

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

No. ~~83-628~~ - Cr-JLK

UNITED STATES OF AMERICA :
 :
vs. :
 :
SALVADOR LACAYO, :
JUAN JOSE CACERES, :
DORA ILEANA CASTRO de CACERES: :
MACK LEWIS CARR, :
ROBERT ANTHONY GERALD, :
JENNIFER BROWN, :
~~JORGE ALFREDO SANTIAGO CASTRO:~~ :
CLIFFORD RENE BIBBS :
_____ :

FILED by _____ D.C.
JUL 22 1983
ROBERT M. MARCH
CLERK, U.S. DIST. CT.
S.D. OF FLA. - MIAMI

APPLICATION

Gerald J. Houlihan, being duly sworn, deposes and says:

1. I am the Chief Assistant United States Attorney for the Southern District of Florida and am familiar with the facts and circumstances concerning the investigation of the kidnapping of Clelia Sol de Quinenoz and make this application for an order pursuant to Title 18, U.S.C. §2517(5).

2. On July 13, 1983, upon the application of Walter Kozar, Assistant United States Attorney, two orders were issued by Judge Eugene P. Spellman, United States District Court, Southern District of Florida. The first order approved the emergency interception established July 11, 1983, of wire and oral communications, to and from the telephone number 305-271-1010, within the required forty-eight hour period specified by Title 18 United States Code Section 2518(7). The second order authorized

7-26
EW 3

agents of the Federal Bureau of Investigation to intercept wire communications for a twenty (20) day period to August 2, 1983, from the telephone number 305-271-1010 subscribed to by Alexander Ferrer and located at Apartment 212, 8550 Southwest 109th Avenue, Miami, Florida for the purpose of securing evidence that Juan Jose Caceres and unknown others were committing offenses specified in 18 U.S.C. §2516: violations of 18 U.S.C. §§ 371, 1201(a) (1), and 1951.

3. On July 14, 1983, upon the application of Walter Kozar, Assistant United States Attorney, an order was issued by Judge Eugene P. Spellman, United States District Court, Southern District of Florida, approving the emergency interception, established July 12, 1983, of wire communications to and from telephone number 305-671-2763, subscribed to by Salvador Lacayo, 2511 Northwest 173rd Terrace, Opa Locka, Florida and authorizing, for a twenty (20) day period to August 3, 1983, the continued interception of wire communications to and from this telephone for the purpose of securing evidence that Juan Jose Caceres and others unknown were committing offenses specified in 18 U.S.C. §2516: violations of 18 U.S.C. §§ 371, 1201(a) (1) and 1951.

4. On July 15, 1983, upon the application of Walter Kozar, Assistant United States Attorney, an order was issued by Judge Eugene P. Spellman, United States District Court, Southern District of Florida approving the emergency interception, established July 13, 1983, of wire communications to and from telephone numbers 305-261-2726 and 305-261-2731 subscribed to by Environmental Protection Designs - Home of the Ciggy, 7601 West

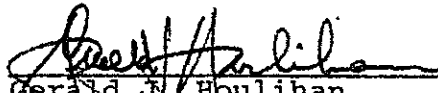
Flagler Street, Miami, Florida for the purpose of securing evidence that Juan Jose Caceres and unknown others were committing offenses specified in 18 U.S.C. §2516: violations of 18 U.S.C. §§ 371, 1201(a)(1), and 1951.

5. During the approved interceptions, which were terminated on July 15, 1983, agents of the Federal Bureau of Investigation intercepted numerous wire communications relating to other violations of Title 18, United States Code: Section 2, aiding and abetting the commission of an offense against the United States; Section 3, comforting or assisting an offender of a crime against the United States while knowing that an offense against the United States has been committed; Section 875(a), transmitting in interstate commerce a communication containing a demand for a ransom for the release of a kidnapped person; and Section 1952, travelling in interstate commerce to facilitate the carrying on of a kidnapping and extortion.

6. The communications mentioned in paragraph 5 were intercepted incidentally and in good faith by agents of the Federal Bureau of Investigation in the course of the authorized interceptions and were "otherwise intercepted" in accordance with Chapter 119 of Title 18, United States Code. *OK. JAH*

7. Wherefore, I request an order pursuant to Title 18, United States Code, Section 2517(5) that any person who has received, by any means authorized by Chapter 119 of Title 18, United States Code, any information or evidence from wire communications intercepted over telephone numbers: 305-271-1010; 305-671-2763; 305-261-2726; 305-261-2731; pursuant to the orders

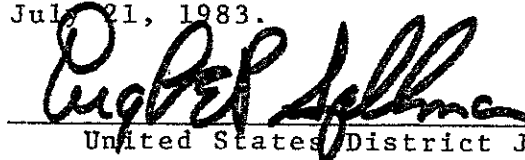
of Judge Eugene P. Spellman, United States District Court, Southern District of Florida, dated July 13, 1983, July 14, 1983, and July 15, 1983, relating to offenses other than those specified in the orders, that is violations of 18 U.S.C. §§ 2, 3, 875 and 1952, may disclose the contents of these communications and any evidence derived from them while giving testimony under oath or affirmation in any criminal proceeding held under the authority of the United States of America.


Gerald J. Houlihan
Chief Assistant U. S. Attorney

Date: 7-21-83

Sworn to before me on
July 21, 1983.

Time: 6:15PM


United States District Judge