

The original documents are located in Box 11, folder “Drug Abuse - Trip to El Paso and San Diego, February 4-8, 1976” of the James M. Cannon Files at the Gerald R. Ford Presidential Library.

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TRIP TO EL PASO, SAN DIEGO
February 4-8, 1976



WASHINGTON

February 2, 1976

MEMORANDUM FOR THE PRESIDENT

FROM:

Jim Cannon *JMC*

SUBJECT:

Drug Abuse -- Trip to the Southwest Border

On December 26, 1975, you directed the Domestic Council Drug Abuse Task Force to give you specific recommendations for improving our ability to control drug traffic along the Southwest Border. A special review by the Task Force is now under way.

As part of this review, Dick Parsons and I will visit the Southwest Border the latter part of this week.

Our purpose:

1. To observe, first hand, the dimension of the drug traffic problem.
2. To talk with those who are directly responsible for enforcing our border interaction program.
3. To encourage our U.S. officials involved to step up their effort to control drug traffic.

We will be accompanied by representatives of the Drug Enforcement Administration, the U.S. Customs Service and OMB.

bcc:

Cheney

Marsh

Buchen

Simons

Attorney General

THE WHITE HOUSE

WASHINGTON

February 4, 1976

MEMORANDUM FOR JIM CANNON

FROM: DICK PARSONS

SUBJECT: BACKGROUND FOR SOUTHWEST BORDER TRIP

This memorandum contains some background concerning the problem of drugs from Mexico which should put some of the probably one-sided briefings we will receive in perspective.

Scope of the Problem

Mexico is the source of most of the heroin and marihuana available in the United States, and approximately one-third of the cocaine and pills available on the illicit market transit through Mexico. While the following estimates are imprecise and somewhat controversial, they should serve to give you a sense for the volumes involved.

	<u>Quantity from Mexico</u>	<u>Share of Street Market</u>
- Heroin	5 - 6 tons	80-90%
- Marihuana	3000-4000 tons	70-80%
- Cocaine (transited)	4 - 5 tons	35-40%
- Dangerous Drugs	16 million dosage units	35-40%

In addition, an estimated 1 1/2 -2 million illegal aliens cross the border annually, 500,000 of whom are caught and deported.

Since 1972, Mexico has emerged as the principal source of heroin in the U.S., largely filling the vacuum created by the removal of Turkey/Marseilles as a significant source.

Estimates are that Mexico's share of heroin has grown as follows:

- 1972	38%
- 1973	63%
- 1974	76%
- 1975 (months)	90%

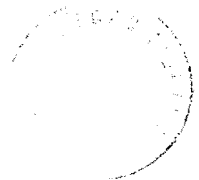
The two attached charts illustrate the growing dominance: Chart 1 shows the portion of the country in which Mexican heroin accounts for virtually 100 percent of the available; Chart 2 shows that Mexico's share is now dominant in every region of the country.

Method of Entry

Our preliminary analysis of data available from DEA, Customs, and the CIA -- plus logic -- indicate that most of the heroin enters the country through ports-of-entry, usually hidden in secret compartments in automobiles. Most cocaine enters through ports-of-entry also, but usually in false compartments in suitcases or cargo containers. On the other hand, most of the marihuana enters between ports-of-entry, in trucks and aircraft.

These conclusions are among the most important, and most controversial, of our work to date. They obviously have enormous implications for resource allocations, since if most drugs come through ports-of-entry, our resources should be concentrated there, while if they came across the border between ports, resources should be focused in that area. Mike Acree of Customs has publicly stated on several occasions that his analysis suggests that a large volume of heroin and cocaine come across the border in illegal airflights which Customs currently is unprepared to intercept. By implication, he suggests that additional resources -- particularly high speed aircraft -- are required. When we discussed the preliminary conclusion that heroin and cocaine come through ports-of-entry yesterday, Mike strongly disagreed.

One of the principal activities of the work group in the next few weeks will be to attempt to develop a better data base about how drugs enter the U.S. in order to give us a very solid foundation on which to make resource allocation decisions. The key to this analysis, now and in the future,



is the intelligence clearinghouse role which the El Paso Intelligence Center we will visit was intended to fill. Thus far, its performance has been mixed; good in terms of coordinating information necessary to make immediate cases, but wholly inadequate to provide the kind of big picture information we need to make major policy and resource decisions.

