

Exhibit J

to

**Declaration of Leila I. Wassom
Drug Enforcement Administration**

PAGE ITEMIZATION

Page Number: 1

Document Type: DEFENDANT DISPOSITION REPORT (DEA 210)

Date: NOVEMBER 23, 1999

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	G-DEP IDENTIFIER
	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER
BOTTOM	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 2

Document Type: PERSONAL HISTORY REPORT (DEA 202) (3RD PARTY'S)

Date: NOVEMBER 17, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	NAME OF INDIVIDUAL/PERSONAL INFORMATION
BLOCK 12	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER

PAGE ITEMIZATION

Page Number: 3

Document Type: PERSONAL HISTORY REPORT (DEA 202) (2ND PAGE)

Date: NOVEMBER 17, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
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PAGE ITEMIZATION

Page Number: 4
Document Type: PERSONAL HISTORY REPORT (DEA 202)
Date: JULY 11, 1997

(X) Released
() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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BLOCK 42A, B	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBERS

PAGE ITEMIZATION

Page Number: 5

Document Type: PERSONAL HISTORY REPORT (DEA 202) (2ND PAGE)

Date: JULY 17, 1997

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
MIDDLE	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 6

Document Type: PERSONAL HISTORY REPORT (DEA 202)

Date: NOVEMBER 16, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
BLOCK 43	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER

PAGE ITEMIZATION

Page Number: 7

Document Type: PERSONAL HISTORY REPORT (DEA 202) (2ND PAGE)

Date: NOVEMBER 16, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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BLOCK 67 THIRD PARTY NAMES (b)(7)(C) NAME(S) OF INDIVIDUAL(S)

PAGE ITEMIZATION

Page Number: 8

Document Type: PERSONAL HISTORY REPORT (DEA 202) (3RD PARTY'S)

Date: MARCH 19, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	NAME OF INDIVIDUAL/PERSONAL INFORMATION
BLOCK 12	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER

PAGE ITEMIZATION

Page Number: 9

Document Type: PERSONAL HISTORY REPORT (DEA 202) (2ND PAGE)

Date: MARCH 19, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS
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PAGE ITEMIZATION

Page Number: 10

Document Type: PERSONAL HISTORY REPORT (DEA 202) (3RD PARTY'S)

Date: JULY 10, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	NAME OF INDIVIDUAL/PERSONAL INFORMATION
BLOCK 8	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER

PAGE ITEMIZATION

Page Number: 11

Document Type: PERSONAL HISTORY REPORT (DEA 202) (2ND PAGE)

Date: JULY 10, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
MIDDLE	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 12-14

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 13	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 13-18	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 15-17

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 13	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 14, 17	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
BLOCK 15	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF SPECIAL AGENT
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 18

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: JULY 7, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 13	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 13-18	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 19

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: NOVEMBER 16, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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BLOCK 13	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER
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BLOCKS 14-18	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES OF SPECIAL AGENTS
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BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL
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PAGE ITEMIZATION

Page Number: 20

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT(DEA 284)

Date: FEBRUARY 2, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 5	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 21

Document Type: REPORT OF INVESTIGATION (DEA 6) CASE STATUS

Date: MARCH 13, 2001

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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DETAILS: NAMES OF LAW ENF. PERSONNEL (b)(7)(C) NAME OF SPECIAL AGENT
PARA 1, 2 (b)(7)(F)

THIRD PARTY NAMES (b)(7)(C) NAME(S) OF INDIVIDUAL(S)

PAGE ITEMIZATION

Page Number: 22

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MARCH 13, 2001

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	G-DEP IDENTIFIER
	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
INDEX SECTION:	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER

PAGE ITEMIZATION

Page Number: 23

Document Type: REPORT OF INVESTIGATION (DEA 6) CASE STATUS

Date: DECEMBER 4, 2000

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
DETAILS; PARA 1	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 1, 2	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 24

