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Drug Enforcement Administration
700 Army Navy Drive
Arlington, VA 22202
(202) 307-7596

Notes: Heavily redacted, individual request dates not provided, some request subjects truncated

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< EFOIA REPORTS

Yearly FOIA Requests Report

REPORT GENERATED BY COLLEEN GRAHAM

Total Records Returned: 2387

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99-0028-F		SPECIAL AGENTS MANUAL - REVERSE STING OPERATION
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[REDACTED]
INFORMATION ON A THIRD PARTY

INFORMATION ON THIRD PARTIES [REDACTED]

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[REDACTED]
ALL RECORDS ON THE GENERAL SUBJECT OF INDUSTRIAL HEMP / LEGALIZAT
DEA ALBANY INFORMANT BUDGET 1992 TO 1998

ALL DOCUMENTS REGARDING - BODY DYNAMICS, INC. / BDI / BDI PHARMACEUTICALS

[REDACTED]
LIST OF ACTIVE CONTRACTS FOR SIC CODES 2522, 3661, 4813, 5045, 5046,[REDACTED]
SPECIAL AGENTS MANUAL - INFORMANT PORTION[REDACTED]
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99-0134-F	[REDACTED]	CONTRACT DEA-97-R-0037
99-0135-F	[REDACTED]	DEA MANUALS
99-0136-P	[REDACTED]	[REDACTED]
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99-0139-F	[REDACTED]	DEA ORGANIZATIONAL STRUCTURE CENTRAL AND FIELD OFFICES / DESCRIP
99-0140-P	[REDACTED]	[REDACTED]
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99-0142-P	[REDACTED]	[REDACTED]
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99-0144-P	[REDACTED]	[REDACTED]
99-0145-P	[REDACTED]	[REDACTED]
99-0146-P	[REDACTED]	[REDACTED]
99-0147-P	[REDACTED]	[REDACTED]
99-0148-P	[REDACTED]	[REDACTED]
99-0149-P	[REDACTED]	[REDACTED]
99-0150-P	[REDACTED]	[REDACTED]
99-0151-P	[REDACTED]	[REDACTED]
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99-0155-F	[REDACTED]	SPECIAL AGENTS MANUAL
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99-0158-F	[REDACTED]	INFORMATION ON THIRD PARTIES
99-0159-F	[REDACTED]	HARKEN OIL & GAS INC. - HARKEN EXPLORATION COMPANY - HARKEN ENERC
99-0160-P	[REDACTED]	[REDACTED]
99-0161-P	[REDACTED]	[REDACTED]
99-0162-P	[REDACTED]	[REDACTED]
99-0163-P	[REDACTED]	[REDACTED]
99-0164-P	[REDACTED]	[REDACTED]
99-0165-P	[REDACTED]	[REDACTED]
99-0166-F	[REDACTED]	IMPAC CREDIT CARD HOLDERS
99-0167-F	[REDACTED]	COMMENTS REGARDING FEDERAL REGISTER NOTICE 09-04-98 / IMPORTATIO
99-0168-F	[REDACTED]	STATE BY STATE COMPARISON OF SHIPMENTS IN KILOGRAMS OF METHYLPHE
99-0169-P	[REDACTED]	[REDACTED]
99-0170-P	[REDACTED]	[REDACTED]

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99-0173-P	[REDACTED]
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99-0176-P	[REDACTED]
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99-0179-P	[REDACTED]
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99-0181-P	[REDACTED]
99-0182-P	[REDACTED]
99-0183-F	SPECIAL EXEMPT PERSONS NATIVE AMERICAN CHURCH
99-0184-P	[REDACTED]
99-0185-P	[REDACTED]
99-0186-P	[REDACTED]
99-0187-P	[REDACTED]
99-0188-P	[REDACTED]
99-0189-P	[REDACTED]
99-0190-F	07/15/87 RAID ON TOCACHE, PERU
99-0191-F	POPULAR REVOLUTIONARY ARMY / THE PEOPLES REVOLUTIONARY ARMY / EPI
99-0192-P	[REDACTED]
99-0193-P	[REDACTED]
99-0194-P	[REDACTED]
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99-0197-F	PROPOSED RULE, EXEMPTION OF CHEMICAL MIXTURES, 63 FED. REG. 49,506
99-0198-F	IMPAC CREDIT CARD HOLDERS
99-0199-F	CONTRACT DEA-96-C-0019
99-0200-F	[REDACTED]
99-0201-F	CRIMINAL / CIVIL PROCEEDINGS OF PHYSICIANS
99-0202-F	[REDACTED]
99-0203-F	DEA PHYSICIANS NUMBERS / ADDRESSES / NAMES
99-0204-F	NAMES AND ADDRESSES OF COMPANIES IN THE STATES OF ILLINOIS AND IC
99-0205-P	[REDACTED]
99-0206-P	[REDACTED]
99-0207-F	[REDACTED]
99-0208-P	[REDACTED]
99-0209-P	[REDACTED]
99-0210-P	[REDACTED]
99-0211-P	[REDACTED]
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99-0213-P	[REDACTED]
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99-0216-P
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99-0221-P
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99-0232-F
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99-0236-F
99-0237-P
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99-0242-F
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99-0244-F
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99-0246-P
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99-0250-P
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99-0252-P
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99-0254-P
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99-0257-P
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[REDACTED]
12-29-75 SECRET MEETING IN MEXICO BETWEEN US ATTORNEY GENERAL ED
JUAREZ CARTEL / GULF COAST CARTEL / TIJUANA CARTEL / SONORA CARTEL

