480).

BT

NNNN

187

MM/TA LON
891MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-22-84

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI, NEWARK

0-4

☐ 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

Classification: UNCLAS E F T O

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: <i>SMM/CD</i>	Originator: <i>CD/JAB</i>	Tele Ext.: <i>5709</i>	Room/Div.: <i>3018/6</i>
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1059
AUG 23 1984

17 AUG 28 1984

55 OCT 9 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

22 OCT 8 1984

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
UNIT

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.

VZCZCLON891 2351134

R 221107Z AUG 84

FM LEGAL ATTACHE LONDON (12C-38) (RUC INVESTIGATION)
TO DIRECTOR FBI (12-8549) ROUTINE

BT

UNCLAS E T O

PAB [REDACTED] ET AL.; NARCOTICS MATTER. OO: NEWARK

RENKTEL DATED JULY 23, 1984, RECEIVED BY LEGAT LONDON AUGUST 8,

1984. *By teletype dated 8/22/84 Legat London advised that*

UNITED KINGDOM (U.K.) TELEPHONE NUMBERS [REDACTED]

[REDACTED] ARE INCOMPLETE NUMBERS. FOR INFORMATION OF
NEWARK, (044) IS U.K. COUNTRY CODE, (1) IS LONDON AREA CODE AND
SHOULD BE FOLLOWED BY A SEVEN DIGIT NUMBER.

U.K. TELEPHONE NUMBER 044-1-629-8916 IS ALLOCATED TO PARKING-
TON CO., LTD., 44 GREEN STREET; LONDON W1.

[REDACTED] DEA
COUNTRY ATTACHE, AMERICAN EMBASSY, LONDON, HAVE NO TRACES ON CAP-
TIONED COMPANY. HOWEVER, DEA COUNTRY ATTACHE ADVISED [REDACTED]

[REDACTED]

RECEIVED
TELETYPE UNIT

22 AUG 84 17 50Z

FEDERAL BUREAU
OF INVESTIGATION

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. Mgmt.	
Tech. Servs.	
Training	
Director's Sec'y	

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PAGE TWO LON 12C-38 UNCLAS/E F T O

CO., 44 GREEN STREET, LONDON W1.

LONDON INDICES NEGATIVE RE AFOREMENTIONED COMPANIES.

FBIHQ REL

~~Y ABOVE TO NEWARK DIVISION (NKFILE: 12C-480).~~

BT

NNNN

VZ ZCROM170 2151426

O 021415Z AUG 84

FM ROME (183A-86) (P)

TO DIRECTOR IMMEDIATE

UNCLAS E F T O

ATTN: CAD; INTD, LIAISON UNIT

RICO

OO: NEWARK

REFUTEL JULY 28, 1984.

CID'S ATTENTION IS DIRECTED TO BUREAU AIRTEL DATED JUNE 19, 1984, TO ALL SACS AND LEGATS CAPTIONED "LEGAL ATTACHE PROGRAM, LIAISON MATTER." IN SUMMARY, THIS AIRTEL EMPHASIZES THAT THE CHIEF OF MISSION BE FULLY AND CURRENTLY INFORMED WITH RESPECT TO ALL ACTIVITIES IN HIS HOST COUNTRY.

LEGAT ROME IS PREPARED TO CONTACT

(FBINA 134TH SESSION) OR HIS SUPERIORS IN

THIS SENSITIVE INVESTIGATION ONCE FURTHER GUIDANCE IS RECEIVED FROM CID.

ADMINISTRATIVE

RETRANSMIT TO NEWARK.

BT

#2170

55 OCT 10 1984

2 AUG 84

FEDERAL BUREAU
OF INVESTIGATION

b2
b6
b7C

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

MCW/ENG

(R 4634) 204

175-8549-82

AUG 20 1984

INVESTIGATIVE DIVISION
FBI

706 23 3 53 PM '84

U.S. DEPT. OF JUSTICE
FBI

706 33 1 32 PM '84

RECEIVED
ORGANIZED CRIME

Contract w/ Embassy
not releasing
per State Dept

8-36

VZCZCROM268 2401126

P 270830Z AUG 84

FM ROME (12C-68) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

OO: NEWARK

REBUTEL AUGUST 17, 1984.

DAILY EFFORTS TO CONTACT [REDACTED]

[REDACTED] HAVE BEEN UNSUCCESSFUL TO DATE. AN ALTERNATE

SOURCE OF INFORMATION [REDACTED]

WOULD BE [REDACTED]

[REDACTED] WHO HAD INPUT INTO SELECTION OF FBINA APPLICANTS

[REDACTED] WHO IS UNDER TRANSFER ABROAD IS CURRENTLY

ATTENDING [REDACTED] IN

ARLINGTON, VIRGINIA. HE IS KNOWN TO [REDACTED]

23 AUG 30 1984

55 OCT 10 1984

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. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7D

12-8549-83

PAGE TWO UNCLAS E F T O ROM 12-68

NEWARK MAY WISH TO DISCUSS THIS CASE WITH [REDACTED]

ROME WILL CONTINUE EFFORTS TO CONTACT [REDACTED]

b6
b7C
b7D

ADMINISTRATIVE

RETRANSMIT TO NEWARK.

BT

#0268

NNNN

NK0002 2301407

PP HQ WF

DE NK

P 171407Z AUG 84

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

TO DIRECTOR (12-8549) PRIORITY

(ATTN: OCI/CID)

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

WFO (58C-2057) PRIORITY

(ATTN: SA [REDACTED] (C-7)

BT

UNCLAS E F T O

OO: NEWARK

BRIBERY; CON-

FLICK OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO.

RE NEWARK TT TO DIRECTOR DATED AUGUST 15, 1984.

A REVIEW OF TITLE III LOGS [REDACTED] REVEALS

THAT THERE WERE TWO ADDITIONAL CALLS WHICH MAYBE PERTINENT TO THE

[REDACTED] INVESTIGATION. SYNOPSIS OF CALLS:

[REDACTED]

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

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b3
b6
b7C

68 OCT 13 1984

SEP 20 1984
KERO
cc to NEWARK

UNRECORDED COPY FILED IN 58-11476-

PAGE THREE

NK 12 C-480

UNCLAS E F T O



b3
b6
b7C

WFO AT WASHINGTON, D.C.: IDENTIFY



NEWARK AT NEWARK, NEW JERSEY: PROVIDE WFO WITH TRANSCRIPTS OF
PHONE CALLS SUPRA.

BT

#

PHO 007 2281730Z

RR HQ NK

DE PH

R 15 1730Z AUG 84

RECEIVED
TELETYPE UNIT

15 AUG 84 17 40

M PHILADELPHIA (12C-421) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

NEWARK (12C-480) ROUTINE

BT

U N C L A S E F T O

ATTENTION: [REDACTED] ELSUR INDEX (FBIHQ)

ELSUR-TITLE III; [REDACTED] NARCOTICS MATTER; OO: NEWARK

THE FOLLOWING IS PROVIDED REGARDING TITLE III COVERAGE IN
CAPTIONED CASE MATTER:



FOR THE INFORMATION OF THE BUREAU, NEWARK DIVISION IS THE
AFFIANT IN ABOVE TITLE III, BUT DUE TO THE LOCATION OF THE LINE, THE
PHILADELPHIA DIVISION IS SUPPLYING THE MANPOWER. PRINCIPAL AND
PROPRIETARY INTEREST CARDS TO BE SUBMITTED BY NEWARK DIVISION.

BT

ELSUR INDEX
RECORDED & INDEXED

15 AUG 1984

FOUR
ELSUR INDEX

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. Mgmt. ☒
Tech. Servs. ☒
Training ☒
Telephone Rm. ☒
Director's Sec'y ☒

b2
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b6
b7C

68 OCT 17 1984

PH0023 2432300Z

PP HQ NK

DE PH

P 302300Z AUG 84

FM PHILADELPHIA (12C-421) (LRA) (P)

TO DIRECTOR (12-8549) (OCT-CIB) (PRIORITY)

NEWARK (12C-480) (PRIORITY)

BT

U N C L A S

SECTION I OF II

ATTENTION: BUREAU: SUPERVISOR [REDACTED] NARCOTICS AND DAN-

GEROUS DRUGS UNIT; NEWARK: ATLANTIC CITY RA

[REDACTED] OO:NEWARK

RE PHILADELPHIA TELETYPE TO THE BUREAU AUGUST 27, 1984.

THE FOLLOWING IS A SUMMARY OF RESULTS OF ELECTRONIC SURVEIL-

LANCE INTERCEPTED [REDACTED]

[REDACTED] THERE WERE [REDACTED] 12 SEP 6 1984

[REDACTED] CALL AND NO CALLS WERE MINIMIZED.

[REDACTED] THERE WERE [REDACTED]

[REDACTED] CALLS WITH [REDACTED] CALL BEING MINIMIZED.

[REDACTED] THERE WERE [REDACTED]

[REDACTED] CALLS AND [REDACTED] CALLS WERE MINIMIZED. THERE WERE [REDACTED] CON-

74 OCT 25 1984

Exec. AD-Inv _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. DBR 904
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b2
b3
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b7C

McKENNEY

12-8549-86

ENCLOSURE

PAGE TWO, PH 12C-421, U N C L A S

VERSATIONS BELIEVED TO BE PERTINENT.

b3
b6
b7C

[REDACTED]

THE SUMMARY OF RESULTS OF ELECTRONIC INTERCEPTIONS [REDACTED]

[REDACTED] ARE AS FOLLOWS: [REDACTED] THERE WAS [REDACTED]

[REDACTED] CALLS. [REDACTED] THESE WERE MINIMIZED.

[REDACTED] THERE WERE [REDACTED]

[REDACTED] CALLS. [REDACTED] THESE WERE MINIMIZED. [REDACTED]

THERE WERE [REDACTED] CALLS AND [REDACTED] WERE MINIMIZED. [REDACTED]

[REDACTED] THERE WERE [REDACTED] CALLS.

[REDACTED] THESE WERE MINIMIZED. [REDACTED] THERE WERE [REDACTED]

[REDACTED] CALLS, [REDACTED] WERE MINIMIZED.

CONVERSATIONS INTERCEPTED [REDACTED]

[REDACTED] HAS BEEN ACCOMPLISHED WHERE POSSIBLE IF THE DURATION OF
CALLS WAS MINIMAL NO MINIMIZATION TOOK PLACE.

THE FOLLOWING INTERCEPTED CONVERSATIONS REFLECT [REDACTED]

[REDACTED]

PH0023 2432315Z

PP HQ

DE PH

P 302315Z AUG 84

FM PHILADELPHIA (12C-421) (LRA) (P)

TO DIRECTOR (12-8549) (OCI-CIB) PRIORITY

NEWARK (12C-480) PRIORITY

BT

U N C L A S

SECTION I OF II

ATTENTION: BUREAU: SUPERVISOR [REDACTED] NARCOTICS AND

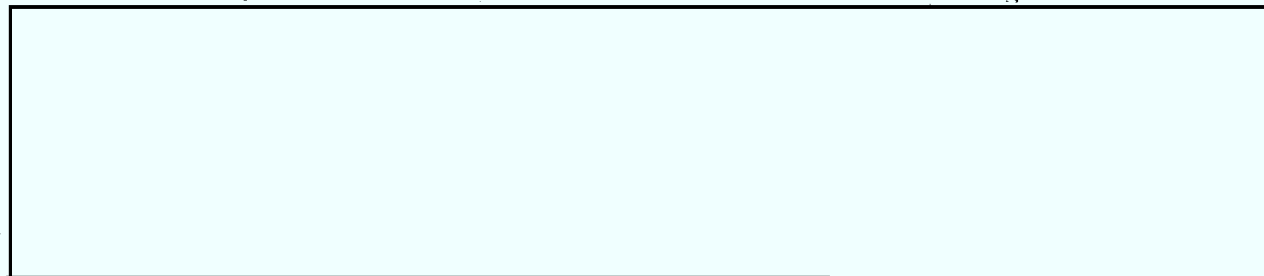
DANGEROUS DRUGS UNIT; NEWARK: ATLANTIC CITY RA

[REDACTED] OO: NEWARK

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b6
b7C

PAGE EIGHT, PH 12C-421, UNCLAS

b3
b6
b7C



[REDACTED] FOR THE INFORMATION

OF THE BUREAU AND NEWARK, [REDACTED]

PRIOR TO INSTALLATION OF ELECTRONIC SURVEILLANCE. [REDACTED]

OCCURRED AT A TIME WHEN [REDACTED]

WAS

EXPECTED. AT THE TIME IT WAS SPECULATED THAT [REDACTED]

[REDACTED] THE PEN REGISTER HAD



MALFUNCTIONED [REDACTED]



PAGE NINE, PH 12C-421, UNCLAS



b3
b6
b7C

ADMINISTRATIVE: PHILADELPHIA CONTINUES TO VIEW 
ROLE IN THIS MATTER AS THAT OF AN OPPORTUNIST. 



WOULD APPEAR TO MAKE HIM A POOR RISK CONCERNING ANY UNDERCOVER
SITUATION WHERE HE WOULD BE IN POSSESSION OF LARGE SUMS OF MONEY.

BT

CG0009 2442027

RR HQ NK

DE CG

R0312027Z AUG84

FM CHICAGO (156B-186) (P) (SQUAD 6A)
TO DIRECTOR (12-8549) ROUTINE
FEDERAL BUREAU OF INVESTIGATION

NEWARK (12C-480) ROUTINE

BT

UNCLAS

ATTENTION: NARCOTICS AND DANGEROUS DRUGS UNIT
LABOR RACKETEERING UNIT, ORGANIZED CRIME
SECTION, CRIMINAL INVESTIGATIVE DIVISION

ATTENTION: SSA [REDACTED]

[REDACTED] OO: NEWARK.

RE CHICAGO TELETYPE TO NEWARK, AUGUST 23, 1984, AND
CHICAGO TELCALL TO NEWARK SSA [REDACTED], AUGUST 30, 1984.

FOR THE INFORMATION OF BUREAU, CHICAGO OVER PAST
FOUR YEARS HAS CONDUCTED CLOSED HOBBS ACT - EXTORTION
INVESTIGATIONS (BUFILE 195-176) RE [REDACTED]

[REDACTED] AND,

ACCORDING TO FILE INFORMATION, HAS BEEN [REDACTED]

12-8549-87
2 SEP 5 1984

60904

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	
Telephone Rm.	
Director's Sec'y	

MAKES

(SJS)

b2
b6
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74 OCT 25 1984

PAGE TWO

CG 156B-186

UNCLAS

[REDACTED] NEWARK ELSUR COVERAGE RE [REDACTED] INDICATES

CONTACT WITH [REDACTED]

b3
b6
b7C

[REDACTED] CHICAGO HAS FURNISHED

NEWARK AVAILABLE INFORMATION RE [REDACTED]

NEWARK HAS FURNISHED CHICAGO TWO SPECIFIC CONVERSATIONS

WHICH INDICATE [REDACTED]

[REDACTED]
[REDACTED] CHICAGO INTERESTED IN TRACKING ALL

DEVELOPMENTS TOWARD ESTABLISHING (A) CHICAGO ELSUR COVER-

AGE; (B) SOURCES TO ADVISE DEVELOPMENTS REGARDING [REDACTED]

[REDACTED] AND (C) PROBABLE CAUSE

TO OBTAIN A SEARCH WARRANT [REDACTED] IF HE MEETS OR TRAVELS

APPROXIMATE TO TIME [REDACTED]

[REDACTED]
PRIOR TO ANY ACTION BY CHICAGO, NEWARK IS REQUESTED
TO RESPOND RE FOLLOWING CONTEMPLATED INVESTIGATIVE STEPS
AND COMMENT REGARDING STIPULATIONS RELATIVE TO JEOPARDY
OF NEWARK CASE:

1. DETERMINE IF NYO HAS SOURCE AT [REDACTED]

WHO COULD CONFIDENTIALLY TRACK EVENTS RELATIVE TO

b3
b6
b7C
b7D

PAGE THREE

CG 156B-186

UNCLAS

[REDACTED]
2. CONTACT CHICAGO SOURCE [REDACTED] WHO MAY
BE ABLE TO TRACK [REDACTED]
[REDACTED]

3. OBTAIN TOLL RECORDS AND CONSIDER PEN REGISTER
COVERAGE OF [REDACTED] TO IDENTIFY CONTACTS
RELATIVE TO TRANSACTION.

ADDITIONALLY, NEWARK IS REQUESTED TO (1) FURNISH
ANY DOCUMENTED SUMMARY RE CRIMINAL HISTORY, CONVICTIONS,
AND SENTENCES FOR [REDACTED] KNOWN ASSOCIATES PARTICIPATING
IN THIS TRANSACTION; AND (2) ALERT CASE/MONITORING AGENTS
OF CHICAGO INTEREST IN EFFORT TO IDENTIFY ALL CONVERSATIONS
PERTINENT TO [REDACTED] MATTER.

CHICAGO HOLDING IN ABEYANCE ANY ACTION PENDING REPLY
FROM NEWARK.

BT

RECEIVED
TELETYPE UNIT

NK0011 2482252

RR HQ WF

4 SEP 84 23 06

FEDERAL BUREAU
OF INVESTIGATION

DE NK

R 042252Z SEP 84

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

To Director

EOTOBIR(12-8549) (ROUTINE)

ATTN.: OCI/CID

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS

DRUGS UNIT

WFO (58C-2057) (ROUTINE)

ATTN.: [REDACTED]

BT

UNCLAS E F T O

[REDACTED] 00: NEWARK

BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; 00: WFO

RE: NEWARK TELETYPE TO BUREAU, AUGUST 25, 1984.

