

-86919 11/25/95 0107

[REDACTED]
11/24/95 14164
11/24/95 0801
[REDACTED]
TX DEB EL PASO 11/24/95

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000001

DA HIGHWAY PATROL
DA STATE DIV OF INVEST (NARCOTICS)
HAMPSHIRE STATE POLICE
JERSEY STATE POLICE
MEXICO STATE POLICE

TON OF TWO

ECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 11/18/95

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

ENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND
ELIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG
RDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY
SSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR
ING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG
MENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED
Y BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS

- 93 - THE NEW YORK CITY POLICE DEPARTMENT SEIZED 400 DOSAGE UNITS OF LSD AT 2332 HOURS FROM A LAKE KATRINE, NEW YORK, RESIDENT WHO WAS STOPPED BY OFFICERS IN ULSTER, NEW YORK, FOR A TRAFFIC VIOLATION. THE SUBJECT WAS TRAVELING IN A 1984 SUBARU STATION WAGON EN ROUTE TO LAKE KATRINE FROM NEW PALTZ, NEW YORK. THE DRIVER HAD FLOWN TO SAN FRANCISCO TO PICK UP THE CONTRABAND AND MAILED IT BACK TO HIMSELF IN NEW YORK. THE LSD WAS FOUND INSIDE A PLASTIC CONTAINER LOCATED IN THE TRUNK OF THE VEHICLE.
- 10 - THE NEW JERSEY STATE POLICE SEIZED 710 GRAMS OF CRACK COCAINE AT 0237 HOURS FROM THREE BLACK MALE SUBJECTS WHO WERE EN ROUTE TO WINSTON-SALEM, NORTH CAROLINA, FROM NEW YORK CITY. THE DRIVER AND ONE PASSENGER, RESIDENTS OF WINSTON-SALEM, AND THE OTHER PASSENGER FROM BROOKLYN, NEW YORK, WERE TRAVELING SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY IN A RENTED 1989 CHEVROLET CORSICA WITH NORTH CAROLINA PLATES. THE CONTRABAND WAS FOUND ON TOP OF THE LEFT WHEEL WELL INSIDE THE TRUNK, AFTER A DRUG DETECTION CANINE ALERTED ON THE VEHICLE.
- 13 - THE ILLINOIS STATE POLICE SEIZED 522 KILOGRAMS OF MARIJUANA AT 2322 HOURS FROM THREE CALIFORNIA RESIDENTS WHO WERE STOPPED ON I-55

SP 83900

CO 001733

FROM SANGER, CALIFORNIA, AND HIS PASSENGERS FROM FRESNO AND FOWLER, CALIFORNIA, WERE EN ROUTE TO FLAINWELL, MICHIGAN, FROM PUERTO VALLARTO, MEXICO. THE SUBJECTS WERE TRAVELING IN THE WHITE MALE PASSENGER'S 1985 CHEVROLET MOTORHOME WITH MICHIGAN PLATES. THE FEMALE PASSENGER WAS A MEXICAN NATIONAL. THE MARIJUANA WAS FOUND INSIDE 8 METAL BOXES HIDDEN INSIDE THE FOUR WATER TANKS OF THE MOTORHOME. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

14 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 13 KILOGRAMS OF COCAINE AND A ROSSI 357 MAGNUM REVOLVER AT 0746 HOURS FROM A BLACK COUPLE WHO WERE TRAVELING EAST ON I-40 IN OLDHAM COUNTY, NEAR VEGA. THE PALMDALE, CALIFORNIA, RESIDENTS WERE DRIVING A 1994 FORD EXPLORER WITH CALIFORNIA PLATES (OWNER NOT PRESENT) EN ROUTE TO NEWPORT NEWS, VIRGINIA, FROM LOS ANGELES. THE WEAPON WAS FOUND IN THE DRIVER'S BRIEFCASE AND THE YELLOW RUBBER WRAPPED COCAINE PACKAGES WERE FOUND INSIDE A SUITCASE IN THE BACK SEAT OF THE VEHICLE.

15 - THE NEBRASKA STATE POLICE SEIZED 293 KILOGRAMS OF MARIJUANA AT 0001 HOURS FROM TWO LATIN MALES TRAVELING EAST ON I-80 IN HALL COUNTY NEAR GRAND ISLAND. THE YAKIMA, WASHINGTON RESIDENTS WERE DRIVING A 1988 CHAMPION MOTORHOME WITH MISSOURI PLATES, (OWNER NOT PRESENT), EN ROUTE TO CHICAGO FROM LOS ANGELES. THE BALES OF MARIJUANA WERE PACKAGED IN PVC PIPES AND WERE HIDDEN THROUGHOUT THE MOTORHOME. A MAP WITH A MARKED RETURN ROUTE TO THE EL PASO/JUAREZ, MEXICO AREA WAS FOUND IN THE MOTORHOME.

-36923 11/25/95 0108

9 11/24/95 14174

3 11/24/95 08018

TX DEA EL PASO 11/24/95
DA HIGHWAY PATROL
DA STATE DIV OF INVEST (NARCOTICS)
HAMPSHIRE STATE POLICE
JERSEY STATE POLICE
MEXICO STATE POLICE

SECTION OF TWO

ECT: OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 11/18/95

MEXICAN MALE RESIDENT OF MEXICALI, BAJA CALIFORNIA NORTE, MEXICO. OFFICERS STOPPED THE SUSPECT IN A 1992 DODGE RAM CHARGER WITH MEXICO PLATES ON I-10 WESTBOUND FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH, OFFICERS LOCATED 40 PACKAGES OF COCAINE WITHIN THE GAS TANK. THE SUSPECT WAS ALLEGEDLY EN ROUTE TO SANTA ANA, CALIFORNIA, FROM MEXICALI.

IFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF JUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) S OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE RED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON DAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG RDICTION WEEKLY ACTIVITY REPORT MESSAGE.

SE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] SRCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

EWED BY: [REDACTED]
RED BY: [REDACTED]
ISO INTELLIGENCE CENTER, EL PASO, TEXAS
A EL PASO (TH) 24/2245HST

NLET-95291 01/16/96 2121

AM

19

07485

19 01/16/96 03211

0151 TX DEA EL PASO 01/15/96
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

G0G002

SECTION 1 OF 3

SUBJECT: OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/06/96

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

DEC 19 - THE LOWNDES COUNTY, GEORGIA, SHERIFF'S OFFICE SEIZED \$156,025 IN U.S. CURRENCY ON I-75 SOUTHBOUND AT 1445 HOURS. A BLACK COUPLE WAS TRAVELING TO MIAMI FROM EVANSVILLE, INDIANA. IN A RENTED 1996 FORD TAURUS. THE VEHICLE HAD OHIO PLATES. THE MALE DRIVER WAS A RESIDENT OF BURLINGTON, KENTUCKY, WHILE THE FEMALE LIVED IN MADISONVILLE, KENTUCKY, THE CURRENCY WAS FOUND, AFTER A CANINE ALERT, IN A BAG LOCATED IN THE TRUNK OF THE VEHICLE.

DEC 31 - THE MISSOURI HIGHWAY PATROL SEIZED 118 KILOGRAMS OF MARIJUANA AT 1420 HOURS FROM A WHITE MALE WHO WAS TRAVELING EASTBOUND ON I-44 IN GREENE COUNTY NEAR SPRINGFIELD. THE AMANDA, OHIO, RESIDENT WAS DRIVING HIS 1987 DODGE PICKUP WITH OHIO PLATES WHICH HE HAD JUST RECENTLY PURCHASED. THE SUBJECT WAS EN ROUTE TO LANCASTER, OHIO, FROM OKLAHOMA CITY, OKLAHOMA. AN ARIZONA STATE MAP WAS FOUND ON THE FRONT SEAT, HOWEVER, THE SUBJECT DENIED HAVING MADE A TRIP TO ARIZONA. THE 40 BUNDLES OF COMPRESSED MARIJUANA WERE FOUND INSIDE A FALSE COMPARTMENT

GALLON OF METHAMPHETAMINE GIL AND ONE QUART OF CRYSTAL METHAMPHETAMINE FROM A WHITE MALE RESIDENT OF GRANTS PASS, OREGON. OFFICERS STOPPED THE SUSPECT AT 2025 HOURS ON U.S. ROUTE 395 IN LASSEN COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECT WAS TRAVELING IN A STOLEN 1990 DODGE DAYTONA WITH OREGON PLATES EN ROUTE TO RENO, NEVADA, FROM GRANTS PASS. A SEARCH OF THE VEHICLE PRODUCED THE CONTRABAND ALONG WITH SOME GLASSWARE COMMONLY USED IN THE MANUFACTURE OF METHAMPHETAMINE.

JAN 01 - THE NORTH CAROLINA HIGHWAY PATROL SEIZED 720 KILOGRAMS OF MARIJUANA AND \$12,569 IN U.S. CURRENCY ON I-85 NORTHBOUND IN GUILFORD COUNTY AT 1650 HOURS. AN ELDERLY MALE (AGE 71) WAS DRIVING A TRACTOR TRAILER EN ROUTE TO PHILADELPHIA, PENNSYLVANIA, FROM EDINBURG, TEXAS, WHERE THE MALE WAS RESIDING IN A MOTEL. THE TRACTOR WAS A 1979 KENWORTH WITH ARIZONA PLATES, OWNED BY THE DRIVER, WHILE THE TRAILER WAS A REFRIGERATED 1985 GREAT DANE WITH TEXAS PLATES (OWNER UNKNOWN). AFTER OBTAINING CONSENT TO SEARCH, THE SERGEANT FOUND THE MARIJUANA INSIDE A FALSE COMPARTMENT IN THE FRONT OF THE TRAILER.

[REDACTED]

THE DRIVER ALSO HAD HIS PERSONALLY OWNED VEHICLE LOADED IN THE TRAILER, WHICH WAS TO BE DELIVERED TO NEWARK, NEW JERSEY. INTELLIGENCE, VOLUNTEERED BY THE DRIVER,

NLET-95295 01/16/96 2122

AM [REDACTED]
19:20 01/16/96 07496 [REDACTED]
19:20 01/16/96 03219 [REDACTED]
TXT [REDACTED]

0131 TX DER EL PASO 01/16/96
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION 2 OF 3
SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/06/96

TEXT CONTINUES:

INDICATED THAT HE HAD MADE SIX OTHER TRIPS IN

TRIP TO CHICAGO; TWO OF THESE TRIPS WERE MADE TO CHICAGO; TWO TRIPS TO PONTIAC, MICHIGAN; ONE TO KNOXVILLE, TENNESSEE, AND ONE TO NEWARK.

JAN 02 - THE NEW JERSEY STATE POLICE SEIZED \$119,590 IN U.S. CURRENCY FROM A MIAMI COUPLE WHO WERE STOPPED FOR A TRAFFIC VIOLATION AS THEY TRAVELED SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN SALEM COUNTY NEAR CARNEYS POINT. THE TWO COLOMBIAN NATIONALS WERE EN ROUTE TO MIAMI FROM NEW YORK CITY IN A 1988 CADILLAC SILVERADO WITH FLORIDA PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CURRENCY WAS FOUND INSIDE EIGHT PLASTIC BAGS THAT HAD BEEN PLACED INSIDE AN ELECTRONICALLY CONTROLLED FALSE COMPARTMENT

[REDACTED]
A DRUG DETECTION CANINE WAS USED AND DID ALERT ON THE CURRENCY.

JAN 03 - THE CALIFORNIA HIGHWAY PATROL SEIZED 170 KILOGRAMS OF MARIJUANA AT 1543 HOURS FROM TWO MEXICAN MALES AND A MEXICAN FEMALE TRAVELING WESTBOUND ON I-8 IN SAN DIEGO COUNTY. THE BAJA CALIFORNIA NORTE, MEXICO, RESIDENTS WERE DRIVING A 1976 FORD F-150 PICKUP EN ROUTE TO EL MONTE, CALIFORNIA, FROM CALEXICO WHEN OFFICERS ATTEMPTED TO STOP THEM FOR A TRAFFIC INFRACTION. THE OWNER OF THE CALIFORNIA-PLATED VEHICLE WAS NOT PRESENT. AFTER A SHORT PURSUIT, THE DRIVER STOPPED AND ABANDONED THE VEHICLE. AN ENSUING SEARCH REVEALED THE MARIJUANA IN THE PICKUP'S BED UNDER A TARP-LIKE COVER.

JAN 04 - THE ILLINOIS STATE POLICE SEIZED 192 KILOGRAMS OF MARIJUANA AT 0915 HOURS FROM TWO MEXICAN NATIONALS WHO WERE STOPPED FOR A TRAFFIC VIOLATION ON I-55 IN MADISON COUNTY. THE LA FUENTE, CALIFORNIA, RESIDENT, AND HIS HIGHLAND, CALIFORNIA, FEMALE PASSENGER WERE EN ROUTE TO DEARBORN, MICHIGAN, FROM LA FUENTE IN A RENTED 1995 FORD TRUCK WITH FLORIDA PLATES. THE MARIJUANA WAS FOUND BY OFFICERS INSIDE PLASTIC CONTAINERS THAT WERE INSIDE CARDBOARD BOXES LOCATED IN THE FORWARD CARGO AREA OF THE TRUCK.

JAN 06 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 339 KILOGRAMS OF MARIJUANA AT 0100 HOURS FROM A LATIN MALE TRAVELING ON FM 494 IN A 1985 CHEVROLET ASTRO VAN WITH TEXAS PLATES (OWNER NOT PRESENT). THE SUSPECT FLED ON FOOT AND WAS APPREHENDED A SHORT TIME LATER. THE MARIJUANA WAS FOUND IN THE REAR PASSENGER AREA. A SUBSEQUENT INVESTIGATION LED TO THE DISCOVERY OF 7,124 KILOGRAMS OF MARIJUANA AT A RESIDENCE AND BARN.

JAN 06 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED

H 1704 CHEVROLET VAN WITH REAR SEAT AREA (DRIVER NOT PRESENT). THE SUSPECT FLED ON FOOT AND WAS APPREHENDED A SHORT TIME LATER. THE MARIJUANA WAS FOUND IN THE REAR PASSENGER AREA OF THE VAN WHERE THE SEAT HAD BEEN REMOVED. THIS SEIZURE IS ASSOCIATED WITH THE ONE MENTIONED ABOVE.

NLET-95302 01/16/96 2123

AM [REDACTED]
19:21 01/16/96 07503
19:21 01/16/96 0322
EXT [REDACTED]

0321 TX DEA EL PASO 01/16/96
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

FINAL SECTION OF 3
SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/06/96

TEXT CONTINUES:

[REDACTED]

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO T/A [REDACTED]

NLET-52930 01/06/96 0458

AM. [REDACTED]
02:57 01/06/96 01536
02:57 01/06/96 00548
TXT [REDACTED]

0050 TX DEA EL PASO 01/06/96
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

000003

SECTION ONE OF 2 SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/30/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

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OCT 28 - LATE REPORTING BASED ON A MISSOURI HIGHWAY PATROL LAB REPORT REVEALS THAT 2.3 KILOGRAMS OF SUSPECTED COLOMBIAN HEROIN AND 1 KILOGRAM OF COCAINE WERE SEIZED FROM TWO GUATEMALAN NATIONALS AT 1330 HOURS. THE TWO MALE SUBJECTS WERE STOPPED FOR A TRAFFIC VIOLATION IN THE EASTBOUND LANE ON I-44 IN ST. LOUIS COUNTY NEAR EUREKA AND WERE EN ROUTE TO NEW YORK CITY FROM GUATEMALA. [REDACTED]

[REDACTED] THE SUBJECTS WERE TRAVELING IN A 1988 NISSAN SENTRA WITH VIRGINIA PLATES WHICH HAD RECENTLY BEEN PURCHASED IN GUATEMALA AND THE SUPPOSED OWNER OF THE VEHICLE WAS NOT PRESENT. THE 236 PELLETS OF HEROIN (81% PURITY) AND 101 PELLETS WITH A BLACK BAND (91% PURITY) WERE APPROXIMATELY 1 INCH IN LENGTH. [REDACTED]

[REDACTED] THE SEIZURE WAS ORIGINALLY BELIEVED TO BE 3.3 KILOGRAMS OF COCAINE.

DEC 11 - THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE SEIZED 101 KILOGRAMS OF MARIJUANA ON I-40

SP 83907

CO 001740

TRAVELING IN A RENTED 1995 BUICK REGAL EN ROUTE TO NEWARK, NEW JERSEY, FROM LOS ANGELES. THE VEHICLE HAD CALIFORNIA TAGS. THE DRIVER WAS A RESIDENT OF DOUGLAS, ARIZONA, WHILE THE PASSENGER WAS A MEXICAN NATIONAL FROM THE STATE OF SONORA, ALTHOUGH HE ALSO HAD A RESIDENCE IN DOUGLAS. THE DEPUTY, UPON CONDUCTING THE TRAFFIC STOP, NOTICED A STRONG ODOR OF MARIJUANA. HE REQUESTED PERMISSION TO SEARCH THE VEHICLE, BUT WAS REFUSED. A CANINE ALERTED TO THE VEHICLE, WHEREUPON A SUBSEQUENT SEARCH REVEALED 11 BUNDLES OF MARIJUANA IN THE TRUNK, AND ONE BUNDLE ON THE FRONT PASSENGER SEAT. ALL 12 BUNDLES WERE WRAPPED IN CONTACT SHELIVING PAPER.

DEC 14 - THE LAKE CHARLES, LOUISIANA, POLICE DEPARTMENT SEIZED 8.7 KILOGRAMS OF COCAINE ON I-10 IN CALCASIEU PARISH AT 0357 HOURS. A BLACK FEMALE WAS DRIVING A 1985 BUICK FOUR-DOOR WITH NEW YORK LICENSE PLATES. THE SUBJECT WAS A RESIDENT OF HOUSTON. THE COCAINE WAS FOUND IN A HIDDEN COMPARTMENT IN THE REAR OF THE VEHICLE. THE SUBJECT WAS ARRESTED AND THE VEHICLE SEIZED.

DEC 19 - THE OHIO STATE HIGHWAY PATROL SEIZED 61 GRAMS OF HEROIN FROM A BLACK MALE PASSENGER WHO WAS TRAVELING IN A PICKUP TRUCK WITH OHIO PLATES EN ROUTE TO CINCINNATI FROM NEW YORK CITY. THE SUBJECT WAS STOPPED ON I-74 IN CLINTON COUNTY NEAR WILMINGTON AT 0357 HOURS. THE HEROIN WAS FOUND INSIDE A TRAVEL BAG BELONGING TO THE PASSENGER. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE BAG.

DEC 22 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 3.5 KILOGRAMS OF METHAMPHETAMINE AT 2040 HOURS FROM AN INDIVIDUAL TRAVELING IN A 1989 CALIFORNIA-PLATED FORD THUNDERBIRD. OFFICERS

NLET-52931 01/06/96 0459

AM [REDACTED]
02:57 01/06/96 01537
02:57 01/06/96 00549 [REDACTED]
TXT [REDACTED]

STOPPED THE SUSPECT NEAR PHOENIX FOR A TRAFFIC VIOLATION. DURING A PHYSICAL SEARCH, OFFICERS LOCATED THE METHAMPHETAMINE IN THE VEHICLE. NO OTHER INFORMATION IS CURRENTLY AVAILABLE TO EPIC.

DEC 27 - THE CALIFORNIA HIGHWAY PATROL SEIZED 292 GRAMS OF MEXICAN BROWN HEROIN AND \$2,334 IN U.S. CURRENCY AT 1420 HOURS FROM TWO MALES TRAVELING WESTBOUND ON I-580 IN ALAMEDA COUNTY. THE SUSPECTS WERE DRIVING THE PASSENGER'S 1988 CALIFORNIA-PLATED NISSAN EN ROUTE TO SAN JOSE FROM FRESNO. OFFICERS

SP 83908

CO 001741

VEHICLE. OFFICERS, SUBSEQUENTLY, LOCATED THE HEROIN UNDER THE CENTER CONSOLE AND CURRENCY ON THE SUSPECTS. THE DRIVER, FROM SAN JOSE AND PASSENGER, FROM FRESNO, WERE ARRESTED.

DEC 27 - THE LOWNDES COUNTY, GEORGIA, SHERIFF'S OFFICE SEIZED 10 KILOGRAMS OF COCAINE ON I-75 NORTHBOUND AT 1755 HOURS. A LATIN MALE RESIDENT OF GAMBIER, OHIO, WAS DRIVING A RENTED 1995 GMC SAFARI WITH FLORIDA PLATES EN ROUTE TO ATLANTA FROM MIAMI. THE COCAINE WAS FOUND IN A CARDBOARD BOX IN THE CARGO AREA OF THE VAN. THE COCAINE WAS IN FIVE 2-KILOGRAM SIZED PACKAGES, WRAPPED IN CLEAR TAPE AND A YELLOW MATERIAL. THERE WERE NO MARKINGS ON THE PACKAGES.

[REDACTED]

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

[REDACTED]

FINAL SECTION OF TWO

APPROVED BY: [REDACTED] RESEARCH AND ANALYSIS SECTION
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO (MFS) 06/0110MST

SP 83909

CO 001742

NLET-85527 12/23/95 0617

AM [REDACTED]
04:20 12/23/95 02073
04:20 [REDACTED]

6804 TX DEA EL PASO 12/23/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

606905

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/16/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

NOV 15 - THE NORTH CAROLINA HIGHWAY PATROL SEIZED 592 GRAMS OF CRACK COCAINE ON I-85 SOUTHBOUND IN WARREN COUNTY AT 1029 HOURS. TWO BLACK MALES AND ONE BLACK FEMALE WERE TRAVELING IN A RENTED 1988 DODGE DYNASTY WITH NORTH CAROLINA PLATES EN ROUTE TO DURHAM FROM VIRGINIA. BOTH MALES WERE RESIDENTS OF DURHAM, WHILE THE FEMALE WAS LIVING IN ROSE HILL. THE RENTER OF THE VEHICLE WAS NOT PRESENT. AFTER A CANINE ALERTED TO THE VEHICLE, THE CRACK COCAINE WAS FOUND INSIDE A CHICKEN RESTAURANT FOOD CONTAINER, WRAPPED IN DUCT TAPE, DRYER SHEETS AND ZIP LOCK BAGS LYING ON THE FLOOR IN THE REAR PASSENGER AREA.

NOV 21 - THE NORTH CAROLINA HIGHWAY PATROL SEIZED 1,205 GRAMS OF CRACK COCAINE ON I-85 SOUTHBOUND IN GUILFORD COUNTY AT 0950 HOURS. TWO BLACK MALES WERE TRAVELING IN A RENTED 1992 FORD AEROSTAR WITH SOUTH CAROLINA PLATES. THE SUBJECTS WERE EN ROUTE TO GREER, SOUTH CAROLINA. THE DRIVER WAS A RESIDENT OF GREER, WHILE THE PASSENGER RESIDED IN SPARTANBURG.

[REDACTED] A
CANINE ALSO ALERTED TO THE AREA. THE PACKAGES OF CRACK COCAINE FOUND INSIDE THE QUARTER PANEL WERE WRAPPED IN GREY DUCT TAPE.

DEC 04 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 116 KILOGRAMS OF MARIJUANA FROM TWO LATIN MALES AFTER A HIGH SPEED PURSUIT BEGINNING ON I-10 MILE POST 640 EASTBOUND AND ENDING ON FM 532 IN GONZALES COUNTY NEAR MOULTON. THE SUBJECTS ABSCONDED AND WERE APPREHENDED A SHORT TIME LATER WITH THE ASSISTANCE OF SEVERAL LAW ENFORCEMENT AGENCIES, CANINES, AND A PRIVATE CITIZEN WHO HELD SUBJECTS FOR POLICE. THE SUBJECTS, RESIDENTS OF ROMA AND RIO GRANDE CITY, TEXAS, WERE DRIVING A STOLEN 1995 PLYMOUTH NEON WITH TEXAS PLATES EN ROUTE

SP 83912

CO 001745

THE TWENTY THREE BRICKS OF COMPRESSED MARIJUANA WERE FOUND IN THE TRUNK OF THE VEHICLE.

DEC 10 - THE CALIFORNIA HIGHWAY PATROL SEIZED 197 KILOGRAMS OF COCAINE AND \$4,076 IN U.S. CURRENCY AT 1030 HOURS FROM A COLOMBIAN MALE AND TWO FEMALES. THE SUSPECTS WERE TRAVELING NORTHBOUND ON I-15 IN A 1992 CHEVROLET SUBURBAN WITH NORTH CAROLINA PLATES EN ROUTE TO PHILADELPHIA FROM LOS ANGELES, CALIFORNIA. THE REGISTERED OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS STOPPED THE SUSPECTS FOR A SEAT BELT VIOLATION AND, AFTER OBTAINING CONSENT, SEARCHED THE VEHICLE. WITH THE AID OF A CANINE, OFFICERS LOCATED COCAINE PACKAGES IN THE SUBURBAN'S FLOOR, REAR DOORS, REAR SEAT, AND REAR QUARTER PANELS. THE COCAINE PACKAGES WERE COATED WITH DETERGENT AND MARKED WITH THE NUMBER "44."

██████████ OFFICERS ARRESTED THE MALE SUSPECT, A RESIDENT OF MIAMI, FLORIDA, AND HIS

NLET-85528 12/23/95 0618

AM. ██████████
04:20 12/23/95 02078
04:20 12/23/95 00852 ██████████
TXT ██████████

3804 TX DEA EL PASO 12/23/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

FEMALE COUNTERPARTS, RESIDENTS OF SUNNYSIDE, NEW YORK.

DEC 10 - THE ILLINOIS STATE POLICE SEIZED 227 KILOGRAMS OF MARIJUANA AT 1200 HOURS FROM TWO WHITE MALE RESIDENTS OF SALTILLO, MISSISSIPPI. OFFICERS STOPPED THE SUSPECTS ON THE NORTHBOUND LANES OF I-55 FOR A TRAFFIC VIOLATION. THE SUSPECTS WERE TRAVELING IN A RENTED 1994 INTERNATIONAL TRACTOR TRAILER-TANKER EN ROUTE TO CICERO, ILLINOIS, FROM AN UNKNOWN LOCATION IN TEXAS. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND, SUBSEQUENTLY, LOCATED THE MARIJUANA INSIDE A FALSE COMPARTMENT WITHIN THE TANKER.

DEC 11 - THE NEW JERSEY STATE POLICE SEIZED 5 KILOGRAMS OF CRACK COCAINE FROM TWO MALES TRAVELING WESTBOUND ON I-78. THE DRIVER, FROM MIAMI, FLORIDA AND PASSENGER FROM BROOKLYN, NEW

SP 83913

CO 001746

... WHO WAS NOT PRESENT. OFFICERS STOPPED THE SUSPECTS FOR SPEEDING AND, AFTER RECEIVING CONSENT TO SEARCH THE VEHICLE, LOCATED THE CRACK COCAINE

THIS IS THE LARGEST OPERATION PIPELINE CRACK COCAINE SEIZURE REPORTED TO EPIC FOR THE YEAR.

- DEC 12 - THE OHIO STATE HIGHWAY PATROL SEIZED \$837.015 IN U.S. CURRENCY AT 1205 HOURS FROM TWO COLOMBIAN MALES WHO WERE TRAVELING EASTBOUND ON I-80 IN WILLIAMS COUNTY. THE ORLANDO, FLORIDA, RESIDENTS WERE EN ROUTE TO NEW YORK CITY FROM CHICAGO IN A 1990 HONDA ACCORD WITH NEW YORK TAGS AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CURRENCY, ALONG WITH COCAINE RESIDUE, WAS FOUND HIDDEN INSIDE LUGGAGE LOCATED IN THE TRUNK. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.
- DEC 12 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 360 KILOGRAMS OF MARIJUANA AT 1307 HOURS FROM A LATIN MALE TRAVELING NORTH ON US 281 IN HIDALGO COUNTY NEAR SAN MANUEL. THE SUBJECT, A RESIDENT OF GARCIAVILLE, TEXAS, WAS DRIVING A 1988 CHEVROLET CAPRICE WITH TEXAS PLATES AND THE OWNER WAS NOT PRESENT).
- DEC 12 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 659 KILOGRAMS OF MARIJUANA FROM A 1987 FORD PICKUP TRUCK AFTER BEING ABANDONED BY THE DRIVER DURING AN ATTEMPTED STOP FOR A TRAFFIC VIOLATION. THE INCIDENT OCCURRED ON TEXAS STATE HIGHWAY 4 IN CAMERON COUNTY NEAR BROWNSVILLE. THE MARIJUANA WAS FOUND IN THE BED OF THE PICKUP TRUCK. OFFICERS WERE UNABLE TO LOCATE THE DRIVER.
- DEC 12 - THE CALIFORNIA HIGHWAY PATROL SEIZED 25 KILOGRAMS OF COCAINE AT 2040 HOURS FROM A BLACK MALE RESIDENT OF SEASIDE, CALIFORNIA. OFFICERS STOPPED THE SUSPECT FOR A TRAFFIC VIOLATION IN A RENTED 1996 OLDSMOBILE CUTLASS ON THE NORTHBOUND LANES OF I-15 IN SAN BERNARDINO COUNTY. DURING A CONSENT SEARCH, A CANINE ALERTED TO THE TRUNK OF THE VEHICLE LEADING OFFICERS TO A COCAINE-LADEN SUITCASE. INVESTIGATION INDICATES THE SUSPECT MAY HAVE BEEN EN ROUTE TO LAS VEGAS, NEVADA, FROM SOUTHERN CALIFORNIA.
- DEC 13 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 111 KILOGRAMS OF MARIJUANA AT 0830 HOURS FROM A COUPLE TRAVELING EASTBOUND ON I-40 IN COCONINO COUNTY. OFFICERS STOPPED THE MALE TUCSON, ARIZONA, RESIDENT AND FEMALE RESIDENT OF GEORGIA IN A RENTED 1995 LINCOLN CONTINENTAL FOR SPEEDING. DURING A CONSENT SEARCH, OFFICERS LOCATED THE MARIJUANA IN THE LINCOLN'S TRUNK. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO ATLANTA, GEORGIA, FROM TUCSON, ARIZONA.

NLET-85529 12/23/95 0618

AM [REDACTED]
04:21 12/23/95 02081
04:21 12/23/95 00853 [REDACTED]

TX [REDACTED]
3604 TX DEA EL PASO 12/23/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

SEIZED 120 KILOGRAMS OF MARIJUANA AT 1918 HOURS FROM TWO MALES TRAVELING NORTHBOUND ON ARIZONA STATE ROUTE 86. OFFICERS STOPPED THE VEHICLE, A 1986 ARIZONA-PLATED MERCURY COUGAR, AND ARRESTED ITS OCCUPANTS AFTER LOCATING THE MARIJUANA. THE DRIVER AND OWNER OF THE VEHICLE WAS A RESIDENT OF TUCSON, ARIZONA, AND HIS COMPANION A RESIDENT OF CATORCA, SONORA, MEXICO.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO I/A [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

APPROVED BY: [REDACTED] CHIEF
RESEARCH AND ANALYSIS SECTION
PREPARED BY: [REDACTED] I/A
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO SHS/23/0320MST

URS1-00719 12/24/95 0727

SABA UM71 7EY6 SFTA
0251 FILE 03 SP CASINO GAMING

NJNSP0017 12/24/95

TO/ [REDACTED]
ATTN/ LT. [REDACTED]
DEPUTY SUPERINTENDENT

MM

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NLET-68869 12/19/95 0554

AM [REDACTED]
03:54 12/19/95 01338
03:54 12/19/95 00686
TXT [REDACTED]

3535 TX DEA EL PASO 12/19/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
SECTION ONE OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/09/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

NOV 30 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 6 KILOGRAMS OF COCAINE AND \$1,152 IN U.S. CURRENCY AT 1714 HOURS FROM A LATIN MALE TRAVELING EAST ON I-40 IN OLDHAM COUNTY NEAR VEGA. THE DALLAS, TEXAS, RESIDENT WAS DRIVING HIS 1989 MERCURY STATION WAGON WITH TEXAS PLATES. OFFICERS FOUND FIVE BRICKS OF COCAINE IN THE REAR QUARTER PANELS OF THE VEHICLE. THE SUBJECT

NOV 30 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 252 KILOGRAMS OF MARIJUANA AT 1540 HOURS FROM A WHITE MALE TRAVELING EAST ON I-20 IN PARKER COUNTY, NEAR FORT WORTH. THE NAHANT, MASSACHUSETTS, RESIDENT WAS DRIVING A RENTED 1995 GMC FIFTEEN-FOOT TRUCK WITH MINNESOTA PLATES EN ROUTE TO FORT WORTH FROM EL PASO, TEXAS. A DRUG DETECTION CANINE ALERTED TO THE MARIJUANA WHICH WAS IN CARDBOARD BOXES COMMINGLED WITH USED FURNITURE IN THE TRUCK'S CARGO AREA.

DEC 01 - THE MISSOURI HIGHWAY PATROL SEIZED 1 KILOGRAM OF METHAMPHETAMINE AT 1332 HOURS FROM A WHITE MALE RESIDENT OF GRESKY, COLORADO. OFFICERS STOPPED THE SUSPECT ON I-70 EASTBOUND IN HIS 1992 GMC JIMMY BEARING COLORADO REGISTRATION FOR A TRAFFIC VIOLATION. THE SUSPECT GAVE OFFICERS CONSENT TO SEARCH HIS VEHICLE AND WAS ARRESTED WHEN THEY LOCATED THE METHAMPHETAMINE IN A GYM BAG ON THE FLOOR.

DEC 01 - THE SHELBY COUNTY SHERIFF'S OFFICE IN TENNESSEE SEIZED 32 KILOGRAMS OF COCAINE ON I-40 EASTBOUND NEAR MEMPHIS AT 1330 HOURS. A LATIN COUPLE WAS TRAVELING IN THE DRIVER'S 1996 NISSAN SENTRA WITH NEW YORK PLATES EN ROUTE TO QUEENS, NEW YORK, FROM SAN ANTONIO, TEXAS. BOTH, ORIGINALLY FROM BELIZE, RESIDE IN QUEENS VILLAGE, NEW YORK. THE COCAINE WAS HIDDEN IN A FALSE COMPARTMENT IN THE DASHBOARD.

THE 32 COCAINE PACKAGES WERE WRAPPED IN BLACK RUBBERIZED MATERIAL AND BROWN TAPE AND HAD THE MARKING "PESOS" PRINTED ON THEM IN RED. THE VEHICLE WAS MANUFACTURED IN SEPTEMBER 1995 AND ALREADY HAD 10,000 MILES ON IT.

DEC 03 - THE MARYLAND STATE POLICE SEIZED APPROXIMATELY 2 KILOGRAMS OF CRACK COCAINE AND \$1,506 IN U.S. CURRENCY ON I-95 SOUTHBOUND IN HARFORD COUNTY AT 0707 HOURS. TWO BLACK MALES WERE TRAVELING IN A 1991 TOYOTA CAMRY WITH NORTH CAROLINA PLATES EN ROUTE TO NORTH CAROLINA FROM NEW YORK STATE. BOTH MALES WERE RESIDENTS OF NORTH CAROLINA. AFTER RECEIVING CONSENT TO SEARCH, OFFICERS FOUND THE CRACK COCAINE UNDER THE SPARE TIRE.

DEC 04 - THE SULPHUR, LOUISIANA, POLICE DEPARTMENT SEIZED \$205,704 IN U.S. CURRENCY ON I-10 WESTBOUND IN CALCASIEU PARISH AT 1115 HOURS. TWO LATIN MALES WERE TRAVELING IN A RENTED TRUCK WITH TENNESSEE PLATES ALLEGEDLY EN ROUTE TO LOUISIANA FROM HOUSTON (BUT WERE HEADED IN THE WRONG DIRECTION). THE MALES STATED THEY WERE MOVING TO LOUISIANA; BOTH WERE RESIDENTS OF HOUSTON. THE CURRENCY WAS CONCEALED INSIDE A TELEVISION, BOXES, AND CABINETS IN THE BACK OF THE TRUCK.

* END OF SECTION ONE OF FO

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AM. [REDACTED]
 03:55 12/19/95 01350
 03:55 12/19/95 00190

TXT [REDACTED]
 DEC 04 - THE LOWNDEN COUNTY SHERIFF'S OFFICE IN GEORGIA *SECTION 2 OF
 4

SEIZED \$273,685 IN U.S. CURRENCY ON I-75 SOUTHBOUND AT 1030 HOURS. TWO LATIN MALES WERE TRAVELING IN A RENTED 1995 PONTIAC TRANSPORT VAN WITH FLORIDA TAGS EN ROUTE TO MIAMI FROM ATLANTA. THE DRIVER WAS AN ILLEGAL IMMIGRANT FROM COLOMBIA RESIDING IN HIALEAH, FLORIDA, AND THE PASSENGER WAS A RESIDENT OF MEDELLIN, COLOMBIA. OFFICERS FOUND TWENTY-TWO ZIPLOC BAGS FILLED WITH CURRENCY INSIDE THE NATURAL CAVITIES OF THE QUARTER PANELS AND REAR WHEEL WELLS.

DEC 05- THE CALIFORNIA HIGHWAY SEIZED 284 KILOGRAMS OF MARIJUANA AT 1630 HOURS FROM A MEXICAN MALE RESIDENT OF MEXICALI, BAJA CALIFORNIA NORTE, MEXICO. OFFICERS STOPPED THE SUSPECT ON CALIFORNIA STATE ROUTE 111 IN A 1989 CHEVROLET IMPALA WITH CALIFORNIA PLATES FOR AN EQUIPMENT VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. WHILE OFFICERS CITED THE SUSPECT, THEY NOTED AN ODDOR OF MARIJUANA AND REQUESTED CONSENT TO SEARCH THE VEHICLE. THE SUSPECT GRANTED CONSENT AND WAS ARRESTED AFTER OFFICERS LOCATED THE MARIJUANA IN THE TRUNK. THE LOAD WAS ALLEGEDLY DESTINED TO LOS ANGELES FROM MEXICALI.

DEC 05 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5 KILOGRAMS OF COCAINE AT 1950 HOURS FROM TWO MALES AND A FEMALE TRAVELING NORTHBOUND ON I-15 IN SAN BERNARDINO COUNTY. THE SUSPECTS WERE TRAVELING IN THE DRIVER'S 1983 GMC VAN WITH COLORADO PLATES EN ROUTE TO DENVER FROM SANTA ANA, CALIFORNIA. OFFICERS STOPPED THE VEHICLE FOR EQUIPMENT VIOLATIONS, OBTAINED CONSENT TO SEARCH THE VEHICLE, AND LOCATED THE COCAINE INSIDE THE RIGHT-SIDE FRAME RAIL. [REDACTED]

[REDACTED] 2. ALL THREE SUSPECTS, RESIDENTS OF DENVER, WERE TAKEN INTO CUSTODY.

DEC 05 - THE MARYLAND STATE POLICE SEIZED 2 KILOGRAMS OF CRACK COCAINE AT 1503 HOURS FROM TWO BLACK MALES TRAVELING SOUTHBOUND ON U.S. ROUTE 13 IN WICOMICO COUNTY. OFFICERS STOPPED THE SUSPECTS IN A 1989 TOYOTA TERCEL WITH NORTH CAROLINA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING A CONSENT SEARCH OF THE VEHICLE, OFFICERS LOCATED THE CRACK COCAINE INSIDE THE DRIVER'S SIDE DOOR. THE DRIVER, RESIDENT OF MT. VERNON, NEW YORK, AND PASSENGER, FROM HARTFORD, CONNECTICUT, WERE EN ROUTE TO WASHINGTON, NORTH CAROLINA, FROM NEW YORK.

DEC 05 - THE MARYLAND STATE POLICE SEIZED 890 GRAMS OF HEROIN AT 1658 HOURS FROM A MALE AND A JUVENILE FEMALE TRAVELING NORTHBOUND ON I-95 IN HARFORD

OFFICERS LOCATED THE PELLET-FORM HEROIN INSIDE PLASTIC BAGS. NO OTHER INFORMATION IS CURRENTLY AVAILABLE TO EPIC.

DEC 05 - THE INDIANA STATE POLICE SEIZED 141 KILOGRAMS OF MARIJUANA AT 2156 HOURS FROM TWO BLACK MALES TRAVELING EASTBOUND ON I-70 IN HENDRICKS COUNTY. THE SUSPECTS WERE TRAVELING IN THE DRIVER'S 1986 CHEVROLET CAPRICE BEARING CALIFORNIA PLATES WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. OFFICERS DEVELOPED PROBABLE CAUSE TO SEARCH THE VEHICLE AND ARRESTED THE DRIVER, FROM CULVER CITY, CALIFORNIA, AND PASSENGER, FROM CLEVELAND, OHIO, WHEN THEY DISCOVERED THE MARIJUANA THROUGHOUT THE VEHICLE. THE SUSPECTS WERE ALLEGEDLY EN ROUTE TO CLEVELAND FROM LOS ANGELES.

DEC 05 - THE MISSOURI HIGHWAY PATROL SEIZED 101 KILOGRAMS OF MARIJUANA AT 1147 HOURS FROM A MALE RESIDENT OF EL PASO, TEXAS. THE SUSPECT WAS TRAVELING IN HIS 1988 TEXAS-REGISTERED CHEVROLET VAN EN ROUTE TO WHEELING, WEST VIRGINIA, FROM EL PASO, TEXAS. OFFICERS OBTAINED CONSENT TO SEARCH THE VAN AND, SUBSEQUENTLY, DISCOVERED THE MARIJUANA IN FIVE LARGE SUITCASES LOCATED ON THE FLOOR. FURTHER INVESTIGATION RESULTED IN THE ARREST OF TWO ADDITIONAL SUSPECTS.

DEC 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 13 KILOGRAMS OF COCAINE AT 0730 HOURS FROM TWO BLACK MALE RESIDENTS OF COMPTON, CALIFORNIA. THE SUSPECTS WERE TRAVELING IN A 1989 ARKANSAS-PLATED TOYOTA CAMRY REGISTERED TO A THIRD PARTY WHO WAS NOT PRESENT. OFFICERS STOPPED THE VEHICLE FOR ERRATIC DRIVING AND EVENTUALLY ARRESTED THE DRIVER FOR PAROLE VIOLATIONS. DURING A CONSENT SEARCH OF THE VEHICLE, OFFICERS LOCATED THE COCAINE INSIDE A FALSE COMPARTMENT

2/4

THE LOAD WAS *END SECTION

NLET-69874 12/19/95 0553

AF
03:56 12/19/95 01356
03:56 12/19/95 00691
TXT

DESTINED TO NORTH LITTLE ROCK, ARKANSAS, FROM *SECTION 3 OF 4
COMPTON.

DEC 06 - THE ILLINOIS STATE POLICE SEIZED \$118,285 IN U.S. CURRENCY AT 1040 HOURS FROM THREE INDIVIDUALS TRAVELING WESTBOUND ON I-70 EN ROUTE TO EL PASO, TEXAS, FROM DETROIT, MICHIGAN. OFFICERS STOPPED THE SUSPECTS WHO WERE TRAVELING IN A RENTED 1995 FORD FOR A TRAFFIC VIOLATION. AN ENSUING CONSENSUAL SEARCH REVEALED THE CURRENCY ON THE OCCUPANTS - A MALE RESIDENT OF DETROIT, MICHIGAN, AND A COUPLE FROM TEMPE, ARIZONA - AND IN

CRACK COCAINE AND \$1,551 IN U.S. CURRENCY ON I-10 IN SANTA ROSA COUNTY AT 2140 HOURS. TWO BLACK MALES WERE EN ROUTE TO LOUISIANA TRAVELING IN A 1989 FORD MUSTANG WITH FLORIDA PLATES. BOTH MALES WERE RESIDENTS OF GOULD, FLORIDA. THE OWNER OF THE VEHICLE WAS NOT PRESENT. [REDACTED]

DEC 07 - THE CALIFORNIA HIGHWAY PATROL SEIZED \$244,687 IN U.S. CURRENCY AT 1350 HOURS FROM A WHITE MALE TRAVELING IN A 1980 MERCURY MARQUIS WITH OREGON PLATES. THE COQUILLE, OREGON, RESIDENT WAS TRAVELING EASTBOUND ON I-40 TO PHOENIX, ARIZONA, FROM COOS BAY, OREGON, WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE, THEY USED A CANINE WHO ALERTED TO TWO CHRISTMAS-WRAPPED PACKAGES LOCATED IN THE TRUNK. A FURTHER INVESTIGATION REVEALED \$14,000 IN A SUITCASE AND \$230,687 IN THE WRAPPED PACKAGES.

DEC 07 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 34 KILOGRAMS OF COCAINE AT 2205 HOURS FROM A MALE TRAVELING EASTBOUND ON I-10 IN LA PAZ COUNTY. OFFICERS STOPPED THE SUSPECT IN A 1988 ARIZONA-PLATED FORD PICKUP FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH AND AFTER A CANINE ALERT, OFFICERS FOUND THE COCAINE INSIDE A COUCH LOCATED IN THE PICKUP'S BED. THE SUSPECT'S HAD REMOVED THE COUCH'S LINING, STUFFED COCAINE PACKAGES INTO IT AND SEALED THE OPENING WITH A PIECE OF PLYWOOD. THE SUSPECT WAS ALLEGEDLY TRAVELING FROM INDIO, CALIFORNIA, TO PHOENIX, ARIZONA.

DEC 07 - THE LOWNDES COUNTY SHERIFF'S OFFICE IN GEORGIA SEIZED \$932,409 IN U.S. CURRENCY ON I-75 SOUTHBOUND AT 1430 HOURS. A LATIN COUPLE WERE TRAVELING IN A 1991 TOYOTA PREVIA WITH FLORIDA TAGS EN ROUTE TO MIAMI FROM CHICAGO. BOTH WERE COLOMBIAN AND RESIDENTS OF MIAMI. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE COUPLE WAS RETURNING FROM CHICAGO AFTER DELIVERING A LOAD OF COCAINE WHICH BELONGED TO THE OWNER OF THE VEHICLE. AFTER RECEIVING CONSENT TO SEARCH, A CANINE WAS UTILIZED AND ALERTED ON THE VEHICLE. A FURTHER SEARCH BY THE DEPUTIES YIELDED THE CURRENCY [REDACTED]

DEC 08 - THE NEW JERSEY STATE POLICE SEIZED 10 KILOGRAMS OF COCAINE FROM A COUPLE TRAVELING ON THE NEW JERSEY TURNPIKE. THE SUSPECTS WERE DRIVING THE PASSENGER'S 1989 MAZDA VAN WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT, OFFICERS SEARCHED THE VEHICLE AND FOUND THE COCAINE. NO OTHER INFORMATION IS CURRENTLY AVAILABLE TO EPIC.

DEC 09 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 2 KILOGRAMS OF COCAINE AND 530 GRAMS OF MEXICAN [REDACTED]

TRAVELERS IN HIS 1988 PONTIAC GREGG ON ROUTE TO ALBUQUERQUE, NEW MEXICO, FROM LOS ANGELES, CALIFORNIA, WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE. A CANINE ALERTED TO THE FRONT BUMPER AREA REVEALING TWO PACKAGES OF COCAINE AND A PACKAGE OF HEROIN WITHIN A METAL BOX.

DEC 09 - THE NEW MEXICO STATE POLICE SEIZED 235 KILOGRAMS OF MARIJUANA FROM A MALE TRAVELING WEST ON U.S. ROUTE 54 NEAR ALAMOGORDO, NEW MEXICO. OFFICERS CONTACTED THE SUSPECT WHO HAD PARKED HIS TEXAS-PLATED 1986 CHEVROLET PICKUP ON THE HIGHWAY SHOULDER. A CANINE ALERTED TO THE VEHICLE PROMPTING OFFICERS TO OBTAIN A SEARCH WARRANT. A SUBSEQUENT SEARCH REVEALED MARIJUANA PACKAGES ON THE PICKUP'S BED. NO OTHER INFORMATION IS CURRENTLY AVAILABLE TO EPIC. *END SECTION THREE OF FOUR*

NLET-68875 12/19/95 0554

AM. [REDACTED]
03:56 12/19/95 01359 [REDACTED]
03:56 12/19/95 00692 [REDACTED]

TXT [REDACTED]
FINAL SECTION FOUR OF FOUR

DEC 09 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 1 KILOGRAM OF METHAMPHETAMINE AT 2200 HOURS FROM TWO WHITE MALES TRAVELING EASTBOUND ON I-40. OFFICERS STOPPED THE SUSPECTS IN A 1992 PONTIAC GRAND PRIX FOR A TRAFFIC VIOLATION. THE REGISTERED OWNER OF THE VEHICLE WAS NOT PRESENT. DURING A CONSENT SEARCH, OFFICERS LOCATED THE METHAMPHETAMINE UNDER THE LEFT REAR PASSENGER SEAT AND SEIZED TWO LOADED WEAPONS. THE SUSPECTS, RESIDENTS OF IMBODEN AND BLACK ROCK, ARKANSAS, WERE ALLEGEDLY RETURNING TO ARKANSAS FROM BELLFLOWER, CALIFORNIA.

DEC 09 - THE ILLINOIS STATE POLICE SEIZED 197 KILOGRAMS OF MARIJUANA AT 1300 HOURS FROM A WHITE MALE TRAVELING IN A 1987 PETERBILT TRACTOR TRAILER WITH TEXAS REGISTRATION. OFFICERS STOPPED THE SUSPECT ON I-90 WESTBOUND IN KANE COUNTY FOR A TRAFFIC VIOLATION. DURING A ROUTINE INSPECTION OF THE TRAILER, OFFICERS LOCATED THE MARIJUANA COMMINGLED WITH ITS LEGITIMATE CARGO. THE LOAD WAS ALLEGEDLY DESTINED TO NEW YORK, NEW YORK, FROM PHARR, TEXAS.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THE TELETYPE INCLUDES ALL HIGHWAY SEIZURES REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT.

NLET-19357 12/09/95 0600

000007

AM. [REDACTED]
04:02 12/09/95 01711 [REDACTED]
04:02 12/09/95 01080 [REDACTED]
TXT [REDACTED]

3492 TX DEA EL PASO 12/07/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
SECTION ONE OF TWO

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/02/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

CO 001756

SP 83923

NOV 27 - THE LOUISIANA STATE POLICE STOPPED TWO VEHICLES TRAVELING TOGETHER ON I-10 EASTBOUND IN ST. MARTIN PARISH AT 1000 HOURS AND SEIZED 6.3 KILOGRAMS OF COCAINE. A FEMALE RESIDENT OF TYLER, TEXAS, WAS DRIVING A 1985 PONTIAC, WHILE TWO MALES AND ONE FEMALE WERE TRAVELING IN A RENTED 1995 CHEVROLET CAVALIER. BOTH VEHICLES HAD TEXAS PLATES. THE RESIDENCE OF THE SECOND FEMALE IS UNKNOWN, WHILE ONE MALE WAS A PUERTO RICAN LIVING IN METAIRIE, LOUISIANA, AND THE OTHER WAS AN ILLEGAL ALIEN FROM GUATEMALA RESIDING IN HOUSTON. ALL FOUR SUBJECTS WERE EN ROUTE TO NEW ORLEANS FROM HOUSTON. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO THE DASHBOARD AREA. A SUBSEQUENT SEARCH REVEALED THE COCAINE IN A FALSE COMPARTMENT IN THE DASH. ALL FOUR SUBJECTS WERE ARRESTED.

NOV 28 - THE UTAH HIGHWAY PATROL SEIZED 162 KILOGRAMS OF COCAINE FROM A COLOMBIAN FEMALE RESIDENT OF ELMHURST, NEW YORK, AND A CANADIAN MALE RESIDENT OF MONTREAL. THE SUSPECTS WERE TRAVELING EASTBOUND ON I-70 IN A RENTED 1994 CHEVROLET ASTRO VAN WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH, OFFICERS LOCATED THE COCAINE IN FIVE BLACK CANVAS BAGS WHICH WERE IN PLAIN VIEW IN THE BACK OF THE VAN. THE SUSPECTS ALLEGEDLY FLEW FROM MONTREAL, CANADA, TO LOS ANGELES, CALIFORNIA, AND WERE DESTINED TO NEW YORK CITY.

NOV 29 - THE MISSOURI HIGHWAY PATROL SEIZED 208 KILOGRAMS OF MARIJUANA ON I-44 EASTBOUND NEAR SPRINGFIELD IN GREENE COUNTY AT 1645 HOURS. A LATIN MALE RESIDENT OF YAKIMA, WASHINGTON, WAS DRIVING A 1991 MITSUBISHI FLAT BED TRUCK WITH TEXAS PLATES EN ROUTE TO CHICAGO FROM EL PASO.

[REDACTED]
PURSUANT TO A CONSENT TO SEARCH, A CANINE ALERTED TO THE BED OF THE TRUCK. A SEARCH YIELDED THE MARIJUANA [REDACTED]

DEC 02 - THE MISSOURI HIGHWAY PATROL SEIZED 1,362 GRAMS OF CRACK COCAINE ON I-70 EASTBOUND NEAR WARRENTON IN MONTGOMERY COUNTY. A WHITE MALE RESIDENT OF MOUNT PLEASANT, IOWA WAS DRIVING HIS 1992 GMC JIMMY WITH COLORADO PLATES WHEN STOPPED. THE CRACK COCAINE WAS FOUND IN A GARMENT BAG.

DEC 02 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 190 KILOGRAMS OF MARIJUANA AND \$3,070 IN U.S. CURRENCY AT 1800 HOURS FROM A WHITE MALE RESIDENT OF HOLLYWOOD, CALIFORNIA. THE SUSPECT WAS TRAVELING NORTHBOUND ON I-15 IN A RENTED 1992 TOYOTA VAN WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT, OFFICERS INSPECTED THE VAN'S CARGO AREA AND DISCOVERED SEVEN CARDBOARD BOXES FILLED WITH MARIJUANA COMMINGLED WITH 10 TO 12 BOXES

CALIFORNIA.

NLET-19359 12/09/95 0601

AM. [REDACTED]

04:04 12/09/95 01723

04:04 12/09/95 01083 [REDACTED]

TXT [REDACTED]

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO I/A [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER (915) [REDACTED]

[REDACTED] FINAL SECTION OF TWO ***

REVIEWED BY: [REDACTED] CHIEF
PREPARED BY: [REDACTED] I/A
EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO (MFS) 09/0225MST

NLET-20783 12/09/95 1724

AM [REDACTED]

15:23 12/09/95 07145

15:23 12/09/95 03652 [REDACTED]

TXT [REDACTED]

3487 TX DEA EL PASO 12/09/95
NEVADA DIV OF INVEST AND NARC
NEVADA HIGHWAY PATROL
NEW HAMPSHIRE STATE POL
NEW JERSEY STATE POLICE

SUBJ: EPIC NLETS LOOKOUT [REDACTED] OPERATION PIPELIN
E INFORMATIN CONTAINED IN THIS LOOKOUT REFLECTS CURRENT CRIMINAL INVESTI GATIONS AND SENSITIVE SOURCES OF INFORMATION. IT IS NOT TO BE RELEASED TO FOREI GN POLICE OR MILITARY AUTHORITIES WITHOUT PRIOR APPROVAL OF THE ORIGINATOR. WHICH SHOULD BE COORDINATED THROUGH EPIC
1. REFERENCES TELECON, ON 120995 BY [REDACTED] REQUESTING AN NLETS LOOKOUT.

AGENCIES RECEIVING THIS MESSAGE PLEASE DISTRIBUTE TO OTHER LAW ENFORCEME NT

AGENCIES INVOLVED IN HIGHWAY INTERDICTION EFFORTS IN YOUR STATE.

REMARKS: [REDACTED] BLUE 1987 FORD VAN, BELIEVED ENROUTE FRO M

LOS ANGELES, CA TO UNKNOWN EAST COAST DESTINATION WITH 90 KGS COCAINE. DI

SP 83925

CO 001758

ESTED
IS DESCRETIONARY

REVIEWED BY: [REDACTED] DUTY WATCH COMMANDER
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO DD 09/1452

000008

NLET-78024 12/01/95 2323

AM [REDACTED]
21:26 12/01/95 16438
21:26 12/01/95 09339
TXT [REDACTED]

3415 TX DEA EL PASO 12/01/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF TWO

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 11/25/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

OCT 11 - THE SHREWSBURY POLICE DEPARTMENT IN MISSOURI SEIZED APPROXIMATELY 160 KILOGRAMS OF MARIJUANA AT 1301 HOURS FROM A LATIN MALE WHO WAS TRAVELING EASTBOUND ON I-44 IN ST. LOUIS COUNTY. THE HOBBS, NEW MEXICO, RESIDENT WAS BUYING HIS RECENTLY PURCHASED 1977 BUICK RACE

SP 83927

CO 001760

HIDDEN IN A FALSE COMPARTMENT LOCATED IN THE FLOOR OF THE VEHICLE AND IN THE BACK CLOSET.

- NOV 09 - THE MARYLAND STATE POLICE SEIZED 49 GRAMS OF HEROIN AT 0953 HOURS FROM TWO NEW YORK MALES WHO WERE SOUTHBOUND ON U.S. 13 IN WICOMICO COUNTY NEAR SALISBURY. THE DRIVER, FROM FAR ROCKAWAY, NEW YORK, AND HIS PASSENGER FROM LONG ISLAND WERE IN A 1995 RENTAL VEHICLE COMING FROM THE NEW YORK CITY AREA. THE HEROIN WAS FOUND BY OFFICERS DURING A CONSENT SEARCH UNDER THE SPARE TIRE LOCATED IN THE TRUNK OF THE VEHICLE.
- NOV 09 - THE MISSOURI HIGHWAY PATROL SEIZED APPROXIMATELY 101 KILOGRAMS OF MARIJUANA AT 1515 HOURS FROM A LATIN COUPLE WHO WERE EASTBOUND ON I-44 IN LAWRENCE COUNTY. THE DRIVER, A FLAGSTAFF, ARIZONA, RESIDENT AND HIS PASSENGER FROM CASAS GRANDES, MEXICO, WERE TRAVELING IN THE DRIVER'S 1988 FORD PICKUP WITH NORTH CAROLINA PLATES. THE SUBJECTS WERE EN ROUTE TO ST. LOUIS FROM LAS CRUCES, NEW MEXICO. THE CONTRABAND WAS FOUND IN THE FALSE FLOOR COMPARTMENT LOCATED IN THE BED OF THE PICKUP.
- NOV 14 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 243 KILOGRAMS OF MARIJUANA AT 0910 HOURS FROM TWO LATIN MALES TRAVELING NORTH ON U.S. 59 IN JACKSON COUNTY NEAR EDNA. THE SUBJECTS WERE DRIVING A 1980 FORD PICKUP WITH TEXAS PLATES (OWNER NOT PRESENT) EN ROUTE TO HOUSTON FROM ALICE, TEXAS. TWENTY-FIVE PACKAGES OF MARIJUANA WERE FOUND IN THE BED OF THE PICKUP UNDER PLYWOOD AND SHEET METAL.
- NOV 15 - THE SAN ANTONIO, TEXAS, POLICE DEPARTMENT SEIZED 5 KILOGRAMS OF COCAINE FROM A LATIN MALE TRAVELING NORTH ON I-35. THE DRIVER, A RESIDENT OF SAN ANTONIO AND HIS PASSENGER, A MEXICAN NATIONAL, WERE IN A 1986 MERCURY SABLE WITH TEXAS PLATES. THE COCAINE WAS CONCEALED IN A BACKPACK INSIDE THE TRUNK AND NO MARKINGS WERE REPORTED.
- NOV 19 - THE HARRISON COUNTY, MISSISSIPPI, SHERIFF'S OFFICE SEIZED 102 KILOGRAMS OF MARIJUANA ON I-10 EASTBOUND AT 1015 HOURS. A LATIN MALE WAS DRIVING IN HIS 1985 CHEVROLET VAN WITH TEXAS PLATES. THE SUBJECT WAS A RESIDENT OF MISSION, TEXAS. THE MARIJUANA WAS FOUND IN THE WALLS OF THE VAN, PACKAGED IN CLEAR CELLOPHANE, FABRIC SOFTENER SHEETS, AND BROWN DUCT TAPE. ALSO SEIZED WAS \$1,000 U.S. CURRENCY AND THE VEHICLE. THE DRIVER WAS

AM. [REDACTED]
21:26 12/01/95 16442
21:26 12/01/95 09343
TXT [REDACTED]

3415 TX DEA EL PASO 12/01/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

FINAL SECTION OF TWO

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 11/25/95

ARRESTED.

- NOV 20 - THE KANSAS HIGHWAY PATROL SEIZED 1.8 KILOGRAMS OF METHAMPHETAMINE FROM A WHITE FEMALE TRAVELING NORTH ON I-35 IN OSAGE COUNTY NEAR EMPORIA. THE SUBJECT, A RESIDENT OF MINNEAPOLIS, MINNESOTA, WAS DRIVING HER 1995 FORD WINDSTAR MINIVAN WITH MINNESOTA PLATES. THE METHAMPHETAMINE, WRAPPED IN DUCT TAPE, WAS FOUND UNDER THE REAR SEAT INSIDE A TRASH BAG.
- NOV 21 - THE NEW JERSEY STATE POLICE SEIZED 1,362 GRAMS OF CRACK COCAINE AT 0732 HOURS FROM TWO BLACK MALES WHO WERE TRAVELING WESTBOUND ON I-80 IN MORRIS COUNTY IN A RENTED 1995 FORD ASPEN WITH VIRGINIA PLATES. THE NEWARK AND EAST ORANGE, NEW JERSEY, RESIDENTS WERE EN ROUTE TO CLEVELAND, OHIO, FROM NEWARK WHEN THEY WERE STOPPED FOR A TRAFFIC VIOLATION. THE CONTRABAND WAS WRAPPED IN NEWSPAPER AND SEALED WITH DUCT TAPE. THE PACKAGES WERE FOUND BY OFFICERS, DURING A CONSENT SEARCH, INSIDE THE DOOR PANEL ON THE PASSENGER'S SIDE OF THE VEHICLE.
- NOV 22 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1 KILOGRAM OF METHAMPHETAMINE AT 0840 HOURS FROM A MALE RESIDENT OF COLORADO SPRINGS, COLORADO. THE SUSPECT WAS TRAVELING WESTBOUND ON I-10 IN RIVERSIDE COUNTY WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. OFFICERS OBTAINED CONSENT TO SEARCH THE SUSPECT'S 1988 COLORADO-LICENSED FORD TAURUS AND DISCOVERED THE METHAMPHETAMINE INSIDE A PLASTIC SHOPPING BAG LOCATED IN THE TRUNK. THE SUSPECT WAS ALLEGEDLY EN ROUTE TO COACHELLA VALLEY FROM COLORADO SPRINGS, COLORADO.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO FPIIC SINCE THE LAST HIGHWAY DRUG

NLET-21515 11/03/95 2313

AM

21:15 11/03/95 16134

21:15 11/03/95 09342

TXT

(

3185 TX DEA EL PASO 11/03/95
NEW YORK STATE POLICE
NORTH CAROLINA BUREAU OF INVESTIGATION
NORTH CAROLINA HIGHWAY PATROL
NORTH DAKOTA HIGHWAY PATROL
PROJECT NORTH STAR

SECTION ONE OF FOUR

ON J

CO 001763

SP 83930

SUBJECT: [REDACTED] MEXICAN INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/28/95

000009

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- OCT 19 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 146 KILOGRAMS OF MARIJUANA FROM TWO LATIN MALES TRAVELING SOUTH IN A RESIDENTIAL AREA OF DEL RIO IN VAL VERDE COUNTY. THE SUBJECTS, RESIDENTS OF DEL RIO, WERE IN A 1981 CHEVROLET CAPRICE WITH TEXAS PLATES (OWNER NOT PRESENT). THE MARIJUANA WAS FOUND INSIDE GYM BAGS LOCATED ON THE BACK SEAT AND IN THE TRUNK OF THE VEHICLE.
- OCT 21 - THE TOMBSTONE MARSHAL'S OFFICE IN ARIZONA SEIZED 25 KILOGRAMS OF COCAINE AT 0755 HOURS FROM TWO FEMALES TRAVELING WESTBOUND ON ARIZONA STATE ROUTE 80. THE SUSPECTS, RESIDENTS OF DOUGLAS, ARIZONA, WERE TRAVELING IN AN ARIZONA REGISTERED CHEVROLET VAN WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE, OFFICERS FOUND THE PACKAGES OF COCAINE, MARKED WITH THE LETTERS "NIT", INSIDE THE WALLS OF THE VAN. IT IS SUSPECTED THAT THE LOAD WAS DESTINED TO TUCSON, ARIZONA.
- OCT 22 - THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE SEIZED 134 KILOGRAMS OF MARIJUANA AND \$2,987 IN U.S. CURRENCY ON I-40 EASTBOUND AT 1300 HOURS. A WHITE MALE WAS DRIVING HIS 1990 FORD PICKUP WITH CALIFORNIA TAGS. THE DRIVER WAS A RESIDENT OF SANTA CRUZ, CALIFORNIA. THE MARIJUANA WAS FOUND INSIDE A COMPARTMENT [REDACTED]
- OCT 22 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1700 HITS OF LSD AT 1700 HOURS FROM THREE WHITE MALES TRAVELING SOUTHBOUND ON U.S. ROUTE 101 IN MENDOCINO COUNTY. THE OFFICERS STOPPED THE SUSPECTS IN THE DRIVER'S CALIFORNIA REGISTERED 1995 FORD MUSTANG FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT, OFFICERS SEARCHED THE VEHICLE AND LOCATED A SMALL AMOUNT OF MARIJUANA IN THE SPARE TIRE WELL. A SUBSEQUENT SEARCH REVEALED THAT ONE OF THE PASSENGERS HAD THE LSD IN HIS SHORTS. OFFICERS ARRESTED THE CALIFORNIA RESIDENTS WHO WERE ALLEGEDLY EN ROUTE TO LOS ANGELES FROM EUREKA, CALIFORNIA.

1025 HOURS FROM TWO WHITE MALES WHO WERE TRAVELING EASTBOUND ON I-80 IN LUCAS COUNTY NEAR TOLEDO. THE DRIVER, A LOS ANGELES RESIDENT, AND HIS PASSENGER FROM SAN DIEGO, WERE IN A 1987 CHEVROLET WITH CALIFORNIA PLATES EN ROUTE TO NASHUA, NEW HAMPSHIRE, FROM LOS ANGELES. THE PACKAGES OF MARIJUANA WERE FOUND HIDDEN [REDACTED]

OCT 24 - THE CALIFORNIA HIGHWAY PATROL SEIZED 3 KILOGRAMS OF METHAMPHETAMINE AT 2105 HOURS

NLET-21521 11/03/95 2314

AM. [REDACTED]
21:16 11/03/95 16147
21:16 11/03/95 08710
TXT [REDACTED]

3185 TX DEA EL PASO 11/03/95
NEW YORK STATE IGLICE
NORTH CAROLINA BUREAU OF INVESTIGATION
NORTH CAROLINA HIGHWAY PATROL
NORTH DAKOTA HIGHWAY PATROL
PROJECT NORTH STAR - [REDACTED]

SECTION TWO OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/28/95

FROM TWO MALE RESIDENTS OF DES MOINES, IOWA. OFFICERS STOPPED THE SUSPECTS IN THE PASSENGER'S 1986 FORD TAURUS WITH IOWA PLATES ON I-15 NORTHBOUND FOR A TRAFFIC VIOLATION AND OBTAINED CONSENT TO SEARCH THE VEHICLE. A DRUG DETECTION DOG ALERTED ON THE DASHBOARD AREA LOCATED ON THE PASSENGER'S SIDE OF THE VEHICLE. OFFICER'S SUBSEQUENTLY SEARCHED THE AREA AND FOUND THE METHAMPHETAMINE [REDACTED]

[REDACTED] THE SUSPECTS WERE ALLEGEDLY TAKING THE LOAD TO DES, MOINES, IOWA.

OCT 24 - THE CALIFORNIA HIGHWAY PATROL SEIZED 350 GRAMS OF MEXICAN BLACK TAR HEROIN AT 1700 HOURS FROM TWO MEXICAN MALES TRAVELING NORTHBOUND ON I-5 IN KERN COUNTY. THE SALEM, OREGON, RESIDENTS WERE TRAVELING TO SALEM FROM OXNARD, CALIFORNIA, IN A 1988 CHEVROLET BERETTA WITH

VEHICLE FOR BREWING AND REQUESTED PERMISSION TO SEARCH THE VEHICLE. THE ENSUING CONSENSUAL SEARCH REVEALED THE HEROIN UNDER THE REAR SEAT.

- OCT 25 - THE CALIFORNIA HIGHWAY PATROL SEIZED 130 KILOGRAMS OF COCAINE AND \$2,423 IN U.S. CURRENCY AT 1525 HOURS FROM A MALE RESIDENT OF BERGEN, NEW JERSEY. THE SUSPECT WAS TRAVELING NORTHBOUND ON I-5 IN A 1991 FORD F-250 PICKUP WITH NEW JERSEY PLATES WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING A CONSENT SEARCH, AND WITH THE AID OF A CANINE, OFFICERS LOCATED THE COCAINE [REDACTED] [REDACTED] THE LOAD ALLEGEDLY WAS GOING TO SEATTLE, WASHINGTON, FROM LOS ANGELES, CALIFORNIA.
- OCT 25 - THE KANSAS HIGHWAY PATROL SEIZED 68 KILOGRAMS OF METHAMPHETAMINE AT 1115 HOURS FROM A LATIN MALE TRAVELING EAST ON I-70 IN THOMAS COUNTY, NEAR MINGO. THE MAYWOOD, CALIFORNIA, RESIDENT WAS DRIVING A 1985 VOLKSWAGEN VAN WITH CALIFORNIA PLATES (OWNER NOT PRESENT). THE PACKAGES OF METHAMPHETAMINE WERE FOUND IN A FALSE FLOOR COMPARTMENT OF THE VEHICLE. THIS SEIZURE IS THE LARGEST REPORTED OPERATION PIPELINE SEIZURE TO DATE.
- OCT 25 - THE KANSAS HIGHWAY PATROL SEIZED APPROXIMATELY 150 KILOGRAMS OF MARIJUANA AT 2215 HOURS FROM A WHITE MALE TRAVELING EAST ON I-70 IN ELLSWORTH COUNTY. THE NORWOOD, COLORADO, RESIDENT WAS DRIVING A 1985 FORD CARGO TRUCK WITH COLORADO PLATES (OWNER NOT PRESENT). THE MARIJUANA WAS FOUND INSIDE A FALSE COMPARTMENT LOCATED IN THE FORWARD CARGO AREA OF THE TRUCK.
- OCT 26 - THE OKLAHOMA HIGHWAY PATROL SEIZED 5 KILOGRAMS OF COCAINE FROM TWO BLACK FEMALES TRAVELING NORTH ON I-35 IN OKLAHOMA CITY, OKLAHOMA. THE DRIVER, A RESIDENT OF DALLAS, TEXAS, AND THE PASSENGER, A RESIDENT OF ARLINGTON, TEXAS, WERE IN A RENTED 1995 PONTIAC GRAND AM WITH TEXAS PLATES. A DRUG DETECTION CANINE ALERTED TO THE COCAINE THAT WAS FOUND INSIDE A SMALL BAG LOCATED IN THE TRUNK OF THE VEHICLE.
- OCT 26 - THE CALIFORNIA HIGHWAY PATROL SEIZED 50 KILOGRAMS OF COCAINE AT 2000 HOURS FROM FIVE INDIVIDUALS TRAVELING WESTBOUND ON I-10 IN RIVERSIDE COUNTY. THE SUSPECTS WERE TRAVELING TO LOS ANGELES FROM SAN LUIS RIO COLORADO,

UR81-00431 11/05/95 0516

SABA UM71 7EY6

NEW MEXICO STATE POLICE

SECTION THREE OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/28/95

SONORA, MEXICO, IN THE DRIVER'S 1978 CALIFORNIA PLATED CHEVROLET VAN WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. THE SUSPECTS WERE TOWING A 1986 FORD TAURUS WITH ARIZONA PLATES, REGISTERED TO ONE OF THE PASSENGERS. DURING THE STOP, OFFICERS REQUESTED AND WERE GRANTED PERMISSION TO SEARCH BOTH VEHICLES. OFFICERS EVENTUALLY SEIZED FOUR SUITCASES LOADED WITH FIVE-POUND BLOCKS OF COCAINE FROM THE TRUNK OF THE FORD TAURUS.

OCT 26 - THE MARYLAND STATE POLICE SEIZED APPROXIMATELY 1.2 KILOGRAMS OF CRACK COCAINE AT 1625 HOURS FROM A SPARTANBURG, SOUTH CAROLINA, COUPLE WHO WERE SOUTHBOUND ON I-95 IN HARFORD COUNTY. THE BLACK COUPLE WERE TRAVELING IN A 1995 RENTED CHEVROLET BERETTA WITH SOUTH CAROLINA PLATES EN ROUTE TO SPARTANBURG FROM LONG ISLAND, NEW YORK. THE CRACK COCAINE WAS FOUND INSIDE A PAPER BAG LOCATED IN THE TRUNK OF THE VEHICLE. COFFEE GROUNDS HAD BEEN USED AS A MASKING AGENT, HOWEVER, THE DRUG DETECTION CANINE ALERTED ON THE TRUNK.

OCT 27 - THE MARYLAND STATE POLICE SEIZED 100 GRAMS OF HEROIN AND 200 GRAMS OF CRACK COCAINE FROM A WINSTON-SALEM, NORTH CAROLINA, RESIDENT AT 0800 HOURS. THE BLACK FEMALE WAS DRIVING SOUTHBOUND ON I-95 IN HARFORD COUNTY IN A RENTED 1995 FORD TAURUS WITH NORTH CAROLINA PLATES. THE SUBJECT WAS EN ROUTE TO WINSTON-SALEM FROM NEW YORK CITY. THE CRACK COCAINE AND 275 PAPER PACKETS OF HEROIN WERE FOUND IN THE SPARE TIRE WELL LOCATED IN THE TRUNK OF THE VEHICLE. THE WORD "RENEGADE" WAS STAMPED ON THE PACKETS OF HEROIN.

OCT 27 - THE CALIFORNIA HIGHWAY PATROL SEIZED 569 KILOGRAMS OF MARIJUANA AT 1820 HOURS FROM TWO FEMALES TRAVELING EAST IN A RESIDENTIAL AREA IN RIVERSIDE COUNTY. OFFICERS STOPPED THE SUSPECTS IN A 1969 FORD VAN WITH CALIFORNIA PLATES FOR EQUIPMENT VIOLATIONS. THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING THE STOP, OFFICERS DETECTED A STRONG MARIJUANA ODOR. THE OFFICERS SEARCHED THE VAN AND FOUND PACKAGES OF MARIJUANA PARTIALLY CONCEALED UNDER A BLANKET LOCATED ON THE FLOOR.

OCT 27 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5 KILOGRAMS OF COCAINE AT 1230 HOURS FROM THREE MALE RESIDENTS OF SUN VALLEY, CALIFORNIA, TRAVELING SOUTHBOUND ON CALIFORNIA STATE ROUTE 33 IN STANISLAUS COUNTY. THE SUSPECTS WERE

OCT 27 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5 KILOGRAMS OF COCAINE AT 1230 HOURS FROM THREE MALE RESIDENTS OF SUN VALLEY, CALIFORNIA, TRAVELING SOUTHBOUND ON CALIFORNIA STATE ROUTE 33 IN STANISLAUS COUNTY. THE SUSPECTS WERE TRAVELING IN A 1988 MAZDA MX6 WITH CALIFORNIA PLATES TO CROWS LANDING, CALIFORNIA, FROM LOS ANGELES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS STOPPED THE VEHICLE FOR A TRAFFIC VIOLATION, AND AFTER A CANINE ALERT, SEARCHED THE VEHICLE. THE COCAINE WAS FOUND CONCEALED IN THE LEFT SIDE PANEL OF THE MAZDA.

OCT 27 - THE COLORADO HIGHWAY PATROL SEIZED 4.5 KILOGRAMS OF METHAMPHETAMINE FROM A MALE RESIDENT OF PHOENIX, ARIZONA, TRAVELING ON COLORADO STATE ROUTE 60 IN RIO GRANDE COUNTY. THE OFFICERS STOPPED THE SUSPECT AT 0744 HOURS IN A 1987 PONTIAC GRAND AM WITH NEBRASKA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING A CONSENT SEARCH, OFFICERS LOCATED A 4 INCH BY 4 INCH ACCESS PLATE IN THE HUMP LOCATED UNDER THE CENTER CONSOLE OF THE VEHICLE. AN INSPECTION OF THE AREA REVEALED NINE PACKAGES OF METHAMPHETAMINE [REDACTED]

[REDACTED] THE SUSPECT WAS ALLEGEDLY TRAVELING FROM PHOENIX TO GRAND ISLAND, NEBRASKA.

