

P 211030Z DEC 84

FM BOGOTA 12C-41) (P)

TO DIRECTOR PRIORITY

TELETYPE UNIT

(12-8549) 446-21

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

BT

CONFIDENTIAL

904

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Off. Cong. & Public Affs.	
Rec. Mgmt.	
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FOR THE INFORMATION OF FBIHQ AND FBI NK (12C480) (ARA),
BY STATE DEPT. CABLE DATED 12/19/84, U.S. EMBASSY, BOGOTA,
ADVISED THAT COLOMBIAN BILLIONAIRE, SUBJECT OF INSTANT CASE,
PABLO ESCOBAR-GAVINA WAS STRIPPED OF HIS PARLIMENTARY IMMUNITY
AS AN ALTERNATE REPRESENTATIVE FROM THE DEPARTMENT (STATE) OF
ANTIOQUIA FOR THE LIBERAL PARTY. THE CHAMBERS' VOTE WAS UNANI-
MOUS. IT FOLLOWED A REQUEST TO REMOVE ESCOBAR'S IMMUNITY MADE TO
THE CHAMBER BY THE BOGOTA PROSECUTING JUDGE CHARGED WITH INVESTI-
GATING ESCOBAR'S COMPLICITY IN THE APRIL 30, 1984, ASSASSINATION
OF JUSTICE MINISTER LARA BONILLA.

THIS ACTION DOES NOT AUTOMATICALLY RENDER ESCOBAR LIABLE TO

DECLASSIFIED BY *sp 1 ci/dry*

ON 2/13/02

073 NK
12/21/84
78 MAR 17 1985

Routes to NEW HAVEN for info
Re "Expressway"

PAGE TWO 12C-41 BOG ~~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

NK0014 0171931

PP HQ PH NYO

DE NK

P 0171931Z JAN 85

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

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

(ATTN: OCI/CID, SSA [REDACTED])

NARCOTICS AND DANGEROUS DRUGS

UNIT)

PHILADELPHIA (INFO.) (PRIORITY)

NEW YORK (INFO.) (PRIORITY)

BT (ATTN: CSSA [REDACTED])

DO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, DECEMBER 19, 1984.

THIS INVESTIGATION WAS INITIALLY INSTITUTED ON MARCH 30, 1984

UPON RECEIPT OF INFORMATION FROM [REDACTED]

REFERENCE DRUG TRAFFICKING AND MONEY LAUNDERING ACTIVITIES

OF SUBJECTS [REDACTED]

SINCE THE INCEPTION

OF THE INVESTIGATION, SIGNIFICANT INFORMATION HAS BEEN DEVELOPED WHICH
DICTATES THAT THIS MATTER BE CHANGED TO A 245A CLASSIFICATION.

DEA HAS PARTICIPATED IN THIS MATTER VIRTUALLY SINCE ITS INCEPTION
AND IS CURRENTLY WORKING IN CONJUNCTION WITH [REDACTED]

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12-8549-150X

12 JAN 25 1985

MAY 2 1985

[REDACTED] AN AS NEEDED

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BASIS. INTERNAL REVENUE SERVICE (IRS) IS PREPARED TO PROVIDE SUPPORT TO THIS MATTER WITH RESPECT TO THE MONEY LAUNDERING ASPECTS; SPECIFICALLY, IN EARLY NOVEMBER, 1984, THE IRS APPROVED [REDACTED]

[REDACTED] IN THIS

MATTER. THIS IS BEING HELD IN ABEYANCE PENDING FURTHER APPROVALS FROM THE BUREAU.

AS A RESULT OF RECENT NEGOTIATIONS BETWEEN [REDACTED] (UCA) [REDACTED] AND SUBJECTS [REDACTED] NEWARK IS PRESENTLY TAKING NECESSARY STEPS, UPON BUREAU AUTHORITY, TO PURCHASE AND/OR TRANSPORT COCAINE IN THE CARIBBEAN FOR THE AFOREMENTIONED SUBJECTS WITHIN THE NEXT TWO MONTHS.

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ON OCTOBER 15, 1984, [REDACTED] A "MEMBER" SOURCE, PROVIDED INFORMATION THAT SUBJECT [REDACTED] IS AN INTEGRAL PART OF AN LCN NARCOTICS CARTEL RUN BY LCN ASSOCIATE, AND HARLEM DRUG KINGPIN, [REDACTED] CURRENTLY INCARCERATED IN THE FEDERAL CORRECTIONAL INSTITUTION (FCI), DANBURY, CONNECTICUT. THE SOURCE INDICATED OTHER NOTABLES IN THE AFOREMENTIONED CARTEL INCLUDE [REDACTED]

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[REDACTED], OF PHILADELPHIA, PENNSYLVANIA, [REDACTED] ONE

[REDACTED]
[REDACTED]
MATTER, AND LUCHESE LCN MEMBER [REDACTED], OF FORT LEE, NEW JERSEY,
AS WELL AS OTHER MEMBERS ASSOCIATED WITH [REDACTED] INCLUDING GENOVESE
MEMBER [REDACTED] THE SOURCE NOTED THAT [REDACTED] REPORTS TO

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[REDACTED] ALSO INCARCERATED IN THE FCI, DANBURY. HE ALSO NOTED THAT
[REDACTED] CONTACTS HIS ASSOCIATES IN THE CARTEL THROUGH COLLECT TELE-
PHONE CALLS FROM DANBURY TO THE [REDACTED] NEW
YORK, NEW YORK, WHICH HAS BEEN CONFIRMED THROUGH THE EXAMINATION OF
[REDACTED] TOLL RECORDS. NEWARK PLANS TITLE III COVERAGE OF
THE AFOREMENTIONED SUBJECTS IN THE NEAR FUTURE. CONSIDERING THE
SIGNIFICANT NATURE OF THE TARGETED SUBJECTS AND VIOLATIONS, THE
PARTICIPATION OF OTHER FEDERAL LAW ENFORCEMENT AGENCIES, AND THE
INTERNATIONAL RAMIFICATIONS OF THIS MATTER, NEWARK SUBMITTED TO NEW
YORK OCDETF THIS MATTER AS 245A. ON JANUARY 14, 1985, NEW YORK
OCDETF APPROVED UKAHTIONED MATTER AS 245A-NEW.

BT

NK00090221823

PP HQ

DE NK 009

P 221823Z JAN 85

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

TO DIRECTOR (12-8549)(PRIORITY)

BT

UNCLAS

ATTENTION OCI/CID

OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, OCTOBER 1, 1984; NEWARK
TELETYPE TO BUREAU, DECEMBER 28, 1984; TELEPHONE CALL OF SSA
[REDACTED] TO SSA [REDACTED] JANUARY 2, 1985.

ON JANUARY 1, 1985, SUBJECT [REDACTED] MET WITH

IN [REDACTED] NEW JERSEY. DURING THE VIDEO TAPED MEETING

[REDACTED] DISCUSSED THE PROSPECT OF SELLING [REDACTED]

[REDACTED] WITH THE AID AND INFLUENCE OF SUBJECT [REDACTED]

[REDACTED] TO FOREIGN NATIONALS, PARTICULARLY LEBANESE NATIONALS,
DESIROUS OF EVENTUALLY IMMIGRATING TO THE UNITED STATES THROUGH

[REDACTED] WITH A LETTER

DETAILING THIS SCHEME.

[REDACTED] THEN ADDRESSED THE DISCOVERY OF UNDERCOVER AGENT (UCA)

[REDACTED] INADVERTENT EXPOSURE AS AN FBI UCA BY THE FBI,

MAY 2 1985

Sent 0.73 To LS

CO: Lg 1-23-85

Exec. AD-Adm.	
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PAGE TWO, NK 245A-145, UNCLAS

LOUISVILLE DIVISION, ON [REDACTED] DETAILED FOUR
TELEPHONE CALLS MADE BY HIMSELF AND/OR SUBJECT [REDACTED] TO
[REDACTED] UNDERCOVER CONTACT TELEPHONE NUMBER, THE LOUISVILLE
[REDACTED] PHONE ON [REDACTED] EXPLAINED THAT DURING
THE FIRST TWO CALLS, THE FIRST ONE HAVING BEEN MADE FROM THE
[REDACTED] DURING THE MEETING BETWEEN [REDACTED] AND
UCA [REDACTED] AN UNKNOWN MALE ANSWERED THE
PHONE AND, WHEN PRESENTED WITH [REDACTED] UNDERCOVER NAME, [REDACTED]
[REDACTED] WAS HEARD TO EXCLAIM, APPARENTLY TO AN UNKNOWN PARTY IN
THE BACKGROUND: "...DO WE HAVE AN UNDERCOVER GUY BY THE NAME OF
[REDACTED] OUT IN THE FIELD?" [REDACTED] THEN ADVISED THAT DURING THE
THIRD CALL, THE SAME UNKNOWN MALE ANSWERED AND ADVISED [REDACTED] THAT
[REDACTED] WAS "OUT ON ASSIGNMENT". [REDACTED] ALSO NOTED THAT DURING
THE AFOREMENTIONED CALLS HE AND [REDACTED] COULD HEAR OTHER TELEPHONES
BEING ANSWERED IN THE BACKGROUND, "HELLO, MERRY CHRISTMAS, FBI".
[REDACTED] THEN STATED THAT ONLY DURING THE FOURTH CALL AND A SUBSEQUENT
CALL TO THE SAME NUMBER A FEW DAYS LATER, DID THE ANSWERING PARTY
STATE THAT [REDACTED] WAS UNAVAILABLE, AND TAKE MESSAGES FOR
HIM.

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THIS SITUATION HAS BEEN ADDRESSED WITH THE SAC, LOUISVILLE, WHO ATTRIBUTES THE PROBLEM TO BE UNFAMILIARITY OF THE CLERK WHO ANSWERED THE PHONE ON [REDACTED] WITH A RECENTLY INSTALLED TELEPHONE SYSTEM IN THE LOUISVILLE OFFICE. IT SHOULD ALSO BE NOTED THAT ON [REDACTED] THE LOUISVILLE [REDACTED] PHONE WAS LOCATED ON THE SWITCHBOARD AT LOUISVILLE HEADQUARTERS, A SITUATION WHICH HAS SINCE BEEN REMEDIED.

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DURING HIS DISSERTATION, [REDACTED] THAT UPON ADVICE OF COUNSEL, THEY [REDACTED] COULD REMEDY THIS "SITUATION" WITH [REDACTED] BY "STRINGING HIM ALONG" UNTIL HE AND THE FBI "WRITE THEM OFF" AS "SMALL FISH" NOT WORTH INVESTING MORE TIME AND MONEY INVESTIGATING. [REDACTED] THEORIZED THAT BY COMPLAINING TO [REDACTED] THAT THEY ARE HAVING A DIFFICULT TIME PUTTING THE COLUMBIAN COCAINE DEAL TOGETHER, THE FBI WOULD GROW TIRED OF "CHASING" THEM. [REDACTED] ALSO THEORIZED THAT [REDACTED] WOULD BE A "NICE CATCH" FOR THE FBI BUT BELIEVES THAT THE FBI IS NOT AWARE OF [REDACTED] PARTICIPATION IN THIS COCAINE DEAL.

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[REDACTED] ADVISED THAT [REDACTED] IS UNAWARE THAT [REDACTED] IS AN FBI AGENT AND THAT IF HE FOUND OUT HE [REDACTED], THAT

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[REDACTED] WOULD [REDACTED]
[REDACTED] (APPARENTLY REFERRING TO [REDACTED]
NEW JERSEY), AND NOTING THAT [REDACTED]
[REDACTED] (APPARENTLY REFERRING
TO [REDACTED] NORTHERN NEW JERSEY "MOB" CONNECTIONS).

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[REDACTED] ALSO NOTED THAT IN LIGHT OF THE DEVELOPMENT WITH
[REDACTED] SHOULD REFRAIN FROM DISCUSSING ANY
ILLEGAL ACTIVITIES ON THE PHONE, AS HE THEORIZED THAT THE FBI
MAY BE "TAPPING" ALL THEIR PHONES. HE NOTED THAT HE AND [REDACTED]
HAVE SET UP A CODE SYSTEM TO ARRANGE MEETINGS WHERE ILLEGAL
ACTIVITIES COULD BE DISCUSSED.

ON [REDACTED] UCA [REDACTED] CALLED [REDACTED] IN RESPONSE TO
MESSAGES LEFT BY [REDACTED] AND A SUBSEQUENT DATE.

[REDACTED] ARRANGED TO MEET UCA [REDACTED] AT THE
[REDACTED]

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NEW JERSEY, A MEETING WHICH WAS POSTPONED UNTIL [REDACTED]
BECAUSE OF BAD WEATHER ON [REDACTED] DURING THE [REDACTED]
AND [REDACTED] MEETING, WHICH [REDACTED] DID NOT ATTEND ALLEGEDLY BECAUSE HE
WAS IN LONDON, ENGLAND WITH [REDACTED] CONSISTENT WITH

PAGE FIVE, NK 245A-145, UNCLAS

[REDACTED] REPRESENTATIONS TO [REDACTED]

QUERIED

[REDACTED] FROM COLOMBIA [REDACTED]

AND OTHER MATTERS, BUT ADVISED [REDACTED] HE WOULD CALL HIM IN TWO

WEEKS WITH FURTHER INFORMATION. FOLLOWING THIS MEETING [REDACTED]

TRAVELLED DIRECTLY TO [REDACTED] WHERE HE HAD A FOUR-HOUR

VIDEO TAPED MEETING WITH [REDACTED] ADVISED [REDACTED] HE

SUCCESSFULLY DUPED [REDACTED] INTO BELIEVING THE COCAINE DEAL WAS

FALTERING AND THAT THEY WOULD BE "A TOUGH SELL TO HIS [REDACTED]

BOSSSES". [REDACTED] ACKNOWLEDGED THAT [REDACTED] NAME HAD BEEN

MENTIONED TO [REDACTED] IN THE PAST. HE ALSO ADVISED THAT [REDACTED]

WOULD [REDACTED] IF HE EVER DISCOVERED

THAT [REDACTED] WAS AN UNDERCOVER FBI AGENT. HE NOTED THAT [REDACTED]

ADVISED HE AND [REDACTED] MONTHS AGO [REDACTED]

[REDACTED] THAT HE BELIEVES HE [REDACTED] IS THE FOCUS

OF ANY FBI INVESTIGATION INITIATED BY [REDACTED] SINCE HE IS THE ONE

WHO HAS TRAVELLED TO COLOMBIA ON FOUR OCCASIONS WITHIN THE PAST

YEAR. HE NOTED THAT IN THE FUTURE HE WOULD TRAVEL TO COLOMBIA [REDACTED]

[REDACTED] TO AVOID DETECTION BY UNITED STATES CUSTOMS

OFFICIALS. HE ALSO NOTED THAT [REDACTED]

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[REDACTED] TALKED OF HIS DIMINISHING FINANCES IN FINDING A WAY TO "LEGITIMATIZE" HIS INCOME FOR 1982 AND 1983.

[REDACTED] NOTED THAT HE HAS MIXED EMOTIONS ABOUT UCA [REDACTED] BUT ADVISED THAT HE IS MORE COMFORTABLE WITH HIM THAN HE WAS WITH [REDACTED] BECAUSE OF HIS INTERNATIONAL LIFESTYLE AND RECOMMENDATIONS.

THE NEXT SCHEDULED UNDERCOVER ACTIVITY IS A MEETING BETWEEN UCA [REDACTED] THE WEEK OF [REDACTED] DURING WHICH THE COCAINE DEAL WITH [REDACTED] AND THE STATUS OF THE [REDACTED] DEAL ARE TO BE DISCUSSED. THE EXACT DATE OF THE MEETING IS UNCERTAIN AT THIS TIME AS [REDACTED] APPARENTLY WILL BE IN LONDON, ENGLAND AGAIN EARLY IN THE REFERENCED WEEK.

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~~THE BUREAU WILL BE KEPT ADVISED.~~

BT

SAC, Louisville should provide details to FBIHQ re exposure of ~~identity~~ of undercover agent and make recommendations as to administrative action deemed appropriate.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/18/85

TO: DIRECTOR, FBI 12-8549
 FROM: LEGAT PARIS (12C-23) (RUC)
 PABLO ESCOBAR: [redacted]

[redacted] aka
 [redacted]
 [redacted] aka

NARCOTICS MATTER-FFI
 (OO: NK)

ReButel April 11, 1984, relaying NKtel April 11, 1984,
 captioned "CHANGED; Subject PABLO ESCOBAR; [redacted] aka
 [redacted] NARCOTICS
 MATTER-FINANCIAL FLOW INVESTIGATION; OO: NK".

As Paris has no investigation outstanding or
 assigned since referenced Butel, this matter is RUC'd.

5 - Bureau
 1 - Liaison Unit
 2 - Newark (12C-480)
 1 - Paris
 DJL:kam
 (6)

1-COPY TICKLER
 1-LIAISON UNIT
 2-NEWARK
 1-DESTROYED

12-8549-150X2
12 JAN 31 1985

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

40 AUG 3 1985

97 AUG 02 1985

RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Lab.	
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Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	

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

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

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

(ATTN: CID/UNDERCOVER AND SPECIAL OPERATIONS UNIT, SSA [REDACTED])

BT

UNCLAS

SECTION ONE OF THREE

[REDACTED] 00 : NEWARK

RE: NEWARK AIRTEL TO BUREAU, DATED JULY 30, 1984; BUREAU AIRTEL TO NEWARK, DATED SEPTEMBER 12, 1984; NEWARK TELETYPE TO BUREAU, DATED MARCH 4, 1985; NEWARK TELCALL OF SA [REDACTED] TO BUREAU, SSA [REDACTED] MARCH 5, 1985.

REFERENCED NEWARK AIRTEL ENCLOSED A GROUP I UCO PROPOSAL FOR REVIEW BY FBIHQ. AS SET FORTH IN REFERENCED BUTEL TO NEWARK, ON AUGUST 21, 1984, THE CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE (CUORC) RECOMMENDED CAPTIONED UCO FOR APPROVAL. APPROVAL WAS SUBSEQUENTLY GRANTED UPON SEPTEMBER 7, 1984 BY THE ASSISTANT DIRECTOR.

53 FEB 18 1986

3/21/85
SSA [REDACTED] comprehensive
w/ memo to very forward
to

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PAGE TWO, NK 245A-145, UNCLAS

CRIMINAL INVESTIGATIVE DIVISION FOR A SIX MONTH PERIOD WITH FUNDING
IN THE AMOUNT OF [REDACTED]

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AS SET FORTH IN REFERENCED TELETYPE, ON FEBRUARY 28, 1985, [REDACTED]

[REDACTED] WAS INTERVIEWED BY BUAGENTS AND ADMITTED HIS
PARTICIPATION IN MONEY LAUNDERING AND NARCOTICS CONSPIRACIES. ON
MARCH 2, 1985, [REDACTED] IN A MEETING ATTENDED BY AUSA [REDACTED]
NEWARK, NJ, AGREED TO PLEAD GUILTY TO ONE COUNT NARCOTICS CHARGE IN
EXCHANGE FOR HIS COMPLETE COOPERATION IN EVERY ASPECT OF THIS
INVESTIGATION.

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IT IS THE INTENTION OF NEWARK TO UTILIZE [REDACTED] TO CONTINUE AND
FOSTER THE CAPTIONED INVESTIGATION.

AS DISCUSSED IN REFERENCED TELCALL, NEWARK ORIGINALLY HAD NOT
INTENDED TO PURSUE AN EXTENSION OF THE GROUP I AUTHORITY BUT RATHER
INTENDED TO CONTINUE THIS INVESTIGATION UTILIZING T-III TESUR
TECHNIQUES. HOWEVER, THE WILLINGNESS OF [REDACTED] TO FULLY
COOPERATE IN CAPTIONED MATTER PROVIDES AN EXCELLENT OPPORTUNITY TO
PROCEED WITH THIS UCO.

IN VIEW OF THE ABOVE, THE FOLLOWING GROUP I UCO RENEWAL REQUEST

PAGE THREE, NK 245A-145, UNCLAS

IS HEREBY SUBMITTED:

PURPOSE: THIS IS TO REQUEST AUTHORITY TO RENEW A GROUP I UNDER-
COVER OPERATION (UCO) IN CAPTIONED MATTER. UCO WILL INVESTIGATE
IMPORTATION OF NARCOTICS, LAUNDERING OF NARCOTICS TRAFFICKING
PROCEEDS AND BRIBERY, AND WILL REQUIRE FUNDING IN THE AMOUNT OF

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[REDACTED]
OBJECTIVES OF OPERATION: THE OBJECTIVES OF THIS OPERATION
CONTINUE AS FOLLOWS:

DEVELOP SUFFICIENT EVIDENCE TO SUSTAIN PROSECUTION OF
SUBJECT PABLO ESCOBAR, [REDACTED]

[REDACTED] AND
OTHERS, RELATIVE TO VIOLATIONS OF CERTAIN FEDERAL STATUTES AS SET
FORTH IN THIS COMMUNICATION.

IDENTIFY ADDITIONAL INDIVIDUALS AFFILIATED WITH SUBJECTS IN
THESE ILLEGAL ACTIVITIES.

ASCERTAIN METHODS UTILIZED BY SUBJECTS IN THE LAUNDERING OF
FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING.

DETAILS: A CRIMINAL PROBLEM - IN MARCH, 1984, THE NEWARK

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INITIATED INVESTIGATION RELATIVE TO THE LAUNDERING OF FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING. SUBSEQUENTLY THIS INVESTIGATION EXPANDED TO INCLUDE THE IMPORTATION OF NARCOTICS INTO THE UNITED STATES AND THE BRIBERY OF UNITED STATES AND FOREIGN OFFICIALS.

THE FOLLOWING INDIVIDUALS HAVE BEEN DESIGNATED AS TARGETS OF THIS INVESTIGATION:

PABLO ESCOBAR, ALSO KNOWN AS PABLO EMILIO ESCOBAR-GAVIRIA, DOB - NOVEMBER 1, 1949, SEX - MALE, RACE - CAUCASIAN, CITIZEN OF COLOMBIA, SOUTH AMERICA.

ESCOBAR HAS BEEN THE SUBJECT OF PREVIOUS FBI AND DRUG ENFORCEMENT ADMINISTRATION INVESTIGATIONS CONCERNING THE IMPORTATION OF COCAINE FROM COLOMBIA TO THE UNITED STATES. ACCORDING TO DEA, NARCOTICS AND DANGEROUS DRUG INFORMATION SYSTEMS (NADDIS), ESCOBAR IS FINANCING MONTHLY SHIPMENTS OF MULTI-100 KILOGRAM QUANTITIES OF COCAINE FROM COLOMBIA INTO THE UNITED STATES. ESCOBAR, ACCORDING TO [REDACTED] ANOTHER TARGET OF THIS INVESTIGATION, IS THE "THIRD RICHEST MAN IN THE WORLD" AND THE "DRUG KING OF THE WORLD".

[REDACTED]

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[REDACTED] DOB - [REDACTED] SEX - MALE, RACE - CAUCASIAN,
FBI NO. [REDACTED]

IN 1973, [REDACTED] WAS CONVICTED FOR [REDACTED] IN THE
UNITED STATES DISTRICT COURT, NEWARK, NJ. HE WAS SENTENCED TO [REDACTED]

[REDACTED] HAS BEEN
THE SUBJECT OF PREVIOUS FBI INVESTIGATIONS INCLUDING THE [REDACTED]
MATTER. IN THIS CASE, [REDACTED] CLAIMED TO HAVE GIVEN
MORE THAN \$100,000.00 TO [REDACTED] WHEN [REDACTED]

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[REDACTED] NEWARK SOURCE INFORMATION
INDICATES THAT [REDACTED] IS AN ORGANIZED CRIME ASSOCIATE WHO IS, IN
THE PAST, HAS BEEN INVOLVED IN HEROIN TRAFFICKING. ACCORDING TO DEA,
NADDIS, [REDACTED] WAS "BEHIND" THE [REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED] DOB - [REDACTED]

[REDACTED] SEX - MALE, RACE - CAUCASIAN.

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[REDACTED] IS A KNOWN ASSOCIATE OF [REDACTED] AND HAS BEEN PARTICIPATING WITH [REDACTED] IN A CONSPIRACY TO IMPORT COCAINE INTO THE UNITED STATES AND A CONSPIRACY TO LAUNDER FUNDS DERIVED THROUGH NARCOTICS TRAFFICKING. ACCORDING TO [REDACTED] HAS BEEN "MOVING MONEY FOR YEARS".

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[REDACTED] DOB - [REDACTED] SEX -
MALE, RACE - CAUCASIAN. [REDACTED]

[REDACTED] PHILADELPHIA, PA.

[REDACTED] IS A KNOWN ASSOCIATE OF [REDACTED] AND HAS BEEN PARTICIPATING WITH [REDACTED] IN A CONSPIRACY TO IMPORT COCAINE INTO THE UNITED STATES AND A CONSPIRACY TO LAUNDER FUNDS DERIVED THROUGH NARCOTICS TRAFFICKING. IN ADDITION, [REDACTED] IS PARTICIPATING WITH [REDACTED] IN A CONSPIRACY TO BRIBE UNITED STATES AND FOREIGN OFFICIALS TO FACILITATE THE EXPORTATION OF [REDACTED] FROM THE UNITED STATES TO THE COUNTRY OF [REDACTED] AS NOTED, [REDACTED] HAS AGREED TO COOPERATE FULLY IN THIS INVESTIGATION.

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[REDACTED], AKA [REDACTED] DOB - [REDACTED] SEX - MALE,
[REDACTED]

BT

NK0023 06623 15

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

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

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

(ATTN: CID/UNDERCOVER AND SPECIAL OPERATIONS UNIT, SSA [REDACTED])

[REDACTED]
BT

UNCLAS

SECTION TWO OF THREE

[REDACTED] 00 : NEWARK

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[REDACTED], WHO IS CURRENTLY INCARCERATED AT FCI, DANBURY,
CT, IS KNOWN AS A HIGH LEVEL HEROIN, COCAINE DISTRIBUTOR.

[REDACTED] BECAME ACQUAINTED WITH SUBJECT [REDACTED] DURING PREVIOUS
INCARCERATIONS AT DANBURY WHERE BOTH SERVED [REDACTED]
SENTENCES.

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[REDACTED] AKA [REDACTED] DOB - [REDACTED] SEX - MALE,
RACE - CAUCASIAN, FBI NO. [REDACTED]

[REDACTED] A MEMBER OF THE LUCHESE LA COSTRA NOSTRA (LCN) FAMILY
HAS AN EXTENSIVE CRIMINAL BACKGROUND IN NARCOTICS VIOLATIONS DATING
BACK TO 1951. [REDACTED] A DOCUMENTED HEROIN DEALER AND TRAFFICKER, IS
CLOSELY ASSOCIATED WITH [REDACTED]

[REDACTED] WHO WAS JAILED IN THE [REDACTED]
INVESTIGATION, WAS RELEASED FROM FCI, DANBURY IN THE FALL OF 1982.

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WHILE IN FCI, DANBURY, [REDACTED] BECAME ACQUAINTED WITH [REDACTED]
INTELLIGENCE DEVELOPED HAS REVEALED [REDACTED] HAVE
ESTABLISHED AN INTERNATIONAL HEROIN SMUGGLING OPERATION.

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[REDACTED] IS IN REGULAR COMMUNICATION
WITH SUBJECT [REDACTED] IN A CONVERSATION WITH [REDACTED]
[REDACTED]

[REDACTED] DOB - [REDACTED] SEX - MALE,
RACE - BLACK.

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[REDACTED] IS CLOSELY
ASSOCIATED WITH SUBJECT [REDACTED] AND IS ALLEGED TO TRAVEL EXCLUSIVELY
FOR [REDACTED] TO ENHANCE HEROIN TRAFFICKING. [REDACTED] IS A
DOCUMENTED ASSOCIATE OF [REDACTED]

THE FOLLOWING VIOLATION OF FEDERAL CRIMINAL STATUTES BY THE
ABOVE NAMED INDIVIDUALS ARE CURRENTLY UNDER INVESTIGATION:

TITLE 21, USC, SECTIONS 841(A)(1), 846, 960, 963. OFFENSES
RELATIVE TO THE IMPORTATION, DISTRIBUTION AND POSSESSION WITH INTENT
TO DISTRIBUTE COCAINE, A SCHEDULE II NARCOTIC DRUG CONTROLLED
SUBSTANCE.

TITLE 21, USC, SECTION 848. CONTINUING CRIMINAL ENTERPRISES.

TITLE 18, USC, SECTION 1952, INTERSTATE TRAVEL OR TRANSPORTATION
IN AID OF RACKETEERING ENTERPRISES.

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TITLE 18, USC, SECTION 201, BRIBERY OF A PUBLIC OFFICIAL.

TITLE 18, USC, SECTION 1963, VIOLATIONS WITH RESPECT TO
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

TITLE 18, USC, SECTION 371, CONSPIRACY TO COMMIT ANY OF THE
FOREGOING TITLE 18 VIOLATIONS.

TITLE 15, USC, SECTIONS 78(M) AND 78(DE-1), FOREIGN CORRUPT
PRACTICES ACT OF 1977.

TITLE 31, USC, SECTIONS 5316 AND 532-1, BANK RECORDS AND
FOREIGN TRANSACTIONS ACT.

TITLE 18, USC, SECTION 1341, MAIL FRAUD.

TITLE 18, USC, SECTION 1343, FRAUD BY WIRE.

PRIOR INVESTIGATION: INVESTIGATION TO DATE HAS BEEN
DOCUMENTED IN PREVIOUS COMMUNICATIONS (UNREFERENCED) HAS IDENTIFIED
THE ROLES OF [REDACTED] AND OTHERS, IN THIS CRIMINAL
ENTERPRISE.

[REDACTED] PURPORTS TO MAINTAIN "CONNECTIONS" IN THE COUNTRY OF
COLOMBIA TO INCLUDE ESCOBAR. THROUGH THESE "CONNECTIONS", [REDACTED] IS
ATTEMPTING TO :

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1. LAUNDER FUNDS DERIVED VIA NARCOTICS TRAFFICKING.
2. IMPORT AND DISTRIBUTE COCAINE.

3. [REDACTED]

4. [REDACTED]

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5. SELL COCAINE PROCESSING CHEMICAL TO THE COLOMBIAN "CONNECTIONS".

[REDACTED] ROLE IN THIS ENTERPRISE INCLUDES ACTIVE PARTICIPATION IN THE MONEY LAUNDERING SCENARIO AND THE NECESSARY INFLUENCED PEDDLING REGARDING ALL [REDACTED] ENTERPRISES AND OFFICIALS.