12 SEP 6 1984

THE FOLLOWING IS A SYNOPSIS OF PERTINENT TELEPHONE CALLS

INTERCEPTED [REDACTED]

1. [REDACTED]

NO PERTINENT CALLS WERE INTERCEPTED

[REDACTED]

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

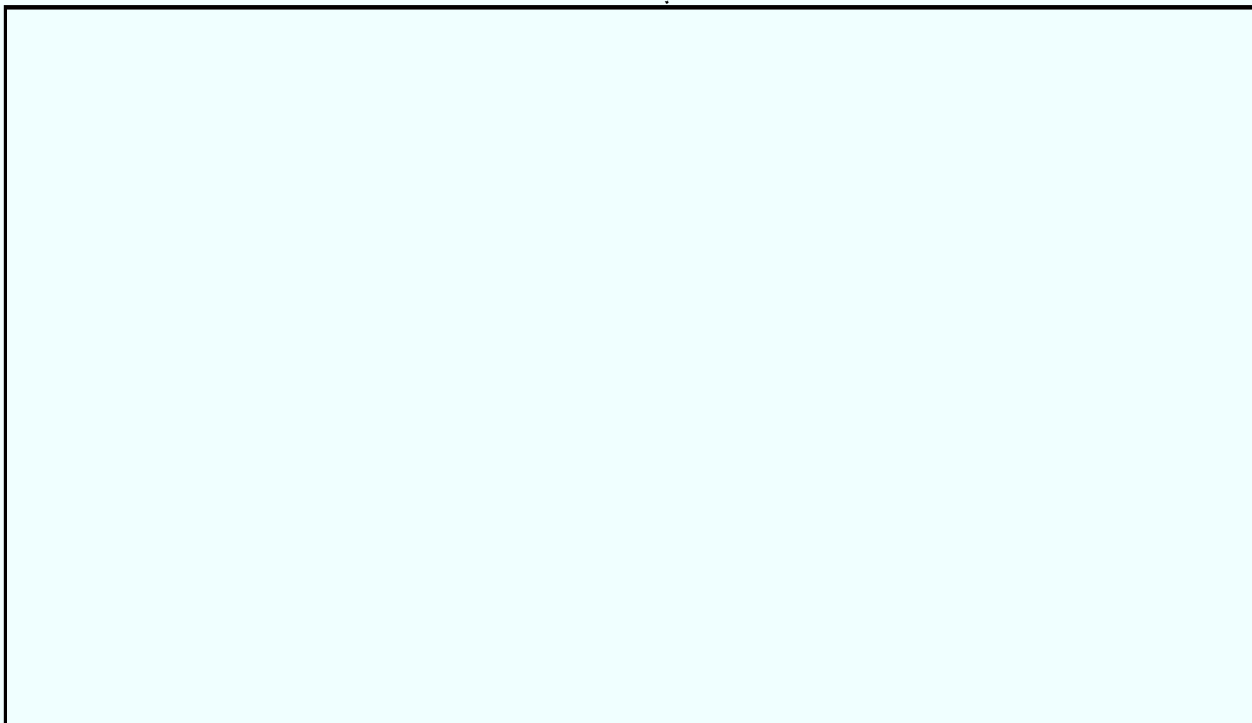
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74 OCT 19 1984

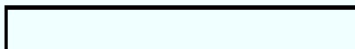
58-11476

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



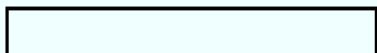
2.



NO PERTINENT CALLS WERE INTERCEPTED



3.



NO PERTINENT CALLS WERE INTERCEPTED



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b7C

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

[REDACTED]

4.

[REDACTED]

NO PERTINENT CALLS WERE INTERCEPTED

[REDACTED]

[REDACTED]

5.

[REDACTED]

NO PERTINENT CALLS WERE INTERCEPTED

[REDACTED]

[REDACTED]

[REDACTED]

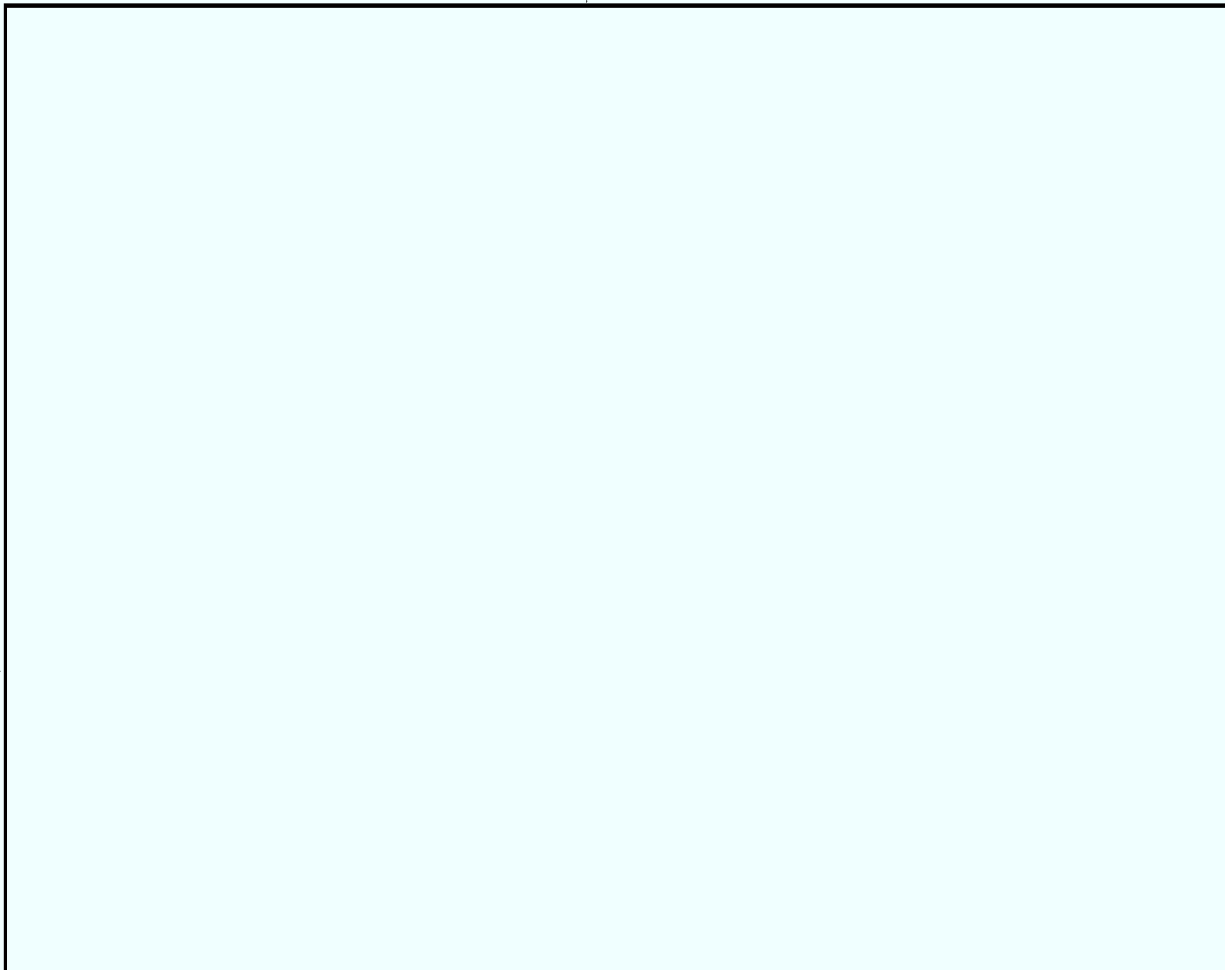
NO PERTINENT CALLS WERE INTERCEPTED ON

[REDACTED]

[REDACTED]

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

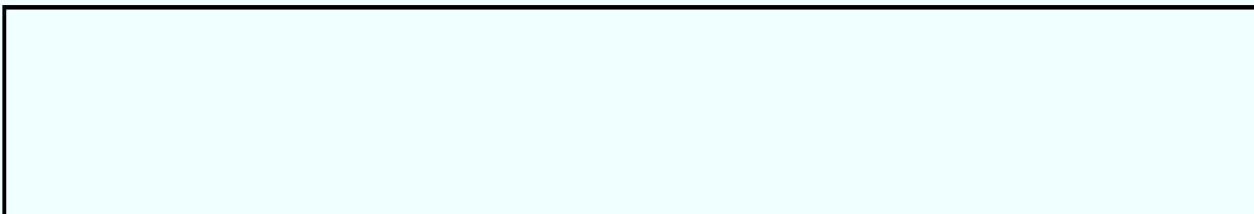
b3
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7.



NO PERTINENT CALLS WERE INTERCEPTED



60904

PH0019 2490115Z

PP HQ NK

DE PH

P 040115Z SEP 84

RECEIVED
TELETYPE UNIT

5 SEP 84 01 35

FEDERAL BUREAU
OF INVESTIGATION

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	_____
Telephone Rm.	_____
Director's Sec'y	_____

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145

FM PHILADELPHIA (12C-421) (LRA) (P)

TO DIRECTOR (12-8549) (OCI-CIB) (PRIORITY)

NEWARK (12C-4-80) (PRIORITY)

BT

U N C L A S

~~SECTION 1-01-11~~

ATTENTION: BUREAU SUPERVISOR [REDACTED]

NARCOTICS AND [REDACTED]

DANGEROUS DRUGS UNIT

ATTENTION: NEWARK, ATLANTIC CITY RA

[REDACTED] OO: NEWARK

RE PHILADELPHIA TELETYPE TO THE BUREAU AUGUST 30, 1984.

THE FOLLOWING IS A SUMMARY OF RESULTS OF ELECTRONIC SURVEIL-

LANCE INTERCEPTED [REDACTED]

THERE WERE [REDACTED] 12-8549-89

[REDACTED] CALLS WERE MINIMIZED. NONE

WERE BELIEVED TO BE PERTINENT.

12 SEP 6 1984

THERE WERE [REDACTED]

[REDACTED] CALLS WERE MINIMIZED.

FOR
ELSA
INDEX

74 OCT 25 1984

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

b3
b6
b7C

THERE WAS NO ACTIVITY

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 : *ORC/12*
 Mr. Revell

Date 9/5/84

From : *SM*
 S. M. McWeeney

Subject : *904*
 [Redacted]
 OO: NEWARK

PURPOSE: To provide updated information regarding narcotics investigation entitled [Redacted]

RECOMMENDATION: None. For informational purposes only.

APPROVED: *ORC/12*
 Adm. Servs. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Director _____
 Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
 Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec. AD-LES _____ Intell. _____ Training _____

DETAILS: [Redacted] is a Group I UCO proposed by the Newark Division. The Criminal Undercover Operations Review Committee (CUORC), which was presented the matter 8/21/84, has recommended the UCO for approval. In conjunction with the Group I, Title III coverage was instituted on the telephones of two subjects.

[Redacted] is principally directed against three Americans who are conspiring to "launder," for their Colombian connections, funds derived from domestic cocaine sales. The Colombians had also prevailed upon the subjects to smuggle cocaine into the country for them. An agreement was apparently struck, however, that "laundering" of funds would precede any drug smuggling. When Newark initiated its investigation last March, a cooperating witness, now an informant who will testify, reported to Agents [Redacted] transport millions of dollars abroad. [Redacted]

the leading source of the drug monies was Colombian National, Pablo Escobar. Bureau files and those of DEA identify Escobar as one of the top cocaine suppliers in the world.

- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - [Redacted]
- 1 - Mr. McWeeney

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

CD:ech (8)

74 OCT 25 1984

12-8549-90

SEP 28 1984

SEARCHED
 SERIALIZED
 INDEXED

b2
b6
b7C
b7D
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Memorandum to Mr. Revell from S. M. McWeeney
Re: [redacted] OO: NEWARK

As the investigation continued, [redacted]
[redacted] into the operation an Undercover FBI
Agent. The UCA, [redacted] posed as a

[redacted] The UCA was readily accepted into
the conspiracy. He would be useful, the subjects agreed, [redacted]

[redacted] were chosen as preferred sites following the
assertion by one conspirator that he had long-standing government
contacts in those countries. Those contacts, he claimed, would
offer protection needed.

The subject who asserts having international contacts
is [redacted]

[redacted] DEA
and U. S. Customs Service have documented [redacted] drug
connections for years but no prosecutions have been forthcoming.
Bureau files disclose his close associations with top LCN members
in New Jersey and New York dating back two decades.

During the course of conversations relating to drugs,
[redacted] raised an additional illicit scheme [redacted]

[redacted] The scheme would
involve bribery of officials [redacted] U.S.
Governments. [redacted] had explained that he has a financial
interest [redacted]

[redacted] has important contacts in the
[redacted] to identify the
[redacted] official charged with [redacted]

[redacted] The subject made clear his intention to bribe
that official to ensure that [redacted] To
make the deal even more palatable [redacted]
stated that he would also bribe an unnamed U.S. Government
official to arrange for [redacted]
[redacted] purchases.

b2
b3
b6
b7C
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Memorandum to Mr. Revell from S. M. McWeeney
Re: [redacted] OO: NEWARK

Title III coverage [redacted]

[redacted] had begun [redacted]

[redacted] It has become apparent, through intercepted conversations, [redacted]

Any

meetings [redacted] are expected to be held [redacted]

[redacted] The U.S. State Department is fully apprised of the entire scope of this investigation. The State Department is now assisting, through communication with the U. S. Embassy [redacted] in providing the necessary backstop in that country should the subjects attempt to scrutinize the UCA's bonafides abroad. WFO, through an ongoing UCO, will provide similar backing for the UCA locally. The precise timetable for anticipated meetings remains uncertain.

Title III coverage to date has revealed limited but pertinent interceptions relating to [redacted]

[redacted] that the Group I UCO is geared to more thoroughly address. [redacted]

Although Title III monitoring is specifically structured toward [redacted] some conversations have been intercepted that possibly relate to [redacted] Analysis of conversations has been difficult. [redacted]

Memorandum to Mr. Revel from S. M. McWeeney
Re: [redacted] OO: NEWARK

b2
b3
b6
b7C

[redacted]

[redacted]

[redacted] (On 8/31/84, [redacted] was surveilled to a building on
[redacted] that houses [redacted] offices)

[redacted]

[redacted] Title III coverage in this matter was
terminated.

NK0021 2202336

PP HQ

DE NK

P 072336Z AUG 84

TELETYPE UNIT

7 AUG 84 23 40

FEDERAL BUREAU
OF INVESTIGATION

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

TO DIRECTOR (PRIORITY)

ATTN: CID, NARCOTICS UNIT, SSA [REDACTED]

BT

UNCLAS

[REDACTED] 00: NEWARK

RE: NEWARK TELCALL TO BUREAU, AUGUST 7, 1984.

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 US AND FOREIGN OFFICIALS. TITLE III AFFIDAVITS AND A GROUP I UNDERCOVER OPERATION (UCO) PROPOSAL ARE CURRENTLY UNDER REVIEW AT FBIHQ.

PER REFERENCED TELCALL, THE NEWARK DIVISION WAS ADVISED THAT THE SUBMITTED UCO PROPOSAL WOULD NOT BE PRESENTED BEFORE THE BUREAU'S UNDERCOVER REVIEW COMMITTEE ON AUGUST 7, 1984, AS SCHEDULED.

TO DATE, THE NEWARK DIVISION HAS EXTENDED [REDACTED] UNDER SAC [REDACTED] CASE FUND AUTHORITY. RECENT ACTIVITIES BY [REDACTED] SUBJECTS HAVE

112-8549-911
AUG 23 1984
FBI NEWARK

700 30 1 20 24 84

ORIGINAL FILED

74 OCT 25 1984

PAGE TWO, NK 12C-480, UNCLAS

NECESSITATED THE NEED FOR FUNDING IN ORDER TO MAINTAIN THE INTEGRITY
OF THIS INVESTIGATION PENDING GROUP I UCO APPROVAL BY FBIHQ.

THE BUREAU IS THEREFORE REQUESTED TO APPROVE AN ADDITIONAL

☐ IN CASE FUND AUTHORITY FOR DISCRETIONARY EXPENDITURE UNTIL

THE GROUP I PROPOSAL IS APPROVED.

INVESTIGATION IS CONTINUING AT NEWARK.

BT

BREAK DOWN
OF EXPENSES
NEEDED.

b2
b7E

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 *6542* Mr. Revell

Date 8/9/84

From : S. M. McWeeney

Subject :
NARCOTICS MATTER
OO: NK

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Attached is a cover airtel with enclosed affidavit of SA and a transmittal letter to the Department of Justice.

PURPOSE: To obtain approval of the attached letter of transmittal and enclosed affidavit providing the basis for an application for intercept of wire communications

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in violation of Title 18 and Title 21.

RECOMMENDATION: That the attached transmittal letter and enclosed affidavit be approved and forwarded to the Department of Justice.

APPROVED:

<i>7/30/84</i>	Director _____	Adm. Servs. _____	Laboratory _____
<i>7/30/84</i>	Exec. AD-Adm. _____	Crim. Inv. <i>6/11/84</i>	Legal Coun. _____
	Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. <i>7/30/84</i>
	Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
		Intell. _____	Tech. Servs. _____
			Training _____

(b8)

DETAILS: See attached airtel dated 7/30/84 from Newark to the Director.

Enclosures (2)

ENCLOSURE

- 1 - Mr. Revell
- 1 - Mr. Mintz
- 1 - Mr. Clarke
- 1 -
- 1 - Mr. McWeeney
- 1 -
- 1 -
- 1 -

OP: dth (9)

12-8549-91X

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68 NOV 06 1984

FOUR
ELSON INDEX
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/30/84

TO: DIRECTOR, FBI (12-8549) (OCI/CID)
 (ATTN: SSA [REDACTED])
 NARCOTICS AND DANGEROUS DRUGS UNIT)

FROM: SAC, NEWARK (12C-480) (ARA) (P)

SUBJECT: CHANGED
 [REDACTED]

OO: NEWARK

Title marked changed to reflect case codename [REDACTED]
 Title previously marked "PABLO ESCOBAR; ET AL; NARCOTICS MATTER-
 FFI; OO: NEWARK".

Re: Newark telephone call of ASAC BOB A. RICKS to
 ASAC ALLEN TOLLEN, Philadelphia, 7/27/84.

Enclosed for the Bureau are four copies of Title III
 affidavit, application and proposed court order [REDACTED]

[REDACTED] Also enclosed
 for the Bureau are four copies of Title III affidavits, applications
 and proposed court order [REDACTED]

(* Subsequent to this submission [REDACTED] consequently
 Title III application [REDACTED] WAS RECEIVED.)

Enclosed for Philadelphia is one copy each of Title III
 affidavit, application and proposed court order [REDACTED]

Synopsis of Overall Investigation Regarding Drug Conspiracy

This investigation was instituted on 3/30/84, upon
 receipt of information from a Newark cooperating witness to the
 effect that [REDACTED]

[REDACTED] the illegal transportation
 of currency from the United States to foreign countries on behalf
 of Colombian cocaine traffickers. [REDACTED]
 numerous conversations [REDACTED] concerning the
 currency transportation scheme. During these conversations [REDACTED]
 [REDACTED] has been negotiating with several groups of

4-Bureau (ENC. 8)

4-Philadelphia (12C-421) (ATTN: ASAC ALLEN TOLLEN,

2-SSA [REDACTED] (LRA), SSA [REDACTED]

(CRA) (ENC. 3)

Approved: [REDACTED]

RP/kjm

(12)

Transmitted [REDACTED]

Per [REDACTED]

(Number)

(Time)

ENCLOSURE

12-8549-

91X

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encs. JSD
 pm 3018

Colombian cocaine traffickers to provide them with money laundering services. [redacted] these trafficking groups have also requested [redacted] to transport multi-hundred pound quantities of cocaine from unnamed foreign countries to the United States.