Facts about the border

In order to fully understand the difficulty of dealing with the flow of either drugs or aliens across the border, you should be aware of the enormous volume with which border agencies must contend. In an average year, there are:

- Legal crossings
 - people: 157 million
 - vehicles: 46 million
 - private aircraft 32,000

- Illegal crossings
 - people: 1-2 million (500,000 apprehended)
 - aircraft: 3,000-4,000

We do have considerable resources along the border, which are summarized in the following table:

	<u>Manpower</u>	<u>Planes</u>	<u>Boats</u>	<u>Vehicles</u>	<u>Dog Teams</u>
DEA	322	10	2	200	--
Customs	1260	36	11	274	38
INS	1895	28	--	956	--
Coast Guard	<u>800</u>	<u>19</u>	<u>17</u>	<u>--</u>	<u>--</u>
Total	4277	93	30	1430	38



ITINERARY

Wednesday, February 4, 1976

6:05p Lv. Washington (Dulles -- American #69)
8:26 Arr. Dallas

8:45p Lv. Dallas (via Customs Plane)
9:45 Arr. El Paso

Reservations: El Paso
Airport Hilton
2027 Airway Blvd.
915-778-4241

Thursday, February 5, 1976

9:00a. Depart hotel for El Paso Intelligence Center (EPIC)
9:15-10:15 Tour EPIC
10:15 Depart EPIC for El Paso POE and Sector Communications
10:30-11:30 Tour POE and review Sector Communications
11:45-12:30p Meet with Mayor Henderson
12:45-2:00 Lunch
2:00 Depart for Luke Air Force Base (via Customs Jet)
2:45 Arrive Luke Air Force Base, Arizona
3:00-5:00 Tour NORAD and get briefing on air smuggling
5:00 Leave for Coronado Naval Air Station
6:00 Arrive Coronado Naval Air Station, California
6:30-7:30 Demonstration of night radar and infrared scanners

Reservations: San Diego
Town and Country
500 Hotel Circle North
714-291-7131

Friday, February 6, 1976

9:00a. Depart hotel for San Ysidro POE
9:20-11:00 Review San Ysidro POE and Patrol Operations
11:00-12:30p Helicopter or light plane orientation of area
1:00-2:15 Lunch
2:30-4:30 Review Marine and Air Support Units in San Diego

Reservations: San Diego
Town and Country
500 Hotel Circle North
714-291-7131

Saturday, February 7, 1976

1:45 p Lv. San Diego (American #114)
Arr. Dulles

In order to reach Mr. Cannon or Mr. Parsons on the road
call Mrs. Wilson (Comm. Acree's Secretary) at 964-2101.

Walter Adams
 Ed Johnson
 Dan Cooney
 JWA

Jack KIERE

Jimmy O'Connell

SECRET

EXHIBIT 1, PAGE 1

114-301-1131
 200 HOTEL GILCOTE WOLFE
 DENVER AND COLORADO

REVELATIONS: SAN DIEGO

9:30-1:30 Demonstration of WAFB radar and intelligence equipment
 9:00 WAFB Colorado House VII Station, California
 9:00 WAFB Los Angeles House VII Station
 3:00-2:00 Joint WAFB and AFM briefing on VII equipment
 3:45 WAFB House VII House Base, Arizona
 3:00 Debrief for House VII House Base (AFM Clearance Ref)
 15:42-3:00 Lunch
 11:42-13:30 WAFB AFM House Base
 10:30-11:30 Joint WAFB and AFM House Base Communications
 10:12 Debrief EBIC for AF Base WAF and Sector Communications
 8:12-10:12 Joint EBIC
 8:00 Debrief report for AF Base Intelligence Confer. (EBIC)

EXHIBIT 2, PAGE 1

112-118-4341
 3031 WILSON BLVD
 WILSON HOUSE

REVELATIONS: AF Base

8:42 WAF, AF Base
 8:42 WAF, Debrief (AF Clearance Base)
 8:38 WAF, Debrief
 8:02 WAF, Washington (Debrief - American Ref)

EXHIBIT 4, PAGE 1

SECRET

EPIC: Mr. Jackquire
Mr. Jerry O'Connell
(915) 572-7942

NORAD: Col. Ashworth
(think he might be a Butte boy!)
(602) 935-7411 X-2611

Thursday - El Paso 2

POW - US. Attorney for (one of 93 in US)

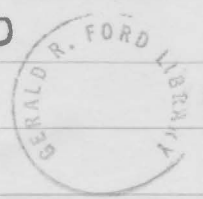
has policy of not prosecuting
"bridge cases"

A) District attorneys beg

B) Request Mexico - why
we so concern about
what they are doing -
when we are not doing

~~C) say judges - state judge - just murder so free
1 chance in 20 he'll be caught~~

~~no caught - 1 chance in 80
he'll go to jail~~



zed

prosecution only to her conspiracy

1 kilo H in Mexico used
cost \$ 8,000

see for \$ 31,000

Wood -
signed Agreement last
May.

USAF = worked out
before now in day
with other ops
work together in workings.