[REDACTED] HAS BEEN ESTABLISHED AS A CLOSE ASSOCIATE AND CONFIDANT OF [REDACTED] AND HAS IDENTIFIED HIMSELF AS [REDACTED] AND THE "GO BETWEEN" LINKING [REDACTED] WITH [REDACTED]

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UNDER COVER OPERATION PROPOSAL: NEWARK DIVISION INTENDS TO UTILIZE [REDACTED] TO RECORD CONVERSATIONS, ATTEND MEETINGS, PROVIDE EVIDENCE AND TESTIMONY IN THE FEDERAL GRAND JURY AND UNITED STATES DISTRICT COURT REGARDING ALL ASPECTS OF THIS

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INVESTIGATION.

THE NEWARK DIVISION PROPOSES TO MAINTAIN [] IN HIS
RELATIONSHIP WITH [] ET AL, AND TO SPECIFICALLY
DIRECT [] INTERACTION WITH THESE INDIVIDUALS. IN ADDITION,
NEWARK PROPOSES TO MAINTAIN [] UCA AND TO ATTEMPT TO EXPAND UPON
THE UCA'S INVESTIGATIVE ROLE. IN ADDITION, NEWARK ANTICIPATES THE
OPPORTUNITY TO INTRODUCE A SECOND UCA []
[] IN "MONEY LAUNDERING" OPERATIONS PROPOSED BY STATED
CRIMINAL ENTERPRISE. NEWARK ANTICIPATES []

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[] ACCORDINGLY, NO BUDGETARY REQUESTS IS BEING MADE TO
LAUNDER APPROPRIATE BUREAU FUNDS. ALONG WITH THE MONEY LAUNDERING
SCENARIO, NEWARK PROPOSES THE POSSIBILITY OF INTRODUCING AN
ADDITIONAL UCA, HOWEVER, THIS INTRODUCTION CAN BE EFFECTED USING
CURRENT NEWARK PERSONNEL AT MINIMAL COST. [] UCA, AND PROPOSED
FBI UCA, WILL BE UTILIZED ON A PART-TIME BASIS AS THE SITUATION
DICTATES.

THE UCO WILL PRIMARILY ADDRESS MONEY LAUNDERING AND NARCOTICS

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IMPORTATION AND DISTRIBUTION.

AT THIS TIME, NEWARK PROPOSES TO DEEMPHASIZE THE [REDACTED] ASPECT OF THE INVESTIGATION IN FAVOR OF A MORE CONCENTRATED EFFORT AND INVESTIGATION IN THE AREA OF MONEY LAUNDERING AND NARCOTICS TRAFFICKING.

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INVESTIGATION TO DATE HAS DEMONSTRATED THE INTERACTION OF STATED SUBJECTS, AND OTHERS, REGARDING THE IMPORTATION, SALE AND DISTRIBUTION OF HEROIN AND COCAINE.

IN ADDITION, [REDACTED] HAS OUTLINED TO [REDACTED] A SPECIFIC SCENARIO IN WHICH [REDACTED] PROPOSES TO LAUNDER FUNDS OBTAINED VIA NARCOTICS TRAFFICKING.

IN ESSENCE, [REDACTED] HAS INDICATED TO [REDACTED] THAT HE [REDACTED] HAS ACCESS TO VAST QUANTITIES OF UNITED STATES CURRENCY LOCATED OUT OF THE UNITED STATES. [REDACTED] HAS INDICATED HIS CLIENTS ARE DESIROUS OF BRINGING CURRENCY INTO THE UNITED STATES WHILE AVOIDING CURRENT UNITED STATES TREASURY DEPARTMENT REGULATIONS.

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THE PROPOSED MONEY LAUNDERING SCENARIO WOULD ENABLE [REDACTED]

[REDACTED] TO EXCHANGE CASH WITH [REDACTED] THUS

BT

NK0024 0662330

00 HQ

DE NK

O 662330Z MAR 85

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

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

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

(ATTN: CID/UNDERCOVER AND SPECIAL OPERATIONS UNIT, SSA [REDACTED])

[REDACTED]
BT

UNCLAS

SECTION THREE OF THREE

[REDACTED] 00 : NEWARK

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AFFECTING THE LAUNDERING SCHEME. NEWARK CONTEMPLATES [REDACTED] WILL BE IN A POSITION TO OBTAIN FUNDS FOR THE PROPOSED EXCHANGE FROM BOTH AFOREMENTIONED [REDACTED] AND FROM CASH SUPPLIED BY COLOMBIAN DRUG TRAFFICKERS THROUGH [REDACTED]

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PEN REGISTER AND T-III SURVEILLANCE COVERAGE OF [REDACTED] AND OTHERS, IS CURRENTLY IN THE PREPARATION STAGES AT NEWARK, NEW YORK, AND NEW HAVEN.

THE PROPOSED COST OF THIS OPERATION IS [REDACTED] WHICH COST IS CALCULATED AS FOLLOWS:

[REDACTED]

ack categories

CASE AGENT WHO WILL BE MEETING WITH THE CW AND UCA ON A DAILY BASIS [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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TOTAL AMOUNT - [REDACTED] DURATION OF PROJECT - SIX MONTHS.

TOTAL AMOUNT - [REDACTED] TIMES SIX MONTHS EQUALS [REDACTED]

SURVEILLANCE WILL BE PROVIDED ON AN AS NEEDED BASIS BY
SURVEILLANCE SQUADS LOCATED WITHIN THE NEWARK DIVISION.

CLERICAL AND SUPPORT PERSONNEL WILL BE PROVIDED FROM THE
EXISTING NEWARK DIVISION COMPLIMENT.

IT IS NOT ANTICIPATED ANY SPECIAL PROPS WILL BE NEEDED FOR THIS
PROJECT.

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TECHNICAL EQUIPMENT: THE FOLLOWING TECHNICAL EQUIPMENT IS
REQUESTED FROM THE TECHNICAL SERVICES DIVISION:

TWO NAGRA TAPE RECORDERS; [REDACTED]

TO BE UTILIZED WITH NAGRA TAPE RECORDERS [REDACTED]

Handwritten notes:
12-2-85 with [unclear]
advise equipment
no longer needed
by Newark
TAP
Did not receive
T until 12-3-

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LEGAL ANALYSIS: PRINCIPAL LEGAL ADVISORS ANALYSIS - UCA AND

[REDACTED] ARE COGNIZANT OF RELEVANT PROVISIONS OF THE ATTORNEY GENERAL'S GUIDELINES PERTAINING TO FBI UNDERCOVER OPERATIONS, SPECIFICALLY THEIR OBLIGATION TO TAKE ALL REASONABLE STEPS TO MINIMIZE PARTICIPATION IN OTHERWISE ILLEGAL ACTIVITY, AND THAT THEY SHOULD NOT PARTICIPATE IN ANY ACT OF VIOLENCE, INITIATE OR INSTIGATE ANY PLAN TO COMMIT CRIMINAL ACTS OR USE UNLAWFUL INVESTIGATIVE TECHNIQUES TO OBTAIN INFORMATION FOR EVIDENCE. IN VIEW OF THE SCENARIO SET FORTH IN THIS PROPOSAL AND THE POTENTIAL FEDERAL CRIMINAL VIOLATIONS ALREADY IDENTIFIED FOLLOWING THE UCA AND [REDACTED] CONTACTS WITH SUBJECTS TO DATE, ANY OTHERWISE ILLEGAL ACTIVITY REASONABLY FORESEEABLE ON THE PART OF THE UCA OR [REDACTED] IN THIS OPERATION CAN BE JUSTIFIED AS NECESSARY TO OBTAIN INFORMATION FOR EVIDENCE FOR PROSECUTIVE PURPOSES, TO ESTABLISH AND/OR MAINTAIN CREDIBILITY OR TO PREVENT OR AVOID THEFT OR SERIOUS BODILY INJURY.

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NEITHER ENTRAPMENT NOR DUE PROCESS SHOULD BECOME A SUBSTANTIAL ISSUE REGARDING THIS OPERATION SINCE THE UCA AND [REDACTED] ARE AWARE THEY ARE NOT TO INITIATE, ENGINEER, OR DIRECT CRIMINAL ACTIVITY OR ENGAGE IN OTHERWISE OUTRAGEOUS CONDUCT BEYOND THE SCOPE OF AGGRESSIVE

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INVESTIGATION.

CREATION OF JURISDICTION SHOULD NOT BECOME A PROBLEM IN THIS OPERATION SINCE NEITHER UCA OR [REDACTED] WILL BE REQUIRED TO DIRECT THE ACTIVITIES OF SUBJECT WITH RESPECT TO FACTORS WHICH TRIGGER FEDERAL JURISDICTION. IN ADDITION, UCA AND [REDACTED] ARE AWARE THAT THEY SHOULD NOT MANIPULATE THE SITUATIONS IN ORDER TO CONVERT AND OTHERWISE STATE VIOLATION INTO A FEDERAL CRIME.

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SOME OF THE PREVIOUS ENUMERATED FEDERAL CRIMINAL STATUTES FORMING A BASIS FOR INVESTIGATION IN THIS MATTER ARE ALSO POSSIBLE VIOLATIONS OF STATE LAW, AND THEREFORE THE PROBLEM OF STATE CRIMINAL PROSECUTION OF FEDERAL OFFICERS FOR ACTS COMMITTED IN THE LINE OF DUTY SHOULD BE ADDRESSED. NO SUCH CRIMINAL PROSECUTION CAN BE SUCCESSFUL IN REGARD TO THE ACT OF UCA SINCE HE WILL BE ACTING WITHIN THE SCOPE OF HIS AUTHORITY, WHILE EMPLOYING REASONABLE MEANS AND WILL LACK MALICIOUS OR CRIMINAL INTENT.

UNITED STATES ATTORNEY'S OPINION: AUSA [REDACTED] HAS BEEN FULLY APPRISED OF THE FACTS OF THIS CASE, AS WELL AS THE UNDERCOVER TECHNIQUE WHICH WILL BE UTILIZED. AUSA [REDACTED] COMPLETELY

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ENDORSES THIS PROJECT AND HAS PLEDGED TO PROSECUTE FEDERAL VIOLATIONS DEVELOPED.

A LETTER HAS BEEN DIRECTED TO THE BUREAU FROM USA W. HUNT DUMONT, NEWARK, NJ, IN WHICH USA DUMONT CONCURS WITH THE ABOVE OUTLINED UNDERCOVER TECHNIQUES.

STATED LETTER WILL BE FORWARDED UNDER SEPARATE COVER TO THE BUREAU (CUORC). A COPY OF THIS LETTER HAS BEEN FORWARDED VIA FACSIMILE MACHINE TO THE UNDERCOVER AND SPECIAL OPERATIONS UNIT.

EXEMPTIONS: EXEMPTIONS ARE NECESSARY WITH RESPECT TO THE FOLLOWING AREAS OF THIS OPERATION.

[REDACTED] AS NECESSARY [REDACTED]

[REDACTED], WHICH WILL BE UTILIZED BY CASE AGENTS [REDACTED]

[REDACTED] AN EXEMPTION WILL BE REQUIRED TO UTILIZE THE PROCEEDS OF THE OPERATION TO OFFSET NECESSARY AND REASONABLE EXPENSES.

THE ABOVE REQUESTED EXEMPTIONS WERE GRANTED FOR UTILIZATION DURING THE FIRST SIX MONTHS OF [REDACTED] OPERATION AND THERE CONTINUATION IS REQUESTED.

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SAC COMMENTS: I HAVE THOROUGHLY REVIEWED THIS UNDERCOVER OPERATION PROPOSAL AND FULLHEARTEDLY CONCUR WITH THE TECHNIQUE. I BELIEVE THE UOO HAS A HIGH PROBABILITY OF ESTABLISHING VIOLATIONS OF FEDERAL LAWS, SUCCESSFULLY PROSECUTING THE SUBJECTS, AND OBTAINING THE OTHER STATED OBJECTIVES OF THIS PROPOSAL. I AM COMMITTED TO PROVIDE ANY MANPOWER AND EQUIPMENT NECESSARY TO SEE THIS CASE TO ITS LOGICAL CONCLUSION.

BT

CC - Tech Serv

375

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 1/23/85

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI, Louisville

☐ 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/

BT

☐ 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: _____

Classification: UNCLAS

Addressee Internal Distribution

For: _____

Subject: _____

2 JAN 29 1985

☐ See Attached

Approved By: _____

Originator: _____

Tele. Ext. _____

Room/Div.: _____

5709

3018/6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 24 1985

7 MAR 22 1985

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.

NK00090221823

PP HQ

DE NK 009

P 221823Z JAN 85

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

TO DIRECTOR (12-3549) (PRIORITY)

BT

UNCLAS

ATTENTION OCL/CID

OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, OCTOBER 1, 1984; NEWARK
TELETYPE TO BUREAU, DECEMBER 28, 1984; TELEPHONE CALL OF SSA

TO SSA [REDACTED] JANUARY 2, 1985.

BY TELETYPE DATED 1/22/85, FBI NEWARK ADVISED AS FOLLOWS
ON JANUARY 1, 1985, SUBJECT [REDACTED] MET WITH

[REDACTED] NEW JERSEY. DURING THE VIDEO TAPED MEETING

[REDACTED] DISCUSSED THE PROSPECT OF SELLING [REDACTED]

[REDACTED] WITH THE AID AND INFLUENCE OF [REDACTED]

[REDACTED] TO FOREIGN NATIONALS, PARTICULARLY [REDACTED]

DESIROUS OF [REDACTED] TO THE UNITED STATES THROUGH

[REDACTED] WITH A LETTER

DETAILING THIS SCHEME.

[REDACTED] THEN ADDRESSED THE DISCOVERY OF UNDERCOVER AGENT (UCA)

[REDACTED] INADVERTENT EXPOSURE AS AN FBI UCA BY THE FBI,

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

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PAGE TWO, ~~NK 245A-145, UNCLAS~~

LOUISVILLE DIVISION, ON [REDACTED] DETAILED [REDACTED]
TELEPHONE CALLS MADE BY HIMSELF AND/OR SUBJECT [REDACTED] TO
[REDACTED] UNDERCOVER CONTACT TELEPHONE NUMBER, THE LOUISVILLE
[REDACTED] PHONE ON [REDACTED] EXPLAINED THAT DURING

THE FIRST TWO CALLS, THE FIRST ONE HAVING BEEN MADE FROM THE

[REDACTED] DURING THE MEETING BETWEEN [REDACTED] AND

UCA [REDACTED] AN UNKNOWN MALE ANSWERED THE
PHONE AND, WHEN PRESENTED WITH [REDACTED] UNDERCOVER NAME, [REDACTED]

[REDACTED] WAS HEARD TO EXCLAIM, APPARENTLY TO AN UNKNOWN PARTY IN
THE BACKGROUND: "...DO WE HAVE AN UNDERCOVER GUY BY THE NAME OF

[REDACTED] OUT IN THE FIELD?" [REDACTED] THEN ADVISED THAT DURING THE

THIRD CALL, THE SAME UNKNOWN MALE ANSWERED AND ADVISED [REDACTED] THAT

[REDACTED] WAS "OUT ON ASSIGNMENT". [REDACTED] ALSO NOTED THAT DURING

THE AFOREMENTIONED CALLS HE AND [REDACTED] COULD HEAR OTHER TELEPHONES

BEING ANSWERED IN THE BACKGROUND, "HELLO, MERRY CHRISTMAS, FBI".

[REDACTED] THEN STATED THAT ONLY DURING THE FOURTH CALL AND A SUBSEQUENT

CALL TO THE SAME NUMBER A FEW DAYS LATER, DID THE ANSWERING PARTY

STATE THAT [REDACTED] WAS UNAVAILABLE, AND TAKE MESSAGES FOR

HIM.

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EXP. OF LMS

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THIS SITUATION HAS BEEN ADDRESSED WITH THE SAC, LOUISVILLE, WHO ATTRIBUTES THE PROBLEM TO BE UNFAMILIARITY OF THE CLERK WHO ANSWERED THE PHONE ON [REDACTED] WITH A RECENTLY INSTALLED TELEPHONE SYSTEM IN THE LOUISVILLE OFFICE. IT SHOULD ALSO BE NOTED THAT ON [REDACTED] THE LOUISVILLE [REDACTED] PHONE WAS LOCATED ON THE SWITCHBOARD AT LOUISVILLE HEADQUARTERS, A SITUATION WHICH HAS SINCE BEEN REMEDIED.

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DURING HIS DISSERTATION, [REDACTED] THAT UPON ADVICE OF COUNSEL, THEY [REDACTED] COULD REMEDY THIS "SITUATION" WITH [REDACTED] BY "STRINGING HIM ALONG" UNTIL HE AND THE FBI "WRITE THEM OFF" AS "SMALL FISH" NOT WORTH INVESTING MORE TIME AND MONEY INVESTIGATING. [REDACTED] THEORIZED THAT BY COMPLAINING TO [REDACTED] THAT THEY ARE HAVING A DIFFICULT TIME PUTTING THE COLUMBIAN COCAINE DEAL TOGETHER, THE FBI WOULD GROW TIRED OF "CHASING" THEM. [REDACTED] ALSO THEORIZED THAT [REDACTED] WOULD BE A "NICE CATCH" FOR THE FBI BUT BELIEVES THAT THE FBI IS NOT AWARE OF [REDACTED] PARTICIPATION IN THIS COCAINE DEAL. [REDACTED] ADVISED THAT [REDACTED] IS UNAWARE THAT [REDACTED] S AN FBI AGENT AND THAT IF HE FOUND OUT HE [REDACTED] THAT

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[REDACTED] WOULD [REDACTED]
[REDACTED] (APPARENTLY REFERRING TO [REDACTED]
NEW JERSEY), AND NOTING THAT [REDACTED]
[REDACTED] APPARENTLY REFERRING
TO [REDACTED] NORTHERN NEW JERSEY "MOB" CONNECTIONS).

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[REDACTED] ALSO NOTED THAT IN LIGHT OF THE DEVELOPMENT WITH
[REDACTED] SHOULD REFRAIN FROM DISCUSSING ANY
ILLEGAL ACTIVITIES ON THE PHONE, AS HE THEORIZED THAT THE FBI
MAY BE "TAPPING" ALL THEIR PHONES. HE NOTED THAT HE AND [REDACTED]
HAVE SET UP A CODE SYSTEM TO ARRANGE MEETINGS WHERE ILLEGAL
ACTIVITIES COULD BE DISCUSSED.

ON [REDACTED] UCA [REDACTED] CALLED [REDACTED] IN RESPONSE TO
MESSAGES LEFT BY [REDACTED] AND A SUBSEQUENT DATE.

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[REDACTED] ARRANGED TO MEET [REDACTED] AT THE
[REDACTED]
NEW JERSEY, A MEETING WHICH WAS POSTPONED UNTIL [REDACTED]
BECAUSE OF BAD WEATHER ON [REDACTED] DURING THE [REDACTED]
AND [REDACTED] MEETING, WHICH [REDACTED] DID NOT ATTEND ALLEGEDLY BECAUSE HE
WAS IN LONDON, ENGLAND WITH [REDACTED] CONSISTENT WITH

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[REDACTED] REPRESENTATIONS T

[REDACTED] QUERIED

[REDACTED] FROM COLOMBIA [REDACTED]

AND OTHER MATTERS, BUT ADVISED [REDACTED] HE WOULD CALL HIM IN TWO WEEKS WITH FURTHER INFORMATION. FOLLOWING THIS MEETING [REDACTED]

TRAVELLED DIRECTLY TO [REDACTED] WHERE HE HAD A FOUR-HOUR

VIDEO TAPED MEETING WITH [REDACTED] ADVISED [REDACTED] HE

SUCCESSFULLY DUPED [REDACTED] INTO BELIEVING THE COCAINE DEAL WAS

FALTERING AND THAT THEY WOULD BE "A TOUGH SELL TO HIS [REDACTED]

BOSSSES". [REDACTED] ACKNOWLEDGED THAT [REDACTED] NAME HAD BEEN

MENTIONED TO [REDACTED] IN THE PAST. HE ALSO ADVISED THAT [REDACTED]

WOULD [REDACTED] IF HE EVER DISCOVERED

THAT [REDACTED] WAS AN UNDERCOVER FBI AGENT. HE NOTED THAT [REDACTED]

ADVISED HE AND [REDACTED]

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[REDACTED] THAT HE BELIEVES HE [REDACTED] IS THE FOCUS OF ANY FBI INVESTIGATION INITIATED BY [REDACTED] SINCE HE IS THE ONE WHO HAS TRAVELLED TO COLOMBIA ON FOUR OCCASIONS WITHIN THE PAST YEAR. HE NOTED THAT IN THE FUTURE HE WOULD TRAVEL TO COLOMBIA [REDACTED]

[REDACTED] TO AVOID DETECTION BY UNITED STATES CUSTOMS OFFICIALS. HE ALSO NOTED THAT [REDACTED]

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[REDACTED]
[REDACTED] TALKED OF HIS DIMINISHING FINANCES IN FINDING A WAY TO
"LEGITIMATIZE" HIS INCOME FOR 1982 AND 1983.

[REDACTED] NOTED THAT HE HAS MIXED EMOTIONS ABOUT UCA [REDACTED] BUT
ADVISED THAT HE IS MORE COMFORTABLE WITH HIM THAN HE WAS WITH

[REDACTED] BECAUSE OF HIS INTERNATIONAL LIFESTYLE AND RECOMMENDATIONS.

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THE NEXT SCHEDULED UNDERCOVER ACTIVITY IS A MEETING BETWEEN

UCA [REDACTED] THE WEEK OF [REDACTED]
UCA

DURING WHICH THE COCAINE DEAL WITH [REDACTED] AND THE STATUS OF THE

[REDACTED] DEAL ARE TO BE DISCUSSED. THE EXACT DATE OF THE MEETING IS

UNCERTAIN AT THIS TIME AS [REDACTED] APPARENTLY WILL BE IN LONDON,

ENGLAND AGAIN EARLY IN THE REFERENCED WEEK.

LS0004 0282025Z

RR HQ

DE LS

RW12025Z JAN 85

FM LOUISVILLE (62-2357)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: INTERNATIONAL DOMESTIC NARCOTICS TRAFFICKERS UNIT
(I/DNTU), ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE
DIVISION (CID)

REBUTEL TO LOUISVILLE DATED JANUARY 23, 1985.

FOR INFO OF THE BUREAU, LOUISVILLE DIVISION HAS PROVIDED

TELEPHONE LINE TO NEWARK DIVISION FROM

AT WHICH TIME LOUISVILLE HAS

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

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b7E

47 MAR 22 1985

12-8549-152
FEB 4 1985

SAC, LOUISVILLE SHOULD PROVIDE DETAILS TO FBIHQ RE EXPOSURE OF UNDERCOVER AGENT AND MAKE RECOMMENDATIONS AS TO ADMINISTRATIVE ACTION DEEMED APPROPRIATE. RESPOND TO ATTENTION INTERNATIONAL/ DOMESTIC NARCOTICS TRAFFICKERS UNIT (I/DNTU), ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION.

PAGE TWO DE LS 004 UNCLAS

WHEN LOUISVILLE INITIATED [REDACTED]
DIVISION IN JUNE

SERVICE FOR NEWARK

34:8:3 194, 32-4C

~~88:889, 8, 7, 3, 1984~~, LOUISVILLE SWITCHBOARD PERSONNEL WERE

INSTRUCTED HOW TO HANDLE INCOMING CALLS FOR A [REDACTED] A
REMINDER NOTICE WAS ALSO PLACED AT THE MAIN SWITCHBOARD ON HOW
TO HANDLE THESE CALLS. OVER A PERIOD OF SEVEN MONTHS, INFREQUENT
CALLS WERE RECEIVED FOR [REDACTED] AND THE PROCEDURE FOR
THEIR HANDLING WAS FOLLOWED WITHOUT DIFFICULTY OR PROBLEMS.

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DURING THE MONTH OF DECEMBER, 1984, LOUISVILLE WAS IN THE
PROCESS OF CONVERTING TO A NEW PHONE SYSTEM. THIS CHANGE-OVER
CAUSED NUMEROUS PROBLEMS OF A MINOR NATURE IN NORMAL TELEPHONE
OPERATIONS AND WAS AT LEAST A FACTOR IN THE BREAKDOWN AND COM-
PROMISE OF THE [REDACTED] LINE ON [REDACTED] THE FOLLOWING
IS A REVIEW OF THE EVENTS SURROUNDING THE OBVIOUS COMPROMISE
OF THE LOUISVILLE [REDACTED] LINE ON [REDACTED]

AS A DIRECT RESULT OF A NEW PHONE SYSTEM INSTALLATION, THE
MAIN SWITCHBOARD HAD BEEN DISMANTLED AND A TEMPORARY SWITCHBOARD
WAS RELOCATED AT THE NIGHT DESK WHICH IS LOCATED WITHIN THE
CHIEF CLERK'S OFFICE (CCO) SPACE. THE [REDACTED] PHONE WAS ALSO
RELOCATED TO THIS AREA AND THE INSTRUMENT WAS CHANGED FROM A
[REDACTED]



BETWEEN THE TIMES OF [REDACTED]

AND DURING AN OFFICE FUNCTION; THE OFFICE SWITCHBOARD WAS RELIEVED OF ITS FULL-TIME OPERATOR AND FILE CLERK [REDACTED] TOOK OVER AS OPERATOR. [REDACTED] HAD BEEN TRAINED IN THE OPERATION OF THE SWITCHBOARD AND HAD RELIEVED ON SEVERAL OCCASIONS IN THE PAST

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AT THE NORMAL LOCATION OF THE SWITCHBOARD. (IT WAS LATER LEARNED THAT [REDACTED] WAS NOT MADE AWARE OF THE SPECIFIC INSTRUCTIONS GOVERNING THE RESPONSE TO CALLS ON THE [REDACTED] LINE FOR [REDACTED]

[REDACTED] ALTHOUGH HE WAS FAMILIAR WITH THE GENERAL INSTRUCTIONS ON HOW TO RESPOND TO THE [REDACTED] DURING THE TIME OF HIS RELIEF ROLE, [REDACTED] RESPONDED TO [REDACTED] CALLS ON THE [REDACTED] FOR [REDACTED] [REDACTED] WAS UNFAMILIAR WITH THE "HOLD" CAPABILITIES OF THE [REDACTED] HANDSET AND DISCONNECTED THE CALLER ON

THREE OF THE FOUR CALLS. BY THE TIME THE FOURTH CALL CAME IN,

[REDACTED] HAD ASCERTAINED THE CORRECT RESPONSE TO CALLS FOR [REDACTED]

[REDACTED] AND HOW TO WORK THE "HOLD" MODE ON THE HANDSET. ON THE

LAST CALL, THE CALLER WAS GIVEN THE APPROPRIATE RESPONSE BY [REDACTED]

SUBSEQUENT TO LEARNING OF A COMPROMISE OF CAPTIONED OPERATION FROM THE NEWARK DIVISION, SAC LOUISVILLE CONDUCTED A FULL INQUIRY TO ASCERTAIN THE FACTS IN THIS MATTER. THE FOLLOWING OBSERVATIONS AND RECOMMENDATIONS ARE BEING SUBMITTED BY THE SAC:

1) NEWARK SUBJECTS DID INADVERTENTLY OVERHEAR THE FBI IDENTIFIED ON THE [REDACTED] LINE.

2) INSTALLATION OF A NEW PHONE SYSTEM CAUSED INTERRUPTION OF NORMAL PHONE SERVICE AND [REDACTED] LINE.

3) LOUISVILLE EMPLOYEE [REDACTED] ALTHOUGH FAMILIAR WITH NORMAL SWITCHBOARD OPERATION, WAS NOT INITIALLY AWARE OF THE HANDLING OF CALLS FOR [REDACTED] HE WAS NOT PROPERLY TRAINED IN THE OPERATION OF THE TEMPORARY [REDACTED] HANDSET.

4) [REDACTED] REPORTED THE PROBLEM TO A LOUISVILLE SUPERVISOR AND WAS FORTHRIGHT AND HONEST IN HIS RESPONSES TO SAC'S INQUIRY.

AFTER CONSIDERATION OF THE FACTS AS OUTLINED ABOVE, SAC LOUISVILLE IS RECOMMENDING NO ADMINISTRATIVE ACTION IN THIS MATTER.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/8/85

b2

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

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

SUBJECT: [REDACTED]
 OO: NK

Reference Newark teletype to Bureau, 12/5/84.

On 12/28/84 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.

12-8549-152X

20 MAR 2 1985

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

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

FBIHQ."

② - Bureau
 1 - 245A-145
 1 - 66-4394

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

FOUR
ELSUR INDEX

EFC:dhc

Approved: [Signature]

Transmitted

VECC (Number) (Time)

Per

MAY 1 1985

FBI/DOJ

14 3400955

PP HQ

DE NK

P 090955Z FEB 85

RECEIVED
TELETYPE UNIT

9 FEB 85 10 06

FM NEWARK (245A-145) (P) (ACR) FEDERAL BUREAU
OF INVESTIGATION

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

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

BT

UNCLAS

GO: NEWARK

RE: NEWARK AIRTEL TO BUREAU, DECEMBER 5, 1984.

PURPOSE: IS REQUESTED TO RENEW AUTHORITY TO UTILIZE CONSENSUAL
BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR RECORD PRIVATE CON-
VERSATIONS BETWEEN [REDACTED] NEWARK

[REDACTED] UCA'S, 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 OF HEROIN AND COCAINE
AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS. AN UNDERCOVER OPERA-

FEB 22 1985

RECEIVED
COMMUNICATIONS SECTION

FEB 7 3 35 PM '85

RECEIVED

MAY 1 1985

100

PAC

100

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Exec. AD-LES	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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6 McE...

JW

12-8549-152X1

Let to DEO/DOJ
2/15/85
CDiec

PAGE TWO, NEWARK 245A-145, UNCLAS

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

SUBJECTS ARE EXPECTED TO CONTINUE MEETING WITH [REDACTED]

UCA'S AT [REDACTED] WHICH HAS BEEN ESTABLISHED BY THE NEWARK DIVISION AS A BASE OF OPERATIONS, AND OTHER LOCATIONS AS CIRCUMSTANCES DICTATE.

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

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

USA'S OPINION: AUSA [REDACTED] NEWARK, NEW JERSEY, CONCURS WITH THE UTILIZATION OF THESE MONITORING TECHNIQUES AS A MEANS OF ESTABLISHING VIOLATIONS OF FEDERAL LAWS BY THE SUBJECTS. THE ISSUE

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PAGE THREE, NEWARK 245A-145, UNCLAS

OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED] WHO WAS OF THE
OPINION THAT ENTRAPMENT WILL NOT BECOME AN ISSUE.

INVESTIGATION CONTINUING.

BT

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904

UK0313 3530754

RECEIVED
TELETYPE UNIT

RR HQ

23 FEB 85 00 56z

DE NK

FEDERAL BUREAU
OF INVESTIGATION

530354Z FEB 85

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

TO DIRECTOR (12-8549) (ROUTINE)

(ATTN: SSA [REDACTED])

NARCOTICS AND DANGEROUS DRUGS

UNIT)

(ATTN: LEGAT, BOGOTA, LEGAT, LONDON, LEGAT, OTTAWA, AND

LEGAT, ROME)

BT

UNCLAS

OO: NEWARK

FOR INFORMATION OF THE BUREAU, CAPTIONED MATTER IS AN ON-
GROUP I UNDERCOVER OPERATION, INVOLVING LARGE SCALE IMPORTATION
OF COCAINE AND HEROIN ONCE DERIVED THROUGH NARCOTICS TRAFFICKING.

