

REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE <input checked="" type="checkbox"/> X2-91-0003 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. C5-90-0020	4. O-DEP IDENTIFIER FA1-H1
5. BY: Derek Maltz AT: Special Agent LIRO - Group 64		6. FILE TITLE Abubakar KHAN	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED March 10, 1991	
9. OTHER OFFICERS: S/A Joseph LoDico, S/A Benedetto Gambino			
10. REPORT RE: Case Development/Attempted U/C Meeting with Guy DIGIROLAMO on 3/8/91			

DETAILS:

3. On March 6, 1991, SX2-91-0002 indicated to S/A Maltz and SCC-85-0006 that he was recently approached by Hizbullah KHAN in Karachi, Pakistan regarding a 12 kilogram heroin delivery to Italian subjects in the U.S. According to SX2-91-0002, KHAN was involved during the delivery of 6 kilograms of SWA white heroin to SX2-91-0002 on 11/5/90 in Pakistan. Also, SX2 explained that KHAN was arrested in the United States in the past for heroin importation. KHAN failed to appear for his hearings, and returned to Pakistan. KHAN provided SX2-91-0002 telephone number 203-367-5535, and instructed SX2 to have SCC in New York call a subject named TOM and finalize the plans for the 12 kilogram delivery. As alternate contacts, KHAN also gave SX2 telephone number 305-981-6571 and the names BOBBY and PETE to call in Florida. KHAN explained to SX2 that TOM LNU would provide \$140,000.00 in courier fees for 6 kilograms, and the additional money for the remaining 6 kilograms would be paid to KHAN in Pakistan.

11. DISTRIBUTION: REGION DISTRICT OTHER OIOH	12. SIGNATURE (Agent) S/A Derek Maltz <i>[Signature]</i>	13. DATE 4-17-91
	14. APPROVED (Name and Title) <i>[Signature]</i> Michael Canniello, Acting G/S	15. DATE 4/15/91

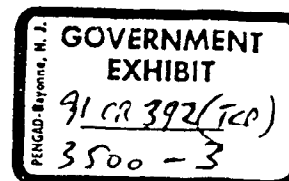
DEA Form - 6
(May 1990)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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4. On March 7, 1991 at approximately 5:25 PM, SCC called 203-367-5535 and spoke to TOM, who was subsequently identified as Gaetano DIGIROLAMO. According to Bridgeport R.O. Intelligence and NADDIS Documentation, DIGIROLAMO is a known associate of the COTRONI organized crime family based in Canada, and has an extensive narcotic background. During the conversation, SCC informed DIGIROLAMO that Hizbullah KHAN, in Pakistan, gave DIGIROLAMO's phone number to him. DIGIROLAMO inquired if SCC's name was Akram and made plans to meet SCC the following day. DIGIROLAMO told SCC to call him again to finalize the meet location. During a subsequent tape recorded telephone conversation at approximately 7:00 PM, DIGIROLAMO and SCC made arrangements to meet at the LaGuardia Airport Marriott on 3/8/91 at 7:00 PM.

5. On 3/8/91 at approximately 5:30 PM, S/As Maltz, LoDico and Gambino met SCC-85-0006 at a prearranged meet location in Queens, New York and discussed the impending undercover meeting with DIGIROLAMO. Shortly thereafter, surveillance was initiated at the LaGuardia Airport Marriott Hotel.

6. At approximately 5:45 PM, SCC-85-0006 arrived inside the hotel, and waited for DIGIROLAMO arrive. At approximately 9:30 PM, SCC-85-0006 called DIGIROLAMO's residence and spoke to an unidentified female, who was tentatively identified as DIGIROLAMO's wife, Lucy DIGIROLAMO. Lucy explained that TOM was on the way to see SCC and was involved in an automobile accident. Lucy DIGIROLAMO told SCC to call DIGIROLAMO the following day and provided SCC DIGIROLAMO's business telephone number 203-325-4421.

7. On March 10, 1991 at approximately 10:35 AM, SCC called DIGIROLAMO at his residence. DIGIROLAMO apologized for not showing up at the meeting on 3/8/91, and explained he was involved in an accident with his son's vehicle. DIGIROLAMO stated he wanted to meet SCC for a discussion, and told DIGIROLAMO he would meet SCC on 3/13/91 at 7:00 PM at the LaGuardia Marriott Hotel.

8. On March 10, 1991, SCC-85-0006 had two telephone conversations with Haji Sialek JAN regarding the 3 kilogram heroin transaction that they previously discussed. JAN indicated he was waiting for his U.S. associate to call him and finalize plans for the delivery.

CUSTODY of EVIDENCE:

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2. Exhibit N-95 - is described as a cassette tape recording of telephone conversations between SCC and DIGIROLAMO on 3/7/91 at approximately 5:25 PM and 7:00 PM and on 3/10/91 at approximately 10:35 AM. S/A Maltz recorded Calls #1 and #2 in New York and #3 in Melville, New York. S/A Maltz secured the tape pending submission to the LIRO non-narcotic evidence custodian.

INDEXING SECTION:

1. JAN, Haji Sialek - NADDIS #2116654
2. KHAN, Hizbullah - NADDIS #1179560
3. DIGIROLAMO, Guy - NADDIS #949355 aka TOM aka Gaetano DIGIROLAMO, Phone Number 30203-367-5535, 203-325-4421
4. DIGIROLAMO, Lucy - NADDIS #1051007