OCT 28 - THE LOWNDES COUNTY SHERIFF'S OFFICE IN GEORGIA SEIZED 7 KILOGRAMS OF COCAINE AND \$57,255 IN U.S. CURRENCY AT 2000 HOURS FROM TWO BLACK MALES WHO WERE TRAVELING NORTHBOUND ON I-75. THE ATLANTA, GEORGIA, RESIDENTS WERE IN A 1988 CHEVROLET CAPRICE WITH GEORGIA PLATES EN ROUTE TO ATLANTA FROM MIAMI. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE COCAINE AND THE CURRENCY WERE FOUND CONCEALED INSIDE A FALSE COMPARTMENT [REDACTED]

[REDACTED] THE COCAINE PACKAGES WERE HEAVILY WRAPPED IN FABRIC SOFTENER SHEETS, A BLACK RUBBERIZED MATERIAL AND SEALED WITH MASKING TAPE.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

REVIEWED BY: [REDACTED]
PREPARED BY: [REDACTED]

SP 83935

CO 001768

NLET-15580 11/21/95 0008

AM. [REDACTED]
22:10 11/20/95 17072
22:11 11/20/95 10362
TXT [REDACTED]

0007 TX DEA EL PASO 11/20/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 11/11/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED

SP 83936

CO 001769

WEEK.

- OCT 29 - THE UTAH HIGHWAY PATROL SEIZED 143 KILOGRAMS OF MARIJUANA AND A .380 HANDGUN AT 0935 HOURS FROM A MALE TRAVELING NORTHBOUND IN NEPHI, UTAH. OFFICERS STOPPED THE SUSPECT IN HIS 1993 CALIFORNIA PLATED FORD TAURUS FOR TRAVELING 106 MPH IN A 65 MPH ZONE. OFFICERS ARRESTED THE SUSPECT WHEN THEY LOCATED A SMALL AMOUNT OF MARIJUANA ON HIS PERSON. AN INVENTORY SEARCH OF THE VEHICLE SUBSEQUENTLY REVEALED 21 PACKAGES OF MARIJUANA IN THE TRUNK. THE SUSPECT HAD ALLEGEDLY TRAVELED FROM MODESTO, CALIFORNIA, TO PHOENIX, ARIZONA, WHERE HE ACQUIRED THE MARIJUANA, AND WAS EN ROUTE TO SALT LAKE CITY, UTAH.
- NOV 02 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 162 KILOGRAMS OF MARIJUANA FROM A LATIN MALE TRAVELING EAST ON I-10 IN GUADALUPE COUNTY NEAR KINGSBURY. THE HEBBRONVILLE, TEXAS, RESIDENT WAS DRIVING A 1988 FORD SUPERCAR PICKUP TRUCK WITH TEXAS PLATES, (OWNER NOT PRESENT), AND WAS EN ROUTE TO HOUSTON FROM HEBBRONVILLE. FIVE TAPED MARIJUANA PACKAGES WERE FOUND BETWEEN THE FRONT AREA OF THE BED OF THE PICKUP TRUCK AND THE TOOLBOX. FOURTEEN BUNDLES WERE FOUND INSIDE THE TOOLBOX AND FIFTEEN BUNDLES WERE FOUND ON THE REAR SEAT OF THE TRUCK UNDER CLOTHING.
- NOV 06 - THE ARKANSAS STATE POLICE SEIZED 20 KILOGRAMS OF COCAINE ON I-30 EASTBOUND IN LITTLE ROCK, PULASKI COUNTY AT 2100 HOURS. THE TWO LATIN MALES WERE TRAVELING IN A 1987 FORD TAURUS WITH TEXAS PLATES, EN ROUTE TO NEW YORK FROM HOUSTON. THE COCAINE WAS FOUND IN THE REAR CARGO AREA OF THE VEHICLE. THE DRIVER WAS A RESIDENT OF GLENDALE, NEW YORK, WHILE THE PASSENGER WAS LIVING IN CHICAGO. CONSENT TO SEARCH WAS GIVEN, AND A CANINE ALERTED TO THE REAR OF THE VEHICLE. ALSO SEIZED WAS APPROXIMATELY \$1,000 IN U.S. CURRENCY.
- NOV 06 - THE ILLINOIS STATE POLICE SEIZED 295 KILOGRAMS OF COCAINE AT 1805 HOURS FROM A WHITE MALE SUBJECT WHO WAS TRAVELING EASTBOUND ON I-80 IN LA SALLE COUNTY. THE LAS CRUCES, NEW MEXICO, RESIDENT WAS EN ROUTE TO MORRIS, ILLINOIS, FROM EL PASO, TEXAS, IN A 1989 FORD RENTAL TRUCK WITH GEORGIA PLATES. THE COCAINE WAS FOUND INSIDE NINE CARDBOARD BOXES LOCATED BEHIND SHEETS OF STYROFOAM IN THE CARGO AREA OF THE TRUCK. THREE WEAPONS WERE FOUND WITH THE COCAINE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.
- NOV 06 - THE ILLINOIS STATE POLICE SEIZED 459 KILOGRAMS OF COCAINE AT 0649 HOURS FROM SIX SUBJECTS WHO WERE STOPPED FOR SPEEDING ON I-80 IN HENRY COUNTY NEAR ROCK ISLAND. THE DRIVER AND HIS THREE MALE PASSENGERS WERE COLOMBIAN NATIONALS, WHILE THE TWO FEMALES WERE CUBAN AND PUERTO RICAN NATIONALS RESPECTIVELY. THE

SP 83937

CO 001770

WERE FROM SHAWNEE OF DELAWARE, PENNSYLVANIA,
AND FAIRVIEW, NEW JERSEY, RESPECTIVELY. THE
SUBJECTS HAD RENTED A 1995 CHEVROLET MOTORHOME
IN TAMPA, FLORIDA, HAD DRIVEN IT TO LOS

NLET-15587 11/21/95 0009

AM. [REDACTED]
22:11 11/20/95 17083
22:11 11/20/95 1037 [REDACTED]
TXT [REDACTED]

3307 TX DEA EL PASO 11/20/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

TEXT CONTINUES:

ANGELES TO PICKUP THE COCAINE AND WERE IN THE
PROCESS OF GOING TO CHICAGO WHEN THEY WERE
ARRESTED. THE 213 PACKAGES OF DOUBLE-KILO
SIZE PACKAGES AND 61 SINGLE KILO SIZE PACKAGES
WERE WRAPPED IN PLASTIC AND SEALED WITH BROWN
TAPE. THE PACKAGES HAD BEEN SMEARED WITH USED
AXLE GREASE, PLACED INSIDE AN INNER TUBE LIKE
MATERIAL, AND FURTHER PLACED INSIDE GARBAGE
BAGS. THE GARBAGE BAGS WERE HIDDEN IN THE
EXISTING CAVITIES LOCATED THROUGHOUT THE
MOTORHOME.

- NOV 07 - THE TOHONO O'ODHAM POLICE DEPARTMENT SEIZED
126 KILOGRAMS OF MARIJUANA ON ARIZONA STATE
ROUTE 86. POLICE OFFICERS STOPPED A 1982
CHEVROLET PICKUP OCCUPIED BY TWO SUSPECTS. THE
INDIVIDUALS ABANDONED THE VEHICLE AND OFFICERS
SEARCHED THE PICKUP REVEALING THE MARIJUANA IN
THE BED. OFFICERS DID NOT LOCATE THE
SUSPECTS. NO OTHER INFORMATION IS CURRENTLY
AVAILABLE TO EPIC.
- NOV 08 - THE CALIFORNIA HIGHWAY PATROL SEIZED 681 GRAMS
OF MEXICAN BLACK TAR HEROIN AT 1613 HOURS FROM
TWO MEXICAN MALES TRAVELING IN THE DRIVER'S
1991 CALIFORNIA PLATED FORD THUNDERBIRD.
OFFICERS STOPPED THE SUSPECTS NORTHBOUND ON I-
5 IN KINGS COUNTY FOR A TRAFFIC VIOLATION.
DURING A CONSENT SEARCH AND WITH THE AID OF A
CANINE, OFFICERS LOCATED THE HEROIN INSIDE THE
LEFT REAR QUARTER PANEL. THE DRIVER, A
RESIDENT OF CHOWCHILLA, CALIFORNIA, AND HIS
PASSENGER FROM FRESNO, CALIFORNIA, WERE
ALLEGEDLY EN ROUTE TO SAN FRANCISCO FROM
SOUTHGATE, CALIFORNIA.
- NOV 08 - THE CALIFORNIA HIGHWAY PATROL SEIZED 15

SP 83938

CO 001771

MERCED COUNTY. OFFICERS STOPPED THE SUSPECTS IN A 1985 FORD THUNDERBIRD WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND DISCOVERED THE COCAINE IN A COMPARTMENT LOCATED BEHIND THE REAR SEAT. THE DRIVER, A RESIDENT OF EXETER, CALIFORNIA, AND PASSENGER, A RESIDENT OF LOS ANGELES, CALIFORNIA, WERE ALLEGEDLY EN ROUTE TO SAN JOSE FROM LOS ANGELES.

NOV 09 - THE HARRISON COUNTY, MISSISSIPPI, SHERIFF'S OFFICE SEIZED 681 KILOGRAMS OF MARIJUANA ON I-10 EASTBOUND AT 0705 HOURS. A LATIN MALE WAS DRIVING HIS TRACTOR-TRAILER EN ROUTE TO ELLENTON, FLORIDA, FROM HOUSTON. THE TRACTOR WAS A 1984 PETERBILT, WHILE THE TRAILER WAS A 1983 UTILITY. BOTH HAD TEXAS PLATES. THE DRIVER WAS A RESIDENT OF HOUSTON. THE MARIJUANA WAS FOUND IN A HIDDEN COMPARTMENT BUILT INTO THE FRONT OF THE TRAILER. THERE WAS A SMALL LOAD OF COMMODITIES IN THE TRAILER.

NOV 09 - THE NEW JERSEY STATE POLICE SEIZED \$411,700 IN U.S. CURRENCY AT 1025 HOURS FROM A BLACK COUPLE WHO HAD BEEN STOPPED FOR A TRAFFIC VIOLATION ON I-80 IN MORRIS COUNTY. THE DRIVER, A RESIDENT OF REDFORD, MICHIGAN, AND HIS PASSENGER FROM MEMPHIS, TENNESSEE, WERE TRAVELING EASTBOUND IN A RENTED 1996 PONTIAC GRAND AM WITH MICHIGAN PLATES EN ROUTE TO NEW YORK CITY FROM DETROIT. THE CURRENCY WAS FOUND INSIDE A SUITCASE LOCATED IN THE TRUNK OF THE VEHICLE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

NOV 10 - THE TOHONO O'ODHAM POLICE DEPARTMENT SEIZED

NLET-15591 11/21/95 0010

AM [REDACTED]

22:12 11/20/95 17093

22:12 11/20/95 10376 [REDACTED]

TXI [REDACTED]

3307 TX DEA EL PASO 11/20/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

FINAL SECTION OF THREE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

TEXT CONTINUES:

122 KILOGRAMS OF MARIJUANA AT 0439 HOURS FROM AN ABANDONED 1980 CADILLAC SEDAN DEVILLE WITH ARIZONA PLATES. POLICE OFFICERS STOPPED THE

VEHICLE PRODUCED SEVERAL BUNDLES OF MARIJUANA IN THE BACK SEAT. OFFICERS DID NOT LOCATE THE SUSPECT. NO OTHER INFORMATION IS CURRENTLY AVAILABLE TO EPIC.

NOV 10 - THE PANHANDLE REGIONAL NARCOTICS TASK FORCE IN AMARILLO, TEXAS, SEIZED 2.3 KILOGRAMS OF MEXICAN BROWN HEROIN AT 1250 HOURS FROM A LATIN MALE TRAVELING EAST ON I-40 JUST WEST OF AMARILLO IN POTTER COUNTY. THE SUBJECT, A RESIDENT OF EITHER NOGALES, ARIZONA, OR BELL GARDENS, CALIFORNIA, WAS DRIVING HIS 1987 CHEVROLET SPECTRUM WITH FICTITIOUS COLORADO PLATES. A VISUAL CHECK OF THE TITLE INDICATED THE VEHICLE SHOULD HAVE ARIZONA PLATES. THE SUBJECT STATED HE WAS EN ROUTE TO TULSA, OKLAHOMA FROM NOGALES, ARIZONA. [REDACTED]

NOV 11 - THE NEW YORK CITY POLICE DEPARTMENT SEIZED 29 KILOGRAMS OF COCAINE AT 2000 HOURS FROM TWO PUERTO RICAN NATIONALS. THE BRONX, NEW YORK, RESIDENTS WERE IN THE DRIVER'S 1987 DODGE CARAVAN WITH NEW YORK PLATES EN ROUTE TO MANHATTAN. THE COCAINE WAS ALLEGEDLY COMING FROM FLORIDA OR PUERTO RICO. THE KILO-SIZE PACKAGES WERE WRAPPED IN GREEN PLASTIC LOCATED IN THE CARGO AREA OF THE VAN.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

PREPARED BY: RESEARCH AND ANALYSIS SECTION [REDACTED] CHIEF
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (JR) 20/2105MST

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 11/04/95

000021

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- OCT 01 - THE MASSACHUSETTS STATE POLICE SEIZED 41 GRAMS OF HEROIN AT 0950 HOURS FROM A BRONX, NEW YORK, RESIDENT WHO WAS STOPPED FOR A TRAFFIC VIOLATION IN SUFFOLK COUNTY IN THE JAMAICA PLAIN AREA. THE DOMINICAN NATIONAL WAS DRIVING A 1982 MAZDA WITH MASSACHUSETTS PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE 120 PACKETS OF HEROIN WERE FOUND UNDER THE BRAKE PEDAL ON THE FLOOR OF THE VEHICLE. THE PACKETS WERE MARKED WITH THE LETTERS "WHITE EAGLE".
- OCT 07 - THE NEW JERSEY STATE POLICE SEIZED 814 GRAMS OF CRACK COCAINE AT 2102 HOURS FROM TWO BLACK MALES AS THEY WERE TRAVELING SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE PHILADELPHIA RESIDENTS WERE EN ROUTE TO PHILADELPHIA FROM NEW YORK CITY IN A RENTED 1995 PONTIAC WITH MARYLAND PLATES. THE CONTRABAND WAS FOUND INSIDE A BAG LOCATED UNDER THE BACK SEAT ON THE PASSENGER'S SIDE OF THE VEHICLE.
- OCT 10 - THE NEW JERSEY STATE POLICE SEIZED 85 GRAMS OF HEROIN AT 1914 HOURS FROM FOUR DOMINICAN NATIONALS WHO WERE DRIVING SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE BRONX, NEW YORK, RESIDENTS WERE EN ROUTE TO PHILADELPHIA FROM NEW YORK CITY IN A 1991 PLYMOUTH. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE HEROIN WAS FOUND BY OFFICERS IN A CLEAR PLASTIC BAG LOCATED BEHIND THE RADIO IN THE DASHBOARD OF THE VEHICLE.
- OCT 11 - THE NEW JERSEY STATE POLICE SEIZED 814 GRAMS OF CRACK COCAINE AT 1733 HOURS FROM TWO BLACK MALES AS THEY WERE TRAVELING SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE PHILADELPHIA RESIDENTS WERE EN ROUTE TO PHILADELPHIA FROM NEW YORK CITY IN A RENTED 1995 PONTIAC WITH MARYLAND PLATES. THE CONTRABAND WAS FOUND INSIDE A BAG LOCATED UNDER THE BACK SEAT ON THE PASSENGER'S SIDE OF THE VEHICLE.
- OCT 14 - THE ILLINOIS STATE POLICE SEIZED 42 KILOGRAMS

SP 83941

CO 001774

OF COCAINE AT 1653 HOURS FROM TWO COLOMBIAN NATIONALS WHO WERE TRAVELING EASTBOUND ON I-55 IN MADISON COUNTY WHEN THEY WERE STOPPED FOR A SPEEDING VIOLATION. THE POMPANO BEACH, FLORIDA, RESIDENT AND HIS PASSENGER FROM HIALEAH, FLORIDA, WERE EN ROUTE TO PHILADELPHIA FROM LOS ANGELES IN A 1988 LINCOLN TOWNCAR WITH PENNSYLVANIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER RECEIVING A CONSENT TO SEARCH, OFFICERS FOUND THE KILOGRAM-SIZE PACKAGES HIDDEN IN A FALSE COMPARTMENT LOCATED BETWEEN THE BACK SEAT AND TRUNK OF THE VEHICLE.

OCT 17 - THE LOUISIANA STATE POLICE SEIZED 2,270 GRAMS OF CRACK COCAINE AND \$5,460 IN U.S. CURRENCY ON I-20 EASTBOUND IN OUACHITA PARISH AT 1230 HOURS. THE TWO BLACK MALE HOUSTON RESIDENTS WERE TRAVELING IN A 1995 CHEVROLET CAMARO WITH TEMPORARY TEXAS PLATES EN ROUTE TO MERIDIAN, MISSISSIPPI, FROM HOUSTON. THE OWNER OF THE VEHICLE WAS NOT PRESENT. A CANINE WAS UTILIZED AND ALERTED TO THE VEHICLE. THE CRACK COCAINE WAS FOUND IN A BLACK TOTE BAG ON THE BACK SEAT OF THE VEHICLE.

OCT 25 - THE SCOTT COUNTY, MISSISSIPPI, SHERIFF'S OFFICE SEIZED \$148,210 IN U.S. CURRENCY, 966 GRAMS OF COCAINE HCL, AND 21 GRAMS OF CRACK COCAINE ON I-20 WESTBOUND AT 2315 HOURS. A BLACK MALE RESIDENT OF BIRMINGHAM, ALABAMA, WAS DRIVING A RENTED 1993 GMC SAFARI WITH ILLINOIS PLATES EN ROUTE TO PHOENIX, ARIZONA, FROM ATLANTA. THE DRUGS AND CURRENCY WERE FOUND INSIDE BAGS LOCATED IN THE REAR OF THE VEHICLE. A .22 CALIBER PISTOL WAS ALSO FOUND IN THE VEHICLE.

OCT 25 - THE NEW YORK STATE POLICE SEIZED 197 KILOGRAMS OF COCAINE AT 1530 HOURS FROM THREE DOMINICAN MALES WHO WERE IN QUEENS EN ROUTE TO MANHATTAN, NEW YORK, IN A 1988 LINCOLN WITH NEW YORK PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE NEW YORK RESIDENTS WERE GOING TO TRANSFER THE COCAINE TO A TOYOTA CAMRY WITH NEW YORK PLATES WHICH DID NOT MATCH THE CAR. THE COCAINE WAS FOUND INSIDE 12 DUFFLE BAGS LOCATED IN THE TRUNK. THE PACKAGES IN SIX OF THE DUFFLE BAGS WERE WRAPPED WITH BROWN TAPE AND THE PACKAGES IN THE OTHER SIX DUFFLE BAGS WERE WRAPPED WITH WHITE TAPE. ALL OF THE PACKAGES WERE UNMARKED EXCEPT FOR ONE WHICH HAD A BLACK CIRCLE WITH THE WHITE LETTERS "WHITE DIAMOND" PLACED INSIDE THE CIRCLE AND A DIAMOND-SHAPED PRISM IN THE MIDDLE.

OCT 28 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 154 KILOGRAMS OF MARIJUANA AT 1430 HOURS FROM TWO MALES TRAVELING EASTBOUND ON I-40 IN NAVAJO COUNTY. THE OFFICERS STOPPED THE

154 KILOGRAMS OF MARIJUANA AT 1430 HOURS FROM TWO MALES TRAVELING EASTBOUND ON I-40 IN NAVAJO COUNTY. THE OFFICERS STOPPED THE SUSPECTS IN A RENTED 1994 GMC TRUCK WITH MISSOURI PLATES FOR A TRAFFIC VIOLATION AND ARRESTED THEM FOR SMOKING A MARIJUANA CIGARETTE. THE OFFICERS, SUBSEQUENTLY, SEARCHED THE TRUCK AND DISCOVERED THE MARIJUANA INSIDE CARDBOARD BOXES COMMINGLED WITH OLD FURNITURE. EACH MARIJUANA PACKAGE HAD ITS WEIGHT AND A NUMBER WRITTEN ON IT. THE DRIVER, A RESIDENT OF MIAMI BEACH, FLORIDA, AND THE PASSENGER, A RESIDENT OF CHANDLER, ARIZONA, WERE TRAVELING FROM PHOENIX TO AN UNDETERMINED LOCATION.

OCT 29 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 146 KILOGRAMS OF MARIJUANA FROM A LATIN MALE AFTER A PURSUIT NORTHBOUND ON U.S. 77 IN KENEDY COUNTY. THE SUBJECT WAS DRIVING A 1984 CHEVROLET CAMARO WITH TEXAS PLATES (OWNER NOT PRESENT) AND REFUSED TO STOP BY ATTEMPTING TO TURN BACK SOUTHBOUND AND LOST CONTROL IN THE MEDIAN. THE SUBJECT THEN FLED ON FOOT INTO A NEARBY RANCH BUT WAS SHORTLY APPREHENDED. THE MARIJUANA WAS FOUND IN THE BACK SEAT OF THE VEHICLE.

OCT 30 - THE MARYLAND STATE POLICE SEIZED 846 GRAMS OF HEROIN AT 1516 HOURS FROM A BLACK MALE SUBJECT WHO WAS TRAVELING SOUTHBOUND ON I-95 IN HARFORD COUNTY. THE PATTERSON, NEW JERSEY, RESIDENT WAS DRIVING A 1989 CADILLAC WITH MARYLAND PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE SUBJECT WAS EN ROUTE TO BALTIMORE, MARYLAND, FROM QUEENS, NEW YORK, WHEN HE WAS STOPPED BY THE OFFICER FOR A SPEEDING VIOLATION. A CONSENT TO SEARCH WAS OBTAINED AND A FALSE COMPARTMENT WAS FOUND HIDDEN INSIDE THE GAS TANK WHICH CONTAINED THE THREE BRICKS OF HEROIN.

OCT 31 - THE OHIO STATE HIGHWAY PATROL SEIZED 109 KILOGRAMS OF MARIJUANA AND \$1,500 IN U.S. CURRENCY AT 1824 HOURS FROM A NORWALK, CONNECTICUT, RESIDENT WHO WAS EASTBOUND ON I-80 IN FULTON COUNTY NEAR SWANTON. THE LATIN MALE WAS DRIVING A STOLEN 1989 FORD F-150 WITH ILLINOIS PLATES EN ROUTE TO NORWALK FROM CHICAGO WHEN HE WAS STOPPED BY TROOPERS FOR SPEEDING. THE SEVEN 30-POUND PACKAGES OF MARIJUANA WERE FOUND HIDDEN UNDER THE BACK SEAT AFTER A CANINE ALERTED ON THE VEHICLE.

NOV 01 - THE NEW MEXICO STATE POLICE SEIZED 136 KILOGRAMS OF MARIJUANA AT 1530 HOURS FROM TWO MEXICAN NATIONALS WHO WERE TRAVELING NORTHBOUND ON I-25 IN SAN MIGUEL COUNTY. THE TWO MALE SUBJECTS WERE EN ROUTE TO PUEBLO, COLORADO, FROM EL PASO IN A 1991 GMC WITH FALSE TEXAS PLATES. THE OFFICERS ARRESTED

SP 83943

CO 001776

NOV 01 - THE NEW MEXICO STATE POLICE SEIZED 100 KILOGRAMS OF MARIJUANA AT 1530 HOURS FROM TWO MEXICAN NATIONALS WHO WERE TRAVELING NORTHBOUND ON I-25 IN SAN MIGUEL COUNTY. THE TWO MALE SUBJECTS WERE EN ROUTE TO PUEBLO, COLORADO, FROM EL PASO IN A 1991 GMC WITH FALSE TEXAS PLATES. THE OFFICERS ARRESTED BOTH OF THE SUSPECTS AFTER LOCATING THE MARIJUANA WHICH HAD BEEN PLACED INSIDE THREE DUFFLE BAGS LOCATED IN THE CARGO AREA OF THE VEHICLE. BAKING SODA HAD BEEN USED AS A MASKING AGENT ON THE HEAVILY CELLOPHANE-WRAPPED PACKAGES.

NOV 02 - THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE SEIZED 31 KILOGRAMS OF COCAINE ON I-40 EASTBOUND AT 1028 HOURS. THE LATIN MALE WAS DRIVING HIS 1984 HONDA ACCORD WITH TEXAS PLATES, ALTHOUGH HE ALSO POSSESSED A RHODE ISLAND DRIVER'S LICENSE.

[REDACTED]

ONE PACKAGE OF COCAINE BORE THE MARKING OF "ARBOL," WHILE THE REST HAD NO MARKING. THE MARKING OF "ARBOL" HAS BEEN NOTED ON COCAINE PACKAGES IN SIX SEIZURES DATING BACK TO APRIL 1995.

NOV 03 - THE MARYLAND STATE POLICE SEIZED 1.4 KILOGRAMS OF CRACK COCAINE AT 1112 HOURS FROM A DURHAM, NORTH CAROLINA, RESIDENT WHO WAS TRAVELING SOUTHBOUND ON I-95 IN HARFORD COUNTY. THE BLACK MALE SUBJECT WAS DRIVING A RENTED 1995 FORD EXPLORER WITH NORTH CAROLINA PLATES EN ROUTE TO DURHAM FROM MANHATTAN, NEW YORK. THE CRACK COCAINE WAS FOUND INSIDE A RUBBER POUCH LOCATED INSIDE THE FRONT WHEEL WELL OF THE VEHICLE.

NOV 03 - THE CALIFORNIA HIGHWAY PATROL SEIZED APPROXIMATELY 8 KILOGRAMS OF COCAINE AT 1450 HOURS FROM A MEXICAN MALE RESIDENT OF DALLAS, TEXAS. THE SUSPECT WAS TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY IN HIS TEXAS PLATED TOYOTA WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE, OFFICERS FOUND SIX COCAINE PACKAGES

[REDACTED]

THE SUSPECT WAS ALLEGEDLY TRAVELING TO DALLAS FROM LOS ANGELES.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

SP 83944

CO 001777

LAFI-15628 11/21/95 0026

SM [REDACTED]
22 [REDACTED] 11/20/95 17250

NOV 27 11/20/95 16435 [REDACTED]

TXT [REDACTED]

US07 17 DEF EL PASO 11/20/95

NEVADA HIGHWAY PATROL

NEVADA STATE DIV OF INVEST (NARCOTICS)

NEW HAMPSHIRE STATE POLICE

NEW JERSEY STATE POLICE

NEW MEXICO STATE POLICE

000012

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 11/11/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

OCT 29 - THE UTAH HIGHWAY PATROL SEIZED 143 KILOGRAMS OF MARIJUANA AND A .380 HANDGUN AT 0935 HOURS FROM A MALE TRAVELING NORTHBOUND IN NEPHI, UTAH. OFFICERS STOPPED THE SUSPECT IN HIS 1993 CALIFORNIA PLATED FORD TAURUS FOR TRAVELING 106 MPH IN A 65 MPH ZONE. OFFICERS ARRESTED THE SUSPECT WHEN THEY LOCATED A SMALL AMOUNT OF MARIJUANA ON HIS PERSON. AN INVENTORY SEARCH OF THE VEHICLE SUBSEQUENTLY REVEALED 21 PACKAGES OF MARIJUANA IN THE TRUNK. THE SUSPECT HAD ALLEGEDLY TRAVELED FROM MODESTO, CALIFORNIA, TO PHOENIX, ARIZONA, WHERE HE ACQUIRED THE MARIJUANA. AND WAS EN ROUTE TO SALT LAKE CITY, UTAH.

NOV 02 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 162 KILOGRAMS OF MARIJUANA FROM A LATIN MALE TRAVELING EAST ON I-10 IN GUADALUPE COUNTY NEAR KINGSBURY. THE HEBBRONVILLE, TEXAS, RESIDENT WAS DRIVING A 1988 FORD SUPERCAB PICKUP TRUCK WITH TEXAS PLATES, (OWNER NOT PRESENT), AND WAS EN ROUTE TO HOUSTON FROM HEBBRONVILLE. FIVE TAPED MARIJUANA PACKAGES WERE FOUND BETWEEN THE FRONT AREA OF THE TRUCK

OF THE PICKUP TRUCK AND THE TOOLBOX. FOURTEEN BUNDLES WERE FOUND INSIDE THE TOOLBOX AND FIFTEEN BUNDLES WERE FOUND ON THE REAR SEAT OF THE TRUCK UNDER CLOTHING.

NOV 06 - THE ARKANSAS STATE POLICE SEIZED 20 KILOGRAMS OF COCAINE ON I-30 EASTBOUND IN LITTLE ROCK, PULASKI COUNTY AT 2100 HOURS. THE TWO LATIN MALES WERE TRAVELING IN A 1987 FORD TAURUS WITH TEXAS PLATES. EN ROUTE TO NEW YORK FROM HOUSTON. THE COCAINE WAS FOUND IN THE REAR CARGO AREA OF THE VEHICLE. THE DRIVER WAS A RESIDENT OF GLENDALE, NEW YORK. WHILE THE PASSENGER WAS LIVING IN CHICAGO. CONSENT TO SEARCH WAS GIVEN. AND A CANINE ALERTED TO THE REAR OF THE VEHICLE. ALSO SEIZED WAS APPROXIMATELY \$1,000 IN U.S. CURRENCY.

NOV 06 - THE ILLINOIS STATE POLICE SEIZED 295 KILOGRAMS OF COCAINE AT 1805 HOURS FROM A WHITE MALE SUBJECT WHO WAS TRAVELING EASTBOUND ON I-80 IN LA SALLE COUNTY. THE LAS CRUCES, NEW MEXICO. RESIDENT WAS EN ROUTE TO MORRIS, ILLINOIS, FROM EL PASO, TEXAS. IN A 1989 FORD RENTAL TRUCK WITH GEORGIA PLATES. THE COCAINE WAS FOUND INSIDE NINE CARDBOARD BOXES LOCATED BEHIND SHEETS OF STYROFOAM IN THE CARGO AREA OF THE TRUCK. THREE WEAPONS WERE FOUND WITH THE COCAINE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

NOV 06 - THE ILLINOIS STATE POLICE SEIZED 459 KILOGRAMS OF COCAINE AT 0649 HOURS FROM SIX SUBJECTS WHO WERE STOPPED FOR SPEEDING ON I-80 IN HENRY COUNTY NEAR ROCK ISLAND. THE DRIVER AND HIS THREE MALE PASSENGERS WERE COLOMBIAN NATIONALS. WHILE THE TWO FEMALES WERE CUBAN AND PUERTO RICAN NATIONALS RESPECTIVELY. THE DRIVER AND THREE OF HIS PASSENGERS WERE MIAMI, FLORIDA. RESIDENTS AND THE OTHER PASSENGERS WERE FROM SHAWNEE OF DELAWARE, PENNSYLVANIA. AND FAIRVIEW, NEW JERSEY, RESPECTIVELY. THE SUBJECTS HAD RENTED A 1995 CHEVROLET MOTORHOME IN TAMPA, FLORIDA, HAD DRIVEN IT TO LOS

LAPI-95798 11/21/95 0105

AM. [REDACTED]
23:06 11/20/95 17691
23:07 11/20/95 10686 [REDACTED]

TX [REDACTED]

3307 TX DEA EL PASO 11/20/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS
SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

TEXT CONTINUES:

ANGELES TO PICKUP THE COCAINE AND WERE IN THE
PROCESS OF GOING TO CHICAGO WHEN THEY WERE
ARRESTED. THE 213 PACKAGES OF DOUBLE-KILO
SIZE PACKAGES AND 41 SINGLE KILO SIZE PACKAGES
WERE WRAPPED IN PLASTIC AND SEALED WITH BROWN
TAPE. THE PACKAGES HAD BEEN SMEARED WITH USED
AXLE GREASE, PLACED INSIDE AN INNER TUBE LIKE
MATERIAL, AND FURTHER PLACED INSIDE GARBAGE
BAGS. THE GARBAGE BAGS WERE HIDDEN IN THE
EXISTING CAVITIES LOCATED THROUGHOUT THE
MOTORHOME.

NOV 07 - THE TONOMO O'DHAM POLICE DEPARTMENT SEIZED
124 KILOGRAMS OF MARIJUANA ON ARIZONA STATE
ROUTE 86. POLICE OFFICERS STOPPED A 1982
CHEVROLET PICKUP OCCUPIED BY TWO SUSPECTS. THE
INDIVIDUALS ABANDONED THE VEHICLE AND OFFICERS
SEARCHED THE PICKUP REVEALING THE MARIJUANA IN
THE BED. OFFICERS DID NOT LOCATE THE
SUSPECTS. NO OTHER INFORMATION IS CURRENTLY
AVAILABLE TO EPIC.

NOV 08 - THE CALIFORNIA HIGHWAY PATROL SEIZED 691 GRAMS
OF MEXICAN BLACK TAR HEROIN AT 1613 HOURS FROM
TWO MEXICAN MALES TRAVELING IN THE DRIVER'S
1991 CALIFORNIA PLATED FORD THUNDERBIRD.
OFFICERS STOPPED THE SUSPECTS NORTHBOUND ON I-
5 IN KINGS COUNTY FOR A TRAFFIC VIOLATION.
DURING A CONSENT SEARCH AND WITH THE AID OF A
CANINE, OFFICERS LOCATED THE HEROIN INSIDE THE
LEFT REAR QUARTER PANEL. THE DRIVER, A
RESIDENT OF CHOWCHILLA, CALIFORNIA, AND HIS
PASSENGER FROM FRESNO, CALIFORNIA, WERE

SP 83947

CO 001780

ALLEGEDLY EN ROUTE TO SAN FRANCISCO FROM
SOUTHGATE, CALIFORNIA.

NOV 08 - THE CALIFORNIA HIGHWAY PATROL SEIZED 15
KILOGRAMS OF COCAINE AT 1350 HOURS FROM TWO
MEXICAN MALES TRAVELING NORTHBOUND ON I-5 IN
MERCED COUNTY. OFFICERS STOPPED THE SUSPECTS
IN A 1985 FORD THUNDERBIRD WITH CALIFORNIA
PLATES. THE OWNER OF THE VEHICLE WAS NOT
PRESENT. OFFICERS OBTAINED CONSENT TO SEARCH
THE VEHICLE AND DISCOVERED THE COCAINE IN A
COMPARTMENT LOCATED BEHIND THE REAR SEAT. THE
DRIVER, A RESIDENT OF EXETER, CALIFORNIA, AND
PASSENGER, A RESIDENT OF LOS ANGELES,
CALIFORNIA, WERE ALLEGEDLY EN ROUTE TO SAN
JOSE FROM LOS ANGELES.

NOV 09 - THE HARRISON COUNTY, MISSISSIPPI, SHERIFF'S
OFFICE SEIZED 681 KILOGRAMS OF MARIJUANA ON I-
10 EASTBOUND AT 0705 HOURS. A LATIN MALE WAS
DRIVING HIS TRACTOR-TRAILER EN ROUTE TO
ELLENTON, FLORIDA, FROM HOUSTON. THE TRACTOR
WAS A 1984 PETERBILT, WHILE THE TRAILER WAS A
1983 UTILITY. BOTH HAD TEXAS PLATES. THE
DRIVER WAS A RESIDENT OF HOUSTON. THE
MARIJUANA WAS FOUND IN A HIDDEN COMPARTMENT
BUILT INTO THE FRONT OF THE TRAILER. THERE
WAS A SMALL LOAD OF COMMODITIES IN THE
TRAILER.

NOV 09 - THE NEW JERSEY STATE POLICE SEIZED \$411,700 IN
U.S. CURRENCY AT 1025 HOURS FROM A BLACK
COUPLE WHO HAD BEEN STOPPED FOR A TRAFFIC
VIOLATION ON I-80 IN MORRIS COUNTY. THE
DRIVER, A RESIDENT OF REDFORD, MICHIGAN, AND
HIS PASSENGER FROM MEMPHIS, TENNESSEE, WERE
TRAVELING EASTBOUND IN A RENTED 1996 PONTIAC
GRAND AM WITH MICHIGAN PLATES EN ROUTE TO NEW
YORK CITY FROM DETROIT. THE CURRENCY WAS
FOUND INSIDE A SUITCASE LOCATED IN THE TRUNK
OF THE VEHICLE. A DRUG DETECTION CANINE WAS
USED AND ALERTED ON THE VEHICLE.

NOV 10 - THE TSONHO O'ODHAM POLICE DEPARTMENT SEIZED

11/21/95 0103

31

1/95 17667

1/95 10678

EL PASO 11/20/95
WAY PATROL
E DIV OF INVEST (NARCOTICS)
RE STATE POLICE
STATE POLICE
STATE POLICE

ON OF THREE

OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

UES:
32 KILOGRAMS OF MARIJUANA AT 0439 HOURS FROM
V ABANDONED 1980 CADILLAC SEDAN DEVILLE WITH
RIZONA PLATES. POLICE OFFICERS STOPPED THE
EHICLE ON ARIZONA STATE ROUTE 86 AND THE
RIVER ASCENDED ON FOOT. A SEARCH OF THE
EHICLE PRODUCED SEVERAL BUNDLES OF MARIJUANA
THE BACK SEAT. OFFICERS DID NOT LOCATE THE
JSPECT. NO OTHER INFORMATION IS CURRENTLY
AILABLE TO EPIC.

HE PANHANDLE REGIONAL NARCOTICS TASK FORCE IN
MARILO, TEXAS. SEIZED 2.3 KILOGRAMS OF
MEXICAN BROWN HEROIN AT 1250 HOURS FROM A
M MALE TRAVELING EAST ON I-40 JUST WEST
MARILO IN POTTER COUNTY. THE SUBJECT, A
RESIDENT OF EITHER NOGALES, ARIZONA, OR BELL
GARDENS, CALIFORNIA, WAS DRIVING HIS 1987
CHEVROLET SPECTRUM WITH FICTITIOUS COLORADO
PLATES. A VISUAL CHECK OF THE TITLE INDICATED
THE VEHICLE SHOULD HAVE ARIZONA PLATES. THE
SUBJECT STATED HE WAS EN ROUTE TO TULSA,
OKLAHOMA FROM NOGALES, ARIZONA.

THE NEW YORK CITY POLICE DEPARTMENT SEIZED 20
KILOGRAMS OF COCAINE AT 2000 HOURS FROM TWO
MEXICAN NATIONALS. THE BRONX, NEW YORK.
IDENTITIES WERE IN THE DRIVER'S 1987 DODGE
RAVAN WITH NEW YORK PLATES EN ROUTE TO
MANHATTAN. THE COCAINE WAS ALLEGEDLY COMING
FROM FLORIDA OR PUERTO RICO. THE KILO-SIZE
PACKAGES WERE WRAPPED IN GREEN PLASTIC LOCATED
IN THE CARGO AREA OF THE VAN.

SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS
KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF
SEVENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500)
GRAMS; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE
THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON
WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG
WEEKLY ACTIVITY REPORT MESSAGE.

IF YOU HAVE QUESTIONS OR COMMENTS TO 1/A
ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER
7.

RESEARCH AND ANALYSIS SECTION
UNIT

NLET-97456 10/31/95 0047

000013

AM [REDACTED]
22:50 10/30/95 18290
22:50 10/30/95 00711
TYT [REDACTED]

3112 TX DEA EL PASO 10/30/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF THREE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/21/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

SEP 22 - THE MARYLAND STATE POLICE SEIZED 263 GRAMS OF HEROIN AT 0009 HOURS FROM A BLACK FEMALE WHO WAS IN A VEHICLE STOPPED FOR SPEEDING ON I-95 SOUTHBOUND IN HARFORD COUNTY. THE BROOKLYN, NEW YORK, RESIDENT WAS RIDING IN A 1973 BUICK WITH VIRGINIA PLATES THAT WAS EN ROUTE TO BALTIMORE, MARYLAND, FROM NEW YORK CITY. THE DRIVER WAS NOT INVOLVED AND WAS NOT ARRESTED. THE HEROIN, WHICH WAS FOUND IN THE PASSENGER'S PURSE, WAS IN THE FORM OF ROUND PELLETS WHICH ARE USUALLY INGESTED AND ARRIVE IN THE U.S. BY COURIERS.

OCT 03 - THE LOUISIANA STATE POLICE SEIZED 101 KILOGRAMS OF MARIJUANA ON I-10 IN ST. MARTIN PARISH AT 1521 HOURS. A WHITE MALE WAS DRIVING A RENTED 1995 FORD WINDSTAR WITH TEXAS PLATES EN ROUTE TO MIAMI FROM HOUSTON. THE SUBJECT WAS ALSO A RESIDENT OF HOUSTON. THE MARIJUANA WAS FOUND INSIDE BAGS AND BOXES LOCATED IN THE REAR OF THE VEHICLE.

OCT 05 - THE MISSOURI HIGHWAY PATROL SEIZED APPROXIMATELY 114 KILOGRAMS OF MARIJUANA AT 0945 HOURS FROM A WHITE MALE WHO WAS STOPPED

CO 001783

SP 83950

1
NORTHBOUND ON I-55 IN A RENTED 1988 CHEVROLET
CAPRICE WITH ILLINOIS PLATES EN ROUTE TO
VANDALIA, ILLINOIS, FROM HOUSTON, TEXAS. THE
MARIJUANA WAS FOUND INSIDE THE TRUNK OF THE
VEHICLE AND FABRIC SOFTENER HAD BEEN USED AS A
MASKING AGENT TO DETER AN ALERT BY A DRUG
DETECTION CANINE.

11
OCT 07 - THE REFUGIO, TEXAS, POLICE DEPARTMENT SEIZED
219 KILOGRAMS OF MARIJUANA AND \$2800 IN U.S.
CURRENCY FROM TWO WHITE MALES TRAVELING NORTH
ON U.S. 77 IN REFUGIO COUNTY. THE DRIVER, A
RESIDENT OF EDINBURG, TEXAS, AND THE
PASSENGER, A RESIDENT OF CARYVILLE, FLORIDA,
WERE IN A 1986 KENWORTH TRACTOR PULLING A 1988
UTILITY TRAILER WITH TEXAS PLATES (OWNER NOT
PRESENT) EN ROUTE TO ATLANTA, GEORGIA. FROM
EDINBURG, TEXAS. THE MARIJUANA WAS FOUND IN
PLASTIC BAGS LOCATED BEHIND BOXES OF LIMES IN
THE TRAILER.

OCT 13 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1
KILOGRAM OF METHAMPHETAMINE AT 1150 HOURS FROM
A MALE RESIDENT OF COACHELLA, CALIFORNIA.
OFFICERS FOLLOWED THE SUSPECT ON I-10
WESTBOUND TO A TRUCK STOP AND ARRESTED THE
SUSPECT AFTER HE EXCHANGED THE PACKAGE OF
METHAMPHETAMINE WITH A SECOND INDIVIDUAL.

OCT 16 - THE ARKANSAS STATE POLICE SEIZED 257 KILOGRAMS
OF MARIJUANA IN HEMPSTEAD COUNTY AT 2130
HOURS. A BLACK MALE WAS DRIVING A 1989
PETERBILT TRACTOR, TOWING A REFRIGERATED
TRAILER, EN ROUTE TO NEWPORT, VIRGINIA, FROM
EL PASO, TEXAS. THE MALE WAS A RESIDENT OF
EAST ORANGE, NEW JERSEY. THE OWNER OF THE
TRACTOR TRAILER WAS NOT PRESENT. BOTH THE
TRACTOR AND TRAILER HAD NEW JERSEY PLATES.
THE MARIJUANA WAS FOUND IN EIGHT BOXES IN THE
FRONT OF THE TRAILER, ALONG WITH A LOAD OF
HOUSEHOLD FURNITURE.

OCT 17 - THE LOWNDES COUNTY SHERIFF'S OFFICE IN GEORGIA

NLET-97459 10/31/95 0048

A
22:50 10/30/95 18298
22:50 10/30/95 09768
TXT

3112 TX DEA EL PASO 10/30/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/21/95

SEIZED \$287,330 IN U.S. CURRENCY AT 1120 HOURS FROM THREE BLACK MALES AND ONE BLACK FEMALE WHO WERE SOUTHBOUND ON I-75 NEAR VALDOSTA. THE NASHVILLE, TENNESSEE, RESIDENTS WERE TRAVELING IN A 1995 FORD ECONOLINE VAN WITH TEMPORARY TENNESSEE PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE SUBJECTS WERE EN ROUTE TO FLORIDA FROM NASHVILLE. THE CURRENCY WAS FOUND INSIDE A TOTE BAG LOCATED IN THE CARGO AREA OF THE VAN. 4

OCT 17 - THE CALIFORNIA HIGHWAY PATROL SEIZED 25 KILOGRAMS OF EPHEDRINE, A PRECURSOR FOR METHAMPHETAMINE, FROM A MEXICAN NATIONAL TRAVELING NORTHBOUND ON I-15 IN SAN BERNARDINO COUNTY. THE RIVERSIDE, CALIFORNIA, RESIDENT WAS TRAVELING IN A 1979 DATSUN 240Z WITH CALIFORNIA PLATES WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND SUBSEQUENTLY, DISCOVERED THE METHAMPHETAMINE IN A TRASH BAG LOCATED IN THE BACK OF THE VEHICLE. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO ONTARIO, CALIFORNIA.

OCT 18 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.4 KILOGRAMS OF METHAMPHETAMINE FROM TWO MEXICAN MALES TRAVELING NORTHBOUND ON I-15 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE POMONA, CALIFORNIA, RESIDENTS IN THE DRIVER'S 1986 CALIFORNIA PLATED MERCURY COUGAR FOR A TRAFFIC VIOLATION. THE SUSPECTS GAVE OFFICERS CONSENT TO SEARCH THE VEHICLE AND THE ENSUING INSPECTION REVEALED THE METHAMPHETAMINE BEHIND THE LINING IN THE TRUNK. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO LAS VEGAS, NEVADA, FROM POMONA.

OCT 19 - THE CALIFORNIA HIGHWAY PATROL SEIZED 26 KILOGRAMS OF COCAINE AND \$1,651 IN U.S. CURRENCY AT 2200 HOURS FROM THREE INDIVIDUALS TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED A 1993 GMC SUBURBAN WITH OHIO PLATES FOR A TRAFFIC VIOLATION AND EVENTUALLY ARRESTED THE DRIVER FOR OUTSTANDING WARRANTS. THE PASSENGERS GAVE OFFICERS PERMISSION TO SEARCH THE VEHICLE AND WERE ALSO ARRESTED PURSUANT TO THE OFFICER'S DISCOVERY OF THE COCAINE LOCATED INSIDE THE GAS TANK. THE PACKAGES WERE WRAPPED IN DUCT TAPE WITH A MANUFACTURER'S LABEL: [REDACTED] F. THE CALIFORNIA RESIDENTS ALLEGEDLY WERE EN ROUTE TO OHIO FROM RIVERSIDE.

OCT 19 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 126 KILOGRAMS OF MARIJUANA FROM A LATIN MALE TRAVELING EAST ON I-20 IN MIDLAND COUNTY. THE MIDLAND, TEXAS, RESIDENT WAS DRIVING A 1986 LINCOLN TOWNCAR WITH TEXAS PLATES (OWNER NOT PRESENT). THE PACKAGES OF MARIJUANA WERE

OCT 19-

THE ST. LOUIS COUNTY SHERIFF'S OFFICE IN MISSOURI SEIZED 115 KILOGRAMS OF COCAINE AT 0130 HOURS FROM A LADOGA, INDIANA, RESIDENT WHO WAS TRAVELING EASTBOUND ON I-44 EN ROUTE TO FLUSHING, NEW YORK, FROM ONTARIO, CALIFORNIA. THE SUBJECT WAS DRIVING HIS 1986 VOLKSWAGEN VAN WITH INDIANA PLATES; THE VEHICLE HAD RECENTLY BEEN GIVEN TO HIM BY AN INDIVIDUAL WHO WAS NOT PRESENT. THE COCAINE WAS PACKAGED IN VARIOUS SIZES AND WRAPPED IN EITHER YELLOW PLASTIC, CLEAR PLASTIC, OR DUCT TAPE. THE PACKAGES WERE MARKED WITH EITHER HANDWRITTEN LETTERS "BMW" IN BLACK OR "3-4."

NLET-97462 10/31/95 0049

AM

22:51 10/30/95 18310

22:51 10/30/95 09772

TX

3112 TX DEA EL PASO 10/30/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

FINAL SECTION OF THREE

SUBJECT: OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/21/95

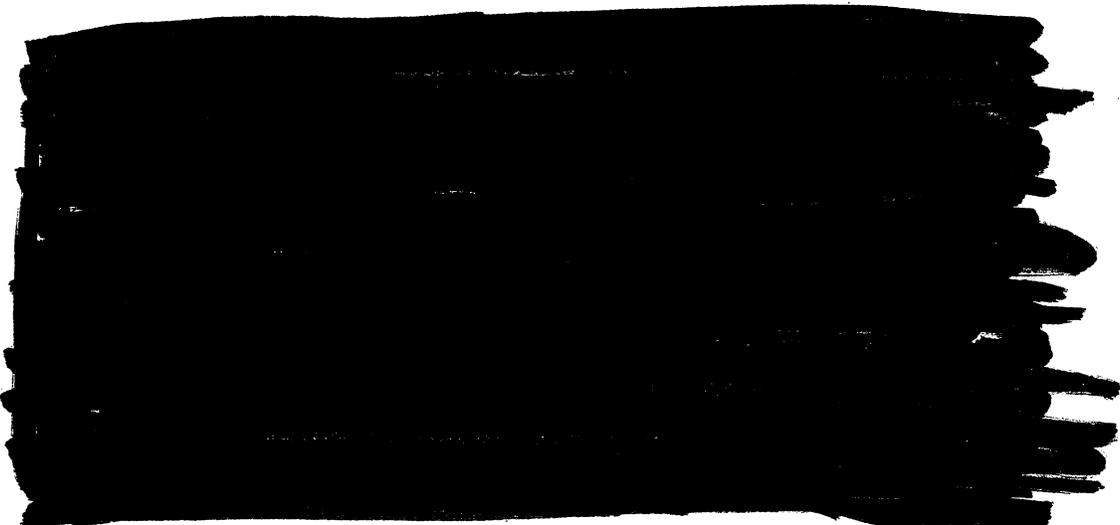
THE WEIGHT WAS WRITTEN IN THE CORNER OF EACH OF THE 87 PACKAGES WHICH WERE HIDDEN IN A COMPARTMENT LOCATED IN THE FLOOR OF THE VEHICLE. THE SUBJECT HAD FLOWN FROM INDIANAPOLIS TO ONTARIO TO TAKE CUSTODY OF THE VAN. ALLEGEDLY, THIS WAS HIS FOURTH TRIP.

OCT 19 - THE NEW JERSEY STATE POLICE SEIZED 4.1 KILOGRAMS OF CRACK COCAINE AT 1205 HOURS FROM TWO BLACK MALES WHO WERE DRIVING A 1989 ACCURA INTEGRA WITH VIRGINIA PLATES. THE BRONX, NEW YORK, SUBJECTS WERE TRAVELING SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN GLOUSTER COUNTY EN ROUTE TO LYNCHBURG, VIRGINIA, FROM NEW YORK CITY. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE 14 BAGS OF CONTRABAND WERE FOUND INSIDE A HIDDEN COMPARTMENT LOCATED IN THE TRUNK OF THE VEHICLE.

THE CRACK COCAINE WAS IN PERFECTLY ROUND DISK FORMS THAT WERE APPROXIMATELY 5 INCHES IN DIAMETER.

OF TUSTIN, CALIFORNIA. OFFICERS STOPPED THE SUSPECT ON I-580 WESTBOUND IN A 1985 HONDA ACCORD WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS ARRESTED THE SUSPECT FOR DUI AND SUBSEQUENTLY, DURING A SEARCH OF THE VEHICLE, LOCATED THE DUCT-TAPED PACKAGE OF HEROIN UNDER THE LEFT REAR SEAT. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO OAKLAND FROM TUSTIN, CALIFORNIA.

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SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TH) 30/2000MDT

NLET-40699 10/20/95 2142

AM.TXDEA0850

18:43 10/20/95 14775

18:43 10/20/95 08957

TXI

3004 TX DEA EL PASO 10/20/95

NEVADA HIGHWAY PATROL

NEVADA STATE DIV OF INVEST (NARCOTICS)

NEW HAMPSHIRE STATE POLICE

NEW JERSEY STATE POLICE

NEW MEXICO STATE POLICE

SECTION ONE OF THREE

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/14/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

SEP 12 - THE CRITTENDEN COUNTY, ARKANSAS, DRUG TASK FORCE SEIZED 104 KILOGRAMS OF MARIJUANA ON I-40 EASTBOUND AT 1920 HOURS. A LATIN FEMALE, ACCOMPANIED BY A WHITE MALE PASSENGER, WAS DRIVING A RENTED 1995 FORD TAURUS WITH TEXAS PLATES EN ROUTE TO JACKSONVILLE, FLORIDA, FROM EL PASO. BOTH THE DRIVER AND PASSENGER INDICATED THAT THEY COULD NEITHER HEAR NOR SPEAK WHEN THEY WERE FIRST STOPPED. THE DRIVER, A MEXICAN NATIONAL, LATER INDICATED THAT SHE COULD SPEAK, ALTHOUGH NOT IN ENGLISH. QUESTIONS AND ANSWERS WERE CONDUCTED BETWEEN THE INVESTIGATOR AND THE PASSENGER IN ENGLISH BY WRITING. UPON RECEIVING CONSENT TO SEARCH, THE INVESTIGATOR FOUND THE MARIJUANA INSIDE FOUR DUFFLE BAGS IN THE TRUNK OF THE VEHICLE. THE VEHICLE HAD BEEN RENTED BY THE PASSENGER AT THE EL PASO INTERNATIONAL AIRPORT.

[REDACTED] IT SHOULD BE NOTED THAT MOST RENTAL AGENCIES IN EL PASO DO NOT ALLOW THEIR VEHICLES TO ENTER MEXICO.

OCT 05 - THE DEEP EAST TEXAS REGIONAL NARCOTICS TRAFFICKING TASK FORCE SEIZED 804 GRAMS OF

11/10
000014

CO 001788

SP 83955

JONESBOROUGH, ARKANSAS, RESIDENT WAS DRIVING A RENTED 1994 DODGE SPRINT WITH ARKANSAS PLATES. HE STATED HE WAS EN ROUTE TO JONESBOROUGH, ARKANSAS, FROM HOUSTON, TEXAS. THE CRACK COCAINE WAS WRAPPED AND COVERED WITH MUSTARD AND CHILI POWDER AND LOCATED IN THE SIDE PANEL OF THE VEHICLE.

OCT 09 - THE NEW JERSEY STATE POLICE SEIZED 2 KILOGRAMS OF CRACK COCAINE AT 1640 HOURS FROM THREE BROOKLYN, NEW YORK, RESIDENTS WHO WERE SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE BLACK MALE DRIVER AND HIS BLACK MALE AND FEMALE PASSENGERS WERE EN ROUTE TO WILMINGTON, DELAWARE, FROM NEW YORK CITY WHEN THEY WERE STOPPED FOR SPEEDING IN A RENTED 1995 PLYMOUTH 4-DOOR SEDAN. OFFICERS FOUND THE CONTRABAND INSIDE A BACKPACK LOCATED IN THE TRUNK OF THE VEHICLE.

OCT 09 - THE MISSOURI HIGHWAY PATROL SEIZED APPROXIMATELY 281 KILOGRAMS OF MARIJUANA AT 1500 HOURS FROM A FONTANA, CALIFORNIA, RESIDENT WHO WAS TRAVELING EASTBOUND ON I-44 IN LAWRENCE COUNTY NEAR MT. VERNON. THE WHITE FEMALE SUBJECT WAS DRIVING A 1991 MERCURY GRAND MARQUIS WITH ILLINOIS PLATES EN ROUTE TO DEFIANCE, OHIO, FROM TUCSON, ARIZONA. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE DRIVER HAD FLOWN FROM ONTARIO, CALIFORNIA, TO TUCSON AND PICKED UP THE CAR. THE OFFICERS ALSO FOUND AIRLINE TICKETS WITH THE SUBJECT TO FLY FROM OHIO BACK TO CALIFORNIA. THE COMPRESSED BRICKS OF MARIJUANA WERE FOUND IN THE TRUNK OF THE VEHICLE. THE DRIVER CLAIMED SHE DID NOT HAVE A KEY TO THE TRUNK AND THE ELECTRONIC SWITCH HAD BEEN DISCONNECTED. A SUCCESSFUL CONTROLLED DELIVERY WAS EXECUTED IN OHIO WHERE ANOTHER 250 KILOGRAMS OF MARIJUANA AND \$70,000 IN U.S. CURRENCY WAS SEIZED AND

NLET-40704 10/20/95 2143

AM [REDACTED]
18:43 10/20/95 14789
18:43 10/20/95 08960 [REDACTED]
TXT [REDACTED]

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
[REDACTED] DRUG INTERDICTION WEEKLY ACTIVITY REPORT

THREE MORE SUBJECTS WERE ARRESTED. A DRUG
DETECTION CANINE WAS USED AND ALERTED ON THE
TRUNK OF THE VEHICLE AT THE TIME OF THE STOP.

- OCT 09 - THE ZAPATA COUNTY, TEXAS, SHERIFF'S DEPARTMENT SEIZED APPROXIMATELY 339 KILOGRAMS OF MARIJUANA AT 1040 HOURS FROM TWO LATIN MALES WHO WERE TRAVELING SOUTH ON US 83. THE SUBJECTS WERE TRAVELING IN A 1979 PONTIAC WITH TEXAS PLATES AND FLED ON FOOT INTO THE BRUSH AFTER THEY WERE STOPPED BY OFFICERS AND WERE NOT APPREHENDED.
- OCT 10 - THE NEBRASKA STATE POLICE SEIZED 330 KILOGRAMS OF MARIJUANA FROM A LATIN COUPLE TRAVELING EAST ON I-80 IN HALL COUNTY, NEAR DONIPHAN. THE CHULA VISTA, CALIFORNIA, RESIDENTS WERE DRIVING A 1985 CHEVROLET SUBURBAN WITH CALIFORNIA PLATES (OWNER NOT PRESENT), PULLING A RENTED TRAILER EN ROUTE TO CHICAGO FROM CHULA VISTA. A DRUG DETECTION CANINE ALERTED ON THE TRAILER AND FIVE BOXES OF MARIJUANA WERE FOUND AT THE NOSE OF THE TRAILER BEHIND FURNITURE AND HOUSEHOLD APPLIANCES.
- OCT 11 - THE SHREWSBURY POLICE DEPARTMENT IN MISSOURI SEIZED 159 KILOGRAMS OF MARIJUANA AND \$1,413 IN U.S. CURRENCY AT 1300 HOURS FROM A HOBBS, NEW MEXICO, RESIDENT WHO WAS STOPPED BY OFFICERS FOR A TRAFFIC VIOLATION. THE LATIN MALE WAS TRAVELING EASTBOUND ON I-44 IN ST. LOUIS COUNTY IN HIS RECENTLY PURCHASED 1977 PACE-ARFOW MOTORHOME WITH TEXAS PLATES. THE SUBJECT WAS EN ROUTE TO WILMINGTON, ILLINOIS, FROM EL PASO, TEXAS. OFFICERS DISCOVERED A FEW PLASTIC-WRAPPED PACKAGES OF MARIJUANA HIDDEN UNDER A BLANKET IN THE MOTORHOME. A FURTHER SEARCH REVEALED MARIJUANA HIDDEN INSIDE THE WALLS, CEILING AND FLOOR OF THE VEHICLE. ANOTHER VEHICLE HAD BEEN TRAVELING WITH THE MOTORHOME BUT WAS NOT IDENTIFIED OR STOPPED.
- OCT 12 - THE MARYLAND STATE POLICE SEIZED 37 GRAMS OF HEROIN AT 1000 HOURS FROM TWO BLACK MALES WHO WERE TRAVELING SOUTHBOUND ON I-95 IN CECIL COUNTY. THE HEMINGWAY, SOUTH CAROLINA, RESIDENTS WERE EN ROUTE TO SOUTH CAROLINA FROM NEW YORK CITY IN A 1989 FORD F-150 LARIAT PICKUP TRUCK WHEN THEY WERE STOPPED FOR SPEEDING. OFFICERS FOUND THE 65 PACKETS OF HEROIN [REDACTED] A DRUG DETECTION CANINE WAS USED AND HAD ALERTED ON THE VEHICLE.
- OCT 12 - THE ARKANSAS STATE POLICE SEIZED 187 KILOGRAMS OF MARIJUANA ON I-30 EASTBOUND NEAR LITTLE ROCK, PULASKI COUNTY AT 0230 HOURS. A LATIN MALE WAS DRIVING A 1990 LINCOLN CONTINENTAL WITH TEXAS PLATES. THE SUBJECT WAS AN ILLEGAL ALIEN FROM MEXICO. THE MARIJUANA WAS FOUND IN THE TRUNK OF THE VEHICLE, WRAPPED IN CLEAR CELLOPHANE.
- OCT 12 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY, LICENSE AND WEIGHT SERVICE, SEIZED APPROXIMATELY 574

TRAVELING NORTH ON US 201 IN FLETCHERS
(BROOKS COUNTY). THE HOUSTON, TEXAS, RESIDENT
WAS DRIVING A 1988 PETERBILT TRACTOR PULLING A
1988 UTILITY TRAILER, BOTH WITH TEXAS PLATES
(OWNERS NOT PRESENT) EN ROUTE TO HOUSTON FROM
MCALLEN. THE 166 BUNDLES OF MARIJUANA WERE
FOUND BEHIND A FALSE WALL LOCATED AT THE NOSE
OF THE TRAILER WHICH WAS ONE FOOT DEEP. SOME
OF THE PACKAGES WERE BUNDLED IN TIRE SHAPES
AND SEVERAL WERE BRICK SIZE PACKAGES IN
WEIGHTS RANGING FROM 1 POUND TO 18 POUNDS

11/10

NLET-40708 10/20/95 2143

AM [REDACTED]
18:44 10/20/95 14807 [REDACTED]
18:44 10/20/95 08966 [REDACTED]
TXT [REDACTED]

3004 TX DEA EL PASO 10/20/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE.

FINAL SECTION OF THREE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/14/95

EACH.

OCT 13 - THE CALIFORNIA HIGHWAY PATROL SEIZED 204 GRAMS
OF MEXICAN BLACK TAR HEROIN, 248 GRAMS OF
METHAMPHETAMINE, AND A 9 MM PISTOL AT 0955
HOURS FROM A MALE TRAVELING WESTBOUND ON I-10
IN RIVERSIDE COUNTY. THE SUSPECT WAS
TRAVELING IN A 1989 BUICK LESABRE WITH
CALIFORNIA PLATES WHEN OFFICERS STOPPED HIM
FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT
AND RECEIVING CONSENT TO SEARCH THE VEHICLE,
OFFICERS LOCATED THE HEROIN, METHAMPHETAMINE,
AND LOADED WEAPON IN THE COMPARTMENT DIRECTLY
BEHIND THE GLOVE BOX. THE SUSPECT ALLEGEDLY
WAS TRAVELING FROM BANNING TO CATHEDRAL CITY,
CALIFORNIA.

INTELL REQUEST: IT WOULD BE APPRECIATED IF AGENCIES WOULD PROVIDE
EPIC WITH THE FOLLOWING INFORMATION WHEN REPORTING SEIZURES THAT
INVOLVE FIREARMS: MANUFACTURER, TYPE, MODEL, CALIBER/GAUGE AND
SERIAL NUMBER. THIS WILL HELP EPIC IN THEIR RESEARCH WHEN TRACING
THE WEAPON(S).

[REDACTED]

10,11

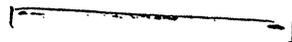


SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454) GRAMS; TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO I/A [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER (915) [REDACTED]

PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TM) 20/1900MDT



[REDACTED]

COL
: INVEST (NARCOTICS)
: POLICE
: POLICE
: POLICE

SECTION

I V E EPIC-

000015

OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

DRUG INTERDICTION WEEKLY ACTIVITY REPORT
DATING 10/07/95
ALL HIGHWAY INTERDICTION PERSONNEL****

MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND
IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG
ACTIVITY THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY
DESCRIBES AND GIVES LIMITED INTERPRETATION OF THEIR
ACTIVITIES AND ENDEAVORS TO ASSIST PLANNERS IN DETERMINING DRUG
ACTIVITY ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED
DURING THE PREVIOUS REPORTING PERIOD RECEIVED AT EPIC DURING THE PREVIOUS

NEW JERSEY STATE POLICE SEIZED 60 GRAMS OF
HEROIN FROM TWO ATLANTIC CITY,
NEW JERSEY, RESIDENTS WHO WERE SOUTHBOUND ON
STATE PARKWAY IN BURLINGTON COUNTY.
TWO FEMALES WERE TRAVELING IN A 1983
VAN WITH NEW JERSEY PLATES AND
THE LICENSE OF THE VEHICLE WAS NOT PRESENT. THE
TWO WERE EN ROUTE TO ATLANTIC CITY FROM
NEW YORK, WHEN THEY WERE STOPPED BY
POLICE FOR A TRAFFIC VIOLATION. THE TWO
GRAMS OF HEROIN WERE FOUND INSIDE AN OPEN
TRUNK OF THE VEHICLE.

FLORIDA DEPARTMENT OF PUBLIC SAFETY SEIZED
APPROXIMATELY 125 KILOGRAMS OF MARIJUANA FROM
A COUPLE TRAVELING EAST ON I-40 IN
FLORIDA NEAR VEGA IN A RENTED 1995
COUNTRYSIDE VEHICLE WITH FLORIDA PLATES. THE
DRIVER, A RESIDENT OF FLORIDA, WAS EN ROUTE TO
AN UNDETERMINED LOCATION. THE 46
GRAMS OF MARIJUANA HAD BEEN PLACED INSIDE
TWO BAGS LOCATED IN THE TRUNK OF THE

OKLAHOMA HIGHWAY PATROL SEIZED \$170,952 IN
CURRENCY FROM A COUPLE TRAVELING EAST ON
I-40 IN A 1995 CHEVROLET PICKUP TRUCK WITH
OKLAHOMA PLATES (OWNER NOT PRESENT). THE
DRIVER WAS A WHITE FEMALE, RESIDENT OF
OKLAHOMA, AND THE PASSENGER WAS A
MALE, RESIDENT OF TULSA, OKLAHOMA. TWO
GRAMS OF COCAINE WERE FOUND INSIDE THE
PASSENGER'S PURSE. THE CURRENCY WAS FOUND
IN THE TRUNK OF THE TRUCK.

3 DEPARTMENT OF PUBLIC SAFETY SEIZED
GRAMS OF MARIJUANA AT 1612 HOURS FROM
MALE TRAVELING EAST ON I-10 IN
COUNTY NEAR LULING. THE RIO GRANDE
XAS, RESIDENT WAS DRIVING A 1983 FORD
RUCK WITH TEXAS PLATES (OWNER NOT
EN ROUTE TO HOUSTON FROM RIO GRANDE
XAS. THE 52 BUNDLES OF MARIJUANA WERE
THE BED OF THE PICKUP TRUCK UNDER A
COVER.

3 DEPARTMENT OF PUBLIC SAFETY SEIZED
GRAMS OF COCAINE FROM A BLACK FEMALE
; EAST ON I-10 IN JEFFERSON COUNTY.
HIS, TENNESSEE, RESIDENT WAS DRIVING
FORD ESCORT WITH TENNESSEE PLATES. A
ECTION CANINE ALERTED TO THE REAR
PANELS OF THE VEHICLE WHERE TWENTY
ED PACKAGES OF COCAINE WERE FOUND.
ECT STATED SHE WAS EN ROUTE TO MEMPHIS
STON, TEXAS.

MEMPHIS, ARKANSAS, POLICE DEPARTMENT
50 KILOGRAMS OF MARIJUANA ON I-40
) IN CRITTENDEN COUNTY AT 1715 HOURS.
LATIN MALES WERE TRAVELING IN A 1986
MOBILE WITH TEXAS PLATES EN ROUTE TO
PHOENIX, FROM ODESSA, TEXAS. BOTH MALES
RESIDENTS OF ODESSA. THE OWNER OF THE
VEHICLE WAS NOT PRESENT. AFTER THE VEHICLE
WAS STOPPED FOR A TRAFFIC VIOLATION, THE
OFFICERS NOTICED A STRONG ODOR OF MARIJUANA AND
OBTAINED A CONSENT TO SEARCH THE VEHICLE.
THE MALES REFUSED TO GIVE PERMISSION AND,
A DRUG DETECTION CANINE WAS UTILIZED AND ALERTED TO THE
OFFICERS FOUND THE MARIJUANA HIDDEN
IN A BAGGAGE WHICH WAS LOCATED IN THE REAR
AREA OF THE VEHICLE.

STATE HIGHWAY PATROL SEIZED 5.6
KILOGRAMS OF COCAINE AT 1330 HOURS FROM THREE
MEXICAN NATIONALS WHO WERE TRAVELING EASTBOUND
ON I-70 IN WILLIAMS COUNTY EN ROUTE TO TOLEDO,
OHIO, FROM CHICAGO, ILLINOIS. THE DRIVER, A
CALIFORNIA, RESIDENT, AND HIS
WIFE, FROM SAN LEANDRO AND BELL,
CALIFORNIA, WERE TRAVELING IN A 1994 CHEVROLET
TRUCK WITH ILLINOIS PLATES. THE OWNER OF
THE VEHICLE WAS NOT PRESENT. THE COCAINE WAS
HIDDEN IN A DUFFLE BAG LOCATED IN THE CARGO
AREA OF THE VEHICLE. THE PACKAGES OF COCAINE
WERE MARKED WITH THE PICTURE OF A CONCH
SHELL. A DRUG DETECTION CANINE WAS USED
AND ALERTED ON THE VEHICLE.

ARIZONA HIGHWAY PATROL AND PHOENIX
POLICE DEPARTMENT SEIZED \$151,380 IN U.S.
CASH FROM A MALE TRAVELING SOUTHBOUND ON
STATE ROUTE 86 IN RIVERSIDE COUNTY.
OFFICERS STOPPED THE CALEXICO, CALIFORNIA,
DRIVER IN HIS 1990 EAGLE WITH CALIFORNIA
PLATES FOR SPEEDING. AFTER OBTAINING CONSENT
TO SEARCH AND A CANINE ALERT, OFFICERS LOCATED
THE CASH IN A CARDBOARD BOX LOCATED IN THE
REAR AREA OF THE VEHICLE. THE
DRIVER WAS EN ROUTE TO MEXICO.

S COUNTY, MISSISSIPPI, SHERIFF'S
EIZED 223 KILOGRAMS OF MARIJUANA ON
HEZ TRACE PARKWAY, TWO MILES SOUTH OF
R CLINTON AT 1500 HOURS. A 1976
OTORHOME WITH ALABAMA PLATES WAS BEING
Y THE OWNER, WHEN IT WAS INVOLVED IN
ENT. THE SUBJECT THEN WALKED TO A
DP TO NOTIFY A TOW TRUCK. THE TOW
NOTIFIED POLICE, AS REQUIRED BY STATE
EN THE TRUCK AND POLICE ARRIVED AT THE
HE OWNER/OPERATOR WAS NOT ON THE
A CANINE WAS UTILIZED WITHIN THE
E, AND ALERTED ALL OVER THE VEHICLE.
UGS WERE FOUND IN THE VEHICLE. A
THE SURROUNDING AREA YIELDED 29
OF MARIJUANA WRAPPED IN DUCT TAPE
IN TREES NEARBY. THE DRIVER/OWNER WAS
ED BY AN ID LEFT BEHIND AT THE SCENE.
WRITING, THE SUBJECT WAS CONSIDERED A
BUT AN ARREST WAS EXPECTED SHORTLY.

BY COUNTY, TENNESSEE, SHERIFF'S OFFICE
2 KILOGRAMS OF MARIJUANA ON I-40
AT 1044 HOURS. A WHITE MALE WAS
A 1976 CHEVROLET TRUCK WITH ARIZONA
THE OWNER OF THE VEHICLE WAS NOT
THE DRIVER WAS FROM RUSSELLVILLE,

[REDACTED]

ORNIA HIGHWAY PATROL SEIZED 37
OF COCAINE FROM TWO MALES TRAVELING
ON I-40 IN SAN BERNARDINO COUNTY.
ANGELES, CALIFORNIA, RESIDENTS WERE
IN A OREGON PLATED 1995 FREIGHTLINER
CARRYING A 1984 FRUEHAUF TRAILER WITH
A PLATES WHEN OFFICERS STOPPED THEM
FOR TRAFFIC VIOLATION. DURING A CONSENT
SEARCH WITH THE AID OF A CANINE, OFFICERS
FOUND THE COCAINE UNDER THE SLEEPER BERTH
LOAD ALLEGEDLY WAS EN ROUTE TO
NEW JERSEY, FROM LOS ANGELES.

A HIGHWAY PATROL SEIZED 5 GALLONS OF
METHAMPHETAMINE OIL, 156 GRAMS OF MEXICAN
HEROIN, 4 WEAPONS AND \$5,792 IN U.S.
FROM TWO MALES TRAVELING NORTHBOUND
ROUTE 93 IN LINCOLN COUNTY. THE
WERE TRAVELING IN A 1977 CHEVROLET
WITH FICTITIOUS NEVADA PLATES. OFFICERS
SEARCHED THE VEHICLE AND, AFTER A CANINE ALERT,
FOUND THE CONTRABAND THROUGHOUT THE
TRUCK. THE SUSPECTS, BOTH RESIDENTS OF LAS
VEGAS, WERE EN ROUTE TO BOISE, IDAHO.
FIVE GALLONS OF METHAMPHETAMINE OIL
AND APPROXIMATELY 11 KILOGRAMS OF
METHAMPHETAMINE PRODUCT.

ILLINOIS HIGHWAY PATROL SEIZED \$288,810 IN
CASH FROM A WHITE FEMALE TRAVELING
ON I-35 IN OKLAHOMA CITY, OKLAHOMA. THE
SUSPECT, ILLINOIS RESIDENT WAS DRIVING A
VOLVO CAVALIER (OWNER NOT PRESENT)
WITH ILLINOIS PLATES. A DRUG DETECTION CANINE

1 CAROLINA HIGHWAY PATROL SEIZED 176
2 OF COCAINE ON I-85 IN GUILFORD
3 1607 HOURS. THREE LATIN MALES WERE
4 IN A TRACTOR TRAILER EN ROUTE TO
5 JOHN HOUSTON. THE TRACTOR, A 1988
6 , HAD NEW JERSEY TAGS, WHILE THE
7 A 1992 TAYCO REFRIGERATED, DISPLAYED
8 S. THE DRIVER WAS A LEGAL PERMANENT
9 LIVING IN NEWARK, WHO WAS ORIGINALLY
10 N. THE CO-DRIVER WAS ALSO A LEGAL
11 RESIDENT, LIVING IN ELIZABETH, NEW
12 ORIGINALLY FROM URUGUAY. THE THIRD
13 WAS THE YOUNGER BROTHER OF THE DRIVER,
14 BEEN IN THE U.S. FOR ONLY A COUPLE OF
15 HE HAD A SPANISH PASSPORT. THE COCAINE
16 IN A COMPARTMENT BEHIND A FALSE WALL
17 FRONT OF THE TRAILER. THIS WAS ONE OF
18 SEVERAL COMPARTMENTS. THE OTHER
19 COMPARTMENTS WERE EMPTY AND TROOPERS
20 , THAT IF ALL FOUR COMPARTMENTS WERE
21 AT FULL CARRYING CAPACITY WOULD BE
22 APPROXIMATELY 400 - 500 KILOGRAMS. THE
23 PACKAGES WERE WRAPPED IN CELLOPHANE OR RUBBER
24 SOME OF THE PACKAGES HAD DISPLAYED
25 WORDS "LORO" HAND-WRITTEN IN RED MAGIC
26 THIS IS THE FIRST TIME THAT THIS
27 HAS BEEN SEEN ON PACKAGES IN A COCAINE

28 THESE FIGURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS
29 ONE HUNDRED (100) KILOGRAMS OF
30 EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500)
31 ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE
32 (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON
33 REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG
34 ACTIVITY REPORT MESSAGE.

35 THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE,
36 WE (1) POUND OF COCAINE (454) GRAMS; TEN (10)
37 (4,540) GRAMS); ONE (1) OUNCE OF CRACK (28
38 GRAMS) OR MORE OF HEROIN; 500 GRAMS OF
39 90 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF
40 AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED
41 SEIZURE DATABASE. THE SIGNIFICANT SEIZURE
42 BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED
43 NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC
44 REPORT.

5 0051

18

ROL
F INVEST (NARCOTICS)
E POLICE
OLICE
OLICE

PRIOR APPROVAL OF THE ORIGINATOR, WHICH SHOULD BE COORDINATED THROUGH EPIC.

1. REFERENCES TELECON, ON 09/25/95 WITH [REDACTED] NY DIV REQUESTING AN NLETS LOOKOUT.
2. AGENCIES RECEIVING THIS MESSAGE PLEASE DISTRIBUTE TO OTHER LAW ENFORCEMENT AGENCIES INVOLVED IN HIGHWAY INTERDICTION EFFORTS IN YOUR STATE; EXCEPT NEW YORK LOCAL AGENCIES.

000016

[REDACTED]
[REDACTED] VEHICLE WILL TRAVEL FROM CHICAGO ENROUTE TO NEW YORK. FOR INFORMATION ONLY. ANY ACTION OTHER THAN REQUESTED IS DISCRETIONARY.

