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		•	2. PAGE 1	(6)(2)
REPORT OF I	VESTIGA'	TION	3. CASE NUMB	EB
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4. TITLE: SEIZURE OF 1	6.75 POUNDS MAR	IJUANA AN	D 2 ARRESTS	9
			/	
5. CASE STATUS: INI	RPT			
6. REPORT DATE 7. DAT	E ASSIGNED 8. C	LASS 9.	PROGRAM CODE	10. REPORT NO.
010603	122002		6)(2)	001
11. RELATED CASE NUMBER	RS:	<del></del>		
12. COLLATERAL REQ:				
13. TYPE OF REPORT:				
INVESTIGATIVE FINDI	igs /			
TOPIC: SA INVOLVI	MENT IN CASE			
14. SYNOPSIS:		<del></del>		
	he Tohono O'Odh	am Police	Department (	TOPD) was
On December 20, 2002, conducting a sobriety				
		1 ( )   ( ) ( )	HELKDOILE +	OID OLLEGOUE
	a/Lha desistanta a	ost and n	ine bales OI	marijuana welgillig
176.75 pounds in the ty	unk. Special A	gents fro	m RAIC SELLS	he illegal alien
arrested the driver,				that was one of
passenger,		mailed the	marijuana in	to the United.
passenger, the marijuana backpacke	ers that had smu	ggied the	ecution	(1-) (6) +
States. The case was	eccepted for red	elal FlOs	ecución.	)(2)(2)(1)
This report serves to	locument SA	invol	vement in the	case.
Tills report serves to	tocument bil			
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INVESTIGATION REPORT OF CONTINUATION

1. PAGE

2. CASE NUMBER

(2)(2)

3. REPORT NUMBER: 001

CASE PROGRAM CODES:

CONTROLLED SUBSTANCE

BORDER ALLIANCE NARC

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## REPORT OF INVESTIGATION CONTINUATION

1. PAGE 3 (b)(2)

2. CASE NUMBER

3. REPORT NUMBER: 001

#### ETAILS OF INVESTIGATION:

. Unless otherwise stated, all times are approximate Mountain Standard Time nd all locations are in Southern Arizona.

On December 20, 2002, the Tohono O'Odham Police Department (TOPD) was onducting a sobriety checkpoint at Milepost 143 on Highway 86. At about 1750 M, a Buick Sedan development drove up to the checkpoint. TOPD Officers found n illegal alien behind the driver's seat and nine bales of marijuana weighing 76.75 pounds in the trunk. The driver was identified as the bales of the bales o

heckpoint when the subject vehicle approached the estbound rimary aspection point. TOPD Officer was on primary inspection when the shicle arrived. TOPD Officer questioned the criver and attermined that addid not have a valid driver's license. Instructed who was in the front passenger's was an and let a drive. At this time, was seen trying to ide in the rear floorboard of the vehicle under a jacket. Believing that it as an illegal alien load, where a U.S. Border Patrol Agent was standing. OPD Officer and accompanied the vehicle to this location.

A few minutes later, TOPD Officer informed SA that the riginal driver of the vehicle, had told that there was marijuana idden in the trunk of the car. In the presence of SA TOPD Officer opened the truck of the car. There were 9 bales of what was believed be marijuana located in the trunk. SA Topp notified SSA that that rijuana was found in the vehicle. At this time, everyone in the vehicle was aced under arrest and transported to the U.S. Customs Office in Three pints. SA transported while escorting the marijuana-laden whicle.

The marijuana was loaded in the government vehicle driven by AEO and then to the RAIC Sells office. SA followed the vehicle loaded with the crijuana to the Sells office. Once at the office in Sells, SA interest one of the Customs Patrol Officer (CPO) seizure custodians for sistance. CPO arrived and assisted SA with the weighing and ocessing of the marijuana. SA gave SSA the processing perwork for the marijuana and core samples that were taken by CPO

is concludes the involvement of SA in this case on the date of SA

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REPORT OF INVESTIGATION
CONTINUATION

1. PAGE 4

2. CASE NUMBER

(4)(2)

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eizure.

nvestigation continues.