[redacted] has travelled to Colombia on several occasions to meet with the Colombian cocaine traffickers. [redacted] has met with PABLO ESCOBAR [redacted] in Colombia. According to the DRUG ENFORCEMENT ADMINISTRATION (DEA), ESCOBAR is the largest cocaine trafficker in the world and characterized as a billionaire cocaine czar. [redacted] is also a documented cocaine trafficker.

[redacted] the UCA met with [redacted]
[redacted] to fly currency or cocaine [redacted]
[redacted] for unidentified Colombian cocaine trafficking groups. [redacted] indicated that [redacted] would handle the government officials of these countries, therefore, [redacted] would have no risk and would not be dealing with the Colombians.

[redacted] have repeatedly indicated [redacted]
[redacted] is aware of their dealings with the Colombians.
[redacted] met with [redacted]
[redacted] even though he is in the background, he rules [redacted] with an iron fist. [redacted] displayed [redacted] a map [redacted] and demonstrated [redacted] how shipments of currency could be transported to that country by airplane and by vessel.

[redacted] intend to utilize [redacted] transport a quantity of currency or cocaine for the Colombian cocaine traffickers [redacted]
[redacted]

Regarding Bribery Conspiracy

[redacted]
[redacted] has influence in the [redacted] government involvement with various [redacted] officials for several years. [redacted]
[redacted] have requested [redacted] to introduce [redacted] to an [redacted] official. [redacted]
[redacted] desires to bribe this [redacted] official to obtain [redacted] to sell [redacted] large quantities [redacted]
he would bribe appropriate United States officials in order to obtain [redacted] to purchase [redacted]
[redacted] a UCA

posing [REDACTED]
[REDACTED]

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The following statutes have been violated or are anticipated to be violated:

1. Offenses involving the importation, distribution and possession with intent to distribute cocaine, a Schedule II narcotics drug controlled substance, in violation of Sections 841(a) (1), 846, 960 and 963 of Title 21, USC.
2. Interstate and Foreign Travel or Transportation in Aid of Racketeering, in violation of Title 18, Section 1952.
3. Bribery of a Public Official in violation of Title 18, Section 201, USC.

Priority of Investigation within the Division

This matter is a high priority within the Newark Division. SAC, Newark advises that the Newark Division will support this Title III effort and sufficient manpower will be assigned this matter.

In re telecall, ASAC ALLEN TOLLEN, Philadelphia advised that Philadelphia will support this investigation through Title III coverage [REDACTED] Title III coverage of [REDACTED] which is located in the Philadelphia Division, Camden RA's territory, will be handled by the Newark Division, Atlantic City RA.

Synopsis of Probable Cause Justifying Title III Application

During this investigation, [REDACTED] has consensually recorded approximately 50 conversations [REDACTED] [REDACTED] A majority of these conversations were telephone conversations. Pen register devices [REDACTED] demonstrate [REDACTED] The pen register device also reflects that [REDACTED]
[REDACTED]

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During the consensually recorded conversations [REDACTED] [REDACTED] discuss their involvement in the drug conspiracy and bribery conspiracy.

The pen register device [REDACTED] demonstrates that [REDACTED]
[REDACTED]

* FBI RECORDED [REDACTED]

NK 12C-480

A Newark source has also advised that [redacted] is involved in an international conspiracy to distribute heroin. [redacted] are unknown to Newark and Philadelphia.

Prosecutive Opinion

AUSA JUDY RUSSELL, Newark, NJ, is assigned this matter. AUSA RUSSELL advised that the US ATTORNEY's Office fully intends to prosecute subjects of this investigation for violation of any Federal laws developed in this investigation.

Characterization of the Interceptees

1. [redacted] is described as follows:

Alias: [redacted]

Race: White

Sex: Male

DOB: [redacted]

POB: [redacted]

FBI Number: [redacted]

Residence: [redacted]

Telephone Numbers: [redacted]

Occupation: [redacted]

[redacted]
[redacted]
[redacted] has been the subject of previous FBI investigations including the [redacted] matter. In this case, [redacted] claimed to have given more than \$100,000 [redacted]

Newark source information indicates that [redacted] is an organized crime associate who in the past has been involved in heroin trafficking. [redacted]
[redacted]

[redacted] involvement in this case is that he is intending to bribe an [redacted] official to obtain [redacted] [redacted] also is the manager [redacted] in this conspiracy to launder money for Colombian cocaine traffickers and/or distribute cocaine.

2. [] is described as follows:

Aliases: []

Race: White

Sex: Male

DOB: []

Residence: []

Telephone Numbers: []

[] has no known criminal record. [] is a close associate of [] [] has been "moving money" for years.

[] involvement in this case is that he is dealing directly with the unidentified Colombians who desires [] to launder this narcotics money and/or transport their cocaine.

3. [] is described as follows:

Race: White

Sex: Male

DOB: []

Residence: []

Telephone Numbers: []

Occupation: []

[] has no known criminal record. [] his criminal associates include [] an LCN associate who operates [] [] he has placed money out of the United States for various individuals.

[] involvement in this case is that he and [] plan to bribe the [] official to obtain [] [] is also directly involved in assisting [] in the laundering of money or transportation of cocaine for Colombian cocaine trafficking groups.

FEDERAL GOVERNMENT

904

Assistant Attorney General
Criminal Division

Director, FBI

NARCOTICS MATTER

1 - Mr. Mintz

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

8/10/84

[Handwritten signature]

ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [Redacted] of this Bureau's Newark Division is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a thirty (30) day period, the interception of wire communications [Redacted]

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During the course of this investigation, [Redacted]

[Redacted] as indicated in the enclosed affidavit. [Redacted] have been used to plan and carry out criminal activities in violation of Title 21, U.S. Code, Sections 841(a)(1), 843(b), 846, 952 and 963; and Title 18, U. S. Code, Sections 1962(c)(d), 1963, 1952 and 201.

It is believed that the affidavit contains probable cause that the wire communications of the named principal, and others as yet unknown, concerning enumerated offenses will be obtained through the interception of their wire communication, as indicated in the affidavit, therefore justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application, supported by this affidavit, with the United States District Court, Eastern District of Pennsylvania.

12-8549-91X1

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

ENCLOSURE ATTACHED

APPROVED:

Director [Signature]
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. [Signature]
Laboratory _____
Legal Coun. [Signature]
Off. of Cong. & Public Affs. [Signature]
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

68 DEC 12 1984

sent to OEO [Signature]
8/10/84

FEDERAL GOVERNMENT

Assistant Attorney
Criminal Division
Director, FBI

NARCOTICS MATTER

ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's Newark Division is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a thirty (30) day period, the interception of wire communications [redacted]

During the course of this investigation [redacted] have been identified [redacted] as indicated in the enclosed affidavit. [redacted] has been used to plan and carry out criminal activities in violation of Title 21, U.S. Code 841 (a) (1), 846, 952, 963, 843 (b), and Title 18 U.S. Code 1962 (c) (d), 1963, 1952 and 201.

It is believed that the affidavit contains probable cause that the wire communications of the named principal, and others as yet unknown, concerning enumerated offenses will be obtained through the interception of their wire communications, as indicated in the affidavit, therefore justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application, supported by this affidavit, with the United States District Court District of New Jersey.

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 _____

enclosure

ENCLOSURE

1-Mr. Mintz

[redacted]

(8)

APPROVED

Director [redacted]
Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____

Adm. Servs. _____
Crim. Inv. _____

Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

DEC 14 1984

MAIL ROOM ☐

send Direct to OEO
8/10/84

ELT

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. Revell

Date

8/15/84

From : S. M. McWeeney

Subject : [REDACTED]
 OO: NEWARK

3- Encl pg. 2
 4- Encl pg. 2
 8- Encl pg. 3
 11- Encl pg. 3

Attached are the following: one copy of a Newark Division Group I proposal, a Personal Services Agreement with [REDACTED] an informant integrally involved in this operation, and a letter of endorsement from United States Attorney W. Hunt Dumont, District of New Jersey.

PURPOSE: To request approval of a Newark Division Group I Undercover Operation (UCO) proposal codenamed [REDACTED] which will require funding in the amount of [REDACTED] for a period of six months.

RECOMMENDATIONS: 1. That Newark Division's Group I UCO [REDACTED] be approved for a period of six months.

APPROVED:

Adm. Servs. _____
 Crim. Inv. 08/17/84
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

2. That [REDACTED] be authorized funding in the amount of [REDACTED]

APPROVED:

Adm. Servs. _____
 Crim. Inv. 08/17/84
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

Enclosures

1 - Mr. Mintz

(Attn: [REDACTED])

1 - [REDACTED]

(1 - [REDACTED])

3 - Mr. Groover

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

1 - Mr. Clarke

1 - [REDACTED]

1 - [REDACTED]

1 - Mr. McWeeney

AD:dh (21)

97 FEB 26 1985

97 FEB 11 1985

SEE CUORC ADDENDUM PAGE 10 & 11

FBI/DOJ

DECLASSIFIED BY 9810/CLF
 ON 5/28/02
 FOIA # 200502

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2-9/17/84
 Authority declined in view of termination of TII described in 9/5 memo. Please review this entire proposal and submit if appropriate.

See Indef

Memorandum to Mr. Revell from S. M. McWeeney
Re: [] OO: Newark

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3. That an exemption to establish a bank checking account for operational disbursements be approved.

APPROVED: *mm* *pac*

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

4. That the Automotive Unit, Administrative Services Division, approve the rental of an automobile for this UCO in accordance with provisions of the Manual of Operating Procedures (MAOP), Section 6, Part II, which requires such approval when rentals exceed a \$500 expenditure and/or usage for more than thirty (30) days.

APPROVED: *mm* *pac*

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

DETAILS: [] is predicated on an investigation initiated by the Newark Division in March, 1984. The thrust of the investigation addresses the activities of a group of conspirators, who plan to import into the United States from South America, large quantities of cocaine and then "launder" illicit profits through foreign banks.

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Memorandum to Mr. Revell from S. M. McWeeney
Re: [redacted] OO: Newark

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The Newark Division began its investigation in March 1984, with information provided by an informant [redacted] transport out of the United States on a continuing basis millions of dollars derived from domestic drug trafficking. [redacted] the currency represented the profits of domestic sales of cocaine smuggled into this country from Colombia, South America. Identified as the source of the cocaine was Colombian National Pablo Escobar, long known to the FBI and DEA as a financier for numerous monthly shipments of several hundred kilos of cocaine into the United States. This investigation targets Escobar and Colombian associates whose identities are unknown. Escobar was recently indicted along with ten others by a Federal grand jury in Miami in a major cocaine smuggling case. Escobar is currently a fugitive. Anticipated prosecution of him in that case does not alter the intentions of the United States Attorney of New Jersey to seek prosecution against him in this matter.

Newark has identified as a principal American conspirator [redacted]

[redacted] whose reputation is that of an expert money launderer, [redacted] runs his "organization with an iron fist." [redacted] punctuated his prominence by claiming that he has maintained contact with various influential U. S. Government officials to assist him in his illicit activities when needed. His influence, he asserted, also extends within government circles [redacted] through which countries the importation of the Colombian cocaine might necessarily pass in this case. To facilitate money laundering activities, he has said he would utilize his [redacted] contacts. It is through [redacted] [redacted] expects to launder drug funds. The subjects have not revealed specific details of the laundering aspects of their conspiracy. Pen-registers were installed [redacted]

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Consensual monitoring by the informant has supported his version as to the substance of the conspiracy. In May 1984, Newark Division [redacted] an undercover Agent (UCA) to the subjects. The UCA to date has met with [redacted]

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Memorandum to Mr. Revell from S. M. McWeeney
Re: [redacted]

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[redacted] the UCA was readily enlisted into the conspiracy. The subjects concluded that his services would be invaluable [redacted]
[redacted]

In addition to discussing the importation of narcotics and the laundering of funds, [redacted] recently proposed a scheme that would require bribing [redacted] U.S. Government officials. [redacted]

[redacted] X to identify the official charged with [redacted] The subject proposes bribing that official to ensure that [redacted] then proposes to bribe an unnamed U. S. Government official [redacted] X instrumental in obtaining [redacted] for the purchase [redacted] One of the subjects even suggested that [redacted] flown out of the country could provide suitable encasement for monies destined abroad for laundering.

Newark Division intends to allow narcotics funds transported [redacted] to proceed towards their ultimate destination so that receivers might be identified. Newark, however, does not intend to allow large quantities of cocaine to "walk." Newark recognizes that the seizure of narcotics would prematurely truncate this investigation, preventing realization of all objectives. Consequently, the UCA has been instructed in his dealings with subjects to insist that the transportation of funds precede the smuggling of cocaine. His stance will not likely affect his credibility. [redacted]

[redacted] they too preferred transporting monies in advance of cocaine. Their preference was based on associated risks. Newark plans long range to transport cocaine and make a seizure as this UCO approaches its end. It is anticipated that at that time sufficient basis would exist for the arrests of subjects for violations enumerated below.

The Group I UCO objectives are threefold:

1. To identify persons/groups involved in drug trafficking in violation of Title 21, USC, 841 and 846 pertaining to cocaine transactions.
2. To identify businesses, individuals and brokers involved in the conspiracy involving violation of Title 31, USC, 78 (Bank Records and Foreign Transaction Act); Title 18, USC, 1001 pertaining to making false statements or concealing facts to which the government is entitled; and Title 18, USC, 371 (Conspiracy).

Memorandum to Mr. Revell from S. M. McWeeney
Re: [redacted] OO: Newark

3. To obtain evidence concerning the subjects' proposal to bribe United States and foreign officials to effectuate the [redacted] deal, which violations would involve prosecutions under Title 18, USC, 201 (Bribery of a Public Official) and Title 15, USC, 78 (Foreign Corrupt Practices Act of 1977).

The Newark Division is coordinating the matter with DEA, IRS and Customs. Those agencies are aware of the many facets of this investigation, both domestic and international, and will participate in those areas in which they have jurisdiction and particular expertise.

In conjunction with the UCO proposal, Newark had submitted Title III application to intercept [redacted]

[redacted] Those affidavits were approved 8/10/84.

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I. Priority Program/Impact of Office Resources

Narcotics investigations are a number one priority of the Newark Division's Organized Crime Program. The Group I UCO at present will require two full time case Agents, one UCA and surveillance and support personnel from within the Division as needed. In the offing is the probability that an additional UCA [redacted] will be needed with regard to the [redacted] bribery scheme the subjects propose.

II. Significance of Crime Problem

New Jersey and contiguous states have been identified as prime areas for the importation and distribution of large quantities of cocaine. Burgeoning, middle-income suburban areas have consistently provided fertile ground for cocaine distribution. It is a documented fact that Colombia is a major source of cocaine distributed in the United States.

III. Traditional Investigative Techniques

Traditional investigative techniques including the use of informants, consensual monitoring and surveillances have established that the subjects in this matter have conspired to engage in cocaine trafficking and money laundering. In order to effectively trace and catalogue overt acts in furtherance of that conspiracy, a Group I UCO and active participation of an undercover Agent will be necessary.

IV. Potential for Success

The Newark Division has successfully developed evidence on the conspiratorial stages of the subjects' criminal activities to violate both Federal narcotics and banking statutes. The incipient acceptance by the subjects of the UCA into the criminal conspiracy makes the potential for success of this investigation

Memorandum to Mr. Revell from S. M. McWeeney
Re: [redacted] OO: Newark

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all the more a viable prospect. The subjects are predisposed to commit certain criminal acts which they believe may be facilitated with the assistance of [redacted] the UCA. Their expected roles in the progress of the criminal conspiracy have been defined by the subjects. It appears that [redacted] UCA will be in a position to be privy to criminal activities as they occur.

The Organized Crime Section, Criminal Investigative Division, concurs with the Newark Division that the UCO will significantly enhance the potential for reaching investigative goals.

V. Fiscal Circumstances/Exemptions Requested

The attached Group I UCO proposal has been reviewed in the context of Attorney General Guidelines, Section A(1)(a)-(g) and the UCO does not pose any significant potential for civil liability against the United States Government.

The Group I UCO will require an exemption to deposit appropriated funds into a bank checking account to efficiently disburse monies in support of this investigation. (The sufficient availability of funds when required and the security for those funds offered by the banking institution is deemed preferable to maintaining those funds at the Newark Division's Atlantic City Resident Agency, which office is administering this case.)

VI. Sensitive Circumstances

Newark Division is cognizant that two potential investigative avenues of this Group I UCO are considered sensitive circumstances as set forth in Attorney General Guidelines Section B, paragraphs (a) dealing with corrupt public officials and (c) pertaining to an Undercover Agent or a cooperating private individual engaging in activity proscribed by Federal, state or local law as a felony.

Subject [redacted] intention to bribe both foreign and U. S. Government officials to consummate the [redacted] deal will be closely monitored to determine the identity of the U. S. official. Newark anticipates that Title III coverage [redacted] which application had accompanied this UCO, will help provide that information. The transportation and distribution of cocaine and the "laundering" of profits will also be addressed in this Group I UCO. Subjects intend to employ [redacted] a courier for cocaine and laundered funds. As previously indicated, Newark does not intend to transport cocaine at the outset of this UCO. [redacted] transport cocaine, [redacted] the narcotics will be seized. [redacted] drug and money courier at the direction of the subjects [redacted]

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Memorandum to Mr. Revell from S. M. McWeeney
Re: [redacted] OO: Newark

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furtherance of the conspiracy. Since international aspects are intrinsic to the UCA's role, DEA, Customs and IRS will actively participate in the investigation at sensitive junctures. [redacted]

[redacted]
The U. S. State Department and appropriate legal attaches will be notified in advance [redacted] State Department, from which concurrence for such travel will be sought in each instance, has already been briefed on this case.

VII. Potential Risks

Although proper safeguards will be instituted to ensure the personal safety of the UCA, the potential for dangerous situations arising is always present. Civil liability problems, the potential for adverse public reaction or publicity or the possibility of infringing upon privileged or confidential relationships do not appear as risks in this UCO.

VIII. a) Suitability of UCA

The FBI UCA selected for this UCO is SA [redacted] Newark Division. SA [redacted] has been a Special Agent [redacted] years. [redacted] He is experienced and mature. He had previously assumed undercover roles in FBI investigations similar to that which is required of him for this UCO.

b) Endorsement of UCA

SAC, Newark, supervisory personnel and case Agents fully endorse the UCA. Undercover and Special Operations Unit, CID, also endorses SA [redacted]

c) Security of UCA

This matter was carefully planned prior to the submission of this proposal to provide optimum protection for the UCA. The UCA is cognizant that security precautions must be maintained at all times as the UCO progresses.