3. VEHICLE LICENSE NBR [REDACTED] IS SUBJECT OF:

NADDIS: N
TECS: N
EID: N
OTHER: N

4. VEHICLE WILL BE DOCUMENTED IN NADDIS.

PREPARED BY: [REDACTED]
EL PASO INTELL [REDACTED], EL PASO, TEXAS
TX DEA EL PASO (JR) 25/1925MDT

NLET-98601 09/26/95 0436

AM [REDACTED]

01:36 09/26/95 00550 [REDACTED]

01:36 09/26/95 [REDACTED]

2748 TX DEA EL PASO 09/26/95
MINNESOTA HIGHWAY PATROL (SOUTH ST PAUL)
MISSISSIPPI BUREAU OF NARCOTICS
MISSOURI STATE HIGHWAY PATROL
MONTANA HIGHWAY PATROL
NEBRASKA STATE PATROL

SECTION ONE OF FOUR SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/16/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

SP 83964

CO 001797

NLET-98603 09/26/95 0437

01:37 09/26/95 00556

01:37 09/26/95 00196

SEP 05 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.3 KILOGRAMS OF METHAMPHETAMINE AT 1730 HOURS FROM TWO MEXICAN MALES TRAVELING ON CALIFORNIA STATE ROUTE 60 IN RIVERSIDE COUNTY. OFFICERS STOPPED THE SUSPECTS IN THE DRIVER'S 1986 FORD WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. OFFICERS REQUESTED CONSENT TO SEARCH

(SECTION 2/4)
DTD 092695

WITH THE AID OF A CANINE ALERT, OFFICERS LOCATED THE METHAMPHETAMINE COVERED WITH VICKS VAPOR RUB IN A COMPARTMENT UNDER THE DRIVER'S SEAT. A SECOND EMPTY COMPARTMENT WAS LOCATED UNDER THE FRONT PASSENGER'S SEAT. THE SUSPECTS, FROM LOS ANGELES, CALIFORNIA, WERE EN ROUTE TO LOS ANGELES FROM INDIO, CALIFORNIA.

SEP 05 - THE HARRIS COUNTY TEXAS SHERIFF'S DEPARTMENT, WORKING WITH THE HOUSTON HIDTA TASK FORCE, SEIZED 6 KILOGRAMS OF COCAINE FROM TWO BLACK FEMALES TRAVELING EAST ON I-10 IN HARRIS COUNTY, IN HOUSTON. THE NEW ORLEANS, LOUISIANA, RESIDENTS WERE DRIVING A 1986 TOYOTA WITH LOUISIANA PLATES (OWNER NOT PRESENT) AND WERE EN ROUTE TO NEW ORLEANS FROM HOUSTON. A DRUG DETECTION CANINE ALERTED TO THE REAR BUMPER WHERE SEVERAL GRAY DUCT TAPED PACKAGES OF COCAINE WERE FOUND.

SEP 05 - THE GEORGIA STATE PATROL SEIZED 2,425 GRAMS OF SOUTHEAST ASIAN HEROIN ON I-75 NORTHBOUND, NEAR ADAIRSVILLE, BARTOW COUNTY. A BLACK MALE NIGERIAN WAS DRIVING A RENTED 1995 MAZDA MILLENNIA WITH BOGUS GEORGIA PLATES. THE SUBJECT WAS EN ROUTE TO CHICAGO FROM ATLANTA. THE HEROIN WAS FOUND IN A BRIEF CASE LOCATED IN THE TRUNK OF THE VEHICLE.

SEP 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 25 KILOGRAMS OF EPHEDRINE AT 1655 HOURS FROM A MEXICAN MALE TRAVELING IN HIS 1990 TOYOTA CELICA WITH CALIFORNIA PLATES. OFFICERS STOPPED THE ONTARIO, CALIFORNIA, RESIDENT ON I-15 SOUTHBOUND IN SAN BERNARDINO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECT, EN ROUTE TO ONTARIO FROM AN UNKNOWN LOCATION, ADMITTED TO HAVING USED COCAINE AND GAVE OFFICERS CONSENT TO SEARCH HIS VEHICLE. A POSITIVE CANINE ALERT LED OFFICERS TO TRASH BAGS CONTAINING THE EPHEDRINE LOCATED IN THE TRUNK.

SEP 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5 KILOGRAMS OF COCAINE AND \$2,081 IN U.S.

SP 83966

CO 001799

CONCORD, CALIFORNIA, RESIDENTS WERE TRAVELING IN A RENTED 1995 PONTIAC WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT, OFFICERS SEARCHED THE VEHICLE AND LOCATED THE COCAINE IN THE VEHICLE'S TRUNK. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO OAKLAND FROM LOS ANGELES.

SEP 06 - THE SEVIER COUNTY SHERIFF'S OFFICE IN UTAH SEIZED 20 KILOGRAMS OF COCAINE FROM TWO COLOMBIAN MALES TRAVELING IN A 1987 BUICK STATION WAGON ON I-70. DEPUTIES STOPPED THE ILLINOIS PLATED VEHICLE FOR A TRAFFIC VIOLATION AND DURING A CONSENT SEARCH DISCOVERED THE COCAINE IN A FALSE COMPARTMENT BEHIND THE GLOVE BOX. THE DRIVER, RESIDENT OF CHICAGO, ILLINOIS, AND PASSENGER, RESIDENT OF HIALEAH, FLORIDA, ALLEGEDLY WERE TRAVELING TO CHICAGO FROM LOS ANGELES.

SEP 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY, WORKING WITH THE MCALLEN DEA, AND PHARR P.D., SEIZED 163 KILOGRAMS OF MARIJUANA FROM A LATIN MALE TRAVELING SOUTH ON FM 1015 IN HIDALGO COUNTY, NEAR WESLACO. THE SUBJECT, A JUVENILE MALE RESIDENT OF PALMETTO, FLORIDA, LED THE OFFICERS IN A PURSUIT RESULTING IN THE DRIVER LOSING CONTROL AND ROLLING THE VEHICLE. THE OFFICERS RECOVERED THE MARIJUANA FROM THE 1990 FORD RANGER WITH TEXAS TAGS.

SEP 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY WORKING IN CONJUNCTION WITH U.S. CUSTOMS IN BROWNSVILLE, STOPPED AND SEIZED 40 KILOGRAMS OF COCAINE FROM A 1977 KENWORTH TRACTOR TRAILER DRIVEN BY A LATIN MALE RESIDENT OF CARROLLTON, TEXAS. THE "ESPAGUETI" (SIC) MARKED PACKAGES OF COCAINE WERE FOUND IN THE FRAME OF THE TRAILER.

SEP 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 10 KILOGRAMS OF COCAINE AT 2330 HOURS FROM TWO BLACK MALES TRAVELING NORTHBOUND ON I-15 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE

NLET-98604 09/26/95 0437

AM

01:38 09/26/95 00557

01:38

TXT

SEP 05 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.3 KILOGRAMS OF METHAMPHETAMINE AT 1730 HOURS FROM TWO MEXICAN MALES TRAVELING ON CALIFORNIA STATE ROUTE 60 IN RIVERSIDE COUNTY. OFFICERS STOPPED THE SUSPECTS IN THE DRIVER'S 1986 FORD WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. OFFICERS REQUESTED CONSENT TO SEARCH

(SECTION 2/4)
DTD 092695

WITH THE AID OF A CANINE ALERT,

SP 83967

CO 001800

THE DRIVER'S SEAT. A SECOND COMPARTMENT WAS LOCATED UNDER THE FRONT PASSENGER'S SEAT. THE SUSPECTS, FROM LOS ANGELES, CALIFORNIA, WERE EN ROUTE TO LOS ANGELES FROM INDIO, CALIFORNIA.

- SEP 05 - THE HARRIS COUNTY TEXAS SHERIFF'S DEPARTMENT, WORKING WITH THE HOUSTON HIDTA TASK FORCE, SEIZED 6 KILOGRAMS OF COCAINE FROM TWO BLACK FEMALES TRAVELING EAST ON I-10 IN HARRIS COUNTY, IN HOUSTON. THE NEW ORLEANS, LOUISIANA, RESIDENTS WERE DRIVING A 1986 TOYOTA WITH LOUISIANA PLATES (OWNER NOT PRESENT) AND WERE EN ROUTE TO NEW ORLEANS FROM HOUSTON. A DRUG DETECTION CANINE ALERTED TO THE REAR BUMPER WHERE SEVERAL GRAY DUCT TAPED PACKAGES OF COCAINE WERE FOUND.
- SEP 05 - THE GEORGIA STATE PATROL SEIZED 2,425 GRAMS OF SOUTHEAST ASIAN HEROIN ON I-75 NORTHBOUND, NEAR ADAIRSVILLE, BARTOW COUNTY. A BLACK MALE NIGERIAN WAS DRIVING A RENTED 1995 MAZDA MILLENNIA WITH BOGUS GEORGIA PLATES. THE SUBJECT WAS EN ROUTE TO CHICAGO FROM ATLANTA. THE HEROIN WAS FOUND IN A BRIEF CASE LOCATED IN THE TRUNK OF THE VEHICLE.
- SEP 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 25 KILOGRAMS OF EPHEDRINE AT 1655 HOURS FROM A MEXICAN MALE TRAVELING IN HIS 1990 TOYOTA CELICA WITH CALIFORNIA PLATES. OFFICERS STOPPED THE ONTARIO, CALIFORNIA, RESIDENT ON I-15 SOUTHBOUND IN SAN BERNARDINO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECT, EN ROUTE TO ONTARIO FROM AN UNKNOWN LOCATION, ADMITTED TO HAVING USED COCAINE AND GAVE OFFICERS CONSENT TO SEARCH HIS VEHICLE. A POSITIVE CANINE ALERT LED OFFICERS TO TRASH BAGS CONTAINING THE EPHEDRINE LOCATED IN THE TRUNK.
- SEP 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5 KILOGRAMS OF COCAINE AND \$2,081 IN U.S. CURRENCY FROM A BLACK COUPLE TRAVELING NORTHBOUND ON I-5 IN OAKLAND COUNTY. THE OAKLAND, CALIFORNIA, RESIDENTS WERE TRAVELING IN A RENTED 1995 PONTIAC WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT, OFFICERS SEARCHED THE VEHICLE AND LOCATED THE COCAINE IN THE VEHICLE'S TRUNK. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO OAKLAND FROM LOS ANGELES.
- SEP 06 - THE SEVIER COUNTY SHERIFF'S OFFICE IN UTAH SEIZED 20 KILOGRAMS OF COCAINE FROM TWO COLOMBIAN MALES TRAVELING IN A 1987 BUICK STATION WAGON ON I-70. DEPUTIES STOPPED THE ILLINOIS PLATED VEHICLE FOR A TRAFFIC VIOLATION AND DURING A CONSENT SEARCH DISCOVERED THE COCAINE IN A FALSE COMPARTMENT BEHIND THE GLOVE BOX. THE DRIVER, RESIDENT OF CHICAGO, ILLINOIS, AND PASSENGER, RESIDENT OF HIALEAH, FLORIDA, ALLEGEDLY WERE TRAVELING TO CHICAGO FROM LOS ANGELES.

SEP 06 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY, WORKING

SP 83968

CO 001801

100 KILOGRAMS OF MARIJUANA FROM A TRACTOR TRAILER TRAVELING SOUTH ON FM 1015 IN HIDALGO COUNTY, NEAR WESLACO. THE SUBJECT, A JUVENILE MALE RESIDENT OF PALMETTO, FLORIDA, LED THE OFFICERS IN A PURSUIT RESULTING IN THE DRIVER LOSING CONTROL AND ROLLING THE VEHICLE. THE OFFICERS RECOVERED THE MARIJUANA FROM THE 1990 FORD RANGER WITH TEXAS TAGS.

SEP 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY WORKING IN CONJUNCTION WITH U.S. CUSTOMS IN BROWNSVILLE, STOPPED AND SEIZED 40 KILOGRAMS OF COCAINE FROM A 1977 KENWORTH TRACTOR TRAILER DRIVEN BY A LATIN MALE RESIDENT OF CARROLLTON, TEXAS. THE 'ESPAGUETI' (SIC) MARKED PACKAGES OF COCAINE WERE FOUND IN THE FRAME OF THE TRAILER.

SEP 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 10 KILOGRAMS OF COCAINE AT 2330 HOURS FROM TWO BLACK MALES TRAVELING NORTHBOUND ON I-15 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE

NLET-98605 09/26/95 0438

AM [REDACTED]

01:38 09/26/95 00558

01:38 09/26/95 00198 [REDACTED]

TXT [REDACTED]

SUSPECTS IN A 1988 NISSAN WITH ALABAMA PLATES (SECTION 3/4) FOR A TRAFFIC VIOLATION. THE DRIVER, FROM BIRMINGHAM, ALABAMA, AND PASSENGER, FROM ATLANTA, GEORGIA, GAVE OFFICERS PERMISSION TO SEARCH THE VEHICLE. OFFICERS LOCATED COCAINE PACKAGES MARKED WITH A PICTURE OF A SNAIL

[REDACTED] THE LOAD ALLEGEDLY WAS DESTINED TO BIRMINGHAM, ALABAMA, FROM SUN VALLEY, CALIFORNIA.

SEP 11 - THE FLORIDA HIGHWAY PATROL SEIZED 578 KILOGRAMS OF MARIJUANA ON THE FLORIDA TURNPIKE IN ST. LUCIE COUNTY. TWO LATIN MALES WERE TRAVELING SOUTHBOUND IN A 1986 FORD TRACTOR, HAULING A UTILITY REFRIGERATED TRAILER. THE TRACTOR HAD NO LICENSE PLATE, BUT THE TRAILER WAS REGISTERED IN FLORIDA AND WAS OWNED BY THE DRIVER. BOTH OF THE SUBJECTS WERE FROM SOUTH FLORIDA. THEY WERE EN ROUTE TO MIAMI FROM DEMING, NEW MEXICO. THE TRACTOR HAD ALLEGEDLY BEEN STOLEN IN 1993 FROM MIAMI, AND RE-REGISTERED TO A TRUCKING COMPANY LOCATED IN SUNLAND PARK, NEW MEXICO. THE MARIJUANA WAS FOUND IN BOXES LOCATED UNDERNEATH A LOAD OF 1,800 POUNDS OF ONIONS.

SEP 14 - THE LOWNDES COUNTY, GEORGIA, SHERIFF'S OFFICE

SP 83969

CO 001802

1995 MITSUBISHI GALANT WITH FLORIDA TAGS EN ROUTE TO MOULTRIE, GEORGIA, FROM MIAMI. THE CRACK COCAINE WAS LOCATED IN THE CONSOLE, AND WAS SHAFED AND WRAPPED TO RESEMBLE SAUSAGES.

SEP 15 - THE KANSAS HIGHWAY PATROL SEIZED APPROXIMATELY 156 KILOGRAMS OF MARIJUANA AND \$1046 U.S. CURRENCY FROM A WHITE MALE TRAVELING EAST ON I-70 IN GOVE COUNTY, WEST OF WAKEENEY. THE WILLOW GROVE, PENNSYLVANIA, RESIDENT WAS EN ROUTE TO PHILADELPHIA FROM TUCSON, ARIZONA, IN A RENTED 1995 CHEVROLET ASTRO VAN WITH PENNSYLVANIA PLATES. THE MARIJUANA WAS FOUND IN NINE PIECES OF NEW LUGGAGE IN THE CARGO AREA OF THE VAN. A TOTAL OF NINETEEN BUNDLES WITH WEIGHT MARKINGS WERE LOCATED. FURTHER INVESTIGATION BY THE TROOPER REVEALED THAT THIS IS THE FIFTH RENTAL PAID FOR IN CASH BY THIS INDIVIDUAL SINCE THE BEGINNING OF THE YEAR AND THE VEHICLES ARE RETURNED WITH HIGH MILEAGE.

SEP 15 - THE CALIFORNIA HIGHWAY PATROL SEIZED \$165,030 IN U.S. CURRENCY FROM A LATIN MALE TRAVELING EASTBOUND ON I-10 IN RIVERSIDE COUNTY. THE EL CENTRO, CALIFORNIA, RESIDENT WAS DRIVING A 1986 FORD WITH CALIFORNIA PLATES WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. A SEARCH OF THE VEHICLE REVEALED THE CURRENCY BEHIND THE REAR SEAT. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO EL CENTRO FROM SAN BERNARDINO, CALIFORNIA.

SEP 15 - THE MISSOURI HIGHWAY PATROL SEIZED \$107,729 IN U.S. CURRENCY FROM THREE BLACK MALES WHO WERE TRAVELING EASTBOUND ON I-70 IN BOONE COUNTY NEAR COLUMBIA. THE PASADENA AREA RESIDENTS WERE TRAVELING IN A RENTED LINCOLN TOWNCAR WITH KANSAS PLATES EN ROUTE TO ST. LOUIS FROM KANSAS CITY AT THE TIME OF THE STOP. THE CURRENCY WAS FOUND INSIDE OF THE PASSENGER'S LUGGAGE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE CURRENCY. THE SUBJECTS HAD FLOWN FROM LOS ANGELES TO KANSAS CITY SEVERAL DAYS PRIOR TO THE STOP AND WERE EN ROUTE TO THE ST. LOUIS AIRPORT WHERE THEY INTENDED TO FLY BACK TO LOS ANGELES. THE SUBJECTS HAD TAKEN EXTRA PRECAUTIONS TO AVOID DETECTION AT THE AIRPORTS BY CARRYING "SHOW" LUGGAGE, USING TICKETS PURCHASED THROUGH A TRAVEL AGENCY, AND TRAVELING ON DIFFERENT AIRLINES AND ROUTES.

SEP 16 - THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE SEIZED 1,463 GRAMS OF CRACK COCAINE ON I-40 EASTBOUND. THE BLACK COUPLE WAS TRAVELING IN A 1988 OLDS CUTLASS WITH NORTH CAROLINA PLATES EN ROUTE TO NORTH CAROLINA FROM HOUSTON, WHERE BOTH RESIDED. THE FOUR PACKAGES OF CRACK WERE FOUND IN THE LEFT HAND SIDE DOOR PANEL.

[REDACTED]

[REDACTED] 09/26/95 0439

[REDACTED]

01:39 09/26/95 00564

01:39 09/26/95 [REDACTED]

SEP 05 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.3 KILOGRAMS OF METHAMPHETAMINE AT 1730 HOURS FROM TWO MEXICAN MALES TRAVELING ON CALIFORNIA STATE ROUTE 60 IN RIVERSIDE COUNTY. OFFICERS STOPPED THE SUSPECTS IN THE DRIVER'S 1986 FORD WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. OFFICERS REQUESTED CONSENT TO SEARCH [REDACTED] (SECTION 2/4) DTD 092695

[REDACTED] WITH THE AID OF A CANINE ALERT, OFFICERS LOCATED THE METHAMPHETAMINE COVERED WITH VICKS VAPOR RUB IN A COMPARTMENT UNDER THE DRIVER'S SEAT. A SECOND EMPTY COMPARTMENT WAS LOCATED UNDER THE FRONT PASSENGER'S SEAT. THE SUSPECTS, FROM LOS ANGELES, CALIFORNIA, WERE EN ROUTE TO LOS ANGELES FROM INDIO, CALIFORNIA.

SEP 05 - THE HARRIS COUNTY TEXAS SHERIFF'S DEPARTMENT, WORKING WITH THE HOUSTON HIDTA TASK FORCE, SEIZED 6 KILOGRAMS OF COCAINE FROM TWO BLACK FEMALES TRAVELING EAST ON I-10 IN HARRIS COUNTY, IN HOUSTON. THE NEW ORLEANS, LOUISIANA, RESIDENTS WERE DRIVING A 1986 TOYOTA WITH LOUISIANA PLATES (OWNER NOT PRESENT) AND WERE EN ROUTE TO NEW ORLEANS FROM HOUSTON. A DRUG DETECTION CANINE ALERTED TO THE REAR BUMPER WHERE SEVERAL GRAY DUCT TAPED PACKAGES OF COCAINE WERE FOUND.

SEP 05 - THE GEORGIA STATE PATROL SEIZED 2,425 GRAMS OF SOUTHEAST ASIAN HEROIN ON I-75 NORTHBOUND, NEAR ADAIRSVILLE, BARTOW COUNTY. A BLACK MALE NIGERIAN WAS DRIVING A RENTED 1995 MAZDA MILLENNIA WITH BOGUS GEORGIA PLATES. THE SUBJECT WAS EN ROUTE TO CHICAGO FROM ATLANTA. THE HEROIN WAS FOUND IN A BRIEF CASE LOCATED IN THE TRUNK OF THE VEHICLE.

SEP 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 25 KILOGRAMS OF EPHEDRINE AT 1655 HOURS FROM A MEXICAN MALE TRAVELING IN HIS 1990 TOYOTA CELICA WITH CALIFORNIA PLATES. OFFICERS STOPPED THE ONTARIO, CALIFORNIA, RESIDENT ON I-15 SOUTHBOUND IN SAN BERNARDINO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECT, EN ROUTE TO ONTARIO FROM AN UNKNOWN LOCATION, ADMITTED TO HAVING USED COCAINE AND GAVE OFFICERS CONSENT TO SEARCH HIS VEHICLE. A POSITIVE CANINE ALERT LED OFFICERS TO TRASH BAGS CONTAINING THE EPHEDRINE LOCATED IN THE TRUNK.

SEP 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5 KILOGRAMS OF COCAINE AND \$2,081 IN U.S. CURRENCY FROM A BLACK COUPLE TRAVELING

OAKLAND, CALIFORNIA, RESIDENTS WERE TRAVELING IN A RENTED 1995 PONTIAC WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT, OFFICERS SEARCHED THE VEHICLE AND LOCATED THE COCAINE IN THE VEHICLE'S TRUNK. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO OAKLAND FROM LOS ANGELES.

SEP 06 - THE SEVIER COUNTY SHERIFF'S OFFICE IN UTAH SEIZED 20 KILOGRAMS OF COCAINE FROM TWO COLOMBIAN MALES TRAVELING IN A 1987 BUICK STATION WAGON ON I-70. DEPUTIES STOPPED THE ILLINOIS PLATED VEHICLE FOR A TRAFFIC VIOLATION AND DURING A CONSENT SEARCH DISCOVERED THE COCAINE IN A FALSE COMPARTMENT BEHIND THE GLOVE BOX. THE DRIVER, RESIDENT OF CHICAGO, ILLINOIS. AND PASSENGER, RESIDENT OF HIALEAH, FLORIDA, ALLEGEDLY WERE TRAVELING TO CHICAGO FROM LOS ANGELES.

SEP 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY, WORKING WITH THE MCALLEN DEA, AND PHARR P.D., SEIZED 163 KILOGRAMS OF MARIJUANA FROM A LATIN MALE TRAVELING SOUTH ON FM 1015 IN HIDALGO COUNTY, NEAR WESLACO. THE SUBJECT, A JUVENILE MALE RESIDENT OF PALMETTO, FLORIDA, LED THE OFFICERS IN A PURSUIT RESULTING IN THE DRIVER LOSING CONTROL AND ROLLING THE VEHICLE. THE OFFICERS RECOVERED THE MARIJUANA FROM THE 1990 FORD RANGER WITH TEXAS TAGS.

SEP 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY WORKING IN CONJUNCTION WITH U.S. CUSTOMS IN BROWNSVILLE, STOPPED AND SEIZED 40 KILOGRAMS OF COCAINE FROM A 1977 KENWORTH TRACTOR TRAILER DRIVEN BY A LATIN MALE RESIDENT OF CARROLLTON, TEXAS. THE 'ESPAGUETI' (SIC) MARKED PACKAGES OF COCAINE WERE FOUND IN THE FRAME OF THE TRAILER.

SEP 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 10 KILOGRAMS OF COCAINE AT 2330 HOURS FROM TWO BLACK MALES TRAVELING NORTHBOUND ON I-15 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE

[REDACTED] 09/26/95 0440

[REDACTED]
01:40 09/26/95 00569
01:40 09/26/95 00204

[REDACTED] 88 NISSAN WITH ALABAMA PLATES (SECTION 374) DTD 092695
FOR A TRAFFIC VIOLATION. THE DRIVER, FROM BIRMINGHAM, ALABAMA, AND PASSENGER, FROM ATLANTA, GEORGIA, GAVE OFFICERS PERMISSION TO SEARCH THE VEHICLE. OFFICERS LOCATED COCAINE PACKAGES MARKED WITH A PICTURE OF A SNAIL

[REDACTED]

LOAD ALLEGEDLY WAS DESTINED TO BIRMINGHAM,
ALABAMA, FROM SUN VALLEY, CALIFORNIA.

- SEP 11 - THE FLORIDA HIGHWAY PATROL SEIZED 578 KILOGRAMS OF MARIJUANA ON THE FLORIDA TURNPIKE IN ST. LUCIE COUNTY. TWO LATIN MALES WERE TRAVELING SOUTHBOUND IN A 1986 FORD TRACTOR, HAULING A UTILITY REFRIGERATED TRAILER. THE TRACTOR HAD NO LICENSE PLATE, BUT THE TRAILER WAS REGISTERED IN FLORIDA AND WAS OWNED BY THE DRIVER. BOTH OF THE SUBJECTS WERE FROM SOUTH FLORIDA. THEY WERE EN ROUTE TO MIAMI FROM DEMING, NEW MEXICO. THE TRACTOR HAD ALLEGEDLY BEEN STOLEN IN 1993 FROM MIAMI, AND RE-REGISTERED TO A TRUCKING COMPANY LOCATED IN SUNLAND PARK, NEW MEXICO. THE MARIJUANA WAS FOUND IN BOXES LOCATED UNDERNEATH A LOAD OF 1,800 POUNDS OF ONIONS.
- SEP 14 - THE LOWNDES COUNTY, GEORGIA, SHERIFF'S OFFICE SEIZED 867 GRAMS OF CRACK COCAINE ON I-75 NORTHBOUND. A BLACK MALE WAS DRIVING A RENTED 1995 MITSUBISHI GALANT WITH FLORIDA TAGS EN ROUTE TO MOUTRIE, GEORGIA, FROM MIAMI. THE CRACK COCAINE WAS LOCATED IN THE CONSOLE, AND WAS SHAPED AND WRAPPED TO RESEMBLE SAUSAGES.
- SEP 15 - THE KANSAS HIGHWAY PATROL SEIZED APPROXIMATELY 153 KILOGRAMS OF MARIJUANA AND \$1046 U.S. CURRENCY FROM A WHITE MALE TRAVELING EAST ON I-70 IN GOVE COUNTY, WEST OF WAKEENEY. THE WILLOW GROVE, PENNSYLVANIA, RESIDENT WAS EN ROUTE TO PHILADELPHIA FROM TUCSON, ARIZONA, IN A RENTED 1995 CHEVROLET ASTRO VAN WITH PENNSYLVANIA PLATES. THE MARIJUANA WAS FOUND IN NINE PIECES OF NEW LUGGAGE IN THE CARGO AREA OF THE VAN. A TOTAL OF NINETEEN BUNDLES WITH WEIGHT MARKINGS WERE LOCATED. FURTHER INVESTIGATION BY THE TROOPER REVEALED THAT THIS IS THE FIFTH RENTAL PAID FOR IN CASH BY THIS INDIVIDUAL SINCE THE BEGINNING OF THE YEAR AND THE VEHICLES ARE RETURNED WITH HIGH MILEAGE.
- SEP 15 - THE CALIFORNIA HIGHWAY PATROL SEIZED \$165,030 IN U.S. CURRENCY FROM A LATIN MALE TRAVELING EASTBOUND ON I-10 IN RIVERSIDE COUNTY. THE EL CENTRO, CALIFORNIA, RESIDENT WAS DRIVING A 1986 FORD WITH CALIFORNIA PLATES WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. A SEARCH OF THE VEHICLE REVEALED THE CURRENCY BEHIND THE REAR SEAT. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO EL CENTRO FROM SAN BERNARDINO, CALIFORNIA.
- SEP 15 - THE MISSOURI HIGHWAY PATROL SEIZED \$107,729 IN U.S. CURRENCY FROM THREE BLACK MALES WHO WERE TRAVELING EASTBOUND ON I-70 IN ROONE COUNTY NEAR COLUMBIA. THE PASADENA AREA RESIDENTS WERE TRAVELING IN A RENTED LINCOLN TOWNCAR WITH KANSAS PLATES EN ROUTE TO ST. LOUIS FROM KANSAS CITY AT THE TIME OF THE STOP. THE CURRENCY WAS FOUND INSIDE OF THE PASSENGER'S

SP 83973

CO 001806

FLOWN FROM LOS ANGELES TO KANSAS CITY SEVERAL
DAYS PRIOR TO THE STOP AND WERE EN ROUTE TO
THE ST. LOUIS AIRPORT WHERE THEY INTENDED TO
FLY BACK TO LOS ANGELES. THE SUBJECTS HAD
TAKEN EXTRA PRECAUTIONS TO AVOID DETECTION AT
THE AIRPORTS BY CARRYING "SHOW" LUGGAGE, USING
TICKETS PURCHASED THROUGH A TRAVEL AGENCY, AND
TRAVELING ON DIFFERENT AIRLINES AND ROUTES.

11

SEP 16 - THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE
SEIZED 1,163 GRAMS OF CRACK COCAINE ON I-40
EASTBOUND. THE BLACK COUPLE WAS TRAVELING IN
A 1988 OLDS CUTLASS WITH NORTH CAROLINA PLATES
EN ROUTE TO NORTH CAROLINA FROM HOUSTON, WHERE
BOTH RESIDED.

[REDACTED]

[REDACTED] 09/26/95 0441

01:41 09/26/95 00572
01:41 09/26/95 00209

[REDACTED] TO THE COMPARTMENT, ALTHOUGH IT DID INDICATE

(SECTION 4/4

FOR THE GENERAL PRESENCE OF DRUGS. THIS WAS

DTD 09269

PROBABLY DUE TO THE METHOD OF PACKAGING. ALL
FOUR BUNDLES WERE HEAVILY WRAPPED IN DUCT
TAPE, AFTER BEING COATED WITH MUSTARD.

SEP 16 - THE MARYLAND STATE POLICE SEIZED 75 GRAMS OF
HEROIN FROM A ROCKINGHAM, NORTH CAROLINA,
RESIDENT WHO WAS STOPPED FOR A TRAFFIC
VIOLATION AS HE TRAVELED NORTHBOUND ON I-95 IN
HARFORD COUNTY. THE BLACK MALE WAS DRIVING A
1986 ACURA. THE HEROIN WAS FOUND INSIDE A
FOOD CONTAINER BOX IN THE VEHICLE.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS
FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF
MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500)
GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE
HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON
HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG
INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE,
SEIZURES OF OVER ONE (1) POUND OF COCAINE (454) GRAMS; TEN (10)
POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28
GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF
METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF
DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED
IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE

SP 83974

CO 001807

AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS METHOD OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO I/A [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

11

PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO (MFS) 26/1217MDT

[REDACTED] 09/26/95 0447

01:47 09/26/95 00598
01:47 09/26/95 00275

[REDACTED]
2748 TX DEA EL PASO 09/26/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF FOUR SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/16/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

AUG 22 - THE MARYLAND STATE POLICE SEIZED 10 KILOGRAMS OF COCAINE FROM TWO COLOMBIAN MALES WHO WERE TRAVELING NORTHBOUND ON I-95 IN HARFORD COUNTY NEAR ABERDEEN. THE DRIVER, FROM PASSAIC, NEW JERSEY, AND HIS PASSENGER FROM BRICKTOWN, NEW JERSEY, WERE EN ROUTE TO QUEENS, NEW YORK, FROM MIAMI, FLORIDA, IN A 1992 TOYOTA TERCEL WITH FLORIDA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE TEN PACKAGES OF COCAINE HAD BEEN SMEARED WITH COFFEE AND MUSTARD, TO DETER A DRUG DETECTION CANINE FROM ALERTING, AND WERE FOUND BY OFFICERS HIDDEN INSIDE THE HOLLOWED OUT REAR SEAT OF THE VEHICLE.

SP 83975

CO 001808

OF HEROIN FROM TWO BROOKLYN, NEW YORK, RESIDENTS WHO HAD BEEN STOPPED FOR A TRAFFIC VIOLATION AS THEY TRAVELED SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE BRITISH DRIVER AND HIS PASSENGER FROM PUERTO RICO WERE IN A RENTED 1995 NISSAN WITH VIRGINIA PLATES AND THE PLATES DID NOT MATCH THE VEHICLE. THE SUBJECTS WERE EN ROUTE TO BALTIMORE, MARYLAND, FROM BROOKLYN. THE HEROIN WAS FOUND IN THE WAIST BAND OF THE SHORTS THAT THE DRIVER WAS WEARING.

SEP 02 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED \$163,340 IN U.S. CURRENCY AND APPROXIMATELY 3 KILOGRAMS OF COCAINE FROM A BLACK COUPLE TRAVELING EAST ON I-40 IN OLDHAM COUNTY, JUST WEST OF VEGA. THE LITTLE ROCK, ARKANSAS, RESIDENTS WERE DRIVING A RENTED 1995 OLDSMOBILE ACHIEVA WITH TEXAS PLATES EN ROUTE TO LITTLE ROCK FROM LOS ANGELES, CALIFORNIA. THE CURRENCY WAS FOUND INSIDE A SPORTS BAG, SHOE BOX, AND SUITCASE LOCATED IN THE TRUNK OF THE VEHICLE. THE COCAINE WAS FOUND IN THE SPORTS BAG.

SEP 04 - THE CALIFORNIA HIGHWAY PATROL SEIZED \$100,000 IN U.S. CURRENCY AT 1025 HOURS FROM A WHITE FEMALE TRAVELING NORTHBOUND ON I-5 IN KERN COUNTY. THE SHERMAN OAKS, CALIFORNIA, RESIDENT WAS TRAVELING IN A RENTED 1995 FORD TAURUS WITH CALIFORNIA PLATES FROM CALIFORNIA TO PORTLAND, OREGON. OFFICERS STOPPED THE SUSPECT FOR A TRAFFIC VIOLATION AND AFTER RECEIVING CONSENT SEARCHED THE VEHICLE. THE MONEY WAS HIDDEN IN A SUITCASE LOCATED IN THE TRUNK.

SEP 04 - THE UTAH HIGHWAY PATROL SEIZED 35 KILOGRAMS OF COCAINE FROM A COUPLE TRAVELING WITH THEIR FIVE CHILDREN ON I-70 NEAR SALINA, UTAH. OFFICERS STOPPED A TENNESSEE PLATED 1989 FORD AEROSTAR OCCUPIED BY THE FAMILY, RESIDENTS OF MODESTO, CALIFORNIA, FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. TROOPERS SUBSEQUENTLY ASKED FOR AND RECEIVED CONSENT TO SEARCH THE VEHICLE AND SEIZED THE COCAINE. THE 35 PACKAGES BORE THE MARKING OF 'NIT' AND WERE HIDDEN IN TWO FALSE COMPARTMENTS LOCATED UNDER THE VEHICLE.

[REDACTED]

09/26/95 0448

01:48 09/26/95 00600

01:48 09/26/95 00226

SEP 05 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.3 (SECTION 2/4)

FROM TWO MEXICAN MALES TRAVELING ON CALIFORNIA STATE ROUTE 60 IN RIVERSIDE COUNTY. OFFICERS STOPPED THE SUSPECTS IN THE DRIVER'S 1986 FORD WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. OFFICERS REQUESTED CONSENT TO SEARCH AND INITIAL CHECKS SHOWED SIGNS OF A FALSE FLOOR. WITH THE AID OF A CANINE ALERT, OFFICERS LOCATED THE METHAMPHETAMINE COVERED WITH VICKS VAPOR RUB IN A COMPARTMENT UNDER THE DRIVER'S SEAT. A SECOND EMPTY COMPARTMENT WAS LOCATED UNDER THE FRONT PASSENGER'S SEAT. THE SUSPECTS, FROM LOS ANGELES, CALIFORNIA, WERE EN ROUTE TO LOS ANGELES FROM INDIO, CALIFORNIA.

- SEP 05 - THE HARRIS COUNTY TEXAS SHERIFF'S DEPARTMENT, WORKING WITH THE HOUSTON HIDTA TASK FORCE, SEIZED 6 KILOGRAMS OF COCAINE FROM TWO BLACK FEMALES TRAVELING EAST ON I-10 IN HARRIS COUNTY, IN HOUSTON. THE NEW ORLEANS, LOUISIANA, RESIDENTS WERE DRIVING A 1986 TOYOTA WITH LOUISIANA PLATES (OWNER NOT PRESENT) AND WERE EN ROUTE TO NEW ORLEANS FROM HOUSTON. A DRUG DETECTION CANINE ALERTED TO THE REAR BUMPER WHERE SEVERAL GRAY DUCT TAPED PACKAGES OF COCAINE WERE FOUND.
- SEP 05 - THE GEORGIA STATE PATROL SEIZED 2,425 GRAMS OF SOUTHEAST ASIAN HEROIN ON I-75 NORTHBOUND, NEAR ADAIRSVILLE, BARTOW COUNTY. A BLACK MALE NIGERIAN WAS DRIVING A RENTED 1995 MAZDA MILLENNIA WITH BOGUS GEORGIA PLATES. THE SUBJECT WAS EN ROUTE TO CHICAGO FROM ATLANTA. THE HEROIN WAS FOUND IN A BRIEF CASE LOCATED IN THE TRUNK OF THE VEHICLE.
- SEP 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 25 KILOGRAMS OF EPHEDRINE AT 1655 HOURS FROM A MEXICAN MALE TRAVELING IN HIS 1990 TOYOTA CELICA WITH CALIFORNIA PLATES. OFFICERS STOPPED THE ONTARIO, CALIFORNIA, RESIDENT ON I-15 SOUTHBOUND IN SAN BERNARDINO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECT, EN ROUTE TO ONTARIO FROM AN UNKNOWN LOCATION, ADMITTED TO HAVING USED COCAINE AND GAVE OFFICERS CONSENT TO SEARCH HIS VEHICLE. A POSITIVE CANINE ALERT LED OFFICERS TO TRASH BAGS CONTAINING THE EPHEDRINE LOCATED IN THE TRUNK.
- SEP 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5 KILOGRAMS OF COCAINE AND \$2,081 IN U.S. CURRENCY FROM A BLACK COUPLE TRAVELING NORTHBOUND ON I-5 IN OAKLAND COUNTY. THE OAKLAND, CALIFORNIA, RESIDENTS WERE TRAVELING IN A RENTED 1995 PONTIAC WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT, OFFICERS SEARCHED THE VEHICLE AND LOCATED THE COCAINE IN THE VEHICLE'S TRUNK. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO OAKLAND FROM LOS ANGELES.
- SEP 06 - THE SEVIER COUNTY SHERIFF'S OFFICE IN UTAH SEIZED 20 KILOGRAMS OF COCAINE FROM TWO COLOMBIAN MALES TRAVELING IN A 1987 BUICK

DISCOVERED THE COCAINE IN A FALSE COMPARTMENT BEHIND THE GLOVE BOX. THE DRIVER, RESIDENT OF CHICAGO, ILLINOIS, AND PASSENGER, RESIDENT OF HIALEAH, FLORIDA, ALLEGEDLY WERE TRAVELING TO CHICAGO FROM LOS ANGELES.

SEP 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY, WORKING WITH THE MCALLEN DEA, AND PHARR P.D., SEIZED 163 KILOGRAMS OF MARIJUANA FROM A LATIN MALE TRAVELING SOUTH ON FM 1015 IN HIDALGO COUNTY, NEAR WESLACO. THE SUBJECT, A JUVENILE MALE RESIDENT OF PALMETTO, FLORIDA, LED THE OFFICERS IN A PURSUIT RESULTING IN THE DRIVER LOSING CONTROL AND ROLLING THE VEHICLE. THE OFFICERS RECOVERED THE MARIJUANA FROM THE 1990 FORD RANGER WITH TEXAS TAGS.

SEP 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY WORKING IN CONJUNCTION WITH U.S. CUSTOMS IN BROWNSVILLE, STOPPED AND SEIZED 40 KILOGRAMS OF COCAINE FROM A 1977 KENWORTH TRACTOR TRAILER DRIVEN BY A LATIN MALE RESIDENT OF CARROLLTON, TEXAS. THE "ESPAGUETI" (SIC) MARKED PACKAGES OF COCAINE WERE FOUND IN THE FRAME OF THE TRAILER.

SEP 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 10 KILOGRAMS OF COCAINE AT 2330 HOURS FROM TWO BLACK MALES TRAVELING NORTHBOUND ON I-15 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE

[REDACTED] 09/26/95 0449

[REDACTED] 09/26/95 00465

[REDACTED] SUSPECTS IN A 1986 NISSAN WITH ALABAMA PLATES

(SECTION 3

/4) FOR A TRAFFIC VIOLATION. THE DRIVER, FROM

DTD 0926

95 BIRMINGHAM, ALABAMA, AND PASSENGER, FROM ATLANTA, GEORGIA, GAVE OFFICERS PERMISSION TO SEARCH THE VEHICLE. OFFICERS LOCATED COCAINE PACKAGES MARKED WITH A PICTURE OF A SNAIL

[REDACTED]

SEP 11 - THE FLORIDA HIGHWAY PATROL SEIZED 578 KILOGRAMS OF MARIJUANA ON THE FLORIDA TURNPIKE IN ST. LUCIE COUNTY. TWO LATIN MALES WERE TRAVELING SOUTHBOUND IN A 1986 FORD TRACTOR, HAULING A UTILITY REFRIGERATED TRAILER. THE TRACTOR HAD NO LICENSE PLATE, BUT THE TRAILER WAS REGISTERED IN FLORIDA AND WAS OWNED BY THE

FLORIDA. THEY WERE EN ROUTE TO MIAMI FROM DEMING, NEW MEXICO. THE TRACTOR HAD ALLEGEDLY BEEN STOLEN IN 1993 FROM MIAMI, AND RE-REGISTERED TO A TRUCKING COMPANY LOCATED IN SUNLAND PARK, NEW MEXICO. THE MARIJUANA WAS FOUND IN BOXES LOCATED UNDERNEATH A LOAD OF 1,800 POUNDS OF ONIONS.

SEP 14 - THE LOWNDES COUNTY, GEORGIA, SHERIFF'S OFFICE SEIZED 867 GRAMS OF CRACK COCAINE ON I-75 NORTHBOUND. A BLACK MALE WAS DRIVING A RENTED 1995 MITSUBISHI GALANT WITH FLORIDA TAGS EN ROUTE TO MOULTRIE, GEORGIA, FROM MIAMI. THE CRACK COCAINE WAS LOCATED IN THE CONSOLE, AND WAS SHAPED AND WRAPPED TO RESEMBLE SAUSAGES.

SEP 15 - THE KANSAS HIGHWAY PATROL SEIZED APPROXIMATELY 156 KILOGRAMS OF MARIJUANA AND \$1046 U.S. CURRENCY FROM A WHITE MALE TRAVELING EAST ON I-70 IN GOVE COUNTY, WEST OF WAKEENEY. THE WILLOW GROVE, PENNSYLVANIA, RESIDENT WAS EN ROUTE TO PHILADELPHIA FROM TUCSON, ARIZONA, IN A RENTED 1995 CHEVROLET ASTRO VAN WITH PENNSYLVANIA PLATES. THE MARIJUANA WAS FOUND IN NINE PIECES OF NEW LUGGAGE IN THE CARGO AREA OF THE VAN. A TOTAL OF NINETEEN BUNDLES WITH WEIGHT MARKINGS WERE LOCATED. FURTHER INVESTIGATION BY THE TROOPER REVEALED THAT THIS IS THE FIFTH RENTAL PAID FOR IN CASH BY THIS INDIVIDUAL SINCE THE BEGINNING OF THE YEAR AND THE VEHICLES ARE RETURNED WITH HIGH MILEAGE.

SEP 15 - THE CALIFORNIA HIGHWAY PATROL SEIZED \$165,030 IN U.S. CURRENCY FROM A LATIN MALE TRAVELING EASTBOUND ON I-10 IN RIVERSIDE COUNTY. THE EL CENTRO, CALIFORNIA, RESIDENT WAS DRIVING A 1986 FORD WITH CALIFORNIA PLATES WHEN OFFICERS STOPPED HIM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. A SEARCH OF THE VEHICLE REVEALED THE CURRENCY BEHIND THE REAR SEAT. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO EL CENTRO FROM SAN BERNARDINO, CALIFORNIA.

SEP 15 - THE MISSOURI HIGHWAY PATROL SEIZED \$107,729 IN U.S. CURRENCY FROM THREE BLACK MALES WHO WERE TRAVELING EASTBOUND ON I-70 IN BOONE COUNTY NEAR COLUMBIA. THE PASADENA AREA RESIDENTS WERE TRAVELING IN A RENTED LINCOLN TOWNCAR WITH KANSAS PLATES EN ROUTE TO ST. LOUIS FROM KANSAS CITY AT THE TIME OF THE STOP. THE CURRENCY WAS FOUND INSIDE OF THE PASSENGER'S LUGGAGE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE CURRENCY. THE SUBJECTS HAD FLOWN FROM LOS ANGELES TO KANSAS CITY SEVERAL DAYS PRIOR TO THE STOP AND WERE EN ROUTE TO THE ST. LOUIS AIRPORT WHERE THEY INTENDED TO FLY BACK TO LOS ANGELES. THE SUBJECTS HAD TAKEN EXTRA PRECAUTIONS TO AVOID DETECTION AT THE AIRPORTS BY CARRYING "SHOW" LUGGAGE, USING TICKETS PURCHASED THROUGH A TRAVEL AGENCY, AND TRAVELING ON DIFFERENT AIRLINES AND ROUTES.

PROSECUTOR. THE BENCH BOOKS AND TRAVELERS IN
A 1988 OLDS CUTLASS WITH NORTH CAROLINA PLATES
EN ROUTE TO NORTH CAROLINA FROM HOUSTON, WHERE
BOTH RESIDED.

11

[REDACTED]

09/26/95 0450

01:50 09/26/95 00610

01:50 09/26/95 00271

TO THE COMPARTMENT, ALTHOUGH IT DID INDICATE

(SECTION 4/4

FOR THE GENERAL PRESENCE OF DRUGS. THIS WAS

DTD 09269

PROBABLY DUE TO THE METHOD OF PACKAGING. ALL
FOUR BUNDLES WERE HEAVILY WRAPPED IN DUCT
TAPE, AFTER BEING COATED WITH MUSTARD.

SEP 16 - THE MARYLAND STATE POLICE SEIZED 75 GRAMS OF
HEROIN FROM A ROCKINGHAM, NORTH CAROLINA,
RESIDENT WHO WAS STOPPED FOR A TRAFFIC
VIOLATION AS HE TRAVELED NORTHBOUND ON I-95 IN
HARFORD COUNTY. THE BLACK MALE WAS DRIVING A
1986 ACURA. THE HEROIN WAS FOUND INSIDE A
FOOD CONTAINER BOX IN THE VEHICLE.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS
FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF
MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500)
GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE
HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON
HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG
INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE,
SEIZURES OF OVER ONE (1) POUND OF COCAINE (454) GRAMS; TEN (10)
POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28
GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF
METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF
DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED
IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE
CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED

AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC
MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO I/A [REDACTED]
RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER
[REDACTED]

PREPARED BY: [REDACTED]
[REDACTED]

SP 83980

CO 001813

09/09/95 0051

21:52 09/08/95 17550

21:52 09/08/95 09523

2591 TX DEA EL PASO 09/08/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

11
00002

SECTION ONE OF TWO

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/02/95

*** PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL ***

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- AUG 04 - THE HOUSTON POLICE DEPARTMENT SEIZED 200 KILOGRAMS OF COCAINE AT 1030 HOURS FROM A LATIN MALE TRAVELING EAST ON I-10 IN HOUSTON. THE SUBJECT WAS DRIVING A 1987 FORD VAN WITH TEXAS PLATES AND THE OWNER WAS NOT PRESENT. THE COCAINE PACKAGES WERE FOUND IN PACKING BOXES IN THE CARGO AREA OF THE VAN.
- AUG 18 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 112 KILOGRAMS OF MARIJUANA AT 1520 HOURS FROM TWO MEXICAN NATIONALS TRAVELING NORTH ON A RESIDENTIAL STREET IN MISSION. THE SUBJECTS WERE IN A 1988 FORD, CROWN VICTORIA, WITH TEXAS PLATES AND THE OWNER WAS NOT PRESENT. THE TWENTY CELLOPHANE AND DUCT TAPE WRAPPED BUNDLES OF MARIJUANA WERE FOUND INSIDE THE TRUNK.
- AUG 22 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 106 KILOGRAMS OF MARIJUANA AT 2034 HOURS FROM A LATIN MALE TRAVELING WEST ON U.S. 62 IN HIS 1987 CHEVROLET PICKUP TRUCK. THE OJINAGA, MEXICO, RESIDENT WAS EN ROUTE TO EL PASO FROM HOMESTEAD, TEXAS. MULTIPLE BUNDLES OF MARIJUANA WERE TAPED UNDER THE HOOD OF THE VEHICLE.
- AUG 29 - THE NORTH CAROLINA HIGHWAY PATROL SEIZED 302 GRAMS OF PURE COLOMBIAN HEROIN FROM TWO LATIN MALES ON I-85 SOUTHBOUND IN WARREN COUNTY. THE TWO NEW YORK RESIDENTS WERE TRAVELING IN A

CO 001814

SP 83981

ROUTE TO GREENSBORO, NORTH CAROLINA. BROOKLYN. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE HEROIN WAS FOUND IN A ZIPLOC BAG INSIDE A GYM BAG LOCATED IN THE TRUNK OF THE VEHICLE. THIS IS THE LARGEST HEROIN SEIZURE IN NORTH CAROLINA FOR OPERATION PIPELINE FOR THIS CALENDAR YEAR.

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AUG 29 - THE ILLINOIS STATE POLICE SEIZED 1,000 DOSAGE UNITS OF LSD FROM A PEORIA RESIDENT WHO WAS EN ROUTE FROM PEORIA TO EAST PEORIA AT THE TIME OF THE TRAFFIC STOP. THE WHITE MALE SUBJECT WAS DRIVING A 1974 FORD VAN WITH ILLINOIS PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE LSD WAS FOUND UNDER THE CUSHION OF A BED LOCATED IN THE CARGO AREA OF THE VAN. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

AUG 30 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1,816 GRAMS OF METHAMPHETAMINE FROM TWO MEXICAN MALE RESIDENTS OF LAS VEGAS ON I-15 NORTHBOUND IN SAN BERNARDINO COUNTY AT 0024 HOURS. THE SUBJECTS WERE TRAVELING IN A PRIVATELY-OWNED 1988 MERCURY MARQUIS WITH CALIFORNIA PLATES, EN ROUTE TO LAS VEGAS FROM LOS ANGELES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO THE INTERIOR LEFT REAR QUARTER PANEL. THE METHAMPHETAMINE WAS FOUND INSIDE THE FENDER BEHIND THE PANELING.

AUG 30 - THE CALIFORNIA HIGHWAY PATROL SEIZED 45 KILOGRAMS OF COCAINE ON I-8 WESTBOUND IN IMPERIAL COUNTY AT 1600 HOURS. A MEXICAN MALE WAS DRIVING A 1980 CHRYSLER TWO-DOOR WITH BAJA

[REDACTED] 09/09/95 0052

21:53 09/08/95 17558

21:53 09/08/95 09531 [REDACTED]

2591 TX DEA EL PASO 09/08/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

FINAL SECTION OF TWO

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/02/95

CALIFORNIA, PLATES EN ROUTE TO LOS ANGELES
FROM THE STATE OF SONORA, MEXICO. THE DRIVER

SP 83982

CO 001815

RECEIVING CONSENT TO SEARCH, A CANINE ALERTED ALL OVER THE VEHICLE. PANELS WERE TAPPED AND FOUND TO BE SOLID. PACKAGES WERE SEEN WHEN SMALL VENTS WERE REMOVED. THE COCAINE WAS FOUND IN BOTH QUARTER PANELS AND IN THE HOLLOWED OUT DASHBOARD OF THE VEHICLE. ALL OF THE PACKAGES HAD THE WORD "NIT" ON THEM.

11

SEP 01 - THE CALIFORNIA HIGHWAY PATROL SEIZED 31 KILOGRAMS OF COCAINE FROM A MEXICAN MALE TRAVELING IN A 1980 OLDSMOBILE OMEGA WITH ARIZONA PLATES ON I-8 WESTBOUND IN IMPERIAL COUNTY. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE DRIVER, A RESIDENT OF SAN LUIS RIO COLORADO, SONORA, MEXICO, WAS TRAVELING TO GARDEN GROVE, CALIFORNIA. AFTER OBTAINING CONSENT TO SEARCH, OFFICERS LOCATED THE COCAINE WITHIN A FALSE FLOOR UNDER THE FRONT SEAT OF THE VEHICLE.

SEP 01 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.5 KILOGRAMS OF METHAMPHETAMINE FROM TWO MEXICAN MALES TRAVELING NORTHBOUND ON I-5 IN COLUSA COUNTY. THE SUSPECTS, BOTH FROM FORKS, WASHINGTON, WERE TRAVELING IN THE DRIVER'S 1982 OLDSMOBILE DELTA WITH WASHINGTON PLATES. OFFICERS STOPPED THE SUSPECTS FOR SPEEDING AND, AFTER OBTAINING CONSENT TO SEARCH, DISCOVERED THE METHAMPHETAMINE

[REDACTED]

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454) GRAMS; TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO I/A [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

[REDACTED]
SPECIAL AGENT-IN-CHARGE
EL PASO INTELLIGENCE CENTER
PREPARED BY: [REDACTED] ACTING CHIEF, RESEARCH AND ANALYSIS SECTION,
N,
EPIC
EL PASO INTELLIGENCE CENTER EL PASO TEXAS

[REDACTED] 10/07/95 0148

22:49 10/06/95 17685

22:49 10/06/95 09551

000018

11

2879 TX DEA EL PASO 10/95/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF FIVE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/30/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

AUG 13 - THE REFUGIO COUNTY TEXAS SHERIFF'S DEPARTMENT SEIZED \$939,693 IN U.S. CURRENCY AT 1630 HOURS FROM A GUATEMALAN NATIONAL TRAVELING SOUTH ON U.S. 77 NEAR WOODSBORO. THE SUBJECT WAS DRIVING HIS 1985 FURGON GMC TRUCK WITH GUATEMALAN PLATES. FURTHER INVESTIGATION REVEALED THE BUNDLES OF CURRENCY LOCATED INSIDE A FALSE ROOF OF THE VEHICLE. THE SUBJECT STATED THAT HE WAS EN ROUTE TO GUATEMALA FROM NEW YORK.

AUG 25 - THE REFUGIO COUNTY TEXAS SHERIFF'S DEPARTMENT SEIZED 160 KILOGRAMS OF MARIJUANA AND \$1700 IN U.S. CURRENCY AT 0334 HOURS FROM A LATIN MALE TRAVELING NORTH ON U.S. 77 IN WOODSBORO. THE HOUSTON, TEXAS, RESIDENT WAS DRIVING A 1987 KENWORTH TRACTOR PULLING A 1974 FLATBED TRAILER WITH TEMPORARY TEXAS PLATES (OWNER NOT PRESENT) EN ROUTE TO HOUSTON FROM HIDALGO, TEXAS. A TOTAL OF 25 BUNDLES OF MARIJUANA WAS

SP 83984

CO 001817

NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF FIVE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/30/95

TENNESSEE, FROM HOUSTON. BOTH SUBJECTS WERE RESIDENTS OF SOUTHERN CALIFORNIA. THE COCAINE WAS FOUND INSIDE 5 CARDBOARD BOXES IN THE NOSE OF THE TRAILER BEHIND A LOAD OF PALLETS.

SEP 24 - THE RIFLE POLICE DEPARTMENT IN COLORADO SEIZED 3 KILOGRAMS OF METHAMPHETAMINE AT 0235 HOURS FROM A LATIN COUPLE TRAVELING WITH THEIR TWO CHILDREN EASTBOUND ON I-70. THE SUSPECTS WERE TRANSPORTING THE METHAMPHETAMINE TO DENVER, COLORADO, FROM SAN FERNANDO, CALIFORNIA, IN A 1989 BUICK. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE OFFICERS STOPPED THE DENVER RESIDENTS FOR A TRAFFIC VIOLATION AND, WITH THE AID OF A CANINE, REVEALED THE METHAMPHETAMINE IN THE VEHICLE'S TRUNK.

SEP 25 - THE MOBILE, ALABAMA, POLICE DEPARTMENT SEIZED 691 KILOGRAMS OF MARIJUANA ON I-10 EASTBOUND AT 1100 HOURS. THE TWO WHITE MALES WERE TRAVELING IN A RENTED 1994 CHEVROLET RECREATIONAL VEHICLE WITH FLORIDA PLATES. THEY WERE EN ROUTE TO MIAMI FROM HOUSTON. BOTH SUBJECTS WERE RESIDENTS OF MIAMI. AFTER RECEIVING CONSENT TO SEARCH, THE MARIJUANA WAS FOUND INSIDE EXISTING CAVITIES LOCATED THROUGHOUT THE MOTORHOME.

SEP 25 - THE UTAH HIGHWAY PATROL SEIZED 1.4 KILOGRAMS OF METHAMPHETAMINE FROM TWO WHITE FEMALES TRAVELING WESTBOUND ON UTAH STATE ROUTE 201 IN SALT LAKE COUNTY. THE DRIVER, FROM SALT LAKE CITY, AND HER PASSENGER WERE STOPPED FOR A REGISTRATION VIOLATION IN A 1976 CHEVROLET. TROOPERS IMPOUNDED THE VEHICLE AND, DURING AN INVENTORY SEARCH, DISCOVERED THE METHAMPHETAMINE WITHIN A TUPPERWARE CONTAINER LOCATED ON THE FLOOR OF THE VEHICLE. THE SUSPECTS WERE TRAVELING FROM WEST VALLEY CITY TO MAGNA, UTAH.

SEP 25 - THE CALCASIEU PARISH, LOUISIANA, SHERIFF'S OFFICE SEIZED APPROXIMATELY 20 KILOGRAMS OF COCAINE ON I-10 EASTBOUND AT 1000 HOURS. A LATIN MALE WAS DRIVING A 1986 OLDSMOBILE CUTLASS WITH TEXAS PLATES EN ROUTE TO NEW YORK FROM HOUSTON. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE LATIN MALE WAS A RESIDENT OF DICKINSON, TEXAS. ONE KILOGRAM OF COCAINE WAS FOUND IN THE SPARE TIRE, WHILE THE REST WAS FOUND IN BETWEEN THE BACK SEAT SPRINGS, FOAM AND SEATS. ALL OF THE PACKAGES WERE WRAPPED IN THREE LAYERS OF ORANGE AND YELLOW BALLOONS

SP 83986

CO 001819

PRINTING. THIS IS THE FIRST TIME THAT THIS MARKING HAS BEEN NOTED IN ANY COCAINE SEIZURE.

SEP 26 - THE VIRGINIA STATE POLICE SEIZED 227 KILOGRAMS OF MARIJUANA ON I-81 NORTHBOUND IN ROCKBRIDGE COUNTY AT 0930 HOURS. THE TWO WHITE MALES WERE TRAVELING IN A TRACTOR TRAILER EN ROUTE TO ELIZABETH, NEW JERSEY FROM SAN JUAN, TEXAS. THE TRACTOR WAS A 1987 PETERBILT, WHILE THE TRAILER WAS A 1989 TIMPTE REFRIGERATED TRAILER. BOTH HAD TEXAS PLATES AND WERE OWNED BY THE SAME INDIVIDUAL WHO WAS NOT PRESENT. THE DRIVER WAS FROM ROANOKE, VIRGINIA, WHILE THE PASSENGER RESIDED IN SAN JUAN, TEXAS. THE MARIJUANA WAS FOUND INSIDE DUFFLE BAGS LOCATED ON TOP OF A LOAD OF FROZEN FRUIT WHICH ORIGINATED FROM MEXICO.

SEP 26 - THE ACADIA, LOUISIANA, SHERIFF'S OFFICE SEIZED \$169,464 IN U.S. CURRENCY ON I-10 WESTBOUND AT ABOUT MIDNIGHT. A WHITE MALE RESIDENT OF HOUSTON WAS DRIVING A RENTED 1995 LINCOLN WITH

[REDACTED] 0/07/95 0152

[REDACTED]

22:53 10/06/95 17732

22:53 10/06/95 09564

[REDACTED]

2879 TX DEA EL PASO 10/06/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF FIVE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/30/95

TEXAS PLATES. THE CURRENCY WAS FOUND INSIDE A SUITCASE LOCATED IN THE TRUNK OF THE VEHICLE. THE SUBJECT HAD ALLEGEDLY RECEIVED THE CURRENCY FROM A FEMALE IN HOUSTON.

SEP 26 - THE OKLAHOMA HIGHWAY PATROL SEIZED APPROXIMATELY 25 KILOGRAMS OF COCAINE AND \$1800 U.S. CURRENCY AT 1938 HOURS FROM A LATIN COUPLE TRAVELING NORTH ON I-35 IN MURRAY COUNTY NEAR ARDMORE. THE DRIVER, RESIDENT OF PARAMOUNT, CALIFORNIA, AND THE PASSENGER, RESIDENT OF COMPTON, CALIFORNIA, WERE DRIVING A 1985 HONDA CIVIC WITH CALIFORNIA PLATES (OWNER NOT PRESENT). THE SUBJECTS WERE EN ROUTE TO FRESNO, CALIFORNIA, FROM DALLAS, TEXAS. A DRUG DETECTION CANINE ALERTED UNDER

HIGHER THAN NORMAL. FURTHER INVESTIGATION REVEALED A TRAP DOOR UNDER THE FRONT SEAT LEADING TO A FALSE COMPARTMENT WHERE THE PACKAGES OF COCAINE WERE FOUND.

- SEP 26 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 25 KILOGRAMS OF COCAINE AT 1100 HOURS FROM A BLACK MALE TRAVELING NORTH ON U.S. 59 IN PANOLA COUNTY NEAR CARTHAGE. THE RICHARDS, TEXAS, RESIDENT WAS DRIVING HIS 1995 TOYOTA LAND CRUISER WITH TEXAS PLATES EN ROUTE TO DETROIT, MICHIGAN, FROM HOUSTON, TEXAS. A CONSENT TO SEARCH LED THE TROOPER TO A CARDBOARD BOX WHERE THE COCAINE WAS FOUND.
- SEP 27 - THE SANTA CRUZ COUNTY SHERIFF'S OFFICE IN ARIZONA SEIZED 469 KILOGRAMS OF COCAINE AT 0500 HOURS FROM A MALE TRAVELING NORTHBOUND ON I-19. THE SUSPECT WAS TRAVELING IN A PRIVATELY-OWNED MOTORHOME WHEN DEPUTIES STOPPED HIM FOR A TRAFFIC VIOLATION. AFTER A CANINE ALERT, DEPUTIES FOUND THE COCAINE INSIDE 16 DUFFEL BAGS HIDDEN WITHIN THE EXISTING CAVITIES OF THE MOTORHOME.
- SEP 28 - THE OKLAHOMA HIGHWAY PATROL SEIZED 82 KILOGRAMS OF COCAINE AND \$2236 IN U.S. CURRENCY AT 2040 HOURS FROM A CUBAN MALE TRAVELING NORTH ON I-35 IN OKLAHOMA CITY. THE CHICAGO, ILLINOIS, RESIDENT WAS DRIVING HIS 1992 FORD PICKUP TRUCK WITH ILLINOIS PLATES EN ROUTE TO CHICAGO FROM CALIFORNIA. THE TROOPER NOTICED THE UNUSUAL HEIGHT OF THE TIED IN THE PICKUP AND A DRUG DETECTION CANINE ALERTED TO THE AREA. A TOTAL OF 70 PACKAGES OF COCAINE WERE FOUND INSIDE THE FALSE BED. SEVENTEEN OF THE PACKAGES HAD THE FOLLOWING MARKINGS: "BMGO," "XX," "TOC," A PICTURE OF A PINK KITTEN, AND AN EMBOSSED IMPRINT OF WHAT APPEARED TO BE A MALE STICK FIGURE. THE CURRENCY WAS FOUND ON THE SUBJECT.
- SEP 28 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 95 KILOGRAMS OF COCAINE FROM TWO MALES TRAVELING EASTBOUND ON I-40. OFFICERS STOPPED THE SUSPECTS IN A 1985 TOYOTA FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH OF THE VEHICLE, OFFICERS LOCATED THE COCAINE WITHIN THE VAN'S ROOF. NO OTHER INFORMATION IS CURRENTLY AVAILABLE TO EPIC.
- SEP 28 - THE LOWNDES COUNTY, GEORGIA, SHERIFF'S OFFICE SEIZED 5.5 KILOGRAMS OF COCAINE ON I-75 NORTHBOUND AT 1830 HOURS. A BLACK FEMALE WAS DRIVING A RENTED 1994 FORD TAURUS EN ROUTE TO ATLANTA FROM MIAMI. THE FEMALE WAS A RESIDENT OF LAKELAND, FLORIDA, ALTHOUGH SHE MAY HAVE BEEN RESIDING IN GEORGIA FOR SEVERAL MONTHS. THE COCAINE WAS FOUND UNDER THE REAR SEAT OF

SP 83988

CO 001821

22:54 10/06/95 17754

22:54 10/06/95 095711

11

2879 TX DEA EL PASO 10/06/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION FOUR OF FIVE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/30/95

THE VEHICLE. THE PACKAGES WERE WRAPPED IN
CONTACT PAPER RESEMBLING WOOD PANELING.

SEP 28 - THE WEST VIRGINIA STATE POLICE SEIZED 880
GRAMS OF CRACK COCAINE ON I-79 SOUTHBOUND NEAR
WESTON IN LEWIS COUNTY AT 0910 HOURS. A BLACK
MALE WAS DRIVING HIS 1981 BUICK LESABRE WITH
PENNSYLVANIA TAGS EN ROUTE TO CHARLESTON, WEST
VIRGINIA FROM PITTSBURGH. THE MALE SUBJECT
WAS A RESIDENT OF PITTSBURGH. AFTER OBTAINING
A CONSENT TO SEARCH, THE CRACK COCAINE WAS
FOUND IN TWO PLASTIC BAGS IN THE TRUNK OF THE
VEHICLE.

SEP 28 - THE INDIANAPOLIS POLICE DEPARTMENT IN INDIANA
SEIZED 1,589 GRAMS OF CRACK COCAINE AT 0104
HOURS FROM A BLACK MALE WHO WAS EASTBOUND ON
I-70 IN MARION COUNTY. THE DALLAS, TEXAS,
RESIDENT WAS DRIVING A 1994 FORD AEROSTAR
RENTAL VAN WITH TEXAS PLATES EN ROUTE TO
INDIANAPOLIS FROM DALLAS. THE RENTER OF THE
VAN WAS NOT PRESENT. A DRUG DETECTION CANINE
ALERTED ON THE VAN WHICH LED OFFICERS TO THE
DISCOVERY OF FIVE BAGS OF CRACK COCAINE HIDDEN
INSIDE THE NATURAL CAVITY LOCATED IN THE TAIL
LIGHT ASSEMBLY. [REDACTED]

SEP 30 - THE LOWNDES COUNTY, GEORGIA, SHERIFF'S OFFICE
SEIZED 15 KILOGRAMS OF COCAINE ON I-75
NORTHBOUND AT 2130 HOURS. TWO BLACK MALES
WERE TRAVELING IN A RENTED 1994 DODGE VAN WITH
GEORGIA PLATES EN ROUTE TO ATLANTA FROM MIAMI.
BOTH SUBJECTS WERE RESIDENTS OF OPA-LOCKA,
FLORIDA. THE COCAINE WAS FOUND IN A NATURAL
CAVITY IN THE CEILING OF THE VAN. THE
PACKAGES WERE ALL WRAPPED IN YELLOW RUBBER AND
CLEAR CELLOPHANE AND MAY HAVE BORNE THE
MARKING "ORO DE SOL" COLORED PINK.

SEP 30 - THE GEORGIA STATE PATROL SEIZED 6 KILOGRAMS OF
COCAINE AND \$33,275 IN U.S.CURRENCY ON I-75
SOUTHBOUND IN CATOOSA COUNTY AT 1552 HOURS. A
BLACK MALE WAS DRIVING A 1988 LINCOLN TOWN CAR

PRESENT. THE SUBJECT WAS A RESIDENT OF BUFFALO, NEW YORK. THE COCAINE AND CURRENCY WERE FOUND IN A HIDDEN COMPARTMENT WHICH HAD BEEN BUILT BETWEEN THE TRUNK AND REAR SEAT OF THE VEHICLE.

11

[REDACTED]

SEP 30 - THE PEARL, MISSISSIPPI, POLICE DEPARTMENT SEIZED 129 KILOGRAMS OF MARIJUANA ON I-20 EASTBOUND IN RANKIN COUNTY AT 2008 HOURS. A WHITE MALE RESIDENT OF FAYETTEVILLE, NORTH CAROLINA, WAS DRIVING A RENTED 1995 BUICK WITH TEXAS PLATES. THE MARIJUANA WAS FOUND INSIDE THE LUGGAGE LOCATED IN THE TRUNK AND ON THE BACK SEAT OF THE VEHICLE.

TRENDS: THE HIGHWAY INTERDICTION TEAM HAS NOTICED AN INCREASE IN THE AMOUNT OF DRUGS AND CURRENCY BEING SEIZED FROM MOTORHOMES. A COMPARISON OF SEIZURES MADE FROM 01/01/94 THROUGH 09/30/94 TO 01/01/95 THROUGH 09/30/95, INDICATES AN INCREASE OF 73 PERCENT IN MARIJUANA, 12 PERCENT IN COCAINE AND 35 PERCENT IN CURRENCY AMOUNTS BEING SEIZED.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON

[REDACTED] 10/07/95 0153

22:54 10/06/95 17768

22:54 10/06/95 [REDACTED]

[REDACTED]
2879 TX DEA EL PASO 10/06/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

FINAL SECTION OF FIVE

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 09/30/95

HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454) GRAMS; TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF

[REDACTED]

SP 83990

CO 001823

CRITERIA WAS SET BECAUSE OF THE SMALL NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TM) 06/2300MDT

[REDACTED] 10/09/95 2148

[REDACTED] 10/09/95

TO/ [REDACTED] SUPERINTENDENT
ATTN/ LT COL [REDACTED] DEPUTY SUPERINTENDENT
LT COL [REDACTED] EXECUTIVE OFFICER
MAJ [REDACTED] SECTION SUPERVISOR,
INTELLIGENCE SERVICES SECTION
CAPT [REDACTED] TROOP A COMMANDER

PRELIMINARY REPORT

A. DATE/ 10/09/95

B. TIME/ 1230

[REDACTED] NJ

D. SUBJECT/
CHEATING/CURRENCY SEIZURE

- E. 1) [REDACTED] O/M, ATLANTIC CITY, NJ, 28 YOA
2) [REDACTED] O/M, PITTSBURGH, PA, 40 YOA
3) [REDACTED] O/F, PITTSBURGH, PA, 43 YOA

F. N/A

G. N/A

H. ON THIS DATE, MEMBER OF [REDACTED] ARRESTED "1" A PIA GOW DEALER AT "C" AND "2 & 3" PIA GOW PLAYERS AT "C". ALL THREE WERE INVOLVED IN A CHEATING SCAM. AS A RESULT OF THIS INVESTIGATION \$15,808.00 WAS CONFISCATED ALL THREE INDIVIDUALS ROR'D PENDING COURT.

I. DET. [REDACTED]

SENDING AGENCY/ SP CASINO GAMING

NJNSP0017 UR81

213732 AJ

SP 83991

CO 001824

000019

11

[REDACTED] 09/02/95 0106

22:06 09/01/95 19006

22:06 09/01/95 09427

[REDACTED]
2509 TX DEA EL PASO 09/01/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION 1 OF 4 SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 08/26/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- AUG 01 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 143 KILOGRAMS OF MARIJUANA FROM A LATIN MALE TRAVELING SOUTH IN A RESIDENTIAL AREA OF HIDALGO COUNTY, NEAR ALTON. THE MISSION, TEXAS, RESIDENT WAS DRIVING A 1978 CADILLAC WITH TEXAS PLATES (OWNER NOT PRESENT). THE BUNDLES OF MARIJUANA WERE FOUND UNDER A BLANKET ON THE BACK SEAT AND FLOORBOARD OF THE VEHICLE.
- AUG 01 - THE BUTLER COUNTY SHERIFF'S OFFICE IN OHIO SEIZED 714 DOSAGE UNITS OF QUAALUDES AT 2030 HOURS FROM A WHITE MALE. THE DAYTON, OHIO, SUBJECT WAS SOUTHBOUND ON OHIO 4 NEAR HAMILTON IN A 1980 VOLKSWAGEN SCIROCCO WITH OHIO PLATES WHEN HE WAS STOPPED FOR TRAFFIC VIOLATIONS. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE QUAALUDES WERE FOUND INSIDE A BROWN LEATHER BAG.
- AUG 10 - THE WORCESTER POLICE DEPARTMENT IN MASSACHUSETTS SEIZED 250 GRAMS OF SUSPECTED

SP 83992

CO 001825

IN WORCESTER COUNTY. THE DRIVER FROM WORCESTER AND HIS PASSENGER FROM PROVIDENCE, RHODE ISLAND, WERE EN ROUTE TO A LOCATION IN WORCESTER AFTER LEAVING THE PACKAGING HOUSE IN THE SAME CITY. THE SUBJECTS WERE IN A 1988 BUICK LESABRE WITH MASSACHUSETTS PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE ONE-OUNCE PACKAGES OF HEROIN WERE IN THE FORM OF SMALL BRICKS ABOUT THE SIZE OF THE BARS OF SOAP FOUND IN HOTEL ROOMS. ALL OF THE PACKAGES WERE WRAPPED IN BEIGE TAPE AND 6 OF THE PACKAGES WERE FURTHER WRAPPED IN RED TAPE AND THE OTHER 3 PACKAGES WERE FURTHER WRAPPED IN BLUE TAPE. THE HEROIN WAS FOUND CONCEALED IN A FALSE COMPARTMENT LOCATED BEHIND THE GLOVE COMPARTMENT OF THE VEHICLE.

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[REDACTED]

OFFICERS ALSO SEIZED BRICK-SHAPED AND FINGER-SHAPED HOLDS AT THE RESIDENCE WHERE THE HEROIN WAS BEING PACKAGED. APPROXIMATELY 142 GRAMS OF HEROIN WAS SEIZED AT THIS LOCATION. THE FOLLOWING STAMPS WERE ALSO SEIZED AT THIS LOCATION: "NO FEAR" WITH A PICTURE OF A MAN WITH HAIR STANDING UP AND A FROWN ON HIS FACE; "EXCELLENT" (NO 'C') WITH THE PICTURE OF A SUN WITH A FACE; "ENERGIZER" WITH A PICTURE OF A BUNNY WITH A DRUM; "BLACK MAGIC" WITH PICTURES OF A HAPPY FACE AND A SAD FACE; "POPULAR DEMAND" WITH A PICTURE OF A BALLOON WITH AN ARM EXTENDING OUT AND SHOWING 4 FINGERS; AND "MAGIC" WITH A PICTURE OF AN UNKNOWN DESCRIPTION.

AUG 13 - THE JEFFERSON COUNTY SHERIFF'S OFFICE IN MISSOURI SEIZED 292 KILOGRAMS OF MARIJUANA FROM A WHITE MALE WHO WAS TRAVELING NORTHBOUND ON I-55 NEAR PICKFORD. THE HUMBLE, TEXAS, RESIDENT WAS DRIVING HIS 1982 KENWORTH TRACTOR PULLING HIS 1985 TRAILMOBILE REFRIGERATED TRAILER WITH MISSISSIPPI PLATES EN ROUTE TO TROY, ILLINOIS, FROM HOUSTON, TEXAS. THE

[REDACTED] 09/02/95 0107
[REDACTED]
22:08 09/01/95 19029
22:08 09/01/95 09436
[REDACTED]

2509 TX DEA EL PASO 09/01/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION 2 OF 4 SECTIONS

(TEXT CONTINUES)

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 08/26/95

MARIJUANA WAS FOUND INSIDE CARDBOARD BOXES WHICH WERE AMONG BOXES CONTAINING TOILET PAPER AND PAPER TOWELS. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE TRAILER. THE SUBJECT WAS IN POSSESSION OF AN INDIANA DRIVER'S LICENSE.

AUG 16 - THE ARKANSAS STATE POLICE SEIZED 114 KILOGRAMS OF MARIJUANA FROM TWO MALES TRAVELING IN TWO PICKUP TRUCKS ON I-40 EASTBOUND IN SAINT FRANCIS COUNTY AT 0400 HOURS. ONE MALE, A RESIDENT OF HUMBLE, TEXAS, WAS DRIVING HIS 1995 DODGE ONE-TON PICKUP WITH TEXAS PLATES, ESCORTED BY A MALE RELATIVE (RESIDENT OF NEW CANEY, TEXAS), DRIVING A 1979 CHEVROLET LUV PICKUP, ALSO WITH TEXAS PLATES, EN ROUTE TO ELKHART, INDIANA. THE CHEVY LUV TRUCK WAS STOPPED NEAR THE FOREST CITY EXIT. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO TWO CRATES IN THE BACK OF THE TRUCK. THE MARIJUANA WAS FOUND INSIDE THE CRATES. ANOTHER STATE TROOPER STOPPED THE 1995 DODGE ONE-TON TRUCK NEAR THE WIDENER EXIT. BOTH MALES WERE ARRESTED.