Document Type: REPORT OF INVESTIGATION (DEA 6) CASE STATUS

Date: APRIL 3, 2000

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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DETAILS: NAMES OF LAW ENF. PERSONNEL (b)(7)(C) NAME OF LAW ENFORCEMENT
PARA 1, 2 (b)(7)(F) OFFICER

PARA 1 THIRD PARTY NAMES (b)(7)(C) NAME(S) OF INDIVIDUAL(S)

PAGE ITEMIZATION

Page Number: 25

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JANUARY 3, 2000

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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DETAILS: NAMES OF LAW ENF. PERSONNEL (b)(7)(C) NAME OF LAW ENFORCEMENT
PARA 1 (b)(7)(F) OFFICER

PARA 1, 2 THIRD PARTY NAMES (b)(7)(C) NAME(S) OF INDIVIDUAL(S)

PAGE ITEMIZATION

Page Number: 26
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: NOVEMBER 28, 1999

(X) Released
() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
DETAILS: PARA 1	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
PARA 1, 2	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS

PAGE ITEMIZATION

Page Number: 27

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: NOVEMBER 8, 1999

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES OF LAW ENFORCEMENT OFFICERS
	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT STAFF

PAGE ITEMIZATION

Page Number: 28

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: NOVEMBER 8, 1999

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 29

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: AUGUST 6, 1999

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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DETAILS: NAMES OF LAW ENF. PERSONNEL (b)(7)(C) NAMES OF LAW ENFORCEMENT
PARA 1 (b)(7)(F) OFFICERS

PARA 3, 4 THIRD PARTY NAMES (b)(7)(C) NAME(S) OF INDIVIDUAL(S)

PAGE ITEMIZATION

Page Number: 30

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: AUGUST 6, 1999

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 5, 6	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
PARA 6	THIRD PARTY INFORMATION	(b)(7)(C)	ADDRESS

PAGE ITEMIZATION

Page Number: 31
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: MAY 27, 1999

(X) Released
() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 1, 2	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
PARA 3	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS

PAGE ITEMIZATION

Page Number: 32

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: NOVEMBER 18, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
DETAILS: PARA 1	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
PARA 1, 2	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF SPECIAL AGENT
PARA 1-3	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 33
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: NOVEMBER 17, 1988

(X) Released
() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
DETAILS: PARA 1	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
PARA 3	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS

PAGE ITEMIZATION

Page Number: 34

Document Type: REPORT OF INVESTIGATION (DEA 6) ARREST REPORT

Date: NOVEMBER 13, 1988

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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DETAILS: THIRD PARTY NAMES (b)(7)(C) NAME(S) OF INDIVIDUAL(S)
 PARA 1, 3, 4

PARA 2 NAMES OF LAW ENF. PERSONNEL(b)(7)(C) NAME(S) OF SPECIAL AGENTS
(b)(7)(F) & OTHER LAW ENFORCEMENT
OFFICER

PARA 3	NAMES OF LAW ENF. PERSONNEL (b) (7) (C)	NAME OF LAW ENFORCEMENT (b) (7) (F) OFFICER

PAGE ITEMIZATION

Page Number: 35

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: NOVEMBER 13, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	G-DEP IDENTIFIER
	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
INDEX SECTION:	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER
	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 36

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: NOVEMBER 13, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
DETAILS; PARA 2	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF SPECIAL AGENT
	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
PARA 3	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 37

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: NOVEMBER 13, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 3E	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
PARA 3L	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 38

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: NOVEMBER 13, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 5	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
OTHER OFFICERS:	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 39

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: NOVEMBER 13, 1988

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
DETAILS: PARA 1	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 40

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: NOVEMBER 13, 1998

(X) Released

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 2	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 41

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: NOVEMBER 13, 1998

(X) Released

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
OTHER OFFICERS:	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 42

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: DECEMBER 1, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 43

