



January 31, 2024

Aaron Greenspan
956 Carolina Street
San Francisco, CA 94107

Greenspan v EOUSA, et al, (DDC)
Civil Action No.: 23-CV-1816.
FOIPA Request No.: 1553430
Subject: Lee Andrew Edwards, et al

Dear Mr. Greenspan:

The FBI has completed its interim review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>18 U.S.C. § 3123(d)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
<u>18 U.S.C. § 2518</u>	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
<u>Fed. R. Crim. P. 6(e)</u>	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
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415 pages were reviewed and 70 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a main entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

In response to your narrowed/negotiated Freedom of Information/Privacy Acts (FOIPA) request, enclosed are the processed documents.

The enclosed documents, consisting of Bates numbered pages FBI 23-CV-1816 - 1646 through FBI 23-CV-1816 – 1851, FBI 23-CV-1816 – 1852 through FBI 23-CV-1816 – 1957, FBI 23-CV-1816 – 1958 through FBI 23-CV-1816 – 1994, and FBI 23-CV-1816 – 1995 through FBI 23-CV-1816 – 2040, represent the fourth and final release of information responsive to your request.

Per letter dated July 17, 2022, you agreed to pay up to \$50.00 in fees for this request. This is the final release of information responsive to your FOIPA request as the fee threshold has been met. At this time, all previously charged fees in the amount of \$40.00 for interim releases one through three are still outstanding. The fee for the 4th and final release is \$15.00. Accordingly, upon receipt of the enclosed CD, please go to www.pay.gov to make an electronic payment* in the amount of \$55.00 or make a check or money order payable to the Federal Bureau of Investigation and remit it to the **Initial Processing Operations Unit, Record Information/Dissemination Section, Information Management Division, Federal Bureau of Investigation, 200 Constitution Drive, Winchester, VA 22602**. Please include the FOIPA Request Number with your payment. Failure to pay all outstanding payments within thirty (30) days from the date of this letter will close any pending FBI FOIPA requests from you, including FOIPA request number 1587654 [Subject: Mueez Adegboyega Akanda].” Nonpayment will also cause an automatic denial of any future FOIPA requests.

**Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of the Treasury, Bureau of the Fiscal Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.*
Department of Justice.

The enclosed documents are from a multiple subject investigation that listed the subject of your request as one of the subjects. The only portions processed were those documents that contained information concerning your subject. Documents were not considered for processing if no information about your subject was in the body of the document.

Duplicate copies of the same document were not processed.

Document(s) were located which originated with, or contained information concerning, another Government Agency (ies) [OGA]. We are consulting with the other agency (ies) and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. “**Part 1**” of the Addendum includes standard responses that apply to all requests. “**Part 2**” includes additional standard responses that apply to all requests for records about yourself or any third party individuals. “**Part 3**” includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

If you are not satisfied with the Federal Bureau of Investigation’s determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIA STAR portal by creating an account following the instructions on OIP’s website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of this response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI’s FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Please direct any further inquiries about this case to the General counsel representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

Sincerely,

A handwritten signature in black ink, appearing to read "M. G. Seidel". The signature is fluid and cursive, with a large loop at the end.

Michael G. Seidel
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 23-cv-1816

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Page 150 ~ b3 - 3; b6 - 4; b7C - 4;
Page 151 ~ b3 - 3; b6 - 4; b7C - 4;
Page 152 ~ b3 - 3; b6 - 4; b7C - 4;
Page 153 ~ b3 - 3; b6 - 4; b7C - 4;
Page 154 ~ b3 - 3; b6 - 1,4; b7C - 1,4;
Page 155 ~ b3 - 3; b6 - 4; b7C - 4;
Page 156 ~ b3 - 3; b6 - 4; b7C - 4;
Page 157 ~ b3 - 3; b6 - 4; b7C - 4;
Page 158 ~ b3 - 3; b6 - 4; b7C - 4;
Page 159 ~ b3 - 3; b6 - 1,4; b7C - 1,4;
Page 160 ~ b3 - 3; b6 - 4; b7C - 4;
Page 161 ~ b3 - 3; b6 - 4; b7C - 4;
Page 162 ~ b3 - 3; b6 - 1,4; b7C - 1,4;
Page 163 ~ b3 - 3; b6 - 4; b7C - 4;
Page 164 ~ b3 - 3; b6 - 4; b7C - 4;
Page 165 ~ b3 - 3; b6 - 4; b7C - 4;
Page 166 ~ b3 - 3; b6 - 4; b7C - 4;
Page 167 ~ b3 - 3; b6 - 4; b7C - 4;
Page 168 ~ b3 - 3; b6 - 4; b7C - 4;
Page 169 ~ b3 - 3; b6 - 4; b7C - 4;
Page 170 ~ b3 - 3; b6 - 4; b7C - 4;
Page 171 ~ b3 - 3; b6 - 4; b7C - 4;
Page 172 ~ b3 - 3; b6 - 4; b7C - 4;
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Page 174 ~ b3 - 3; b6 - 4; b7C - 4;
Page 175 ~ b3 - 3; b6 - 1,4; b7C - 1,4;
Page 176 ~ b3 - 3; b6 - 4; b7C - 4;
Page 177 ~ b3 - 3; b6 - 4; b7C - 4;
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Page 180 ~ b3 - 3; b6 - 4; b7C - 4;
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Page 196 ~ b3 - 3; b6 - 4; b7C - 4;
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Page 199 ~ b3 - 3; b6 - 4; b7C - 4;
Page 200 ~ b3 - 3; b6 - 4; b7C - 4;
Page 201 ~ b3 - 3; b6 - 1,4; b7C - 1,4;
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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 23-cv-1816

Total Deleted Page(s) = 86

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Page 7 ~ Duplicate;
Page 43 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office INDIANAPOLIS	Office of Origin INDIANAPOLIS	Date 6/29/92	Investigative Period 3/16/90-6/15/92
Title of Case SEE NEXT PAGE		Report made by SA [redacted]	Typed By: [redacted]
		Character of Case OCDETF MATTER	

b6 -1
b7C -1

SUMMARY

PROSECUTIVE

REFERENCE: Indianapolis teletype to the Bureau, 2/6/92.

ARMED AND DANGEROUS

"ENCLOSURE IN BULKY ROOM"

Approved <i>WRA/sac</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau (1-Criminal Division, USDJ) 1-USA, NDI (Attn: [redacted]) 1-DEA, Hammond Resident Office (Attn: SA [redacted]) 1-Indianapolis (245E-IP-71386)		245E-IP-71386-31	
		[redacted]	

b6 -5
b7C -5

Notations:

RECEIVED
TELETYPE UNIT

12 AUG 92 00



FEDERAL BUREAU
OF INVESTIGATION

b6 -1
b7C -1

0342 MRI 01575
RR RUCNFB
DE FBIIP #0002 2242023
ZNR UUUUU
R 112022Z AUG 92
FM FBI INDIANAPOLIS (245F-IP-71386) (P)
TO DIRECTOR FBI/ROUTINE/
BT
UNCLAS

ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

3415

CITE: //3310:1832//
PASS: FBIHQ, CID, DC/DB, GANGS UNIT - NIGERIAN DRUG MATTER,
SSA [redacted]; WCMOS, WCU, SSA [redacted]

MAIL ROOM
#495
TEAM #5
b6 -1,4
b7C -1,4

SUBJECT: [redacted] ET AL; UCDEF MATTER; OO: IP.
RE INDIANAPOLIS TELETYPE TO DIRECTOR DATED JULY 29, 1992.

ON AUGUST 6, 1992, SUBJECT LEE ANDREW EDWARDS WAS
SENTENCED IN U.S. DISTRICT COURT, NORTHERN DISTRICT OF
INDIANA, HAMMOND, INDIANA, TO THE CUSTODY OF THE ATTORNEY
GENERAL FOR A PERIOD OF 52 MONTHS, AS A RESULT OF HIS PLEA OF
GUILTY TO AFD CHARGES. THESE CHARGES RESULTED FROM EDWARDS
FIRING UPON FBI AND DEA SAS DURING THE EXECUTION OF A SEARCH

245F-IP-71386-42



b6 -1
b7C -1

PAGE TWO DE FJIEP 0003 UNCLAS

WARRANT ON OCTOBER 11, 1990, IN CONNECTION WITH CAPTIONED
MATTER. EDWARDS HAD BEEN INDICTED BY A FGJ, NDI, HAMMOND,
INDIANA, DURING OCTOBER 1990, WITH THE ATTEMPTED MURDER OF
INDIANAPOLIS SA [REDACTED] AND DEA SA [REDACTED]

b6 -1,5
b7C -1,5

AS STATED IN REFERENCED TELETYPE, THE INDICTMENT OF LEE
ANDREW EDWARDS ON COE CHARGES, AS WELL AS THE INDICTMENT OF
APPROXIMATELY 14 MEMBERS OF HIS DRUG TRAFFICKING ORGANIZATION
ON VARIOUS TITLE 21 CHARGES, IS SCHEDULED FOR AUGUST 21, 1992.

INDIANAPOLIS WILL CONTINUE TO ADVISE THE BUREAU OF
PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

40003

NNNN

FEDERAL BUREAU OF INVESTIGATION

74

19 Aug 92 15 37z

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

b6 -1
b7C -1

RECEIVED
TELETYPE UNIT

0184 MRI 00833
 RR RUCNFB FBIIP
 DE FBINY #0007 2311426
 ZNR UUUUU
 R 181423Z AUG 92
 FM FBI NEW YORK (245F-IP-71386) (P) (C-11)
 TO DIRECTOR FBI/ROUTINE/
 FBI INDIANAPOLIS (245F-IP-71386)/ROUTINE/

MAIL ROOM
4955,
TRAM #5

BT
 UNCLAS
 SECTION ONE OF TWO SECTIONS
 CITE: //3540//

PASS: HQ FOR CID, DC/DB, CENTRAL/SOUTH AMERICAN CARIBBEAN
 UNIT, SSA [redacted]; IP FOR [redacted]
 MERRINVILLE, INDIANA.

b6 -1
b7C -1

SUBJECT: LEE ANDREW EDWARDS, AKA; ET AL; OCDEF MATTER; DRUG
 RELATED HOMICIDE; OO: INDIANAPOLIS.

RE IP TEL TO BUREAU, DATED JULY 29, 1992; IP AIRTEL TO
 NY, DATED JULY 29, 1992.

ON [redacted]

b7D 1,3

[redacted]

b6 -1
b7C -1

*copy for...
 bill...
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 to DIV*

*why we need to
 take a comprehensive
 look at this problem
 in this part
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 take...*

PAGE TWO DE FBINY 0007 UNCLAS

PHOTOGRAPHS WHICH SOURCE IDENTIFIED AS BEING IDENTICAL TO:

PHOTOGRAPH NO.