AUG 22 - THE NEW JERSEY STATE POLICE SEIZED 15 GALLONS OF PCP AT 2150 HOURS FROM TWO BLACK MALES WHO WERE TRAVELING NORTHBOUND ON THE NEW JERSEY TURNPIKE IN SALEM COUNTY NEAR WOODSTOWN. THE DRIVER, A SAN FRANCISCO RESIDENT, AND HIS PASSENGER FROM LOS ANGELES, WERE IN A 1995 MERCURY RENTAL CAR WITH GEORGIA PLATES EN ROUTE TO NEW YORK CITY FROM LOS ANGELES. THE PCP WAS FOUND BY OFFICERS INSIDE THREE BLACK FIVE-GALLON CANS LOCATED IN THE TRUNK OF THE VEHICLE.

AUG 22 - THE MISSOURI HIGHWAY PATROL SEIZED 96 KILOGRAMS OF COCAINE AT 1245 HOURS FROM A CHICAGO, ILLINOIS, RESIDENT WHO WAS TRAVELING EASTBOUND ON I-44 IN GREENE COUNTY NEAR SPRINGFIELD. THE COLOMBIAN MALE WAS EN ROUTE TO CHICAGO OR NEW YORK FROM LOS ANGELES IN HIS 1994 TOYOTA PREVIA VAN WITH ILLINOIS PLATES. THE PACKAGES OF COCAINE WERE CONCEALED INSIDE A FALSE COMPARTMENT LOCATED IN THE RAISED FLOOR OF THE VAN.

[REDACTED]
GREASE HAD BEEN USED TO MASK THE ODOR OF THE COCAINE WHICH WERE MARKED "ORO DEL SOL".

AUG 22 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED \$100,000 IN U.S. CURRENCY AT 0135 HOURS FROM TWO MALES TRAVELING WESTBOUND ON I-40 IN

SP 83994

CO 001827

CALIFORNIA, WERE TRAVELING IN A 1988 HONDA WITH COLORADO PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT.

[REDACTED] WITH PERMISSION GRANTED, OFFICERS SCRUTINIZED THE VEHICLE AND LOCATED A FALSE FLOOR LOADED WITH MONEY. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO LONG BEACH FROM DENVER, COLORADO. A DRUG DETECTION CANINE ALERTED TO THE CURRENCY.

11

AUG 22 - THE MARYLAND STATE POLICE SEIZED 10 KILOGRAMS OF COCAINE AT 1630 HOURS FROM TWO COLOMBIANS WHO WERE STOPPED BY OFFICERS IN HARFORD COUNTY NEAR ABERDEEN FOR A TRAFFIC VIOLATION. THE DRIVER FROM PASSAIC, NEW JERSEY, AND HIS PASSENGER FROM BRICKTOWN, NEW JERSEY, WERE NORTHBOUND ON I-95 IN A 1992 TOYOTA TERCEL WITH FLORIDA PLATES. THE OWNER OF THE VEHICLE

[REDACTED] 9/02/95 0109

[REDACTED] 09/01/95 19052

[REDACTED] 22:09 09/01/95 09452

[REDACTED]
2509 TX DEA EL PASO 09/01/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION 3 OF 4 SECTIONS

(TEXT CONTINUES)

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 08/26/95

WAS NOT PRESENT. THE SUBJECTS WERE EN ROUTE TO QUEENS, NEW YORK, FROM MIAMI. THE KILOGRAM-SIZE PACKAGES WERE FOUND IN THE HOLLOWED OUT BACK SEAT OF THE VEHICLE AND HAD BEEN SMEARED WITH COFFEE AND MUSTARD TO MASK THE ODOR OF THE COCAINE.

AUG 23 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 113 KILOGRAMS OF MARIJUANA FROM TWO LATIN MALES TRAVELING EAST ON I-10 IN JEFFERSON COUNTY, NEAR BEAUMONT. THE DRIVER, A RESIDENT OF PALMETTO, FLORIDA, AND HIS PASSENGER, A RESIDENT OF COMBES, TEXAS WERE EN ROUTE TO FLORIDA FROM MCALLEN, TEXAS, IN A RENTED 1990 H-HAIII TRUCK WITH ARIZONA PLATES. THE

SP 83995

CO 001828

AUG 23 - THE COLLINSVILLE POLICE DEPARTMENT IN ILLINOIS SEIZED 5 KILOGRAMS OF COCAINE AT 0005 HOURS FROM TWO BLACK MALES WHO WERE STOPPED FOR A TRAFFIC VIOLATION IN ST. CLAIR COUNTY. THE SUBJECTS WERE TRAVELING EASTBOUND ON I-70 EN ROUTE TO FT. WAYNE, INDIANA, FROM TUCSON, ARIZONA, IN A GEO WITH TEMPORARY ARIZONA PLATES.

AUG 24 - THE KANKAKEE POLICE DEPARTMENT IN ILLINOIS SEIZED 2,270 KILOGRAMS OF MARIJUANA FROM THREE LATIN MALES WHO WERE NORTHBOUND IN KANKAKEE EN ROUTE TO THE CHICAGO AREA FROM HOUSTON, TEXAS. THE DRIVER AND PASSENGERS, FROM ALAMO AND DALLAS, TEXAS, RESPECTIVELY, WERE TRAVELING IN A FREIGHTLINER TRACTOR PULLING A REFRIGERATED TRAILER THAT WAS LOADED WITH BOXES OF LIMES AND RED PEPPERS. BOTH THE TRACTOR AND TRAILER HAD TEXAS PLATES AND THE OWNER WAS NOT PRESENT. THE BOXES OF LIMES AND RED PEPPERS WERE LOCATED IN THE NOSE OF THE TRAILER WHILE THE PLASTIC WRAPPED BALES OF MARIJUANA WERE IN THE BACK OF THE TRAILER AND VISIBLE TO THE OFFICER WHEN THE BACK DOORS WERE OPENED.

AUG 24 - THE CALIFORNIA HIGHWAY PATROL SEIZED 114 KILOGRAMS OF MARIJUANA AT 2300 HOURS FROM TWO MEXICAN MALES. OFFICERS STOPPED THE SUSPECTS ON I-10 WESTBOUND IN A 1991 PONTIAC WITH ARIZONA PLATES FOR A SEAT BELT VIOLATION. THE SUSPECTS, RESIDENTS OF TUCSON AND NOGALES, ARIZONA, FLED IN THE VEHICLE TRAVELING THROUGH THE CENTER DIVIDER ONTO I-10 EASTBOUND. OFFICERS GAVE CHASE, STOPPED THE VEHICLE, AND TOOK THE SUSPECTS INTO CUSTODY WITHOUT INCIDENT. OFFICERS USED A DRUG DETECTION CANINE TO SEARCH THE VEHICLE AND, AFTER A POSITIVE ALERT, LOCATED THE MARIJUANA IN THE TRUNK.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454) GRAMS; TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC

SP 83996

CO 001829

[REDACTED] 09/02/95 0110

22:11 09/01/95 19076

22:11 09/01/95 09476

[REDACTED] 01/95

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION 4 OF 4 SECTIONS

(TEXT CONTINUES)

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 08/26/95

MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED]
RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER

[REDACTED] CHIEF, RESEARCH AND ANALYSIS SECTION
PREPARED BY: [REDACTED] I/A RAD
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO CS/01/2130HDT

[REDACTED] 08/25/95 0027

21:27 08/24/95 18558

21:27 08/24/95 10284 [REDACTED]

000020

2437 TX DEA EL PASO 08/24/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF TWO SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 08/19/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

JUL 22 - THE SACRAMENTO POLICE DEPARTMENT IN CALIFORNIA SEIZED 1.5 KILOGRAMS OF METHAMPHETAMINE FROM TWO MALES TRAVELING IN A 1994 HONDA WITH CALIFORNIA PLATES. OFFICERS ATTEMPTED TO STOP THE CALIFORNIA RESIDENTS FOR A TRAFFIC VIOLATION. THE SUSPECTS FAILED TO YIELD BUT AFTER A SHORT PURSUIT WERE APPREHENDED. DURING THE CHASE THE SUSPECTS TOSSED PACKAGES OF METHAMPHETAMINE OUT THE WINDOWS. WITNESSES COLLECTED THE DRUGS AND TURNED THEM OVER TO THE POLICE DEPARTMENT.

AUG 14 - THE SULPHUR, LOUISIANA, POLICE DEPARTMENT SEIZED \$531,834 IN U.S. CURRENCY ON I-10 WESTBOUND IN CALCASIEU PARISH AT 1303 HOURS. TWO BLACK MALES WERE TRAVELING IN A 1993 FORD THUNDERBIRD WITH GEORGIA OLYMPIC PLATES EN ROUTE TO HOUSTON FROM COVINGTON, LOUISIANA. BOTH WERE RESIDENTS OF COVINGTON AND THE VEHICLE BELONGED TO THE DRIVER'S BROTHER WHO WAS NOT PRESENT. AFTER RECEIVING CONSENT TO SEARCH, OFFICERS FOUND THE CURRENCY IN A FALSE COMPARTMENT BEHIND THE REAR BUMPER.

[REDACTED]

SP 83998

CO 001831

AUG 15 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 113 KILOGRAMS OF MARIJUANA AT 0945 HOURS FROM A LATIN MALE ON TEXAS HIGHWAY 90 EASTBOUND. THE SUSPECT, AVOIDING A ROUTINE TRAFFIC STOP, LED TROOPERS IN A HIGH SPEED PURSUIT WHICH RESULTED IN A COLLISION. THE U.S. CITIZEN, RESIDENT OF COAHUILA, MEXICO, WAS DRIVING A 1979 OLDSMOBILE CUTLASS SUPREME WITH TEXAS PLATES AND WAS EN ROUTE TO FORT WORTH, TEXAS, FROM THE NORMANDY AREA. DURING INSPECTION OF THE VEHICLE, TROOPERS FOUND THE MARIJUANA IN THE TRUNK.

11

AUG 15 - THE LOUISIANA STATE POLICE SEIZED 140 KILOGRAMS OF MARIJUANA ON I-12 EASTBOUND NEAR ST. TAMMANY PARISH AT 0740 HOURS. A COUPLE WAS TRAVELING IN A 1988 CHEVROLET WITH TEXAS PLATES EN ROUTE TO DE LEON SPRINGS, FLORIDA, FROM ROMA, TEXAS. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO THE REAR OF THE TRUCK. OFFICERS FOUND THE MARIJUANA IN A FALSE COMPARTMENT IN THE BED OF THE TRUCK. THE FEMALE DRIVER AND MALE PASSENGER WERE BOTH RESIDENTS OF DE LEON SPRINGS. THE MALE IS A LEGAL PERMANENT RESIDENT, ORIGINALLY FROM MEXICO.

AUG 18 - THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE SEIZED 7 KILOGRAMS OF COCAINE ON I-40 EASTBOUND NEAR MEMPHIS AT 1150 HOURS. A LATIN COUPLE WAS TRAVELING IN THE FEMALE PASSENGER'S 1989 DODGE CARAVAN WITH TEXAS PLATES. THEY MAY HAVE BEEN EN ROUTE TO NASHVILLE FROM MCALLEN, TEXAS. BOTH SUBJECTS WERE LEGAL PERMANENT RESIDENTS ORIGINALLY FROM EL SALVADOR, AND WERE LIVING IN COLTON, CALIFORNIA. THE COCAINE WAS FOUND INSIDE A FULL-SIZED SPARE TIRE IN THE REAR LUGGAGE AREA UNDERNEATH A SMALLER SPARE TIRE. THERE WAS NO INFORMATION REGARDING MARKINGS ON THE PACKAGES.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE

08/25/95 0028

21:28 08/24/95 18582

21:28 08/24/95 10293

2437 TX DEA EL PASO 08/24/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF TWO SECTIONS

(TEXT CONTINUES)

SP 83999

CO 001832

SUBJECT: [REDACTED] OPERATION INTERSTATE PATROL
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 08/19/95

DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THE TELETYPE INCLUDES ALL HIGHWAY SEIZURES REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,450 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), ONE GRAM OF HEROIN, ONE POUND OF METHAMPHETAMINE (454 GRAMS), 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS, AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO THE RESEARCH AND ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED]

[REDACTED], CHIEF, RESEARCH AND ANALYSIS SECTION
PREPARED BY: [REDACTED] DOMESTIC UNIT
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO CS/24/2145HDT

SP 84000

CO 001833

22:39 08/18/95 10626 [REDACTED]

2387 TX DEA EL PASO 08/18/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

000021

11

SECTION ONE OF TWO SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 08/12/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

JUL 18 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 128 KILOGRAMS OF MARIJUANA FROM A LATIN MALE TRAVELING NORTH ON U.S. 59 IN JACKSON COUNTY. THE RIO GRANDE CITY, TEXAS, RESIDENT WAS DRIVING A 1984 DODGE PICKUP WITH TEXAS PLATES (OWNER NOT PRESENT). NO OTHER INFORMATION IS CURRENTLY AVAILABLE TO EPIC.

JUL 28 - THE LOUISIANA STATE POLICE SEIZED 5.25 GALLONS OF PCP ON I-20 EASTBOUND IN OUACHITA PARISH AT 1015 HOURS. A WHITE MALE WAS TRAVELING IN HIS 1983 CADILLAC COUPE DEVILLE EN ROUTE TO AUGUSTA, GEORGIA, FROM LOS ANGELES. THE DRIVER WAS A RESIDENT OF AUGUSTA.

[REDACTED]
[REDACTED] THE PCP WAS FOUND IN 21 BLACK PLASTIC QUART-SIZED MOTOR OIL CONTAINERS LOCATED IN BOTH QUARTER PANELS; TEN WERE IN ONE SIDE AND ELEVEN IN THE OTHER. AFTER THE CONTAINERS HAD BEEN PLACED INSIDE THE NATURAL VOID, FOAM INSULATION HAD BEEN SPRAYED INTO THE OPENINGS AND THE VENTS REPLACED. OFFICERS ALSO FOUND SEVERAL AIR FRESHENERS. THIS IS THE LARGEST SEIZURE OF PCP FOR OPERATION PIPELINE FOR THIS CALENDAR YEAR.

AUG 04 - THE ST. LOUIS METROPOLITAN POLICE DEPARTMENT IN MISSOURI SEIZED 141 KILOGRAMS OF MARIJUANA FROM A WHITE MALE, RESIDENT OF HARTFORD, INDIANA. OFFICERS STOPPED THE SUSPECT IN A 1989 U-HAUL TRAVELING EASTBOUND ON I-55 FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH, OFFICERS

SP 84001

CO 001834

AREA OF THE TRUCK. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO INDIANAPOLIS, INDIANA, FROM CORPUS CHRISTI, TEXAS.

AUG 07 - THE CALIFORNIA HIGHWAY PATROL SEIZED 344 KILOGRAMS OF MARIJUANA FROM A MEXICAN MALE TRAVELING IN A RENTED FORD TRUCK WITH MICHIGAN PLATES. OFFICERS STOPPED THE CHULA VISTA, CALIFORNIA, RESIDENT ON THE WESTBOUND LANES OF I-905 FOR A TRAFFIC VIOLATION. AFTER OBTAINING CONSENT TO SEARCH AND A CANINE ALERT, OFFICERS FOUND THE MARIJUANA IN THE CARGO AREA OF THE TRUCK WITHIN THREE STEEL BOXES HIDDEN UNDER A LOAD OF CLAY POTS. THE BOXES HAD BEEN SEALED WITH SILICONE AND THE MARIJUANA PACKAGES VACUUM SEALED. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO CHULA VISTA, CALIFORNIA; FROM MEXICO.

AUG 07 - THE MAVERICK COUNTY SHERIFF'S OFFICE IN TEXAS SEIZED 176 KILOGRAMS OF MARIJUANA FROM A LATIN MALE RESIDENT OF EAGLE PASS, TEXAS. THE SUSPECT WAS TRAVELING THROUGH A RESIDENTIAL AREA OF EAGLE PASS IN A 1979 FORD THUNDERBIRD WITH TEXAS PLATES. OFFICERS FOUND THE MARIJUANA, WRAPPED IN CELLOPHANE AND COVERED WITH MOTOR OIL, IN THE BACK SEAT AREA AND IN THE TRUNK.

AUG 08 - THE NEW JERSEY STATE POLICE SEIZED 6 KILOGRAMS OF COCAINE AT 1800 HOURS FROM A PUERTO RICAN MALE TRAVELING IN A 1984 TOYOTA WITH PENNSYLVANIA PLATES. OFFICERS STOPPED THE SUSPECT IN BURLINGTON COUNTY FOR A TRAFFIC VIOLATION AND, DURING A CONSENT SEARCH, DISCOVERED THE COCAINE IN A DUFFLE BAG LOCATED

[REDACTED] 08/19/95 0141

[REDACTED] 08/18/95 20161

22:41 08/18/95 10642 NJNSP0010
TXT (NV0029900,NV0131100,NHNSP0802,NJNSP0010,NMNSP2100)
(NV0029900,NV0131100,NHNSP0802,NJNSP0010,NMNSP2100)
2387 TX DEA EL PASO 08/18/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF TWO SECTIONS

(TEXT CONTINUES)

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 08/12/95

SP 84002

CO 001835

11

AUG 09 - THE CALIFORNIA HIGHWAY PATROL SEIZED \$104,500 IN U.S. CURRENCY FROM FOUR INDIVIDUALS - THREE RESIDENTS OF TOLEDO, OHIO AND ONE RESIDENT OF ANAHEIM, CALIFORNIA - TRAVELING WESTBOUND ON I-40 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE SUSPECTS IN A 1988 BUICK WITH OHIO PLATES FOR A TRAFFIC VIOLATION. THE VEHICLE WAS REGISTERED TO ONE OF THE PASSENGERS. DURING THE STOP, OFFICERS WERE GRANTED CONSENT TO SEARCH THE VEHICLE. WITH THE AID OF A CANINE, OFFICERS LOCATED \$100,000 IN A COMPARTMENT IN THE UNDERCARRIAGE OF THE VEHICLE. THE REMAINING \$4,500 WAS TAKEN FROM THE SUSPECT'S CLOTHING. REPORTING INDICATES THE MONEY WAS BEING TRANSPORTED TO LOS ANGELES, CALIFORNIA, FROM TOLEDO, OHIO.

AUG 09 - THE CALIFORNIA HIGHWAY PATROL SEIZED ONE GALLON OF PCP AT 0234 HOURS FROM A BLACK MALE TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE SWEET HOME, ARKANSAS, RESIDENT IN A 1988 OLDSMOBILE WITH ARKANSAS PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING THE STOP, OFFICERS NOTED THE ODOR OF PCP WITHIN THE VEHICLE. AFTER OBTAINING CONSENT TO SEARCH, OFFICERS LOCATED THREE CONTAINERS WITH PCP BEHIND THE REAR SEAT. THE SUSPECT, WHO WAS EN ROUTE TO SWEET HOME, ARKANSAS, FROM LOS ANGELES, HAD STREWN SEVEN AIR FRESHENERS THROUGHOUT THE VEHICLE TO MASK THE ODOR OF THE PCP.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THE TELETYPE INCLUDES ALL HIGHWAY SEIZURES REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,450 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), ONE GRAM OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS, AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO THE RESEARCH AND ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED]

[REDACTED], CHIEF, RESEARCH AND ANALYSIS SECTION
PREPARED BY: [REDACTED] DOMESTIC UNIT

SP 84003

CO 001836

[REDACTED] 08/05/95 1923

16:23 08/05/95 08749

16:23 08/05/95 04620 [REDACTED]

2289 TX DEA EL PASO 08/05/95
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
OKLAHOMA STATE BUREAU OF NARCOTICS AND DANGEROUS DRUGS
OKLAHOMA LAW ENFORCEMENT
(OKLAHOMA HIGHWAY PATROL)
MISSOURI STATE HIGHWAY PATROL

G0G022

1
11

SUBJECT: [REDACTED] (OPERATION PIPELINE)

INFORMATION CONTAINED IN THIS LOOKOUT REFLECTS CURRENT CRIMINAL INVESTIGATIONS AND SENSITIVE SOURCES OF INFORMATION. IT IS NOT TO BE RELEASED TO FOREIGN POLICE OR MILITARY AUTHORITIES WITHOUT PRIOR APPROVAL OF THE ORIGINATOR, WHICH SHOULD BE COORDINATED THROUGH EPIC.

1. REFERENCES TELECON, ON 080595, WITH S/A [REDACTED] EL PASO, TX RO REQUESTING AN NLETS LOOKOUT.
2. AGENCIES RECEIVING THIS MESSAGE PLEASE DISTRIBUTE TO OTHER LAW ENFORCEMENT AGENCIES INVOLVED IN HIGHWAY INTERDICTION EFFORTS IN YOUR STATE.
3. REMARKS: [REDACTED] DEA INFORMATION INDICATES THAT A VEHICLE BEARING NJ TAG [REDACTED] (DESCRIBED ONLY AS A 4 X 4 TRUCK, WHITE COLORED - NFI AVAILABLE DUE TO NJ RECORDS WERE UNAVAILABLE AT THIS TIME) WILL BE DEPARTING FROM EL PASO, TX ON THIS SAME DATE (080595) FOR POSSIBLE DESTINATION OF VIRGINIA (NFI). VEH WILL BE DELIVERING ILLEGAL DRUGS TO UNNAMED RECEIPT (TYPE/ QUANTITY OF DRUGS UNKNOWN). TWO MALE OCCUPANTS WERE IDENTIFIED AS: [REDACTED] (NFI), A DOMINICAN; [REDACTED] (NFI), ALSO DOMINICAN. [REDACTED] "POSSIBLY" COULD BE [REDACTED]

4. FOR INFORMATION ONLY. ANY ACTION OTHER REQUESTED IS DISCRETIONARY.

5. [REDACTED]
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TM) 05/1710MDT

SP 84004

CO 001837

REGISTRATION INFORMATION INQUIRY

DATE: 08/07/95

AUTOPIC: [REDACTED]
 NAME: [REDACTED]
 STREET: [REDACTED]
 CITY: BRONX COUNTY:
 STATE: NY ZIP: 10457
 VIN: [REDACTED]
 MAKE: PTR
 MODEL:
 YEAR: 89
 PLATE NO: [REDACTED]
 EXP DATE: 11 95
 REF-IND: Y

LAST TRAN NO: NK943480000043

VIN PFX:
 COLOR: WT
 TYPE: 10
 PAS/GVW/LEN: 80000
 REG CODE: 11
 LAST DASH: 00
 LEASED VEHICLE: N

FUEL: 0
 AXLES/PROP: 3
 STATUS: A
 RENEVED: 01
 ISSUED: 01

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH PF7-PREVIOUS VEHICLE
 PF8-NEXT VEHICLE PF9-LEASE INFO PF11-CANCEL PF12-MAIN MENU

G0G023

4
11

[REDACTED] 07/28/95 1733

14:33 07/28/95 11908
14:33 07/28/95 06605

[REDACTED]
2186 TX:DEA EL PASO 07/28/95
MARYLAND STATE POLICE
NEW JERSEY STATE POLICE
NEW YORK STATE POLICE
NORTH CAROLINA BUREAU OF INVESTIGATION
PENNSYLVANIA STATE POLICE
VIRGINIA STATE POLICE

SUBJECT: EPIC [REDACTED]
RO CASE NBR [REDACTED] (OPERATION PIPELINE)
INFORMATION CONTAINED IN THIS LOOKOUT REFLECTS CURRENT CRIMINAL
INVESTIGATIONS AND SENSITIVE SOURCES OF INFORMATION. IT IS NOT
TO BE RELEASED TO FOREIGN POLICE OR MILITARY AUTHORITIES
WITHOUT PRIOR APPROVAL OF THE ORIGINATOR, WHICH SHOULD BE
COORDINATED THROUGH EPIC.

1. REFERENCES TELECON, ON 072895 WITH [REDACTED]
CHARLOTTE, NC REQUESTING AN [REDACTED]
2. AGENCIES RECEIVING THIS MESSAGE DO NOT FURTHER DISSEMINATE.

REMARKS: [REDACTED] DEA CHARLOTTE, NC REQUESTED A 3-DAY
LOOKOUT BE PLACED ON VEHICLE BEARING NC PLATE NUMBER [REDACTED].
VEHICLE FURTHER DESCRIBED AS A 1995 LINCOLN TOWNCAR, BLACK IN COLOR,
[REDACTED] RENTOR [REDACTED] VEHICLE BELIEVED TO BE
TRAVELING TO NY/NJ TO PICK UP CRACK COCAINE AND IS SCHEDULED TO
RETURN TO CHARLOTTE ON 7/29-30/95. VEHICLE BELIEVED TO BE
TRAVELING ON US-95/85 SOUTH OR PARRALLEL ROUTE. CONTRABAND
BELIEVED TO BE CONCEALED IN DOOR PANELS. POSSIBLE DRIVER OF
VEHICLE IS [REDACTED]

FOR INFORMATION ONLY. ANY ACTION OTHER THAN REQUESTED IS DISCRETIONARY.

EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO BN 28/1523MDT

11

12:10 07/28/95 18164
12:10 07/28/95 09679

[REDACTED]
189 TX DEA EL PASO 07/28/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF TWO

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 07/22/95

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL
CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND
INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG
INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY
DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR
MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG
MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED
WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS
WEEK.

JUN 03 - THE CAMDEN COUNTY, GEORGIA, SHERIFF'S OFFICE
SEIZED 6 KILOGRAMS OF COCAINE ON I-95
NORTHBOUND AT ABOUT 0021 HOURS. A BLACK
COUPLE WAS TRAVELING IN THE DRIVER'S 1994
CHEVROLET VAN WITH NORTH CAROLINA PLATES.
THEY WERE EN ROUTE TO WINSTON-SALEM, NORTH
CAROLINA FROM MIAMI. BOTH SUBJECTS ARE
RESIDENTS OF WINSTON-SALEM. A CANINE ALERTED
TO THE REAR LUGGAGE AREA, WHERE THE COCAINE
WAS FOUND IN A BAG. THERE WERE NO MARKINGS ON
THE PACKAGES.

JUL 01 - THE REFUGIO, TEXAS, COUNTY SHERIFF'S OFFICE
SEIZED APPROXIMATELY 116 KILOGRAMS OF COCAINE
FROM A GUATEMALAN MALE TRAVELING NORTH ON U.S.
77 IN HIS 1985 FREIGHTLINER TRUCK TRACTOR AND
TRAILER WITH TEXAS TEMPORARY PLATES COVERING
GUATEMALAN PLATES. A TOTAL OF 100 PACKAGES OF
COCAINE WERE FOUND IN A FALSE COMPARTMENT
INSIDE THE CAB ABOVE THE PASSENGER SIDE. THE
GUATEMALAN NATIONAL STATED HE WAS EN ROUTE TO
HOUSTON AND HAD ENTERED THE UNITED STATES AT
THE LOS INDIOS BRIDGE.

JUL 02 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED
APPROXIMATELY 218 KILOGRAMS OF MARIJUANA AT

CO 001840

SP 84007

TEXAS, IN HIDALGO COUNTY. THE SUBJECT WAS DRIVING A 1987 FORD LTD WITH MEXICAN PLATES AND ABANDONED THE VEHICLE UPON BEING STOPPED BY THE TROOPER. THE SUSPECT ESCAPED.

JUL 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 254 KILOGRAMS OF MARIJUANA AT 0915 HOURS FROM A MALE TRAVELING EAST ON U.S. 83 IN STARR COUNTY NEAR RIO GRANDE CITY. THE SUBJECT ABANDONED THE 1982 FORD, 4 DOOR, DURING THE TRAFFIC STOP. THE MARIJUANA WAS FOUND BETWEEN THE BACK SEAT AREA AND THE TRUNK OF THE VEHICLE.

JUL 11 - THE REFUGIO, TEXAS, COUNTY SHERIFF'S DEPARTMENT SEIZED 354 KILOGRAMS OF MARIJUANA FROM A MALE TRAVELING NORTH ON U.S. 77 IN REFUGIO COUNTY IN A TRACTOR AND FLATBED TRAILER WITH TEXAS PLATES. A DRUG DETECTION CANINE ALERTED TO THE INSIDE OF ONE OF TWO LARGE CONCRETE STORM DRAINS WHICH WERE TO BE DELIVERED TO HOUSTON. A TOTAL OF 112 PACKAGES OF MARIJUANA WERE FOUND WITHIN THE WALL OF THE DRAIN.

JUL 12 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY LICENSE AND WEIGHT SERVICE SEIZED 499 KILOGRAMS OF MARIJUANA AND A LOADED SMITH AND WESSON 9MM PISTOL AT 2220 HOURS FROM A WHITE MALE TRAVELING EAST ON I-20 IN MITCHELL COUNTY NEAR LORAIN. THE EL PASO, TEXAS RESIDENT WAS DRIVING A ROADRUNNER TRUCK LINES TRUCK TRACTOR/ SEMI TRAILER WITH OKLAHOMA PLATES EN ROUTE TO NORTH CAROLINA WITH A LEGITIMATE LOAD OF CERAMIC TILE. THE TROOPER BECAME SUSPICIOUS AFTER FINDING ENTRIES IN THE LOG BOOK TO BE INCOMPLETE. THE 12 BOXES OF

[REDACTED] 07/29/95 0110

[REDACTED]
12:10 07/28/95 18172

12:10 07/28/95 09684 [REDACTED]

[REDACTED]
1189 TX DEA EL PASO 07/28/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF TWO

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT

MARIJUANA, FOUND INSIDE THE TRAILER, WERE ALERTED TO BY A DRUG DETECTION CANINE.

JUL 19 - THE BEAUMONT, TEXAS, POLICE DEPARTMENT SEIZED APPROXIMATELY 115 KILOGRAMS OF MARIJUANA AT 0900 HOURS FROM A WHITE MALE TRAVELING EAST ON I-10 IN A FREIGHTLINER TRACTOR/SEMI TRAILER, WITH FLORIDA PLATES. THE TRAILER WAS LOADED WITH MANGOES AND LIMES. THE TAMPA, FLORIDA, RESIDENT WAS EN ROUTE TO DOVER, FLORIDA, FROM PHARR, TEXAS.

JUL 21 - THE CALIFORNIA HIGHWAY PATROL SEIZED 6 KILOGRAMS OF COCAINE AND \$204,296 IN U.S. CURRENCY FROM TWO MALES AND A FEMALE TRAVELING NORTHBOUND ON I-5 IN MERCED COUNTY. OFFICERS STOPPED THE SUSPECTS WHO WERE TRAVELING IN A RENTED 1995 EAGLE WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE RENTAL COMPANY GRANTED OFFICERS CONSENT TO SEARCH THE VEHICLE. OFFICERS SUBSEQUENTLY, WITH THE AID OF A DRUG DETECTION CANINE, DISCOVERED THE COCAINE AND CURRENCY WITHIN THE DOORS OF THE VEHICLE. THE TWO MALES, RESIDENTS OF OAKLAND, CALIFORNIA, AND THE FEMALE, A RESIDENT OF UNION CITY, CALIFORNIA, WERE ARRESTED. REPORTING INDICATES THE SUSPECTS WERE EN ROUTE TO OAKLAND FROM LOS ANGELES.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND (NE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454) GRAMS; TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

[REDACTED], CHIEF, RESEARCH AND ANALYSIS SECTION, EPIC
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TH) 28/2300MDT

SP 84009

CO 001842

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

000324

SECTION ONE OF TWO SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 07/29/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- JUL 12 - THE NEW JERSEY STATE POLICE FROM TOTOWA STATION SEIZED \$110,476 IN U.S. CURRENCY AT 1458 HOURS FROM TWO BLACK MALES WHO WERE TRAVELING EASTBOUND ON I-80 IN MORRIS COUNTY. THE BUFFALO, NEW YORK, RESIDENTS WERE EN ROUTE TO MANHATTAN FROM BUFFALO IN A RENTED 1995 MERCURY WITH NEW YORK PLATES. OFFICERS FOUND THE CURRENCY IN A GYM BAG LOCATED IN THE TRUNK AFTER A DRUG DETECTION CANINE ALERTED ON THE VEHICLE.
- JUL 23 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 28 GRAMS OF BLACK TAR HEROIN FROM TWO LATIN MALES AT 0053 HOURS WHO WERE TRAVELING NORTH ON U.S. 281 IN LIVE OAK COUNTY. THE SUBJECTS, RESIDENTS OF SAN ANTONIO, TEXAS, WERE IN THE PASSENGER'S 1983 GMC PICKUP TRUCK WITH TEXAS PLATES EN ROUTE TO SAN ANTONIO FROM EDINBURG, TEXAS. THE HEROIN WAS FOUND IN A FALSE COMPARTMENT IN THE GAS TANK.
- JUL 24 - THE CALIFORNIA HIGHWAY PATROL SEIZED 212 GRAMS OF HEROIN AT 1825 HOURS FROM TWO MEXICAN MALES TRAVELING EASTBOUND ON I-10 IN SAN BERNARDINO COUNTY. THE DRIVER, A RESIDENT OF GUADALAJARA, MEXICO, AND HIS PASSENGER, A RESIDENT OF TIJUANA, MEXICO, WERE DRIVING A 1984 LINCOLN WITH WASHINGTON PLATES WHEN STOPPED FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND, AFTER A CANINE ALERT, FOUND 15 PACKAGES OF HEROIN IN A FALSE COMPARTMENT LOCATED IN THE TRUNK OF THE VEHICLE. LAUNDRY DETERGENT HAD BEEN USED AS A MASKING AGENT TO DETER A CANINE SEARCH. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO INDIO, CALIFORNIA, FROM FONTANA.

SP 84010

CO 001843

SEIZED \$102,199 IN U.S. CURRENCY AT 1500 HOURS FROM AN ALGERIAN MALE WHO WAS TRAVELING SOUTHBOUND ON I-75 IN FAYETTE COUNTY. THE MARIETTA, GEORGIA, RESIDENT WAS DRIVING A 1991 MERCEDES WITH GEORGIA PLATES EN ROUTE TO ATLANTA FROM CINCINNATI, OHIO, AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CURRENCY WAS FOUND, AFTER A CANINE ALERT, IN A TRASH BAG LOCATED IN THE TRUNK OF THE VEHICLE.

JUL 26 - THE NEBRASKA STATE HIGHWAY PATROL SEIZED \$100,000 U.S. CURRENCY FROM TWO LATIN MALES TRAVELING WEST ON I-80 IN HALL COUNTY NEAR GRAND ISLAND. THE DRIVER, A RESIDENT OF SAN DIEGO, CALIFORNIA, AND THE PASSENGER, A RESIDENT OF CHULA VISTA, CALIFORNIA, WERE IN THE PASSENGER'S 1979 ODYSSEY MOTORHOME WITH CALIFORNIA PLATES. THE CURRENCY WAS FOUND IN HIDDEN COMPARTMENTS THROUGHOUT THE MOTOR HOME AND IN A FALSE COMPARTMENT LOCATED IN THE CEILING.

JUL 29 - THE NEVADA HIGHWAY PATROL SEIZED 1,271 GRAMS OF HEROIN AT 0639 HOURS FROM A COUPLE TRAVELING WITH TWO CHILDREN NORTHBOUND ON I-15 IN CLARK COUNTY. OFFICERS STOPPED THE 1991 NISSAN WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION AND ASKED THE OCCUPANTS, BOTH

[REDACTED] 08/05/95 0030
[REDACTED]
21:30 08/04/95 11426
21:30 08/04/95 10031
[REDACTED]

2258 TX DEA EL PASO 08/04/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF TWO SECTIONS

CALIFORNIA RESIDENTS, FOR PERMISSION TO SEARCH THE VEHICLE. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER CONSENT WAS GRANTED AND A CANINE ALERT, OFFICERS LOCATED THE HEROIN WITHIN THE DASHBOARD. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO DENVER, COLORADO, FROM WILLMINGTON, CALIFORNIA.

CONCEALMENT TECHNIQUE

IN A RECENT PIPELINE STOP, THE CALIFORNIA HIGHWAY PATROL ENCOUNTERED AN INTERESTING CONCEALMENT TECHNIQUE FOR CURRENCY. AFTER OFFICERS LOCATED MARIJUANA IN A 1989 MERCURY COUGAR, THE OCCUPANTS ADMITTED TO ALSO TRANSPORTING CURRENCY. INITIAL EFFORTS TO LOCATE THE MONEY WERE FUTILE. HOWEVER; FOLLOWING DISCUSSIONS WITH THE OCCUPANTS, THE OFFICERS LEARNED THAT \$6,000 IN U.S. CURRENCY WAS HIDDEN INSIDE A PAIR OF HIKING BOOTS THAT WERE FOUND IN THE TRUNK OF THE VEHICLE. THE CURRENCY WAS LAID FLAT INSIDE THE SOLES OF THE BOOTS AND THE INLAID SOLES WERE REPLACED WHICH MADE IT VERY DIFFICULT TO DETECT. THE BOOTS WERE WEARABLE.

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PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED]
RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER
[REDACTED]

[REDACTED] CHIEF, RESEARCH AND ANALYSIS
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO CS/04/2135MDT

SP 84012

CO 001845

11
1

[REDACTED] 07/31/95 2348

20:49 07/31/95 15881
20:49 07/31/95 09016

2205 TX DEA EL PASO 07/31/95
MISSOURI STATE HIGHWAY PATROL
NEBRASKA STATE POLICE
NEVADA HIGHWAY PATROL
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE

000325

SUBJECT: [REDACTED]

RO/CO/DO CASE NE [REDACTED]
(OPERATION CONVOY)

INFORMATION CONTAINED IN THIS LOOKOUT REFLECTS CURRENT CRIMINAL INVESTIGATIONS AND SENSITIVE SOURCES OF INFORMATION. IT IS NOT TO BE RELEASED TO FOREIGN POLICE OR MILITARY AUTHORITIES WITHOUT PRIOR APPROVAL OF THE ORIGINATOR, WHICH SHOULD BE COORDINATED THROUGH EPIC.

1. REFERENCES TELETYPE ON 073195, WITH [REDACTED] PROVIDENCE RO REQUESTING AN [REDACTED]

2. AGENCIES RECEIVING THIS MESSAGE PLEASE DISTRIBUTE TO OTHER OTHER LAW ENFORCEMENT AGENCIES INVOLVED IN HIGHWAY INTERDICTION EFFORTS IN YOUR STATE.

REMARKS: DEA INFORMATION INDICATES THAT A 1987 WESTERNSTAR TRACTOR, GRAY AND BROWN IN COLOR, BEARING 1995 MASS LICENSE TAG [REDACTED] HAS TRAVELED TO 'A WESTERN STATE' TO PICK UP A LOAD OF MARIJUANA WHICH WILL BE CONCEALED IN HIDDEN COMPARTMENTS IN AN AS YET UNIDENTIFIED TRAILOR. THE RIG WILL PROCEED TO THE NORTHEAST U.S. TO UNLOAD THE MARIJUANA. THE RIG WILL BE DRIVEN BY [REDACTED]

THE DRIVERS NAME APPEARS EITHER ON THE SIDE OF OF THE TRACTOR OR TRAILOR. FOR INFORMATION ONLY. ANY ACTION OTHER THAN REQUESTED IS DISCRETIONARY. COPIES OF RECORDS MAY BE OBTAINED BY CONTACTING EPIC. SUBJECT AND VEHICLE WILL BE DOCUMENTED [REDACTED].

[REDACTED] DUTY WATCH COMMANDER

PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (JR) 31/2125MDT

SP 84013

CO 001846

000026

11
4

[REDACTED] 07/28/95 1733

14:33 07/28/95 11908
14:33 07/28/95 06605

[REDACTED]
MARYLAND STATE POLICE
NEW JERSEY STATE POLICE
NEW YORK STATE POLICE
NORTH CAROLINA BUREAU OF INVESTIGATION
PENNSYLVANIA STATE POLICE
VIRGINIA STATE POLICE

SUBJECT: [REDACTED]
NO CASE NBR: [REDACTED] (OPERATION PIPELINE)
INFORMATION CONTAINED IN THIS LOOKOUT REFLECTS CURRENT CRIMINAL INVESTIGATIONS AND SENSITIVE SOURCES OF INFORMATION. IT IS NOT TO BE RELEASED TO FOREIGN POLICE OR MILITARY AUTHORITIES WITHOUT PRIOR APPROVAL OF THE ORIGINATOR, WHICH SHOULD BE COORDINATED THROUGH EPIC.

1. REFERENCES TELECON, ON 072895 WITH [REDACTED] CHARLOTTE, NC REQUESTING AN [REDACTED]
2. AGENCIES RECEIVING THIS MESSAGE DO NOT FURTHER DISSEMINATE.

REMARKS: SA [REDACTED] DEA CHARLOTTE, NC REQUESTED A 3-DAY LOOKOUT BE PLACED ON VEHICLE BEARING NC PLATE NUMBER [REDACTED] VEHICLE FURTHER DESCRIBED AS A 1995 LINCOLN TOWNCAR, BLACK IN COLOR, [REDACTED] RENTOR [REDACTED] VEHICLE BELIEVED TO BE TRAVELING TO NY/NJ TO PICK UP CRACK COCAINE AND IS SCHEDULED TO RETURN TO CHARLOTTE ON 7/29-30/95. VEHICLE BELIEVED TO BE TRAVELING ON US-95/85 SOUTH OR PARRALLEL ROUTE. CONTRABAND BELIEVED TO BE CONCEALED IN DOOR PANELS. POSSIBLE DRIVER OF VEHICLE IS [REDACTED]

FOR INFORMATION ONLY. ANY ACTION OTHER THAN REQUESTED IS DISCRETIONARY.

[REDACTED] DUTY-WATCH COMMANDER

PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO BN 28/1523MDT

SP 84014

CO 001847

2:10 07/28/95 18164
2:10 07/28/95 09679

189 TX DEA EL PASO 07/28/95
EVADA HIGHWAY PATROL
EVADA STATE DIV OF INVEST (NARCOTICS)
EW HAMPSHIRE STATE POLICE
EW JERSEY STATE POLICE
EW MEXICO STATE POLICE

G00027

11

SECTION ONE OF TWO

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 07/22/95

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL
CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND
INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG
INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY
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MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG
MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED
WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS
WEEK.

UN 03 - THE CAMDEN COUNTY, GEORGIA, SHERIFF'S OFFICE
SEIZED 6 KILOGRAMS OF COCAINE ON I-95
NORTHBOUND AT ABOUT 0021 HOURS. A BLACK
COUPLE WAS TRAVELING IN THE DRIVER'S 1994
CHEVROLET VAN WITH NORTH CAROLINA PLATES.
THEY WERE EN ROUTE TO WINSTON-SALEM, NORTH
CAROLINA FROM MIAMI. BOTH SUBJECTS ARE
RESIDENTS OF WINSTON-SALEM. A CANINE ALERTED
TO THE REAR LUGGAGE AREA, WHERE THE COCAINE
WAS FOUND IN A BAG. THERE WERE NO MARKINGS ON
THE PACKAGES.

UL 01 - THE REFUGIO, TEXAS, COUNTY SHERIFF'S OFFICE
SEIZED APPROXIMATELY 116 KILOGRAMS OF COCAINE
FROM A GUATEMALAN MALE TRAVELING NORTH ON U.S.
77 IN HIS 1985 FREIGHTLINER TRUCK TRACTOR AND
TRAILER WITH TEXAS TEMPORARY PLATES COVERING
GUATEMALAN PLATES. A TOTAL OF 100 PACKAGES OF
COCAINE WERE FOUND IN A FALSE COMPARTMENT
INSIDE THE CAB ABOVE THE PASSENGER SIDE. THE
GUATEMALAN NATIONAL STATED HE WAS EN ROUTE TO
HOUSTON AND HAD ENTERED THE UNITED STATES AT
THE LOS INDIOS BRIDGE.

UL 02 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED
APPROXIMATELY 218 KILOGRAMS OF MARIJUANA AT
2215 HOURS FROM A MALE TRAVELING NORTH OF FM
2221 ON BENSTON PALM DRIVE NORTHWEST OF ALTON,
TEXAS, IN HIDALGO COUNTY. THE SUBJECT WAS
DRIVING A 1987 FORD LTD WITH MEXICAN PLATES
AND ABANDONED THE VEHICLE UPON BEING STOPPED
BY THE TROOPER. THE SUSPECT ESCAPED.

2221 ON DENSON ROAD STATE HIGHWAY 101
TEXAS, IN HIDALGO COUNTY. THE SUBJECT WAS
DRIVING A 1987 FORD LTD WITH MEXICAN PLATES
AND ABANDONED THE VEHICLE UPON BEING STOPPED
BY THE TROOPER. THE SUSPECT ESCAPED.

11

JUL 08 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED
254 KILOGRAMS OF MARIJUANA AT 0915 HOURS FROM
A MALE TRAVELING EAST ON U.S. 83 IN STARR
COUNTY NEAR RIO GRANDE CITY. THE SUBJECT
ABANDONED THE 1982 FORD, 4 DOOR, DURING THE
TRAFFIC STOP. THE MARIJUANA WAS FOUND BETWEEN
THE BACK SEAT AREA AND THE TRUNK OF THE
VEHICLE.

JUL 11 - THE REFUGIO, TEXAS, COUNTY SHERIFF'S
DEPARTMENT SEIZED 354 KILOGRAMS OF MARIJUANA
FROM A MALE TRAVELING NORTH ON U.S. 77 IN
REFUGIO COUNTY IN A TRACTOR AND FLATBED
TRAILER WITH TEXAS PLATES. A DRUG DETECTION
CANINE ALERTED TO THE INSIDE OF ONE OF TWO
LARGE CONCRETE STORM DRAINS WHICH WERE TO BE
DELIVERED TO HOUSTON. A TOTAL OF 112 PACKAGES
OF MARIJUANA WERE FOUND WITHIN THE WALL OF THE
DRAIN.

JUL 12 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY LICENSE
AND WEIGHT SERVICE SEIZED 499 KILOGRAMS OF
MARIJUANA AND A LOADED SMITH AND WESSON 9MM
PISTOL AT 2220 HOURS FROM A WHITE MALE
TRAVELING EAST ON I-26 IN MITCHELL COUNTY NEAR
LORAIN. THE EL PASO, TEXAS RESIDENT WAS
DRIVING A ROADRUNNER TRUCK LINES TRUCK
TRACTOR/ SEMI TRAILER WITH OKLAHOMA PLATES
EN ROUTE TO NORTH CAROLINA WITH A LEGITIMATE
LOAD OF CERAMIC TILE. THE TROOPER BECAME
SUSPICIOUS AFTER FINDING ENTRIES IN THE LOG
BOOK TO BE INCOMPLETE. THE 12 BOXES OF

[REDACTED] 07/29/95 0110

22:10 07/28/95 18172

22:10 [REDACTED]

2189 TX DER EL PASO 07/28/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF TWO

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

SP 84016

CO 001849

MARIJUANA, FOUND INSIDE THE TRAILER, WERE ALERTED TO BY A DRUG DETECTION CANINE.

- JUL 19 - THE BEAUMONT, TEXAS, POLICE DEPARTMENT SEIZED APPROXIMATELY 115 KILOGRAMS OF MARIJUANA AT 0900 HOURS FROM A WHITE MALE TRAVELING EAST ON I-10 IN A FREIGHTLINER TRACTOR/SEMI TRAILER, WITH FLORIDA PLATES. THE TRAILER WAS LOADED WITH MANGOES AND LIMES. THE TAMPA, FLORIDA, RESIDENT WAS EN ROUTE TO DOVER, FLORIDA, FROM PHARR, TEXAS.
- JUL 21 - THE CALIFORNIA HIGHWAY PATROL SEIZED 6 KILOGRAMS OF COCAINE AND \$204,296 IN U.S. CURRENCY FROM TWO MALES AND A FEMALE TRAVELING NORTHBOUND ON I-5 IN MERCED COUNTY. OFFICERS STOPPED THE SUSPECTS WHO WERE TRAVELING IN A RENTED 1995 EAGLE WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE RENTAL COMPANY GRANTED OFFICERS CONSENT TO SEARCH THE VEHICLE. OFFICERS SUBSEQUENTLY, WITH THE AID OF A DRUG DETECTION CANINE, DISCOVERED THE COCAINE AND CURRENCY WITHIN THE DOORS OF THE VEHICLE. THE TWO MALES, RESIDENTS OF OAKLAND, CALIFORNIA, AND THE FEMALE, A RESIDENT OF UNION CITY, CALIFORNIA, WERE ARRESTED. REPORTING INDICATES THE SUSPECTS WERE EN ROUTE TO OAKLAND FROM LOS ANGELES.

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PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

[REDACTED] CHIEF, RESEARCH AND ANALYSIS SECTION, EPIC
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TM) 28/2300MDT

SP 84017

CO 001850

NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

000028

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 07/15/95

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

JUN 29 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 1 KILOGRAM OF CRACK COCAINE AND 227 GRAMS OF CODEINE AT 2200 HOURS FROM A BLACK MALE TRAVELING EAST ON I-10 IN JEFFERSON COUNTY, NEAR BEAUMONT. THE PORT ARTHUR, TEXAS, RESIDENT WAS DRIVING A RENTED 1993 PONTIAC SUNBIRD WITH LOUISIANA PLATES. THE DRIVER THREW A POUCH CONTAINING THE CRACK COCAINE OUT OF THE WINDOW AS THE OFFICER ATTEMPTED THE TRAFFIC STOP. SUBJECT STATED HE WAS EN ROUTE TO PORT ARTHUR FROM HOUSTON.

JUL 3 - THE CRITTENDEN COUNTY, ARKANSAS, TASK FORCE SEIZED 15 KILOGRAMS OF COCAINE ON I-40 EASTBOUND AT 1032 HOURS. TWO LATIN MALES AND ONE LATIN FEMALE WERE TRAVELING IN THE MALE PASSENGER'S 1992 TOYOTA KINGCAB PICKUP WITH A CAMPER SHELL ATTACHED, EN ROUTE TO NASHVILLE, TENNESSEE, FROM INGLEWOOD, CALIFORNIA. THE DRIVER AND MALE PASSENGER WERE BOTH RESIDENTS OF INGLEWOOD, WHILE THE FEMALE WAS A RESIDENT OF HIALEAH, FLORIDA. THE TWO PASSENGERS WERE ORIGINALLY FROM CUBA AND THE DRIVER FROM GUATEMALA. AFTER RECEIVING CONSENT TO SEARCH, THE 14 PACKAGES OF COCAINE WERE FOUND IN A FALSE COMPARTMENT IN THE BED OF THE TRUCK,

[REDACTED]

THE PACKAGES WERE ALL WRAPPED IN GREY DUCT TAPE. AFTER REMOVING THE TAPE AND SEVERAL LAYERS OF STRETCH WRAP, DOG REPELLENT WAS FOUND. IT MAY HAVE BEEN A BRAND NAME KNOWN AS "REPEL." AFTER ALL OF THE STRETCH WRAP WAS REMOVED, MARKINGS WERE FOUND. THESE INCLUDED: TEN OF DIAMONDS WITH THE WORD "DIAMANTE;" "ORO;" "FUJI;" "PALA;" AND "SCOR." TWO PACKAGES WERE WRAPPED IN BROWN TAPE WITH NO MARKINGS

CO 001851

SP 84018

11

JUL 09 - THE OHIO HIGHWAY PATROL SEIZED 1 KILOGRAM OF CRACK COCAINE AT 1349 HOURS FROM A BLACK MALE WHO WAS TRAVELING NORTHBOUND ON I-75 IN WARREN COUNTY AT THE TIME OF THE STOP. THE DAYTON, OHIO, RESIDENT WAS DRIVING A RENTED 1995 OLDSMOBILE CUTLASS WITH NEVADA PLATES EN ROUTE TO DAYTON FROM ATLANTA, GEORGIA. THE CRACK COCAINE WAS FOUND INSIDE A SUITCASE LOCATED IN THE TRUNK OF THE VEHICLE. A LOADED .40 CALIBER GLOCK HANDGUN WAS FOUND WITH THE CONTRABAND. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

JUL 10 - THE CALIFORNIA HIGHWAY PATROL SEIZED 2 GALLONS OF PCP AND [REDACTED] AT 1942 HOURS FROM A BLACK COUPLE TRAVELING WITH TWO CHILDREN ON I-40 EASTBOUND IN SAN BERNARDINO COUNTY. THE CHICAGO, ILLINOIS, RESIDENTS WERE EN ROUTE TO CHICAGO FROM LOS ANGELES IN A 1993 CHEVROLET BLAZER WITH ILLINOIS PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS STOPPED THE SUSPECTS FOR A TRAFFIC VIOLATION AND DURING A CONSENT SEARCH DISCOVERED TWO GAS CANS FILLED WITH PCP IN THE VEHICLE.

[REDACTED] 7/22/95 1028
[REDACTED]
07:28 07/22/95 02978
07:28 07/22/95 01827
[REDACTED]

2141 TX DEA EL PASO 07/22/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

JUL 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 6 KILOGRAMS OF COCAINE AND \$22,873 IN U.S. CURRENCY AT 1820 HOURS FROM A BLACK MALE RESIDENT OF LAS VEGAS, NEVADA. OFFICERS STOPPED THE SUSPECT ON THE NORTHBOUND LANES OF I-15 IN SAN BERNARDINO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECT WAS TRAVELING TO LAS VEGAS FROM LOS ANGELES IN A RENTED 1995 BUICK REGAL WITH CALIFORNIA PLATES. A DRUG DETECTION CANINE ALERTED TO THE VEHICLE AND A SUBSEQUENT SEARCH REVEALED THE COCAINE IN A SUITCASE IN THE TRUNK AND THE CURRENCY IN THE GLOVE BOX.

JUL 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 10 KILOGRAMS OF COCAINE AT 1957 HOURS FROM A MEXICAN MALE TRAVELING WESTBOUND ON CALIFORNIA STATE ROUTE 91 IN ORANGE COUNTY. THE ROMOLAND, CALIFORNIA, RESIDENT WAS DRIVING A 1992 MITSUBISHI WITH CALIFORNIA PLATES AND WAS EN ROUTE TO LOS ANGELES FROM CORONA, CALIFORNIA. OFFICERS STOPPED THE SUSPECT FOR SPEEDING AND OBTAINED CONSENT TO SEARCH THE VEHICLE. AFTER A CANINE ALERT, OFFICERS FOUND THE COCAINE WITHIN AN ICE CHEST AND A PAPER BAG.

JUL 13 - THE UTAH HIGHWAY PATROL SEIZED 3 KILOGRAMS OF COCAINE AND 250 GRAMS OF HEROIN AT 1000 HOURS FROM A WHITE MALE TRAVELING NORTHBOUND ON I-15 IN JUAB COUNTY. OFFICERS STOPPED THE SALT LAKE CITY, UTAH, RESIDENT IN A 1991 FORD CROWN VICTORIA WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH, OFFICERS LOCATED THE NARCOTICS IN THE VEHICLE'S DASHBOARD. ONE OF THE COCAINE PACKAGES WAS MARKED WITH THE LETTERS 'NIT.' THE SUSPECT ALLEGEDLY WAS RETURNING TO SALT LAKE CITY FROM RIVERSIDE, CALIFORNIA.

JUL 14 - THE CALIFORNIA HIGHWAY PATROL SEIZED 45 KILOGRAMS OF MARIJUANA AND 1 KILOGRAM OF METHAMPHETAMINE FROM TWO WHITE MALES TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. THE NEWBURY PARK, CALIFORNIA, RESIDENTS WERE TRAVELING IN A CALIFORNIA PLATED 1988 HYUNDAI EXCEL FROM LOS ANGELES TO PENNSYLVANIA. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS STOPPED THE VEHICLE FOR A TRAFFIC VIOLATION AND, AFTER RECEIVING CONSENT TO SEARCH, FOUND THE NARCOTICS IN THE VEHICLE. THE MARIJUANA WAS IN FOUR CARDBOARD BOXES AND THE METHAMPHETAMINE INSIDE A PAINT CAN. A DRUG DETECTION DOG ALERTED TO THE VEHICLE AND NARCOTICS.

[REDACTED]

STATISTICAL SEIZURES FOR INCLUSION IN THIS MESSAGE ARE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 07/08/95

000029

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

JUN 14 - THE NEW JERSEY STATE POLICE SEIZED 578 GRAMS OF HEROIN AT 1700 HOURS FROM 2 LATIN MALE RESIDENTS OF NEW YORK CITY AS THEY TRAVELED SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE DRIVER, A DOMINICAN NATIONAL, AND HIS PASSENGER, WERE EN ROUTE TO PITTSBURGH FROM MANHATTAN IN A 1990 DODGE WITH PENNSYLVANIA PLATES. THE HEROIN WAS FOUND IN A HYDRAULIC OPERATED COMPARTMENT LOCATED IN THE DASHBOARD OF THE VEHICLE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE DASHBOARD.

JUN 21 - THE NEW JERSEY STATE POLICE SEIZED 57 GRAMS OF HEROIN AT 2317 HOURS FROM 2 DOMINICAN NATIONALS WHO WERE TRAVELING SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE DRIVER, A CAMDEN, NEW JERSEY, RESIDENT, AND HIS PASSENGER FROM THE BRONX, NEW YORK, WERE TRAVELING IN A 1985 MAZDA WITH PENNSYLVANIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE 2 MALE SUBJECTS WERE EN ROUTE TO CAMDEN FROM THE BRONX AT THE TIME OF THE STOP. THE HEROIN WAS IN A PLASTIC BAG THAT THE PASSENGER HAD THROWN UNDER THE VEHICLE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

JUN 21 - THE NEW JERSEY STATE POLICE SEIZED 1 KILOGRAM OF CRACK COCAINE AND 2 KILOGRAMS OF COCAINE AT 2111 HOURS FROM 2 BLACK MALES WHO WERE SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN BERGEN COUNTY. THE DRIVER, AN EAST ORANGE, NEW JERSEY, RESIDENT, AND HIS PASSENGER FROM THE BRONX, WERE TRAVELING IN A 1989 NISSAN WITH VIRGINIA PLATES EN ROUTE TO EAST ORANGE FROM THE BRONX. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CONTRABAND WAS FOUND CONCEALED IN A COMPARTMENT LOCATED IN THE DASHBOARD BEHIND THE GLOVE BOX OF THE VEHICLE. A FALSE COMPARTMENT, LOCATED BEHIND THE REAR SEAT CONTAINED 1 KILOGRAM OF COCAINE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

SP 84021

CO 001854

IN TEARS SEIZED APPROXIMATELY 170 KILOGRAMS OF MARIJUANA AT 0130 HOURS FROM 4 MALE SUBJECTS WHO WERE TRAVELING NORTHBOUND ON U.S. 277 NEAR SONORA IN TWO SEPARATE VEHICLES. THE DRIVER FROM DEL RIO AND HIS PASSENGER FROM FT. WORTH WERE TRAVELING IN THE FIRST VEHICLE WHICH WAS A 1995 TOYOTA PICKUP, PULLING A HOMEMADE UTILITY TRAILER. DURING A CONSENT SEARCH OFFICERS FOUND 152 POUNDS OF MARIJUANA IN THE TRAILER. A STOLEN .380 SEMI-AUTOMATIC JENNINGS PISTOL WAS ALSO FOUND UNDER THE DRIVER'S SEAT. TWO FT. WORTH RESIDENTS OCCUPIED THE SECOND VEHICLE WHICH WAS A 1976 CHEVROLET BLAZER. OFFICERS FOUND 18 KILOGRAMS OF MARIJUANA IN THIS VEHICLE.

JUN 29 - THE NEVADA HIGHWAY PATROL SEIZED 7 KILOGRAMS OF COCAINE FROM A MEXICAN NATIONAL WHO WAS NORTHBOUND ON I-15 IN CLARK COUNTY NEAR LAS VEGAS. THE MENLO PARK, CALIFORNIA. RESIDENT WAS TRAVELING IN HIS 1985 MERCURY WITH COLORADO PLATES EN ROUTE TO DENVER. THE 12 PACKAGES OF COCAINE WERE WRAPPED IN DUCT TAPE AND HAD BEEN CONCEALED INSIDE A COMPARTMENT LOCATED IN THE ROCKER PANELS OF THE VEHICLE.

JUL 03 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 2,724 GRAMS OF METHAMPHETAMINE FROM A LATIN MALE WHO WAS TRAVELING ON U.S. 93 IN MOHAVE COUNTY. THE SUBJECT WAS DRIVING A 1980 DATSUN WITH ARIZONA PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE METHAMPHETAMINE WAS FOUND INSIDE THE FIREWALL OF THE DATSUN.

JUL 04 - THE NEVADA HIGHWAY PATROL SEIZED 2,724 KILOGRAMS OF METHAMPHETAMINE FROM 4 LATIN SUBJECTS WHO WERE TRAVELING NORTHBOUND ON I-15 IN CLARK COUNTY NEAR LAS VEGAS. THE DRIVER, A CALIFORNIA RESIDENT, AND HIS PASSENGERS WERE IN A 1983 FORD THUNDERBIRD WITH UTAH PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE METHAMPHETAMINE WAS CONCEALED INSIDE A SECRET COMPARTMENT LOCATED IN THE GAS TANK OF THE VEHICLE.

JUL 05 - THE COLORADO HIGHWAY PATROL SEIZED 50 GRAMS OF MEXICAN BLACK TAR HEROIN AND 75 KILOGRAMS OF MARIJUANA FROM A MEXICAN NATIONAL WHO WAS TRAVELING WITH 4 CHILDREN, AGES 7 THROUGH 12. THE BRIGHTON, COLORADO, RESIDENT WAS DRIVING HIS 1984 GMC CONVERSION VAN WITH TEXAS PLATES AND ALSO SHOWED AN EL PASO, TEXAS, ADDRESS. THE MALE SUBJECT WAS TRAVELING NORTHBOUND ON I-25 IN PUEBLO COUNTY AT THE TIME OF THE STOP AND WAS EN ROUTE TO BRIGHTON FROM JUAREZ, MEXICO. THE CONTRABAND WAS FOUND BY OFFICERS IN THE SIDE PANELS OF THE VAN.

GRAMS OF MEXICAN BROWN HEROIN AT 1500 HOURS FROM 2 LATIN MALES WHO WERE NORTHBOUND ON I-5 IN MERCED COUNTY. THE DRIVER, A MEXICAN NATIONAL, AND HIS PASSENGER, WERE TRAVELING IN THE DRIVER'S 1987 FORD MUSTANG WITH CALIFORNIA PLATES. THE MARTINEZ, CALIFORNIA, RESIDENTS WERE RETURNING FROM LOS ANGELES AT THE TIME OF THE STOP. THE HEROIN, WRAPPED IN BLACK ELECTRICAL TAPE, WAS FOUND BY OFFICERS DURING A CONSENT SEARCH IN THE AIR CLEANER OF THE VEHICLE.

JUL 07 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1,911 GRAMS OF METHAMPHETAMINE AND 562 GRAMS OF COCAINE FROM 2 MEXICAN MALES WHO WERE TRAVELING NORTHBOUND ON I-5 IN SHASTA COUNTY. THE DRIVER FROM LOS ANGELES, AND HIS PASSENGER FROM CORONA, CALIFORNIA, WERE EN ROUTE TO SALEM, OREGON, FROM LOS ANGELES IN A 1988 OLDSMOBILE 88 WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER CONSENT WAS GIVEN, AND A DRUG DETECTION CANINE ALERTED, OFFICERS FOUND THE CONTRABAND INSIDE THE SPARE TIRE LOCATED IN THE TRUNK OF THE VEHICLE.

JUL 07 - THE NEVADA HIGHWAY PATROL SEIZED 109 KILOGRAMS OF COCAINE FROM 2 MALE SUBJECTS WHO WERE NORTHBOUND ON I-15 IN CLARK COUNTY NEAR LAS VEGAS. THE SUBJECTS WERE TRAVELING IN A VEHICLE WITH CANADIAN PLATES.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454 GRAMS); TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) POUND OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 50 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE LARGE NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE REPORTED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT REPORT.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] SEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

[REDACTED] CHIEF, RESEARCH AND ANALYSIS SECTION, EPIC.

SP 84023

CO 001856

000030

11

[REDACTED] 07/14/95 2357

20:57 07/14/95 16566
20:57 07/14/95 10652

[REDACTED]

(PAPSP0012,SCSHP0000,VAVSP0000)

- 2046 TX DEA EL PASO 07/14/95
- FLORIDA HIGHWAY PATROL
- GEORGIA HIGHWAY PATROL
- MARYLAND STATE POLICE
- NEW JERSEY STATE POLICE
- NORTH CAROLINA BUREAU OF INVESTIGATION/
- NORTH CAROLINA HIGHWAY PATROL
- PENNSYLVANIA STATE POLICE
- SOUTH CAROLINA HIGHWAY PATROL
- VIRGINIA STATE POLICE

SUBJ: EPIC [REDACTED]
 INFORMATION CONTAINED IN THIS LOOKOUT REFLECTS CURRENT
 CRIMINAL INVESTIGATIONS AND SENSITIVE SOURCES OF INFORMATION.
 IT IS NOT TO BE RELEASED TO FOREIGN POLICE OR MILITARY
 AUTHORITIES WITHOUT PRIOR APPROVAL OF THE ORIGINATOR WHICH
 SHOULD BE COORDINATED THROUGH EPIC.

1. REFERENCE TELECON, ON 071495, WITH [REDACTED] NY, NY
 DIV REQUESTING AN [REDACTED]
2. AGENCIES RECEIVING THIS MESSAGE DO NOT FURTHER DISSEMINATE.
3. REMARKS: DEA NY RECEIVED INFORMATION THAT FREIGHTLINER
 BEARING NY TAG [REDACTED] PULLING A TRL (NY LICENSE [REDACTED])
 WILL BE UTILIZED TO TRANSPORT TWO KILOS HEROIN FROM MIAMI, FL
 TO NY, NY. TRACTOR/TRL IS SCHEDULED TO DEPART 071795 AND TRAVEL
 NB ON I-95. METHOD OF CONCEALMENT UNKNOWN. DRIVER OF RIG IS
 ALLEGEDLY [REDACTED]

4. FOR INFORMATION ONLY. ANY ACTION OTHER THAN REQUESTED IS
 DISCRETIONARY.

5. VEHICLE WILL BE DOCUMENTED [REDACTED]
 [REDACTED] DUTY WATCH COMMANDER

PREPARED BY: [REDACTED]
 EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
 TX DEA EL PASO (TM) 14/2155MDT

SP 84024

CO 001857

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 07/01/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

000021

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAY 11 - THE FLORIDA HIGHWAY PATROL SEIZED 550 GRAMS OF SOUTHWEST ASIAN HEROIN ON THE FLORIDA TURNPIKE IN PALM BEACH COUNTY AT 0250 HOURS. TWO BLACK MALES AND A BLACK FEMALE WERE TRAVELING IN A 1995 BUICK REGAL WITH TEXAS PLATES EN ROUTE TO SOUTH CAROLINA. ALL THREE SUBJECTS WERE RESIDENTS OF CHARLESTON, SOUTH CAROLINA. UPON RECEIVING CONSENT TO SEARCH, A CANINE WAS UTILIZED, AND ALERTED TO A BLACK BAG LOCATED IN THE TRUNK. INSIDE THE BAG WAS A ZIP-LOCK BAG, WHICH WAS WRAPPED WITH BLACK ELECTRICAL TAPE. THE SUBSTANCE INSIDE THE ZIP-LOCK BAG WAS OFF-WHITE IN COLOR, AND FIELD-TESTED POSITIVE FOR HEROIN. THIS IS THE LARGEST HEROIN SEIZURE RECORDED FOR THE STATE OF FLORIDA FOR OPERATION PIPELINE TO DATE.

MAY 23 - THE FLORIDA HIGHWAY PATROL SEIZED \$490,000 IN U.S. CURRENCY AT 1530 HOURS FROM A MALE COLOMBIAN WHO WAS TRAVELING EASTBOUND ON I-75 IN COLLIER COUNTY. THE PLANTATION, FLORIDA. SUBJECT WAS DRIVING A COMPANY OWNED 1992 PONTIAC BONNEVILLE EN ROUTE TO MIAMI, FLORIDA. OFFICERS DISCOVERED THE CURRENCY AFTER A DRUG DETECTION CANINE ALERTED ON 2 SPORTS BAGS LOCATED IN THE TRUNK OF THE VEHICLE.

JUN 21 - THE ARKANSAS HIGHWAY POLICE SEIZED 20 KILOGRAMS OF COCAINE ON I-30 EASTBOUND IN HEMPSTEAD COUNTY AT 1515 HOURS. TWO BLACK MALES WERE TRAVELING IN A TRACTOR, TOWING A CAR HAULER TRAILER EN ROUTE TO THE BOROUGH OF QUEENS, NEW YORK FROM GARLAND, TEXAS. BOTH THE TRACTOR AND TRAILER HAD NEW JERSEY PLATES AND WERE OWNED BY THE SAME TRUCKING COMPANY. THE SUBJECTS WERE FROM YEMASSEE, SOUTH CAROLINA. THE COCAINE WAS FOUND IN THE TRUNK OF A 1989 NISSAN SENTRA WHICH WAS LOADED ONTO THE TRAILER. THERE WERE NO MARKINGS ON THE COCAINE PACKAGES.

SP 84025

CO 001858

SEIZED 5 KILOGRAMS OF COCAINE AT 0947 HOURS FROM A NIGERIAN NATIONAL TRAVELING NORTH ON U.S. 59 IN PANOLA COUNTY, NEAR CARTHAGE. THE HOUSTON, TEXAS, RESIDENT WAS DRIVING HIS 1993 MERCURY TOPAZ WITH TEXAS PLATES. A DRUG DETECTION CANINE ALERTED ON THE REAR PASSENGER DOOR WHERE THE 5 PACKAGES OF COCAINE WERE FOUND.

11

JUN 28 - THE CALIFORNIA HIGHWAY PATROL SEIZED 170 GRAMS OF HEROIN AT 1845 HOURS FROM 2 MEXICAN MALES TRAVELING WESTBOUND ON I-580 IN ALAMEDA COUNTY. OFFICERS STOPPED THE SUSPECTS IN THE DRIVER'S 1991 FORD CORONA WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH, OFFICERS FOUND THE HEROIN IN THE GLOVE COMPARTMENT. THE DRIVER, A RESIDENT OF LYNWOOD, CALIFORNIA, AND PASSENGER, A RESIDENT OF SAN JOSE,

[REDACTED] 07/11/95 1529

12:33 07/11/95 10516

12:33 07/11/95 06675

2018 TX DEA EL PASO 07/11/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

CALIFORNIA, WERE EN ROUTE TO SAN JOSE FROM MODESTO.

JUN 29 - THE LOUISIANA STATE POLICE SEIZED 123 KILOGRAMS OF MARIJUANA ON I-20 EASTBOUND IN CADDO COUNTY AT 1930 HOURS. A LATIN COUPLE WAS TRAVELING IN A RENTED 1994 FORD TRUCK WITH FLORIDA TAGS EN ROUTE TO WILSON, NORTH CAROLINA FROM SAN ANTONIO, TEXAS. BOTH SUBJECTS WERE RESIDENTS OF WILSON. AFTER RECEIVING CONSENT TO SEARCH, THE MARIJUANA WAS FOUND IN BOXES AND DUFFLE BAGS LOCATED IN THE CARGO AREA OF THE VEHICLE.

JUN 30 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1,054 GRAMS OF METHAMPHETAMINE ON I-5 NORTHBOUND IN YOLO COUNTY AT 1650 HOURS. TWO MEXICAN MALES WERE TRAVELING IN A 1989 NISSAN SENTRA WITH CALIFORNIA PLATES AT 1650 HOURS. THE GERBER, CALIFORNIA, RESIDENTS WERE EN ROUTE TO [REDACTED] FROM VISALTA, CALIFORNIA. TUC

SP 84026

CO 001859

1,054 GRAMS OF METHAMPHETAMINE ON I-5 NORTHBOUND IN YOLO COUNTY AT 1650 HOURS. TWO MEXICAN MALES WERE TRAVELING IN A 1989 NISSAN SENTRA WITH CALIFORNIA PLATES AT 1650 HOURS. THE GERBER, CALIFORNIA, RESIDENTS WERE EN ROUTE TO GERBER FROM VISALIA, CALIFORNIA. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE METHAMPHETAMINE WAS FOUND IN A NATURAL CAVITY LOCATED IN THE DRIVER'S DOOR. THE METHAMPHETAMINE WAS DESCRIBED TO BE DIRTY BROWN IN COLOR AND EMITTED A STRONG VINEGAR ODOR (NOT NORMAL FOR METHAMPHETAMINE.).

JUN 30 - THE ST. TAMMANY PARISH, LOUISIANA, SHERIFF'S OFFICE SEIZED 134 KILOGRAMS OF MARIJUANA ON I-12 EASTBOUND, NEAR COVINGTON AT 0110 HOURS. TWO WHITE MALES WERE TRAVELING IN A 1982 PETERBILT TRACTOR, HAULING A REFRIGERATED TRAILER, EN ROUTE TO BUFFALO, NEW YORK FROM CORPUS CHRISTI, TEXAS. BOTH THE TRACTOR AND TRAILER HAD TEXAS TAGS. THE MARIJUANA WAS IN 2 GYM BAGS, LOCATED AMONG A LOAD OF MANGOES AND LIMES. SUBSEQUENT RESEARCH IN EPIC DATA BASES REVEALED THAT THE DRIVER, A RESIDENT OF CORPUS CHRISTI, ALONG WITH THE PASSENGER, A RESIDENT OF CORNING, ARKANSAS, WERE INVOLVED IN AN OPERATION PIPELINE SEIZURE BY THE OHIO STATE HIGHWAY PATROL ON 790994, WHEN APPROXIMATELY \$94,000 USC WAS SEIZED. THE TRACTOR UTILIZED IN THE JUNE 30 MARIJUANA SEIZURE WAS THE SAME ONE USED IN THE 10-09-94 USC SEIZURE. HOWEVER, THE LICENSE PLATES WERE DIFFERENT. ALSO, THE PASSENGER (THE RESIDENT OF CORNING) WAS THE DRIVER OF A TRACTOR TRAILER ON 04-12-95 WHEN THE ARKANSAS STATE POLICE CONDUCTED A TRAFFIC STOP, AND ULTIMATELY SEIZED 138 KILOGRAMS OF MARIJUANA WHICH WAS IN THE REFRIGERATED TRAILER IN DUFFLE BAGS ALONG WITH A LOAD OF CARROTS.

JUN 30 - THE NEW JERSEY STATE POLICE SEIZED 2.7 KILOGRAMS OF CRACK COCAINE AT 0315 HOURS FROM 2 LATIN MALES WHO WERE STOPPED FOR A TRAFFIC VIOLATION AS THEY TRAVELED SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY NEAR CRANBURY. THE PHILADELPHIA, PENNSYLVANIA, RESIDENTS WERE TRAVELING IN THE PASSENGER'S 1988 FORD TAURUS AT THE TIME OF THE STOP. THE CRACK COCAINE WAS FOUND BY OFFICERS IN A COMPARTMENT LOCATED IN THE DASHBOARD OF THE VEHICLE.

JUL 1 - THE CALIFORNIA HIGHWAY PATROL SEIZED 47 KILOGRAMS OF COCAINE ON I-15 NORTHBOUND IN SAN BERNARDINO COUNTY AT 0700 HOURS. A LATIN COUPLE WAS TRAVELING IN A 1995

SP 84027

CO 001860

JUL 1 -- THE CALIFORNIA HIGHWAY PATROL SEIZED 47 KILOGRAMS OF COCAINE ON I-15 NORTHBOUND IN SAN BERNARDINO COUNTY AT 0700 HOURS. A LATIN COUPLE WAS TRAVELING IN A 1985 VOLKSWAGEN VAN WITH ILLINOIS PLATES EN ROUTE TO CHICAGO FROM LOS ANGELES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO A NATURAL VOID COMPARTMENT LOCATED UNDER THE FLOORBOARD OF THE REAR SEAT. THE COCAINE WAS FOUND INSIDE THE COMPARTMENT, WHICH WAS

11

[REDACTED] 07/11/95 1529

12:33 07/11/95 10519

12:33 07/11/95 06677 [REDACTED]

2018 TX DEA EL PASO 07/11/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

ACCESSED THROUGH BOTH REAR FENDER WELLS. THE DRIVER IS A RESIDENT OF PUERTO RICO, WHILE THE PASSENGER, ORIGINALLY BORN IN MEXICO, WAS A RESIDENT OF CUDAHY, CALIFORNIA.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454 GRAMS); TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

[REDACTED] 07/11/95 1529

000032

12:32 07/11/95 10514

12:32 07/11/95 06673

[REDACTED]

2018 TX DEA EL PASO 07/11/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 07/01/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAY 11 - THE FLORIDA HIGHWAY PATROL SEIZED 550 GRAMS OF SOUTHWEST ASIAN HEROIN ON THE FLORIDA TURNPIKE IN PALM BEACH COUNTY AT 0250 HOURS. TWO BLACK MALES AND A BLACK FEMALE WERE TRAVELING IN A 1995 BUICK REGAL WITH TEXAS PLATES EN ROUTE TO SOUTH CAROLINA. ALL THREE SUBJECTS WERE RESIDENTS OF CHARLESTON, SOUTH CAROLINA. UPON RECEIVING CONSENT TO SEARCH, A CANINE WAS UTILIZED, AND ALERTED TO A BLACK BAG LOCATED IN THE TRUNK. INSIDE THE BAG WAS A ZIP-LOCK BAG, WHICH WAS WRAPPED WITH BLACK ELECTRICAL TAPE. THE SUBSTANCE INSIDE THE ZIP-LOCK BAG WAS OFF-WHITE IN COLOR, AND FIELD-TESTED POSITIVE FOR HEROIN. THIS IS THE LARGEST HEROIN SEIZURE RECORDED FOR THE STATE OF FLORIDA FOR OPERATION PIPELINE TO DATE.