Friday

2/6/76

206 -

at work for license photo -
1 scene again

207 - random - at work

131 - airport photo - same only
4-6 scenes

688 - camera entrance - ✓ scene
(Some along camera back not covered)

people don't tell

I.N.S. still looking at in a
book - wants to
develop a profile system

troubled

walk past one computer and then
not answer

at DMU - lets go has I.N.S. side

copy 90 barrels at SPR,



GERALD R. FORD LIBRARY

ITEM TRANSFER FORM

The item described below has been transferred from this file to:

- Audiovisual Unit
 Oversized Container
 Book Collection
 Ford Museum in Grand Rapids

Item:

4 unidentified 8x10 color photographs: three photographs of boats on trailers and one photograph of an opened back end of a semi-truck with what appears to be a drug shipment inside.

(Based on the contents of the folder these were possibly taken at facility in El Paso, Texas or San Diego, California)

The item was transferred from:

James M. Cannon Files

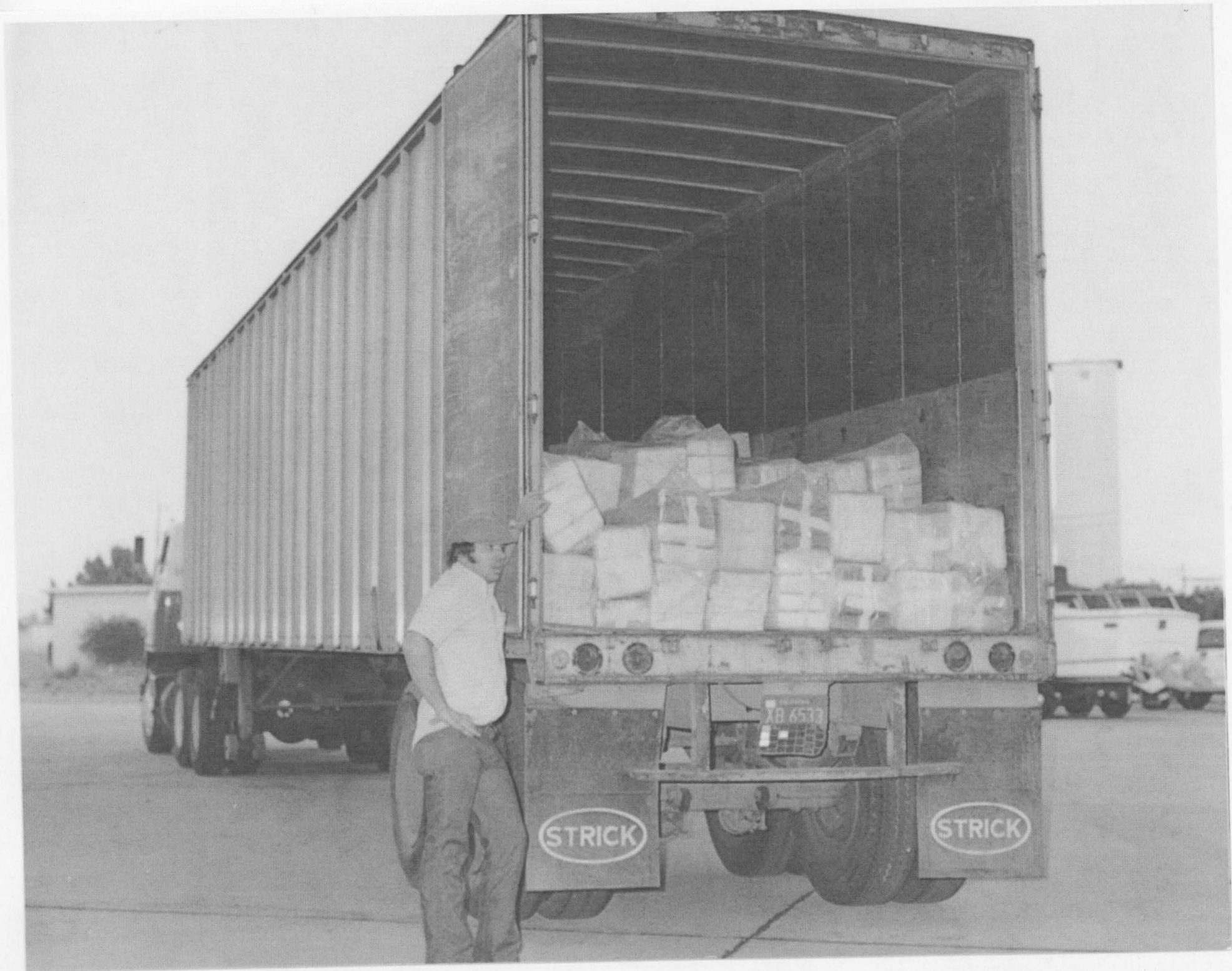
Box 11

Folder: "Drug Abuse – Trip to El Paso and San Diego, February 4-8, 1976"