Memorandum to Mr. Revell from S. M. McWeeney
Re: [] OO: Newark

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IX. UCA/Informant Participation in Proscribed Activity

[] this UCO []
[] the introduction of the UCA to the subjects. The
probability exists that []
[] introducing into the operation an additional UCA (FBI Agent []
[] official with whom the subjects might deal concerning
their [] bribery scheme. At that stage of this
investigation, the informant's role would have been reduced []

[] will not actively participate in proscribed activity.
Source has been cautioned against engineering or directing
criminal activity. He has agreed to testify and will execute a
Personal Services Agreement. (SAC, Newark had previously
authorized [] payments []
Payments represent less than that which []
[] for the period []

As
detailed in the Group I proposal attached, SAC, Newark proposes
that [] be similarly compensated at a rate of []
per month for the duration of the UCO.)

The UCA, [] will
by necessity be engaged in proscribed activity. All such
activity, however, will be at the behest of the subjects. The
UCA will neither initiate nor attempt to induce subjects to
engage in activities to which they are not predisposed.

With regard to the subjects' [] bribery scheme,
FBIHQ is currently endeavoring to identify for the related
undercover role, an FBI Agent []
[] If that search proves
unproductive, Newark proposes []

[] Whether an FBI
Agent [] is selected as the UCA, this aspect of
the investigation will be coordinated with the U. S. Department
of State.

X. Potential for Creation of Illegal Activity

Since entrapment is a consideration in any UCO, the UCA
is keenly aware that he must review every situation in order to
ensure that he is not initiating any criminal activity for which

Memorandum to Mr. Revell from S. M. McWeeney
Re: [] OO: Newark

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the subjects of this case are not predisposed. It should be noted that the investigation has established that all subjects targeted in this UCO to date have been predisposed to commit illegal activities. The informant has also been instructed concerning entrapment.

XI. Type of Monitoring Procedures (Supervision)

a. This operation will be continually monitored by the substantive desk supervisor at FBIHQ who, along with Special Operations personnel, will conduct on-site inspection.

b. This matter will also be monitored in the Newark Field Division by the SAC and field supervisor, with consultations with the United States Attorney's Office.

XII. Miscellaneous Legal/Ethical/Policy Questions

Legal, ethical and policy matters have been discussed with the Newark Division concerning this investigation. No problems in this area at this time are perceived.

XIII. Letter of Endorsement from USA W. Hunt Dumont

United States Attorney W. Hunt Dumont, District of New Jersey, has provided a letter of endorsement for the UCO.

XIV. FBIHQ Supervision/Unit Chief/Section Chief Recommendation

FBIHQ Supervisor [] Unit Chief []
[] Section Chief Sean M. McWeeney recommend this UCO as viable, necessary and worth the expenditure of funds and manpower.

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Memorandum from S. M. McWeeney to Mr. Revell

RE: []

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ADDENDUM: CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE (CUORC)
KLM:ejt 9/4/84

On 8/21/84 the CUORC, with a representative of the Legal Counsel Division and representative(s) of the Department of Justice present recommended the following action in connection with operation []

That [] be approved for a six-month period with funding in the amount of [] No extraordinary risk of injury, loss of property or civil liability is anticipated during the conduct of this UCO. This recommendation is contingent upon the following:

1) That the U. S. Department of State be briefed and concurrence obtained before the UCA travels out of the United States;

2) That UCAs do not travel to Columbia, and do not transport narcotics for subjects unless the narcotics are to be immediately seized. If narcotics are obtained in foreign countries, it must occur in [] where there is an ability to control the situation;

3) That the Assistant United States Attorney, District of New Jersey, confer with the Department of Justice (DOJ) regarding the Foreign Corrupt Practices Act as this investigation develops; and that their written endorsement of any proposed scenarios be obtained;

4) That written confirmation be obtained from [] U. S. Department of State, regarding his advisement that the U. S. Department of State does not have to be notified regarding direct dealings the FBI may have with []

5) That an appropriate official of the [] government be notified should a situation develop involving bribery or the apparent bribery of [] officials;

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Memorandum from S. M. McWeeney to Mr. Revell

RE:

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6) That the Personal Services Contract be modified to reflect

and

7) That the Newark Division provide sufficient personnel to properly conduct this UCO.

Rover

9/7/84
Date

Floyd J. Clarke
Deputy Assistant Director
F. J. Clarke

Date

Assistant Director
O. B. Revell

9/7/84
not approved. Plse see my
note on memo. *[Signature]*

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9-13-84

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unclassified by
1048 DKM on
9/8/92 under
FOIPA # 338141

I have the files
related to this
case

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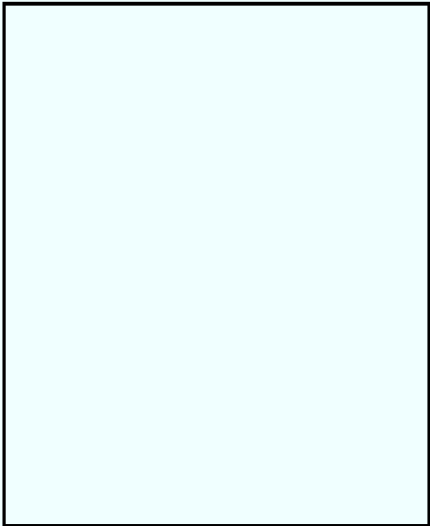
1 - Mr. Revell
1 - 
1 - Mr. Clarke
1 - 
1 - 
1 - Each UCO
1 - CUORC (Admin)

CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE (CUORC)
8/21/84
MINUTES

All paragraphs in this document are unclassified except where indicated.


Captioned Committee met in Room 5152 on Tuesday, 8/21/84 with the following individuals in attendance:


Floyd I. Clarke


Sean M. Mcweeney


CID - Chairman
CID
CID - OCS
CID - GCS
CID - WCC
DOJ
CID - USOU
CID
LCD
DO
LCD
ASD
TSD
ASD
CID - TERR
CID - TERR
CID - USOU
CID - USOU
CID - USOU
CID - USOU

*Individual not a member of CUORC.

**Not in attendance for presentation of the  proposal.

1. Financial update presented by SSA 
Undercover and Special Operations Unit (USOU)

CLASSIFIED BY G-3
DECLASSIFY ON OADR

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DECLASSIFIED BY 304 cufus
ON 5/28/03
FOIPA # 965562

~~SECRET~~

2. [] - Presented by Supervisor []
Organized Crime Section (OCS)

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A) SYNOPSIS:

[] is a proposed Group I Organized Crime/Narcotics undercover operation (UCO) to be conducted in the Newark Division. Newark is requesting approval to conduct this operation for a six-month period with funding in the amount of []

The objectives of this UCO are to identify and obtain evidence against persons/groups involved in drug trafficking and money laundering in violation of Title 31, Title 21 and Title 18 statutes, and to obtain evidence regarding subjects' proposal to bribe United States and foreign officials in violation of USC, Title 18 and Title 15 statutes.

[] a Newark undercover Agent (UCA) has been introduced to several subjects who are seeking [] to transport cash from outside of the United States to facilitate a money laundering operation that they are or will be conducting. These funds are said to be the illicit profits from narcotics sales believed to be controlled by Pablo Escobar. Escobar is known as one of the most significant drug traffickers in operation and is currently a fugitive. The subjects are closely associated with []

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[] has had associations with various narcotics and La Cosa Nostra (LCN) subjects for 20 years. []
[] the subjects the UCA met work for him.

Newark proposes to continue negotiations between []
[] the subjects [] as directed by the subjects. Through this activity, UCAs will be able to obtain information and evidence regarding the money laundering activities, the source of the narcotics and the distribution organization. []
[] to transport a large quantity [] the narcotics will be seized and undercover activities terminated.

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[] is interested in meeting individuals in the [] government who could facilitate his obtaining [] In addition, [] through his U. S. Government contacts he will attempt to get the U. S. Government to provide [] for the purchase [] If [] plan were successful he would (1) profit from the sale [] and (2) be able to smuggle cash out of the United States [] Newark proposes to pursue [] proposal by obtaining the services of an [] Newark, however, will not allow a [] "deal" as proposed, to be completed. This matter needs to be pursued so as to maintain [] credibility.

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Newark is conducting electronic surveillance [redacted] in this investigation, providing additional information which appears to corroborate statements made to the UCA.

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B) Issues Considered:

(1) Risks - Risks to the UCA may occur [redacted]

To minimize these risks [redacted]

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Appropriate security will be provided [redacted]

Title III coverage will provide information which may be of value in reducing risks to UCAs. In addition, extraordinary backstopping procedures must be put in place for the United States [redacted] UCAs.

The risks of loss of property, harm to reputation of innocent persons and civil liability are not considered substantive issues in the conduct of this UCO.

(2) Entrapment - This is not a substantive issue as the investigation and recorded conversations have clearly demonstrated the predisposition of the subjects. [redacted]

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(3) Inducements - This is not a substantive issue because the UCAs will be conducting activity at the direction of the subjects. Arrangements to meet foreign "officials" will be made only upon the request of the subjects. Subjects will pay UCAs for their services and transportation expenses.

(4) Predisposition - This is not a substantive issue because predisposition is evident from prior dealings with the subjects.

(5) Sensitive Circumstances - UCAs may be involved in activities proscribed by Federal, state and local law as felonies and may have dealings with corrupt public officials. This undercover activity is necessary to address an organized crime - narcotics - problem and possible public corruption. The conduct of this UCO is necessary to fully investigate these activities, inasmuch as traditional investigative techniques limit the evidence which may be obtained.

(6) Suitability of Undercover Personnel Participating in Contemplated Activity - This UCO addresses a serious organized crime/narcotics problem - the importation/smuggling of cocaine into the United States and the subsequent secretion of illicit funds gained by their sale. This UCO will also attempt to address public corruption where the investigation indicates that it may exist. The UCO is necessary, justified and proper to secure evidence for paramount prosecutive purposes. The United States Attorney, District of New Jersey, concurs with the conduct of this UCO.

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The UCA being utilized has undercover experience, [redacted] and has successfully developed a relationship with two subjects of this investigation.

(7) Other:

a) Exemptions - In order to effectively conduct this UCO, exemptions will be required to deposit appropriated funds in bank accounts for credibility and operational purposes, and to use appropriated funds to lease space for an alleged residence of the UCA.

b) Personal Services Contract - A Personal Services Contract has been executed with the source who has agreed to testify

during the course of this UCO, [redacted] is to be modified to reflect that [redacted]

c) Liaison with Other Federal Agencies - DEA is assisting in this investigation [redacted]

The Internal Revenue Service (IRS) has been notified as to the existence of this investigation.

C) Recommendation:

That [redacted] be approved for a six-month period with funding in the amount of [redacted]. No extraordinary risk of injury, loss of property or civil liability is anticipated during the conduct of this UCO. This recommendation is contingent upon the following:

1) That the U. S. Department of State be briefed and concurrence obtained before the UCA travels out of the United States;

2) That UCAs do not travel to Columbia, and do not transport narcotics for subjects unless the narcotics are to be immediately seized. If narcotics are obtained in foreign countries, it must occur [redacted] where there is an ability to control the situation;

3) That the Assistant United States Attorney, District of New Jersey, confer with the Department of Justice (DOJ) regarding the Foreign Corrupt Practices Act as this investigation develops; and that their written endorsement of any proposed scenarios be obtained;

4) That written confirmation be obtained from [redacted] U. S. Department of State, regarding his advisement that the U. S. Department of State does not have to be notified regarding direct dealings the FBI may have with the [redacted] police;

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5) That an appropriate official [redacted] be notified should a situation develop involving bribery or the apparent bribery of [redacted] officials:

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6) That the Personal Services Contract be modified to reflect [redacted] and [redacted]

7) That the Newark Division provide sufficient personnel to properly conduct this UCO.

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UNDERCOVER PROPOSAL

I. Purpose

This is to request authority to initiate a Group I Undercover Operation (UCO) in captioned matter. UCO will investigate importation of narcotics, laundering of narcotics trafficking proceeds and bribery, and will require funding in the amount of [REDACTED]

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II. Objectives of Operation

The objectives of this operation are as follows:

Develop sufficient evidence to sustain prosecution of subjects PABLO ESCOBAR, [REDACTED]
[REDACTED] relative to violations of certain Federal Statutes as set forth in this communication.

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Identify additional individuals affiliated with subjects in these illegal activities.

Ascertain methods utilized by subjects in the laundering of funds generated through narcotics trafficking.

III. Details

A. Criminal Problem

In March, 1984, the Newark Division initiated investigation relative to the laundering of funds generated through narcotics trafficking. Subsequently, this investigation expanded to include the importation of narcotics into the United States and the bribery of United States and foreign officials.

The following individuals have been designated as targets of this investigation: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/28/02 BY SP-10/ky
FD-194 #365302

12-8549- 9/x3
ENCLOSURE

Switz

PABLO ESCOBAR, also known as (aka) Pablo Emilio

Escobar-Gaviria; Date of Birth (DOB) 12/1/49; sex-male, race-
caucasian; Citizen of Colombia, South America. White

ESCOBAR has been the subject of previous FEDERAL BUREAU
OF INVESTIGATION (FBI) and DRUG ENFORCEMENT ADMINISTRATION (DEA)
investigations concerning the importation of cocaine from Colom-
bia to the United States. [REDACTED]

[REDACTED]

[REDACTED] ESCOBAR, according to

[REDACTED] (another target of this investigation), is the "third
richest man in the world" and the "drug king of the world".

England Switz

DC PA

[REDACTED]

[REDACTED]

[REDACTED] has been the subject of previous FBI investigations
including the [REDACTED] matter. In this case, [REDACTED]

[REDACTED] claimed to have given more than \$100,000 [REDACTED]

[REDACTED]

[REDACTED] Newark source information indicates that [REDACTED] is an
organized crime associate who in the past, has been involved in
heroin trafficking. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is a known associate of [REDACTED] and has been participating with [REDACTED] (another target of this investigation) in a conspiracy to import cocaine into the United States and a conspiracy to launder funds derived through narcotics trafficking. [REDACTED] has been "moving money" "for years".

SWITZ NJ

[REDACTED]

[REDACTED] is a known associate of [REDACTED] and has been participating with [REDACTED] in a conspiracy to import cocaine into the United States and a conspiracy to launder funds derived through narcotics trafficking. In addition, [REDACTED] is participating with [REDACTED] in a conspiracy to bribe United States and foreign officials to facilitate [REDACTED]

[REDACTED]

The following violations of Federal Criminal Statutes by the above-named individuals are currently under investigation:

Title 21, United States Code, Sections 841 (A)(1), 846, 960, 963: Offenses relative to the importation, distribution, and possession with intent to distribute cocaine, a Schedule I Narcotic Drug Controlled Substance.

~~_____~~
title 21, United States Code, Section 848: Continuing Criminal Enterprise.

Title 18, United States Code, Section 1952: Interstate Travel or Transportation in Aid of Racketeering Enterprises.

Title 18, United States Code, Section 201: Bribery of a Public Official.

Title 18, United States Code, Section 1963: Violations with respect to racketeer influenced and corrupt organizations.

Title 18, United States Code, Section 371: Conspiracy to Commit any of the foregoing Title 18 violations.

Title 15, United States Code, Sections 78(M) and 78(DD-1): Foreign Corrupt Practices Act of 1977.

Title 31, United States Code, Sections 5316 and 532-1: Bank Records and Foreign Transaction Act.

Title 18, United States Code, Section 1341: Mail Fraud.

Title 18, United States Code, Section 1343: Fraud by Wire.

Title 15, United States Code, Section 78: Foreign Corrupt Practices Act of 1977.

B. Prior Investigation

The Newark Division has utilized the services of a cooperating witness (CW) to penetrate a criminal enterprise consisting of ESCOBAR, [REDACTED] and others as yet unidentified. Through the efforts of CW, Newark has learned of a scheme by which [REDACTED] propose to transport millions of dollars in United States currency from the United States to foreign destinations in order to circumvent UNITED STATES TREASURY DEPARTMENT currency transaction reporting

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requirements. The currency to be transported was derived through ESCOBAR's narcotics trafficking in the United States.

[redacted] to introduce [redacted] to an [redacted] official in order [redacted] facilitate [redacted] to supply [redacted]

[redacted] will utilize [redacted] contacts [redacted] to insure [redacted] to purchase [redacted] "payoffs" to [redacted] [redacted] United States officials would be "handled" [redacted]

Additionally, Newark has introduced a Special Agent acting in an undercover capacity (UCA) [redacted] [redacted] in the aforementioned currency transportation, [redacted] transport cocaine from an undetermined location into the United States. This cocaine is to be obtained indirectly from the country of Colombia.

The Newark Division is in the process of preparing Title III affidavits [redacted] [redacted] The Philadelphia Division is also preparing Title III affidavits [redacted] [redacted] are located within that Division.

A chronology of investigative efforts to date is set forth:

[redacted] to act as an international courier of large quantities of United States currency. [redacted] "clients" wished to circumvent UNITED STATES TREASURY DEPARTMENT currency transaction reporting requirements.

[redacted] introduced [redacted]. During this meeting, [redacted] had just met with [redacted] to transport United States currency [redacted] from the United States to an unspecified foreign destination [redacted].

[redacted] was planning to travel [redacted] [redacted] in order to launder the currency [redacted] to transport. [redacted] individuals from the country of Colombia would also travel [redacted] and participate in the establishing of [redacted].

[redacted] traveled to the Country of Colombia to make arrangements for the planned currency shipment.

[redacted] will fly to Colombia. From Colombia, [redacted] will travel with unidentified Colombians [redacted] to attend the money laundering meeting.

[redacted] flew to Colombia [redacted] met with ESCOBAR in Colombia. [redacted] would travel with ESCOBAR [redacted] would

travel [REDACTED]

[REDACTED] had access to large quantities [REDACTED]
[REDACTED] and that currency could be concealed [REDACTED] to
avoid detection during shipment.

[REDACTED] to utilize a
[REDACTED] to transport the currency from Florida [REDACTED]
[REDACTED] where the currency is to be placed [REDACTED]
[REDACTED]
[REDACTED] to transport [REDACTED] cocaine from
Florida to New Jersey [REDACTED]

[REDACTED] returned to
Philadelphia, Pennsylvania, from the Country of Colombia [REDACTED]

[REDACTED] the planned currency shipment
arrangement was near completion. [REDACTED] plans

[REDACTED] to meet [REDACTED]
[REDACTED] a friend [REDACTED]
[REDACTED] would also attend the [REDACTED] meeting.
[REDACTED] desired to meet [REDACTED]
to discuss the planned shipments.

[REDACTED] met with [REDACTED]
[REDACTED] During this meeting, which was recorded [REDACTED]
[REDACTED] discussed his negotiations with two separate groups of
Colombians concerning the transportation of United States currency
from the United States [REDACTED] recently
met with PABLO ESCOBAR in Colombia. [REDACTED] ESCOBAR
is known as the "Drug King of the World" and "The Third Richest
Man in the World". [REDACTED] discussed providing a currency transpor-

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tation service to the Colombians on a long term basis. [redacted]

[redacted] had informed the Colombians of the problems associated with currency transactions in the United States. [redacted]

"There is only one way to beat the system...take the cash and get it (out of the country)." [redacted] discussed the need to circumvent United States currency transaction reporting laws.

