

# OPR Case Assignment

OPR Case Number:  
Subject: Miami, Corrupt Agents  
Subject SSN:  
Division: Miami, FL  
Office: Miami, FL  
Prior Discipline: No  
DOJ/OPR: No DOJ/CRD: No

General Case Number: IGF-PR-00-4042  
Date Opened: 02/01/2000  
DOB: \_\_\_\_\_ EOD: \_\_\_\_\_  
Position: Unknown  
Grade: UNK  
Prior Investigation: No  
2752: No

Source/Complaint: Paul Craine

Address:

Telephone Numbers: (Home) \_\_\_\_\_ (Work) \_\_\_\_\_

Date Received: 02/01/2000 To OIG: No Delegated: No

Assigned:	_____
Delegated:	_____
Returned:	_____
Extension:	_____
Sent Back:	_____
Returned:	_____
Completed:	_____
To HB:	_____
HB Recommendation:	_____ _____ _____
HCD Decision:	_____ _____ _____
Date 376:	_____

## Allegation/Subject:

On Friday, January 21, 2000, Bogota Country Office Group Supervisor (GS) Chris Feistl, Special Agent (SA) Nicholas Kolen and SA Paul Craine met with two U.S. based defense attorneys, a U.S. based private investigator and a Colombia defense attorney to discuss the possible cooperation of several of the defendants and fugitives in the Operation Millennium investigation, as well as defendants in other investigations being conducted by the Bogota Country Office.

During the meeting the attorneys raised the issue that Miami Cooperating Source (CS) Baruch Vega continues to have contact with indicted defendants in the Operation Millennium investigation.

One of the attorneys also advised that he was meeting on Tuesday, January 25, 2000, in Miami, Florida, with AUSA Richard Skruggs the Chief of the U.S. Attorney's Public Corruption Unit. The attorney stated the purpose of the meeting was to report information of possible law enforcement corruption involving Miami CS Vega. The attorney stated that the alleged corruption he was reporting to AUSA Skruggs would also possible be fatal to the Operation Millennium prosecution. GS Feistl asked the attorney if what he was reporting to AUSA Skruggs were allegations of law enforcement corruption, the attorney stated he would also provide AUSA Skruggs with other evidence which would help corroborate the allegations. The attorney would not give any more specific and asked that his name be protected for fear of reprisals against him.

NOTE: DOCUMENTATION SUBMITTED BY THE BOGOTA COUNTRY OFFICE IS MARKED SECRET AND IS LOCATED IN THE SAFE IN THE OPR FILE ROOM.

## Analysis:

### Description

Corruption

### Code

25\*

Inspector: Johnson

Analyst: Kuss