TITLE III COVERAGE ON THE TELEPHONES SUBSCRIBED TO BY SUBJECTS
IN THIS MATTER IS CONTEMPLATED IN THE NEAR FUTURE.

THE FOLLOWING FOREIGN TELEPHONE NUMBERS FOR LEGAT, BOGOTA,

CHILE [REDACTED] LEGAT, LONDON, UNITED KINGDOM [REDACTED]

4 MAR 5 1985

[REDACTED] LEGAT, OTTAWA, MONTREAL [REDACTED],

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17 REC-1
073 BOG, LON, OTT, ROM
2/22/85
APR 30 1985

Exec. AD-Adm.	
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Training	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO, WK 245A-145, UNCLAS

[REDACTED]
LEGAT, ROME, CYPRUS [REDACTED]

JORDAN [REDACTED]

[REDACTED] SAUDI ARABIA [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] SPAIN

[REDACTED] SWITZERLAND [REDACTED]

QATAR [REDACTED]

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO CONTACT CAPTIONED LEGATS AND
REQUEST SUBSCRIBERS FOR THE LISTED TELEPHONE NUMBERS. IT IS ALSO
REQUESTED THAT DISCREET INQUIRIES BE MADE ON THE AFOREMENTIONED
SUBSCRIBERS WITH LOCAL AUTHORITIES WHERE IT IS DEEMED APPROPRIATE.

BT

APR 26 1985 *AM*

ORIGINAL

153 75 78

904

7 MAR 85 23 25z

FEDERAL BUREAU
OF INVESTIGATION

P 071630Z MAR 85

FM LEGAT BOGOTA (120-41) (P)

TO DIRECTOR PRIORITY 079-07

LEGAT MONTEVIDEO PRIORITY 002-07

BT

UNCLAS E F T O

DO:NEWARK.

REBUTEL TO BOGOTA FEBRUARY 23, 1985.

BY TELETYPE DATED 2/22/85 FBI NEWARK ADVISED:

FOR INFORMATION OF LEGAT MONTEVIDEO, CAPTIONED MATTER IS AN ONGOING GROUP I UNDERCOVER OPERATION, INVOLVING LARGE SCALE IMPORTATION OF COCAINE AND HEROIN ONCE DERIVED THROUGH NARCOTICS TRAFFICKING. CHILE LEAD WAS INADVERTENTLY TRANSMITTED TO LEGAT BOGOTA.

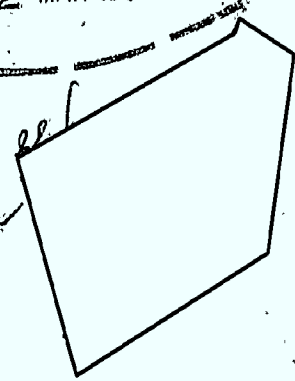
12-8549-154

TITLE III COVERAGE ON THE TELEPHONES SUBSCRIBED TO BY
SUBJECTS IN THIS MATTER IS CONTEMPLATED IN THE NEAR FUTURE.

THE FOLLOWING FOREIGN TELEPHONE NUMBERS FOR LEGAT,
MONTEVIDEO, AT CHILE



12 MAR 27 1985



073 NR

3/7/85

PR 25 1985 sgl

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
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Adm. Serv.	
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b7C

ØPAGE TWO BOGOTA 12G-41 UNCLAS E F T O

LEGAT MONTEVIDEO REQUEST SUBSCRIBERS FOR THE LISTED
TELEPHONE NUMBER. IT IS ALSO REQUESTED THAT DISCREET INQUIRIES
BE MADE ON THE AFOREMENTIONED SUBSCRIBERS WITH LOCAL
AUTHORITIES WHERE IT IS DEEMED UPPOPRIATE.

REQUEST OF FBIHQ CID, OC SECTION;

FRUNISH ABOVE INFO TO FBINK.

BT

cc - UNCLAS E F T O

VZCZCROM262 0711416

R 121235Z MAR 85

FM ROME (12 G 68) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

OO: NEWARK

REQUEST FOR RELEVANT INFORMATION IN CONNECTION WITH
CYPRUS TELEPHONE NUMBER CITED IN REFERENCED TELETYPE HAS BEEN
FORWARDED TO APPROPRIATE AUTHORITIES FOR COVERAGE. ROME
INDICES NEGATIVE CONCERNING THAT NUMBER.

COUNTRIES OF JORDAN, QATAR, AND SAUDI ARABIA, ARE NOT
LOCATED WITHIN ROME TERRITORIAL ALLOCATION LIST FOR LEGAT.
NEWARK THEREFORE IS REFERRED TO DEPARTMENT OF STATE FOR FURTHER
ACTION. NEWARK ACCORDINGLY IS REFERRED TO ALLOCATION LIST
FOR LEADS CONCERNING TELEPHONE NUMBERS IN SPAIN AND SWITZERLAND.

ADMINISTRATIVE

RETRANSMIT TO NEWARK.

BT

RECEIVED
TELETYPE UNIT

12 MAR 85 1512Z

FEDERAL BUREAU
OF INVESTIGATION

AD-Adm.
AD-Inv.
AD-LES

16 MAR 19 1985

02 DEPT. OF JUSTICE

12 MAR 13 5:30 PM '85

97 APR 26 1985

0-73/IA
A
B
MESSAGE-RELAY VIA TELETYPE
(RESTRICTED USE)

904
045Date: 2/22/85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legats Bogota, London, Ottawa, Rome

gwh ☐ 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 lftu

Addressee Internal Distribution

For: _____

Subject: _____

12-8549-157

☒ See AttachedApproved By: OBK/kmrOriginator: lkmTele Ext. 2455Room/Div.: 10 FEB 27 1985FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER1002420
FEB 26 1985

MAY 2 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

WVA 81304

SFR 3/1 cm

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
UNIT

Restrictions on Use

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

23 FEB 05 04 39z

FEDERAL BUREAU OF INVESTIGATION

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.

NK0018 0530054

RR HQ

DE NK

R 530054Z FEB 85

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

TO DIRECTOR (12-8549) (ROUTINE)

(ATTN: SSA [REDACTED])

NARCOTICS AND DANGEROUS DRUGS

UNIT)

(ATTN: LEGAT, BOGOTA, LEGAT, LONDON, LEGAT, OTTAWA, AND
LEGAT, ROME)

BT

UNCLAS

O: NEWARK

on teletype dated 2/21/85 for Newark advised:

FOR INFORMATION OF THE BUREAU, CAPTIONED MATTER IS AN ONGOING
GROUP I UNDERCOVER OPERATION, INVOLVING LARGE SCALE IMPORTATION
OF COCAINE AND HEROIN ONCE DERIVED THROUGH NARCOTICS TRAFFICKING.

TITLE III COVERAGE ON THE TELEPHONES SUBSCRIBED TO BY SUBJECTS
IN THIS MATTER IS CONTEMPLATED IN THE NEAR FUTURE.

THE FOLLOWING FOREIGN TELEPHONE NUMBERS FOR LEGAT, BOGOTA,
CHILE [REDACTED] LEGAT, LONDON, UNITED KINGDOM [REDACTED]

[REDACTED] LEGAT, OTTAWA, MONTREAL [REDACTED]

RECEIVED
TELETYPE UNIT

23 FEB 85 00 56Z

FEDERAL BUREAU
OF INVESTIGATION

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b7C

PAGE TWO, NK 245A-145, ~~INCLAS~~

LEGAT, ROME, CYPRUS

JORDAN

SAUDI ARABIA

SPAIN

SWITZERLAND

QATAR

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO CONTACT CAPTIONED LEGATS AND~~
REQUEST SUBSCRIBERS FOR THE LISTED TELEPHONE NUMBERS. IT IS ALSO
REQUESTED THAT DISCREET INQUIRIES BE MADE ON THE AFOREMENTIONED
SUBSCRIBERS WITH LOCAL AUTHORITIES WHERE IT IS DEEMED APPROPRIATE.

BT

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1 - ELSHR INDEX, RMD
1 - [redacted]

Office of Enforcement Operations
Criminal Division

February 15, 1985

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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.

2 ENCLOSURES
Enclosures ENCLOSURE ATTACHED

Exec AD Adm. [initials] CD/ecj (5)
Exec AD Inv. [initials]
Exec AD LES [initials]
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

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

Adm. Servs. _____
Crim. Inv. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

FEB 17 1985

RECEIVED

FEB 22 1985

MAY 1 1985

MAIL ROOM
1985

Hand carried OEO/DOJ 2-20-85

FOUR
ENCLOSURES

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

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

Date 2/18/85

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b6
b7C

2/9/85 Attached communication from Newark Field Office, dated 2/9/85, requests Routine, (Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 2/19/85. Previous authority granted on 12/21/84 and expires/expired on 2/19/85. (Fill in blanks, if applicable.)

Emergency authority granted by N/A on _____ to _____.

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

b7E

Subject(s) of this case are alleged to be involved in: NARC T2
 (nature of violation)

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

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

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: 6
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

1. Unit Chief TAO/CA
 2. **LCD _____
 3. Approved: _____, Section Chief

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

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

u file
r file

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

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☐ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

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

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

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

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

001 2561740

R 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

b2
b6
b7C
b7D

[REDACTED] OO: NEWARK.

RE NEWARK TELCALL TO BUREAU, SEPTEMBER 4, 1984.

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

12-8549-156

ENCLOSURE

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.

b6
b7C
b7D
b7E

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

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

ALEXANDER

[REDACTED] AT THIS MEETING, SUBJECTS ARE EXPECTED TO [REDACTED]
[REDACTED] FACILITATE THE AWARDING OF A CONTRACT BY THE [REDACTED]

(UCA IS [REDACTED])

REQUESTED MICROPHONE, TRANSMITTER, AND CCTV INSTALLATIONS AT

[REDACTED] ARE DEEMED NECESSARY IN ORDER TO DOCUMENT THESE ANTICIPATED MEETINGS.

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

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

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.

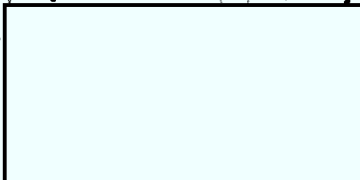
Pursuant to the provisions of Department of Justice Order Number 985-82 dated August 6, 1982, entitled "Delegation of Authority to Authorize Television Surveillance", emergency authorization was granted in captioned matter by an appropriate official of the FBI on September 13, 1984.

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



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

12-8549-156

ENCLOSURE

OFFICE OF
ENFORCEMENT
OPERATIONS

SEP 19 3 55 PM '84

b7E

1 - ELSUR INDEX RMD

1 - [REDACTED]

Airtel

2/28/85

b2
b6
b7C

Director, FBI

SAC, Newark (245A-145)

OO: Newark

Re Newark teletype dated 2/9/85.

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 2/19/85 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 2/21/85.

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

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

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

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

Enclosure

1 - ATTN: Newark Elsur Coordinator

MAILED 9
FEB 28 1985
FBI

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 _____

NOTE: See attached BuMemo to OEO, dated 2/15/85.

12-8549-158
17 MAR 5 1985

ELSUR INDEX

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date February 15, 1985

From : Director, FBI

Subject :
NARCOTICS MATTER

b2

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

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

of-the

Office of Enforcement Operations

Date: FEB 21 1985

12-8549-158

ENCLOSURE



12-8549-158

904

mf

085

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

0 RSTY
1 CS/18
2 CA

Date: 3/4/85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: legats mexico, Paris

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

0-2

BT

Classification: Unclass lfto

Addressee Internal Distribution

For: _____

Subject: 12-8549-158X☒ See Attached

16 APR 12 1985

Approved By: <u>R/du</u>	Originator: <u>bas</u>	Tele Ext. <u>2805</u>	Room/Div. <u>SD276</u>
--------------------------	------------------------	-----------------------	------------------------

0909/25
APR 9 1985

MAY 10 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE UNIT 3
JAN 05 1961 517
FEDERAL BUREAU OF INVESTIGATION

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.

NK0009 0942255

PP HQ DN

DE NK

P 942255Z APR 85

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

TO DIRECTOR, FBI (PRIORITY)

(ATTN: UNIT CHIEF [REDACTED])

LCN NARCOTICS UNIT

DENVER (ROUTINE)

BT

UNCLAS

OO: NEWARK

teletype dated 4/4/85 FBI Newark advised:
RE: DENVER TELETYPE TO NEWARK, DATED MARCH 22, 1985; TELEPHONE

CALL BETWEEN SSA [REDACTED] ATLANTIC CITY RESIDENT AGENCY, AND
UNIT CHIEF [REDACTED], HEAD QUARTERS, APRIL 2, 1985.

FOR INFORMATION OF THE BUREAU, ON MARCH 21, 1985, A DENVER
SOURCE ADVISED THE DENVER SSA [REDACTED] THAT INTERNATIONAL
NARCOTICS TRAFFICKER [REDACTED] WHOM NEWARK HAS AN INTEREST
IN REFERENCED THE CAPTIONED MATTER, COULD BE IN MEXICO CITY, MEXICO,

[REDACTED], TELEPHONE NO. [REDACTED] OR

[REDACTED] SOURCE HAS NO CONTACT NUMBER FOR [REDACTED]

WHERE HE IS SUSPECTED TO BE AT THIS TIME. NEWARK IS DESIROUS OF

*073 MEX PAR
4/4/85*

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

b2
b6
b7C

b6
b7C
b7D

~~PAGE TWO, NK 2454-145, UNCLAS~~

HAVING THE [REDACTED] AT THIS TIME. NEWARK
BELIEVES [REDACTED] NUMBER, AND OTHER TELEPHONE NUMBERS
OF CONSEQUENCE, MAY APPEAR ON THE TOLL RECORDS OF THE AFOREMENTIONED
MEXICAN NUMBERS.

mexico city
~~REQUEST OF THE BUREAU: THE BUREAU~~ IS REQUESTED TO OBTAIN THE
SUBSCRIBERS TO MEXICAN TELEPHONE NUMBERS [REDACTED] AND

[REDACTED] THE BUREAU IS ALSO REQUESTED TO OBTAIN TOLL
RECORDS FOR THE AFOREMENTIONED NUMBERS PERIOD [REDACTED]

[REDACTED] AND THE SUBSCRIBERS TO ANY FOREIGN NUMBERS WHICH MAY
APPEAR ON THE AFOREMENTIONED TOLL RECORDS, WITH PARTICULAR ATTENTION
ADDRESSED TO ANY NUMBERS IN OR NEAR [REDACTED]

BT

b6
b7C
b7D

NK0212 0630005

PP HQ

DE NK

P 630005Z MAR 85

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

DO: NEWARK

RE: NEWARK TELCALL TO BUREAU, MARCH 4, 1985.

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

OTHERS SUBJECTS OF THIS INVESTIGATION. IN ADDITION, THE BUREAU IS REQUESTED TO SECURE DOJ AUTHORITY TO UTILIZE CC TV IN CONJUNCTION WITH THE AFOREMENTIONED MONITORING. THIS WILL ALSO CONFIRM EMERGENCY AUTHORITY FOR UTILIZING BODY RECORDS/TRANSMITTERS PER REFERENCED TELCALL.

Per telcal 3/8 - CCTV is not required or requested as of this date. No CCTV was utilized.

FOUR
ELSUR INDEX

904

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

341-9000
ACRA-
H83-4236

[Handwritten signatures and initials]

NO LONGER REQUESTED

12-8549-159

MAR 18 1985

57 JUN 7 1985

48 AUG 9 1985

PAGE TWO, 245A-145, UNCLAS

DETAILS: AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING LAUNDERING OF FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION/EXPORTATION OF HEROIN AND COCAINE AND THE BRIBERY OF FOREIGN OFFICIALS. A GROUP I UNDERCOVER OPERATION HAS BEEN APPROVED BY FBIHQ AND IS CURRENTLY IN PROGRESS. TITLE III TESUR HAS BEEN UTILIZED IN THE PAST AND CONTEMPLATED AGAIN AS THIS INVESTIGATION PROGRESSES.

ON FEBRUARY 28, 1985, [REDACTED] WAS INTERVIEWED BY BUAGENTS AND ADMITTED IN PARTICIPATING IN A MONEY LAUNDERING CONSPIRACY.

ON MARCH 2, 1985, [REDACTED] IN A MEETING ATTENDED BY AUSA [REDACTED] [REDACTED] NEWARK, NEW JERSEY, AGREED TO PLEAD GUILTY TO ONE COUNT NARCOTICS CHARGE IN EXCHANGE FOR COMPLETE COOPERATION IN ALL ASPECTS OF THIS INVESTIGATION.

b6
b7C
b7D

SEVERAL MEETINGS BETWEEN [REDACTED] AND OTHER SUBJECTS ARE ANTICIPATED ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THIS REQUEST FOR AUTHORITY TO UTILIZE BODY RECORDERS/TRANSMITTERS AND/CC TV IS DEEMED NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

PAGE THREE, 245A-145, UNCLAS

[] HAS CONSENTED TO THE ABOVE PROCEDURE AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORING.

[] HAS AGREED TO TESTIFY IN USDJ, FGJ, ETC. REGARDING EVERY ASPECT OF THIS INVESTIGATION.

AUSA'S OPINION: AUSA [] CONCURS WITH THE USING OF THIS TECHNIQUE AS A MEANS TO ESTABLISH VIOLATIONS OF FEDERAL LAW BY THE SUBJECTS. IT IS THE OPINION THAT ENTRAPMENT WILL NOT BECOME AN ISSUE.

b6
b7C
b7D

PER REFERENCED TELCALL, SSA [] ADVISED THAT EMERGENCY AUTHORITY TO MONITOR/RECORD THESE ANTICIPATED CONVERSATIONS UTILIZING BODY RECORDERS/TRANSMITTERS HAS BEEN OBTAINED AT FBIHQ.

INVESTIGATION CONTINUING.

BT

#

025

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 3/7/85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Newark

B-979

01/ pg. 2

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

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: <i>one/eme</i>	Originator: <i>bas</i>	Tele Ext. <i>2405</i>	Room/Div.: <i>5027/6</i>
-----------------------------	------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAR 8 1985

12-8549-160
17 MAR 11 1985

MAY 1 1985

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
BUREAU
OF INVESTIGATION
APR 05 04 12Z

01353P/EST.

087, 3.

P 071630Z MAR 85

FM LEGAT BOGOTA (120-41) (P)

TO DIRECTOR PRIORITY 079-07

LEGAT MONTEVIDEO PRIORITY 002-07

BT

UNCLAS E F T O

OO:NEWARK.

REBUTEL TO BOGOTA FEBRUARY 23, 1985.

PY TELETYPE DATED 2/22/85 FBI NEWARK ADVISED:

FOR INFORMATION OF LEGAT MONTEVIDEO, CAPTIONED MATTER IS AN ONGOING GROUP I UNDERCOVER OPERATION, INVOLVING LARGE SCALE IMPORTATION OF COCAINE AND HEROIN ONCE DERIVED THROUGH NARCOTICS TRAFFICKING. CHILE LEAD WAS INADVERTENTLY TRANSMITTED TO LEGAT BOGOTA.

TITLE III COVERAGE ON THE TELEPHONES SUBSCRIBED TO BY SUBJECTS IN THIS MATTER IS CONTEMPLATED IN THE NEAR FUTURE.

THE FOLLOWING FOREIGN TELEPHONE NUMBERS FOR LEGAT, MONTEVIDEO, AT CHILE 055-022-9924.

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

b2

073 NK
3/1/85: bar

100-100000

~~SPACE TWO~~ ~~BOGOTA 12C-41 UNCLAS E F T O~~

LEGAT MONTEVIDEO REQUEST SUBSCRIBERS FOR THE LISTED
TELEPHONE NUMBER. IT IS ALSO REQUESTED THAT DISCREET INQUIRIES
BE MADE ON THE AFOREMENTIONED SUBSCRIBERS WITH LOCAL
AUTHORITIES WHERE IT IS DEEMED APPROPRIATE.

~~REQUEST OF FRING CID, OC SECTION:~~

~~FURNISH ABOVE INFO TO FB INK.~~

BT

cc - UNCLAS E F T O

904

NK0010 0642315.

RR HQ

DE NK

R 642315Z MAR 85

FM NEWARK (245-145) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: CID, OCU (EPIC)

OO:NEWARK

RE EL PASO AIRTEL TO DIRECTOR, DATED JANUARY 21, 1985.

FOR THE INFORMATION OF FBIHQ, THE FOLLOWING NAMES HAVE BEEN DEVELOPED IN CAPTIONED INVESTIGATION AS POSSIBLE SUBJECTS INVOLVED WITH AN INTERNATIONAL HEROIN CARTEL:

DOB:

DOB:

DOB:

DOB:

DOB:

DOB:

EPIC IS REQUESTED TO CONDUCT SEARCH OF EPIC TO DETERMINE ANY INTELLIGENCE REGARDING SUBJECT LISTED.

BT

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

[Handwritten signature]

DE-294

12-8549-159X

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No Loc

69 OCT 15 1985

[Handwritten notes and signatures]

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SAC, Newark (245A-145)

Pursuant to the provisions of Part II(B) of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Department and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," an appropriate official of the Criminal Investigative Division, FBIHQ authorized on 3/4/85 the use of a transmitting and recording device as described in referenced communication. Authorization is for a period of 30 days beginning on 3/4/85.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with 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.

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

3 - Field Division
(1 - Elsur Coordinator)

1 - [REDACTED]
1 - [REDACTED]

~~RRH:rad~~ (5)

MAIL ROOM
1985

FOUR
FURNIDER

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MAY 1

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Organized Crime Section
 FROM: SSA [redacted]
 SUBJECT: [redacted]

Date 3/5/85

Unit LCN/Narcotics

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Attached communication from Newark Field Office, dated 3-5-85, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 3-4-85. Previous authority granted on _____ and expires/expired on _____. (Fill in blanks, if applicable.)

Emergency authority granted by SM. M^r Weever on 3-4-85 to Newark

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

b7E

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

money laundering / Narcotics
 (nature of violation)

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

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

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

REVIEW/APPROVAL

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

- 1 - Bureau file
- 1 - Tickler file

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

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

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

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

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

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

3-0

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 3	DATE 3/22/85	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
#F340ERR NKDE HQ H0340 08201000YEER 222240Z MAR 85			
▶ START HERE			
FM DIRECTOR FBI			
TO FBI NEWARK {245A-145} ROUTINE			
ATTEN: SSRA [REDACTED] ACRA}			
BT			
UNCLAS E F T O			
[REDACTED] 00: NEWARK.			
RENKTEL TO THE BUREAU DATED 3/7/85 AND BUTELCAL TO			
ATLANTIC CITY RA, TO SSRA ROSS, ON 3/21/85.			
CAPTIONED GROUP I UNDERCOVER OPERATION {UCO} WAS			
PRESENTED TO THE CRIMINAL UNDERCOVER OPERATIONS REVIEW			
COMMITTEE {CUORC} ON 8/21/84, AND AUTHORIZED BY THE			
ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE DIVISION ON			
9/7/84 FOR A SIX MONTH PERIOD.			
REFERENCED NEWARK TELETYPE DETAILS RESULTS FROM THE			
FIRST SIX MONTHS OF UCO AS WELL AS RECENT CASE DEVELOPMENTS			
IN ORDER TO REQUEST A RENEWAL OF THIS UCO.			
BASED ON INFORMATION FURNISHED BY NEWARK IN REFERENCED			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY [Signature]	DRAFTED BY EJJ/RAD	DATE 3/22/85	ROOM 3046 TELE EXT. 5705

1 [REDACTED] ROOM 13883

1 [REDACTED] ROOM 60403

1 [REDACTED]

1 [REDACTED]

1 [REDACTED]

1 [REDACTED]

1 [REDACTED]

1 [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

100576
MAR 23 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAY 1 1985

FBI/DOJ

DO NOT TYPE PAST THIS LINE

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b6
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12 MAR 26 1985

12-8549-162

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0340 UNCLAS E F T O
START HERE

COMMUNICATION, A DETERMINATION BY FBIHQ HAS BEEN MADE NOT TO
PRESENT THIS CASE TO CUORC FOR THE FOLLOWING REASONS:

13 THE CASE WAS RECENTLY RECATEGORIZED AS AN "A" CASE
DUE TO LCN INVOLVEMENT. NEWARK'S TELETYPE REQUESTING AN
EXTENSION OF THE GROUP I INDICATED THE MAIN THRUST OF THE
UCO WILL BE MONEY LAUNDERING ACTIVITIES BEING CONDUCTED BY
COLUMBIAN CRIMINALS AND NOT LCN;

23 THE IDENTITIES OF WHO THE COLUMBIAN SUBJECTS ARE HAS
NOT BEEN ARTICULATED;

33 SPECIFICS AS TO WHAT ROLE [REDACTED] UCA WILL PLAY IN
THIS OPERATION WAS UNCLEAR. THE RESULTS OF HIS PAST
ACTIVITIES SHOULD ALSO HAVE BEEN ARTICULATED;

43 IN VIEW OF THE COOPERATION OF [REDACTED]

[REDACTED] NEWARK SHOULD
CONSIDER UTILIZING HIS ACTIVITIES AS A COOPERATIVE WITNESS
IN SUCH A FASHION THAT WOULD NOT REQUIRE A UCO.

IN VIEW OF THE ABOVE, NEWARK SHOULD CONSIDER
REDESIGNATING THIS MATTER AS AN "ALPHA D" AND SEPARATING
INFORMATION INVOLVING THE LCN UNDER A SEPARATE
INVESTIGATION.

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3		CONTINUATION SHEET	
PAGE THREE DE HQ 0340 UNCLAS E F T O		DO NOT TYPE PAST THIS LINE	
SHOULD NEWARK DECIDE TO EXPLORE THE POSSIBILITY OF			
20	DIRECTING [REDACTED] TOWARDS [REDACTED] AND OTHERS, FIELD		
18	SUPPORT ACCOUNT CASE FUNDS SHOULD BE UTILIZED TO OFF-SET ANY		
	EXPENSES INCURRED IN VIEW OF EXPIRATION OF CURRENT		
16	AUTHORIZED GROUP I FUNDING.		
	BT		
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DO NOT TYPE MESSAGE BELOW THIS LINE			

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NOTE:

CAPTIONED INVESTIGATION WAS A GROUP I UNDERCOVER OPERATION (UCO) WHICH WAS APPROVED BY ASSISTANT DIRECTOR, CID, ON 9/7/84. REFERENCED NEWARK TELETYPE DETAILED RESULTS OF FIRST SIX MONTHS OPERATION OF THE UCO AND FURNISHED SCENARIO IN ORDER TO REQUEST A RENEWAL OF THE UCO. REFERENCED NEWARK TELETYPE WAS INCOMPLETE IN SETTING FORTH PROPOSED SCENARIO FOR AN EXTENSION AND DID NOT SUPPORT ANY LCN INVOLVEMENT.

PAGE TWO

NOTE: CAPTIONED CASE IS A FORMER GROUP I UCO INVESTIGATION, TERMINATED IN MARCH 1985, TARGETED AGAINST COLOMBIAN COCAINE IMPORTATION AND MONEY LAUNDERING. RECENT ATTEMPTS TO IMPLICATE FORMER [REDACTED] IN A MONEY-LAUNDERING SCHEME AND [REDACTED]

[REDACTED] HAVE BEEN UNPRODUCTIVE. DURING RECENT CONSENSUALLY RECORDED CONVERSATIONS BETWEEN [REDACTED] SUBJECT [REDACTED] AND [REDACTED]

PRODUCED A LETTER FROM AN ADVISOR TO THE PABLO ESCOBAR COCAINE CARTEL, [REDACTED] (NUJ), IN WHICH [REDACTED] OFFERS TO SELL [REDACTED] COCAINE AT [REDACTED] PER KILO. [REDACTED] HAS ALSO OFFERED TO SELL

[REDACTED] A SAMPLE AMOUNT OF COCAINE, ONE THIRD KILO, FOR [REDACTED] WHICH WOULD PICK UP FROM THE CARTEL'S REPRESENTATIVE IN FLORIDA. WOULD THEN SELL IT TO [REDACTED] IN ATLANTIC CITY FOR [REDACTED]

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

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

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

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

APPROVED: [REDACTED] Adm. Serv. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

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P. 0118,5Z APR 85

FM MONTEVIDEO (12D-15) (P)

TO DIRECTOR PRIORITY 054-01

ATTN: CID, OC SECTION

BT

UNCLAS E F T O S

REBOGTEL DATED MARCH 7, 1985.

ON MARCH 29, 1985,

(PROTECT)

ADVISED AS FOLLOWS:

TELEPHONE NUMBER [REDACTED] IS NON-EXISTENT IN CHILE. DURING THE PAST YEAR, ALL TELEPHONE PREFIXES WERE ADDED ONE DIGIT, AND THE DIGIT 2 WAS ADDED TO 22 PREFIXES. THEREFORE, [REDACTED] IS

SUBSCRIBED BY [REDACTED] BORN [REDACTED] WITH

RESIDENCE AT [REDACTED] SANT IAGO, CHILE.

RECORDS OF THE [REDACTED]

WERE NEGATIVE FOR [REDACTED]

NEWARK ADVISE IF FURTHER INVESTIGATION REQUIRED.

ADMINISTRATIVE: BUREAU RELAY ABOVE TO NEWARK.

BT

97 AUG 07 1985

RECEIVED
TELETYPE UNIT

10-05 10 03z

RECEIVED
OFFICE OF THE
DIRECTOR

704

10/1/85

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Telephone Rm.
Director's Sec'y

(Handwritten initials)

b6
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b7D

Relay to
NK Division
CASE CAPTION?
mtd

Sent 4-2-85

12-2579-162x1

ENCLOSURE

Field File No. 245 C-176OO and File No. NK 245-D-145Date Received 3/11/85From Dun & Bradstreet
(Name of Contributor)

(Address of Contributor)

NVC NVBy  (Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
ProcedureDescription: ☐ Original notes re interview ofD+B re

b7D

195

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

L AIRTEL

3/22/85

b2

TO : *Director*
SAC, NEWARK (245D-145) (ARA)

FROM : *[Signature]*
ADIC, NEW YORK (245C-176) (P) (C-7)

SUBJECT:
(OO: NK)

Re NK airtel to Alexandria, dated 1/25/85; NK airtel to Albany, dated 1/17/85.