TRUE NAME

UNKNOWN 1

UNKNOWN 2

UNKNOWN 3

UNKNOWN 4

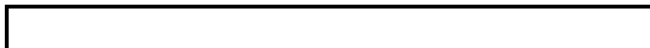


SAME AS UNKNOWN 2

SOURCE IDENTIFIED THE



SOURCE STATED THAT

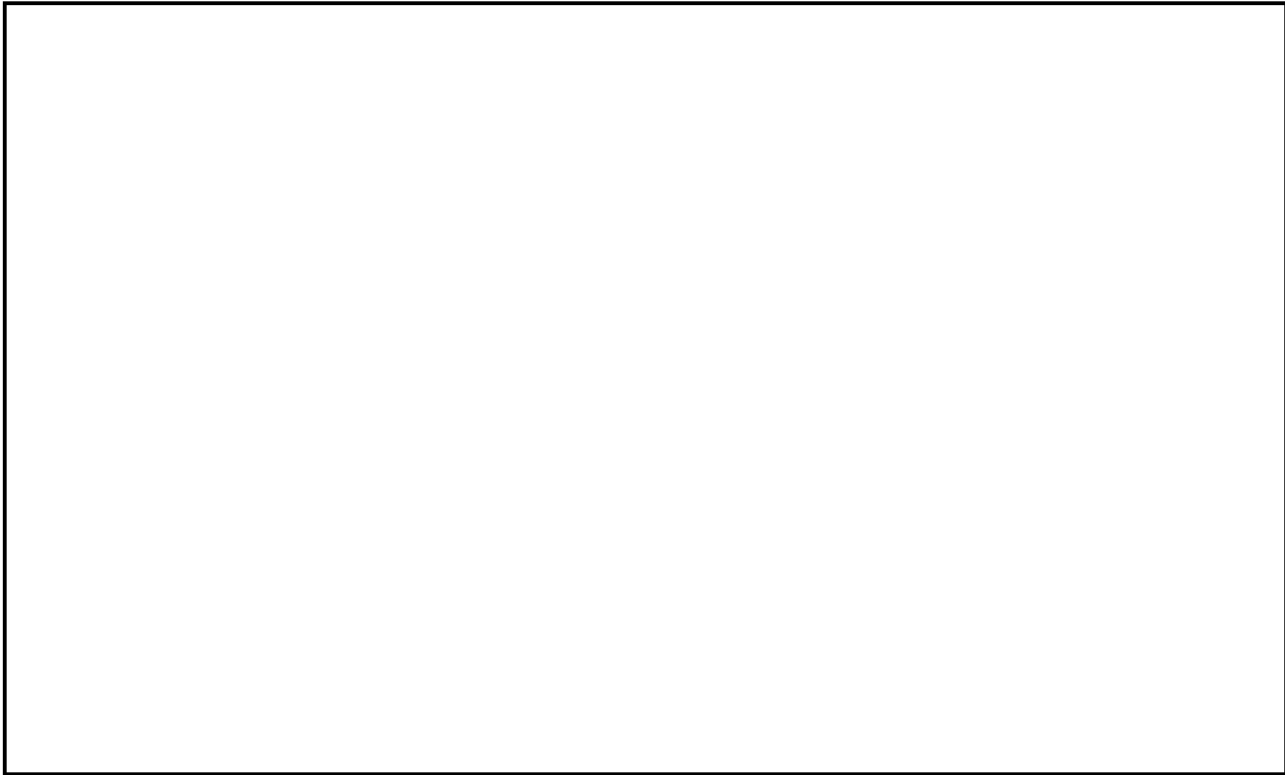


b6 -4
b7C -4
b7D -3

*Are these
different photos?
I'm
confused
here!
We're confirm
known?*

b6 -4
b7C -4
b7D -3

b6 -4
b7C -4
b7D -3



b6 -4
b7C -4
b7D -3

||

SOURCE ADVISED THAT



b6 -4
b7C -4
b7D -3



SOURCE STATED THAT



b6 -4
b7C -4
b7D -3



PAGE FOUR DE FBINY 0007 UNCLAS

[REDACTED]

b6 -4
b7C -4
b7D -3

SOURCE STATED THAT

[REDACTED]

b6 -4
b7C -4
b7D -3

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

b6 -4
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b7D -3

[REDACTED]

SOURCE STATED

[REDACTED]

b6 -4
b7C -4
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[REDACTED]

PAGE FIVE DE FBINY 0007 UNCLAS

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[REDACTED]

[REDACTED]

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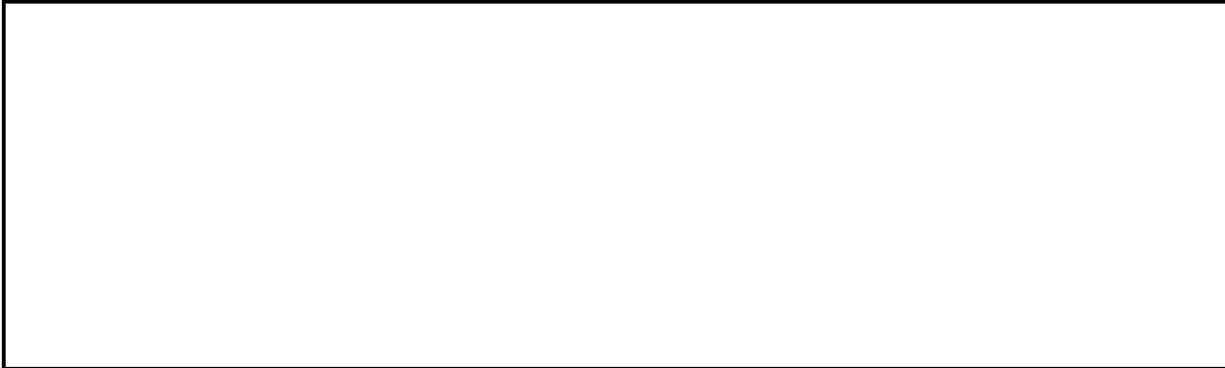
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[REDACTED]

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b7D -3

b6 -4
b7C -4
b7D -3

PAGE SIX DE FBINY 0007 UNCLAS

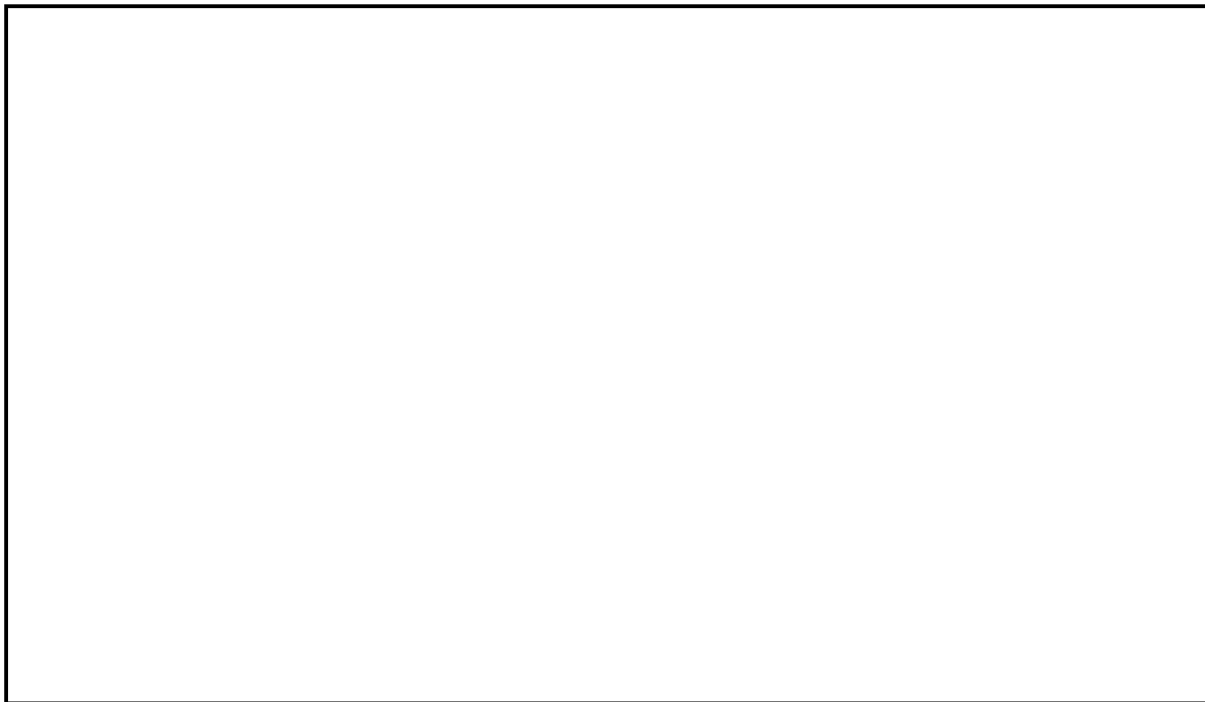


b6 -4
b7C -4
b7D -3

SOURCE STATED THAT



b6 -4
b7C -4
b7D -3



BT

#0007

NNNN

0185 MRI 00834

RR RUCNFB FBIIP

DE FBINY #0008 2311427

ZNR UUUUU

R 181423Z AUG 92

FM FBI NEW YORK (245F-IP-71386) (P) (C-11)

TO DIRECTOR FBI/ROUTINE/

FBI INDIANAPOLIS (245F-IP-71386)/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3540//

PASS: HQ FOR CID, OC/DB, CENTRAL/SOUTH AMERICAN CARIBBEAN

UNIT, SSA [REDACTED]; IP FOR SA [REDACTED]

MERRINVILLE, INDIANA.

b6 -1
b7C -1

SUBJECT: LEE ANDREW EDWARDS, AKA; ET AL; OCDETF MATTER; DRUG
RELATED HOMICIDE; OO: INDIANAPOLIS.

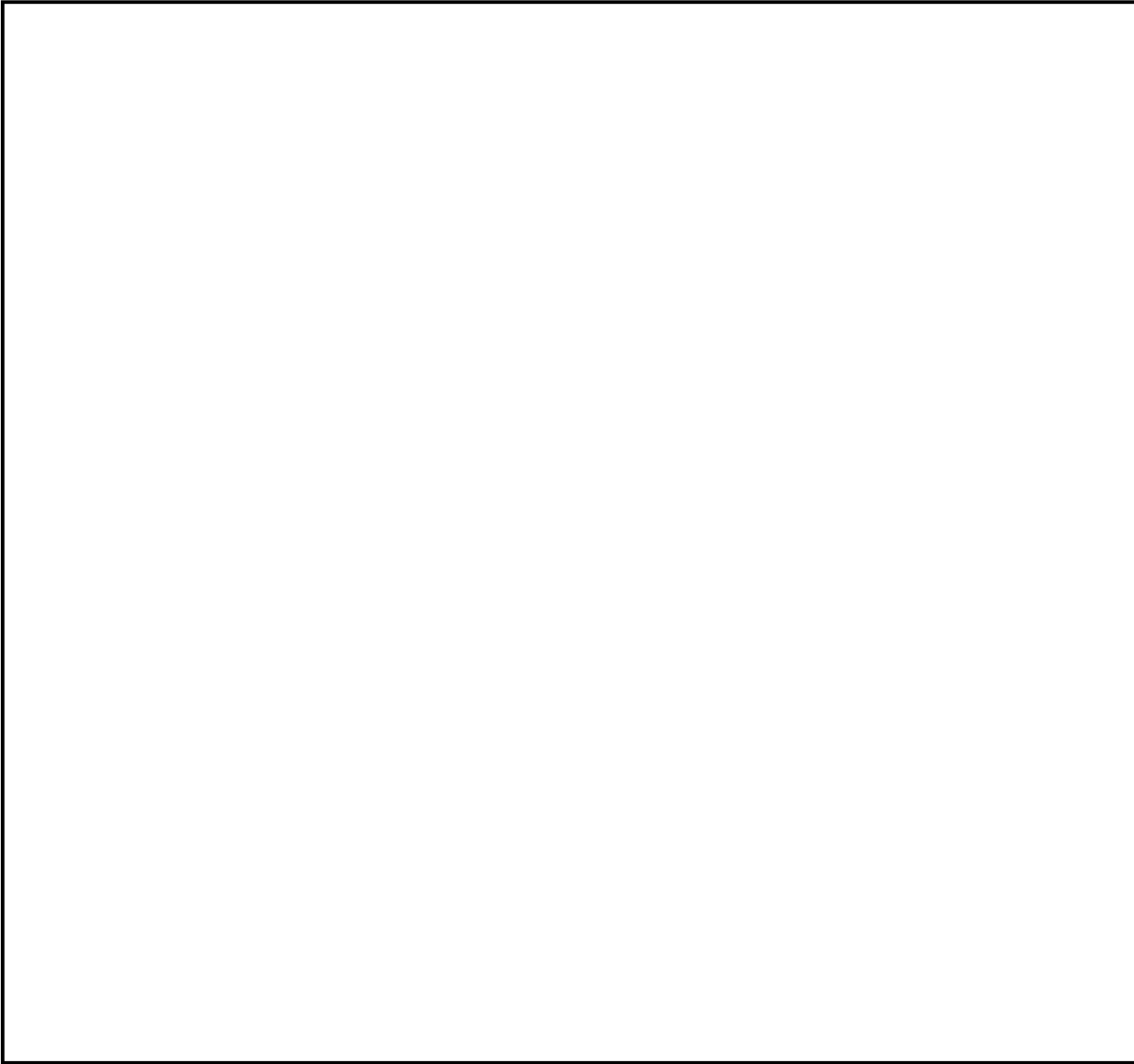
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b7C -4
b7D -3