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: OCTOBER 21, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 1-3	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 1, 2	THIRD PARTY NAMES	(b)(7)(C)	NAMES OF NON-SUSPECT(S) ARISING DURING INVESTIGATION
PARA 2	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
PARA 3	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF SPECIAL AGENT
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 44

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: OCTOBER 21, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	G-DEP IDENTIFIER
INDEX SECTION	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER
BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 45

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: OCTOBER 5, 1998

(X) Released

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 1, 2-3	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
	THIRD PARTY NAMES	(b)(7)(C)	NAMES OF NON-SUSPECT(S) ARISING DURING INVESTIGATION
PARA 2	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 46

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: OCTOBER 5, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	G-DEP IDENTIFIER
	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
INDEX SECTION:	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER
BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 47

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JULY 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(2)	DEA CONFIDENTIAL INFORMANT CODE
CUSTODY OF EVIDENCE:	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 48

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: AUGUST 4, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
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PAGE ITEMIZATION

Page Number: 49

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: AUGUST 4, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE (INDEX SECTION ONLY) :	THIRD PARTY NAMES	(b)(7)(C)	NAME(S) OF INDIVIDUAL(S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	NADDIS NUMBER
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b)(2)	G-DEP IDENTIFIER
BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b)(7)(C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 50

Document Type: REPORT OF INVESTIGATION (DEA 6) SURVEILLANCE

Date: JULY 8, 1988

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
DETAILS: PARA 1, 3	THIRD PARTY NAMES & INFORMATION	(b)(7)(C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
PARA 1	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES	(b)(2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 51

Document Type: REPORT OF INVESTIGATION (DEA 6) SURVEILLANCE

Date: JULY 8, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1, 3-5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 3	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 6, 7	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 52

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JULY 8, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 8, 9	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 53

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JULY 13, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 1, 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS
PARA 3-5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 54

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JULY 8, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE (INDEX SECTION ONLY) :	THIRD PARTY NAMES	(b) (7) (C)	NAME (S) OF INDIVIDUAL (S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	NADDIS NUMBERS
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	G-DEP IDENTIFIER
BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 55

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JULY 10, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 56

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JULY 10, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
CUSTODY OF EVIDENCE:	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 57

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JULY 10, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY INFORMATION	(b) (7) (C)	INVESTIGATIVE DETAILS
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF.	PERSONNEL (b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 58

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JUNE 25, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
MIDDLE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 59

Document Type: REPORT OF INVESTIGATION (DEA 6) ARREST REPORT

Date: JUNE 25, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	G-DEP IDENTIFIER
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
	THIRD PARTY NAMES	(b) (7) (C)	NAME(S) OF INDIVIDUAL(S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	NADDIS NUMBER
BOTTOM	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 60

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JULY 2, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 1-3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
CUSTODY OF EVIDENCE:	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 61

Document Type: REPORT OF INVESTIGATION (DEA 6) SURVEILLANCE

Date: JULY 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1, 2	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 2, 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 62

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JULY 6, 1998

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE (INDEX SECTION ONLY):	THIRD PARTY NAMES	(b) (7) (C)	NAME(S) OF INDIVIDUAL(S)
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	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	NADDIS NUMBERS
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TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	G-DEP IDENTIFIER
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BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL
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PAGE ITEMIZATION

Page Number: 63

Document Type: REPORT OF INVESTIGATION (DEA 6) SURVEILLANCE

Date: JULY 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 64
 Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY
 Date: JULY 6, 1998

() Released
 (X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 1, 4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 65

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JULY 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
CUSTODY OF EVIDENCE:	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 66

Document Type: REPORT OF INVESTIGATION (DEA 6) SURVEILLANCE

Date: MAY 15, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1, 4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 3	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 4, 6	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 67

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MAY 15, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 7, 8, 11, 12, 14, 16	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 9, 13	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 68

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MAY 15, 1998

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
CUSTODY OF EVIDENCE:	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 69

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: MAY 29, 1998

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 70

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MAY 20, 1998

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & LAW ENFORCEMENT OFFICER
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 71