Enclosed for Newark is a copy of a DUN AND BRADSTREET Financial Profile Report for

b7D

The following is subscriber information for published and non-published telephone numbers:

Date: 1/17/85

Telephone Number: (212) 815-3388

Subscriber Information: (GM) Non-published
IRVING TRUST CO.
101 Barclay
5th Floor
NY, NY

Date: 1/17/85

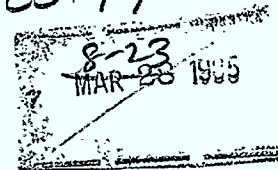
Telephone Number: (212) 815-3396

[Signature]
1-ENCLOSURE

ENCLOSURE ATTACHED

2-Bureau
1-New York

JAC:baw
(4)



ICC
RM. 3018

97 SEP 24 1985 *[Signature]*

NY 245C-176

Subscriber
Information: (GM) Non-published
IRVING TRUST CO.
101 Barclay
5th Floor
NY, NY
Main telephone number:
(212) 815-2000

Date: 1/25/85

Telephone Number: (212) 245-9720

Subscriber
Information: Non-published
HOTEL PARKER MERIDIEN
118 West 57th Street
near mens room
NY, NY

Date: 1/25/85

Telephone Number: (212) 429-8194

Subscriber
Information: Non-published, unassigned

Date: 1/25/85

Telephone Number: (212) 699-8293

Subscriber
Information: Non-published, unassigned

Date: 1/25/85

Telephone Number: (516) 746-9841

NY 245C-176

Subscriber
Information: Non-published
GARDEN CITY HOTEL
7th and Hubbell Plz.
2nd Floor near elevators
Garden City, NY 11530

Date: 1/25/85

Telephone Numbers: (516) 747-3000
(516) 747-3004
(516) 747-3008

Subscriber
Information: Non-published
GARDEN CITY HOTEL
7th and Hubbell Plz.
2nd Floor near elevators
Garden City, NY 11530

Date: 1/25/85

Telephone Number: (516) 747-3968

Subscriber
Information: Non-published
GARDEN CITY HOTEL
7th and Hubbell Plz.
2nd Floor near elevators
Garden City, NY 11530

Investigation continuing at New York.

NK0016 0992335

PP HQ AL AX AT BA BS BU CE CG CI CV CO DL CN HI HO IP JN LV LA LS

MM MP H NO OC PH PG PD RH SU SF SD SL TP WF

DE NK

P 992335Z APR 85

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

TO DIRECTOR, FBI (PRIORITY)

ALBANY (PRIORITY)

ALEXANDRIA (PRIORITY)

ATLANTA (PRIORITY)

BALTIMORE (PRIORITY)

BOSTON (PRIORITY)

BUFFALOE (PRIORITY)

CHARLOTTE (PRIORITY)

CHICAGO (PRIORITY)

CINCINNATI (PRIORITY)

CLEVELAND (PRIORITY)

COLUMBIA (PRIORITY)

DALLAS (PRIORITY)

DENVER (PRIORITY)

HONOLULU (PRIORITY)

HOUSTON (PRIORITY)

INDIANAPOLIS (PRIORITY)

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

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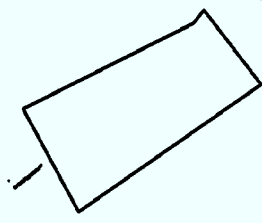
for

man



12 - 8549 - 163

APR 16 1985



MAY 3 1985

SW

HN

PAGE TWO, 245A-145, UNCLAS

JACKSON (PRIORITY)

LAS VEGAS (PRIORITY)

LOS ANGELES (PRIORITY)

LOUISVILLE (PRIORITY)

MIAMI (PRIORITY)

MINNEAPOLIS (PRIORITY)

NEW HAVEN (PRIORITY)

NEW ORLEANS (PRIORITY)

OKLAHOMA CITY (PRIORITY)

PHILADELPHIA (PRIORITY)

PITTSBURGH (PRIORITY)

PORTLAND (PRIORITY)

RICHMOND (PRIORITY)

SALT LAKE CITY (PRIORITY)

SAN DIEGO (PRIORITY)

SAN FRANCISCO (PRIORITY)

ST. LOUIS (PRIORITY)

TAMPA (PRIORITY)

WFO (PRIORITY)

BT

UNCLAS

PAGE THREE, 245A-145, UNCLAS

[REDACTED] NARCOTICS; OO: NEWARK

AS RECEIVING OFFICES ARE AWARE, CAPTIONED MATTER IS AN ONGOING GROUP UNDERCOVER OPERATION INVOLVING LARGE SCALE IMPORTATION OF COCAINE FROM COLOMBIA ALONG WITH THE LAUNDERING OF FUNDS DERIVED THROUGH NARCOTICS TRAFFICKING. TITLE III COVERAGE ON NUMEROUS TELEPHONES IS CONTEMPLATED IN THE NEAR FUTURE. *Not or*

RECEIVING OFFICES SHOULD BE ADVISED IF ADMINISTRATIVE SUBPOENAS WERE ISSUED IN RESPONSE TO SUBSCRIBER REQUESTS. OFFICE ISSUING SAID ADMINISTRATIVE SUBPOENA SHOULD CONSIDER ITSELF RESPONSIBLE FOR THE 90 DAY RECERTIFICATION LETTERS IF REQUIRED BY LOCAL TELEPHONE COMPANIES. IN ADDITION, COPIES OF ALL ADMINISTRATIVE SUBPOENAS AND RECERTIFICATION LETTERS SHOULD BE FORWARDED TO NEWARK (ACRA).

BT

#

004

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

mf 4/10/85
Date: 4/10/85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Newark

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

BT

Classification: unclas

Addressee Internal Distribution

For: 12-8549-164Subject: [Redacted]

APR 16 1985

☒ See Attached

Approved By: <u>[Signature]</u>	Originator: <u>bas</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027/6</u>
---------------------------------	------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 11 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAY 10 1985

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.

VZCZCOTT245

R 101830APR 85

FROM LEGAT OTTAWA (245E-38) (P)

TO DIRECTOR ROUTINE

BT

OO: NEWARK

by teletype dated 4/10/85 Legat Ottawa advised:

RE BUREAU TELETYPE TO LEGAT OTTAWA, 2/23/85:

NEWARK IS REQUESTED TO FURNISH LEGAT OTTAWA WITH
PREDICATION OF CASE AND A CHARACTERIZATION OF SUBJECTS

INVOLVED [REDACTED] REQUESTED THAT

THIS INFORMATION BE FURNISHED TO THEM.

~~ADMINISTRATIVE: FBIHQ REQUESTED TO RELAY TO NEWARK.~~

BT

RECEIVED
TELETYPE UNIT

10 APR 85 18 40Z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

b2
b7D

RECEIVED
COMMUNICATIONS SECTION
APR 11 1985

073 NIK
4/10/85
RECEIVED

dy

10 APR 65 18 40Z

FEDERAL BUREAU
OF INVESTIGATION

08115

0815

6-MSM/1000

--

REQUESTED THAT



b2
b6
b7C
b7D

12-8549-165

70 APR 16 1985

073 NK

14/10/85

MAY 19 1968

UWPTP

VZCZ CMEX0389 1162345

R 262200Z APR 85

FM MEXICO CITY (12D-70)(P)

TO DIRECTOR FBI ROUTINE

TO LEGAT, PARIS (VIA FBIHQ) ROUTINE

BT

77 APR 02 1 34Z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	<i>ob</i>
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

b2

UNCLAS E F T O

[REDACTED] NARCOTICS - INTERNATIONAL TRAFFICKING GROUPS; OO: NEWARK.

RE BUTEL TO LEGATS - MEXICO CITY AND PARIS, 4/5/85; MEXICO.

CITY TEL TO THE BUREAU AND LEGAT - PARIS, 4/17/85.

ON 4/26/85, A CONFIDENTIAL SOURCE ABROAD (CSA), WHO IS IN *nmwkey*
A POSITION TO KNOW AND WHO HAS FURNISHED RELIABLE INFORMATION
IN THE PAST, FURNISHED THE NAMES AND ADDRESSES OF THE SUBSCRIBERS
TO THE FOLLOWING LISTED TELEPHONE NUMBERS:

(G)

b6
b7C
b7D

DE-188

MAY 2 1985
12-9549-166

A SEARCH OF LEGAT - MEXICO CITY INDICES FAILED TO LOCATE ANY

INFORMATION IDENTIFIABLE WITH EITHER [REDACTED] OR

Long

b6
b7C

073 NK

4/26/85 *or*

69 OCT 7 1985 *or*

5

Par

PAGE TWO MX 12D-70 UNCLAS E F T O

A NADDIS COMPUTER SEARCH CONDUCTED ON 4/26/85, FAILED TO
LOCATE ANY INFORMATION IDENTIFIABLE WITH EITHER [REDACTED]

[REDACTED]
THE SAME CSA FURNISHED [REDACTED]

b6
b7C
b7D

[REDACTED]

IT SHOULD BE NOTED THAT DUE TO THE DIFFICULTY OF OBTAINING
TELEPHONE SERVICE IN MEXICO, IN MANY INSTANCES, ACTUAL TELEPHONE
SUBSCRIBERS ARE UNKNOWN EVEN TO THE TELEPHONE COMPANY. TELEPHONES
ARE INSTALLED AT THE ADDRESSES LISTED, HOWEVER, THE ACTUAL
SUBSCRIBER MAY HAVE MOVED OR DIED AND THE NEW TENANTS MAINTAIN
THE TELEPHONE SERVICE WITHOUT NOTIFYING THE TELEPHONE COMPANY
OF THE CHANGE.

PAGE THREE MX 12D-70 UNCLAS E F T O

LEGAT - MEXICO CITY (1.) WILL TASK A CSA TO VERIFY THE
OCCUPANT AT [REDACTED],
MEXICO, D.F., AND THE OCCUPANT AT [REDACTED]
COLONIA JUAREZ, MEXICO, D.F., AND (2.) WILL TASK THE CSA WHO
FURNISHED THE ABOVE INFORMATION CONCERNING TOLL RECORDS TO
OBTAIN A FULL LISTING OF THE MARCH AND APRIL, 1985, TOLL RECORDS
FOR TELEPHONE NUMBER [REDACTED]

b6
b7C
b7D

ADMINISTRATIVE:

THE CSA MENTIONED ABOVE IS [REDACTED] (PROTECT),
[REDACTED]

S.A., MEXICO, D.F.

BUREAU RELAY THE ABOVE TO NEWARK VIA TELETYPE.

BT

Routing Slip
FD-4 (Rev. 4-20-81)

Date 4/18/85

To: XX Director

Att.: CID, OC SECTION

FILE # MONFILE 12D-15

Title [redacted]
OO: NEWARK

XX SAC NEWARK

☐ ASAC

☐ Supv.

☐ Agent

☐ SSS

☐ Rotor #

☐ Steno

☐ Typist

☐ M

☐ Room

RE: Montevideo teletype
dated 4/1/85.

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial

☐ Send to

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☒ Search and return

☐ See me

☐ Type

b2

Please add title, "[redacted]" to referenced communication which was inadvertently left off (copy of communication attached).
Thank you.

12-8544-
NOT RECORDED

20 NOV 17 1985

ENCLOSURE
CONSOLIDATION

ENCLOSURE

XXX

LEGAT, MONTEVIDEO

See reverse side

Office

FBI/DOJ

b6
b7C

VZ CZ CMEX334 1072145

R 172130Z APR 85

FM MEXICO CITY (12D-70) (P)

TO DIRECTOR FBI ROUTINE

LEGAT, PARIS ROUTINE (VIA FBIHQ)

BT

UNCLAS E F T O

[REDACTED] NARCOTICS - INTERNATIONAL TRAFFICKING GROUPS; OO: NEWARK

RE BUTEL TO MEXICO CITY AND PARIS, APRIL 5, 1985.

ON APRIL 17, 1985, A CONFIDENTIAL SOURCE ABROAD (CSA), WHO IS
IN A POSITION TO KNOW AND WHO HAS FURNISHED RELIABLE INFORMATION
IN THE PAST, STATED THAT [REDACTED]

LEGAT, MEXICO CITY, WILL FOLLOW WITH THE CSA.

ADMINISTRATIVE:

THE CSA MENTIONED ABOVE IS [REDACTED]

(PROTECT),
16 APR 23 1985

RELAY TO PAR

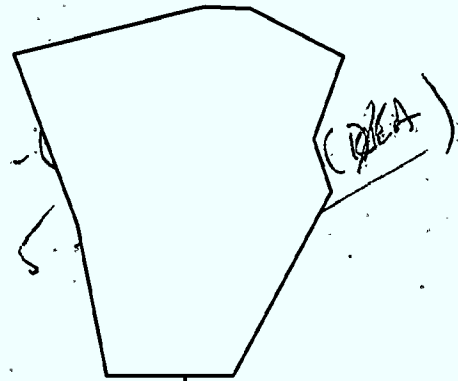
JUN 11 1985

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

b6
b7C
b7D

12-8549-167

073 NK
4/17/85



PAGE TWO MEX 12D-70 UNCLAS E F T O

MEXICO, D. F.

BUREAU RELAY VIA TELETYPE TO NEWARK.

BT

b6
b7C
b7D

NK0004 1061650

RR HQ

DE NK

R 161650Z APR 85

FM NEWARK (245A-145)

TO DIRECTOR, FBI (ROUTINE)

ATTN: [REDACTED]

LCN NARCOTICS UNIT)

BT

UNCLAS

OO: NEWARK

FOR THE INFORMATION OF THE BUREAU, NEWARK SOURCE HAS INDICATED THAT [REDACTED] IS INVOLVED IN A HEROIN CARTEL FORMED AS A DIRECT RESULT OF HIS INCARCERATION IN THE DANBURY FCI. INVESTIGATION HAS REESTABLISHED FOUR LOCATIONS IN NJ THAT [REDACTED] FREQUENTS. A REVIEW OF TOLL RECORDS AT TWO LOCATIONS REFLECT CALLS TO THE FOLLOWING NUMBERS OUTSIDE THE U.S.:

[REDACTED] OSHAWA, CANADA,

[REDACTED] TRIESTE, ITALY,

[REDACTED] VENEZUELA.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO OBTAIN SUBSCRIBERS TO THE AFOREMENTIONED NUMBERS THROUGH THE LEGATS COVERING THE LOCATIONS LISTED. ALSO, DETERMINE IF LOCAL AGENCY CHECKS CAN BE CONDUCTED RE SUBSCRIBERS.

BT

MAY 24 1985

REMIT
to Legats Rome
Miami
& Bogota (Venezuela)

Sent 073 to Legats
Ottawa, Rome, Bogota
4/19/85
WJF:eg

16 APR 29 1985

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

b2
b6
b7C

b6
b7C
b7D

**MESSAGE-RELAY VIA TELETYPE
(RESTRICTED USE)**

165

Date: 4/19/85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legats, Ottawa
Rome
Bogota

904

- LM*
- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |
- only 1/34*

BT

Classification: UNCLAS

Addressee Internal Distribution

For: _____

Subject: [REDACTED] OO: NEWARK☐ See Attached

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER1637 16
APR 22 1985FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 20 1985

MAY 24 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-17 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
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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.
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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.

RR HQ

DE MK

R 161354Z APR 85

FM NEWARK (245A-145) (C-67) 12

TO DIRECTOR, FBI (ROUTINE) ACTION

(ATTN: [REDACTED])

LCN NARCOTICS UNIT)

BT

UNCLAS

BY TELETYPE DATED 4/16/85, FBI, NEWARK FURNISHED THE FOLLOWING:
[REDACTED] OO: NEWARK

FOR THE INFORMATION OF THE BUREAU, NEWARK SOURCE HAS INDICATED THAT [REDACTED] IS INVOLVED IN A HEROIN CARTEL FORMED AS A DIRECT RESULT OF HIS INCARCERATION IN THE DANBURY FCI. INVESTIGATION HAS REESTABLISHED FOUR LOCATIONS IN NJ THAT [REDACTED] FREQUENTS. A REVIEW OF TOLL RECORDS AT TWO LOCATIONS REFLECT CALLS TO THE FOLLOWING NUMBERS OUTSIDE THE U.S.:

b2
b6
b7c

[REDACTED] OSHAWA, CANADA, [REDACTED] TRIESTE, ITALY,

[REDACTED] VENEZUELA.

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO OBTAIN SUBSCRIBERS TO THE
AFOREMENTIONED NUMBERS THROUGH THE LEGATS COVERING THE LOCATIONS
LISTED. ALSO, DETERMINE IF LOCAL AGENCY CHECKS CAN BE CONDUCTED.
RE SUBSCRIBERS.~~

FBI

904

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/3/85

TO: DIRECTOR, FBI

FROM: *196/1115* LEGAT, ROME (12C-68) (RUC)SUBJECT:
(OO: NEWARK)

Re Rome teletype 3/12/85.

In response to a request from Legat, Rome predicated by Newark teletype 2/22/85, Cypriot police authorities determined subscriber to telephone number residing Cyprus.

According to Cypriot authorities, has no criminal record with that service nor are they aware of any derogatory information concerning him.

A review of Rome indices proved negative concerning . A check of OCIS also proved negative.

Inasmuch as previously requested investigation has been completed at Rome, captioned matter is being considered RUC.

REQUEST OF FBIHQ

Review indices concerning Cyprus, and forward results to Newark.

5 - Bureau
 (1 - Liaison Unit)
 (2 - Newark)
 1 - Rome

VJZ:lm
 (6)

*1 copy
 for
 TICKLER*

*07
 SENT
 TO
 NK
 5-1-85
 2 copies
 WJR/jms*

6-

Approved: _____ Transmitted _____

(Number)

(Time)

Per

12-8549-170

MAY 31 1985

17 MAY 3 1985

PP HQ DN

DE NK

P4942255Z APR 85

4 APR 85 21 00

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

TO DIRECTOR, FBI (PRIORITY)

CATT N^o 1

LCN NARCOTICS UNIT)

DENVER (ROUTINE)

BT

UNCLAS

00 : NEW AR K

RE: DENVER TELETYPE TO NEWARK, DATED MARCH 22, 1985; TELEPHONE

CALL BETWEEN SSA [REDACTED] ATLANTIC CITY RESIDENT AGENCY, AND

HEAD QUARTERS, APRIL 2, 1985.

FOR INFORMATION OF THE BUREAU, ON MARCH 21, 1985, A DENVER

SOURCE ADVISED THE DENVER SSA [REDACTED] THAT INTERNATIONAL

NARCOTICS TRAFFICKER	WHOM NEWARK HAS AN INTEREST
----------------------	-----------------------------

IN REFERENCED THE CAPTIONED MATTER, COULD BE IN

TELEPHONE NO.

OR

SOURCE HAS NO CONTACT NUMBER FOR

WHERE HE IS SUSPECTED TO BE AT THIS TIME. NEWARK IS DESIROUS OF

16 APR 12 1985

073 MEX, PAR

97 AUG 07 1985

PAGE TWO, NK 245A-145, UNCLAS

b6
b7C
b7D

HAVING THE [REDACTED] AT THIS TIME. NEWARK
BELIEVES [REDACTED] CONTACT NUMBER, AND OTHER TELEPHONE NUMBERS
OF CONSEQUENCE, MAY APPEAR ON THE TOLL RECORDS OF THE AFOREMENTIONED
MEXICAN NUMBERS.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO OBTAIN THE
SUBSCRIBERS TO MEXICAN TELEPHONE NUMBERS [REDACTED] AND

[REDACTED] THE BUREAU IS ALSO REQUESTED TO OBTAIN TOLL
RECORDS FOR THE AFOREMENTIONED NUMBERS PERIOD [REDACTED]

[REDACTED] AND THE SUBSCRIBERS TO ANY FOREIGN NUMBERS WHICH MAY
APPEAR ON THE AFOREMENTIONED TOLL RECORDS, WITH PARTICULAR ATTENTION
ADDRESSED TO ANY NUMBERS IN OR NEAR [REDACTED]

BT

047

MEX 334

170

904

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 4/17/85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Newark☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/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: unclas

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

APR 24 1985

Approved By: DBL/rmkOriginator: basTele Ext. 2805Room/Div.: 50016FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
.....202326.....
APR 18 1985

68 JUN 3 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE
UNIT
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 18 APR 85 04 19 Z
FEDERAL BUREAU
OF INVESTIGATION
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
FBI UNIT

WZCZCMEX334 1072145

R 172130Z APR 85

FM MEXICO CITY (12D-70) (P)

TO DIRECTOR, FBI ROUTINE

LEGAT, PARIS ROUTINE (VIA FBIHQ)

BT

UNCLAS E F T O

by teletype dated 4/17/85 Legat Mexico City advised
NARCOTICS - INTERNATIONAL TRAFFICKING GROUPS; OO: NEWARK
RE BUTEL TO MEXICO CITY AND PARIS, APRIL 5, 1985.

ON APRIL 17, 1985, A CONFIDENTIAL SOURCE ABROAD (CSA), WHO IS
IN A POSITION TO KNOW AND WHO HAS FURNISHED RELIABLE INFORMATION
IN THE PAST, STATED THAT [REDACTED]

LEGAT, MEXICO CITY, WILL FOLLOW WITH THE CSA.

ADMINISTRATIVE:

THE CSA MENTIONED ABOVE IS [REDACTED]

(PROTECT),

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

RECEIVED
CENTRAL INTELLIGENCE
DIVISION

073 PM
4/17/85
64.82

RELAY TO PAR

~~PAGE TWO MEX 12D-70 UNCLAS E F T O~~

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b7D

MEXICO, D. F.

~~BUREAU RELAY VIA TELETYPE TO NEWARK~~

BT

NK0006 1040543

PP HQ NY NH ²²

DE NK

P 140543Z APR 85

FM NEWARK (245A-145) (P) (ACRA) ^{RECEIVED TELETYPE UNIT} ^{MS} 14 APR 85 05 46 ^{FEDERAL BUREAU OF INVESTIGATION}

TO DIRECTOR (PRIORITY)

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

NEW YORK (PRIORITY)

(ATTN: [REDACTED] NEW YORK REGION)

NEW HAVEN (PRIORITY)

(ATTN: SSRA [REDACTED] BRIDGEPORT RA)

ET

INCLAS

[REDACTED] OO: NEWARK UCDE

RE: CONFERENCE ON APRIL 2, 1985, BETWEEN SSA [REDACTED]

ACRA, AND [REDACTED] NYO; RECENT TELCALL
BETWEEN SSA [REDACTED] AND ASRA [REDACTED] BRIDGEPORT RA.

RECENT INVESTIGATION IN THE CAPTIONED MATTER HAS REVEALED THAT
AN INTERNATIONAL NARCOTICS TRAFFICKING OPERATION BEING OPERATED
OUT OF THE U.S. GOVERNMENT FEDERAL CORRECTIONAL INSTITUTION (FCI);

2 APR 17 1985

97 JUN 12 1985

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

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PAGE TWO, NK 245A-145, UNCLAS

DANBURY, CONNECTICUT, BY INMATE AND FORMER HARLEM NARCOTICS TRAFFICKER

[REDACTED] INVESTIGATION HAS REVEALED THAT [REDACTED]

PERIODICALLY CALLS [REDACTED]

[REDACTED] OF PHILADELPHIA,

PENNSYLVANIA, AND ATLANTIC CITY NARCOTICS TRAFFICKER [REDACTED]

FROM THE FCI, DANBURY, REGARDING NARCOTICS MATTERS. RELIABLE

SOURCE INFORMATION IS TO THE EFFECT THAT IN ADDITION TO [REDACTED]

[REDACTED] IS CLOSELY ASSOCIATED IN HIS NARCOTICS

OPERATION WITH FORMER [REDACTED]

[REDACTED] NJ, INVOLVED IN THE [REDACTED]

SCANDLE, [REDACTED]

[REDACTED] UCHESSE.

LCN FAMILY MEMBER, [REDACTED]

ENGLEWOOD CLIFFS, NJ, ALSO IN-

CARCERATED AS A RESULT OF THE [REDACTED]

AND NEWARK,

NJ, NARCOTICS TRAFFICKER. [REDACTED]

NEWARK ANTICIPATES CONDUCTING A TESUR ACTIVITY ON SAMPLE IN
THE NEAR FUTURE AND IS DESIROUS OF DOING THE SAME REGARDING [REDACTED]
AT THE FCI, DANBURY.

NEWARK REQUESTS CONFERENCE AT BRIDGEPORT RA ON APRIL 17, 1985,
WITH ATTENDEES FROM RECEIVING OFFICES, DISCUSS DESIRABILITY AND

*1. Make a normal
affidavit - Spell out how
installation at FCI would
be accomplished.*

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PAGE THREE, NK 245A-145, UNCLAS

FEASIBILITY OF CONDUCTING TESUR ON [REDACTED] NEWARK IS IN A POSITION
TO DRAFT AN AFFIDAVIT FOR THE SAME.

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ENDORSED PARTIES SHOULD CONTACT SSA [REDACTED], ACRA,
AT (201) 927-8882, OR [REDACTED] AS SOON AS POSSIBLE.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/15/85

b2

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

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

SUBJECT: [REDACTED]

OONK

Reference Newark teletype to Bureau, 3/4/85.

On 3/11/85 authorization was received from:

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

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

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

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

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

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

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

FBIHQ."

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

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

28 MAY 13 1985

EFC:dhc

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

JUN 07 1985

FBI/DOJ

NK0013 1082235

PP HQ

DE NK

P 182235Z APR 85

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

TO DIRECTOR (PRIORITY)

(ATTN: ASSISTANT SECTION CHIEF [REDACTED] OCS,

(ATTN: SECTION CHIEF STEVEN L. POMERANTZ, ISS, CID)

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, JANUARY 17, 1985; NEWARK
TELETYPE TO BUREAU, MARCH 7, 1985; BUREAU TELETYPE TO NEWARK,
MARCH 23, 1985; AND NEWARK TELCALLS TO BUREAU, APRIL 4 AND 16, 1985

REFERENCED NEWARK TELETYPE DATED MARCH 7, 1985, SUBMITTED
A GROUP I UCO RENEWAL REQUEST REGARDING CAPTIONED MATTER. THE
STATED OBJECTIVE OF THIS RENEWAL REQUEST WERE AS FOLLOWS:

(1) DEVELOP SUFFICIENT EVIDENCE TO SUSTAIN PROSECUTION OF

SUBJECTS PABLO ESCOBAR, [REDACTED]

MAY 9 1985

97 AUG 07 1985

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

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PAGE TWO, NK 245A-145, UNCLAS

[REDACTED] AND OTHERS.

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(2) IDENTIFY ADDITIONAL INDIVIDUALS AFFILIATED WITH SUBJECTS IN THESE ILLEGAL ACTIVITIES.

(3) ASCERTAIN METHODS UTILIZED BY SUBJECTS IN THE LAUNDERING OF FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING.

AS SET FORTH IN THE RENEWAL REQUEST, [REDACTED]

[REDACTED] AND DOCUMENTED LCN ASSOCIATE, HAS TOLD [REDACTED]

[REDACTED] AND [REDACTED]

THAT HE [REDACTED]

HAS ACCESS TO VAST QUANTITIES OF U.S. CURRENCY LOCATED OUTSIDE OF THE U.S. [REDACTED] HAS INDICATED THAT HIS "CLIENTS" ARE DESIROUS OF BRINGING THIS CURRENCY INTO THE U.S. WHILE AVOIDING CURRENT U.S. TREASURY DEPARTMENT REGULATIONS.

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THE PROPOSED MONEY LAUNDERING SCENARIO WOULD ENABLE [REDACTED]

[REDACTED] TO EXCHANGE CASH WITH [REDACTED]

NEWARK CONTEMPLATES THAT [REDACTED] WILL OBTAIN FUNDS FOR THE PROPOSED EXCHANGE FROM COLOMBIAN DRUG TRAFFICKERS, SPECIFICALLY PABLO ESCOBAR, WITH WHOM [REDACTED] HAS MET ON SEVERAL RECENT OCCASIONS.

REFERENCED BUREAU TELETYPE ADVISED THAT NEWARK'S RENEWAL PROPOSAL HAD NOT BEEN PRESENTED TO THE CRIMINAL UNDERCOVER OPERATIONS

PAGE THREE, NKS245A-145, UNCLAS

REVIEW COMMITTEE PRIMARILY FOR THE FOLLOWING REASONS:

(1) THE BUREAU NOTED THAT THE [REDACTED] INVESTIGATION WAS RECENTLY RECATEGORIZED AS AN "A" CASE DUE TO LCN INVOLVEMENT. HOWEVER, THE RENEWAL PROPOSAL "INDICATED THE MAIN THRUST OF THE UCO WILL BE MONEY LAUNDERING ACTIVITIES BEING CONDUCTED BY COLOMBIAN CRIMINALS AND NOT LCN."

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IT SHOULD BE NOTED THAT [REDACTED] HAS INDICATED THE AVAILABILITY OF A VIRTUALLY UNLIMITED SUPPLY OF U.S. CURRENCY, LOCATED OUTSIDE OF THE U.S. THAT WILL BE LAUNDERED. NEWARK STRONGLY BELIEVES THAT [REDACTED] CURRENCY ABROAD IS GENERATED AS THE RESULT OF LCN HEROIN TRAFFICKING. NEWARK ALSO BELIEVES THAT [REDACTED] "CLIENTS" ARE [REDACTED] AND OTHERS AND THAT THESE "CLIENTS" CONTINUE TO BE INVOLVED IN SIGNIFICANT HEROIN TRAFFICKING. NEWARK ANTICIPATES THAT THE PROPOSED MONEY LAUNDERING SCENARIO WILL DIRECTLY INVOLVE [REDACTED] CLIENTS, THUS DIRECTLY EXPOSING LCN INVOLVEMENT IN HEROIN TRAFFICKING.

(2) BUREAU SUGGESTS THAT "IN VIEW OF THE COOPERATION OF ...

PAGE FOUR, NK 245A-145, UNCLAS

[REDACTED] (THIS INVESTIGATION) WOULD NOT REQUIRE A UCO."

PER REFERENCED NEWARK TELCALL TO BUREAU, APRIL 4, 1985, (SSA

[REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS UNIT),

NEWARK WAS ADVISED THAT NEWARK'S UTILIZATION OF [REDACTED] WOULD, IN FACT, REQUIRE GROUP I STATUS IN VIEW OF THE "SENSITIVE CIRCUMSTANCES"

ATTENDANT WITH [REDACTED] IN

VARIOUS CRIMINAL ENTERPRISES, ESPECIALLY THE MONEY LAUNDERING ASPECT.

NEWARK BELIEVES THAT THE MONEY LAUNDERING SCENARIO WILL EFFECT A JOINING OF TWO HIGHLY SIGNIFICANT NARCOTICS CARTELS CURRENTLY OPERATIVE IN THE U.S. THE FUNDS TO BE SUPPLIED FROM COLOMBIAN COCAINE TRAFFICKERS EMANATE DIRECTLY FROM PABLO ESCOBAR, AN INDIVIDUAL WHOSE SIGNIFICANCE IN THE COCAINE TRADE IS WELL RECOGNIZED.