PAGE TWO DE FBINY 0008 UNCLAS

b7D -3



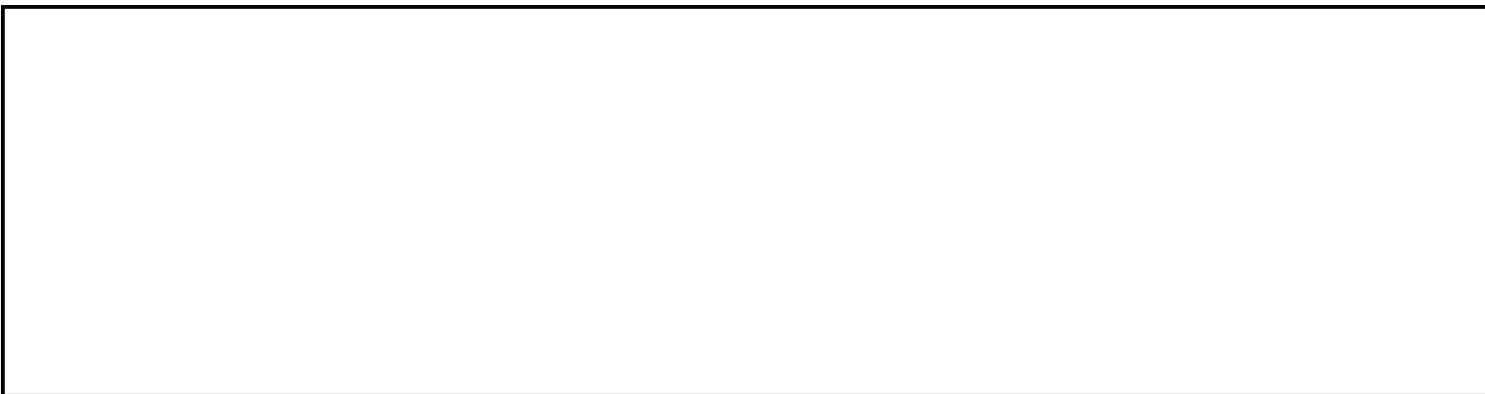
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THE SOURCE HAS



b7D -3





A REVIEW OF NEW YORK FILE ON CAPTIONED MATTER REVEALS
THAT MAJORITY OF INVESTIGATION CONDUCTED BY NEW YORK CONSISTED
OF SUBSCRIBER IDENTIFICATION. NEW YORK WILL RECONTACT SOURCE



b6 -4
b7C -4
b7D -3

BT

#0008

NNNN

RECEIVED
TELETYPE UNIT

29 AUG 92 01 57

0449 MRI 01761

FEDERAL BUREAU
OF INVESTIGATION

RR RUCNFB FBICG FBIHQ FBIIMP

DE FBIIP #0006 2412102

ZNR UUUUU

R 282100Z AUG 92

FM FBI INDIANAPOLIS (245F-IP-71386) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3310:1832//

PASS: ORGANIZED CRIME SECTION - DRUG BRANCH, GANGS AND OTHER

GROUPS UNIT, SSA [REDACTED] CHICAGO SQUAD 68, SSA [REDACTED]

[REDACTED] LOS ANGELES RIVERSIDE RA, SSRA [REDACTED] MINNEAPOLIS

SSA [REDACTED]

SUBJECT: [REDACTED] ET AL; OODETF MATTER; OO: IP.

RE INDIANAPOLIS TELETYPE TO THE BUREAU AND RECEIVING

OFFICES DATED AUGUST 19, 1992.

Sup. Off.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

b6 -1
b7C -1

MAIL ROOM
4955,
TEAM # 5

b6 -1
b7C -1

b6 -4
b7C -4

b6 -1
b7C -1

OC
2/25/92

PAGE TWO OF FBIIP 0006 UNCLAS

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON AUGUST 20, 1992, A FEDERAL GRAND JURY FOR THE NORTHERN DISTRICT OF INDIANA (NDI) CONVENING IN HAMMOND, INDIANA, RETURNED A THIRTY NINE COUNT INDICTMENT CHARGING LEE ANDREW EDWARDS WITH ONE VIOLATION OF TITLE 21, USC, SECTION 848 (C), OPERATING A CONTINUING CRIMINAL ENTERPRISE (CCE). EDWARDS WAS ALSO CHARGED WITH THREE COUNTS IN VIOLATION OF T21, USC, SECTION 846, CONSPIRACY TO DISTRIBUTE HEROIN AND COCAINE. ADDITIONALLY, EDWARDS WAS CHARGED WITH ONE COUNT VIOLATION OF T18, USC, SECTION 924(C), USE OF A FIREARM DURING A DRUG TRAFFICKING CRIME. EDWARDS WAS ALSO CHARGED WITH SEVEN COUNTS IN VIOLATION OF T21, USC, SECTION 841(A)(1), DISTRIBUTION OF A CONTROLLED SUBSTANCE, AND TWO COUNTS IN VIOLATION OF T21, USC, SECTION 841(A)(1), AND T18, USC, SECTION 2, POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE.

IN ADDITION TO EDWARDS, THE FOLLOWING INDIVIDUALS WERE CHARGED WITH A VIOLATION OF T21, USC, SECTION 846, CONSPIRACY TO DISTRIBUTE A CONTROLLED SUBSTANCE:

b6 -4
b7C -4

PAGE THREE DE FBIIP 0006 UNCLAS

[REDACTED]

b6 -4
b7C -4

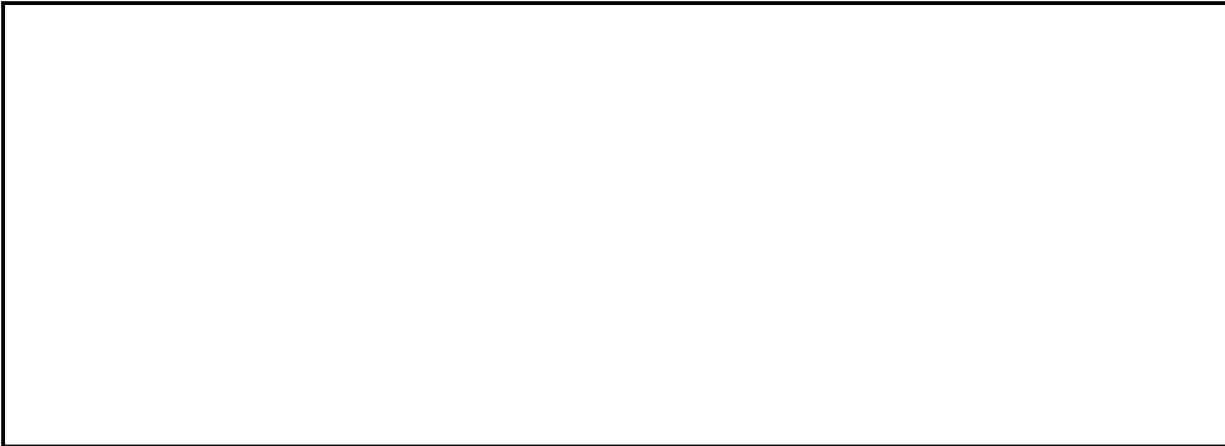
IN
ADDITION TO THE CONSPIRACY CHARGE, THESE INDIVIDUALS WERE ALSO
CHARGED WITH VARIOUS T21 OFFENSES.

ON AUGUST 21, 1992, U.S. MAGISTRATE ANDREW P. RODOVICH
AUTHORIZED WARRANTS FOR THE ARREST OF THE ABOVE NAMED
INDIVIDUALS. ON AUGUST 25, 1992, THE FOLLOWING INDIVIDUALS
WERE ARRESTED BY AGENTS OF THE FBI, DEA, AND INDIANA STATE
POLICE (ISP) WITHOUT INCIDENT: [REDACTED] DESCRIBED
AS A [REDACTED]

b6 -4
b7C -4

[REDACTED]

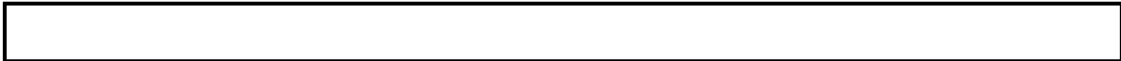
b6 -4
b7C -4



LEE ANDREW EDWARDS IS CURRENTLY INCARCERATED AT THE METROPOLITAN CORRECTIONAL CENTER (MCC) SERVING A 52 MONTH SENTENCE FOR HIS CONVICTION ON AN ASSAULTING A FEDERAL OFFICER CHARGE. EDWARDS WAS CHARGED WITH AFD ON OCTOBER 11, 1990, WHEN HE FIRED UPON FBI AND DEA SAS EXECUTING A SEARCH WARRANT AT HIS RESIDENCE.

[REDACTED] IS CURRENTLY [REDACTED]

b6 -4
b7C -4



ALL INDIVIDUALS APPREHENDED ON AUGUST 25, 1992, WERE AFFORDED AN INITIAL APPEARANCE BEFORE U.S. MAGISTRATE ANDREW P. RODOVICH, NDI, HAMMOND, INDIANA. EDWARDS AND [REDACTED] WILL APPEAR ON AUGUST 27, 1992, BEFORE MAGISTRATE RODOVICH.

SUBJECTS [REDACTED] WERE REMANDED TO THE CUSTODY OF THE U.S. MASHAL SERVICE PENDING

PAGE FIVE DE FBIIP 0006 UNCLAS

DETENTION HEARINGS SCHEDULED FOR AUGUST 27, 1992.

ARRAIGNMENT OF SUBJECTS IS SCHEDULED FOR SEPTEMBER 2,
1992, AT 8:30 A.M.

[REDACTED] WAS APPREHENDED BY THE CHICAGO
DIVISION, SOUTH RA, WITHOUT INCIDENT. [REDACTED] WAS
APPREHENDED BY THE MINNEAPOLIS DIVISION WITHOUT INCIDENT.

b6 -4
b7C -4

INVESTIGATION AT INDIANAPOLIS IS CONTINUING TO LOCATE
SUBJECT [REDACTED]
LEADS

LOS ANGELES DIVISION (RIVERSIDE RA) AT UPLAND,
CALIFORNIA.

DISCONTINUE INVESTIGATION TO LOCATE AND APPREHEND [REDACTED]

b6 -4
b7C -4

[REDACTED]
BT
#0006

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 12/15/93

^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

FM DIRECTOR FBI

TO FBI INDIANAPOLIS (245F-IP-71386)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0662//

PASS: SPECIAL AGENT

b6 -1
b7C -1

SUBJECT: LEE EDWARDS; NIGERIAN DRUG MATTER; OO: INDIANAPOLIS.

ACCORDING TO FBIHQ FILES, CAPTIONED INVESTIGATION ADDRESSES AN INTERNATIONAL NIGERIAN HEROIN TRAFFICKING ORGANIZATION OPERATING IN THE INDIANAPOLIS AREA. THE INDIANAPOLIS DIVISION IS TO MAKE APPROPRIATE CHANGES IN THE FIELD OFFICE INFORMATION MANAGEMENT SYSTEM (FOIMS) TO REFLECT THE PROPER CLASSIFICATION AS

245F-IP-71386-76

b6 -1
b7C -1

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

977/350
1922 DEC 16 1993

ISN

50

6-

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

245G-IP-71386. CAPTIONED CASE IS CURRENTLY CLASSIFIED AS A 245F
MATTER.

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

TELETYPE TO FBI, INDIANAPOLIS
RE: LEE EDWARDS

THE PURPOSE OF THIS TELETYPE IS TO ADVISE THE INDIANAPOLIS
DIVISION TO PROPERLY CLASSIFY CAPTIONED MATTER FROM A 281F CASE
TO 245G-IP-71386.