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MAY 20, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE (INDEX SECTION ONLY) :	THIRD PARTY NAMES	(b) (7) (C)	NAME (S) OF INDIVIDUAL (S)
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	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	NADDIS NUMBER
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TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	G-DEP IDENTIFIER
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BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL
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PAGE ITEMIZATION

Page Number: 72

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: MAY 4, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER
PARA 2	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 73

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MAY 4, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 2-7	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 2	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 74

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MAY 4, 1998

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
PARA 8	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 75

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: APRIL 29, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 2, 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER
PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 76

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: APRIL 29, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 77

Document Type: REPORT OF INVESTIGATION (DEA 6) SURVEILLANCE

Date: APRIL 29, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1-4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 1-3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 78

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: APRIL 29, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
PARA 4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 79

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: MAY 7, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 80

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MAY 7, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 81

Document Type: REPORT OF INVESTIGATION (DEA 6) C/I DEBRIEFING

Date: APRIL 28, 1998

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TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DRUG RELATED INFORMATION: PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 82

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: APRIL 28, 1998

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 83

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: APRIL 28, 1998

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE (INDEX SECTION ONLY) :	THIRD PARTY NAMES	(b) (7) (C)	NAME (S) OF INDIVIDUAL (S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	NADDIS NUMBERS
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	G-DEP IDENTIFIER
BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 84

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: FEBRUARY 23, 1998

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 2-4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 85

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: FEBRUARY 23, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
OTHER OFFICERS SECTION:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
CUSTODY OF EVIDENCE:	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 86

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: FEBRUARY 10, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 87

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: FEBRUARY 10, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
OTHER OFFICERS SECTION:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
CUSTODY OF EVIDENCE:	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 88

Document Type: REPORT OF INVESTIGATION (DEA 6) ARREST REPORT

Date: OCTOBER 21, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
DETAILS: PARA 2-4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 89

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: OCTOBER 21, 1997

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
PARA 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 90

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: AUGUST 15, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 91

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: AUGUST 15, 1987

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(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
OTHER OFFICERS SECTION:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 92

Document Type: REPORT OF INVESTIGATION (DEA 6) C/I DEBRIEFING

Date: JUNE 20, 18997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
HEROIN RELATED INFORMATION:	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 93

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JANUARY 28, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1, 4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS

PAGE ITEMIZATION

Page Number: 94

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 28, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 95

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 28, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE (INDEX SECTION ONLY) :	THIRD PARTY NAMES	(b) (7) (C)	NAME (S) OF INDIVIDUAL (S)
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	NADDIS NUMBERS
	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	NAME OF COMPANY
TOP	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	G-DEP IDENTIFIER
BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 96

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JANUARY 28, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS

PAGE ITEMIZATION

Page Number: 97

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 28, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 98

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JANUARY 16, 1997

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
SYNOPSIS:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER
DETAILS: PARA 1, 2	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 1	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS

PAGE ITEMIZATION

Page Number: 99

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 16, 1997

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 3, 4, 6	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
PARA 4, 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
PARA 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
PARA 6	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
OTHER OFFICERS SECTION:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 100

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 16, 1997

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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OTHER NAMES OF LAW ENF. PERSONNEL (b) (7) (C) NAMES OF LAW ENFORCEMENT
OFFICERS (b) (7) (F) OFFICERS
SECTION:

PAGE ITEMIZATION

Page Number: 101

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JANUARY 8, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1, 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS

PAGE ITEMIZATION

Page Number: 102

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 8, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 103

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 8, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 104

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JANUARY 8, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1, 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS

PAGE ITEMIZATION

Page Number: 105

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 8, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 106

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 8, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE (INDEX SECTION ONLY) :	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	NAMES OF INDIVIDUALS/PERSONAL INFORMATION
	INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES	(b) (2)	NADDIS NUMBERS
TOP	INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES	(b) (2)	G-DEP IDENTIFIER
BOTTOM	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 107