[REDACTED]
U.S. CUSTOMS SERVICE SPECIAL AGENTS HANDBOOK

[REDACTED]
INVESTIGATIVE REPORT OF ALLEGED CIA CRACK COCAINE DISTRIBUTION IN

[REDACTED]
ALL DOCUMENTS SINCE 1990 THAT RELATE TO THE SETTLEMENT OF CLASS A

[REDACTED]
OPERATION REDI-MIX

OPERATION LEYENDA

FORMER MEXICAN DEFENSE MINISTER JUAN AREVALO GARDOQUI

LIST OF ALL LETTERS OF NON-OBJECTION CONCERNING EPHEDRINE, PSEUDOC
IRM PLAN

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99-0264-P
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99-0269-P
99-0270-P
99-0271-P
99-0272-P
99-0273-P
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99-0280-P
99-0281-P
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99-0292-P
99-0293-P
99-0294-P
99-0295-P
99-0296-P
99-0297-P
99-0298-P
99-0299-P
99-0300-P
99-0301-P
99-0302-F

10635 HIGHWAY 37 NORTH - NEWPORT, AR

ALL OFFICIAL CORRESPONDENCE BETWEEN THE DEA, THE STATE LEGISLATIVE
WEATHER UNDERGROUND / WEATHERMEN / SDS WEATHERMEN

DEA MANUALS

A LIST IDENTIFYING ALL PARTIES WHO HAVE REQUESTED A FORM 486 FROM

99-0303-F	[REDACTED]	A LIST IDENTIFYING ALL PARTIES WHO HAVE FILED A FORM 486 WITH THE D
99-0304-P	[REDACTED]	[REDACTED]
99-0305-F	[REDACTED]	SPECIAL AGENTS MANUAL - POLICY OF THE AGENTS TO UNLOAD AN ILLEGAL
99-0306-P	[REDACTED]	[REDACTED]
99-0307-P	[REDACTED]	[REDACTED]
99-0308-P	[REDACTED]	[REDACTED]
99-0309-P	[REDACTED]	[REDACTED]
99-0310-F	[REDACTED]	DOCUMENTS CONTAINING DATA REGARDING HEMPS ECONOMIC VIABILITY
99-0311-F	[REDACTED]	COPIES OF ALL MATERIAL RELATING TO RECEIPT AND PROCESSING OF LETTE
99-0312-F	[REDACTED]	COPY OF THE AGREEMENTS THAT COOPERATING INDIVIDUALS AND OR CONF
99-0313-F	[REDACTED]	VARIOUS SUBJECTS
99-0314-F	[REDACTED]	HARVARD MANAGEMENT - 600 ATLANTIC AVEUNE, BOSTON MA 02210
99-0315-F	[REDACTED]	CATERAIR INTERNATIONAL CORPORATION - 18950 COL-FISCHER DRIVE, HOUST
99-0316-F	[REDACTED]	CONSUMPTION RATE OF RITALIN IN MICHIGAN IN GRAMS FOR THE YEARS 19
99-0317-F	[REDACTED]	CONTRACT DEA-95-C-0013
99-0318-F	[REDACTED]	INFORMATION ON PROMINENT CARTELS IN COLOMBIA, BOLIVIA, PERU AND T
99-0319-F	[REDACTED]	VALUATION OF THE ASSETS THE U.S. GOVERNMENT SEIZED FROM CENTRAL /
99-0320-P	[REDACTED]	[REDACTED]
99-0321-P	[REDACTED]	[REDACTED]
99-0322-P	[REDACTED]	[REDACTED]
99-0323-P	[REDACTED]	[REDACTED]
99-0324-P	[REDACTED]	[REDACTED]
99-0325-P	[REDACTED]	[REDACTED]
99-0326-P	[REDACTED]	[REDACTED]
99-0327-P	[REDACTED]	[REDACTED]
99-0328-F	[REDACTED]	ALL RECORDS REFERENCING: 1)METHODOLOGIES APPLICABLE TO DETERMIN
99-0329-P	[REDACTED]	[REDACTED]
99-0330-P	[REDACTED]	[REDACTED]
99-0331-P	[REDACTED]	[REDACTED]
99-0332-P	[REDACTED]	[REDACTED]
99-0333-P	[REDACTED]	[REDACTED]
99-0334-P	[REDACTED]	[REDACTED]
99-0335-P	[REDACTED]	[REDACTED]
99-0336-P	[REDACTED]	[REDACTED]
99-0337-P	[REDACTED]	[REDACTED]
99-0338-P	[REDACTED]	[REDACTED]
99-0339-P	[REDACTED]	[REDACTED]
99-0340-P	[REDACTED]	[REDACTED]
99-0341-P	[REDACTED]	[REDACTED]
99-0342-P	[REDACTED]	[REDACTED]
99-0343-P	[REDACTED]	[REDACTED]
99-0344-P	[REDACTED]	[REDACTED]
99-0345-F	[REDACTED]	INFORMATION ON A THIRD PARTY - [REDACTED]
99-0346-P	[REDACTED]	[REDACTED]