Drafted By: [redacted] Room/TL #: 3015/6 Phone No: 5629

COPY DESIGNATIONS

- 1 - MESSRS. [redacted] (INFO)
- 1 - MR. [redacted] (NIGERIAN ADMIN. FILE)
- 1 - MR. [redacted]
- 1 - MR. [redacted] (RM. 7325) (INFO)

b6 -1
b7C -1

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/5/93

TO : SAC, CHICAGO (ATTENTION: REGIONAL DRUG INTELLIGENCE SQUAD)

FROM : SAC CINCINNATI (92G-CI-61501) (P)

SUBJECT : *92A-BH-4040**
 NIGERIAN DRUG TRAFFICKING ORGANIZATION RACKETEERING ENTERPRISE INVESTIGATION-DRUG;
 [Redacted]
 DRUGS-HEROIN
 (OO:CI)

b6 -1,4
b7C -1,4

Enclosed for each receiving office are two copies of an LHM concerning captioned matter.

- 2-Albany (Enc. 2)
- 2-Anchorage (Enc. 2)
- 2-Baltimore (Enc. 2)
- 2-Boston (Enc. 2)
- 2-Charlotte (Enc. 2)
- 2-Cleveland (Enc. 2)
- 2-Dallas (Enc. 2)
- 2-Detroit (Enc. 2)
- 2-Honolulu (Enc. 2)
- 2-Indianapolis (Enc. 2)
- 2-Jacksonville (Enc. 2)
- 2-Knoxville (Enc. 2)
- 2-Little Rock (Enc. 2)
- 2-Louisville (Enc. 2)
- 2-Miami (Enc. 2)
- 2-Minneapolis (Enc. 2)
- 2-Newark (Enc. 2)
- 2-New Orleans (Enc. 2)
- 2-Norfolk (Enc. 2)
- 2-Omaha (Enc. 2)
- 2-Phoenix (Enc. 2)
- 2-Albuquerque (Enc. 2)
- 2-Atlanta (Enc. 2)
- 2-Birmingham (Enc. 2)
- 2-Buffalo (Enc. 2)
- 2-Chicago (Enc. 2)
- 2-Columbia (Enc. 2)
- 2-Denver (Enc. 2)
- 2-El Paso (Enc. 2)
- 2-Houston (Enc. 2)
- 2-Jackson (Enc. 2)
- 2-Kansas City (Enc. 2)
- 2-Las Vegas (Enc. 2)
- 2-Los Angeles (Enc. 2)
- 2-Memphis (Enc. 2)
- 2-Milwaukee (Enc. 2)
- 2-Mobile (Enc. 2)
- 2-New Haven (Enc. 2)
- 2-New York (Enc. 2)
- 2-Oklahoma City (Enc. 2)
- 2-Philadelphia (Enc. 2)
- 2-Pittsburgh (Enc. 2)

92G-CI-61501-2

b6 -1
b7C -1

REC'D. INDICES *2*
 DATE *1/19/93*
 SEARCHED [Redacted]
 FOIMS [Redacted]

SEARCHED [Redacted] INDEXED [Redacted]
 SERIALIZED [Redacted] FILED [Redacted]
 JAN 19 1993
 FBI - PHILADE [Redacted]

Approved [Redacted] Transmitted [Redacted]

Open

(Number) (Time) [Redacted]

Destroy
1/94

FILE REVIEWED
 DATE *2/27/03*
 INITIALS [Redacted]

Close
#4-Admin

Rec'd on Report
1/20/93

92G-CI-61501

OFFICES CONTINUED:

2-Portland (Enc. 2)	2-Richmond (Enc. 2)
2-Sacramento (Enc. 2)	2-St. Louis (Enc. 2)
2-Salt Lake City (Enc. 2)	2-San Antonio (Enc. 2)
2-San Diego (Enc. 2)	2-San Francisco (Enc. 2)
2-San Juan (Enc. 2)	2-Seattle (Enc. 2)
2-Springfield (Enc. 2)	2-Tampa (Enc. 2)
2-WMFO (Enc. 2)	2-Cincinnati

[REDACTED]

(112)

b6 -1
b7C -1

The Cincinnati Division has recently received Headquarters approval to open a racketeering enterprise investigation (REI) on local Nigerians involved in smuggling heroin into the United States.

In August, 1992, [REDACTED] had traveled from Lagos, Nigeria, back to the United States and attempted to smuggle 6.5 pounds of heroin into the country. After [REDACTED] arrest, it was learned that the organization [REDACTED] operates under the guidance of [REDACTED]. [REDACTED] is actively recruiting couriers for the organization and is the target of Cincinnati's REI.

b6 -4
b7C -4

The purpose of this airtel is to inform each field office of Cincinnati's investigation. Recipients are requested to review the attached letterhead memorandum, check all logical sources for any information related to Cincinnati's investigation and furnish only positive information.

2*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/5/93

TO : SAC, CHICAGO (ATTENTION: REGIONAL DRUG INTELLIGENCE SQUAD)

FROM : SAC, CINCINNATI (92G-CI-61501) (P)

SUBJECT : NIGERIAN DRUG TRAFFICKING ORGANIZATION RACKETEERING ENTERPRISE INVESTIGATION-DRUG: [redacted] 92G-HO-31299 BH-40404

[redacted] [redacted]

DRUGS-HEROIN (OO:CI)

b6 -4 b7C -4

Enclosed for each receiving office are two copies of an LHM concerning captioned matter.

- 2-Albany (Enc. 2)
- 2-Anchorage (Enc. 2)
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- 2-Indianapolis (Enc. 2)
- 2-Jacksonville (Enc. 2)
- 2-Knoxville (Enc. 2)
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- 2-Louisville (Enc. 2)
- 2-Miami (Enc. 2)
- 2-Minneapolis (Enc. 2)
- 2-Newark (Enc. 2)
- 2-New Orleans (Enc. 2)
- 2-Norfolk (Enc. 2)
- 2-Omaha (Enc. 2)
- 2-Phoenix (Enc. 2)
- (continued)
- 2-Albuquerque (Enc. 2)
- 2-Atlanta (Enc. 2)
- 2-Birmingham (Enc. 2)
- 2-Buffalo (Enc. 2)
- 2-Chicago (Enc. 2)
- 2-Columbia (Enc. 2)
- 2-Denver (Enc. 2)
- 2-El Paso (Enc. 2)
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- 2-Milwaukee (Enc. 2)
- 2-Mobile (Enc. 2)
- 2-New Haven (Enc. 2)
- 2-New York (Enc. 2)
- 2-Oklahoma City (Enc. 2)
- 2-Philadelphia (Enc. 2)
- 2-Pittsburgh (Enc. 2)

b6 -1 b7C -1

Approved:

[Signature boxes]

Transmitted

(Number) (Time)

Handwritten notes: O+A, TO, 1-2, 23

SEARCHED SERIALIZED INDEXED FBI - DALLAS JAN 19 1993

92G-CI-61501

OFFICES CONTINUED:

2-Portland (Enc. 2)	2-Richmond (Enc. 2)
2-Sacramento (Enc. 2)	2-St. Louis (Enc. 2)
2-Salt Lake City (Enc. 2)	2-San Antonio (Enc. 2)
2-San Diego (Enc. 2)	2-San Francisco (Enc. 2)
2-San Juan (Enc. 2)	2-Seattle (Enc. 2)
2-Springfield (Enc. 2)	2-Tampa (Enc. 2)
2-WMFO (Enc. 2)	2-Cincinnati

[REDACTED]
(112)

b6 -1
b7C -1

The Cincinnati Division has recently received Headquarters approval to open a racketeering enterprise investigation (REI) on local Nigerians involved in smuggling heroin into the United States.

In August, 1992, [REDACTED] had traveled from Lagos, Nigeria, back to the United States and attempted to smuggle 6.5 pounds of heroin into the country. After [REDACTED] arrest, it was learned that the organization operates under the guidance of [REDACTED] [REDACTED] is actively recruiting couriers for the organization and is the target of Cincinnati's REI.

b6 -4
b7C -4

The purpose of this airtel is to inform each field office of Cincinnati's investigation. Recipients are requested to review the attached letterhead memorandum, check all logical sources for any information related to Cincinnati's investigation and furnish only positive information.

2*

23-cv-1816(FBI)-2044

NIGERIAN DRUG TRAFFICKING ORGANIZATION;
MUEEZ ADEGBOYEGA AKANDE ORGANIZATION - CHICAGO;
CORE LEVEL
RACKETEERING ENTERPRISE INVESTIGATION (REI)
12/14/92

~~SECRET~~
b6 -1
b7C -1

92B-CI [] 501- []

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1993	
FBI - DALLAS	

b6 -1
b7C -1

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn #905
Chicago, Illinois 60604
December 22, 1992

NIGERIAN DRUG TRAFFICKING ORGANIZATION;
MUEEZ ADEGBOYEGA AKANDE ORGANIZATION - CHICAGO;
CORE LEVEL
RACKETEERING ENTERPRISE INVESTIGATION (REI)
12/14/92

I. SYNOPSIS

The MUEEZ AKANDE Organization, a core Nigerian Drug Trafficking Organization, has been known to be operating since 1990. The organization obtains white heroin in Bangkok and smuggles the heroin into the U.S. through various routes and methods. This heroin is then distributed in Chicago, northwest Indiana and locations yet unknown. There are approximately ten identified individuals involved in the organization, but numerous more are suspected. Estimates of heroin importation are several kilograms per month.

TABLE OF CONTENTS

I. SYNOPSIS 1

II. DETAILS 2

 A. Organization 2

 B. Operations 3

 C. Finances 4

 D. Police/Public Corruption 4

 E. Communications 4

 F. Characteristics 5

 G. Assessment 5

 H. Basis of Information 5

III. Biographical Information 6,7,8,9,10,11,12

IV. IndexV

II. DETAILS

A. Organization

MUEEZ ADEGBOYEGA AKANDE has directed this white heroin distribution for the past 2-3 years from his residences in Nigeria, Chicago, Illinois and locations unknown. AKANDE arranges for the purchase, payment and pick-up by his courier of multiple kilograms of heroin from his supplier in Thailand. AKANDE has the heroin brought back to Nigeria where he supervises the methodology used to secret the heroin in order to smuggle/transport into the U.S.

Prior to his incarceration, [redacted] would direct the AKANDE couriers upon their arrival in the U.S. It is known he would make hotel arrangements for them. Additionally, [redacted] traveled to Nigeria approximately every 3-4 weeks and usually within one week following [redacted] travel, the heroin couriers would arrive in the U.S.

b6 -4
b7C -4

[redacted] has cooperated with authorities when arrested, but has been less than truthful and is suspected to have continued trafficking activities while incarcerated.

b6 -4
b7C -4

Personality traits of the Nigerian individuals is that they seem to be complacent and mild mannered; appearing to be cooperative and truthful, but infact they are being deceptive.

1. KEY/DOMINANT INDIVIDUALS

MUEEZ ADEGBOYEGA AKANDE is the head of the organization, whether in Nigeria or the U.S. This individual has the direct control over the purchase of white heroin from the individuals in Thailand.

[redacted] is the manager of the distribution aspects in the U.S., particularly operating in and from Chicago.

b6 -4
b7C -4

2. MEMBERS/ASSOCIATES

[redacted] is a courier and major distributor.

b6 -4
b7C -4

[redacted] is an attorney hired by [redacted]

Unsub, aka [redacted] role is unknown.

Unsub, aka [redacted] role is unknown.

Unsub, aka [redacted] is a courier, whether from Nigeria to U.S. or in the U.S.

b6 -4
b7C -4

[redacted] - role is unknown, but he is in extensive contact telephonically and personally with [redacted] while he as been incarcerated.

[redacted] - role unknown.

3. ASSOCIATED CRIMINAL ORGANIZATIONS

It is suspected that black street gangs are the largest retail distributors of heroin in Chicago. The Black Gangster Disciples Street Gang, approximately 20,000 members, and the Vice Lord, Street Gang approximately 8,000-10,000 members, are the two largest street gangs in Chicago.

B. OPERATIONS

The organization obtains white heroin directly from producers located in Bangkok, Thailand. The identity of this producer is unknown, as are most of the shipping or financial arrangements made by AKANDE with the producers. The heroin (in Thailand) was known to cost AKANDE \$5,500.00 for one ounce. The cost of an ounce of 50% purity white heroin to the U.S. distributors is approximately \$7,000.00.

