

RECEIVED  
TELETYPE UNIT

27 MAY 92 17 55z

FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE

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Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
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Legal Coun.	
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Cong. & Public Affs.	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Office	

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RR RUCNFB FBIDN FBIDE FBIND FBINY

DE FBIDL #0006 1481650

ZNR UUUUU

R 271649Z MAY 92

FM FBI DALLAS (100A-DN-39864) (SQ. 11) (P)

TO DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI NEW ORLEANS/ROUTINE/

INFO FBI NEW YORK/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3190:SQUAD 11 //

SUBJECT: FUQRA; DS/T; OO: DENVER.

AS RECEIVING OFFICES ARE AWARE, SUBJECTS INVOLVED IN CAPTIONED GROUP ARE KNOWN TO UTILIZE NUMEROUS ALIASES, FALSE SOCIAL SECURITY NUMBERS, FALSE BIRTH CERTIFICATES, ETC., TO FURTHER THEIR CRIMINAL ACTS. TO DATE, DALLAS HAS IDENTIFIED

100A-DN-39864-159

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FUORA MEMBERS IN THE DALLAS AREA THAT FOLLOWED THIS PATTERN.

IT HAS BEEN DETERMINED BY COMPARISON OF TEXAS DRIVER'S LICENSE PHOTOS AND THROUGH INTERVIEWS OF ASSOCIATES THAT

[REDACTED] DOB: [REDACTED] SOCIAL SECURITY ACCOUNT NUMBER (SSAN): [REDACTED] AND [REDACTED] DOB: [REDACTED] SSAN: [REDACTED] ARE ONE AND THE SAME. DOCUMENTS

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SUPPLIED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES IN DALLAS, REVEALED [REDACTED] HAD UTILIZED A MICHIGAN BIRTH CERTIFICATE (NO NUMBER PROVIDED) AND A WORK ID TO OBTAIN A SSAN ON 12/15/88. [REDACTED] UTILIZED A MICHIGAN BIRTH CERTIFICATE NO. [REDACTED] AND A TEXAS DRIVER'S LICENSE TO OBTAIN A SSAN ON 12/23/87. A BIRTH PLACE OF [REDACTED] WAS LISTED FOR BOTH. DALLAS IS PURSUING FEDERAL FIREARMS VIOLATIONS DN [REDACTED] AKA [REDACTED] IN ADDITION TO FRAUDULENT USE OF SSAN.

INVESTIGATION BY DALLAS HAS ALSO REVEALED [REDACTED]

[REDACTED] DOB: [REDACTED] SSAN: [REDACTED] HAS ALSO OBTAINED SSAN: [REDACTED] USING THE NAME [REDACTED] DOB: [REDACTED] UTILIZING A [REDACTED] BIRTH CERTIFICATE NO. 522237.

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IN ADDITION, [REDACTED] DOB: [REDACTED] OBTAINED



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SSAN: [REDACTED] ON 2/23/87, UTILIZING A [REDACTED]  
BIRTH CERTIFICATE NO. [REDACTED]

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DETROIT DIVISION AT DETROIT, MICHIGAN: IN ORDER FOR  
DALLAS TO EFFECT APPROPRIATE PROSECUTION OF FUQRA SUBJECTS,  
DETROIT IS REQUESTED TO VERIFY, THROUGH LOCAL RECORDS, THE  
VALIDITY OF THE BIRTH CERTIFICATES OF [REDACTED]  
[REDACTED] AND PROVIDE THE  
RESULTS TO DALLAS. PROVIDE RESULTS VIA FD-302.

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NEW ORLEANS DIVISION AT NEW ORLEANS, LOUISIANA: SAME LEAD  
FOR DETROIT REGARDING [REDACTED]

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