Document Type: REPORT OF INVESTIGATION (DEA 6) C/I DEBRIEFING

Date: DECEMBER 4, 1996

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DRUG RELATED INFROMATION:	INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 108
Document Type: CONSENT TO SEARCH (DEA 88)
Date: JANUARY 14, 1997

(X) Released
() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WITNESSES:

	THIRD PARTY NAMES	(b) (7) (C)	NAME(S) OF INDIVIDUAL(S)
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 115

Document Type: REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED (DEA 7)

Date: FEBRUARY 19, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 16	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 16-18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 23, 24, 34, 37	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 116

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: SEPTEMBER 26, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 13	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
BLOCKS 14, 15, 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 117

Document Type: REPORT OF INVESTIGATION (DEA 6) SURVEILLANCE

Date: SEPTEMBER 29, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 2	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
OTHER OFFICERS SECTION:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 118

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: SEPTEMBER 30, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & LAW ENFORCEMENT OFFICER
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 119

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: SEPTEMBER 30, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 120

Document Type: REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED (DEA 7)

Date: FEBRUARY 26, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 16-18	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 16-18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 23, 24, 34, 37	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 121

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: OCTOBER 16, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 122

Document Type: REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED (DEA 7)

Date: FEBRUARY 26, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
BLOCK 16	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 16-18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 23, 24, 34, 37	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 123

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: NOVEMBER 3, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 124

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: NOVEMBER 3, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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THIS PAGE CONTAINS ONLY THE LAST NAME
IN THE INDEXING SECTION, WHICH IS THE
PLAINTIFF'S NAME. A G-DEP CODE IS
WITHHELD PURSUANT TO FOIA EXEMPTION
(b) (2), THE NAME OF A THIRD PARTY
PURSUANT TO EXEMPTION (b) (7) (C), AND
THE NAME OF A DEA STAFF MEMBER
PURSUANT TO EXEMPTION (b) (7) (C).

PAGE ITEMIZATION

Page Number: 125
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: NOVEMBER 18, 1997

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
DETAILS: PARA 1, 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 2, 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 126, 127
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: VARIOUS

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS

PAGE ITEMIZATION

Page Number: 128
 Document Type: REPORT OF INVESTIGATION (DEA 6)
 Date: FEBRUARY 10, 1998

() Released
 (X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME (S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER
PARA 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 129

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: FEBRUARY 10, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 4, 5:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
OTHER OFFICERS SECTION:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 130, 131

Document Type: REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED (DEA 7)

Date: FEBRUARY 2, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 13	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 14, 15, 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 132
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: MARCH 23, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS

PAGE ITEMIZATION

Page Number: 133

Document Type: REPORT OF INVESTIGATION (DEA 6) ARREST REPORT

Date: MARCH 23, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
DETAILS: PARA 2, 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 134

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MARCH 23, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE (OTHER OFFICERS SECTION:)	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
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PAGE ITEMIZATION

Page Number: 135

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: FEBRUARY 19, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 13	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 14, 15, 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 136

Document Type: REPORT OF INVESTIGATION (DEA 6) ARREST REPORT

Date: MARCH 23, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
DETAILS: PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
PARA 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 137
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: MARCH 26, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS

PAGE ITEMIZATION

Page Number: 138-140

Document Type: REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED (DEA 7)

Date: APRIL 28, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 16	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 23, 24	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 141

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: APRIL 30, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
MIDDLE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 142

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: MAY 12, 1998

() Released

(X) Withheld

CRIMINAL INVESTIGATIVE FILE

TO:

DEA SPECIAL AGENT

FROM:

FURTHERANCE OF A CRIMINAL INVESTIGATION

PURPOSE:

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 1	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 143

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: MAY 12, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY INFORMATION	(b) (7) (C)	INVESTIGATIVE DETAILS
MIDDLE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 144

Document Type: REPORT OF DRUG PROPERTY COLLECTED, PURCHASED, OR SEIZED

Date: JANUARY 8, 1999

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 16	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 23, 24	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 145