The heroin is picked-up by an AKANDE courier and transported to Nigeria. Here the drug is hidden in coffee, and/or snack food cans with false bottoms. Luggage with hidden compartments have also been used.

Couriers depart from Nigeria taking various air routes, using commercial airlines. They generally enter the U.S. at John F. Kennedy Airport in New York. From New York the courier travel to Chicago where the heroin is turned over to [redacted] for U.S. distribution.

b6 -4
b7C -4

One of the customers that received heroin from [redacted] was LEE ANDREW EDWARDS, a Black street level distributor located in Gary, Indiana. This heroin was transported to EDWARDS Organization by [redacted] and was often fronted.

An apartment located in Chicago at [redacted] Chicago was used by [redacted] to live on a sporadic basis, but was primarily used to store heroin.

b6 -4
b7C -4

Some members of the organization are supposedly involved in credit card fraud, and money laundering here in the U.S.

C. FINANCES

A joint FBI/IRS/DEA Indianapolis investigation seized \$1,367,000.00 in a bank account located at FIRST HERITAGE BANK, 4101 W. 183rd, Country Club Hills, Illinois. This money was seized based upon information provided about [redacted] and AKANDE's drug activities.

b6 -4
b7C -4

[redacted] attorney [redacted] was paid in cash to be retained for [redacted] and since then his services have been paid for with money orders.

b6 -4
b7C -4

The organization has established "shell" corporations that front for banking and sham employment activities. One of these corporation was GLOBE LINK-INTERNATIONAL, 7504 S. Stewart, Chicago.

U.S. currency has been shipped to Nigeria via Federal Express or DHL. Additionally, currency in amounts of less than \$10,000.00 has been wire transferred, using false names, to accounts in Bangkok and London. The TEMPLE FORTUNE BANK in London is one bank that had money wire transferred to and from the U.S.

It is known that U.S. currency has also been physically carried out of the U.S. in luggage by couriers using commercial airlines eventually destined for Nigeria

D. POLICE/PUBLIC CORRUPTION

It is unconfirmed, but intelligence indicates that [redacted]

b7E -4

E. COMMUNICATIONS

[redacted] left a beeper obtained from METROMEDIA, INC. in an abandoned Chicago apartment. METROMEDIA is a well-known Chicago beeper/telephone company whom many of its customers are known Colombian drug-dealers. METROMEDIA owners have been known to advise their customers when their records are subpoenaed by law enforcement.

b6 -4
b7C -4

Telephones are located in apartments rented by members [redacted] and AKANDE). Characteristically the subscribers to these telephones are different from the renter of the apartment or the occupant of the location.

F. CHARACTERISTICS

The members of this organization are well schooled in confusing authorities regarding their identities. Numerous aliases, dates of birth and Social Security numbers are used. Residences and stash houses/apartments are rented under alias names with the telephones and utilities rented under even different names. The members also converse in their tribal dialect when possible to avoid casual observers from understanding their conversations.

Members that have been arrested in the past often cooperate, but usually in a untruthful manner. Truthful cooperation is difficult since family members living in Nigeria are threatened with being kidnapped and killed if their family member cooperates with the authorities.

G. ASSESSMENT

By actively following up on intelligence leads generated by the Indianapolis FBI case,



b6 -4
b7C -4
b7E -4

The seizure of approximately 1.3 million dollars must financially hurt the organization. This seizure either caused it to stop or increase its smuggling and distribution activities.

H. BASIS OF INFORMATION

This report is based on information obtained from FBI, Chicago and FBI, Indianapolis investigative files and database searches.

BIOGRAPHICAL INFORMATION


Name:

Race:

Sex:

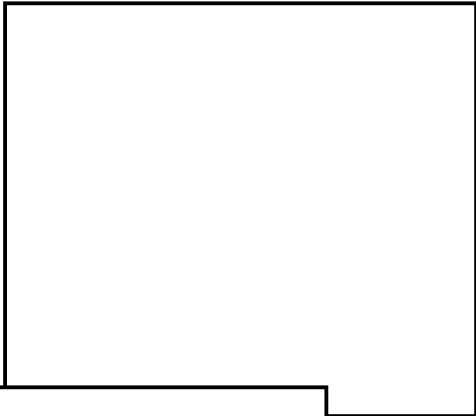
Date of Birth:

Place of Birth:



**MUEEZ ADEGBOYEGA
AKANDE
Nigerian
Male**

Name:
Citizenship:
Sex:
Race:
Date of Birth:
Place of Birth:
Social Security Account Number:
Address:



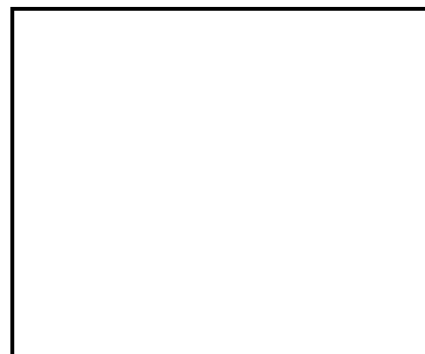
b6 -4
b7C -4

INS #:



Name:
Citizenship:
Sex:
Race:
Date of Birth:
Place of Birth:
Social Security Account Number:
Address:

Telephone Number:



b6 -4
b7C -4

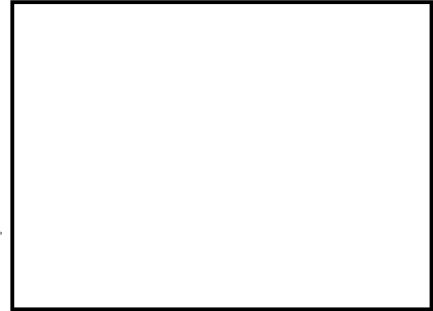
Name:
Alias:
Citizenship:
Sex:
Race:
Date of Birth:
Place of Birth:

Unknown



b6 -4
b7C -4

Name:
Citizenship:
Sex:
Race:
Date of Birth:
Place of Birth:
Social Security Account Number:
Address:



b6 -4
b7C -4

Name:
Citizenship:
Sex:
Race:
Date of Birth:
Place of Birth:
Address:

Telephone Number:



b6 -4
b7C -4

Name:
Citizenship:
Sex:
Race:
Occupation:



b6 -4
b7C -4

APPENDIX

V. INDEX

<u>NUMBER(S)</u>	<u>NAME</u>	<u>PAGE</u>
	[REDACTED]	2,3,6,12
	[REDACTED]	2,3,11
	MUEEZ AKANDE	2,6
	BLACK GANGSTER DISCIPLES STREET GANG	3
	[REDACTED]	3,11
	[REDACTED]	3
	LEE ANDREW EDWARDS	3
	GLOBE - LINK INTERNATIONAL, INC.	4
	FIRST HERITAGE BANK, COUNTRY CLUB HILLS, ILLINOIS	4
	METROMEDIA, INC, CHICAGO, ILLINOIS	4
	[REDACTED]	2
	[REDACTED]	3,8
	[REDACTED]	2,9
	TEMPLE FORTUNE BANK, LONDON, ENGLAND	4
	[REDACTED]	2,10
	VICE LORD STREET GANG	3

b6 -4
b7C -4

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 23-cv-1816

Total Deleted Page(s) = 16
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ b7D;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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AIRTEL 4/64
173

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 7/6/92

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, INDIANAPOLIS

Subject: LEE ANDREW EDWARDS, aka
ET AL:

[Redacted] FUGITIVE (C);
[Redacted] FUGITIVE (C);
[Redacted] FUGITIVE (C);
OCDETF MATTER
OO: INDIANAPOLIS

- III Inquiry
 - Initial Submission
 - Initial Submission - Parental Kidnaping
 - Supplements FD-65 dated _____
- Indicate Fugitive Priority
- A
 - B
 - C
 - D (Parental Kidnaping)

b6 -4
b7C -4

b6 -1
b7C -1

FUGITIVE INDEX [Redacted]

Caution <input checked="" type="checkbox"/>	MKE	Name	[Redacted]		NAM	Sex	SEX	Race	RAC		
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight	WGT		
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN				
Scars, Marks, Tattoos, and Other Characteristics									SMT		
NCIC Fingerprint Classification	FPC	Other Identifying Number			MINU	Social Security #		SOC			
Operator's License Number	OLN	Operator's License State		OLS	Year Expires		OLY				
Offense Charged <u>Distribution of Cocaine; Use of a Communication Facility in Commission of Felony</u>									OFF		
U. S. Code, Title and Section <u>USC, T21, §841(a)(1); USC, T21, § 843(b)</u>											
Warrant Issued By <u>USM ANDREW P. RODOVICH</u> on <u>6/22/92</u>						DOW	F.O. File #	OCA			
Miscellaneous Including Bond Recommended						<u>245E-IP-71386-33</u>		(MIS)			
Armed and Dangerous; Drug User.						STOP CARDS AUTOMATED					
LICENSE PLATE AND VEHICLE INFORMATION											
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT			
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO
Aliases					Additional Identifiers						
[Redacted]					[Redacted]						
[Redacted]					[Redacted]						
NIC #					NIC						
[Redacted]					[Redacted]						

b6 -4
b7C -4

b6 -4
b7C -4

b6 -1
b7C -1

34942

Rm
5064
DJD
FBI/DOJ

TAK
7-14-92

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an Ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 7/6/92

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side:

From: SAC, INDIANAPOLIS

Subject: LEE ANDREW EDWARDS, aka
ET AL:



FUGITIVE (C);
- FUGITIVE (C);
FUGITIVE (C);

OCDETF MATTER

OO: INDIANAPOLIS

- Ill Inquiry
- Initial Submission
- Initial Submission - Parental Kidnaping
- Supplements FD-65 dated _____

b6 -4
b7C -4

Indicate Fugitive Priority

- A
- B
- C
- D (Parental Kidnaping)

b6 -1
b7C -1

FUGITIVE INDEX



Caution <input checked="" type="checkbox"/>	MKE	Name	[Redacted]		NAM	Sex	SEX	Race	RAC		
Place of Birth	[Redacted]		POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN				
Scars, Marks, Tattoos, and Other Characteristics									SMT		
None											
NCIC Fingerprint Classification	FPC	Other Identifying Number			MNU	Social Security #		SOC			
Operator's License Number	OLN	Operator's License State			OLS	Year Expires		OLY			

b6 -4
b7C -4

Offense Charged Conspiracy To Distribute Heroin, Use of Communication Facility ^{OFF}
in Commission of Felony
 U. S. Code, Title and Section USC, T21, § 846; USC, T21, § 843(b)
 Warrant Issued By USM ANDREW P. RODOVICH on 6/22/92 ^{DOW} F.O. File # 245E-IP-71386 ^{OCA}

Miscellaneous Including Bond Recommended
ARMED AND DANGEROUS; DRUG USER.

STOP CARDS AUTOMATED (MIS)

245E-IP-71386-34

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT				
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO

Aliases	[Redacted]	Additional Identifiers
[Redacted]	[Redacted]	[Redacted]

b6 -4
b7C -4

b6 -1
b7C -1

NCIC # [Redacted] NIC [Redacted]

② FBIHQ (1 - Fugitive Unit)
1-Indianapolis [Redacted] (3)

*Rm
5064
JDD*

34944

7-15-92
TAK

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAL)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

TO: Director, FBI

FROM: SAC, CHICAGO
 SUBJECT: LEE ANDREW EDWARDS;
 ET AL.

OCDETF MATTERS;
 OO: IP

Date 7/20/92

Bureau File Number
 245F-IP-71386
 Field Office File Number
 6B
 Squad or RA Number
 Agent's Social Security No.

