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

TO DIRECTOR (12C-8549) (IMMEDIATE)

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

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK AIRTEL TO BUREAU, JULY 30, 1984, AND NEWARK TELCALL TO BUREAU, SEPTEMBER 7, 1984.

REFERENCED NEWARK AIRTEL ENCLOSED A GROUP I UNDERCOVER PROPOSAL SETTING FORTH INVESTIGATION CONDUCTED IN THIS MATTER THROUGH JULY 10, 1984.

PURSUANT TO REFERENCED TELCALL, THE FOLLOWING CHRONOLOGY LISTING INVESTIGATIVE EFFORTS FROM JULY 10, 1984, TO DATE, AND AN INVESTIGATIVE SUMMARY ARE SUBMITTED:

[REDACTED] TELEPHONICALLY CONTACTED NEWARK

[REDACTED] AND REQUESTED TO MEET WITH [REDACTED] REGARDING

[REDACTED] ON [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
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[REDACTED] MET WITH [REDACTED], NJ. DURING THIS MEETING, WHICH [REDACTED] DISCUSSED THE NEED FOR [REDACTED] TO MEET WITH A REPRESENTATIVE FROM [REDACTED] CONCERNING THE [REDACTED] PROPOSAL. [REDACTED] ADVISED THAT [REDACTED] HAS THE "PRESTIGE" AND THE "CONNECTIONS." [REDACTED] ADVISES THAT [REDACTED] COULD SELL [REDACTED] MANY THINGS INCLUDING [REDACTED] AND EQUIPMENT.

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[REDACTED] TELEPHONICALLY CONTACTED [REDACTED] DURING THIS RECORDED CONVERSATION, [REDACTED] ADVISED THAT HE HAD JUST SPOKEN WITH [REDACTED] AND THAT [REDACTED] WAS "WELL SATISFIED" WITH [REDACTED] PROGRESS IN THE [REDACTED] DEAL. [REDACTED] ALSO STATED THAT HE [REDACTED] HAD SPOKEN TO [REDACTED] WAS STILL "ON" FOR "NEXT MONTH."

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[REDACTED] TELEPHONICALLY CONTACTED [REDACTED] ADVISED IN THIS RECORDED CONVERSATION THAT HE [REDACTED] HAD A LONG TALK WITH [REDACTED] CONCERNING THE [REDACTED] PROPOSAL. [REDACTED] STATED THAT [REDACTED] WILL GET THE "GOVERNMENT PEOPLE; WHATEVER HAS TO BE DONE, WE'RE GOING TO DO."

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[REDACTED] TELEPHONICALLY CONTACTED [REDACTED] IN THIS

PAGE THREE, NK 12C-480, UNCLAS

RECORDED CONVERSATION, [ ] ADVISED THAT HE WOULD GO "DOWN" (TO COLOMBIA) THE WEEK OF [ ] [ ] STATED THAT THE COLOMBIANS NEEDED HIS [ ] EXPERTISE (TO LAUNDER MONEY).

[ ] AND NEWARK UNDERCOVER AGENT (UCA) MET WITH [ ] NJ. DURING THIS RECORDED MEETING, [ ] REQUESTED UCA [ ] [ ] AN UNDETERMINED FOREIGN LOCATION. [ ] FURTHER REQUESTED UCA [ ] IF THIS SERVICE IS REQUESTED BY THE COLOMBIANS. [ ] STATES THAT THIS "PARTNERSHIP" WILL BE COMPOSED OF [ ] UCA, [ ] AND [ ] STATES THAT [ ] CONNECTIONS IN CENTRAL AMERICA WILL AID THE PARTNERSHIP. EACH OF THE PARTNERS WILL RECEIVE [ ] PERCENT OF PROFITS DERIVED.

ON THIS DATE, COURT ORDERED TITLE III TELEPHONE MONITORING WAS INITIATED ON [ ]

[ ] (IT WAS SUBSEQUENTLY DETERMINED VIA TITLE III

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PAGE FOUR, NK 12C-480, UNCLAS

INSTALLATION

[REDACTED]

[REDACTED]

THIS DEVELOPMENT

WILL BE ADDRESSED LATER IN THIS COMMUNICATION.)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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PAGE FIVE, NK 12C-480, UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] WILL BE FURTHER DESCRIBED IN THE CONCLUSION OF THIS

PAGE SIX, NK 12C-480, UNCLAS

COMMUNICATION).

[REDACTED]

[REDACTED]

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[REDACTED]

A SURVEILLANCE INSTITUTED AT THE PHILADELPHIA

AIRPORT ON

[REDACTED]

REVEALED THAT

[REDACTED]

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DID MEET AND CONVERSED PRIVATELY FOR APPROXIMATELY ONE HOUR. A

[REDACTED]

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PAGE NINE, NK 12C-480, UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

A MEETING WAS HELD AT [REDACTED] PHILADELPHIA

PA OFFICE BETWEEN

[REDACTED]

[REDACTED]

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SUMMARY AND CONCLUSION:

TITLE III COVERAGE IN THIS MATTER WAS INITIATED BASED UPON TWO  
SEPARATE AREAS OF INVESTIGATION AND ASSOCIATED PREDICATE OFFENSES.

1. COCAINE AND CURRENCY TRANSPORTATION: OFFENSES AS SET FORTH

PAGE ELEVEN, NK 12C-480, UNCLAS

IN TITLE 18, US CODE, SECTION 2516, TO INCLUDE VIOLATION OF TITLE 21, US CODE, SECTIONS 841 (A) (1), 846, 952, AND 963.

II. [REDACTED] OFFENSES AS SET FORTH IN TITLE 18, US CODE, SECTION 2516 TO INCLUDE VIOLATIONS OF TITLE 18, US CODE, SECTIONS 1963, 1952, 201 AND 371.

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WITH REGARD TO COCAINE AND CURRENCY TRANSPORTATION, INVESTIGATION TO DATE, INCLUDING TITLE III COVERAGE, HAS DISCLOSED THAT

[REDACTED] ARE CURRENTLY CONSPIRING TO "LAUNDER" CURRENCY IN VIOLATION OF CERTAIN OFFENSES DELINEATED IN TITLE 31, US CODE. INVESTIGATION HAS ESTABLISHED THAT [REDACTED] BELIEVE THE FUNDS TO BE "LAUNDERED" WHERE DERIVED FROM THE ILLEGAL IMPORTATION AND SALE OF COLOMBIAN COCAINE. HOWEVER, TITLE III COVERAGE OF [REDACTED]

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[REDACTED] IN ADDITION, ON TWO OCCASIONS,

[REDACTED]  
[REDACTED]  
[REDACTED] AUSA [REDACTED]

[REDACTED] NEWARK, NJ, HAS OPINED THAT CONSERVATIVE INTERPETATION OF TITLE III REQUIREMENTS MANDATES THAT [REDACTED]

[REDACTED] THE BELIEF OF

PAGE TWELVE, NK 12C-480, UNCLAS

[REDACTED]

[REDACTED] IS NOT, ACCORDING TO AUSA [REDACTED] SUFFICIENT TO WARRANT CONTINUED INTERCEPTION.

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WITH REGARD TO THE [REDACTED] NO CRIMINAL CONVERSATIONS HAVE BEEN INTERCEPTED, DUE MAINLY TO DIFFICULTIES ENCOUNTERED IN OBTAINING A PROPER UCA AND DEVELOPING AN APPROPRIATE UNDERCOVER SCENARIO. THESE DIFFICULTIES DELAYED COVERT INVESTIGATION AND ESSENTIALLY LIMITED INTERCEPTIONS TO [REDACTED]

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[REDACTED]

IN VIEW OF THE ABOVE, AUSA [REDACTED] RECOMMENDED THAT TITLE III COVERAGE BE TERMINATED ON [REDACTED] AUSA [REDACTED] HAS ADVISED THAT EVIDENCE [REDACTED] IN VIOLATION OF TITLE 31, US CODE, HAS BEEN OBTAINED. IN ADDITION, NUMEROUS CONVERSATIONS INVOLVING [REDACTED] OF A POSSIBLE CRIMINAL NATURE WERE INTERCEPTED AND THE BUREAU HAS BEEN MADE AWARE OF THESE CONVERSATIONS IN PREVIOUS COMMUNICATIONS. HOWEVER, TIME CONSTRAINTS PRECLUDED THE DEVELOPMENT OF THESE CONVERSATIONS INTO INVESTIGATIONS SUFFICIENTLY DETAILED TO SUPPORT CONTINUED TITLE III COVERAGE IN THE ABSENCE OF PROBABLE CAUSE WITH REGARD TO THE ORIGINAL PREDICATE OFFENSES.

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PAGE THIRTEEN, NK 12C-480, UNCLAS

IN 1980, [REDACTED] WAS THE SUBJECT OF A WIRETAPE INVESTIGATION BY THE HUDSON COUNTY, NJ PROSECUTOR. THIS INVESTIGATION FOCUSED ON [REDACTED] AND OTHERS CONSPIRING TO SELL WEAPONS TO LEBANON. AS PAYMENT, [REDACTED] WERE DEMANDING MONEY AND HEROIN. PROSECUTION NEVER MATERIALIZED, HOWEVER, CONVERSATIONS BETWEEN [REDACTED] WAS INTERCEPTED IN WHICH THEY DISCUSSED THE WEAPONS SALE. [REDACTED] IS ALSO MENTIONED IN THESE MONITORED CALLS AS BEING AWARE OF THIS PROPOSED TRANSACTION.

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INQUIRY OF DEATHS REVEALS THAT [REDACTED] WAS THE SUBJECT OF PREVIOUS DEA INVESTIGATION INVOLVING THE IMPORTATION AND SALE OF NARCOTICS. HE HAS ALSO BEEN THE SUBJECT OF A [REDACTED] INVESTIGATION CONCERNING [REDACTED] DEA HAS ALSO SUPPLIED INFORMATION THAT [REDACTED] IS THE LARGEST COCAINE DEALER IN EUROPE. [REDACTED] IN [REDACTED] A DEA CW ATTEMPTED TO NEGOTIATE A [REDACTED] DEAL WITH [REDACTED] THE DISPOSITION OF WHICH IS UNKNOWN. [REDACTED] HAS ALSO BEEN LINKED WITH ONE [REDACTED] A LEBANESE NATIONAL WHO, ACCORDING TO DEA, IS A MAJOR INTERNATIONAL DRUG TRAFFICKER.

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INVESTIGATION TO DATE HAS ESTABLISHED THAT [REDACTED] ARE WORKING FOR [REDACTED] IN SEVERAL AREAS INCLUDING AT LEAST ONE "DEAL" INVOLVING COLOMBIA. WHILE IT IS UNCERTAIN THAT [REDACTED] HAS ACTUALLY ESTABLISHED A COLOMBIAN CONNECTION, IT IS CERTAIN THAT [REDACTED] BELIEVES HE HAS. [REDACTED] APPARENTLY ADVISED [REDACTED] THAT THEY WERE WORKING [REDACTED] ON A SCHEME TO LAUNDER COLOMBIAN DRUG MONEY (GREEN PAPER). THEY OBVIOUSLY DID NOT REVEAL THE MECHANICS OF THIS SCHEME TO [REDACTED] UNTIL THE MEETING AT PHILADELPHIA AIRPORT... IT WAS DURING THIS MEETING THAT [REDACTED] SUGGESTED AN ALTERNATIVE LAUNDERING METHOD TO [REDACTED] THE MECHANICS OF THIS NEW LAUNDERING METHOD HAS NOT BEEN DETERMINED TO DATE.

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INVESTIGATION HAS FURTHER ESTABLISHED THAT [REDACTED] AND [REDACTED] INTEND TO BRIBE [REDACTED] AND US OFFICIALS TO FACILITATE THE [REDACTED] DEAL. INTRODUCTION OF A SECOND UCA [REDACTED] [REDACTED] IS SCHEDULED TO TAKE PLACE [REDACTED] [REDACTED] IT IS ANTICIPATED THAT [REDACTED] WILL ATTEMPT TO BRIBE [REDACTED] AT THIS MEETING AND FURTHER WILL REVEAL THE METHOD OF HANDLING THIS

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PAYMENT, PROBABLY THROUGH [REDACTED]

IN NEW YORK.

THE ABOVE DESCRIBED [REDACTED] MEETING WILL BE HELD IN ABEYANCE  
PENDING APPROVAL OF GROUP I UCO. SAC, NEWARK URGES THE EXPEDI-  
TIOUS APPROVAL OF THE GROUP I UCO IN ORDER THAT THIS CRITICAL MEETING  
MAY TAKE PLACE AS SCHEDULED. IN VIEW OF THE FACT THAT TITLE III  
INSTALLATIONS ARE NO LONGER OPERATIVE, THIS GROUP I UCO REMAINS  
AS THE ONLY VIABLE MEANS OF DEVELOPING PROSECUTION IN THIS MATTER.

BT

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# Memorandum

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1)  
DATE 07-13-2010



904  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : [Redacted]

Date 9/12/84

From : O. B. Revell *oed/1*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Subject : [Redacted]  
OO: NEWARK

per oga ltr 6/15/2010

Reference memorandum of S. M. McWeeney to Mr. Revell,  
9/5/84.

**PURPOSE:** To clarify circumstances that precipitated early  
termination of Title III coverage in this matter and to advise of  
CID's re-evaluation and recommendation with respect to the proposed  
Group I Undercover Operation (UCO).

**RECOMMENDATION:** That the proposed Group I UCO be approved for  
implementation.

**APPROVED:**  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Director \_\_\_\_\_  
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**DETAILS:** Attached is a Newark Division teletype, dated 9/10/84,  
which further summarizes investigation to date. Summary includes  
the results of Title III coverage and the basis for termination of  
interceptions. Also included is the original copy of S. M.  
McWeeney's memorandum dated 8/15/84 to which is attached Newark's  
Group I UCO proposal, as previously submitted for approval.

All facets of this case have been thoroughly reviewed and  
re-examined to determine whether initiation of the Group I UCO  
represents the best avenue to reach investigative objectives. CID  
has concluded that the UCO is the most viable approach. That  
determination was made in consideration of Title III results and  
recent investigative developments.

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

USOU

9/12/84 (9)

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69 FEB 11 1985

*\* Brief  
at earliest  
opportunity to  
insure this  
satisfies  
concerns.*

27 SEP 20 1984

*9/13  
9/17/84  
Done. A*

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FBI/DOJ

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Memorandum to [ ] from O. B. Revell  
Re: [ ]; OO: NEWARK

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During the period of Title III coverage on [ ]  
[ ] it became apparent that intercepted conversations, though masked in cryptic terminology, did pertain to planned illicit activities. Analysis of conversations was facilitated by information previously obtained through consensually monitored conversations between [ ] the principal subjects.

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[ ]  
[ ]  
[ ]

[ ]  
[ ] During the intercepted conversation [ ]  
[ ]  
[ ]

Although both subjects believe [ ] made recent trips to Colombia, investigation has determined that, in fact, he had not done so. Despite [ ] deception, both the Newark Division and United States Attorney's Office strongly believe that he does have a Colombian cocaine connection. Preceding initiation of Title III coverage [ ] a pen-register revealed [ ] Medellin is the operational center for Pablo Escobar, who has been identified by DEA as one of the major cocaine traffickers in the world. [ ] has consistently asserted that Escobar is the cocaine trafficker who sought his assistance in the United States for "laundering" the proceeds of domestic narcotics sales.

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(S)

Indirectly lending more credence to [ ] claimed relationship with Escobar [ ]

[ ]  
[ ]

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[ ] At the outset of this investigation in March 1984, [ ]

[ ] "laundering" narcotics funds. The scenario called for [ ] to transport [ ] millions of dollars in

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Memorandum to [ ] from O. B. Revell  
Re: [ ] OO: NEWARK

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cash [ ]  
[ ]  
[ ] said, would then be contacted  
[ ] would pass cartons containing  
the U. S. currency. Weeks later, [ ] the  
scenario was no longer workable. [ ] said only that problems had  
arisen [ ] and such an operation could not be protected. It  
was at that juncture that the Newark Division was able, [ ]  
[ ] to introduce into the operation an undercover Agent.  
[ ] an  
alternative for transporting funds. [ ] fly narcotics monies  
to destinations the subjects designated.

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(S) It is implausible that [ ] could have initially posed  
such a detailed "laundering" scheme involving the complicity of a

[ ]  
[ ] The precise reason  
for [ ] deceiving his co-conspirators about the results of visits  
to Colombia he did not make is unknown. Newark surmises that his  
current Colombian connection may actually be in the United States.  
[ ] may feel that an introduction of his drug connection to  
[ ] might necessarily diminish his role as an  
intermediary. The possibility also exists that [ ] deception is  
preliminary to attempts to dupe his confederates out of money.  
This, however, is unlikely for two reasons. First, [ ] has had a  
long and close personal relationship with [ ] and has had more  
than ample opportunity to borrow large sums from him. Second, he  
is very much aware of [ ] organized crime affiliations. It  
is doubtful that he would knowingly risk retribution by attempting  
to inveigle money from [ ]

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[ ] narcotics affiliations are more clearly  
demonstrated. One long-time associate is an [ ] named [ ]  
[ ] On [ ] he spoke with [ ] who was [ ] at the  
time. The telephone conversation was intercepted. [ ]  
[ ] a pen-register had  
revealed, had attempted to call [ ]  
only days earlier without success. [ ]  
[ ]

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Referral/Direct

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Memorandum to [ ] from O. B. Revell  
Re: [ ] OO: NEWARK

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Referral/Direct

[ ]

On [ ] a conversation was intercepted between [ ]  
[ ] for that  
information. Earlier during the investigation, the question of  
weight similarly arose, but on that occasion the conversation  
pertained to the weight of cocaine. An undercover FBI Agent,  
mentioned previously, who was introduced to the subjects as an  
[ ] was enlisted into the conspiracy as [ ]  
[ ] had then  
instructed [ ]  
[ ]

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The United States Attorney's Office at Newark decided to  
terminate Title III coverage effective [ ] That decision was  
based solely on the fact that the subjects' narcotics involvement  
was not readily apparent in intercepted conversations. Title 31,  
United States Code (money laundering) violations were sufficiently  
evident. The United States Attorney believes ample evidence exists  
from the electronic surveillance to indict [ ] on  
that violation. A Title 31 violation, however, is not a predicate  
offense for wire interceptions under the provisions of the Omnibus  
Crime Control and Safe Streets Act of 1968. Consequently, it was  
on that basis that the United States Attorney opined that  
electronic surveillance should cease.

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Based upon intercepted conversations and most recent  
contacts [ ] principal subjects are most

[ ]  
[ ] To secure evidence of that  
conspiracy, Newark has [ ] a meeting

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[ ] That meeting is tentatively scheduled for

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Memorandum to [ ] from O. B. Revell.  
Re: [ ] UU: NEWARK

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[ ] The State Department is assisting in this area of investigation through communication with [ ] [ ] is striving to provide a backstop for the UCA [ ] A bribe attempt would constitute violation of the Foreign Corrupt Practices Act of 1977. The undercover Agent will not meet with the subjects until this Group I UCO is approved.

The primary objective of this investigation is to develop sufficient evidence of drug trafficking and concomitant money laundering to prosecute [ ] and known conspirators and others yet unknown in the United States and abroad. Title III interceptions were valuable in laying a conspiratorial foundation. A Group I UCO is perceived as the most viable means to detect and catalogue overt acts in furtherance of that conspiracy. Future successes of the proposed undercover operation rest heavily [ ] [ ] maintain the subjects' trust and confidence. His ability to facilitate [ ] is an important test of his credibility. The United States Attorney in Newark has stated that substantiation of the bribery conspiracy will assist greatly in the eventual prosecution of the overall case.

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

[REDACTED] 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 ASSISTANT LEGAT [REDACTED]

[REDACTED] AS FOLLOWS:

ON [REDACTED] UCA IS EXPECTED TO MEET WITH  
SUBJECTS [REDACTED] CONCERNING  
[REDACTED] IN ORDER TO EFFECTIVELY PARTICIPATE  
IN THIS MEETING, UCA REQUIRES [REDACTED]

ACCORDINGLY, ASSISTANT LEGAT [REDACTED] WAS REQUESTED TO

12 SEP 13 1984

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Exec AD-LES	
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Director's Sec'y	

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

CONTACT [REDACTED]

AND [REDACTED]

[REDACTED]

[REDACTED] ASSISTANT LEGAT [REDACTED] WAS REQUESTED TO ASCERTAIN THE  
FOLLOWING FROM THE ABOVE INDIVIDUALS:

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

[REDACTED]

4. [REDACTED]

[REDACTED]

[REDACTED] ETC.

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

#



AIRTEL

9/12/84

Director, FBI

SAC, Newark

PERSONAL ATTENTION

OO: NEWARK

Enclosed are specific instructions with regard to undercover policies and procedures for assistance in the conduct of this operation.

On 8/21/84, the Criminal Undercover Operations Review Committee (CUORC) recommended your undercover operation (UCO) code named [redacted] for approval. Approval was granted on 9/7/84, by the Assistant Director, Criminal Investigative Division (CID), for a six month period with funding in the amount of [redacted] Special instructions or contingencies, if applicable, will be forwarded to your division by separate communication.

With regard to your recently approved Group I UCO, you are requested to advise FBIHQ, Attention: Undercover and Special Operations Unit (USOU), CID, of the following information within ten days of the date of this airtel:

1. Name of the field supervisor for this UCO;
2. Name of the case Agent;
3. Name of the contact Agent(s);
4. Name of the case accountant and whether he/she is assigned full-time or part-time; and
5. True name and alias of each undercover Agent (UCA).

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Off. Cong. & Public Affs. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. Groover (Attn: [redacted])  
1 - Mr. McWeeney  
1 - [redacted]  
KLM:sam\* (6)

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

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Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

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FBI

53 MAR 8 1985

## EXEMPTIONS

Specific exemptions must be obtained from the Director and the Attorney General (AG) prior to: (1) using appropriated funds to purchase property, buildings, and other facilities and for leasing space within the United States, the District of Columbia, and the territories and possessions of the United States; (2) using appropriated funds to establish or to acquire proprietary corporations or business entities as part of a UCO and to operate such a corporation or business entity on a commercial basis; (3) depositing appropriated funds and proceeds of a UCO in banks or other financial institutions; and (4) using proceeds from a UCO to offset necessary and reasonable expenses incurred in that operation.

These exemptions must be granted before undertaking these actions including opening any bank account. All leases and/or contracts for real or personal property and those requiring prepayment of more than one month's rent will require FBIHQ approval by a contracting officer. Exemptions, if not already obtained, may be requested from USOU, CID, with appropriate justification. (See also MAOP Section 6-10(5).)

You are reminded that Field Support Account funds may never be placed in a separate bank account as there are no exemptions which cover this action. Interest income may never be used, with or without exemptions, to offset expenses, but must eventually be remitted to the U. S. Treasury. (See also, Funding Guide for Undercover Operations, 6/1/84.)

## ACCOUNTING MATTERS

You should carefully review the guidelines and requirements as set forth in the Funding Guide for Undercover Operations dated 6/1/84. Your UCO must utilize a formal and complete set of books including a general ledger, cash receipts journal, cash disbursements journal, general journal, inventoriable property subsidiary ledger page, security deposit ledger page, voucher subfile, and internal audit subfile maintained on a current basis. A Special Agent/Accountant must be assigned to set up and maintain the books and records of your UCO. Also required are quarterly budget performance reports, trial balances, and voucher reconciliation forms. The books are to be audited by a Special Agent/Accountant who is independent of the operation, on a quarterly basis, documented by a written report to a financial subfile.

Monthly vouchers should be submitted to FBIHQ no later than the tenth of the month following the month in which the expenditures were made. Monthly vouchers must be submitted even if no expenses were incurred.

12-8549-101X3

- 1 -

ENCLOSURE

In order to keep FBIHQ up-to-date on the operational and financial aspects of the UCO, you must report on a monthly basis, in letterhead memorandum form, expenditures incurred in support of the operation, accomplishments obtained, and activities and developments occurring in this operation. The format for this monthly report is set forth in FBIHQ airtel to All SACs dated 11/2/81, captioned "Undercover Activities; Criminal Matters." This report is to be submitted monthly whether or not there are expenditures/accomplishments until prosecution is completed and is due on or before the tenth workday of the month. A delinquency in submitting monthly vouchers or a delay in submission of the monthly report must be brought to the attention of USOU, CID, via airtel with pertinent reasons/explanations.

As a Group I UCO, your operation will be audited by the Audit Unit, Inspection Division, FBIHQ, during their periodic visits to your office. Should your UCO generate over \$50,000 in proceeds or income, expend appropriated funds in excess of \$150,000, utilize exemptions to offset income, incorporate a UCO business, or place appropriated funds in a bank account it may subject the UCO to Department of Justice and Congressional reporting requirements and a subsequent audit by the Inspection Division.

You must ensure that all appropriated funds, show monies and income/proceeds, are accounted for and entered on the books. Expenditures must be necessary, justified, and also entered on the books. Discrepancies found during an audit are to be brought to the attention of the SAC and, if not resolved, reported to FBIHQ. An indicator of good financial management is how close your expenditures by category approximate your approved budget for these categories.

Funding data, expenditures, receipts, checkbooks, bank statements, and other financial data must be available on a timely basis to individuals doing the bookkeeping. Similarly, books and records must be promptly made available to the quarterly auditor. These audits are not optional but are mandated.

Set appropriate administrative ticklers to ensure audits, vouchers, and monthly reports are properly handled. Any questions regarding the adequacy or extent of the accounting records to be maintained for the UCO can be directed to the Audit Unit, FBIHQ.

## EXPENDITURES

Although it is not possible to set forth each particular type of undercover expenditure which may be made in all cases, it must be clearly understood that all expenditures, regardless of type, must be justified and necessary. Your initial approved budget submission should be a guideline as to the type of expenditures necessary. Such expenditures must meet the following general criteria:

(1) Each expenditure must be directly related to the FBI's mission and be directly related to the operation or activity requiring confidentiality.

(2) Each expenditure must be necessary in the circumstances apparent at the time of the expenditure.

(3) Each expenditure must be reasonable as to type and amount based on value received and overall circumstances present at the time of expenditure.

The SAC and delegated supervisory personnel are responsible for the approval and propriety of expenditures in this case. Any expense category which will exceed the approved category budgeted amount by 20 percent or \$5,000, whichever is less, requires UACB notification to the substantive case supervisor at FBIHQ before any funds can be reprogrammed from another expense area. SACs are required to notify FBIHQ prior to the local purchase of any property in excess of \$300.00. The acquisition of personal items necessary for the security and cover of the UCA, such as apparel unique to the undercover role, must be fully justified and documented. Significant, substantial, or unusual purchases of this nature should be brought to the attention of USOU, CID, with justification set forth. You may not exceed your overall UCO budget, and requests for additional funding will be presented to the CUORC.

## INFORMANT PAYMENTS

Informants utilized in support of the UCO are to be paid from your undercover funds budgeted for that purpose and not from the field support account. If informants from other divisions are utilized they are also to be paid from your UCO funds. Case accountant is to ensure that the division to which the source is assigned is advised by appropriate communication of the nature, date, and amount of source payments.

Informant payments require the same documentation and supervisor approval as when utilizing sources in traditional investigations. All payments to informants must be posted to the appropriate field informant ledger page and a memorandum prepared for the field informant file setting forth these payments and the justification for same. When vouchering these payments, ensure they are identified as such by symbol number. (See also Funding Guide for Undercover Operations, 6/1/84, and MIOG, pages 619-638.19.)

#### PROPERTY

You should ensure that detailed current records are maintained for all non-expendable property acquired in support of this operation. Immediately upon acquisition of any non-expendable property, the item should be entered as confidential property on your office inventory and FBIHQ notified as required by current property accounting procedures. The purchase and disposal of all non-expendable property for this UCO must be coordinated with USOU which will ensure procurement regulations are followed through proper FBIHQ divisions. (See also Funding Guide for Undercover Operations, 6/1/84, pages 29-31.)

You are reminded that all property acquired must be necessary for the UCO and belongs to the Government. Proper supervisory controls must be set up to ensure the propriety of all acquisitions and expenditures.

#### VEHICLES

Should you receive authority to lease/rent a vehicle, you are reminded that such vehicles are for use in this UCO only. Seized/excess vehicles made available for a UCO must be relinquished when no longer required for the covert phase of the operation. Advise USOU, FBIHQ, when such vehicles are no longer required. You are reminded that seized/excess vehicles may only be used for such covert operations since these are not part of our normal authorized fleet. Leases for vehicles must be approved by a Contracting Officer, FBIHQ, prior to execution.

#### ALIAS/FALSE IDENTIFICATION/SECURITY OF UCA

You should give careful consideration to the "cover" used in this operation in order to ensure the personal security of the UCAs, their covert identity, and the covert nature of the cover company. If deemed necessary, you should request FBIHQ, Attention: USOU, to place stops on the UCA's personnel file, fingerprints, driver's license, vehicle registration, etc. In addition, if a fictitious criminal record or other alias identification, including gasoline credit cards, social security



cards, "show" insurance policies, etc., is needed, these should also be requested from FBIHQ, Attention: USOU. All alias/false identification must be handled in accordance with FBIHQ airtel to SAC, Albany dated 12/19/77, captioned "Undercover Activities, Use of Alias/False Identification."

#### PSYCHOLOGICAL GUIDELINES

You should be constantly alert to psychological and stress factors as they effect ~~undercover personnel~~ assigned to this UCO. You will note that [redacted], has been retained by the FBI to provide psychological services which may include evaluation, consultation, referral, and treatment on both a routine and emergency basis. [redacted] lectures at each undercover seminar, is thoroughly familiar with problems in UCOs, and is available on a self-referred basis. Assisting him in these services is [redacted] can be contacted through USOU, CID, or directly at the [redacted] Philadelphia, Pennsylvania, [redacted] residence telephone [redacted]

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There should be frequent contacts between the case supervisor and the UCA(s). - The SAC/ASAC should periodically meet with the UCA(s) assigned to this project. These contacts should be extended to the UCA's family in deep cover or extremely lengthy operations where the UCA is unavailable for long periods of time. These face-to-face contacts between UCA(s) and their supervisors, at mutually agreeable and secure locations, are important in resolving project difficulties, in addressing UCA problems or stressors, and in evaluating whether or not a UCA should continue in the role based on psychological or emotional status.

You may refer to the "Special Agent in Undercover Operations, A Research Study (4/80)," prepared by the Institutional Research and Development Unit, FBI Academy, for additional information. Also available for your use are psychological guidelines prepared by [redacted]. Should you be unable to locate these publications, contact USOU, CID, Room 3123 JEH, Extension 3731.

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#### CONTACT AGENT(S)

The need for frequent supportive contact with the UCA is essential, particularly in long-term, deep cover situations. Therefore, the SAC will ensure that a contact Agent is selected and assigned in each Group I UCO. This Agent should be involved in and knowledgeable of the UCO, compatible with the UCA, and, of course, completely available in order to offer continuity and

needed material and emotional support. It is important that there is a consistent contact Agent and that there are frequent, even daily, meetings between the contact Agent and a UCA.

#### CONSENSUAL MONITORING

Consensual monitoring of private conversations should be handled in accordance with the Director's airtel to SAC, Albany dated 2/4/77, captioned "Consensual Monitoring of Private Conversations; And Body Recorders," and All SAC airtel dated 4/30/84, entitled "Recording and Memorializing Conversations with Subjects." Monitoring authority is to be requested from the substantive section, FBIHQ. (Consult MIOG, Part II, pages 1053-1064, for regulations concerning electronic surveillance procedures and consensual monitoring policies.)

Obviously, when possible and safety/security considerations are satisfied, it is preferable to record meetings and conversations with suspects, subjects, and/or middlemen. Transcriptions of significant or meaningful conversations as recorded should be promptly made and reviewed.

In those instances where such conversations cannot be recorded, the information must be reduced to writing in an FD-302. The file should reflect reasons why no consensual monitoring was conducted (i.e., safety, security, malfunction, or unavailability of equipment).

#### TECHNICAL EQUIPMENT

Technical equipment to be utilized in support of your UCO, if not currently available from your field office, should be requested by your Technical Coordinator from the Technical Services Division (TSD), FBIHQ.

#### EVIDENCE

Rules and regulations applicable to the securing, contemporaneous logging, marking, and storage of evidence and tapes in investigative matters are applicable to this UCO. Rules and regulations concerning the handling of FD-302's are also applicable to the UCO.

#### INDEMNIFICATION AGREEMENTS

An indemnity agreement is a contract between two parties whereby one party agrees to secure the other party against any loss or damage arising from some contemplated act on the part of the indemnitor, or from some responsibility assumed by the indemnitee. Initially, it should be recognized that such

agreements constitute contracts, and as such may only be executed by certain FBIHQ officials who possess contracting authority. The Contract Review Unit, Administrative Services Division, FBIHQ, is the unit responsible for the preparation and execution of these agreements. In emergency situations where an agreement is required within a short time period, it is possible for FBIHQ to authorize the SAC of the field office to sign the agreement. The agreement will then be adopted by a contracting officer when it arrives at FBIHQ. This is the only instance in which field office officials are permitted to execute indemnity agreements. Appropriate personnel at FBIHQ must be fully apprised of the circumstances involved in the case before such authorization will be given.

#### ATTORNEY GENERAL'S GUIDELINES

You should carefully review the Attorney General's Guidelines (AGG) on FBI Undercover Operations in connection with this UCO. The Principal Legal Advisor (PLA) should be available for consultation on guidelines or legal questions during the operation.

Your attention is directed to Section I of these guidelines and in particular to paragraphs (3), (6), (8), and (9) which refer to written SAC approvals, reports to the SAC, and SAC reports to FBIHQ in connection with participation in "otherwise illegal" activity. Section L requires periodic contact by the SAC with the U. S. Attorney or Strike Force Chief. Such contacts should be documented in the case file. Sections M and N concern actions required of the SAC in connection with previously unforeseen sensitive circumstances and emergency authorizations with required notifications. A significant change in focus of this UCO or unforeseen sensitive circumstances must be brought to the attention of FBIHQ for presentation to the CUORC. Ensure undercover personnel are thoroughly briefed on entrapment by the PLA and the U. S. Attorney's Office. (See AGG, Section J.)