[redacted] characterized the proposed currency transactions as "laundering".

[redacted] the first currency shipment would total [redacted]

the [redacted] Deal" was "on hold" [redacted]

[redacted]
[redacted]
During this conversation, [redacted] recorded, [redacted]
[redacted] had devised a "cheaper...easy...(way to transport the currency)". [redacted]

[redacted] wants to meet [redacted] about "This and a couple of other deals that fit into it beautifully". [redacted]

[redacted] would travel to Colombia [redacted]

[redacted] had departed for Colombia that morning.

[redacted] met with [redacted]
[redacted] During this meeting, [redacted] recorded, [redacted]
discussed the planned currency shipment. [redacted]

had been "moving money" for years. [redacted]

[redacted] now propose to transport the currency [redacted]

[redacted] Instead of [redacted]

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introduce [] to an [] official with influence over []

[]
[] can get [] to purchase []
[]
[]

[] A Newark Division UCA was introduced []

[]

[] was in Colombia, South America to offer to Colombian drug organizations the capability of laundering money located in the United States, which money is generated as a result of drug trafficking. [] the laundering would be done through []

[] said that government officials were no problem; that [] could easily "handle" the [] officials. [] "they" could use UCA's services [] on behalf of the Colombians.

[] telephonically contacted []
During this conversation, which was recorded [] said that [] just had a long talk with []

[] can "get" [] approved []
[] to purchase []
[]

[] to procure an individual [] to deal with concerning [] this individual will be "taken care of" and "well remembered".

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~~_____~~ telephonically contacted _____

During this conversation, which was recorded _____

_____ was returning from Colombia that evening, where

_____ had been for the past three weeks. _____

_____ had set up shipping for the proposed _____ deal.

_____ the _____ deal is slow starting... _____

_____. we can take care of those people over there". _____

_____ "We have to worry about... (the) Foreign Corrupt Practices Act".

~~_____~~ telephonically contacted _____

During this recorded conversation, _____ two current problems in Colombia are causing delays in the currency shipment. These problems, _____ are Guerilla activity and the assassination of Colombia's Minister of Justice. _____ as a result of this assassination, a "couple of major people" had to leave Colombia.

_____ met with _____

_____. During this meeting, which was recorded _____

_____ discussed _____ transport narcotics into the United States for the Colombians. _____

"credibility" with the Colombians will be "beyond reproach" if this shipment into the United States could be accomplished.

_____ UCA met with _____

_____. During this meeting, which was recorded, _____ the Colombians wanted "them" to handle money laundering for the Colombians. _____ prior to handling

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any money laundering for the Colombians, the Colombians desired

[] to transport cocaine into the United States. []

[] to transport this cocaine into the United States
from a "safe" location, []

[] could insure that
government officials in those countries would not interfere with
the drug shipment.

[] telephonically contacted []
During the conversation, which was recorded [] in-
quired [] efforts to procure an individual []
[] to deal with concerning []
he had to call [] to report []

[] telephonically contacted [] This
telephone conversation was recorded []
is continuing his contacts with two separate groups in Colombia
regarding drug and currency shipments.

[] telephonically contacted []
During this telephone conversation, which was recorded, []
[] had "a couple of conversations" with []
[] had made plans [] to attend a meeting []
[] to discuss [] progress
in the [] deal.

[] met with []
[]
[] During this meeting, [] introduced []
[] partner in the [] proposal. []
[]

[redacted] had
prior "problems" with the FBI and the INTERNAL REVENUE SERVICE
(IRS). [redacted] association
with [redacted] was "quite
pleased" with the "progress" [redacted] shown. GALLAGHER said
that he wished to "clarify" his status with regard [redacted]

[redacted] rule
with an iron fist." [redacted]
to ascertain the identify of an appropriate official [redacted] to
provide needed [redacted] information. After learning from
this official [redacted]

[redacted] plan to [redacted]

[redacted] when this [redacted] is accepted by
[redacted] would utilize his government
contacts [redacted] to insure that [redacted] receives [redacted]

[redacted] with which to purchase [redacted]
that the "payoffs" to [redacted] United States officials would
be "handled" [redacted]

[redacted] showed [redacted]

a map [redacted] and demonstrated how shipments of
currency could be transported to that country by airplane and by
boat. The substance of this meeting was related to Agents [redacted]

[redacted] Subsequent recorded telephone calls [redacted]

[redacted] reflected upon the meeting and the conspiracy. Agents
deemed it unsafe [redacted] to wear a body recorder.

[redacted] has been
assigned FBI Number [redacted] which record reflects convictions

[redacted]

[redacted]

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[] telephonically contacted []

During this conversation, [] recorded, [] the Colombians had agreed to utilize [] services concerning the proposed currency and drug shipments. [] the first shipment could take place in approximately one month.

[] telephonically contacted []

During this conversation, [] recorded, [] the Colombians have definitely decided to "do business". [] [] could be utilized in the proposed shipments.

[] telephonically contacted []

[] was "standing by" awaiting instructions from the Colombians. [] "everything is go, it's just a matter of time". [] was capable of delivering a cargo [] (of cocaine).

As described above, prior investigative efforts have successfully utilized undercover techniques. These techniques have included the covert cooperation of a private citizen and the insertion of a UCA. Continued usage of these undercover roles is necessary to maintain control over this case, to develop additional evidence and subjects, and to expand the scope of this investigation. []

[] a covert role at this time would seriously jeopardize continued investigative success. UCA has established a limited relationship [] but has not been introduced to [] In view of UCA's represented role, it is not anticipated that such an introduction will be forthcoming, nor can UCA be expected to participate in

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the [redacted] proposal. For these reasons, and in view of investigation conducted to date, continued utilization of the undercover technique is essential.

IV. Undercover Operation Proposal

[redacted] was initially contacted by [redacted]

[redacted]

[redacted] has established contact with citizens and officials in many foreign nations, primarily [redacted] X
[redacted] Countries.

[redacted] to transport United States currency [redacted]

The introduction of a Newark UCA [redacted] was orchestrated in order to [redacted]
transporting the currency, [redacted]

[redacted]

Since that time, [redacted] has made requests [redacted] concerning the [redacted] proposal that cannot be resolved immediately by the UCA, the introduction of an additional UCA, or other traditional investigative means.

The Newark Division therefore proposes [redacted]

[redacted] In

addition, Newark proposes to maintain UCA and to expand upon UCA'S investigative role, and eventually introduce a second UCA regarding the [redacted] proposal.

UCO will address two separate areas of investigation:

Cocaine and Currency Transportation

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UCA, acting in the capacity [redacted] will
be utilized, [redacted]

[redacted] UCA will also be used to [redacted]

[redacted] As set forth,

subjects have already requested UCA to perform these services

Newark does not propose to permit large quantities of cocaine or
any other controlled substance to enter the United States without
seizure.

Since such seizure would prematurely end the UCO short
of its complete objectives, [redacted]

[redacted] have
already told the UCA that they prefer to transport laundered
monies before handling narcotics for the Colombians. Newark
does envision a future request of the Bureau to permit
currency to be transported in furtherance of the money

laundering scheme. To date, no specific information regarding
the proposed transportation flights has been received from
subjects; therefore, specific scenarios concerning these flights
cannot be projected. Newark will provide specific flight
proposals to the Bureau as appropriate. All flights will be
coordinated with the office of the United States attorney and
other government agencies as necessary. Newark has maintained
contact with the DEA, IRS, and United States Customs Service and
these agencies have expressed a willingness to assist in this
investigation should their services be needed.

[redacted] Contract

[redacted] to record conversations and
otherwise obtain evidence concerning subjects' proposal to bribe
United States and foreign officials. As set forth, subjects [redacted]

[redacted] to introduce [redacted] to an [redacted]

[redacted] official in order to facilitate [redacted]

[redacted] to supply the [redacted] in addition, [redacted] "payoffs" will be made to both United States [redacted] officials.

Newark projects the eventual introduction of an additional UCA [redacted] [redacted] Newark, based upon input from Bureau Legal Counsel and other sections, will not propose to interject [redacted] officials into this portion of the UCO. It is anticipated [redacted] bribes to be delivered to the [redacted] officials". The UCA will also endeavor to learn the identities of the United States officials to be bribed. Newark anticipates that the projected insertion of this second UCA can be handled at minimal expense through existing facilities established and operated by the Washington Field Office. Contractual and other legal problems will be coordinated with the Bureau and United States Attorney as necessary.

CW recognizes that he will likely be required to provide testimony concerning his activity in this matter, and he has agreed to provide this testimony. CW's duties and responsibilities will be fully set forth in a personal services contract, which CW has agreed to sign.

Manpower for this proposed UCO will consist of one full time UCA (with anticipated insertion of a second UCA at a later date) and two full time case agents. The UCA currently in place, is assigned to the Newark Division. A Newark Division Special Agent will be assigned to contact UCA as necessary and a Special Agent Accountant will handle all accounting matters.

With regard to UCA's anticipated travel, [REDACTED]

[REDACTED] on behalf of subjects, these expenses will be paid directly with funds provided by subjects. An exemption to current Attorney General guidelines regarding the utilization of proceeds to offset necessary and reasonable expenses will therefore be requested.

Newark CW has agreed [REDACTED]

[REDACTED] to better serve the needs of this investigation. In addition, CW has agreed to remain available for assignment and direction on a full time basis. [REDACTED]

[REDACTED]

[REDACTED] The Newark Division proposes therefore to maintain [REDACTED]

[REDACTED] will be suitable to hold meetings, entertain, etc. Newark also proposes to

[REDACTED]

The proposed cost of this operation is [REDACTED] which cost is calculated as follows:

DESCRIPTION

AMOUNT

[REDACTED]

be utilized by [REDACTED]

present UCA)

*Existing lease between source and owner. CCTV and recording equipment will be installed [REDACTED] on consensual monitoring basis to cover anticipated meetings there with subjects.

~~SECRET~~

will be utilized by UCA to
maintain the integrity of
the UCO)

[] (Funds expended by [] []
[] UCA in relation to
this investigation)

Miscellaneous

Total Amount

[]

Duration of Project

6 months

Total Amount

[]

[]

In addition to the above variable expenses, the
following "start up" and "one time" expenses are anticipated:

[]

Total "Start Up" and "One Time" Expense

Total 6 month variable Expense

Total "Start Up" and "One Time" Expense

Total 6 month Project Expense

[]

Surveillance will be provided on an "as-needed" basis
by surveillance squads located within the Newark Division.

Clerical and support personnel will be provided from
the existing Newark Division complement.

~~SECRET~~

It is not anticipated that any special props will be needed for this project.

V. Technical Equipment

The following technical equipment will be requested from the Technical Services Division:

2 Nagra Tape Recorders

2

1 Briefcase to be utilized with Nagra Tape Recorder

1 CCTV (color)

VI. Legal Analysis

VI. Principal Legal Advisor Analysis

UCA and CW are aware of the pertinent provisions of the Attorney General (AG) Guidelines on FBI Undercover Operations regarding their obligation to take all reasonable steps to minimize any participation in otherwise illegal activity and that they should not participate in any act of violence, initiate or instigate any plan to commit criminal acts, or use unlawful investigative techniques to obtain information or evidence. In view of the scenario set forth in this proposal and the potential Federal criminal violations already identified following the UCA and CW contacts with subjects to date, any otherwise illegal activity reasonably foreseeable on the part of the UCA or CW in this operation can be justified as necessary to obtain information or evidence for prosecutive purposes, to establish or maintain credibility, or to prevent or avoid death or serious bodily injury.

~~CONFIDENTIAL~~

Neither entrapment nor due process should become a substantial issue regarding this operation since the UCA and CW are aware that they are not to initiate, engineer, or direct criminal activity nor engage in otherwise outrageous conduct beyond the scope of aggressive investigation. It should be noted that [redacted] contacts with subjects regarding the currency laundering scheme. As a result of these contacts and subsequent contacts with the subjects by [redacted] UCA, some of which have been recorded, it seems apparent that the government will be able to show a clear predisposition on the part of the subjects to commit the criminal offenses eventually charged.

Creation of jurisdiction should not become a problem in this operation since neither UCA nor CW will be required to direct the activities of subjects with respect to factors that trigger federal jurisdiction. In addition, UCA and CW are aware that they should not manipulate situations in order to convert an otherwise State violation into a Federal crime.

Some of the previously enumerated Federal criminal statutes forming a basis for investigation in this matter are also possible violations of State law and, therefore, the problem of State criminal prosecution of Federal officers for acts committed in the line of duty should be addressed. No such criminal prosecution can be successful in regard to the acts of UCA since he will be acting within the scope of his authority, will be employing reasonable means, and will lack malicious or criminal intent.

~~CONFIDENTIAL~~

~~SECRET~~

As noted in part IV of this proposal, the nature of the relationship between CW and the government will be set forth in a comprehensive personal service contract, which CW has agreed to sign. The clear delineation of the responsibilities of CW within this operation and his recognition of his limited authority to act on behalf of the government should serve to prevent some of the more obvious civil liability complications. In addition, the nature of this scenario seems to preclude a substantial exposure regarding innocent third parties. Should it become necessary during the course of this operation for the CW or UCA to

[redacted] fully qualified in their respective area and no extraordinary civil liability exposure should arise.

VII. United States Attorney Opinion

Assistant United States Attorney (AUSA) MELVIN KRACOV has been fully apprised of the facts of this case as well as the undercover technique which will be utilized. AUSA KRACOV completely endorses this project and pledged to prosecute federal violations developed.

VIII. Exemptions

Exemptions are necessary with respect to the following areas of this operation:

1. Leases for rental of [redacted] as necessary.
2. Bank checking account which will be utilized by case agent to disburse and account for funds expended.

~~CONFIDENTIAL~~

3. An exemption will be required to utilize the proceeds of the operation to offset necessary and reasonable expenses.

IX. [redacted]

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b7D
b7E

[redacted]

CW contacted the Newark Division [redacted]
[redacted] and has been completely cooperative since the inception of this investigation. In order to assist the FBI, CW has [redacted]
[redacted] (at Newark's request) and has
[redacted]

CW has stated that his primary motivation in assisting the FBI is due to his (CW's) abhorance of narcotics.

X. SAC Comments

I have thoroughly reviewed this UCO proposal and wholeheartedly concur with this technique. I believe this operation has a high probability for establishing violations of Federal laws, successfully prosecuting subjects, and obtaining other stated objectives of this proposal. I am committed to providing any manpower and equipment necessary to see this case to its logical conclusion.

*CW is now an [redacted]



U.S. Department of Justice

United States Attorney
District of New Jersey

JGR:jgr

970 Broad Street, Room 502
Newark, New Jersey 07102

201/645-2155
FTS/341-2155

August 3, 1984

HONORABLE WILLIAM WEBSTER
Director, Federal Bureau of Investigation
J. Edgar Hoover Building
10th and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Undercover Proposal, [REDACTED]

Dear Director Webster:

This Office has reviewed the undercover proposal submitted by the Atlantic City, New Jersey, Resident Office of the Federal Bureau of Investigation entitled [REDACTED]. This proposal relates to an investigation, which entails parallel Title III coverage [REDACTED] into what appears to be a significant cocaine trafficking and money laundering enterprise headquartered in New Jersey.

Cocaine trafficking in New Jersey as elsewhere is a major problem and the successful prosecution of those involved in this enterprise could well serve to deter others from engaging in the trade at this level. For these reasons, we concur with the investigation and will provide all necessary prosecutive support.

The objectives of the investigation are to produce the quantum of evidence necessary for the successful prosecution of the targets on charges that will include the importation, distribution and possession with intent to distribute of cocaine, in violation of Sections 841(a)(1), 846, 952 and 963 of Title 21, United States Code. Our review of the proposal leads us to conclude that those objectives will be furthered by approval of the proposal. We do not foresee civil liability problems and, of course, the investigation is being and will be closely monitored by this Office.

Respectfully yours,

W. HUNT DUMONT
United States Attorney

By: JUDY C. RUSSELL
Assistant U.S. Attorney

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/6/02 BY SP-1 a/s
FOIPA # 365562

12-8549-91X3
ENCLOSURE

NK0007 2432155

00 HQ WF

DE NK

O 302155Z AUG 84

FM NEWARK (120-480) (P) (C-6)

TO DIRECTOR (IMMEDIATE)

(ATTN: CID/OCS UNIT CHIEF [REDACTED])

WFO (IMMEDIATE)

(ATTN: SSA [REDACTED])

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK TELCALLS TO FBIHQ AND WFO, AUGUST 30, 1984.