Investigative Assistance or Technique Used
 Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acqy Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recor	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Squ (SOG) Asst		26. NCAYC/ VHCAP	
6. ELSUR Type II		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen. Registers		21. Tech. Agt. or Tech Equip			

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

A. Preliminary Judicial Process (Number of subjects) 2	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																					
				Property Type Code*	Recoveries	Restitutions	Potential Economic Loss Prevented																		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$	\$																		
<table border="1"> <tr> <th colspan="3">Subject Priority</th> <th rowspan="2">Subpoenas Served</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> <tr> <td>FBI Arrests -</td> <td></td> <td>2</td> <td rowspan="2">Criminal Summonses</td> </tr> <tr> <td>FBI Locates -</td> <td></td> <td>2</td> </tr> <tr> <td>Local Arrests -</td> <td></td> <td></td> <td>Local Crim. Summonses</td> </tr> </table>				Subject Priority			Subpoenas Served	A	B	C	FBI Arrests -		2	Criminal Summonses	FBI Locates -		2	Local Arrests -			Local Crim. Summonses		\$	\$	\$
Subject Priority			Subpoenas Served																						
A	B	C																							
FBI Arrests -		2	Criminal Summonses																						
FBI Locates -		2																							
Local Arrests -			Local Crim. Summonses																						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff																		
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____				RICO - Civil Convictions	\$	\$	\$																		
Missing or Kidnaped Children Located: _____				No. of Subj.	Settlement of Award	\$	Enter AFA Payment Here																		
G. Final Judicial Process: Judicial District _____ State _____				F. Administrative Sanctions																					
District _____ State _____ Conviction or Pretrial Dnc. Date _____ Sentence Date _____				Subject 1 _____ Subject Description Code* - _____																					
Subject 1 _____ Subject Description Code* - _____				Subject 2 _____ Subject Description Code* - _____																					
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																					

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

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.

Name	Date of Birth	Race	Sex	Place of birth (if available)	Social Security Number (if available)

Explanation of accomplishment claimed:
 was arrested on 7/17/92 with an arrest warrant from Indianapolis by SA [redacted] assisted by SA [redacted], SA [redacted] SA [redacted] and SA [redacted] CPD Officer [redacted] Officer [redacted] and Officer [redacted]

2 - Bureau
 2 - Field Office
 * See codes on reverse side

1-245F-IP-71386 ①-66-2574 SUB C 1-Sq. 6B 1-ASAC [redacted]

302
 14770

Accomplishment Report

(Submit within 30 days from date of accomplishment)

#109

TO: Director, FBI

FROM: SAC, INDIANAPOLIS

SUBJECT:

LEE ANDREW EDWARDS, aka ET AL; OCDETF MATTER OO: INDIANAPOLIS

Bureau File Number
245E-IP-71386
Field Office File Number
1832
Squad or RA Number
Agent's Social Security No.

Date 4/9/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warr Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inves Analysis (V)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b6 -1
b7C -1
b7E -8

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

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
	6			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)				E. Civil Matters		F. Administrative Sanctions		
Subject Priority*			Subpoenas Served	Civil Suits		Government Defendant		
A	B	C		RICO - Civil Convictions	Amount of Suit	Government Plaintiff		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			Settlement of Award		Enter AFA Payment Here			
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____				No. of Subj.				
Missing or Kidnaped Children Located: _____				Subject 1		Subject Description Code* -		
G. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquired _____ Dismissed _____				<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment		Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent		

b6 -1
b7C -1

Subject 1	Subject Description Code*										Subject 2	Subject Description Code*									
<input type="checkbox"/> Felony	Conviction			Combined Sentence							<input type="checkbox"/> Felony	Conviction			Combined Sentence						
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	In-Jail Mos.	Suspended Yrs.	Suspended Mos.	Probation Yrs.	Probation Mos.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	In-Jail Mos.	Suspended Yrs.	Suspended Mos.	Probation Yrs.	Probation Mos.		
<input type="checkbox"/> Parole Revocation				Total Fines \$							<input type="checkbox"/> Parole Revocation				Total Fines \$						
<input type="checkbox"/> Probation Revocation				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.							<input type="checkbox"/> Probation Revocation				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.						
<input type="checkbox"/> Plea											<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial											<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion											<input type="checkbox"/> Pretrial Diversion										

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

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)

Explanation of accomplishment claimed:

SEE ATTACHED.

Handwritten signatures and initials: RM, B, THREE, etc.

2 - Bureau
3 - Field Office Indianapolis (1 - AIP Folder)

1 - Chicago, OCDETF, ATTN: [Redacted] (6)

b6 -1
b7C -1

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.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) 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)

*Except for cash, the Remarks section 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 (Include Family Name Or Group):	Union Members:		
1A Boss, Underboss or Consigliere	5A International or National Officer		
1B Capodecina or Soldier	5B Local Officer		
1C Possible LCN Member or Associate	5C Union Employee		
1D OC Subject Other Than LCN	Government Officials Or Employees:		
1E Not a Member or Associate of LCN Family or OC Organization	Federal	State	Local
Known Criminals (Other Than OC Members):	6A Presidential Appointee	6J Governor	6R Mayor
2A Top Ten or I.O. Fugitive	6B U.S. Senator	6K Lt. Governor	
2B Top Thief	6C U.S. Representative	6L Legislator	6S Legislator
2C Top Con Man	6D Judge	6M Judge	6T Judge
Foreign Nationals:	6E Prosecutor	6N Prosecutor	6U Prosecutor
3A Legal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
3B Illegal Alien	6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
3C Foreign Official Without Diplomatic Immunity	6H Fed Empl - GS 12 & below		
3D U.N. Employee Without Diplomatic Immunity	Bank Officers or Employees:		
3E Foreign Students	7A Bank Officer		
3F All Others	7B Bank Employee		
Terrorists:	All Others:		
4A Known Member of a Terrorist Organization	8A All Other Subjects (not fitting above categories)		
4B Possible Terrorist Member or Sympathizer	8B Company / Corporation		

*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 Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for 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:

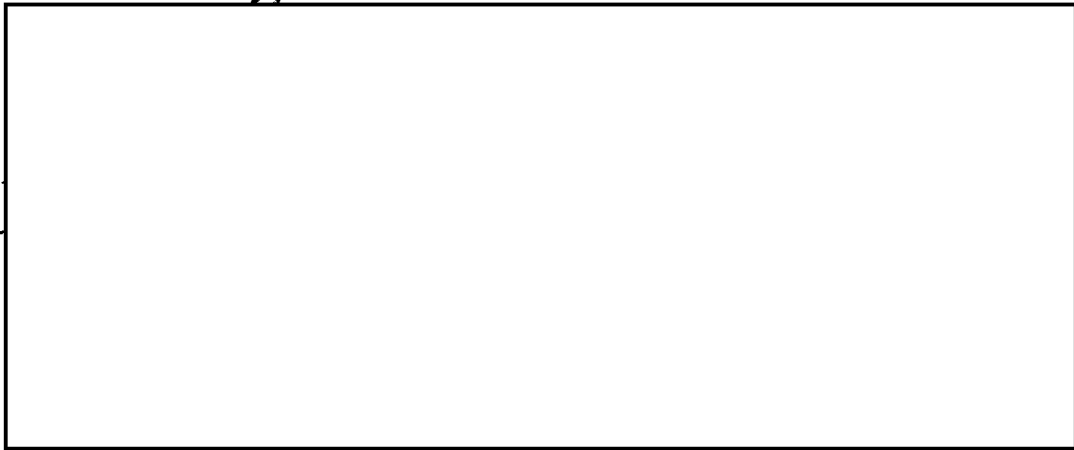
-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
 -The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s 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.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

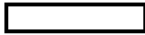
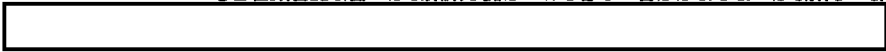
*U.S. Government Printing Office: 1991 - 282-066/44227

On 3/10/92, criminal complaints were authorized by U.S. Magistrate ANDREW P. RODOVICH, NDI, Hammond, Indiana, charging the following individuals with violation of T21, USC, Section 843(b):



b6 -4
b7C -4

Criminal summons were issued same date for



Accomplishment Report

(Submit within 30 days from date of accomplishment)

#109
1/40

TO: Director, FBI

FROM: INDIANAPOLIS

SUBJECT: LEE ANDREW EDWARDS, aka
ET AL;
OCDETF MATTER
OO: INDIANAPOLIS

Bureau File Number
245E-IP-71386
Field Office File Number
1832
Squad or RA Number
Agent's Social Security No.

Date 4/9/92

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR FISC		12. Lab Div Exams	
6. ELSUR Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
16. Polygraph Assistance		23. UCO Group I	
17. Search Warrants Executed		24. UCO Group II	
18. Show Money Usage		25. UCO Other	
19. Surveil Sqd (SOG) Asst		26. NCAVG/VI-CAP	
20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
21. Tech. Agt. or Tech Equip			

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

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)														
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented										
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$	\$	\$										
<table border="1"> <tr><th colspan="3">Subject Priority*</th></tr> <tr><th>A</th><th>B</th><th>C</th></tr> <tr><td></td><td></td><td>1</td></tr> </table>				Subject Priority*			A	B	C			1	Subpoenas Served		\$	\$	\$	\$
Subject Priority*																		
A	B	C																
		1																
FBI Arrests -				Criminal Summons														
FBI Locates -				Local Crim. Summons														
Local Arrests -																		
FBI Subj. Resisted _____; Armed _____																		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff											
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____				RICO - Civil Convictions	\$	\$	\$	\$										
Missing or Kidnaped Children Located: _____				No. of Subj.	Settlement of Award			Enter AFA Payment Here										
				F. Administrative Sanctions														
				Subject 1	Subject Description Code* -													
				<input type="checkbox"/> Suspension	<input type="checkbox"/> Debarment	Time Frame - Years:	Months:	<input type="checkbox"/> Permanent										

G. Final Judicial Process:		Judicial District:	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed			
Subject 1	Subject Description Code* -				Subject 2	Subject Description Code* -						
<input type="checkbox"/> Felony	Conviction		Combined Sentence			<input type="checkbox"/> Felony	Conviction		Combined Sentence			
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.	Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.
<input type="checkbox"/> Parole Revocation							<input type="checkbox"/> Parole Revocation					
<input type="checkbox"/> Probation Revocation				Total Fines \$			<input type="checkbox"/> Probation Revocation			Total Fines \$		
<input type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion						

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

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)				
245E-IP-71386-38X1									

Explanation of accomplishment claimed:
On 3/20/92, [redacted] was arrested by Buagents without incident at Gary, Indiana.

Handwritten signatures and notes: R. M. ... 2/13/92 ...

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.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) 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)

*Except for cash, the Remarks section 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 (Include Family Name Or Group):	Union Members:		
1A Boss, Underboss or Consigliere	5A International or National Officer		
1B Capodecina or Soldier	5B Local Officer		
1C Possible LCN Member or Associate	5C Union Employee		
1D OC Subject Other Than LCN	Government Officials Or Employees:		
1E Not a Member or Associate of LCN Family or OC Organization	Federal	State	Local
Known Criminals (Other Than OC Members):	6A Presidential Appointee	6J Governor	6R Mayor
2A Top Ten or I.O. Fugitive	6B U.S. Senator	6K Lt. Governor	
2B Top Thief	6C U.S. Representative	6L Legislator	6S Legislator
2C Top Con Man	6D Judge	6M Judge	6T Judge
Foreign Nationals:	6E Prosecutor	6N Prosecutor	6U Prosecutor
3A Legal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
3B Illegal Alien	6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
3C Foreign Official Without Diplomatic Immunity	6H Fed Empl - GS 12 & below		
3D U.N. Employee Without Diplomatic Immunity	Bank Officers or Employees:		
3E Foreign Students	7A Bank Officer		
3F All Others	7B Bank Employee		
Terrorists:	All Others:		
4A Known Member of a Terrorist Organization	8A All Other Subjects (not fitting above categories)		
4B Possible Terrorist Member or Sympathizer	8B Company / Corporation		

*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 Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for 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 used 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.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

*U.S. Government Printing Office: 1991 — 282-066/44227

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 8/25/92

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, INDIANAPOLIS

Subject: LEE ANDREW EDWARDS;
ET AL;
OCDETF
OO: INDIANAPOLIS

- Ill Inquiry
- Initial Submission
- Initial Submission - Parental Kidnaping
- Supplements FD-65 dated _____

Indicate Fugitive Priority

- A
- B
- C
- D (Parental Kidnaping)

4119
19 269

Caution <input checked="" type="checkbox"/>	MKE	Name	[Redacted] NR		NAM	Sex	SEX	Race	RAC		
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight	WGT		
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN				
Scars, Marks, Tattoos, and Other Characteristics									SMT		
NCIC Fingerprint Classification	FPC	Other Identifying Number			MNU	Social Security #		SOC			
Operator's License Number	OLN	Operator's License State			OLS	Year Expires		OLY			
Offense Charged <u>Conspiracy To Distribute Controlled Substances</u>											
U. S. Code, Title and Section <u>T21, USC, Section 846 & 841(A)(L)</u>											
Warrant Issued By <u>USM ANDREW P. RODOVICH</u> on <u>8/21/92</u>					DOW	F.O. File #		OCA			
Miscellaneous Including Bond Recommended					(MIS)						
<p>\$20,000 UNSECURED BOND RECOMMENDED.</p> <p>ARMED AND DANGEROUS; DRUG USER.</p>											
LICENSE PLATE AND VEHICLE INFORMATION											
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT			
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO
Aliases					Additional Identifiers						
					<p>245F-IP-71386-51</p> <p>ICC</p> <p>5064</p>						
NCIC #					NIC						

b6 -4
b7C -4

23-cv-1816(FBI)-2007

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

From March 1990 - present [redacted] was involved in the use and distribution and sale of controlled substances, mainly heroin and cocaine, in a large distribution network surrounding the Gary, Indiana area, controlled by LEE ANDREW EDWARDS and others. b6 -4 b7C -4

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an Ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, INDIANAPOLIS

SUBJECT:

aka et al;

OCDETF MATTER

OO: INDIANAPOLIS

Date 9/1/92

Bureau File Number	245F-IP-71386
Field Office File Number	1832
Squad or RA Number	
Agent's Social Security No.	

