



U.S. Department of Justice
Drug Enforcement Administration

FEB - 5 2002

Washington, D. C. 20537

Request Number: 02-0049-P
Subject of Request: DEAN, JESSE J.

FCI MARIANNA
P.O. BOX 7007
MARIANNA, FL 32446

DEAR JESSE J. DEAN:

Your Freedom of Information/Privacy Act (FOI/PA) request seeking information from the Drug Enforcement Administration (DEA) has been processed. The paragraphs checked below apply:

- A determination has been made to deny your request pursuant to subsections of the Privacy Act and/or Freedom of Information Act referenced at the end of this letter. The exemption number(s) indicated by a mark appearing in the block to the left of the subsection cited constitutes the authority for withholding the deleted material. An attachment to this letter explains these exemptions in more detail.
- The processing of your request identified certain materials that will be released to you. Portions not released are being withheld pursuant to the Freedom of Information Act, 5 U.S.C. 552, and/or the Privacy Act, 5 U.S.C. 552a. Please refer to the list enclosed with this letter that identifies the authority for withholding the deleted material, which is indicated by a mark appearing in the block next to the exemption. An additional enclosure with this letter explains these exemptions in more detail.
- The document reproduction fees have been waived and the documents are being forwarded to you with this letter.
- The rules and regulations of the Drug Enforcement Administration applicable to Freedom of Information Act requests are contained in the Code of Federal Regulations, Title 28, Part 16, as amended. They are published in the Federal Register and are available for inspection by members of the public.
- Certain DEA documents contained information furnished by another government agency. DEA is in the process of consulting with that agency before granting access to the documents in accordance with 28 C.F.R 16.4 and/or 16.42. You will be notified if more material is available for release pending results from that consultation.
- Certain DEA files contain information that was furnished by another government agency or agencies. That information and a copy of your request have been referred for a decision as to access and the agency or agencies involved will respond directly to you in accordance with 28 C.F.R 16.4 and/or 16.42.

COMMENTS PAGE

This is in response to your Freedom of Information/Privacy Acts request to the Drug Enforcement Administration (DEA), seeking the "Cooperative Individual Agreement". A search was conducted by the DEA field office in Miami and Nassau and your Confidential Informant File (CI). Please be advised that DEA is unable to locate the requested document.

Attached are the documents that were retrieved from your CI and investigative case file.



Jesse Dean

C/I NUMBER: SGV-92-0013

NASSAU COUNTRY OFFICE. GROUP 1

DATE OF PHOTOGRAPH: 12/5/91

INFORMANT TYPE: REGULAR, FOREIGN.

B. MOTIVATION: SGV-92-0013 IS MOTIVATED BY MONETARY CONSIDERATION.

C. SYNOPSIS OF INFORMATION: SGV-92-0013 IS EMPLOYED AT NASSAU INTERNATIONAL AIRPORT AS AN AIR TRAFFIC CONTROLLER. THE CI HAS HELD THAT POSITION FOR SEVERAL YEARS AND HAS DEVELOPED A CLOSE ASSOCIATION WITH NUMEROUS BAHAMIAN PILOTS INVOLVED IN NARCOTIC TRANSPORTATION. THE CI HAS BEEN RECRUITED ON SEVERAL OCCASIONS TO ASSIST IN MARIJUANA AND COCAINE IMPORTATION VENTURES. (SEE INITIAL DEBRIEFING REPORT UNDER FILE NUMBER GFGV-92-9075 DATED DECEMBER 5, 1991, BY S/A SHELTON.)