[REDACTED] "CLIENTS" REPRESENT A MAJOR LCN CONTROLLED HEROIN RING WHICH UTILIZES [REDACTED] MATTER

WITH [REDACTED] AND [REDACTED] (A CURRENTLY OPERATING DOCUMENTED NARCOTICS TRAFFICKING). [REDACTED] IS A DOCUMENTED LUCHESE MEMBER AS WELL AS A LONG TIME MEMBER OF THE "PLEASANT AVENUESMOB" IN THE BRONX, NY AREA, A GROUP COMPOSED OF MEMBERS OF SEVERAL LCN FAMILIES WITH A HISTORY OF NARCOTICS TRAFFICKING.

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b7C

PAGE FIVE, NK 245A-145, UNCLAS

IN VIEW OF THE ABOVE, NEWARK CONSIDERS THAT THE THRUST OF THE PROPOSED GROUP I UCO RENEWAL IS NOT LIMITED TO COLOMBIAN COCAINE TRAFFICKERS BUT REPRESENT A SIGNIFICANT OPPORTUNITY TO INFILTRATE LCN HEROIN TRAFFICKING OPERATIONS AS WELL.

IN ORDER TO FURTHER SET FORTH RECENT INVESTIGATIVE DEVELOPMENTS, AND TO DISCUSS OPERATIONAL ALTERNATIVES, NEWARK RECOMMENDS THAT A MEETING BE HELD AT FBIHQ TO BE ATTENDED BY NEWARK PERSONNEL AS SOON AS POSSIBLE.

BT

U.S. DEPT. OF JUSTICE
FBI NEWARK
JAN 15 1982

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/15/85

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

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

SUBJECT: [REDACTED]
 OO: NK

b2

Reference Newark teletype to Bureau, 2/8/85.

On 2/28/85 authorization was received from:

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

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

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

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

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

12-8549-173X1

25 JUN 5 1985

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

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

② Bureau
 1 - 245A-145
 1 - 66-4394

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

EFC:dhc

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

97 AUG 07 1985

FBI/DOJ

Airtel

4/17/85

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Director, FBI

SAC, Newark (245A-145)

[REDACTED]
NARCOTICS

OO: Newark

Re Newark teletype dated 4/16/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 4/17/85 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 4/17/85.

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

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

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

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

1 - ATTN: Newark ELSUR Coordinator

WBF/ecj (6)

APR 23 1985

MAILED 5
APR 19 1985
FBI

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 _____

97 AUG 07 1985

ELSUR INDEX

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief DCS Section I/DNT Date 4-17-85
 FROM: SSA [redacted] Unit
 SUBJECT: [redacted]

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b7C

00: NK
 Attached communication from Newark Field Office, dated 4-16-85, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 4-17-85. Previous authority granted on 12-21-84 and expires/expired on 2/14/85. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____
 to _____.

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

b7E

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

T-21
 (nature of violation)

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

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

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

REVIEW/APPROVAL

1. Unit Chief SAO/2
 2. **LCD _____
 3. Approved: [signature], Section Chief

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

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

- 1 - Bureau file
 1 - Tickler file

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

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

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

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

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

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

MEX 389
NT

044

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 4/26/85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI.

TO: FBI Newark

Oed pg 2

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

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

12-8549-173X3
4 MAY 1 1985

Subject: _____

☒ See Attached

Approved By: <u>R/ey</u>	Originator: <u>602</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027/6</u>
--------------------------	------------------------	-----------------------	--------------------------

1527JH

97 AUG 07 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

Class 6 [redacted]
5/3/85
R

b2

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.

27 APR 05 10 30 Z
FBIHQ
COMMUNICATIONS SECTION

UNPTP

VZCZ CMEX0389 1162345

R 262200Z APR 85

FM MEXICO CITY (12D-70) (P)

TO DIRECTOR FBI ROUTINE

TO LEGAT, PARIS (VIA FBIHQ) ROUTINE

BT

~~UNCLAS E F T O~~

on teletype dated 4/26/85 Legat Mexico City advised:
NARCOTICS - INTERNATIONAL TRAFFICKING GROUPS; OO: NEWARK
RE BUTEL TO LEGATS - MEXICO CITY AND PARIS, 4/5/85; MEXICO

CITY TEL TO THE BUREAU AND LEGAT - PARIS, 4/17/85.

ON 4/26/85, A CONFIDENTIAL SOURCE ABROAD (CSA), WHO IS IN
A POSITION TO KNOW AND WHO HAS FURNISHED RELIABLE INFORMATION
IN THE PAST, FURNISHED THE NAMES AND ADDRESSES OF THE SUBSCRIBERS
TO THE FOLLOWING LISTED TELEPHONE NUMBERS:

4, [REDACTED]
A SEARCH OF LEGAT - MEXICO CITY INDICES FAILED TO LOCATE ANY
INFORMATION IDENTIFIABLE WITH EITHER [REDACTED] OR
[REDACTED]

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b7D

073 NK

4/26/85

RECEIVED

Par

2

PAGE TWO MX 12D-70 UNCLAS E F T O

A NADDIS COMPUTER SEARCH CONDUCTED ON 4/26/85, FAILED TO
LOCATE ANY INFORMATION IDENTIFIABLE WITH EITHER [REDACTED]

[REDACTED]
THE SAME CSA FURNISHED [REDACTED]

b6
b7C

b6
b7C
b7D

IT SHOULD BE NOTED THAT DUE TO THE DIFFICULTY OF OBTAINING
TELEPHONE SERVICE IN MEXICO, IN MANY INSTANCES, ACTUAL TELEPHONE
SUBSCRIBERS ARE UNKNOWN EVEN TO THE TELEPHONE COMPANY. TELEPHONES
ARE INSTALLED AT THE ADDRESSES LISTED, HOWEVER, THE ACTUAL
SUBSCRIBER MAY HAVE MOVED OR DIED AND THE NEW TENANTS MAINTAIN
THE TELEPHONE SERVICE WITHOUT NOTIFYING THE TELEPHONE COMPANY
OF THE CHANGE.

3

~~PAGE THREE~~ ~~MX 12D-70~~ ~~UNCLAS E F T O~~

LEGAT - MEXICO CITY (1.) WILL TASK A CSA TO VERIFY THE
OCCUPANT AT [REDACTED]
MEXICO, D.F., AND THE OCCUPANT AT [REDACTED]
[REDACTED] MEXICO, D.F., AND (2.) WILL TASK THE CSA WHO
FURNISHED THE ABOVE INFORMATION CONCERNING TOLL RECORDS TO
OBTAIN A FULL LISTING OF THE MARCH AND APRIL, 1985, TOLL RECORDS
FOR TELEPHONE NUMBER [REDACTED]

ADMINISTRATIVE:

THE CSA MENTIONED ABOVE IS [REDACTED] (PROTECT),
[REDACTED] MEXICO,

S.A., MEXICO, D.F.

~~BUREAU RELAY THE ABOVE TO NEWARK VIA TELETYPE.~~

BT

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Pa

4

RECEIVED
TELETYPE UNIT

2 MAY 85 18 59z

FEDERAL BUREAU
OF INVESTIGATION

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

P 301546Z APR 85

FM LEGAT, BOGOTA (12C-41) (RUC)

TO DIRECTOR PRIORITY 176-02 (RE-ENCRYPTION)

ATTENTION: CID, OC SECTION

BT

UNCLAS E F T O

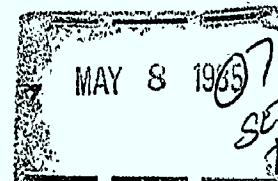
[REDACTED] 00: NEWARK.

RE DIRECTOR'S TELETYPE DATED APRIL 19, 1985.

BY CABLE, APRIL 24, 1985, DRUG ENFORCEMENT ADMINISTRATION, CARACAS, ADVISED LEGAT, BOGOTA, "THERE IS NO SUCH TELEPHONE NUMBER AS [REDACTED] IN CARACAS. NO TELEPHONE NUMBERS IN CARACAS BEGIN WITH [REDACTED] HOWEVER, (58-2) IS THE CORRECT AREA CODE FOR CARACAS."

THIS MATTER IS RUC AT BOGOTA.

BT



97 AUG 07 1985

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

022

Date: 5/8/85

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO:

*Legat Paris**O'ed pg 2*

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

BT

Classification:

Unclass ifto

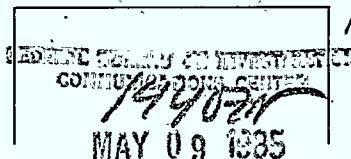
Addressee Internal Distribution

For:

Subject:

☒ See Attached

Approved By: <i>BRE/EMR</i>	Originator: <i>bas</i>	Tele Ext. <i>2805</i>	Room/Div.: <i>5027/6</i>
--------------------------------	---------------------------	--------------------------	-----------------------------



MAY 14 1985

97 AUG 0 1985

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 MOD Section 16 of 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.

440018 1282157

PP HQ

DE NK

P 082157Z MAY 85

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

TO DIRECTOR, FBI (PRIORITY)

(ATTN: OCI/CID, [REDACTED])

NARCOTICS AND DANGEROUS

DRUGS UNIT)

BT

UNCLAS

OO: NEWARK

but teletype dated 5/8/85 FBI Newark advised.
FOR INFORMATION OF LEGAT, PARIS, ON MAY 6, 1985, DEA SAC

LEVIN GALLAGHER, NEWARK, NJ, ADVISED THAT [REDACTED]

[REDACTED] PARIS, FRANCE, RECENTLY QUERIED DEA COUNTRY ATTACHE,

PARIS, FRANCE, AS TO DEA'S CURRENT INTEREST IN [REDACTED]

[REDACTED] IS CURRENTLY TRAFFICKING

IN NARCOTICS OUT OF A [REDACTED]

ACCORDING TO [REDACTED]

DEA ADVISED THAT [REDACTED] OF THE CAPTIONED INVESTIGATION,

A JOINT FBI/DEA INVESTIGATION WHICH TARGETS [REDACTED] AMONG OTHERS

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

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b7C

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073 PAR

5/8/85 RECEIVED

~~PAGE TWO, 245D-145, UNCLAS~~

AT WHICH TIME [REDACTED]

[REDACTED] IN PARIS AND ADVISE DEA

COUNTRY ATTACHE, PARIS, OF THE RESULTS OF THE SAME.

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO FURNISH ABOVE INFORMATION TO~~

~~LEGAT, PARIS.~~

LEGAT, PARIS AT PARIS, FRANCE:

LEGAT, PARIS IS REQUESTED TO MAINTAIN CONTACT WITH DEA
COUNTRY ATTACHE, PARIS, REFERENCE [REDACTED]
INVESTIGATION OF [REDACTED] AND REPORT RESULTS OF THE SAME TO NEWARK,
ATTENTION SSA [REDACTED] ATLANTIC CITY, NJ.

BT

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NR0006 1061646

RR HQ

DE NK

R 161646Z APR 85 6 APR 85 218712

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

TO DIRECTOR (12-8549) (ROUTINE)

(ATTN: CID, NARCOTICS UNIT, SSA ED JENKINS)

BT

UNCLAS

[REDACTED] 00: NEWARK

RE: NEWARK TELETYPE TO BUREAU, FEBRUARY 8, 1985; BUREAU AIRTEL TO NEWARK, FEBRUARY 28, 1985; NEWARK TELETYPE TO BUREAU, MARCH 4, 1985; BUREAU AIRTEL TO NEWARK, MARCH 11, 1985; NEWARK TELCALL TO BUREAU, APRIL 15, 1985.

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO UTILIZE CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] UCA [REDACTED] 12-8549 173X7

[REDACTED] AND SUBJECTS OF THIS INVESTIGATION.

DETAILS: AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN

APR 23 1985

97 AUG 07 1985

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

b2

Handwritten signature/initials

[REDACTED] b6

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b7E

6 - [REDACTED] Sent 09 to NK 4/17/85

[REDACTED]

ELSON

PAGE TWO, 245A-145, UNCLAS

ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION OF HEROIN AND COCAINE AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS.

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

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

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

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

INVESTIGATION CONTINUING.

BT

Device will only be activated

[REDACTED]

[REDACTED]

NK0018 1282157

PP HQ

DE NK

P 082157Z MAY 85

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

TO DIRECTOR, FBI (PRIORITY)

(ATTN: OCI/CID, [REDACTED])

NARCOTICS AND DANGEROUS

DRUGS UNIT)

BT

UNCLAS

[REDACTED] 00: NEWARK

FOR INFORMATION OF LEGAT, PARIS, ON MAY 6, 1985, DEA SAC

LEVIN GALLAGHER, NEWARK, NJ, ADVISED THAT [REDACTED]

[REDACTED] PARIS, FRANCE, RECENTLY QUERIED DEA COUNTRY ATTACHE,

PARIS, FRANCE, AS TO DEA'S CURRENT INTEREST IN [REDACTED]

[REDACTED] IS CURRENTLY TRAFFICKING

IN NARCOTICS OUT OF A [REDACTED] ACCORDING TO [REDACTED]

DEA ADVISED THAT [REDACTED] OF THE CAPTIONED INVESTIGATION,

A JOINT FBI/DEA INVESTIGATION WHICH TARGETS [REDACTED] AMONG OTHERS

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	

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b7C
b7D

12-8549-173X6

23 MAY 31 1985

97 AUG 07 1985

PAGE TWO, 245D-145, UNCLAS

AT WHICH TIME [REDACTED]

[REDACTED] AND ADVISE DEA

COUNTRY ATTACHE, PARIS, OF THE RESULTS OF THE SAME.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FURNISH ABOVE INFORMATION TO
LEGAT, PARIS.

LEGAT, PARIS AT PARIS, FRANCE:

LEGAT, PARIS IS REQUESTED TO MAINTAIN CONTACT WITH DEA
COUNTRY ATTACHE, PARIS, REFERENCE [REDACTED]
INVESTIGATION OF [REDACTED] AND REPORT RESULTS OF THE SAME TO NEWARK,
ATTENTION SSA [REDACTED] ATLANTIC CITY, NJ.

BT

#

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b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/19/85

TO: DIRECTOR, FBI (ATTN: SSA [redacted]
 NARCOTICS AND DANGEROUS DRUG UNIT)

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

SUBJECT: [redacted]
 OO: NK

Enclosed for the Bureau are copies of a DEA Form 14, dated 10/31/84 and a DEA Form 69, dated 9/6/84.

For information of the Bureau, [redacted]

[redacted] are surfacing as significant players in the captioned matter. [redacted] is currently incarcerated in the Federal Correctional Institution (FCI), Danbury, Connecticut. [redacted] have recently been released from custody after serving prison sentences in the [redacted] matter. [redacted] is apparently incarcerated as the result of a DEA investigation and DEA apparently has information that [redacted] is presently dealing Colombian cocaine.

[redacted] conducts his narcotics trafficking activities from the FCI, Danbury, through the [redacted]

[redacted] London, England remains a significant subject in the captioned matter. DEA and [redacted] continue to conduct investigation reference [redacted] and his associates. DEA, Atlantic City RO, is apparently awaiting the results of a debriefing of a DEA informant reference [redacted] and his associates, as referenced in the enclosures. 12-8549-173 X8

2-Bureau (ENC. 2) ENCLOSURE
 2-Newark
 TSZ:dhc
 (4)

10 APR 24 1985

30

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

★ U.S. Government

1984-431-613/6249

48 AUG 3 1985

cc: [redacted] (DEA)
 w/ Encl. 4/25/85

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b6
 b7C

NK 245D-145

The ACRA has heretofore been coordinating all DEA-related leads with DEA SA [redacted] of the ACRO; however, SA [redacted] is currently unavailable to assist in these matters due to other commitments.

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b7C

REQUEST OF THE BUREAU

The Bureau is requested to contact DEA Headquarters to obtain:

1. A summary/analyzation of DEA information reference [redacted] (NADDIS numbers [redacted]) [redacted] (NADDIS numbers [redacted]) (NADDIS number [redacted]) and [redacted] (NADDIS number [redacted]), to include any DEA initiated prosecutive actions concerning the aforementioned individuals.

2. A summary/analyzation of DEA information reference [redacted]

3. The source of DEA's information that [redacted] is presently dealing Colombian cocaine and a detailed summary of the same. Potential for utilizing this source in this investigation.

4. A summary of investigation reference [redacted] (NADDIS number [redacted]) and his associates conducted by DEA [redacted] [redacted] from 8/1/84 to the present.

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b7D

5. The status of the debriefing of the DEA informant reporting on [redacted] and his associates in the past and potential for utilizing this source in this investigation.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

5/3/85
 Date

TO: DIRECTOR, FBI (ATTN: CID/TSD) (242-1-31-8)

FROM: SAC, NEWARK (245A-145)

SUBJECT: [REDACTED]
 OO:NK

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 b7E

Information from six pen registers has been computerized at the ACRA on [REDACTED]. In March, 1985, the number of records in this database began to exceed the capacity of the [REDACTED]. As a result, the data was transferred to [REDACTED].

[REDACTED] available to the case. Currently there are over [REDACTED] records in the database, allowing for workspace needed by the data manager program [REDACTED], the available space on the [REDACTED] is diminishing rapidly. Title III coverage on this case is expected shortly. This will cause, additional data to be loaded into the system. Additional disk space is needed to accommodate the growing data base. Expected near future needs are estimated at over [REDACTED].

[REDACTED] application in this case has been of great investigative value. It has also been of great value in [REDACTED] and other administrative functions related to [REDACTED].

REQUEST OF THE BUREAU

The CID and TSD is requested to approve and provide to the ACRA a hard disk for use on a [REDACTED] with a capacity exceeding [REDACTED].

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

100 Am. 3.11

1*

23 8 1985

SEE TSD ATTE [REDACTED]

Approved: [Signature]

Transmitted (Number) (Time)

97 AUG 26 1985

FOUR
 ELSA [Signature]

Airtel to Director, FBI from SAC, Newark dated 5/3/85
Re: Microcomputer Support

ADDENDUM: TECHNICAL SERVICES DIVISION (TSD), 6/7/85; JEC:mm

The Microcomputer Information Center, Office of Information Systems-Research and Development, TSD, has reviewed the request by the Newark Division for microcomputer support at the Atlantic City Resident Agency in a complex investigative matter captioned [redacted] and concurs that additional disk storage is needed in order to accomodate expected growth of the database along with additional applications pertaining to Title III coverage.

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b7E

It is specifically recommended that a [redacted] hard disk unit be provided to the Atlantic City Resident Agency as soon as possible.

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

6/10/85
SDS provided
[redacted] handled above

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 4/18/85 900P

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (WPBRA)

SUBJECT:

NARCOTICS MATTER
(OO: NEWARK)

Bureau File Number
12C-1117
Field Office File Number
1295
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential							
Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	16. Show Money Usage	Rating
Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	A	B	C					
	FBI Arrests							
	FBI Locates							
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
Criminal Summons _____ Subpoenas Served 1								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations: _____				Amount of Suit		\$		\$
Missing or Kidnaped Children Located _____				Settlement or Award		\$		\$
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District _____ State _____		Dates _____		Convictions (for Final Judicial Process) Date _____		Sentence Date _____		
Subject 1 - Name - _____		Subject's Description Code* - _____						
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence		
			Title	Section	Counts	In-Jail Term	Suspended	Probation
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.					
Subject 2 - Name - _____		Subject's Description Code* - _____						
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence		
			Title	Section	Counts	In-Jail Term	Suspended	Probation
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.					
Subject 3 - Name - _____		Subject's Description Code* - _____						
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence		
			Title	Section	Counts	In-Jail Term	Suspended	Probation
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.					

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Administrative Subpoena served on SOUTHERN BELL TELEPHONE COMPANY, West Palm Beach, Florida, on 4/17/85, requesting customer service records.

2 - Bureau
2 - Field Office
1 - Newark (Info)
6 - Newark
6 - New York
16 - 1985

b6
b7C

Property Type Codes*

Code

No Description

- 1 Cash (U.S. and foreign currency)
- 2 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
- 3 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
- 4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
- 6 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
- 7 Jewelry (including unset precious and semiprecious stones)
- 8 Precious Metals (gold, silver, silverware, platinum, etc)
- 9 Art, Antiques or Rare Collections
- 10 Dangerous Drugs
- 11 Weapons or Explosives
- 12 Businesses or Assets Forfeited
- 20 All Other Recoveries (not falling in any category above)

Potential Economic Loss Pre

Type Codes*

Code

No Description

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A-Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

NK0009 1572320

PP HQ SJ

DE NK

062320Z JUN 85

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

TO DIRECTOR (12-8549) (PRIORITY)

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

SAN JUAN (12C-116) (PRIORITY)

[REDACTED] OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, MAY 21, 1985; AND NEWARK
TELETYPE TO BUREAU JUNE 6, 1985 (NO COPY TO SAN JUAN).

PER RE MAY 21, 1985, TELETYPE, AUTHORITY WAS REQUESTED FOR
THE TRAVEL OF [REDACTED]

PER RE JUNE 6, 1985, TELETYPE, FBIHQ AUTHORIZATION WAS REQUESTED
FOR SA [REDACTED] (NEWARK) AND DEA SA [REDACTED] (NEWARK)
TO ACCOMPANY [REDACTED]

DEA, NEWARK, WILL HANDLE APPROPRIATE CONTACT WITH ~~DEA COUNTRY~~
ATTACHE IN THE [REDACTED]

SAN JUAN, AT [REDACTED] WILL CONTACT UNITED
STATES AMBASSADOR TO ADVISE THAT THE ABOVE SA'S ARE EXPECTED TO

*Before they
proceed any further
CRA should be split
at discussed at meeting
other "A"*

RECEIVED
TELETYPE UNIT

6 JUN 85 23 24z

FEDERAL BUREAU
OF INVESTIGATION

904

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	b2
Training	b6
Telephone Rm.	b7C
Director's Sec'y	

Old one

MSM [unclear]

b6
b7C
b7D

*should be
done in
ADVANCE of
travel and
acknowledged.*

2 JUN 20 1985

68 JUL 18 1985

6- [REDACTED] (ST)

PAGE TWO, NK 245A-145, UNCLAS

ACCOMPANY [REDACTED] AS THIS EXPECTED TRAVEL
COULD TAKE PLACE AS EARLY AS THE WEEK OF [REDACTED] SAN JUAN IS
REQUESTED TO EXPEDITIOUSLY HANDLE THIS CONTACT AND SUTEL RESULTS
TO NEWARK AND FBIHQ.

b6
b7C
b7D

BT

Memorandum



MF

To : Director, FBI ()
From : Legal Attache, Ottawa (245D-23) (P)
Subject :
OO: NEWARK

Date 5/6/85

b2

Reference: Butels 4/19/85 and 2/23/85.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from re tels.

Name and Location of Agency

Date Furnished

b7D

Ottawa, Ontario

5/6/85

12-8549-

NOT RECORDED
3 MAY 13 1985

181 2 Bureau
2-Ottawa
(1 66-135)

97 AUG 22 1985

AIRTEL

6/11/85

Director, FBI
SAC, Newark (245A-145)

PERSONAL ATTENTION

FATMEN
OO: NEWARK

ReButel to Newark dated 6/7/85.

This will confirm that [redacted] was wired on [redacted] to the
[redacted] Pleasantville, New Jersey. Attention:
[redacted] for pickup by SA [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenditures in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388.

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

- 1 - SAC, Newark, (66F-) (Advance of Funds Control File)
1 - Mr. Revell (Sent Direct)
 (1 - [redacted] Room 3018)
2 - [redacted] (Sent Direct)
 (1 - [redacted] Room 1388)

4 JUN 14 1985

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

CP:rlr (7)

NOTE: These undercover case funds are for use in the above captioned Group II UCO and were authorized by [redacted] for Section Chief McWeeney on referenced butel.

REC'D UNIT 800A

MAIL ROOM

97 AUG 01 1985

Airtel to SAC, Newark (245A-145)

RE:

b2

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

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of July.

004

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5/13/85

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat Ottawa

FEDERAL GOVERNMENT

Oled pg 2☐ 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/ RUEA BND☐ 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: Unclass efr

Addressee Internal Distribution

For: _____

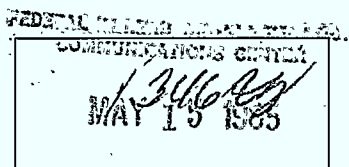
12-8549-176

Subject: _____

☒ See Attached.

12 MAY 21 1985

Approved By: <u>orelme</u>	Originator: <u>bas</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027/6</u>
-------------------------------	---------------------------	--------------------------	-----------------------------



97 AUG 02 1985

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 6-1.7 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.

NK0006 13312004

PP HQ NY

DE NK

P 1312004Z MAY 85

RECEIVED
TELETYPE UNIT

13 MAY 85 19 10z

FM NEWARK (2450F INVESTIGATION)

TO DIRECTOR (PRIORITY)

(ATTN: OCI/CID; SSA [REDACTED] NARCOTICS AND DANGEROUS
DRUGS UNIT)

~~LEGAT, OTTAWA (PRIORITY)~~

NEW YORK (PRIORITY)

BT

UNCLAS

OO: NEWARK

but teletype dated 5/13/85 FBI Newark advised.
RE: TELCALL OF SSA [REDACTED] CRA, TO BUREAU, MAY 10,
1985.

THIS IS TO CONFIRM A MEETING AT FBIHQ SCHEDULED FOR 10:00 A.M.,
MAY 17, 1985, AT WHICH TIME THE INVESTIGATIVE TRUST OF THE CAPTIONED
MATTER WILL BE DISCUSSED.

IN ADDITION TO FBIHQ REPRESENTATIVES, THE FOLLOWING ATTENDEES
ARE EXPECTED: A SAC ROBERT P. WRIGHT, NEWARK; SSA [REDACTED]
ACRA (NEWARK); SA [REDACTED] ACRA (NEWARK); SSA [REDACTED]

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	

073 OTT, DEAHQ

5/13/85

b2
b6
b7C

~~PAGE TWO, NK 245D-145, UNCLAS~~

[REDACTED] NEW YORK OFFICE; SA [REDACTED]

NEW YORK OFFICE;

[REDACTED] LEGAT, OTTAWA; DEA, NEWARK, SA C. [REDACTED]

AND DEA SA [REDACTED]

ATLANTIC CITY RESIDENT OFFICE.

b6
b7C

~~REQUEST OF BUREAU: THE BUREAU IS REQUESTED TO FORWARD COPIES
OF THIS COMMUNICATION TO LEGAT, OTTAWA AND DEAHQ.~~

BT

#

3

NK0006 13312004

PP HQ NY

DE NK

P 1312004Z MAY 85

RECEIVED
TELETYPE UNIT

13 MAY 85 19 10Z

FEDERAL BUREAU OF INVESTIGATION
FM NEWARK (2450F1455) (P) (ACRA)

TO DIRECTOR (PRIORITY)

(ATTN: OCI/CID; SSA [REDACTED] NARCOTICS AND DANGEROUS
DRUGS UNIT)

~~LEGAT, OTTAWA (PRIORITY)~~

NEW YORK (PRIORITY)

BT

UNCLAS

[REDACTED] OO: NEWARK.

RE: TELCALL OF SSA [REDACTED] ACRA, TO BUREAU, MAY 10,
1985.

THIS IS TO CONFIRM A MEETING AT FBIHQ SCHEDULED FOR 10:00 A.M.,
MAY 17, 1985, AT WHICH TIME THE INVESTIGATIVE TRUST OF THE CAPTIONED
MATTER WILL BE DISCUSSED.

IN ADDITION TO FBIHQ REPRESENTATIVES, THE FOLLOWING ATTENDEES
ARE EXPECTED: A SAC ROBERT P. WRIGHT, NEWARK; SSA [REDACTED]
ACRA (NEWARK); SA [REDACTED] CRA (NEWARK); SSA [REDACTED]

12-8549-177

MAY 16 1985

073 OTT, DEAHQ

5/13/85

97 AUG 6, 1985

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

m. j. [unclear]
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b6
b7C
6- [REDACTED]

(initials)

PAGE TWO, NK 245D-145, UNCLAS

[REDACTED] NEW YORK OFFICE; SA [REDACTED]

NEW YORK OFFICE;

[REDACTED], LEGAT, OTTAWA; DEA, NEWARK, SA [REDACTED]

AND DEA SA [REDACTED] ATLANTIC CITY RESIDENT OFFICE.

REQUEST OF BUREAU: THE BUREAU IS REQUESTED TO FORWARD COPIES
OF THIS COMMUNICATION TO LEGAT, OTTAWA AND DEAHQ.

BT

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b7c

#

BN0002 1351645

PP HQ

DE BK

P 151645Z MAY 85

RECEIVED
TELETYPE UNIT

15 MAY 85 17 19Z

FEDERAL BUREAU
OF INVESTIGATION

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

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

TO DIRECTOR (12-8549) (PRIORITY)

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

(ATTN: CID/UNDERCOVER AND SENSITIVE OPERATIONS UNIT,

SSA [REDACTED])

BT

UNCLAS

SECTION ONE OF TWO

[REDACTED] OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU MARCH 7, 1985; NEWARK TELCALL TO BUREAU, APRIL 8, 1985; NEWARK TELETYPE TO BUREAU, APRIL 13, 1985, AND NEWARK TELCALL TO BUREAU, MAY 10, 1985.

RE NEWARK TELETYPE, MARCH 7, 1985, SUBMITTED A GROUP ONE UCO RENEWAL REQUEST RE CAPTIONED MATTER. ONE PORTION OF THIS RENEWAL REQUEST CONCERNS A PROPOSED MONEY LAUNDERING SCENARIO WHEREBY FUNDS FOR THIS SCENARIO WILL BE OBTAINED [REDACTED] 12-8549-178

[REDACTED] OR FROM CASH SUPPLIED BY COLOMBIAN DRUG TRAFFICKERS

23 MAY 1985

97 AUG 07 1985

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b7C

PAGE TWO, NK 245A-145, UNCLAS

THROUGH SUBJECT [REDACTED]

AS SET FORTH IN THE RENEWAL REQUEST, [REDACTED]

[REDACTED] AND DOCUMENTED LCN ASSOCIATE, HAS TOLD [REDACTED]

AND [REDACTED] THAT HE [REDACTED] HAS

ACCESS TO VAST QUANTITIES OF U.S. CURRENCY LOCATED OUTSIDE OF THE UNITED STATES. [REDACTED] HAS INDICATED THAT HIS "CLIENTS" ARE DESIROUS OF BRINGING THIS CURRENCY INTO THE UNITED STATES, WHILE AVOIDING UNITED STATES TREASURY DEPARTMENT REGULATIONS.

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CONVERSELY, [REDACTED] HAS INDICATED TO [REDACTED] THAT HE [REDACTED] IS REPRESENTING COLUMBIAN COCAINE CZAR PABLO ESCOBAR AND ON BEHALF OF ESCOBAR, HAS ARTICULATED THE DESIRE OF ESCOBAR'S "GROUP" TO REMOVE U.S. CURRENCY FROM THE UNITED STATES. THIS CURRENCY, WHICH NASK STATES HAS BEEN GENERATED THROUGH COCAINE TRAFFICKING, WILL BE TRANSPORTED IN VIOLATION OF U.S. TREASURY DEPARTMENT REGULATIONS.