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

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

b6 -1,4
b7C -1,4
b7E -8

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams	19. Surveill Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)														
			15	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented										
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$		\$										
<table border="1"> <tr><th colspan="3">Subject Priority*</th></tr> <tr><th>A</th><th>B</th><th>C</th></tr> <tr><td></td><td></td><td></td></tr> </table>				Subject Priority*			A	B	C				Subpoenas Served		\$	\$		\$
Subject Priority*																		
A	B	C																
FBI Arrests -					\$	\$		\$										
FBI Locates -				Criminal Summons		\$		\$										
Local Arrests -					\$	\$		\$										
FBI Subj. Registered _____; Armed _____				Local Crim. Summons		\$		\$										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																		
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____																		
Missing or Kidnaped Children Located: _____																		
G. Final Judicial Process:																		
Judicial District _____																		
District _____ State _____																		
Conviction or Pretrial Div. Date _____																		
Sentence Date _____																		
No. of Subjects _____																		
Acquitted _____ Dismissed _____																		

F. Administrative Sanctions									
Subject 1 _____ Subject Description Code* - _____									
<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent									
E. Civil Matters									
RICO - Civil Convictions					Civil Suits Amount of Suit				
No. of Subj. _____					Settlement of Award \$ _____				
Government Defendant					Government Plaintiff				
					Enter AFA Payment Here				

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race* Sex		Place of birth (if available)		Social Security Number (if available)	
LEE ANDREW EDWARDS		11/17/46		B M		Mississippi		311-46-2876	

Explanation of accomplishment claimed:

245F-IP-71386-6

3
[Handwritten signature]

b6 -1
b7C -1

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.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) 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)

*Except for cash, the Remarks section 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 (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

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

Government Officials Or Employees:**Known Criminals (Other Than OC Members):**

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

Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

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

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

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

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B. Company / Corporation

*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.
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C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

U.S. Government Printing Office: 1991 - 282-066/44227

Property Type Codes*

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1.	Cash (U.S. and foreign currency)
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- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
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- C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

U.S. Government Printing Office: 1991 - 282-066/44227

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

**FROM: SAC,
 SUBJECT:**

Bureau File Number
Field Office File Number
Squad or RA Number
Agent's Social Security No.

Date

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

- 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg-Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOC) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech. Equip			

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

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)	Subject Priority*			Subpoenas Served
	A	B	C	
FBI Arrests -				
FBI Locates -				
Local Arrests -				
FBI Subj. Resisted				

	\$	\$		\$
	\$	\$		\$
	\$	\$		\$
E. Civil Matters	Government Defendant		Government Plaintiff	
RICO - Civil Convictions	Civil Suits Amount of Suit	\$	\$	\$
No. of Subj.	Settlement of Award	\$	\$	Enter AFA Payment Here

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: _____ All Other Hostage Situations: _____

Missing or Kidnaped Children Located: _____

F. Administrative Sanctions

Subject 1 _____ Subject Description Code* - _____

Suspension Debarment Time Frame - Years: _____ Months: _____ Permanent

G. Final Judicial Process: Judicial District _____ District _____ State _____

Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____

Acquitted _____ Dismissed _____

Subject 1										Subject 2									
Subject Description Code* -										Subject Description Code* -									
<input type="checkbox"/> Felony	Conviction			Combined Sentence						<input type="checkbox"/> Felony	Conviction			Combined Sentence					
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.
<input type="checkbox"/> Parole Revocation										<input type="checkbox"/> Parole Revocation									
<input type="checkbox"/> Probation Revocation				Total Fines \$						<input type="checkbox"/> Probation Revocation				Total Fines \$					
<input type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.									<input type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.								
<input type="checkbox"/> Trial										<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion									

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

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
------	---------------	-------	-----	-------------------------------	---------------------------------------

--

Explanation of accomplishment claimed:

b6 -4
b7C -4

b6 -1
b7C -1

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.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) 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)

*Except for cash, the Remarks section 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 (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

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

Government Officials Or Employees:

Federal	State	Local
----------------	--------------	--------------

Known Criminals (Other Than OC Members):

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

- | | | |
|-----------------------------|----------------------------|----------------------------|
| 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 Empl - GS 13 & above | 6Q All Others - State | 6W All Others - Local |
| 6H Fed Empl - GS 12 & below | | |

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

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

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

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

*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 Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for 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 used 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.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

U.S. Government Printing Office: 1991 - 282-066/44227

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC,
SUBJECT:

Bureau File Number
Field Office File Number
Squad or RA Number
Agent's Social Security No.

Date _____

Investigative Assistance or Technique Used							
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.							
1 = Used, but did not help		3 = Helped, substantially		2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveill Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

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

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*
					\$	\$	\$
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)							
Subject Priority*							
A B C							
Subpoenas Served							
Criminal Summons							
Local Crim. Summons							
FBI Arrests -							
FBI Locates -							
Local Arrests -							
FBI Subj. Resisted _____; Armed _____							
E. Civil Matters							
RICO - Civil Convictions							
Civil Suits Amount of Suit							
Settlement of Award							
No. of Subj.							
F. Administrative Sanctions							
Subject 1							
Subject Description Code* -							
<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment							
Time Frame - Years: _____ Months: _____							
<input type="checkbox"/> Permanent							

G. Final Judicial Process:		Judicial District	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed				
Subject 1		Subject Description Code* -			Subject 2		Subject Description Code* -						
<input type="checkbox"/> Felony	Conviction		Combined Sentence			<input type="checkbox"/> Felony	Conviction		Combined Sentence				
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.	Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.	
<input type="checkbox"/> Parole Revocation							<input type="checkbox"/> Parole Revocation						
<input type="checkbox"/> Probation Revocation				Total Fines \$			<input type="checkbox"/> Probation Revocation			Total Fines \$			
<input type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Trial							<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion							<input type="checkbox"/> Pretrial Diversion						

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

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)

Explanation of accomplishment claimed:

Explanation of accomplishment claimed:

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. Aircraft
 7. Jewelry (including unset precious and semiprecious stones)
 8. Vessels
 9. Art, Antiques or Rare Collections
 11. Real Property
 20. All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) 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)

*Except for cash, the Remarks section 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 (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

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 Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

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

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

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

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- 8B Company / Corporation

*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 Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for 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 used 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.)

Race Codes:

- C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

*U.S. Government Printing Office: 1991 - 282-066/44227

YPM

On 8/20/92, the above named defendants were indicted by an EGJ, NDI, Hammond, Indiana. [redacted] was charged with a one count violation of T21, USC, Section 843(b), and a one count violation of T21, USC, Section 846. LEE ANDREW EDWARDS was charged with a three count violation of T21, USC, Section 846, one count of T21, USC, Section 848(a), nine counts of T21, USC, Section 841(a)(1), five counts of T21, USC, Section 843(b), and one count of T18, USC, Section 924(c). [redacted] was charged with a one count violation of T21, USC, Section 846, two counts of T21, USC, Section 841(a)(1), five counts of T21, USC, Section 843(b), and one count of T18, USC, Section 924(c). [redacted] was charged with a one count violation of T21, USC, Section 846, and two counts of T21, USC, Section 843(b). [redacted] was charged with a five count violation of T21, USC, Section 843(b), and a one count violation of T21, USC, Section 846. [redacted] was charged with a four count violation of T21, USC, Section 843(b), one count of T21, USC, Section 841(a)(1), and one count of T21, USC, Section 846. [redacted] was charged with a one count violation of T21, USC, Section 846. [redacted] was charged with a one count violation of T21, USC, Section 846, and a one count violation of T21, USC, Section 841(a)(1). [redacted] was charged with a three count violation of T21, USC, Section 843(b), and one count of T21, USC, Section 846. [redacted] was charged with a one count violation of T21, USC, Section 846. [redacted] was charged with a one count violation of T21, USC, Section 846. [redacted] was charged with a four count violation of T21, USC, Section 843(b), and a one count violation of T21, USC, Section 846. [redacted] was charged with a two count violation of T21, USC, Section 843(b), two counts of T21, USC, Section 841(a)(1), and one count of T21, USC, Section 846. [redacted] was charged with a one count violation of T21, USC, Section 846. [redacted] was charged with a four count violation of T21, USC, Section 843(b), and a one count violation of T21, USC, Section 846.

b6 -4
b7C -4

b6 -4
b7C -4

b6 -1
b7C -1

Accomplishment Report

(Submit within 30 days from date of accomplishment)

489

TO: Director FBI

FROM: SAC, INDIANAPOLIS

SUBJECT: [Redacted]

aka et al;

OCDETF MATTER

OO: INDIANAPOLIS

Bureau File Number
245F-IP-71386
Field Office File Number
1832
Squad or BA Number
Agent's Social Security No.

Date 1/6/93

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially b6 -1,4
 2 = Helped, but only minimally 4 = Absolutely essential b7C -1,4
 b7E -8

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSJR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSJR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

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

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$	\$
FBI Arrests - FBI Locates - Local Arrests - FBI Subj. Resisted _____; Armed _____	Subject Priority*			Subpoenas Served Criminal Summons Local Crim. Summons		\$	\$
	A	B	C			\$	\$
						\$	\$
						\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____				RICO - Civil Convictions			
Missing or Kidnaped Children Located: _____				Civil Suits - Amount of Suit			
				Government Defendant			
				Government Plaintiff			
				Settlement of Award			
				Enter AFA Payment Here			
				F. Administrative Sanctions			
				Subject 1 Subject Description Code* -			
				<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent			
G. Final Judicial Process:							
Judicial District		District State		Conviction or Pretrial Div. Date		Sentence Date	
						No. of Subjects Acquired Dismissed	

Subject 1	Subject Description Code* -					Subject 2	Subject Description Code* -						
<input type="checkbox"/> Felony	Conviction			Combined Sentence			<input type="checkbox"/> Felony	Conviction			Combined Sentence		
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.
<input type="checkbox"/> Parole Revocation							<input type="checkbox"/> Parole Revocation						
<input type="checkbox"/> Probation Revocation				Total Fines \$			<input type="checkbox"/> Probation Revocation				Total Fines \$		
<input type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Trial							<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion							<input type="checkbox"/> Pretrial Diversion						

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

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
[Redacted]					

Explanation of accomplishment claimed:

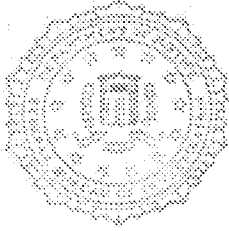
Subject [Redacted] apprehended at Gary, Indiana, 1/5/93, by Buagents. b6 -4
 [Redacted] had been charged in NDI, Hammond, Indiana, on various drug charges. b7C -4
 charges.