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: MAY 15, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
DETAILS: PARA 2	THIRD PARTY INFORMATION	(b) (7) (C)	INVESTIGATIVE DETAILS
PARA 2, 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 146

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: MAY 15, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 13	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 14, 15, 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 147

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JUNE 16, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS
PARA 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 148

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JUNE 16, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 7-9	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 149

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JUNE 16, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 150

Document Type: REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED (DEA 7)

Date: JULY 22, 19998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
BLOCK 16	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 23, 24	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 151

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: JUNE 23, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 13	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
BLOCKS 14, 15, 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 152

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JULY 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
CUSTODY OF EVIDENCE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 153

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JULY 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 1	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 154,155

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JULY 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE

THIRD PARTY
INFORMATION

(b) (7) (C) INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 156

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JULY 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY INFORMATION	(b) (7) (C)	INVESTIGATIVE DETAILS
MIDDLE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 157

Document Type: REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED (DEA 7)

Date: JULY 10, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
BLOCK 16	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
BLOCKS 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 23, 24	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 158

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: JULY 14, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
DETAILS: PARA 1, 5	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 159
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: AUGUST 10, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS

PAGE ITEMIZATION

Page Number: 160

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: SEPTEMBER 8, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
DETAILS: PARA 1	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 161

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: OCTOBER 21, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
BLOCKS 13, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
BLOCKS 14, 15, 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 162
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: NOVEMBER 2, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	DETAILS OF CO-DEFENDANT LEGAL PROCEEDINGS

PAGE ITEMIZATION

Page Number: 163-168

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: VARIOUS

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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BLOCKS 13-18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICERS
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BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL
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PAGE ITEMIZATION

Page Number: 169
Document Type: REPORT OF INVESTIGATION (DEA 6)
Date: JANUARY 11, 1999

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY INFORMATION	(b) (7) (C)	ADMINISTRATIVE DETAILS
DETAILS: PARA 1	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 170

Document Type: REPORT OF INVESTIGATION (CONTINUATION) (DEA 6A)

Date: JANUARY 11, 1999

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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THE PAGE CONTAINS ONLY THE INDEXING SECTION, WHICH INCLUDES NO NAMES. A G-DEP IDENTIFIER IS WITHHELD PURSUANT TO EXEMPTION (b) (2). THE NAME OF A THIRD PARTY AND THE INITIALS OF A DEA EMPLOYEE ARE WITHHELD PURSUANT TO EXEMPTION (b) (7) (C).

PAGE ITEMIZATION

Page Number: 171, 172

Document Type: ACQUISITION OF NON-DRUG PROPERTY/ REGULATORY SEIZURES (DEA 7A)

Date: JANUARY 20, 1999

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	INVESTIGATIVE DETAILS
BLOCKS 14, 15, 17, 18	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF SPECIAL AGENTS
BLOCKS 20, 21	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 173

Document Type: REPORT OF INVESTIGATION (DEA 6) INVESTIGATIVE ACTIVITY

Date: MAY 20, 1999

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TASK FORCE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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DETAILS:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C)	NAME OF LAW ENFORCEMENT
PARA 1, 2		(b) (7) (F)	OFFICER

PARA 1	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	ROLATAPE MODEL NUMBER
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PAGE ITEMIZATION

Page Number: 174

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT (DEA 284)

Date: JULY 11, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 175-179, 330

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT (DEA 284)

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
BLOCK 5	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

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PAGE ITEMIZATION

Page Number: 180

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT (DEA 284)

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
BLOCK 5	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 181

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT (DEA 284)

Date: OCTOBER 27, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
BLOCK 5	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 182

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT (DEA 284)

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
BLOCK 5	INTERNAL MARKINGS, IDENTIFI- FERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 186

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT (DEA 284)

Date: JULY 11, 1997

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 187

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT (DEA 284)