You are cautioned that the guidelines require certain specific actions by the SAC in connection with preparation of and conduct of the undercover employee and cooperating private individuals. Section P mandates a review and discussion with undercover personnel and instructions to such personnel in preparation for the UCO. Section Q requires a periodic review of the conduct of undercover personnel during the course of the investigation. Such discussions, instructions, and/or reviews are to be documented in writing.



Section Q(2) requires a written report at the conclusion of the UCO on the use of false representations to third parties. A written report by the undercover employee on participation in any other activity proscribed by Federal, state, local law is required every 60 days and at the conclusion of the participation in the illegal activity. Ensure appropriate administrative ticklers are set for the required reports.

#### EXTENSION/RENEWAL

Since Group I UCOs are approved and funded for a period of one to six months, you should set an appropriate administrative tickler to ensure that a timely request is made for any necessary refunding or extension of time for this UCO. Such extensions must be presented to the CUORC and should describe the results thus far obtained or a reasonable explanation for a lack of significant results. The current UCO proposal format is utilized for any renewal or extension. A written statement from the USA or Strike Force Chief indicating that they have read the UCO proposal and are in favor of its extension or renewal is to be submitted with the proposal.

#### COMMUNICATIONS/INDEXING/TITLES

You must ensure that subjects not previously identified in the title via a communication to FBIHQ or subjects added to this UCO are identified as "Changed Title" information in subsequent communications to FBIHQ. Retrievability of names through indices searches is dependent on this information as are court requests associated with the prosecutive aspects of this case. In view of the high visibility of successful UCOs, legislative/executive oversight, and potential appeals, it is imperative that subjects/suspects are properly identified to FBIHQ for indexing and not overlooked in the body of your communication or in your file.

Spinoff cases must be identified as such on all communications to FBIHQ. Indicate "Spinoff" and UCO Code Name in the first paragraph of the details of each communication to FBIHQ.

Questions concerning indexing or changed titles may be directed to [redacted] extension:  
3254, Room 5991, FBIHQ.

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VZCZCROM356 2531233

P 141212Z SEP 84

FM ROME (12A-68) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

00: NK

RECEIVED  
TELETYPE UNIT  
14 SEP 84 14 02z  
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.	
Telephone Rm.	
Director's Sec'y	

RENKTELCALL SEPTEMBER 12, 1984; NKTEL SEPTEMBER 13, 1984;  
AND ROMTELCALL SEPTEMBER 13, 1984.

IN RESPONSE TO REFERENCED NEWARK TELEPHONE CALL, CONTACT  
WAS ESTABLISHED WITH [REDACTED]

[REDACTED] CONCERNING GENERAL BACKGROUND INFORMATION IN

SUPPORT OF CAPTIONED OPERATION. CONTACT WAS ESTABLISHED WITH

[REDACTED] INASMUCH AS HE HAD ALREADY RECEIVED A GENERAL BRIEFING  
CONCERNING CAPTIONED OPERATION IN RESPONSE TO PREVIOUSLY PROPOSED  
OPERATIONAL METHOD.

REFERENCED ROME TELEPHONE CALL PROVIDED NEWARK WITH REQUESTED  
INFORMATION IN VIEW OF THE MEETING BETWEEN SUBJECTS AND UNDERCOVER  
AGENT ON [REDACTED] INFORMATION THUS PROVIDED PERTAINED  
TO THE [REDACTED]

TT Sent to  
NK  
9/19/84  
CD/pdg

6- [REDACTED]

77 NOV 13 1984

PAGE TWO UNCLAS E F T O ROM 12A-68

DURING THE ABOVE CONTACT, [REDACTED] RECOMMENDED CONTACT WITH

[REDACTED]  
[REDACTED] FOR ADDITIONAL

INFORMATION CONCERNING THE PRODUCTION AND USE OF [REDACTED]

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FOR FURTHER INFORMATION OF NEWARK, IN THE FUTURE MAXIMUM  
LEAD TIME SHOULD BE GIVEN TO ROME FOR CONTACT WITH APPROPRIATE

[REDACTED] CONCERNING BACKGROUND INFORMATION

IN SUPPORT OF CAPTIONED OPERATION. SUFFICIENT ADVANCE NOTICE  
IS REQUESTED IN ORDER TO ALLOW ROME ADEQUATE TURNAROUND TIME TO  
ENSURE THE DEVELOPMENT OF SUFFICIENT INFORMATION AND ITS TIMELY  
RELAY TO NEWARK.

ADMINISTRATIVE

RETRANSMIT TO NEWARK.

BT

#0356

NNNN

AIRTEL

9/14/84

Director, FBI

SAC, Newark (12C-489) (ACBA)

PERSONAL ATTENTION

b2

OO:NEWARK

12-8549-95  
ReBuairtel to Newark dated 9/12/84.

This is to confirm [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

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b7E

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and E. Any unexpended funds in the amount of \$10,000 or less should be promptly forwarded by Treasurer's Office or Cashier's check payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section. For amounts in excess of \$10,000, wire the funds from a Federal Reserve Member Bank to the DEPARTMENT OF THE TREASURY - Federal Reserve Bank, New York City, Treasury Department God [redacted] for credit to [redacted] FBIHQ. Thereafter, confirm this transaction to FBIHQ, Attention: Budget and Accounting Section, Room 6035, by teletype.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

1 - SAC, Newark (66P- ), Advance of Funds Control File

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

1 - Mr. Revel (Sent Direct)  
(1 - [redacted] Room 3015)  
2 - Mr. Groover (Sent Direct)  
(1 - [redacted] Room 1388)  
(1 - [redacted])  
JAG:jls (7)  
NOTE: These funds are for use in the above-captioned Group I undercover operation and were recommended by the CUORC on 8/21/84 and approved by EAD [redacted] on 9/13/84 for [redacted]

12 SEP 13 1984

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FBI/DOJ

Airtel to SAC, Newark

RE: [REDACTED]

OO:NEWARK

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of October.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 9/18/84

b2

TO: DIRECTOR, FBI (ATTN: SPECIAL OPERATIONS UNIT)

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

SUBJECT: [REDACTED]

OO:NK

For information of the Bureau the Field Supervisor supervising the captioned matter is SSA [REDACTED] Atlantic City RA. The case agents are SA'S [REDACTED] all of the Atlantic City RA, and SA [REDACTED] Newark Division Headquarters. The contacting agents [REDACTED] and the UCA'S are SA'S [REDACTED] SA [REDACTED] is the part-time case accountant.

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To date [REDACTED] UCA'S have been introduced to one or more of the subjects in this matter: [REDACTED]

[REDACTED] Additional UCA'S may be introduced as investigation as this matter progresses.

2-Bureau  
2-Newark  
TSZ:dhc  
(4)

1\*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per 26 OCT 22 1984  
(Number) (Time)

74 DEC 12 1984

AP/ST  
059

1 2

9/19/84

UNCLAS E F T O

ROUTINE

\*F059ERR NKDE HQH\*\*\*F059ERR NKDE HQ H0059 \*H059ER 191613Z SEP 84

FM DIRECTOR FBI

TO FBI NEWARK ROUTINE

BT

UNCLAS E F T O

00: NK

BY TELETYPE DATED SEPTEMBER 14, 1984 LEGAL ATTACHE ROME  
ADVISED AS FOLLOWS:

IN RESPONSE TO REFERENCED NEWARK TELEPHONE CALL, CONTACT  
WAS ESTABLISHED WITH

CONCERNING GENERAL BACKGROUND INFORMATION  
IN SUPPORT OF CAPTIONED OPERATION. CONTACT WAS ESTABLISHED WITH  
INASMUCH AS HE HAD ALREADY RECEIVED A GENERAL BRIEFING  
CONCERNING CAPTIONED OPERATION IN RESPONSE TO PREVIOUSLY PRO-  
POSED OPERATIONAL METHOD.

REFERENCED ROME TELEPHONE CALL PROVIDED NEWARK WITH RE-  
QUESTED INFORMATION IN VIEW OF THE MEETING BETWEEN SUBJECTS AND  
UNDERCOVER AGENT INFORMATION THUS PRO-

APPROVED BY

*msl*

BRANCH

CPBPG

DATE

9/19/84

ROOM

3012/6

TELE EXT.

3346

1 -  
1 -

[Redacted]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

SEP 19 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 NOV 13 1984

FBI/DOJ

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b7C  
b7E

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b7C

12-2547-103

4 SEP 24 1984



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

## CONTINUATION SHEET

PAGE TWO DE HQ 0059 UNCLAS E F T O

VIDED PERTAINED TO THE [REDACTED]

20

18

DURING THE ABOVE CONTACT, [REDACTED] RECOMMENDED CONTACT  
WITH [REDACTED]

16

FOR

ADDITIONAL INFORMATION CONCERNING THE PRODUCTION AND USE OF

14

FOR FURTHER INFORMATION OF NEWARK, IN THE FUTURE MAXIMUM  
LEAD TIME SHOULD BE GIVEN TO ROME FOR CONTACT WITH APPROPRIATE

12

[REDACTED] CONCERNING BACKGROUND INFORMATION

10

IN SUPPORT OF CAPTIONED OPERATION. SUFFICIENT ADVANCE NOTICE  
IS REQUESTED IN ORDER TO ALLOW ROME ADEQUATE TURNAROUND TIME  
TO ENSURE THE DEVELOPMENT OF SUFFICIENT INFORMATION AND ITS  
TIMELY RELAY TO NEWARK.

8

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BT

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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JWZYPCB KEG

HQ DE NK PLS HOLD FOR SEVEN TKS

NKO 009 2632151

PP HQ

DE NK

P 192151Z SEP 84

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

[REDACTED] NARCOTICS MATTER; OO: NEWARK

RE: NEWARK TELETYPES TO BUREAU, SEPTEMBER 10, 1984, AND  
SEPTEMBER 11, 1984.

FOR INFORMATION OF THE BUREAU, A MEETING TRANSPIRED AT  
2:00 P.M., [REDACTED]

[REDACTED] VIRGINIA, BETWEEN UCAS [REDACTED]

SUBJECT [REDACTED]

AND SUBJECT, [REDACTED]

SUBJECT, [REDACTED]

WAS ALSO SCHEDULED TO ATTEND

SAID MEETING, BUT WAS DETAINED IN LONDON, ENGLAND, AND FAILED  
TO BOARD A PAN AMERICAN AIRLINE FLIGHT FROM LONDON TO DULLES,  
SCHEDULED TO LAND AT DULLES ON SEPTEMBER 14, 1984, AT 1:35 P.M.

901

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

*m. [signature]*

6- [REDACTED]

b2  
b6  
b7C

901

47 DEC 18 1984

*Following teletype  
12-8549-103X*

*from active UCR  
participation*

*FROM  
ELSUR AND*

PAGE TWO, NK 12C-480, UNCLAS

NEWARK, WFO, AND ALEXANDRIA SPECIAL AGENTS COVERING THE  
AFOREMENTIONED MEETING CONFIRMED THAT [REDACTED] WAS SCHEDULED  
TO BE ON THE FLIGHT. SPECIAL AGENTS COVERING THE MEETING  
LEARNED THAT [REDACTED] WOULD NOT ATTEND THE MEETING APPROXIMATELY  
20 MINUTES BEFORE THE MEETING BEGAN.

b6  
b7C

THIS MEETING LASTED APPROXIMATELY TWO HOURS AND WAS  
CONSENSUALLY RECORDED ON AUDIO AND VIDEOTAPE.

DURING THE INITIAL STAGES OF THE MEETING, SUBJECTS,

[REDACTED] AND UCA [REDACTED] WERE PRESENT. SUBJECT  
[REDACTED] GAVE [REDACTED] A BRIEF BIOGRAPHICAL SKETCH OF HIMSELF  
EMPHATISING HIS CONTROL [REDACTED]

[REDACTED] INDICATED THAT HE HAD BEEN "RETIRED" FOR  
20 YEARS, BUT IS ANXIOUS TO GET BACK INTO THE [REDACTED]  
BUSINESS. [REDACTED] DISCUSSED TECHNICAL INFORMATION REGARDING

b6  
b7C

[REDACTED] WITH [REDACTED] AND REQUESTED [REDACTED] OBTAIN CERTAIN  
INFORMATION PRIOR TO ANY SUBSEQUENT MEETING, INCLUDING THE

[REDACTED] FROM ITS VARIOUS  
SUPPLIERS AND THE QUANTITY OF [REDACTED] PROVIDES TO

[REDACTED] EACH YEAR. [REDACTED] NOTED THAT [REDACTED] OBTAINS LARGE  
QUANTITIES OF [REDACTED] FROM THE U.S. EACH YEAR, TREATS

PAGE THREE, NK 12C-480, UNCLAS

THE SAME TO APPEAR [ ] AND SUPPLIES THE SAME AS [ ]  
[ ] MONITORING SPECIAL AGENTS WERE OF THE OPINION  
THAT [ ] WOULD PREFER TO PARTICIPATE IN A SIMILAR SCHEME.

DURING THE INITIAL STAGES OF THE MEETING, UCA [ ] WAS  
INTRODUCED TO THE SUBJECTS AS [ ]  
[ ] AT [ ] REQUEST, [ ] INDICATED HE WOULD SEND  
A SAMPLE [ ] WITH SPECIFICATIONS TO [ ] ON  
[ ] ALSO INDICATED TO BE [ ]  
CONTACT IN THE U.S.

b6  
b7C  
b2  
b7E

AFTER APPROXIMATELY ONE HOUR, [ ] DEPARTED THE MEETING  
TO CATCH A FLIGHT.

[ ] REMAINED WITH [ ] DURING THE  
SUBSEQUENT HOUR [ ] GAVE [ ] A BRIEF BIOGRAPHICAL SKETCH  
OF HIMSELF AND [ ] HE INDICATED THAT HE UNDERSTOOD [ ]  
ACKNOWLEDGEMENT OF [ ] DESIRE TO [ ]  
[ ] HE ALSO ACKNOWLEDGED THAT HE  
UNDERSTOOD THAT IF HIS AND THE OTHER SUBJECTS BID TO [ ]  
[ ] WAS COMPLETELY "ABOVE BOARD" HE AND OTHER SUBJECTS WOULD  
BE DEALING DIRECTLY WITH [ ] OFFICIALS INSTEAD  
OF DISCREETLY MEETING WITH AN UNOFFICIAL REPRESENTATIVE OF THE

b6  
b7C

PAGE FOUR, NKS 12C-480, UNCLAS

[REDACTED] OFFICIALS IN A HOTEL ROOM. [REDACTED] ALSO INDICATED ON MORE THAN ONE OCCASION THAT THE SUBJECTS AND [REDACTED] COULD MAKE A LOT OF MONEY ON THIS [REDACTED] AND THAT "CERTAIN PEOPLE" [REDACTED] OFFICIALS) WOULD HAVE TO BE TAKEN CARE OF TO ACCOMPLISH THIS GOAL.

b6  
b7C

DURING THE COURSE OF THE MEETING [REDACTED] ADVISED [REDACTED] THAT HE HAD AN OFFICE IN LONDON, ENGLAND, AT [REDACTED] KNOWN TO NEWARK, AS THE BUSINESS ADDRESS OF [REDACTED] A MAJOR INTERNATIONAL NARCOTICS TRAFFICKER.

[REDACTED] ALSO INDICATED THAT ONE, [REDACTED] AN INTERNATIONAL ARMS DEALER IS A CLOSE ASSOCIATE OF [REDACTED] [REDACTED] ALLUDED TO THE FACT THAT HE AND OTHER SUBJECTS COULD SUPPLY OTHER ITEMS TO [REDACTED] IN ADDITION TO [REDACTED] WITH [REDACTED] ASSISTANCE. [REDACTED] DID NOT SPECIFY WHAT THESE ITEMS WERE.

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[REDACTED] ALSO ASKED [REDACTED] OPINIONS OF WHAT THE POST-U.S. ELECTION SITUATION IN LEBANON WOULD BE. MONITORING AGENTS OPINED THAT [REDACTED] WAS LAYING THE GROUND WORK FOR REQUESTING [REDACTED] ASSISTANCE IN ARRANGING "DEALS" WITH THE LEBANESE FOLLOWING THE U.S. ELECTIONS.

PAGE FIVE, NK 12C-480, UNCLAS

b6  
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THE MEETING CONCLUDED WITH [ ] SUGGESTING THAT ALL  
PARTIES, INCLUDING [ ] MEET AGAIN IN APPROXIMATELY TWO  
WEEKS. [ ] ASSURED [ ] THAT [ ] WOULD BE PRESENT  
AT THE NEXT MEETING.

BT

RECEIVED  
TELETYPE UNIT

3 OCT 84 01 55

FEDERAL BUREAU  
OF INVESTIGATION

NK0022 2770120

PP HQ

DE NK

P 030120Z OCT 84

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

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

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

(HAND CARRY IN SEALED ENVELOPE)

BT

UNCLAS

[REDACTED] 00: NEWARK

FOR THE INFORMATION OF THE BUREAU, THE ATLANTIC CITY RA  
RECENTLY REQUESTED THE ASSISTANCE OF DEA IN OBTAINING BACKGROUND  
INFORMATION ON ONE [REDACTED] NADDIS' NUMBER [REDACTED] WHO HAS

TELEPHONICALLY CONVERSED WITH SUBJECT [REDACTED]  
DURING THE COURSE OF RECENT TITLE III COVERAGE ON [REDACTED]  
DEA SA [REDACTED] OF THE ATLANTIC CITY RESIDENT OFFICE PROVIDED

THE ATLANTIC CITY RESIDENT AGENCY WITH TWO DEA REPORTS OF  
INVESTIGATION (DEA FORM 6) REGARDING [REDACTED] DATED SEPTEMBER 6, 1984,  
AND SEPTEMBER 11, 1984, PREPARED BY [REDACTED] DEA HEADQUARTERS.

INFORMATION GLEANED FROM THE DEA REPORTS INDICATES THAT [REDACTED]

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

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5-LIAISON UNIT  
(INFO)

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77 NOV 16 1984

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

[REDACTED] FIRST SURFACED IN AN [REDACTED]



b6  
b7C  
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PAGE FIVE, NEWARK (12C-480) (ACRA)

b6  
b7C  
b7D  
Referral/Direct

TELEPHONE NUMBER [REDACTED] (INTERCEPTED DURING THE COURSE  
OF TITLE III COVERAGE ON [REDACTED] IS LISTED TO [REDACTED]

[REDACTED] THIS NUMBER

APPEARED IN SUBPOENAED TELEPHONE TOLLS FROM ONE [REDACTED]

b3  
b6  
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Referral/Direct

WHILE RESIDING AT [REDACTED]

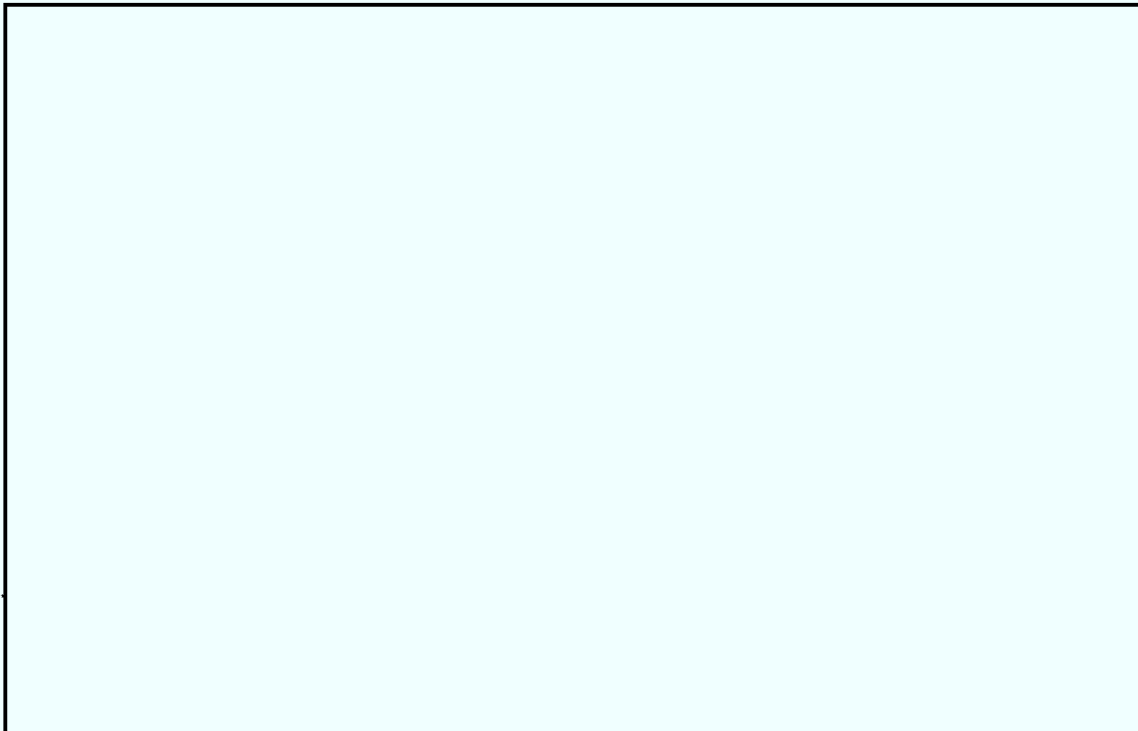
BOSTON, MASSACHUSETTS, FROM MARCH 3 TO MARCH 5, 1977, AND APRIL 18  
TO MAY 17, 1977. [REDACTED]

[REDACTED]

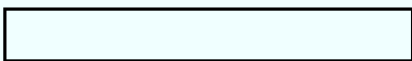


b6  
b7C  
Referral/Direct

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



A TOLL ANALYSIS OF



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

[REDACTED] HOME PHONES REVEALS THAT NINE OUTGOING CALLS WERE MADE FROM THREE OF [REDACTED] HOME PHONES TO [REDACTED] DURING THE MONTH OF AUGUST, 1984. WHILE NO CALLS WERE MADE FROM [REDACTED] PHONES TO THE ABOVE-LISTED NUMBER IN SEPTEMBER, 1984, IT IS NOTED THAT [REDACTED] WAS TRAVELING IN EUROPE DURING MOST OF SEPTEMBER, 1984.

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AS IT APPEARS THAT [REDACTED] IS INTRICATELY INVOLVED WITH [REDACTED] ATLANTIC CITY RESIDENT AGENCY HAS REQUESTED DEA, ATLANTIC CITY, TO EFFECT APPROPRIATE LIAISON WITH [REDACTED] [REDACTED], THROUGH DEA HEADQUARTERS, RE [REDACTED] ND HIS ASSOCIATES. ON BEHALF OF THE ATLANTIC CITY RESIDENT AGENCY, DEA IS REQUESTING [REDACTED] [REDACTED] TO INSTITUTE ELECTRONIC SURVEILLANCE ON [REDACTED] AND OTHER ASSOCIATES OF [REDACTED] AS APPROPRIATE. THE BUREAU WILL BE KEPT ADVISED OF THE PROGRESS OF THESE EFFORTS.

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BUREAU IS REQUESTED TO LIAISON WITH DEA HEADQUARTERS RE REQUESTED INVESTIGATION [REDACTED]

BT

#

THAT IS ALL HQ

NK00023 2772

NK0023 2770130

PP HQ

DE NK

P 030130Z OCT 84

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

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

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

(HAND CARRY IN SEALED ENVELOPE)

BT

UNCLAS

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b6  
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FINAL SECTION OF II

[REDACTED] OO: NEWARK

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

Deputy Chief  
Organized Crime and Racketeering Section

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1 - [redacted]  
1 - [redacted]  
1 - [redacted] Tackler  
1 - Exemption FY'84 Folder

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AIRTEL

9/28/84

Director, FBI

PERSONAL ATTENTION

SAC, Newark

b2

OO: NK

Enclosed is one copy of a memorandum signed on 8/21/84 by Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, [redacted] signifying certification of actions requested as necessary for the conduct of captioned operation.

b6  
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The enclosed memorandum was executed in accordance with the Department of Justice Appropriation Authorization Act, Fiscal Year 1980, as extended by Public Law 98-166, and authorizes you, in this undercover operation (UCO), to:

1. Deposit FBI appropriated funds, furnished as direct funding to your office, or proceeds from this operation in banks or other financial institutions.

12-8349 105

For your guidance, action does not authorize you to use any Field Office Support Account (FOFSA) funds to open a bank account, nor can any FOFSA funds be deposited into bank accounts other than those specifically designed for such purposes. Upon completion of this operation, any excess funds should be promptly returned, under the above caption, to FBIHQ, Attention: Budget and Accounting Section, Administrative Services Division, in the form of a check made payable to the FBI.

23 SEP 27 1984

Exec AD Adm. \_\_\_  
Exec AD Inv. \_\_\_  
Exec AD LES \_\_\_  
Asst. Dir.:

Adm. Servs. \_\_\_  
Crim. Inv. \_\_\_  
Ident. \_\_\_  
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Lab. \_\_\_  
Legal Coun. \_\_\_  
Off. Cong. & Public Affs. \_\_\_  
Rec. Mgnt. \_\_\_  
Tech. Servs. \_\_\_  
Training \_\_\_  
Telephone Rm. \_\_\_  
Director's Sec'y \_\_\_

Enclosure

KLM:ejt (7)

ENCLOSURE ATTACHED

77 NOV 21 1984

Airtel from Director, FBI to SAC, Newark

RE:

OO: NK

b2

2. Use FBI appropriated funds to enter into various leases for space by: (1) allowing the FBI to enter into leases for periods extending beyond the current Fiscal Year; (2) extending authority for the FBI to enter into leases in Washington, D. C.; (3) extending authority to enter leases without including the lease clauses usually required in Government contracts; and, (4) extending authority to enter into a lease which requires an advance payment.

For your guidance, following certification, all leases and contracts which extend beyond 30 days or extend beyond the current Fiscal Year must be submitted to FBIHQ for approval by the Contracting Officer before execution.

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REC'D 2-51 21 21

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129

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

10/1/84

UNCLAS

ROUTINE

#F129TRR NKIDE HQ #0129 #HHTUTR 012118Z OCT 84

FM DIRECTOR FBI

TO FBI NEWARK {12C-480} {ACRA} ROUTINE

BT

UNCLAS

[REDACTED] NARCOTICS MATTER; 00: NEWARK.

EFFECTIVE THE WEEK OF OCTOBER 1, 1984, AND UNTIL FURTHER  
NOTICE, NEWARK WILL SUBMIT TO FBIHQ A WEEKLY STATUS TELETYPE  
RE CAPTIONED MATTER. TELETYPES SHOULD REACH FBIHQ COB FRIDAYS.

FOR INFORMATION OF NEWARK, PERSONAL SERVICES AGREEMENT TO  
BE EXECUTED BY [REDACTED] WILL FOLLOW BY SEPARATE  
COMMUNICATION. ON-SITE INSPECTION OF GROUP I UCO, AS REQUIRED  
BY CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE, TENTATIVELY  
SCHEDULED OCTOBER 16, 1984, THROUGH OCTOBER 18, 1984.

BT

APPROVED BY

COVHTG {33}

10/1/84

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1

[REDACTED]

12-8549-100

OCT 2 1984

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
OCT 02 1984

77 NOV 21 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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P 181400Z OCT 84

FM BOGOTA (12C-41) (P)

RECEIVED  
TELETYPE UNIT

TO DIRECTOR PRIORITY 343-18 18 OCT 84 21 46z

ATTN: CID, OC- NARCOTICS UN <sup>FEDERAL</sup> <sup>DEPT OF JUSTICE</sup> <sup>OF INVESTIGATION</sup> [REDACTED]

BT

UNCLAS E F T O

[REDACTED] 00: NK

RE BUTEL 8/9/84, BUTEL 8/8/84, AND BOGTEL 8/8/84.

ON 10/5/84, LEGAT RECEIVED DEA FORM 6 DATED 9/26/84 SA [REDACTED]

[REDACTED] DEA MEDELLIN, COLOMBIA (DEA FILE [REDACTED] FURNISHED [REDACTED])

THE FOLLOWING INFORMATION CONCERNING [REDACTED]

[REDACTED] - DPOB: [REDACTED] SAN

VICENTE, ANTIOQUIA, COLOMBIA; COLOMBIA CEDULA (NATIONAL IDENTITY

CARD) NO [REDACTED] ISSUED AT MEDELLIN, COLOMBIA; 1.70 METERS TALL,

BROWN EYES BLACK HAIR. 0- PARENTS: [REDACTED] AND [REDACTED] 12-8349-107

[REDACTED] OCCUPATION: LABORER. ADDRESS: [REDACTED]

[REDACTED] ISSUED COLOMBIAN PASSPORT NO. [REDACTED]

AND GUN PERMIT NO. [REDACTED]

3 OCT 23 1984

Asst. Dir.:	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>ab/1/1/1</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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b7C

073 NK  
10/18/84 hr

77 DEC 6 1984



PAGE TWO BOG 12C-41 UNCLAS E F T O

REQUEST OF FBI HQ

1. FURNISH ABOVE TO FBI NK (12C-480)

2. CID, OC NARCOTICS UNIT AND FBI NK SHOULD CONTINUE  
COORDINATING THIS IMPORTANT INVESTIGATION WITH DEA, ATLANTIC CITY  
AND DEAHQ TO INSURE PROMPT RESPONSE FROM DEA, BOGOTA.

LEGAT BOGOTA WILL ASSIST AS NEEDED.

BT

NR00001 29219M5

PP HQ

DE NK

P 181915Z OCT 84

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

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

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

BT

UNCLAS

SECTION I OF II

[REDACTED] OO: NEWARK

RE: NEWARK TELCALL TO THE BUREAU ON OCTOBER 12, 1984.

FOR THE INFORMATION OF LEGAT LONDON, THIS INVESTIGATION WAS  
INSTITUTED ON MARCH 30, 1984, UPON RECEIPT OF INFORMATION FROM A

NEWARK SOURCE, [REDACTED] THAT SUBJECT [REDACTED] AND

[REDACTED] HAD APPROACHED [REDACTED] WITH A REQUEST TO

ILLEGALLY TRANSPORT CURRENCY OUT OF THE UNITED STATES ON BEHALF  
OF COLOMBIAN COCAINE TRAFFICKERS. SINCE [REDACTED]

[REDACTED] HAS HAD NUMEROUS CONVERSATIONS WITH [REDACTED] ABOUT

THE AFOREMENTIONED CURRENCY TRANSPORTATION SCHEME AND ABOUT THE

IMPORTATION OF COCAINE INTO THE UNITED STATES FROM COLOMBIA. [REDACTED]

12 OCT 23 1984

68 NOV 29 1984

RECEIVED  
TELETYPE UNIT

10 OCT 84 20 04z

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>BBR</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	b2
Training	b6
Telephone Rm.	b7C
Director's Sec'y	

073 LON  
10/18/84 *bar*

12-8549 *103*

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

HAS REPRESENTED [REDACTED] TO A NEWARK UNDERCOVER AGENT (UCA), SUBSEQUENTLY INTRODUCED TO [REDACTED] THAT HE IS CONDUCTING NEGOTIATIONS REGARDING MONEY LAUNDERING AND NARCOTICS TRAFFICKING ACTIVITIES WITH PABLO ESCOBAR AND [REDACTED], RENOWNED COLOMBIAN DRUG TRAFFICKERS.

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b7C  
b7D

[REDACTED]  
FROM NEW JERSEY, HAS ALSO BEEN DEVELOPED AS A SUBJECT. [REDACTED]  
HAS EXTENSIVE CONNECTIONS AND INFLUENCE IN SOUTH AMERICA AND WILL APPARENTLY EFFECT ANY NECESSARY LIAISON WITH UNITED STATES AND FOREIGN GOVERNMENT OFFICIALS IN THE AFOREMENTIONED NARCOTICS AND MONEY LAUNDERING ACTIVITIES.

[REDACTED] HAVE ALSO APPROACHED [REDACTED]  
[REDACTED] ABOUT ESTABLISHING CONTACT WITH  
APPROPRIATE [REDACTED] OFFICIALS TO EFFECT A CONTRACT TO  
SELL [REDACTED] LARGE QUANTITIES [REDACTED]  
[REDACTED] AND OTHER ITEMS, POSSIBLY [REDACTED] HAS  
INDICATED WILLINGNESS TO BRIBE APPROPRIATE UNITED STATES AND  
[REDACTED] OFFICIALS TO EFFECT SAID CONTRACT. HE HAS ALSO INDICATED  
THAT HE WOULD TAKE APPROPRIATE MEASURES TO INSURE THAT [REDACTED] WOULD

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

RECEIVE ADEQUATE UNITED STATES FOREIGN AID TO PURCHASE THE  
AFOREMENTIONED PRODUCTS. A CLOSE ASSOCIATE OF [REDACTED] IS ONE  
[REDACTED] WHO IS A PRINCIPAL IN A MAJOR  
UNITED STATES [REDACTED] CONGLOMERATE, WHICH WILL SUPPLY THE  
AFOREMENTIONED [REDACTED]

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[REDACTED] UCA HAS BEEN INTRODUCED TO [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] WILLING TO ACCEPT AND ARRANGE FOR BRIBES TO EFFECT THE  
AFOREMENTIONED CONTRACT. TWO MEETINGS HAVE BEEN HELD TO DATE  
BETWEEN [REDACTED] UCA AND ONE OR MORE OF THE SUBJECTS REGARDING THIS  
BRIBERY MATTER. MORE MEETINGS ARE ANTICIPATED.