MAY 23 - THE FLORIDA HIGHWAY PATROL SEIZED \$490,000 IN U.S. CURRENCY AT 1530 HOURS FROM A MALE COLOMBIAN WHO WAS TRAVELING

DRIVING A COMPANY OWNED 1992 PONTIAC BONNEVILLE EN ROUTE TO MIAMI, FLORIDA. OFFICERS DISCOVERED THE CURRENCY AFTER A DRUG DETECTION CANINE ALERTED ON 2 SPORTS BAGS LOCATED IN THE TRUNK OF THE VEHICLE.

11

- JUN 21 - THE ARKANSAS HIGHWAY POLICE SEIZED 20 KILOGRAMS OF COCAINE ON I-30 EASTBOUND IN HEMPSTEAD COUNTY AT 1515 HOURS. TWO BLACK MALES WERE TRAVELING IN A TRACTOR, TOWING A CAR HAULER TRAILER EN ROUTE TO THE BOROUGH OF QUEENS, NEW YORK FROM GARLAND, TEXAS. BOTH THE TRACTOR AND TRAILER HAD NEW JERSEY PLATES AND WERE OWNED BY THE SAME TRUCKING COMPANY. THE SUBJECTS WERE FROM YEMASSEE, SOUTH CAROLINA. THE COCAINE WAS FOUND IN THE TRUNK OF A 1989 NISSAN SENTRA WHICH WAS LOADED ONTO THE TRAILER. THERE WERE NO MARKINGS ON THE COCAINE PACKAGES.

- JUN 27 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 5 KILOGRAMS OF COCAINE AT 0947 HOURS FROM A NIGERIAN NATIONAL TRAVELING NORTH ON U.S. 59 IN PANOLA COUNTY, NEAR CARTHAGE. THE HOUSTON, TEXAS, RESIDENT WAS DRIVING HIS 1993 MERCURY TOPAZ WITH TEXAS PLATES. A DRUG DETECTION CANINE ALERTED ON THE REAR PASSENGER DOOR WHERE THE 5 PACKAGES OF COCAINE WERE FOUND.

- JUN 28 - THE CALIFORNIA HIGHWAY PATROL SEIZED 170 GRAMS OF HEROIN AT 1845 HOURS FROM 2 MEXICAN MALES TRAVELING WESTBOUND ON I-580 IN ALAMEDA COUNTY. OFFICERS STOPPED THE SUSPECTS IN THE DRIVER'S 1991 FORD CORONA WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH, OFFICERS FOUND THE HEROIN IN THE GLOVE COMPARTMENT. THE DRIVER, A RESIDENT OF LYNWOOD, CALIFORNIA, AND PASSENGER, A RESIDENT OF SAN JOSE,

[REDACTED] 07/11/95 1529

12:33 07/11/95 10516

12:33 07/11/95 06675

2070 TX DEA EL PASO 07/11/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

BP 84030

CO 001863

5

JUN 29 - THE LOUISIANA STATE POLICE SEIZED 123 KILOGRAMS OF MARIJUANA ON I-20 EASTBOUND IN CADDO COUNTY AT 1930 HOURS. A LATIN COUPLE WAS TRAVELING IN A RENTED 1994 FORD TRUCK WITH FLORIDA TAGS EN ROUTE TO WILSON, NORTH CAROLINA FROM SAN ANTONIO, TEXAS. BOTH SUBJECTS WERE RESIDENTS OF WILSON. AFTER RECEIVING CONSENT TO SEARCH, THE MARIJUANA WAS FOUND IN BOXES AND DUFFLE BAGS LOCATED IN THE CARGO AREA OF THE VEHICLE.

JUN 30 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1,054 GRAMS OF METHAMPHETAMINE ON I-5 NORTHBOUND IN YOLO COUNTY AT 1450 HOURS. TWO MEXICAN MALES WERE TRAVELING IN A 1989 NISSAN SENTRA WITH CALIFORNIA PLATES AT 1650 HOURS. THE GERBER, CALIFORNIA, RESIDENTS WERE EN ROUTE TO GERBER FROM VISALIA, CALIFORNIA. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE METHAMPHETAMINE WAS FOUND IN A NATURAL CAVITY LOCATED IN THE DRIVER'S DOOR. THE METHAMPHETAMINE WAS DESCRIBED TO BE DIRTY BROWN IN COLOR AND EMITTED A STRONG VINEGAR ODOR (NOT NORMAL FOR METHAMPHETAMINE.).

JUN 30 - THE ST. TAMMANY PARISH, LOUISIANA, SHERIFF'S OFFICE SEIZED 134 KILOGRAMS OF MARIJUANA ON I-12 EASTBOUND, NEAR COVINGTON AT 0110 HOURS. TWO WHITE MALES WERE TRAVELING IN A 1982 PETERBILT TRACTOR, HAULING A REFRIGERATED TRAILER, EN ROUTE TO BUFFALO, NEW YORK FROM CORPUS CHRISTI, TEXAS. BOTH THE TRACTOR AND TRAILER HAD TEXAS TAGS. THE MARIJUANA WAS IN 2 GYM BAGS, LOCATED AMONG A LOAD OF MANGOES AND LIMES. SUBSEQUENT RESEARCH REVEALED THAT THE DRIVER, A RESIDENT OF CORPUS CHRISTI, ALONG WITH THE PASSENGER, A RESIDENT OF CORNING, ARKANSAS, WERE INVOLVED IN AN OPERATION PIPELINE SEIZURE BY THE OHIO STATE HIGHWAY PATROL ON 100994, WHEN APPROXIMATELY \$94,000 USC WAS SEIZED. THE TRACTOR UTILIZED IN THE JUNE 30 MARIJUANA SEIZURE WAS THE SAME ONE USED IN THE 10-09-94 USC SEIZURE. HOWEVER, THE LICENSE PLATES WERE DIFFERENT. ALSO, THE PASSENGER (THE RESIDENT OF CORNING) WAS THE DRIVER OF A TRACTOR TRAILER ON 04-12-95 WHEN THE ARKANSAS STATE POLICE CONDUCTED A TRAFFIC STOP, AND ULTIMATELY SEIZED 138 KILOGRAMS OF MARIJUANA WHICH WAS IN THE REFRIGERATED TRAILER IN DUFFLE BAGS ALONG WITH A LOAD OF CARROTS.

JUN 30 - THE NEW JERSEY STATE POLICE SEIZED 2.7 KILOGRAMS OF CRACK COCAINE AT 0315 HOURS FROM 2 LATIN MALES WHO WERE STOPPED FOR

MIDDLESEX COUNTY NEAR CRANBURY. THE PHILADELPHIA, PENNSYLVANIA, RESIDENTS WERE TRAVELING IN THE PASSENGER'S 1988 FORD TAURUS AT THE TIME OF THE STOP. THE CRACK COCAINE WAS FOUND BY OFFICERS IN A COMPARTMENT LOCATED IN THE DASHBOARD OF THE VEHICLE.

11

JUL 1 - THE CALIFORNIA HIGHWAY PATROL SEIZED 47 KILOGRAMS OF COCAINE ON I-15 NORTHBOUND IN SAN BERNARDINO COUNTY AT 0700 HOURS. A LATIN COUPLE WAS TRAVELING IN A 1985 VOLKSWAGEN VAN WITH ILLINOIS PLATES EN ROUTE TO CHICAGO FROM LOS ANGELES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO A NATURAL VOID COMPARTMENT LOCATED UNDER THE FLOORBOARD OF THE REAR SEAT. THE COCAINE WAS FOUND INSIDE THE COMPARTMENT, WHICH WAS

[REDACTED] 7/11/95 1529

[REDACTED]
12:33 07/11/95 10519

12:33 07/11/95 06677
[REDACTED]

2018 TX DEA EL PASC 07/11/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

ACCESSED THROUGH BOTH REAR FENDER WELLS. THE DRIVER IS A RESIDENT OF PUERTO RICO, WHILE THE PASSENGER, ORIGINALLY BORN IN MEXICO, WAS A RESIDENT OF CUDAHY, CALIFORNIA.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454 GRAMS); TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE.

SP 84032

CO 001865

SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE
PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT
BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED]
RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER
[REDACTED]

PREPARED BY: [REDACTED]

RELEASED BY [REDACTED]

CHIEF, RESEARCH AND ANALYSIS

EPIC 02018 DD

BT

SP 84033

CO 001866

22:52 06/23/95 17894
21:52 06/23/95 10290

1876 TX DEA EL PASO 06/23/95
NEW YORK STATE POLICE
NORTH CAROLINA BUREAU OF INVESTIGATION
NORTH CAROLINA HIGHWAY PATROL
NORTH DAKOTA HIGHWAY PATROL
PROJECT NORTH STAR
SECTION ONE OF FOUR

000033

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 06/17/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAY 07 - THE NEW JERSEY STATE POLICE SEIZED 65 GRAMS OF HEROIN AT 0746 HOURS FROM THREE DOMINICAN MALES WHO WERE SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE BRONX, NEW YORK, RESIDENTS WERE TRAVELING IN A 1994 DOIGE COMMUTER VAN WITH PENNSYLVANIA TAGS EN ROUTE TO PHILADELPHIA FROM NEW YORK. THE HEROIN WAS FOUND INSIDE ONE OF THREE CORN BREAD CAKES THAT HAD BEEN HOLLOWED OUT. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

MAY 11 - THE NEBRASKA STATE PATROL SEIZED 1 KILOGRAM OF METHAMPHETAMINE AND \$2232 IN U. S. CURRENCY FROM TWO WHITE MALES TRAVELING WEST ON I-80 IN SARPY COUNTY. THEY WERE DRIVING A RENTED 1995 CHEVROLET LUMINA EN ROUTE TO LINCOLN OR GRETNA, NEBRASKA, FROM COUNCIL BLUFFS, IOWA. THE METHAMPHETAMINE WAS FOUND IN THE TRUNK INSIDE A LARGE DUFFLE BAG AND THE CURRENCY WAS SEIZED FROM THE PASSENGER.

MAY 17 - THE NEW JERSEY STATE POLICE SEIZED 681 GRAMS OF CRACK COCAINE AT 0919 HOURS FROM THREE NEW YORK CITY AREA RESIDENTS WHO WERE SOUTHBOUND ON I-95 IN BERGEN COUNTY. THE BLACK MALE SUBJECTS WERE TRAVELING IN A 1995 BMW WITH NORTH CAROLINA TAGS EN ROUTE TO CHARLOTTE FROM MANHATTAN, NEW YORK. THE CRACK COCAINE WAS HIDDEN INSIDE THE SIDE WALLS IN THE TRUNK OF THE VEHICLE. A LOADED 9MM BERETTA AND \$1,300 IN U.S. CURRENCY WAS FOUND INSIDE A BAG LOCATED IN THE TRUNK. A CLONE CELLULAR PHONE WAS ALSO FOUND

JUN 01 - THE NEW JERSEY STATE POLICE SEIZED 710 GRAMS OF CRACK COCAINE AT 1217 HOURS FROM A BLACK MALE WHO WAS SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE BEAUFORT, NORTH CAROLINA, RESIDENT, WAS TRAVELING IN A 1984 FORD LTD WITH NORTH CAROLINA TAGS. THE OWNER OF THE VEHICLE WAS NOT PRESENT BUT WAS ARRESTED LATER IN A MOTEL ROOM. THE CONTRABAND WAS FOUND UNDER THE BACK SEAT OF THE VEHICLE.

JUN 03 - THE UTAH HIGHWAY PATROL SEIZED 5 KILOGRAMS OF METHAMPHETAMINE AT 2000 HOURS FROM A WHITE MALE TRAVELING EASTBOUND ON I-70 IN SEVIER COUNTY. OFFICERS STOPPED A 1986 OLDSMOBILE STATION WAGON BEARING MISSOURI PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OBTAINING CONSENT TO SEARCH, OFFICERS LOCATED THE METHAMPHETAMINE IN THE VEHICLE'S RIGHT REAR QUARTER PANEL. THE SUSPECT, A RESIDENT OF WARRENTON, MISSOURI, WAS TRAVELING FROM LONG BEACH, CALIFORNIA, TO WRIGHT CITY, MISSOURI.

JUN 04 - THE CALIFORNIA HIGHWAY PATROL SEIZED APPROXIMATELY ONE POUND EACH AND WRAPPED IN BLUE ELECTRICAL TAPE. THE CONTRABAND WAS FOUND BY THE OFFICERS INSIDE A BOX LOCATED IN THE TRUNK OF THE VEHICLE. THIS INCIDENT IS RELATED TO A METHAMPHETAMINE SEIZURE OF 454 GRAMS WHICH OCCURRED IN OKLAHOMA ON JUNE 9.

JUN 12 - THE MARYLAND STATE POLICE SEIZED 705 GRAMS OF CRACK COCAINE AT 0356 HOURS FROM A BLACK MALE SUBJECT WHO WAS TRAVELING SOUTHBOUND ON I-95 IN HARFORD COUNTY. THE GREENSBORO, NORTH CAROLINA, RESIDENT WAS DRIVING A 1990 NISSAN MAXIMA WITH NORTH CAROLINA TAGS EN ROUTE TO NORTH CAROLINA FROM NEW YORK. THE CRACK COCAINE WAS FOUND IN A COMPARTMENT LOCATED BEHIND THE GLOVE COMPARTMENT IN THE DASH OF THE VEHICLE.

JUN 14 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 105 KILOGRAMS OF MARIJUANA AND \$1,500 IN U.S. CURRENCY AT 1435 HOURS FROM A WHITE MALE TRAVELING NORTH ON U.S. 59 IN POLK COUNTY NEAR LIVINGSTON. THE HOUSTON, TEXAS, RESIDENT WAS DRIVING A 1988 OLDSMOBILE 98 WITH ARKANSAS PLATES. THE EIGHTEEN CELLOPHANE AND DUCT TAPED BUNDLES OF MARIJUANA WERE FOUND INSIDE IN NINE GARBAGE BAGS LOCATED IN THE TRUNK OF THE VEHICLE.

11

JUN 14 - THE CALIFORNIA HIGHWAY PATROL SEIZED 300 KILOGRAMS OF COCAINE AT 0005 HOURS FROM A CUBAN MALE TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. THE SUSPECT, A RESIDENT OF MIAMI, FLORIDA, WAS DRIVING A 1979 FREIGHTLINER TRACTOR AND TRAILER WITH VIRGINIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS ACQUIRED CONSENT TO SEARCH AND DISCOVERED THE COCAINE IN CARDBOARD BOXES COLLOCATED IN THE TRAILER WITH PINATAS AND OTHER DRY GOODS. THE SUSPECT WAS EN ROUTE TO NEW JERSEY FROM LOS ANGELES. THE PACKAGES OF COCAINE BORE MARKINGS OF "HARLEY-DAVIDSON," A RED "J" BESIDE A RED FOUR LEAF CLOVER, "SCOR" OVER A BOW AND ARROW, A TRIANGLE WITH AN EYE OVER IT, AND "HERBALIFE."

JUN 14 - THE CALIFORNIA HIGHWAY PATROL SEIZED 31 GRAMS OF HEROIN (TYPE UNKNOWN) AT 1705 HOURS FROM TWO MEXICAN MALES TRAVELING WESTBOUND ON CALIFORNIA STATE ROUTE 84. OFFICERS STOPPED THE SAN JOSE AND MENLO PARK RESIDENTS IN SAN MATEO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECTS WERE IN THE DRIVER'S 1989 FORD THUNDERBIRD AND WERE EN ROUTE TO MENLO PARK, CALIFORNIA, FROM HAYWARD, CALIFORNIA. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND ARRESTED THE SUBJECTS AFTER FINDING THE HEROIN IN THE TRUNK.

JUN 16 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.8 KILOGRAMS OF METHAMPHETAMINE AT 0010 HOURS FROM TWO MALES TRAVELING NORTHBOUND ON CALIFORNIA ROUTE 99 IN KERN COUNTY. OFFICERS STOPPED THE SUSPECTS IN A 1978 BUICK REGAL WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE, OFFICERS LOCATED THE METHAMPHETAMINE IN THE TRUNK. THE DRIVER, A RESIDENT OF MERCED,

[REDACTED] /24/95 0155

22:54 06/23/95 17911

22:54 06/23/95 10301

1876 TX DEA EL PASO 06/23/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SP 84036

CO 001869

SECTION THREE OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 06/17/95

APPROXIMATELY ONE POUND EACH AND WRAPPED.
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WAS FOUND BY THE OFFICERS INSIDE A BOX
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THIS INCIDENT IS RELATED TO A
METHAMPHETAMINE SEIZURE OF 454 GRAMS
WHICH OCCURRED IN OKLAHOMA ON JUNE 9.

JUN 12 - THE MARYLAND STATE POLICE SEIZED 705
GRAMS OF CRACK COCAINE AT 0356 HOURS
FROM A BLACK MALE SUBJECT WHO WAS
TRAVELING SOUTHBOUND ON I-95 IN HARFORD
COUNTY. THE GREENSBORO, NORTH CAROLINA,
RESIDENT WAS DRIVING A 1990 NISSAN
MAXIMA WITH NORTH CAROLINA TAGS EN ROUTE
TO NORTH CAROLINA FROM NEW YORK. THE
CRACK COCAINE WAS FOUND IN A COMPARTMENT
LOCATED BEHIND THE GLOVE COMPARTMENT IN
THE DASH OF THE VEHICLE.

JUN 14 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY
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\$1,500 IN U.S. CURRENCY AT 1435 HOURS
FROM A WHITE MALE TRAVELING NORTH ON
U.S. 59 IN POLK COUNTY NEAR LIVINGSTON.
THE HOUSTON, TEXAS, RESIDENT WAS DRIVING
A 1988 OLDSMOBILE 98 WITH ARKANSAS
PLATES. THE EIGHTEEN CELLOPHANE AND
DUCT TAPED BUNDLES OF MARIJUANA WERE
FOUND INSIDE IN NINE GARBAGE BAGS
LOCATED IN THE TRUNK OF THE VEHICLE.

JUN 14 - THE CALIFORNIA HIGHWAY PATROL SEIZED 300
KILOGRAMS OF COCAINE AT 0005 HOURS FROM
A CUBAN MALE TRAVELING EASTBOUND ON I-40
IN SAN BERNARDINO COUNTY. THE SUSPECT,
A RESIDENT OF MIAMI, FLORIDA, WAS
DRIVING A 1979 FREIGHTLINER TRACTOR AND
TRAILER WITH VIRGINIA PLATES. THE OWNER
OF THE VEHICLE WAS NOT PRESENT.
OFFICERS ACQUIRED CONSENT TO SEARCH AND
DISCOVERED THE COCAINE IN CARDBOARD
BOXES COLLOCATED IN THE TRAILER WITH
PINATAS AND OTHER DRY GOODS. THE
SUSPECT WAS EN ROUTE TO NEW JERSEY FROM
LOS ANGELES. THE PACKAGES OF COCAINE
BORE MARKINGS OF "HARLEY-DAVIDSON," A
RED "J" BESIDE A RED FOUR LEAF CLOVER,
'SCOR' OVER A BOW AND ARROW, A TRIANGLE
WITH AN EYE OVER IT, AND "HERBALIFE."

SP 84037

CO 001870

JUN 14 - THE CALIFORNIA HIGHWAY PATROL SEIZED 31 GRAMS OF HEROIN (TYPE UNKNOWN) AT 1705 HOURS FROM TWO MEXICAN MALES TRAVELING WESTBOUND ON CALIFORNIA STATE ROUTE 84. OFFICERS STOPPED THE SAN JOSE AND MENLO PARK RESIDENTS IN SAN MATEO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECTS WERE IN THE DRIVER'S 1989 FORD THUNDERBIRD AND WERE EN ROUTE TO MENLO PARK, CALIFORNIA, FROM HAYWARD, CALIFORNIA. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND ARRESTED THE SUBJECTS AFTER FINDING THE HEROIN IN THE TRUNK.

JUN 16 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.8 KILOGRAMS OF METHAMPHETAMINE AT 0010 HOURS FROM TWO MALES TRAVELING NORTHBOUND ON CALIFORNIA ROUTE 99 IN KERN COUNTY. OFFICERS STOPPED THE SUSPECTS IN A 1978 BUICK REGAL WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE, OFFICERS LOCATED THE METHAMPHETAMINE IN THE TRUNK. THE DRIVER, A RESIDENT OF MERCED, CALIFORNIA, AND HIS PASSENGER, RESIDENCE UNKNOWN, WERE EN ROUTE TO MERCED FROM LOS ANGELES.

JUN 16 - THE MARYLAND STATE POLICE SEIZED \$122,795 IN U.S. CURRENCY FROM A WASHINGTON, D.C. RESIDENT WHO WAS STOPPED FOR A TRAFFIC VIOLATION AT 1300 HOURS. THE BLACK MALE SUBJECT WAS TRAVELING NORTHBOUND ON I-95 IN CECIL COUNTY IN A 1991 MAZDA MPV WITH WASHINGTON, D.C. TAGS EN ROUTE TO NEW YORK CITY FROM HIS AREA OF RESIDENCE. THE CURRENCY WAS FOUND CONCEALED INSIDE AN ELECTRONIC COMPARTMENT LOCATED UNDER THE PASSENGER SEAT OF THE VEHICLE.

JUN 17 - THE CALIFORNIA HIGHWAY PATROL SEIZED 45 KILOGRAMS OF RED PHOSPHOROUS (METHAMPHETAMINE PRECURSOR) AT 1255 HOURS FROM TWO MEXICAN MALES TRAVELING SOUTHBOUND ON I-5 IN KERN COUNTY. THE SUSPECTS, BOTH RESIDENTS OF LOS ANGELES, WERE DRIVING A COMPANY-OWNED 1985 CADILLAC DEVILLE WITH CALIFORNIA PLATES. OFFICERS STOPPED THE SUSPECTS FOR A TRAFFIC VIOLATION AND AFTER OBTAINING CONSENT TO SEARCH, DISCOVERED THE RED PHOSPHOROUS IN THE VEHICLE'S TRUNK. THE LOAD ALLEGEDLY WAS DESTINED TO LOS ANGELES FROM OAKLAND, CALIFORNIA.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK. ONE (1) KILOGRAM OF

SP 84038

CO 001871

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

000034

SECTION ONE OF TWO SECTIONS

SUBJECT:  OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 05/27/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCLOSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAY 12 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 627 GRAMS OF CRACK COCAINE, 179 GRAMS OF POWDERED COCAINE, AND A LOADED PISTOL AT 1750 HOURS FROM TWO BLACK COUPLES TRAVELING EAST ON I-40 IN OLDHAM COUNTY, WEST OF AMARILLO. THE FEMALE DRIVER, AND PASSENGERS, ALL RESIDENTS OF RIVERSIDE, CALIFORNIA, WERE EN ROUTE TO DELAWARE FROM CALIFORNIA IN A RENTED 1995 CHEVROLET VAN WITH CALIFORNIA PLATES. THE CRACK COCAINE WAS FOUND INSIDE A NORELCO SHAVER BOX AND THE POWDERED COCAINE WAS FOUND INSIDE A THERMOS BOTTLE. THE SUBJECT'S STATED THEY WERE TO BE PAID \$2000 USD TO MAKE THE DELIVERY.

MAY 24 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.4 KILOGRAMS OF METHAMPHETAMINE AT 1640 HOURS FROM TWO MEXICAN MALES TRAVELING WESTBOUND ON I-205 IN ALAMEDA COUNTY. THE SUSPECTS WERE TRAVELING IN A 1982 CHEVROLET CAMARO WITH CALIFORNIA PLATES WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING A RAU DOWN SEARCH, OFFICERS LOCATED THE METHAMPHETAMINE IN THE PASSENGER'S JACKET. THE SUSPECTS, RESIDENTS OF REDWOOD CITY AND STOCKTON, CALIFORNIA, WERE ALLEGEDLY EN ROUTE TO REDWOOD CITY. FOLLOW UP INVESTIGATION AT THE PASSENGER'S RESIDENCE IN STOCKTON NETTED ANOTHER 1.4 KILOGRAMS OF METHAMPHETAMINE.

MAY 24 - THE ILLINOIS STATE POLICE SEIZED 114

MAY 24 - THE ILLINOIS STATE POLICE SEIZED 114 KILOGRAMS OF MARIJUANA FROM A MESILLA PARK, NEW MEXICO, RESIDENT WHO WAS STOPPED FOR A TRAFFIC VIOLATION AT 2105 HOURS. THE LATIN MALE SUBJECT WAS TRAVELING EASTBOUND ON I-80 IN LASALLE COUNTY IN A 1987 MERCURY WITH NEW MEXICO PLATES, EN ROUTE TO STREATOR, ILLINOIS, FROM LAS CRUCES, NEW MEXICO. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER A CONSENT TO SEARCH WAS GRANTED, THE OFFICER FOUND THE MARIJUANA INSIDE DUFFLE BAGS LOCATED IN THE TRUNK OF THE VEHICLE.

10

MAY 25 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1 KILOGRAM OF MEXICAN BROWN HEROIN AT 1630 HOURS FROM A MEXICAN MALE TRAVELING NORTHBOUND ON I-5 IN KERN COUNTY. OFFICERS STOPPED THE REDWOOD CITY, CALIFORNIA, RESIDENT IN A 1987 NISSAN SENTRA WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND FOUND THE HEROIN INSIDE THE LEFT FRONT DOOR. THE SUSPECT WAS EN ROUTE TO REDWOOD CITY FROM BALDWIN PARK, CALIFORNIA.

MAY 25 - THE NEW JERSEY STATE POLICE SEIZED 795 GRAMS OF CRACK COCAINE AT 1730 HOURS FROM A TRINIDADIAN MALE DRIVER AND HIS WHITE MALE PASSENGER AS THEY TRAVELED SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN GLDUSTER COUNTY. THE DRIVER FROM QUEENS, NEW YORK, AND HIS PASSENGER FROM DURHAM, NORTH CAROLINA WERE IN THE DRIVER'S 1994 PONTIAC WITH NEW YORK PLATES EN ROUTE TO DURHAM FROM NEW YORK CITY. THE CRACK COCAINE WAS HIDDEN INSIDE A SHOE BOX LOCATED INSIDE THE TRUNK OF THE VEHICLE.

MAY 25 - THE CALIFORNIA HIGHWAY PATROL SEIZED 14 KILOGRAMS OF MARIJUANA, 31 KILOGRAM OF METHAMPHETAMINE AND 227 GRAMS OF MEXICAN BLACK TAR HEROIN AT 1908 HOURS FROM A MALE TRAVELING NORTHBOUND ON I-205 IN MERCED COUNTY. THE TETON, WASHINGTON, RESIDENT WAS TRAVELING FROM LOS ANGELES, CALIFORNIA TO TETON IN A 1987 FORD VAN WITH WASHINGTON PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS STOPPED THE SUSPECT FOR SPEEDING AND AFTER A ROUTINE CHECK THEY FOUND THE NARCOTICS STREAM THROUGHOUT THE VEHICLE.





SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454 GRAMS); TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

ACTING CHIEF, RESEARCH AND ANALYSIS SECTION
 PREPARED BY [REDACTED]
 EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
 TX DEAF EL PASO 057012240HD

06/19/95 2350

20:49 06/19/95 15362

20:49 06/19/95 001

1827 TX DEA EL PASO 06/19/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

G0G036

SECTION ONE OF TWO SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 06/10/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

JUN 03 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED \$152,000 IN U.S CURRENCY FROM ONE LATIN MALE AND THREE LATIN FEMALES AT 1304 HOURS WHO WERE TRAVELING SOUTH ON U.S. 59 IN JACKSON COUNTY NEAR EDNA. THE MALE DRIVER, A RESIDENT OF DONNA, TEXAS, AND HIS PASSENGERS WERE TRAVELING IN A 1985 CHEVROLET SUBURBAN WITH TEXAS PLATES (OWNER NOT PRESENT) EN ROUTE TO DONNA FROM HOUSTON. A TWO YEAR OLD CHILD WAS ALSO IN THE VEHICLE. THE 16 BUNDLES OF CURRENCY WERE FOUND IN THE NATURAL CAVITY AREA OF THE DRIVER'S SIDE WALL OF THE VEHICLE.

JUN 06 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 432 KILOGRAMS OF MARIJUANA AT 1100 HOURS FROM A LATIN COUPLE TRAVELING NORTH ON U.S. HIGHWAY 57 IN EAGLE PASS (MAVERICK COUNTY). THE SAN ANTONIO RESIDENTS WERE IN A 1988 CHEVROLET ASTRO VAN (OWNER NOT PRESENT) EN ROUTE TO POTEET OR SAN ANTONIO FROM EAGLE PASS. THE TWO BUNDLES OF MARIJUANA WERE IN PLAIN VIEW BETWEEN THE FRONT BUCKET SEATS AND THE REMAINING BUNDLES OF MARIJUANA WERE HIDDEN UNDER A BLANKET LOCATED IN THE CARGO AREA OF THE VAN.

SP 84043

JUNE 06 - THE GULFPORT, MISSISSIPPI, POLICE DEPARTMENT SEIZED 5,293 GRAMS OF CRYSTAL METHAMPHETAMINE AND \$4,650 IN U.S. CURRENCY ON I-10 EASTBOUND IN HARRISON COUNTY AT 0641 HOURS. A WHITE MALE AND TWO WHITE FEMALES WERE TRAVELING IN A RENTED 1991 TOYOTA TRUCK WITH NORTH CAROLINA PLATES EN ROUTE TO OPP, ALABAMA, FROM EHRENBERG, ARIZONA. ALL THREE WERE RESIDENTS OF OPP. THE CRYSTAL METHAMPHETAMINE WAS CONCEALED IN A PLASTIC GAS CAN IN THE CARGO AREA OF THE VEHICLE. APPROXIMATELY \$4,000 IN U.S. CURRENCY WAS ON THE DRIVER'S PERSON, WHILE THE REST WAS CONCEALED INSIDE A CUSHION ON A SOFA, ALSO LOCATED IN THE CARGO AREA OF THE TRUCK.

JUN 07 - THE ST. TAMMANY PARISH, LOUISIANA, SHERIFF'S OFFICE SEIZED \$454,000 IN U.S. CURRENCY ON I-12 EASTBOUND NEAR COVINGTON AT 2220 HOURS. THE FATHER AND SON WERE TRAVELING IN A RENTED 1994 TOYOTA TRUCK WITH MONTANA PLATES EN ROUTE TO MIAMI FROM HOUSTON. BOTH WERE RESIDENTS OF MIAMI. THE CURRENCY WAS FOUND INSIDE THREE SUITCASES LOCATED IN THE CARGO AREA OF THE TRUCK, ALONG WITH A LOAD OF FURNITURE.

JUN 07 - THE ILLINOIS STATE POLICE SEIZED 253 KILOGRAMS OF MARIJUANA FROM THREE BLACK FEMALES AT 1234 HOURS WHO WERE EN ROUTE TO NEW YORK CITY FROM CALIFORNIA. THE ONTARIO, CANADA, RESIDENTS WERE TRAVELING NORTHBOUND ON I-55 IN MADISON COUNTY NEAR ST. LOUIS IN A 1994 PLYMOUTH VOYAGER VAN WITH CANADIAN TAGS. THE OWNER OF THE VEHICLE WAS FROM SCARBOROUGH, NEW YORK, AND WAS NOT PRESENT AT THE TIME OF THE STOP. THE BUNDLES OF MARIJUANA WERE HIDDEN INSIDE DUFFLE BAGS LOCATED IN THE CARGO AREA OF THE VAN. THE SMALL BUNDLES WERE WRAPPED IN CLEAR PLASTIC AND THE LARGER BUNDLES WERE WRAPPED IN BROWN CONTACT PAPER. THE SAME OFFICER HAD STOPPED THE DRIVER AND ONE OF THE PASSENGERS ON MEMORIAL DAY WEEKEND FOR A TRAFFIC VIOLATION, HOWEVER, NO CONTRABAND WAS FOUND AT THAT TIME.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454 GRAMS); TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1)

SP 84044

CO 001877

11

06/09/95 0112

22:11 06/08/95 18494

22:11 06/08/95 09375

1709 TX DEA EL PASO 06/08/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

G0G037

SECTION ONE OF FOUR SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 06/03/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAY 18 - AN ANGELINA COUNTY CONSTABLE, ACTING ON INFORMATION FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, SEIZED 652 KILOGRAMS OF MARIJUANA AT 0135 HOURS FROM A LATIN MALE TRAVELING NORTH ON U.S. 59 IN ANGELINA COUNTY, NEAR LUFKIN. THE HOUSTON, TEXAS RESIDENT WAS DRIVING A 1983 KENWORTH TRUCK TRACTOR WITH TEXAS PLATES PULLING A REFRIGERATED TRAILER WITH OKLAHOMA PLATES HAULING A LOAD OF GRAPEFRUIT. THE MARIJUANA WAS CONCEALED IN THE NOSE OF THE TRAILER BEHIND A TWO FOOT DEEP FALSE WALL. THE DRIVER STATED HE HAD PICKED UP THE TRAILER IN HOUSTON FROM ANOTHER DRIVER. THE ORIGINAL DRIVER HAD TRAVELED FROM MISSION, TEXAS. TO HOUSTON. A DRUG DETECTION CANINE ALERTED TO THE TRAILER AND WALL.

MAY 23 - THE KANSAS HIGHWAY PATROL SEIZED 167 KILOGRAMS OF COCAINE AT 1537 HOURS FROM A WHITE COUPLE TRAVELING EAST ON I-70 IN TREGO COUNTY. THE BUFORD, GEORGIA, RESIDENTS WERE TRAVELING IN A 1988 CHEVROLET SUBURBAN WITH GEORGIA PLATES (OWNER NOT PRESENT) PULLING A 1995 CHATEAU TRAVEL TRAILER EN ROUTE TO LONG ISLAND, NEW YORK, FROM LOS ANGELES.

SP 84045

CO 001878

THAT WERE MARKED WITH THE LETTERS "SCOR"
INSIDE A FALSE COMPARTMENT LOCATED IN
THE CEILING OF THE TRAILER.

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MAY 26 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY
SEIZED 148 KILOGRAMS OF MARIJUANA AT
1430 HOURS IN PIMA COUNTY. OFFICERS
STOPPED A CHEVROLET BLAZER WITH ARIZONA
PLATES ON THE NORTHBOUND LANES OF STATE
ROUTE 286 FOR A TRAFFIC VIOLATION. TWO
MALE SUSPECTS ABANDONED THE VEHICLE
LEAVING BEHIND THE MARIJUANA. NO
FURTHER INFORMATION IS CURRENTLY
AVAILABLE TO EPIC.

MAY 26 - THE NEW JERSEY STATE POLICE SEIZED
\$1,841,587 IN U.S. CURRENCY AT 0845
HOURS FROM TWO MALE SUBJECTS WHO WERE
SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN
SALEM COUNTY. THE DRIVER, A FLUSHING,
NEW YORK, RESIDENT AND HIS PASSENGER,
FROM FT. LEE, NEW JERSEY, WERE TRAVELING
IN A RENTED 1995 OLDSMOBILE WITH NEVADA
TAGS EN ROUTE TO MIAMI FROM NEW YORK
CITY. OFFICERS FOUND THE CURRENCY
INSIDE 4 SUITCASES LOCATED IN THE TRUNK
OF THE VEHICLE AFTER A CANINE ALERTED ON

06/09/95 0116

22:15 06/08/95 18540

22:15 06/08/95 09397

1709 TX DEER EL PASO 06/08/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF FOUR SECTIONS

SUBJECT: OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 06/03/95

TEXT CONTINUES:

THE VEHICLE.

MAY 28 - THE NEW JERSEY STATE POLICE SEIZED 63
GRAMS OF HEROIN AT 1624 HOURS FROM TWO
BLACK MALES WHO WERE TRAVELING
SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN
BERGEN COUNTY. THE DRIVER AND OWNER OF
THE 1991 DODGE SPIRIT, AN IRVINGTON, NEW
JERSEY, RESIDENT, AND HIS PASSENGER FROM
NEWARK, WERE EN ROUTE TO NEWARK FROM NEW
YORK CITY AT THE TIME OF THE STOP. THE
HEROIN AND 2 VIALS OF CRACK COCAINE WERE

- MAY 29 - THE UTAH HIGHWAY PATROL SEIZED 2.7 KILOGRAMS OF METHAMPHETAMINE AND 454 GRAMS OF COCAINE AT 1700 HOURS FROM AN IRANIAN MALE TRAVELING NORTHBOUND ON U.S. ROUTE 89 IN KANE COUNTY. THE SCOTTSDALE, ARIZONA, RESIDENT WAS DRIVING HIS 1988 AUDI WITH ARIZONA PLATES EN ROUTE TO SALT LAKE CITY, UTAH. OFFICERS CONTACTED THE SUSPECT AT A ROADBLOCK, AND AFTER A CANINE ALERT, SEARCHED THE VEHICLE. THE DRUGS WERE FOUND INSIDE A DUFFLE BAG IN THE TRUNK.
- MAY 30 - THE COLORADO STATE PATROL SEIZED 136 KILOGRAMS OF MARIJUANA AT 1045 HOURS FROM TWO MEXICAN MALES TRAVELING EASTBOUND ON I-70 IN MESA COUNTY. OFFICERS AT THE LOMA WEIGH STATION NOTED THE DRIVER FAILED TO WEIGH ALL AXLES ON HIS CALIFORNIA PLATED 1985 VOLVO TRACTOR WITH A 1973 LUFKIN TRAILER. OFFICERS SUBSEQUENTLY CONTACTED THE DRIVER, OBTAINED CONSENT TO SEARCH, AND DISCOVERED THE MARIJUANA WITHIN THE SLEEPER BERTH UNDER THE MATTRESS AND BLANKETS. THE DRIVER FROM FONTANA, CALIFORNIA, AND HIS PASSENGER FROM HUNTINGTON PARK, CALIFORNIA, WERE ALLEGEDLY EN ROUTE TO CHICAGO FROM LOS ANGELES.
- MAY 30- THE CALIFORNIA HIGHWAY PATROL SEIZED 11 KILOGRAMS OF METHAMPHETAMINE AT 0730 HOURS FROM A MEXICAN MALE TRAVELING NORTHBOUND ON I-15 IN SAN DIEGO COUNTY. OFFICERS STOPPED THE ORLAND, CALIFORNIA, RESIDENT IN A 1987 FORD THUNDERBIRD WITH BAJA CALIFORNIA NORTE, MEXICO, PLATES FOR A TRAFFIC VIOLATION. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND DISCOVERED THE METHAMPHETAMINE WITHIN A COMPARTMENT IN THE DASHBOARD. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO LOS ANGELES FROM MEXICO.
- MAY 30 - THE FLORIDA HIGHWAY PATROL SEIZED 235 KILOGRAMS OF MARIJUANA AND \$5,000 IN U. S. CURRENCY ON I-10 EASTBOUND NEAR DEFUNIAK SPRINGS IN WALTON COUNTY AT 0910 HOURS. A WHITE COUPLE WAS TRAVELING IN A 1995 CHEVROLET SUBURBAN WITH TEXAS TAGS EN ROUTE TO FORT LAUDERDALE FROM DALLAS. THE OWNER OF THE VEHICLE WAS NOT PRESENT, AND THE COUPLE WERE RESIDENTS OF TERRELL, TEXAS. AFTER OBTAINING CONSENT TO SEARCH, TROOPERS FOUND THE MARIJUANA IN THE CARGO AREA OF THE SUBURBAN. THE PACKAGES OF MARIJUANA WERE WRAPPED IN PLASTIC, AND WERE FOUND HIDDEN UNDER BLANKETS AND LUGGAGE IN THE CARGO AREA OF THE VEHICLE.

06/09/95 0117

22:16 06/08/95 18550

1709 TX DEA EL PASO 06/08/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF FOUR SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 06/03/95

TEXT CONTINUES:

- MAY 31 - THE FLORIDA HIGHWAY PATROL SEIZED 454 KILOGRAMS OF MARIJUANA FROM TWO MALE RESIDENTS OF FORT LAUDERDALE. THE SUBJECTS WERE TRAVELING ON STATE ROAD 826 IN DADE COUNTY, IN A RENTED 1995 CHEVROLET CARGO VAN WITH FLORIDA TAGS WHEN STOPPED AT ABOUT 1610 HOURS. THE MARIJUANA WAS FOUND IN CARDBOARD BOXES IN THE BACK OF THE VAN. THE MARIJUANA WAS DESTINED TO THE SCUTH FLORIDA AREA, AND ORIGINATED IN JAMAICA.
- MAY 31 - THE NEVADA HIGHWAY PATROL SEIZED APPROXIMATELY 12 KILOGRAMS OF COCAINE AND A 9 MM GLOCK AT 0110 HOURS FROM A COUPLE TRAVELING NORTHBOUND ON I-15 IN CLARK COUNTY. OFFICERS STOPPED THE SUSPECTS, WHO WERE TRAVELING WITH TWO CHILDREN, IN A 1993 UTILITY JEEP WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER A CANINE ALERT, OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND LOCATED A GIFT-WRAPPED BOX WITH THE COCAINE LOCATED ON THE FLOOR OF THE VEHICLE. THE SUSPECTS, RESIDENTS OF INDIANAPOLIS, INDIANA, AND SAN DIMAS, CALIFORNIA, ALLEGEDLY WERE EN ROUTE TO INDIANAPOLIS FROM SAN DIMAS.
- JUN 01 - THE NEW MEXICO STATE POLICE SEIZED 508 KILOGRAMS OF COCAINE AT 0400 HOURS FROM 5 SUSPECTS TRAVELING EASTBOUND ON U.S. 70 IN CHAVES COUNTY. OFFICERS STOPPED 2 MALES AND 2 FEMALES IN A 1991 CHEVROLET S-10 BLAZER PULLING A 1994 JAYCO POP-UP CAMPER, BOTH BEARING TEMPORARY NEW MEXICO PLATES, FOR A TRAFFIC VIOLATION. DURING A CONSENT SEARCH, OFFICERS LOCATED THE COCAINE WITHIN THE CAMPER. THE SUSPECTS HAD

SP 84048

CO 001881

LADEN HOMEMADE FIBERGLASS BOXES. THE PACKAGES BORE MARKINGS OF EITHER "ORO," "HAY COCA COLA," OR A STICKER OF A BLUE DAIRY COW BETWEEN "QUESO CAMPESINO" AND "FINCA LA ILUSION." THE LOAD ALLEGEDLY WAS SMUGGLED VIA EL PASO, STORED IN LAS CRUCES, NEW MEXICO, AND WAS EN ROUTE TO CHICAGO. NEW MEXICO STATE POLICE OFFICERS ALSO STOPPED AND SEIZED AN ESCORT VEHICLE, A 1986 TOYOTA PICKUP WITH NEW MEXICO PLATES, OCCUPIED BY A LONE MALE. ALL SUSPECTS, RESIDENTS OF LAS CRUCES, DEMING, AND ARTESIA, NEW MEXICO, WERE ARRESTED.

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JUN 04 - ON JUNE 04, THE KANSAS HIGHWAY PATROL SEIZED 244 KILOGRAMS OF MARIJUANA AND \$4000 IN U.S. CURRENCY AT 1442 HOURS FROM A WHITE COUPLE TRAVELING NORTH ON I-35 IN OSAGE COUNTY. THE WAXAHACHIE, TEXAS, RESIDENTS WERE DRIVING THEIR 1988 PETERBILT TRACTOR WITH BOX TRAILER BEARING TEXAS PLATES. THE MARIJUANA WAS FOUND INSIDE 7 CARDBOARD BOXES LOCATED IN THE TRAILER. THEY WERE EN ROUTE TO CHICAGO, FROM EL PASO, TEXAS. THE OFFICER BECAME SUSPICIOUS AFTER DISCOVERING THEIR MANIFEST PAPERS WERE NOT IN ORDER AND DETECTING THE ODOR OF MOTH BALLS UPON OPENING THE TRAILER DOORS.

[REDACTED] 06/09/95 0118
[REDACTED]
22:17 06/08/95 18561
22:17 06/08/95 09405
[REDACTED]

TX DEA EL PASO 06/08/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION FOUR OF FOUR SECTIONS
SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 06/03/95

TEXT CONTINUES:
[REDACTED]

[REDACTED]

SP 84049

CO 001882

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF TWO SECTIONS

000038

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY

HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 05/27/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAY 12 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 627 GRAMS OF CRACK COCAINE, 179 GRAMS OF POWDERED COCAINE, AND A LOADED PISTOL AT 1750 HOURS FROM TWO BLACK COUPLES TRAVELLING EAST ON I-40 IN OLDHAM COUNTY, WEST OF AMARILLO. THE FEMALE DRIVER AND PASSENGERS, ALL RESIDENTS OF RIVERSIDE, CALIFORNIA, WERE EN ROUTE TO DELAWARE FROM CALIFORNIA IN A RENTED 1995 CHEVROLET VAN WITH CALIFORNIA PLATES. THE CRACK COCAINE WAS FOUND INSIDE A NORELCO SHAVER BOX AND THE POWDERED COCAINE WAS FOUND INSIDE A THERMOS BOTTLE. THE SUBJECTS STATED THEY WERE TO BE PAID \$200,000 TO MAKE THE DELIVERY.

MAY 24 - THE CALIFORNIA HIGHWAY PATROL SEIZED 114 KILOGRAMS OF METHAMPHETAMINE AT 1400 HOURS FROM TWO MEXICAN MALES TRAVELING WESTBOUND ON I-5 IN PLACER COUNTY. THE SUSPECTS WERE TRAVELING IN A 1982 CHEVROLET GARDEN TRUCK WITH CALIFORNIA PLATES. WHEN OFFICERS STOPPED THE TRUCK AT TRAFFIC CONTROL, THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING A DATA/DOWN SEARCH, OFFICERS LOCATED THE METHAMPHETAMINE IN THE PASSENGER'S JACKETS. THE SUSPECTS, A 34-YEAR-OLD MEXICAN MALE AND A 28-YEAR-OLD CALIFORNIA MALE, WERE EN ROUTE TO REDWOOD CITY. FOLLOWUP TRAVEL TO GASTON AT THE PASSENGER'S RESIDENCE IN STOCKTON NETTED ANOTHER 1.4 KILOGRAMS OF METHAMPHETAMINE.

MAY 24 - THE ILLINOIS STATE POLICE SEIZED 114

SP 84051

CO 001884

KILOGRAMS OF MARIJUANA FROM A MESILLA PARK, NEW MEXICO, RESIDENT WHO WAS STOPPED FOR A TRAFFIC VIOLATION AT 2105 HOURS. THE LATIN MALE SUBJECT WAS TRAVELING EASTBOUND ON I-80 IN LASALLE COUNTY IN A 1987 MERCURY WITH NEW MEXICO PLATES, EN ROUTE TO STREATOR, ILLINOIS, FROM LAS CRUCES, NEW MEXICO. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER A CONSENT TO SEARCH WAS GRANTED, THE OFFICER FOUND THE MARIJUANA INSIDE DUFFLE BAGS LOCATED IN THE TRUNK OF THE VEHICLE.

MAY 25 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1 KILOGRAM OF MEXICAN BROWN HEROIN AT 1630 HOURS FROM A MEXICAN MALE TRAVELING NORTHBOUND ON I-5 IN KERN COUNTY. OFFICERS STOPPED THE REDWOOD CITY, CALIFORNIA, RESIDENT IN A 1987 NISSAN SENTRA WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS OBTAINED CONSENT TO SEARCH THE VEHICLE AND FOUND THE HEROIN INSIDE THE LEFT FRONT DOOR. THE SUSPECT WAS EN ROUTE TO REDWOOD CITY FROM BALDWIN PARK, CALIFORNIA.

MAY 25 - THE NEW JERSEY STATE POLICE SEIZED 795 GRAMS OF CRACK COCAINE AT 1730 HOURS FROM A TRINIDADIAN MALE DRIVER AND HIS

WHITE MALE PASSENGER AS THEY TRAVELED SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN GLDUSTER COUNTY. THE DRIVER FROM QUEENS, NEW YORK, AND HIS PASSENGER FROM DURHAM, NORTH CAROLINA WERE IN THE DRIVER'S 1994 PONTIAC WITH NEW YORK PLATES EN ROUTE TO DURHAM FROM NEW YORK CITY. THE CRACK COCAINE WAS HIDDEN INSIDE A SHOE BOX LOCATED INSIDE THE TRUNK OF THE VEHICLE.

MAY 25 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1 KILOGRAMS OF MARIJUANA, 1 KILOGRAM OF HEROIN, 27 GRAMS OF HEROIN, AND 27 GRAMS OF MEXICAN BLACK TAR HEROIN AT 1708 HOURS FROM A MALE TRAVELING NORTHBOUND ON I-5 IN MERCED COUNTY. THE TIE ON A WASHINGTON RESIDENT WAS TRAVELING FROM LOS ANGELES, CALIFORNIA TO TOLON IN A 1987 FORD VAN WITH WASHINGTON PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS STOPPED THE SUSPECT FOR SPEEDING AND AT A RESTAURANT CATERER THEY FOUND THE NARCOTICS STREWN THROUGHOUT THE VEHICLE.



[REDACTED]

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454 GRAMS); TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO I/A [REDACTED] RESEARCH AND ANALYSIS DOMESTIC UNIT, AT TELEPHONE NUMBER [REDACTED]

PREPARED BY [REDACTED] RESEARCH AND ANALYSIS SECTION
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEAF EL PASO DCS 701/2240NDT

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

000039

11

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 05/13/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

APR 26 - THE CALIFORNIA HIGHWAY PATROL SEIZED 60 KILOGRAMS OF COCAINE AND 217 GRAMS OF MEXICAN BLACK TAR HEROIN AT 2315 HOURS FROM A MALE TRAVELING EASTBOUND ON I-10 IN RIVERSIDE COUNTY. OFFICERS STOPPED THE HOLLY SPRINGS, MISSISSIPPI RESIDENT IN HIS MISSOURI PLATED 1986 KENWORTH TRACTOR FOR A TRAFFIC VIOLATION. THE SUSPECT, TOWING FOUR VEHICLES ON A RENTED CAR CARRIER WITH MISSOURI PLATES, GAVE TROOPERS CONSENT TO SEARCH ALL VEHICLES. AFTER A CANINE ALERT, OFFICERS DISCOVERED THE COCAINE AND HEROIN IN THE TRUNK OF A 1984 VOLKSWAGEN WITH CALIFORNIA PLATES. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO MISSOURY FROM ONTARIO, CALIFORNIA.

MAY 01 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 130 KILOGRAMS OF MARIJUANA AT 1340 HOURS FROM A MALE TRAVELING NORTHBOUND ON I-35 IN HILL COUNTY, NEAR GEORGE TOWN, THE DALLAS TEXAS RESIDENT WAS DRIVING A 1984 OLDSMOBILE WITH TEXAS BUYER PLATES.

MAY 04 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 0.05 KILOGRAMS OF MARIJUANA AND \$2,200 IN U.S. CURRENCY AT 0700 HOURS FROM A MALE TRAVELING NORTHBOUND ON I-35 IN HILL COUNTY, NEAR HICKORY. THE MONTERREY, MEXICO RESIDENT WAS DRIVING A 1984 PLYMOUTH CARAVAN WITH TEXAS PLATES (OWNER NOT PRESENT). OFFICERS FOUND THE MARIJUANA INSIDE LUGGAGE IN THE VEHICLE.

KILOGRAMS OF COCAINE FROM TWO MALES TRAVELING NORTHBOUND ON I-15 IN CLARK COUNTY. THE SUSPECTS WERE TRAVELING IN A VEHICLE WITH ILLINOIS PLATES. AFTER A CANINE ALERT, OFFICERS FOUND THE COCAINE IN THE VEHICLE. NO OTHER INFORMATION IS CURRENTLY AVAILABLE TO EPIC.

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MAY 09 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 181 KILOGRAMS OF MARIJUANA AT 1005 HOURS FROM TWO LATIN MALES TRAVELING NORTHBOUND ON I-35 IN HILL COUNTY, NEAR HILLSBORO. THE LAREDO, TEXAS, RESIDENTS WERE IN A 1990 MERCURY MARQUIS WITH TEXAS PLATES (OWNER NOT PRESENT). EIGHTEEN KILOGRAMS WERE IN A DUFFLE BAG LOCATED BEHIND THE DRIVER'S SEAT AND THE REMAINING MARIJUANA WAS IN THE TRUNK. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO DALLAS FROM LAREDO.

MAY 09- THE CALIFORNIA HIGHWAY PATROL SEIZED 2.3 KILOGRAMS OF METHAMPHETAMINE AT 1130 HOURS FROM A MEXICAN MALE TRAVELING NORTHBOUND ON I-5 IN SAN JOAQUIN COUNTY. THE STOCKTON, CALIFORNIA, RESIDENT WAS TRAVELING TO SACRAMENTO, CALIFORNIA, IN A 1989 PONTIAC WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT.

19/95 0221

23 20 0574 8795 19134
23 20 0574 8795 10249

1513 FAX DERIVED FROM 05/09/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV. OF INVEST. (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS
TEXAS COMMANDS

OFFICERS STOPPED THE VEHICLE FOR A
REROUTED TO A DETENTION AND AFTER A CANINE
ALERT, OFFICERS DISCOVERED THE METHAMPHETAMINE
IN THE REAR SEAT AREA.

MAY 11 - THE LOUISIANA STATE POLICE SEIZED APPROXIMATELY 119 KILOGRAMS OF MARIJUANA ON I-20 EASTBOUND NEAR RUSTON, LINCOLN COUNTY AT 0103 HOURS.

APPROXIMATELY 119 KILOGRAMS OF MARIJUANA ON I-20 EASTBOUND NEAR RUSTON, LINCOLN COUNTY AT 0103 HOURS. A BLACK MALE AND TWO BLACK FEMALES WERE TRAVELING IN A 1992 TOYOTA CAMRY WITH NORTH CAROLINA PLATES EN ROUTE TO GREENSBORO FROM EL PASO. THE DRIVER AND ONE FEMALE PASSENGER ARE RESIDENTS OF GREENSBORO, WHILE THE OTHER FEMALE PASSENGER RESIDES IN MAGNOLIA, NORTH CAROLINA. THE MARIJUANA WAS LOCATED IN TWO SUITCASES AND TWO DUFFLE BAGS, ALL IN THE TRUNK. THE OWNER OF THE VEHICLE IS UNKNOWN.

MAY 11 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 104 KILOGRAMS OF MARIJUANA AT 0721 HOURS FROM A WHITE MALE TRAVELING NORTHBOUND ON FARM ROAD 2359 IN STARR COUNTY. THE NUEVO LEON, MEXICO, RESIDENT, FORMERLY OF INDIANA, WAS DRIVING A 1993 CHEVROLET Z28 WITH FICTITIOUS PLATES. TROOPERS ATTEMPTED A TRAFFIC STOP AND BECAME INVOLVED IN A PURSUIT WHEN THE SUSPECT FAILED TO YIELD. THE SUSPECT EVENTUALLY ABANDONED THE VEHICLE AND TROOPERS APPREHENDED HIM. A SEARCH OF THE VEHICLE PRODUCED THE MARIJUANA IN THE TRUNK.

MAY 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 29 KILOGRAMS OF COCAINE AT 1735 HOURS FROM A MEXICAN MALE TRAVELING WESTBOUND ON I-8 IN IMPERIAL COUNTY. OFFICERS STOPPED THE SUSPECT IN A 1988 PONTIAC RONNEVILLE WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING A CONSENT SEARCH OF THE VEHICLE, A CANINE ALERTED TO THE DASHBOARD AND REAR FLOORBOARD. SUBSEQUENT PROBING BY THE OFFICERS REVEALED THE COCAINE INSIDE THE DASHBOARD. THE SUSPECT, RESIDENT OF TECATEPEC, BAJA CALIFORNIA NORTE, MEXICO, ALLEGEDLY WAS EN ROUTE TO LOS ANGELES, CALIFORNIA.

MAY 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 43 GRAMS OF MEXICAN BROWN HEROIN, 5 KILOGRAMS OF MARIJUANA, AND \$1,351 IN U.S. CURRENCY FROM TWO MEXICAN MALES TRAVELING WESTBOUND IN YAVAPAI COUNTY. THE SUSPECTS WERE DRIVING A 1979 OLDSMOBILE CUTLASS WITH CALIFORNIA PLATES WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE MODESTO, CALIFORNIA, AND WENATCHEE, WASHINGTON, RESIDENTS GAVE OFFICERS CONSENT TO SEARCH THE VEHICLE. OFFICERS ARRESTED THE SUSPECTS AFTER LOCATING THE MARIJUANA IN LUGGAGE INSIDE THE TRUNK AND THE HEROIN WITHIN THE LEFT REAR

RESIDENTS GAVE OFFICERS CONSENT TO SEARCH THE VEHICLE. OFFICERS ARRESTED THE SUSPECTS AFTER LOCATING THE MARIJUANA IN LUGGAGE INSIDE THE TRUNK AND THE HEROIN WITHIN THE LEFT REAR QUARTER PANEL. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO MODESTO, CALIFORNIA, FROM SANTA ANA, CALIFORNIA.

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CONCEALMENT NOTE

[REDACTED] RECENTLY [REDACTED] DRUG CONCEALMENT TECHNIQUE ON 042595, [REDACTED] STOPPED TWO INDIVIDUALS FOR TRAFFIC VIOLATIONS. THE DRIVER HAD PRIOR WEAPONS VIOLATIONS. DURING A CONSENSUAL PAT-DOWN SEARCH OF THE SUBJECTS, OFFICERS DISCOVERED VACUUM SEALED BAGGIES APPROXIMATELY 10 INCHES BY 10 INCHES BY 1/2 INCH THICK TAPED TO THE INDIVIDUALS' BAGS. THE TWO BAGGIES CONTAINED APPROXIMATELY ONE POUND OF COCAINE. BOTH SUBJECTS WERE WEARING MULTIPLE LAYERS OF CLOTHING INCLUDING A BULKY OUTER SHIRT AND THREE UNDER SHIRTS. INTERESTINGLY, THE COCAINE PACKAGES WERE

[REDACTED] 07/95 022
[REDACTED] 05/18/95 19142
[REDACTED] 05/18/95 10254

1513 TX DEA EL PASO 05/18/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS
(TEXT CONTINUES)

TAPED BETWEEN THE LAYERS OF SHIRTS WITH THREE INCH WIDE CELLOPHANE TAPE WRAPPED AROUND THE ENTIRE UPPER BODY. THE PACKAGES WERE NOT DETECTABLE WITHOUT PULLING UP THE CLOTHING. THERE WAS NO CONTRABAND OR PARAPHERNALIA IN THE VEHICLE.

INTELL NOTE:

HIGHWAY DRUG INTERDICTION PERSONNEL ARE INCREASINGLY SEIZING METHAMPHETAMINE-RELATED COMPONENTS. IN CALIFORNIA, FOR EXAMPLE, DURING A ONE WEEK TIME PERIOD OFFICERS ENCOUNTERED THREE VEHICLES TRANSPORTING CHEMICALS USED IN THE SYNTHESIS OF METHAMPHETAMINE. ON 050995, OFFICERS IN [REDACTED] STOPPED TWO MEXICAN MALES FOR A SPEEDING VIOLATION. DURING A CONSENT SEARCH, OFFICERS DISCOVERED THREE GREY CONTAINERS WITH 15 GALLONS OF FREON. ON 051195, OFFICERS IN [REDACTED] SEIZED APPROXIMATELY 50 GALLONS OF METHAMPHETAMINE IN VARIOUS STAGES OF PRODUCTION FROM A MEXICAN MALE. THE SEIZURE OCCURRED WHEN OFFICERS STOPPED THE SUSPECT IN A UHAUL TRUCK FOR WEAVING FROM SIDE TO SIDE AND OBTAINED CONSENT TO SEARCH. THE THIRD INCIDENT TRANSPIRED ON 051595 WHEN OFFICERS IN [REDACTED] STOPPED A 1978 DODGE VAN FOR EQUIPMENT VIOLATIONS. THE OFFICERS IMMEDIATELY OBSERVED AND SEIZED 50 GALLONS OF FREON, 50 POUNDS OF CAUSTIC SODA, AND

TO PRODUCE METHAMPHETAMINE

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 05/06/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

G00300

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

APR 30 - CALIFORNIA HIGHWAY PATROL SEIZED 170 GRAMS OF HEROIN AND \$5,000 IN U.S. CURRENCY FROM A MEXICAN MALE TRAVELING EASTBOUND ON CALIFORNIA ROUTE 84 IN ALAMEDA COUNTY. OFFICERS STOPPED THE NEWARK, CALIFORNIA, RESIDENT IN HIS 1990 OLDSMOBILE CUTLASS FOR A TRAFFIC VIOLATION AND OBTAINED CONSENT TO SEARCH THE VEHICLE. THE ENSUING SEARCH REVEALED THE CONTRABAND IN AN ELECTRICALLY OPERATED COMPARTMENT IN THE QUARTER PANEL.

MAY 02 - THE MARYLAND STATE POLICE SEIZED \$121,945 IN U.S. CURRENCY AT 1847 HOURS FROM A BLACK MALE WHO WAS NORTHBOUND ON I-95 IN HARFORD AT THE TIME OF THE STOP FOR SPEEDING. THE VIRGINIA BEACH, VIRGINIA, RESIDENT WAS EN ROUTE TO NEW YORK FROM VIRGINIA IN HIS 1992 MAZDA VAN WITH VIRGINIA PLATES. THE CURRENCY WAS CONCEALED INSIDE TWO ELECTRICALLY CONTROLLED COMPARTMENTS LOCATED IN THE BENCH SEATS OF THE MINI-VAN.

MAY 02 - THE NORTH CAROLINA HIGHWAY PATROL SEIZED 474 KILOGRAMS OF MARIJUANA ON 1285 NORTHBOUND IN GUILFORD COUNTY AT 1422 HOURS. TWO WHITE MALES WERE TRAVELING IN THE DRIVER'S 1977 DIPLOMAT RECREATIONAL VEHICLE WITH TEXAS PLATES. THEY WERE EN ROUTE TO WILSON, NORTH CAROLINA, FROM EL PASO. AFTER RECEIVING CONSENT TO SEARCH, THE MARIJUANA WAS FOUND IN TWO STORAGE AREAS, ONE UNDER A BED, THE OTHER ABOVE THE BED. BOTH STORAGE AREAS WERE LOCATED IN THE BACK OF THE VEHICLE. THE PACKAGES WERE WRAPPED IN CELLULOSE AND HAD VARIOUS MARKINGS, PACKAGE NUMBER AND WEIGHT, THE LETTER "M", "HOCKEY HOUSE", OR NO MARKING AT ALL.

MAY 02 - THE CALIFORNIA HIGHWAY PATROL SEIZED 3.6 KILOGRAMS OF METHAMPHETAMINE AT 1640 HOURS FROM 3 MALES TRAVELING NORTHBOUND

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HOURS FROM 3 MALES TRAVELING NORTHBOUND ON I-5 IN MERCED COUNTY. OFFICERS STOPPED THE SUSPECTS, RESIDENTS OF CALIFORNIA, IN A 1986 FORD THUNDERBIRD WITH CALIFORNIA PLATES, FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE, OFFICERS LOCATED THE METHAMPHETAMINE IN THE REAR BUMPER. THE SUSPECTS WERE ALLEGEDLY EN ROUTE TO WESTELY, CALIFORNIA, FROM SANTA ANA, CALIFORNIA.

[REDACTED] 05/13/95 0430

01:29 05/13/95 00731

01:29 05/13/95 00350

[REDACTED]

1458 TX DEA EL PASO 05/13/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

MAY 03 - THE CALIFORNIA HIGHWAY PATROL SEIZED 2.3 KILOGRAMS OF METHAMPHETAMINE AND 36 GRAMS OF HEROIN FROM A MEXICAN MALE TRAVELING NORTHBOUND ON I-5 IN MERCED COUNTY. THE SALEM, OREGON, RESIDENT WAS DRIVING A 1987 NISSAN SENTRA WITH CALIFORNIA PLATES AND WAS ALLEGEDLY EN ROUTE TO SALEM FROM ONTARIO, CALIFORNIA. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS STOPPED THE VEHICLE FOR A TRAFFIC VIOLATION AT 12:15 HOURS AND, AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE, REVEALED THE DRUGS IN THE LEFT REAR SIDE PANEL.

MAY 03 - THE CALIFORNIA HIGHWAY PATROL SEIZED 11 KILOGRAMS OF COCAINE AT 12:30 HOURS FROM A MALE TRAVELING WESTBOUND ON I-580 IN ALAMEDA COUNTY. OFFICERS STOPPED THE SUSPECT, A RESIDENT OF OAKLAND, IN A CALIFORNIA FOR A TRAFFIC VIOLATION IN A 1990 FORD BRONCO WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE, OFFICERS LOCATED THE COCAINE IN A TOTE BAG LOCATED ON THE RIGHT REAR FLOORBOARD. THREE PACKAGES WERE MARKED "HERBALIFE." THE SUSPECT ALLEGEDLY WAS EN ROUTE TO OAKLAND.

SP 84059

SHERIFF'S OFFICE SEIZED \$100,000 IN CURRENCY ON I-10. TWO LATIN MALES WERE DRIVING A 1989 FORD THUNDERBIRD. THE OWNER OF THE VEHICLE WAS NOT PRESENT, AND THE MARIJUANA WAS FOUND UNDER THE BACK SEAT.

MAY 05 - THE MISSOURI HIGHWAY PATROL SEIZED APPROXIMATELY 745 KILOGRAMS OF MARIJUANA AT 1955 HOURS FROM A LATIN COUPLE AND TWO SMALL CHILDREN WHO HAD STOPPED AT THE SCALES IN PEMISCOT COUNTY. THE ALAMO, TEXAS, RESIDENTS WERE TRAVELING IN A 1992 KENWORTH TRACTOR, PULLING A CONVENTIONAL REFRIGERATED TRAILER WITH TEXAS PLATES. THE OWNER OF THE TRACTOR/TRAILER WAS NOT PRESENT. THEY WERE EN ROUTE TO DETROIT, MICHIGAN, AND CLEVELAND, OHIO, FROM DALLAS, TEXAS. INSPECTORS FOUND THE BUNDLES OF MARIJUANA AMONG PRODUCE THAT CONSISTED OF ONIONS, WATERMELONS, CABBAGES, CARROTS, LIMES AND PAPAYAS. THE BUNDLES HAD BEEN SMEARED WITH A DARK GREASEY SUBSTANCE AND COATED WITH A TALCUM POWDER TYPE SUBSTANCE.

MAY 06 - THE RANKIN COUNTY, MISSISSIPPI, SHERIFF'S OFFICE SEIZED 1,816 GRAMS OF CRYSTAL METHAMPHETAMINE ON I-20 EASTBOUND AT 1220 HOURS. A LATIN MALE WAS DRIVING A 1984 JEEP WITH CALIFORNIA TAGS EN ROUTE TO ATLANTA FROM LOS ANGELES. THE OWNER OF THE VEHICLE WAS NOT PRESENT, AND THE DRIVER RESIDED IN ANAHEIM, CALIFORNIA. THIS IS THE SECOND LARGEST SEIZURE OF CRYSTAL METHAMPHETAMINE EVER REPORTED TO OPERATION PIPELINE. THE LARGEST WAS ON NOVEMBER 4, 1994, WHEN 5,448 GRAMS WERE SEIZED IN YOLO, CALIFORNIA.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE, ONE HUNDRED (100) KILOGRAMS OF MARIJUANA, TWENTY EIGHT (28) GRAMS OF HEROIN, FIVE HUNDRED (500) GRAMS OF CRACK, ONE (1) KILOGRAM OF METHAMPHETAMINE, AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO ERIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ADVISORY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE SEIZURES OF OVER ONE (1) POUND OF COCAINE (154 GRAMS), TEN (10) POUNDS OF MARIJUANA (14540 GRAMS), ONE (1) OUNCE OF CRACK (28 GRAMS), ONE (1) GRAM OR MORE OF HEROIN,

3/95 0431

CO 001894

SP 84061



U.S. Department of Justice
Drug Enforcement Administration

El Paso Intelligence Center
11339 SSG Sims Street
El Paso, Texas 79908-8098

April 5, 1995

[REDACTED]
Department of Law & Public Safety
P.O. Box 7068
West Trenton, New Jersey 08628

Dear [REDACTED]

The Research and Analysis Domestic Unit, Operation JETWAY Team at the El Paso Intelligence Center (EPIC) recently began publishing via facsimile a weekly Operation JETWAY National Brief (enclosed). It is based on reporting provided to EPIC by airport details. Our intent is to provide real-time intelligence and to support interdiction efforts. Additionally, we hope that this publication will foster communication between EPIC and its participating agencies as well as with Federal, State, and local law enforcement agencies nationwide. Personnel assigned to airport groups have expressed a need for improved communications. With this new publication, EPIC has taken the first step toward filling that void.

The Operation JETWAY Team is also focusing efforts on postseizure analysis and is conducting unsolicited, proactive research against some of the arrestees, implicated businesses, and associated addresses and telephone numbers reported to EPIC in Commercial Air/Operation JETWAY-related seizures. The intent is to provide investigative leads and/or information in support of asset seizure and subsequent forfeiture. This type of real-time support is possible only in instances in which airport details provide complete, accurate, and timely reporting to EPIC.

We greatly appreciate the comments received on the Operation JETWAY National Brief and the questions generated by it thus far. I hope the Brief is informative and useful to your airport group. If you have any suggestions for improvement, please do not hesitate to contact me.

I look forward to your participation in the EPIC Commercial Air/Operation JETWAY program and encourage you to take advantage of it.

Sincerely,

[REDACTED]
Director

Enclosure

OPERATION JETWAY NATIONAL BRIEF
EL PASO INTELLIGENCE CENTER
Research and Analysis
Domestic unit



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March 31, 1995

REPORT NUMBER: [REDACTED]

THIS REPORT IS FOR OFFICIAL LAW ENFORCEMENT USE ONLY. IT INTENDED TO PROVIDE GENERAL INFORMATION ABOUT INTERESTING UNUSUAL SEIZURES OCCURRING RECENTLY AND TO ASSIST IN FORMULATING LIAISON BETWEEN LAW ENFORCEMENT AGENCIES THROUGHOUT THE UNITED STATES. THIS REPORT DOES NOT INCLUDE ALL SEIZURES MADE, BUT PROVIDES INFORMATION THAT MAY SUGGEST POSSIBLE TRENDS IN METHODS OF SMUGGLING OR PACKAGE MARKINGS. SEIZURES MAY BE REPORTED TO EPIC, ON THE JETWAY FORM, TO [REDACTED] FOR DETAILED INFORMATION ON ANY OF THE INCIDENTS LISTED, CONTACT THE AIRPORT INTERDICTION UNIT INVOLVED.

SEIZURES:

031395 THE LOS ANGELES AIRPORT TASK FORCE UNIT SEIZED \$7,250 FROM A BLACK FEMALE RESIDENT OF LOS ANGELES, CALIFORNIA, TRAVELING FROM NASHVILLE, TENNESSEE, ON AMERICAN AIRLINES FLIGHT NUMBER 673. THE CURRENCY WAS DISCOVERED IN THE PASSENGER'S CHECKED LUGGAGE FOLLOWING A K-9 ALERT. THE PASSENGER WAS TRAVELING WITHOUT IDENTIFICATION ON A CASH ONE WAY TICKET UNDER A FALSE NAME. ADDITIONALLY, THE TICKET HAD BEEN PURCHASED ON THE DAY OF TRAVEL. THE PASSENGER WAS MET BY A BLACK MALE RESIDENT OF PARAMOUNT, CALIFORNIA, WHO WAS LATER IDENTIFIED AS A CONVICTED COCAINE DISTRIBUTOR AND FORMER LAW ENFORCEMENT OFFICER.

031895 - 032095 IN FOUR INCIDENTS, UNITED STATES CUSTOMS SERVICE AGENTS AT THE SAN JUAN INTERNATIONAL AIRPORT SEIZED APPROXIMATELY 13 KILOGRAMS OF COCAINE FROM PARCELS MAILED FROM MIRAMAR, PUERTO NUEVO, AND ISLA VERDE, PUERTO RICO. THE PARCELS WERE ADDRESSED TO THE BRONX, AND MANHATTAN, NEW YORK. NO ODOR MASKING AGENTS WERE IDENTIFIED WITHIN THE FOUR PARCELS. COCAINE WAS THE ONLY ITEM DISCOVERED.

032095 THE LOS ANGELES AIRPORT TASK FORCE UNIT SEIZED APPROXIMATELY 32 KILOGRAMS OF MARIJUANA FROM THE CHECKED LUGGAGE OF A MALE MEXICAN NATIONAL ILLEGALLY RESIDING IN SANTA ANA, CALIFORNIA. THE MEXICAN NATIONAL WAS TRAVELING FROM LOS ANGELES, CALIFORNIA TO NEWARK, NEW JERSEY, ON UNITED AIRLINES FLIGHT NUMBER 82. THE MARIJUANA WAS DISCOVERED IN HIS UNUSUALLY HEAVY LUGGAGE WHICH EMITTED A STRONG ODOR OF MOTHBALLS AND FABRIC SOFTENER. THE PASSENGER TRAVELED ON A CASH TICKET PURCHASED FROM A TRAVEL AGENT ON THE SAME DAY OF TRAVEL.

SP 84064

CO 001897

032095 THE ATLANTA AIRPORT TASK FORCE UNIT SEIZED \$28,401 FROM THE CHECKED LUGGAGE OF TWO BLACK MALE RESIDENTS OF ALABAMA. THEY WERE TRAVELING FROM BIRMINGHAM, ALABAMA, VIA ATLANTA, GEORGIA, TO LOS ANGELES, CALIFORNIA, ON DELTA AIRLINES FLIGHT 618. ONE OF THE PASSENGERS HAD A PREVIOUS ARREST RECORD IN THE STATE OF ALABAMA FOR MARIJUANA POSSESSION.

032195 THE EL PASO JETWAY TASK FORCE UNIT SEIZED APPROXIMATELY 22 KILOGRAMS OF MARIJUANA FROM THE CHECKED LUGGAGE OF A LATIN MALE RESIDENT OF EL PASO, TEXAS. THE PASSENGER WAS TRAVELING FROM EL PASO TO DALLAS, TEXAS, ON AMERICAN AIRLINES FLIGHT NUMBER 1610. THIS SEIZURE IS THE RESULT OF TASK FORCE AGENTS WORKING WITH THE UNITED STATES BORDER PATROL AS THEY WERE WORKING DEPARTING FLIGHTS.

032195 THE LOS ANGELES JETWAY TASK FORCE UNIT SEIZED APPROXIMATELY 17.1 KILOGRAMS OF PHENCYCLIDINE (PCP) FROM THE CHECKED LUGGAGE OF TWO BLACK FEMALES. THE PASSENGERS WERE TRAVELING FROM LOS ANGELES, CALIFORNIA, TO LAGUARDIA AIRPORT, NEW YORK CITY, NEW YORK, ON MIDWEST EXPRESS AIRLINES FLIGHT NUMBER 005. THE PCP WAS DISCOVERED IN LISTERINE AND FRUIT JUICE BOTTLES CONCEALED WITHIN THE CHECKED LUGGAGE. THE CHECKED LUGGAGE EMITTED A STRONG CHEMICAL ODOR, PROMPTING THE SEARCH AND SEIZURE. THIS SEIZURE RESULTED FROM THE NEWLY IMPLEMENTED REGULATION BY THE FEDERAL AVIATION ADMINISTRATION PERTAINING TO THE SHIPMENT OF HAZARDOUS CHEMICALS ON COMMERCIAL AIRLINES. THIS REGULATION WAS ENACTED ON MARCH 17, 1995, AND IS ONLY APPLICABLE TO THE LOS ANGELES AIRPORT. THE REGULATION WAS ESTABLISHED BASED UPON SAFETY ISSUES AT LOS ANGELES DUE TO ITS LONG STANDING RECORD AS A SOURCE CITY FOR PCP.

032195 AGENTS OF THE PENNSYLVANIA STATE ATTORNEY'S OFFICE, KING OF PRUSSIA, PENNSYLVANIA, SEIZED 5 KILOGRAMS OF COCAINE AND 280 GRAMS OF CRACK COCAINE FROM CHECKED LUGGAGE. THE LUGGAGE BELONGED TO THREE (NOT FULLY IDENTIFIED) PASSENGERS TRAVELING FROM NEW YORK CITY, NEW YORK, TO COLUMBUS, OHIO, ON GREYHOUND BUS ROUTE NUMBER 1371. THE COCAINE WAS DISCOVERED WRAPPED IN DUCT TAPE AND FABRIC SOFTENER SHEETS IN A SUITCASE AND IN A LARGE GYM-TYPE BAG. A K-9 HAD PREVIOUSLY ALERTED TO UNCLAIMED LUGGAGE LOCATED IN THE CARGO AREA OF THE BUS. THIS INVESTIGATION CONTINUES BETWEEN COLUMBUS, OHIO, AND KING OF PRUSSIA, PENNSYLVANIA.

032195 THE MEMPHIS JETWAY TASK FORCE UNIT SEIZED 461 GRAMS OF CRACK COCAINE FROM THE CARRY-ON LUGGAGE OF A MALE RESIDENT OF LOS ANGELES, CALIFORNIA. THE SEIZURE TOOK PLACE AT THE GREYHOUND BUS TERMINAL IN MEMPHIS, TENNESSEE.