99-0347-F

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99-0351-P

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99-0353-P

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99-0356-F

99-0357-P

99-0358-F

99-0359-F

99-0360-F

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99-0363-P

99-0364-P

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99-0387-P

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99-0389-F

99-0390-F

NAMES OF ALL CANDIDATES RATED AS BEST QUALIFIED OR QUALIFIED PURS

LIST OF MAILING ADDRESSES USED BY DEA WHERE THE NOTICE OF PENDING

WEBSTER STREET, N.E. - WASHINGTON, D.C. / 01-01-92 TO 12-31-97

LOOMPANICS UNLIMITED - PORT TOWNSEND, WA

INSTITUTE FOR PREVENTIVE MEDICINE - DALLAS, TX

96-1884-F 96-1993-F 96-2202-F 96-2325-F 96-2343-F 97-0072-F 97-0073-F

INFORMATION ON A THIRD PARTY -

CHINA TRAVEL SERVICE / HONK KONG LIMITED / CHINESE TRAVEL SERVICES

/ ORGANIZATIC

EX-ISRAEL PRESIDENT CHAIM HERZOG

BONO, SONNY - FORMER U.S. CONGRESSMAN

PUBLICATION: A GUIDE TO CANINE INTERDICTION

99-0391-F

[REDACTED] - CALI, COLOMBIA

99-0392-P

99-0393-F

J.M. BLANCO, INC. - GUAYNABO, PR

99-0394-F

ALL EXCEPTIONS TO THE MAXIMUM ENTRY AGE FOR APPOINTMENT TO THE P

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ALL DOCUMENTS PERTAINING TO PAN AM 103

99-0396-P

99-0397-P

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99-0399-P

99-0400-P

99-0401-P

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99-0406-P

99-0407-F

OPR INVESTIGATIVE FILE #PR-AM-98-0186

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99-0410-P

99-0411-P

99-0412-P

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99-0414-P

99-0415-F

INFORMATION ON A THIRD PARTY - [REDACTED]

99-0416-F

INFORMATION ON THIRD PARTIES - [REDACTED]

99-0417-F

INFORMATION ON THIRD PARTIES - [REDACTED]

99-0418-F

3HO FOUNDATION / GRD ENTERPRISES / AKAL SECURITY OF MEXICO / KRI IN

99-0419-F

SEIZED CURRENCY

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EPROTEL C.A. / UNITRONICS CORPORATION N.V.

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COPY ANY OBJECTION OR COMMENT LETTERS FILED TO THE DEA REGARDING

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IN REFERENCE TO DEA MANUFACTURING LICENSE APPLICATION WHICH WAS

99-0426-F

PUBLICATION: A GUIDE TO CANINE INTERDICTION

99-0427-F

STAFF DIRECTORY / ALL DOMESTIC AND FOREIGN DEA OFFICE ADDRESS &

99-0428-F

1) COPY OF THE DOCUMENT ENTITLED "REQUESTS FOR WAIVERS TO 21 CFR

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99-0430-F

BUDGET

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99-0443-F
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99-0445-P
99-0446-P
99-0447-F
99-0448-P
99-0449-P
99-0450-P
99-0451-P
99-0452-P
99-0453-P
99-0454-P
99-0455-P
99-0456-F
99-0457-F
99-0458-F
99-0460-F
99-0461-P
99-0462-P
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99-0464-P
99-0465-P
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99-0467-P
99-0468-P
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PLANNING & INSPECTION MANUAL - OATH OF OFFICE

SPECIAL AGENTS MANUAL & OTHER DEA MANUALS REGARDING: PRE-INVEST.

COPIES OF ANY ADMINISTRATIVE, POLICY, OR WORK DIRECTIVE AND ANY FC

96-1072-F, 96-0509-F, 96-0510-F, 96-1411-F, 96-1149-F, 96-1543-F, 96-1

CONTRACT DEA-97-C-0004

NAMES OF ALL PERSONS INDICTED OR CONVICTED OF ANY DRUG-RELATED C
INFORMATION ON A THIRD PARTY -

INVESTIGATORS MANUAL / SPECIAL AGENTS MANUAL / PERSONNEL MANUAL
SPECIAL AGENTS MANUAL / PERSONNEL MANUAL / AVIATION OPERATIONS M
HARRIS CORPORATION