WITH REFERENCE TO NARCOTICS MATTERS, INVESTIGATION HAS  
REVEALED THAT A CLOSE ASSOCIATE OF [REDACTED] IS ONE [REDACTED]  
[REDACTED] OF LONDON, ENGLAND, AN INTERNATIONALLY RENOWNED NARCOTICS  
TRAFFICKER. [REDACTED] HAS TELEPHONICALLY CONVERSED WITH [REDACTED] IN  
LONDON AND COLOMBIA ON NUMEROUS OCCASIONS OVER THE LAST FEW MONTHS.  
DURING AT LEAST ONE INTERCEPTED CONVERSATION, [REDACTED] DISCUSSED  
[REDACTED]

b3  
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[REDACTED] FIRST SURFACED IN AN [REDACTED] INVESTIGATION

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

CONDUCTED BY

b7D

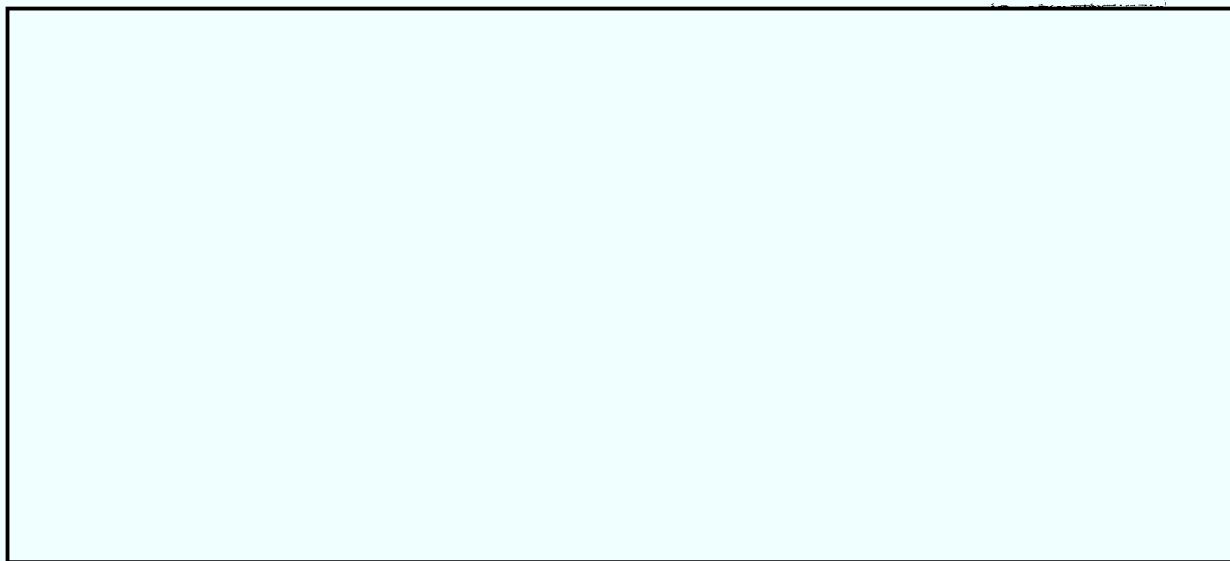


INFORMATION DEVELOPED BY DEA LONDON INDICATES THAT AMERICAN  
WORLD AIRLINES HAS THE FOLLOWING ADDRESS: "P.O. BOX 7925, SAAB  
BUILDING, MAZRAA BOULEVARD, BEIRUT, LEBANON."

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

b6  
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[REDACTED]  
[REDACTED] THE ABOVE INFORMATION INDICATES THAT [REDACTED]

MAY BE THE SAME AS [REDACTED]  
[REDACTED]

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ON NOVEMBER 4, 1982, DEA SPECIAL AGENTS DEBRIEFED A DEA SOURCE  
IN SANTO DOMINGO, DOMINICAN REPUBLIC. THE DEBRIEFING CENTERED ON  
THE SOURCE'S RECENT TRIP TO LONDON, ENGLAND, FOR THE PURPOSE OF  
NEGOTIATING A HEROIN TRANSACTION WITH [REDACTED]

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

WHILE IN LONDON, ON [REDACTED] WAS INTRODUCED TO

[REDACTED]  
REPRESENTED HIMSELF TO BE AN INTERMEDIARY BETWEEN A LEBANESE SOURCE  
OF SUPPLY AND POTENTIAL PROCURERS OF HEROIN. ON [REDACTED]

[REDACTED] MET AGAIN TO NEGOTIATE A PRICE. AT THIS  
MEETING, THE SOURCE WAS INTRODUCED TO AN INDIVIDUAL IDENTIFIED AS

[REDACTED] ADVISED THAT [REDACTED] IS HIS PARTNER IN A  
FINANCIAL CONSULTANT FIRM. [REDACTED]

[REDACTED] (FNU) [REDACTED] (POSSIBLY [REDACTED])

[REDACTED] IN EUROPE, LONDON, AND GERMANY, IN PARTICULAR.  
IT IS ALLEGED THAT [REDACTED]

[REDACTED] IT IS FURTHER ALLEGED THAT (FNU) [REDACTED]

[REDACTED] SEVERAL AIRLINES IN LONDON AND LIMA, PERU. [REDACTED] GAVE  
THE SOURCE TWO TELEPHONE NUMBERS, [REDACTED] FOR

FUTURE CONTACTS IN REGARD TO THE HEROIN TRANSACTION. THE ABOVE-  
MENTIONED TELEPHONE NUMBERS ARE ASSIGNED TO [REDACTED]

[REDACTED] LONDON, ENGLAND. [REDACTED]

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

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b7D

[REDACTED]  
TELEPHONE NUMBER [REDACTED] ONE OF TWO TELEPHONE NUMBERS  
UTILIZED BY [REDACTED] TO CONTACT [REDACTED] IN LONDON. IS LISTED TO  
[REDACTED] LONDON, ENGLAND.

THIS NUMBER APPEARED IN SUBPOENAED TELEPHONE CALLS FROM ONE [REDACTED]

[REDACTED] WHILE [REDACTED]

WAS RESIDING AT THE [REDACTED]

[REDACTED], BOSTON, MASSACHUSETTS, FROM [REDACTED]

AND [REDACTED]

ACCORDING TO DEA, [REDACTED]

ONE

[REDACTED] ONE [REDACTED]

, AND ONE [REDACTED]

HAVE

BEEN ALLEGEDLY INVOLVED TOGETHER IN HEROIN TRAFFICKING. THE  
ADDRESS [REDACTED], LONDON, ENGLAND, IS ALSO THE ADDRESS  
REPRESENTED BY SUBJECT [REDACTED] TO BE HIS LONDON ADDRESS.

ACCORDING TO A DEA SOURCE, OTHER TELEPHONE CALLS HAVE BEEN MADE  
TO THE AFOREMENTIONED TELEPHONE NUMBER FROM COLOMBIAN COCAINE  
TRAFFICKERS IN EARLY [REDACTED]

THE OTHER NUMBER USED BY [REDACTED] TO CONTACT [REDACTED] IN LONDON  
IS [REDACTED] THE SUBSCRIBER TO WHICH IS AS YET UNDETERMINED.

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[REDACTED] HAS TRAVELLED TO LONDON ON MORE THAN ONE OCCASION



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

IN THE LAST FEW MONTHS FOR UNKNOWN REASONS AND WAS, IN FACT,

SCHEDULED TO TRAVEL TO LONDON ON [REDACTED]

[REDACTED], FOR APPROXIMATELY ONE WEEK. FIRST INFORMATION RECEIVED ON

OCTOBER 17, 1984, IS TO THE EFFECT THAT [REDACTED] POSTPONED HIS

TRIP TO LONDON AT THE LAST MINUTE AND TRAVELLED INSTEAD TO THE

DOMINICAN REPUBLIC. IT SHOULD BE NOTED THAT [REDACTED]

TELEPHONICALLY CONVERSED WITH [REDACTED] ON THE EVENING OF

[REDACTED] PURPORTEDLY THE SAME EVENING [REDACTED] RETURNED FROM

A RECENT TRIP TO COLOMBIA, LEADING TO SPECULATION THAT THE

CONVERSATION WITH [REDACTED] LED TO [REDACTED] CHANGE OF PLANS.

IT SHOULD ALSO BE NOTED THAT ON OCTOBER 10, 1984, [REDACTED]

CALLED TWO NUMBERS IN LONDON, [REDACTED]

THE SUBSCRIBERS TO WHICH ARE AS YET UNKNOWN.

[REDACTED] HAVE ALSO BEEN ASSOCIATED WITH KNOWN  
NARCOTICS TRAFFICKERS [REDACTED] OF BRICK TOWN, NEW JERSEY,

AND ONE [REDACTED] IN 1980, [REDACTED] WAS INTERCEPTED IN A

STATE OF NEW JERSEY INVESTIGATION [REDACTED]

[REDACTED] IN CONSPIRACY WITH [REDACTED]

AS PAYMENT, [REDACTED] AND HIS CO-CONSPIRATORS WERE DEMANDING MONEY

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b7C

b6  
b7C

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

AND HEROIN. ALTHOUGH PROSECUTION NEVER MATERIALIZED, CONVERSATIONS WERE INTERCEPTED WHICH DISCLOSED DETAILS ABOUT [REDACTED] [REDACTED] IS MENTIONED BY [REDACTED] IN INTERCEPTED CONVERSATIONS AS BEING AWARE OF THESE PROPOSED TRANSACTIONS.

b6  
b7C

NEWARK IS ENDEAVORING TO DEVELOP [REDACTED] ASSOCIATION WITH [REDACTED] AND HIS ASSOCIATE REGARDING NARCOTICS TRAFFICKING ACTIVITIES. THE ATLANTIC CITY RESIDENT AGENCY, THROUGH DEA, ATLANTIC CITY, NEW JERSEY, HAS REQUESTED DEA LONDON TO DEVELOP INFORMATION REGARDING [REDACTED] AND HIS ASSOCIATES. [REDACTED]

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[REDACTED] HAS BEEN FULLY APPRISED OF THE INFORMATION CONTAINED IN THIS COMMUNICATION [REDACTED]

[REDACTED] BY PRIOR AGREEMENT BETWEEN THE FBI AND DEA, DEA HAS CONSENTED TO HANDLE ALL FOREIGN LEADS IN MATTERS SUCH AS THE ABOVE.

A DESCRIPTION AND CHARACTERIZATION OF [REDACTED] AND

[REDACTED] AS OBTAINED FROM FBI AND DEA SOURCES, ARE AS FOLLOWS:

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b7C

NAME: [REDACTED]; ALIAS: [REDACTED] RACE:

WHITE; SEX: MALE; DOB: [REDACTED]; POB: NEW JERSEY; FBI

NUMBER [REDACTED] RESIDENCE: [REDACTED] NEW

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

JERSEY; TELEPHONE NUMBERS: [REDACTED] AND

[REDACTED] OCCUPATION: SELF-EMPLOYED [REDACTED]

DURING 1973, [REDACTED] WAS CONVICTED [REDACTED]

IN THE UNITED STATES DISTRICT COURT, NEWARK, NEW JERSEY. HE WAS  
SENTENCED [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 [REDACTED] WHEN  
[REDACTED]

IN RETURN FOR [REDACTED] INFLUENCE ON BEHALF OF [REDACTED]  
GOVERNMENT. NEWARK SOURCE INFORMATION INDICATES THAT [REDACTED] IS  
AN ORGANIZED CRIME ASSOCIATE WHO, IN THE PAST, HAS BEEN INVOLVED IN  
HEROIN AND WEAPONS TRAFFICKING.

NAME: [REDACTED] ALIASES: [REDACTED]

[REDACTED] RACE: WHITE; SEX: MALE; DOB: [REDACTED];

RESIDENCE: [REDACTED] PENNSYLVANIA, TELEPHONE

NUMBERS: [REDACTED] HAS NO KNOWN CRIMINAL

RECORD. [REDACTED] IS A CLOSE ASSOCIATE OF [REDACTED]

ACCORDING TO [REDACTED] HAS BEEN "MOVING MONEY" FOR YEARS AND

b6  
b7C

b6  
b7C

PAGE ELEVEN, NEWRK (12C-480) (ACRA)

ALLEGEDLY HAS CONNECTIONS WITH COLOMBIAN COCAINE TRAFFICKERS.

NAME : [REDACTED] ; RACE : WHITE ; SEX : MALE ; DOB :

[REDACTED] RESIDENCE : [REDACTED]

[REDACTED] PHILADELPHIA, PENNSYLVANIA ; TELEPHONE NUMBER :

[REDACTED] OCCUPATION : [REDACTED]

b6  
b7C

AT [REDACTED]

[REDACTED] PHILADELPHIA, PENNSYLVANIA,

TELEPHONE NUMBERS [REDACTED]

AND [REDACTED]

[REDACTED] HAS NO KNOWN CRIMINAL RECORD. HE IS, AND HAS BEEN,  
A CLOSE ASSOCIATE OF [REDACTED] FOR YEARS AND APPEARS TO BE

[REDACTED] RIGHT-HAND MAN IN MANY NEBULOUS DEALS, INCLUDING THE  
AFOREMENTIONED MONEY LAUNDERING AND BRIBERY SCHEMES. [REDACTED] APPEARS  
ANXIOUS TO DEVELOP ANY SORT OF MONEY MAKING SCHEMES WITH [REDACTED]

b6  
b7C  
b7D

[REDACTED] THE AFOREMENTIONED UCA'S, INCLUDING A NARCOTICS TRAFFICKING  
OPERATION WHICH MAY BE INDEPENDENT OF [REDACTED] NARCOTICS  
OPERATION IN CONJUNCTION WITH [REDACTED]

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO FORWARD A  
COPY OF THIS COMMUNICATION TO LEGAT LONDON FOR INFORMATION.

BT

#

NK0002 2921932

PP HI

DE NK

P 181932Z OCT 84

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

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

(ATTN: SSA  NARCOTICS AND DANGEROUS DRUGS UNIT)

b6  
b7c

BT

UNCLAS

FINAL SECTION OF II

FATMEN; OO : NEWARK

233

NK-1  
NKS-2  
N.T.234  
MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 10/19/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat London  
Legat Rome☐ 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

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: 

b2

☐ See Attached

12-8549-109

Approved By: <i>[Signature]</i>	Originator: <i>[Signature]</i>	Tele Ext. 5709	Room/Div.: 3018/6
---------------------------------	--------------------------------	----------------	-------------------

Send in  
entirety to both  
London & Rome  
10/20/84 1:30 PM  
*[Signature]*

77 NOV 2 1984

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER1335  
OCT 22 1984

OCT 23 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.
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.



NR0001 29219M5

PP HQ

DE NK

P 181915Z OCT 84

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

TO DIRECTOR (12-549) (OCI/CID) (PRIORITY)

ATTN: SSA [REDACTED], NARCOTICS AND DANGEROUS DRUGS UNIT

BT

UNCLAS

SECTION I OF II

CC: NEWARK

RE: NEWARK TELCALL TO THE BUREAU ON OCTOBER 12, 1984.

FOR THE INFORMATION OF LEGAT LONDON, THIS INVESTIGATION WAS  
BY TELETYPE DATED 10/18/84. FBI NEWARK FURNISHED THE FOLLOWING  
INSTITUTED ON MARCH 30, 1984, UPON RECEIPT OF INFORMATION FROM A  
NEWARK SOURCE, [REDACTED] THAT SUBJECT [REDACTED] AND

[REDACTED] HAD APPROACHED [REDACTED] WITH A REQUEST TO  
ILLEGALLY TRANSPORT CURRENCY OUT OF THE UNITED STATES ON BEHALF  
OF COLOMBIAN COCAINE TRAFFICKERS. SINCE [REDACTED] THE  
[REDACTED] HAS HAD NUMEROUS CONVERSATIONS WITH [REDACTED] ABOUT  
THE AFOREMENTIONED CURRENCY TRANSPORTATION SCHEME AND ABOUT THE  
IMPORTATION OF COCAINE INTO THE UNITED STATES FROM COLOMBIA. [REDACTED]

RECEIVED  
TELETYPE UNIT

18 OCT 84 20 04Z

FEDERAL BUREAU  
OF INVESTIGATION

b2  
b6  
b7C

b2  
b6  
b7C  
b7D



PAGE TWO, NEWARK (100-480) (ACRA)

HAS REPRESENTED [REDACTED] TO A NEWARK UNDERCOVER AGENT (UCA), SUBSEQUENTLY INTRODUCED TO [REDACTED] THAT HE IS CONDUCTING NEGOTIATIONS REGARDING MONEY LAUNDERING AND NARCOTICS TRAFFICKING ACTIVITIES WITH PABLO ESCOBAR AND [REDACTED] RENOWNED COLOMBIAN DRUG TRAFFICKERS.

b6  
b7C  
b7D

[REDACTED] FROM NEW JERSEY, HAS ALSO BEEN DEVELOPED AS A SUBJECT. [REDACTED] HAS EXTENSIVE CONNECTIONS AND INFLUENCE IN SOUTH AMERICA AND WILL APPARENTLY EFFECT ANY NECESSARY LIAISON WITH UNITED STATES AND FOREIGN GOVERNMENT OFFICIALS IN THE AFOREMENTIONED NARCOTICS AND MONEY LAUNDERING ACTIVITIES.

[REDACTED] HAVE ALSO APPROACHED [REDACTED] ABOUT ESTABLISHING CONTACT WITH APPROPRIATE [REDACTED] OFFICIALS TO EFFECT A CONTRACT TO SELL [REDACTED] LARGE QUANTITIES OF [REDACTED] AND OTHER ITEMS, POSSIBLY [REDACTED] HAS INDICATED WILLINGNESS TO BRIBE APPROPRIATE UNITED STATES AND [REDACTED] OFFICIALS TO EFFECT SAID CONTRACT. HE HAS ALSO INDICATED THAT HE WOULD TAKE APPROPRIATE MEASURES TO INSURE THAT [REDACTED] WOULD

b6  
b7C  
b7D



PAGE THREE, ~~REDACTED~~ (126-489) (ACRA)

RECEIVE ADEQUATE UNITED STATES FOREIGN AID TO PURCHASE THE  
AFOREMENTIONED PRODUCTS. A CLOSE ASSOCIATE OF [REDACTED] IS ONE  
[REDACTED] WHO IS A PRINCIPAL IN A MAJOR  
UNITED STATES [REDACTED] CONGLOMERATE, WHICH WILL SUPPLY THE  
AFOREMENTIONED [REDACTED]

b6  
b7C  
b7E

[REDACTED] UCA HAS BEEN INTRODUCED TO [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] WILLING TO ACCEPT AND ARRANGE FOR BRIBES TO EFFECT THE  
AFOREMENTIONED CONTRACT. TWO MEETINGS HAVE BEEN HELD TO DATE  
BETWEEN [REDACTED] UCA AND ONE OR MORE OF THE SUBJECTS REGARDING THIS  
BRIBERY MATTER. MORE MEETINGS ARE ANTICIPATED.

WITH REFERENCE TO NARCOTICS MATTERS, INVESTIGATION HAS  
REVEALED THAT A CLOSE ASSOCIATE OF [REDACTED] IS ONE [REDACTED]  
[REDACTED] OF LONDON, ENGLAND, AN INTERNATIONALLY RENOWNED NARCOTICS  
TRAFFICKER. [REDACTED] HAS TELEPHONICALLY CONVERSED WITH [REDACTED] IN  
LONDON AND COLOMBIA ON NUMEROUS OCCASIONS OVER THE LAST FEW MONTHS.  
DURING AT LEAST ONE INTERCEPTED CONVERSATION [REDACTED] DISCUSSED  
[REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED] FIRST SURFACED IN AN [REDACTED] INVESTIGATION



PAGE FOUR, NEWARK (120-480) (ACRA)

CONDUCTED BY [REDACTED]

b7D

INFORMATION DEVELOPED BY DEA LONDON INDICATES THAT AMERICAN  
WORLD AIRLINES HAS THE FOLLOWING ADDRESS: "P.O. BOX 7925, SAAB  
BUILDING, MAZRAA BOULEVARD, BEIRUT, LEBANON."

[REDACTED] YARD DETERMINED THAT THE [REDACTED]

b6  
b7C  
b7D



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

b6  
b7C  
b7D

[REDACTED] THE ABOVE INFORMATION INDICATES THAT [REDACTED]

MAY BE THE SAME AS [REDACTED]

b6  
b7C

ON NOVEMBER 4, 1982, DEA SPECIAL AGENTS DEBRIEFED A DEA SOURCE IN SANTO DOMINGO, DOMINICAN REPUBLIC. THE DEBRIEFING CENTERED ON THE SOURCE'S RECENT TRIP TO LONDON, ENGLAND, FOR THE PURPOSE OF NEGOTIATING A HEROIN TRANSACTION WITH [REDACTED]

b6  
b7C



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

WHILE IN LONDON, ON [REDACTED] THE SOURCE WAS INTRODUCED TO [REDACTED]

[REDACTED] REPRESENTED HIMSELF TO BE AN INTERMEDIARY BETWEEN A LEBANESE SOURCE OF SUPPLY AND POTENTIAL PROCURERS OF HEROIN. ON [REDACTED]

[REDACTED] MET AGAIN TO NEGOTIATE A PRICE. AT THIS MEETING, THE SOURCE WAS INTRODUCED TO AN INDIVIDUAL IDENTIFIED AS [REDACTED] ADVISED THAT [REDACTED] IS HIS PARTNER IN A FINANCIAL CONSULTANT FIRM. [REDACTED]

[REDACTED] (FNU) [REDACTED] (POSSIBLY [REDACTED])

[REDACTED] IN EUROPE, LONDON, AND GERMANY, IN PARTICULAR. IT IS ALLEGED THAT [REDACTED]

[REDACTED] IT IS FURTHER ALLEGED THAT (FNU) [REDACTED]

[REDACTED] SEVERAL AIRLINES IN LONDON AND LIMA, PERU. [REDACTED] HAVE THE SOURCE TWO TELEPHONE NUMBERS, [REDACTED] FOR

FUTURE CONTACTS IN REGARD TO THE HEROIN TRANSACTION. THE ABOVE-MENTIONED TELEPHONE NUMBERS ARE ASSIGNED TO [REDACTED]

[REDACTED] LONDON, ENGLAND. [REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D



NYO 002 2921932

PP HI

DE NK

P 181932Z OCT 84

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

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

(ATTN: SSA [REDACTED])

NARCOTICS AND DANGEROUS DRUGS UNIT)

BT

b2  
b6  
b7C

INCAS

FINAL SECTION OF II

[REDACTED] CO: NEWARK



PAGE SEVEN, NEWARK (120-480) (RM)

b6  
b7C  
b7D

TELEPHONE NUMBER [REDACTED] ONE OF TWO TELEPHONE NUMBERS  
UTILIZED BY [REDACTED] TO CONTACT [REDACTED] IN LONDON, IS LISTED TO

[REDACTED] LONDON, ENGLAND.

THIS NUMBER APPEARED IN SUBPOENAED TELEPHONE CALLS FROM ONE [REDACTED]

[REDACTED] WHILE [REDACTED] WAS RESIDING AT THE [REDACTED]

[REDACTED], BOSTON, MASSACHUSETTS, FROM [REDACTED]

AND [REDACTED] ACCORDING TO DEA, [REDACTED] ONE

[REDACTED] ONE [REDACTED] AND ONE [REDACTED] HAVE

b6  
b7C  
b7D

BEEN ALLEGEDLY INVOLVED TOGETHER IN HEROIN TRAFFICKING. THE

ADDRESS [REDACTED] LONDON, ENGLAND, IS ALSO THE ADDRESS

REPRESENTED BY SUBJECT [REDACTED] TO BE HIS LONDON ADDRESS.

ACCORDING TO A DEA SOURCE, OTHER TELEPHONE CALLS HAVE BEEN MADE

TO THE AFOREMENTIONED TELEPHONE NUMBER FROM COLOMBIAN COCAINE

TRAFFICKERS IN EARLY [REDACTED]

THE OTHER NUMBER USED BY [REDACTED] TO CONTACT [REDACTED] IN LONDON

IS [REDACTED] THE SUBSCRIBER TO WHICH IS AS YET UNDETERMINED.

[REDACTED] HAS TRAVELLED TO LONDON ON MORE THAN ONE OCCASION

b6  
b7C



PAGE EIGHT, ~~NEWARK (120-480) (ACRA)~~

IN THE LAST FEW MONTHS FOR UNKNOWN REASONS AND WAS, IN FACT, SCHEDULED TO TRAVEL TO LONDON ON [REDACTED] [REDACTED] FOR APPROXIMATELY ONE WEEK. FIRST INFORMATION RECEIVED ON OCTOBER 17, 1984, IS TO THE EFFECT THAT [REDACTED] POSTPONED HIS TRIP TO LONDON AT THE LAST MINUTE AND TRAVELLED INSTEAD TO THE DOMINICAN REPUBLIC. IT SHOULD BE NOTED THAT [REDACTED] TELEPHONICALLY CONVERSED WITH [REDACTED] ON THE EVENING OF [REDACTED] PURPORTEDLY THE SAME EVENING [REDACTED] RETURNED FROM A RECENT TRIP TO COLOMBIA, LEADING TO SPECULATION THAT THE CONVERSATION WITH [REDACTED] LED TO [REDACTED] CHANGE OF PLANS.

IT SHOULD ALSO BE NOTED THAT ON OCTOBER 10, 1984, [REDACTED] CALLED TWO NUMBERS IN LONDON [REDACTED]

THE SUBSCRIBERS TO WHICH ARE AS YET UNKNOWN.

[REDACTED] HAVE ALSO BEEN ASSOCIATED WITH KNOWN NARCOTICS TRAFFICKERS [REDACTED] OF BRICK TOWN, NEW JERSEY, AND ONE [REDACTED] IN 1980, [REDACTED] WAS INTERCEPTED IN A STATE OF NEW JERSEY INVESTIGATION [REDACTED] IN CONSPIRACY WITH [REDACTED] AS PAYMENT [REDACTED] AND HIS CO-CONSPIRATORS WERE DEMANDING MONEY



PAGE NINE, NEWARK (120-480) (ACRA)

AND HEROIN. ALTHOUGH PROSECUTION NEVER MATERIALIZED, CONVERSATIONS WERE INTERCEPTED WHICH DISCLOSED DETAILS ABOUT [REDACTED] [REDACTED] IS MENTIONED BY [REDACTED] IN INTERCEPTED CONVERSATIONS AS BEING AWARE OF THESE PROPOSED TRANSACTIONS.

NEWARK IS ENDEAVORING TO DEVELOP [REDACTED] ASSOCIATION WITH [REDACTED] AND HIS ASSOCIATE REGARDING NARCOTICS TRAFFICKING ACTIVITIES. THE ATLANTIC CITY RESIDENT AGENCY, THROUGH DEA, ATLANTIC CITY, NEW JERSEY, HAS REQUESTED DEA LONDON TO DEVELOP INFORMATION REGARDING KAYE AND HIS ASSOCIATES. [REDACTED]

[REDACTED] HAS BEEN FULLY APPRISED OF THE INFORMATION CONTAINED IN THIS COMMUNICATION [REDACTED]

[REDACTED] BY PRIOR AGREEMENT BETWEEN THE FBI AND DEA, DEA HAS CONSENTED TO HANDLE ALL FOREIGN LEADS IN MATTERS SUCH AS THE ABOVE.

A DESCRIPTION AND CHARACTERIZATION OF [REDACTED] AND

[REDACTED] AS OBTAINED FROM FBI AND DEA SOURCES, ARE AS FOLLOWS:

NAME: [REDACTED] ALIAS: [REDACTED] RACE:

WHITE; SEX: MALE; DOB: [REDACTED] POB: NEW JERSEY; FBI

NUMBER [REDACTED] RESIDENCE: [REDACTED] COLUMBIA, NEW



PAGE TEN, NEWARK (12C-486) (ACRA)

JERSEY; TELEPHONE NUMBERS: [REDACTED] AND

[REDACTED] OCCUPATION: SELF-EMPLOYED [REDACTED]

DURING 1973 [REDACTED] WAS CONVICTED [REDACTED]

IN THE UNITED STATES DISTRICT COURT, NEWARK, NEW JERSEY. HE WAS SENTENCED [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 [REDACTED] WHEN

[REDACTED]  
IN RETURN FOR [REDACTED] INFLUENCE ON BEHALF OF [REDACTED]  
GOVERNMENT. NEWARK SOURCE INFORMATION INDICATES THAT [REDACTED] IS  
AN ORGANIZED CRIME ASSOCIATE WHO, IN THE PAST, HAS BEEN INVOLVED IN  
HEROIN AND WEAPONS TRAFFICKING.

NAME: [REDACTED]; ALIASES: [REDACTED]

[REDACTED] RACE: WHITE; SEX: MALE; DOB: [REDACTED]

RESIDENCE: [REDACTED] PENNSYLVANIA, TELEPHONE

NUMBERS: [REDACTED] NAS-K HAS NO KNOWN CRIMINAL

RECORD. [REDACTED] IS A CLOSE ASSOCIATE OF [REDACTED]

ACCORDING TO [REDACTED] HAS BEEN "MOVING MONEY" FOR YEARS AND

b6  
b7C

b6  
b7C



PAGE ELEVEN ~~NEWARK (126-480) (ACRA)~~

ALLEGEDLY HAS CONNECTIONS WITH COLOMBIAN COCAINE TRAFFICKERS.

NAME: [REDACTED] RACE: WHITE; SEX: MALE; DOB: [REDACTED]

RESIDENCE: [REDACTED]

[REDACTED] PHILADELPHIA, PENNSYLVANIA; TELEPHONE NUMBER: [REDACTED]

OCCUPATION: [REDACTED]

AT [REDACTED]

[REDACTED] PHILADELPHIA, PENNSYLVANIA,

TELEPHONE NUMBERS: [REDACTED]

AND [REDACTED]

[REDACTED] HAS NO KNOWN CRIMINAL RECORD. HE IS, AND HAS BEEN, A CLOSE ASSOCIATE OF [REDACTED] FOR YEARS AND APPEARS TO BE

[REDACTED] RIGHT-HAND MAN IN MANY NEBULOUS DEALS, INCLUDING THE AFOREMENTIONED MONEY LAUNDERING AND BRIBERY SCHEMES. [REDACTED] APPEARS ANXIOUS TO DEVELOP ANY SORT OF MONEY MAKING SCHEMES WITH [REDACTED]

[REDACTED] THE AFOREMENTIONED UCA'S, INCLUDING A NARCOTICS TRAFFICKING OPERATION WHICH MAY BE INDEPENDENT OF [REDACTED] NARCOTICS OPERATION IN CONJUNCTION WITH [REDACTED]

~~REQUEST OF THE BUREAU; THE BUREAU IS REQUESTED TO FORWARD A COPY OF THIS COMMUNICATION TO LEGAT LONDON FOR INFORMATION.~~

~~BT~~

SUBSTANCE OF TELETYPE SHOULD BE PROVIDED BY LEGAT, LONDON TO DEA COUNTRY ATTACHE AT LONDON. LEGAT, ROME SHOULD PROVIDE SAME TO DEA COUNTRY ATTACHE [REDACTED]

083

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1, 6)  
DATE 05-24-2010

1 2

9/20/84

UNCLAS E F T O

IMMEDIATE

#F08300 NK WFIDE HQH\*\*\*

#F08300 NK WFIDE HQ H0083 #H4YETO 201842Z SEP 84

FM DIRECTOR FBI

TO FBI NEWARK {12C-4803}{ACRA} IMMEDIATE

FBI WASHINGTON FIELD OFFICE {C-5} IMMEDIATE

BT

UNCLAS E F T O

1 [REDACTED] NARCOTICS MATTER; 00: NK

RENKTEL TO FBIHQ, 9/19/84.

10 FURTHER PARTICIPATION OF SA [REDACTED], WASHINGTON FIELD

OFFICE, AS DESCRIBED IN REFERENCED TELETYPE, IS TO CEASE

8 IMMEDIATELY. THE ROLE OF SA [REDACTED] AS DISCUSSED DURING THE

AUGUST 31, 1984 CONFERENCE AT FBIHQ AT WHICH [REDACTED]

6 [REDACTED] WAS DESIGNATED TO ASSIST IN THIS MATTER, WAS TO

EXCLUSIVELY PROVIDE A LOGISTICAL BACKSTOP FOR THAT UCA

4 THROUGH WFO'S UCO CODENAMED [REDACTED] HIS ACTIVE PARTICIPATION

IN AN UNDERCOVER CAPACITY WAS NOT THEN AND IS NOT NOW

2 AUTHORIZED. ANY FURTHER CONTACTS WITH SUBJECTS REGARDING THE

[REDACTED] SCHEME WILL BE MADE WITH SA [REDACTED]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

APPROVED BY

DRAWN BY

DATE

ROOM

TELE EXT.

C:PDG

9/20/84

3012/6

3346

1  
1  
1

2/13/02  
CLASSIFIED BY: [REDACTED]  
REASON: 1.5 (2)  
DECLASSIFY ON: X to

20417/16  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

22 SEP 24 1984

77 NOV 23 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

b2

b2  
b6  
b7C

b6  
b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

## CONTINUATION SHEET

PAGE TWO DE HQ 0083 UNCLAS E F T O

~~SECRET~~

THE SCOPE OF THE [ ] UCO, AS PRESENTED TO AND

b2

20 APPROVED BY THE CRIMINAL UNDERCOVER OPERATIONS REVIEW  
18 COMMITTEE {CUORC}, IS CLEARLY DELINEATED. FBIHQ SHOULD BE  
16 CONSULTED IN ADVANCE OF ANY DIVERGENCE FROM THAT APPROVED  
14 PLAN. SIGNIFICANT CHANGES IN INVESTIGATIVE STRATEGY MIGHT  
12 REQUIRE RE-PRESENTATION OF THE MATTER TO THE CUORC.

BT

|

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~



PAGE THREE

~~SECRET~~

~~SECRET~~

NOTE:

[REDACTED] HAS REQUESTED FBI ASSISTANCE TO DETERMINE  
WHETHER OR NOT UGIS [REDACTED]

b6  
b7C  
b7D

(U)

[REDACTED]

~~SECRET~~

(S)

[REDACTED]

b1

NEWARK IS INSTRUCTED TO CONDUCT A PRELIMINARY INQUIRY  
OF [REDACTED] TO DETERMINE INFORMATION SOUGHT BY [REDACTED] BUT TO  
ADVISE FBIHQ OF FEASIBILITY OF INTERVIEW OF SUBJECT. (S)

b6  
b7C  
b7D

(U)

*FDW/GA*

*LB*

~~SECRET~~

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 9/27/84

904

TO: DIRECTOR  
 ATTN: [REDACTED]  
 BUREAU AIRCRAFT OPERATIONS (BAO)  
 ROOM 3123

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

SUBJECT: [REDACTED]  
 OO: NEWARK

For information of the Bureau, BAO, Special Agent (SA) [REDACTED] Newark Division, recently forwarded the following documents to the BAO Section under separate cover:

1. [REDACTED] in the name of [REDACTED]
2. Social Security Administration Form FS-5 (application for Social Security Number) in the name of [REDACTED]
3. One photocopy of SA [REDACTED]
4. One photocopy of SA [REDACTED] most recent Medical certificate.
5. One photocopy of SA [REDACTED] permit.