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TECS II - LIST OF RELATED RECORDS

PAGE 1 (b)(2)ROI (b)(2)SERIOUS VIOLATOR FROM S/A/S (CF-151) (b)(2)CASE

CASE

SEIZURE OF 176.75 POUNDS MARIJUANA AND 2 ARRESTS (b)(2) (b)(2)CASE

SEIZURE OF 176.75 POUNDS MARIJUANA AND 2 ARRESTS

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UNITED STATES	CUSTOMS SERVICE	
		2. PAGE 1 (b)(2)
REPORT OF INVESTIGATION		3. CASE NUMBER
•	•	
4. TITLE: SEIZURE OF 1	76.75 POUNDS MARIJUANA	AND 2 ARRESTS
5. CASE STATUS: INI		
6. REPORT DATE 7. DAT		PROGRAM CODE 10. REPORT NO.
010603	122002	(b)(2)
11. RELATED CASE NUMBE	RS:	
12. COLLATERAL REQ:		
13. TYPE OF REPORT: INVESTIGATIVE FINDI	NGS	
TOPIC: INITIAL INVESTI	GATION	
1750PM a Buick Sedan found an illegal alien weighing 176.75 pounds and arrested the drive alien passenger,	behind the driver's se in the trunk. Special	t 143 on Highway 86. At about the check point. TOPD Officers at and nine bales of marijuana Agents from RAIC Sells responded The illegal admitted that smuggled the marijuana into the eral Prosecution.
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REPORT OF INVESTIGATION CONTINUATION

- 1. PAGE 2
- (5)(2)
- 2. CASE NUMBER
- 3. REPORT NUMBER: 002

CASE PROGRAM CODES:

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BORDER ALLIANCE NARC

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

1. PAGE 3

16)(2)

2. CASE NUMBER

3. REPORT NUMBER: 002

### ETAILS OF THE INVESTIGATION:

. Unless otherwise stated, all times are approximate Mountain Standard ime, and all locations are in southern Arizona.

On the evening of Friday, December 20, 2002, SSA

were assisting the Tohono O'Odham Police Department (TOPD) at a sobriety neckpoint near Milepost 143 on State Highway 86. SSA

and SAC and SAC and SAC and SAC and SAC are there to represent the RAIC Sells Office if a matter of interest to the S. Customs Service was encountered at the checkpoint. At 1750PM, a Buick edan was traveling eastbound on Highway 86 and drove up to the neckpoint. The Buick Sedan drove up to TOPD Detective who was earing a TOPD Patrol uniform. Detective asked the driver for river's license. Quoting from Detective report:

.... The driver stated "I don't have one, it's suspended".

The driver was later identified as

The passenger was later identified as

A driver's license check was initiated by dispatch with

s driver's license confirmed suspended. I asked the driver to pull

yer off the roadway. A driver's license check was initiated for the

assenger with dispatch returning to have a valid license. Before

alling off the roadway, I asked to exit the vehicle to have the

assenger drive.

When exited the vehicle I observed in the back seat floorboard blue cloth that was covering the whole length of the rear floorboard. I sked If I could search the rear seat of the vehicle. Lated "Yes." As I opened the rear left door I observed an emoving the blue cover off of the blue cover off of the drove the vehicle off the roadway into the east dirt shoulder.

I asked for consent to search the trunk of the vehicle.

stated "Hey, to tell you the truth I have some stuff back there". At his time I verbally advised for Miranda Rights. Stated understood rights and stated would be willing to answer by lestions. Waived rights. I asked what was in the back runk? Stated "Marijuana". "

Detective then opened the trunk and found nine bales of marijuana.

or additional details, see Detective Report under TOPD Incident
umber SSA and SA were in the area and

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REPORT OF INVESTIGATION
CONTINUATION

- 1. PAGE 4
- .
- 2. CASE NUMBER
- 3. REPORT NUMBER: 002

spoke with Detective SA seized the marijuana. TOPD Officers ssisted in transporting the three suspects, the vehicle and the marijuana to he RAIC Sells Three Points Office. All three suspects were searched and placed in detention areas. During the search of a land-held police radio frequency scanner was found in land jacket pocket. This scanner was seized as evidence by SA

. Upon arrival at the Three Points Office, the nine bales of marijuana were ransported to the RAIC Sells Evidence Room by Air Enforcement Office accompanied by SA They were photographed by SA The sales were was weighed by SA They and CPO and found to weigh 76.75 pounds. Core Samples were taken by SA for SSA The sarijuana and the portable police-frequency scanner was subsequently ransported to the U.S. Customs Seized Property Custodian in Nogales, Arizona. For additional information on the seizure, see SA Report of nvestigation (ROI 001).