Initials/Date SMD, 2/24/2015









Friday, February 6

*Mike Allen
Dan Ames*

*Bergy - Ed Johnson
Al Bergeson
John
Mr Johnson*

- 8:30 p.m. Depart Town and Country Hotel
- 9:00 a.m. Arrive TECS Computer Center, 2260 Columbia Street, San Diego, CA
Briefing of:
TECS (Treasury Enforcement Communications System)
- 9:30 a.m. Depart for TECS Computer Room
- 9:45 a.m. Arrive TECS Computer Room, 880 Front Street, San Diego, CA
View of:
Computer equipment
Communications hardware
- 10:15 a.m. Depart for Port of Entry at San Ysidro, California
- 10:40 a.m. Arrive Port of Entry San Ysidro
Briefing and review of:
Primary operations
Detector Dog Program (Demonstration)
- 12:00 a.m. Depart Port of Entry San Ysidro
- 12:15 p.m. Arrive Customs Commercial Facilities, 400 South Virginia Street
- 12:30 p.m. Depart Commercial Facilities via Customs Helicopter for over flight of Mexican/American Border
- 1:00 p.m. Depart Commerical Facilities via Customs vehicles
- 1:30 p.m. Arrive Del Coronado Hotel - Lunch
- 2:30 p.m. Depart Charthouse Landing (across from Hotel) via Customs boat
Briefing and review of:
Customs Marine operations
Tour on Customs boat
- 3:30 p.m. Arrive NAS North Island Boat Dock (short drive to Air Support Branch)
Briefing of:
Air Support Branch operations
Inspection of flight line and seized aircraft



Friday, February 6 (cont'd)

4:30 p.m. Briefing on Customs Sensor operations

5:30 p.m. Depart for Town and Country Hotel

6:00 p.m. Arrive Town and Country Hotel

7:00 p.m. Dinner at location as desired

After dinner activities are open as desired. Customs vehicles will be available for transportation through February 6, 1976.

All transportation during visit will be via Customs:

Aircraft

Vessel

Patrol vehicles

J. Cannon

2/6/76

Weather—for the Phoenix Area February 7, 1976

After 10:00 AM, the weather will be generally good with scattered and occasionally broken cloud conditions with a 3,000 foot overcast. The wind will be from the southeast of 8 Kts.

No rains forecast after 10:00 AM in the Phoenix area with conditions improving as the day goes on.

Visibility is forecast unrestricted.

Sources ok.

al B.



March 1976

enforcement information report

U.S. Customs Service
Significant 1975 Seizures
Made As a Result of Treasury
Enforcement Communications
System (TECS) Hits



Department of the Treasury / U.S. Customs Service / Office of Enforcement Support

<u>DATE</u>	<u>LOCATION</u>	<u>CONTRABAND/ VALUE</u>	<u>CIRCUMSTANCES</u>
1/5	Baltimore	6.6 lbs. cocaine/ \$1,401,543	Patrol Officers; found on vessel in portside wall wheelhouse
1/22	San Ysidro	110,000 miniam- phetamines/ \$71,500	Inspector; hidden in two front doors of vehicle
2/7	San Ysidro	1.7 lbs. heroin/ \$526,264	Inspector; dog alert on auto glove compartment
2/14	Tecate, Calif.	337,500 mini- bennies/\$219,375	Inspector; hidden inside auto air conditioning duct
2/14	Los Angeles	monetary instru- ments/\$24,232	Inspector; found in passenger's shoes
2/14	New York	126 lbs. hashish/ \$573,300	Inspector, Special Agents; hidden in imported auto
2/28	San Ysidro	1.7 lbs. cocaine, .5 lb. heroin/ \$542,629	Inspector; hidden under front door rocker panel of auto
2/28	Los Angeles	110 lbs. hashish/ \$500,500	Inspector; hidden between engine and firewall of imported VW bus; dog alert
3/12	Nogales	695 lbs. mari- huana/\$201,550	Inspector; hidden in car trunk
3/24	JFK Airport	monetary instru- ments/\$18,895	Inspector; hidden in passenger's socks, coat pocket
3/25	Miami	U.S. currency/ \$18,480	Inspector; concealed on subject's person
3/30	West Indies	4,655 lbs. mari- huana/\$1,349,950	Patrol Officer; found aboard vessel; cooperation w/DEA, Coast Guard
4/11	Blaine, Wash.	automobile/ \$11,600	Inspector; failure to declare