The Bureau is requested to take appropriate action to obtain a [REDACTED]

[REDACTED] for SA [REDACTED] in the name of [REDACTED] as SA [REDACTED] is currently acting in an [REDACTED] in the captioned matter.

2-Bureau - 1 COPY RETAINED BY BAO  
 2-Newark  
 TSZ/klf  
 (4)

1\*

OCT 2 1984

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

17 DEC 3 1984

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 9/21/84

TO: DIRECTOR, FBI (12-8549) (ATTN: CID, UNDERCOVER AND  
 SPECIAL OPERATIONS UNIT)

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

SUBJECT: [REDACTED]  
 OO: NK

Re: Bureau airtel to Newark, 9/12/84.

Pursuant to instructions set forth in referenced airtel the following is set forth:

1. SSA [REDACTED]
2. SA [REDACTED]
3. SA [REDACTED]
4. SA [REDACTED]
5. SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]

(no alias utilized)

For information, SA [REDACTED] is associated with WFO operation and is utilized as a contact between subjects and SA [REDACTED]

2-Bureau  
 2-Newark  
 EFC:dhc  
 (4)

1\*

23 OCT 5 1984

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

b6  
 b7C

74 DEC 12 1984





12-8549 110X2

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.

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

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

b2  
b6  
b7C

b6  
b7C  
b7D

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 CON-  
VERSATIONS BETWEEN [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.

*DOJ Authority required.*

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

b2  
b6  
b7C

b7D

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

IN ADDITION, [REDACTED] UCA IS EXPECTED TO MEET WITH SUBJECTS AT THE [REDACTED] VIRGINIA, ON [REDACTED]

[REDACTED] AT THIS MEETING, SUBJECTS ARE EXPECTED TO BRIBE UCA TO FACILITATE [REDACTED]

REQUESTED MICROPHONE, TRANSMITTER, AND CCTV INSTALLATIONS AT THE ABOVE [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  
DIV

b6  
b7C  
b7D  
b7E

PAGE THREE NK 12-480 UNCLAS

U.S. ATTORNEY'S OPINION: ON SEPTEMBER 4, 1984, AUSA [REDACTED]

[REDACTED] 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 [REDACTED]  
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.

b6  
b7C

1 -  
1 -

b6  
b7C

Airtel

9/24/84

Director, FBI

SAC, Newark (12C-480)

OO: Newark

b2

Re Newark teletype dated 9/12/84.

Pursuant to the provisions of Part III(D) 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 9/13/84 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 9/13/84.

This confirms emergency authority for use of these devices which was granted on 9/13/84.

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.

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.

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.

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

1 - ATTN: Newark Elsur Coordinator

pdg

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

74 DEC 12 1984

MAIL ROOM

26 51 2 30 PM '84 SEP 28 1984

FOUR  
ELSUR INDEX



# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date September 18, 1984

From : Director, FBI

Subject :

b2

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

*CCTV to be utilized*



*only  
801*

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)

*F. D. Hess*  
Frederick D. Hess  
Director

Office of Enforcement Operations

Date: SEP 19 1984

*12-8549-*

*110XZ*

RECEIVED  
SEP 19 3 55 PM '84  
OFFICE OF  
ENFORCEMENT  
OPERATIONS

b7E

NK0006 2691902

OO HQ NY WFO

DE NK

O 251902Z SEPT 84

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

TO DIRECTOR (12-8549) (IMMEDIATE)

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

NEW YORK (IMMEDIATE)

WFO (IMMEDIATE)

UNCLAS

OO: NEWARK (12C-480)

UNSUB(S); [REDACTED] POSSIBLE VICTIM; KIDNAPPING-EXTORTION;

OO: NY (7- )

RE: NEWARK TELETYPES TO THE BUREAU DATED AUGUST 16, 20, 23, 24, 30, 1984, AND SEPTEMBER 6, 1984. SA [REDACTED] TELEPHONE CALL TO ASAC KOLTAR, NEW YORK DIVISION, SEPTEMBER 25, 1984, IN REFERENCE TO [REDACTED] NEW YORK, NEW YORK.

NEWARK DIVISION INVESTIGATION INTO CAPTIONED MATTER IS CONTINUING.

WFO AT WASHINGTON, D.C.: FOR THE INFORMATION OF WFO, NEWARK WILL FORWARD UNDER SEPARATE COVER, NEWARK AIRTEL TO CHICAGO DATED SEPTEMBER 6, 1984, WHICH WILL PROVIDE ADDITIONAL BACKGROUND MATERIAL IN REFERENCE TO THE CAPTIONED INVESTIGATION.

NEWARK AT NEWARK, NEW JERSEY: NEWARK WILL HAND CARRY ALL REFERENCED COMMUNICATIONS AND PERTINENT TRANSCRIPTS TO THE NEW YORK DIVISION.

BT

JUN 6 1985

RECEIVED  
TELETYPE UNIT

25 SEP 84 19 22

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	

b2  
b6  
b7C

194-4  
RECORDED COPY FILED IN

CALLER

b6  
b7C



NNNNBHJ" 078C#

5 OCT 84 19 24z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>EBE/74</i>
Ident.	
Inspect.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

VZCZCOTT 4 1 279 1854

R 051830Z OCT 84

FM OTTAWA A (245D-23) (RU C)

TO DIRECTOR ROUTINE

BT

AS

*CD* *me* *31/3* *m* *San/gray*  
[REDACTED] PABLO ESCOBAR; ET AL.; NARCOTICS MATTER - FFI; OO NEWARK.

RE OTTAWA AIRTEL AUGUST 8, 1984.

ON OCTOBER 5, 1984, [REDACTED]

b2  
b6  
b7C  
b7D

INFORMATION FURNISHED [REDACTED] MAY NOT BE RECLASSIFIED

OR FURTHER DISSEMINATED WITHOUT PRIOR [REDACTED] AUTHORITY.

29 OCT 10 1984

ADMINISTRATIVE: FBIHQ RELAY TO NEWARK BY TELETYPE.

BT

#041

77 NOV 23 1984

*073 NK*

*105/84*

B06343

007 ~~SECRET~~  
MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE) ~~SECRET~~Date: 10/18/84 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO: FBI Newark (12C-480)

- ☐ 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

Addressee Internal Distribution

For: \_\_\_\_\_

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

☒ See Attached

Approved By: <u>RJP</u>	Originator: <u>bu</u>	Tele Ext. <u>2808</u>	Room/Div.: <u>80576</u>
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
OCT 19 1984

3 OCT 19 1984

77 NOV 23 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

025 11/24

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e., Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e., a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For-SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

P 181400Z OCT 84

FM BOGOTA (12C-41) (P)

TO DIRECTOR PRIORITY 343-18 18 OCT 84 21 46z

ATTN: CID, OC NARCOTICS UNITED STATES DEPT OF INVESTIGATION

RECEIVED  
TELETYPE UNIT

BT

UNCLASSIFIED

00: NK

RE BUTEL 8/9/84, BUTEL 8/8/84, AND BOGTEL 8/8/84.

ON 10/5/84, LEGAT RECEIVED DEA FORM 6 DATED 9/26/84 SA [REDACTED]

[REDACTED] DEA MEDELLIN, COLOMBIA (DEA FILE [REDACTED] FURNISHED [REDACTED])

THE FOLLOWING INFORMATION CONCERNING [REDACTED]

- DPOB: [REDACTED]

[REDACTED] COLOMBIA; COLOMBIA CEDULA (NATIONAL IDENTITY

CARD) NO [REDACTED], ISSUED AT MEDELLIN, COLOMBIA; 1.70 METERS TALL,

BROWN EYES BLACK HAIR. Ø- PARENTS: [REDACTED] AND

[REDACTED] OCCUPATION: LABORER. ADDRESS: [REDACTED]

[REDACTED] ISSUED COLOMBIAN PASSPORT NO. [REDACTED] ON [REDACTED]

AND GUN PERMIT NO. [REDACTED] ON [REDACTED]

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

b2  
b6  
b7C

b6  
b7C

073 NK  
10/18/84 hr

~~PAGE TWO BOG 12C-41 UNCLAS E F T O~~

~~REQUEST OF FBI HQ~~

~~1. FURNISH ABOVE TO FBI NK (12C-480)~~

~~2. CID, OC NARCOTICS UNIT AND FBI NK SHOULD CONTINUE  
COORDINATING THIS IMPORTANT INVESTIGATION WITH DEA, ATLANTIC CITY  
AND DEAHQ TO INSURE PROMPT RESPONSE FROM DEA, BOGOTA.~~

~~LEGAT BOGOTA WILL ASSIST AS NEEDED.~~

BT

~~45-26. ISSUED COLOMBIAN PASSPORT NO. [REDACTED] DECEMBER 9, 1975.  
AND GUN PERMIT NO. [REDACTED] AUGUST 18, 1982.~~

b6  
b7C

FBI

112

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 11/8/84

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, NEWARK (12C-480-9) (P) (ACRA)

[REDACTED]  
 OO:NEWARK

Re: FBIHQ airtel to Newark, 10/25/84.

During [REDACTED] Newark conducted  
 Title III Tescuns designated [REDACTED] and  
 [REDACTED]

The prosecuting attorney for all these  
 Title III's is AUSA [REDACTED] Newark, NJ.

The Special Agents responsible for the completion  
 of the respective form 2 packets is as follows:

Form 2 [REDACTED]

SA [REDACTED]

Form 2 [REDACTED]

SA [REDACTED]

and [REDACTED]

FOUR  
 ELSUR INDEX

12-8549-

113

20 NOV 27 1984

DTR  
 2-Bureau  
 2-Newark  
 WPC/kr  
 (4)

RMB/10/17  
 A.B.

Approved: Schum

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

68 NOV 29 1984

# FEDERAL EXPRESS

PLEASE COMPLETE ALL INFORMATION IN THE 5 BLOCKS OUTLINED IN ORANGE  
SEE BACK OF FORM SET FOR COMPLETE PREPARATION INSTRUCTIONS.

AIRBILL NUMBER

357362655



YOUR FEDERAL EXPRESS ACCOUNT NUMBER

107101511

DATE

1/21/81

FROM (Your Name)

COMPANY

FBI

DEPARTMENT/FLOOR NO.

STREET ADDRESS

Eastern Ave

CITY

Washington

STATE

STREET ADDRESS (P.O. BOX NUMBERS ARE NOT DELIVERABLE)

CITY

Washington

STATE

DC

AIRBILL NO.

357362655

ZIP ACCURATE ZIP CODE REQUIRED FOR CORRECT INVOICING

20540

INTENDING THIS SHIPMENT, SHIPPER AGREES THAT F.E.C. SHALL NOT BE LIABLE FOR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING FROM

ZIP ACCURATE ZIP CODE REQUIRED FOR OVERNIGHT DELIVERY

20540

YOUR NOTES/REFERENCE NUMBERS (FIRST 12 CHARACTERS WILL ALSO APPEAR ON INVOICE)

PAYMENT

☒ Bill Shipper

☐ Bill Recipient's F.E.C. Acct.

☐ Bill 3rd Party F.E.C. Acct.

☐ Bill Credit Card

☒ Cash In Advance

Account Number/Credit Card Number

CARRIAGE HEREOF, F.E.C. DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, WITH RESPECT TO THIS SHIPMENT. THIS IS A NON-NEGOTIABLE AIRBILL SUBJECT TO CONDITIONS OF CONTRACT SET FORTH ON REVERSE OF SHIPPER'S COPY, UNLESS YOU DECLARE A HIGHER VALUE, THE LIABILITY OF FEDERAL EXPRESS CORPORATION IS LIMITED TO \$100.00. FEDERAL EXPRESS DOES NOT CARRY CARGO LIABILITY INSURANCE.

FEDERAL EXPRESS USE

FREIGHT CHARGES

DECLARED VALUE CHARGE

SERVICES

CHECK ONLY ONE BOX

☒ PRIORITY 1

☐ OVERNIGHT LETTER

☐ OVERNIGHT PACKAGES (up to 70 LBS)

☐ COURIER PAK

☐ OVERNIGHT ENVELOPE (up to 2 LBS)

☐ OVERNIGHT BOX (up to 5 LBS)

☐ OVERNIGHT TUBE (up to 5 LBS)

☐ STANDARD AIR

☐ DELIVERY 2ND BUSINESS DAY FOLLOWING PICK UP (up to 70 LBS)

DELIVERY AND SPECIAL HANDLING

CHECK SERVICES REQUIRED

☐ HOLD FOR PICK UP AT FOLLOWING FEDERAL EXPRESS LOCATION SHOWN IN SERVICE GUIDE RECIPIENT'S PHONE NUMBER REQUIRED

☐ DELIVER

☐ SATURDAY SERVICE REQUIRED See Reverse (Extra charge applies for delivery)

☐ RESTRICTED ARTICLES SERVICE (P-1 and Standard Air Packages only, extra charge)

☐ SSS (Signature Security Service required, extra charge applies)

☐ DRY ICE LBS.

☐ OTHER SPECIAL SERVICE

PACKAGES

WEIGHT

DECLARED VALUE

DIS.

EMP. NO.

DATE

TOTAL

TOTAL

TOTAL

RECEIVED AT

☐ SHIPPER'S DOOR

☐ REGULAR STOP

☒ ON CALL STOP

☐ F.E.C. LOC.

Federal Express Corporation Employee No.

10010

DATE/TIME For Federal Express Use

1/21/81

☐ CASH RECEIVED

AGT/PRO

☐ RETURN SHIPMENT

☐ THIRD PARTY

☐ CHG. TO DEL. ☐ CHG. TO HOLD

STREET ADDRESS

CITY

STATE

ZIP

RECEIVED BY (Signature)

X

DATE/TIME RECEIVED

F.E.C. EMPLOYEE NUMBER

ADVANCE ORIGIN

ADVANCE DESTINATION

OTHER

TOTAL CHARGES

PART# 2041730750  
FEC-S-0750 D/OW  
REVISION DATE  
2/83 GBF  
PRINTED USA

RECIPIENT COPY (AFFIXED TO PACKAGE, GIVEN TO RECIPIENT)

AT DELIVERY



1. In tendering these shipments for carriage, the shipper agrees to these **TERMS AND CONDITIONS OF CONTRACT** which no agent or employee of the parties may alter and that this Federal Express Corporation (FEC) Manifest is **NON-NEGOTIABLE** and has been prepared by him or on his behalf by Federal Express.

2. The shipper agrees that carriage is subject to terms and conditions of contract stated herein and those terms and conditions which are also stated in the most recent Federal Express Service Guide, which is available for inspection and incorporated into this contract by reference.

3. In tendering the shipments for carriage, **THE SHIPPER WARRANTS** that the shipments are packaged adequately to protect the enclosed goods and to insure safe transportation with ordinary care and handling, and that each package is appropriately labeled and is in good order (except as noted) for carriage as specified.

4. When the destination of the shipment is not within the Federal Express delivery area as listed in the most recent Federal Express Service Guide, Federal Express makes no commitment with respect to time of delivery of the shipment.

5. In the event of international carriage of any shipment hereunder, the rules relating to liability established by the Convention for the Unification of Certain Rules Relating to International Carriage by Air signed at Warsaw, Poland on October 12, 1929 shall apply to the carriage insofar as the same is governed thereby.

6. **DECLARED VALUE AND LIMITATION OF LIABILITY: THE LIABILITY OF FEDERAL EXPRESS IS LIMITED TO THE SUM OF \$100.00 PER PACKAGE** unless a higher value is declared for carriage herein and a greater charge paid at the rate of 30¢ per \$100.00 value. In the case of P-1 service the maximum higher declared value is \$5000.00. In the case of Courier Pak or Standard Air Service, the maximum higher declared value is \$2000.00. In the case of Overnight Letter, the maximum higher declared value is \$500.00. Shipments containing items of extraordinary value, including, but not limited to, drawings, paintings, sculptures, porcelain, ceramics, furs, jewelry, fur trimmed clothing, watches, gems, stones, money, bullion, currency, coins, trading stamps, or other extraordinary valuable items, are limited to a maximum declared value of \$500.00. In the case of P-1 service when multiple shipments are placed on a single airbill but the shipper has not specified the declared value of each individual shipment, the declared value for each individual shipment will be determined by dividing the total declared value on the airbill by the number of shipments indicated on the airbill, subject to a \$100.00 minimum declared value per individual shipment. In the case of Standard Air Service, when the shipment consists of two or more pieces, the declared value for each piece will be determined by dividing the declared value on the airbill by the number of pieces in the shipment. The liability of Federal Express is limited to the declared value of the shipment or the amount of loss or damage actually sustained, whichever is lower.

Federal Express is not liable for loss, damage, delay, mis-delivery or non-delivery not caused by its own negligence or any loss, damage, delay, mis-delivery or non-delivery caused by the act, default or omission of the shipper, consignee, or any other party who claims interest in the shipment, the nature of the shipment or any defect characteristic of inherent vice thereof; violation by the shipper or consignee of any of the conditions of contract contained in this airbill or in the Federal Express Service Guide, including, but not limited to, improper or insufficient packing, securing, marking or addressing, or failure to observe any of the rules relating to

shipments not acceptable for transportation or shipments acceptable only under certain conditions; acts of God; perils of the air; public enemies, public authorities acting with actual or apparent authority, authority of law, acts or omissions of customs or quarantine officials, riots, strikes or other local disputes; civil commotions, hazards incident to a state of war, weather conditions or mechanical delay of the aircraft or acts or omissions of any person other than FEC, including compliance with delivery instructions from the shipper or consignee. FEC shall not be liable for the loss of articles loaded and sealed in packages by the shipper provided the seal is unbroken at the time of delivery, and the package retains its basic integrity. **FEDERAL EXPRESS SHALL NOT BE LIABLE IN ANY EVENT FOR ANY SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING BUT NOT LIMITED TO LOSS OF PROFITS OR INCOME WHETHER OR NOT FEDERAL EXPRESS HAD KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED.**

7. **CLAIMS. WRITTEN NOTICE OF LOSS DUE TO DAMAGE, SHORTAGE OR DELAY MUST BE REPORTED BY THE SHIPPER WITHIN 15 DAYS AFTER THE DELIVERY OF THE SHIPMENT. WRITTEN NOTICE OF LOSS DUE TO NON-DELIVERY MUST BE REPORTED BY THE SHIPPER WITHIN 90 DAYS AFTER ACCEPTANCE OF THE SHIPMENT OR CARRIAGE.** Written notification will be considered to have been made if the shipper calls and notifies the Customer Services Department at 800/238-5355 (in Tennessee 800/542-5171) and as soon as practicable thereafter files written notification. Documentation of all claims other than overcharge claims must be submitted in writing to FEC within ninety (90) days after receipt of written notification. No claim for damage will be entertained until all transportation charges have been paid. The amount of a claim may not be deducted from the transportation charges. Receipt of the shipment by the consignee without written notification of damage on the delivery receipt shall be prima facie evidence that the shipment was delivered in good condition, except that in the case of claims for concealed damage which is not discovered at the time of delivery, the shipper shall notify FEC in writing as promptly as possible after the discovery thereof and in any event not later than 15 days from the date of delivery. The shipper must make the original shipping cartons and packing available for inspection by FEC. Claims for overcharges and refunds must be made in writing to FEC within twelve (12) months of the billing date. All claims must be filed by the shipper.

8. All shipments are subject to inspection by FEC, including but not limited to, opening the shipment. However, FEC is not obligated to perform such inspection.

9. C.O.D. services are not available and a C.O.D. shipment sent in error will be delivered as a normal pre-paid or collect shipment.

10. Federal Express carries no cargo liability insurance but maintains a separate fund for the satisfaction of cargo claims which may arise out of the carriage of cargo pursuant to the conditions of contract contained herein and in the most recent Federal Express Service Guide.

11. Notwithstanding the shipper's instructions to the contrary, the shipper shall be primarily liable for all costs and expenses related to the shipment of the packages, and for costs incurred in either returning the shipments to the shipper or warehousing the shipments pending disposition.

12. Federal Express assumes no responsibility for billing disputes resulting from inaccuracies in, or omissions from, the Express Manifest.



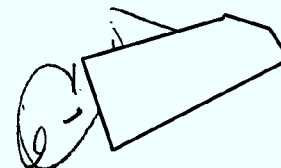
10;

[Redacted]

Title:

[Redacted]

OO: NK



DATE MONITORED:

[Redacted]

TYPE OF RECORDING:

SUBJECTS OF TAPE:

[Redacted]  
[Redacted]

MONITORING AGENT:

[Redacted]

TRANSCRIBED BY:

SA

[Redacted]

TYPED BY:

[Redacted]

[Redacted]

[Redacted]

DATE MONITORED:

TYPE OF RECORDING:

SUBJECTS OF RECORDING:

MONITORING AGENT:

TRANSCRIBED BY:

TYPED BY:



b3  
b6  
b7C



DATE MONITORED:

TYPE OF RECORDING:

SUBJECTS OF RECORDING:

MONITORING AGENT:

TRANSCRIBED BY:

TYPED BY:

[Redacted]

[Redacted]

SA [Redacted]

[Redacted]

b3  
b6  
b7C

[Redacted]

[Redacted]

DATE MONITORED:

TYPE OF RECORDING:

SUBJECTS OF TAPE:

MONITORING AGENT: SA

TRANSCRIBED BY: SA

TYPED BY:

b3  
b6  
b7C

DATE MONITORED:

TYPE OF RECORDING:

SUBJECTS OF TAPE:

MONITORING AGENT: SA

TRANSCRIBED BY: SA

TYPED BY:

b3  
b6  
b7C

DATE MONITORED:

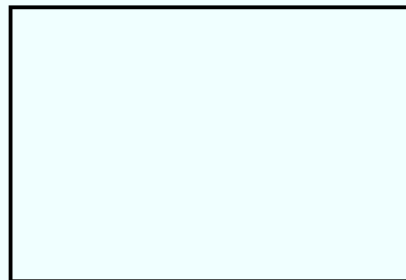
TYPE OF RECORDING:

SUBJECTS OF TAPE:

MONITORING AGENT:

TRANSCRIBED BY:

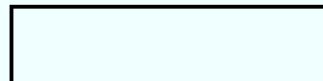
TYPED BY:

A large rectangular box used for redaction, covering the information for DATE MONITORED, TYPE OF RECORDING, and SUBJECTS OF TAPE.

SA

A rectangular box used for redaction, covering the name of the MONITORING AGENT.

SA

A rectangular box used for redaction, covering the name of the TYPED BY.

b3  
b6  
b7C

A rectangular box used for redaction, located at the bottom center of the page.A rectangular box used for redaction, located at the bottom right of the page.

DATE MONITORED:

TYPE OF RECORDING:

SUBJECTS OF TAPE:

MONITORING AGENT: SA

TRANSCRIBED BY: SA

TYPED BY:

b3  
b6  
b7C



DATE MONITORED:

TYPE OF RECORDING:

SUBJECTS OF TAPÉ:

MONITORING AGENT: SA

TRANSCRIBED BY: SA

TYPED BY:

b3  
b6  
b7C

DATE MONITORED:

TYPE OF RECORDING:

SUBJECTS OF TAPE:

MONITORING AGENT: SA

TRANSCRIBED BY: SA

TYPED BY:

b3  
b6  
b7C

DATE MONITORED:

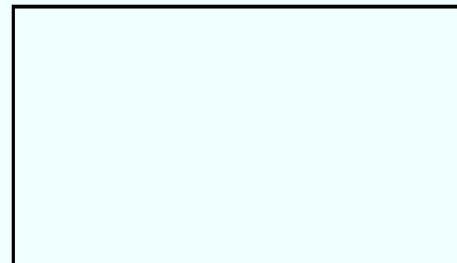
TYPE OF RECORDING:

SUBJECTS OF TAPE:

MONITORING AGENT:

TRANSCRIBED BY:

TYPED BY:

A large rectangular box used for redaction, covering the information for Date Monitored, Type of Recording, and Subjects of Tape.

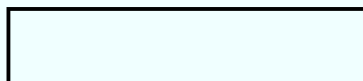
SA

A rectangular box used for redaction, covering the name of the Monitoring Agent.

SA

A rectangular box used for redaction, covering the name of the person who transcribed the tape.

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b6  
b7C

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# Memorandum



113

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. McWeeney

Date 11/8/84

From : [Redacted]

1 - Mr. McWeeney  
1 - [Redacted]

Subject : [Redacted]

OO: NEWARK

Attached are transcripts of Title III intercepted conversations [Redacted] in connection with captioned matter.

12- ENCLOSURE

Enclosures

ENCLOSURE ATTACHED

CD:htg (4)

(Signature)

12-8549-114

20 NOV 15 1984

47 DEC 18 1984

707

(Signature)

FOUR  
RECEIVED

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 10/29/84

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

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

SUBJECT: [REDACTED]  
 OO: NEWARK

Reference: Newark Teletype to Bureau, 6/25/84.

On 6/30/84 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.  
☒ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☒ Its use gave protection to the Agent or other person equipped with device.  
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring; and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

- 1 D4D  
 ② Bureau  
 1 - Newark (12C-480) (Field Office Investigative File)  
 1 - Newark (66-4394) (Field Office Control File)  
 TSZ/kr  
 (4)

10 NOV 8 1984

ELSUR INDEX

Approved: Sc/uu

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

68 DEC 4 1984

VZCZCLON290 3071519

P 021505Z NOV 84

FM LONDON (12C-38) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

OO: NEWARK.

REBUTEL, OCTOBER 31, 1984.

ON NOVEMBER 1, 1984, DRUG ENFORCEMENT ADMINISTRATION

(DEA) COUNTRY ATTACHE LONDON ADVISED THE INVESTIGATION BEING

CONDUCTED BY [REDACTED] REGARDING [REDACTED]

[REDACTED] IS BEING DONE AT THE REQUEST OF DEA. [REDACTED]

[REDACTED] OR IF THIS WILL BE DONE IN THE FUTURE. AT THE MOMENT,

IT APPEARS THAT BASIC INVESTIGATIVE GROUND WORK IS BEING DONE.

[REDACTED] DEA LONDON WILL CONFER ON NOVEMBER 7, 1984, TO DETERMINE  
EXTENT, OBJECTIVES AND DIRECTION OF FURTHER INVESTIGATION.

RECEIVED  
TELETYPE UNIT

2 NOV 84 15 33Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-1	
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	

b2

b6  
b7C  
b7D

10 NOV 8 1984

Sent 0.73 TO PK

CO: lty

11-5-84

50 DEC 14 1984

PAGE TWO LON 12-38 UNCLAS E F T O

DEA ATTACHE HAS FORWARDED TO DEA, NEWARK, A CABLE SEEKING  
ADDITIONAL INFORMATION REQUESTED  WHICH WILL ASSIST IN  
DETERMINING THE FUTURE COURSE OF INVESTIGATION IN LONDON.  
DEA ATTACHE BELIEVES THAT TRAVEL TO ATLANTIC CITY AT THIS  
TIME FOR PURPOSE INDICATED IN REFERENCED COMMUNICATION WOULD  
BE PREMATURE.

b7D

ADMINISTRATIVE: FBIHQ RELAY TO NEWARK.

BT

#0290



141

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

984

wn 290

Date: 11/5/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: *pm* 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: *(148)*

BT

Classification: UNCLAS E F T O

## Addressee Internal Distribution

For: *12-8549-117*Subject: *(redacted)*

NOV 8 1984

☐ See Attached

Approved By: <i>jsel</i>	Originator: <i>CD:htg</i>	Tele-Ext: 5709	Room/Div.: 3018/6
--------------------------	---------------------------	----------------	-------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

NOV 06 1984

68 DEC 4 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.
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.

RECEIVED  
TELETYPE UNIT

2 NOV 84 15 33Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
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	

VZCZCLON290 3071519

P 021505Z NOV 84

FM LONDON (12C-33) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

OO: NEWARK.

REBUTEL, OCTOBER 31, 1984.

BY TELETYPE DATED 11/2/84, LEGAT LONDON FURNISHED THE FOLLOWING:  
ON NOVEMBER 1, 1984, DRUG ENFORCEMENT ADMINISTRATION

(DEA) COUNTRY ATTACHE LONDON ADVISED THE INVESTIGATION BEING

CONDUCTED BY [REDACTED] REGARDING [REDACTED]

[REDACTED] IS BEING DONE AT THE REQUEST OF DEA. [REDACTED]

[REDACTED] OR IF THIS WILL BE DONE IN THE FUTURE. AT THE MOMENT,

IT APPEARS THAT BASIC INVESTIGATIVE GROUND WORK IS BEING DONE.

[REDACTED] DEA LONDON WILL CONFER ON NOVEMBER 7, 1984, TO DETERMINE  
EXTENT, OBJECTIVES AND DIRECTION OF FURTHER INVESTIGATION.

b6  
b7C  
b7D

PAGE TWO ~~LON 12-38 UNCLAS E F T O~~

DEA ATTACHE HAS FORWARDED TO DEA, NEWARK, A CABLE SEEKING  
ADDITIONAL INFORMATION REQUESTED  WHICH WILL ASSIST IN  
DETERMINING THE FUTURE COURSE OF INVESTIGATION IN LONDON.  
DEA ATTACHE BELIEVES THAT TRAVEL TO ATLANTIC CITY AT THIS  
TIME FOR PURPOSE INDICATED IN REFERENCED COMMUNICATION WOULD  
BE PREMATURE.

~~ADMINISTRATIVE: FBIHQ RELAY TO NEWARK.~~

~~BT~~

~~#0290~~

NK0017 2832154

PP HQ

DE NK

P 092154Z OCT 84

RECEIVED  
TELETYPE UNIT

Exec AD Adm.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	032/4
Ident.	
Inspection	b2
Intell.	b6
Laboratory	b7C
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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

TO DIRECTOR (12-8549) (PRIORITY)

9 OCT 84 22 17

FEDERAL BUREAU  
OF INVESTIGATION

(ATTN: SSA [REDACTED])

OF NARCOTICS AND DANGEROUS DRUGS UNIT

BT

UNCLAS

SECTION I OF II

[REDACTED] OO: NEWARK

FOR THE INFORMATION OF THE BUREAU, ON EVENING OF [REDACTED]

[REDACTED] A PRE-ARRANGED MEETING WAS HELD AT [REDACTED]

[REDACTED] NEW JERSEY. ATTENDING THE MEETING WERE [REDACTED]

[REDACTED] UCA [REDACTED]

, SUBJECT

[REDACTED] SUBJECT [REDACTED]

[REDACTED] AND SUBJECT [REDACTED]

WHO ATTENDED THE

MEETING UNEXPECTEDLY. THE MEETING LASTED APPROXIMATELY ONE HOUR AND

TWENTY MINUTES. [REDACTED] ARRIVED AT A LOCAL

ATLANTIC CITY AREA AIRPORT BY PRIVATE AIRPLANE. [REDACTED]

12-8549-118

27 OCT 15 1984

74 DEC 12 1984



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

ARRIVED BY PRIVATE VEHICLE. PHOTOGRAPHS OF [REDACTED]  
[REDACTED] WERE OBTAINED AS THEY ENTERED [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

THE MEETING OPENED WITH [REDACTED] PRESENTING TECHNICAL  
INFORMATION REGARDING [REDACTED] TO [REDACTED] SPECIFICALLY, [REDACTED]  
REQUESTED OF [REDACTED] INFORMATION CONCERNING THE METHOD OF PAYMENT  
[REDACTED] USES FOR THEIR [REDACTED] PURCHASES AND SPECIFIC INFORMATION  
CONCERNING [REDACTED] ITEMS THAT [REDACTED] WISHES TO IMPORT. HE ALSO  
INDICATED TO [REDACTED] THAT HE WOULD LIKE TO HAVE A DELIVERY SCHEDULE  
FOR THE DELIVERY OF [REDACTED] AND SUGGESTED A SIX-MONTH  
DELIVERY SCHEDULE BEGINNING IN [REDACTED], AND ENDING IN  
[REDACTED] INDICATED TO [REDACTED] THAT HE WOULD SEND  
HIM A LENGTHY "SHOPPING LIST" OF [REDACTED] ITEMS  
HE COULD PROVIDE [REDACTED] HE INDICATED THAT HE COULD PROVIDE  
ANY OF THE AFOREMENTIONED [REDACTED] ITEMS IN ANY QUANTITY NEEDED BY  
[REDACTED] DURING THE COURSE OF THE MEETING, HE ALSO DISPUTED TECHNICAL  
INFORMATION SUPPLIED BY [REDACTED], INCLUDING THE PRICE [REDACTED] PAID  
UNITED STATES FOR [REDACTED] IN 1983, AND HE ALSO EXPRESSED  
DISBELIEF RE INFORMATION PROVIDED BY [REDACTED] TO THE EFFECT THAT

b6  
b7C  
b7D



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

[REDACTED] IN 1983. [REDACTED] ENTIRE  
PRESENTATION DURING THE COURSE OF THE [REDACTED] MEETING  
CENTERED AROUND TECHNICAL DATA CONCERNING [REDACTED]

b6  
b7C  
b7D

DURING THE COURSE OF THE MEETING, [REDACTED] INDICATED HE  
COULD ARRANGE FOR UNITED STATES AID TO [REDACTED]  
BUT SPECIFIED THAT [REDACTED] WOULD FIRST HAVE TO INITIALLY MAKE SOME  
"GOOD FAITH" CASH PURCHASES BEFORE THE AFOREMENTIONED UNITED  
STATES AID COULD BE ARRANGED. HE ALSO INDICATED THAT THE  
PROCUREMENT OF AID WAS A LONG AND COMPLICATED PROCESS. HE FURTHER  
ASKED [REDACTED] WHAT STEPS COULD HE TAKE NEXT TO DEFECT THE SALE OF  
[REDACTED] AFTER PRODUCT AVAILABILITY  
AND UNITED STATES AID WERE ARRANGED.