[REDACTED] HAS SUGGESTED THAT AN EXCHANGE OF FUNDS WOULD BE BENEFICIAL TO BOTH [REDACTED] "CLIENTS" AND ESCOBAR, AND HAS PROPOSED THE FOLLOWING SCENARIO: [REDACTED] WILL TRAVEL TO COLUMBIA AND WILL [REDACTED] BY ESCOBAR PENDING

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PAGE THREE, NK 245A-145, UNCLAS

COMPLETION OF THE LAUNDERING TRANSACTION. [REDACTED] LIFE WILL BECOME, IN EFFECT, [REDACTED]

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

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[REDACTED] AND WILL THEN BE TRANSPORTED VIA [REDACTED] TO AN AS YET UNDETERMINED LOCATION WHERE [REDACTED] WILL COUNT THE MONEY. (NO FURTHER DETAILS HAVE BEEN PROVIDED BY [REDACTED] CONCERNING THE USE OF THE [REDACTED])

AFTER COUNTING THE MONEY, [REDACTED] WILL TURN THE CASH OVER TO [REDACTED] WILL THEN CAUSE A FINANCIAL INSTRUMENT TO BE GENERATED FROM AN INSTITUTION OUTSIDE OF THE UNITED STATES. THIS

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

THIS MONEY EXCHANGE WILL THUS ENABLE [REDACTED] "CLIENTS" TO RECEIVE CASH WITHIN THE UNITED STATES AND WILL ENABLE ESCOBAR TO "REMOVE" CASH FROM THE UNITED STATES WITHOUT THE NECESSITY OF

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PAGE FOUR, NK 245A-145, UNCLAS

PHYSICALLY TRANSPORTING CASH INTO OR OUT OF THE UNITED STATES.

AUSA [REDACTED] NEWARK, NJ, HAS OPINED THAT THE ABOVE SCENARIO CONSTITUTES A VIOLATION OF TITLE 31, U.S. CODE, SECTION 5313 (DOMESTIC FINANCIAL INSTITUTIONS CURRENCY TRANSACTION REPORTING REQUIREMENTS), AND THEY ALSO VIOLATE THE PROVISIONS OF TITLE 31, U.S. CODE, SECTION 5316 (REPORTS ON THE EXPORT AND IMPORT OF MONETARY INSTRUMENTS).

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AS DETAILED IN RE NEWARK TELETYPE, APRIL 10, 1985, NEWARK BELIEVES THAT [REDACTED] CURRENCY ABROAD IS GENERATED AS A RESULT OF LCN HEROIN TRAFFICKING. THIS OPINION IS BASED ON CURRENT SOURCE INFORMATION AND [REDACTED] ASSERTION THAT THE SUPPLY OF CURRENCY ABROAD IS "UNLIMITED". INVESTIGATION INDICATES THAT [REDACTED] "CLIENTS" ARE [REDACTED]

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

PAGE FIVE, NK 245A-145, UNCLAS

HEROIN AND COCAINE TRAFFICKING (PER SUBMITTED GROUP ONE UCO RENEWAL REQUEST).

AS A TASK FORCE PARTICIPANT IN THE [REDACTED] INVESTIGATION, THE INTERNAL REVENUE SERVICE HAS ALLOCATED [REDACTED] TO BE UTILIZED WITH BUREAU AUTHORITY IN FACILITATING A MONEY LAUNDERING "DEAL" INVOLVING [REDACTED] CLIENTS" AND ESCOBAR. AS THE FBI IS "LEAD AGENCY" IN THIS INVESTIGATION, BUREAU AUTHORITY IS HEREBY REQUESTED TO UTILIZE FUNDS [REDACTED] IN CONJUNCTION WITH THE PREVIOUSLY SUBMITTED UCO RENEWAL REQUEST.

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INVESTIGATION TO DATE HAS DEMONSTRATED [REDACTED] SUBSTANTIAL INTEREST IN PROCEEDING WITH THE LAUNDERING TRANSACTION. [REDACTED] HAS STATED THAT ESCOBAR IS ALSO ANXIOUS TO CONSUMMATE THE DEAL, HOWEVER, [REDACTED] HAS ALSO STATED THAT ESCOBAR IS ALSO CONCERNED THAT HE WILL BE "RIPPED OFF" (IRREGARDLESS OF [REDACTED] OFFER [REDACTED])

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NEWARK THEREFORE PROPOSES TO UTILIZE [REDACTED] AS FOLLOWS: [REDACTED] WILL ADVISE [REDACTED] THAT [REDACTED] HAS ACCESS TO FUNDS THROUGH AN UNIDENTIFIED CLIENT. THIS UNIDENTIFIED CLIENT

[REDACTED]
[REDACTED] AS CIRCUMSTANCES DICTATE. [REDACTED]

PAGE SIX, NK 245A-145, UNCLAS

THAT [REDACTED] SHOULD BE TOLD THAT ESCOBAR HAS AGREED TO THE MONEY LAUNDERING SCHEME AND WILL DELIVER [REDACTED] TO TO BE LAUNDERED.

[REDACTED]
[REDACTED] THE LAUNDERING TRANSACTION WILL THEN BE COMPLETED AS OUTLINED BY [REDACTED] WITH APPROPRIATE SURVEILLANCE AND MONITORING TECHNIQUES EMPLOYED.

THE FINANCIAL INSTRUMENT [REDACTED]
WILL THEN BE DEPOSITED [REDACTED]
[REDACTED]

b2
b6
b7C
b7D
b7E

THE LAUNDERING SCENARIO WILL THEN PROCEED AS FOLLOWS:

[REDACTED] WILL
ATTEMPT TO PERSUADE ESCOBAR TO LAUNDER FUNDS AS PREVIOUSLY DISCUSSED.
THE AVAILABILITY OF SUCH FUNDING WILL ENABLE A SIMULTANEOUS
EXCHANGE TO TAKE PLACE (ESCOBAR'S CASH IN THE UNITED STATES FOR
[REDACTED] THIS SIMULTANEOUS EXCHANGE SHOULD ALLEVIATE
ESCOBAR'S FEAR OF A "RIPOFF", AND SHOULD MAKE ESCOBAR MORE AMENABLE
TO FUTURE TRANSACTIONS AS WELL AS OTHER CRIMINAL ACTIVITIES AS
OUTLINED IN NEWARK'S GROUP ONE UCO RENEWAL REQUEST.

BT

NK0003 1351700

PP HQ

DE NK

P 151700Z JAY 85

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

TO DIRECTOR (12-8549) (PRIORITY)

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

(ATTN: CID/UNDERCOVER AND SENSITIVE OPERATIONS UNIT,

SSA [REDACTED])

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UNCLAS

SECTION TWO OF TWO

[REDACTED] DO: NEWARK

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PAGE SEVEN, WK 245A-145, UNCLAS

THE IRS IS AWARE THAT THE PROPOSED FEE FOR [REDACTED]
LAUNDERING SCHEME IS [REDACTED]
(WHICH WILL BE RETURNED [REDACTED] THE TOTAL NONRECOVERABLE
EXPENSE FOR THIS TRANSACTION IS [REDACTED] WILLING TO
INCUR. THIS EXPENSE CAN BE OFFSET WITH A FEE TO BE PROVIDED BY
ESCOBAR IN THE EVENT THAT ESCOBAR AGREES TO LAUNDER FUNDS.

PER RE NEWARK TELCALL, APRIL 8, 1985, BUREAU AUTHORITY WAS
OBTAINED TO EXPEND UP TO [REDACTED] FROM INITIAL GROUP ONE FUNDING
PENDING APPROVAL OF THE SUBMITTED RENEWAL REQUEST. FOR INFORMATION,
APRIL, 1985, EXPENDITURES TOTALLED [REDACTED]

BT

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013

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)NK 6
NK-7
NK-8Date: 5/16/85

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat Ottawa
*Li**Ord pg 2*☐ 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: Unclassified

Addressee Internal Distribution

For: _____

Subject: _____

☒ See AttachedApproved By: DRK/RMROriginator: basTele Ext. 2805Room/Div.: 5027/6FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
15 12 85
MAY 20 198512-8549-179
17 MAY 23 1985

97 AUG 07 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

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6-3-85
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Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-9.7 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.

NKO 036 1361635

PP HQ

DE NK

P 161635Z MAY 85

FM NEWARK (245D-145) (P) (ACRA) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

SECTION ONE OF THREE

OO: NEWARK

RE: BUREAU TELETYPE TO NEWARK, APRIL 11, 1985.

FOR THE INFORMATION OF LEGAT, OTTAWA, THE CAPTIONED MATTER
IS A MAJOR INVESTIGATION INTO THE NARCOTICS TRAFFICKING ACTIVITIES
OF CERTAIN COLOMBIAN NATIONALS, NEW YORK/NEW JERSEY LCN FIGURES
AND EUROPEAN DRUG TRAFFICKERS.

THIS INVESTIGATION WAS INITIATED ON MARCH 30, 1984, UPON
RECEIPT OF INFORMATION [REDACTED] REFERENCE THE
NARCOTICS TRAFFICKING AND MONEY LAUNDERING ACTIVITIES OF SUBJECT'S

A FREQUENT TRAVELER TO COLOMBIA AND [REDACTED]

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	

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5/16/85 m
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[REDACTED] ELECTRONIC SURVEILLANCE WAS INITIATED ON
[REDACTED] WHILE A GROUP ONE UNDERCOVER
OPERATION (UCO), WAS INSTITUTED TARGETING [REDACTED] ET AL, ON

[REDACTED] NEWARK IS CONTINUING TO PURSUE [REDACTED] CRIMINAL
ACTIVITIES IN COLOMBIA AND [REDACTED] RELATIONSHIP TO THE SAME.
NEWARK ANTICIPATES [REDACTED] WILL LAUNDER MONIES THEY
BELIEVE TO BE COLOMBIAN DRUG MONIES [REDACTED]

[REDACTED] IN
THE NEAR FUTURE. NEWARK ALSO EXPECTS [REDACTED] TO BE SUCCESSFUL IN
RECENT ENDEAVORS TO TRANSPORT COCAINE INTO THE U.S. FROM COLOMBIA
AND/OR IN TRUST OF COLOMBIAN NATIONALS IN PURCHASING [REDACTED]
[REDACTED] PROVIDED BY HIM.

IN OCTOBER, 1984, NEWARK BEGAN TO RECEIVE INFORMATION FROM
A RELIABLE [REDACTED] SOURCE THAT [REDACTED] WAS INVOLVED IN A MAJOR
INTERNATIONAL DRUG TRAFFICKING OPERATION INDEPENDENT OF [REDACTED]
ACTIVITIES. THE SOURCE PROVIDED, AND CONTINUES TO PROVIDE, RELIABLE
INFORMATION THAT [REDACTED] IS CLOSELY ASSOCIATED IN THIS OPERATION
WITH [REDACTED] CURRENTLY INCARCERATED IN THE FEDERAL

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~~PAGE THREE, 245D-145, UNCLAS~~

CORRECTIONAL INSTITUTION (FCI) DANBURY, CT, ON NARCOTICS RELATED
CHARGES, [REDACTED] A LUCHESE LCN FAMILY MEMBER FROM NORTHERN

NJ, [REDACTED] WITH AN

EXTENSIVE CRIMINAL RECORD, [REDACTED]

[REDACTED] OF LONDON, ENGLAND, AND [REDACTED]

[REDACTED] COCAINE TRAFFICKERS, [REDACTED]

2 A MAJOR NEWARK, NJ HEROIN DISTRIBUTOR, AND FRANK AND GIUSEPPE
COTRONI, CANADIAN LCN KING PINS. SOURCE INFORMATION, TOLL AND
PEN REGISTER ANALYSIS HAVE REVEALED THAT [REDACTED]

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[REDACTED]
NEWARK ANTICIPATES EXPANDING ELECTRONIC SURVEILLANCE OF [REDACTED]

[REDACTED] AND INSTITUTING THE SAME ON [REDACTED] IN THE

~~PAGE FOUR, 245D-145, UNCLAS~~

NEAR FUTURE.

A BRIEF CHARACTERIZATION OF THE PRIMARY SUBJECTS DEVELOPED
TO DATE IS AS FOLLOWS:

[REDACTED]; BLACK MALE, [REDACTED]

[REDACTED] FBI NUMBER [REDACTED] ADDIS NUMBER [REDACTED]

[REDACTED] IS CURRENTLY INCARCERATED AT THE FCI, DANBURY, ON
NARCOTICS CHARGES. HISTORICALLY, HE IS KNOWN AS ONE OF [REDACTED]

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[REDACTED]
[REDACTED] AT HAND PRIMARILY THROUGH COLLECT PHONE CALLS TO [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] HE ALSO EMPLOYS AN UNKNOWN BLACK
MALE WHO WORKS IN THE DANBURY FCI [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ALSO CALLS

[REDACTED] DIRECTLY FROM THE FCI, DANBURY, ON [REDACTED]
RELATED MATTERS. HE BECAME ACQUAINTED WITH [REDACTED]
[REDACTED] AND OTHERS INVOLVED IN THE [REDACTED] THROUGH PREVIOUS

~~PAGE FIVE, 245D-145, UNCLAS~~

INCAR CERATIONS .

[REDACTED] WHITE MALE; DOB: [REDACTED]

[REDACTED] NADDIS NUMBERS: [REDACTED]

ACCORDING TO DEA, [REDACTED] EUROPEAN DRUG TRAFFICKER WHO IS CURRENTLY MAKING BY WEEKLY TRIPS BETWEEN [REDACTED]

BELIEVED TO BE THE ORIGIN OF THIS HEROIN SUPPLY. HE IS ALLEGEDLY

[REDACTED] SUPPLIER IN THE U.S. AND [REDACTED] SUPPLIER IN LONDON.

[REDACTED] IS BELIEVED TO TRAFFIC IN BOTH HEROIN AND COCAINE.

HE WAS INCARCERATED IN THE U.S. AS A RESULT OF [REDACTED]

[REDACTED] AND RELEASED IN THE FALL OF 1982 WHENCE HE

RETURNED TO [REDACTED] TO CONTINUE HIS DRUG TRAFFICKING ACTIVITIES.

[REDACTED] BECAME ACQUAINTED WITH [REDACTED] DURING A MUTUAL INCARCERATION AT THE FCI, DANBURY.

[REDACTED] - LONDON, ENGLAND; WHITE MALE; NADDIS NUMBER [REDACTED]

[REDACTED] IS REGARDED BY DEA AND [REDACTED]

TO BE [REDACTED]
[REDACTED]

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PAGE SIX, 245D-145, UNCLAS

[REDACTED]
WITH FBI ELECTRONIC SURVEILLANCE ON OTHER SUBJECTS IN THE U.S.
PREVIOUS ELECTRONIC SURVEILLANCE HAS REVEALED PERIODIC TELEPHONE
CONVERSATIONS BETWEEN [REDACTED] DURING WHICH THE [REDACTED]
[REDACTED] IS DISCUSSED.

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[REDACTED] - MONTREAL, CANADA; WHITE MALE; DOB:

[REDACTED] FBI NUMBER: [REDACTED] NADDIS NUMBERS:

ONE OF FOUR BROTHERS, FRANK COTRONI, CURRENTLY INCARCERATED,
IS CONSIDERED THE CURRENT HEAD OF THE MONTREAL AND LCN FAMILY.
HE HAS A LONG HISTORY OF NARCOTICS ACTIVITY AND IS ASSOCIATED
WITH MANY NEW YORK AREA LCN FIGURES. COTRONI IS ALLEGEDLY ASSOCIATED
WITH [REDACTED] IT IS BELIEVED THAT [REDACTED] SUPPLIES

b6
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[REDACTED] WITH HEROIN THROUGH COTRONI IN CANADA.

GIUSEPPE COTRONI - MONTREAL, CANADA; WHITE MALE; DOB:

FEBRUARY 22, 1920; FBI NUMBER 164790D; NADDIS NUMBER 54657.

BT

NK0007 1361650

RR HQ

DE NK

R 161650Z MAY 85

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

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

SECTION TWO OF THREE

 00: NEWARK

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PAGE SEVEN, 245B-145, UNCLAS

BROTHER OF FRANK SANTO COTRONI, GIUSEPPE COTRONI IS CONSIDERED THE COMPTROLLER OF THE MONTREAL LCN FAMILY, ACCORDING TO DEA SOURCES. HE IS ALSO KNOWN TO BE HEAVILY INVOLVED IN NARCOTICS TRAFFICKING.

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[REDACTED] MONTREAL, CANADA; WHITE MALE; DOB: [REDACTED]
FBI NUMBER: [REDACTED] NADDIS NUMBER [REDACTED]

ACCORDING TO "MEMBER" SOURCE INFORMATION, [REDACTED] DEALS DIRECTLY WITH [REDACTED] FOR THE COTRONI'S [REDACTED] IS CONSIDERED [REDACTED] [REDACTED] FOR THE COTRONI'S NARCOTICS OPERATION MAKING FREQUENT TRIPS TO THE U.S. PARTICULARLY THE NY AREA. [REDACTED] ALLEGEDLY HAS A "RUNNER" WORKING FOR HIM, POSSIBLY ONE [REDACTED] (PHONETIC) (PH) WHO ACTUALLY DELIVERS PACKAGES OF HEROIN FOR THE OPERATION.

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[REDACTED] - ENGLEWOOD CLIFFS, NEW JERSEY; WHITE MALE;
DOB: [REDACTED] FBI NUMBER [REDACTED] NADDIS NUMBER: [REDACTED]

[REDACTED] IS A LUCHESE LCN FAMILY MEMBER WHO HAS AN EXTENSIVE CRIMINAL BACKGROUND IN NARCOTICS VIOLATIONS DATING BACK TO 1951. HE IS A DOCUMENTED HEROIN TRAFFICKER WHO WAS IMPRISONED WITH

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[REDACTED] AS A RESULT OF THE [REDACTED] RECENT SURVEILLANCES SHOW [REDACTED] TRAVELING ALMOST DAILY TO A "SAFE HOUSE" IN PALISADES PARK, NJ, WHERE HE APPARENTLY MAKE CALLS FROM A

~~PAGE EIGHT, 245D-145, UNCLAS~~

RECENTLY INSTALLED PHONE IN THE BASEMENT. HE ALSO FREQUENTS AN ITALIAN SOCIAL CLUB IN THE "PLEASANT AVENUE AREA" OF BROOKLYN, NY. [] IS CONSIDERED VERY CLOSE TO [] MAIN CONTACT IN THE U.S. FOR DRUG TRAFFICKING.

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[] ATLANTIC CITY; BLACK MALE; DOB: []
FBI NUMBER [] NADDIS NUMBER: []

[] IS AN ESTABLISHED ATLANTIC CITY, NJ, AREA NARCOTICS TRAFFICKER. SOURCE INFORMATION IS TO THE EFFECT THAT [] HAS VISITED [] AT THE FCI, DANBURY. PEN REGISTER/TOLL INFORMATION REVEALS THAT [] IS RECEIVING CALLS FROM []

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[] IS CONSIDERED

A POTENTIAL TARGET OF TITLE III ACTIVITY IN THIS MATTER.

At [] EAST ORANGE, NJ; BLACK MALE; DOB: []
[]; FBI NUMBER [] NADDIS NUMBER: []

[] IS AN ESTABLISHED NEWARK, NJ AREA HEROIN AND COCAINE TRAFFICKER, WHO ACCORDING TO RELIABLE SOURCE INFORMATION, DISTRIBUTES DRUGS SUPPLIED BY []

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[] - PHILADELPHIA; PENNSYLVANIA; BLACK MALE;

PAGE NINE, 245D-145, UNCLAS

DOB: [REDACTED] FBI NUMBER: [REDACTED] NADDIS NUMBER: [REDACTED]
[REDACTED] WHO HAS AN EXTENSIVE

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CRIMINAL RECORD DATING BACK TO THE EARLY 1970S. HE IS A KNOWN
NARCOTICS TRAFFICKER WHO HAS BEEN THE SUBJECT OF PREVIOUS FBI-DEA
INVESTIGATIONS. TOLL INFORMATION REVEALS NUMEROUS COLLECT CALLS
FROM [REDACTED] AT THE FCI, DANBURY TO [REDACTED] ON A REGULAR BASIS.
ACCORDING TO RELIABLE SOURCE INFORMATION, [REDACTED]

CONNECTION [REDACTED] AND TRAVELS FREQUENTLY FOR THE CARTEL.

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[REDACTED] WERE INCARCERATED TOGETHER AT THE FCI,
ALLENWOOD, PA, IN THE EARLY 1970S. A PEN REGISTER IS CURRENTLY
OPERATING ON [REDACTED] WHO IS CONSIDERED A PRIME TARGET FOR TESUR
IN THE NEAR FUTURE.

[REDACTED] - COLUMBIA, NJ; WHITE MALE; DOB:

[REDACTED] FBI NUMBER: [REDACTED] NADDIS NUMBER: [REDACTED]

[REDACTED] JAILED AS A RESULT
OF [REDACTED] PROSECUTION IN THE EARLY 1970S. HE HAS

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BEEN THE SUBJECT OF PREVIOUS FBI INVESTIGATIONS, INCLUDING THE

[REDACTED] MATTER, IN WHICH [REDACTED] WAS ALLEGED TO BE A "BAG

MAN" DELIVERING BRIBES TO [REDACTED] FOR

//

[REDACTED] IS A CONFIRMED LCN ASSOCIATE. HE WAS "BEHIND" [REDACTED] IN THE LATE 1970S WHICH HE ENDEAVORED TO SELL, ALONG WITH [REDACTED] TO [REDACTED] FOR CASH AND HEROIN.

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1984 TITLE III ACTIVITY ON [REDACTED] [REDACTED] AND OTHERS. AS PREVIOUSLY NOTED, HE IS THE TARGET OF A MONEY LAUNDERING/NARCOTICS TRAFFICKING - ORIENTED GROUP ONE UG AT THE PRESENT INVOLVING COLOMBIAN KING PIN PABLO ESCOBAR AND HIS ASSOCIATES, AND [REDACTED] HE IS ALSO ALLEGED TO BE CLOSE TO [REDACTED] AND [REDACTED] HAVING BEEN INCARCERATED WITH THE TWO IN THE EARLY 1970S.

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PABLO EMILIO ESCOBAR - GAVIRIA - PUERTO LIMON, COLOMBIA; HISPANIC MALE; DOB: DECEMBER 1, 1949; NADDIS NUMBER: 1401755; ESCOBAR HAS BEEN THE SUBJECT OF PREVIOUS FBI AND DEA INVESTIGATIONS CONCERNING THE IMPORTATION OF COCAINE FROM COLOMBIA TO THE U.S. ACCORDING TO THE DEA, NADDIS, ESCOBAR IS FINANCING MONTHLY SHIPMENTS OF MULTI-ONE HUNDRED KILO GRAM QUANTITIES OF COCAINE FROM COLOMBIA INTO THE U.S. ESCOBAR, ACCORDING TO [REDACTED] IS THE "THIRD RICHEST MAN IN THE WORLD" AND THE "DRUG KING OF THE WORLD", A FACT BASICALLY CONFIRMED BY FBI AND DEA INTELLIGENCE.

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12

~~PAGE ELEVEN, 2455-145, UNCLAS~~

[REDACTED] WYNNEWOOD, PA; WHITE MALE; DOB: [REDACTED]

[REDACTED] NADDIS NUMBER: [REDACTED]

[REDACTED] IS AN ASSOCIATE OF ESCOBAR AND [REDACTED] WHO HAS TRAVELED FREQUENTLY TO COLOMBIA WITHIN THE PAST YEAR. THROUGH HIS COLOMBIAN "CONNECTIONS" [REDACTED] IS ATTEMPTING TO 1. LAUNDER FUNDS DERIVED VIA NARCOTICS TRAFFICKING 2. IMPORT AND DISTRIBUTE COCAINE 3. OBTAIN

[REDACTED] TO BE UTILIZED

BY COLOMBIAN DRUG DEALERS 4. ESTABLISH [REDACTED]

[REDACTED] IN WHICH [REDACTED] HAS

ESTABLISHED CONNECTIONS. 5. SELL COCAINE [REDACTED] TO THE COLOMBIAN "CONNECTION".

IRRESPECTIVE OF HIS SUCCESS IN THESE ENDEAVORS, IT IS ANTICIPATED [REDACTED] WILL LAUNDER "COLOMBIAN DRUG MONEY"

[REDACTED] IN VIOLATION

OF TITLE 31, U.S. CODE.

5 [REDACTED], NEW JERSEY, WHITE MALE;

DOB: [REDACTED] NADDIS NUMBER: [REDACTED]

[REDACTED] HISTORICALLY IS A NARCOTICS AND ARMS DEALER. HE AND

[REDACTED] ENDEAVORED TO PUT TOGETHER AN UNSUCCESSFUL "ARMS AND EXCHANGE FOR CASH AND HEROIN" DEAL [REDACTED] 1979 - 1980.

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b7E

~~PAGE TWELVE, 245D-145, UNCLAS~~

IN 1982, [] SOLD COCAINE TO A DEA UCA TO WHOM HE WAS INTRODUCED BY A COOPERATING WITNESS ACTIVE IN THIS INVESTIGATION.

[] HAS ENDEAVORED TO ESTABLISH A [] CONNECTION FOR THE COLOMBIAN COCAINE HE ALLEGEDLY HAS ACCESS TO THROUGH []

[] APPARENTLY HAS SOLID CONNECTIONS WITH THE [] WHO ARE APPARENTLY WILLING TO TRADE LARGE QUANTITIES OF HEROIN FOR COCAINE.

[] AKA [] ACCORDING THE DEA - FAIRFIELD, NJ; WHITE MALE; [] NADDIS NUMBER: []

[] COMMUNITY IN THE U.S., WHO OPERATES [] IN WASHINGTON, D.C. ACCORDING TO SOURCES, HE IS A HEAVY DRINKER AND DRUG USER BUT HAS SUBSTANTIAL CONTACTS [] HAS CONSIDERED USING [] CONTACTS, AS WELL AS [] TO ESTABLISH

A COLOMBIA [] DRUG TRAFFICKING OPERATION. []

ARE APPARENTLY CLOSE ASSOCIATES [] OPERATES [] IN NY. HE IS ALSO CLOSELY ASSOCIATED WITH A LEBANESE NATIONAL BY THE NAME OF []

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14

NKO 008 1361702

RR HQ

DE NK

R 161700Z MAY 85


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

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

SECTION THREE OF THREE

 OO : NEWARK

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~~PAGE THIRTEEN, 245D-145, UNCLAS~~

OXFORD, PENNSYLVANIA, WHICH MANUFACTURES [REDACTED]

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[REDACTED]
INVESTIGATION CONTINUING.

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO TRANSMIT A COPY OF THIS
COMMUNICATION TO THE LEGAT, OTTAWA.~~

BT

NK0006 1361635

PP HQ

DE NK

RECEIVED
TELETYPE UNIT

16 MAY 85 17 37Z

P 161635Z MAY 85

FM NEWARK (245D-145) (P) (ACRA) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

SECTION ONE OF THREE

OO : NEWARK

RE : BUREAU TELETYPE TO NEWARK, APRIL 11, 1985.

FOR THE INFORMATION OF LEGAT, OTTAWA, THE CAPTIONED MATTER
IS A MAJOR INVESTIGATION INTO THE NARCOTICS TRAFFICKING ACTIVITIES
OF CERTAIN COLOMBIAN NATIONALS, NEW YORK/NEW JERSEY LCN FIGURES
AND EUROPEAN DRUG TRAFFICKERS.

THIS INVESTIGATION WAS INITIATED ON MARCH 30, 1984, UPON
RECEIPT OF INFORMATION [REDACTED] REFERENCE THE
NARCOTICS TRAFFICKING AND MONEY LAUNDERING ACTIVITIES OF SUBJECT'S

A FREQUENT TRAVELER TO COLOMBIA AND PHILADELPHIA ACCOUNTANT

12 MAY 21 1985

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904

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

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PAGE TWO, 245D-145 UNCLAS

[REDACTED] ELECTRONIC SURVEILLANCE WAS INITIATED ON [REDACTED] WHILE A GROUP ONE UNDERCOVER OPERATION (UCO), WAS INSTITUTED TARGETING [REDACTED] ET AL, ON [REDACTED] NEWARK IS CONTINUING TO PURSUE [REDACTED] CRIMINAL ACTIVITIES IN COLOMBIA AND [REDACTED] RELATIONSHIP TO THE SAME. NEWARK ANTICIPATES [REDACTED] WILL LAUNDER MONIES THEY BELIEVE TO BE COLOMBIAN DRUG MONIES [REDACTED]

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[REDACTED] IN THE NEAR FUTURE. NEWARK ALSO EXPECTS [REDACTED] TO BE SUCCESSFUL IN RECENT ENDEAVORS TO TRANSPORT COCAINE INTO THE U.S. FROM COLOMBIA AND/OR IN TRUST OF COLOMBIAN NATIONALS IN PURCHASING [REDACTED] PROVIDED BY HIM..

IN OCTOBER, 1984, NEWARK BEGAN TO RECEIVE INFORMATION FROM A RELIABLE [REDACTED] SOURCE THAT [REDACTED] WAS INVOLVED IN A MAJOR INTERNATIONAL DRUG TRAFFICKING OPERATION INDEPENDENT OF [REDACTED] ACTIVITIES. THE SOURCE PROVIDED, AND CONTINUES TO PROVIDE, RELIABLE INFORMATION THAT [REDACTED] IS CLOSELY ASSOCIATED IN THIS OPERATION WITH [REDACTED] CURRENTLY INCARCERATED IN THE FEDERAL

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PAGE THREE, 245D-145, UNCLAS

CORRECTIONAL INSTITUTION (FCI) DANBURY, CT, ON NARCOTICS RELATED
CHARGES, [REDACTED] A LUCHESE LCN FAMILY MEMBER FROM NORTHERN
NJ, [REDACTED] WITH AN
EXTENSIVE CRIMINAL RECORD, [REDACTED]

[REDACTED] OF LONDON, ENGLAND, AND [REDACTED]

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[REDACTED] COCAINE TRAFFICKERS [REDACTED]

A MAJOR NEWARK, NJ HEROIN DISTRIBUTOR, AND FRANK AND GIUSEPPE
OSTRONI, CANADIAN LCN KING PINS. SOURCE INFORMATION; TOLL AND
PEN REGISTER ANALYSIS HAVE REVEALED THAT [REDACTED]

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NEWARK ANTICIPATES EXPANDING ELECTRONIC SURVEILLANCE OF [REDACTED]

[REDACTED] AND INSTITUTING THE SAME ON [REDACTED] IN THE

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(Spoke w/ [REDACTED] 16-
Asked him status of
TIB - nobody is even
writing draft,
CC'd copy of 5/15
teletype to [REDACTED]
for LCN opinion on
money laundering
scenario.)