032295 THE ST. LOUIS JETWAY TASK FORCE AND UNITED STATES CUSTOMS AGENTS SEIZED 5 GRAMS OF BLACK TAR HEROIN. A K-9 HAD PREVIOUSLY ALERTED TO A UPS PARCEL AT A MAIL BOXES ETC FACILITY IN ST. LOUIS, MISSOURI. THE PARCEL WAS ADDRESSED TO A RESIDENT IN ST. LOUIS, AND HAD BEEN MAILED FROM A MAIL BOXES ETC IN SAN FRANCISCO, CALIFORNIA. THE PARCEL CONTAINED A BALLOON OF HEROIN (AMOUNT NOT REPORTED), WHICH WAS DISCOVERED INSIDE A BAG OF HARD CANDY.

032295 THE PHOENIX AIRPORT TASK FORCE GROUP SEIZED APPROXIMATELY 30 KILOGRAMS OF MARIJUANA DISCOVERED IN AN EXPRESS NEXT DAY AIR PARCEL MAILED FROM A BUSINESS IN PHOENIX, ARIZONA. THE PARCEL WAS BEING MAILED TO A BUSINESS IN NEW YORK CITY, NEW YORK. THE PARCEL WAS SELECTED FOR EXAMINATION BASED UPON THE FOLLOWING CRITERIA; FALSE BUSINESS NAME, ADDRESS, AND PHONE NUMBER IN PHOENIX.

032295 LAS VEGAS JETWAY TASK FORCE AGENTS AND THE LAS VEGAS, NEVADA, POLICE DEPARTMENT SEIZED 30 KILOGRAMS OF MARIJUANA FROM A LATIN MALE RESIDENT OF SANTA ANA, CALIFORNIA. THE PASSENGER WAS TRAVELING FROM LOS ANGELES, CALIFORNIA, TO CHICAGO, ILLINOIS, ON AMTRAK TRAIN NUMBER 036. THE MARIJUANA WAS DISCOVERED AFTER A K-9 ALERTED ON THE PASSENGER'S CARRY-ON LUGGAGE. ANOTHER PASSENGER'S PASSPORT WAS DISCOVERED IN ONE OF THE BAGS WHICH CONTAINED THE MARIJUANA. THE PERSON IDENTIFIED ON THE PASSPORT WAS NOT LISTED ON THE PASSENGER MANIFEST NOR LOCATED WITHIN THE TRAIN DEPOT.

032295 THE CHICAGO AIRPORT TASK FORCE UNIT SEIZED APPROXIMATELY 25 KILOGRAMS OF MARIJUANA FROM THE CHECKED LUGGAGE OF TWO MEXICAN MALE NATIONALS WHO ARE RESIDENTS OF CHICAGO, ILLINOIS, AND EL MONTE, CALIFORNIA, RESPECTIVELY. BOTH WERE TRAVELING FROM EL PASO, TEXAS, ON SOUTHWEST AIRLINES FLIGHT NUMBER 535. THIS SEIZURE RESULTED FROM A REFERRAL OF INFORMATION BY THE EL PASO AIRPORT TASK FORCE TO THE CHICAGO AIRPORT TASK FORCE UNIT.

032395 THE MINNEAPOLIS AIRPORT TASK FORCE UNIT SEIZED \$38,360 FROM A LATIN MALE RESIDENT OF SAN JOSE, CALIFORNIA, TRAVELING FROM SAN DIEGO, CALIFORNIA, ON DELTA AIRLINES FLIGHT NUMBER 1001. THE PASSENGER HAD TRAVELED FROM SAN DIEGO, ON DELTA AIRLINES THE PREVIOUS DAY WITH A LAY OVER IN MINNEAPOLIS AND WAS SCHEDULED TO TRAVEL BACK TO SAN DIEGO ON THE DAY OF THE SEIZURE. THE CURRENCY WAS DISCOVERED CONCEALED IN THE PASSENGER'S CARRY-ON LUGGAGE AND ON HIS PERSON. THE PASSENGER COULD NOT SPECIFY THE ORIGIN OF THE MONEY AND SIGNED A DISCLAIMER OF OWNERSHIP. THE PASSENGER TRAVELED ROUND TRIP BY PURCHASING TWO ONE-WAY CASH TICKETS, HAD NO CHECKED LUGGAGE FOR HIS OVERNIGHT STAY AND COULD NOT SPECIFY THE ORIGIN OF THE MONEY. THE PASSENGER WAS ALSO TRAVELING UNDER A FALSE NAME, POSSESSED DRUG-RELATED NOTES, LEFT A LOCAL MOTEL TELEPHONE NUMBER AS HIS PRIMARY TELEPHONE NUMBER AND PAID HIS MOTEL BILL IN CASH. INVESTIGATION BY TASK FORCE AGENTS ALSO REVEALED THE PASSENGER HAD TRAVELED TO MINNEAPOLIS THE PREVIOUS DAY WITH FOUR CHECKED PIECES OF LUGGAGE.

032395 LOS ANGELES JETWAY AIRPORT TASK FORCE AGENTS SEIZED APPROXIMATELY 24 KILOGRAMS OF MARIJUANA FROM THE CARRY-ON LUGGAGE OF TWO BLACK MALES TRAVELING FROM LOS ANGELES, CALIFORNIA, TO CHICAGO, ILLINOIS. THE PASSENGERS WERE TRAVELING ON TRANS WORLD AIRLINES. BOTH WERE TRAVELING UNDER FALSE NAMES WITH CASH ONE-WAY TICKETS.

032395 THE KANSAS CITY AIRPORT TASK FORCE SEIZED 562 GRAMS OF COCAINE FROM THE CHECKED LUGGAGE OF A BLACK MALE RESIDENT OF LOS ANGELES, CALIFORNIA. THE PASSENGER HAD TRAVELED FROM LOS ANGELES THROUGH ST. LOUIS ON TRANS WORLD AIRLINES FLIGHT NUMBER 465. THE COCAINE WAS DISCOVERED CONCEALED IN A BABY POWDER CONTAINER WHICH WAS CONCEALED IN HIS CHECKED LUGGAGE. THE PASSENGER WAS MET AT THE AIRPORT BY A WHITE FEMALE AND LATIN MALE BOTH RESIDENTS OF ST. JOSEPH, MISSOURI. THIS SEIZURE WAS THE RESULT OF INFORMATION PROVIDED TO THE KANSAS CITY AIRPORT TASK FORCE UNIT BY THE LOS ANGELES AIRPORT TASK FORCE.

032495 LOS ANGELES OPERATION JETWAY TASK FORCE AGENTS SEIZED APPROXIMATELY 20 KILOGRAMS OF MARIJUANA FROM A CHECKED DUFFLE BAG OF TWO NONRESIDENT LATIN MALES. BOTH WERE TRAVELING FROM LOS ANGELES, CALIFORNIA, VIA ST. LOUIS, MISSOURI, TO LOUISVILLE, KENTUCKY, ON TRANS WORLD AIRLINES FLIGHT NUMBER 158. THIS SEIZURE RESULTED FROM INFORMATION PASSED BY THE LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE (LA IMPACT) TO THE LOS ANGELES AIRPORT UNIT IN A TIMELY MANNER.

032695 THE PHOENIX AIRPORT TASK FORCE UNIT SEIZED APPROXIMATELY 12 KILOGRAMS OF MARIJUANA FROM THE CHECKED LUGGAGE OF TWO LATIN MALES TRAVELING FROM PHOENIX, ARIZONA, TO SALT LAKE CITY, UTAH, ON SOUTHWEST AIRLINES FLIGHT NUMBER 1741. ONE OF THE TRAVELERS WAS OBSERVED HANDING THE OTHER PASSENGER CASH TO PURCHASE HIS ONE-WAY TICKET. THE PASSENGER WAS ALSO OBSERVED CHECKING ONE VERY OLD PIECE OF LUGGAGE WHICH WAS LATER DETERMINED TO CONTAIN MARIJUANA. THE MARIJUANA WAS PACKED AND CONCEALED IN THE LUGGAGE AND NO MASKING AGENT WAS USED.

032795 - 032895 MCALLEN MULTI-AGENCY AIRPORT TASK FORCE AGENTS SEIZED APPROXIMATELY 15 KILOGRAMS OF MARIJUANA IN FOUR INCIDENTS FROM PARCELS MAILED FROM LOCAL MCALLEN RESIDENTS. THE MAILED PARCELS WERE DESTINED TO INDIVIDUALS IN THE FOLLOWING LOCATIONS; BROOKLYN, NEW YORK, MIAMI SPRINGS, FLORIDA, PHILADELPHIA, PENNSYLVANIA, AND DETROIT, MICHIGAN. CONTINUED COOPERATION BETWEEN THE CARRIER AND THE MCALLEN TASK FORCE RESULTED IN THESE SEIZURES.

032895 CHICAGO AIRPORT TASK FORCE AGENTS SEIZED \$16,630 FROM A LATIN MALE RESIDENT OF LOS ANGELES, CALIFORNIA. THE PASSENGER WAS TRAVELING FROM LAGUARDIA AIRPORT, NEW YORK, TO LOS ANGELES, CALIFORNIA, VIA CHICAGO ON AMERICAN AIRLINES FLIGHT NUMBER 313. THE PASSENGER DEPLANED AND BEGAN WALKING IN AN ODD MANNER TO HIS CONNECTING FLIGHT. CONSENSUAL INTERVIEW AND PAT DOWN RESULTED IN THE SEIZURE OF \$2,000 WHICH WAS CONCEALED IN THE PASSENGER'S FRONT POCKET AFTER THE PASSENGER HAD STATED HE HAD NO MONEY. FURTHER SEARCH RESULTED IN THE SEIZURE OF THE REMAINING \$14,630 WHICH WAS CONCEALED IN HIS SHOES AND SOCKS. THE PASSENGER ALSO DENIED KNOWLEDGE OF THE ORIGIN OF THIS CURRENCY. THIS SEIZURE RESULTED FROM INFORMATION PROVIDED BY THE DALLAS/FT. WORTH AIRPORT TASK FORCE UNIT WHICH PASSED INFORMATION TO THE CHICAGO AIRPORT TASK FORCE IN A TIMELY MANNER.

ITEMS OF INTEREST:

031495 UNITED STATES CUSTOMS AGENTS AT THE HOUSTON INTERCONTINENTAL AIRPORT SEIZED 4,629 GRAMS OF SUSPECTED COLOMBIAN HEROIN FROM A MALE COLOMBIAN NATIONAL. THE HEROIN WAS CONCEALED IN THE LINING OF THE PASSENGER'S HOMEMADE QUILTED FABRIC BACKPACK.

031995 UNITED STATES CUSTOMS AGENTS AT THE ATLANTA INTERNATIONAL AIRPORT SEIZED 880 GRAMS OF COCAINE FROM THE CHECKED LUGGAGE OF A BLACK MALE RESIDENT OF CHICAGO, ILLINOIS. THE PASSENGER HAD ORIGINATED HIS TRAVEL AT MONTEGO BAY, JAMAICA. THE COCAINE WAS CONCEALED IN CAPSULES WHICH WERE CONCEALED IN THREE SHAMPOO BOTTLES AND ONE BABY POWDER BOTTLE.

OPERATION JETWAY REPORTING CONTINUES TO INDICATE THAT MOST COURIERS EMPLOY THE FOLLOWING METHODS OF OPERATION: PURCHASE LAST MINUTE OR DAY OF TRAVEL CASH ONE-WAY TICKETS; TRAVELER HAS LITTLE OR NO CHECKED LUGGAGE; TRAVELER USES NEW LUGGAGE AND TRAVELS UNDER FALSE NAME; AND IF LUGGAGE IS CHECKED, THERE ARE NO IDENTIFICATION TAGS.

*WEEKLY DOMESTIC SEIZURE STATISTICS: (MARCH 20 - 26, 1995)

MARIJUANA	241.7	KILOGRAMS	13	INCIDENTS
COCAINE	84.4	KILOGRAMS	9	INCIDENTS
COCAINE (CRACK)	.4	KILOGRAM	1	INCIDENT
LIQUID COCAINE	3.6	KILOGRAMS	2	INCIDENTS
DANGEROUS DRUGS	21,251	DOSAGE UNITS	63	INCIDENTS
COLOMBIAN HEROIN	3.5	KILOGRAMS	5	INCIDENTS
HEROIN UNKNOWN TYPE	.005	KILOGRAMS	1	INCIDENT
OPIUM	.58	KILOGRAMS	3	INCIDENTS
CURRENCY	\$974,327	USC	33	INCIDENTS
WEAPONS	18	PISTOLS	5	INCIDENTS
	2	STUN-GUNS		
	2	SUB-MACHINE GUNS		
	5	RIFLES		
	1	.380 AUTO PISTOL		

*SEIZURE STATISTICS INCLUDE ALL SEIZURES REPORTED BY FEDERAL, STATE AND LOCAL AGENCIES, AND AIRPORT TASK FORCE INTERDICTION GROUPS.

QUESTIONS AND ANSWERS:

SOME OF THE MORE COMMONLY ASKED QUESTIONS FOLLOWING LAST WEEK'S BRIEF WERE:

- Q: HOW MANY POINTS OF CONTACT AND PHONE NUMBERS CAN BE LISTED IN THE SKY NARC AIRPORT TELEPHONE DIRECTORY?
- A: SEE THE ATTACHED AND REVISED JETWAY DIRECTORY UPDATE FORM.
- Q: WHO SHOULD WE ASK FOR WHEN RUNNING AN EPIC CHECK ON PASSENGERS?
- A: IF YOU HAVE EPIC ACCESS, EPIC CHECKS SHOULD BE RUN THROUGH THE

SP 84068

CO 001901

EPIC GENERAL WATCH WHICH IS STAFFED 24 HOURS A DAY 7 DAYS A WEEK THE EPIC GENERAL WATCH TELEPHONE NUMBER [REDACTED]

Q: WHICH AIRPORT SHOULD WE FLY INTO WHEN TRAVELING TO THE 1995 SKY NARC CONFERENCE IN CHICAGO?

A: O'HARE INTERNATIONAL AIRPORT IS 23 MILES FROM THE CONFERENCE LOCATION WHILE MIDWAY AIRPORT IS ONLY 19 MILES AWAY. IT IS SUGGESTED YOU FLY TO THE AIRPORT WHICH IS CONVENIENT TO YOU AND ACCOMMODATING TO YOUR ARRIVAL AND DEPARTURE TIMES. ADDITIONAL QUESTIONS SHOULD BE DIRECTED TO DEA CHICAGO. NOTE: FREE SHUTTLE SERVICE FROM EITHER AIRPORT TO ANY HOTEL IN THE DOWNTOWN AREA IS NOT PROVIDED. DEA CHICAGO ADVISED THE FOLLOWING..... "AIRPORT EXPRESS CONTINENTAL AIR TRANSPORT" PROVIDES SERVICES TO THE DOWNTOWN HOTELS FOR A FEE. EXAMPLE IS AS FOLLOWS: FROM O'HARE, DEPARTURES ARE FROM 6:00 A.M. TO 11:30 P.M. THE DEPARTURE AREA IS LOCATED ACROSS FROM THE BAGGAGE CLAIM AREAS. THE COST ONE-WAY IS APPROXIMATELY \$10.75 TO \$14.75.

Q: IT WAS NOTED IN ONE OF THE OPERATION JETWAY NATIONAL BRIEFS THAT AIRPORT TASK FORCE AGENTS HAVE HAD PASSENGERS SIGN CURRENCY DISCLAIMER FORMS. IS THERE A STANDARD FORM?

A: NO. WE AT EPIC HAVE CONTACTED SEVERAL AIRPORT GROUPS WHICH HAVE REPORTED IN THE PAST AND UTILIZED A DISCLAIMER FORM. THOSE AIRPORT GROUPS CONTACTED REPORTED THAT THEY CREATED THEIR OWN SEIZURE DISCLAIMER FORM. THE BEST ANSWER WE CAME UP WITH FOR THIS QUESTION IS TO REFER YOU TO YOUR LOCAL DISTRICT ATTORNEY AND LOCAL UNITED STATES ATTORNEY FOR GUIDANCE.

[REDACTED]

[REDACTED]

EL PASO INTELLIGENCE CENTER

SP 84069

CO 001902

Delete Page

PEN AND INK CHANGES TO AIRPORT TELEPHONE DIRECTORY

*PLEASE MAKE THE FOLLOWING CHANGES WHERE INDICATED

LAS VEGAS:

FAX NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
24 HOUR CONTACT NUMBER [REDACTED]

FORT MYERS:

ADDRESS 16000 CHAMBERLIN PARKWAY
FORT MYERS, FL. 33913
OFFICE TELEPHONE NUMBER [REDACTED]
FAX NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
DELETE [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
DELETE [REDACTED]

RALEIGH/DURHAM:

ADDRESS 16 EAST ROWAN ST.
RALEIGH, NC. 27609
OFFICE TELEPHONES [REDACTED]
FAX NUMBER [REDACTED]
24 HOUR NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]

LAREDO:

OFFICE TELEPHONE NUMBER [REDACTED]
FAX NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
24 HOUR CONTACT NUMBER [REDACTED]

AMTRAK:

30 MASSACHUSETTS AVENUE, NE
WASHINGTON, DC
OFFICE TELEPHONE NUMBER [REDACTED]
FAX NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
24 HOUR CONTACT NUMBER [REDACTED]

LITTLE ROCK:

24 HOUR CONTACT NUMBER [REDACTED]

MONTGOMERY:

FAX NUMBER [REDACTED]

ATLANTIC CITY:

TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]

KANSAS CITY INTERNATIONAL:

FAX NUMBER [REDACTED]
VOICE MAIL [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
24 HOUR CONTACT NUMBER [REDACTED]

AKRON:

ADDRESS 5400 LAUBY ROAD
NORTH CANTON, 44720
OFFICE TELEPHONE NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]

CONFLUENCE:

OFFICE NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
24 HOUR CONTACT [REDACTED]

MONROE:

TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
TASK FORCE AGENT [REDACTED]
PAGER NUMBER [REDACTED]
DELETE TASK FORCE AGENT [REDACTED]
24 HOUR NUMBER [REDACTED]

MEMPHIS:

OFFICE TELEPHONE NUMBER [REDACTED]
DELETE TASK FORCE AGENT [REDACTED]
DELETE TASK FORCE AGENT [REDACTED]
DELETE TASK FORCE AGENT [REDACTED]

ROCHESTER:

FAX NUMBER [REDACTED]

TUCSON:

FAX NUMBER [REDACTED]

LOUISVILLE:

FAX NUMBER [REDACTED]

KALAMAZOO:

FAX NUMBER [REDACTED]

INTERPRETED THROUGHOUT THE CONTINENT OF UNITED STATES. IT
BRIEFLY SUMMARIZES THE EVENTS AND GIVES LIMITED INTERPRETATION
OF THE MEANING. IT IS INTENDED TO ASSIST PLANNERS IN
DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS
MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT
EPIC DURING THE PREVIOUS WEEK.

APR 14 THE NEVADA HIGHWAY PATROL SEIZED 5 KILOGRAMS
OF METHAMPHETAMINE AT 1600 HOURS FROM TWO
MEXICAN MALES TRAVELING EAST ON I-80 IN
HUMBOLDT COUNTY. OFFICERS STOPPED THE
SUSPECTS, RESIDENTS OF LINDSAY, CALIFORNIA,
AND SIOUX CITY, IOWA, IN THE PASSENGER'S 1983
OLDSMOBILE WITH SOUTH DAKOTA PLATES FOR A
TRAFFIC VIOLATION. DURING A CONSENT SEARCH OF
THE VEHICLE, OFFICERS NOTED THE SPARE TIRE DID
NOT MATCH THE VEHICLE AND WAS PARTIALLY FLAT.
FURTHER PRObing REVEALED THE METHAMPHETAMINE
WITHIN IN THE SPARE TIRE. THE SUSPECTS
ALLEGEDLY WERE IN ROUTE TO DAKOTA, NEBRASKA,
FROM VISALIA, CALIFORNIA.

APR 23 THE ILLINOIS STATE POLICE SEIZED 267 KILOGRAMS
OF MARIJUANA AT 2157 HOURS FROM A BLACK MALE
WHO WAS TRAVELING EASTBOUND ON I-80 IN CASALE
COUNTY. THE PASADENA, CALIFORNIA, RESIDENT WAS
EN ROUTE TO CLEVELAND, OHIO, FROM LOS ANGELES.
HE RENTED 1974 FORD VAN WITH FLORIDA PLATES.
THE BUNDLES OF MARIJUANA WERE HIDDEN INSIDE A
SUNSHADE SEAT, CHAIR, CLOTHES DRYER, AND TWO
MATTRESSES. THE MATTRESSES HAD BEEN TAKEN
APART. THE SURETTE REMOVED, AND THE MARIJUANA
WAS PACKED IN THE SPACING BETWEEN MATTRESSES.
A MARIJUANA SMELLING PROFESSIONAL NAY
DETECTED DAVIS' 380 CALIBER SEMI-AUTOMATIC WAS
FOUND INSIDE A BAG IN THE TRUNK OF THE VAN.
DRUGS AND A BATTERY WERE ALSO SEIZED.

APR 24 THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED
15 KILOGRAMS OF MARIJUANA AT 1700 HOURS FROM
A MEXICAN MALE WHO WAS TRAVELING NORTH ON I-35
IN MCLENNAN COUNTY. THE FORT WORTH, TEXAS,
RESIDENT WAS EN ROUTE TO A 1978 OLDSMOBILE WITH
TEXAS PLATES. THE MARIJUANA WAS FOUND IN TWO BAGS IN
THE TRUNK OF THE VEHICLE.

APR 25 THE CALIFORNIA HIGHWAY PATROL SEIZED 24
KILOGRAMS OF MARIJUANA AT 1600 HOURS FROM
A MEXICAN MALE WHO WAS TRAVELING EAST ON I-80
IN CALIFORNIA. THE PASADENA, CALIFORNIA, RESIDENT WAS
EN ROUTE TO CLEVELAND, OHIO, FROM LOS ANGELES.
HE RENTED 1974 FORD VAN WITH FLORIDA PLATES.
THE BUNDLES OF MARIJUANA WERE HIDDEN INSIDE A
SUNSHADE SEAT, CHAIR, CLOTHES DRYER, AND TWO
MATTRESSES. THE MATTRESSES HAD BEEN TAKEN
APART. THE SURETTE REMOVED, AND THE MARIJUANA
WAS PACKED IN THE SPACING BETWEEN MATTRESSES.
A MARIJUANA SMELLING PROFESSIONAL NAY
DETECTED DAVIS' 380 CALIBER SEMI-AUTOMATIC WAS
FOUND INSIDE A BAG IN THE TRUNK OF THE VAN.
DRUGS AND A BATTERY WERE ALSO SEIZED.

SUBJECT [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 04/29/95

A FALSE COMPARTMENT LOCATED IN THE ROOF OF THE
MOTORHOME.

APR 25 - THE REFUGIO TEXAS SHERIFF'S DEPARTMENT SEIZED
201 KILOGRAMS OF COCAINE AND \$1,400 IN U.S.
CURRENCY AT 1530 HOURS FROM A GUATEMALAN MALE
WHO WAS TRAVELING NORTH ON U.S. 77 NEAR
WOODSBORO. THE SUBJECT WAS DRIVING HIS 1983
PETERBILT TRACTOR PULLING A 1988 DORSEY
FLATBED TRAILER WITH GUATEMALAN PLATES. A
DRUG DETECTION CANINE ALERTED
BEFORE [REDACTED]

DO [REDACTED]

ON [REDACTED]

AUG [REDACTED]

TO [REDACTED]

THAT THIS VEHICLE ENTERED THE UNITED STATES
THROUGH LOS ANGELES OR LOS ANGELES NEAR BROWNSVILLE,
THE PREVIOUS DAY. THE SUBJECT STATED HE WAS
TO BE PAID \$100,000 IN U.S. CURRENCY ON
TRANSFERS OF THE COCAINE TO HOUSTON.

APR 26 - THE NEW JERSEY STATE POLICE SEIZED 5 KILOGRAMS
OF COCAINE AT 1830 HOURS FROM A QUEENS,
N.Y. RESIDENT DURAND AROUND NEW
TRAFFIC STOP. THE COLOMBIAN MALE WAS
SOUTHBOUND ON THE NEW JERSEY TURNPIKE
NEAR COONACK NEAR TEANECK. THE ROUTE TO
PHILADELPHIA THROUGH QUEENSBURY. THE SUBJECT WAS
DRIVING A 1972 BUICK WILD CAT WITH NEW JERSEY
PLATE 12-12-12. THE VEHICLE WAS STOPPED
AFTER A SEARCH OF THE VEHICLE REVEALED
THE COCAINE IN THE TRUNK. THE SUBJECT WAS
ARRESTED AND THE COCAINE WAS SEIZED.
THE SUBJECT STATED HE WAS TRAVELING
FROM NEW YORK TO PHILADELPHIA.
HE STATED HE WAS TRAVELING WITH
A PARTNER AND THE COCAINE WAS
BEING TRAVELING TO PHILADELPHIA.

APR 28 - ON APRIL 28, HIS ROUTE DURING THE TRIP
SEIZING KILOGRAMS OF COCAINE AND
\$100,000 IN U.S. CURRENCY. THE TRAVELER
REPORT ROAD TO THE SOUTH DAKOTA. THE
TRAVELER STATED HE WAS TRAVELING
WITH A PARTNER AND THE COCAINE WAS
BEING TRAVELING TO THE SOUTH DAKOTA.
THE TRAVELER STATED HE WAS TRAVELING
WITH A PARTNER AND THE COCAINE WAS
BEING TRAVELING TO THE SOUTH DAKOTA.
THE TRAVELER STATED HE WAS TRAVELING
WITH A PARTNER AND THE COCAINE WAS
BEING TRAVELING TO THE SOUTH DAKOTA.
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THE TRAVELER STATED HE WAS TRAVELING
WITH A PARTNER AND THE COCAINE WAS
BEING TRAVELING TO THE SOUTH DAKOTA.

NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

G00342

PAGE 1 OF 1

SUBJECT: [REDACTED] OPERATIONAL PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 04/22/93

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAR 20 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 218 KILOGRAMS OF MARIJUANA AT 1530 HOURS FROM 2 LATIN MALES TRAVELING EAST ON TX 107 IN HIDALGO COUNTY, NEAR EDINBURG. THE DRIVER FLED ON FOOT AND WAS APPREHENDED A SHORT TIME LATER. THE MARIJUANA WAS FOUND INSIDE THE BED OF THE PICKUP IN PLAIN VIEW. SUBJECTS WERE EN ROUTE TO EDINBURG FROM MISSION, TEXAS.

APR 18- THE KANSAS HIGHWAY PATROL SEIZED 112 KILOGRAMS OF COCAINE AT 2055 HOURS FROM A COLOMBIAN MALE TRAVELING EAST ON I-70 IN THOMAS COUNTY NEAR COLBY. THE MIAMI, FLORIDA, RESIDENT WAS DRIVING A 1986 NISSAN STANZA STATION WAGON WITH PENNSYLVANIA PLATES (OWNER NOT PRESENT) EN ROUTE TO NEW YORK FROM LOS ANGELES, CALIFORNIA. THE COCAINE PACKAGES WERE FOUND IN A FALSE COMPARTMENT IN THE REAR CARGO AREA OF THE VEHICLE.

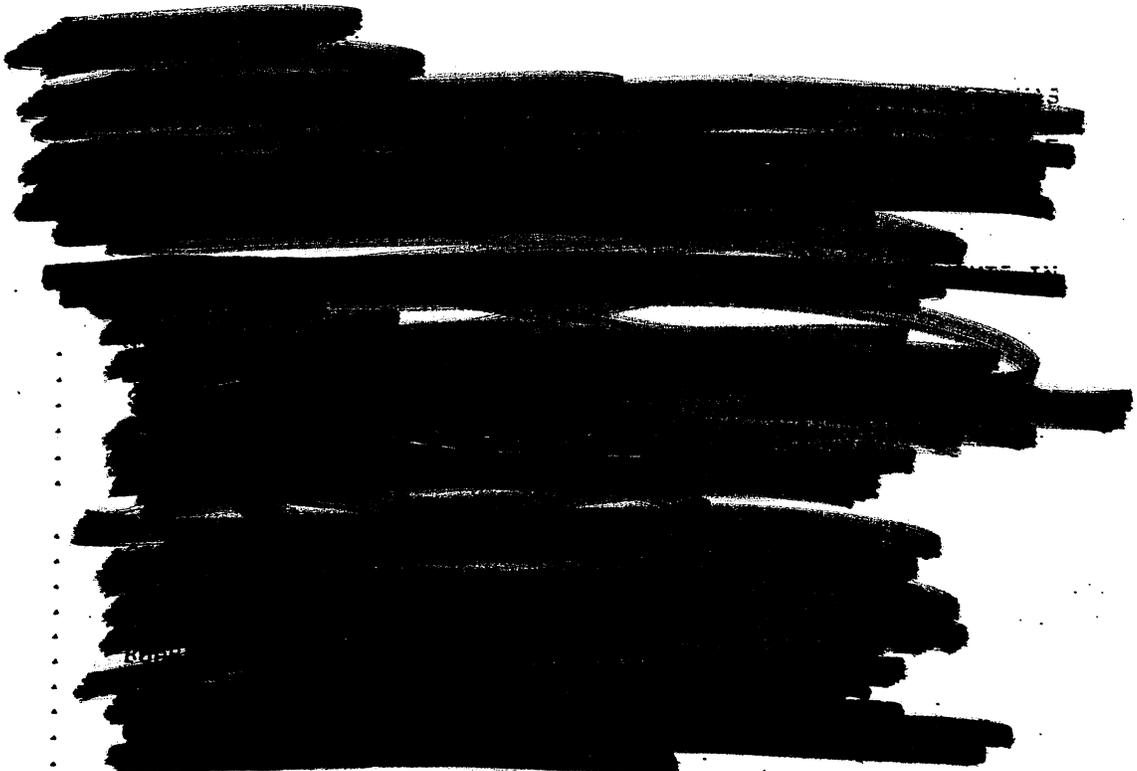
APR 19 - THE MARYLAND STATE POLICE SEIZED 1.1 KILOGRAMS OF CRACK COCAINE AT 0753 HOURS FROM 2 BLACK MALES WHO WERE TRAVELING SOUTHBOUND ON U.S. 13 IN WICOMICO COUNTY NEAR SALISBURY. THE DRIVER, A RESIDENT OF CHESAPEAKE, VIRGINIA, AND HIS PASSENGER FROM MT. VERNON, NEW YORK, WERE EN ROUTE TO VIRGINIA FROM NEW YORK IN A 1983 OLDSMOBILE CUTLASS. THE CRACK COCAINE WAS FOUND BY OFFICERS INSIDE LARGE FREEZER BAGS HIDDEN IN 2 ELECTRICALLY CONTROLLED COMPARTMENTS LOCATED IN THE DASHBOARD OF THE VEHICLE. A LOADED S/W 5906, WITH HOLLOW-POINT HYDRA-SHOK AMMUNITION, WAS ALSO IN THE COMPARTMENT.

APR 20 - THE ILLINOIS STATE POLICE SEIZED 811 KILOGRAMS OF MARIJUANA AT 1700 HOURS FROM A WHITE FEMALE

FEMALE WAS IN MARIJUANA AT THE TIME OF THE STOP AND WAS DRIVING A RENTED CAR ON ROUTE TO DETROIT FROM NEW YORK CITY. THE HEROIN AND COCAINE WERE FOUND BY OFFICERS INSIDE THE CAR LOCATED IN THE TRUNK OF THE VEHICLE. HEROIN WAS IN A BAG AND WAS REPORTED TO BE FOUR FIVE GRAMS.

IDENTIFICATION

OPERATIONS PIPE INTERDICTION (MARIJUANA, HEROIN, COCAINE, METHAMPHETAMINE) DURING THE FIRST QUARTER OF CYRS. (1995) (INCIDENTS) COMPARED TO THE FIRST QUARTER OF 1994 (17 INCIDENTS). THE MAJORITY OF THE SEIZURES OCCURRED ON THE EASTBOUND LANES OF I-40, AND I-10, AND THE NORTHBOUND LANES OF I-45. HIGHWAY INTERDICTION PERSONNEL REPORTED CALIFORNIA WAS USUALLY THE SOURCE OF THE METHAMPHETAMINE BEING TRANSPORTED TO DISTRIBUTION/USER MARKETS THROUGHOUT THE COUNTRY. METHAMPHETAMINE TRANSPORTERS USUALLY WERE U.S. OR MEXICAN MALES TRAVELING IN CARS, ESPECIALLY FORDS, OLDSMOBILES, AND MERCEDS; AND OFTEN SECRETED THEIR LOADS IN FALSE COMPARTMENTS WITHIN THE VEHICLE. OF CONCERN IS THE NUMBER OF WEAPONS OFFICERS SEIZED FROM METHAMPHETAMINE TRAFFICKERS. DURING THE FIRST QUARTER OF CYRS, ONE IN THREE METHAMPHETAMINE OPERATIONS PIPELINE/CONVOY SEIZURES INVOLVED A WEAPON.



SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 04/08/93

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

000045

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND STATES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAR 16 - THE MARYLAND STATE POLICE SEIZED 750 GRAMS OF CRACK COCAINE AT 1700 HOURS FROM A BLACK MALE WHO WAS TRAVELING SOUTHBOUND ON I-95 IN HARFORD COUNTY. THE BROOKLYN, NEW YORK, RESIDENT WAS DRIVING A 1986 OLDSMOBILE CUTLASS WITH NORTH CAROLINA PLATES EN ROUTE TO EDWARDS, NORTH CAROLINA. THE CONTRABAND, FOUND BY THE OFFICER, WAS HIDDEN IN THE ENGINE COMPARTMENT.

MAR 17 - THE NEBRASKA STATE POLICE SEIZED 118 KILOGRAMS OF MARIJUANA AT 1130 HOURS FROM TWO MEXICAN MALES TRAVELING EAST ON I-80 IN HAMILTON COUNTY NEAR AURORA. THE DRIVER, RESIDENT OF PHOENIX, ARIZONA, AND THE PASSENGER, RESIDENT OF CHICAGO, ILLINOIS, WERE IN THE PASSENGER'S 1985 CHEVROLET STATION WAGON WITH TEMPORARY ILLINOIS PLATES. A DRUG DETECTION CANINE ALERTED TO THE VEHICLE AND A PHYSICAL SEARCH REVEALED 112 BUNDLES OF MARIJUANA HIDDEN THROUGHOUT EXISTING COMPARTMENTS IN THE VEHICLE. THE SUBJECTS STATED THAT THEY WERE EN ROUTE TO MINNEAPOLIS, MINNESOTA FROM PHOENIX, ARIZONA.

MAR 23 - THE HOUSTON, TEXAS, POLICE DEPARTMENT SEIZED \$500,000 U.S. CURRENCY AT 1230 HOURS FROM A LATIN COUPLE TRAVELING ON A RESIDENTIAL STREET IN HOUSTON, TEXAS. THE HOUSTON RESIDENTS WERE DRIVING A 1991 CHEVROLET CAVALIER.

MAR 24 - THE CALIFORNIA HIGHWAY PATROL SEIZED 22 KILOGRAMS OF METHAMPHETAMINE AT 0819 HOURS FROM A LATIN MALE TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE SANTA ANA, CALIFORNIA, RESIDENT IN A 1990 HITSUBISHI MIRAGE WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS OBTAINED CONSENT TO SEARCH AND

[REDACTED]

SP 84077

CO 001910

[REDACTED]

MAR 26 - THE WILLACY COUNTY SHERIFF'S OFFICE SEIZED 158 KILOGRAMS OF MARIJUANA AT 0715 HOURS FROM A LATIN MALE TRAVELING EAST ON U.S. 77. THE

1994 TOYOTA PICKUP TRUCK PULLING A HOMEMADE TRAILER BOB WITH FLORIDA PLATES. A DRUG DETECTION CANINE ALERTED TO TWENTY SIX BUNDLES OF MARIJUANA HIDDEN IN A FAKE WALL OF THE TRAILER. THE SUBJECT STATED HE WAS EN ROUTE TO FLORIDA FROM RAYMONDVILLE, TEXAS.

MAR 30 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 585 KILOGRAMS OF MARIJUANA AT 2100 HOURS FROM A LATIN MALE TRAVELING EAST ON U.S. 83 IN HIDALGO COUNTY. THE LA JOYA, TEXAS, RESIDENT WAS DRIVING A 1981 CHEVROLET SUBURBAN OWNER NOT PRESENT WITH TEXAS PLATES FROM SULLIVAN CITY, TEXAS. THE CELLOPHANE WRAPPED PACKAGES OF MARIJUANA WERE DISTRIBUTED THROUGHOUT THE INSIDE OF THE VEHICLE.

APR 01 - THE ILLINOIS STATE POLICE STOPPED A 1987 TOYOTA MOTORHOME WITH CALIFORNIA PLATES AT 2000 HOURS AND SEIZED 227 KILOGRAMS OF MARIJUANA. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE DRIVER, FROM LONG BEACH, CALIFORNIA, AND HIS PASSENGER FROM WESTMINSTER, CALIFORNIA, WERE TRAVELING EASTBOUND ON I-80 IN LASALLE COUNTY EN ROUTE TO PITTSBURGH FROM LONG BEACH. THE MARIJUANA WAS WRAPPED IN CELLOPHANE AND FOUND INSIDE THE STORAGE COMPARTMENTS AND EXISTING CAVITIES THROUGHOUT THE MOTORHOME. A .22 CALIBER BERETTA WAS ALSO SEIZED. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE MOTORHOME.

APR 04 - THE CALIFORNIA HIGHWAY PATROL SEIZED 47 KILOGRAMS OF COCAINE AND \$40,100 IN U.S. CURRENCY AT 0830 HOURS FROM A BLACK MALE TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. THE OFFICERS STOPPED THE ALBUQUERQUE, NEW MEXICO, RESIDENT IN A RENTED 1995 FORD TAURUS WITH NEW MEXICO PLATES. THE SUBJECT WAS EN ROUTE TO ALBUQUERQUE FROM ONTARIO, CALIFORNIA. DURING THE SEARCH OF THE VEHICLE, OFFICERS LOCATED THE PACKAGES OF COCAINE INSIDE BOXES LOCATED IN THE TRUNK OF THE VEHICLE.

APR 05 - THE MARYLAND STATE POLICE SEIZED 398 GRAMS OF HEROIN AT 2105 HOURS FROM AN ASIAN MALE. THE BALTIMORE, MARYLAND, RESIDENT WAS TRAVELING SOUTHBOUND ON I-19 IN HARFORD COUNTY IN A 1992 CHEVROLET LUMINA WITH MARYLAND PLATES. THE SUBJECT WAS EN ROUTE TO BALTIMORE FROM MANHATTAN, NEW YORK. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE HEROIN WAS TIGHTLY COMPRESSED INTO A CYLINDRICAL SHAPE AND WAS CONCEALED IN AN ELECTRONIC COMPARTMENT LOCATED IN THE DASHBOARD ABOVE THE GLOVE BOX OF THE

NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF THREE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 04/01/95

G00046

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

MAR 17 - THE PANHANDLE REGIONAL NARCOTICS TASK FORCE IN TEXAS, SEIZED APPROXIMATELY 10 KILOGRAMS OF METHAMPHETAMINE AND A LOADED BROWNING .380 CALIBER PISTOL AT 1155 HOURS FROM A MEXICAN MALE. THE LOS ANGELES, CALIFORNIA, RESIDENT WAS TRAVELING EAST ON I-40 IN OTTER COUNTY, NEAR AMARILLO IN A 1984 FORD THUNDERBIRD WITH CALIFORNIA PLATES, EN ROUTE TO TULSA, OKLAHOMA, FROM LOS ANGELES. TWENTY-ONE CELLOPHANE-WRAPPED BUNDLES OF METHAMPHETAMINE WERE FOUND IN A FALSE COMPARTMENT BETWEEN THE BACK SEAT AND TRUNK OF THE VEHICLE. A SET OF OHAUS SCALES WAS ALSO SEIZED.

MAR 18 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 323 KILOGRAMS OF MARIJUANA AT 0750 HOURS FROM TWO WHITE MALES WHO WERE TRAVELING EAST ON I-20 IN EASTLAND COUNTY NEAR EASTLAND. THE SUBJECTS WERE TRAVELING IN THE PASSENGER'S 1989 PETERBILT TRACTOR WITH OKLAHOMA PLATES, PULLING A 1984 FRUEHAUF REFRIGERATED TRAILER WITH NEW MEXICO TEMPORARY PLATES. THE MARIJUANA WAS FOUND INSIDE 13 DUFFLE BAGS LOCATED IN THE EMPTY TRAILER. THE DRIVER, A RESIDENT OF SAN ELIZARIO, TEXAS, AND THE PASSENGER FROM GLENN HEIGHTS, TEXAS, WERE EN ROUTE TO ALABAMA FROM EL PASO.

MAR 18 - THE MARYLAND STATE POLICE SEIZED 1,021 GRAMS OF CRACK COCAINE AT 2322 HOURS FROM TWO BLACK MALES WHO WERE SOUTHBOUND ON I-95 IN HARFORD COUNTY. THE DRIVER, FROM IRVINGTON, NEW JERSEY, AND THE PASSENGER FROM HACKENSACK, NEW JERSEY, WERE EN ROUTE TO CHARLOTTE, NORTH CAROLINA, FROM IRVINGTON IN THE DRIVER'S 1989 HONDA CRX WITH NORTH CAROLINA PLATES. AFTER A CANINE ALERT, OFFICERS FOUND THE CRACK COCAINE INSIDE A BOX OF DETERGENT THAT HAD BEEN PLACED IN A DUFFLE BAG LOCATED IN THE BACK OF THE VEHICLE.

MAR 18 - THE NEW JERSEY STATE POLICE SEIZED 125 GRAMS OF HEROIN AT 1613 HOURS FROM A BLACK COUPLE

JERSEY, WERE EN ROUTE TO CHARLOTTE, NORTH CAROLINA, FROM IRVINGTON IN THE DRIVER'S 1989 HONDA CRX WITH NORTH CAROLINA PLATES. AFTER A CANINE ALERT, OFFICERS FOUND THE CRACK COCAINE INSIDE A BOX OF DETERGENT THAT HAD BEEN PLACED IN A DUFFLE BAG LOCATED IN THE BACK OF THE VEHICLE.

MAR 18 - THE NEW JERSEY STATE POLICE SEIZED 125 GRAMS OF HEROIN AT 1643 HOURS FROM A BLACK COUPLE WHO WERE SOUTHBOUND ON I-95 IN SPENCER COUNTY. THE WINSTON-SALEM, NORTH CAROLINA, RESIDENTS WERE TRAVELING IN THE DRIVER'S 1971 HONDA WITH NORTH CAROLINA PLATES. THE PACKETS OF HEROIN WERE MARKED "PLAYER".

MAR 23 - THE CALIFORNIA HIGHWAY PATROL SEIZED 6 KILOGRAMS OF METHAMPHETAMINE FROM TWO MEXICAN MALES TRAVELING NORTHBOUND ON I-5 IN KINGS COUNTY. OFFICERS STOPPED THE LYNWOOD, CALIFORNIA, RESIDENTS IN A 1992 NISSAN WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE, AND A CANINE ALERT, OFFICERS LOCATED THE METHAMPHETAMINE WITHIN THE DASHBOARD. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO MODESTO, CALIFORNIA, FROM LYNWOOD, CALIFORNIA.

MAR 26 - THE KANSAS HIGHWAY PATROL SEIZED APPROXIMATELY 295 KILOGRAMS OF MARIJUANA AT 1046 HOURS FROM A LATIN MALE TRAVELING NORTH ON I-35 IN OSAGE COUNTY. THE MINNEAPOLIS, MINNESOTA, RESIDENT WAS DRIVING A RENTED TRUCK LOADED WITH FURNITURE. THE MARIJUANA WAS FOUND PACKED IN CARDBOARD BOXES AMONG THE FURNITURE. THE SUBJECT WAS EN ROUTE TO MINNEAPOLIS FROM EL PASO.

MAR 29 - THE NEBRASKA HIGHWAY PATROL SEIZED 124 KILOGRAMS OF MARIJUANA AT 1450 HOURS FROM TWO WHITE MALES TRAVELING EAST ON I-80 IN SARPY COUNTY. A TOTAL OF 49 WRAPPED PACKAGES OF MARIJUANA WERE FOUND THROUGHOUT THE MOTORHOME IN FALSE COMPARTMENTS. THE SUBJECTS, RESIDENTS OF WAYNE AND CANTON, MICHIGAN, WERE EN ROUTE TO DETROIT FROM TUCSON, IN A 1976 DODGE TUMBLEWEED MOTORHOME WITH MICHIGAN PLATES (OWNER NOT PRESENT).

MAR 30 - THE LAKE CHARLES, LOUISIANA, POLICE DEPARTMENT SEIZED 2,641 GRAMS OF CRACK COCAINE ON I-10 EASTBOUND IN CALCASIEU PARISH AT 0130 HOURS. A BLACK COUPLE, BOTH RESIDENTS OF BAYTOWN, TEXAS, WERE TRAVELING IN A RENTED 1995 MERCURY COUGAR WITH TEXAS PLATES, EN ROUTE TO JACKSON, MISSISSIPPI, FROM HOUSTON. THE CRACK COCAINE WAS LOCATED INSIDE BOTH DOOR PANELS.

MAR 31 - THE KANSAS HIGHWAY PATROL SEIZED 1 KILOGRAM OF METHAMPHETAMINE AT 1700 HOURS FROM A WHITE

SP 84080

CO 001913

COUGAR WITH TEXAS PLATES, EN ROUTE TO JACKSON, MISSISSIPPI, FROM HOUSTON. THE CRACK COCAINE WAS LOCATED INSIDE BOTH DOOR PANELS.

MAR 31 - THE KANSAS HIGHWAY PATROL SEIZED 1 KILOGRAM OF METHAMPHETAMINE AT 1700 HOURS FROM A WHITE MALE TRAVELING EAST ON I-70 IN TREGO COUNTY. A DRUG DETECTION CANINE ALERTED TO THE TRUNK OF THE VEHICLE WHERE THE METHAMPHETAMINE WAS FOUND INSIDE A SUITCASE BY THE OFFICERS. THE TOPEKA, KANSAS, RESIDENT WAS EN ROUTE TO TOPEKA FROM CALIFORNIA. IN A RENTED 1995 MERCURY W/ CALIFORNIA PLATES.

APR 01 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 243 KILOGRAMS OF MARIJUANA FROM A LATIN COUPLE WHO WERE TRAVELING NORTH ON I-45 IN NAVARRO COUNTY NEAR CORSICANA. THE FORT WORTH, TEXAS, RESIDENTS WERE TRAVELING IN A 1987 MERCURY WITH TEXAS DEALER PLATES, EN ROUTE TO FORT WORTH FROM HOUSTON. THE MARIJUANA WAS FOUND IN A LARGE TRASH BAG ON THE FLOOR IN THE BACK SEAT AREA AND 35 PACKAGES THAT WERE HIDDEN UNDER A QUILT ON THE BACK SEAT. THE 35 PACKAGES OF MARIJUANA WERE FOUND IN THE TRUNK OF THE VEHICLE. APPROXIMATELY 2 GRAMS OF BLACK TAR HEROIN WAS FOUND IN A SYRINGE LOCATED IN THE FEMALE SUBJECT'S COAT POCKET AND INSIDE A SMALL PLASTIC BAG IN HER PURSE.

APR 1 - THE PENNSYLVANIA STATE POLICE SEIZED 500 GRAMS OF CRACK COCAINE AT 2250 HOURS FROM A BLACK COUPLE WHO WERE TRAVELING WESTBOUND ON I-80 IN LUZERNE COUNTY NEAR HAZELTON. THE DETROIT, MICHIGAN COUPLE WERE TRAVELING IN A RENTED 1995 FORD CONTOUR WITH PENNSYLVANIA PLATES EN ROUTE TO DETROIT FROM NEW YORK CITY. THE CRACK COCAINE WAS FOUND UNDER THE CARPET IN THE TRUNK OF THE VEHICLE.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE,

0003

11

14:32 04/09/95 05021
14:32 04/09/95 03288
TXT (

1087 TX DEA EL PASO 04/09/95
NEBRASKA STATE PATROL DIVISION OF DRUG CONTROL
NEBRASKA STATE PATROL
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
NEW MEXICO STATE POLICE UNIFORM BUREAU
SUBJECT:

OPERATION PIPELINE);
INFORMATION CONTAINED IN THIS LOOKOUT REFLECTS CURRENT
CRIMINAL INVESTIGATION AND SENSITIVE SOURCES OF
INFORMATION. IT IS NOT TO BE RELEASED TO FOREIGN POLICE OR
MILITARY AUTHORITIES WITHOUT PRIOR APPROVAL OF ORIGINATOR,
WHICH SHOULD BE COORDINATED THROUGH EPIC.

1. REFERENCES TELECON, ON 040995 WITH EL PASO, DO
REQUESTING AN NLETS LOOKOUT.
2. AGENCIES RECEIVING THIS MESSAGE PLEASE DISTRIBUTE
TO OTHER LAW ENFORCEMENT AGENCIES INVOLVED IN HIGHWAY
INTERDICTION EFFORTS IN YOUR STATE.
3. REMARKS: ON 040895, DEA/USCS EL PASO RECEIVED
INFORMATION THAT A 1990 DODGE VAN TEXAS LICENSE
DRIVEN BY DEPARTED
EL PASO TX ENROUTE TO NEW YORK, CARRYING SEVERAL HUNDRED
POUNDS OF MARIJUANA. VEHICLE WILL BE USED TO TRANSPORT
U.S. CURRENCY, FROM NY TO TX FOLLOWING THE DELIVERY OF
MARIJUANA TO NY. REQUEST THAT A K-9 INSPECTION OF VEHICLE
BE DONE IF POSSIBLE.
4. DRIVER IS DISABLED AND IS CONFINED TO A
WHEELCHAIR.

FOR INFORMATION ONLY. ANY ACTION OTHER THAN REQUESTED IS
DISCRETIONARY.

DUTY WATCH COMMANDER

PREPARED BY:
EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO BN 09/1518HDT

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF THREE SECTIONS

G06348

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 03/25/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

FEB 22 - THE FLORIDA HIGHWAY PATROL SEIZED 1044 GRAMS OF CRACK COCAINE ON I-95 IN INDIAN RIVER COUNTY AT 1956 HOURS. TWO BLACK MALES WERE TRAVELING IN A 1986 OLDSMOBILE CUTLASS SUPREME WITH FLORIDA LICENSE PLATES TO JACKSONVILLE. BOTH SUBJECTS WERE FROM WEST PALM BEACH, FLORIDA. AFTER RECEIVING A CONSENT TO SEARCH, A CANINE ALERTED TO THE DASH ON THE PASSENGER SIDE. THE CRACK COCAINE WAS LOCATED IN THE BLOWER MOTOR UNIT.

MAR 13 - THE CALIFORNIA HIGHWAY PATROL SEIZED 191 KILOGRAMS OF MARIJUANA AT 1755 HOURS FROM A MEXICAN MALE TRAVELING WESTBOUND ON I-8 IN IMPERIAL COUNTY. OFFICERS STOPPED THE EL CENTRO, CALIFORNIA, RESIDENT FOR A TRAFFIC VIOLATION IN HIS 1985 TOYOTA FLATBED PICKUP WITH CALIFORNIA PLATES. A SEARCH OF THE VEHICLE PRODUCED THE MARIJUANA WITHIN A FALSE COMPARTMENT IN THE BED OF THE PICKUP. THE SUSPECT ALLEGEDLY WAS TRANSPORTING THE MARIJUANA TO LOS ANGELES FROM EL CENTRO. SOME OF THE PACKAGES BORE EITHER THE LETTER "A" OR "G".

MAR 15 - THE NEW MEXICO STATE POLICE, AND SWIN TASK FORCE SEIZED 617 KILOGRAMS OF MARIJUANA AT 0900 HOURS FROM 5 INDIVIDUALS TRAVELING WESTBOUND ON I-10 IN LUNA COUNTY. OFFICERS

STOPPED A 1992 TOYOTA CELICA AND A 1985 FREIGHTLINER TRACTOR TRAILER, BOTH WITH ARIZONA PLATES, PURSUANT TO SUSPICIOUS ACTIVITY. A SEARCH OF THE VEHICLES REVEALED 36 KILOGRAMS OF MARIJUANA IN THE TOYOTA AND 581 KILOGRAMS IN THE TRACTOR TRAILER. INVESTIGATORS ALSO SEIZED \$7,519 IN U.S. CURRENCY.

MAR 14 - THE MISSOURI HIGHWAY PATROL SEIZED 104

CURRENT.

MAR 16 - THE MISSOURI HIGHWAY PATROL SEIZED 104 KILOGRAMS OF MARIJUANA AT 1445 HOURS FROM A MEXICAN MALE WHO WAS EASTBOUND ON I-44 IN GREENE COUNTY NEAR SPRINGFIELD. THE CHICAGO, ILLINOIS, RESIDENT WAS DRIVING A 1988 GMC VAN WITH ILLINOIS PLATES EN ROUTE TO CHICAGO FROM LOS ANGELES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE MARIJUANA WAS FOUND INSIDE DUFFLE BAGS LOCATED IN THE CARGO AREA OF THE VEHICLE. 11

MAR 17 - THE ARKANSAS STATE POLICE SEIZED 168 KILOGRAMS OF MARIJUANA ON I-30 EASTBOUND NEAR LITTLE ROCK AT 0317 HOURS. TWO MALES WERE TRAVELING IN A RENTED DODGE INTREPID WITH TEXAS PLATES EN ROUTE TO CHICAGO FROM CORPUS CHRISTI. THE DRIVER RESIDED IN HOUSTON, BUT HIS DRIVER'S LICENSE INDICATES THE SUBJECT RESIDED IN WACO, TEXAS. THE PASSENGER RESIDED IN CORPUS CHRISTI. AFTER THE PASSENGER REFUSED CONSENT TO SEARCH, A CANINE ALERTED TO THE VEHICLE IN VARIOUS AREAS. A SUBSEQUENT SEARCH REVEALED ONE BALE OF MARIJUANA ON THE RIGHT REAR FLOOR BOARD. WITH THE REST OF THE MARIJUANA IN THE TRUNK.

MAR 20 - THE NEW JERSEY STATE POLICE SEIZED 511 GRAMS OF CRACK COCAINE FROM TWO BLACK MALES AT 2227 HOURS AS THEY WERE TRAVELING SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY NEAR NEW BRUNSWICK. THE DRIVER, A GLEN BURNIE, OK

[REDACTED] 31/95 2144

A [REDACTED]
17:43 03/31/95 16037
19:43 03/31/95 10460
TXT [REDACTED]

0996 TX DEA EL PASO 03/31/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

(TEXT CONTINUES)

MARYLAND, RESIDENT AND HIS PASSENGER FROM ANNAPOLIS, MARYLAND, WERE EN ROUTE TO GLEN BURNIE FROM NEW YORK CITY IN A 1995 TOYOTA COROLLA WITH MARYLAND PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS FOUND THE FOUR PLASTIC BAGS, CONTAINING THE CRACK COCAINE, ON TOP OF THE ENGINE COMPARTMENT OF THE VEHICLE.

MAR 21 - THE COLORADO STATE PATROL SEIZED 19 KILOGRAMS OF COCAINE AT 1415 HOURS FROM 2 BLACK MALES AND 1 BLACK FEMALE WHO WERE TRAVELING EASTBOUND ON I-70 IN ARAPAHOE COUNTY. THE CALIFORNIA RESIDENTS WERE DRIVING A 1985 DODGE CONVERSION VAN WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS OBTAINED CONSENT TO SEARCH AND, WITH THE AID OF A CANINE, DISCOVERED THE COCAINE WITHIN THE VAN'S PASSENGER SIDE WALL. NINE OF THE PACKAGES OF COCAINE WERE MARKED 'HERBALIFE' AND ONE WAS MARKED 'THE FIRST'. THE SUSPECTS WERE ALLEGEDLY EN ROUTE TO MILWAUKEE, WISCONSIN. FROM LOS ANGELES, CALIFORNIA.

MAR 22 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY, ASSISTED BY THE U.S. BORDER PATROL AND HUDSPETH COUNTY SHERIFF'S OFFICE, SEIZED 364 KILOGRAMS OF MARIJUANA AT 1300 HOURS FROM A MEXICAN MALE TRAVELING WEST ON I-10 IN SIERRA BLANCA. THE FORVENIR, MEXICO RESIDENT WAS DRIVING A 1973 CHEVROLET PICKUP PULLING A STIDHAM HORSE TRAILER, BOTH WITH TEXAS PLATES (OWNER NOT PRESENT). THE BUNDLES OF MARIJUANA WERE FOUND INSIDE SACKS IN THE HORSE TRAILER. THE DRIVER STATED HE WAS EN ROUTE TO FABENS, TEXAS.

MAR 22 - THE EAY CITY POLICE DEPARTMENT SEIZED 209 KILOGRAMS OF MARIJUANA AT 1830 HOURS FROM A ROBSTOWN, TEXAS RESIDENT AS HE WAS TRAVELING EAST ON I-35 IN MATAGORDA COUNTY. SUBJECT WAS DRIVING HIS 1990 FORD F-150 PICKUP TRUCK WITH TEXAS PLATES AND STATED THAT HE WAS EN ROUTE TO HOUSTON. ELEVEN BUNDLES OF MARIJUANA, IN VARIOUS SIZES AND WEIGHTS, WERE FOUND BY OFFICERS IN THE TOOLBOX LOCATED IN THE BED OF THE PICKUP. A DRUG DETECTION CANINE ALERTED ON THE VEHICLE.

MAR 24 - THE CALIFORNIA HIGHWAY PATROL SEIZED 3 KILOGRAMS OF METHAMPHETAMINE AT 1315 HOURS FROM A MEXICAN MALE TRAVELING NORTHBOUND ON CALIFORNIA ROUTE 99 IN STANISLAUS COUNTY. OFFICERS STOPPED THE MODESTO, CALIFORNIA, RESIDENT IN A 1986 CHEVROLET VAN WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE OWNER WAS NOT PRESENT. AFTER A CANINE ALERT, OFFICERS FOUND THE METHAMPHETAMINE WEDGED BETWEEN THE BACK SEAT AND WALL OF THE VAN.



[REDACTED]

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE (1) POUND OF COCAINE (454 GRAMS); TEN (10) POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28 GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF

[REDACTED] 03/31/95 2144

AM [REDACTED]

19:44 03/31/95 16056

19:44 03/31/95 10469 NINSE0010

TXT [REDACTED]

0996 TX DEA EL PASO 03/31/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

(TEXT CONTINUES)

METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED]

[REDACTED] CHIEF RESEARCH AND ANALYSIS

PREPARED BY [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX EL PASO DEA CS/31/1815MST

03/27/95 2313

21:19 03/27/95 16744

21:19 03/27/95 69239

TXT

000349

0925 TX DEA EL PASO 03/27/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF THREE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 03/18/95

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

VAR 01 - THE DELAWARE STATE POLICE SEIZED \$100,984 IN U.S. CURRENCY, AND 45 GRAMS OF CRACK COCAINE, AT 1425 HOURS FROM A COLOMBIAN COUPLE WHO WERE TRAVELING NORTHBOUND ON I-95 IN NEW CASTLE COUNTY. THE DRIVER, FROM SUNNYSIDE, NEW YORK, AND HER MALE PASSENGER FROM QUEENS, NEW YORK, WERE EN ROUTE TO NEW YORK CITY FROM WASHINGTON, D.C., IN A 1992 CADILLAC ELDORADO WITH NEW YORK PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE OFFICERS FOUND \$97,000 IN A DUFFLE BAG LOCATED IN THE TRUNK OF THE VEHICLE AND AN ADDITIONAL \$3,984 WAS FOUND INSIDE THE DRIVER'S POCKETBOOK. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE CURRENCY.

VAR 10 - THE NEBRASKA STATE PATROL SEIZED 822 GRAMS OF CRACK COCAINE AND APPROXIMATELY 10 KILOGRAMS OF MARIJUANA FROM A BLACK MALE TRAVELING EAST ON I-80 IN HAMILTON COUNTY, NEAR AURORA. THE HARBOR CITY, CALIFORNIA, RESIDENT WAS DRIVING A RENTED 1995 LINCOLN TOWNCAR WITH CALIFORNIA PLATES EN ROUTE TO WATERLOO, IOWA, WITH HIS WIFE AND CHILD. A DRUG DETECTION CANINE ALERTED TO A SUITCASE IN THE TRUNK WHICH

THE VEHICLE PRODUCED THE METHAMPHETAMINE IN A BACK PACK LOCATED IN THE TRUNK. THE OKLAHOMA RESIDENTS, FROM OKLAHOMA CITY, STILLWATER AND YALE, WERE ALLEGEDLY EN ROUTE TO OKLAHOMA CITY FROM CORONA, CALIFORNIA.

1AR 13 - THE ILLINOIS STATE POLICE SEIZED \$115,620 IN U.S. CURRENCY AT 1137 HOURS FROM A WHITE FEMALE AND HER LATIN MALE PASSENGER. THE DRIVER, FROM WEST BOUNTIFUL, UTAH, AND HER PASSENGER FROM TUCSON, ARIZONA, WERE TRAVELING WESTBOUND ON I-80 IN HENRY COUNTY IN A 1980 CHRYSLER WITH COLORADO PLATES EN ROUTE TO TUCSON FROM LONG ISLAND, NEW JERSEY. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CURRENCY WAS TAPED TO THE UNDERSIDE OF THE BACK SEAT. A LOADED .25 CALIBER SEMI-AUTOMATIC RAVEN WAS FOUND IN THE POCKET OF A JACKET LAYING ON THE BACK SEAT OF THE VEHICLE.

1AR 13- THE ILLINOIS STATE POLICE SEIZED A TOTAL OF 434 KILOGRAMS OF MARIJUANA AT 1339 HOURS. FROM FOUR LATIN SUBJECTS, WHO WERE TRAVELING IN TWO SEPARATE VANS EASTBOUND ON I-70 IN MADISON COUNTY. THE TWO COUPLES, FROM NOGALES, ARIZONA, WERE EN ROUTE TO COLUMBUS, OHIO, FROM NOGALES, ARIZONA, IN TWO 1995 VANS WITH FLORIDA PLATES. THE PACKAGES OF MARIJUANA WEIGHED APPROXIMATELY THREE AND ONE-HALF POUNDS OR TWENTY-FIVE POUNDS. THE SMALLER PACKAGES WERE WRAPPED IN A BROWN HEAT-SHRINK MATERIAL AND THE LARGER PACKAGES WERE WRAPPED IN CONTACT PAPER OF THREE DIFFERENT DESIGNS. ALL OF THE MARIJUANA PACKAGES WERE LOCATED IN THE CARGO AREA OF THE VANS AND IN THE LUGGAGE STORAGE CONTAINERS ON TOP OF THE VANS.

1AR 13 - THE VIRGINIA STATE POLICE SEIZED 201 KILOGRAMS OF COCAINE AT 1330 HOURS FROM A LATIN MALE AND HIS MOTHER, WHO WERE TRAVELING NORTHBOUND ON I-81 IN ROCKERBRIDGE COUNTY. THE PERRIS, CALIFORNIA, RESIDENT WAS DRIVING HIS 1989 FORD CONVERSION VAN WITH CALIFORNIA PLATES. IT WAS NOTED THAT GAS WAS LEAKING FROM A MODIFIED FUEL TANK ONTO THE EXHAUST PIPE. THIS LED TO THE DISCOVERY OF A FALSE COMPARTMENT IN THE FLOOR OF THE VEHICLE.

OTHER PACKAGES OF COCAINE WERE FOUND IN A FALSE COMPARTMENT IN THE CEILING OF THE VAN AND THE REST WERE FOUND IN THE REAR DOOR.

1AR 14 THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 101 KILOGRAMS OF MARIJUANA AT 0830 HOURS FROM A LATIN MALE TRAVELING EAST ON U.S. 99 IN MEDINA COUNTY. THE DEL RIO, TEXAS, RESIDENT WAS DRIVING HIS WIFE'S 1990 CHEVROLET LUMINA, WITH TEXAS PLATES, EN ROUTE TO SAN ANTONIO FROM DEL RIO. THE MARIJUANA WAS FOUND IN THE TRUNK INSIDE BURLAP SACKS AND ONE BUNDLE WAS FOUND ON THE REAR FLOORBOARD OF THE VEHICLE.

RESIDENT OF JACKSONVILLE, FLORIDA, AND THE TWO
PASSENGERS WERE FROM BRUNSWICK, GEORGIA. THE
OWNER OF THE TRACTOR TRAILER WAS NOT PRESENT.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS
FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100)
KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN;
FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF
METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS
INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE
THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE,
SEIZURES OF OVER ONE (1) POUND OF COCAINE (454 GRAMS); TEN (10)
POUNDS OF MARIJUANA (4,540 GRAMS); ONE (1) OUNCE OF CRACK (28
GRAMS); ONE (1) GRAM OR MORE OF HEROIN; 500 GRAMS OF
METHAMPHETAMINE; 100 DOSAGE UNITS OF LSD; 100 DOSAGE UNITS OF
DANGEROUS DRUGS; AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED
IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE
CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED
AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC
MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND
ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED]

CONTROL UPON RECEIPT BY DEA ONLY.

[REDACTED] CHIEF, RESEARCH AND ANALYSIS
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TX
X DEA EL PASO (JR) 27/2020MST

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 03/11/95

000350

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

FEB 07 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 209 KILOGRAMS OF MARIJUANA AT 1230 HOURS FROM A LATIN MALE TRAVELING WEST ON I-10 IN FORT HANCOCK. THE ONTARIO, CALIFORNIA, RESIDENT WAS DRIVING A 1974 FORD F250 PICKUP TRUCK WITH TEXAS PLATES (OWNER NOT PRESENT). THE 6 BURLAP SACKS CONTAINING THE MARIJUANA PACKAGES WERE IN PLAIN VIEW INSIDE THE BED OF THE PICKUP.

FEB 23 - THE HARRIS COUNTY SHERIFF'S OFFICE IN HOUSTON, TEXAS, SEIZED 200 KILOGRAMS OF COCAINE AT 1025 HOURS FROM A LATIN MALE TRAVELING EAST ON A RESIDENTIAL STREET IN HOUSTON. THE TEXAS RESIDENT WAS DRIVING A 1984 CHEVROLET SUBURBAN WITH TEXAS PLATES (OWNER NOT PRESENT). THE COCAINE PACKAGES, MARKED WITH THE WORDS "YO", WERE FOUND INSIDE SUITCASES LAYING IN THE REAR AREA OF THE VEHICLE.

FEB 24 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 226 KILOGRAMS OF MARIJUANA AT 0855 HOURS FROM A LATIN MALE TRAVELING WEST ON I-35, 83 IN HIDALGO COUNTY. THE MEXICAN NATIONAL WAS DRIVING A 1987 CHEVROLET SUBURBAN WITH TEXAS PLATES (OWNER NOT PRESENT) AND WAS EN ROUTE TO SULLIVAN CITY, TEXAS FROM MISSION, TEXAS. THE MARIJUANA PACKAGES WERE INSIDE

MAR 01 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 100 KILOGRAMS OF MARIJUANA AT 1430 HOURS FROM A MEXICAN MALE TRAVELING WEST BOUND ON I-35 IN GREENDALE COUNTY. OFFICERS STOPPED THE 1985 JEEP WAGONEER WITH MEXICAN REGISTRATION FOR A TRAFFIC VIOLATION. THE MARIJUANA WAS FOUND INSIDE CANNAS BAGS LOCATED IN THE TRUNK AND REAR SEAT. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO SAN DIEGO FROM MEXICALI.

MAR 02 - THE BISHOP, TEXAS, POLICE DEPARTMENT SEIZED

MAR 02 - THE BISHOP, TEXAS, POLICE DEPARTMENT SEIZED

SP 84090

CO 001923

MAR 02 - THE BISHOP, TEXAS, POLICE DEPARTMENT SEIZED 197 KILOGRAMS OF MARIJUANA AT 2223 HOURS FROM A WHITE MALE TRAVELING NORTH ON U.S 77 IN BISHOP. THE OHIO RESIDENT WAS DRIVING A 1986 TRACTOR TRAILER WITH TENNESSEE PLATES (OWNER NOT PRESENT). SUBJECT STATED HE WAS EN ROUTE FROM WESLACO, TEXAS TO FLORIDA. THE 116 CELLOPHANE WRAPPED PACKAGES OF MARIJUANA WERE HIDDEN IN THE TRAILER'S PRODUCE LOAD OF CABBAGE AND ONIONS. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE TRAILER.

MAR 02 - THE MID-STATE TASK FORCE, GEORGIA, SEIZED 3,131 GRAMS OF CRACK COCAINE ON I-75 NORTHBOUND IN HOUSTON COUNTY. THE TWO BLACK MALES, CLARKSVILLE, TENNESSEE, RESIDENTS, WERE TRAVELING IN THE DRIVER'S 1984 BUICK LESABRE WITH TENNESSEE PLATES FROM MIAMI, FLORIDA. THE CRACK COCAINE WAS LOCATED BEHIND THE GLOVE COMPARTMENT LINER IN THE DASHBOARD OF THE VEHICLE. A DRUG DETECTION CANINE WAS USED AND ALERTED TO THE AREA OF THE CONTRABAND.

MAR 03 - THE CALIFORNIA HIGHWAY PATROL SEIZED 39 KILOGRAMS OF COCAINE AT 1234 HOURS FROM TWO MEXICAN MALES TRAVELING WESTBOUND ON I-10 IN

RIVERSIDE COUNTY. THE SUSPECTS, RESIDENTS OF CALEXICO, CALIFORNIA, AND SONORA, MEXICO, WERE DRIVING A 1977 FORD THUNDERBIRD WITH CALIFORNIA PLATES WHEN OFFICERS STOPPED THEM FOR A TRAFFIC VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS SEARCHED THE VEHICLE AND DISCOVERED THE COCAINE WITHIN A MODIFIED COMPARTMENT IN THE GAS TANK. A

THE SUSPECTS WERE EN ROUTE FROM SAN LUIS, ARIZONA, TO POSSIBLY INDIO, CALIFORNIA.

MAR 05 - THE ILLINOIS STATE POLICE SEIZED APPROXIMATELY 100 KILOGRAMS OF MARIJUANA AT 1332 HOURS FROM TWO PHOENIX, ARIZONA, RESIDENTS. THE WHITE MALE DRIVER AND HIS MEXICAN MALE PASSENGER WERE TRAVELING EASTBOUND ON I-80 IN ROCK ISLAND COUNTY EN ROUTE TO CHICAGO FROM PHOENIX. THE SUBJECTS WERE TRAVELING IN A 1989 FORD LTD WITH ARIZONA PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CELLOPHANE WRAPPED PACKAGES OF MARIJUANA WERE IN THE BACK SEAT AND IN THE TRUNK OF THE VEHICLE. A 1992 CHEVROLET CAPRICE WAS TRAVELING WITH THIS VEHICLE AND THE MEXICAN COUPLE FROM CHICAGO WERE ALSO ARRESTED ALONG WITH \$57,410 IN U.S. CURRENCY AND A LOADED 200 TAUROS SEMI-AUTOMATIC. A 1990 BUICK CENTURY WITH A MEXICAN FEMALE FROM PHOENIX, ARIZONA WAS ALSO ARRESTED.

MAR 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5.5

SP 84091

CO 001924

WITH \$37,410 IN U.S. CURRENCY AND A LOADED 7MM
TAURUS SEMI AUTOMATIC. A 1990 BUICK CENTURY
WITH A MEXICAN FEMALE FROM PHOENIX, ARIZONA,
WAS ALSO ARRESTED.

MAR 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5.5
KILOGRAMS OF COCAINE AT 3620 HOURS FROM TWO
BLACK MALES TRAVELING EASTBOUND ON I-49 IN SAN
BERNARDINO COUNTY. THE SUSPECTS WERE DRIVING
A RENTED FORD VAN, AND THE PASSENGER IS
1989 DODGE CARAVAN IN TEN. BOTH VEHICLES HAD
GEORGIA REGISTRATION. OFFICERS STOPPED THE
DISTRICT HEIGHTS, HARTLAND, AND AUGUSTA
GEORGIA, RESIDENTS FOR A TRAFFIC VIOLATION.
WHILE SEARCHING THE VEHICLES, OFFICERS LOCATED
COCAINE PACKAGES WITHIN A FALSE COMPARTMENT IN
THE CARAVAN'S GAS TANK. THE SUSPECTS
ALLEGEDLY WERE EN ROUTE TO WASHINGTON D.C.
FROM LOS ANGELES.

MAR 08 - THE ST. JOHN THE BAPTIST, LOUISIANA, SHERIFF'S
OFFICE, SEIZED APPROXIMATELY 5 KILOGRAMS OF
COCAINE ON I-10 EASTBOUND NEAR LA PLACE. A
BLACK MALE WAS DRIVING HIS 1992 CHEVROLET
EXTENDED CAB PICKUP TRUCK WITH TEXAS PLATES EN
ROUTE TO NEW ORLEANS FROM GALVESTON, TEXAS.
THE SUBJECT WAS A RESIDENT OF GALVESTON. THE
4 PACKAGES OF COCAINE WERE LOCATED IN TWO
NATURAL CAVITIES LOCATED BETWEEN THE EXTERIOR
AND INTERIOR WALLS BEHIND THE STORAGE BINS IN
THE BACK SIDE PANELS OF THE VEHICLE. ACCESS
WAS GAINED BY PULLING OFF THE STORAGE BINS.
LAUNDRY SOAP WAS USED AS A MASKING AGENT.

MAR 10 - THE SIERRA BLANCA SHERIFF'S OFFICE IN TEXAS
SEIZED 241 KILOGRAMS OF COCAINE AT 1300 HOURS
FROM A HORSE TRAILER BEING TOWED BY A 1995
CHEVROLET PICKUP. THE HORSE TRAILER, BEARING
TEXAS PLATES, WAS LOADED WITH 8 GREEN ARMY

3/18/95 0156

AM

00:02 03/18/95 19533

00:02 03/18/95 10676

TXT

0833 TX DEA EL PASO 03/17/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

(TEXT CONTINUES)

SUBJECT

OPERATION

THE SIERRA BLANCA SHERIFF'S OFFICE IN TEXAS
SEIZED 24 KILOGRAMS OF COCAINE AT 1300 HOURS
FROM A HORSE TRAILER BEING TOWED BY A 1995
CHEVROLET PICKUP. THE HORSE TRAILER, BEARING
TEXAS PLATES, WAS LOADED WITH 8 GREEN ARMY

NLET- [REDACTED] 03/18/95 0156

AM [REDACTED]

00:02 03/18/95 19533

00:02 03/18/95 10676 [REDACTED]

TXT [REDACTED]

0833 TX DEA EL PASO 03/17/95

NEVADA HIGHWAY PATROL

NEVADA STATE DIV OF INVEST (NARCOTICS)

NEW HAMPSHIRE STATE POLICE

NEW JERSEY STATE POLICE

NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

(TEXT CONTINUES)

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 03/11/95

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

DUFFLE BAGS CONTAINING SEVERAL DIFFERENT
WRAPPED COCAINE PACKAGES. THE PICKUP TRUCK,
BEARING OKLAHOMA PLATES, WAS OCCUPIED BY TWO
LATIN MALES WHO ABSCONDED IMMEDIATELY AFTER
THE TRAFFIC STOP AND HAVE NOT BEEN
APPREHENDED. THE VEHICLE WAS TRAVELING EAST
ON TX 20 TOWARD I-10 NEAR MONARY.

[REDACTED]

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS
FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100)
KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN;
FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF

SP 84093

CO 001926

NLEI [REDACTED] 03/10/95 2240

AM. [REDACTED]

20:46 03/19/95 16898

20:46 03/10/95 09712 [REDACTED]

TXT [REDACTED]

000051

0769 TX DEA EL PASO 03/19/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 03/04/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

FEB 01 - THE NEW JERSEY STATE POLICE SEIZED 5 KILOGRAMS OF COCAINE AT 1000 HOURS FROM TWO BLACK MALES WHO WERE TRAVELING WESTBOUND ON I-80 IN MORRIS COUNTY. THE BUFFALO, NEW YORK, RESIDENTS WERE IN A 1988 PLYMOUTH STATION WAGON WITH NEW YORK PLATES EN ROUTE TO BUFFALO FROM NEW YORK CITY. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE COCAINE AND TWO LOADED SEMI-AUTOMATICS, AN ALBATROSS AND A TAURUS, WERE FOUND INSIDE AN ELECTRONICALLY CONTROLLED COMPARTMENT LOCATED BEHIND THE DASHBOARD OF THE VEHICLE.