THE MEETING WAS TERMINATED WITH [REDACTED] INDICATING THAT HE  
WOULD SEND [REDACTED] THE AFOREMENTIONED "SHOPPING LIST" TO HIS PARIS  
OFFICE. HE NOTED THAT THE LIST WOULD INCLUDE PARTICULAR [REDACTED] ITEMS  
THAT HE [REDACTED] COULD PROVIDE [REDACTED] QUANTITIES OF THE SAME,  
AND PRICES. [REDACTED] REQUESTED [REDACTED] CONTACT HIS [REDACTED]  
[REDACTED] CONTACTS, PRESENT WITH THE AFOREMENTIONED LIST AND  
DETERMINE WHICH ITEMS THEY WERE INTERESTED IN PURCHASING, INCLUDING

b6  
b7C  
b7D

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

THE QUANTITIES OF THE SAME AND REQUESTED DELIVERY DATES. ANOTHER MEETING WAS SCHEDULED AMONG ALL PARTIES FOR APPROXIMATELY

b6  
b7C  
b7D

[REDACTED]  
FOLLOWING THE DEPARTURE OF [REDACTED]

[REDACTED] REMAINED. [REDACTED] HAD A BRIEF SUBSEQUENT CONVERSATION, DURING WHICH THE INFORMATION DISCUSSED EARLIER WAS REITERATED.

[REDACTED] CONCEDED TO [REDACTED] THAT THE PRESENCE OF [REDACTED] STIFLED FURTHER DISCUSSION OF CRIMINAL ACTIVITY, E.G., BRIBERY. [REDACTED] FOLLOWING [REDACTED] DEPARTURE, TO DETERMINE IF [REDACTED] HAD ANY INVOLVEMENT IN MONEY LAUNDERING AND ANY CONTACTS IN THE COUNTRIES OF COLOMBIA AND/OR LEBANON.

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b7D

THE ATLANTIC CITY RESIDENT AGENCY IS OF THE OPINION THAT

[REDACTED] WAS RELUCTANT TO DISCUSS BRIBERY IN THE PRESENCE OF [REDACTED] WHO INTERJECTED HER PRESENCE THROUGHOUT THE ENTIRE MEETING.

b6  
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b7D

THE ATLANTIC CITY RESIDENT AGENCY IS ALSO OF THE OPINION THAT THE PRESENCE OF [REDACTED] FORCED THE MEETING TO FOCUS ON A TECHNICAL DISCUSSION OF [REDACTED], NOT WITHSTANDING [REDACTED] EFFORTS TO RETREAT FROM THAT TOPIC.

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

IT ALSO APPEARS THAT [REDACTED] PRESENCE PRECLUDED [REDACTED]  
[REDACTED] FROM DISCUSSING THE COLOMBIAN DRUG MONEY LAUNDERING AND  
NARCOTICS TRAFFICKING ASPECTS OF THIS CASE WITH [REDACTED]  
UNSUCCESSFULLY ATTEMPTED TO ISOLATE [REDACTED] DURING THE MEETING TO  
DISCUSS THE SAME. [REDACTED] PICKED UP AND RETURNED [REDACTED] AND  
[REDACTED] TO AND FROM THE LOCAL AIRFIELD PRIOR TO AND FOLLOWING  
THE MEETING. ON THE RETURN TRIP, [REDACTED] ATTEMPTED TO QUERY  
[REDACTED] ON THE MONEY LAUNDERING AND NARCOTICS TRAFFICKING ASPECTS  
OF THIS CASE INVOLVING [REDACTED] BUT WAS  
SIGNALLED BY [REDACTED] TO CEASE THAT TOPIC OF DISCUSSION IN  
[REDACTED] PRESENCE. [REDACTED] DID ADVISE [REDACTED] UPON DEPARTING  
[REDACTED] VEHICLE AT THE LOCAL AIRFIELD, THAT THIS DEAL (PRESUMABLY  
THE [REDACTED] DEAL) WOULD GO WELL IF [REDACTED] HAD THE CONTACTS IN  
[REDACTED]

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INDICATIONS PRIOR TO THE MEETING WERE THAT [REDACTED] WOULD STAY  
OVERNIGHT IN THE ATLANTIC CITY AREA. ARRANGEMENTS WERE MADE TO  
LODGE [REDACTED] ATLANTIC CITY,  
NEW JERSEY, NEXT TO [REDACTED] IN THE HOPE THAT ADDITIONAL CONVERSA-  
TIONS WOULD BE GENERATED. HOWEVER, FOLLOWING THE MEETING, [REDACTED]

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

INDICATED THAT HE WOULD BE RETURNING HOME AFTER ALL AND APOLOGIZED FOR ANY INCONVENIENCE CAUSED TO [REDACTED]

[REDACTED] ALL INDICATIONS ARE THAT [REDACTED] WOULD HAVE STAYED THE NIGHT IF [REDACTED] HAD NOT ACCOMPANIED HIM ON THE TRIP.

ON [REDACTED] AT APPROXIMATELY 11:45 A.M., [REDACTED] CALLED

[REDACTED] AT HIS PHILADELPHIA OFFICE, UPON INSTRUCTIONS OF ATLANTIC CITY RESIDENT AGENCY PERSONNEL, AND ADVISED HIM THAT [REDACTED] WAS, IN FACT, INTERESTED IN MONEY LAUNDERING AND DID HAVE CONTACTS IN COLOMBIA AND LEBANON. [REDACTED] ALSO INDICATED [REDACTED] WAS INTERESTED IN MEETING WITH [REDACTED] AS SOON AS POSSIBLE TO DISCUSS THE SAME.

[REDACTED] IMMEDIATELY INDICATED THAT HE WOULD TRAVEL TO [REDACTED] [REDACTED] NEW JERSEY, AND DID, IN FACT, IMMEDIATELY TRAVEL TO [REDACTED] TO MEET WITH [REDACTED] ARRIVING AT APPROXIMATELY 2:05 P.M. ON [REDACTED]

UPON ARRIVING AT [REDACTED] ACKNOWLEDGED THAT HE HAD ASKED [REDACTED] TO QUERY [REDACTED] AS TO HIS CONTACTS IN COLOMBIA AND LEBANON. [REDACTED] ASKED [REDACTED] HOW HE COULD

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NK0018 2832208

PP HQ

DE NK

P 092208Z OCT 84

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

FINAL SECTION OF II

[REDACTED] 00: NEWARK

b2  
b6  
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PAGE SEVEN, NEWARK (12C-480) (ACRA)

ASSIST [ ] WITH HIS OVERSEAS CONTACTS. [ ] ADVISED THAT HE PRESENTLY HAS AN ASSOCIATE IN COLOMBIA, WHOM HE LATER IDENTIFIED AS [ ] WORKING TO BRING IN LARGE AMOUNTS OF MONEY INTO THE UNITED STATES FOR THE COLOMBIANS. HE ALSO INDICATED TO [ ] THAT [ ] HAS THE OPPORTUNITY TO PURCHASE "COLOMBIA'S NAMED PRODUCT", WHICH HE LATER REFERRED TO AS "COKE." HE ALSO INDICATED THAT IMPORTING COCAINE INTO THE UNITED STATES WAS A VERY DANGEROUS SITUATION, BUT THAT IT IS DONE ON A DAILY BASIS. [ ] ALSO ADVISED [ ] THAT "WE" HAVE MONEY IN THIS COUNTRY WHICH "WE WANT TO GET OUT." HE NOTED THAT TRANSPORTING MONEY OUT OF THE UNITED STATES IS A SLOW PROCESS WHEN DEALING WITH THE COLOMBIANS. HE ALSO ADVISED [ ] THAT HE AND [ ] MAY HAVE MUTIAL INTERESTS IN COLOMBIA. HE LATER ADVISED [ ] THAT [ ] IS PRESENTLY MEETING WITH PABLO ESCOBAR IN COLOMBIA AND DESCRIBED ESCOBAR AS ONE OF THE WORLD'S RICHEST MEN. HE ALSO INDICATED THAT [ ] IS CURRENTLY MEETING WITH OTHERS IN COLOMBIA WHO ARE OF SIMILAR STATUS TO ESCOBAR. AT ONE POINT [ ] ASKED [ ] IF HE WAS AWARE WHETHER ESCOBAR IS DEAD OR ALIVE. [ ] INDICATED THAT HE BELIEVED ESCOBAR IS ALIVE AND WELL. [ ] REFERENCED AN UNKNOWN FEMALE, WHOM HE DESCRIBED AS THE HEAD OF THE

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b6  
b7c

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

LARGEST ENGINEERING FIRM IN COLOMBIA AND WHOSE FAMILY MADE A LOT OF MONEY THROUGH COLOMBIAN COCAINE SMUGGLING. [ ] ALSO REFERENCED [ ] AS CONTACTS OF HIS, WHOM ATLANTIC CITY HAS DETERMINED TO BE MAJOR INTERNATIONAL ARMS AND DRUGS DEALERS.

[ ] FURTHER ADVISED [ ] THAT ALTHOUGH HE AND [ ] HAVE THE OPPORTUNITY TO BRING COCAINE INTO THIS COUNTRY AT A GOOD PRICE, HE HAS NO MARKET TO DISTRIBUTE THE SAME. AT THAT POINT, [ ] ADVISED [ ] TO CONSIDER SELLING THE SAME TO LEBANON, WHERE

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COCAINE IS A DESIRABLE ITEM AT THIS TIME. HE ALSO INDICATED THAT HE [ ] HAS CONNECTIONS IN LEBANON. [ ] THEN ASKED [ ] IF HE HAS A METHOD OF TRANSPORTING COCAINE TO LEBANON, TO WHICH

[ ] REPLIED IN THE AFFIRMATIVE. [ ] ADVISED [ ] HE COULD "HANDLE" ANY DRUGS [ ] WISHED TO EXPORT TO LEBANON; HOWEVER, HE EXPLAINED THAT WHILE HE COULD NORMALLY MARKET TWO KILOGRAMS OR MORE OF COCAINE A WEEK TO LEBANON, THERE WOULD BE TIMES BUSINESS WOULD BE SLOW AND HE [ ] WOULD HAVE TO "SIT ON" OR FIND AN ALTERNATIVE MEANS OF DISPOSING OF ANY COCAINE IN HIS [ ] POSSESSION.

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[ ] INDICATED THAT HE WOULD BE AMENABLE TO SUCH AN ARRANGEMENTWM ALSO ASKED [ ] TO THINK ABOUT GETTING INVOLVED IN ARMS

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

SHIPMENTS TO LEBANON BEFORE HE AND [ ] HAD THE OPPORTUNITY TO MEET AGAIN. DURING THE MEETING, [ ] ADVISED [ ] THAT "THEY" REFER TO COCAINE AS [ ]"

THE MEETING TERMINATED AFTER APPROXIMATELY ONE HOUR, WITH [ ] PROMISING TO RECONTACT [ ] BY PHONE IN APPROXIMATELY ONE WEEK TO DISCUSS THE AFOREMENTIONED ITEMS AT LENGTH AGAIN.

FOLLOWING [ ] DEPARTURE [ ] ASKED [ ] IF BOTH [ ] (ANOTHER UNDERCOVER AGENT PREVIOUSLY INTRODUCED [ ] [ ] COULD HANDLE ANY "OVERLOADS" OF COCAINE (APPARENTLY REFERRING TO OVERLOADS DISCUSSED BY [ ] UNTIL "THEY" COULD ESTABLISH A SYSTEM TO DISPOSE OF OR "SIT ON" COCAINE. [ ] EXPLAINED TO [ ] THAT UNTIL SUCH SYSTEM IS ESTABLISHED, THEY WOULD NOT BE ABLE TO ALTERNATIVELY DISPOSE OF OR "SIT ON" COCAINE WHICH [ ] COULD NOT EXPORT TO LEBANON, WITHOUT USING LARGE SUMS OF MONEY OR "TYING UP" THE SAME. [ ] REPLIED IN THE AFFIRMATIVE TO [ ] QUERY REGARDING [ ]

ATLANTIC CITY RESIDENT AGENCY IS ENDEAVORING TO DEVELOP AN APPROACH TO [ ] FOR THE NEXT MEETING WITH HIM, SCHEDULED IN APPROXIMATELY FOUR OR FIVE WEEKS. ATLANTIC CITY RESIDENT AGENCY

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

BELIEVES ONE OBJECT OF THE NEXT MEETING WOULD BE TO PRECLUDE ATTENDANCE BY [REDACTED], AND ANYONE ELSE WHOSE PRESENCE WOULD CAUSE [REDACTED] TO BE RELUCTANT TO DISCUSS BRIBERY AND OTHER CRIMINAL MATTERS. ATLANTIC CITY IS ALSO ENDEAVORING TO DEVELOP A SCENARIO TO PLACE [REDACTED] IN A NARCOTICS AND/OR MONEY LAUNDERING TRANSACTION WITH ONE OR MORE OF THE UNDERCOVER AGENTS PREVIOUSLY INTRODUCED IN THIS MATTER.

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INVESTIGATION CONTINUING.

BT

#

AIRTEL

10/15/84

Director, FBI

SAC, Newark

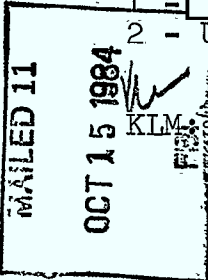
OO: NEWARK

Enclosed for Newark is one copy of a Personal Services Contract to be executed in conjunction with captioned undercover operation.

This agreement has been reviewed and approved by Contracting Officer [redacted] Once executed, a copy of should be forwarded to FBIHQ, Attention: Undercover and Special Operations Unit.

Enclosure

- 1 - Mr. Groover (Attn: [redacted]) Enclosure
- 1 - [redacted] (Attn: [redacted]) Enclosure
- 2 - USOU (1 - [redacted] Enclosure  
(1 - Contract/Lease FY '85) Enclosure
- KLM:am\* (7)



18

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 \_\_\_\_\_

12-8549-119

26 OCT 23 1984

68 DEC 12 1984

MAIL ROOM



**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	231	3076	Mr. McVeeneey		235	7110	
	231	3076			235	7142	
	231	3076					
	231	3036			245	7427	Mr. Mintz
	231	3049					
	231	3067			231	3002	Mr. Clarke
	231	3037			233	5012	
	231	3049			233	5012	Mr. Revel
	231	3018					
	231	3067			231	3823	
	231	3067			242	4246	
	231	3036			233	5155	
	231	3018			233	5030	
	231	3050					
	231	3015			231	3063	
	231	3042			231	3036	
	231	3050			231	3049	
	231	3049					
	231	3018			234	6040	
	231	3037			231	3050	
	231	3036			253	18015	
	231	3018			241	3015	
	231	3037					
	231	3015			233	5121	Administrative Unit
	231	3018			233	6236	Correspondence Unit
	231	3050			151	18327	Mail Room
	231	3042			244	6247	Teletype Room
	231	3015			153	1262	Voucher Unit
	231	3050			244	6248	Reading Room
	231	3058			212	6858	
	231	3042					
	231	3037					
	231	3018					
	231	3036					
	231	3050					

- ☐ Call Me  
☐ See Me  
☐ Approp. Action  
☐ Initial  
☐ See Inverse

☐ For Your Info.  
☐ Note & Return  
☐ Record & Return  
☐ See Reverse Side

*Proposed*

*personal services agreement... for review - then forwarding to NK*

Room	TL #	Phone	Date

b6  
b7C

b2

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

, 1984

214	7176	Director		
235	7142			
235	7116	PAO Investigations		
235	7110			
341	11255			
152	Quan.			
234	6012	Mr. Croover		
211	5829			
232	4026			
233	5012			
241	3090			
213	7159			
245	7427	Mr. Mintz		
213	7125			
235	7116			
234	602			
234	601			
234	611			
234	601			
234	601			
234	602			
234	604			
151	18875	Facilities Mgmt.		
234	6052			
241	3865			
212	6640	Admin. Summary		
234	6098			
253	18046	Engineering Section		
153	1394	Household Unit		
244	6437	Information Desk		
255	18239	Inventory Supply Subunit		
152	18237	Mail Room		
151	18903	Photographic Unit		
151	18353	Stock Room		
153	1885	Voucher/Payroll		
231	3015	Undercover & Special Operations		
M				
			ROOM	3123

See Me  
Call Me  
For Info  
Action  
Initial  
Note &  
Return  
Route Thru  
for Review

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b7c

Attached agreement reviewed  
& approved by  
Contract Review Unit -

PROPERTY PROC

FBI/DOJ

NK0005 2702141

PP HQ WFO

DE NK

RECEIVED  
TELETYPE UNIT

5 OCT 04 21 50  
FEDERAL BUREAU  
OF INVESTIGATION

P 052141Z OCT 84

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

TO DIRECTOR (12-8549) (PRIORITY)

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

WFO (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK TELETYPE TO THE BUREAU SEPTEMBER 12, 1984.

BUREAU AIRTEL TO NEWARK SEPTEMBER 24, 1984.

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY FOR NEWARK.

TO UTILIZE CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR  
RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] NEWARK, [REDACTED]

UNDERCOVER AGENTS AND SUBJECTS OF THIS INVESTIGATION. IN ADDITION,

THE DEPARTMENT OF JUSTICE IS REQUESTED RENEW AUTHORITY TO UTILIZE  
CCTV IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING.

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

68 DEC 12 1984

10/10/84 - telephone  
cc/Supv. [REDACTED] - WFO eliminated  
for consensual (body). Telephone  
for WFO (SA [REDACTED])  
under SAE, WFO authority  
only. CD

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

DETAILS: THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF MONIES GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION/EXPORTATION OF HEROIN AND COCAINE, AND A BRIBERY OF UNITED STATES AND FOREIGN OFFICIALS. A GROUP I UNDERCOVER OPERATION (UC) HAS BEEN APPROVED BY FBIHQ AND IS CURRENTLY IN PROGRESS.

SUBJECTS ARE EXPECTED TO CONTINUE MEETING WITH [REDACTED] THE UNDERCOVER AGENTS AT [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATIONS, IN MOTOR VEHICLES AND IN OTHER LOCATIONS AS THE OPPORTUNITIES ARISE.

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NUMEROUS BODY RECORDER/TRANSMITTER MONITORINGS HAVE OCCURRED SINCE AUTHORITY WAS GRANTED. IN ADDITION, CCTV HAS BEEN UTILIZED IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING DURING MEETINGS BETWEEN [REDACTED] UNDERCOVER AGENTS AND ONE OR MORE OF THE SUBJECTS AT [REDACTED]

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[REDACTED] THE AFOREMENTIONED MEETINGS HAVE SERVED TO DOCUMENT VIOLATIONS OF NARCOTICS TRAFFICKING, MONEY LAUNDERING, AND BRIBERY LAWS.

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

ADDITIONAL MEETINGS BETWEEN [ ] UNDERCOVER AGENTS AND THE SUBJECTS ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THE REQUEST OF RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDERS/TRANSMITTERS AND/OR CCTV IS DEEMED NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

[ ] UNDERCOVER AGENTS HAVE CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORINGS. [ ] UNDERCOVER AGENTS WILL TESTIFY IN UNITED STATES DISTRICT COURT, FEDERAL GRAND JURY, ETC., REGARDING EVERY ASPECT OF THIS INVESTIGATION.

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USA'S OPINION: ON OCTOBER 4, 1984, AUSA [ ] NEWARK, NJ, APPROVED THE AFOREMENTIONED MONITORING TECHNIQUES AS A MEANS TO ESTABLISH VIOLATIONS OF FEDERAL LAWS BY THE SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [ ] WHO IS OF THE OPINION THAT THE SAME WILL NOT BECOME A LEGITIMATE ISSUE. ON OCTOBER 5, 1984, AUSA [ ] REITERATED HER OPINION APPROVING THE USE OF THE AFOREMENTIONED TECHNIQUES AND DISCOUNTING THE ENTRAPMENT ISSUE AS A POTENTIAL PROBLEM.

INVESTIGATION CONTINUING.

BT

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AD [ ]

ICA is

ICA is

TO DIRECTOR, FBI

FM NEWARK

[REDACTED] 00: NEWARK

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

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[REDACTED] NEWARK [REDACTED] UNDERCOVER AGENTS AND SUBJECTS OF THIS INVESTIGATION. IN ADDITION, THE DEPARTMENT OF JUSTICE IS REQUESTED RENEW AUTHORITY TO UTILIZE CCTV IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING.

DETAILS: THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF MONIES GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION/EXPORTATION OF HEROIN AND COCAINE, AND A BRIBERY OF UNITED STATES AND FOREIGN OFFICIALS. A GROUP I UNDERCOVER OPERATION (UCO) HAS BEEN APPROVED BY FBIHQ AND IS CURRENTLY IN PROGRESS.

SUBJECTS ARE EXPECTED TO CONTINUE MEETING WITH [REDACTED] THE UNDERCOVER AGENTS [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATIONS, IN MOTOR VEHICLES AND IN OTHER LOCATIONS AS THE OPPORTUNITIES ARISE.

NUMEROUS BODY RECORDER/TRANSMITTER MONITORINGS HAVE OCCURRED SINCE AUTHORITY WAS GRANTED. IN ADDITION, CCTV HAS BEEN UTILIZED IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING DURING MEETINGS BETWEEN [REDACTED] UNDERCOVER AGENTS AND ONE OR MORE OF THE



PAGE TWO, NEWARK

SUBJECTS AT [REDACTED]

[REDACTED] AND AT THE AFOREMENTIONED [REDACTED], AND

[REDACTED] THE AFOREMENTIONED MEETINGS HAVE SERVED TO DOCUMENT VIOLATIONS OF NARCOTICS TRAFFICKING, MONEY LAUNDERING, AND BRIBERY LAWS.

ADDITIONAL MEETINGS BETWEEN [REDACTED] UNDERCOVER AGENTS AND THE SUBJECTS ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THE REQUEST OF RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDERS/TRANSMITTERS AND/OR CCTV IS DEEMED NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

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b7D

[REDACTED] UNDERCOVER AGENTS HAVE CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORINGS. [REDACTED] UNDERCOVER AGENTS WILL TESTIFY IN UNITED STATES DISTRICT COURT, FEDERAL GRAND JURY, ETC., REGARDING EVERY ASPECT OF THIS INVESTIGATION.

USA'S OPINION: ON OCTOBER 4, 1984, AUSA [REDACTED] NEWARK, NJ, APPROVED THE AFOREMENTIONED MONITORING TECHNIQUES AS A MEANS TO ESTABLISH VIOLATIONS OF FEDERAL LAWS BY THE SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED] WHO IS OF THE OPINION THAT THE SAME WILL NOT BECOME A LEGITIMATE ISSUE. ON OCTOBER 5, 1984, AUSA [REDACTED] REITERATED HER OPINION APPROVING THE USE OF THE AFOREMENTIONED TECHNIQUES AND DISCOUNTING THE ENTRAPMENT ISSUE AS A POTENTIAL PROBLEM.

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 10/9/84

TO: DIRECTOR, FBI  
 ATTN: ELSUR INDEX  
 FROM: SAC, NEWARK (12C-480) (ARA) (P)  
 SUBJECT: [REDACTED]  
 OO: NK

Reference Newark teletype to Bureau, 9/12/84,  
 Bureau airtel to Newark, 9/24/84.

On 9/13/84 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
- ☒ Its use obtained direct evidence.
- ☐ It was used, but no information of value was obtained.
- ☒ Its use furnished lead material.
- ☒ Its use gave protection to the Agent or other person equipped with device.
- ☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

1 D4D  
 2 - Bureau  
 1 - 12C-480  
 1 - 66-4394  
 TSZ: dhc  
 (4)

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

12 OCT 24 1984

ELSUR INDEX

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

33 DEC 27 1984

FBI/DOJ

# Memorandum



147

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 \_\_\_\_\_ b2

To : Mr. Clarke

Date 10/12/84

From : S. M. McWeeney

Subject :   
 OO: NEWARK

**PURPOSE:** To obtain approval for SSAs  International/Domestic Narcotics Traffickers Unit, and  Undercover and Selective Operations Unit, to travel to the Newark Division for a three-day on-site review of captioned Group I Undercover Operation (UCO). Inclusive dates for on-site review are October 22 through October 24, 1984.

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**RECOMMENDATION:** That approval be granted for SSAs to travel to the Newark Division to conduct an on-site review of  UCO.

**APPROVED:**

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

**DETAILS:** The  Group I UCO was approved for implementation on 9/13/84. The Criminal Undercover Operations Review Committee (CUORC), in making its recommendation for approval to the Assistant Director, CID, required that an on-site review be conducted within three-months of the UCO's initiation.  targets a three-pronged conspiracy involving illicit distribution of narcotics, "laundering" of derived funds and bribery of foreign and U. S. Government officials.

b2

The on-site review is intended to augment FBIHQ oversight to ensure that the UCO is being implemented in accordance with affirmed operational goals. The on-sight will further serve to enhance the flow of information between field and headquarters personnel. Resulting on-site evaluation will be presented to the CUORC.

12-8549-120X1

CD:htg (6)

- 1 - Mr. Clarke
- 1 - Mr. McWeeney

1 -

USOU

\*U.S. GOVERNMENT PRINTING OFFICE: 1983-111-864/9070

47 MAR 7 1985

26 OCT 84

b6  
b7C

Office of Enforcement Operations  
Criminal Division

October 15, 1984

Director, FBI

FEDERAL GOVERNMENT

b2

## Action Memorandum

Enclosed is a copy of a communication in which authorization is requested for the use of electronic devices (both audio and video (CCTV)) to monitor and/or record private conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to both the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass and it will be utilized [REDACTED]

b7E

Use of these electronic devices in this case is recommended in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

## Enclosures

23 OCT 26 1984

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

## APPROVER:

Director \_\_\_\_\_  
 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 \_\_\_\_\_

ELSUR INDEX

68 DEC 12 1984

Worked over 10-25-84 Jan

TO: Section Chief, OCS, CID

FROM: [REDACTED]

SUBJECT: [REDACTED]

DD:NR

10/5/84

b2  
b6  
b7C

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 10/12/83

Emergency authority granted by N/A on

The consenting party has

Yes No

1. agreed to testify

☒ ☐

2. executed the consent form

☒ ☐

Recording device

Yes No

1. recording device will only be  
activated [REDACTED]

☒ ☐

b7E

United States Attorney Opinion

Yes No

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

☒ ☐

Violation

1. Subjects of this case are involved in NANCY T. H.  
and are predisposed.

Attorney General Guidelines

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

Reviewers

1. Unit Chief JAL

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.



NK1-2

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

014

Date: 10/18/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: Regat London

015

- ☐ 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/DIRNAV/INSERV/  
☐ 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: \_\_\_\_\_



12-8549-122

☒ See Attached

12 OCT 23 1984

Approved By:	Originator:	Tele Ext. 2805	Room/Div.: 5027/6
--------------	-------------	----------------	-------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

OCT 19 1984

68 DEC 12 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.
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.

NR0001 29219M5

PP HQ

DE NK

P 181915Z OCT 84

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

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

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

BT

UNCLAS

~~SECTION I OF II~~

OO: NEWARK

*By teletype dated 10/18/84 FBI Newark advised:*

RE: NEWARK TELCALL TO THE BUREAU ON OCTOBER 12, 1984.

FOR THE INFORMATION OF LEGAT LONDON, THIS INVESTIGATION WAS  
INSTITUTED ON MARCH 30, 1984, UPON RECEIPT OF INFORMATION FROM A

[REDACTED] THAT SUBJECT [REDACTED]

[REDACTED] HAD APPROACHED [REDACTED] WITH A REQUEST TO

ILLEGALLY TRANSPORT CURRENCY OUT OF THE UNITED STATES ON BEHALF  
OF COLOMBIAN COCAINE TRAFFICKERS. SINCE [REDACTED]

[REDACTED] HAS HAD NUMEROUS CONVERSATIONS WITH [REDACTED] ABOUT

THE AFOREMENTIONED CURRENCY TRANSPORTATION SCHEME AND ABOUT THE  
IMPORTATION OF COCAINE INTO THE UNITED STATES FROM COLOMBIA. [REDACTED]

RECEIVED  
TELETYPE UNIT

18 OCT 84 20 04Z

FEDERAL BUREAU  
OF INVESTIGATION

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

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b7C

073 LON

10/18/84 bw

RECEIVED  
TELETYPE UNIT

23 OCT 84 01 06

FEDERAL BUREAU  
OF INVESTIGATION

NK0001 2950103

PP HQ

DE NK

P 220103Z OCT 84

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

TO DIRECTOR (12-8549) (PRIORITY)

ATTN: SSA [REDACTED] SOG

BT

UNCLAS

FATMEN; OO: NEWARK

RE: NEWARK TELEPHONE CALL TO BUREAU, OCTOBER 18, 1984

FOR INFORMATION OF THE BUREAU, NEWARK HAS EFFECTED THE  
INTRODUCTION OF SA [REDACTED] IN AN

UNDERCOVER CAPACITY TO THE SUBJECTS IN THIS MATTER. SA [REDACTED]

IS BEING REPRESENTED TO THE SUBJECTS [REDACTED]

20 NOV 14 1984

NEWARK IS

Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
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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b7C

b2  
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ack by airtel 11/1/84

47 MAR 19 1985

Approved as  
reg'd, USOU  
KLM  
10/24/84

PAGE TWO, 12C-480, UNCLAS

DESIROUS OF PROVIDING SA [REDACTED]

b2  
b6  
b7C  
b7E

[REDACTED]  
[REDACTED]  
[REDACTED]  
IT IS NEWARK'S UNDERSTANDING THAT THE BUREAU [REDACTED]  
[REDACTED]  
[REDACTED]

WHEN MEETING

WITH SUBJECTS.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO PROVIDE  
THE ACRA WITH THE AFOREMENTIONED [REDACTED] FOR  
USE BY [REDACTED] IN HIS CAPACITY AS AN UNDERCOVER  
AGENT IN THE CAPTIONED MATTER.

BT

NK0013 3032254

PP HQ

DE NK

P 292254Z OCT 84

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, OCTOBER 5, 1984.

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY FOR NEWARK TO UTILIZE CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] [REDACTED] NEWARK [REDACTED] UCAS, AND SUBJECTS OF THIS INVESTIGATION. IN ADDITION, THE DEPARTMENT OF JUSTICE IS REQUESTED TO RENEW AUTHORITY TO UTILIZE CCTV IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING.

DETAILS: THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF MONIES GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION/EXPORTATION OF HEROIN AND COCAINE, AND THE BRIBERY OF US AND FOREIGN OFFICIALS. A GROUP 1 UNDERCOVER

NOV 2 1984

*Previous Authority  
WTEHDS  
12/12  
advised that this  
not necessary*

68 DEC 12 1984

RECEIVED  
TELETYPE UNIT

29 OCT 84 22 59

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
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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b6  
b7C  
b7D  
b7E



PAGE TWO, NK 12C-480, UNCLAS

OPERATION (UCO) HAS BEEN APPROVED BY FBIHQ AND IS CURRENTLY IN PROGRESS.

SUBJECTS ARE EXPECTED TO CONTINUE MEETING WITH [REDACTED] THE UNDERCOVER AGENTS AT [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATIONS, IN MOTOR VEHICLES, AND IN OTHER LOCATIONS AS THE OPPORTUNITIES ARRIVE.

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b7C  
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NUMEROUS BODY RECORDER/TRANSMITTER MONITORINGS AND CCTV RECORDINGS HAVE OCCURRED SINCE AUTHORITY WAS GRANTED. ADDITIONAL MEETINGS BETWEEN [REDACTED] UNDERCOVER AGENTS AND THE SUBJECTS ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THE REQUEST OF RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDERS/TRANSMITTERS AND/OR CCTV IS DEEMED NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

[REDACTED] UNDERCOVER AGENTS HAVE CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORINGS. [REDACTED] UNDERCOVER AGENTS WILL TESTIFY IN US DISTRICT COURT, FGJ, DTC, REGARDING EVERY ASPECT OF THIS INVESTIGATION.

USA'S OPINION: AUSA [REDACTED] NEWARK, NJ, HAS APPROVED THE AFORMENTIONED MONITORING TECHNIQUES AS A MEANS TO ESTABLISH

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PAGE THREE, NK 12C-480, UNCLAS

VIOLATIONS OF FEDERAL LAWS BY THE SUBJECTS. THE ISSUE OF ENTRAPMENT  
WAS DISCUSSED WITH AUSA [REDACTED] WHO IS OF THE OPINION THAT SAME  
WILL NOT BECOME AN ISSUE.

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b7c

INVESTIGATION CONTINUES.

BT

#

Airtel

10/29/84

Director, FBI

b2

SAC, Newark (12C-480)

OO: NK

Re Newark teletype dated 10/5/84.

Pursuant to the provisions of both 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" and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 10/12/84 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 10/12/84.

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

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

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

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

ATTN: Newark Elsur Coordinator

ENCLOSURE

NOV 1 1984

1- ELSUR INDEX, RMD

1-

ELSUR INDEX

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b7c

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 \_\_\_\_\_

CD/SCJ

MAIL ROOM

68 DEC 12 1984

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date October 15, 1984

From : Director, FBI

Subject :

OCT 25 3 33 PM '84  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

b2

## Action Memorandum

Enclosed is a copy of a communication in which authorization is requested for the use of electronic devices (both audio and video (CCTV)) to monitor and/or record private conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to both the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass and it will be utilized

b7E

Use of these electronic devices in this case is recommended in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-88)

*F.D. Hess*  
Frederick D. Hess  
Director

Office of Enforcement Operations

OCT 25 1984

12-8549-124  
ENCLOSURE

ENCLOSURE

12 8549 124

TO DIRECTOR, FBI

FM NEWARK

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b7C  
b7D  
b7E

[REDACTED] 00: NEWARK

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

[REDACTED] NEWARK, [REDACTED] UNDERCOVER AGENTS AND SUBJECTS OF THIS INVESTIGATION. IN ADDITION, THE DEPARTMENT OF JUSTICE IS REQUESTED RENEW AUTHORITY TO UTILIZE CCTV IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING.

DETAILS: THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF MONIES GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION/EXPORTATION OF HEROIN AND COCAINE, AND A BRIBERY OF UNITED STATES AND FOREIGN OFFICIALS. A GROUP I UNDERCOVER OPERATION (GUC) HAS BEEN APPROVED BY FBIHQ AND IS CURRENTLY IN PROGRESS.

SUBJECTS ARE EXPECTED TO CONTINUE MEETING WITH [REDACTED] THE UNDERCOVER AGENTS AT [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATIONS, IN MOTOR VEHICLES AND IN OTHER LOCATIONS AS THE OPPORTUNITIES ARISE.