D. PROBATION/PAROLE STATUS: N/A.

E. PROBATION/PAROLE APPROVAL: N/A.

F. CRIMINAL HISTORY: RESULTS OF NCIC, FCIC, LOCAL CRIMINAL HISTORY AND WANTED STATUS INQUIRIES ARE NEGATIVE.

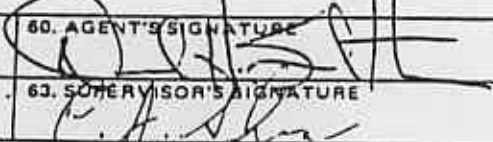
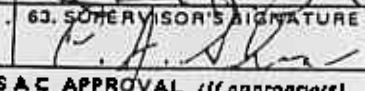

G. DEA 105 FINGERPRINTS: SGV-92-0013 WAS FINGERPRINTED ON 11/06/91 BY USCS S/A SCOTT LOWEN.

H. DEA 473 COOPERATING INDIVIDUAL AGREEMENT: SGV-92-0013 READ AND SIGNED THE DEA 473 ON 11/06/91, AS WITNESSED BY S/A BENJAMIN C. BRAINARD.

RESPONSIBILITY TO IRS: SGV-92-0013 IS NOT RESPONSIBLE TO THE UNITED STATES GOVERNMENT TO REPORT MONIES EARNED.

J. PHOTOGRAPHS: ON 11/06/91 SGV-92-0013 WAS PHOTOGRAPHED BY S/A BENJAMIN C. BRAINARD.

K. APPROVAL FOR UTILIZATION: ON 11/06/91 G/S PATRICK J. SHEA CONCURRED WITH THE USAGE OF SGV-92-0013, WITH APPROVAL FOR UTILIZATION BY C/A JOHN R. PULLEY ON 12/05/91; AND TELEPHONIC CONCURRENCE BY ASAC PIERRE CHARETTE ON 12/05/91.

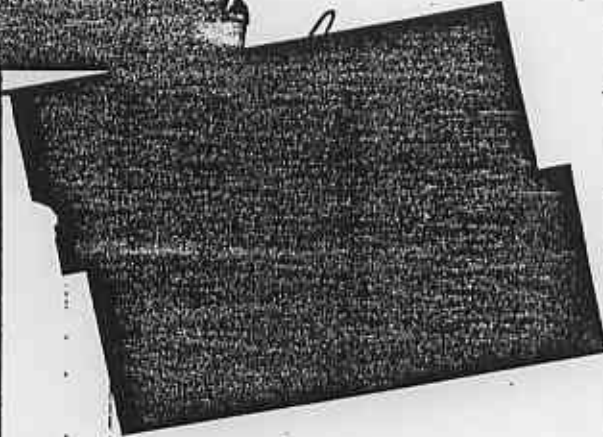
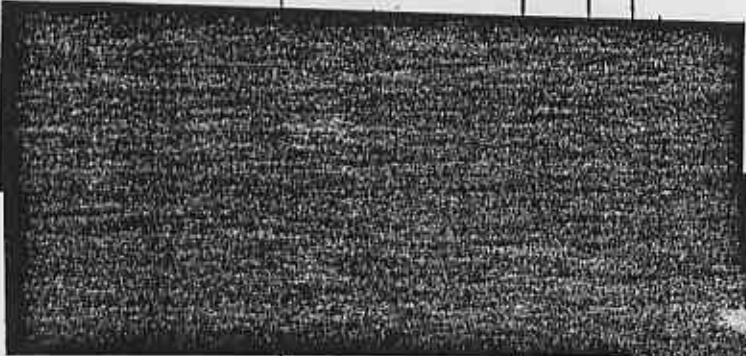
59. AGENT'S NAME (Print or Type) David H. Shelton, Special Agent		60. AGENT'S SIGNATURE 		61. DATE 12/6/91	
62. SUPERVISOR'S NAME (Print or Type) Patrick J. Shea, Group Supervisor		63. SUPERVISOR'S SIGNATURE 		64. DATE 12/16/91	
SAC APPROVAL (if appropriate)					
REVIEWED BY  John R. Pulley, Country Attache			66. CONCURRENCE <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		67. DATE 12-18-91
HEADQUARTERS APPROVAL (if appropriate)					
68. REVIEWED BY			69. Office Symbol		70. CONCURRENCE <input type="checkbox"/> Yes <input type="checkbox"/> No
					71. DATE

4/21/94

RADIO ROOM- DEA MIAMI

PLEASE RUN CCH AND FCIC CHECKS ON FOLLOWING NAMES
AND MAIL TO THE NASSAU C.O. ATTN: [REDACTED]