FEB 10 - THE OHIO STATE HIGHWAY PATROL, IN CONJUNCTION WITH THE DAYTON POLICE DEPARTMENT, SEIZED APPROXIMATELY 10 KILOGRAMS OF COCAINE FROM TWO BLACK FEMALES WHO WERE EASTBOUND ON I-70 IN CLARK COUNTY. THE COLUMBUS, OHIO, RESIDENTS WERE TRAVELING IN A RENTED 1995 DODGE INTREPID WITH OHIO PLATES EN ROUTE TO COLUMBUS FROM NEW YORK CITY. THE COCAINE WAS FOUND INSIDE A SUITCASE LOCATED IN THE TRUNK OF THE VEHICLE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

FEB 10 - THE CALIFORNIA HIGHWAY PATROL SEIZED 10 KILOGRAMS OF COCAINE AT 1026 HOURS FROM A BLACK COUPLE TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE ST. LOUIS, MISSOURI, RESIDENTS IN A PRIVATELY OWNED 1988 BUICK REGAL WITH MISSOURI PLATES FOR A TRAFFIC VIOLATION. THE OWNER OF THE

SP 84094

CO 001927

OFFICERS DISCOVERED 10 PACKAGES OF COCAINE IN AN ELECTRICALLY CONTROLLED COMPARTMENT IN THE REAR LEFT SIDE PANEL. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO ST. LOUIS FROM LONG BEACH, CALIFORNIA.

FEB 11 - THE KANSAS HIGHWAY PATROL SEIZED APPROXIMATELY 111 KILOGRAMS OF MARIJUANA AND \$1,400 IN U.S. CURRENCY AT 1350 HOURS FROM TWO WHITE MALES TRAVELING EAST ON I-70 IN WYANDOTTE COUNTY. THE AMARILLO, TEXAS, RESIDENTS WERE EN ROUTE TO MADISON, WISCONSIN FROM AMARILLO IN A RENTED 1989 TOYOTA TRUCK WITH CALIFORNIA PLATES. THE .4 PACKAGES OF MARIJUANA WERE FOUND INSIDE SIX CARDBOARD BOXES IN THE CARGO AREA OF THE TRUCK. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

FEB 13 - THE CALIFORNIA HIGHWAY PATROL SEIZED 6.8 KILOGRAMS OF METHAMPHETAMINE AND \$1,200 IN U.S. CURRENCY AT 0900 HOURS FROM A WHITE MALE TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED A RENTED 1995 CHEVROLET LUMINA WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. DURING A SEARCH, OFFICERS LOCATED THE METHAMPHETAMINE IN FOUR TIN COOKIE CONTAINERS, AND ARRESTED THE DALLAS, TEXAS, RESIDENT. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO DALLAS FROM SAN JOSE, CALIFORNIA.

FEB 14 - THE NEW JERSEY STATE POLICE SEIZED 15 KILOGRAMS OF COCAINE FROM A GUATEMALAN MALE AT 1442 HOURS. THE SILVER SPRING, MARYLAND,

NLET [REDACTED] 10/95 2242

AM [REDACTED]

20:48 03/10/95 16910

20:48 03/10/95 09721

TXT [REDACTED]

0769 TX DEA EL PASO 03/10/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF FOUR

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 03/04/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND
INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG

COOKIE CONTAINERS. AND ARRESTED THE DALLAS, TEXAS, RESIDENT. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO DALLAS FROM SAN JOSE, CALIFORNIA.

FEB 14 - THE NEW JERSEY STATE POLICE SEIZED 15 KILOGRAMS OF COCAINE FROM A GUATEMALAN MALE AT 1442 HOURS. THE SILVER SPRING, MARYLAND.

NEVADA STATE POLICE 03/10/95 2243

AM. [REDACTED]
03/10/95 1843
03/10/95 0710
TXT [REDACTED]

0769 TX DEA EL PASO 03/10/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF FOUR

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 03/04/95

RESIDENT WAS DRIVING HIS 1988 VOLKSWAGEN JETTA WITH MARYLAND PLATES EN ROUTE TO SILVER SPRING FROM BROOKLYN, NEW YORK. THE COCAINE WAS FOUND INSIDE AN ALTERED COMPARTMENT LOCATED BEHIND THE BACK SEAT OF THE VEHICLE. A COLOMBIAN AND A GUATEMALAN MALE, WHO WERE TRAVELING IN A DODGE PICKUP WITH THE LOAD VEHICLE, WERE ARRESTED ALSO.

FEB 21 - THE INDIANAPOLIS, INDIANA, POLICE DEPARTMENT SEIZED OVER 138 KILOGRAMS OF MARIJUANA FROM TWO LATIN MALES WHO WERE TRAVELING EASTBOUND ON I-70. THE DRIVER, FROM SANTA ANA, AND HIS PASSENGER FROM CHULA VISTA, CALIFORNIA, WERE EN ROUTE TO PITTSBURGH FROM SOUTHERN CALIFORNIA IN A 1984 WINNEBAGO MOTORHOME WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE MARIJUANA WAS FOUND THROUGHOUT AND IN EXISTING CAVITIES OF THE MOTORHOME.

FEB 21 - THE NORTH CAROLINA HIGHWAY PATROL SEIZED 732 GRAMS OF CRACK COCAINE ON I-85 SOUTHBOUND IN WARREN COUNTY AT 0815 HOURS. THE TWO LATIN MALES WERE TRAVELING IN A 1987 MERCURY MARQUIS WITH NEW JERSEY PLATES AND WERE EN ROUTE TO RALEIGH FROM PATERSON, NEW JERSEY. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE DRIVER WAS FROM HOLLYWOOD, FLORIDA, WHILE THE PASSENGER RESIDED IN CORDNA, BOROUGH OF QUEENS, NEW YORK. AFTER RECEIVING CONSENT TO SEARCH A CAVING A TIED TO THE SEATS. THE

SP 84096

CO 001929

LOCATED AT THE FRONT OF THE TRUCK.
380 CALIBER LORCIN HAND GUN WAS ALSO FOUND
IN THE COMPARTMENT. COFFEE GROUNDS HAD BEEN
USED AS A MASKING AGENT.

FEB 22 - THE MISSOURI HIGHWAY PATROL SEIZED 168
KILOGRAMS OF MARIJUANA AT 1145 HOURS FROM TWO
WHITE MALES WHO WERE EASTBOUND ON I-44 IN
GREENE COUNTY NEAR SPRINGFIELD. THE DRIVER,
FROM SAN DIEGO, AND HIS BROTHER, FROM
LAKESIDE, CALIFORNIA, WERE TRAVELING IN A
RENTED TRUCK EN ROUTE TO LANCASTER, OHIO.
THE MARIJUANA WAS IN THE D-RUG AREA OF THE
TRUCK.

FEB 24 - THE GRAYS HARBOR COUNTY SHERIFF'S OFFICE, AND
ABERDEEN POLICE DEPARTMENT IN WASHINGTON
SEIZED 454 GRAMS OF MEXICAN BLACK TAR HEROIN,
AND \$2,000 IN U.S. CURRENCY FROM A MALE
TRAVELING NORTHBOUND ON U.S. ROUTE 101. THE
SANTA ROSA, CALIFORNIA, RESIDENT WAS EN ROUTE
TO WESTPORT, WASHINGTON, IN HIS 1985 MERKUR
WITH WASHINGTON PLATES. OFFICERS OBTAINED
CONSENT TO SEARCH AND, WITH THE ASSISTANCE OF
A CANINE, LOCATED THE HEROIN WITHIN THE
VEHICLE'S FIREWALL. A 22 CALIBER SEMI-
AUTOMATIC PISTOL WAS ALSO SEIZED.

FEB 25 - THE KANSAS HIGHWAY PATROL SEIZED 200
KILOGRAMS OF COCAINE AT 1430 HOURS FROM A
POLISH MALE CHICAGO RESIDENT WHO WAS
EASTBOUND ON I-70 IN THOMAS COUNTY. THE
SUBJECT WAS DRIVING HIS 1989 CHEVROLET VAN
WITH ILLINOIS PLATES AND PULLING A HOMEMADE
30 FOOT FLATBED TRAILER EN ROUTE TO CHICAGO
FROM LOS ANGELES. THE COCAINE WAS CONCEALED
INSIDE FOUR SEPARATE FALSE COMPARTMENTS THAT
RAN THE LENGTH OF THE TRAILER AND HAD BEEN
WELDED SHUT. A DRUG DETECTION CANINE WAS
USED AND ALERTED ON THE TRAILER. THE
PACKAGES WERE MARKED WITH A HARLEY DAVIDSON
DECAL AND WERE WRAPPED IN YELLOW LATEX
MATERIAL.

NLET- [REDACTED] 3/10/95 2244

AM [REDACTED]

20:50 03/10/95 16933

20:51 03/10/95 09743

TXI [REDACTED]

0769 TX DEATEL PASO 03/10/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF FOUR

SP 84097

CO 001930

HIGHWAY DRUG INTERDICTION WEEKLY SUMMARY REPORT
WEEK ENDING 03/04/95

- FEB 25 - THE KANSAS HIGHWAY PATROL SEIZED \$294,491 IN U.S. CURRENCY AT 1320 HOURS FROM A WHITE MALE TRAVELING WEST ON I-70 IN WABAUNSEE COUNTY. THE PENNSYLVANIA RESIDENT WAS DRIVING HIS 1994 DODGE VAN WITH PENNSYLVANIA PLATES. A DRUG DETECTION CANINE ALERTED TO THE CURRENCY WHICH WAS FOUND INSIDE A SUITCASE LOCATED IN THE CARGO AREA OF THE VAN.
- FEB 25 - THE SHELBY COUNTY, TENNESSEE SHERIFF'S OFFICE SEIZED 100 KILOGRAMS OF MARIJUANA ON I-75 TO EASTBOUND NEAR MEMPHIS AT 1700 HOURS. TWO BLACK MALES WERE TRAVELING IN THE DRIVER'S 1985 NEOPAN BUS WITH MARYLAND PLATES EN ROUTE TO THE WASHINGTON, D.C., AREA FROM TUCSON, ARIZONA. THE BUS IS THE TYPE USED BY COMMERCIAL BUS LINES OR PRIVATE TOUR COMPANIES. THE MARIJUANA WAS FOUND IN STORAGE BINS ABOVE THE PASSENGER SEATS AND IN THE BACK OF THE BUS. THE DRIVER WAS FROM COLMAR HANOR, MARYLAND, AND THE PASSENGER WAS FROM FALLS CHURCH, VIRGINIA. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.
- FEB 26 - THE PUEBLO COUNTY SHERIFF'S OFFICE IN COLORADO SEIZED 5 KILOGRAMS OF METHAMPHETAMINE AT 2100 HOURS FROM A LATIN MALE TRAVELING NORTHBOUND ON I-25. OFFICERS STOPPED THE DENVER, COLORADO, RESIDENT IN HIS 1984 FORD THUNDERBIRD FOR A TRAFFIC VIOLATION. SUBSEQUENT TO A CANINE ALERT AND RECEIVING CONSENT TO SEARCH, OFFICERS LOCATED THE METHAMPHETAMINE UNDER THE VEHICLE'S LEFT FRONT FENDER. THE SUSPECT ALLEGEDLY WAS EN ROUTE TO DENVER FROM EL PASO, TEXAS.
- FEB 27 - THE KANSAS HIGHWAY PATROL SEIZED \$190,000 IN U.S. CURRENCY AT 1442 HOURS FROM A WHITE MALE RESIDENT OF NOVI, MICHIGAN. THE SUBJECT WAS DRIVING WEST ON I-70 IN TREGO COUNTY IN HIS 1990 CHEVROLET PICKUP TRUCK WITH MICHIGAN PLATES EN ROUTE TO DENVER FROM DETROIT. A DRUG DETECTION CANINE ALERTED TO THE BED OF THE PICKUP WHERE A FALSE BED WAS LOCATED ALONG WITH THE BUNDLES OF CURRENCY.
- FEB 27 - THE ILLINOIS STATE POLICE SEIZED 144 KILOGRAMS OF MARIJUANA FROM A WHITE MALE AT 1908 HOURS AS HE TRAVELED EAST ON I-64 IN WHITE COUNTY. THE DEER ISLAND, OREGON, RESIDENT WAS DRIVING A 1993 RENTAL TRUCK AND PULLING A WHITE BUICK EN ROUTE TO RICHMOND, VIRGINIA FROM EL PASO, TEXAS. THE MARIJUANA WAS FOUND IN THE BACK OF THE TRUCK.
- FEB 27 - THE CALIFORNIA HIGHWAY PATROL SEIZED 454 GRAMS OF HEROIN, AND \$5,072 IN U.S. CURRENCY AT 1535 HOURS FROM TWO LATIN MALES TRAVELING WESTBOUND ON CA 84 IN SAN MATEO COUNTY. OFFICERS STOPPED THE SUSPECTS FOR A TRAFFIC

CAVALIER BEARING CALIFORNIA LICENSE. OFFICERS WERE GRANTED CONSENT TO SEARCH AND LOCATED THE CONTRABAND UNDER THE VEHICLE'S FRONT PASSENGER SEAT. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO EAST PALO ALTO, CALIFORNIA, FROM FREMONT, CALIFORNIA.

FEB 28 - THE SEVIER COUNTY SHERIFF'S OFFICE IN STAR SEIZED 3 KILOGRAMS OF METHAMPHETAMINE AT 9:30 HOURS FROM TWO WHITE FEMALES TRAVELING EASTBOUND ON I-76. OFFICERS STOPPED THE BREHEK, KENTUCKY, RESIDENTS IN THE DRIVER'S 1985 MERCURY WITH KENTUCKY PLATES FOR A LIMITED VIOLATION. IT WAS DETERMINED THE SUSPECTS PURSUANT TO THE DISCOVERY OF THE

NLET [REDACTED] 03/10/95 2246

AM. [REDACTED]

29:52 03/10/95 16941

20:52 03/10/95 09752 [REDACTED]

TXT [REDACTED]

9:59 TX DEA EL PASO 03/10/95

NEVADA HIGHWAY PATROL

NEVADA STATE DIV OF INVEST (NARCOTICS)

NEW HAMPSHIRE STATE POLICE

NEW JERSEY STATE POLICE

NEW MEXICO STATE POLICE

FINAL SECTION OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 03/04/95

METHAMPHETAMINE FOUND IN THE LUGGAGE LOCATED IN THE TRUNK OF THE VEHICLE. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO AN UNKNOWN LOCATION IN KENTUCKY FROM ONTARIO, CALIFORNIA.

FEB 28 - THE NEW JERSEY STATE POLICE SEIZED 350 GRAMS OF HEROIN FROM A NEWARK, NEW JERSEY, RESIDENT WHO WAS TRAVELING EASTBOUND ON THE NEW JERSEY TURNPIKE IN BERGEN COUNTY. THE SUBJECT WAS TRAVELING IN A 1988 JEEP TAXI EN ROUTE TO NEWARK FROM THE BRONX, NEW YORK. THE DRIVER WAS NOT ARRESTED. THE HEROIN WAS FOUND IN A PLASTIC BAG LAYING ON THE FLOOR AT THE PASSENGER'S FEET. THE PACKETS WERE MARKED "DISCLOSURE", "FAMILY BUSINESS", "UNLAWFUL" AND "GREEDY".

FEB 28 - THE NEBRASKA HIGHWAY PATROL SEIZED 129 KILOGRAMS OF MARIJUANA AT 10:17 HOURS FROM A WHITE MALE TRAVELING EAST ON I-80 NEAR GRAND ISLAND. THE HUNTINGTON BEACH, CALIFORNIA, RESIDENT WAS DRIVING HIS 1992 FORD PICKUP

SP 84099

CO 001932

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK, AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAY WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER 1 POUND OF COCAINE (454 GRAMS), 10 POUNDS OF MARIJUANA (4,540 GRAMS), 1 LOUNCE OF CRACK (100 GRAMS), 1 GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND 1.100 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS DOMESTIC UNIT, F/S OR COMMERCIAL [REDACTED]

[REDACTED] CHIEF, RESEARCH AND ANALYSIS SECTION, EPIC
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TH) 10/2600M

SP 84100

CO 001933

AM. [REDACTED]
11:26 03/03/95 07087
11:27 03/03/95 [REDACTED]

4883 TX DEA EL PASO 03/03/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF TWO SECTIONS

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 02/25/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

FEB 10 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 13 KILOGRAMS OF METHAMPHETAMINE AT 1145 HOURS FROM A MALE TRAVELING WESTBOUND ON I-10 IN LA PAZ COUNTY. OFFICERS STOPPED THE SUSPECT, RESIDENT OF LOS ANGELES, FOR A TRAFFIC VIOLATION IN A 1991 CHEVROLET GEO WITH ARIZONA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER RECEIVING CONSENT TO SEARCH AND A CANINE ALERT, OFFICERS FOUND THE METHAMPHETAMINE IN ELECTRICALLY CONTROLLED COMPARTMENTS IN THE SIDE PANELS OF THE VEHICLE.
[REDACTED]

FEB 16 - THE ILLINOIS STATE POLICE SEIZED 256 KILOGRAMS OF MARIJUANA ON I-55 EASTBOUND IN MADISON COUNTY AT 1200 HOURS. A WHITE COUPLE WAS TRAVELING IN THE MALE DRIVER'S 1983 DODGE MOTORHOME WITH OHIO LICENSE PLATES EN ROUTE TO OHIO FROM TUCSON, ARIZONA. BOTH PEOPLE WERE RESIDENTS OF WHITEHOUSE STATION OHIO. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO THE ROOF AREA. A SEARCH YIELDED THE MARIJUANA IN A FALSE COMPARTMENT IN THE ROOF OF THE VEHICLE.

FEB 20 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY \$207,000 U.S. CURRENCY AT 1140 HOURS IN ALICE, FROM A WHITE MALE RESIDENT OF EL PASO, TEXAS. THE SUBJECT WAS DRIVING SOUTH ON U.S. 281 IN A 1990 FORD THUNDERBIRD WITH ILLINOIS PLATES (OWNER NOT PRESENT), AND WAS EN ROUTE TO BROWNSVILLE, TEXAS, FROM CHICAGO. A TOTAL OF 35 CELLOPHANE-WRAPPED BUNDLES OF CURRENCY WERE FOUND IN 16 LUNCH-SIZED PLASTIC BAGS WHICH WERE CONCEALED IN ELECTRICALLY ACCESSIBLE REAR QUARTER PANELS UNDER THE WINDOWS.

FEB 21 - THE CALIFORNIA HIGHWAY PATROL SEIZED 3 KILOGRAMS OF COCAINE AND 57 GRAMS OF MEXICAN BLACK TAR HEROIN AT 2015 HOURS FROM TWO MEXICAN MALES. OFFICERS STOPPED THE SUSPECTS ON I-5 IN YOLO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECTS WERE IN A 1989 NISSAN SENTRA WITH OREGON PLATES AND WERE EN ROUTE

COCAINE

11

~~MEXICAN BLACK TAR HEROIN AT 2015 HOURS FROM TWO MEXICAN MALES. OFFICERS STOPPED THE SUSPECTS ON I-5 IN YOLO COUNTY FOR A TRAFFIC VIOLATION. THE SUSPECTS WERE IN A 1989 NISSAN SENTRA WITH OREGON PLATES, AND WERE EN ROUTE TO YAKIMA, WASHINGTON, FROM AN UNDISCLOSED LOCATION IN MEXICO. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER A THOROUGH SEARCH, OFFICERS LOCATED THE DRUGS IN THE REAR BUMPER AND ARRESTED THE UNION GAP, WASHINGTON, AND GUERRERO, MEXICO, RESIDENTS.~~

FEB 23 - THE CALCASIEU PARISH, LOUISIANA, SHERIFF'S OFFICE SEIZED 20,000 DOSAGE UNITS OF DIAZEPAM ON I-10 EASTBOUND NEAR LAKE CHARLES AT 1800 HOURS. TWO WHITE MALE RESIDENTS OF ACWORTH, GEORGIA, WERE TRAVELING IN A 1989 FORD THUNDERBIRD WITH GEORGIA LICENSE PLATES. THE PILLS, WRAPPED IN EIGHT

NLET- 03/03/95 1321

AM
11:27 03/03/95 07108
11:27 03/03/95 04752
TXT

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF TWO SECTIONS

ZIPLOCK BAGS AND ROLLED INTO CYLINDERS, WERE FOUND IN THE SPARE TIRE OF THE VEHICLE. THE OWNERS OF THE VEHICLE WERE NOT PRESENT.

FEB 25 - THE KANSAS HIGHWAY PATROL SEIZED 200 KILOGRAMS OF COCAINE AT 1430 HOURS FROM A WHITE MALE TRAVELING EAST ON I-70 IN THOMAS COUNTY. THE CHICAGO, ILLINOIS, RESIDENT WAS DRIVING HIS 1989 CHEVROLET VAN, PULLING A HOMEMADE 30-FOOT TRAILER REGISTERED TO THE RECIPIENT OF THE COCAINE IN CHICAGO. BOTH VEHICLES HAD ILLINOIS PLATES. THE SUBJECT WAS EN ROUTE TO CHICAGO FROM LOS ANGELES. THE YELLOW LATEX-WRAPPED PACKAGES OF COCAINE WERE FOUND IN FOUR SEPARATE FALSE COMPARTMENTS EXTENDING THE LENGTH OF THE TRAILER. EACH COMPARTMENT MEASURED APPROXIMATELY 4 INCHES IN DEPTH. THE PACKAGES BORE THE MARKINGS OF "HUNTER" AND "HARLEY DAVIDSON" WITH THE WINGED EMBLEM.

STANTFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE DEFINED

SP 84102

CO 001935

NLET- [REDACTED] 02/28/95 0746

AM. [REDACTED]
05:52 02/28/95 01183
05:52 02/28/95 01910

000053

[REDACTED]
0630 TX DEA EL PASO 02-28-95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION COBBY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 02/10/95

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- JAN 29 - THE REFUGIO, TEXAS. SHERIFF'S DEPARTMENT SEIZED 285 KILOGRAMS OF MARIJUANA FROM A WHITE MALE TRAVELING NORTH ON U.S. 77 FROM MCALLEN, TEXAS, TO HOUSTON. THE TENNESSEE RESIDENT WAS DRIVING A 1993 PETERBILT TRACTOR PULLING A FLATBED TRAILER WITH TENNESSEE PLATES. THE MARIJUANA WAS FOUND INSIDE THE THREE CRATES WHICH WERE ALSO FILLED WITH STRAW AND TOPPED WITH MUSTARD.
- FEB 05 - THE GULFPORT, MISSISSIPPI, POLICE DEPARTMENT SEIZED 44 KILOGRAMS OF COCAINE ON I-10 EASTBOUND IN HARRISON COUNTY AT 0420 HOURS. TWO BLACK MALES WERE TRAVELING IN A RENTED 1995 FORD E350 TRUCK WITH ARKANSAS LICENSE PLATES. THEY WERE EN ROUTE TO ATLANTA FROM HOUSTON. THE COCAINE WAS FOUND IN A BOX IN THE BACK, ALONG WITH A SMALL LOAD OF FURNITURE. THE DRIVER WAS A RESIDENT OF STONE MOUNTAIN, GEORGIA, AND THE PASSENGER WAS FROM RIVERDALE, GEORGIA. THE COCAINE WAS WRAPPED IN CLEAR CELLOPHANE AND HAD NO MARKINGS.
- FEB 07 - THE UTAH HIGHWAY PATROL SEIZED 2 KILOGRAMS OF METHAMPHETAMINE AT 1445 HOURS FROM TWO BLACK MALES TRAVELING NORTHBOUND ON I-15 IN BEAVER COUNTY. OFFICERS STOPPED THE TWO OMAHA, NEBRASKA, RESIDENTS FOR SPEEDING IN THE PASSENGER'S 1978 OLDSMOBILE ROYALE WITH NEBRASKA PLATES. OFFICERS OBTAINED CONSENT TO SEARCH, AND SUBSEQUENTLY LOCATED THE METHAMPHETAMINE IN THE VEHICLE'S REAR SEAT. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO OMAHA FROM LOS ANGELES, CALIFORNIA.
- FEB 09 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 144 KILOGRAMS OF MARIJUANA FROM TWO LATIN INDIVIDUALS TRAVELING EAST ON I-10 IN CONZALES COUNTY. THE EAGLE PASS, TEXAS, RESIDENTS WERE DRIVING A 1985 PETERBILT TRACTOR TRAILER WITH TEXAS PLATES REGISTERED TO THE DRIVER'S FATHER. THE MARIJUANA WAS FOUND IN THE SLEEPER COMPARTMENT, TOOLBOX, AND CLOSET. CARPET FRESHENER WAS VISIBLE THROUGHOUT THE SLEEPER COMPARTMENT.

SP 84103

CO 001936

FEB 13 - THE LOUISIANA STATE POLICE SEIZED 52,378 DOSAGE UNITS OF ROHYPNOL ON I-10 EASTBOUND IN LAFAYETTE, LAFAYETTE PARISH, AT 0700. TWO LATIN MALES, BOTH RESIDENTS OF MIAMI, WERE TRAVELING IN A 1984 BUICK WITH FLORIDA LICENSE PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT, AND BOTH SUBJECTS WERE EN ROUTE TO MIAMI FROM NUEVO LAREDO, TAMAUPTAS, MEXICO, WHERE THEY HAD OBTAINED THE ROHYPNOL. THE SUBJECTS CROSSED INTO THE U.S. VIA LAREDO, TEXAS. THE DRUGS WERE FOUND IN THE DOOR PANELS AFTER A CANINE ALERTED TO THE AREA. ROHYPNOL IS A DEPRESSANT WITH THE GENERIC NAME OF FLUNITRAZEPAM, A SCHEDULE IV DRUG. OTHER BRAND NAMES ARE: ROIPNOL, NARCOZEP, AND DANEROL. ROHYPNOL IS MANUFACTURED BY SACHE, IN CENTRAL AND SOUTH AMERICA AS WELL AS ITALY, BUT NOT IN THE U.S.

11

NLET- [REDACTED] 02/28/95 0748

AM [REDACTED]

05:54 02/28/95 01195

05:54 02/28/95 01027

TX [REDACTED]

0435 TA DEN EC PASO 02 28 95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE NEW MEXICO STATE POLICE
PART 2 OF 7 PARTS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY, HIGHWAY DRUG INTERDICTION
WEEKLY ACTIVITY REPORT, WEEK ENDING 02/18/95
PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL
INTELLIGENCE FROM DEA HEADQUARTERS
INDICATE THAT ROHYPNOL IS POPULAR IN
MIAMI AND MORE WIDELY ABUSED THAN
DIAZEPAM.

FEB 14 - THE SOUTH CAROLINA HIGHWAY PATROL SEIZED 1,887 GRAMS OF CRACK COCAINE ON I-95 NORTHBOUND IN JASPER COUNTY AT 1700 HOURS. A BLACK MALE WAS DRIVING A 1988 HONDA ACCORD WITH FLORIDA LICENSE PLATES EN ROUTE TO BOWMAN, SOUTH CAROLINA FROM MIAMI. THE CRACK COCAINE WAS CONCEALED IN THE PASSENGER SEAT.

FEB 14 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 115 KILOGRAMS OF MARIJUANA FROM TWO LATIN INDIVIDUALS TRAVELING EAST ON I-10 IN GONZALES COUNTY IN A 1993 FORD ESCORT STATION WAGON WITH TEXAS HANDICAPPED PLATES REGISTERED TO THE HANDICAPPED PASSENGER. THE RIO GRANDE CITY, TEXAS RESIDENTS WERE EN ROUTE TO HOUSTON FROM THE RIO GRANDE CITY AREA. THE BUNDLES OF MARIJUANA WERE FOUND INSIDE THE TIRE WELL AREA OF THE VEHICLE.

FEB 15 - THE RIVERSIDE COUNTY SHERIFF'S OFFICE IN CALIFORNIA SEIZED 183 KILOGRAMS OF COCAINE AT 0210 HOURS FROM TWO MALES DRIVING IN A RESIDENTIAL AREA IN RLYTHE. DEPUTIES STOPPED THE 1986 FORD AEROSTAR WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION AND THE OCCUPANTS FLED. AFTER A SHORT FOOT PURSUIT, THE CALIFORNIA RESIDENTS WERE APPREHENDED. DEPUTIES RETURNED TO THE VAN AND DISCOVERED THE COCAINE, MARKED WITH EITHER A WHITE DIAMOND OR A LARGE SCORPION WITH A BRANCH BETWEEN ITS

THE SHERIFF COUNTY, TENNESSEE, OFFICE SEIZED 31 KILOGRAMS OF COCAINE ON I-40 EASTBOUND AT 0107 HOURS. A LATIN MALE WAS DRIVING A 1988 TOYOTA CAMRY WITH ILLINOIS LICENSE PLATES EN ROUTE TO ATLANTA FROM LOS ANGELES. THE COCAINE WAS FOUND IN A FALSE COMPARTMENT IN THE FLOOR OF THE VEHICLE. THE FLOOR HAD BEEN RAISED AND A TRAP DOOR PLACED UNDER THE PASSENGER SEAT. A CANINE ALERTED TO THE DOOR AS WELL AS THE FLOOR. THE OWNER OF THE VEHICLE WAS NOT PRESENT, AND THERE WERE NO MARKINGS ON THE PACKAGES.

FEB 18 - THE FLORIDA HIGHWAY PATROL SEIZED 4 KILOGRAMS OF COCAINE ON FL 91 (FLORIDA TURNPIKE) NORTHBOUND IN DEALEE COUNTY AT 0845 HOURS. A BLACK COUPLE WAS TRAVELING IN A 1988 HONDA ACCORD WITH FLORIDA LICENSE PLATES EN ROUTE TO MONTEGOMERY, ALABAMA, FROM MIAMI. THE COCAINE, WRAPPED IN SIX BROWN TAPE PACKAGES, WAS FOUND IN A HIDDEN COMPARTMENT IN THE VEHICLE STRUCTURE AFTER A CANINE ALERTED TO THE AREA. TO ACCESS THE COMPARTMENT, THE MUFFLER WAS REMOVED, REVEALING A 5-INCH DEEP HOLE WHICH HAD BEEN CUT INTO THE VEHICLE STRUCTURE. THE MUFFLER ACTED AS A COVER FOR THE ACCESS HOLE. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE DRIVER WAS FROM SELMA, ALABAMA AND THE PASSENGER FROM HALLANDALE, FLORIDA.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; ONE (1) KILOGRAM OF METHAMPHETAMINE; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

NILET- [REDACTED] 02/28/95 0750

AM. [REDACTED] 02/28/95 01205

05:57 02/28/95 0107 [REDACTED]

TXT [REDACTED]

02/28/95 TX DER EL PASO 02-28-95

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE, NEW MEXICO STATE POLICE
PART 3 OF 3 PARTS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY, HIGHWAY DRUG INTERDICTION
ACTIVITY REPORT, WEEK ENDING 02/18/95
PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER 1 POUND OF COCAINE (454 GRAMS), 10 POUNDS OF MARIJUANA (4,450 GRAM), 1 OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 500 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG-RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO SPECIAL PROJECTS INTELLIGENCE UNIT, FTS OR COMMERCIAL [REDACTED]
PLEASE ACKNOWLEDGE RECEIPT OF THIS MESSAGE NBR 0636.
[REDACTED] CHIEF, RESEARCH AND ANALYSIS EPIC

PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS

SP 84105

CO 001938

//SECTION ONE OF THREE//

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 02/13/95

COGDEA

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- JAN 21 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 218 KILOGRAMS OF MARIJUANA AT 1530 HOURS FROM A LATIN INDIVIDUAL RESIDENT OF ROMA, TEXAS. THE SUBJECT WAS TRAVELING NORTH ON US 281 IN A 1992 MERCURY GRAND MARQUIS (OWNER NOT PRESENT) AND WAS EN ROUTE TO SAN ANTONIO, TEXAS FROM ROMA. EIGHT BUNDLES OF MARIJUANA WERE FOUND IN THE TRUNK OF THE VEHICLE.
- JAN 23 - THE NEW JERSEY STATE POLICE SEIZED 48 GRAMS OF HEROIN AND 2 GRAMS OF COCAINE ON THE NEW JERSEY TURNPIKE SOUTHBOUND IN MIDDLESEX COUNTY AT 2157 HOURS. A BLACK COUPLE WAS TRAVELING IN A 1994 HYUNDAI WITH NEW JERSEY LICENSE PLATES FROM BRONX, NEW YORK. WHEN IT WAS OBSERVED THAT THE TWO WERE MAKING FURTIVE MOTIONS, BOTH WERE REMOVED FROM THE VEHICLE AND SEARCHED. THE HEROIN WAS FOUND ON THE BLACK FEMALE PASSENGER, WHO IS A RESIDENT OF TRENTON, NEW JERSEY. THE MALE DRIVER IS A RESIDENT OF MORRISVILLE, PENNSYLVANIA. THE OWNER OF THE VEHICLE IS UNKNOWN.
- FEB 03 - THE NEW MEXICO STATE POLICE AND U.S. BORDER PATROL SEIZED 176 KILOGRAMS OF MARIJUANA AT 1000 HOURS FROM A MEXICAN MALE TRAVELING EAST ON U.S. 62-180 IN EDDY COUNTY. BORDER PATROL AGENTS STOPPED THE 1986 FORD WITH NEW MEXICO PLATES FOR AN EQUIPMENT VIOLATION. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE MICHOACAN, MEXICO, RESIDENT GAVE AGENTS AND TROOPERS CONSENT TO SEARCH, AND THE MARIJUANA WAS DISCOVERED IN A HIDDEN COMPARTMENT IN THE BED OF THE TRUCK.
- FEB 06 - THE KANSAS HIGHWAY PATROL SEIZED APPROXIMATELY 44 KILOGRAMS OF COCAINE AT 1345 HOURS FROM TWO WHITE MALES TRAVELING EAST ON I-70 IN TREGO COUNTY. THE CALIFORNIA RESIDENTS WERE IN A RENTED 1994 PLYMOUTH VAN WITH CALIFORNIA PLATES. THE COCAINE PACKAGES WERE FOUND LAYING IN THE BACK AREA OF THE VAN.
- FEB 08 - THE NEBRASKA HIGHWAY PATROL SEIZED 206 KILOGRAMS OF MARIJUANA AND \$849 USC AT 1442 HOURS FROM A LATIN MALE TRAVELING EAST ON I-80 IN SARPY COUNTY. THE TUCSON, ARIZONA RESIDENT WAS DRIVING A 1994 GMC U-HAUL TRUCK. THE MARIJUANA WAS FOUND IN THE CARGO AREA OF THE TRUCK IN CARDBOARD BOXES.
- FEB 09 - THE GEORGIA STATE PATROL SEIZED 5 KILOGRAMS OF COCAINE ON I-75

SP 84106

CO 001939

AM [REDACTED]
18:12 02/16/95 15455
18:12 02/16/95 08911
EXT [REDACTED]

0502 TX DEA EL PASO 02/16/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
//SECTION TWO OF THREE//

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/11/95

FEB 09 - ALERTED TO THE REAR PANELS. ONCE THE PANELS WERE REMOVED, SPRAYED STYROFOAM WAS FOUND, WHICH WAS MADE TO LOOK AS IF IT HAD ALWAYS BEEN THERE. WHEN THE STYROFOAM WAS REMOVED, THE COCAINE WAS FOUND IN FIVE PACKAGES. THERE WERE NO MARKINGS, BUT PACKAGING INCLUDED BLACK RUBBER, RED PACKAGING, DUCT TAPE AND WOOD GRAIN CONTACT PAPER. THE KANSAS HIGHWAY PATROL SEIZED \$813,768 IN U.S. CURRENCY AT 1540 HOURS FROM TWO LATIN INDIVIDUALS TRAVELING WEST ON I-70 IN TREGO COUNTY IN A RENTED 1995 MERCURY. THE MALE DRIVER AND FEMALE PASSENGER, RESIDENTS OF SAN DIEGO, CALIFORNIA WERE EN ROUTE TO CHICAGO, ILLINOIS FROM CALIFORNIA. A DRUG DETECTION CANINE ALERTED TO THE TRUNK OF THE VEHICLE AND THE CURRENCY WAS FOUND DIVIDED IN A DUFFLE BAG AND IN A SUITCASE.

FEB 09 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 4 KILOGRAMS OF METHAMPHETAMINE AT 0921 HOURS FROM A WHITE MALE TRAVELING EAST IN POTTER COUNTY. THE FORT WORTH, TEXAS AREA RESIDENT WAS DRIVING A RENTED 1995 MERCURY WITH TEXAS PLATES AND WAS EN ROUTE FROM CALIFORNIA TO FORT WORTH. THE METHAMPHETAMINE WAS FOUND UNDER THE BACK SEAT WRAPPED IN SAFAN WRAP AND NEWSPAPER. SCHILLING BRAND PEPPER CORN WAS USED IN AN ATTEMPT TO MASK THE ODOR.

FEB 10 - THE SEVIER COUNTY SHERIFF'S OFFICE IN UTAH SEIZED 136 KILOGRAMS OF MARIJUANA AT 1650 HOURS FROM A COUPLE TRAVELING EASTBOUND ON I-70. DEPUTIES STOPPED THE COUPLE AND THEIR EIGHT YEAR OLD CHILD IN A RENTED RYDER TRUCK WITH PENNSYLVANIA PLATES, AND A 1994 RENTED FORD MUSTANG WITH CALIFORNIA PLATES OCCUPIED BY A MALE. THE SUSPECTS GAVE DEPUTIES VERBAL CONSENT TO SEARCH, AND WERE SUBSEQUENTLY ARRESTED FOR TRANSPORTING THE MARIJUANA IN THE RYDER TRUCK. INVESTIGATIONS REVEALED THE SAN BERNARDINO, CALIFORNIA, RESIDENT IN THE MUSTANG WAS THE LOAD'S LOOKOUT.

FEB 11 - THE OHIO STATE HIGHWAY PATROL SEIZED 158 KILOGRAMS OF MARIJUANA ON I-70 EASTBOUND NEAR DAYTON, MONTGOMERY COUNTY AT 0205 HOURS. FIVE PEOPLE WERE TRAVELING IN A RENTED 1994 FORD AEROSTAR WITH TEXAS LICENSE PLATES EN ROUTE TO CLEVELAND FROM EL PASO. AT LEAST THREE OF THE FIVE, INCLUDING THE FEMALE DRIVER, WERE BORN IN MEXICO. THE FEMALE DRIVER RESIDES IN EL PASO, ALTHOUGH SHE POSSESSES A NEW MEXICO DRIVER'S LICENSE. IT IS NOT KNOWN WHERE THE FOUR MALE PASSENGERS RESIDE. THE MARIJUANA WAS FOUND IN FIVE BINS

LOOKOUT.

FEB 11 - THE OHIO STATE HIGHWAY PATROL SEIZED 156 KILOGRAMS OF MARIJUANA ON I-70 EASTBOUND NEAR DAYTON, MONTGOMERY COUNTY AT 0205 HOURS. FIVE PEOPLE WERE TRAVELING IN A RENTED 1994 FORD AEROSTAR WITH TEXAS LICENSE PLATES EN ROUTE TO CLEVELAND FROM EL PASO. AT LEAST THREE OF THE FIVE, INCLUDING THE FEMALE DRIVER, WERE BORN IN MEXICO. THE FEMALE DRIVER RESIDES IN EL PASO, ALTHOUGH SHE POSSESSES A NEW MEXICO DRIVER'S LICENSE. IT IS NOT KNOWN WHERE THE FOUR MALE PASSENGERS RESIDE. THE MARIJUANA WAS FOUND IN FIVE DUFFLE BAGS AND ONE CARDBOARD BOX, ALL LOCATED IN THE CARGO AREA OF THE VEHICLE. TALCUM POWDER WAS USED AS A MASKING AGENT, AND A CANINE ALERTED TO THE LUGGAGE.

NLET [REDACTED] 02/16/95 2007

AM [REDACTED]
18:13 02/16/95 15465
18:13 02/16/95 08222
TXT [REDACTED]

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
//SECTION THREE OF THREE//

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 02/11/95

IT WAS OBVIOUSLY MUCH HEAVIER THAN NORMAL SURFBOARDS.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,450 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO SPECIAL PROJECTS INTELLIGENCE UNIT. FTS OR COMMERCIAL [REDACTED]

CO 001941

SP 84108

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 02/04/95

000305

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

JAN 19 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 130 KILOGRAMS OF MARIJUANA AT 1739 HOURS FROM SIX LATIN DEL RIO, TEXAS INDIVIDUALS WHO WERE TRAVELING EASTBOUND ON I-10 IN SUTTON COUNTY NEAR SONORA. THE SUBJECTS WERE TRAVELING TOGETHER IN TWO SEPARATE VEHICLES. THERE WERE THREE MALES AND ONE FEMALE IN THE 1985 MERCURY 4 DOOR WITH TEXAS PLATES BELONGING TO THE MALE DRIVER. THE SECOND VEHICLE, A 1986 PONTIAC 4-DOOR WITH TEXAS PLATES, WAS OCCUPIED BY TWO LATIN MALES. THIS VEHICLE WAS BEING DRIVEN BY THE OWNER. TWO CHROME-PLATED 22 CALIBER JENNINGS PISTOLS, ONE LOADED, WERE FOUND INSIDE THE PONTIAC. THE 13 CELLOPHANE WRAPPED PACKAGES OF MARIJUANA, VARYING IN SIZE AND WEIGHT, WERE FOUND IN THE TRUNK OF THE PONTIAC.

JAN 23 - THE LOUISIANA STATE POLICE SEIZED 7 KILOGRAMS OF COCAINE AT 1000 HOURS FROM TWO BLACK FEMALES WHO WERE TRAVELING EASTBOUND ON I-20 IN RICHMOND PARISH. THE MONROE AREA RESIDENTS WERE TRAVELING IN A COMPANY OWNED 1992 PONTIAC SUNBIRD WITH TEXAS PLATES EN ROUTE TO ATLANTA FROM TEXAS. THE PACKAGES OF COCAINE WERE WRAPPED IN CLEAR CELLOPHANE AND COATED WITH A TRANSMISSION TYPE FLUID. THE COCAINE WAS FOUND IN A FALSE COMPARTMENT LOCATED IN THE ARMREST OF THE VEHICLE.

JAN 24 - THE RHODE ISLAND STATE POLICE SEIZED 250 GRAMS OF HEROIN AT 2130 HOURS FROM A COLOMBIAN MALE. THE CRANSTON, RHODE ISLAND RESIDENT WAS DRIVING HIS 1989 MERCURY SABLE STATIONWAGON EN ROUTE TO RHODE ISLAND FROM NEW YORK. THE 31 PELLETS OF HEROIN IS AN INDICATION THAT THE HEROIN HAD BEEN INGESTED FOR SMUGGLING INTO THE UNITED STATES.

JAN 26 - THE CALIFORNIA HIGHWAY PATROL SEIZED 11.6 KILOGRAMS OF METHAMPHETAMINE AND \$9,553 IN U.S. CURRENCY AT 2055 HOURS FROM TWO MALES TRAVELING NORTHBOUND ON I-15 IN SAN BERNARDINO COUNTY. OFFICERS STOPPED THE WATERLOO AND CLEAR LAKE, IOWA, RESIDENTS, WHO WERE TRAVELING IN A 1984 OLDSMOBILE WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OBTAINING CONSENT TO SEARCH THE VEHICLE AND A CANINE ALERT, OFFICERS LOCATED THE METHAMPHETAMINE WITHIN A FULL SIZE SPARE TIRE IN THE TRUNK. THE SUSPECTS WERE EN ROUTE TO WATERLOO, IOWA, FROM SANTA ANA, CALIFORNIA.

JAN 31 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 310 KILOGRAMS OF COCAINE AT 1930 HOURS FROM A WHITE MALE TRAVELING NORTH ON U.S. 281 IN HIDALGO COUNTY IN HIS 1989 FREIGHTLINER TRACTOR AND GREAT DANE TRAILER WITH TENNESSEE PLATES. THE SNEEDVILLE, TENNESSEE RESIDENT WAS EN ROUTE TO CHICAGO, ILLINOIS FROM

SP 84109

CO 001942

FROM SMITH RHN, CALIFORNIA.

JAN 31 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 310 KILOGRAMS OF COCAINE AT 1930 HOURS FROM A WHITE MALE TRAVELING NORTH ON U.S. 281 IN HIDALGO COUNTY IN HIS 1989 FREIGHTLINER TRACTOR AND GREAT DANE TRAILER WITH TENNESSEE PLATES. THE SNEEVILLE, TENNESSEE RESIDENT WAS EN ROUTE TO CHICAGO, ILLINOIS FROM

NLET [REDACTED] 02/10/95 0456

DR.NY1010000
08:29 02/09/95 03831
08:29 02/09/95 02771 [REDACTED]

TXT
NYMV DLIC LETS [REDACTED] 02/09/95 071F

NLET [REDACTED] 02/10/95 0609

AM [REDACTED]
03:07 02/10/95 01341
04:15 02/10/95 00665 [REDACTED]

TXT [REDACTED]
[REDACTED] 02/10/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 02/04/95

MCALLEN, TEXAS. THE COCAINE WAS FOUND PACKED INSIDE STANDARD SIZE PRODUCE BOXES INTERMIXED WITH 1,050 BOXES OF LIMES. THE COCAINE PACKAGES WERE WRAPPED IN CLEAR CELLOPHANE AND GRAY DUCT TAPE. SOME PACKAGES WERE STAMPED WITH AN "X" AND SOME WITH AN "L". A DRUG DETECTION CANINE ALERTED ON THE TRAILER.

JAN 31 - THE CALIFORNIA HIGHWAY PATROL SEIZED 6 KILOGRAMS OF MEXICAN TAR HEROIN AT 1730 HOURS FROM A LATIN MALE TRAVELING NORTH ON I-5 IN FRESNO COUNTY. OFFICERS STOPPED THE LOS ANGELES, CALIFORNIA, RESIDENT IN A 1987 MERCURY COUGAR WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. DURING A CONSENT SEARCH, OFFICERS FOUND THE HEROIN WITHIN AN ELECTRONICALLY OPERATED COMPARTMENT LOCATED ABOVE THE GLOVE BOX.

[REDACTED]
SANTA ANA, CALIFORNIA. THIS IS THE LARGEST HEROIN SEIZURE IN PIPELINE HISTORY.

JAN 31 - THE MARYLAND STATE POLICE SEIZED 739 GRAMS OF CRACK COCAINE AT 1656 HOURS FROM A NORFOLK, VIRGINIA RESIDENT WHO WAS TRAVELING SOUTHBOUND ON U.S. 13 IN WICOMICO COUNTY NEAR SALISBURY. THE BLACK MALE SUBJECT WAS EN ROUTE TO NORFOLK FROM BROOKLYN IN A 1988 ACURA LEGEND. THE OWNER OF THE VEHICLE WAS

HEROIN SEIZURE IN PIPELINE HISTORY.

- JAN 31 - THE MARYLAND STATE POLICE SEIZED 739 GRAMS OF CRACK COCAINE AT 1656 HOURS FROM A NORFOLK, VIRGINIA RESIDENT WHO WAS TRAVELING SOUTHBOUND ON U.S. 13 IN WICOMICO COUNTY NEAR SALISBURY. THE BLACK MALE SUBJECT WAS EN ROUTE TO NORFOLK FROM BROOKLYN IN A 1988 ACURA LEGEND. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CONTRABAND WAS FOUND INSIDE THE AIR FILTER INSIDE THE ENGINE COMPARTMENT.
- JAN 31 - THE ILLINOIS STATE POLICE SEIZED 102 KILOGRAMS OF MARIJUANA AT 1053 HOURS FROM TWO MEXICAN MALES WHO WERE NORTHBOUND ON I-55 IN MADISON COUNTY NEAR COLLINSVILLE. THE DRIVER, FROM TIJUANA, AND HIS PASSENGER FROM GUERRERO, MEXICO, WERE EN ROUTE TO CHICAGO FROM CALIFORNIA IN A 1987 FORD TAURUS WITH COLORADO PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE PACKAGES OF MARIJUANA WERE FOUND IN THE TRUNK OF THE VEHICLE.
- FEB 01 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED APPROXIMATELY 142 KILOGRAMS OF MARIJUANA AT 1530 HOURS FROM A MEXICAN MALE TRAVELING EAST ON FM 2360 IN STARR COUNTY. THE ROMA, TEXAS RESIDENT WAS DRIVING A 1987 MERCURY GRAND MARQUIS WITH TEXAS PLATES (OWNER NOT PRESENT). THE 17 BUNDLES OF CLEAR CELLOPHANE WRAPPED PACKAGES OF MARIJUANA WERE FOUND IN THE TRUNK. POTPOURRI POWDER WAS USED AS A MASKING AGENT IN AN ATTEMPT TO DETER A DRUG DETECTION CANINE FROM ALERTING ON THE VEHICLE.
- FEB 04 - THE SAN BERNARDINO COUNTY SHERIFF'S OFFICE IN CALIFORNIA SEIZED THREE GALLONS OF LIQUID PCP, 15 POUNDS OF SOLID PCP, AND \$2,020 IN U.S. CURRENCY FROM TWO BLACK MALES TRAVELING EASTBOUND ON I-40. THE DRIVER, A RESIDENT OF NEW YORK CITY AND HIS PASSENGER FROM LAS VEGAS, NEVADA, WERE TRAVELING IN A 1973 CHEVROLET TRUCK WITH NEVADA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER OBTAINING WRITTEN CONSENT TO SEARCH, DEPUTIES LOCATED A COMPARTMENT UNDER THE TRUCK BED WITH THE PCP. THIS IS THE SECOND PCP SEIZURE IN RECENT MONTHS: ON DECEMBER 7 THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 5 GALLONS FROM TWO MALES ALSO TRAVELING EASTBOUND ON I-40.
- FEB 04 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 111 KILOGRAMS OF COCAINE AT 2030 HOURS FROM TWO CANADIAN MALES TRAVELING EASTBOUND

NI ET 02/10/95 0612

AM
03:08 02/10/95 01351
04:18 02/10/95 00664
TXT

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 02/10/95

ON I-40 IN MOHAVE COUNTY. OFFICERS STOPPED THE SUSPECTS IN A 1986 FREIGHTLINER TRACTOR PULLING A LEASED 1984 UTILITY TRAILER. BOTH WITH QUEBEC PLATES, FOR AN EQUIPMENT VIOLATION. FOLLOWING A CANINE ALERT. OFFICERS SEARCHED THE TRAILER AND DISCOVERED COCAINE PACKAGES MARKED "JUNIOR" INSIDE SUITCASES THAT WERE COLLOCATED WITH BOXES OF LETTUCE. THE SUSPECTS ALLEGEDLY WERE EN ROUTE TO QUEBEC, CANADA, FROM LOS ANGELES, CALIFORNIA.

FEB 04 - THE ILLINOIS STATE POLICE SEIZED 141 KILOGRAMS OF COCAINE AT 1642 HOURS FROM AN ELDERLY WHITE MALE WHO WAS TRAVELING WITH HIS DAUGHTER EASTBOUND ON I-80 IN LA SALLE COUNTY. THE DRIVER, FROM CARMEL, CALIFORNIA, AND HER FATHER, FROM CORONA, CALIFORNIA, WERE TRAVELING IN A 1989 JAMBOREE MOTORHOME WITH CALIFORNIA PLATES. THE OWNER OF THE MOTORHOME, FROM SUN VALLEY, CALIFORNIA, WAS NOT PRESENT. THE SUBJECTS WERE EN ROUTE TO LONG ISLAND, NEW YORK FROM CORONA. THE PACKAGES OF COCAINE WERE CONCEALED IN A FALSE COMPARTMENT LOCATED UNDER THE FLOOR OF THE VEHICLE. THE ONE-QUARTER INCH BLACK LETTERS, "V FIRST" WERE PRINTED IN BLOCK PRINT ON THE PACKAGES. FOUNTAINHEAD DATA BASE DID NOT SHOW A PREVIOUS SEIZURE RECORD WITH THIS MARKING. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER 1 POUND OF COCAINE (454 GRAMS), 10 POUNDS OF MARIJUANA (4,540 GRAMS), 1 OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED]

RELEASED BY: [REDACTED] CHIEF, NER, EPIC
PREPARED BY: [REDACTED] I/A RAD
EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO (SP) -10/0215MST

OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/28/95

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

JAN 03 - THE LOUISIANA STATE POLICE SEIZED APPROXIMATELY 117 KILOGRAMS OF MARIJUANA ON I-10 EASTBOUND NEAR ST. MARTINVILLE, ST. MARTIN PARISH AT ABOUT 1230. A COUPLE FROM SAN ANTONIO, ACCOMPANIED BY A YOUNG CHILD, WERE TRAVELING IN A RENTED 1991 DODGE VAN WITH TEXAS PLATES, EN ROUTE TO FLORIDA. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO THE BACK OF THE VAN. NINE BUNDLES OF MARIJUANA WERE FOUND IN THE CARGO AREA OF THE VAN, AND FIVE BUNDLES WERE FOUND IN THE REAR PASSENGER AREA. EACH BUNDLE WAS WRAPPED IN CHRISTMAS PAPER.

JAN 23 - THE SHELBY COUNTY, TENNESSEE SHERIFF'S OFFICE SEIZED APPROXIMATELY 113 KILOGRAMS OF COCAINE AT 1500 HOURS ON I-40 EASTBOUND NEAR MEMPHIS. A LATIN COUPLE WERE DRIVING A 1995 TOYOTA PREVIA WITH TEMPORARY FLORIDA LICENSE PLATES EN ROUTE TO POSSIBLY NEW YORK FROM LOS ANGELES. THE SUBJECTS WERE RESIDENTS OF MIAMI, FLORIDA AND HENDERSONVILLE, TENNESSEE. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE COCAINE WAS FOUND IN A FALSE COMPARTMENT LOCATED IN THE FLOOR OF THE VEHICLE.

MARKINGS ON THE COCAINE WERE A GOLDEN EAGLE, LIKE THE TYPE FOUND ON WINSTON CIGARETTES, AND A RED ANGLE WITH A BLACK "I" IN THE CENTER.

JAN 23 - THE NEWARK, JERSEY POLICE DEPARTMENT SEIZED 300 KILOGRAMS OF COCAINE AT 2230 HOURS FROM A COLOMBIAN MALE TRAVELING NORTHBOUND ON U.S. 1 IN ESSEX COUNTY, THE QUEENS, NEW YORK RESIDENT WAS EN ROUTE TO MANHATTAN FROM NEWARK IN A 1986 PLYMOUTH VOYAGER VAN WITH NEW YORK PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE COCAINE WAS HIDDEN INSIDE 12 CARDBOARD BOXES LOCATED IN THE CARGO AREA OF THE VAN. A MAJORITY OF THE PACKAGES WERE WRAPPED IN WHITE OR YELLOW PLASTIC AND THE REMAINING PACKAGES WERE WRAPPED IN A YELLOW, GREEN OR BLUE RUBBERIZED MATERIAL. A PONTIAC SILHOUETTE MINIVAN, BEING DRIVEN BY A COLOMBIAN MALE, WAS TRAVELING WITH THE LOAD VEHICLE.

JAN 23 - THE NEW JERSEY STATE POLICE SEIZED 511 GRAMS OF CRACK COCAINE AT 1659 HOURS FROM THREE BLACK MALES WHO WERE EN ROUTE TO ANDERSON, INDIANA FROM NEW YORK CITY IN A RENTED 1994 TOYOTA WITH INDIANA PLATES. THE ANDERSON, INDIANA SUBJECTS WERE TRAVELING SOUTHBOUND ON I-95 IN BERGEN COUNTY NEAR RICHFIELD AT THE TIME OF THE STOP. THE CRACK COCAINE WAS HIDDEN UNDER THE MIDDLE ARM REST IN THE BACK SEAT OF THE VEHICLE.

JAN 24 - IN A JOINT EFFORT, THE LAS VEGAS, NEVADA METROPOLITAN POLICE DEPARTMENT, AND THE NEVADA HIGHWAY PATROL, SETZED TWELVE KILOGRAMS OF COCAINE AT 1420 HOURS FROM A LATIN COUPLE. THE SOUTHERN CALIFORNIA SUBJECTS WERE TRAVELING NORTHBOUND ON I-15 IN

SP 84113

CO 001946

0844 TX DEA EL PASO 02/03/95 SECTION TWO OF THREE
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/28/95

CLARK COUNTY IN A 1972 CHEVROLET NOVA WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER A CANINE ALERTED TO THE VEHICLE, THE COCAINE WAS FOUND IN THE AIR CONDITIONING DUCTS EXTENDING INTO THE QUARTER PANELS OF THE VEHICLE. THE PACKAGES WERE WRAPPED IN BLACK TAPE.

- JAN 24 - THE REGIONAL NARCOTICS UNIT IN HAMILTON COUNTY, OHIO SEIZED \$141,000 IN U.S. CURRENCY FROM A BLACK COUPLE WHO WERE TRAVELING NORTHBOUND ON I-71 NEAR CINCINNATI. THE DRIVER, AN ENGLEWOOD, CALIFORNIA RESIDENT, AND HIS PASSENGER FROM DETROIT WERE EN ROUTE TO NEW YORK CITY FROM DETROIT IN A RENTED 1995 CADILLAC DEVILLE WITH MICHIGAN PLATES. THE PASSENGER HAD RENTED THE VEHICLE IN DETROIT. THE CURRENCY WAS FOUND INSIDE A SUITCASE THAT WAS LOCATED IN THE TRUNK OF THE VEHICLE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.
- JAN 24 - THE MARYLAND STATE POLICE SEIZED 919 GRAMS OF HEROIN AT 1629 HOURS FROM A BLACK MALE. THE WINSTON SALEM, NORTH CAROLINA RESIDENT WAS DRIVING HIS 1983 BMW 733I WITH NORTH CAROLINA PLATES EN ROUTE TO WINSTON SALEM FROM NEW YORK CITY. THE 1500 PACKETS OF HEROIN WERE STAMPED WITH THE DESIGN OF A BLACK SERPENT. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.
- JAN 24 - THE MISSOURI HIGHWAY PATROL SEIZED APPROXIMATELY 277 KILOGRAMS OF MARIJUANA AT 2258 HOURS FROM AN ELDERLY WHITE MALE WHO WAS TRAVELING EASTBOUND ON I-44 IN NEWTON COUNTY NEAR JOPLIN. THE WOODLAND HILLS, CALIFORNIA RESIDENT WAS EN ROUTE TO BELLVIEW, ILLINOIS FROM GLENDALE, CALIFORNIA IN A RENTED 1993 FORD HONEYBEAR MOTORHOME WITH CALIFORNIA PLATES. THE PERSON WHO RENTED THE VEHICLE WAS NOT PRESENT. THIS MOTORHOME HAD BEEN RENTED NOVEMBER 8-16, 1994, FROM THE SAME INDIVIDUAL AND HAD TRAVELED 6,286 MILES IN THAT TIME PERIOD. THE 51 BUNDLES OF MARIJUANA WEIGHED APPROXIMATELY 12 POUNDS EACH.
- JAN 25 - THE ILLINOIS STATE POLICE SEIZED \$213,850 IN U.S. CURRENCY AT 2030 HOURS FROM AN ALAMO, TEXAS RESIDENT WHO WAS TRAVELING SOUTHBOUND ON I-55 IN WILLIAMSON COUNTY NEAR JOLIET. THE LATIN MALE WAS TRAVELING IN A 1994 PETERBILT TRACTOR WITH OKLAHOMA PLATES, PULLING A 1977 FRUEHAUF TRACTOR WITH NEW MEXICO PLATES. THE OWNER OF THE TRACTOR WAS NOT PRESENT. THE SUBJECT WAS EN ROUTE TO ALAMO, TEXAS FROM BOLINGBROOK, ILLINOIS. THE CURRENCY WAS FOUND INSIDE A NATURAL CAVITY LOCATED ABOVE THE SLEEPER BERTH COMPARTMENT IN THE TRACTOR. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE CAB OF THE TRACTOR. THE DRIVER STATED THAT HE HAD FLOWN TO CHICAGO TO DRIVE THE TRUCK BACK TO TEXAS.

SP 84114

CO 001947

- JAN 26 - THE CALIFORNIA HIGHWAY PATROL SEIZED 10 KILOGRAMS OF COCAINE FROM A COUPLE TRAVELING WEST ON CA 58 IN KERN COUNTY. THE THERMAL CALIFORNIA RESIDENTS WERE TRAVELING IN A 1987 NISSAN WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS LOCATED THE 10 PACKAGES OF COCAINE MARKED "THE FIRST" IN THE TRUNK OF THE VEHICLE.
- JAN 26 - THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE SEIZED 14.5 KILOGRAMS OF METHAMPHETAMINE FROM A MEXICAN COUPLE WHO WERE TRAVELING EASTBOUND ON I-40. THE

NLET [REDACTED] 02/03/95 2258

AM [REDACTED]
 21:04 02/03/95 16620
 21:04 02/03/95 09878
 TX [REDACTED]

0844 TX DEA EL PASO 02/03/95 SECTION THREE OF THREE
 NEVADA HIGHWAY PATROL
 NEVADA STATE DIV OF INVEST (NARCOTICS)
 NEW HAMPSHIRE STATE POLICE
 NEW JERSEY STATE POLICE
 NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
 OPERATION CONVOY
 HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
 WEEK ENDING 01/18/95

SOUTHERN CALIFORNIA AREA RESIDENTS WERE TRAVELING IN A 1981 OLDSMOBILE WITH CALIFORNIA PLATES EN ROUTE POSSIBLY TO ATLANTA. THE OWNER OF THE VEHICLE WAS NOT PRESENT. AFTER RECEIVING CONSENT TO SEARCH, A CANINE ALERTED TO THE BACK OF THE VEHICLE. THE METHAMPHETAMINE WAS FOUND IN AN ELECTRONICALLY-CONTROLLED FALSE COMPARTMENT IN THE TRUNK OF THE VEHICLE. ACCESS WAS GAINED BY PUSHING A BUTTON LOCATED IN THE FLOORBOARD. WHEN FIRST SEARCHED, LOOSE WIRES WERE NOTED IN THE TRUNK. THIS IS THE LARGEST SEIZURE OF METHAMPHETAMINE FOR OPERATION PIPELINE FOR CY 1995, AND THE SECOND LARGEST IN THE PAST FIVE YEARS.

- JAN 27 - THE VIRGINIA STATE POLICE SEIZED 163 KILOGRAMS OF COCAINE ON U.S. 29 NEAR CHATHAM IN PITTSYLVANIA COUNTY AFTER AN ACCIDENT INVOLVING A TRACTOR TRAILER. THE TWO SUBJECTS FROM CALIFORNIA WERE IN THE TRACTOR. THE COCAINE WAS FOUND AMONG A LOAD OF WATERMELONS.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,540 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), A GRAM OR

01/23/95 0045

01/27/95 17391
22:50 01/27/95 02784

0217 TX DEA EL PASO 01/23/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

000057

FINAL SECTION OF FOUR

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
DATE ENDING 01/21/95

JAN 21 - THE KANSAS HIGHWAY PATROL SEIZED 111 KILOGRAMS OF COCAINE AT 1030 HOURS FROM AN UNDOCUMENTED MEXICAN COUPLE WHO WERE EASTBOUND ON I-70 IN THOMAS COUNTY. LOS ANGELES AREA RESIDENTS WERE TRAVELING IN A 1994 TOYOTA PREVIA WITH TENNESSEE PLATES EN ROUTE POSSIBLY TO NEW YORK VIA ILLINOIS OR OHIO FROM LOS ANGELES. THE COCAINE WAS CONCEALED IN A FOUR-INCH DEEP FALSE COMPARTMENT LOCATED IN THE FLOOR OF THE VAN WHICH WAS CREATED BY BUILDING A FALSE FLOOR IN ONE OF THE SEATING AREAS.

[REDACTED]

[REDACTED] MARKINGS ON THE COCAINE PARCELS WERE "JUNIOR" WRITTEN IN BLACK ON YELLOW TAPE, AND THE HARLEY DAVIDSON LOGO (AN EAGLE WITH THE WORDS HARLEY DAVIDSON WRITTEN UNDERNEATH). THIS IS THE SAME KIND OF EQUIPMENT IN THE SAME TYPE OF VEHICLE AS THAT OF A SEIZURE ON JANUARY 23, WHEN THE [REDACTED] TENNESSEE, SHERIFF'S OFFICE SEIZED 113 KILOGRAMS OF COCAINE.

JAN 21 - THE NEW JERSEY STATE POLICE SEIZED 149,640 IN U.S. CURRENCY FROM A FLORIDA COUPLE AT 1247 HOURS. THE DRIVER, A KISSIMMEE, FLORIDA RESIDENT, AND HIS PASSENGER FROM ALTA MONTE SPRINGS, FLORIDA WERE EN ROUTE TO NEW YORK CITY FROM KISSIMMEE. THE SUBJECTS WERE TRAVELING NORTHBOUND ON THE NEW JERSEY TURNPIKE IN SALEN COUNTY IN A 1991 GMC VAN WITH FLORIDA PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CURRENCY WAS FOUND INSIDE A TRAVEL BAG AND A SHOULDER BAG LOCATED IN THE CARGO AREA OF THE VAN. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

SUMMARY SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE, ONE HUNDRED (100) GRAMS OF MARIJUANA, TWENTY-EIGHT (28) GRAMS OF HEROIN, FIVE HUNDRED (500) GRAMS OF CRACK, AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,540 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSEAGE UNITS OF LSD, 100 DOSEAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS DYNAMIC UNIT, FTS OR COMMERCIAL [REDACTED]

[REDACTED] RESEARCH AND ANALYSIS SECTION
PREPARED BY:
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TH) 27/2130HST

22:47 01/21/95 17362
22:47 01/27/95 00771

EL PASO 01/27/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

G00328

SECTION ONE OF FOUR

SUBJECT: OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/21/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- DEC 21 - THE WILLACY COUNTY SHERIFF'S OFFICE, IN COOPERATION WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, SEIZED APPROXIMATELY 972 KILOGRAMS OF MARIJUANA AT 2230 HOURS FROM A BLACK MALE WHO WAS TRAVELING NORTHBOUND ON U.S. 77 NEAR RAYMONDVILLE. THE CHILDRESS, TEXAS RESIDENT WAS DRIVING A 1977 CONVENTION TRACTOR WITH TEXAS PLATES, TOWING A 1984 UTILITY REFRIGERATED TRAILER WITH OKLAHOMA PLATES. BOTH WERE COMMERCIALY OWNED BY THE SAME COMPANY. THE 149 BUNDLES OF MARIJUANA WERE FOUND IN THE TRAILER.
- JAN 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED ONE KILOGRAM OF METHAMPHETAMINE AT 1350 HOURS FROM TWO MEXICAN MALES WHO WERE TRAVELING WESTBOUND ON I-580 IN ALAMEDA COUNTY. THE MOUNTAIN VIEW, CALIFORNIA RESIDENTS WERE EN ROUTE TO EAST PALO ALTO FROM MODESTO, CALIFORNIA, IN THE DRIVER'S 1980 FORD THUNDERBIRD WITH CALIFORNIA PLATES. OFFICERS LOCATED THE METHAMPHETAMINE IN THE VEHICLE'S TRUNK.
- JAN 06 - THE CALIFORNIA HIGHWAY PATROL SEIZED FIVE KILOGRAMS OF COCAINE AND \$12,500 IN U.S. CURRENCY AT 1425 HOURS FROM A MEXICAN MALE WHO WAS TRAVELING WESTBOUND ON I-580 IN ALAMEDA COUNTY. THE MODESTO, CALIFORNIA, RESIDENT WAS STOPPED IN A 1987 NISSAN SENTRA WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE PACKAGES OF COCAINE, MARKED "FIRST", AND THE CURRENCY WERE CONCEALED IN AN ELECTRONICALLY CONTROLLED COMPARTMENT LOCATED BEHIND THE REAR SEAT OF THE VEHICLE.
- RESIDENTS WERE EN ROUTE TO LIVERMORE, CALIFORNIA, FROM MODESTO, CALIFORNIA.
- JAN 08 - THE MISSOURI HIGHWAY PATROL SEIZED 8.4 KILOGRAMS OF COCAINE AND \$2,200 IN U.S. CURRENCY AT 2230 HOURS FROM A BLACK FEMALE WHO WAS EASTBOUND ON I-44 IN ST. LOUIS COUNTY NEAR ST. LOUIS. THE LAS VEGAS, NEVADA RESIDENT WAS DRIVING A RENTED 1994 OLDSMOBILE CUTLASS WITH NEVADA PLATES EN ROUTE TO SOUTHBEND, INDIANA FROM LAS VEGAS. FIVE PACKAGES OF COCAINE WERE WRAPPED IN WHITE PLASTIC AND THREE PACKAGES WERE IN RED PLASTIC. THE CONTRABAND WAS FOUND INSIDE A SUITCASE LOCATED IN THE TRUNK OF THE VEHICLE. THE CURRENCY WAS FOUND IN A COSMETIC BAG.
- JAN 10 - THE CALIFORNIA HIGHWAY PATROL SEIZED 13

PLASTIC. THE CONTRABAND WAS FOUND INSIDE A SUITCASE LOCATED IN THE TRUNK OF THE VEHICLE. THE CURRENCY WAS FOUND IN A COSMETIC BAG.

JAN 10 - THE CALIFORNIA HIGHWAY PATROL SEIZED 136 KILOGRAMS OF MARIJUANA FROM A 1989 FORD VAN WITH CALIFORNIA PLATES IN SAN DIEGO COUNTY. THE JUVENILE MALE DRIVER FLED, AND THE SUBSEQUENT VEHICLE INVENTORY REVEALED 79 BRICKS OF MARIJUANA. NO FURTHER INFORMATION IS AVAILABLE TO EPIC.

JAN 12 - THE CALIFORNIA HIGHWAY PATROL SEIZED 196 KILOGRAMS OF COCAINE AT 1438 HOURS FROM A JUVENILE MALE TRAVELING WEST ON I-8 IN IMPERIAL COUNTY. THE MEXICALI, BAJA

NLET 01/28/95 0642

AM. 22:48 01/27/95 17377

22:48 01/27/95 00301

EXT

0247 TX DEA EL PASO 01/27/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF FOUR

SUBJECT: OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/21/95

CALIFORNIA NORTE, MEXICO RESIDENT WAS DRIVING A FORD CROWN VICTORIA WITH CALIFORNIA PLATES. THE PACKAGES OF COCAINE WERE HIDDEN IN THE TRUNK OF THE VEHICLE. THE PACKAGES WERE MARKED WITH EITHER A RAH SCORPION HOLDING A GREEN WREATH, OR "THE FIRST".

JAN 13 - THE BUTTS COUNTY, GEORGIA, SHERIFF'S OFFICE SEIZED APPROXIMATELY 10 KILOGRAMS OF COCAINE AT 1930 HOURS FROM TWO LATIN MALES WHO WERE NORTHBOUND ON I-75. THE DRIVER, AN ORLANDO, FLORIDA RESIDENT, AND HIS PASSENGER FROM WINTER PARK, FLORIDA WERE TRAVELING IN A 1987 MERCURY MARQUIS WITH FLORIDA PLATES EN ROUTE TO ATLANTA FROM ORLANDO. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE COCAINE, PACKAGED IN SHIPPING FOAM AND SEALED IN CLEAR PLASTIC TAPE, WAS FOUND IN A FALSE COMPARTMENT LOCATED IN THE TRUNK OF THE VEHICLE.

JAN 16 - THE BALDWIN COUNTY, ALABAMA, SHERIFF'S OFFICE SEIZED APPROXIMATELY 143 KILOGRAMS OF MARIJUANA AT 1513 HOURS FROM A WHITE MALE WHO WAS EASTBOUND ON I-10. THE HOUSTON RESIDENT WAS DRIVING A 1990 CHEVROLET VAN WITH TEXAS PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE MARIJUANA WAS FOUND INSIDE TWO CARDBOARD BOXES IN THE VEHICLE.

JAN 17 - THE LOUISIANA STATE POLICE SEIZED APPROXIMATELY 755 KILOGRAMS OF MARIJUANA AT 2100 HOURS FROM A RUFORD, SOUTH CAROLINA RESIDENT WHO WAS TRAVELING EASTBOUND ON I-10 IN IBERVILLE PARISH NEAR GROSSE TETE. THE FEMALE SUBJECT WAS DRIVING A 1986 KENWORTH TRACTOR WITH NO PLATES, TOWING A FLORIDA REGISTERED TRAILER EN ROUTE TO POMPANO BEACH, FLORIDA FROM McALLEN, TEXAS. THE MARIJUANA WAS FOUND WITHIN 36 BINS OF WATERMELON, LOCATED IN THE TRAILER.

JAN 18 - THE FLORIDA HIGHWAY PATROL SEIZED 74

JAN 18 - THE FLORIDA HIGHWAY PATROL SEIZED 72 KILOGRAMS OF COCAINE AT 1500 HOURS FROM TWO LATIN MALES WHO WERE TRAVELING SOUTHBOUND ON I-75 IN SARASOTA COUNTY. THE TWO MIAMI RESIDENTS WERE TRAVELING IN THE DRIVER'S 1990 PICKUP TRUCK WITH FLORIDA PLATES AND WERE POSSIBLY HEADED BACK TO MIAMI. THE COCAINE WAS FOUND IN TWO PROPANE TANKS, WHICH HAD BEEN UNLOADED FROM A FREIGHTER, AND WERE LOCATED IN THE BED OF THE TRUCK. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

JAN 18 - THE ZAFATA, TEXAS SHERIFF'S OFFICE SEIZED 545 KILOGRAMS OF MARIJUANA AT 0530 HOURS FROM A 1987 CHEVROLET PICKUP TRUCK WITH TEXAS PLATES. THE TRAFFIC STOP OCCURRED ON US 83, SOUTHBOUND, IN FALCON, TEXAS. UPON APPROACH BY THE TROOPER, THE DRIVER FLED ON FOOT AND HAS NOT BEEN APPREHENDED TO DATE. THE CELLOPHANE WRAPPED PACKAGES OF MARIJUANA WERE FOUND IN THE BED OF THE PICKUP UNDER PLYWOOD. SOME OF THE PACKAGES OF MARIJUANA WERE MARKED WITH THE NUMBERS "888", DUCK EMBLEMS OR "X55X".

JAN 19 - THE DEKALB COUNTY, GEORGIA, POLICE DEPARTMENT SEIZED 2,270 GRAMS OF METHAMPHETAMINE AT 1500 HOURS FROM AN UNDOCUMENTED MEXICAN COUPLE AND AT 1600 HOURS THEY SEIZED 1,362 GRAMS FROM TWO UNDOCUMENTED MEXICAN MALES. IN THE FIRST INCIDENT THE DRIVER, FROM MEXICO AND HIS PASSENGER, SHOWING A MARIETTA, GEORGIA ADDRESS, WERE TRAVELING IN A BUICK WITH GEORGIA PLATES. THE METHAMPHETAMINE WAS

NLET- [REDACTED] 01/28/95 0643

AM [REDACTED]
22:49 01/27/95 17381 [REDACTED]
22:49 01/27/95 08792 [REDACTED]
EXT [REDACTED]

01/27/95 DEN EL PASO 01/27/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/21/95

FOUND IN AN ELECTRICALLY CONTROLLED COMPARTMENT LOCATED IN THE SIDE PANELS OF THE VEHICLE. A SWITCH, LOCATED ON THE FLOORBOARD ON THE DRIVER'S SIDE, WAS USED TO ACTIVATE THE COMPARTMENT. IN THE SECOND INCIDENT, THE TWO MEXICAN RESIDENTS WERE TRAVELING IN A HONDA CIVIC WITH GEORGIA PLATES. THE METHAMPHETAMINE WAS FOUND INSIDE A PLASTIC BAG LOCATED ON THE FLOOR OF THE VEHICLE.

JAN 19 - THE OKLAHOMA HIGHWAY PATROL SEIZED APPROXIMATELY 301 KILOGRAMS OF MARIJUANA AT 0630 HOURS FROM A WHITE MALE WHO WAS TRAVELING NORTHBOUND ON I-35 IN LOGAN COUNTY. THE EL PASO, TEXAS RESIDENT WAS DRIVING HIS TRACTOR TRAILER EN ROUTE TO MORRIS, ILLINOIS FROM EL PASO, WHEN STOPPED. THE TRACTOR WAS DESCRIBED AS A 1981 KENWORTH CONVENTIONAL WITH ARIZONA LICENSE PLATES, WHILE THE TRAILER WAS A LIVESTOCK TRAILER WITH TEXAS LICENSE PLATES. THE MARIJUANA WAS FOUND IN BOXES LOCATED IN THE TRAILER. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE TRAILER.

TRAILER.