1) ALL COMMENTS ON THE DEAS APRIL 1998 SEIS, "CANNABIS ERADICATION

CONTRACTS THAT EXIST BETWEEN DEA AND CORPORATIONS / COMPANIES T

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DEA SYSTEMS OF RECORDS AND A-2 MATERIAL

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LIST OF ALL CASH AWARDS AND QUALITY SERVICE INCREASES GIVEN WITHI
GUATEMALAN MILITARY OFFICIALS

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99-0496-P

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99-0503-P

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THE BOMBING OF A PRESS CONFERENCE BY ARDE NICARAGUAN CONTRA LEA
IMPACT OF THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) ON DRL

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CHURCH OF SCIENTOLOGY FROM JUNE 1993 TO THE PRESENT

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SPECIAL AGENTS MANUAL

ALL COMMENTS SUBMITTED IN RESPONSE TO THE PROPOSED 1999 AGGREG/

THE NAME OF THE INCUMBENT CONTRACTOR AND ABSTRACT OF BIDS AND S CONTRACT DEA-99-R-0004 / LIST OF COMPANIES WITH CURRENT PURCHASE

ANY AND ALL DOCUMENTS, MEMORANDA, OR OTHER RECORDS OR REPORTS

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99-0610-P
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ANY AND ALL DOCUMENTS, MEMORANDA, OR OTHER RECORDS OR REPORTS
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COPIES, IF ANY, OF DEAS FILINGS OR SUBMISSIONS TO THE ATTORNEY GEN
THE IDENTITIES, TITLES, AND ANNUAL PERFORMANCE RATINGS OF ALL SENI
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INFORMATION ON THIRD PARTIES - [REDACTED]

[REDACTED]
APPLICATION SUBMITTED BY THE RETREAT PSYCHIATRIC HOSPITAL LTD. FOR
CURRENT CONTRACT FOR TRANSLATION AND MONITORING SERVICES FOR TH

[REDACTED]
INSPECTION RECORDS OF ADVANCE TREATMENT SYTEMS LOCATED AT - 1825

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AS A FOIA REQUEST LABORATORY PROJECTS IN EXCESS OF 10,000 SQUARE I
95-0022-F / 95-0055-F / 95-0137-F / 95-0139-F / 95-0167-F / 95-0188-F

[REDACTED]
COPIES OF EACH WARNING LETTER WHICH THE DEA HAS SENT TO ANY MANU

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SAN JUAN DISTRICT OFFICE - EVIDENCE 05/01/89 - 12/31/89

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99-0742-P

99-0743-F

99-0744-F

[REDACTED]

THE NAMES OF ALL CANDIDATES RATED AS BEST QUALIFIED OR QUALIFIED,
BIOGENICS, INC. / BIO-GENICS, INC. / EOLA PRODUCTS / EOLA INTERNATIONAL
SIERRA CLUB

ALL COMPLETED 486 FORMS FILED BETWEEN 01/01/98 AND 12/31/98 INVOLVING

[REDACTED]

DIVERSION INVESTIGATOR MANUAL

[REDACTED]

ALL EXCEPTIONS TO THE MAXIMUM ENTRY AGE FOR APPOINTMENT TO THE POSITION
ALL RECORDS PERTAINING TO THE NUMBER OF POUNDS OF MARIJUANA THAT

[REDACTED]

CONGRESSIONAL CORRESPONDENCE - CONGRESSMAN TOM DELAY / CONGRESSMAN

[REDACTED]

DEA DOCKET 97-16 NOTICE OF ADMINISTRATIVE HEARING, SUMMARY OF CONSIDERATION

[REDACTED]

NAMES OF ALL CANDIDATES RATED AS BEST QUALIFIED OR QUALIFIED PURSUANT TO
AGENCIES WHO ARE CURRENTLY PARTICIPATING IN OR WHO HAVE PROGRAMS FOR
ALL DOCUMENTS THAT DISCUSS, IDENTIFY OR EXPLAIN WHICH GS-11 THROUGH GS-15
[REDACTED] SCHAEFER PHARMACY, INC. - 6635 SCHAEFER, DEARBOROUGH, OHIO
NASCAR (NATIONAL ASSOCIATION OF STOCK CAR AUTOMOBILE RACING)

[REDACTED]

COPIES OF 3 RECENT INVOICES FOR CARPET SERVICE AND DRAPERY SERVICE

[REDACTED]

ANY AND ALL DOCUMENTS, CORRESPONDENCE, RECORDS OF REGULATORY AGENCIES
ANY AND ALL DOCUMENTS, CORRESPONDENCE, RECORDS OF REGULATORY AGENCIES
ANY AND ALL DOCUMENTS, CORRESPONDENCE, RECORDS OF REGULATORY AGENCIES

[REDACTED]

INFORMATION ON A THIRD PARTY - [REDACTED]

[REDACTED]

99-0745-F
99-0746-F
99-0747-F
99-0748-P
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99-0751-F
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99-0754-F
99-0755-F
99-0756-F
99-0757-F
99-0758-F
99-0759-F
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INFORMATION ON THIRD PARTIES -
INFORMATION ON THIRD PARTIES -

