

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GV-90-0025	G-DEP IDENTIFIER
BY: [REDACTED] AT: Special Agent Nassau, Bahamas	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	6. FILE TITLE Jesse DEAN, ET AL	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED August 31, 1990	
9. OTHER OFFICERS:				

10. REPORT RE: Case Initiation

DATE OF INITIATION: Subject case and G-DEP identifier were assigned on August 31, 1990.

BASIS FOR INVESTIGATION: [REDACTED] Jesse DEAN aka 'D.J.' DEAN is an air traffic controller assigned to the tower at Nassau International Airport. [REDACTED]

TARGETS: The targets of this investigation will be DEAN, [REDACTED] as well as their source of supply and other co-conspirators yet unidentified.

OBJECTIVES: The objective of this investigation will be to coordinate closely with members of the Royal Bahamas Police Force in an effort to dismantle this organization and prosecute its members in the Bahamas. This smuggling operation will be coordinated through the Royal Bahamas Police Force in an effort to identify sources of supply, intended CONUS recipients/distributors, smuggling routes, and others involved.

CONCURRENCE: On August 31, 1990 [REDACTED] was advised of the aforementioned and concurs with this investigation.

INDEXING SECTION:

1. AT DEAN, Jesse - NADDYS 2287421.

11. DISTRIBUTION:

REGION Miami/ASAC1/DIG1  
GP10/CIC

DISTRICT EPIC  
HQS AMRI/OC/OIOC

OTHER

[REDACTED]

13. DATE  
9/27/90

15. DATE  
9/27/90

DEA Form 09-07-90  
May 1980

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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AMK

PERSONAL HISTORY REPORT

1. FILE NO. GV-90-0025

2. G-DEP IDENTIFIER

3. SUBMITTED AS (Check applicable boxes)
G-DEP SUBMISSION [X]
INITIAL [X]
SUPPLEMENTAL [ ]
ARREST [ ]
INITIAL [ ]
FUGITIVE [ ]
INFORMANT ESTABLISHMENT [ ]
REGULAR [ ]
RESTRICTED USE [ ]
DEFENDANT [ ]
FOREIGN-REGISTERED [ ]
FUGITIVE DECLARATION [ ]