1. DEAN, JESSIE JEROME JR.
B/M (BAHAMAS) DOB: 03-21-62



REPORT OF INVESTIGATION

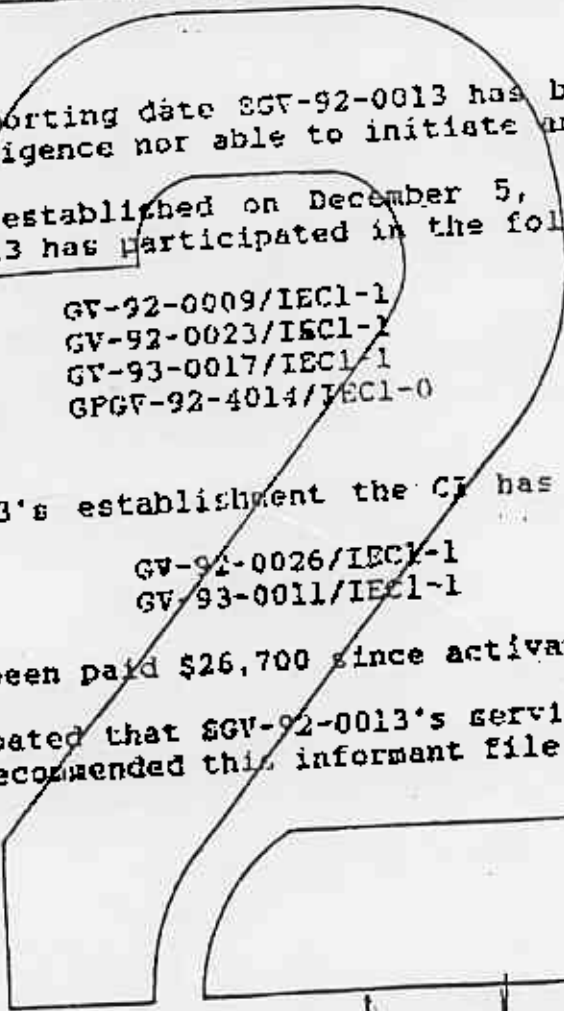
1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. SGV-92-0013	4. G-DEF IDENTIFIER
5. BY/S/A David H. Shelton Nassau Country Office Nassau, Bahamas	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE COOPERATING INDIVIDUAL	
7. <input checked="" type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 26, 1991	
9. OTHER OFFICERS: G/S Patrick J. Shea				
10. REPORT RE:	DEACTIVATION OF SGV-92-0013			

DETAILS:

- Since the past reporting date SGV-92-0013 has been able to provide the NCO with no new intelligence nor able to initiate any new investigations.
- SGV-92-0013 was established on December 5, 1991, as a regular use informant. SGV-92-0013 has participated in the following investigations:

GV-92-0001/IEC1-1	GV-92-0009/IEC1-1
GV-92-0019/IEC1-1	GV-92-0023/IEC1-1
GV-93-0009/IEC1-1	GV-93-0017/IEC1-1
GFGV-94-9075/IEC1-0	GPGV-92-4014/IEC1-0
GFGV-93-4002/IEC1-0	
- Since SGV-92-0013's establishment the CI has initiated the following investigations:

GV-92-0026/IEC1-1
GV-93-0011/IEC1-1
- SGV-92-0013 has been paid \$26,700 since activation.
- It is not anticipated that SGV-92-0013's services will be needed in the near future. It is recommended this informant file be closed and SGV-92-0013 be deactivated.



11. DISTRIBUTION:

REGION
DISTRICT HQS AMRI
NCO CIC
MFD CIC
OTHER

12. SIGNATURE (AGENT)

S/A David H. Shelton

14. APPROVED (Name and Title)

G/S Patrick J. Shea

10. DATE

4/26/91

13. DATE

4/28/91

DEA Form 8 (May 1980)

FAY

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration. It and its contents may be distributed outside the agency to which loaned. Previous editions may be used.

MAY 06 1991