PR-R2-98-0182

IMPAC CREDIT CARDS / STAFF DIRECTORY

CONTRACT DEA-97-R-0037 (TRANSLATION, TRANSCRIPTION, MONITORING S
CONTRACT DEA-93-C-0019 (SOLICITATION, WINNING PROPOSAL)

ALL INFORMATION RELATING TO THIS SEIZURE OF \$40,000, THE AUTHORITY
OPERATION GARDEN PLOT / OPERATION CABLE SPLICER / INFORMATION PRC
VACANCY ANNOUNCEMENT 98-31-21001

EVERY STATISTIC RELATING TO THE RESULTS OF BEING A CONFIDENTIAL DR
SEIZURE - 98-DEA-351780 (ASSET ID) / G4-98-0081 (CASE NO) - \$35,050
A SURVEY OF REPORTING ON COCAINE HYDROCHLORIDE PRODUCTION AND

ANY AND ALL DOCUMENTS, MEMORANDA, OR OTHER RECORDS OR REPORTS

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99-0792-F
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99-0794-F
99-0795-F
99-0796-F
99-0797-F
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99-0799-F
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[REDACTED]
COPY OF THE SOLICITATION AWARDED WITHIN THE LAST TWO YEARS FOR LA
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THE TOTAL ANNUAL BUDGET FOR THE DEA COLORADO DISTRICT FOR THE LA
C1-93-0205, REPORT DATED 07-15-93 / GFC1-89-9122, REPORT DATED 03-0

[REDACTED]
LIST OF FOIA REQUESTS MADE TO THE DEA DURING THE 1998 CALENDAR YE

[REDACTED]
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[REDACTED]
FILE NO. MI-88-X006 / FDIN-88008231 / LAB NO. 73314

[REDACTED]
ADDRESS LIST

ADDRESS LIST

INVESTIGATIONS RELATED TO THE LOSS OF DEA ISSUED CREDIT CARDS, DE

[REDACTED]
SEIZURE NUMBERS: #136519 & #138253

[REDACTED]
FUNDS AVAILABLE FOR THE DEVELOPMENT OF THE DRUG THC (DELTA-9 TETRAHYDROCANNABINOL) TYPES OF FACILITIES THAT WERE REQUIRED TO COMPLETE A DEA APPLICATION

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ARCOS 2 QUARTERLY REPORT / REPORT 4 / DRUG OPERATIONS SECTION, DE
MODERN HEALTH CARE OF FLORIDA, INC. - 211 MAIN
ANY CONTRACTS TO CONDUCT SUITABILITY AND OR ELIGIBILITY INVESTIGA
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CORRESPONDENCE - SENATOR JOHN S. MCCAIN

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IMPAC CREDIT CARD HOLDERS

DEA MANUAL - STANDARD DEA PROCEDURE FOR CONDUCTING WARRANTLES

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THE MOST CURRENT NUMBER OF PERSONNEL OF THE DEA / THE NUMBER OF
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OPERATION ALLIANCE

NAMES OF ALL CANDIDATES RATED AS BEST QUALIFIED OR QUALIFIED PURS

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COPIES OF GS13 & GS14 VACANCIES AND POSITION DESCRIPTIONS FOR SEF
[REDACTED] OPINION AND RECOMMENDED RULING, FINDINGS
INFORMATION REGARDING PUBLIC FUNDS USED FOR POLICE INFORMANTS IF

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ALL DOCUMENTS THAT PERTAIN TO OR REFLECT LAW ENFORCEMENT, ANTI-D
OPERATION BLUE THUNDER

[REDACTED]
[REDACTED] SHOOTING INCIDENT AND DISCIPLINARY ACTION TAKEN BY TH

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[REDACTED] DEA FORM 12

[REDACTED]
ASSET FORFEITURE INFORMATION - ALL RECORDS THAT CREATED THE COMF

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YAKUZA / JAPANESE ORGANIZED CRIME
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THE DEAS FORMAL / INFORMAL "DRUG USAGE" POLICY

ALL LETTERS AND OTHER DOCUMENTED CONTACTS FROM MEMBERS OF CONG
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FY 2000 INFORMATION TECHNOLOGY BUDGET SUBMISSION IN RESPONSE TO
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99-1080-P
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[REDACTED]

[REDACTED]

RECORDS CONCERNING DEA PAYMENTS TO INFORMANTS

THE MEDICAL INFORMATION BUREAU

THE ROLE OF THE DEA PLAYED IN PERSUADING INTEL CORPORATION TO INCLUDE REGISTRANT INFORMATION

[REDACTED]

[REDACTED]

NATIONAL INSTANT CRIMINAL BACKGROUND CHECK SYSTEM

[REDACTED]

[REDACTED]

OPERATION WHITE TIGER

INDIANAPOLIS TASK FORCE INVESTIGATING ALLEGATIONS THAT SEVERAL OFFIC

[REDACTED]

