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NY 87-NEW

HERNANDEZ, CURRENTLY UTILIZING THE NAME PEDRO HERNANDEZ COLON AND CLAIMING TO BE THE BROTHER OF THE GOVERNOR OF PUERTO RICO, IS BUYING AND SELLING COUNTERFEIT SECURITIES WHILE OPERATING OUT OF ROOM 2240, HENRY HUDSON HOTEL, 353 WEST 57TH STREET, NEW YORK.

HERNANDEZ IS UTILIZING A PRINTER IN CHICAGO WHO ALLEGEDLY PRINTS COUNTERFEIT TRAVELERS CHECKS AND MONEY ORDERS. ACCORDING TO NY 7463-C, HERNANDEZ PURCHASES A LEGITIMATE TRAVELERS CHECK OR MONEY ORDER, FORWARDS THE INSTRUMENT BY MAIL TO THE PRINTER WITH THE REQUEST FOR THE PRINTER TO MAKE A NUMBER OF COPIES WHICH WOULD TOTAL APPROXIMATELY \$100,000.

NEW YORK IS AWAITING RESULTS OF INVESTIGATION BY CHICAGO DIVISION REGARDING EFFORTS TO IDENTIFY THE PRINTER. NEW YORK CONTEMPLATING SURVEILLANCE OF HERNANDEZ TO FURTHER DETERMINE HIS ACTIVITIES, BUT IS WITHHOLDING ANY INVESTIGATION WHICH MIGHT REVEAL FBI INTEREST IN HERNANDEZ AND/OR EXPOSE NY 7463-C. RECEIVING OFFICES ARE REQUESTED TO USE APPROPRIATE CAUTION.