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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.