ANY REPORTS PREPARED BY, FROM, OR TO THE DEA OFFICE OF DIVERSION CONT

[REDACTED]

PROGRESSIVE INTERVENTION SERVICES - ORLANDO, FL & PROGRESSIVE INTERV

[REDACTED]

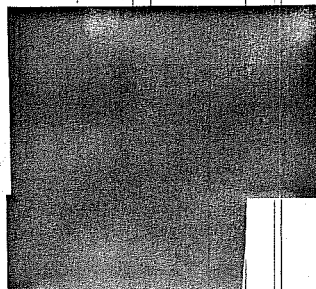
SPECIAL AGENTS MANUAL

[REDACTED]

[REDACTED]

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99-1106-F
99-1107-P
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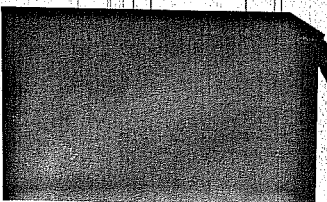
INFORMATION ON THIRD PARTIES



CORRESPONDENCE AND TRANSCRIPTS FROM THE NONPROFIT ORGANIZATION CH



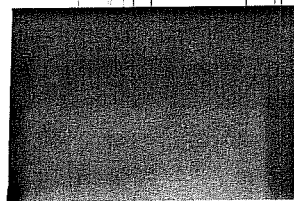
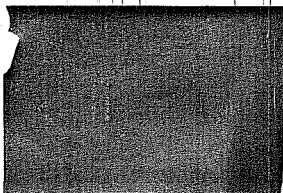
LIST OF COMPANIES CURRENTLY PURCHASING THE FOLLOWING CONTROLLED PH.



CERTIFIED COPY OF THE DECLARATION OF FORFEITURE



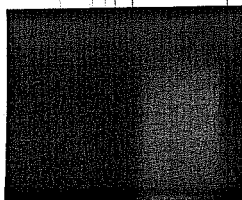
SEIZURE #176001, CASE #M3940231, PROPERTY \$1,858 AND SEIZURE #176003,
LAB REPORT - NO. 109721



SPECIAL AGENTS MANUAL



THE LAW AND REGULATION ADMINISTERED BY THE DEA RELATIVE TO SCHEDULE
CC-93-0014, CT-94-0042, [REDACTED] CC-95-0014, [REDACTED] GD-95-0105, C1-



99-1128-P
99-1129-P
99-1130-P
99-1131-P
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CONTRACT DEA-95-C-0013

INFORMATION ON A THIRD PARTY -
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1980 CESSNA CONQUEST II, SERIAL 441-0111 WITH PAST REGISTRATION NUMBE

THE NUMBER OF TIMES THE DEA HAS BECOME INVOLVED IN ILLEGAL DRUG RELA
STATISTICS AND FIGURES OF DRUG RELATED ARRESTS IN THE FOLLOWING TENN

DOCUMENTS OR REFERENCES TO ONLINE INFORMATION THAT EXPLAIN EITHER H
A LIST OF ALL LP CHECKS THAT ARE CURRENTLY OUTSTANDING FOR THE CANCEL