U.S. Customs Service
Significant TECS Seizures
Page 2

<u>DATE</u>	<u>LOCATION</u>	<u>CONTRABAND/ VALUE</u>	<u>CIRCUMSTANCES</u>
4/13	Los Angeles	monetary instruments, diamond ring/\$39,618	Inspector; failure to declare
4/18	San Ysidro	768 lbs. marijuana/\$196,608	Inspector; dog alert on auto trunk
4/22	Nogales	1.8 lbs. cocaine/\$400,066	Inspector; hidden in spare tire
5/6	Miami	1.1 lbs. cocaine/\$244,485	Patrol Officers; hidden in jacket on cargo aircraft
5/11	San Ysidro	2.2 lbs. cocaine/\$488,970	Inspector; hidden in compartment in auto trunk
5/23	El Paso	4.4 lbs. heroin/\$1,580,668	Inspector; secreted in auto drive shaft
5/30	Newark	crystal glassware/\$23,191	Inspectors; failure to invoice entire shipment
5/31	JFK Airport	1 lb. heroin/\$359,243	Inspector; hidden in trouser pockets
6/5	Niagara Falls	1.3 lbs. heroin/\$467,016	Inspectors; hidden in plastic bag among groceries
6/17	JFK Airport	1.1 lbs. cocaine/\$244,485	Inspector; strapped to subject's back
7/1	Nogales	618 lbs. marijuana/\$158,208	Inspector; hidden in auto trunk
7/5	JFK Airport	assorted merchandise/\$12,800	Inspector; failure to declare
7/9	Los Angeles	2.1 lbs. cocaine/\$475,316	Patrol Officer; sewn into corset
7/15	Philadelphia	construction equipment/\$60,000	Inspector; attempted export of stolen vehicle; NCIC (National Crime Information Center) hit via TECS
7/16	Wichita	10 lbs. hashish/\$44,680	Port Director; concealed in hollow part of packing crate

U.S. Customs Service
 Significant TECS Seizures
 Page 3

<u>DATE</u>	<u>LOCATION</u>	<u>CONTRABAND/ VALUE</u>	<u>CIRCUMSTANCES</u>
7/24	San Ysidro	510,400 mini-amphetamines/ \$306,240	Inspector; hidden in auto
8/5	Los Angeles	electronic equipment/\$78,090	Inspectors; failure to invoice entire shipment
8/5	Tampa	39 lbs. cocaine/ \$8,668,296	Patrol Officers; found aboard vessel w/VVPS (Vessel Violation Profile System) record in TECS
8/11	Nogales	650 lbs. marijuana/\$168,350	Inspector; dog alert on vehicle trunk
8/22	Blaine	jewelry, camera equipment/ \$15,000	Inspector, Special Agents; NCIC hit via TECS; warrant for burglary
8/30	New Orleans	2.2 lbs. cocaine/ \$488,980	Inspector; found in soles of shoes
9/6	JFK Airport	gold jewelry, gemstones/\$18,488	Inspector; found in woman's handbag
9/11	Gatesville Texas	aircraft/ \$30,000	Pilot; failure to report on arrival from Mexico
10/13	Miami	1.7 lbs. cocaine/ \$377,849	Patrol Officers; found aboard aboard vessel w/VVPS record
10/15	San Ysidro	1.3 lbs. heroin/ \$439,637	Inspector; dog alert on auto
10/25	Boston	vessel/ \$375,000	Patrol Officers; violation of cruising permit; immigration violations
10/30	Philadelphia	bulldozer/ \$25,000	Inspector; stolen vehicle; NCIC hit via TECS
11/8	Los Angeles	6.3 lbs. cocaine/ \$1,400,263	Inspectors; hidden inside make-up jars; 2 seizures
11/14	San Francisco	merchandise, jewelry/\$12,150	Inspector; failure to declare

<u>DATE</u>	<u>LOCATION</u>	<u>CONTRABAND/ VALUE</u>	<u>CIRCUMSTANCES</u>
11/18	San Juan	4.4 lbs. cocaine/ \$977,962	Inspector; hidden in golf bag
11/22	Calexico, Calif.	543 lbs. mari- huana/\$140,637	Patrol Officers; surveillance led to seizure; cooperation w/DEA
12/8	Chicago	organ parts, soldering ma- chine/\$84,800	Inspector; falsely invoiced as U.S. goods returned
12/11	Tecate, Calif.	1,384 lbs. mari- huana/\$358,456	Inspector; hidden under scrap metal in truck
12/15	Los Angeles	computer equip- ment/\$50,687	Inspector; falsely invoiced as U.S. goods returned

SUMMARY*

<u>Narcotics</u>	<u>Number of Seizures</u>	<u>Quantity Seized</u>	<u>Street Value</u>
Heroin	5	9.2 lbs.	\$ 3,372,828
Cocaine	12	70.2 lbs.	\$15,556,061
Marihuana	7	9,313 lbs.	\$ 2,573,759
Hashish	3	246 lbs.	\$ 1,118,480
Dangerous Drugs	3	957,900 Dosage Units	

<u>Other</u>	<u>Number of Seizures</u>	<u>Value</u>
Merchandise	13	\$406,424
Monetary Instruments	4	\$ 86,607
Vessel	1	\$375,000

* Only quantities in excess of those stated below are included as significant seizures: heroin--1 lb.; cocaine--1 lb.; marihuana--500 lbs.; hashish--10 lbs.; dangerous drugs--100,000 dosage units. For merchandise and monetary instruments, the cut-off figure is \$10,000. Hundreds of other seizures involving smaller quantities are not included in this report.