Handwritten initials/signature

2 - Bureau
 2 - Field Office Indianapolis (1 - AIP Folder);
 1 - Chicago, ATTN: OCDETF Coordinator; [Redacted] (5)

23-cv-1816(FBI)-2021

b6 -1
b7C -4



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 1:30/p

Sender's Initials:

Number of Pages: 2

b6 -1
b7C -1

To: FBIHQ
(Name of Office)

Date: 6-9-93

Facsimile number: 202-324-1046

Attn: - Drug Section
Room Telephone No.

b6 -1
b7C -1

From: IP-Merrillville RA
(Name of Office)

Subject: Case write-up you 245 F-IP-71386-75
requested

Special Handling Instructions: Please hand-carry ASAP!


Originator's Name: SSA

Telephone: 219-769-3719

b6 -1
b7C -1

Originator's Facsimile Number: _____

Approved: _____

 Lee
Edwards
(IP)

CASE SUMMARY

A) 7-MERA

PENDING - DRUGS

B) LEE ANDREW EDWARDS, aka;
ET AL;
DRUG MATTER
OO: INDIANAPOLIS

C) SA [REDACTED]

D) 3/16/90

E) This investigation was initiated during March 1990. At the outset, LEE ANDREW EDWARDS of Gary, Indiana, was identified as the head of a large drug trafficking organization responsible for the distribution of large quantities of white heroin, brown heroin, and cocaine. EDWARDS retained an inner circle of approximately 15 associate/helper/dealers and supplied over 100 local residents. During the period 8/16/90, through 10/14/90, a Title III [REDACTED]

[REDACTED]

F) Two CW's were used in [REDACTED]

[REDACTED]

G) Over a three year period 29 subjects were indicted, 28 arrested (the remaining one had died), and 27 were convicted (the remaining one was convicted via another case). During January 1992, approximately [REDACTED]

[REDACTED]

H) Develop all intelligence gained from convicted subjects to further investigate the Nigerian importation organization. Attempt to identify individuals within the GARY POLICE DEPARTMENT (GPD) who were providing protection to the EDWARDS' drug trafficking organization. ^{Identify} and arrests against 60 remaining ~~un~~ subjects [REDACTED]

Identified in this investigation

b6 -1
b7C -1

b3 -3

b7D -5

b6 -4
b7C -4

b3 -3

6/9/93

INDIANAPOLIS DIVISION
(MERRIVILLE RESIDENT AGENCY)
ORGANIZED CRIME/DRUG PROGRAM

The Indianapolis Division, Merriville Resident Agency currently has six pending investigations targeting drug trafficking organizations within the Gary, Indiana area.

SUMMARY OR SIGNIFICANT INVESTIGATIONS:

In May, 1992 the Indianapolis Division initiated a Racketeering Enterprise Investigation (REI) to address the "Black Gangster Disciple Nation (BDGN)." During this investigation the FBI obtained a copy of the BDGN by-laws which outline a well-organized distribution network operating in Northwest Indiana. Numerous local law enforcement agencies, including the Gary Police Department, have cooperated in this effort.

LEE ANDREW EDWARDS; ET AL;
DRUG MATTER;
OO: INDIANAPOLIS
245F-IP-71386

Captioned investigation was initiated in March, 1990, and targeted a heroin and cocaine distribution network operating in the Gary, Indiana area. Investigation revealed that Lee Andrew Edwards, a Gary, Indiana, resident, was the leader of this drug trafficking organization. This organization, comprised of at least 15 people, was believed to be responsible for at least one drug related homicide, with Edwards ordering the murder.

On October 11, 1990, law enforcement officers from the FBI, DEA, and the Indiana State Police attempted to execute a search warrant on Edward's residence. After continuously announcing their presence, the Agents were fired upon by Edwards. No personnel were injured and Edwards was coaxed into surrendering. Edwards was immediately arrested and charged with shooting at Federal Agents, and various drug violations.

Over a three year period, 29 subjects were indicted, 28 subjects were arrested (the remaining one had died), with 27 subjects subsequently being convicted (the remaining one was convicted via another case). During January 1992, approximately



b6 -4
b7c -4

Lee
Edwards
(IP)

Further indictments and arrests are expected for the 60 remaining subjects identified in this investigation.

[REDACTED] ET AL;
OC/DI-DRUG TRAFFICKING
OO: INDIANAPOLIS

b6 -4
b7C -4

The Indianapolis Division has identified a significant drug trafficking organization, located in the Gary, Indiana area. This organization is distributing approximately five to ten kilograms of cocaine on a bi-monthly basis. The sources of supply are located in state of New York, and in Chicago, Illinois. This organization is associated with the Gary, Indiana based drug gang known as the "Syndicate".

[REDACTED]
ET AL;
OC/DI - DRUG TRAFFICKING
OO: INDIANAPOLIS

b6 -4
b7C -4

This organization is engaged in the distribution of kilogram-quantities of cocaine in Northwest Indiana, (including Gary, Indiana); Chicago, Illinois; Memphis, Tennessee; Miami, Florida; and Baltimore, Maryland. The organization is based in Gary, Indiana and consists of approximately nine members.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page 5, The Times
Merrillville, IN

Date: 8-26-92
Edition:

Title: Eleven Arrested in Wake
of Major Drug Crackdown

Character: OCDEF
Classification:
Submitting Office: Indianapolis

Indexing:

Eleven arrested in wake of major drug crackdown



U.S. Attorney John Hoehner said the indictments are the culmination of a long investigation and their scope indicates this was a major drug trafficking organization in Gary.

By THOMAS INKLEY
Times Staff Writer

HAMMOND - Eleven people were arrested Tuesday morning for their alleged role in a heroin trafficking organization believed based in Gary since 1986.

The raid involved the FBI, the Drug Enforcement Administration, the Indiana State Police and the East Chicago, Gary and Indianapolis police departments. In all, more than 50 law enforcement officers were involved.

Those arrested are among 15 who were indicted last week for drug trafficking.

The reputed kingpin of the cocaine-heroin operation is Lee Andrew Edwards.

Edwards, 45, is serving a prison sentence for shooting at FBI and DEA agents who were trying to search his home Oct. 11, 1990 at 820 E. 14th Ave., Gary. Edwards faces up to life in prison and fines of up to \$14.1 million.

U.S. Attorney John Hoehner said the indictments

Those arrested Tuesday on various violations of federal drug laws, including conspiracy to distribute cocaine and heroin, are: James D. Prevailed, 44, 1944 Virginia St.; James E. Davis, 39, Lynetta Durr, 33, 2287 Pennsylvania St.; Lorri A. Edwards, 35, 206 Taft Place; Willie Edwards Jr., 36; Brett L. Guyton,

32, 2971 W. 11th Ave.; Flakes Kellum, 56, 421 Harrison St.; Willie McIntosh, 37; and Willie Word, 49, 1522 Virginia St.

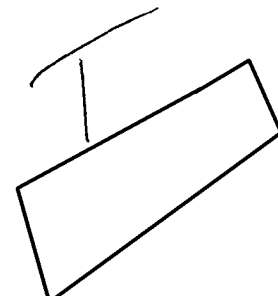
Also arrested were Robert L. Matthews, 53, 4915 Alexander Ave., East Chicago, and Robert Burrell, 58, 706 192nd St., Glenwood.

See CRACKDOWN, Page B-2

are the culmination of a long investigation, and their scope indicates this was a major drug trafficking organization in Gary.

"The indictment encompasses the entire gamut of an alleged drug trafficking organization, the central figure, his various sources of supply and those who distributed the drugs in the streets and homes where this drug ring operated and flourished," he said.

*Lee Andrew Edwards
OO: Indianapolis
12F-1P-71384*



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b7C -1

Crackdown

Continued from Page B-1

The arrests are the result of federal grand jury indictments last week, said Wayne Alford, special agent in charge of the FBI Indianapolis office.

Rosetta Pirtle, 44, Ella Lawrence, 49, 1996 Harrison St., and Pheather Buchanan, 36, were also charged with violating various federal drug laws.

Lawrence died of natural causes Thursday.

Pirtle has been held in the Lake County Jail for several months on separate state charges of distributing cocaine and heroin. Buchanan is still sought by the FBI.

Only Edwards is charged with

conducting a criminal enterprise, a charge frequently used to prosecute drug dealers, Alford said.

Hoehner said some of the items seized when Edwards fired on federal agents formed the basis of some of the counts in last week's indictments.

Alford said the investigation began in March 1990, based on information developed by the Indianapolis Police Department's Metro Drug Task Force and the FBI.

Alford said the indictments mark the completion of the first comprehensive investigation of an alleged heroin distribution organization in Gary by federal authorities since the 1970s.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page 1, Post-Tribune
Gary, Indiana

Date: 8-26-92

Edition: Lake County

Title: 11 Held in Fed Drug Bust

Character:
or OCDEF

Classification:

Submitting Office: Indianapolis

Indexing:

▶ ARRESTS

11 held in Fed drug bust

By Rich James

Staff writer

HAMMOND — Federal authorities said they smashed a major heroin and cocaine operation Tuesday with the arrest of 11 people in early morning raids in Gary and East Chicago.

Those arrested were among 15 people named in a 39-count indictment returned by a federal grand jury Aug. 20 but kept sealed until Tuesday.

U.S. Attorney John F. Hoehner said the "amount of drugs and scope of trafficking" were both significant.

Lee A. Edwards, 45, most recently of the 800 block of E. 14th Avenue, Gary, is the alleged kingpin of the drug operation, Hoehner said. Besides numerous drug counts, Edwards is charged with operating a continuing criminal enterprise, which can result in life in prison.

Edwards is serving a 52-month prison term after pleading guilty to firing shots at federal officers attempting to serve a search warrant at his home in October 1990. The search warrant produced some of the evidence that led to last week's indictment.

Three members of Edwards' family also are charged.

They include his wife, Lorri Edwards, 35, of the 200 block of Taft Place, and his niece and nephew, Pheneather Buchanan, 36, and Willie Edwards Jr., 36, both of Gary.

The other defendants are Robert E. Burrell, 58, of Glenwood, Ill.; Robert L. Matthews, 53, of the 4900 block of Alexander Street, East Chicago; James Barefield, 44, of the 1900 block of Virginia Street; James Davis, 39; Lynetta Durr, 33, of the 2200 block of Pennsylvania Street; Brett Guyton, 32, of the 2900 block of W. 11th Avenue; Flakes Kellum, 55, of the 400 block of Harrison Street; Willie McIntosh, 41; and Rosetta Pirtle and Willie Word, 48, of the 1500 block of Virginia Street, all of Gary.

Hoehner said there will be detention hearings Thursday morning for Burrell, Matthews, Barefield and Davis. He added that Durr, Lorri Edwards, Kellum, McIntosh and Word were released Tuesday on unsecured \$20,000 bonds.

Hoehner said Buchanan remains at large. Edwards was picked up in Minneapolis, and Pirtle has been in the Lake County Jail on an unrelated matter.

Ella Lawrence, 49, of Gary, also a defendant, died of natural causes the day the indictment was returned.

"This is a culmination of a long and arduous investigation conducted jointly by the FBI and Drug Enforcement Administration," Hoehner said, adding that Assistant U.S. Attorney Daniel L. Bella will prosecute the case.

b6 -1
b7c -1

23-cv-1816(FBI)-2037

DATE: 4/23/92

Re: LER ANDREW EDWARDS aka:
ET AL.
OCDETF MATTER

TO: SAC, Indianapolis -

Merrillville RA
Post Office Box 10784
Merrillville, Indiana 46411

Invoice of Contents

Description of Contents:

Four suitcases, Q1 through Q3 and Q5
Carry-on bag, Q4
Cardboard box, Q6

FBI File# 245E-IP-71386 (P)
(7-MERA)

Case# C-90817

Your#

Return to

LFPB

Room

10955 TL

Ext.

(4) 5157

Mail Room: 1B327, TL 152

(registered mail)

Shipping#

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Packaged By
Hazardous Materials Only



b6 -1
b7C -1

5-PACKAGES

Weight of Hazardous Materials:

Packaged By

Signature

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 4/23/92.

REGISTERED

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

23-cv-1816(FBI)-2040