Date: JULY 8, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
BLOCK 5	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 188
Document Type: TRANSCRIPT
Date: JUNE 18, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
CAPTION	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 189
Document Type: TRANSCRIPT
Date: JUNE 18, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 190
Document Type: TRANSCRIPT
Date: JUNE 18, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
MIDDLE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 191-205
Document Type: TRANSCRIPT
Date: NONE

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 183

Document Type: AUTHORITY FOR USE OF CONSENSUAL EAVESDROPPING EQUIPMENT (DEA 284)

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION ABOUT A CONFIDENTIAL SOURCE
BLOCK 5	INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES	(b) (2)	DEA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 206
Document Type: TRANSLATOR NOTE
Date: NONE

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TRANSLATOR

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE	THIRD PARTY INFORMATION	(b) (7) (C)	INVESTIGATIVE DETAILS
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PAGE ITEMIZATION

Page Number: 207-209
Document Type: TRANSCRIPT
Date: APRIL 25, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 210
Document Type: TRANSCRIPT
Date: APRIL 25, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
MIDDLE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 211

Document Type: ADMINISTRATIVE DOCUMENT REGARDING TRANSCRIPT

Date: APRIL 25, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
MIDDLE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 212
Document Type: TRANSLATOR NOTE
Date: NONE

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TRANSLATOR

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE	THIRD PARTY INFORMATION	(b) (7) (C)	INVESTIGATIVE DETAILS
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PAGE ITEMIZATION

Page Number: 213
Document Type: TRANSCRIPT
Date: APRIL 24, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 214
 Document Type: TRANSCRIPT
 Date: APRIL 24, 1998

() Released
 (X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
MIDDLE	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT

PAGE ITEMIZATION

Page Number: 215 - 257
Document Type: TRANSCRIPTS
Date: NONE

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPTS OF CONVERSATIONS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 258 VOID
Document Type: TRANSCRIPT INTRODUCTORY PAGE
Date: NONE

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE THIRD PARTY NAMES (b) (7) (C) NAME(S) OF INDIVIDUAL(S)

PAGE ITEMIZATION

Page Number: 259-279
Document Type: TRANSCRIPTS
Date: NONE

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPTS OF CONVERSATIONS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 258, 280
Document Type: TRANSCRIPT INTRODUCTORY PAGES
Date: NONE

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGES	THIRD PARTY NAMES	(b) (7) (C)	NAME(S) OF INDIVIDUAL(S)
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	IDENTIFICATION OF A CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 281-300
Document Type: TRANSCRIPT
Date: NONE

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	TRANSCRIPT OF CONVERSATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 301

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES SUPPLEMENTAL REPORT

Date: NOVEMBER 10, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
PARA 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 302

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES PROPERTY RECORD

Date: NOVEMBER 9, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: DEA SPECIAL AGENT

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLD PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
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PAGE ITEMIZATION

Page Number: 303

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES PRELIMINARY DRUG TEST RPT

Date: NOVEMBER 9, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
SIGNATURE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 304, 305

Document Type: PENNSYLVANIA STATE POLICE REQUEST FOR FORENSIC ANALYSIS

Date: NOVEMBER 9, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 306

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES SUPPLEMENTAL REPORT

Date: NOVEMBER 25, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 307

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES INITIAL CRIME REPORT

Date: SEPTEMBER 17, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	PA CONFIDENTIAL INFORMANT CODE

PAGE ITEMIZATION

Page Number: 308

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES CONTINUATION SHEET

Date: SEPTEMBER 17, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 2, 6	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS

PAGE ITEMIZATION

Page Number: 309

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES SUPPLEMENTAL REPORT

Date: SEPTEMBER 17, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
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PARA 1, 2, 4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES OF LAW ENFORCEMENT OFFICERS
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PAGE ITEMIZATION

Page Number: 310

Document Type: BERKS COUNTY DETECTIVES SUPPLEMENTAL REPORT

Date: OCTOBER 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY INFORMATION	(b) (7) (C)	INVESTIGATIVE DETAILS
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 1-4	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 311