AS PER REFERENCED TELCALLS, [REDACTED]

INDICATE THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

904

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

McPherson

986-

[REDACTED]

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b3
b6
b7C

12-8549-92

8/30 - 8/31
Conversion in w/1K

[REDACTED]

document increased
minimization in 12-
as part of CPB in that
payoff no longer
at issue or

[REDACTED]

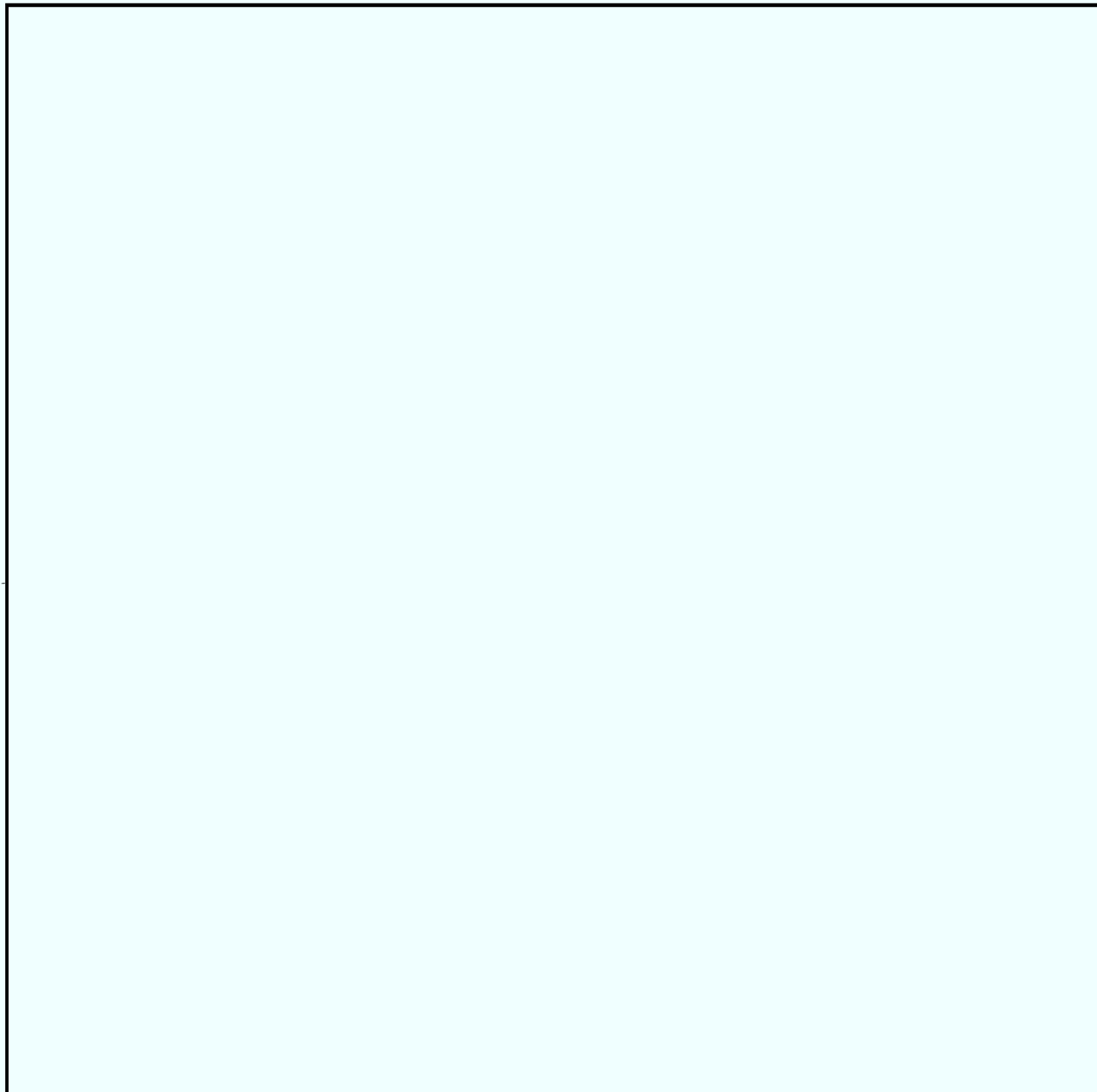
74 OCT 25 1984

PAGE TWO, NK 12C-430, UNCLAS

b3
b6
b7C

THE ABOVE ANALYSIS IS BASED UPON THE FOLLOWING CONVERSATIONS

WHICH ALL TOOK PLACE



[REDACTED]

[REDACTED] HAS BEEN IDENTIFIED AS [REDACTED]

[REDACTED]

NEWARK, AUSA JUDY RUSSELL, IS AWARE OF ALL DETAILS
CONCERNING THIS MATTER AND BELIEVES THAT PEN REGISTER ORDER IS
POSSIBLE [REDACTED] IF TECHNICALLY FEASIBLE AND MORE
INFORMATION DEVELOPED ON THE IDENTITIES OF [REDACTED]

[REDACTED]

*NO!
not technically
feasible +
not warranted!*

WASHINGTON FIELD OFFICE: AT WASHINGTON, D.C.: IDENTIFY
SUBSCRIBERS TO [REDACTED]

[REDACTED] AND CHECK INDICES.

2. CHECK INDICES ON [REDACTED]

[REDACTED]

3. PROVIDE NEWARK WITH DETAILED RESULTS OF WFO SURVEILLANCE
OF [REDACTED]

PAGE FIVE, NK 12C-430, UNCLAS

4. DETERMINE NUMBER OF TELEPHONE LINES AT

AND SURVEY THE FEASIBILITY OF INSTALLING PEN REGISTER.

5. PROVIDE PHOTOGRAPHIC SURVEILLANCE

FOR ABOVE MEETING.

BT

*TEW WFO
NO!*

b6
b7C

137

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE DATE	1 OF 4 9/5/84	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
#F137ERR NK PH WFIDE HQ H0137 #H04YETR 052011Z SEP 84			
FM	FM DIRECTOR FBI		
TO	TO LEGAL ATTACHE ROME ROUTINE		
	TO FBI NEWARK {12C-4803} {ACRA} ROUTINE		
14	FBI PHILADELPHIA {12C-421} {INFO} ROUTINE		
	FBI WASHINGTON FIELD {87D-246463} {SQD C-5} ROUTINE		
12	BT		
	UNCLAS E F T O		
10	[REDACTED] 00: NK		
	RE LEGAT ROME TELETYPE TO FBIHQ, 8/21/84.		
8	[REDACTED]		
	[REDACTED] TO ASSIST IN CAPTIONED		
6	MATTER. THE SCOPE OF HIS ROLE AND THE DIRECTION OF THE IN-		
	VESTIGATION WERE DISCUSSED AT A MEETING AT FBIHQ ON		
4	AUGUST 30, 1984. ATTENDING THAT CONFERENCE WITH SA [REDACTED] AND		
	BUREAU SUPERVISORS WERE [REDACTED] FIELD SUPERVISOR AND CASE		
2	AGENT, DEA LIAISON REPRESENTATIVE AND WASHINGTON FIELD OFFICE		
	AGENTS WHO ADMINISTER THAT OFFICE'S UCO CODENAMED [REDACTED]		
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	INITIALS	DATE	ROOM
[Signature]	CA/PDG	9/5/84	3012/6
TELE EXT.		3346	

1 -
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1 -

LIAISON UNIT

COMMUNICATIONS CENTER
09419
SEP 06 1984

17 SEP 10 1984

74 OCT 25 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP.

FBI/DOJ

DO NOT TYPE PAST THIS LINE

12-8549-93

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb2
b3
b6
b7C
b7D
b7E

PAGE

2

CONTINUATION SHEET

START HERE
PAGE TWO DE HQ 0132 UNCLAS E F T O

THE UCA [REDACTED]

20

18

[REDACTED] HAS ASSUMED UNDERCOVER

16

ROLES ON AT LEAST FIVE DIFFERENT OCCASIONS. IN CAPTIONED MATTER

HE WILL POSE [REDACTED]

14

[REDACTED] THE UCA WILL

BE AVAILABLE [REDACTED]

12

[REDACTED] TO DISCUSS THEIR BRIBERY SCHEME.

10

FOR THE INFORMATION OF LEGAT, ROME, THE MAIN THRUST OF THE

INVESTIGATION CONTINUES TO TARGET COCAINE SMUGGLING AND THE

LAUNDERING OF DERIVED FUNDS FOR A COLOMBIAN CONNECTION. TITLE

8

III INTERCEPTIONS IN THIS CASE HAVE REVEALED [REDACTED]

4

WASHINGTON FIELD OFFICE'S ONGOING UCO ENTITLED [REDACTED]

WITH OFFICES AT WASHINGTON, D. C., WILL OFFER NECESSARY BACKSTOP

2

FOR THE UCA IN THE [REDACTED] DEAL IN THE UNITED STATES. SUBJECT

[REDACTED] INVESTIGATION INDICATES, HAS OVER THE YEARS

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7C
b7D
b2
b7E

PAGE

3

CONTINUATION SHEET

PAGER THREE DE HQ 0137 UNCLAS E F T O

DEALT WITH [REDACTED] IT IS FOR THAT REASON THAT BACKSTOP

20 [REDACTED] IS SO IMPORTANT. THE U. S. STATE DEPARTMENT IS

18 ENDEAVORING TO IDENTITY [REDACTED]

WHO WILL BE ABLE TO VOUCH FOR THE UCA IF SUBJECTS DECIDE TO

16 MORE CLOSELY SCRUTINIZE HIS BONAFIDES ABROAD. THAT

OFFICIAL SHOULD ALSO BE IN A POSITION TO PROVIDE SPECIFIC

14 INFORMATION CONCERNING PROCEDURES [REDACTED]

[REDACTED] ONCE

12 THAT OFFICIAL IS IDENTIFIED, LEGAL ATTACHE, ROME WILL BE

CALLED UPON TO MEET WITH THAT INDIVIDUAL. U. S. EMBASSY AT

10 [REDACTED] HAS NOT AS YET RESPONDED TO THE STATE DEPARTMENT

CABLE WHICH WAS DISPATCHED ON AUGUST 29, 1984. STATE DEPART-

8 MENT WAS ADVISED OF THE URGENCY OF THIS MATTER. WFO IS IN

THE PROCESS OF CONTACTING THE U. S. DEPARTMENT OF AGRICULTURE

6 FOR ADDITIONAL INFORMATION RELATING TO [REDACTED]

LEGAT, ROME [REDACTED]

4 CONTINUE ATTEMPTS TO CONTACT [REDACTED]

[REDACTED] OR SUITABLE

2 ALTERNATE. POSSIBILITY EXISTS THAT STATE DEPARTMENT MIGHT FACE

UNNECESSARY DELAYS OR BE UNABLE TO DETERMINE APPROPRIATE

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

PAGERFOUR DE HQ 0137 UNCLAS E F T O

[REDACTED] TO PROVIDE ASSISTANCE IN THIS MATTER.

NEWARK {ATLANTIC CITY RA}

20 WILL REVIEW WITH [REDACTED] THE ATTORNEY GENERAL GUIDE-
18 LINES GOVERNING UNDERCOVER OPERATIONS AND SPECIFICALLY UCA
16 PARTICIPATION. WILL ALSO INFORM HIM THAT EXPENSES RESULTING
FROM HIS UNDERCOVER PARTICIPATION ARE COVERED IN GROUP I.

14 UCO BUDGET:

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

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b7C
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RECEIVED
TELETYPE UNIT

904

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	0131/4
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

NK0009 2550112

PP HQ WF AX

DE NK

P 110112Z SEP 84

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

TO DIRECTOR (12-8549) (PRIORITY)

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

WFO (PRIORITY)

(ATTN: [REDACTED], C-5)

ALEXANDRIA. (PRIORITY)

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK TELETYPE TO THE BUREAU SEPTEMBER 4, 1984.

NEWARK TELCALL TO WFO (SA [REDACTED]) SEPTEMBER 11, 1984.

WFO TELCALL (SA [REDACTED]) TO ALEXANDRIA (SSA [REDACTED])

SEPTEMBER 11, 1984.

FOR THE INFORMATION OF ALEXANDRIA, CAPTIONED MATTER TARGETS
A GROUP OF INDIVIDUALS INVOLVED IN THE IMPORTATION OF NARCOTICS
AND THE LAUNDERING OF FUNDS GENERATED VIA NARCOTICS TRAFFICKING.

IN ADDITION, [REDACTED]

74 OCT 25 1984

b2
b6
b7C

12-8549-94

PAGE TWO, NEWARK (12C-480) (ACRA)

b2
b6
b7C
b7D
b7E

[REDACTED] ARE SEEKING TO

CONTACT AN OFFICIAL [REDACTED]

TO PROVIDE [REDACTED]

[REDACTED] SUBJECTS HAVE STATED THAT THEY INTEND TO BRIBE THIS
OFFICIAL IN ORDER TO FACILITATE [REDACTED]

[REDACTED]
ORGANIZATION.

A MEETING HAS BEEN SCHEDULED [REDACTED]

[REDACTED]
[REDACTED] AT WHICH TIME NEWARK UCA IN CONJUNCTION WITH WFO [REDACTED]
OPERATION WILL MEET WITH THE ABOVE MENTIONED INDIVIDUALS.

THIS LOCATION IS BEING UTILIZED IN VIEW OF UCA'S REPRESENTED
POSITION [REDACTED]

SAC NEWARK AND SAC WFO CONCUR WITH ANTICIPATED TRAVEL ASSOCIATED
WITH THIS MEETING.

PER REFERENCED TELCALL, ALEXANDRIA ADVISED OF THE ABOVE.

COORDINATION WITH THE ALEXANDRIA DIVISION AND TECHNICAL ASSISTANCE
WILL BE HANDLED BY WFO [REDACTED]

BT

#

T92

Rom 338

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 9/12/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO:

FBI, Newark

☐ 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

Classification:

Unclass EFTO Per []

Addressee Internal Distribution

For:

Subject: SEE ATTACHED

SEP 13 1984

b6
b7C☐ See Attached

Approved By: [Signature]

Originator: []

Tele Ext.

3346

Room/Div.:

3012/6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

SEP 13 1984

74 OCT 25 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/D

17 OCT 82 1884

0210916M

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
UNIT

Restrictions on Use

COMMUNICATIONS CENTER
FEDERAL BUREAU OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.2, 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.

016

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

NK 6

904

Date: 9/12/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat Rome

02

☐ 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

Classification: Unclassified

Addressee Internal Distribution

For: _____

Subject: _____

SEP 14 1984

☒ See AttachedApproved By: CHOriginator: DMTele Ext. 285Room/Div.: 50276FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1102-
SEP 13 1984

74 OCT 25 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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.
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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.
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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
FEDERAL BUREAU
OF INVESTIGATION
13 OCT 64 8 3 02Z

NK0006 2562015

PP HI

DE NK

P 122015Z SEP 84

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

OO: NEWARK

RE: NEWARK TELCALL TO LEGAT ROME SEPTEMBER 12, 1984.

BUREAU TELCALL TO NEWARK SEPTEMBER 12, 1984.

PER REFERENCED TELCALL TO LEGAT ROME, SSA [REDACTED]

ATLANTIC CITY RESIDENT AGENCY, ADVISED [REDACTED]

[REDACTED] AS FOLLOWS:

[REDACTED] IS EXPECTED TO MEET WITH

SUBJECTS [REDACTED]

[REDACTED] IN ORDER TO EFFECTIVELY PARTICIPATE

IN THIS MEETING, UCA REQUIRES CERTAIN STATISTICAL INFORMATION

AND FACTS RELATIVE TO [REDACTED]

ACCORDINGLY, [REDACTED] WAS REQUESTED TO

RECEIVED
TELETYPE UNIT

12 SEP 94 20 19Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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PAGE TWO, NEWARK (12C-480) (ACRA)

CONTACT [REDACTED]

[REDACTED] AT THE UNITED STATES EMBASSY, [REDACTED]

[REDACTED] WAS REQUESTED TO ASCERTAIN THE

FOLLOWING FROM THE ABOVE INDIVIDUALS:

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

[REDACTED]
4. [REDACTED]

[REDACTED]
5. [REDACTED]

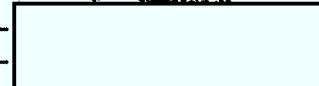
[REDACTED]
~~ADMINISTRATIVE:~~

~~REQUEST OF THE BUREAU: IT IS REQUESTED THAT THE ABOVE BE
FURNISHED TO LEGAT ROME AND LEGAT ROME CONDUCT REQUESTED INVESTI-
GATION.~~

BT

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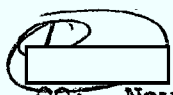
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Director, FBI
SAC, Newark (12C-480)



OO: Newark

[Handwritten signature]

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Re Newark teletype dated 8/7/84.

Pursuant to the provisions of Part II(B) 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," an appropriate official of the Criminal Investigative Division, FBIHQ authorized on 8/8/84 the use of transmitting and/or recording devices to include video television recording equipment, as described in referenced communication. Authorization is for a period of 30 days beginning on 8/8/84.

This confirms emergency authority for use of these devices which was granted on 8/8/84.

18

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 Section 10, Part II, Volume III, MIOG.

MAILED 16
AUG 21 1984
FBI

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

12-8549-97

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

- 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 _____

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

Enclosure
1 - ATTN: Newark ELSUR Coordinator

ENCLOSURE

AUG 22 1984

FOUR
ELSUR INDEX

78 NOV 5 1984
ENCLOSURE ATTACHED ROOM

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date August 8, 1984

WHL/gjs
From : Director, FBI

Subject :

b2

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

Approved:

(Pursuant to the Authority of the
Attorney General 11-7-82)

Gerald Shar
Gerald Shar
Associate Director
Office of Enforcement Operations
Date: AUG 15 1984

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OFFICE OF
ENFORCEMENT
OPERATIONS

ENCLOSURE

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DE NK

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

D DIRECTOR (PRIORITY)

CATTN: 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 [REDACTED]

[REDACTED] 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

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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 [REDACTED] UCA [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATIONS FOR [REDACTED] UCA. CONTINUED UTILIZATION [REDACTED] IS ADDRESSED IN THE UCO PROPOSAL.

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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 Confidential AND CCTV which will only be used [REDACTED]

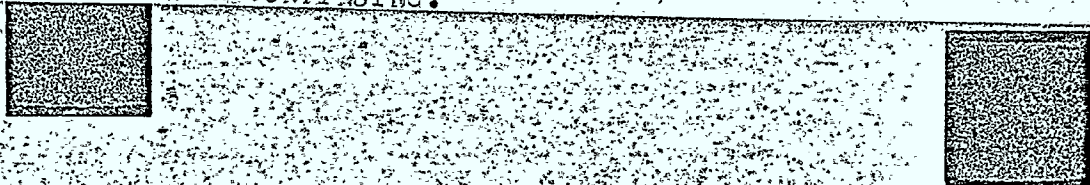
U.S. ATTORNEY'S OPINION: ON AUGUST 6, 1984, AUSA JUDY RUSSELL, NEWARK, NJ, APPROVED THE ABOVE MONITORING TECHNIQUES AS A MEANS TO ESTABLISH VIOLATIONS OF FEDERAL LAW BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA RUSSELL AND SHE FEELS NO ENTRAPMENT WOULD BE INVOLVED.

PER REFERENCED TELCALL, EMERGENCY AUTHORITY TO MONITOR AND/OR

PAGE THREE, NK 12C-480, UNCLAS

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

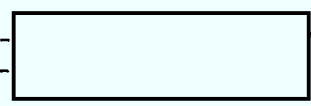
INVESTIGATION CONTINUING.





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AIRTEL

8/20/84

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Director, FBI
SAC, Newark

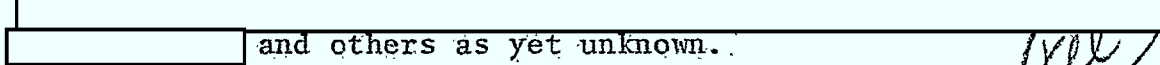
4-81
3-81

NARCOTICS MATTER
OO: NK

Enclosed for Newark are two copies of a memorandum dated 8/10/84 from the Assistant Attorney General, Criminal Division to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518 Title 18, U. S. Code, for an order of the court authorizing the FBI to intercept wire communications for a thirty (30) day period



in connection with an investigation into possible violations of Title 18, United States Code, Sections 201, 1952, 1962(c), (d), and 1963 as well as Title 21, United States Code, Sections 841(a)(1), 843(b), 846, 952, and 963 by



and others as yet unknown.

Maintain contact with Departmental Strike Force Attorney or Assistant U. S. Attorney handling this matter to determine when formal presentation will be made to the appropriate U. S. District Court for installation of surveillance.