At 1830PM, SSA assisted by TOPD acting as a panish language translator), interviewed the Mexical adult found hiding ehind the front seat of the Buick Sedan. SSA and TOPD and TOPD as identified themselves. Booking information was taken and recorded. It is a identified as identified as identified as the stated understood them, and agreed to waive them. Then stated, upon questioning, that:

was one of five marijuana backpackers that had crossed illegally into the nited States about a week ago. They backpacked the marijuana bales to the overed Wells area and waited in the mountains for the car to arrive. When he car arrived, was pushed into the car by the other backpackers. knew he backpacks contained marijuana and that they had been loaded into the car. he driver picked up the passenger at work. When the car approached he checkpoint, covered with jacket and attempted to hide.

he driver of the Buick Sedan. SSA and TOPD interviewed hemselves. Booking information was taken and recorded. was identified as read understood them, and agreed to waive them. Then stated, upon uestioning, that:

hat morning at about 11:00AM, telephoned from the peak to that the peak to the distribution of the peak to the distribution of the promised from the promised from the peak to the peak to

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REPORT OF INVESTIGATION
CONTINUATION

1. PAGE 5

(b) (2)

2. CASE NUMBER

3. REPORT NUMBER: 002

crap of cardboard) to call upon reaching Tucson. The pok (M) to a location near the cemetery near Upper Covered Wells. The arijuana, which had been hidden in the desert, was loaded into the trunk. The Mexican in custody and three other Mexican was loaded into the trunk. The Mexican in custody and three other Mexican was to go with the description of the Load. The Mexican was to go with the description of the arijuana load in Tucson owed (M) that the Mexican who was to receive the arijuana load in Tucson owed (M) was supposed to return with the money and the Mexican (M) was supposed to return with the money and the Mexican (M) (M) then drove to the Gui Achi istrict Office and picked up (M) (M) stated (M) knew that there was arijuana in the trunk and that the police scanner belonged to (M). The police scanner was already in the car. (M) gave (M) a choice to accompany or not. (M) must have put the police scanner in (M) pocket. There was a blue ar at (M) house that was supposed to be used for a marijuana load. It as to be driven by a choice to accompany (M) tall, skinny, with long hair and about 35 years old.

At 1927PM, SSA assisted by TOPD ...interviewed the fight front seat passenger of the Buick Sedan. SSA and TOPD identified themselves, Booking information was taken and was identified as understood them, and agreed to live them. The then stated upon questioning, that:

nat morning (an had been at work, when the called and said that the needed to talk with the resistor of unknown reason. The loes not presented to talk with the resistor of an unknown reason. The loes not presented to the told the was to go to the relayed the message to the line of the Gui Achi District Office (in Santa Rosa) where porks. The look out of the car and met (in front of the officer. The look of the car and met (in front of the officer. The look of the car and asked where as the Mexican going? The look of the look of

has a valid Arizona Drivers License.

At 2040PM, SSA spoke with the Duty Assistant United States torney, for Federal Prosecution, but declined on

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REPORT OF INVESTIGATION CONTINUATION

1. PAGE

16/(2)

2. CASE NUMBER

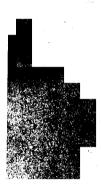
3. REPORT NUMBER: 002

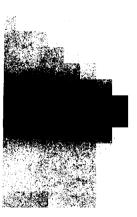
lack of admitted specific knowledge of the marijuana. ecause of

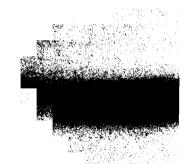
dissued ( TOPD Detective iolating CC 66-286A, Suspended License.1 a Citation (#

The investigation continues.