Document Type: BERKS COUNTY DETECTIVES SUPPLEMENTAL REPORT

Date: OCTOBER 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (2)	PA CONFIDENTIAL INFORMANT CODE
PARA 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 312

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES SUPPLEMENTAL REPORT

Date: OCTOBER 6, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME (S) & INVESTIGATIVE DETAILS
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 313

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES SUPPLEMENTAL REPORT

Date: OCTOBER 21, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
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PAGE ITEMIZATION

Page Number: 314

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES SUPPLEMENTAL REPORT

Date: OCTOBER 21, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
PARA 1, 3	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 315
Document Type: PHOTOGRAPH
Date: NOVEMBER 9, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 316

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES INITIAL CRIME REPORT

Date: APRIL 24, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
BLOCK 16	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 317

Document Type: BERKS COUNTY PENNSYLVANIA CONTINUATION SHEET

Date: JUNE 8, 1998

(X) Released

() Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PRIOR CRIMINAL HISTORY:	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE ITEMIZATION

Page Number: 318

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES CONTINUATION SHEET

Date: JUNE 8, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
PARA 1	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME(S) OF SPECIAL AGENTS & OTHER LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 319, 320

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES PROPERTY RECORD

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE
THIRD PARTY NAMES &
INFORMATION

(b) (7) (C) INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 321

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVES DRUG TESTING REPORT

Date: NOVEMBER 9, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
NAME AND SIGNATURE OF OFFICER:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER

PAGE ITEMIZATION

Page Number: 322
Document Type: PHOTOGRAPH
Date: NOVEMBER 9, 1998

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 324, 325

Document Type: WORKING DRUG DOG RECERTIFICATION FORM

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TRAINING ACADEMY

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	RECERTIFICATION OF DRUG DETECTION CANINE
ASSIGNED HANDLER'S NAME:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
SIGNATURE:	THIRD PARTY NAMES	(b) (7) (C)	NAMES OF NON-SUSPECT(S) ARISING DURING INVESTIGATION

PAGE ITEMIZATION

Page Number: 326
Document Type: CERTIFICATE OF TRAINING
Date: MAY 11, 1996

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: TRAINING ACADEMY

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	CERTIFICATION OF DRUG DETECTION CANINE
	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER
	THIRD PARTY NAMES	(b) (7) (C)	NAMES OF NON-SUSPECT(S) ARISING DURING INVESTIGATION

PAGE ITEMIZATION

Page Number: 327

Document Type: BERKS COUNTY PENNSYLVANIA DETECTIVE K-9 ACTIVITY REPORT

Date: MAY 13, 1998

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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WHOLE PAGE

THIRD PARTY
INFORMATION

(b) (7) (C) INVESTIGATIVE DETAILS

PAGE ITEMIZATION

Page Number: 328, 329

Document Type: PENNSYLVANIA STATE POLICE LABORATORY REPORT

Date: VARIOUS

() Released

(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: LABORATORY

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	SUSPECT NAME(S) & INVESTIGATIVE DETAILS
SIGNATURE:	NAMES OF OTHER LAW ENF. PERSONNEL	(b) (7) (C)	NAMES OF SUPPORT PERSONNEL

PAGE ITEMIZATION

Page Number: 323
Document Type: LETTER
Date: MAY 4, 1997

() Released
(X) Withheld

TO: CRIMINAL INVESTIGATIVE FILE

FROM: POLICE OFFICER

PURPOSE: FURTHERANCE OF A CRIMINAL INVESTIGATION

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
WHOLE PAGE	THIRD PARTY NAMES & INFORMATION	(b) (7) (C)	ACCOMPLISHMENTS OF DRUG DETECTION CANINE
SALUTATION:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF SPECIAL AGENT
SIGNATURE:	NAMES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAME OF LAW ENFORCEMENT OFFICER