- 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 _____

Enclosures (2)

CD: dan (5)

ENCLOSURE ATTACHED

DE-118

12-8549-97X

NOTE: No Bureau markings are to be placed on attached communication.

17 AUG 21 1984

FOUR
ELSON INDEX

68 DEC 12 1984

Airtel to Newark

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every two days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instructions, (MIOG, Part II, Section 10-9), promptly forward to Bureau within 10 days, blue index cards for our elsur indices as to insure we have up-to-date records of all persons reasonably identified as having been monitored. Insure proprietary interest cards are forwarded within 10 days to FBIHQ.

Memorandum



SST:FDH:TO'L:nlm

Subject

[REDACTED]
NARCOTICS MATTER

Date

AUG 10 1984

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To

Director
Federal Bureau of Investigation

From

Stephen S. Trott
Assistant Attorney General
Criminal Division

This is to inform you that, pursuant to the power delegated to me as the Assistant Attorney General in charge of the Criminal Division by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept wire communications for a thirty (30) day period [REDACTED]

[REDACTED] in connection with an investigation into possible violations of Title 18, United States Code, Sections 201, 1952, 1962(c), (d) and 1963 as well as Title 21, United States Code, Sections 841(a)(1), 843(b), 846, 952, and 963 by [REDACTED]

afg

afg

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ENCLOSURE

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FM ROME (12C-68) (P)

TO DIRECTOR PRIORITY

BT

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FEDERAL BUREAU
OF INVESTIGATION

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Adm. Servs.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

REBUTEL SEPTEMBER 5, 1984.

AMERICAN EMBASSY, [REDACTED]

[REDACTED] ADVISED SEPTEMBER 11, 1984, THAT STATE DEPARTMENT MESSAGE RECEIVED AT AMERICAN EMBASSY ON THE AMBASSADOR'S PRIVATE COMMUNICATION CHANNEL. A MEETING WAS HELD ON THE TOPIC SEPTEMBER 9, 1984, AT THE EMBASSY (SUNDAY IS A REGULAR WORKDAY INSTEAD OF FRIDAY) WHERE THE QUESTIONS RAISED IN THE STATE CABLE WERE DISCUSSED.

[REDACTED] WOULD PROVIDE THE NEEDED BACKUP HAS RECENTLY BEEN REORGANIZED BECAUSE OF PRIOR ALLEGATIONS OF IMPROPRIETY AND ANY DECISION WOULD HAVE TO BE MADE BY COMMITTEE WITH THE FINAL DECISION MADE BY [REDACTED] OR EVEN [REDACTED]

[REDACTED] STATE HAS OR WILL COMMUNICATE DETAILS TO BUREAU. ADMINISTRATIVE: RETRANSMIT TO NEWARK.

BT

#0338

78 NOV 5 1984

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Sent to
Newark
9/12/84
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FEDERAL GOVERNMENT

105

MEMORANDUM FOR GERARD T. MCGUIRE, DEPUTY CHIEF
ORGANIZED CRIME AND RACKETEERING SECTION

RE: REQUEST FOR CERTIFICATION OF
EXEMPTIONS REQUIRED FOR THE
UTILIZATION OF THE UNDERCOVER
TECHNIQUE

b2
b7E

[redacted]

In accordance with the Department of Justice
Appropriation Authorization Act, Fiscal Year 1980, as
extended by Public Law 98-166, certification for exemptions to:

1. use appropriated funds for leasing space.
2. deposit appropriated funds in banks
or other financial institutions:

is hereby being requested in connection with an undercover
operation (UCO) bearing the code name [redacted]

[redacted] is a proposed UCO in the northeastern region of
the United States targeted against the activities of a group of
conspirators who plan to import large quantities of cocaine from
South America into the United States and then launder the illicit
profits through foreign banks. To facilitate penetration of
these criminal activities, an undercover Agent (UCA), posing as [redacted]
[redacted] has had conversations with subjects in which
they stated that they are looking [redacted] to transport cash
profits from the narcotics activity to foreign countries and
possibly to transport narcotics from South America into the
United States. It is proposed that [redacted]
[redacted] at the direction of the subjects and that at the end of
the operation, if circumstances exist, [redacted]

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
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Public Affs. _____
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Telephone Rm. _____
Director's Sec'y _____

KLM:ejt

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68 NOV 06 1984

12-8549-99

26 AUG 30 1984

Hand carried to DOJ 8/21/84

MEMORANDUM FOR THE DEPUTY CHIEF,
ORGANIZED CRIME AND RACKETEERING SECTION
RE: [REDACTED]

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In order to conduct this operation, exemptions will be required to place appropriated funds into a bank account for credibility and operational purposes and to use appropriated funds to lease space [REDACTED]

On 8/21/84, the FBI Headquarters Criminal Undercover Operations Review Committee, which includes representatives from the Department of Justice, determined that (1) the UCO is necessary for the detection and prosecution of crimes against the United States; (2) that the requested exemptions to use appropriated funds to lease space and to place appropriated funds in bank accounts are necessary; and (3) that no extraordinary risk of injury, loss of property or civil liability is anticipated during the conduct of this investigation.

I hereby certify that these exemptions are necessary for the conduct of the covert activity to which they relate, and that the undercover activity is necessary for the detection and prosecution of crimes against the United States.

Respectfully,

Floyd I. Clarke
Inspector - Deputy Assistant Director
Criminal Investigative Division

NOTE: [] is a proposed Organized Crime/Narcotics Program UCO to be conducted by the Newark Field Office. It is designed to address a narcotics smuggling operation involving three major subjects facilitated by a major cocaine trafficker.

[] Newark has introduced an UCA [] to subjects [] monies obtained from illicit narcotics dealings to offshore banks in order to hide the monies from United States authorities. [] narcotics from South America into the United States. Newark proposes to [] subjects at their request and direction, thereby obtaining information regarding their conspiracy to smuggle and sell narcotics and to hide the resultant profits. [] until the end of this operation, and then only if circumstances exist which would enable UCAs to seize the narcotics at that time.

Subjects have also expressed to the UCA desire to obtain [] to sell [] in order [] to smuggle cash. UCAs are pursuing these conversations in order to determine if (1) subjects will attempt to make payoffs to known United States foreign [] officials to obtain [] and (2) if, in fact, they plan to utilize [] to smuggle cash out of the United States.

The ultimate objective of this operation is to develop prosecutable cases against the subjects in violation of Title 21, USC, 841 and 846, Title 18, USC 1001, Title 18, USC 371, Title 18, USC 21 (Bribery of a Public Official), Title 15, USC 78 (Foreign Corrupt Practices Act of 1977), and Title 31, USC 78 (Bank Records and Foreign Transaction Act).

To properly conduct this operation, exemptions will be required to place appropriated funds into a checking account for credibility and operational purposes and to use appropriated funds to lease space []

This communication requests these exemptions from the Department of Justice.

APPROVED:

Director
Exec. AD Inv.
Exec. AD Adm.
Exec. AD LES

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FEDERAL GOVERNMENT

MEMORANDUM FOR THE DIRECTOR, FBI
ATTENTION: FLOYD I. CLARKE

SUBJECT:

b2

This is in response to your memorandum to the Deputy Chief, Organized Crime and Racketeering Section dated concerning the covert investigation, and your certification that the particular exempted actions described in the memorandum are necessary for the conduct of the covert activity to which they relate and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, as well as other information I have received regarding this covert activity, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States and concur in certifying that the use of appropriated funds to lease space and to deposit appropriated funds in banks or other financial institutions are necessary.

Date

Deputy Chief

Organized Crime and Racketeering Section

26 SEP 14 1984

KLM:ejt

ENCLOSURE

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APPROVED:

Director

Exec. AD Inv.

Exec. AD Adm.

Exec. AD LES

Adm. Serv.

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Exec AD Inv.

Exec AD LES

Asst. Dir.:

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Tech. Servs.

Training

Telephone Rm.

Director's Sec'y

MAIL ROOM

68 NOV 06 1984

Hand Carried
to DOS 8/20/84



U.S. Department of Justice

Washington, D.C. 20530

MEMORANDUM FOR THE DIRECTOR, FBI
ATTENTION: FLOYD I. CLARKE

SUBJECT:

b2

This is in response to your memorandum to the Deputy Chief, Organized Crime and Racketeering Section dated *August 21, 1984* concerning the covert investigation, and your certification that the particular exempted actions described in the memorandum are necessary for the conduct of the covert activity to which they relate and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, as well as other information I have received regarding this covert activity, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States and concur in certifying that the use of appropriated funds to lease space and to deposit appropriated funds in banks or other financial institutions are necessary.

8/21/84

Date

[Signature]

Deputy Chief
Organized Crime and Racketeering Section

12-8549-
ENCLOSURE

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FEDERAL BUREAU
OF INVESTIGATION

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Director's Sec'y	

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

TO DIRECTOR (12-8549) (IMMEDIATE)

CATTN: CID, NARCOTICS UNIT, SSA [REDACTED]

PHILADELPHIA (12C-421) (IMMEDIATE)

CATTN: SSA [REDACTED]

McQuinn

BT

6- [REDACTED]

UNCLAS

[REDACTED] 00: NEWARK

RE: NEWARK TELCALLS TO BUREAU AND PHILADELPHIA, AUGUST 27, 1984.

NEWARK REQUESTS THAT A MEETING BE HELD AT NEWARK FIELD OFFICE, 11:00 A.M., AUGUST 28, 1984, TO DISCUSS INVESTIGATIVE DIRECTION IN CAPTIONED MATTER.

BT

Conference cancelled
12-8549-100X
AUG 28 1984

74 DEC 12 1984

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PP HQ NK

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P 270217Z AUG 84

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28 AUG 84 02 55Z

FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.	
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Director's Sec'y	

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FM PHILADELPHIA (12C-421) (LRA) (P)
TO DIRECTOR (12-8549) (OCI-CIB) PRIORITY
NEWARK (12C-480) PRIORITY

BT

U N C L A S

SECTION I OF II I

ATTENTION BUREAU: SUPERVISOR [REDACTED] NARCOTICS AND DANGEROUS
DRUGS UNIT

ATTENTION NEWARK: ATLANTIC CITY RA

[REDACTED] OO: NEWARK

THE FOLLOWING IS A SUMMARY OF RESULTS OF AN ELECTRONIC SURVEIL-

LANCE INTERCEPTED [REDACTED]

[REDACTED] THERE WERE [REDACTED]

[REDACTED] CALL. [REDACTED]

THE CONVERSATIONS WERE MINIMIZED. THERE WAS ONE

PERTINENT CONVERSATION. [REDACTED]

27 SEP 18 1984

74 DEC 12 1984

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

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[REDACTED] BASED ON INFORMA-

TION FROM SURVEILLANCE UNITS, IT APPEARS THAT [REDACTED]

[REDACTED] MET EARLIER IN THE EVENING [REDACTED]

[REDACTED]

[REDACTED]

EYBQL

PHO 016 2410235Z

PP HQ NK

DE PH

P 270235Z AUG 84

FM PHILADELPHIA (12C-421) (LRA) (P)

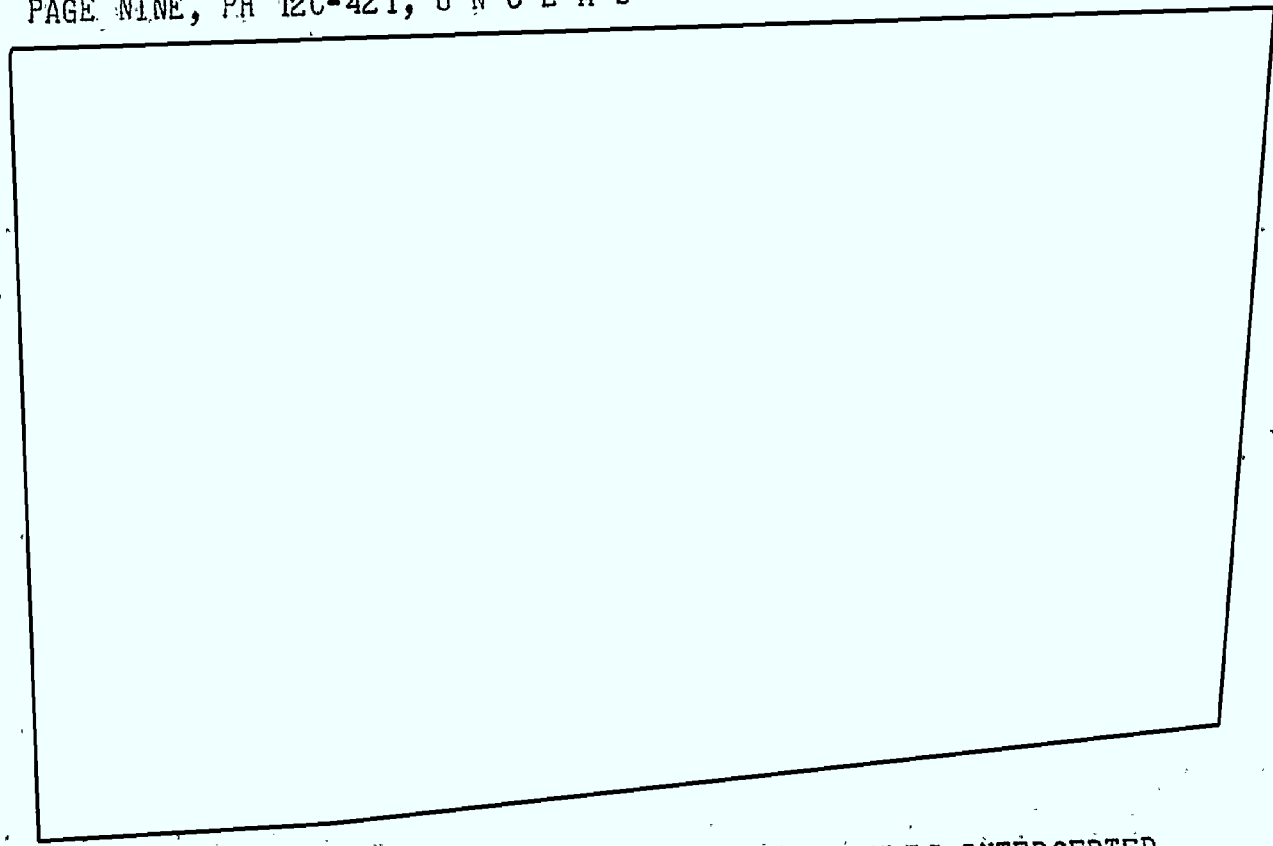
TO DIRECTOR (12-8549) (OCI-CIB) (PRIORITY)

NEWARK (12C-480) (PRIORITY)

BT

U N C L A S

SECTION II OF II I



THE FOLLOWING INFORMATION PERTAINS TO RESULTS INTERCEPTED

[REDACTED]

[REDACTED]

THERE WERE

[REDACTED]

[REDACTED]

CALLS.

[REDACTED]

CALLS WERE MINIMIZED.

[REDACTED]

[REDACTED]

THERE WERE

[REDACTED]

CALLS.

[REDACTED]

WERE MINIMIZED.

[REDACTED]

, THERE WERE

[REDACTED]

[REDACTED]

CALLS.

[REDACTED]

WERE

MINIMIZED.

[REDACTED]

THERE WERE

[REDACTED]

CALLS

[REDACTED]

WERE MINIMIZED.

[REDACTED]

, THERE WERE

[REDACTED]

PAGE TEN, PH 12C-421, U N C L A S

[REDACTED] CALLS. [REDACTED] WERE

MINIMIZED. MINIMIZATION OF CONVERSATIONS GENERALLY REFLECTS THAT THOSE CALLS THAT WERE NOT PERTINENT WERE MINIMIZED OR WERE OF TOO SHORT A DURATION TO BE MINIMIZED.

[REDACTED]

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P 270248Z AUG 84

FM PHILADELPHIA (12C-421) (LRA) (P)

TO DIRECTOR (12-8549) (OCI-CIB) PRIORITY

NEWARK (12C-480) PRIORITY

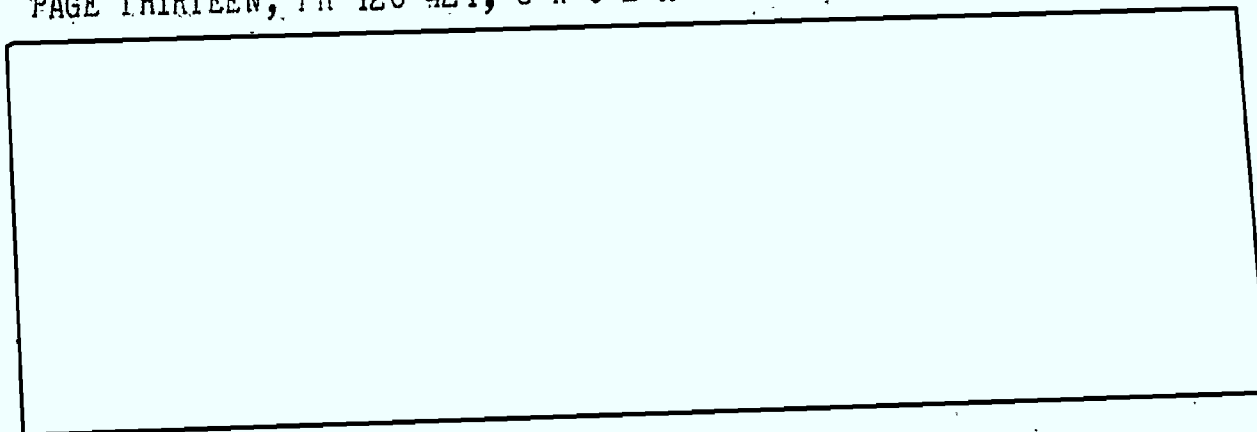
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U N C L A S

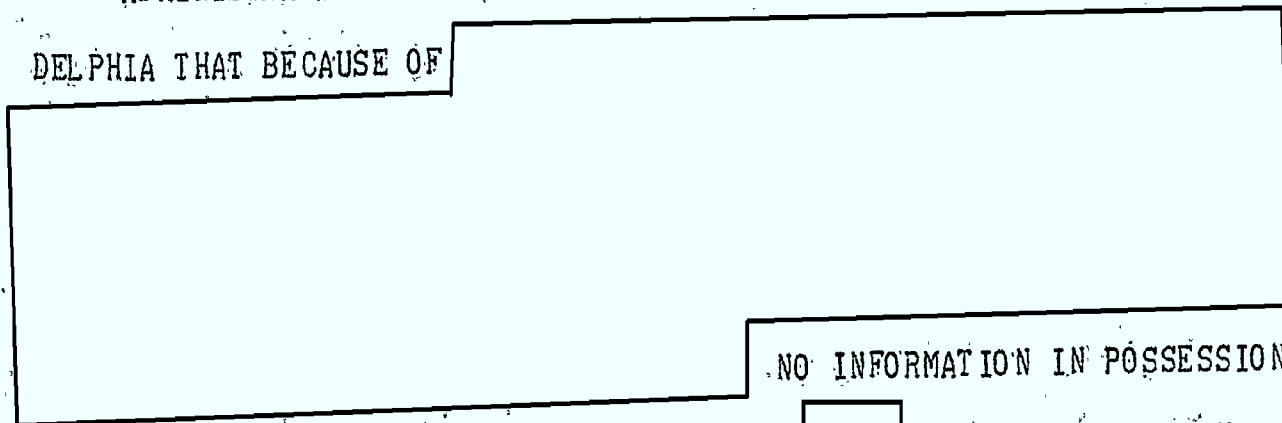
SECTION III OF III

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PAGE THIRTEEN, PH 120-421, U N C L A S



ADMINISTRATIVE: IT IS THE INVESTIGATIVE OPINION OF PHILA-
DELPHIA THAT BECAUSE OF



NO INFORMATION IN POSSESSION
OF PHILADELPHIA CORROBORATES THE IDEA THAT [REDACTED] PRESENTLY HAS HIGH-
LEVEL COLUMBIAN DRUG CONNECTIONS, [REDACTED]



BT

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TELETYPE UNIT

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Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>022/2</i>
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
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FEDERAL BUREAU
OF INVESTIGATION

DE NK

P 042311Z SEP 84

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

TO DIRECTOR (12-8549) (PRIORITY)

ATTN.: CID; NARCOTICS UNIT, SSA [REDACTED]

WFO (PRIORITY)

ATTN.: C-5, SA [REDACTED]

McGuire

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK TELCALL TO BUREAU, AUGUST 31, 1984; WFO TELCALL TO NEWARK, SEPTEMBER 4, 1984.