- JAN 20 - THE KANSAS HIGHWAY PATROL SEIZED APPROXIMATELY 197 KILOGRAMS OF MARIJUANA AT 1210 HOURS FROM A WHITE MALE WHO WAS TRAVELING EASTBOUND ON I-70 IN SALINE COUNTY. THE KEY WEST, FLORIDA RESIDENT WAS DRIVING HIS COMPANY-OWNED 1990 ISUZU TRUCK WITH ILLINOIS PLATES FROM TUCSON, ARIZONA. THE SUBJECT MAY ALSO RESIDE IN ILLINOIS AND NEW JERSEY. THE MARIJUANA WAS LOCATED IN TWO LARGE TOOL BOXES LOCATED IN THE BED OF THE TRUCK. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.
- JAN 20 - THE TOHONO O'ODHAM ANTI DRUG SQUAD, IN PIMA COUNTY NEAR SANTA ROSA, ARIZONA, SEIZED APPROXIMATELY 219 KILOGRAMS OF MARIJUANA AT 2000 HOURS FROM A 1974 CHEVROLET SILVERADO PICKUP WITH ARIZONA PLATES AFTER THE THREE SUBJECTS FLED ON FOOT. THE TRUCK WAS TRAVELING SOUTHBOUND ON FEDERAL ROUTE 15 AFTER IT HAD MADE A U-TURN TO EVADE THE AUTHORITIES. THE MARIJUANA WAS FOUND IN THE BED OF THE TRUCK.
- JAN 20 - THE ILLINOIS STATE POLICE SEIZED 161 KILOGRAMS OF MARIJUANA FROM TWO MEXICAN MALES AT 0825 HOURS WHO WERE TRAVELING NORTHBOUND ON I-55 IN LOGAN COUNTY NEAR LINCOLN. THE JUAREZ, MEXICO RESIDENTS WERE EN ROUTE TO CHICAGO FROM EL PASO IN THE DRIVER'S 1990 CHEVROLET F-150 PICKUP WITH TEXAS PLATES. THE 60 BUNDLES OF LOOSELY-PACKED MARIJUANA WERE FOUND IN A FALSE COMPARTMENT IN THE FLOOR OF A FLAT BED TRAILER THAT WAS BEING TOWED BY THE TRUCK WHICH HAD TEXAS TAGS. THE COMPARTMENT WAS 18 FEET LONG, 6 FEET WIDE AND 7 INCHES DEEP. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE TRAILER.
- JAN 20 - THE NEW JERSEY STATE POLICE SEIZED \$389,697 IN U.S. CURRENCY FROM A LATIN COUPLE AT 2250 HOURS AS THEY TRAVELED EASTBOUND ON I-80 IN WARREN COUNTY NEAR HOPE. THE CHICAGO AREA RESIDENTS WERE EN ROUTE TO NEW YORK CITY FROM CHICAGO IN A 1988 BUICK WITH ILLINOIS PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CURRENCY WAS CONCEALED INSIDE ELECTRONICALLY CONTROLLED FALSE COMPARTMENTS LOCATED IN THE REAR QUARTER PANELS OF THE VEHICLE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

NI-ET [REDACTED] 01/28/95 0644

AM [REDACTED]
22:50 01/27/95 17394
22:50 01/27/95 [REDACTED]

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

FINAL SECTION OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/21/95

- JAN 21 - THE KANSAS HIGHWAY PATROL SEIZED 111 KILOGRAMS OF COCAINE AT 1030 HOURS FROM AN UNDOCUMENTED MEXICAN COUPLE WHO WERE EASTBOUND ON I-70 IN THOMAS COUNTY, LOS ANGELES AREA RESIDENTS WERE TRAVELING IN A 1994 TOYOTA PREVIA WITH TENNESSEE PLATES EN ROUTE POSSIBLY TO NEW YORK VIA ILLINOIS OR

SP 84120

CO 001953

22:50 01/27/95 17391
22:50 01/27/95 09794
IXT

0247 TX DEA EL PASO 01/25/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

FINAL SECTION OF FOUR

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/21/95

JAN 21 - THE KANSAS HIGHWAY PATROL SEIZED 111 KILOGRAMS OF COCAINE AT 1030 HOURS FROM AN UNDOCUMENTED MEXICAN COUPLE WHO WERE EASTBOUND ON I-70 IN THOMAS COUNTY. LOS ANGELES AREA RESIDENTS WERE TRAVELING IN A 1994 TOYOTA PREVIA WITH TENNESSEE PLATES EN ROUTE POSSIBLY TO NEW YORK VIA ILLINOIS OR OHIO FROM LOS ANGELES. THE COCAINE WAS CONCEALED IN A FOUR-INCH DEEP FALSE COMPARTMENT LOCATED IN THE FLOOR OF THE VAN

[REDACTED]
EXTENDED THE FULL WIDTH OF THE VAN AND EXTENDED FROM BEHIND THE FRONT SEATS TO THE BACK OF THE VAN. MARKINGS ON THE COCAINE PACKAGES WERE "JUNIOR" WRITTEN IN BLACK ON YELLOW TAPE, AND THE HARLEY DAVIDSON LOGO (AN EAGLE WITH THE WORDS HARLEY DAVIDSON WRITTEN UNDERNEATH). THIS IS THE SAME KIND OF COMPARTMENT IN THE SAME TYPE OF VEHICLE AS THAT OF A SEIZURE ON JANUARY 23, WHEN THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE SEIZED 113 KILOGRAMS OF COCAINE.

JAN 21 - THE NEW JERSEY STATE POLICE SEIZED \$489,640 IN U.S. CURRENCY FROM A FLORIDA COUPLE AT 1242 HOURS. THE DRIVER, A KISSIMMEE, FLORIDA RESIDENT, AND HIS PASSENGER FROM ALTAMONTE SPRINGS, FLORIDA WERE EN ROUTE TO NEW YORK CITY FROM KISSIMMEE. THE SUBJECTS WERE TRAVELING NORTHBOUND ON THE NEW JERSEY TURNPIKE IN SALEM COUNTY IN A 1991 GMC VAN WITH FLORIDA PLATES AND THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CURRENCY WAS FOUND INSIDE A TRAVEL BAG AND A SHOE BOX LOCATED IN THE CARGO AREA OF THE VAN. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,540 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED]

PREPARED BY: [REDACTED] CHIEF, RESEARCH AND ANALYSIS SECTION
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (TH) 27/2130HST

SP 84121

CO 001954

20:45 01/19/95 09345

TXT

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION 1 OF 2

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 01/14/95

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- DEC 21 - THE JIM HOGG COUNTY SHERIFF'S OFFICE IN TEXAS SEIZED 181 KILOGRAMS OF MARIJUANA AT 0900 HOURS FROM A LATIN MALE TRAVELING NORTH ON FM 1017 IN JIM HOGG COUNTY. THE TEXAS RESIDENT WAS DRIVING A 1985 FORD UTILITY TRUCK WITH TEXAS PLATES (OWNER NOT PRESENT). THE BUNDLES OF MARIJUANA, WRAPPED IN CELLOPHANE AND SEALED WITH GRAY DUCT TAPE, WERE FOUND HIDDEN IN A FALSE COMPARTMENT OF A DIESEL FUEL TANK LOCATED IN THE BED OF THE TRUCK.
- DEC 30 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 156 KILOGRAMS OF MARIJUANA AT 1200 HOURS FROM A WHITE MALE TRAVELING NORTH ON US 77 IN SAN PATRICIO COUNTY, NEAR SINTON, TEXAS. THE CANADIAN SUBJECT, RESIDENT OF ALBERTA, WAS DRIVING HIS 1986 VOLKSWAGEN TRANSPORTER TRUCK WITH ALBERTA PLATES. THE THIRTY-SIX BUNDLES OF MARIJUANA WERE INSIDE PLASTIC BAGS WHICH WERE CONCEALED HIDDEN IN A FALSE COMPARTMENT LOCATED BEHIND THE REAR SEAT OF THE VEHICLE. THE SUBJECT STATED HE HAD BEEN IN CORPUS CHRISTI, TEXAS.
- DEC 30 - THE LAREDO, TEXAS POLICE DEPARTMENT SEIZED APPROXIMATELY 177 KILOGRAMS OF MARIJUANA AT 1645 HOURS FROM A LATIN MALE TRAVELING NORTH ON A SIDE ROAD OFF OF I-35 IN LAREDO, TEXAS. THE EL CENIZO, TEXAS RESIDENT WAS DRIVING HIS 1983 DODGE RAM CHARGER WITH TEXAS PLATES. THE CLEAR WRAPPED BUNDLES OF MARIJUANA WERE FOUND IN THE CARGO AREA OF THE VEHICLE COVERED WITH A BLANKET.
- JAN 04 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 137 KILOGRAMS OF MARIJUANA AT 1400 HOURS FROM A LATIN MALE TRAVELING NORTH ON U.S. 83 IN ROMA, TEXAS. THE ROMA, TEXAS RESIDENT WAS DRIVING A 1987 DODGE SHADOW (OWNER NOT PRESENT) WITH TEXAS PLATES. THE BROWN CELLOPHANE WRAPPED PACKAGES OF MARIJUANA WERE FOUND IN THE TRUNK OF THE VEHICLE.
- JAN 04 - THE LUNA COUNTY SHERIFF'S OFFICE IN NEW MEXICO SEIZED 111 KILOGRAMS OF MARIJUANA AT 2030 HOURS FROM A STRANDED 1975 FORD PICKUP WITH MEXICAN PLATES ON NEW MEXICO ROUTE 11. UPON CONTACT WITH THE VEHICLE, DEPUTIES NOTED THE ODOR OF MARIJUANA. THE DRIVER, RESIDENT OF PALOMAS, CHIHUAHUA, MEXICO, GRANTED CONSENT TO SEARCH. THE MARIJUANA WAS SUBSEQUENTLY DISCOVERED IN A FALSE COMPARTMENT LOCATED IN THE BED OF THE PICKUP.
- JAN 08 - THE CAMDEN COUNTY, GEORGIA, SHERIFF'S OFFICE SEIZED 1,435 GRAMS OF CRACK COCAINE FROM A BLACK COUPLE WHO WERE TRAVELING NORTHBOUND ON I-95. THE PORTSMOUTH, VIRGINIA RESIDENTS WERE EN ROUTE TO PORTSMOUTH FROM MIAMI IN A RENTED 1994 FORD MINIVAN WITH VIRGINIA PLATES. APPROXIMATELY 635 GRAMS OF THE CRACK COCAINE WAS FOUND IN A TWO-GALLON SIZED PLASTIC BAG IN THE DRIVER'S SIDE REAR WHEEL WELL. THE OTHER 800 GRAMS OF CRACK WAS FOUND IN ANOTHER 2-GALLON SIZED PLASTIC BAG IN THE PASSENGER SIDE REAR WHEEL WELL IN THE BACK OF THE VAN.

NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
FINAL SECTION OF

- SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE;
OPERATION CONVOY; HIGHWAY DRUG
INTERDICTION WEEKLY ACTIVITY REPORT WEEK ENDING 01/14/95
- JAN 09 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 103 KILOGRAMS OF MARIJUANA AT 1440 HOURS FROM A 1983 FORD PICKUP WITH FICTITIOUS ARIZONA PLATES ON ARIZONA ROUTE 286. THE DRIVER AND PASSENGER ABANDONED THE PICKUP EVADING ARREST. A SEARCH OF THE PICKUP REVEALED THE MARIJUANA UNDER FLYWOOD IN THE BED OF THE TRUCK.
- JAN 10 - THE MARYLAND STATE POLICE SEIZED 260 GRAMS OF WHITE HEROIN AT 1225 HOURS FROM TWO BLACK MALES WHO WERE TRAVELING SOUTHBOUND ON ROUTE 13 IN WILOHICO COUNTY NEAR SALTSBURY. THE DRIVER, A PORTSMOUTH, VIRGINIA RESIDENT, AND HIS PASSENGER FROM ST. ALBANS, NEW YORK, WERE EN ROUTE TO PORTSMOUTH FROM THE BRONX, NEW YORK IN A RENTED 1994 MERCURY TOPAZ WITH VIRGINIA PLATES. THE HEROIN WAS IN PELLET FORM AND WAS FOUND INSIDE TWO PLASTIC GROCERY BAGS LOCATED UNDER THE FRONT PASSENGER'S SEAT.
- JAN 11 - THE ILLINOIS STATE POLICE SEIZED 30 KILOGRAMS OF COCAINE AND \$1,300 IN U.S. CURRENCY FROM TWO BLACK FEMALES WHO WERE NORTHBOUND ON I-55 IN MADISON COUNTY NEAR ST. LOUIS. THE CALIFORNIA SUBJECTS WERE EN ROUTE TO CHICAGO FROM LOS ANGELES IN A 1990 LINCOLN WITH TEXAS PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE COCAINE WAS WRAPPED IN PLASTIC ZIPLOC BAGS AND FOUND CONCEALED IN A FALSE COMPARTMENT IN THE TRUNK OF THE VEHICLE.
- JAN 11 - THE MARYLAND STATE POLICE SEIZED 1.8 KILOGRAMS OF CRACK COCAINE FROM A NEWPORT NEWS, VIRGINIA COUPLE WHO WERE SOUTHBOUND ON US 13 IN WORCESTER COUNTY NEAR TOCOMOKE. THE PUERTO RICAN DRIVER AND HIS LATIN PASSENGER WERE EN ROUTE TO NEWPORT NEWS FROM NEW YORK CITY IN A 1983 BUICK LASABRE WITH VIRGINIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE CRACK COCAINE WAS FOUND INSIDE THE AIR VENT INSIDE THE VEHICLE.
- JAN 11 - THE PEARL, MISSISSIPPI, POLICE DEPARTMENT SEIZED APPROXIMATELY 166 KILOGRAMS OF MARIJUANA AND \$1,948 IN U.S. CURRENCY AT 2010 HOURS FROM A LATIN FEMALE, THE MCALLEN, TEXAS RESIDENT WAS TRAVELING EASTBOUND ON I-20 IN A RENTED 1994 FORD WITH TEXAS PLATES EN ROUTE TO ATLANTA FROM MCALLEN. THE RENTER OF THE VEHICLE, AN ATLANTA, GEORGIA RESIDENT, WAS NOT PRESENT. THE MARIJUANA WAS FOUND IN THE TRUNK OF THE VEHICLE.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,540 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF

SP 84123

CO 001956

00045 [REDACTED] 01/05/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION 1 OF 3

000359

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/31/94

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

- DEC 1 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 143 KILOGRAMS OF MARIJUANA AT 2130 HOURS FROM A LATIN MALE TRAVELING EAST ON US 90 IN DEL RIO. THE TEXAS RESIDENT WAS DRIVING HIS 1988 CHEVROLET PICKUP TRUCK WITH TEXAS PLATES AND HAD JUST LEFT THE VICINITY OF THE RIO GRANDE RIVER WHEN THE TRAFFIC STOP WAS EFFECTED. SIX BUNDLES OF MARIJUANA WERE VISIBLE IN THE BED OF THE PICKUP TRUCK.
- DEC 7 - THE WASHINGTON STATE PATROL SEIZED 28 GRAMS OF MEXICAN TAR HEROIN AT 1710 HOURS FROM A WHITE MALE TRAVELING EASTBOUND ON I-90 IN GRANT COUNTY. THE SPOKANE, WASHINGTON, RESIDENT WAS TRAVELING FROM YAKIMA, WASHINGTON, IN A STOLEN VEHICLE. THE HEROIN WAS FOUND STUFFED IN THE SEAT OF THE TROOPER'S VEHICLE WHERE THE SUSPECT HAD BEEN PLACED.
- DEC 7 - THE ARIZONA DEPARTMENT OF PUBLIC SAFETY SEIZED 254 KILOGRAMS OF MARIJUANA AT 1721 HOURS FROM A WHITE MALE. THE PRINCETON, MINNESOTA, RESIDENT WAS STOPPED ON I-17 NORTHBOUND IN A PRIVATELY-OWNED 1994 CHEVROLET PICKUP WITH MINNESOTA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS LOCATED THE LOAD IN THE BED OF THE PICKUP. THE SUSPECT WAS ALLEGEDLY EN ROUTE TO MINNEAPOLIS, MINNESOTA, FROM PHOENIX, ARIZONA.
- DEC 8 - THE CALIFORNIA HIGHWAY PATROL SEIZED 5.4 KILOGRAMS OF COCAINE FROM TWO MEXICAN MALES TRAVELING EASTBOUND ON I-10 IN RIVERSIDE COUNTY. THE DRIVER FROM PHOENIX, ARIZONA, AND PASSENGER FROM BUCKEYE, ARIZONA, WERE IN THE PASSENGER'S 1983 LINCOLN CONTINENTAL WITH ARIZONA PLATES. PURSUANT TO A CANINE ALERT, OFFICERS DISCOVERED THE COCAINE IN A FALSE COMPARTMENT IN THE ROOF OF THE VEHICLE.
- DEC 14 - THE CALIFORNIA HIGHWAY PATROL SEIZED \$265,000 U.S. CURRENCY AT 1520 HOURS ON I-40 IN SAN BERNARDINO COUNTY. THREE MEXICAN MALES, TRAVELING FROM SAN JOSE, CALIFORNIA, TO MEXICO, WERE STOPPED IN A 1993 CHEVROLET SUBURBAN WITH MEXICAN PLATES. THE VEHICLE WAS REGISTERED TO ONE OF THE PASSENGERS. OFFICERS SEIZED THE CURRENCY AFTER ALL SUBJECTS SIGNED DISCLAIMERS.

FROM TWO MALES, RESIDENTS OF GAFFNEY, SOUTH CAROLINA. OFFICERS STOPPED THE VEHICLE, A PRIVATELY-OWNED 1985 CHEVROLET PICKUP WITH SOUTH CAROLINA PLATES, ON I-40 WESTBOUND IN SAN BERNARDINO COUNTY. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE SUSPECTS WERE EN ROUTE TO PASADENA, CALIFORNIA

NLET [REDACTED] 01/05/95 2123

AM. [REDACTED]
19: [REDACTED] 01/05/95 16280
19:29 01/05/95 09764
TXT [REDACTED]

0045 TX DEER EL PASO 01/05/95

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION 2 OF 3

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE: [REDACTED]
OPERATION CONVOY; HIGHWAY DRUG INTERDICTION WEEKLY
ACTIVITY REPORT WEEK ENDING 12/31/94
FROM SOUTH CAROLINA. OFFICERS LOCATED
THE MONEY IN A FALSE COMPARTMENT IN THE
GAS TANK OF THE PICKUP.

- DEC 20 - THE CALIFORNIA HIGHWAY PATROL SEIZED 549 KILOGRAMS OF COCAINE AT 2227 HOURS FROM A MALE TRAVELING NORTHBOUND ON HIGHWAY 111 IN IMPERIAL COUNTY. THE DRIVER WAS STOPPED IN A FORD CROWN VICTORIA WITH CALIFORNIA PLATES FOR A TRAFFIC VIOLATION. THE COCAINE, BEARING MARKINGS EITHER OF "THE FIRST" OR A PICTURE OF A GOLDEN RAM OR A SCORPION, WAS CONCEALED WITHIN THE VEHICLES TRUNK, DOOR PANELS, AND REAR SEAT.
- DEC 22 - THE NEVADA HIGHWAY PATROL SEIZED 14 KILOGRAMS OF COCAINE AT 2241 HOURS FROM TWO BLACK MALES TRAVELING NORTHBOUND ON I-17 IN CLARK COUNTY. THE DRIVER, FROM INGLEWOOD, CALIFORNIA, AND PASSENGER, FROM LOS ANGELES, CALIFORNIA, WERE STOPPED IN A RENTED 1994 FORD WITH MISSOURI PLATES. THE SUSPECTS, EN ROUTE TO ST. LOUIS, MISSOURI, FROM LOS ANGELES, GAVE OFFICERS CONSENT TO SEARCH. PACKAGES OF COCAINE WERE SUBSEQUENTLY DISCOVERED IN THE REAR QUARTER PANELS OF THE VEHICLE.
- DEC 30 - THE FALFURRIAS, TEXAS, POLICE DEPARTMENT SEIZED 454 GRAMS OF MEXICAN TAR HEROIN AT 1830 HOURS FROM A LATIN MALE TRAVELING NORTH ON US 281 IN FALFURRIAS. THE TEXAS RESIDENT WAS EN ROUTE TO SAN ANTONIO FROM MCALLEN IN HIS 1981 FORD PICKUP WITH ILLINOIS PLATES WHEN STOPPED FOR A TRAFFIC VIOLATION. FOUR ZIP LOCK PLASTIC BAGS WRAPPED IN BLACK ELECTRICAL TAPE WERE FOUND HIDDEN IN THE AIR VENT OF THE PICKUP. SUBSEQUENT TO THE OFFICER FINDING THE HEROIN, THE SUSPECT REVEALED HIS TRUE IDENTITY. RESEARCH INTO PAST CRIMINAL HISTORY OF THE SUSPECT INDICATED THAT HE WAS WANTED ON COCAINE CHARGES IN MCALLEN, TEXAS.
- DEC 31 - THE NORTH CAROLINA HIGHWAY PATROL SEIZED 166 KILOGRAMS OF COCAINE ON I-85 NORTHBOUND IN GUILFORD COUNTY. A LATIN MALE WAS DRIVING HIS 1985 INTERNATIONAL TRACTOR WITH TEXAS TAGS, TOWING A CAR HAULER TYPE TRAILER, ALSO WITH TEXAS

TWO VEHICLES, ONE A 1987 NISSAN SENTRA AND THE OTHER A 1988 FORD AEROSTAR VAN. AFTER RECEIVING A WRITTEN CONSENT TO SEARCH, THE COCAINE WAS FOUND IN THE TRUNK OF THE NISSAN. THE COCAINE WAS PACKAGED IN CLEAR WRAP AND DUCT TAPE, WITH NO VISIBLE MARKINGS. ACCORDING TO PAPERWORK FOUND REGARDING THE NISSAN SENTRA, IT HAD BEEN SOLD FOUR TIMES IN 1994.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,450 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

NLET- [REDACTED] 01/05/95 2125

AM [REDACTED]
19:31 01/05/95 16303
19:31 01/05/95 09784
TXT [REDACTED]

00045 TX DEA EL PASO 01/05/95
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
FINAL SECTION OF 3

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE; [REDACTED]
OPERATION CONVOY; HIGHWAY DRUG INTERDICTION WEEKLY
ACTIVITY REPORT WEEK ENDING 12/31/94
PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND
ANALYSIS DOMESTIC UNIT. FIS OR COMMERCIAL [REDACTED]

DECONTROL UPON RECEIPT BY DEA ONLY.
[REDACTED] CHIEF, NER, EPIC
PREPARED BY: [REDACTED] DOMESTIC UNIT
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (JR) 05/1740MST

000000

11

NLET- [REDACTED] 12/28/94 1814

AM. TXDEA0850
16:20 12/28/94 12344
16:20 12/28/94 67652
TXT [REDACTED]

- 1187 TX DEA EL PASO 12/28/94
- ALABAMA HIGHWAY PATROL DIVISION
 - ARKANSAS STATE POLICE CID
 - DELAWARE STATE POLICE
 - GEORGIA HIGHWAY PATROL
 - ILLINOIS STATE POLICE
 - INDIANA UNIFORMED SECTION
 - IOWA DEPT OF PUBLIC SAFETY
 - KANSAS HIGHWAY PATROL
 - KENTUCKY STATE POLICE
 - LOUISIANA DEPT OF PUBLIC SAFETY - UNIFORMED PATROL
 - MARYLAND STATE POLICE - UNIFORMED DIVISION
 - MISSISSIPPI HIGHWAY PATROL - OP. WOLFPACK REQUEST
 - MISSOURI STATE HIGHWAY PATROL
 - NEBRASKA STATE PATROL-DIVISION OF DRUG CONTROL
 - NEBRASKA STATE PATROL
 - NEW JERSEY STATE POLICE
 - NEW MEXICO STATE POLICE-UNIFORM BUREAU
 - NEW YORK STATE POLICE
 - NORTH CAROLINA BUREAU OF INVESTIGATION/NORTH CAROLINA HIGHWAY PATROL
 - OHIO BUREAU OF INVESTIGATION
 - OKLAHOMA LAW ENFORCEMENT (OKLAHOMA HIGHWAY PATROL)
 - PENNSYLVANIA STATE POLICE
 - SOUTH CAROLINA LAW ENFORCEMENT DIVISION
 - TENNESSEE HIGHWAY PATROL
 - TEXAS HIGHWAY PATROL
 - TEXAS DPS - NARCOTICS
 - VIRGINIA STATE POLICE
 - WEST VIRGINIA STATE POLICE

SUBJECT: EPIC NLETS LOOKOUT [REDACTED] (OPERATION PIPELINE)
INFORMATION CONTAINED IN THIS LOOKOUT REFLECTS CURRENT

CRIMINAL INVESTIGATIONS AND SENSITIVE SOURCES OF INFORMATION.
IT IS NOT TO BE RELEASED TO FOREIGN POLICE OR MILITARY
AUTHORITIES WITHOUT PRIOR APPROVAL OF THE ORIGINATOR,
WHICH SHOULD BE COORDINATED THROUGH EPIC.

1. REFERENCES TELECON, ON 1228, 1994, WITH [REDACTED] OK. H.P. REQUESTING AN NLETS LOOKOUT.
2. AGENCIES RECEIVING THIS MESSAGE PLEASE DISTRIBUTE TO OTHER LAW ENFORCEMENT AGENCIES INVOLVED IN HIGHWAY INTERDICTION EFFORTS IN YOUR STATE.
3. INFORMATION INDICATES THAT A 1983 CHEVROLET PICKUP COLOR WHITE WITH EXTENDED CAB PULLING A WHITE GOOSE NECK TRAILER WITH [REDACTED] IN BLUE LETTERING DEPARTED EL PASO, TX. VEHICLE IS A DIESEL AND DISPLAYING UNKNOWN IOWA TAGS. VEHICLE ALLEGED TO BE TRANSPORTING 500 LBS. OF MARIJUANA IN THE FRONT OF THE TRAILER ACCESSIBLE BY REMOVING PANELS. FINAL DESTINATION IS KEARNY, N.J. THIS INFORMATION SHOULD (NOT) BE THE BASIS FOR THE INITIAL TRAFFIC STOP.
4. FOR INFORMATION ONLY. ANY ACTION OTHER THAN REQUESTED IS DISCRETIONARY.

[REDACTED], DUTY WATCH COMMANDER
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO AWP 281600HST

NLET- [REDACTED] 12/29/94 6409

AM [REDACTED]
02:14 12/29/94 61060
02:15 12/29/94 00522
TX [REDACTED]

4475 TX DEA EL PASO 12/29/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF TWO SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/24/94

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

DEC 18 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 123 KILOGRAMS OF MARIJUANA AT 1206 HOURS FROM A LATIN MALE TRAVELING SOUTH ON A SECONDARY ROAD IN EL PASO COUNTY NEAR FABENS. THE SUBJECT ESCAPED ON FOOT AND HAS NOT BEEN APPREHENDED. THE NINE PACKAGES OF MARIJUANA WERE INSIDE FOUR BURLAP SACKS LOCATED IN THE TRUNK OF THE VEHICLE. THE PACKAGES WERE NUMBERED AND MARKED WITH WEIGHT AMOUNTS.

DEC 18 - THE ILLINOIS STATE POLICE SEIZED APPROXIMATELY 187 KILOGRAMS OF MARIJUANA AND \$2,797 IN U.S. CURRENCY AT 1814 HOURS FROM A LEBANESE MALE WHO WAS TRAVELING EASTBOUND ON I-80 IN BUREAU COUNTY NEAR PRINCETON. THE ELMHURST, NEW YORK SUBJECT WAS DRIVING A RENTED 1992 GMC TRUCK WITH VIRGINIA PLATES EN ROUTE TO NEW YORK CITY FROM LOS ANGELES. THE VACUUM-WRAPPED PACKAGES OF MARIJUANA WERE FOUND INSIDE DUFFLE BAGS THAT HAD BEEN HIDDEN

IN THE CARGO AREA OF THE TRUCK.

- DEC 19 - THE CALCASIEU PARISH SHERIFF'S OFFICE IN LOUISIANA SEIZED APPROXIMATELY 341 KILOGRAMS OF MARIJUANA ON I-10 EASTBOUND. A LATIN MALE RESIDENT OF NATIONAL CITY, CALIFORNIA, WAS DRIVING A 1986 MAZDA PICKUP TRUCK WITH TEXAS PLATES EN ROUTE TO ORLANDO, FLORIDA FROM EL PASO, TEXAS. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE MARIJUANA WAS FOUND, AFTER A CANINE ALERT, IN A LOAD OF HOLLOWED OUT PLYWOOD LOCATED IN THE BED OF THE TRUCK.
- DEC 19 - THE MID-STATE SHERIFF'S TASK FORCE, GEORGIA, SEIZED APPROXIMATELY 1,219 GRAMS OF CRACK COCAINE ON I-75 NORTHBOUND IN DOOLY COUNTY. THE TWO BLACK MALES, FROM IMMOKALEE AND MIAMI RESPECTIVELY, WERE TRAVELING IN A RENTED CHEVROLET BERETTA WITH FLORIDA PLATES EN ROUTE TO MACON, GEORGIA FROM ORLANDO. THE CRACK COCAINE WAS IN A PLASTIC GROCERY BAG LOCATED ON THE FLOOR BEHIND THE DRIVER'S SEAT.
- DEC 20 - THE HARRISON COUNTY SHERIFF'S OFFICE IN MISSISSIPPI SEIZED 200 KILOGRAMS OF COCAINE ON I-10 EASTBOUND AT 0730 HOURS. A COLOMBIAN MALE RESIDENT OF MIAMI, FLORIDA, WAS DRIVING A RENTED U-HAUL TRUCK WITH UTAH PLATES PROBABLY EN ROUTE TO NEW YORK FROM HOUSTON. THE PACKAGES OF COCAINE WERE WRAPPED IN BLACK AND BROWN DUCT TAPE AND WERE FOUND IN THE CARGO AREA OF THE TRUCK. THE ONLY MARKINGS NOTED THUS FAR ARE HAND-WRITTEN LETTERING. FURTHER INFORMATION ON MARKINGS WILL BE REPORTED. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

NLET- [REDACTED] 12/29/94 0409

AM. [REDACTED]

02:15 12/29/94 01067

02:15 12/29/94 00526

TX [REDACTED]

TX DEA EL PASO 12/29/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF TWO SECTIONS

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,540 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED]

[REDACTED] CHIEF, NER, EPIC
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO SHS/29/0115HST

NLET- [REDACTED] 12/16/94 1442

AM [REDACTED]
12:38 12/16/94 09136
12:48 12/16/94 6526
TXT [REDACTED]

11
GGG-321

4072 TX DEB EL PASO 12/16/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/16/94

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

NOV 28 - THE KENTUCKY STATE POLICE SEIZED 1,690 GRAMS OF METHAMPHETAMINE ON U.S. 31, NEAR ELIZABETHTOWN, HARDIN COUNTY. TWO MALES AND ONE FEMALE WERE TRAVELING IN A 1981 BUICK RIVIERA WITH KENTUCKY PLATES EN ROUTE TO ELIZABETHTOWN. THE METHAMPHETAMINE WAS FOUND ON THE MALE PASSENGER'S PERSON. THE DRIVER AND FEMALE PASSENGER WERE FROM THE ELIZABETHTOWN AREA. THE MALE PASSENGER WAS FROM ALTA LOMA, CALIFORNIA AND HAD FLOWN INTO LOUISVILLE FROM CALIFORNIA WITH THE METHAMPHETAMINE. KENTUCKY STATE POLICE REPORTS THAT METHAMPHETAMINE SEIZURE AMOUNTS HAVE BEEN VERY HIGH OVER THE PAST TWO MONTHS IN THE CENTRAL KENTUCKY AREA. THEY HAVE ALSO ARRESTED MID- AND UPPER-LEVEL METHAMPHETAMINE DEALERS. ALTHOUGH THIS MIGHT HAVE INDICATED THAT DEALERS WERE UTILIZING KENTUCKY AS A TRANSIT STATE, OFFICIALS REPORT THAT MUCH OF THE METHAMPHETAMINE SEEMS TO BE DESTINED FOR KENTUCKY, HOWEVER, THEY ARE FINDING VERY LITTLE METHAMPHETAMINE ON THE STREETS AVAILABLE FOR PURCHASE. THROUGH SUBSEQUENT RESEARCH INTO EPIC DATA BASES, IT WAS FOUND THAT THE MALE PASSENGER AND HIS BROTHER, FROM ALTA LOMA, CALIFORNIA, HAD BEEN ARRESTED WITH TWO KILOGRAMS OF METHAMPHETAMINE BY THE SHELBY COUNTY, TENNESSEE, SHERIFF'S OFFICE, ON OCTOBER 6 OF THIS YEAR.

NOV 29 - THE CALIFORNIA HIGHWAY PATROL SEIZED 392 KILOGRAMS OF COCAINE AT 1830 HOURS FROM THREE MEXICAN MALES IN SAN BERNARDINO COUNTY. THE SUSPECTS WERE STOPPED ON A RESIDENTIAL STREET IN A 1987 FORD KING CAB PICKUP WITH CALIFORNIA PLATES. OFFICERS LOCATED THE COCAINE IN A MAN-MADE PLYWOOD COMPARTMENT AND IN A TOOLBOX LOCATED IN THE BED OF THE PICKUP. ONE-HALF OF THE LOAD WAS WRAPPED IN TWO-KILO BUNDLES AND THE REMAINDER WAS SINGLE KILOS. THE SUBJECTS, RESIDENTS OF MEXICALI, MEXICO AND EL CENTRO, CALIFORNIA, WERE EN ROUTE TO FONTANA, CALIFORNIA, FROM MEXICALI, MEXICO.

NOV 30 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 5 KILOGRAMS OF COCAINE AT 2230 HOURS FROM A MALE AND FEMALE TRAVELING NORTH ON U.S. 59 IN

CHEVROLET CAPRICE WITH FLORIDA PLATES
TO TAMPA, FLORIDA FROM BROWNSVILLE, TEXAS.
THE FIVE PACKAGES OF COCAINE WERE FOUND IN
THE REAR QUARTER PANELS OF THE VEHICLE AFTER
THE

THE LETTERS "OK"
ER. BROWN TAPE WAS
WRAPPED AROUND THAT; A LAYER OF RED
RUBBER MATERIAL WAS FOLLOWED BY AN OLIVE
GREEN RUBBER BLADDER. A DRUG DETECTION
CANINE WAS USED AND DID NOT ALERT TO THE
PACKAGES OF COCAINE.

DEC 01 - THE LOUISIANA STATE POLICE SEIZED 2 KILOGRAMS

NLET- 12/16/94 1443

AM.
12:47 12/16/94 09138
12:49 12/16/94 05263
TXT

4072 TX DEER EL PASO 12/16/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

OF CRACK COCAINE AS WELL AS 2 KILOGRAMS OF
COCAINE HCL AND \$1,645 IN U.S. CURRENCY ON I-
75 NORTHBOUND IN TIFT COUNTY. THREE BLACK
MALES AND ONE BLACK FEMALE WERE EN ROUTE TO
EVANSVILLE, INDIANA FROM POMPANO BEACH,
FLORIDA IN A RENTED 1994 PONTIAC GRAND AM
WITH INDIANA PLATES. THE CONTRABAND WAS
FOUND IN A LOCKED BAG IN THE TRUNK.

DEC 04 - THE SHELBY COUNTY, TENNESSEE, SHERIFF'S
OFFICE SEIZED 325 KILOGRAMS OF COCAINE AND
\$6,000 IN U.S. CURRENCY ON I-240 EASTBOUND
NEAR MEMPHIS, TWO MALES AND TWO FEMALES WERE
TRAVELING WITH AN INFANT IN A RENTED 1994
WINNEBAGO WITH NEW YORK TAGS. EN ROUTE TO
NORWALK, CONNECTICUT FROM HOUSTON. THE
COCAINE PACKAGES, ALL WRAPPED IN BLACK ELECTRICAL
TAPE, WERE FOUND IN VARIOUS STORAGE AREAS
WITHIN THE WINNEBAGO.

DEC 05- THE NEW JERSEY STATE POLICE SEIZED \$159,330
IN U.S. CURRENCY AT 1058 HOURS FROM A LATIN
MALE WHO WAS TRAVELING NORTHBOUND ON THE NEW
JERSEY TURNPIKE IN SALEM COUNTY EN ROUTE TO
QUEENS, NEW YORK FROM WASHINGTON, D.C. THE
FLUSHING, NEW YORK RESIDENT WAS DRIVING A
1993 VOLKSWAGON WITH PENNSYLVANIA PLATES AND
THE OWNER OF THE VEHICLE WAS NOT PRESENT.
THE CURRENCY WAS FOUND IN A FALSE COMPARTMENT
LOCATED UNDER THE SPARE TIRE WELL, BETWEEN
THE BUMPER AND THE GAS TANK. A DRUG
DETECTION CANINE WAS USED AND ALERTED ON THE
CURRENCY.

DEC 6 - THE NEVADA HIGHWAY PATROL SEIZED
APPROXIMATELY 11 KILOGRAMS OF COCAINE FROM A
MALE TRAVELING NORTHBOUND ON I-15 IN CLARK
COUNTY. THE LONG BEACH, CALIFORNIA RESIDENT
WAS DRIVING HIS 1987 FORD WITH COLORADO
PLATES. PURSUANT TO SUBJECT'S CONSENT TO
SEARCH AND CANINE ALERT, OFFICERS DISCOVERED
THE COCAINE WITHIN THE DOORS AND A FALSE
COMPARTMENT IN THE FLOOR OF THE VEHICLE.

DEC 06 - THE RANKIN COUNTY SHERIFF'S OFFICE IN
MONTICELLO, MISSISSIPPI SEIZED APPROXIMATELY 10 KILOGRAMS

TRUCK WITH CALIFORNIA PLATES. THE DRIVER MAKING THE STOP DETECTED NEW BOLTS ON ONE OF THE GAS TANKS. A CANINE ALSO ALERTED TO THE GAS TANK. ONCE THE GAS TANK WAS REMOVED FROM THE PICKUP, ACCESS COULD BE GAINED THROUGH A HOLE IN THE TOP OF THE TANK. THE PACKAGES OF METHAMPHETAMINE, WRAPPED IN ZIPLOC BAGS, WERE FOUND IN A FALSE COMPARTMENT IN THE GAS TANK.

[REDACTED]

THIS METHAMPHETAMINE SEIZURE IS THE LARGEST REPORTED TO OPERATION PIPELINE IN THE PAST FIVE YEARS AND IS THE THIRD LARGEST METHAMPHETAMINE SEIZURE EVER REPORTED FOR OPERATION PIPELINE. THE TWO LARGEST SEIZURES TOOK PLACE IN NEW MEXICO IN 1988 AND 1989 WITH 49.5 AND 34 KILOGRAMS RESPECTIVELY.

DEC 07 - THE MARYLAND STATE POLICE SEIZED 414 GRAMS OF HEROIN FROM A NEW YORK CITY COUPLE WHO WERE SOUTHBOUND ON RT. 13 IN WICOMICO COUNTY NEAR SALISBURY. THE TWO DOMINICAN SUBJECTS WERE TRAVELING IN A 1988 FORD LTD WITH NEW YORK PLATES AND THE OWNER WAS NOT PRESENT. THEY WERE EN ROUTE TO THE TIDEWATER AREA OF VIRGINIA FROM NEW YORK CITY. THE 1,000 PACKETS OF HEROIN WERE GROUPED IN TEN PACKET BUNDLES AND WRAPPED IN CHRISTMAS PAPER AND PLACED INSIDE A BOX. THE BOX WAS HIDDEN INSIDE AN ELECTRONICALLY CONTROLLED COMPARTMENT LOCATED INSIDE THE REAR PORTION OF THE FRONT PASSENGER'S SEAT.

[REDACTED] THE PACKETS WERE MARKED WITH THE LETTERS "WHITE MONKEY" AND HAD THE PICTURE OF A CHIMPANZEE STAMPED ON

NLET- [REDACTED] 12/16/94 1443

AM [REDACTED]
12:47 12/16/94 09149
12:49 12/16/94 05247
TXT [REDACTED]

40 [REDACTED] 12/16/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

THEM.

DEC 09 - THE NEW JERSEY STATE POLICE SEIZED 1,362 GRAMS OF CRACK COCAINE FROM TWO BLACK SUBJECTS AND ONE BLACK FEMALE. THE SUBJECTS WERE TRAVELING IN A 1990 CHRYSLER LEBARON WITH ALABAMA PLATES BELONGING TO A DEALERSHIP.

DEC 09 - THE ILLINOIS STATE POLICE MADE TWO SEPARATE TRAFFIC STOPS AND SEIZED A TOTAL OF 419 KILOGRAMS OF COCAINE THAT WAS HIDDEN INSIDE A FALSE COMPARTMENT LOCATED IN THE WALL IN THE NOSE OF THE SEMI-TRAILERS WHICH WERE LOADED WITH ORANGES EN ROUTE TO NEWARK, NEW JERSEY FROM LOS ANGELES, CALIFORNIA. THE FIRST TRUCK, A 1992 FREIGHTLINER, PULLING A 1987 GREAT DANE REFRIGERATED TRAILER, CONTAINED 108 KILOGRAMS AND THE SUBJECTS STATED THERE WAS ANOTHER TRUCK COMING AFTER THEM. THE SECOND TRUCK, A 1989 FREIGHTLINER, PULLING A 1984 GREAT DANE REFRIGERATED TRAILER, CONTAINED 311 KILOGRAMS. THE OWNER OF BOTH OF THE TRACTOR/TRAILERS, BEARING NEW JERSEY PLATES, WAS NOT PRESENT. A LATIN COUPLE FROM LINDEN, NEW JERSEY WERE TRAVELING IN THE FIRST

CLAWS. THE RED SHIELD HAD BLUE LETTERS
"MOTOR" ABOVE THE "HARLEY" IN WHITE LETTERS
ON RED BACKGROUND. A PICTURE OF THE AMERICAN
FLAG, AND "USA" IN WHITE LETTERS ON BLUE
BACKGROUND. THE BLUE LETTERS "CYCLE" WERE
STAMPED AT THE BOTTOM OF THE SHIELD.

DEC 10 - THE KANSAS HIGHWAY PATROL SEIZED 214
KILOGRAMS OF COCAINE AT 0947 HOURS FROM A
CAUCASIAN MALE TRAVELING EAST ON I-70 IN
TREGO COUNTY. THE KANSAS CITY, MISSOURI
RESIDENT WAS DRIVING HIS 1980 CHEVROLET
HOMEMADE FLATBED PICKUP TRUCK WITH MISSOURI
PLATES. THE INDIVIDUALLY WRAPPED WHITE,
YELLOW, AND BROWN DUCT TAPE PACKAGES,
LABELED "THE FIRST", WERE FOUND IN A FALSE
COMPARTMENT UNDERNEATH THE FLATBED TRUCK.

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS
FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100)
KILOGRAMS OF MARIJUANA; TWENTY EIGHT (28) GRAMS OF HEROIN;
FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND
(\$100,000) DOLLARS. INCLUDES ALL SEIZURES ON HIGHWAYS WHICH
WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG
INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE,
SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS); TEN POUNDS OF
MARIJUANA (4,540 GRAMS); ONE OUNCE OF CRACK (28 GRAMS); A GRAM OR
MORE OF HEROIN; 454 GRAMS OF METHAMPHETAMINE; 100 DOSAGE UNITS
OF LSD; 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG
RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE.
THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER
NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED
VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS
DOMESTIC UNIT, FIS OR COMMERCIAL [REDACTED]

PREPARED BY: [REDACTED]
RELEASED BY: [REDACTED] CHIEF, NER, EPIC
EPIC 4092 DD
BT

NLET [REDACTED] 12/16/94 2000

AM [REDACTED]
18:05 12/16/94 13905
18:06 12/16/94 07420
TXT [REDACTED]

TX DER EL PASO 12/16/94
NEVADA HIGHWAY PATROL GATION
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE OL
NEW JERSEY STATE POLICE RC AND DANG DRUGS
NEW MEXICO STATE POLICE G KNORR

SECTION ONE OF THREE

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/10/94

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND
INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG
INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT
BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION
OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN
DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS
MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT
EPIC DURING THE PREVIOUS WEEK.

NOV 28 - THE KENTUCKY STATE POLICE SEIZED 1,200 GRAMS

GOC-302

11

LET [REDACTED] 12/08/94 2111

M. [REDACTED]
9:16 12/08/94 15232
9:16 12/08/94 08844
XT [REDACTED]

TX DEA EL PASO 12/08/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE PATROL

SECTION 1 OF 3

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 12/03/94

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

NOV 9 - THE CALIFORNIA HIGHWAY PATROL ASSISTED DEA IN
- SEIZING 200 KILOGRAMS OF COCAINE AT 1348
HOURS FROM TWO MALES TRAVELING EASTBOUND ON

A RENTED 1994 FORD AERUSTAR WITH CALIFORNIA PLATES. THE COCAINE, MARKED "JUNIOR", "RIO", "2X2", "4X4" AND "RAM", WAS DISCOVERED IN U-HAUL CARDBOARD BOXES. A SUBSEQUENT INVESTIGATION IN NEW YORK RESULTED IN ADDITIONAL ARRESTS. INTELLIGENCE INDICATES THAT A FRENCH CANADIAN/MEXICAN TRAFFICKING ORGANIZATION SMUGGLES COCAINE VIA THE U.S./MEXICO BORDER AND EMPLOYS FRENCH CANADIAN CITIZENS TO TRANSPORT COCAINE FROM SOUTHERN CALIFORNIA TO NEW YORK IN VANS.

NOV 14 - THE NEW MEXICO STATE POLICE SEIZED \$542,921 U.S. CURRENCY AT 1145 HOURS FROM A MEXICAN MALE TRAVELING EASTBOUND ON I-10 IN LUNA COUNTY. THE JUAREZ, CHIHUAHUA, RESIDENT WAS TRAVELING IN A 1985 FORD THUNDERBIRD WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. THE SUSPECT WAS EN ROUTE TO JUAREZ FROM LOS ANGELES, CALIFORNIA, WHEN OFFICERS CONTACTED HIM AND DISCOVERED THE CURRENCY IN THE SIDEPANELS. A DRUG DETECTION DOG ALERTED TO THE VEHICLE AND CURRENCY.

NOV 18 - THE KANSAS HIGHWAY PATROL SEIZED 1 KILOGRAM OF METHAMPHETAMINE AND APPROXIMATELY 14 KILOGRAMS OF MARIJUANA FROM TWO BLACK MALES AND ONE LATIN MALE AT 1100 HOURS ON US 54 IN FORD COUNTY. THE RENTED 1994 NISSAN PATHFINDER WITH CALIFORNIA PLATES WAS DRIVEN BY ONE OF THE BLACK MALES. ALL ARE RESIDENTS OF LONG BEACH, CALIFORNIA AND WERE EN ROUTE TO DES MOINES, IOWA. FIFTEEN HEAT SEALED PACKAGES OF MARIJUANA WERE FOUND IN AN EXTRA SPARE TIRE LOCATED IN THE REAR OF THE VEHICLE AND AN ADDITIONAL 14 PACKAGES WERE FOUND IN THE ORIGINAL SPARE TIRE OF THE NISSAN. A BOX CONTAINING THREE BAGS OF METHAMPHETAMINE WAS ALSO FOUND INSIDE THE VEHICLE.

NOV 25 - THE NEBRASKA STATE POLICE SEIZED 191 KILOGRAMS OF MARIJUANA AT 1052 HOURS FROM A COUPLE TRAVELING TO CHICAGO, ILLINOIS FROM PROVO, UTAH. THE POMONA, CALIFORNIA RESIDENTS WERE IN A 1994 CHEVROLET PICKUP TRUCK WITH CAMPER SHELL BEARING UTAH LICENSE PLATES (OWNER NOT PRESENT). THE 71 CLEAR CELLOPHANE WRAPPED PACKAGES WERE FOUND INSIDE A FALSE COMPARTMENT LOCATED IN THE ROOF OF THE CAMPER SHELL. MEXICAN LAUNDRY DETERGENT WAS UTILIZED TO DETER DETECTION, HOWEVER, A DRUG DETECTION CANINE DID ALERT TO THE ROOF OF THE CAMPER SHELL.

NOV 29 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 5 KILOGRAMS OF COCAINE AT 1015 HOURS FROM A WHITE FEMALE TRAVELING EASTBOUND ON I-10 IN JEFFERSON COUNTY. THE TEXAS RESIDENT WAS TRAVELING IN A 4-DOOR 1988 VOLVO WITH PENNSYLVANIA PLATES (OWNER NOT PRESENT). THE COCAINE WAS FOUND IN THE FIREWALL OF THE VEHICLE.

NLET [REDACTED] 12/08/94 2112

AM [REDACTED]
19:16 12/08/94 15254
19:18 12/08/94 08873 [REDACTED]

04012 TX DEA EL PASO 12/08/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
SECTION 2 OF 3
SUBJECT: [REDACTED]

OPERATION INTERSTATE PIPELINE
OPERATION CONVOY; HIGHWAY DRUG
INTERDICTION WEEKLY ACTIVITY REPORT WEEK ENDING 12/03/94

PRINCETON. THE DRIVER, FROM BELLFLOWER, CALIFORNIA, AND HIS PASSENGER FROM MEXICALI, MEXICO, WERE TRAVELING IN THE DRIVER'S 1984 WHITE TRACTOR AND 1976 TRIMLINE TRAILER WITH CALIFORNIA PLATES EN ROUTE TO YOUNGSTOWN, OHIO FROM LOS ANGELES. THE COCAINE WAS INSIDE A HIDDEN COMPARTMENT LOCATED IN THE ROOF OF THE TRAILER.

[REDACTED]

AND THE TRAILER WAS COMPLETELY FILLED UP TO THE CEILING. THE REFRIGERATION WAS OPERABLE BUT WAS NOT TURNED ON. THE PACKAGES OF COCAINE WERE MARKED WITH "4 X 4", PICTURE OF A "RAM", PICTURE OF A "BOW AND ARROW" OR A SERIES OF "X'S" THAT WERE USED WITHOUT ANY RANDOM ORDER. A ONE-WAY AIRLINE TICKET, ISSUED FROM NEW YORK TO LOS ANGELES, WAS FOUND ON THE DRIVER. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE TRAILER.

DEC 02 - THE OKLAHOMA HIGHWAY PATROL SEIZED 186 KILOGRAMS OF MARIJUANA AT 1354 HOURS FROM A MARRIED COUPLE WHO RESIDE IN TEXAS. THE MALE SUBJECT WAS DRIVING NORTH ON I-35 IN MURRAY COUNTY IN A 1982 CHEVROLET PICKUP TRUCK WITH NORTH DAKOTA LICENSE PLATES AND THE OWNER WAS NOT PRESENT. THE MARIJUANA WAS FOUND IN TWO SUITCASES AND IN THE TOOLBOX LOCATED IN THE BED OF THE PICKUP.

DEC 03 - THE MISSOURI HIGHWAY PATROL SEIZED 300 KILOGRAMS OF COCAINE FROM TWO LATIN MALES AT 0730 HOURS. THE LOS ANGELES, CALIFORNIA DRIVER AND HIS PASSENGER, A PUERTO RICAN, FROM BROOKLYN NEW YORK WERE TRAVELING EASTBOUND ON I-44 IN PHELPS COUNTY NEAR ROLLA AND WERE EN ROUTE TO NEWARK, NEW JERSEY FROM LOS ANGELES. THE SUBJECTS WERE TRAVELING IN A 1984 FORD VAN WITH CALIFORNIA PLATES WHICH BELONGED TO THE DRIVER. THE COCAINE WAS FOUND INSIDE DUFFLE BAGS LOCATED IN THE REAR PASSENGER COMPARTMENT OF THE VAN. THE PACKAGES WERE MARKED WITH BLACK LETTERS "THE FIRST".

DEC 03 - THE INDIANA STATE POLICE SEIZED \$209,000 IN U.S. CURRENCY AT 1515 HOURS FROM A TUCSON, ARIZONA RESIDENT. THE WHITE MALE SUBJECT WAS TRAVELING WESTBOUND ON I-64 IN POSEY COUNTY IN A RENTED 1994 CHEVROLET BLAZER WITH COLORADO PLATES. THE CURRENCY WAS FOUND IN A TOOLBOX ON THE FLOOR BEHIND THE DRIVER'S SEAT AND IN A PLASTIC BAG LOCATED IN THE STORAGE AREA OF THE DOOR.

DEC 3 - THE CALIFORNIA HIGHWAY PATROL SEIZED 1.8 KILOGRAMS OF METHAMPHETAMINE AT 1730 HOURS FROM TWO MEXICAN MALES TRAVELING WESTBOUND ON I-10 IN RIVERSIDE COUNTY. THE DRIVER, FROM COACHELLA, CALIFORNIA, AND HIS PASSENGER, FROM RIVERSIDE, CALIFORNIA, WERE IN A 1967 FORD MUSTANG WITH CALIFORNIA PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. OFFICERS FOUND THE METHAMPHETAMINE IN A WATER JUG LOCATED ON THE REAR SEAT. THE SUSPECTS WERE EN ROUTE TO PALM SPRINGS FROM COACHELLA.

NLE [REDACTED] 2/08/94 2114

AM [REDACTED]
19:20 12/08/94 15266
19:20 12/08/94 09984
TXT [REDACTED]

NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE
FINAL SECTION OF [REDACTED]

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY; HIGHWAY DRUG
INTERDICTION WEEKLY ACTIVITY REPORT WEEK ENDING 12/03/94
CONTRABAND. THE COMPARTMENT IS BUILT INTO THE SIDE BODY BETWEEN
THE WHEELBASE OF THE VAN.

[REDACTED]

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. THIS INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE, SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,540 GRAMS), ONE OUNCE OF CRACK (28 GRAMS), A GRAM OR MORE OF HEROIN, 454 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED] CHIEF, NER, EPIC

PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO (JR) 08/1815MST

NLET- [REDACTED] 10/22/94 0445

AM [REDACTED]
01:50 10/22/94 00785
01:50 10/22/94 00347

TXT [REDACTED]
3506 TX DEA EL PASO 10/22/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

000323

SECTION ONE OF THREE SECTIONS

SUBJECT: [REDACTED] OPERATION INTERSTATE PIPELINE
[REDACTED] OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/15/94

****PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL****

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT EPIC DURING THE PREVIOUS WEEK.

SEP 11 - THE INDIANA STATE POLICE SEIZED \$141,405 USC FROM TWO MEXICAN MALES WHO WERE EN ROUTE TO CHICAGO FROM LOUISVILLE, KY. THE DRIVER, A PALATINE, IL RESIDENT, AND HIS PASSENGER, FROM ARLINGTON HEIGHTS, ILLINOIS, WERE NORTHBOUND ON I-65 IN MARION COUNTY. THE SUBJECTS WERE TRAVELING IN THE DRIVER'S 1994 CHEVROLET PICKUP TRUCK WITH IL TAGS. THE CURRENCY WAS FOUND SEALED INSIDE A WHITE PLASTIC BAG LOCATED IN THE BOTTOM OF A COOLER THAT WAS PACKED WITH ICE AND FOOD ON TOP. IT IS BELIEVED THAT A DODGE PICKUP WITH A WHITE CAMPER SHELL AND KENTUCKY TAGS WAS TRAVELING WITH THE CHEVROLET PICKUP AND THAT THE DODGE HAD A LOAD OF DRUGS GOING BACK TO KENTUCKY. A CELLULAR PHONE BILL FOR \$3,539 WAS ALSO FOUND AND MOST OF THE CALLS WERE GOING TO THE SOUTHERN AREA OF TEXAS.

OCT 4 - THE NEVADA HIGHWAY PATROL SEIZED 24 KGS OF COCAINE AND \$1000 USC FROM A WHITE MALE TRAVELING NORTHBOUND ON I-15 IN CLARK COUNTY. THE MISSOURI RESIDENT WAS DRIVING HIS 1990 OLDSMOBILE CUTLASS WITH MISSOURI PLATES EN ROUTE TO ST. LOUIS FROM LOS ANGELES.

OCT 6 - THE SHELBY COUNTY, TN SHERIFF'S OFFICE SEIZED TWO KGS OF METHAMPHETAMINE ON I-40 EASTBOUND. THE TWO CALIFORNIA RESIDENTS WERE TRAVELING IN THE DRIVER'S 1985 CADILLAC WITH CALIFORNIA TAGS EN ROUTE TO ATLANTA FROM LOS ANGELES. THE METHAMPHETAMINE WAS FOUND IN A REAR DOOR PANEL OF THE VEHICLE.

OCT 6 - THE LOUISIANA STATE POLICE SEIZED APPROXIMATELY 466 KGS MARIJUANA ON I-12 EASTBOUND IN ST. TAMMANY PARISH. A LATIN MALE RESIDENT OF BIG SPRING, TEXAS WAS DRIVING A 1987 WESTERN STAR TRACTOR, TOWING A UTILITY TRAILER EN ROUTE TO JUPITER BEACH, FLORIDA FROM ABILENE, TEXAS. BOTH THE TRACTOR AND TRAILER HAD TEXAS LICENSE PLATES. THE MARIJUANA WAS FOUND CONCEALED IN ELEVEN CARDBOARD BOXES IN THE TRAILER, ALONG WITH A COVER LOAD OF TRUCK TIRES. THE OWNER OF THE TRACTOR AND TRAILER WAS NOT PRESENT.

OCT 6 - THE MARYLAND STATE POLICE SEIZED 506 GRAMS OF CRACK COCAINE FROM TWO BLACK MALES WHO WERE EN

RESIDED IN MI. VERNON, NEW JERSEY. THE SUSPECTS WERE TRAVELING SOUTHBOUND ON I-95 IN HARFORD COUNTY AT THE TIME OF THE STOP. THE CRACK COCAINE WAS FOUND INSIDE A BROWN PAPER BAG LOCATED UNDER THE BACK SEAT OF THE VEHICLE.

OCT 7 - THE FULLERTON, CALIFORNIA POLICE DEPARTMENT SEIZED \$115,260 IN U.S. CURRENCY FROM THREE MEXICAN MALES TRAVELING ON I-91 IN ORANGE COUNTY. THE SUSPECTS, RESIDENTS OF SANTA ANA AND MAYWOOD, CALIFORNIA, WERE TRAVELING IN A 1987 HONDA ACCORD WITH CALIFORNIA PLATES. THE REGISTERED OWNER OF THE VEHICLE WAS NOT PRESENT. THE CURRENCY WAS DISCOVERED IN A BAG LOCATED IN THE TRUNK OF THE VEHICLE.

OCT 11 - THE CALIFORNIA HIGHWAY PATROL SEIZED 37 KGS OF COCAINE FROM A LATIN COUPLE TRAVELING EASTBOUND ON I-40 IN SAN BERNARDINO COUNTY. THE

NLET 10/22/94 0446

AM.TXDEA08S0

01:51 10/22/94 00797

01:51 10/22/94 00350

TXT

3308 TX DE EL PASO 10/22/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE SECTIONS

SUBJECT: OPERATION INTERSTATE PIPELINE
OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/15/94

MONTERELLO, CALIFORNIA RESIDENTS WERE IN A 1985 VOLKSWAGON JETTA WITH FICTITIOUS CALIFORNIA PLATES. THE SUSPECTS, EN ROUTE TO NASHVILLE, TENNESSEE FROM SOUTHGATE, CALIFORNIA, GAVE CONSENT TO SEARCH. PURSUANT TO A CANINE ALERT, THE COCAINE WAS DISCOVERED IN AN ELECTRONICALLY CONTROLLED COMPARTMENT IN THE TRUNK OF THE VEHICLE. THE COCAINE PACKAGES BORE THE MARKING OF A HORSESHOE.

OCT 12 - THE WALLER COUNTY, TEXAS SHERIFF'S OFFICE SEIZED 171 KGS OF COCAINE FROM A LATIN MALE TRAVELING EASTBOUND ON FM 529 IN A 1989 FORD PICKUP WITH TEXAS PLATES. THE RIO GRANDE CITY, TEXAS RESIDENT, EVADED THE TRAFFIC STOP BY RUNNING HIS TRUCK INTO A DITCH AND ESCAPING ON FOOT. THE SUBJECT WAS ARRESTED A SHORT TIME LATER. TWO OF THE PACKAGES OF COCAINE, WEIGHING ABOUT 4.54 KGS, WERE FOUND IN THE CONSOLE OF THE VEHICLE. THESE PACKAGES WERE WRAPPED IN YELLOW TAPE, AND BORE A MARKING OF A RED STOP SIGN, WITH THE WORD "PARE" AND #3 ABOVE IT. THE REMAINDER OF THE COCAINE WAS FOUND IN A TOOLBOX IN THE BED OF THE TRUCK. SOME OF THESE PACKAGES WERE WRAPPED IN YELLOW TAPE WITH A WHITE LABEL AND THE WORD "NIT" IN RED WITH A GREEN UNDERLINE. THE REST OF THE PACKAGES WERE WRAPPED IN BLACK AND BROWN TAPE. THE OWNER OF THE VEHICLE WAS NOT PRESENT.

OCT 13 - THE NORTH CAROLINA HIGHWAY PATROL SEIZED 812 GRAMS OF CRACK COCAINE ON I-85 SOUTHBOUND IN GUILFORD COUNTY. TWO MALES WERE DRIVING A 1992 LEXUS ES300 WITH NORTH CAROLINA LICENSE PLATES EN ROUTE TO CHARLOTTE, NORTH CAROLINA FROM NEW YORK. THE CRACK COCAINE WAS FOUND IN TWO

NEW JERSEY ON NARCOTICS CHARGES. THE OWNER OF THE VEHICLE WAS NOT PRESENT.

OCT 14 - THE HARDIN COUNTY, TENNESSEE SHERIFF'S OFFICE SEIZED 493 KGS OF MARIJUANA FROM A TRACTOR TRAILER ON US 64 IN THE TOWN OF SAVANNAH. THE TRUCK WAS HEADED WEST BOUND EN ROUTE TO JACKSONVILLE, FLORIDA. THE SUBJECT DRIVING THE TRUCK WAS A NATIVE OF SAVANNAH, BUT WAS NOT THE ORIGINAL DRIVER. THE FIRST DRIVER HAD TAKEN THE TRUCK FROM ITS ORIGIN IN HILDAGO, TEXAS TO SAVANNAH, LEFT IT AT A MOTEL IN ORDER FOR THE SECOND DRIVER TO TAKE THE TRUCK TO JACKSONVILLE. THE TRACTOR, ALLEGEDLY A 1979 FREIGHTLINER, HAD OKLAHOMA LICENSE PLATES AS DID THE TEMPE TRAILER. AFTER RECEIVING CONSENT, A CANINE ALERTED TO THE TRAILER. INSIDE THE TRAILER WAS ABOUT 41,000 LBS OF WATERMELON, WHICH WAS PARTIALLY UNLOADED UNTIL THE MARIJUANA WAS FOUND IN THE MIDDLE OF THE LOAD. THE MARIJUANA WAS IN 20 BUNDLES, WEIGHING FROM 32 - 78 LBS EACH. AN ESCORT VEHICLE, A SUBURBAN, WAS ALSO STOPPED WITH THE ORIGINAL DRIVER AND HIS FATHER INSIDE. A SUBSEQUENT SEARCH OF THEIR HOTEL ROOM YIELDED APPROXIMATELY \$5,000 USC WHICH WAS ALSO SEIZED. ALL THREE SUBJECTS WERE ARRESTED. THE TRACTOR AND TRAILER ALLEGEDLY WERE OWNED BY A BUSINESS IN OKLAHOMA, BUT THE ORIGINAL DRIVER AND HIS FATHER CLAIMED TO BE THE OWNERS.

OCT 15 - THE VINTON, LOUISIANA POLICE DEPARTMENT SEIZED 4,217 DOSAGE UNITS OF LSD ON I-10 EASTBOUND NEAR VINTON. A WHITE COUPLE, BOTH FROM FOXWORTH, MISSISSIPPI, WERE TRAVELING IN THE PASSENGER'S 1984 TOYOTA CAMRY WITH MISSISSIPPI LICENSE PLATES. THEY WERE EN ROUTE TO FOXWORTH FROM

NLET [REDACTED] 10/22/94 0447

AM.TXDEA08S0
01:52 10/22/94 00809
01:52 10/22/94 00354
TXT [REDACTED]

3300 TX DEA EL PASO 10/22/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE SECTIONS

SUBJECT: [REDACTED], OPERATION INTERSTATE PIPELINE
[REDACTED], OPERATION CONVOY
HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT
WEEK ENDING 10/15/94

HOUSTON. THE LSD WAS FOUND IN THE VEHICLE (NFI).

[REDACTED]

SI [REDACTED]
AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND..

This line o.k.

IT SHOULD BE NOTED THAT, ALTHOUGH NOT REPORTED IN THIS TELETYPE SEIZURES OF OVER ONE POUND OF COCAINE (454 GRAMS), TEN POUNDS OF MARIJUANA (4,450 GRAMS), ONE OUNCE OF CRACK (.28 GRAMS), A GRAM OR MORE OF HEROIN, 500 GRAMS OF METHAMPHETAMINE, 100 DOSAGE UNITS OF LSD, 100 DOSAGE UNITS OF DANGEROUS DRUGS AND \$1,000 IN DRUG RELATED CURRENCY ARE CAPTURED IN EPIC'S HIGHWAY SEIZURE DATABASE. THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO SPECIAL PROJECTS INTELLIGENCE UNIT, FTS OR COMMERCIAL [REDACTED]
RELEASED BY: [REDACTED] ASST DIRECTOR, NER, EPIC
PREPARED BY: [REDACTED]
EL PASO INTELLIGENCE CENTER, EL PASO, TX
TX DEA EL PASO -SP -22/0200MDT

SP 84141

CO 001974

HIGHWAY DRUG INTERDICTION WEEKLY REPORT
WEEK ENDING 10/01/74

PLEASE PASS TO ALL HIGHWAY INTERDICTION PERSONNEL////

CONTENT OF THIS MESSAGE HIGHLIGHTS CURRENT DRUG SEIZURES AND INTELLIGENCE THAT IMPACT AGENCIES INVOLVED IN HIGHWAY DRUG INTERDICTION THROUGHOUT THE CONTINENTAL UNITED STATES. IT BRIEFLY DISCUSSES THE EVENTS AND GIVES LIMITED INTERPRETATION OF THEIR MEANING. IT IS INTENDED TO ASSIST PLANNERS IN DETERMINING DRUG MOVEMENT PATTERNS ON U.S. HIGHWAYS. THIS MESSAGE IS PUBLISHED WEEKLY BASED ON REPORTING RECEIVED AT THE END OF THE PREVIOUS WEEK.

000004

26 - THE ARKANSAS STATE POLICE SEIZED 10 KILOGRAMS OF COCAINE AT 1345 HOURS FROM A LATIN COUPLE, ACCOMPANIED BY TWO YOUNG CHILDREN, WHILE TRAVELING NORTHBOUND ON I-30 IN PULASKI COUNTY NEAR LITTLE ROCK. THE SUBJECTS WERE IN A NEWLY PURCHASED 1988 2-DOOR OLDSMOBILE CUTLASS WITH TEMPORARY ILLINOIS PLATES. THEY WERE EN ROUTE TO CHICAGO FROM HOUSTON. THE FEMALE DRIVER WAS A RESIDENT OF CICERO, ILLINOIS AND HER PASSENGER RESIDED IN AURORA, ILLINOIS. THE COCAINE WAS FOUND IN THE SIDE PANELS OF THE VEHICLE. ACCESS WAS GAINED BY REMOVING THE AIR VENTS FROM THE DOOR POSTS AND OPENING THE ELECTRONICALLY CONTROLLED METAL PLATES.



EIGHT PACKAGES OF COCAINE WERE FOUND IN THE DOOR PANEL ON THE DRIVER'S SIDE AND TWO PACKAGES WERE FOUND IN THE PASSENGER'S DOOR PANEL. THE PACKAGES WERE WRAPPED IN YELLOW RUBBER AND SEALED WITH BROWN TAPE. THEY WERE MARKED WITH THE LETTERS "QUALITY BRAND" OVER AND UNDER THE EMBLEM OF A HORSESHOE.

26 - THE KANSAS HIGHWAY PATROL SEIZED 107 KILOGRAMS OF COCAINE AT 1400 HOURS FROM A MEXICAN MALE TRAVELING IN A 1981 ISUZU TROOPER WITH MISSOURI PLATES EN ROUTE TO NEW YORK FROM HOUSTON (OWNER NOT PRESENT) ON I-35 IN OSAGE COUNTY. THE COCAINE WAS FOUND HIDDEN IN A FALSE COMPARTMENT IN THE ROOF UNDER THE LUGGAGE RACK. THE KILOGRAM SIZE BRICKS WERE SMEARED WITH GREASE AND WRAPPED IN ZIP LOCK CLEAR PLASTIC BAGS MARKED WITH A SILVER EMBLEM AND "CITY OF HOUSTON" PRINTED ON IT WITH THE PICTURE OF A LOCOMOTIVE FACING LEFT AND THE WORD "TEXAS" WAS PRINTED BELOW. THE DRIVER STATED HE WAS BEING PAID \$5,000 TO TRANSPORT THE COCAINE.

27 - THE CALIFORNIA HIGHWAY PATROL SEIZED \$103,399 IN U.S. CURRENCY AT 2150 HOURS FROM A WHITE MALE TRAVELING SOUTHBOUND ON U.S. 97 IN SISKIYOU COUNTY NEAR THE OREGON BORDER. THE HERMISTON, OREGON RESIDENT WAS DRIVING HIS 1984 CHEVROLET CAMARO WITH OREGON PLATES TO AN UNKNOWN LOCATION IN SOUTHERN CALIFORNIA. THE CURRENCY WAS DISCOVERED IN A TOOL BOX AND A TRAVEL BAG. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.

27 - THE TEXAS DEPARTMENT OF PUBLIC SAFETY SEIZED 231 KILOGRAMS OF MARIJUANA AT 1215 HOURS FROM A LATIN MALE TRAVELING WESTBOUND ON US 107 IN EDINBURG. THE EDINBURG RESIDENT WAS DRIVING HIS CHEVROLET ASTRO VAN WHEN THE TROOPER INITIATED THE TRAFFIC STOP. THE 23 BALES OF MARIJUANA, WRAPPED IN CLEAR PLASTIC AND SEALED WITH GREY DUCT TAPE, WERE IN THE CARGO AREA OF THE VAN.

28 - THE ALABAMA DEPARTMENT OF PUBLIC SAFETY SEIZED \$195,520 IN U.S. CURRENCY AT 2250 HOURS ON I-65. A MALE RESIDENT OF MOBILE, ALABAMA WAS DRIVING A 1984 OLDSMOBILE CUTLASS.

NLET- [REDACTED] 10/07/94 0553

AM TXDEA00S2
02:56 10/07/94 00954
02:56 10/07/94 00322
TXT [REDACTED]

3330 TX DEA EL PASO 10/07/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION TWO OF THREE

COUNTY IN A 1994 CHRYSLER WITH GEORGIA PLATES. THE CURRENCY WAS FOUND INSIDE A BRIFCASE LOCATED IN THE BACK SEAT AREA OF THE VEHICLE. A DRUG DETECTION CANINE ALERTED ON THE VEHICLE.

- SEP 28 - THE ILLINOIS STATE POLICE SEIZED 74 KILOGRAMS OF COCAINE AT 1250 HOURS FROM TWO DOMINICAN MALES WHO WERE TRAVELING EASTBOUND ON I-80 IN BUREAU COUNTY. THE DRIVER, AN ELIZABETH, NEW JERSEY RESIDENT AND HIS PASSENGER FROM LAS CRUCES, NEW MEXICO WERE EN ROUTE TO ELIZABETH FROM LOS ANGELES. THE SUBJECTS WERE TRAVELING IN A RENTED 1970 FORD TRUCK WITH LOUISIANA PLATES THAT HAD BEEN RENTED BY THE DRIVER. THE COCAINE WAS FOUND INSIDE SEVERAL CARDBOARD BOXES LOCATED IN THE CARGO AREA OF THE TRUCK. THE PACKAGES OF COCAINE WERE WRAPPED IN A HEAVY RUBBER MATERIAL AND HAD THE LETTERS "JUNIOR" STAMPED ON TOP OF THE HARLEY DAVIDSON EMBLEM. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.
- SEP 28 - THE NEW JERSEY STATE POLICE SEIZED 77 KILOGRAMS OF COCAINE AT 1100 HOURS FROM A LATIN COUPLE WHO WERE EN ROUTE TO LONG ISLAND, NEW YORK FROM HOUSTON, TEXAS. THE HOUSTON SUBJECTS WERE TRAVELING EASTBOUND ON I-80 IN PASSIC COUNTY IN A 1970 LINCOLN TOWNCAR WITH MISSOURI PLATES. THE OWNER OF THE VEHICLE WAS NOT PRESENT. A FALSE COMPARTMENT, LOCATED UNDER THE TRUNK, CONTAINED 43 KILOGRAMS OF COCAINE. ACCESS TO THIS COMPARTMENT WAS GAINED BY DROPPING THE GAS TANK AND REMOVING AN ACCESS PANEL FROM UNDERNEATH THE VEHICLE. AN ELECTRICALLY CONTROLLED FALSE COMPARTMENT WAS FOUND BETWEEN THE BACK SEAT AND THE TRUNK AREA WHICH CONTAINED 35 KILOGRAMS OF COCAINE. THE ACCESS PANEL TO THIS COMPARTMENT WAS LOCATED BEHIND THE CENTER ARM REST IN THE BACK SEAT. THE PACKAGES WERE SEALED WITH DUCT TAPE AND WERE COVERED WITH HAD AN OILY SUBSTANCE. A DRUG DETECTION CANINE WAS USED AND ALERTED ON THE VEHICLE.
- SEP 28 - THE NEW JERSEY STATE POLICE SEIZED 1.8 KILOGRAMS OF CRACK COCAINE AT 1551 HOURS FROM TWO BLACK MALES WHO WERE TRAVELING SOUTHBOUND ON THE NEW JERSEY TURNPIKE IN MIDDLESEX COUNTY. THE DRIVER, A WILMINGTON, DELAWARE RESIDENT, AND HIS PASSENGER FROM NEW YORK CITY, WERE EN ROUTE TO WILMINGTON FROM NEW YORK CITY IN A RENTED 1974 OLDSMOBILE WITH PENNSYLVANIA PLATES.
- SEP 28 - THE KANSAS HIGHWAY PATROL SEIZED 232 KILOGRAMS OF MARIJUANA AT 1032 HOURS FROM TWO LATIN MALES WHO WERE TRAVELING SOUTHBOUND ON I-470 IN SHAWNEE COUNTY NEAR TOPEKA. THE DRIVER, A HOUSTON, TEXAS RESIDENT, AND HIS PASSENGER, WERE TRAVELING IN A COMPANY-OWNED 1980 MAZDA PICKUP TRUCK WITH A CAMPER SHELL. THE SUBJECTS WERE EN ROUTE TO HOUSTON FROM DES MOINES, IOWA. THE MARIJUANA WAS FOUND HIDDEN INSIDE TRASH COMPACTOR BAGS WHICH WERE FURTHER CONTAINED IN EIGHT CARDBOARD BOXES LOCATED IN THE BED OF THE TRUCK UNDER THE

TEXAS DEALER TAGS.

SEP 29 - THE NEBRASKA STATE PATROL SEIZED 48 KILOGRAMS OF COCAINE AT 2000 HOURS FROM A NATURALIZED U.S. CITIZEN FROM TEL AVIV, ISRAEL AND HIS PASSENGER, A U.S. CITIZEN, BOTH RESIDENTS OF THE LOS ANGELES AREA. THEY WERE TRAVELING EAST ON I-80 NEAR GRAND ISLAND IN THE DRIVER'S 1991 CHEVROLET S10 PICKUP TRUCK WITH A CAMPER SHELL BEARING CALIFORNIA PLATES. THE 20 PACKAGES OF COCAINE WERE FOUND WITHIN THE BED OF THE VEHICLE INSIDE TWO LARGE NYLON CARRYALL BAGS. ONE OF THE PACKAGES WAS WRAPPED WITH PLASTIC AND HAD "RALPHS" WRITTEN ON IT. ONE OF THE SUBJECTS HAD A BUSINESS CARD WITH THE LOGO [REDACTED] IN HIS POSSESSION. THE REMAINING 19 PACKAGES WERE

4
11

NLET [REDACTED] 10/07/94 0555

AM [REDACTED]
02:57 10/07/94 00250
02:57 10/07/94 00322
TXT [REDACTED]

0000 TX DEA EL PASO 10/07/94
NEVADA HIGHWAY PATROL
NEVADA STATE DIV OF INVEST (NARCOTICS)
NEW HAMPSHIRE STATE POLICE
NEW JERSEY STATE POLICE
NEW MEXICO STATE POLICE

SECTION THREE OF THREE

WRAPPED WITH CONTACT PAPER. THE SUBJECTS WERE EN ROUTE TO NEW YORK FROM LOS ANGELES A DRUG DETECTION CANINE ALERTED TO THE BED OF THE PICKUP

SIGNIFICANT SEIZURES FOR INCLUSION IN THIS MESSAGE ARE DEFINED AS FIVE (5) KILOGRAMS OF COCAINE; ONE HUNDRED (100) KILOGRAMS OF MARIJUANA; TWENTY-EIGHT (28) GRAMS OF HEROIN; FIVE HUNDRED (500) GRAMS OF CRACK; AND ONE HUNDRED THOUSAND (\$100,000) DOLLARS. INCLUDES ALL SEIZURES ON HIGHWAYS WHICH WERE REPORTED TO EPIC SINCE THE LAST HIGHWAY DRUG INTERDICTION WEEKLY ACTIVITY REPORT MESSAGE.

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THE SIGNIFICANT SEIZURE CRITERIA WAS SET BECAUSE OF THE SHEER NUMBER OF SEIZURES RECEIVED AT EPIC THAT COULD NOT BE PUBLISHED VIA THIS MEDIUM OR VIA THE EPIC MONTHLY THREAT BRIEF.

PLEASE ADDRESS QUESTIONS OR COMMENTS TO RESEARCH AND ANALYSIS DOMESTIC UNIT, FTS OR COMMERCIAL [REDACTED] ASSISTANT DIRECTOR, RESEARCH AND ANALYSIS
PREPARED BY: [REDACTED] I/A RAD
EL PASO INTELLIGENCE CENTER, EL PASO, TEXAS
TX DEA EL PASO-TR-07/0255MDT