NUMEROUS BODY RECORDER/TRANSMITTER MONITORINGS HAVE OCCURRED SINCE AUTHORITY WAS GRANTED. IN ADDITION, CCTV HAS BEEN UTILIZED IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING DURING MEETINGS BETWEEN [REDACTED] UNDERCOVER AGENTS AND ONE OR MORE OF THE



PAGE TWO, NEWARK

SUBJECTS AT [REDACTED]

[REDACTED] AND AT THE AFOREMENTIONED [REDACTED]

AND

[REDACTED] THE AFOREMENTIONED MEETINGS HAVE SERVED TO

DOCUMENT VIOLATIONS OF NARCOTICS TRAFFICKING, MONEY LAUNDERING,  
AND BRIBERY LAWS.

ADDITIONAL MEETINGS BETWEEN [REDACTED] UNDERCOVER AGENTS AND  
THE SUBJECTS ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE  
AS YET UNSPECIFIED. THE REQUEST OF PENETRAL OF AUTHORITY TO  
UTILIZE BODY RECORDERPS/TRANSMITTERS AND/OR CCTV IS DEEMED NECESSARY  
TO DOCUMENT THESE ANTICIPATED MEETINGS.

[REDACTED] UNDERCOVER AGENTS HAVE CONSENTED TO THE ABOVE  
PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY  
MONITORINGS. [REDACTED] UNDERCOVER AGENTS WILL TESTIFY IN UNITED  
STATES DISTRICT COURT, FEDERAL GRAND JURY, ETC., REGARDING EVERY  
ASPECT OF THIS INVESTIGATION.

USA'S OPINION: ON OCTOBER 4, 1984, AUSA [REDACTED]  
NEWARK, NJ, APPROVED THE AFOREMENTIONED MONITORING TECHNIQUES AS  
A MEANS TO ESTABLISH VIOLATIONS OF FEDERAL LAWS BY THE SUBJECTS.  
THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED], WHO IS OF  
THE OPINION THAT THE SAME WILL NOT BECOME A LEGITIMATE ISSUE. ON  
OCTOBER 5, 1984, AUSA [REDACTED] REITERATED HER OPINION APPROVING THE  
USE OF THE AFOREMENTIONED TECHNIQUES AND DISCOUNTING THE ENTRAPMENT  
ISSUE AS A POTENTIAL PROBLEM.

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b7D  
b7E

b6  
b7C

b7E

NKO 027 3040337

PP HQ

DE NK

P 300337Z OCT 84

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

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

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS

UNIT

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK TELETYPE TO THE BUREAU, OCTOBER 18, 1984.

FOR INFORMATION OF LEGAT, LONDON [REDACTED]

[REDACTED] IS VIGOROUSLY PURSUING INVESTIGATION IN THIS  
MATTER THROUGH COORDINATION WITH THE DEA, LONDON, ENGLAND AND  
DEA, ATLANTIC CITY, NEW JERSEY.

RECEIVED  
TELETYPE UNIT

31 OCT 84 03 42z

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	
Telephone Rm.	
Director's Sec'y	

b2  
b6  
b7C

b6  
b7C  
b7D

G 1834

10/30 - apprised  
[REDACTED] DEACocaine  
for New Jersey, of status  
case and anticipated  
10/31 - spoke  
Legat London  
re expenses for  
official's travel  
to Atlantic City.  
They are mutually benefiting  
from meeting, they would  
pick up their own travel tab!  
He'll get back to us.

68 DEC 1984

PAGE TWO , NK 12C-480, UNCLAS

BY [REDACTED]  
[REDACTED]

NEWARK HAS DEVELOPED SOURCE INFORMATION FROM A MEMBER SOURCE THAT A PARTICIPANT IN THE DRUG TRAFFICKING CARTEL WHICH [REDACTED] SUBJECT [REDACTED], AND OTHERS OPERATE IS [REDACTED]

[REDACTED] ACCORDING

TO RECENT DEA INTELLIGENCE IS CURRENTLY DISTRIBUTING LARGE QUANTITIES OF COCAINE TO LONDON AND IS CONTINUING HIS TRADITIONAL HEROIN OPERATION. [REDACTED] WAS RELEASED FROM THE DANBURY FEDERAL CORRECTIONAL INSTITUTE (FCI), DANBURY, CONNECTICUT IN THE FALL OF 1982, WHERE HE SERVED TIME AS A RESULT OF THE [REDACTED] MATTER. FOLLOWING HIS RELEASE, HE IMMEDIATELY RETURNED TO FRANCE TO CONTINUE HIS DRUG TRAFFICKING ACTIVITIES.

NEWARK BELIEVES A MEETING AT ATLANTIC CITY, NEW JERSEY WITH [REDACTED] LONDON DEA OFFICIALS IS IMPERATIVE FOR SATISFACTORY COORDINATION IN THIS MATTER. DEA, LONDON, HAS ADVISED DEA, ATLANTIC CITY, THAT SUCH A MEETING IS VIABLE AND DESIRABLE.

b6  
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b7D

b6  
b7C  
b7D

PAGE THREE, NK 12C-480, UNCLAS

THE BUREAU HAS BEEN REQUESTED TO AUTHORIZE AN APPROPRIATE EXPENDITURE TO COVER THE TRIP [REDACTED] TO ATLANTIC CITY, NEW JERSEY, FOR A PERIOD OF APPROXIMATELY THREE DAYS IN MID NOVEMBER, 1984. LEGAT LONDON IS REQUESTED TO COORDINATE THE AFOREMENTIONED TRAVEL ARRANGEMENTS WITH DEA COUNTRY ATTACHE, LONDON, ENGLAND, [REDACTED] [REDACTED], AND THE BUREAU.

b7D

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO LEGAT, LONDON. THE BUREAU IS ALSO REQUESTED TO ASSIST IN THE COORDINATION OF TRAVEL ACTIVITIES OF DEA, LONDON, [REDACTED] TO ATLANTIC CITY, NEW JERSEY, FOR APPROXIMATELY THREE DAYS IN MID NOVEMBER, 1984.

BT

#

NK0025 3040206

PP HQ

DE NK

P 300206Z OCT 84

31 OCT 84 02 33  
FEDERAL BUREAU  
OF INVESTIGATION  
DEPT. OF JUSTICE

FM NEWARK (12C-480) (P) (ACRA)  
TO DIRECTOR (12-8549) (OCI/CID) (PRIORITY)

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS  
UNIT

BT

UNCLAS

SECTION ONE OF TWO

OO: NEWARK

FOR INFORMATION OF THE BUREAU, A SCHEDULED MEETING WAS HELD  
ON FEBRUARY 26, 1984, BETWEEN SA [REDACTED]  
*October?*

[REDACTED] ACTING IN AN UNDERCOVER CAPACITY, [REDACTED]

[REDACTED] SUBJECT [REDACTED] AND SUBJECT [REDACTED] AT THE

[REDACTED] THE OSTENSIBLE

PURPOSE OF THE MEETING WAS TO EFFECT A "MARRIAGE" OF THE  
COLOMBIA TO LEBANON COCAINE TRAFFICKING ACTIVITIES OF [REDACTED]

[REDACTED] AND OTHERS ON ONE HAND, AND THAT OF "DRUG TRAFFICKER" [REDACTED]

[REDACTED] ON THE OTHER.

DE-118

10 NOV 14 1984

DE-118

68 DEC 13 1984

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

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b2

12-8549-126

McGraw

PAGE TWO, NK 12C-480, UNCLAS

DURING THE MEETING [ ] REPRESENTED THAT HE RECENTLY RETURNED FROM COLOMBIA AND HAD ACCESS TO LARGE QUANTITIES OF 90 PERCENT PURE COCAINE AT A WHOLESALE PRICE OF [ ] ? (NATIONAL AVERAGE IS 45-50,000) PER KILOGRAM. [ ] AND

[ ] ALSO REPRESENTED THAT THEY HAD ACCESS TO CONTACTS IN LEBANON THROUGH WHICH THEY COULD DISTRIBUTE THE COCAINE. NEWARK BELIEVES THE LEBANESE CONTACTS REFERENCED ARE THOSE THAT HAVE BEEN OR COULD BE ESTABLISHED THROUGH [ ]

ONE [ ] IN THE U.S.,

AND ONE [ ] AN ASSOCIATE OF SUBJECT, [ ]

[ ] WHO WAS THE SUBJECT OF A 1980 WIRETAP BY THE HUDSON COUNTY, NEW JERSEY, PROSECUTOR'S OFFICE REGARDING [ ]

[ ] IN RETURN FOR MONEY AND DRUGS IN CONJUNCTION WITH [ ] RESIDING IN THE U.S.

THE GIST OF [ ] PROPOSAL TO [ ] WAS A PARTNERSHIP IN WHICH [ ] ET AL, WOULD PROVIDE A CHEAP SOURCE OF COLOMBIAN COCAINE AND LEBANESE DISTRIBUTION FOR THE SAME WITH ALL TRANSPORTATION BEING PROVIDED BY [ ] COUNTERED BY OFFERING [ ] A PREMIUM PRICE FOR THEIR COCAINE WITHOUT REVEALING DETAILS OF THE ALLEGED TRANSPORTATION

b6  
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b6  
b7C  
b7D

-2-



PAGE THREE, NK 12C-480, UNCLAS

SYSTEM HE SUPPOSEDLY HAS IN EFFECT TO DISTRIBUTE COCAINE TO AND  
IN LEBANON. [ ] EXPRESSED DISAPPOINTMENT OVER [ ]  
COUNTER-PROPOSAL, INDICATING THAT THEIR SHARE OF ANY PREMIUM PAID  
BY [ ] FOR THEIR COCAINE WOULD BE FAR LESS THAN [ ]  
PROFIT WHEN RETAILING THE COCAINE IN LEBANON; [ ]  
ENVISIONED BEING FULL PARTNERS WITH [ ] IN ALL PHASES OF THIS  
COCAINE DISTRIBUTION SCHEME. HOWEVER, [ ] GREED TO  
SELL [ ] A SAMPLE KILOGRAM OF COCAINE IN A HOTEL [ ]  
[ ] EXACT DETAILS OF THE TRANSACTION  
ARE TO BE WORKED OUT BY TELEPHONE TEN [ ] IN  
THE NEAR FUTURE. [ ] REPRESENTED THAT HE WOULD BE IN COLOMBIA  
[ ]

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POST-MEETING CONVERSATIONS BETWEEN [ ]  
CONFIRMED THAT [ ] ARE VERY DISAPPOINTED THAT [ ]  
REFUSED TO ACCEPT THEM AS FULL PARTNERS IN HIS DRUG TRAFFICKING  
ACTIVITIES IN LEBANON. [ ] HAS ALSO ADVISED [ ] THAT  
[ ] IS HAVING SECOND THOUGHTS ABOUT GOING THROUGH THE TROUBLE OF  
TRANSPORTING ONLY ONE KILOGRAM OF COCAINE FROM COLOMBIA TO  
[ ] FOR THE FIRST "BUY". NEWARK HAS INITIATED TELEPHONE  
CALLS TO [ ] ON [ ]  
[ ] TO ALLEVIATE THE SITUATION BY ASSURING [ ] THAT THE

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PAGE FOUR, NK 12C-480, UNCLAS

"TRANSPORTATION" AND "QUANTITY" ISSUES IN QUESTION CAN BE  
RESOLVED. [ ] AND POSSIBLY [ ] WAS AT [ ]  
RESIDENCE ON [ ] NEWARK  
BELIEVES THAT THIS MAY BE INDICATIVE OF [ ] KNOWLEDGE OF  
AND/OR PARTICIPATION IN DRUG TRAFFICKING MATTERS INVOLVING [ ]  
AND [ ] ARE MEETING WITH  
[ ] AT [ ] PRINCETON, NEW JERSEY, ON [ ]  
[ ] TO APPARENTLY DISCUSS NARCOTICS DISTRIBUTION EFFORTS IN  
LEBANON. BY ALL APPEARANCES, [ ] PLAN TO UTILIZE  
THE LEBANESE "CONTACTS" OF [ ]  
[ ] TO DISTRIBUTE COCAINE IN LEBANON. FOLLOWING THE 10:00 A.M.,  
MEETING ON [ ] AT PRINCETON, NEW JERSEY, [ ]  
[ ] AND HIS  
[ ] SPECIFICALLY TO "COMPARE"

LEBANESE CONTACTS.

<sup>October</sup>  
ON ~~NOVEMBER~~ 15, 1984, [ ] ADVISED THAT [ ] IS  
PART OF A NARCOTICS CARTEL OPERATED BY HARLEM NARCOTICS KING  
[ ] IS CURRENTLY SERVING [ ]  
AT THE DANBURY FEDERAL CORRECTIONAL INSTITUTE (FCI). THE SOURCE,  
WHO IS AN LCN MEMBER SOURCE FOR A NUMBER OF YEARS, ALSO NOTED  
THAT [ ] IS CLOSELY ASSOCIATED WITH [ ]

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b7D

-f-

PAGE FIVE, NK 12C-480, UNCLAS

[REDACTED] PHILADELPHIA, PENNSYLVANIA,  
INTERNATIONAL NARCOTICS TRAFFICKER [REDACTED] LONDON,  
ENGLAND, AND INTERNATIONAL NARCOTICS TRAFFICKER [REDACTED]

[REDACTED] WHO WAS INCARCERATED IN DANBURY FCI, WHERE THE  
CARTEL WAS ESTABLISHED, AS A RESULT OF [REDACTED]  
INVESTIGATION. ACCORDING TO [REDACTED]

TRAVEL EXTENSIVELY FOR THE CARTEL. THE SOURCE NOTED THAT

[REDACTED] RUNS THIS CARTEL THROUGH THE [REDACTED]

[REDACTED] NEW YORK, NEW YORK, TELEPHONE

NUMBER [REDACTED] BY CALLING THE [REDACTED] AT THE

AFOREMENTIONED NUMBER FROM DANBURY FCI WHICH THEREAFTER

ARRANGES CONFERENCE CALLS TO [REDACTED] ASSOCIATES. [REDACTED]

ALSO EMPLOYS AN UNKNOWN BLACK MALE WHO WORKS IN THE DANBURY  
FCI CLOTHING DISPENSARY, TO RUN MESSAGES.

[REDACTED] ALSO STATED THAT [REDACTED] CARTEL IS A MAJOR  
HEROIN IMPORTING OPERATION. HE NOTED THAT [REDACTED] IS STRONGLY  
BACKED BY A HARLEM BASED LCN FIGURES IN THE GENOVESE AND  
LUCHESE FAMILIES.

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b2  
b6  
b7C  
b7D

5-

PAGE SIX, NK 12C-480, UNCLAS

[REDACTED] A LUCHESE MEMBER FROM THE FORT LEE AREA IS ASSOCIATED WITH THE OPERATION. IN ADDITION, [REDACTED] IS ALLEGEDLY VERY CLOSE TO GENOVESE LCN MEMBER [REDACTED], WHO IS ALSO INCARCERATED AT THE DANBURY FCI. [REDACTED] IS ALLEGEDLY VERY CLOSE TO [REDACTED]

b6  
b7C

[REDACTED] WAS RELEASED FROM DANBURY FCI IN THE FALL OF 1982, AND IMMEDIATELY RETURNED TO [REDACTED] ACCORDING TO RECENT DEA INTELLIGENCE, [REDACTED] IS CURRENTLY DISTRIBUTING LARGE QUANTITIES OF COCAINE TO LONDON AND IS CONTINUING HIS TRADITIONAL HEROIN OPERATION.

DEA INTELLIGENCE REGARDING [REDACTED] REFLECT CONTACTS WITH [REDACTED] IN 1977. THIS INFORMATION WAS DERIVED FROM A TOLL ANALYSIS OF [REDACTED]

[REDACTED] DEA, ATLANTIC CITY, NEW JERSEY, CONTACT WITH DEA, COUNTRY ATTACHE, LONDON, ENGLAND, REFLECTS THAT [REDACTED] CURRENTLY

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BT

#

-6-

NK0026 3040222

PP HQ

DE NK

P 300222Z OCT 84

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

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

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS

b6  
b7C

UNIT

BT

UNCLAS

SECTION TWO OF TWO

[REDACTED] OO: NEWARK

b2

-7-

PAGE SEVEN, NK 12C-480, UNCLAS

[REDACTED]

[REDACTED]

NEWARK BELIEVES A MEETING AT ATLANTIC CITY, NEW JERSEY WITH  
[REDACTED] LONDON DEA OFFICIALS IS IMPERATIVE FOR  
SATISFACTORY COORDINATION IN THIS MATTER. DEA, LONDON, HAS  
ADVISED DEA, ATLANTIC CITY, THAT SUCH A MEETING IS VIABLE AND  
DESIRABLE.

b6  
b7C  
b7D

THE BUREAU IS REQUESTED TO AUTHORIZE AN APPROPRIATE  
EXPENDITURE TO COVER THE TRIP OF [REDACTED] TO  
ATLANTIC CITY, NEW JERSEY, DURING MID NOVEMBER, 1984, FOR A  
PERIOD OF APPROXIMATELY THREE DAYS. A SEPARATE COMMUNICATION  
FOR LEGAT, LONDON, REGARDING THIS MATTER WILL FOLLOW.

INVESTIGATION CONTINUING.

BT

# 1/18/84  
per [REDACTED]  
Travel paid by [REDACTED]  
Officials [REDACTED]  
[REDACTED]

8-



022

MK-27

0-73-7  
 TAPE  
 A MS  
 B

MESSAGE RELAY VIA TELETYPE  
 (RESTRICTED USE)

Date: 10/31/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGAT, LONDON

~~RESTRICTED~~  
~~CONFIDENTIAL~~

☐ 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, EFTO

## Addressee Internal Distribution

For: \_\_\_\_\_

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

☒ See Attached

Approved By: \_\_\_\_\_

Tele Ext. \_\_\_\_\_

Room/Div.: \_\_\_\_\_

2805

5027/6

COMMUNICATIONS CENTER  
 0015 1045

68 DEC 12 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

RECEIVED  
TELETYPE  
UNIT

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MDG 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.

RECEIVED  
TELETYPE UNIT

31 OCT 84 03 42Z

2 2005Z OCT 84

FM NEWARK (100-450) (P) (ACCP) FEDERAL BUREAU  
OF INVESTIGATION  
TO DIRECTOR (100-5549) (C) (PRIORITY)

ATTN.: SEA

NAPOOTICS AND DANGEROUS DRUGS

UNIT

b2  
b6  
b7C

UNCLAS

REMARK

RE: NEWARK TELETYPE TO THE BUREAU, OCTOBER 18, 1984.

BY TELETYPE DATED 10/31/84, FBI NEWARK ADVISES AS FOLLOWS.  
FOR INFORMATION OF LEGAT, LONDON

IS VIGOROUSLY PURSUING INVESTIGATION IN THIS  
MATTER THROUGH COORDINATION WITH THE DEA, LONDON, ENGLAND AND  
DEA, ATLANTIC CITY, NEW JERSEY.

b6  
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b7D

FILE NO. 100-470, INCLAS

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED] HAS DEVELOPED SOURCE INFORMATION FROM A MEMBER SOURCE

THAT A PARTICIPANT IN THE DRUG TRAFFICKING CARTEL WHICH [REDACTED]

SUBJECT [REDACTED] AND OTHERS OPERATE IS [REDACTED]

[REDACTED] ACCORDING

TO RECENT DEA INTELLIGENCE IS CURRENTLY DISTRIBUTING LARGE

QUANTITIES OF COCAINE TO LONDON AND IS CONTINUING HIS

TRADITIONAL HEROIN OPERATION. [REDACTED] WAS RELEASED FROM THE

DANBURY FEDERAL CORRECTIONAL INSTITUTE (FCI), DANBURY,

CONNECTICUT IN THE FALL OF 1982, WHERE HE SERVED TIME AS A

RESULT OF THE [REDACTED] MATTER. FOLLOWING HIS

RELEASE, HE IMMEDIATELY RETURNED TO [REDACTED] TO CONTINUE

HIS DRUG TRAFFICKING ACTIVITIES.

b6  
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b7D

ATLANTIC BELIEVES A MEETING AT ATLANTIC CITY, NEW JERSEY WITH

[REDACTED] LONDON DEA OFFICIALS IS IMPERATIVE FOR

SATISFACTORY COORDINATION IN THIS MATTER. DEA, LONDON, HAS

ADVISED DEA, ATLANTIC CITY, THAT SUCH A MEETING IS VIABLE AND

DESIRABLE.

100-470-100  
100-470-100

NOV 14 1974, 10-470, UNCLAS

THE BUREAU HAS BEEN REQUESTED TO AUTHORIZE AN APPROPRIATE  
EXPENDITURE TO COVER THE TRIP [REDACTED] TO  
ATLANTIC CITY, NEW JERSEY, FOR A PERIOD OF APPROXIMATELY THREE  
DAYS IN MID NOVEMBER, 1974. LEGAT LONDON IS REQUESTED TO  
COORDINATE THE ABOVEMENTIONED TRAVEL ARRANGEMENTS WITH DEA  
COUNTRY ATTACHE, LONDON, ENGLAND, [REDACTED]  
[REDACTED] AND THE BUREAU.

b7D

~~REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO FURNISH  
THE ABOVE INFORMATION TO LEGAT, LONDON. THE BUREAU IS ALSO  
REQUESTED TO ASSIST IN THE COORDINATION OF TRAVEL ARRANGEMENTS OF  
LEGAT, LONDON, [REDACTED] TO ATLANTIC CITY,  
NEW JERSEY, FOR APPROXIMATELY THREE DAYS IN MID NOVEMBER, 1974.~~

BT

NOV 30 15 32 PM '74

150

AIRTEL

11/1/84

Director, FBI

SAC, Newark

OO: NEWARK  
BUFILE: 12-8549  
NKFILE: 12C-480

b2  
b6  
b7C  
b7E

PROPERTY MANAGEMENT MATTER -  
SPECIAL CASE SUPPORT ITEM  
BUFILE: 66-3209 *CC handled*

ReNKtel dated 10/22/84.

Forwarded under separate cover is the following special item:

Enclosed with the package containing the special item is a "Receipt for Government Property (FD-281a)," which must be signed by SA [redacted] and forwarded to FBIHQ, Attention: Special Operations Desk, Property Accounting Systems Unit, Administrative Services Division, Room 6888.

This item is being furnished solely for your use in conjunction with the captioned investigative matter. This item has been obtained through a special interagency agreement which states that the item cannot be sold or fenced and must be returned to the donating agency when the Bureau's need no longer exists. Consequently, it is requested that due care be given to the maintenance of the item. This item must be returned to FBIHQ at the conclusion of the covert phase of the case or when specific need no longer exists, accompanied with an FD-281a certifying its return.

All inventory adjustments will be handled by FBIHQ.

Newark (Attn: OSM [redacted])  
Package Conv [redacted] USOU, Rm. 3123  
[redacted] Rm. 6888

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

Package sent 11/1/84  
**REGISTERED**

SEE NOTE PAGE 2.

47 MAR 9 1985

26 NOV 7 1984

66-3209-

UNRECORDED COPY FILED IN

*just marto*  
*11/1/84*  
*Ar*  
*3/AT2*  
FBI/DOJ



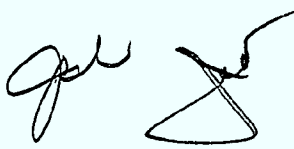
Airtel from Director, FBI, to SAC, Newark

Re:   
12-8549

b2

PROPERTY MANAGEMENT MATTER, ET AL.  
66-3209

NOTE: Item being provided at the request of the Undercover and  
Special Operations Unit, Criminal Investigative Division.



APPROVED:

Director _____	Adm. Serv. <u>GM</u>	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <u>BEK</u>	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

AIRTEL

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

1 -   
1 -

11/5/84

b6  
b7C

Director, FBI

SAC, Newark (12C-480) (ACRA)

OO: NEWARK

On 10/22-24/84, an on-site analysis of the operational, administrative and financial aspects of captioned undercover operation was conducted by FBIHQ Supervisors , International/Domestic Narcotics Traffickers Unit, and  Undercover and Special Operations Unit. This review included in-depth discussions with ASAC Robert Wright, Atlantic City RA Supervisor  case agents, undercover agents (both FBI and DEA) and agent-accountant. Case files and associated books and records were also reviewed.

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Based on this review and analysis, the following observations, recommendations and instructions are being made:

OBSERVATIONS:

1. UCO books and records were reviewed and found to be in accordance with the "Funding Guide for Undercover Operations." The financial subfile contains a voucher for September, 1984 which was submitted on a timely basis. No financial audit has been conducted to date, but is scheduled quarterly.
2. A viable scenario and backstopping procedure has been set up for UCAs  Both are well versed relative to the dimensions of their respective undercover roles and the primary objectives of the entire case. 12 NOV 14 1984
3. UCAs, case agents and supervisory/management staff appear to have a good working relationship. Conferences are frequently held by those participating in the investigation, critiquing planned strategy to ensure the case maintains its intended direction.

b6  
b7C

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 \_\_\_\_\_

MAIL ROOM ☐

APPROVED:

Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. OK Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

68 DEC 12 1984

Airtel to SAC, Newark  
RE: [REDACTED]

b2

RECOMMENDATIONS:

1. Case Agents should conduct inquiries and place stops at INS to determine if subjects' travel can be verified (i.e. to Colombia and to other foreign nations in support of their narcotics or money laundering activities).
2. A separate Elsur subfile should be maintained to assist in retrieval of related information. Case agents had indicated that the AUSA handling this matter prefers not receiving letters confirming her opinions pertaining to consensuals, stating she could not guarantee security of such communications at the United States Attorney's Office. Consequently, Newark should submit memos to file, documenting her opinions and noting rationale for not forwarding confirmation letters.
3. Consideration should be given to numbering tape recordings/CCTV tapes sequentially and maintaining a log for ready reference.
4. Photocopies of receipts of payments to informants should be retained by Newark as field documentation as backup that originals were submitted to headquarters.
5. Appropriate CCTV duplicating and monitoring equipment, dedicated specifically to this case, should be provided ACRA to streamline case administration.

INSTRUCTIONS:

1. SA [REDACTED] who performs UC duties in this case which currently constitutes approximately five percent of his workhours per month, should be apprised of "Psychological Guidelines for Undercover Agents." He should then sign form attesting to fact that he has read the guidelines. (See associated FBIHQ airtel to All SACs, entitled as above, dated 10/13/83.) Guidelines should also be made available to [REDACTED] for his information.
2. Undercover identification utilized in support of this UCO should be delineated in the Undercover Administrative file.

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Airtel to SAC, Newark  
RE:

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3. Tape recordings should be submitted as bulky exhibits within five days of receipt. Preparation of bulky sheets should precede time-consuming duplication of tapes. "See Serial" references on bulky sheets should be completed to note corresponding file serial describing, in summary form, the substance of conversations contained therein. A memorandum should be prepared at least monthly which chronologically summarizes all consensual recordings (see All SACs airtel dated 4/30/84).
4. Supervisory certification justifying informant conversion should be documented and retained as a serial in source's administrative file. Certification should be indexed on FD-237 (pink sheet).
5. Payments made to informants/cooperating witnesses should be witnessed by an alternate agent. Name of the witnessing agent should thereafter be noted on FD-536 (FSA blue slip). Payments to sources should be posted to informant ledger sheets reflecting both service and expense payments.
6. Informant files, both administrative and investigative, should be maintained in accordance with existing Bureau guidelines. Specifically, FD-302s on evidentiary information provided by a source should contain informant's name in the copy designated to the administrative file. Source's name should be substituted by "a confidential source" in the FD-302 copies designated to informant investigative and case substantive files.

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PP HQ

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

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

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

BT

UNCLAS

[REDACTED] 00: NEWARK

RE: NEWARK TELETYPE TO THE BUREAU OCTOBER 30, 1984.

FOR THE INFORMATION OF THE BUREAU, ON [REDACTED] SA [REDACTED]

[REDACTED], ACTING IN AN UNDERCOVER CAPACITY, TELEPHONICALLY  
CONTACTED SUBJECT [REDACTED] PHILADELPHIA

OFFICE AND EXPRESSED OPTIMISM THAT THE POINTS OF CONTENTION,  
WHICH AROSE DURING THE [REDACTED] MEETING BETWEEN [REDACTED]

[REDACTED], AND SUBJECT [REDACTED] REGARDING THE "MARRIAGE" OF THE  
COLOMBIA TO LEBANON COCAINE TRAFFICKING ACTIVITIES OF [REDACTED]  
AND OTHERS ON ONE HAND, AND THAT OF "DRUG TRAFFICKER [REDACTED]  
ON THE OTHER, COULD BE AMICABLY RESOLVED. [REDACTED] ALSO REITERATED

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

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12-8549-129

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

HIS INTEREST IN BUYING [REDACTED] THE CODE NAME PREVIOUSLY  
ESTABLISHED BY [REDACTED] FOR COCAINE, FROM [REDACTED] AND  
[REDACTED] WHICH [REDACTED] ACKNOWLEDGED.

[REDACTED] PROPOSED A MEETING TO FURTHER DISCUSS THE SAME.  
[REDACTED] ADVISED THAT HE WOULD BE TRAVELING OUT OF THE COUNTRY  
BETWEEN [REDACTED] AND APPROXIMATELY [REDACTED]  
AND SUGGESTED A MEETING THEREAFTER, WHICH [REDACTED] AGREED. [REDACTED]  
ADVISED THAT HE WOULD CONTACT [REDACTED] OFFICE ON  
[REDACTED] AND LEAVE A TRIP ITINERARY COMPLETE WITH  
TELEPHONE NUMBERS FOR [REDACTED] INFORMATION.

CONSIDERING [REDACTED] DISAPPOINTMENTS REGARDING  
THE QUANTITY OF THE SCHEDULED "BUY" OF ONE KILOGRAM OF COCAINE  
FROM [REDACTED], CIRCA LATE [REDACTED] ADDRESSED  
IN THE REFERENCED TELETYPE, NEWARK IS OF THE OPINION THAT A  
PROPOSED MULTI-KILO FIRST BUY OF COCAINE FROM [REDACTED] WOULD SERVE TO  
REJUVENATE [REDACTED] CONFIDENCE IN [REDACTED] AND WOULD  
SERVE TO INSURE THAT [REDACTED] DO NOT RENEGE ON GOING THROUGH  
WITH THE AFOREMENTIONED "FIRST BUY." NEWARK BELIEVES A PROPOSED  
BUY OF A MINIMUM OF [REDACTED] OF COCAINE COULD BE APPROPRIATE TO

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

ACCOMPLISH THESE ENDS. [REDACTED] WERE UNABLE TO GIVE [REDACTED]  
A PRICE PER KILO AT THE [REDACTED] MEETING; HOWEVER [REDACTED]  
ADVISED [REDACTED] THAT HE PURCHASES HIS COCAINE DIRECT FROM COLOMBIA  
AT [REDACTED] PER KILO. SINCE A FACE-TO-FACE MEETING BETWEEN [REDACTED]  
AND [REDACTED] IS UNLIKELY UNTIL AFTER [REDACTED]  
I APPEARS THAT A PURCHASE PRICE FOR THE AFOREMENTIONED "FIRST BUY"  
WILL NOT BE ESTABLISHED UNTIL THEN.

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ON [REDACTED] SA [REDACTED], FBI, NEWARK, NJ,  
ACTING IN AN UNDERCOVER CAPACITY, MET WITH [REDACTED]

[REDACTED] AT WHICH TIME MONEY LAUNDERING WAS DISCUSSED. BRIEFLY  
REITERATING INFORMATION PREVIOUSLY FURNISHED, [REDACTED] ADVISED THAT  
HE HAD A CONTACT WHO HAD SOURCES [REDACTED] WHO WERE ANXIOUS  
TO BRING LARGE AMOUNTS OF CASH INTO THE UNITED STATES WITHOUT  
SATISFYING APPROPRIATE BANKING LAWS. HE EXPLAINED THAT IF HE HAD  
SOURCES WHO WISHED TO SURREPTITIOUSLY TRANSPORT LARGE QUANTITIES OF  
CASH OUT OF THE UNITED STATES, HE COULD USE HIS CONTACT TO EFFECT  
A "SWITCH" OF CASH INTO THE UNITED STATES, I.E., COULD TURN OVER THE  
CASH OF THE SOURCES WHO WISHED TO TRANSPORT THEIR MONEY OUT OF THE  
UNITED STATES TO THE [REDACTED] CONTACTS INTO THE UNITED STATES, AT WHICH

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PAGE FOUR, NEWARK (12C-48) (ACRA)

TIME THE [ ] INTERESTS WOULD WIRE TRANSFER AN IDENTICAL AMOUNT OF CASH FROM [ ] TO AN AGREED UPON OFF-SHORE BANK ACCEPTABLE TO THE AFOREMENTIONED SOURCES. [ ] EXPLAINED THAT HE WAS LACKING SOURCES WHO WISHED TO TRANSPORT CASH OUT OF THE UNITED STATES AND ASKED [ ] IF HE COULD PROVIDE THE SAME. [ ] ADVISED [ ] THAT HE HAD A SOURCE WHO MAY BE INTERESTED IN THIS SCHEME AND PROMISED TO RECONTACT [ ] ON THIS ISSUE AT A LATER DATE.

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ON OCTOBER 28, 1984, A CONFERENCE WAS HELD IN THE ATLANTIC CITY RESIDENT AGENCY, FBI, BETWEEN IRS OFFICIALS OF THE ATLANTIC CITY POST OF DUTY AND SPECIAL AGENTS OF THE FBI, ATLANTIC CITY RESIDENT AGENCY, AT WHICH THE FEASIBILITY OF UTILIZING EXISTING IRS UNDERCOVER MONEY LAUNDERING OPERATIONS IN THE AFOREMENTIONED MONEY LAUNDERING SCHEME PROPOSED BY [ ] WAS DISCUSSED.

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ON NOVEMBER 5, 1984, FBI, ATLANTIC CITY RESIDENT AGENCY, WAS ADVISED BY IRS, ATLANTIC CITY PLACE OF DUTY, OFFICIALS THAT IRS HEADQUARTERS, WASHINGTON, D.C., HAD APPROVED FUNDING IN THE AMOUNT OF [ ] TO BE USED IN A MONEY LAUNDERING SCHEME CURRENTLY OPERATED BY THE IRS AND FBI, TARGETING [ ] AND OTHERS AS YET UNIDENTIFIED. THE AMOUNT OF [ ] WOULD BE AVAILABLE FOR

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

ACTUAL LAUNDERING THROUGH [ ] ET AL, WITH AN ADDITIONAL [ ]  
TO BE USED FOR "COMMISSIONS" TO BE PAID TO [ ] ET AL, FOR THEIR  
SERVICES. THE AFOREMENTIONED FUNDING IS AVAILABLE FOR A PERIOD  
OF 60 DAYS FROM NOVEMBER 1, 1984, AND IS RENEWABLE.