[undated]

Gen Brookes
de Bergen

Marhose
Heggen

Bush

Center plan
June 1932



DATE: _____ TIME: _____
 SOURCE: _____ PHONE _____ REPORT (_____) _____ TELETYPE (_____) _____ OTHER _____
Type Number & System
 NAME: _____
First Last Title Agency
 OFFICE: _____
Location Telephone

PAGE _____ OF _____ PAGES
 PRIORITY: _____ ROUTINE
 _____ RUSH

PRIVACY
 DISCLOSURE: _____ YES _____ NO

CASE NO: _____ G-DEP: _____ FILE TITLE: _____ DEA-6 PREPARED _____ YES _____ NO PASSED _____

MM _____ N No. _____ FAA MFG No. _____ V NAME _____
 AKA _____ A No. _____ MK/MDL _____ CG DOC No. _____ STATE No. _____
 ADD _____ COLOR _____ DATE PUR _____ TYPE _____ COLOR _____
 OWNER _____ LENGTH _____ BEAM _____ DRAFT _____
 SEX _____ RACE _____ DOB _____ HT _____ ADD _____ TONNAGE _____ GROSS _____ NET _____
 WT _____ HR _____ EYES _____ DMV/ST _____ HULL _____ HOME PORT _____
 PHONE No. _____ OCC _____ RENTAL _____ YES _____ NO SN _____ DESCRIPTION _____
 INS STATUS _____ POB _____ HOME FLD _____ ELEV _____ WHEN & WHERE BUILT _____
 ASSOCIATES _____ PILOT _____ ADD _____ OWNER _____

SCARS/MARKS/TATTOOS
 P P No. _____ NADDIS No. _____ LIC No. _____ SSN _____
 TECS ALERT No. _____ SSN _____ RATING _____ CERT CLASS _____ RIG HP _____ SER _____
 INS ALERT No. _____ EPIC No. _____ DOB _____ POB _____ CRIMINAL ASSOCIATES _____
 TECS ID No. _____ NCIC No. _____ ASSOCIATES _____

PURPOSE OF INQUIRY/REPORT
 A/C SMUGGLING RECORDS CHECK
 ALERT (_____) SALES CASE
Type
 ALIEN SMUGGLING SMUGGLING DRUGS
 CONSPIRACY CASE SMUGGLING WEAPONS
 CRIMINAL HISTORY SMUGGLING
 DRIVER'S LICENSE SURVEILLANCE CASE
 FRAUD DOCUMENT VEH REGISTRATION
 GEN INTEL BCKGRD VEH SMUGGLING
 LABORATORY CASE VESSEL SMUGGLING
 PROD/GROWING WANTED
 OTHER _____

DRUGS INVOLVED
 AMPH OTHER HER NEW DRUGS OTHER DRUGS
 BARB LSD OTHER STIM OTHER NARC
 COC MARI OTHER OPIATE PCP
 HASH METH OPIUM PEYOTE
 BR HER METHADONE OTHER DEPRESS TRANQ
 WH HER MORP BASE OTHER HALLU
 OTHER _____
 SIG/RADIO CALL _____
 FAA ALERT No. _____ NADDIS No. _____ CG ALERT No. _____ NADDIS No. _____
 FAA TR No. _____ EPIC No. _____ TECS ALERT No. _____ NCIC No. _____
 TECS ALERT No. _____ NCIC No. _____ EPIC No. _____ OTHER _____
 LIC No. _____ ST _____
 YR _____ VIN _____
 MK _____ MODEL _____
 OWNER _____
 ADD _____
 LIEN _____

SPECIAL INDICATORS/WARNINGS
 ADDICT INCARCERATED
 A/C CRASH INFORMANT
 ARMED & DANGEROUS LAW ENFORCE OFF
 ARRESTED ON BOND
 BLACKLISTED CI PACKAGING
 BURN ARTIST PAROLEE
 CLANDES AIRSTRIP PILOT (NON-LICENSED)
 COUNTERFEITER POLITICIAN
 ELEC MONT DEVICE PVT INVESTIGATOR
 EXPORT/IMPORT BUS PROFESSIONAL
 FOREIGN AGENT RIP-OFF ARTIST
 FUGITIVE SEIZURE
 OLD _____ NEW _____
 FED _____ STATE _____
 OTHER _____
 HITMAN SHOOTINGS
 HOSTILE VIOLENT
 ILLEGAL ALIEN TRENDS/PATTERNS
 OTHER _____