ANY AND ALL FEDERAL STATUTES, REGULATIONS, ORDINANCES OR ANY OTHER V

DESCRIPTION OF DEA FORMS - 7, 7A, 12A, 453 & DEA MANUAL - DIFFERENCE B

99-1172-P	[REDACTED]	[REDACTED]
99-1173-F	[REDACTED]	DEA LABORATORY MANUAL / FORENSIC CHEMIST TRAINING MANUAL / CLANDEST
99-1174-P	[REDACTED]	[REDACTED]
99-1175-P	[REDACTED]	[REDACTED]
99-1176-P	[REDACTED]	[REDACTED]
99-1177-F	[REDACTED]	STRIDE DATA - DATA ON PRICES OF MARIJUANA, COCAINE, HEROIN, METHAMPHET
99-1178-F	[REDACTED]	NAMES OF ALL CANDIDATES RATED AS BEST QUALIFIED OR QUALIFIED ALONG W
99-1179-P	[REDACTED]	[REDACTED]
99-1180-P	[REDACTED]	[REDACTED]
99-1181-F	[REDACTED]	LIST OF ALL ACTIVE 8(A) CONTRACTS INVOLVING ADP SUPPLIES AND SERVICES
99-1182-P	[REDACTED]	THE INCIDENT REPORT AND ANY SUBSEQUENT FINDINGS STEMMING FROM A SHC
99-1183-P	[REDACTED]	[REDACTED]
99-1184-P	[REDACTED]	[REDACTED]
99-1185-P	[REDACTED]	[REDACTED]
99-1186-P	[REDACTED]	[REDACTED]
99-1187-P	[REDACTED]	[REDACTED]
99-1188-P	[REDACTED]	[REDACTED]
99-1189-P	[REDACTED]	[REDACTED]
99-1190-P	[REDACTED]	[REDACTED]
99-1191-P	[REDACTED]	[REDACTED]
99-1192-P	[REDACTED]	[REDACTED]
99-1193-P	[REDACTED]	[REDACTED]
99-1194-P	[REDACTED]	[REDACTED]
99-1195-P	[REDACTED]	[REDACTED]
99-1196-P	[REDACTED]	[REDACTED]
99-1197-F	[REDACTED]	ALL DOCUMENTS GENERATED OR RECEIVED BY THE STATE DEPARTMENT AND THI
99-1198-P	[REDACTED]	[REDACTED]
99-1199-P	[REDACTED]	[REDACTED]
99-1200-F	[REDACTED]	POLICY STATEMENTS, MEMORANDA, RESEARCH OR OTHER DOCUMENTS GENERAT
99-1201-P	[REDACTED]	[REDACTED]
99-1202-F	[REDACTED]	IMPAC CREDIT CARD HOLDERS AND TELEPHONE DIRECTORY
99-1203-P	[REDACTED]	[REDACTED]
99-1204-P	[REDACTED]	[REDACTED]
99-1205-P	[REDACTED]	DEA AGENTS MANUAL REGARDING CONTROLLED DELIVERIES
99-1206-P	[REDACTED]	[REDACTED]
99-1207-P	[REDACTED]	[REDACTED]
99-1208-P	[REDACTED]	[REDACTED]
99-1209-F	[REDACTED]	[REDACTED]
99-1210-F	[REDACTED]	NITED TRADING GROUP, INC. - CORAL GABLES, FL
99-1211-F	[REDACTED]	SIZE OF THE AREAS OF CARPET TILE REMOVAL AND INSTALLATION ON 10TH FLOO
99-1212-F	[REDACTED]	[REDACTED]
99-1213-P	[REDACTED]	[REDACTED]
99-1214-P	[REDACTED]	[REDACTED]
99-1215-P	[REDACTED]	[REDACTED]

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02-17-1978 ON DUTY SHOOTING

THE MINUTES OF THE CAREER BOARD ACTION IN REGARDS TO THE SELECTION C
CONTRACT DEA-98-0005 / TASK ORDER DEA-98-T-0001

IMPAC CREDIT CARD HOLDERS

LETTER DATED 11-12-1997 FROM THE ACTING ASSISTANT SECRETARY FOR HEAL
COPIES OF ANY AND ALL CORRESPONDENCE AND OR RECORDS OF OTHER COMMI

INVESTIGATIVE FILE PERTAINING TO THE DEATH OF [REDACTED] AND ARRE
DEA MANUALS - ALL POLICIES, STANDARD OPERATING PROCEDURES, INCLUDING

ONE FEDERAL CRIMINAL SEARCH WARRANT AND ITS ACCOMPANYING AFFIDAVIT(

ANY AND ALL RECORDS FROM 11-01-1997 TO THE PRESENT REGARDING THE DEF

DEA MANUALS - WHICH PERTAIN TO INFORMANTS AND POLYGRAPHS FOR INFORM

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[REDACTED]

DATA ON DRUG MONEY SEIZED AND FORFEITED FEDERALLY IN THE NORTHWEST
SPECIFICATIONS OF GARMENTS AND FABRIC USED FOR UNIFORMS USED BY THE
MONET PAINTINGS - DOCUMENTS AND PAINTINGS PRODUCED FOR OPERATION D

[REDACTED]

PERUVIAN GUERRILLA ORGANIZATION MOVIMIENTO REVOLUCIONARIO TUPAC AM

[REDACTED]

DRUG TRAFFICKING AND ORGANIZED CRIME ORGANIZATIONS IN MEXICO

[REDACTED]

NAVY CONTRACT NO. N62477-92-C-0193 WITH TURNER CONSTRUCTION COMPAN
CONTRACT DEA-99-C-0008 / VISTA TECHNOLOGY
DEA MANUAL AND A COPY OF THE ESTABLISHED PROCEDURES THAT MUST BE FO
DUE PROCESS PROCEDURES FOLLOWED WHEN PROSECUTING A CRIMINAL FORFE

[REDACTED]

INFORMATION PUBLISHED IN THE USA TODAY NEWSPAPER CONCERNING PROPER

[REDACTED]

INFORMATION ON THIRD PARTIES - [REDACTED]

INFORMATION ON THIRD PARTIES

INFORMATION ON A THIRD PARTY - [REDACTED]

INFORMATION ON A THIRD PARTY - [REDACTED]

INFORMATION ON A THIRD PARTY - [REDACTED]

INFORMATION ON NUMEROUS THIRD PARTIES

[REDACTED]

AIRCRAFT N3261R - CESSNA 411A, 411-0261 / LAND MANAGEMENT COMPANY - L

[REDACTED]

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INFORMATION ON A THIRD PARTY

DOCUMENTS RELATING TO OPR CASE FILE PR-CG-98-0212 AND BOARD OF PROFESSIONAL CONDUCT
ANNUAL REPORT
COMMUNICATION BETWEEN DOJ PERSONNEL AND REPRESENTATIVES OF BASF CC
CARTEL DRUG LORDS
CRYONICS