PAGE FOUR, 245D - 145, UNCLAS

NEAR FUTURE.

A BRIEF CHARACTERIZATION OF THE PRIMARY SUBJECTS DEVELOPED
TO DATE IS AS FOLLOWS: CT

[REDACTED]; BLACK MALE, DOB: [REDACTED]

[REDACTED] FBI NUMBER [REDACTED]

NADDIS NUMBER [REDACTED]

[REDACTED] IS CURRENTLY INCARCERATED AT THE FCI, DANBURY, ON
NARCOTICS CHARGES. HISTORICALLY, HE IS KNOWN AS ONE OF [REDACTED]

b6
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b7D

[REDACTED] AT HAND PRIMARILY THROUGH COLLECT PHONE CALLS TO THE [REDACTED]

[REDACTED] HE ALSO EMPLOYS AN UNKNOWN BLACK

MALE WHO WORKS IN THE DANBURY FCI [REDACTED]

[REDACTED] ALSO CALLS

[REDACTED] DIRECTLY FROM THE FCI, DANBURY, ON [REDACTED]

RELATED MATTERS. HE BECAME ACQUAINTED WITH [REDACTED]

[REDACTED] AND OTHERS INVOLVED IN THE [REDACTED] THROUGH PREVIOUS

PAGE FIVE, 245D-145, UNCLAS

INCARCERATIONS.

[REDACTED] WHITE MALE; DOB: [REDACTED]

[REDACTED] NADDIS NUMBERS: [REDACTED]

ACCORDING TO DEA [REDACTED]

DRUG TRAFFICKER

WHO IS CURRENTLY MAKING BY WEEKLY TRIPS BETWEEN [REDACTED]

BELIEVED TO BE THE ORIGIN OF THIS HEROIN SUPPLY. HE IS ALLEGEDLY

[REDACTED] SUPPLIER IN THE U.S. AND [REDACTED] SUPPLIER IN LONDON.

[REDACTED] IS BELIEVED TO TRAFFIC IN BOTH HEROIN AND COCAINE.

HE WAS INCARCERATED IN THE U.S. AS A RESULT OF [REDACTED]

[REDACTED] AND RELEASED IN THE FALL OF 1982 WHENCE HE

RETURNED TO [REDACTED] TO CONTINUE HIS DRUG TRAFFICKING ACTIVITIES.

[REDACTED] BECAME ACQUAINTED WITH [REDACTED] DURING A MUTUAL INCARCERATION
AT THE FCI, DANBURY.

[REDACTED] LONDON, ENGLAND; WHITE MALE; NADDIS NUMBER [REDACTED]

[REDACTED] IS REGARDED BY DEA AND [REDACTED]

TO BE [REDACTED]
[REDACTED]

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PAGE SIX, 245D-145, UNCLAS

[REDACTED]
WITH FBI ELECTRONIC SURVEILLANCE ON OTHER SUBJECTS IN THE U.S.

PREVIOUS ELECTRONIC SURVEILLANCE HAS REVEALED PERIODIC TELEPHONE

CONVERSATIONS BETWEEN [REDACTED] DURING WHICH THE [REDACTED]

[REDACTED] IS DISCUSSED.

FRANK SANTO COTRONI - MONTREAL, CANADA; WHITE MALE; DOB: NY

SEPTEMBER 9, 1930 OR 1931; FBI NUMBER: 678280D; NADDIS NUMBERS:

01, 363514, 506184.

ONE OF FOUR BROTHERS, FRANK COTRONI, CURRENTLY INCARCERATED,
IS CONSIDERED THE CURRENT HEAD OF THE MONTREAL AND LCN FAMILY.
HE HAS A LONG HISTORY OF NARCOTICS ACTIVITY AND IS ASSOCIATED
WITH MANY NEW YORK AREA LCN FIGURES. COTRONI IS ALLEGEDLY ASSOCIATED
WITH [REDACTED] IT IS BELIEVED THAT [REDACTED] SUPPLIES

[REDACTED] WITH HEROIN THROUGH COTRONI IN CANADA.

GIUSEPPE COTRONI - MONTREAL, CANADA; WHITE MALE; DOB:

FEBRUARY 22, 1920; FBI NUMBER 164790D; NADDIS NUMBER 54657.

BT

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NK0007 1361650

RR HQ

DE NK

R 161650Z MAY 85

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

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

SECTION TWO OF THREE

 OO: NEWARK

b2

PAGE SEVEN, 245D - 145, UNCLAS

BROTHER OF FRANK SANTO COTRONI, GIUSEPPE COTRONI IS CONSIDERED THE COMPTROLLER OF THE MONTREAL LCN FAMILY, ACCORDING TO DEA SOURCES. HE IS ALSO KNOWN TO BE HEAVILY INVOLVED IN NARCOTICS TRAFFICKING.

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[REDACTED] - MONTREAL, CANADA: WHITE MALE: DOB: [REDACTED]

FBI NUMBER: [REDACTED]

NADDIS NUMBER [REDACTED]

ACCORDING TO "MEMBER" SOURCE INFORMATION, [REDACTED] DEALS DIRECTLY WITH [REDACTED] FOR THE COTRONI'S. [REDACTED] IS CONSIDERED [REDACTED]

[REDACTED] FOR THE COTRONI'S NARCOTICS OPERATION MAKING FREQUENT TRIPS TO THE U.S. PARTICULARLY THE NY AREA. [REDACTED] ALLEGEDLY HAS A "RUNNER" WORKING FOR HIM, POSSIBLY ONE [REDACTED] (PHONETIC) (PH) WHO ACTUALLY DELIVERS PACKAGES OF HEROIN FOR THE OPERATION.

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[REDACTED] - ENGLEWOOD CLIFFS, NEW JERSEY; WHITE MALE;

DOB: [REDACTED]

FBI NUMBER [REDACTED]

NADDIS NUMBER: [REDACTED]

[REDACTED] IS A LUCHESE LCN FAMILY MEMBER WHO HAS AN EXTENSIVE CRIMINAL BACKGROUND IN NARCOTICS VIOLATIONS DATING BACK TO 1951.

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HE IS A DOCUMENTED HEROIN TRAFFICKER WHO WAS IMPRISONED WITH

[REDACTED] AS A RESULT OF THE [REDACTED]

RECENT

SURVEILLANCES SHOW [REDACTED] TRAVELING ALMOST DAILY TO A "SAFE HOUSE"

IN PALISADES PARK, NJ, WHERE HE APPARENTLY MAKE CALLS FROM A

PAGE EIGHT, 245D-145, UNCLAS

RECENTLY INSTALLED PHONE IN THE BASEMENT. HE ALSO FREQUENTS AN ITALIAN SOCIAL CLUB IN THE "PLEASANT AVENUE AREA" OF BROOKLYN, NY. [REDACTED] IS CONSIDERED VERY CLOSE TO [REDACTED] MAIN CONTACT IN THE U.S. FOR DRUG TRAFFICKING.

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CT

[REDACTED] ATLANTIC CITY; BLACK MALE; DOB: [REDACTED]
FBI NUMBER [REDACTED] NADDIS NUMBER: [REDACTED]

[REDACTED] IS AN ESTABLISHED ATLANTIC CITY, NJ, AREA NARCOTICS TRAFFICKER. SOURCE INFORMATION IS TO THE EFFECT THAT [REDACTED] HAS VISITED [REDACTED] AT THE FCI, DANBURY. PEN REGISTER/TOLL INFORMATION REVEALS THAT [REDACTED] IS RECEIVING CALLS FROM [REDACTED]

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[REDACTED] S CONSIDERED A POTENTIAL TARGET OF TITLE III ACTIVITY IN THIS MATTER.

[REDACTED] EAST ORANGE, NJ; BLACK MALE; DOB:

[REDACTED] FBI NUMBER [REDACTED] NADDIS NUMBER: [REDACTED]

[REDACTED] AN ESTABLISHED NEWARK, NJ AREA HEROIN AND COCAINE TRAFFICKER, WHO ACCORDING TO RELIABLE SOURCE INFORMATION, DISTRIBUTES DRUGS SUPPLIED BY [REDACTED]

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[REDACTED] - PHILADELPHIA, PENNSYLVANIA; BLACK MALE; PA

DOB [REDACTED]

FBI Number [REDACTED]

PAGE NINE, 245D-145, UNCLAS

DOB: [REDACTED] FBI NUMBER: [REDACTED] NADDIS NUMBER: [REDACTED]

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[REDACTED] WHO HAS AN EXTENSIVE
CRIMINAL RECORD DATING BACK TO THE EARLY 1970S. HE IS A KNOWN
NARCOTICS TRAFFICKER WHO HAS BEEN THE SUBJECT OF PREVIOUS FBI-DEA
INVESTIGATIONS. TOLL INFORMATION REVEALS NUMEROUS COLLECT CALLS
FROM [REDACTED] AT THE FCI, DANBURY TO [REDACTED] ON A REGULAR BASIS.
ACCORDING TO RELIABLE SOURCE INFORMATION, [REDACTED]

CONNECTION [REDACTED] AND TRAVELS FREQUENTLY FOR THE CARTEL.

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[REDACTED] WERE INCARCERATED TOGETHER AT THE FCI,
ALLENWOOD, PA, IN THE EARLY 1970S. A PEN REGISTER IS CURRENTLY
OPERATING ON [REDACTED] WHO IS CONSIDERED A PRIME TARGET FOR TESUR
IN THE NEAR FUTURE.

[REDACTED] - COLUMBIA, NJ; WHITE MALE; DOB: Col

[REDACTED] FBI NUMBER: [REDACTED] NADDIS NUMBER: [REDACTED]

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[REDACTED] JAILED AS A RESULT
OF [REDACTED] PROSECUTION IN THE EARLY 1970S. HE HAS
BEEN THE SUBJECT OF PREVIOUS FBI INVESTIGATIONS, INCLUDING THE
[REDACTED] MATTER, IN WHICH [REDACTED] WAS ALLEGED TO BE A "BAG
MAN" DELIVERING BRIBES TO OTHER [REDACTED] FOR

PAGE TEN, 245D - 145, UNCLAS

[REDACTED] IS A CONFIRMED LCN ASSOCIATE. HE
WAS "BEHIND" [REDACTED]

b6
b7C

IN THE LATE 1970S WHICH HE ENDEAVORED TO SELL, ALONG WITH [REDACTED]
TO [REDACTED] FOR CASH AND HEROIN.

1984 TITLE III ACTIVITY ON [REDACTED]

[REDACTED] AND OTHERS. AS PREVIOUSLY NOTED, HE IS THE TARGET
OF A MONEY LAUNDERING/NARCOTICS TRAFFICKING - ORIENTED GROUP ONE
UCO AT THE PRESENT INVOLVING COLOMBIAN KING PIN PABLO ESCOBAR AND
HIS ASSOCIATES, AND [REDACTED] HE IS ALSO ALLEGED TO BE CLOSE TO [REDACTED]
AND [REDACTED] HAVING BEEN INCARCERATED WITH THE TWO IN THE EARLY
1970S.

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PABLO EMILIO ESCOBAR GAVIRIA - PUERTO LIMON, COLOMBIA;
HISPANIC MALE; DOB: DECEMBER 1, 1949; NADDIS NUMBER: 1401755; ESCOBAR
HAS BEEN THE SUBJECT OF PREVIOUS FBI AND DEA INVESTIGATIONS CON-
CERNING THE IMPORTATION OF COCAINE FROM COLOMBIA TO THE U.S. ACCORDING
THE DEA, NADDIS, ESCOBAR IS FINANCING MONTHLY SHIPMENTS OF MULTI-
ONE HUNDRED KILO GRAM QUANTITIES OF COCAINE FROM COLOMBIA INTO THE
U.S. ESCOBAR, ACCORDING TO [REDACTED] IS THE "THIRD RICHEST MAN IN THE
WORLD" AND THE "DRUG KING OF THE WORLD", A FACT BASICALLY CONFIRMED
BY FBI AND DEA INTELLIGENCE.

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b7C

PAGE ELEVEN, 245D - 145, UNCLAS

[REDACTED] - WYNNEWOOD, PA: WHITE MALE; DOB: [REDACTED]

NADDIS NUMBER: [REDACTED]

[REDACTED] IS AN ASSOCIATE OF ESCOBAR AND [REDACTED] WHO HAS TRAVELED FREQUENTLY TO COLOMBIA WITHIN THE PAST YEAR. THROUGH HIS COLOMBIAN "CONNECTIONS" [REDACTED] IS ATTEMPTING TO 1. LAUNDER FUNDS DERIVED VIA NARCOTICS TRAFFICKING 2. IMPORT AND DISTRIBUTE COCAINE 3. OBTAIN

b6
b7C
b7D

[REDACTED] TO BE UTILIZED

BY COLOMBIAN DRUG DEALERS 4. ESTABLISH [REDACTED]

[REDACTED], IN WHICH [REDACTED] HAS ESTABLISHED CONNECTIONS. 5. SELL COCAINE [REDACTED] TO THE COLOMBIAN "CONNECTION".

IRRESPECTIVE OF HIS SUCCESS IN THESE ENDEAVORS, IT IS ANTICIPATED [REDACTED] WILL LAUNDER "COLOMBIAN DRUG MONEY" [REDACTED] IN VIOLATION OF TITLE 31, U.S. CODE.

HAS
for 10/15/82
Traffic
Collaboration
has yet
to answer
question

[REDACTED] - MONTCLAIR, NEW JERSEY, WHITE MALE;

DOB: [REDACTED]

NADDIS NUMBER: [REDACTED]

Col

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[REDACTED] HISTORICALLY IS A NARCOTICS AND ARMS DEALER. HE AND [REDACTED] ENDEAVORED TO PUT TOGETHER AN UNSUCCESSFUL "ARMS AND EXCHANGE FOR CASH AND HEROIN" DEAL [REDACTED]

PAGE TWELVE, 245D-145, UNCLAS

IN 1982, [REDACTED] SOLD COCAINE TO A DEA UCA TO WHOM HE WAS INTRODUCED BY A COOPERATING WITNESS ACTIVE IN THIS INVESTIGATION.

[REDACTED] HAS ENDEAVORED TO ESTABLISH A [REDACTED] CONNECTION FOR THE COLOMBIAN COCAINE HE ALLEGEDLY HAS ACCESS TO THROUGH [REDACTED] [REDACTED] APPARENTLY HAS SOLID CONNECTIONS WITH THE [REDACTED] WHO ARE APPARENTLY WILLING TO TRADE LARGE QUANTITIES OF HEROIN FOR COCAINE.

[REDACTED] AKA [REDACTED] ACCORDING THE DEA - FAIRFIELD, NL; WHITE MALE; DOB [REDACTED] NADDIS NUMBER: [REDACTED]

[REDACTED] COMMUNITY IN THE U.S., WHO OPERATES [REDACTED] IN WASHINGTON, D.C. ACCORDING TO SOURCES, HE IS A HEAVY DRINKER AND DRUG USER BUT HAS SUBSTANTIAL CONTACTS IN [REDACTED] HAS CONSIDERED USING [REDACTED] CONTACTS, AS WELL AS [REDACTED] TO ESTABLISH A COLOMBIA TO [REDACTED] DRUG TRAFFICKING OPERATION. [REDACTED] ARE APPARENTLY CLOSE ASSOCIATES. [REDACTED] OPERATES [REDACTED] IN NY. HE IS ALSO CLOSELY ASSOCIATED WITH A LEBANESE NATIONAL BY THE NAME OF [REDACTED]

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PAGE THIRTEEN, 245D-445, UNCLAS

OXFORD, PENNSYLVANIA, WHICH MANUFACTURES [REDACTED]

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b7C

[REDACTED]
INVESTIGATION CONTINUING.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO TRANSMIT A COPY OF THIS
COMMUNICATION TO THE LEGAT, OTTAWA.

BT

NKO 008 1361702

RR HQ

DE NK

R 161702Z MAY 85

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

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

SECTION THREE OF THREE

 OO : NEWARK

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AIRTEL

5/21/85

Director, FBI

SAC, Newark

PERSONAL ATTENTION

OO: NEWARK

In regards to your recently concluded Group I undercover operation (UCO), you are requested to review the attached matters and advise FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), Criminal Investigative Division (CID) of your findings by airtel within three (3) weeks of the date of the communication. At a later date you will be requested to furnish FBIHQ with an operational critique of this UCO, for the purpose of improving subsequent use of the undercover technique.

You are advised that no more expenses may be charged to the UCO unless the expenses were incurred during the covert phase.

Any recommendations for recognition of undercover personnel should be made by separate communication in the format established for such recommendations.

- 4 - Administrative Services Division
(1 - Accounting and Budget Analysis Unit)
(1 - Procurement Unit)
(1 - Contract Review Unit)
(1 - Automotive Management Unit)
1 - Technical Services Division
(1 - Operational Support Unit)
1 - Audit Unit
1 - Training Division, Attn: Firearms Unit

1 - Mr. McWeeney

1 - [Redacted] Tickler

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 _____

KLM:ejt

ENCLOSURE

MAY 22 1985

97 AUG 07 1985

FBI/DOJ

1. FBIHQ "Stops"

Determine if there are any NCIC false arrest records, CCH files, Identification Division, or Administrative Services Division stops placed on your undercover operatives. If so, request their removal.

2. Alias/False Identification

Review all alias/false identification obtained in connection with this operation and determine if these items should be retained. Your inventory of these materials should be updated and FBIHQ notified of any changes. (Refer to SAC, Albany airtel, "Undercover Activities, Use of Alias/False Identification," 12/19/77).

3. Special Weapons

Identify special weapons assigned to your undercover operatives. These weapons are in short supply, and only with your cooperation can the varying needs of each field office be met. Weapons should be returned directly to FBIHQ Academy, Quantico, Virginia 22135, Attention: Room 110 DN. The address on the package should not identify its contents. The cover airtel should describe the contents of the package and contain a brief statement as to why it is being returned. The title of the airtel should carry a dual caption: "Undercover Activities - Criminal Matters," and the code name of your UCO, with one copy designated for USOU, CID.

4. Non-expendable Property

Furnish a complete listing of all seized/excess or purchased non-expendable property which was obtained during or used in support of this UCO. This listing should include jewelry, furniture, office equipment, technical equipment, or any other "props" and must include a complete description of each item including serial numbers, colors, and condition.

Items acquired should have already been placed on your division's confidential inventory, and if not, this should be accomplished promptly through your division's supply technician by submitting an Inventory Data Record Form(s) (FD-513). This form(s) should be sent to the Property Procurement and Management Section, Administrative Services Division, Attention: Special Operations Support Desk, Room 6823, FBIHQ.

In addition, a list of jewelry and/or valuables provided by FBIHQ or other field division(s) should be furnished showing their disposition. Jewelry or other valuables being returned to FBIHQ must be accompanied by a Receipt for Government Property (FD-281a).

12-8549-180
ENCLOSURE

5. Vehicles

Furnish a complete listing of all vehicles (cars, trucks, and motorcycles) in this operation to include seized/excess, undercover, rental/lease, or vehicles obtained from private parties. The listing should include make, model, VIN, Bucar number, mileage, condition of vehicles, and remaining number of months in the lease or agreement, if any.

If a Bucar number was never assigned, one should be requested from USOU.

6. Money

If money was received for this UCO, these funds should be returned to FBIHQ in accordance with instructions on Page 14 of the Funding Guide for UCOs.

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7. Vouchers

Ensure that expense vouchers for this operation are submitted to FBIHQ monthly until all funds, including close-down expenses, have been accounted for. Any excess funds are to be returned to FBIHQ in accordance with instructions on Page 14 of the Funding Guide for UCOs.

8. Gross Income

List the amount of gross receipts received during this operation to include normal business income, income from sale of property/equipment, receipt of bribes/kickbacks, and interest income.

A. Income generated (other than interest) \$ _____

B. Interest Income \$ _____

9. Expenditures

Furnish the total amount of expenditures incurred during the conduct of this operation as reflected on the last travel voucher submitted to and approved by FBIHQ.

A. Appropriated Funds Expended \$ _____

B. Income Utilized to Offset Expenses \$ _____

C. Total Expenditures \$ _____

Note that gross receipts or income in excess of \$50,000 or expenditures exceeding \$150,000 will require a special audit and a report by FBIHQ to the U. S. Congress. You will be notified separately of the audit process if this requirement applies to your operation.

10. Monthly Undercover Data Report

Ensure that the monthly undercover data LHM continues to be submitted to FBIHQ, Attention: USOU, CID, until all prosecutive action is completed in this case.

11. Contracts and Leases

If any contracts or leases were negotiated in support of this UCO, they should be coordinated with Contract Review Unit, Administrative Services Division.

12. Technical Equipment

A separate listing of all technical equipment used in support of this operation is to be compiled by the Technical Coordinator. The list should note whether the equipment is temporarily or permanently assigned to your division and should be forwarded to the attention of the Operational Support Unit, Technical Services Division.

13. Debriefing Undercover Personnel

The Undercover Coordinator is responsible for debriefing undercover personnel at the termination of the undercover project and approximately six months thereafter. Guidelines and instructions for debriefing interviews are available from USOU, FBIHQ, or the Institutional Research Unit, Training Division. If the Undercover Coordinator is also the supervisor of the undercover project, arrangements should be made with USOU for another individual to conduct the interviews.

14. Recording/Consensual Monitoring Matters

Insure that a LHM is provided to FBIHQ for dissemination to the Department of Justice setting forth the identities (full names only if known) of persons monitored and/or recorded (including telephonic recordings). This LHM must be forwarded within 45 days of the completion of your project.

Insure that all ELSUR cards concerning individuals monitored and/or recorded (including telephone) have been prepared and forwarded to FBIHQ.

RECEIVED
TELETYPE UNIT

NK0037 1421113

22 MAY 85 10 53z

PP HQ SJ

FEDERAL BUREAU
OF INVESTIGATION

DE NK

P 221113Z MAY 85

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

TO FBIHQ (12-8549) (PRIORITY)

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

SAN JUAN (12C-116) (PRIORITY)

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: NEWARK TELCALLS TO BUREAU, MAY 20, 1985, AND MAY 21, 1985;

NEWARK TELCALL TO SAN JUAN, MAY 21, 1985, SA [REDACTED]

AS FBIHQ AND SAN JUAN ARE AWARE CAPTIONED MATTER IS AN ONGOING
UNDERCOVER OPERATION TARGETING AMONG OTHERS [REDACTED]

[REDACTED] COLUMBIAN COCAINE EXPORTER PABLO

ESCOBAR AND [REDACTED]

[REDACTED] TRAVELLED TO COLOMBIA ON OR ABOUT [REDACTED] AND SINCE

THAT TIME HAS BEEN NEGOTIATING IN COLUMBIA WITH ESCOBAR'S REPRESENTA-
TIVES. THE PURPOSE OF [REDACTED] TRAVEL TO COLOMBIA IS TO CONVINCE
ESCOBAR TO "SET UP" A COCAINE PROCESSING OPERATION IN THE DOMINICAN

17 MAY 30 1985

97 AUG 07 1985

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

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6- [REDACTED] DELAYED TO:
(CINEL TRAVEL) 85

PAGE TWO, NK 245A-145, UNCLAS

REPUBLIC. THIS "OPERATION" WILL BE PROTECTED AND FACILITATED
DIRECTLY BY [REDACTED] WHO MAINTAINS HIGH LEVEL CONTACTS WITHIN THE
GOVERNMENT [REDACTED]
ON [REDACTED] TELEPHONICALLY CONTACTED [REDACTED]
[REDACTED] IN THIS RECORDED CONVERSATION [REDACTED] TOLD
[REDACTED] HAD TENTATIVELY AGREED TO MOVE HIS COCAINE "OPERATION"
TO [REDACTED] ADVISED A MEETING TO FINALIZE THE
DETAILS OF THIS MOVE WOULD TAKE PLACE ON [REDACTED] IN MEDELLIN,
COLOMBIA, AND A TRIP COULD BE MADE BY [REDACTED] AND ESCOBAR'S REPRESENTA-
TIVES TO [REDACTED] AS EARLY AS [REDACTED]

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DEA BOGOTA, COLOMBIA, IS ATTEMPTING TO SURVEIL THE MAY 21, 1985,
MEETING.

THE ANTICIPATED TRIP BY [REDACTED] AND ESCOBAR'S REPRESENTATIVES
WOULD NECESSITATE [REDACTED] AS

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[REDACTED] IS EXPECTED TO HANDLE ALL NEGOTIATIONS FOR [REDACTED]

IN VIEW OF THE ABOVE, FBIHQ AUTHORIZATION [REDACTED]

[REDACTED] IS REQUESTED. WHILE IN [REDACTED]

[REDACTED] WILL NEGOTIATE WITH THE COLOMBIANS ON BEHALF OF [REDACTED]

PAGE THREE, NK 245A-145, UNCLAS

[REDACTED]

[REDACTED], ETC. [REDACTED] WILL NOT PURCHASE, SELL, OR BE IN DIRECT CONTACT WITH ANY NARCOTICS.* IN HIS ROLE [REDACTED]

[REDACTED] HAS AGREED TO TESTIFY IN FEDERAL GRAND JURY PROCEEDINGS, U.S. DISTRICT COURT PROCEEDINGS, ETC., REGARDING EVERY ASPECT OF THIS INVESTIGATION.

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U.S. ATTORNEY, NEWARK, AND DEA, NEWARK, CONCUR WITH [REDACTED]

[REDACTED]

DEA, NEWARK, WILL HANDLE APPROPRIATE CONTACT WITH DEA COUNTRY ATTACHE IN THE [REDACTED]

[REDACTED] WILL CONTACT UNITED STATES AMBASSADOR TO ADVISE [REDACTED] IN A BUREAU INVESTIGATION IS EXPECTED TO TRAVEL [REDACTED] TO CONTINUE NEGOTIATIONS REGARDING ANTICIPATED FUTURE NARCOTICS TRANSACTIONS. NO ADDITIONAL INFORMATION SHOULD BE PROVIDED WITHOUT PRIOR APPROVAL FROM THE NEWARK DIVISION (ACRA), WHEN THIS ADVISEMENT HAS BEEN COMPLETED, SUTEL RESULTS TO NEWARK AND FBIHQ.

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FBIHQ WILL BE ADVISED DIRECTLY BY NEWARK RE DEA COUNTRY ATTACHE

*.. NOR ENGAGE IN ANY CRIMINAL ACTIVITY (NK admonishes [REDACTED] ON this point.)

PAGE FOUR, NK 245A-145, UNCLAS

NOTIFICATION, TRAVEL ITINERARY, ETC.

INVESTIGATION CONTINUING.

BT



VZCZROM682 1511406

R 311253Z MAY 85

FM ROME (12C-68) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

[REDACTED] 00: NEWARK

RE BUTEL TO LEGAT, ROME, APRIL 19, 1985.

ON MAY 24, 1985, [REDACTED]

ROME, ADVISED

AS FOLLOWS RE REQUEST [REDACTED]

77

Mr. Adams	
Mr. Baker	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

Handwritten: 06/24/85

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b7C

Sent 093 to NK

6-5-85

WJF:ecj

97 AUG 07 1985

6- [REDACTED]
RELAY to NK

12-8549-1821

2 JUN 11 1985

PAGE TWO ROM12 C-68 UNCLAS E F T O

[REDACTED]
[REDACTED] CHECK OF LEGAT, ROME

INDICES RE ABOVE ARE NEGATIVE. THIS MATTER IS RUC'D.

ADMINISTRATIVE: RETRANSMIT TO NEWARK.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

149

PAGE 1 OF 2	CLASSIFICATION		PRECEDENCE	
DATE 6/16/85	UNCLAS E F T O		ROUTINE	
#F149ERR NKDE HQ H0149 15719508YEER 061736Z JUN 85				
FM DIRECTOR FBI				
TO FBI NEWARK / Routine				
BT				
UNCLAS E F T O				
00: NEWARK				
RE BUTEL TO LEGAT, ROME, APRIL 19, 1985.				
ON MAY 24, 1985, [REDACTED] ROME,				
ADVISED AS FOLLOWS RE [REDACTED]				
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY [Signature]	DRAFTED BY [Signature]	DATE 6/5/85	ROOM 3018/B	TELE EXT. 5709

1 - [REDACTED]
1 - [REDACTED]

12-8549-183

2 JUN 11 1985

COMMUNICATIONS SECTION
234424A
JUN 6 1985

97 AUG 07 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO REDE HQ 0149 UNCLAS E F T O

[REDACTED] ADVISED THAT BOTH [REDACTED]

CHECK OF LEGAT, ROME

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18

INDICES RE ABOVE ARE NEGATIVE. THIS MATTER IS RUC'D.

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

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NK0008 1571830

PP HQ

DE NK

P 061830Z JUN 85

FEDERAL BUREAU
OF INVESTIGATION

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

TO DIRECTOR (12-8549) (PRIORITY)

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

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

BT

UNCLAS

[REDACTED] 00: NEWARK

RE: NEWARK TELETYPE TO BUREAU, MARCH 7, 1985; NEWARK TELETYPE TO BUREAU, MAY 21, 1985; NEWARK TELCALL TO BUREAU (SSA [REDACTED]) MAY 30, 1985; AND NEWARK TELCALL TO BUREAU (SSA [REDACTED]) MAY 30, 1985.

ON MAY 23, 1985, A MEETING WAS HELD AT FBIHQ CONCERNING THE STATUS OF CAPTIONED INVESTIGATION. THIS COMMUNICATION WILL CONFIRM TWO SPECIFIC AREAS OF DISCUSSION:

I. A DETERMINATION WAS MADE TO WITHHOLD GROUP I UCO RENEWAL PENDING THE OUTCOME OF SUBJECT [REDACTED] NEGOTIATIONS IN THE

28 JUN 18 1985

97 AUG 07 1985

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

one

W. J. [unclear]

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Sent 093 TO NK

WJF: hly

6-7-25

6 - [REDACTED]
cc [unclear]

PAGE TWO, NK 245A-145, UNCLAS

COUNTRY OF COLUMBIA.. INTERIM EXPENSES WILL BE PAID VIA NEWARK CASE FUND.