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NEWARK PROPOSES TO INTRODUCE [ ] UNDERCOVER  
AGENT, WHO HAS BEEN THOROUGHLY BACKSTOPPED IN ONE OF THE EXISTING  
[ ] MONEY LAUNDERING OPERATIONS; TO [ ] THROUGH [ ], WHO HAS  
NOT YET RECONTACTED [ ] OR ANY OF THE OTHER SUBJECTS IN THE  
CAPTIONED MATTER SINCE THE [ ] MEETING. IRS  
OFFICIALS ADVISED THAT TWO MONEY LAUNDERING TRANSACTIONS  
INVOLVING [ ] OR MORE WOULD BE SUFFICIENT TO ESTABLISH  
A FELONY VIOLATION OF 31, USC, 5322(B) (CURRENCY TRANSACTION  
REPORT VIOLATION). IT APPEARS THAT AFOREMENTIONED TRANSACTIONS  
COULD ALSO BE USED TO ESTABLISH VIOLATIONS OF 18, USC, 1001  
(FALSE STATEMENTS) AND 18, USC, 371 (CONSPIRACY). AS THE SUBJECTS  
WOULD BE INSTRUCTED TO WIRE TRANSFER "LAUNDERED" MONEY TO AN  
ACCOUNT SELECTED BY THE IRS AT AN OFF-SHORE BANK BEFORE ANY CASH  
WAS GIVEN TO [ ] OR HIS DESIGNATE, THE RISK OF LOSING ANY  
GOVERNMENT FUNDS APPROVED FOR LAUNDERING PURPOSES IS NEGATED.

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

ADMINISTRATIVE:

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO APPROVE

[REDACTED] IN "BUY" MONEY TO BE USED IN PURCHASING A MULTI-KILO  
QUANTITY OF COCAINE FROM [REDACTED] IN LATE [REDACTED]

THE BUREAU IS ALSO REQUESTED TO APPROVE FBI PARTICIPATION  
IN THE AFOREMENTIONED PROPOSED FBI/IRS MONEY LAUNDERING OPERATION.

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FEDERAL BUREAU  
OF INVESTIGATION

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Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
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Telephone Rm.	
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FM NEWARK (12C-480) (P) (P) (ACRA)

TO DIRECTOR (12-8549) (PRIORITY)

(HAND CARRY TO SSA [REDACTED] CID, NARCOTICS UNIT)

(HAND CARRY TO OFFICE OF CONGRESSIONAL AFFAIRS)

WFO (PRIORITY)

BT

UNCLAS

00: NEWARK

UNSUBS(2), AKA [REDACTED]

POSSIBLE HOBBS ACT

00: WFO

RE: PHILADELPHIA TELETYPE TO THE BUREAU NOVEMBER 5, 1984,

CAPTIONED "UNSUBS(2), AKA [REDACTED]

POSSIBLE HOBBS

ACT."

ON NOVEMBER 5, 1984 [REDACTED]

AND [REDACTED]

OF MOORESTOWN, NEW JERSEY, WERE INTERVIEWED BY BUREAU AGENTS AND ADVISED AS FOLLOWS:

ON [REDACTED]

AT APPROXIMATELY 9:10 A.M., [REDACTED]

ATE BREAKFAST IN A RESTAURANT LOCATED IN THE FOUR SEASONS HOTEL,

COPIES

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

28TH AND WISCONSIN, WASHINGTON, D.C. [REDACTED] WERE SEATED  
ADJACENT TO A TABLE OCCUPIED BY THREE INDIVIDUALS IDENTIFIED AS  
FOLLOWS:

1. [REDACTED] WHITE MALE, [REDACTED]
2. [REDACTED] ORIENTAL MALE, [REDACTED]

- [REDACTED]
3. UNIDENTIFIED WHITE MALE (UNMALE), [REDACTED]
- [REDACTED]

4. [REDACTED] ADVISED THAT DUE TO THE CLOSE PROXIMITY  
OF THEIR TABLE TO THAT OF THE ABOVE DESCRIBED INDIVIDUALS, THEY  
[REDACTED] WERE IN A POSITION TO HEAR AND CLEARLY UNDERSTAND  
CONVERSATION BETWEEN THESE THREE PERSONS.

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ACCORDING [REDACTED] INITIALLY SPOKE WITH UNMALE  
CONCERNING [REDACTED], THE FACT THAT [REDACTED] WAS CURRENTLY  
INCARCERATED AND THAT "THEY" WANTED TO HAVE [REDACTED] RELEASED FROM HIS  
INCARCERATION AS SOON AS POSSIBLE.

[REDACTED] STATED THAT "SENATOR HATCH" HAD INITIALLY CAUSED [REDACTED]  
SOME PROBLEMS (POSSIBLE DURING A SENATE HEARING); HOWEVER, HATCH HAD



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

RECENTLY ADJUSTED HIS POSITION TO A MORE FAVORABLE ASSESSMENT OF [ ] INCOME TAX PROBLEMS. [ ] STATED THAT HE [ ] HAD APPROACHED ONE OF HATCH'S STAFF MEMBERS WITH "EVIDENCE" CONCERNING [ ] AND THAT THIS UNNAMED STAFF MEMBER HAD EVENTUALLY CONVINCED HATCH THAT [ ] WAS "OKAY."

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UNMALE STATED THAT HE AND HATCH WOULD MEET WITH PRESIDENT REAGAN IN THE VERY NEAR FUTURE IN AN EFFORT TO SECURE THE PRESIDENT'S COOPERATION IN INSURING [ ] EARLY RELEASE FROM PRISON.

UNMALE THEN STATED THAT HE WAS IN A DEPERATE FINANCIAL CONDITION AND STATED THAT HE HAD ONLY TWO MORE WEEKS OF "PAYROLL" FOR HIS STAFF.

AT THIS POINT, [ ] HANDED UNMALE A CHECK AND STATED THAT THE CHECK WAS IN THE AMOUNT OF [ ] STATED THAT THIS CHECK WAS BEING PROVIDED WITH "NO STRINGS ATTACHED," BECAUSE OF UNMALE'S PREVIOUS HELP TO "US." [ ] STATED THAT UNMALE WOULD RECEIVE AN ADDITIONAL [ ] RELEASE COULD BE SECURED ON OR BEFORE DECEMBER 1, 1984.

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DURING THE CONVERSATION, UNMALE ADVISED THAT HE HAS BEEN

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

"SERVING" FOR FIFTEEN YEARS. UNMALE HAS APPARENTLY SPOKEN TO YOUNG PEOPLE FOR "THE CHURCH" ON THE THEME OF POLITICAL INVOLVEMENT AND HAS WRITTEN AN ARTICLE FAVORABLE TO THE CHURCH FOR "THE DIGEST." UNMALE ADVISED THAT HE WAS FROM A WESTERN STATE AND RECEIVED A BROCHURE FROM PARK CONCERNING CHURCH ACTIVITIES IN URUGUAY.

DUE TO THE NATURE AND TONE OF THE ABOVE CONVERSATION, NEWARK BELIEVES THAT [REDACTED] IS IDENTICAL TO [REDACTED] A HIGH RANKING OFFICIAL IN THE [REDACTED]

[REDACTED] WASHINGTON, D.C. [REDACTED] APPEARS TO BE AN ATTORNEY

WORKING FOR [REDACTED] TO SECURE THE RELEASE OF [REDACTED]

[REDACTED] FROM DANBURY FEDERAL PRISON, DANBURY, CONNECTICUT.

[REDACTED] IS CURRENTLY SERVING AN [REDACTED] RELATIVE TO HIS CONVICTION [REDACTED] CHARGES.

PREVIOUS TITLE III COVERAGE ON THE TELEPHONE OF [REDACTED]

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

INSTALLATION ON THE TELEPHONE OF [REDACTED] IS NO LONGER  
OPERATIVE.

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WFO AT WASHINGTON, D.C.: WILL ATTEMPT TO IDENTIFY [REDACTED]  
POSSIBLY AN ATTORNEY IN THE WASHINGTON, D.C., AREA. WILL CONDUCT  
APPROPRIATE INVESTIGATION AT THE FOUR SEASONS RESTAURANT TO  
DETERMINE THE IDENTITIES OF PARTIES CONCERNED, PARTICULARLY, TO  
IDENTIFY UNMALE.

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BT

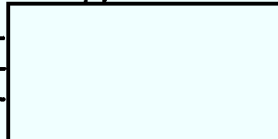
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

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FM DIRECTOR, FBI	
TO FBI NEWARK {12C-480} {ACRA} ROUTINE	
BT	
UNCLAS	
[REDACTED] 00: NEWARK.	
RENKTEL TO FBIHQ, NOVEMBER 5, 1984.	
AS DISCUSSED DURING ON-SITE CONFERENCE ON OCTOBER 23, 1984,	
AT ATLANTIC CITY RESIDENT AGENCY, THE PROSPECT OF PURCHASING	
COCAINE IS AN IMPORTANT STEP IN ESTABLISHING THAT SUBJECTS	
TARGETED IN THIS CASE ARE, IN FACT, TRAFFICKING IN NARCOTICS.	
CONSUMMATING THE PROPOSED DEAL WILL PROVIDE THE FIRST PIECE OF	
TANGIBLE EVIDENCE OF SUCH ACTIVITIES ON SUBJECTS' PART. NONE	
SUBJECT [REDACTED] PREVIOUS ASSERTIONS THAT HE HAS CONNECTIONS	
WITHIN PABLO ESCOBAR'S COLOMBIAN COCAINE OPERATION HAS BEEN	
SUBSTANTIATED. TO THE CONTRARY, HIS PURPOSEFUL DECEPTION OF HIS	
CO-CONSPIRATORS THAT HE TRAVELLED TO COLOMBIA AT SPECIFIC TIMES	
WHEN IN FACT HE DID NOT, FURTHER DIMINISHES HIS CREDIBILITY.	
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APPROVED BY [Signature]	DRAFTED BY [Signature]
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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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## CONTINUATION SHEET

PAGER TWO DE HQ 0140 UNCLAS

THE FBI'S FOCUS ON TITLE 31, UNITED STATES CODE VIOLATIONS IS DIRECTED TOWARDS TRACING FUNDS DERIVED FROM NARCOTICS TRAFFICKING PARTICULARLY OF MAJOR CARTELS. AFFORDING SUBJECTS AN OPPORTUNITY TO LAUNDER GOVERNMENT FUNDS, AS PROPOSED IN REFERENCED TELETYPE, PRIOR TO ESTABLISHING CONSISTENT NARCOTICS INVOLVEMENT, IS NOT IN KEEPING WITH BUREAU POLICY. NEWARK, THEREFORE, SHOULD HOLD IN ABEYANCE THE PROPOSED LAUNDERING SCENARIO.

AUTHORIZATION FOR NARCOTICS EXPENDITURE WILL BE ADDRESSED WHEN SUBJECTS MAKE KNOWN THEIR SPECIFIC INTENTIONS AS TO QUANTITY OF COCAINE THEY WILL SUPPLY AND PURCHASE PRICE. IN ANTICIPATION THAT THEY WILL CONTINUE TO INSIST THAT THE TRANSACTION TAKE PLACE  FBIHQ WILL SEEK TO OBTAIN APPROVAL OF U. S. AMBASSADOR TO THAT COUNTRY.

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CP FM NEWARK (12C-480) (P) (ACRADAL BUREAU  
OF INVESTIGATION  
TO DIRECTOR (12-8549) (OCI/CID) (PRIORITY)

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

BT

UNCLAS

[REDACTED] 00: NEWARK

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Tech. Serv.	
Telephone Rm.	
Director's Sec'y	

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RE: BUREAU TELETYPE TO NEWARK OCTOBER 1, 1984. NEWARK  
TELETYPE TO THE BUREAU NOVEMBER 5, 1984.

FOR THE INFORMATION OF THE BUREAU, NO SIGNIFICANT INVESTI-  
GATIVE EVENTS HAVE TRANSPIRED SINCE SPECIAL AGENT [REDACTED]

[REDACTED] TELEPHONICALLY CONTACTED SUBJECT [REDACTED]

ON [REDACTED] TO THE BEST OF NEWARK'S KNOWLEDGE, [REDACTED]

SUBJECT [REDACTED] TRAVELLED TO LONDON, ENGLAND, ON [REDACTED]

[REDACTED] AND SUBJECT [REDACTED] IS APPARENTLY IN

COLOMBIA. [REDACTED] ARE EXPECTED TO RETURN TO THE

UNITED STATES ON OR ABOUT [REDACTED] NEWARK IS ENDEAVORING

TO CONFIRM THE TRAVELS OF [REDACTED], AS OUTLINED

ABOVE, WITH DEA IN BOGOTA, COLOMBIA, AND DEA IN LONDON, ENGLAND,

THROUGH DEA IN ATLANTIC CITY, NEW JERSEY.

INVESTIGATION CONTINUING.

BT

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12-8549-132  
17 NOV 21 1984

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

DURING INTERCEPTED CONVERSATIONS, IT WAS DETERMINED THAT [REDACTED]

[REDACTED]  
[REDACTED] FISUR IN WASHINGTON, D.C., CONFIRMED A MEETING  
BETWEEN [REDACTED] WHICH, ACCORDING TO INTERCEPTED  
CONVERSATIONS, [REDACTED]

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THE BUREAU HAS PREVIOUSLY BEEN FURNISHED WITH TITLE III RESULTS  
AS PERTAINING TO [REDACTED]

[REDACTED] NEWARK WILL PROVIDE THE BUREAU AND WFO WITH MORE  
DETAILED INFORMATION CONCERNING THESE TITLE III INTERCEPTIONS AS  
SOON AS POSSIBLE.

FOR INFORMATION, SUBSEQUENT TO [REDACTED] OVERHEARING THE  
ABOVE-DESCRIBED CONVERSATION, [REDACTED] TELEPHONICALLY CONTACTED  
THE WASHINGTON, D.C., OFFICE OF NEWSPAPER COLUMNIST JACK ANDERSON.

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[REDACTED] PROVIDED AN INDIVIDUAL IN ANDERSON'S OFFICE WITH HER  
NEW JERSEY TELEPHONE NUMBER AND ADVISED A REPRESENTATIVE OF THAT  
OFFICE OF THE CONVERSATION WHICH SHE JUST HAD OVERHEARD. [REDACTED]  
HAS STATED THAT TO DATE, SHE HAS NOT BEEN CONTACTED BY A REPRESENTA-  
TIVE OF THAT OFFICE. FOR THE FURTHER INFORMATION OF WFO, TITLE III

132

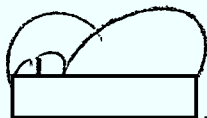
AIRTEL

11/2/84

Director, FBI

SAC, Newark

PERSONAL ATTENTION



CC: NEWARK

*Handwritten initials and a large number 4.*

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Enclosed for Newark is a copy of a Personal Services Agreement to be utilized in support of captioned undercover operation.

This agreement has been reviewed and approved by Contracting Officer, [redacted]. Once executed, a completed copy should be forwarded to FBIHQ, Attention: Undercover and Special Operations Unit.

Enclosure (2) *Handwritten initials*

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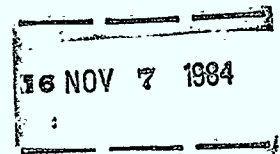
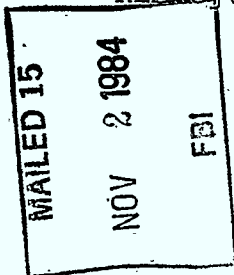
- 1 - [redacted]
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(1 - Contract/Lease Folder)  
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*Handwritten circled initials.*

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KLM:ejt (7)

*Handwritten file number: 100-8549-133*



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

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FBI, PHOENIX

U N C L A S

UNSUBS (2); AKA

POSSIBLE HOBBS ACT;

00: WFO

VICTIM; KIDNAPPING;

00 : NY

RE NK TEL NOVEMBER 7, 1984.

RE TEL CALL OF SSA

11/8/84

ON NOVEMBER 8, 1984 FILES OF THE OFFICE OF PASSPORT, NOV 19 1984

U/S. DEPARTMENT OF STATE, WASHINGTON, D.C. WERE EXAMINED RE

AND RESIDENCE IN A WESTERN STATE.

1 cc DED  
OC/CID MRL

JUN 6 1985



PAGE TWO DE WF 0004 U N C L A S

THE NAME OF [REDACTED] WITH PASSPORT NUMBER

[REDACTED] ISSUED 1/13/81 IN HOUSTON, TEXAS WAS LOCATED. THE

FOLLOWING WAS ALSO TAKEN FROM THE FILE:

DOB [REDACTED]

ADDRESS [REDACTED]  
[REDACTED]

TELEPHONE: [REDACTED]

HEIGHT [REDACTED]

HAIR [REDACTED]

EYES [REDACTED]

OCCUPATION [REDACTED]

SSAN: [REDACTED]

MOTHER [REDACTED]

DOB-

b6  
b7C

PERSON TO BE NOTIFIED

IN CASE OF EMERGENCY: [REDACTED]

SAME ADDRESS AND TELEPHONE

NUMBER.

BORN [REDACTED]

FOR INFORMATION OF PHOENIX, CAPTIONED INVESTIGATIONS

PAGE THREE DE WF 0004 U N C L A S

MAY HAVE DOVETAILED REGARDING EFFORTS TO INFLUENCE U.S.

GOVERNMENT OFFICIALS TO CAUSE THE RELEASE FROM PRISON OF

[REDACTED] A [REDACTED] FROM A  
WESTERN STATE [REDACTED]

MAY BE INVOLVED. THE ABOVE U.S. PASSPORT APPLICATION INFORMATION MAY FURTHER IDENTIFY [REDACTED] FOR NK AND NY.

b6  
b7c

PHOEFIX IS REQUESTED TO UTILIZE PUBLIC SOURCE INFORMATION ONLY AND ATTEMPT TO FURTHER IDENTIFY [REDACTED] AND [REDACTED]

WFO WILL NOT ATTEMPT AT THIS TIME TO DETERMINE ANY AFFILIATION BETWEEN U.S. SENATOR ORIN HATCH AND ANY ORGANIZATIONS WITHOUT FURTHER SPECIFIC INFORMATION/

BT

0004

NNNN

133

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 11/21/84

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

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

SUBJECT: [REDACTED]  
 OO: NK

Newark teletype to Bureau; 8/7/84;  
 Reference Bureau airtel to Newark, 8/20/84

On 8/8/84 authorization was received from:

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

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

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

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

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

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

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

FBIHQ."

2- Bureau  
 1-12C-480  
 1-66-4394

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

GROUP  
 ELSUR INDEX

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1984	
FBI - NEWARK	

TSZ:dhc

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

68 DEC 13 1984



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 11/13/84

TO: DIRECTOR, FBI (12-8549) (ATTN: CID, NARCOTICS UNIT)  
 (ATTN: ASD; PROPERTY ACCOUNTING  
 SYSTEMS UNIT; SPECIAL OPERATIONS  
 DESK, ROOM 6888)

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

SUBJECT: [REDACTED]  
 OO: NK

PROPERTY MANAGEMENT MATTER  
 SPECIAL CASE SUPPORT ITEM  
 BUFILE 66-3209

Re: Bureau airtel to Newark, 11/1/84 dual-captioned  
 as above.

Enclosed for the Special Operations Desk is one  
 executed FD-281A.

3-Bureau → (2) maintained in  
 1-66-3209 Room 6888  
 2-Newark  
 EFC:dhc  
 (5)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

74 JAN 3 1985

134  
904

b2

*maintained copy  
in Room 6888.**maintained  
in Room 6888.*

12-8549-135

26 DEC 19 1984

b6  
b7C

135  
904

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 12/5/84

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

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

SUBJECT: [REDACTED]  
 OO: NK

b2

Reference Bureau airtel to Newark, 10/29/84.

On 10/12/84 authorization was received from:

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

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

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

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

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

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

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

FBIHQ."

2 Bureau  
 1 - 12C-480  
 1 - 66-4394

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

EFC:dhc

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

17 DEC 21 1984

47 JAN 9 1984

FBI/DOJ

NK0008 3532110

PP AL AT BA CE CO HN JK LV LA MM MP NH NY NF PJ SJ SD SF SI SL TP

WFO

DE NK

P 182110Z DEC 84

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

TO ALBANY (PRIORITY)

ATLANTA (PRIORITY)

BALTIMORE (PRIORITY)

CHARLOTTE (PRIORITY)

CHICAGO (PRIORITY)

COLUMBIA (PRIORITY)

HONOLULU (PRIORITY)

JACKSON (PRIORITY)

LAS VEGAS (PRIORITY)

LOS ANGELES (PRIORITY)

MIAMI (PRIORITY)

MINNEAPOLIS (PRIORITY)

NEW HAVEN (PRIORITY)

NEW YORK (PRIORITY)

NORFOLK (PRIORITY)

PITTSBURGH (PRIORITY)

RECEIVED  
TELETYPE UNIT

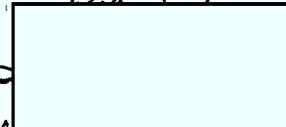
FEDERAL BUREAU  
OF INVESTIGATION

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

*Circle p. 2*

*M. J. [Signature]*

*Le [Signature]*



*12-8549-137*

2 DEC 28 1984

RELAYED

*HN*

6 8 JAN 14 1985

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

SAN JUAN (PRIORITY)

SAN DIEGO (PRIORITY)

SAN FRANCISCO (PRIORITY)

SPRINGFIELD (PRIORITY)

ST. LOUIS (PRIORITY)

TAMPA (PRIORITY)

WFO (PRIORITY)

BT

UNCLAS

 OO: NEWARK

CAPTIONED MATTER IS AN ONGOING GROUP I UCO INVOLVING THE  
LARGE SCALE IMPORTATION OF COCAINE FROM THE COUNTRY OF COLOMBIA  
AND THE LAUNDERING OF FUNDS DERIVED THROUGH NARCOTICS TRAFFICKING.

TITLE III COVERAGE ON NUMEROUS TELEPHONES SUBSCRIBED TO BY  
SUBJECTS IN THIS MATTER IS CONTEMPLATED IN THE NEAR FUTURE.

RECEIVING OFFICES ARE REQUESTED TO EXPEDITIOUSLY IDENTIFY  
SUBSCRIBERS TO THE BELOW LISTED TELEPHONE NUMBERS, CONDUCT  
APPROPRIATE INDICES CHECKS, AND SUTEL RESULTS TO NEWARK. NO  
FURTHER INVESTIGATION IS BEING REQUESTED BY NEWARK AT THIS TIME.

WHO IS  
TARGETED  
FOR TITLE III?  
JMR

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

ALBANY DIVISION AT ALLBANY, NEW YORK:

[REDACTED]

[REDACTED]

[REDACTED]

ATLANTA DIVISION AT ATLANTA, GEORGIA:

[REDACTED]

[REDACTED]

BALTIMORE DIVISION AT BALTIMORE, MARYLAND:

[REDACTED]

CHARLOTTE DIVISION AT CHARLOTTE, NORTH CAROLINA:

[REDACTED]

CHICAGO DIVISION AT CHICAGO, ILLINOIS:

[REDACTED]

COLUMBIA DIVISION AT COLUMBIA, SOUTH CAROLINA:

[REDACTED]

HONOLULU DIVISION AT HONOLULU, HAWAII:

[REDACTED]

JACKSON DIVISION AT JACKSON, MISSISSIPPI:

[REDACTED]

b6  
b7C

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

LAS VEGAS DIVISION AT LAS VEGAS, NEVADA:

[REDACTED]

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA:

[REDACTED]

MIAMI DIVISION AT MIAMI, FLORIDA:

[REDACTED]

MINNEAPOLIS DIVISION AT MINNEAPOLIS, MINNESOTA:

[REDACTED]

NEW HAVEN DIVISION NEW HAVEN, CONNECTICUT:

[REDACTED]

[REDACTED]

NEW YORK DIVISION AT NEW YORK, NEW YORK:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NORFFOLK DIVISION AT NORFOLK, VIRGINIA:

[REDACTED]

PITTSBURGH DIVISION AT PITTSBURGH, PENNSYLVANIA:

[REDACTED]

b6  
b7C



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

SAN JUAN DIVISION AT SAN JUAN, PUERTO RICO:

[REDACTED]

[REDACTED]

[REDACTED]

SAN DIEGO DIVISION AT SAN DIEGO, CALIFORNIA:

[REDACTED]

SAN FRANCISCO DIVISION AT SAN FRANCISCO, CALIFORNIA:

[REDACTED]

b6  
b7C

SPRINGFIELD DIVISION AT SPRINGFIELD, MASSACHUSETTS:

[REDACTED]

ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI:

[REDACTED]

TAMPA DIVISION AT TAMPA, FLORIDA:

[REDACTED]

WFO DIVISION AT WASHINGTON, D.C.:

[REDACTED]

[REDACTED]

BT

#

RECEIVED  
TELETYPE UNIT

20 DEC 84 01 16

FEDERAL BUREAU  
OF INVESTIGATION

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

NK0025 3540115

PP HQ

DE NK

P 190115Z DEC 84

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

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: OCI/CID, SSA [REDACTED] NARCOTICS AND DANGEROUS  
DRUGS UNIT)

BT

UNCLAS

[REDACTED] 000: NEWARK

FOR THE INFORMATION OF THE BUREAU, NEWARK IS DESIROUS  
OF CONVERTING THE CAPTIONED MATTER FROM A (12C) CLASSIFICATION  
TO A (245P) CLASSIFICATION, AS A RESULT OF A NUMBER OF FACTORS,  
INCLUDING THE SIGNIFICANT NATURE OF THE TARGETED SUBJECTS AND  
VIOLATIONS, THE PARTICIPATION OF OTHER FEDERAL LAW ENFORCEMENT  
AGENCIES, PARTICULARLY DEA AND IRS, AND THE INTERNATIONAL  
ASPECTS OF THIS MATTER. THE UNITED STATES ATTORNEY'S OFFICE,  
NEWARK, NEW JERSEY, HAS GRANTED TENTATIVE APPROVAL TO THE  
REDESIGNATION. OTHER PARTICIPATING FEDERAL LAW ENFORCEMENT  
AGENCIES CONCERNED CONCUR.

UACB, UNLESS ADVISED TO THE CONTRARY BY THE BUREAU, NEWARK  
WILL TAKE IMMEDIATE MEASURES TO REDESIGNATE THIS MATTER AS A DRUG  
TASK FORCE CASE. DOCUMENTATION SUPPORTING THE SAME WILL FOLLOW  
THROUGH PROPER CHANNELS.

BT

6 8 JAN 14 1985

245 "D"  
would BE  
APPROPRIATE.  
CERTAINLY, NOT  
AN "A".

CASE Agent  
advised  
of change  
to "D"  
if any

12/30

NY 004 3391820

PP HQ

DE NK

P 041820Z DEC 84

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

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: OCI/CID, SSA [REDACTED])

NARCOTICS AND DANGEROUS DRUGS

UNIT)

BT

UNCLAS

OO : NEWARK

RE : BUREAU TELETYPE TO NEWARK, OCTOBER 1, 1984; NEWARK  
TELETYPE TO BUREAU, OCTOBER 30, 1984; NEWARK TELETYPE TO BUREAU,  
NOVEMBER 5, 1984; BUREAU TELETYPE TO NEWARK, NOVEMBER 7, 1984;  
NEWARK TELETYPE TO BUREAU, NOVEMBER 23, 1984.

FOR INFORMATION OF THE BUREAU, IT APPEARS THAT SUBJECTS

[REDACTED] ENGLAND, ON OR ABOUT [REDACTED]

RETURNED FROM LONDON,

NEWARK HAS BEEN UNABLE

TO DETERMINE ANY SPECIFICS CONCERNING THE FOREMENTIONED TRIP TO  
DATE, E.G., TRAVELS OF THE SUBJECTS IN LONDON, CONTACTS, ETC.

INFORMATION RECEIVED FROM DEA, ATLANTIC CITY, NJ, ON NOVEMBER 23,

1984, INDICATES THAT [REDACTED]

RECEIVED  
TELETYPE UNIT

4 DEC 84 19 32

FEDERAL BUREAU  
OF INVESTIGATION

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

b2  
b6  
b7C

b6  
b7C  
b7D

68 JAN 15 1985

b6  
b7C  
b7D

ON [REDACTED] SA [REDACTED] ACTING IN AN UNDER-  
COVER CAPACITY, MET WITH SUBJECT [REDACTED]

[REDACTED] NU, AS THE RESULT OF A TELEPHONE CONVERSATION BETWEEN  
THE TWO ON [REDACTED] INDICATED HE WAS INTERESTED

IN AND ANXIOUS TO LAUNDER MONEY FOR [REDACTED] IN HIS [REDACTED] "ASSO-  
CIATES," AS DISCUSSED AT THEIR [REDACTED] MEETING. [REDACTED]

b6  
b7C  
b7D  
b7E

ACKNOWLEDGED [REDACTED] INTEREST IN THIS MATTER AND INDICATED TO [REDACTED]  
HE WOULD PURSUE THE SAME IN ORDER TO MAINTAIN HIS RAPPORT WITH  
[REDACTED] BUT REFRAINED FROM COMMITTING THE BUREAU TO ANY MONEY LAUNDERING  
ACTIVITY AT THIS TIME.

DURING THE MEETING, [REDACTED] INDICATED TO [REDACTED] AN INTEREST IN  
PURCHASING COCAINE. [REDACTED] ASSURED [REDACTED] HE COULD SUPPLY COCAINE  
TO HIM AND PROMISED TO DISCUSS THIS ISSUE IN MORE DETAIL, IE, PRICE,  
QUANTITY AND DELIVERY DATE, UPON HIS RETURN FROM COLUMBIA WHERE

PAGE THREE, NK 12C-480, UNCLAS

HE ADVISED [ ] HE WOULD BE FOR ABOUT A WEEK BEGINNING [ ]  
OR [ ] ADVISED [ ] HE WAS SCHEDULED TO DEPART  
FOR COLUMBIA ON [ ], BUT POSTPONED HIS TRIP SPECI-  
FICALLY TO MEET WITH [ ]

b6  
b7C  
b7D  
b7E

DURING THE MEETING [ ] ADVISED [ ] THAT COLUMBIAN DRUG  
MANUFACTURERS AND DEALERS WERE IN VERY SHORT SUPPLY OF A NUMBER OF  
CHEMICALS NECESSARY TO MANUFACTURE COCAINE. [ ] INDICATED THE  
COLUMBIANS WERE WILLING TO TRADE LARGE QUANTITIES OF COCAINE FOR  
RELATIVELY SMALL AMOUNTS OF THE AFOREMENTIONED CHEMICALS. HE  
ADVISED [ ] HE WAS IN THE PROCESS OF OBTAINING A SUPPLY SOURCE  
FOR THE AFOREMENTIONED CHEMICALS IN THE US. HE ASKED [ ] IF  
HE [ ] INDICATED HE WANTS [ ]

[ ]  
[ ] AT A TIME, DATE AND PLACE TO BE  
SUPPLIED BY HIS [ ] COLUMBIAN CONTACTS. [ ] EXPRESSED A  
WILLINGNESS TO DO THE SAME, UNDERSTANDING BUREAU POLICY CONCERNING //  
[ ] COLUMBIA, ORDER TO MAINTAIN HIS CREDITABILITY WITH [ ]  
AND TO DEVELOP MORE INFORMATION CONCERNING THIS SCHEME. NO FIRM  
ARRANGEMENTS BETWEEN [ ] WERE MADE ON THIS ISSUE; FUTURE

PAGE FOUR, NK 12C-480, UNCLAS

DISCUSSIONS ARE ANTICIPATED. INFORMATION HAS BEEN RECEIVED BY NEWARK FROM INTERPOL AND THE US CUSTOMS SERVICE THROUGH DEA, PHILADELPHIA, THAT [REDACTED] HAS BEEN DOCUMENTED IN TRAVELLING TO BOGOTA, COLUMBIA, ON [REDACTED] FROM NEW YORK CITY, NY, ON EASTERN FLIGHT 977, UTILIZING PASSPORT NUMBER [REDACTED] HAS BEEN DOCUMENTED SUBSEQUENTLY TRAVELLING FROM BOGOTA TO MEDELLIN, COLUMBIA, ON [REDACTED] AND RETURNING TO MIAMI ON [REDACTED] [REDACTED] THE US CUSTOMS SERVICE HAS ALSO DOCUMENTED [REDACTED] RETURNING TO MIAMI FROM AN UNDISCLOSED FOREIGN LOCATION ON [REDACTED] [REDACTED] IS DEVOIRING TO DETERMINE IF COLUMBIA WAS ALSO [REDACTED] DESTINATION IN EARLY SEPTEMBER, 1984, AND ANY OTHER PREVIOUS OR SUBSEQUENT DATES.

b6  
b7C

AS NOTED IN THE REFERENCED NOVEMBER 30, 1984, A "MEMBER" SOURCE BEING OPERATED BY SSA [REDACTED] ACRA, INDICATED ON OCTOBER 15, 1984, THAT [REDACTED] NAME, [REDACTED] AND OTHERS ARE INTEGRALLY INVOLVED IN A LARGE SCALE HEROIN OPERATION BEING RUN BY HARLEM DRUG KINGPIN [REDACTED] PRESENTLY INCARCERATED IN THE FEDERAL CORRECTIONAL INSTITUTION (FCI), DANBURY, CONNECTICUT.

b6  
b7C  
b7D



PAGE FIVE, NK 12C-480, [REDACTED] CLAS

SOURCE ADVISED THAT [REDACTED]

CALLS THE [REDACTED]

[REDACTED] NEW YORK, NY, [REDACTED], COLLECT

THROUGH WHICH HE RELAYS MESSAGES CONCERNING HIS NARCOTICS OPERATION  
TO THE AFOREMENTIONED INDIVIDUALS. TOLL RECORDS FOR [REDACTED]  
RECENTLY RECEIVED INDICATE DOZENS OF COLLECT CALLS RECEIVED BY

b6  
b7C  
b7D

[REDACTED] OVER THE PAST YEAR FROM TELEPHONE NUMBERS [REDACTED]

[REDACTED] WHICH HAVE BEEN CONFIRMED TO BE

TELEPHONES LOCATED AT THE FCI, DANBURY, CONNECTICUT.