THIS WILL CONFIRM REFERENCED TELCALLS AND MEETINGS HELD AT FBIHQ ON AUGUST 30, 1984, AND THE ATLANTIC CITY RA ON AUGUST 31, 1984, DURING WHICH THE POSSIBLE UTILIZATION OF WFO [REDACTED] OPERATION IN CAPTIONED MATTER WAS DISCUSSED.

12-8549-100X2

PURSUANT TO THE ABOVE DISCUSSIONS, THIS IS TO REQUEST PARTICIPATION OF [REDACTED] IN THIS INVESTIGATION.

27 SEP 18 1984

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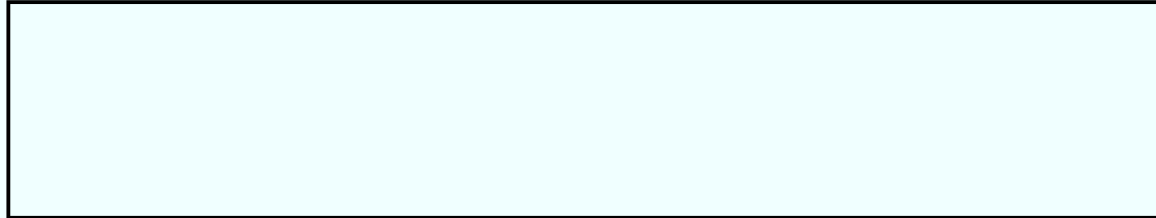
PAGE TWO, NK 12C-480, UNCLAS

EXPENSES INCURRED BY WFO WILL BE REIMBURSED BY ANTICIPATED
NEWARK GROUP I UCO.

WFO: AT WASHINGTON, D.C.: WILL PROVIDE VIA

NECESSARY "BACKSTOP" FOR NEWARK UCO TO INCLUDE OBTAINING OF

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BT

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Director's Sec'y	

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FEDERAL BUREAU
OF INVESTIGATION

P 05223" 30 84

FM PHILADLPHIA (12C-421) (LRA)

TO DIRECTOR (12-8549) (OCI-CIDL) PRIORITY

BEWARK (12C-480) PRIORITY

BT

U N C L A S

ATTENTION : BUREAU SUPERVISOR [REDACTED] NARCOTICS AND

DANGEROUS DRUGS UNIT: NEWARK - ATLANTIC CITY RESIDENT AGENCY

[REDACTED] 00:NEWARK.

REFERENCE PHILADELPHIA TELETYPE TO THE BUREAU SEPTEMBER 4, 1984.

THE FOLLOWING IS A SUMMARY OF RESULTS OF ELECTRONIC SURVEILLANCE

INTERCEPTED [REDACTED]

[REDACTED]

THERE WERE [REDACTED]

[REDACTED]

CALLS, AND [REDACTED] CONVERSATIONS WERE

MINIMIZED. NONE OF THE CONVERSATIONS WERE BELIEVED TO BE PERTINENT.

[REDACTED]

THERE WERE [REDACTED]

[REDACTED]

CALLS, AND [REDACTED] CONVERSATIONS WERE

MINIMIZED. ONE CONVERSATION WAS BELIEVED TO BE PERTINENT.

[REDACTED]

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PAGE TWO, PH 12C-421, U N C L A S

[REDACTED]

FOR INFORMATION OF THE BUREAU, AT 3:00 PM, ON SEPTEMBER 4, 1984, SUPERVISOR [REDACTED] PHILADELPHIA DIVISION, CONTACTED, SPECIAL AGENT [REDACTED] NEWARK DIVISION. SPECIAL AGENT [REDACTED] ADVISED SUPERVISOR [REDACTED] THAT ELECTRONIC SURVEILLANCE ON THIS MATTER BEING CONDUCTED BY FEDERAL BUREAU OF INVESTIGATION, NEWARK, CEASED

[REDACTED]

AT APPROXIMATELY 3:00 PM, ON SEPTEMBER 4, 1984, SUPERVISOR [REDACTED] CONTACTED ASSISTANT UNITED STATES ATTORNEY RICH SCHEFF, EASTERN DISTRICT OF PENNSYLVANIA, PHILADELPHIA, PENNSYLVANIA.

[REDACTED] INDICATED THAT [REDACTED] WOULD BE TERMINATED. ASSISTANT UNITED STATES ATTORNEY SCHEFF CONCURRED.

ACCORDINGLY, AT [REDACTED]

WAS TERMINATED. [REDACTED]

WAS TERMINATED.

BT

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NK0026 250230.

PP HQ PH

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FEDERAL BUREAU
OF INVESTIGATION

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Asst. Dir.:	
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Crim. Inv.	<i>0154/2</i>
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Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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

TO DIRECTOR (12-8549) (PRIORITY)

ATTN.: CID/OCS, SSA [REDACTED]

PHILADELPHIA (12C-421) (PRIORITY)

ATTN.: SSA [REDACTED]

BT

UNCLAS

[REDACTED] 00: NEWARK

RE: NEWARK TELETYPE TO FBIHQ, SEPTEMBER 6, 1984;

FBIHQ TELCALL TO NEWARK, SEPTEMBER 6, 1984.

ON AUGUST 31, 1984, CONFERENCE BETWEEN AUSA JUDY RUSSELL

AND SSA [REDACTED] DETERMINED THAT [REDACTED]

[REDACTED] WERE NOT

DEFINITELY CRIMINAL IN NATURE. IT WAS MUTUALLY DECIDED THAT

ALL SUBSEQUENT [REDACTED] CONVERSATIONS WOULD BE MORE CLOSELY

MONITORED AND AUSA RUSSELL WOULD BE IMMEDIATELY CONTACTED DURING

EACH INTERCEPT THROUGHOUT [REDACTED]

b2
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74 DEC 12 1984

PAGE TWO, NK 12C-480, UNCLAS

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[REDACTED] NO CONVERSATIONS
WERE INTERCEPTED [REDACTED] CONVERSATIONS
BETWEEN [REDACTED] WERE NOT
MORE SPECIFIC NOR INDICATIVE OF CRIMINAL ACTIVITY.

[REDACTED] IT WAS MUTUALLY DECIDED TO TERMINATE
[REDACTED] IN VIEW OF THE NON-PERTINENT ACTIVITY,
NON CONTACT [REDACTED]

[REDACTED] THEREFORE, [REDACTED]

[REDACTED] WERE TERMINATED.

ORIGINAL TAPES WERE IMMEDIATELY BOXED AND SEALED BY USDC JUDGE
CLARKSON FISCHER.

THE TERMINATION DECISION WAS LEGALLY NECESSARY AND PART OF
NEWARK'S STRATEGY TO PURSUE THE GROUP I UCO RE [REDACTED] MAINTAIN
THE PEN REGISTERS [REDACTED] AND RE-INSTITUTE
THE TITLE III ON [REDACTED] SHOULD PROBABLE CAUSE BE DEVELOPED
THROUGH THE GROUP I UCO RE [REDACTED]

AT PRESENT, NEWARK IS REVIEWING THE ENTIRE [REDACTED] TITLE III,
REVIEWING TRANSCRIPTS AND COLLATING TRANSCRIPTS FOR FURTHER
DISCREET INVESTIGATION OF [REDACTED]
[REDACTED]

BT

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RR HQ PH CG WFO NY AL

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R 061540Z SEPT 84

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

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

ATTN.: NARCOTICS AND DANGEROUS DRUGS UNIT, LABOR PACKETEERING
UNIT, OC SECTION, CRIMINAL INVESTIGATIVE DIVISION,

SSA [REDACTED], NARCOTICS AND DANGEROUS DRUGS

PHILADELPHIA (12C-421) (ROUTINE)

ATTN.: SSA [REDACTED]

CHICAGO (156-186) (ROUTINE)

WFO (12C-286) (ROUTINE)

NEW YORK (12C-634) (ROUTINE)

ALBANY (ROUTINE)

BT

UNCLAS

[REDACTED] 00: NEWARK

RE: NEWARK TELETYPE TO BUREAU, DATED SEPTEMBER 4, 1984.

Exec. AD-Adm.	
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Exec. AD-LES	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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33 MAR 8 1985

17 SEP 11 1984

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

[REDACTED], TITLE III COVERAGE [REDACTED]

[REDACTED] WAS DISCONTINUED AT THE REQUEST OF AUSA JUDY RUSSELL,
NEWARK, NEW JERSEY.

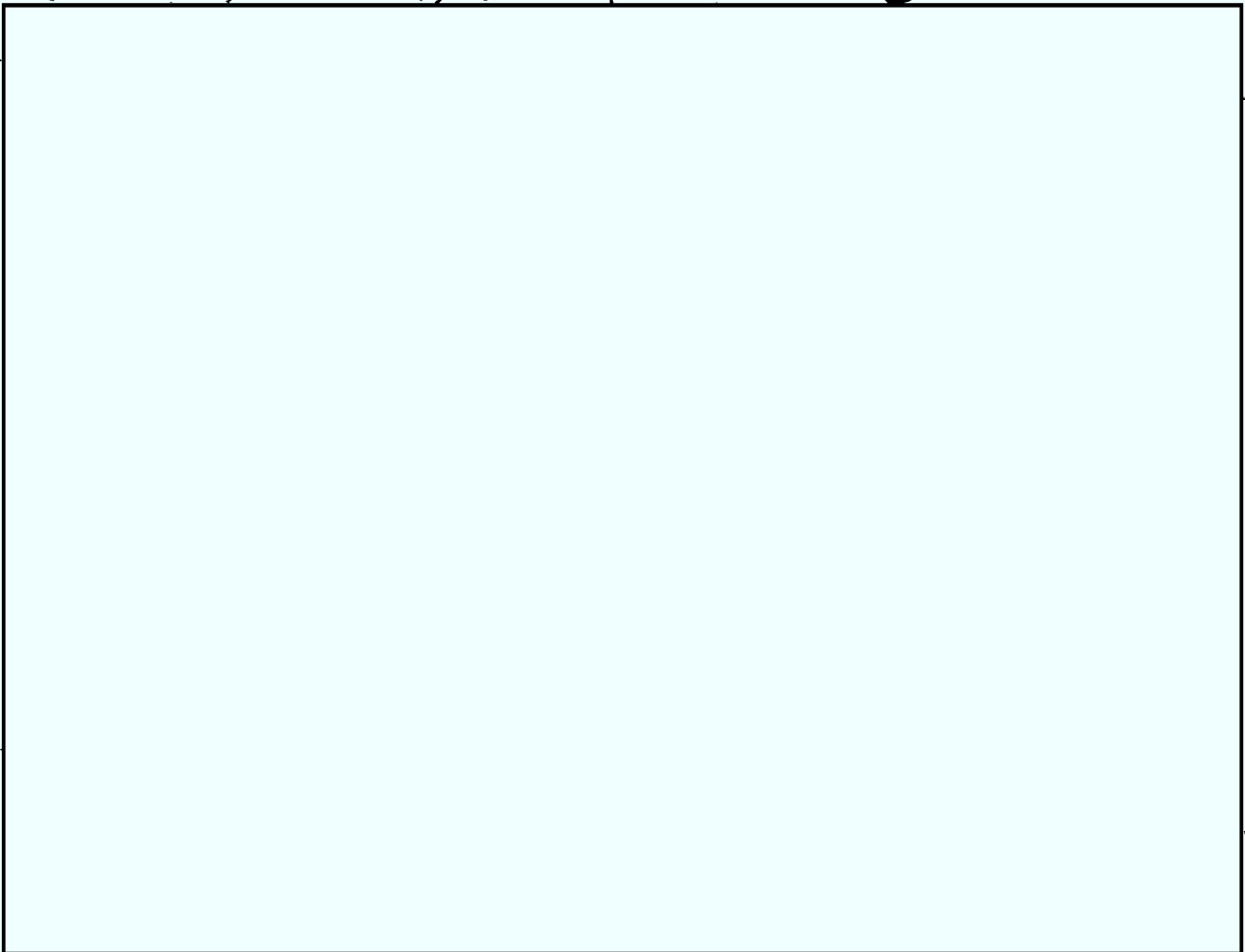
PEN REGISTER COVERAGE HAS BEEN CONTINUED [REDACTED]

FOR THE INFORMATION OF THE NEW YORK OFFICE, [REDACTED]

[REDACTED] NEW YORK, NEW YORK, HAS BEEN IDENTIFIED AS A
BUSINESS USED BY [REDACTED] AS CENTER FOR HIS ACTIVITIES IN
NEW YORK CITY. INVESTIGATION HAS DETERMINED THAT [REDACTED]
IS RUN BY [REDACTED] IT IS SUSPECTED
THAT [REDACTED] IS USED AS A CONDUIT FOR SEVERAL FOREIGN
COMPANIES CONDUCTING BUSINESS IN THE U.S. IT IS ALSO SUSPECTED
THAT [REDACTED] IS THE ACTUAL OWNER [REDACTED]

THE FOLLOWING IS A SUMMARY OF PERTINENT CONVERSATIONS
INTERCEPTED [REDACTED]

[REDACTED]
[REDACTED] NO PERTINENT CALLS WERE INTERCEPTED [REDACTED]
[REDACTED]



[REDACTED]

NO PERTINENT CALLS WERE INTERCEPTED

[REDACTED]

[REDACTED]



[REDACTED] NO PERTINENT CALLS WERE INTERCEPTED [REDACTED]

[REDACTED]
ALBANY: AT ALBANY, NEW YORK: CONDUCT CORPORATE RECORD CHECK

RE [REDACTED] NEW YORK, NEW YORK.

PAGE FIVE, NK 12C-480, UNCLAS

NEW YORK: AT NEW YORK, NEW YORK: CONDUCT INDICES CHECK AND
DETERMINE TELEPHONE NUMBERS FOR

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NEW YORK, NEW YORK.

BT

TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

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FM PHILADELPHIA (12-421)

TO DIRECTOR ROUTINE

NEWARK

BT

UNCLAS E F T O

ATTENTION: [REDACTED] ELSUR INDEX (FBIHQ); ELSUR COORDINATOR
(NEWARK)

ELSUR-TITLE III; [REDACTED] NARCOTICS MATTER; OO: NEWARK

RE PHILADELPHIA TELETYPE TO BUREAU AND NEWARK DATED AUGUST 15,
1984.

THE FOLLOWING IS PROVIDED REGARDING TITLE III COVERAGE IN
CAPTIONED CASE MATTER:

1.

DISCONTINUED COVERAGE [REDACTED]

2.

DISCONTINUED COVERAGE [REDACTED]

BT

Exec. AD-Adm.	
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Exec. AD-LES	
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Director's Sec'y	

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SUB INDEX

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FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) ~ 100

Page 6 ~ b3, b6, b7C

Page 7 ~ b3, b6, b7C

Page 20 ~ Duplicate

Page 21 ~ Duplicate

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Page 35 ~ b3, b6, b7C

Page 40 ~ b3, b6, b7C

Page 41 ~ b3, b6, b7C

Page 42 ~ b3, b6, b7C

Page 45 ~ b3, b6, b7C

Page 55 ~ b3, b6, b7C

Page 57 ~ b3, b6, b7C

Page 58 ~ b3, b6, b7C

Page 59 ~ b3, b6, b7C

Page 60 ~ b3, b6, b7C

Page 61 ~ b3, b6, b7C

Page 76 ~ b3, b6, b7C

Page 77 ~ b3, b6, b7C

Page 78 ~ b3, b6, b7C

Page 79 ~ b3, b6, b7C

Page 80 ~ b3, b6, b7C

Page 81 ~ b3, b6, b7C

Page 82 ~ b3, b6, b7C

Page 83 ~ b3, b6, b7C

Page 84 ~ b3, b6, b7C

Page 85 ~ b3, b6, b7C

Page 86 ~ b3, b6, b7C

Page 87 ~ b3, b6, b7C

Page 88 ~ b3, b6, b7C

Page 89 ~ b3, b6, b7C

Page 90 ~ b3, b6, b7C

Page 91 ~ b3, b6, b7C

Page 92 ~ b3, b6, b7C

Page 93 ~ b3, b6, b7C

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Page 98 ~ b3, b6, b7C

Page 99 ~ b3, b6, b7C

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Page 102 ~ b3, b6, b7C

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Page 104 ~ b3, b6, b7C
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Page 111 ~ b3, b6, b7C
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Page 143 ~ b3, b6, b7C
Page 144 ~ b3, b6, b7C
Page 145 ~ b3, b6, b7C
Page 180 ~ b2, b7D, b7E
Page 187 ~ b2, b7E
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Page 189 ~ b2, b7E
Page 190 ~ b2, b7E
Page 194 ~ b3, b6, b7C
Page 204 ~ Duplicate
Page 232 ~ b3, b6, b7C
Page 234 ~ b3, b6, b7C
Page 235 ~ b3, b6, b7C

Page 236 ~ b3, b6, b7C

Page 238 ~ b3, b6, b7C

Page 239 ~ b3, b6, b7C

Page 242 ~ b3, b6, b7C

Page 243 ~ b3, b6, b7C