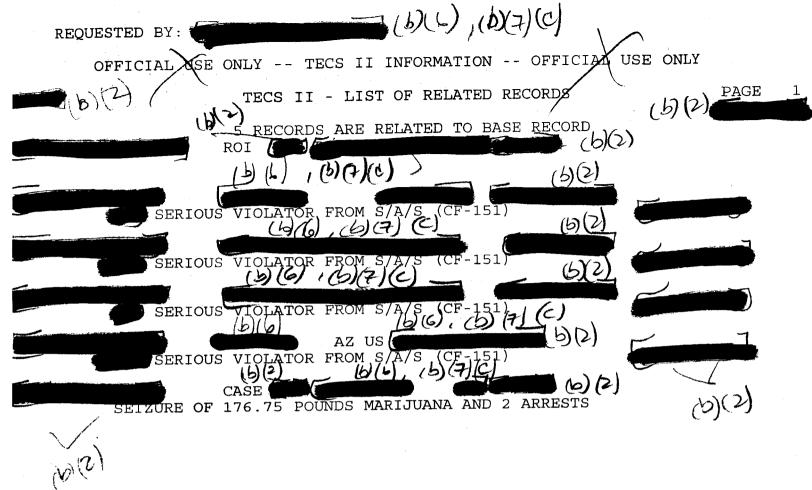
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REPORT OF INVE		3. CASE NUMBER
4. TITLE: SEIZURE OF 176.75	POUNDS MARIJUANA AN	D 2 ARRESTS
5. CASE STATUS: INTERIM	RPT	
6. REPORT DATE   7. DATE ASS: 1220		PROGRAM CODE 10. REPORT NO.
11. RELATED CASE NUMBERS:		
12. COLLATERAL REQ:		
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS		
TOPIC: SEIZURE OF RADIO SCAL	NNER BY SA	
PM, a Buick Sedan an illegal alien behind the 176.75 pounds in the trunk. arrested the driver; passenger, the marijuana backpackers the states. The case was accept	point at Milepost 14 drove up to the c driver's seat and n Special Agents fro  hat had smuggled the ted for Federal Pros	heckpoint. TOPD Officers found ine bales of marijuana weighing m RAIC Sells responded and  The illegal alien was one of marijuana into the United ecution.
This report concerns the se	izure of a police ra	dio scanner by SA
	N	6)(6)+(b)(7)(c)
15. DISTRIBUTION: 16.	SIGNATURE: APPROVED:	SPECIAL AGENT OI GRP SUPERVISOR
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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N 1. PAGE 2

2. CASE NUMBER

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3. REPORT NUMBER: 003

CASE PROGRAM CODES:

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REPORT OF INVESTIGATION
CONTINUATION

1. PAGE 3

(b)(2)

2. CASE NUMBER

3. REPORT NUMBER: 003

### ETAILS OF INVESTIGATION:

. Unless otherwise stated, all times are approximate Mountain Standard Time nd all locations are in Southern Arizona.

On December 20, 2002, the Tohono O'Odham Police Department (TOPD) was onducting a sobriety checkpoint at Milepost 143 on Highway 86. At about 1750 M, a Buick Sedan drove up to the checkpoint. TOPD Officers found n illegal alien behind the driver's seat and nine bales of marijuana weighing 76.75 pounds in the trunk. The driver was identified as the illegal alien was identified as

The passenger, was transported to the U.S. Customs Office a Three Points along with and and after their rrest at the TOPD Checkpoint. SA searched Searched Spacket and discovered a Radio Shack scanner PRO-92 (SN# stated that did not know.

seized the scanner and took it to the RAIC Sells office. The canner was later taken to the U.S. Customs Seizure Vault in Nogales.

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SERIOUS VIOLATOR FROM S/A/S (CF-151)

AZ US

SERIOUS VIOLATOR FROM S/A/S (CF-151)

AZ US

SERIOUS VIOLATOR FROM S/A/S (CF-151)

CASE

(b)(2)

SERIOUS VIOLATOR FROM S/A/S (CF-151)

AZ US

SERIOUS VIOLATOR FROM S/A/S (CF-151)

CASE

(b)(2)

SEIZURE OF 176.75 POUNDS MARIJUANA AND 2 ARRESTS