DRUG SUPPLYING CAPABILITY

FREQUENCY	AMOUNT
<input type="checkbox"/> DAILY	<input type="checkbox"/> OUNCES <input type="checkbox"/> 50- 100 LBS
<input type="checkbox"/> WEEKLY	<input type="checkbox"/> POUNDS <input type="checkbox"/> 100- 500 LBS
<input type="checkbox"/> MONTHLY	<input type="checkbox"/> KILOS <input type="checkbox"/> 500-1,000 LBS
<input type="checkbox"/> YEARLY	<input type="checkbox"/> MULTI-KILOS <input type="checkbox"/> 1,000- TON
	<input type="checkbox"/> 5-50 LBS <input type="checkbox"/> MULTI-TON

GROUP ACTIVITY
 ORGANIZED CRIME POWER GROUP
 CORRUPTION COMMUNIST
 EXTREMISTS DRUGS/WPNS TRADE
 REVOLUTIONARY DRUGS/EXPLOSIVE TRADE
 MOTORCYCLE GROUP OTHER _____

ORGANIZATION NAME: _____
 LOCATION: _____
(City) (State) (Country)

POSITION	LEVEL
<input type="checkbox"/> DEALER <input type="checkbox"/> RANCH OWNER <input type="checkbox"/> SYNDICATE	
<input type="checkbox"/> DISTRIBUTOR <input type="checkbox"/> BODY GUARD <input type="checkbox"/> INTERNATL/DOMESTIC BASE	
<input type="checkbox"/> WHOLESALE <input type="checkbox"/> PILOT <input type="checkbox"/> INTERNATL/FOREIGN BASE	
<input type="checkbox"/> SOS <input type="checkbox"/> HEAD <input type="checkbox"/> NATIONAL/U.S.	
<input type="checkbox"/> COURIER <input type="checkbox"/> ATTORNEY <input type="checkbox"/> NATIONAL/MEXICO	
<input type="checkbox"/> CHEMIST <input type="checkbox"/> FINANCIER <input type="checkbox"/> LOCAL/STATE LEVEL OR LOWER	
<input type="checkbox"/> GROWER <input type="checkbox"/> FENCE <input type="checkbox"/> OTHER _____	

TECS ALERT No. _____ EPIC No. _____
 NADDIS No. _____ NCIC No. _____

METHOD OF OPERATION

CONCEALMENT	TRANSPORTATION
<input type="checkbox"/> BODY CARRY <input type="checkbox"/> A/C-COMM	
<input type="checkbox"/> BODY CAVITY <input type="checkbox"/> A/C-PVT	
<input type="checkbox"/> COMM SHIPMENT <input type="checkbox"/> FOOT	
<input type="checkbox"/> FALSE COMPARTMENT <input type="checkbox"/> LAND VEH/COMM	
<input type="checkbox"/> LUGGAGE <input type="checkbox"/> LAND VEH/PVT	
<input type="checkbox"/> MAIL <input type="checkbox"/> MAIL	
<input type="checkbox"/> UNKNOWN <input type="checkbox"/> VESSEL/COMM	
<input type="checkbox"/> NEW METHOD _____	<input type="checkbox"/> VESSEL/PVT
	<input type="checkbox"/> NEW METHOD _____

 OTHER _____ OTHER _____

ROUTES
 SOURCE _____
 FINAL DESTINATION _____

AREAS OF OPERATION (SCOPE)
 U.S.
 U.S. & MEXICO
 MEXICO
 U.S. & CARRIBEAN
 CARRIBEAN
 U.S. & SOUTH AMERICA
 SOUTH AMERICA
 OTHER _____