FOR INFORMATION, CURRENT NK CASE FUND BALANCE AVAILABLE FOR THIS OPERATION IS [REDACTED] ACCORDINGLY, A FUNDING ADVANCE IN THE AMOUNT OF [REDACTED] IS REQUESTED, WHICH AMOUNT IS CALCULATED AS FOLLOWS:

[REDACTED] (FOUR MONTHS REMAIN AT [REDACTED] UTILIZED PER PREVIOUS GROUP I. SHOULD CONTINUED USAGE [REDACTED] BECOME UNNECESSARY, PRIOR TO THE REMAINING FOUR MONTH LEASE PERIOD, A PRO-RATA SHARE OF THE ABOVE REQUESTED AMOUNT WILL BE RETURNED TO FBIHQ). [REDACTED]

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[REDACTED] ANTICIPATED EXPENSES OF [REDACTED] CASE AGENTS, SURVEILLANCE AND SUPPORT PERSONNEL AS NECESSARY TO INCLUDE [REDACTED]

[REDACTED] IS ADDRESSED FURTHER IN THIS COMMUNICATION), [REDACTED] (TO INCLUDE NECESSARY [REDACTED]

TOTAL [REDACTED]

IN RELATION TO THE ABOVE, EXEMPTIONS ARE REQUESTED FOR THE CONTINUED UTILIZATION OF [REDACTED] AND TO UTILIZE THE

PAGE THREE, NK 245A-145, UNCLAS

PROCEEDS OF THIS OPERATION TO OFFSET NECESSARY AND REASONABLE
EXPENSES (FOR EXAMPLE, REIMBURSEMENT OF [REDACTED])

[REDACTED] IS ANTICIPATED).

NEWARK REQUESTS THAT THE ABOVE FUNDING ADVANCE BE WIRE
TRANSFERRED DIRECTLY TO THE ATLANTIC CITY RA AS FOLLOWS: [REDACTED]

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[REDACTED]

II. A DETERMINATION WAS MADE THAT FBIHQ WILL ATTEMPT TO
OBTAIN AUTHORIZATION FOR [REDACTED]

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[REDACTED] THIS AUTHORIZATION
WAS REQUESTED AND THE REASONS FOR SAME SET FORTH PER RE NEWARK
TELETYPE, MAY 21, 1985.

ON [REDACTED] TELEPHONICALLY CONTACTED

[REDACTED] IN THESE RECORDED CONVERSATIONS, [REDACTED] ADVISED THAT [REDACTED]

b6
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[REDACTED] REPRESENTATIVES OF PABLO

ESCOBAR. [REDACTED] FURTHER ADVISED [REDACTED] THAT A [REDACTED]

[REDACTED] ESCOBAR'S REPRESENTATIVES

b6
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[REDACTED] DEA, BOGOTA, IS
ATTEMPTING TO SURVEIL THE ABOVE MEETINGS.

PER RE TELCALLS, AUTHORIZATION IS HEREBY REQUESTED FOR
SA [REDACTED] AND DEA SA [REDACTED] TO ACCOMPANY [REDACTED]

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[REDACTED] IN ADDITION, AUTHORITY IS REQUESTED FOR THE
TRAVEL OF ADDITIONAL DEA AGENTS, ON A ROAD-TRIP DETAIL, FROM SAN
JUAN, TO ASSIST IN POSSIBLE SURVEILLANCE AS CIRCUMSTANCES DICTATE.
DEA TRAVEL EXPENSES TO BE PAID BY DEA. SAC, NEWARK AND U.S.
ATTORNEY, NEWARK, CONCUR WITH THIS ADDITIONAL TRAVEL REQUEST, AS
DOES DEA, SAC, NEWARK.

FOR INFORMATION, [REDACTED] AS INDICATED THAT HIS [REDACTED]
PREVIOUS ACTIVITIES IN THE [REDACTED]

[REDACTED] FURTHER, DEA COUNTRY ATTACHE
IS WELL KNOWN WITHIN [REDACTED] AND THEREFORE, IS NOT
IN A POSITION TO SERVE AS [REDACTED] "CONTACT POINT", PARTICULARLY
IN VIEW OF [REDACTED]

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AS DETAILED IN RE MAY 21, 1985, TELETYPE, [REDACTED] WILL NOT
PARTICIPATE IN ANY ILLEGAL ACTIVITY WHILE IN [REDACTED]
HOWEVER, HE IS EXPECTED TO MEET WITH [REDACTED] AND POSSIBLY ESCOBAR'S

PAGE FIVE, NK 245A-145, UNCLAS

REPRESENTATIVES TO ACCEPT AN UNDETERMINED AMOUNT OF "FRONT MONEY" FROM THE COLUMBIANS. THIS "FRONT MONEY" IS NOT TO BE LAUNDERED, BUT RATHER TO BE HELD IN "ESCROW" DURING NEGOTIATIONS CONCERNING

[REDACTED]
[REDACTED]
[REDACTED] FOR [REDACTED] AND SA [REDACTED] RELATED TO THE

[REDACTED] ARE ESTIMATED AS FOLLOWS: [REDACTED]
[REDACTED]
[REDACTED]

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BY SEPARATE COMMUNICATION, THE SAN JUAN OFFICE WILL BE REQUESTED TO MAKE APPROPRIATE NOTIFICATION TO UNITED STATES AMBASSADOR, [REDACTED], AND TO SUTEL RESULTS OF THAT NOTIFICATION TO NEWARK AND FBIHQ.

DEA, NEWARK, WILL HANDLE CONTACT WITH DEA COUNTRY ATTACHE IN

[REDACTED]
PER RE TELCALL (SSA [REDACTED], MAY 30, 1985, NEWARK WAS ADVISED THAT FBIHQ LEGAL COUNCIL DIVISION IS RESEARCHING THE FEASIBILITY OF UTILIZING A BODY RECORDER TO TAPE RECORD ANTICIPATED

PAGE SIX, NK 245A-145, UNCLAS

CONVERSATIONS BETWEEN [REDACTED] AND SUBJECTS WITHIN [REDACTED]
[REDACTED]

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FOR THE INFORMATION OF THE BUREAU, THIS REQUEST FOR UTILIZATION
OF SUCH A RECORDING DEVICE WILL BE SUBMITTED BY NEWARK IN A
SEPARATE COMMUNICATION.

BT

#

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0301 UNCLAS E F T O

20 COLOMBIAN REPRESENTATIVES OF PABLO ESCOBAR IS BEING HELD IN
18 ABEYANCE PENDING NOTIFICATION THAT THE TRAVEL HAS BEEN APPROVED
BY U. S. AMBASSADOR [REDACTED] AND DEA COUNTRY
ATTACHE.

16 IN THE INTERESTS OF PROPER CASE MANAGEMENT, NEWARK IS TO
IMMEDIATELY DIVIDE THIS INVESTIGATION INTO TWO SEPARATE CASES.
14 THAT ASPECT DEALING WITH POTENTIAL COLOMBIAN DRUG IMPORTATION
AND MONEY LAUNDERING IS TO BE RECLASSIFIED A "C" CASE WITH THE
12 TITLE : [REDACTED] THE PORTION WHICH RELATES TO HEROIN IMPORTATION
AND ITS EUROPEAN RAMIFICATIONS SHOULD BE OPENED AS AN "A" CASE
10 WITH APPROPRIATE SUBJECTS IDENTIFIED IN THE TITLE. REQUESTS
FOR FUNDING, TRAVEL, ETC., ARE TO BE KEPT SEPARATE AND SUBMITTED
8 UNDER THE PROPER CASE CAPTION.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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PAGE THREE

NOTE: CAPTIONED CASE WAS PREVIOUSLY A GROUP II UCO. NEWARK IN CONJUNCTION WITH DEA HAS DEVELOPED A TWO PRONG APPROACH TO THIS CASE WHICH INVOLVES BOTH EUROPEAN HEROIN IMPORTATION AND COLOMBIAN COCAINE IMPORTATION AND MONEY LAUNDERING. NEWARK HAS BEEN DIRECTED IN THIS COMMUNICATION TO DIVIDE THE INVESTIGATION INTO "A" AND "C" CASES FOR EASE OF MANAGEMENT. THE FUNDING REQUESTED IN THIS INSTANCE RELATES TO THE COCAINE ASPECT. [REDACTED]

[REDACTED] HAS ADVISED THAT PABLO ESCOBAR'S CARTEL IS CONTEMPLATING [REDACTED]

[REDACTED] AND HAS SOLICITED [REDACTED] TO FACILITATE THIS TRANSFER, AND OBTAIN PROTECTION FOR THE OPERATION THROUGH HIS CONTACTS IN [REDACTED]

[REDACTED] IS TO ACT AS REPRESENTATIVE IN THESE PROCEEDINGS. PENDING APPROVAL OF THE U. S. AMBASSADOR AND DEA COUNTRY ATTACHE, NEWARK PROPOSES HAVING AN FBI [REDACTED] TO THE

[REDACTED] TO ATTEND THESE MEETINGS. FUNDS WILL BE USED TO PAY [REDACTED] ETC.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/11/85

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

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

SUBJECT: [REDACTED]
 OO: NK

b2

Reference Newark teletype to Bureau, 4/16/85.

On 4/17/85 authorization was received from:

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

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

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

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

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

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

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

FBIHQ."

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

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

EFC:dhc

12-8549-186
 21 JUL 11 1985
 ELSUR INDEX

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

97 AUG 07 1985

FBI/DOJ

NK010 1571823

PP HQ

DE NK

P 061823Z JUN 85

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

TO DIRECTOR (12-8549) (PRIORITY)

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

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, APRIL 17, 1985; AND NEWARK TELETYPE TO BUREAU JUNE 6, 1985.

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

[REDACTED] SUBJECTS OF THIS INVESTIGATION.

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

20 JUN 28 1985

Sent 09 to NK
6-13-85
WJF:eg

48 AUG 8 1985

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

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b7C

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b7C
b7D
b7E

b6
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ELSON INDEX

PAGE TWO, NK 245A-145, UNCLAS

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

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

[REDACTED] UCA WILL TESTIFY IN U.S. DISTRICT COURT, FGJ, RE EVERY ASPECT OF THIS INVESTIGATION. *Device will only be activated* [REDACTED]

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

PER RE JUNE 6, 1985, TELETYPE, FBIHQ WAS ADVISED OF [REDACTED] ANTICIPATED TRAVEL TO [REDACTED] BUREAU AUTHORITY IS HEREBY REQUESTED TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] SUBJECTS OF THIS INVESTIGATION WHILE [REDACTED] IS

PAGE THREE, NK 245A-145, UNCLAS

IN [REDACTED] IN THIS REGARD, NEWARK IS AWARE THAT
LEGAL COUNSEL DIVISION IS CURRENTLY RESEARCHING THE FEASIBILITY OF
UTILIZING A RECORDING DEVICE FOR THIS PURPOSE WITHIN [REDACTED]
[REDACTED]

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FOR INFORMATION, AUSA [REDACTED] CONCURS WITH THE UTILIZATION OF
THIS MONITORING/RECORDING TECHNIQUE WITHIN [REDACTED]
PROVIDED SUCH MONITORING/RECORDING DOES NOT VIOLATE APPLICABLE LAW
WITHIN THAT COUNTRY.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS 6/10/85
Date

904

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

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

SUBJECT: [REDACTED]
OO:NK

Re: Bureau airtel to Newark, 5/21/85.

1. FBIHQ "Stops"

[REDACTED] Identification
Division, or Administrative Services Division "Stops" were
utilized.

2.

[REDACTED] will be retained at
Newark at this time.

3. Special Weapons

No special weapons were assigned.

4. Non-Expendable Property

Non-expendable property items were not purchased during
the course of the UCO.

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

1-45043125

Approved: [Signature]

Transmitted

(Number) (Time)

Per

17 JUL 17 1985

24 OCT 1985

NK 245A-145

The following special item was forwarded from FBIHQ for utilization by UCA:

The above item will be returned under separate cover.

5. Vehicle

The following leased vehicle was utilized:

*Term 6/10/85
99-3296*

In March, 1985, the above vehicle was returned for security reasons and the following vehicle was obtained:

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Lease conditions on this new vehicle remain the same. OSOU is requested to provide a Bureau number for the

6.

None

7. Vouchers

Vouchers have been submitted on a current basis. Final close down expense are being accounted for and excess of funds will be returned to the Bureau as soon as these expenses have been account for.

8. Gross Income

None

9. Expenditures

- A. Appropriated Funds Expended
- B. Income Utilized to Offset Expenses
- C. Total Expenditures

10. Monthly Undercover Data Report

The Monthly Undercover Data Report LHM is current and will continue to be submitted until all prosecutive action is completed.

NK 245A-145

11. Contact and Leases

The vehicle lease which was negotiated in support of this UCO was coordinated with the Contract Review Unit, Administrative Services Unit.

12. Technical Equipment

A separate listing of all technical equipment utilized in support of this UCO will be forwarded under separate cover by the Technical coordinator in accordance with instructions set forth in referenced Bureau airtel.

13. Debriefing of Undercover Personnel

Necessary debriefings have been conducted.

14. Recording/Consensual Monitoring Matters

An LHM will be provided to FBIHQ for dissemination to DOJ with the identities of the persons monitored and/or recorded in this UCO.

1 - ELSUR INDEX, RMD

1 - [REDACTED]

Airtel

6/13/85

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Director, FBI

SAC, Newark (245A-145)

[REDACTED]
NARCOTICS

OO: NEWARK

Re Newark teletype dated 6/6/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 6/7/85 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 6/15/85.

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

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

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

20 JUN 28 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.

1 - ATTN: Newark Elsur Coordinator

WTF/ECJ (6)

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 _____

48 AUG 3 1985

MAIL ROOM

JUN 13 1 14 PM '85
REC'D [REDACTED]

ELSUR INDEX

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

Date 6-7-85

TO: Chief ²⁰⁰ [redacted] Section
FROM: SSA [redacted]
SUBJECT: [redacted]

~~FDNY~~ Unit

b2
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b7C

Q-2: NK

Attached communication from NEWARK Field Office, dated 6-6-85, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 6-15-85. Previous authority granted on 4-17-85 and expires/expired on 6-15-85. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on
to _____.

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

b7E

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

(nature of violation)

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

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

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:

APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:

REVIEW/APPROVAL

1. Unit Chief _____
2. **LCD _____
3. Approved: _____, Section Chief

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

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

- 1 - Bureau file
1 - Tickler file

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

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

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

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

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

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

FBI

TRANSMIT VIA:

☐ Teletype
☒ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

6/13/85

TO:

DIRECTOR, FBI
 (ATTN: TSD-02581)

FROM:

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

SUBJECT:

12-8549
 OO: NEWARK

Re: Bureau 0-4 dated 6/10/85.

On 6/11/85, the ACRA received the following Burroughs hardware:

One 85 MB Hard Disk, Serial #32999 7902.

On 6/11/85, the data base for [] was loaded onto the 85 MB hard disk.

Initial access to the data base noted a significant improvement in speed. The toll record application will proceed with the 85 MB disk used for mass storage.

3-Bureau
 2-FOIMS
 2-Newark
 JSB/klf
 (7)

1*

JUN 22 1985

12-8549
 NOT RECORDED

JUL 9 1985

Approved:

Transmitted

(Number)

(Time)

Per

b2

ORIGINAL COPY FILED IN 242-1-31-8-7

2 JUL 15 1985
 97 AUG 22 1985

DN0099 165 0443Z

PP HQ

DE DN

R 132300Z JUN 85

FM DENVER (245A-138) (P)

TO DIRECTOR PRIORITY

NEWARK (245A-145) (ACRA) PRIORITY

NEW HAVEN PRIORITY

NEW YORK PRIORITY

BT

UNCLAS E F T O

ATTENTION [REDACTED]

LCN/NON-LCN NARCOTICS UNIT

[REDACTED] OO: NEWARK

RE DENVER TELETYPE TO BUREAU, ET AL, DATED JUNE 3, 1985.

ON JUNE 12, 1985, [REDACTED]

[REDACTED] THEREFORE WILL ATTEMPT TO TELEPHONICALLY

CONTACT [REDACTED]

STATED HE WOULD CALL

A NUMBER IN [REDACTED]

LEAVING A RETURN NUMBER FOR [REDACTED]

[REDACTED] IT APPEARS [REDACTED]

THEN GOES TO A PUBLIC TELEPHONE TO [REDACTED]

RETURN THE CALL. [REDACTED]

ADVISED HE WILL ATTEMPT TO [REDACTED]

ARRANGE A MEETING WITH [REDACTED]

HE WILL ADVISE [REDACTED]

97 AUG 07 1985

14 JUN 85 10 40 Z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

062/uc

m [REDACTED] [REDACTED]

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b7D

6 [REDACTED]

PAGE TWO

DN 245A-138

UNCLAS E F T O

[REDACTED] THAT HE CANNOT TRAVEL [REDACTED]

b6
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b7D

[REDACTED] AND THAT HE WILL SEND A CONTACT MAN.

BUREAU AND RECEIVING OFFICES WILL BE ADVISED ON DAILY
BASIS.

BT



DN0019 169 2155Z

RR HQ

DE DN

R18 ¹⁹2155Z JUNE 85

FM DENVER (245A-138) (P)

TO DIRECTOR ROUTINE

NEWARK (245A-145) (ACRA) ROUTINE

NEW HAVEN ROUTINE

NEW YORK ROUTINE

BT

UNCLAS

ATTN: [REDACTED] LCN/NON-LCN NARCOTICS UNIT.

OO: NEWARK

RE DNTEL TO BUREAU, DATED JUNE 13, 1985.

ON JUNE 17, 1985, [REDACTED] ADVISED

THAT NO TELEPHONIC CONTACT HAD BEEN MADE WITH [REDACTED] TO

DATE IN REGARD TO PROPOSED MEETING. [REDACTED] ADVISED

THAT AN ATTEMPT TO CONTACT [REDACTED] WILL BE MADE AGAIN ON [REDACTED]

[REDACTED] THIS CONTACT WILL BE INITIATED BY [REDACTED] ATTEMPT WILL

BE MADE TO CONTACT THE RESTAURANT IN [REDACTED] LEAVING A CONTACT

NUMBER WITH INSTRUCTION FOR [REDACTED] TO RETURN THE CALL ON JUNE 26 1985

SAME DAY.

BT

RECEIVED
TELETYPE UNIT

18 JUN 85 22 214Z

FEDERAL BUREAU
OF INVESTIGATION

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

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MB/26/85

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b7C
b7D

97 AUG 07 1985

NK0027 170213Z

OO HQ

DE NR

O 192130Z JUN 85

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

TO DIRECTOR (IMMEDIATE)

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

BT

UNCLAS

[REDACTED] NARCOTICS; OO: NEWARK.

RE: TELCALL OF SSRA [REDACTED] ATLANTIC CITY RA,

SSA [REDACTED] JUNE 19, 1985.

ON JUNE 19, 1985, [REDACTED] IN CAP-

TIONED MATTER, FURNISHED THE FOLLOWING INFORMATION:

[REDACTED] WHICH HOLDS THE MAJORITY INTEREST IN THE
[REDACTED] ATLANTIC CITY, NEW JERSEY, IS IN THE PROCESS
OF SELLING ITS INTEREST IN THE [REDACTED] (PHONETIC),
[REDACTED] RETAINS ATTORNEY [REDACTED] IN
ATLANTIC CITY IN THIS ENDEAVOR. [REDACTED]

2 JUN 27 1985

[REDACTED] RELATES THAT [REDACTED]

NEW YORK OFFICE

JUN 30 1985

ORIGIN: NEWARK

97 AUG 07 1985

REC'D TO
TEL. UNIT

19 JUN 85 21 40 Z

FEDERAL BUREAU
OF INVESTIGATION

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

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Discussed w/ [REDACTED]
Public Integrity, DOJ
6-24-85
2

PAGE TWO, NK 245A-145, UNCLAS

FROM BAYONNE, NEW JERSEY, AND A SUBJECT IN THE CAPTIONED MATTER,

HAS LOCATED TWO BUYERS FOR THE [REDACTED]

HE BELIEVES THESE BUYERS TO BE [REDACTED]

[REDACTED] HOTEL/CASINO PROJECT IN ATLANTIC CITY, AND [REDACTED] A BRITISH FINANCIER WHO IS BELIEVED BY

[REDACTED] TO BE A FUGITIVE FROM [REDACTED] HAVING BEEN SENTENCED [REDACTED]

IN THAT COUNTRY [REDACTED]

[REDACTED] HAS BEEN REPRESENTING [REDACTED] INTEREST IN THIS PROJECT WITH [REDACTED] WITH WHOM HE HAS A PERSONAL ACQUAINTANCE.

[REDACTED] RELATES THAT HE HAS INFORMED [REDACTED] THAT HE REPRESENTS [REDACTED] IN THIS MATTER AND THAT [REDACTED] HAS EXPRESSED CONCERN THAT [REDACTED] A CONVICTED FELON [REDACTED] IS NOT ACCEPT-

ABLE AS A PARTICIPANT IN THIS MATTER UNDER THE PROVISIONS OF THE NEW JERSEY CASINO CONTROL ACT. THIS CONCERN IS IN REGARD TO

[REDACTED] DEMAND THAT A [REDACTED] BE CREATED BY [REDACTED]

TO INSURE THAT [REDACTED] RECEIVES COMMISSIONS FOR HIS ROLE AS A BROKER IN THIS DEAL.

[REDACTED] IN TURN, HAS RELATED [REDACTED] CONCERN TO [REDACTED]

[REDACTED] HAS RESOLVED THE MATTER BY INSTRUCTING [REDACTED] TO PUT THE

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PAGE THREE, NK 245A-145, UNCLAS

NAME OF [REDACTED] IN PLACE OF

[REDACTED] HAS COMMUNICATED THIS TO [REDACTED] WHO APPEARS TO
BE IN AGREEMENT.

[REDACTED] ADVISES THAT NO DEAL HAS BEEN CONSUMMATED AND THAT THIS
[REDACTED] IS A NECESSARY STEP TO INITIATE NEGOTIATIONS,
AND IS ONLY TO INSURE [REDACTED] INTEREST IN THE DEAL.

THIS INFORMATION HAS BEEN DISCUSSED WITH EXECUTIVE ASSISTANT
U.S. ATTORNEY [REDACTED] NEWARK, NEW JERSEY, WHO ADVISES THAT
HIS OFFICE WILL REFER THIS MATTER TO THE PUBLIC INTEGRITY SECTION,
U.S. DEPARTMENT OF JUSTICE, OWING TO [REDACTED] POSITION IN THE
[REDACTED] INASMUCH AS IT IS PRESENTLY UNCLEAR WHETHER THE
EVIDENCE SUGGESTS CRIMINALITY ON [REDACTED] PART, BUT MAY
WARRANT FURTHER INVESTIGATION TO DETERMINE IF HE HAS KNOWLEDGE OF
FRAUDULENT ACTIVITY.

THE BUREAU IS REQUESTED TO LIAISON WITH THE U.S. JUSTICE DEPART-
MENT, PUBLIC INTEGRITY SECTION, AND ADVISE NEWARK.

BT

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AIRTEL

6/24/85

Director, FBI

SAC, Newark

PERSONAL ATTENTION

b2

OO: Newark

Your office has recently concluded an undercover operation (UCO) entitled, [REDACTED]

In order to assist other field offices contemplating establishing similar long-term UCOs and to enable FBIHQ to thoroughly review and analyze your UCO, you should prepare a blind memorandum, original and three copies, setting forth procedures, techniques and guidelines you consider important in establishing and conducting a long-term UCO. This memorandum should be returned to FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), Criminal Investigative Division (CID), within 45 days of the date of this communication.

Attached is a specific list of items which should be addressed in this blind memorandum in the order listed. If an item is not applicable so indicate. If any video/audio tapes were obtained which would be useful in undercover training sessions please submit copies of same with your response.

Enclosure

- 1 - Mr. McWeeney
- 1 - USOU
- (1 - [REDACTED] Tickler)

KLM:ejt

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b7c

MAILED 21

JUN 26 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 _____

1-ENCLOSURE

12 JUL 1 1985

97 AUG 07 1985

FBI/DOJ

CRITIQUE

1. How was the long-term operation developed i.e., (result of ongoing investigation, Group II UCO, serious crime problem, etc.)? What was the basis for utilization of the undercover technique (i.e. source information, opportunity developed during the course of a regular investigation to introduce an undercover Agent (UCA)?
2. What were the objectives of the UCO? Were they met, and if not, why? Note any significant accomplishments.
3. How were the undercover operatives (including undercover support personnel) selected and utilized? Were UCAs afforded special training? What methods were used to establish cover credentials for UCAs?
4. How many support Agents, UCAs, and non-Agent personnel were assigned to this UCO? Was this an adequate number? Was the contact Agent assigned exclusively to handling the needs and/or administrative requirements of the UCA? Was a Special Agent Accountant or Accounting Technician assigned to this project?
5. Was a business front or other off-site location established? Cite any problems in establishing these locations including procedures for obtaining necessary business licenses, permits, charter, insurance, etc. Were leases required? Were property owners aware of the true identity of the FBI Agents? What purposes did the off-site location serve?
6. How were case files established and handled? Were any special indices set up for this operation? How were audio/video recordings and consensual monitoring tapes tracked?
7. What types of technical equipment were utilized in this operation? Were any innovative techniques employed?
8. What measures were taken to maintain the security of the UCO and the undercover operatives?
9. How were the subjects introduced to the UCA(s)? Was the use of a criminal informant or cooperating private individual essential to your UCO? If so, what problems were encountered in the utilization of same and how were they resolved?
10. Describe any interesting or innovative techniques developed or utilized in this UCO.
11. Comment on problems encountered during this operation and how they were solved.
12. How might similar UCOs be planned or conducted in the future?

12-8542-192
ENCLOSURE

RECEIVED
TELETYPE UNIT

909

VZCZCMEX0610 1771730

26 JUN 85 18 09Z

R 261500Z JUN 85

FEDERAL BUREAU
OF INVESTIGATION

FM MEXICO CITY (12D-70) (P)

TO DIRECTOR FBI ROUTINE

TO LEGAT - PARIS (VIA FBIHQ) ROUTINE

BT

UNCLAS E F T O

[REDACTED] NARCOTICS - INTERNATIONAL TRAFFICKING GROUPS; OO: NEW

RE BUTEL TO LEGAT, MEXICO CITY AND PARIS, 4/5/85; MEXICO CITY

TELETYPE TO THE BUREAU AND LEGAT - PARIS, 4/17/85 AND 4/26/85.

A CONFIDENTIAL SOURCE ABROAD (CSA), WHO HAS FURNISHED RELIABLE
INFORMATION IN THE PAST, RECENTLY VERIFIED THAT [REDACTED]

[REDACTED] MEXICO,

D.F., 06600, IS THE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]

[REDACTED] TELEPHONE NUMBER

12-8549-192X

Relay to NK.

Send 0-7-3 to NK

Wj F: Rtg RELAYED TO:
6-27-25

22 OCT 1985

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

b6
b7C
b7D

PAGE TWO MX 12D-70 UNCLAS E F T O

A SEARCH OF LEGAT - MEXICO CITY INDICES FAILED TO LOCATE
ANY INFORMATION IDENTIFIABLE WITH [REDACTED]

b6
b7C

THE REMAINING LEADS SET FORTH IN REFERENCED MEXICO CITY
COMMUNICATION DATED 4/26/85, REMAIN PENDING WITH LEGAT - MEXICO
CITY.

ADMINISTRATIVE:

THE CSA MENTIONED ABOVE IS [REDACTED]

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b7D

BUREAU RELAY THE ABOVE TO NEWARK VIA TELETYPE.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/27/85

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Newark

278

NT

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

BT

Classification: UNCLAS E F T O


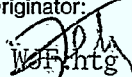
Addressee Internal Distribution

For: _____

Subject: [REDACTED] NARCOTICS - INTERNATIONAL TRAFFICKING GROUPS.

b2

☐ See Attached

Approved By: 	Originator: 	Tele Ext. 5709	Room/Div.: 3018/6
--	---	----------------	-------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER14187-AB
JUN 28 1985

17 JUL 11 1985

97 AUG 07 1985

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 06-107 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

VZCZCMEX0610 1771730

26 JUN 85 18 09Z

R 261500Z JUN 85

FEDERAL BUREAU
OF INVESTIGATION

FM MEXICO CITY (12D-70)(P)

TO DIRECTOR FBI ROUTINE
TO LEGAT - PARIS (VIA FBIHQ) ROUTINE

BT

UNCLAS E F T O

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	06/27/85
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Director's Sec'y	

NARCOTICS - INTERNATIONAL TRAFFICKING GROUPS; OO: NEWARK
RE BUTEL TO LEGAT, MEXICO CITY AND PARIS, 4/5/85; MEXICO CITY

TELETYPE TO THE BUREAU AND LEGAT - PARIS, 4/17/85 AND 4/26/85.
BY TELETYPE DATED 6/26/85, LEGAT MEXICO CITY FURNISHED THE FOLLOWING:
A CONFIDENTIAL SOURCE ABROAD (CSA), WHO HAS FURNISHED RELIABLE

INFORMATION IN THE PAST, RECENTLY VERIFIED THAT

IS THE SUBSCRIBER TO TELEPHONE NUMBER

TELEPHONE NUMBER

02 DEPT. OF JUSTICE

705 55 2 33 PM '85

INVESTIGATION
DIVISION
RECEIVED

RELAYED TO:

PAGE TWO ~~MX 12D 70 UNCLAS E F T O~~

A SEARCH OF LEGAT - MEXICO CITY INDICES FAILED TO LOCATE
ANY INFORMATION IDENTIFIABLE WITH [REDACTED] pg 2

b6
b7C

THE REMAINING LEADS SET FORTH IN REFERENCED MEXICO CITY
COMMUNICATION DATED 4/26/85, REMAIN PENDING WITH LEGAT - MEXICO
CITY.

~~ADMINISTRATIVE:~~

~~THE CSA MENTIONED ABOVE IS~~ [REDACTED]

b2
b7D

~~BUREAU RELAY THE ABOVE TO NEWARK VIA TELETYPE~~

~~BT~~

SJ002 1780955Z

RR HQ

DE SJ

RECEIVED
TELETYPE UNIT

R0270955Z JUN 85

27 JUN 85 10 120Z

FM SAN JUAN (12C-116)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR, FBI (12-8549) ROUTINE

ATTN: CID/NARCOTICS UNIT SA [REDACTED]

NEWARK (245A-145) (ALBA) ROUTINE (VIA HQ)

BT

UNCLAS

00: NK

RE NEWARK TELETYPE TO THE DIRECTOR AND SAN JUAN DATED 6-7-85.

PER RE TELETYPE, NEWARK REQUESTED SAN JUAN TO CONTACT

U.S. EMBASSY AT [REDACTED] ADVISING THEM OF

EXPECTED TRAVEL OF [REDACTED] SA [REDACTED]

[REDACTED] FBI NEWARK, AND [REDACTED] (NEWARK).

ABOVE CONTACT WAS NOT MADE DIRECTLY WITH THE U.S. EMBASSY. HOWEVER, DEA COUNTRY ATTACHE OFFICE WAS NOTIFIED SINCE THE ATTACHES HAS THE AUTHORITY TO APPROVE TRAVEL.

ADMINISTRATIVE:

THIS IS BEING LATE DUE TO EXTENSIVE AND MISCELLANEOUS TRAVEL OF LIAISON SA COVERING [REDACTED] AS WELL AS PART OF PUERTO RICO

BT.

69 NOV 13 1985

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>ERR</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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117 SEP 9 1985

RELAY TO NK