INVESTIGATION CONTINUING.

BT

#

139 G

1 - ELSUR INDEX RMD  
1 - [redacted]

914

Airtel

12/28/84

b2  
b6  
b7C

Director, FBI

SAC, Newark (12C-480)

[redacted]

NARCOTICS MATTER  
OO: Newark

Re Newark teletype dated 12/5/84.

Pursuant to the provisions of both 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" and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 12/21/84 for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 12/21/84.

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

JW

MAILED 9  
DEC 31 1984  
FBI

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

12-8549-140

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

10 JAN 2 1985

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

Enclosure  
1 - ATTN: Newark Elsur Coordinator

- 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 \_\_\_\_\_

CD/dec  
MAIL ROOM  
68 JAN 21 1985

ELSUR INDEX

ENCLOSURE

12-8549-140

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date December 7, 1984

From : Director, FBI

Subject :   
NARCOTICS MATTER

## Action Memorandum

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic ~~conversations~~, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass and it will be utilized .

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures

Approved:

(Pursuant to the Authority of the  
Attorney General 11-1-83)

8-6-84

*[Signature]*

Fredrick D. Hess

Director

Office of Enforcement Operations

Date: DEC 21 1984

ENCLOSURE

12 - 85-49-140

NK0867 342245

PP HQ

DE NY

P 052045Z DEC 84

FM NEWARK (120-430) (P) (ASBA)

TO DIRECTOR (12-3540) (PRIORITY)

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

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, OCTOBER 29, 1984.

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO UTILIZE CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] [REDACTED] NEWARK [REDACTED] NCAS AND SUBJECTS OF THIS INVESTIGATION. IN ADDITION, THE BUREAU IS REQUESTED TO SECURE DEPARTMENT OF JUSTICE AUTHORITY TO UTILIZE CCTV IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING.

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

b2  
b6  
b7C  
b7D  
b7E

PAGE TWO, NK 12C-480, UNCLAS

A GROUP I UNDERCOVER OPERATION (UCO) HAS BEEN APPROVED BY FBIHQ AND IS CURRENTLY IN PROGRESS.

SUBJECTS ARE EXPECTED TO CONTINUE MEETING WITH [REDACTED] UCAS AT [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATION, AND IN OTHER LOCATIONS AS CIRCUMSTANCES DICTATE.

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

b6  
b7C  
b7D  
b7E

~~CCTV under control of FBI in off-site location~~ *CCTV in fixed location*  
[REDACTED] UCAS HAVE CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORINGS. [REDACTED] UCAS WILL TESTIFY IN US DISTRICT COURT, FGJ, ETC., REGARDING EVERY ASPECT OF THIS INVESTIGATION.

b6  
b7C

USA'S OPINION: AUSA [REDACTED] NEWARK, NJ, CONCURS WITH THE UTILIZATION OF THESE MONITORING TECHNIQUES AS A MEANS TO



PAGE THREE, NY 120-480, UNCLAS

ESTABLISH VIOLATIONS OF FEDERAL LAWS BY THE SUBJECTS. THE ISSUE  
OF ENTRAPMENTSED WITH ANSA [REDACTED], WHO IS OF THE  
OPINION THAT SAME WILL NOT BECOME AN ISSUE.

INVESTIGATION CONTINUES.

BT

b6  
b7c

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date October 15, 1984

From : Director, FBI

Subject :

OCT 25 3 33 PM '84  
RECEIVED  
ENFORCEMENT  
OPERATIONS

b2

## Action Memorandum

Enclosed is a copy of a communication in which authorization is requested for the use of electronic devices (both audio and video (CCTV)) to monitor and/or record private conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to both the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass and it will be utilized

b7E

Use of these electronic devices in this case is recommended in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-86)

*FD Hess*

Frederick D. Hess  
Director

Office of Enforcement Operations

OCT 25 1984

006

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

609-446

904

Date: 12/21/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Newair (12C-480)

Circle p2

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

BT

Classification:

*Confidential*

(904)

Addressee Internal Distribution

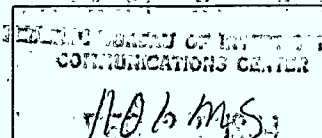
For: \_\_\_\_\_

12-8549-141

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

DECLASSIFIED BY *sp1 ciffy*  
ON 2/13/82☒ See Attached

Approved By: <i>OBIC/ef</i>	Originator: <i>bus</i>	Tele Ext. <i>2805</i>	Room/Div.: <i>5027/6</i>
--------------------------------	---------------------------	--------------------------	-----------------------------



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

68 JAN 17 1985

FBI/D

CLASS TO SFC 8 AJ

RECEIVED  
USE AND PREPARATION OF FORM 0-73  
TELETYPE  
UNIT

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MLOG 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.

~~CONFIDENTIAL~~

FEB 21 1961

1999

THIS ACTION DOES NOT AUTOMATICALLY RENDER ESCOBAR LIABLE TO

RT

~~PAGE TWO 12C-41 BUG CONFIDENTIAL~~

BE EXTRADITED TO THE UNITED STATES. THE CHAMBER OF REPRESENTATIVES HAS DETERMINED THAT A FORMAL PRESENTATION OF AN EXTRADITION REQUEST, AND NOT JUST A REQUEST FOR PROVISIONAL ARREST, MUST BE MADE TO THE GOC BEFORE THE CHAMBER WILL CONSIDER LIFTING THE IMMUNITY OF ITS MEMBERS FOR EXTRADITION PURPOSES.

THE EMBASSY PRESENTED TO THE GOC A REQUEST FOR ESCOBAR'S PROVISIONAL ARREST ON JULY 26, 1984. THE EMBASSY HAS NOT YET BEEN INSTRUCTED TO SEEK ESCOBAR'S EXTRADITION TO THE U.S.

LEGAT COMMENT: SHOULD PABLO ESCOBAR BE APPREHENDED IN COLOMBIA HIS PROSECUTION FOR COMPLICITY IN LARA'S MURDER WOULD PRECIPITATE A LEGAL BATTLE WHICH WOULD PROBABLY LAST THROUGH THE END OF ESCOBAR'S TERM AS AN ALTERNATE REPRESENTATIVE. IF ESCOBAR IS APPREHENDED IN A THIRD COUNTRY, A USG REQUEST FOR HIS EXTRADITION TO THE UNITED STATES WOULD PROBABLY COMPETE WITH A REQUEST FOR ESCOBAR'S EXTRADITION TO COLOMBIA WHICH THE GOC WOULD PRESENT TO THE THIRD COUNTRY.

ESCOBAR'S CURRENT WHEREABOUTS ARE UNKNOWN TO AUTHORITIES.  
LEGAT WILL FOLLOW.

~~REQUEST OF FBIHQ~~

~~FURNISH ABOVE TO FBI NK, ARA (12C-480)~~

~~C BY G-3, DECL. GADR~~

BT



904

NK0007 3402045

PP HQ

DE NK

P 052045Z DEC 84

5 DEC 84 20 58  
SECTION

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	0512/1
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	R/H
Off. of Cong. & Public Affs.	b2
Rec. Mgmt.	b6
Tech. Servs.	b7C
Training	b7D
Telephone Rm.	b7E
Director's Sec'y	

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

[REDACTED] OO: NEWARK

*m. [unclear]*

RE: BUREAU AIRTEL TO NEWARK, OCTOBER 29, 1984.

6-[REDACTED]

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO UTILIZE CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] [REDACTED] NEWARK [REDACTED] UCAS AND SUBJECTS OF THIS INVESTIGATION.

IN ADDITION, THE BUREAU IS REQUESTED TO SECURE DEPARTMENT OF JUSTICE AUTHORITY TO UTILIZE CCTV IN CONJUNCTION WITH THE AFOPE-MENTIONED MONITORING.

*JW*

DETAILS: AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION/EXPORTATION OF 23 JAN 3 1985 HEROIN AND COCAINE, AND THE BRIBERY OF US AND FOREIGN OFFICIALS.

12-8549-142

*m*

*Let to OCS/PPS  
12-7-84  
CS/ECJ*

*E. [unclear]  
INDEX*

68 JAN 24 1985

PAGE TWO, NK 12C-480, UNCLAS

A GROUP I UNDERCOVER OPERATION (UCO) HAS BEEN APPROVED BY FBIHQ AND IS CURRENTLY IN PROGRESS.

SUBJECTS ARE EXPECTED TO CONTINUE MEETING WITH [REDACTED] UCAS AT [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATION, AND IN OTHER LOCATIONS AS CIRCUMSTANCES DICTATE.

b6  
b7C  
b7D  
b7E

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

*CCTV is fixed location under FBI control in off-site location*

[REDACTED] UCAS HAVE CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORINGS. [REDACTED] UCAS WILL TESTIFY IN US DISTRICT COURT, FGJ, ETC., REGARDING EVERY ASPECT OF THIS INVESTIGATION.

b6  
b7C

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PAGE THREE, NK 12C-480, UNCLAS

ESTABLISH VIOLATIONS OF FEDERAL LAWS BY THE SUBJECTS. THE ISSUE  
OF ENTRAPMENTSED WITH ANSA [REDACTED] WHO IS OF THE  
OPINION THAT SAME WILL NOT BECOME AN ISSUE.

b6  
b7C

INVESTIGATION CONTINUES.

BT

*Admin*

[REDACTED]

*is*

*FBI uca is*

[REDACTED]

[REDACTED]

[REDACTED]

b2  
b6  
b7C  
b7D  
b7E

FEDERAL GOVERNMENT

1 - ELSUR INDEX RMD

1 - [REDACTED]

Office of Enforcement Operations  
Criminal Division

December 7, 1984

b2  
b6  
b7C

Director, FBI

[REDACTED]  
NARCOTICS MATTER

Action Memorandum

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass and it will be utilized [REDACTED]

b7E

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures **ENCLOSURE**

23 JAN 3 1985

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: \_\_\_\_\_

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

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

68 JAN 24 1985

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

Date 12/6/84

TO: Chief  
FROM: SSA  
SUBJECT:

I/DNT Unit

b2  
b6  
b7C

12/5/84 Attached communication from Newark Field Office, dated 12/5/84, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning 12/10/84. Previous authority granted on 10/12/84 and expires/expired on 12/10/84. (Fill in blanks, if applicable.)

Emergency authority granted by NIA on \_\_\_\_\_ to \_\_\_\_\_.

- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| 1. The consenting party has:  | YES                                 | NO                       |
| a. agreed to testify  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. executed the consent form  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. recording device will only be activated _____  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Government attorney (in judicial district where interception(s) will take place) sees no entrapment and approves of the use of this technique as being appropriate | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

b7E

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

AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (see attached checklist) Applicable format # if DOJ authority required: 6.

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

REVIEW/APPROVAL

1. Unit Chief \_\_\_\_\_  
2. \*\*LCD \_\_\_\_\_  
3. Approved: \_\_\_\_\_, Section Chief

\*Note that 60 day authority is appropriate only in long-term investigation, such as UCO.

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

- 1 - Bureau file  
1 - Tickler file

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

Use of CCTV requiring DOJ Approval:

- ✓ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Camera Placement - Request includes placement of CCTV on private premises without the consent from a person with possessory interest which creates a trespass and, therefore, requires DOJ authority and a court order.



NK012 3282228

PP HQ

DE NK

23 NOV 84 22 38

P 3282228N Z NOV 84

DEPARTMENT OF INVESTIGATION

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

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

(ATTN: SSA [REDACTED], NARCOTICS AND DANGEROUS DRUGS

UNIT)

BT

UNCLAS

OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, NOVEMBER 19, 1984.

FOR INFORMATION OF THE BUREAU, THE RETURN OF SUBJECT

[REDACTED] TO THE U.S. FROM

LONDON, ENGLAND, HAS NOT YET BEEN ESTABLISHED. SUBJECT [REDACTED]

[REDACTED] RETURN TO THE U.S. FROM THE COUNTRY OF COLOMBIA HAS ALSO

NOT YET BEEN ESTABLISHED.

12-8549-145

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	

b2  
b6  
b7C

(LWFO)

b6  
b7C  
b7D

b6  
b7C

47 JAN 29 1985

CC: Lopez

PAGE TWO, NK 12C-480, UNCLAS

b6  
b7C  
b7D

[REDACTED]

TITLE III TESUR, PEN REGISTER RECORDS AND A REVIEW OF  
PERTINENT TELEPHONE TOLLS REVEALED THAT [REDACTED]

[REDACTED] IN ONE MONITORED  
CONVERSATION [REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED]

IN ADDITION, [REDACTED] HAS PROVIDED UCA WITH THE ABOVE [REDACTED]  
[REDACTED] ADDRESS AS HIS [REDACTED] LONDON OFFICE.

PREVIOUS INVESTIGATION, AS DOCUMENTED BY THE HUDSON COUNTY,  
NEW JERSEY, PROSECUTOR'S OFFICE HAS PLACED [REDACTED]  
AND OTHERS IN A SCHEME [REDACTED]  
IN EXCHANGE FOR MONEY AND HEROIN.

b6  
b7C  
b7D

A NEWARK DIVISION SOURCE OF KNOWN RELIABILITY HAS STATED  
[REDACTED] IS PART OF A NARCOTICS CARTEL OPERATED BY HARLEM, NY,  
NARCOTICS FIGURE [REDACTED] SOURCE ADVISED THAT [REDACTED]  
IS ASSOCIATED IN THIS CARTEL WITH [REDACTED]  
[REDACTED] PREVIOUSLY CONVICTED FOR HIS ROLE IN THE

PAGE THREE, NK 12C-480, UNCLAS

[REDACTED] MATTER, AND [REDACTED]  
[REDACTED]  
[REDACTED]

VIA CABLE FORWARDED THROUGH

DEA, [REDACTED] INQUIRED AS TO THE CURRENT STATUS OF  
BUREAU TITLE III COVERAGE OF AMERICAN SUBJECTS, INFORMATION PROVIDED  
FROM PREVIOUS TITLE III MONITORING, ETC.. NEWARK IS GATHERING  
THIS DATA, WHICH WILL BE FORWARDED TO [REDACTED] DEA  
AS SOON AS POSSIBLE.

b6  
b7C  
b7D

THE BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

BT

219

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12/7/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat London

☒ 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

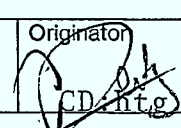
Classification: UNCLAS

## Addressee Internal Distribution

For: \_\_\_\_\_

Subject: 

b2

☐ See AttachedApproved By: Originator: 

Tele Ext.

Room/Div.:

5709

3018/6

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

DEC 10 1984

12-8549-146  
17 DEC 13 1984

97 FEB 05 1985

12/17 [Signature]  
**USE AND PREPARATION OF FORM 0-73**  
 DECEMBER 22 08Z  
 FEDERAL BUREAU OF INVESTIGATION

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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)**

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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.



NY 04 3391820

PP HQ

DE NX

P 041820Z DEC 84

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

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: OCI/CID, SSA [REDACTED], NARCOTICS AND DANGEROUS DRUGS  
UNIT)

BT

UNCLAS

QC: NEWARK

BY TELETYPE DATED 12/4/84, FBI NEWARK ADVISED AS FOLLOWS:  
~~RE: BUREAU TELETYPE TO NEWARK, OCTOBER 1, 1984; NEWARK~~

~~TELETYPE TO BUREAU, OCTOBER 30, 1984; NEWARK TELETYPE TO BUREAU,~~

~~NOVEMBER 5, 1984; BUREAU TELETYPE TO NEWARK, NOVEMBER 7, 1984;~~

BY TELETYPE DATED 12/4/84, FBI NEWARK ADVISED AS FOLLOWS:  
~~NEWARK TELETYPE TO BUREAU, NOVEMBER 2, 1984.~~

~~FOR INFORMATION OF THE BUREAU,~~ IT APPEARS THAT SUBJECTS

[REDACTED] RETURNED FROM LONDON,  
ENGLAND, ON OR ABOUT [REDACTED] NEWARK HAS BEEN UNABLE  
TO DETERMINE ANY SPECIFICS CONCERNING THE AFOREMENTIONED TRIP TO  
DATE, E.G., TRAVELS OF THE SUBJECTS IN LONDON, CONTACTS, ETC.

INFORMATION RECEIVED FROM DEA, ATLANTIC CITY, NJ, ON NOVEMBER 23,  
1984, INDICATES THAT [REDACTED]

CC: [REDACTED]  
to request to [REDACTED]  
request 12/7

Significant  
first documented  
trip to  
Columbia

To [REDACTED]  
11/9 11/17/84



[REDACTED]

*8/12/68 SSRA  
that is a  
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b6  
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b7E*

ON [REDACTED] SA [REDACTED] ACTING IN AN UNDER-  
COVER CAPACITY, MET WITH SUBJECT [REDACTED]  
[REDACTED] NJ, AS THE RESULT OF A TELEPHONE CONVERSATION BETWEEN  
THE [REDACTED] INDICATED HE WAS INTERESTED  
IN AND ANXIOUS TO LAUNDER MONEY FOR [REDACTED] IN HIS [REDACTED] "ASSO-  
CIATES," AS DISCUSSED AT THEIR [REDACTED] MEETING. [REDACTED]  
ACKNOWLEDGED [REDACTED] INTEREST IN THIS MATTER AND INDICATED TO [REDACTED]  
HE WOULD PURSUE THE SAME IN ORDER TO MAINTAIN HIS RAPPORT WITH  
[REDACTED], BUT REFRAINED FROM COMMITTING THE BUREAU TO ANY MONEY LAUNDERING  
ACTIVITY AT THIS TIME.

DURING THE MEETING, [REDACTED] INDICATED TO [REDACTED] AN INTEREST IN  
PURCHASING COCAINE. [REDACTED] ASSURED INSO HE COULD SUPPLY COCAINE  
TO HIM AND PROMISED TO DISCUSS THIS ISSUE IN MORE DETAIL, IE, PRICE,  
QUANTITY AND DELIVERY DATE, UPON HIS RETURN FROM COLUMBIA WHERE

*CC  
in response to  
12/1*

*\*  
NK previously instructed by  
teletype that subject would only be  
permitted after subjects involvement  
with drug trafficking or providing  
laundry services for traffickers  
is clearly established.*

HE ADVISED [REDACTED] HE WOULD BE FOR ABOUT A WEEK BEGINNING [REDACTED]  
OR [REDACTED] ADVISED INSCO HE WAS SCHEDULED TO DEPART  
FOR COLUMBIA ON [REDACTED] BUT POSTPONED HIS TRIP SPECI-  
FICALLY TO MEET WITH [REDACTED]

DURING THE MEETING [REDACTED] THAT COLUMBIAN DRUG  
MANUFACTURERS AND DEALERS WERE IN VERY SHORT SUPPLY OF A NUMBER OF  
CHEMICALS NECESSARY TO MANUFACTURE COCAINE. [REDACTED] INDICATED THE  
COLUMBIANS WERE WILLING TO TRADE LARGE QUANTITIES OF COCAINE FOR  
RELATIVELY SMALL AMOUNTS OF THE AFORMENTIONED CHEMICALS. HE  
ADVISED [REDACTED] HE WAS IN THE PROCESS OF OBTAINING A SUPPLY SOURCE  
FOR THE AFOREMENTIONED CHEMICALS IN THE US. HE ASKED [REDACTED]

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[REDACTED] TO COLUMBIA. [REDACTED] INDICATED HE WANTS [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] COLUMBIAN CONTACTS. [REDACTED] EXPRESSED A  
WILLINGNESS TO DO THE SAME, UNDERSTANDING BUREAU POLICY CONCERNING  
FLIGHTS TO COLUMBIA, ORDER TO MAINTAIN HIS CREDITABILITY WITH [REDACTED]  
AND TO DEVELOP MORE INFORMATION CONCERNING THIS SCHEME. NO FIRM  
ARRANGEMENTS BETWEEN NASK AND INSCO WERE MADE ON THIS ISSUE. FUTURE

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Handwritten notes and signatures at the bottom of the page, including a large signature and the date 12/1.



PAGE FOUR, NK 126-480, DE LAS

DISCUSSIONS ARE ANTICIPATED. INFORMATION HAS BEEN RECEIVED BY NEWARK FROM INTERPOL AND THE US CUSTOMS SERVICE THROUGH DEA, PHILADELPHIA, THAT [REDACTED] HAS BEEN DOCUMENTED IN TRAVELLING TO BOGOTA, COLUMBIA, ON [REDACTED] FROM NEW YORK CITY, NY, ON EASTERN FLIGHT 977, UTILIZING PASSPORT NUMBER [REDACTED] HAS BEEN DOCUMENTED SUBSEQUENTLY TRAVELLING FROM BOGOTA TO MEDELLIN, COLUMBIA, ON [REDACTED] AND RETURNING TO MIAMI ON [REDACTED]

*Significant  
prior to his  
trips  
to Colombia  
were just  
his assertion  
that reality*

[REDACTED] THE US CUSTOMS SERVICE HAS ALSO DOCUMENTED [REDACTED] RETURNING TO MIAMI FROM AN UNDISCLOSED FOREIGN LOCATION ON [REDACTED] NEWARK IS DEVOIRING TO DETERMINE IF COLUMBIA WAS ALSO [REDACTED] DESTINATION IN EARLY [REDACTED] AND ANY OTHER PREVIOUS OR SUBSEQUENT DATES.

AS NOTED IN THE REFERENCED NOVEMBER 30, 1984, A "MEMBER" SOURCE BEING OPERATED BY SSA [REDACTED] ACRA, INDICATED ON OCTOBER 15, 1984, THAT [REDACTED]

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[REDACTED] AND OTHERS ARE INTEGRALLY INVOLVED IN A LARGE SCALE HEROIN OPERATION BEING RUN BY HARLEM DRUG KINGPIN [REDACTED] PRESENTLY INCARCERATED IN THE FEDERAL CORRECTIONAL INSTITUTION (FCI), DANBURY, CONNECTICUT.

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*CC*  
*copy*  
*1/16*  
*1/21*

PAGE FIVE, ~~NR 120-480, UNCLAS~~

SOURCE ADVISED THAT [REDACTED]

[REDACTED] NEW YORK, NY, [REDACTED] COLLECT

THROUGH WHICH HE RELAYS MESSAGES CONCERNING HIS NARCOTICS OPERATION  
TO THE AFOREMENTIONED INDIVIDUALS. TOLL RECORDS FOR [REDACTED]  
RECENTLY RECEIVED INDICATE DOZENS OF COLLECT CALLS RECEIVED BY

[REDACTED] OVER THE PAST YEAR FROM TELEPHONE NUMBERS [REDACTED]

[REDACTED] AND [REDACTED] WHICH HAVE BEEN CONFIRMED TO BE  
TELEPHONES LOCATED AT THE FCI, DANBURY, CONNECTICUT.

INVESTIGATION CONTINUING.

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NK0021 3462259

PP HQ

DE NK

P 112259Z DEC 84

FM NEWARK (12C-480) (P)

TO BUREAU (12-8549) PRIORITY

(ATTN: OCI/CID, SSA [REDACTED] NARCOTICS AND  
DANGEROUS DRUGS UNIT)

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: BUREAU TELETYPE TO NEWARK, OCTOBER 1, 1984;

NEWARK TELETYPE TO BUREAU, DECEMBER 4, 1984.

FOR INFORMATION OF THE BUREAU, [REDACTED]

[REDACTED] MULTIPLE TELEPHONE CONVERSATIONS WITH SUBJECT [REDACTED]

[REDACTED] FROM [REDACTED]

[REDACTED] THAT SUBJECT [REDACTED]

TRAVELLED TO LONDON, ENGLAND ON OR ABOUT [REDACTED]

AND

WOULD BE RETURNING TO THE UNITED STATES THE WEEK OF [REDACTED]

[REDACTED] ALSO INDICATED THAT SUBJECT [REDACTED]

2 DEC 13 1984

PRESENTLY IN COLOMBIA AND WOULD ALSO RETURN TO THE UNITED STATES

THE WEEK OF [REDACTED] ADVISED THAT HE CALLED

RECEIVED  
TELETYPE UNIT

11 DEC 04 23 02

FEDERAL BUREAU  
OF INVESTIGATION

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

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b7C

b6  
b7C  
b7D

97 FEB 05 1985

PAGE TWO, NK 12C-480, UNCLAS

[REDACTED] IN COLOMBIA ON [REDACTED] BUT WAS UNABLE TO TALK TO HIM AS HE WAS "OUT IN THE COUNTRY". [REDACTED] ADVISED HE TALKED TO ONE OF [REDACTED] ASSOCIATES INSTEAD. ON [REDACTED] THAT HE DID SUBSEQUENTLY TALK TO [REDACTED] IN COLOMBIA.

ON [REDACTED] SPECIAL AGENT (SA) [REDACTED]

[REDACTED] ACTING IN AN UNDERCOVER CAPACITY, [REDACTED] AT HIS OFFICE AND ARRANGED A MEETING WITH [REDACTED]

[REDACTED] AT THREE P.M. AT [REDACTED] NEW JERSEY. IT IS ANTICIPATED THAT [REDACTED] WILL ENDEAVOR TO FINALIZE THE DETAILS OF [REDACTED] PURCHASE OF COCAINE FROM

[REDACTED] DISCUSSED AT A PREVIOUS MEETING IN EARLY [REDACTED] [REDACTED] TELEPHONICALLY ADVISED THE

[REDACTED] THAT HE IS HOPEFUL [REDACTED] WOULD RETURN FROM COLOMBIA BY

[REDACTED] AND WOULD BE ABLE TO ATTEND THE AFOREMENTIONED MEETING. [REDACTED] TO ANTICIPATE A MEETING WITH

[REDACTED] PREVIOUSLY NOTED TO BE A KNOWN NARCOTICS AND ARMS TRAFFICKER, ON [REDACTED]

THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

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PAGE THREE, NK 12C-480, UNCLAS

INVESTIGATION CONTINUING

BT

904

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 12/5/84

TO: DIRECTOR, FBI (12-8549) (ATTN: UNDERCOVER AND  
SPECIAL OPERATIONS UNIT)

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

SUBJECT:

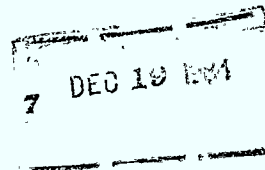
OO: NK

Re: Bureau airtel to Newark, 11/2/84.

Enclosed for the Bureau is one copy of an executed  
Personal Services Agreement relating to captioned matter.

Investigation is continuing at Newark.

2-Bureau (ENC. 1)  
2-Newark  
EFC:dhc  
(4)

*1-4504 w/enc*

1\*

Approved: *[Signature]*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

68 FEB 6 1985

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

RECEIVED  
TELETYPE UNIT  
31 DEC 84 18 38  
FEDERAL BUREAU  
OF INVESTIGATION

AK0902 3661721

PP HQ LS

DE MK

P 3661720Z DEC 84

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

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

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

LOUISVILLE (PRIORITY)

(ATTN: SAC JAMES H. YELVINGTON)

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK AIRTEL TO LOUISVILLE, JUNE 19, 1984; NEWARK TELETYPE TO BUREAU, DECEMBER 11, 1984; NEWARK TELCALLS TO LOUISVILLE, DECEMBER 22, 1984 AND DECEMBER 24, 1984; LOUISVILLE TELCALL TO NEWARK, DECEMBER 26, 1984; NEWARK TELCALL TO LOUISVILLE, DECEMBER 27, 1984.

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FOR THE INFORMATION OF THE BUREAU, SEVERAL SIGNIFICANT EVENTS HAVE OCCURRED REGARDING CAPTIONED INVESTIGATION SUBSEQUENT TO REFERENCED DECEMBER 11, 1984 TELETYPE.

ON [REDACTED]

[REDACTED] MET WITH SUBJECT [REDACTED]

DURING THIS VIDEO-

AWD USA 1984

730  
45 MAR 2 1985

PAGE TWO, NK 12C-480, UNCLAS

TAPED MEETING, [ ] ADVISED THAT SUBJECT [ ] WAS CURRENTLY IN THE COUNTRY OF COLOMBIA NEGOTIATING THE PURCHASE OF COCAINE FROM THAT COUNTRY. [ ] OFFERED TO SELL UCA [ ] COCAINE.

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[ ] ALSO ASKED UCA TO ASSIST [ ]

SHIPMENT OF COCAINE [ ]

[ ] AS A LIKELY DELIVERY POINT FOR THIS SECOND SHIPMENT.

[ ] FURTHER TOLD UCA THAT ANOTHER PERSON (KNOWN [ ]

[ ] HAD SET UP A COCAINE DISTRIBUTION SYSTEM INSIDE THE COUNTRY

[ ] REQUESTED UCA'S ASSISTANCE [ ]

TOLD UCA [ ] COULD BE UTILIZED AS A BASE OF OPERATIONS BECAUSE OF "CONTACTS" IN THAT COUNTRY. AFTER UCA DEPARTED,

[ ] THAT SUBJECT [ ] WAS INVOLVED IN THE ABOVE NARCOTICS OPERATION AND WAS, IN FACT, RESPONSIBLE FOR PROCURING SAFE HAVEN [ ] STATED THAT A PROJECTED MEETING [ ] WOULD BE POSTPONED PENDING [ ] RETURN FROM COLOMBIA.

ON [ ], DURING A TELEPHONE CONVERSATION, [ ]

b6  
b7C  
b7D

PAGE THREE, MK 12C-480, UNCLAS

NARCOTICS SCHEME). [ ] STATED THAT [ ] INVOLVEMENT WOULD NOT  
POSE A PROBLEM WITH [ ] ADVISED THAT [ ] HAD STILL NOT  
YET RETURNED FROM COLOMBIA.

ON [ ] TELEPHONED [ ] ARRANGED A MEETING  
TO BE ATTENDED [ ] UCA [ ]  
ON [ ]

[ ] ADVISED THAT [ ] WOULD BE BACK FROM COLOMBIA "IN A FEW  
DAYS" AND STATED THAT A MEETING WITH [ ] WOULD BE HELD [ ]  
[ ]

ON [ ] TELEPHONICALLY CONTACTED [ ]  
CONFIRM THE [ ] MEETING. DURING THIS CONVERSATION,

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ON [ ] A MEETING WAS HELD BETWEEN UCA [ ]  
[ ] DURING THIS VIDEO-TAPED MEETING, [ ]  
RECRUITED UCA [ ] (A LOCATION CHOSEN BY  
UCA) TO BOTH THE U.S. AND [ ] A SECOND UNIDENTIFIED CUSTOMER

PAGE FOUR, LK 12C-430, UNCLAS

WAS ALSO MENTIONED AS BEING LOCATED IN THE U.S., AND UCA WAS REQUESTED

[REDACTED]  
AS YET, UNSPECIFIED LOCATION. DURING THIS MEETING, THE POSSIBILITY  
OF EXPORTING [REDACTED] FROM COLOMBIA WAS DISCUSSED. NEGOTIATIONS  
WERE UNDERWAY [REDACTED] WHEREBY SAFE IMPORTATION OF  
[REDACTED] COULD BE ASSURED. IN AD-  
DITION, [REDACTED] COULD BE PROCESSED AT A "SAFE" LOCATION, AFTER  
WHICH EXPORTATION [REDACTED]

b6  
b7C  
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b7E

[REDACTED] COULD ALSO BE GUARANTEED. DURING THIS MEETING, THE POS-  
SIBILITY OF USING [REDACTED] TRANSPORT COCAINE PASTE WAS DISCUSSED.  
[REDACTED] STATED THAT THEY KNEW [REDACTED] AND AT-  
TEMPTED TO TELEPHONICALLY CONTACT [REDACTED] LOCATED  
[REDACTED]

[REDACTED] IT IS NOTED THAT [REDACTED]  
[REDACTED] HAVE BEEN SUCCESSFULLY UTILIZED  
AS CONTACT POINTS FOR UCA [REDACTED] ON NUMEROUS PREVIOUS OCCASIONS.

[REDACTED] STATED THAT THEY WERE UNABLE TO CONTACT UCA AND LEFT  
THE MEETING, APPARENTLY IN GOOD SPIRITS. SURVEILLANCE REVEALED THAT



PAGE FIVE, NK 12C-480, UKCLAS

b6  
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b7E

[REDACTED] THEN TRAVELED TOWARD THE RESIDENCE OF [REDACTED]  
STOPPING SEVERAL TIMES ALONG THE HIGHWAY TO MAKE TELEPHONE CALLS.  
(NEWARK BELIEVES THAT ONE OR MORE OF THESE CALLS WERE [REDACTED] IN  
AN ATTEMPT TO REACH UCA). SURVEILLANCE WAS TERMINATED DUE TO WEATHER  
CONDITIONS PRIOR TO VERIFYING [REDACTED] DESTINATION.

ON [REDACTED] TELEPHONICALLY CONTACTED [REDACTED]  
DURING THIS RECORDED CONVERSATION, [REDACTED] ADVISED THAT [REDACTED] WAS

[REDACTED]  
[REDACTED] THAT HE AND [REDACTED] HAVE A PLAN TO DEAL WITH  
UCA [REDACTED] HOWEVER, THIS PLAN HAS NOT BEEN EXPLAINED TO UCA AS OF  
THIS DATE. UCA, [REDACTED] STILL APPEAR TO HAVE THE CONFIDENCE  
OF [REDACTED]

PER REFERENCED TELCALLS, LOUISVILLE WAS ADVISED THAT UCA

PAGE SIX, NK 12C-484, UNCLAS

[REDACTED] TELEPHONE MAY HAVE BEEN COMPROMISED.

NEWARK IS CURRENTLY ASSESSING INVESTIGATIVE DIRECTION AND THE BUREAU WILL BE KEPT ADVISED.

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LOUISVILLE IS REQUESTED TO CONTINUE EFFORTS TO IDENTIFY THE MANNER IN WHICH THE ABOVE TELEPHONE WAS COMPROMISED. THIS INFORMATION, IF DETERMINED, IS VITAL TO ACCURATELY ASSESS UCA [REDACTED] POSITION, ASSURE HIS SAFETY AND MAINTAIN THE INTEGRITY OF THIS INVESTIGATION.

BT

#

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 82

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Page 52 ~ Referral/Direct

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Page 172 ~ b3, b6, b7C  
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Page 279 ~ b2, b7E  
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Page 318 ~ Referral/Direct  
Page 319 ~ Referral/Direct