SOURCE OF SUPPLY
 NAME _____
 LOCATION _____

OTHER AGENCIES WITH INFORMATION
 CUSTOMS (CITY) _____
 OTHER FED _____
 STATE/LOCAL _____

VULNERABILITIES/WEAKNESSES

SUMMARY: _____



PERSONAL HISTORY REPORT

1. USED AS: (Check applicable boxes)					2. FILE NUMBER				
<input type="checkbox"/> PERSONAL HISTORY		<input type="checkbox"/> G - DEP SUPPLEMENTAL (If known, give Computer assigned ID No.)			3. IDENTIFIER			4. PHOTO NO.	
<input type="checkbox"/> G - DEP SUBMISSION		<input type="checkbox"/> FUGITIVE DECLARATION							
<input type="checkbox"/> INFORMANT SUBMISSION									
5a. NAME (Last, First, Middle; Title ie. Capt., Dr., etc.)					5b. CHINESE TELEGRAPHIC NAME CODE				
6. ADDRESS (No., Street, City, State, ZIP Code)					7. ALIAS OR OTHER NAMES				
8. TELEPHONE NUMBER (Include Area Code)									
9. DATE OF BIRTH (Mo., Day, Year)		10. PLACE OF BIRTH (City and State)			11. CITIZENSHIP			12. ILLEGAL ALIEN <input type="checkbox"/> Yes <input type="checkbox"/> No	
13. NATIONALITY		14. RACE		15. SEX <input type="checkbox"/> M <input type="checkbox"/> F	16. HEIGHT	17. WEIGHT	18. EYES	19. HAIR	
20. IDENTIFYING CHARACTERISTICS (Scars, Marks, Physical Defects, etc.)					21. OCCUPATION				
22. DRUG USER <input type="checkbox"/> No <input type="checkbox"/> Yes (If Yes, what Drug)									
23. SOCIAL SECURITY No.		24. FBI No.		25. DEA REGISTRATION No.		26. OTHER Nos. (Federal, State, Local)			
27. PASSPORT No.		28. VISA APL. No.		29. ISSUING COUNTRY		30. NAME ON PASSPORT			
31. DRIVER'S LICENSE					32. VEHICLE REGISTRATION				
a. State or Country		b. Number		c. Expiration Date			a. Make		b. Year of Car
33. EDUCATION (Level and Name of School)					c. License Number		d. Year	e. State	
34. CLASS OF VIOLATOR (Check one) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4					35. FILE REFERENCES (G - DEP Only)				
36. CRITERIA									
a. Check one <input type="checkbox"/> DOMESTIC <input type="checkbox"/> FOREIGN			b. Check one <input type="checkbox"/> INTELLIGENCE <input type="checkbox"/> DIRECT EVIDENCE						
37. CRITERIA IDENTIFICATION (Check applicable)									
<input type="checkbox"/> a <input type="checkbox"/> b <input type="checkbox"/> c <input type="checkbox"/> d <input type="checkbox"/> e <input type="checkbox"/> f <input type="checkbox"/> g <input type="checkbox"/> h <input type="checkbox"/> i									
<input type="checkbox"/> j <input type="checkbox"/> k <input type="checkbox"/> l <input type="checkbox"/> m <input type="checkbox"/> n <input type="checkbox"/> o <input type="checkbox"/> p <input type="checkbox"/> q <input type="checkbox"/> r									
<input type="checkbox"/> s <input type="checkbox"/> t <input type="checkbox"/> u <input type="checkbox"/> v <input type="checkbox"/> w <input type="checkbox"/> x <input type="checkbox"/> y <input type="checkbox"/> z									
38. LOCATIONS OF CRIMINAL ACTIVITY (City, State, Country)					39a. CRIMINAL ASSOCIATES (Last, First, Middle Name)				
					39b. SOURCE OF SUPPLY (Name)				
40. PRIOR CRIMINAL RECORD									
41a. FAMILY (Last, First, Middle Name)					41b. ADDRESS (No., Street, City, State, ZIP Code)				
SPOUSE:									
FATHER:									
MOTHER:									
BROTHERS/SISTERS/CHILDREN (Name and Relationship)									

42. DATE OF ARREST		43. TIME OF ARREST		44. Mark "x" in appropriate block		DEA	USC	INS	O/F	S/L
45. PLACE OF ARREST (City and State)				Arresting Agency						
				Participating in Arrest						
				Discovering Agency						
				Seizing Agency						
46. ARMED <input type="checkbox"/> Yes <input type="checkbox"/> No		47. AMOUNT OF FUNDS ON PERSON AT TIME OF ARREST \$				Participating in Seizure				
48. Released to other agency		Yes	No	49. DATE	50. AGENCY		51. TYPE OF VIOLATION (Possession, sale, etc.)			
52. Federal Prosecution authorized				53. DATE	54. JUDICIAL DISTRICT		51a. Principle Drug Violator was Charged With (Heroin, cocaine, etc.)			
55. Magistrate Hearing; Bound Over				56. DATE	57. BAIL AMOUNT \$	58. BAIL POSTED <input type="checkbox"/> Yes <input type="checkbox"/> No		59. PERSONAL RECOGNIZANCE <input type="checkbox"/> Yes <input type="checkbox"/> No		
60. REMARKS (Refer to Item No. when applicable)										

61. AGENT'S NAME (Print or Type)				62. AGENT'S SIGNATURE				63. DATE	
64. SUPERVISOR'S NAME (Print or Type)				65. SUPERVISOR'S SIGNATURE				66. DATE	

FINAL APPROVAL

67. REVIEWED BY				68. CONCURRENCE <input type="checkbox"/> Yes <input type="checkbox"/> No		69. DATE	
70. RESPONSIBLE REGION				71. RESPONSIBLE OFFICE			
72. REPORT FORWARDED TO				73. REPORT FORWARDED BY			
74. REMARKS:							