4a. FILE TITLE DEAN, Jesse ET AL

4b. PROGRAM CODE N/A

4c. GROUP NO. Nassau Country Office

5. DATE PREPARED August 31, 1990

7. NAODIS NUMBER 2287421

6. NAME (Last, First, Middle; Title, Lt., Capt., Dr., etc.) DEAN, Jesse

8. ADDRESS (No., Street, City, State, ZIP Code) Nassau, Bahamas

9. ALIAS OR OTHER NAMES D.J. Terrance DEAN

10. PHONE NO. (Include Area Code) Unknown

11. CHINESE TELEGRAPHIC NAME CODE N/A

12. DATE OF BIRTH (Mo., Day, Yr.) Unknown

13. PLACE OF BIRTH (City and State) Nassau, Bahamas

14. CITIZENSHIP (Country) Bahamian

15. ILLEGAL ALIEN [ ] Yes [X] No

16. NATIONAL ORIGIN Bahamian

17. RACE Black

18. SEX [X] M [ ] F

19. HEIGHT

20. WEIGHT

21. EYES

22. HAIR

23. IDENTIFYING CHARACTERISTICS (Scars, Marks, Physical Defects, etc.)

24. OCCUPATION CG / FAA Number
[ ] Merchant Seaman
[ ] Air Crewman/Pilot
[X] Other (Specify) Air Traffic Controller

25. SOCIAL SECURITY NO. NA

26. FBI NO. NA

27. DEA REGISTRATION NO. NA

28. OTHER NOS. (Federal, State, Local) Unknown

29. PASSPORT NO. Unknown

30. VISA APL NO. Unknown

31. ISSUING COUNTRY Unknown

32. NAME ON PASSPORT Unknown

33. DRIVER'S LICENSE
a. State or Country Bahamas
b. Number Unknown
c. Expiration Date Unknown

34. VEHICLE REGISTRATION
a. Make
b. Year of Vehicle
c. License No. 10885
d. Year 1990
e. State Bahamas

35. CASE CLASSIFICATION IS BASED ON THIS SUBJECT? [X] YES [ ] NO

36. CLASS OF VIOLATOR (Check one)
[X] 1 [ ] 2 [ ] 3 [ ] 4
Classified Under Drug Code:

37. FILE REFERENCES (G-DEP ONLY)

39. LOCATIONS OF CRIMINAL ACTIVITY (City, State, Country)
Nassau, Bahamas
Andros Island, Bahamas

41. PRIOR CRIMINAL RECORD
None

42. DATE OF ARREST NA

43. PLACE OF ARREST (City and State) NA

44. ARMED [ ] Yes [ ] No

45. Released to other agency

Yes No

46. DATE NA

47. AGENCY RELEASED TO NA

48a. TYPE OF VIOLATION (Possession, Sale, etc.) NA

49. Prosecution authorized

Yes No

50. DATE NA

51. JUDICIAL DISTRICT NA

48b. MAJOR DRUG, Violator was Charged With (Heroin, cocaine, etc.) NA

52. Magistrate Hearing: Bound Over

Yes No

53. DATE NA

54. BAIL AMOUNT \$ NA

55. BAIL POSTED [ ] Yes [ ] No

56. PERSONAL RECOGNITION [ ] Yes [ ] No

57a. & 57b. CHECK BOXES ONLY IF INFORMATION VOLUNTARILY SUPPLIED BY SUBJECT IN ITEM 6 ABOVE - Privacy Act Requirement.

57a. IMMEDIATE FAMILY (Last, First, Middle Name)

57b. ADDRESS (No., Street, City, State, ZIP Code)

# NEW CASE

UNCLAS NASSAU 05038

ZCZCCRD635  
RTTUZYUW RUEHBHA5038 2631450-UUUU--RUEABND.  
ZNR UUUUU ZZH  
R 201450Z SEP 90  
FM AMEMBASSY NASSAU  
TO RUEABND/DEAHQS WASHDC  
RUEABND/DEA MIAMI FD  
BT  
UNCLAS NASSAU 05038

MIAMI FOR ASAC [REDACTED] HQS FOR AMRI, OFL - FROM [REDACTED]

E.O. 12356: N/A  
TAGS: SNAR, BF  
SUBJ: CASE INITIATION

1. THE NASSAU COUNTRY OFFICE HAS OPENED THE FOLLOWING  
CASE FILES:

[REDACTED]

-FILE NUMBER: GV-90-0025  
-FILE TITLE: DEAN, JESSIE  
-DATE OPENED: 31 AUGUST 1990  
-CASE AGENT: [REDACTED]  
-G-DEP IDENTIFIER: [REDACTED]

[REDACTED]

BT  
#5038

AMRI, OFL, CI

NNNN

UNCLAS NASSAU 05038

RECEIVED  
TELECOMMUNICATIONS  
60 SEP 21 11 18:39

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N6652901

HISTORY SUMMARY QUERY RESPONSE

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM/DEAN, JESSE. SEX/M. RAC/B. DOB/032162. PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

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REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GV-90-0025	4. G-DEP IDENTIFIER
6. BY: AT: Special Agent Nassau, Bahamas			FILE TITLE DEAN, Jessie, et al	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED July 24, 1991	
9. OTHER OFFICERS:				
10. REPORT RE: CASE CLOSING				

DETAILS:

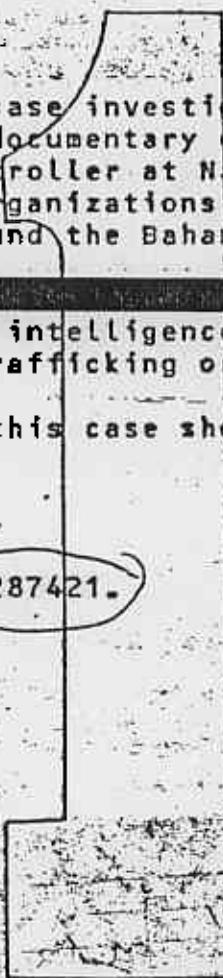
1. August 31, 1990, this case investigation was initiated in an effort to gain direct and documentary evidence against Jessie DEAN. DEAN is an air traffic controller at Nassau International Airport and assist various smuggling organizations in providing law enforcement asset positions in and around the Bahama Islands.

[Redacted] No new intelligence or direct evidence has been gained regarding the DEA trafficking organization.

3. In lieu of the above, this case should be considered administratively closed.

INDEXING SECTION:

AT 1. DEAN, Jesse - NADDIS 2287421.



11. DISTRIBUTION:

REGION - MFD-ASAC1/DIG1/GP10  
EPIC-EPAG/EP5

DISTRICT - HQS-AMRI/OC/OIOC  
HQS-OIOA/OIOB/OISS

OTHER

13. DATE  
7/29/91

15. DATE  
7/30/91

DEA Form 8  
May 1980

07/24/91

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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