OPR CASE PR-TB-98-0118 & BOARD OF PROFESSIONAL CONDUCT HB#99-0271
INFORMATION ON A THIRD PARTY

EXECUTIVE AIRLINES - FT. LAUDERDALE, FL
CONTRACT DEA-98-C-0004

LOG OF ALL FOIA REQUESTS RECEIVED BY DEA HEADQUARTERS BETWEEN 01-01-1998
THE 1998 APPLICATION BY THE CHURCH OF THE LIVING TREE OF LEGGETT, CA F
CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE AK3851448

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99-1391-F

SLIDES PRESENTED BY BILL GRUNDMAN, DIA DEPUTY DIRECTOR FOR INTELLIGENCE INFORMATION ON A THIRD PARTY - [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

COPY OF THE DEA POLICY STATEMENT ON VIOLENCE IN THE WORKPLACE AND AL

[REDACTED]

SPECIAL AGENTS MANUAL - VIOLATOR RATING CRITERIA

PORTIONS OF THE SPECIAL AGENTS MANUAL

ANY REPORT OF THEFT OF PHARMACEUTICAL GRADE MORPHINE SULFATE DURING

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

CABLES AND OTHER REPORTS, CORRESPONDENCE BETWEEN WASHINGTON POST INFORMATION ON A THIRD PARTY - [REDACTED]

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[REDACTED]
[REDACTED]

COPIES OF ALL LETTERS, REQUESTS, CORRESPONDENCE, DOCUMENTS, OR NOTIC

[REDACTED]

ALL RECORDS IN CONNECTION WITH COST PER YEAR FOR CLASSIFIED WASTE TR LIST OF ALL THE SCHEDULE II COMPANIES CURRENTLY IN OPERATION UNDER TH ALL DOCUMENTS PERTAINING TO DEA'S SCHEDULING OF SIBUTRAMINE AND FEN

[REDACTED]
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[REDACTED]
[REDACTED]
[REDACTED]

DEA LABORATORY OPERATIONS MANUAL / DEA LABORATORY QUALITY MANUAL AI

[REDACTED]

U.S. PRODUCTION OF MARIJUANA AND DELTA-9-THC FOR 1997 AND 1998

ALL IMPORT QUOTAS FOR CONTROLLED SUBSTANCES GRANTED TO JOHNSON MA

99-1392-F

ALL DEA INSPECTION REPORTS FOR THE INSPECTION OF [REDACTED] INC

99-1393-P

99-1394-F

99-1395-P

99-1396-P

99-1397-P

99-1398-P

99-1399-P

99-1400-P

99-1401-P

99-1402-P

99-1403-P

99-1404-P

99-1405-F

VACANCY ANNOUNCEMENT NUMBER 99-01-21002 - INVESTIGATIVE ASSISTANT ((
DRUG COURIER PROFILE AND OPERATION PIPELINE

99-1406-F

99-1407-P

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99-1409-P

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99-1414-P

99-1415-F

INFORMATION PERTAINING TO DIPLOMATIC RELATIONS BETWEEN THE U.S. AND
DEA POLICIES, GUIDELINES, MANUALS, STANDARDS REGARDING A DEA AGENT T

99-1416-F

99-1417-P

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STATISTICS ON THE NAME AND THE NUMBER OF CONTROLLED SUBSTANCES DIVI

99-1424-F

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DR. SAGHERIAN - DEA #AS9758410

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COMMENTS SUBMITTED TO DEA IN RESPONSE TO THE 10-23-1998 FEDERAL REGI

DEA LABORATORY MANUAL / FORENSIC CHEMIST TRAINING MANUAL / CLANDEST

INFORMATION ON A THIRD PARTY -

CONTRACT DEA-96-C-0019

DEA AGENTS MANUAL - SECTIONS OUTLINE THE GUIDELINES FOR THE HANDLING

PEPES / PERSEGUIDOS POR PABLO ESCOBAR / PEOPLE PERSECUTED BY PABLO ES

INFORMATION ON A THIRD PARTY -

SPECIAL AGENTS MANUAL

OPINIONS CONCERNING THE PRESERVATION AND OR HANDLING OF SEIZED CASI

LISTED LEGITIMATE DRUG HANDLERS, DISTRIBUTORS, AND MANUFACTURERS IN

99-1480-P

99-1481-F

99-1482-F

99-1483-P

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COMMUNICATIONS BETWEEN ANY PERSON(S) ASSOCIATED WITH THE GOVERNMENT

INFORMATION ON A THIRD PARTY -

INFORMATION REGARDING: BOTOX - CELEXA - EMBREL - REMICADE - AVONEX

ALL DOCUMENTS IN DOCKET NO. 83-10 ENTITLED "SCHEDULES OF CONTROLLED

INFORMATION ON A THIRD PARTY -

INFORMATION ON A THIRD PARTY -

INFORMATION ON A THIRD PARTY -

STATISTICS REGARDING MINORITY HIRING WITHIN THE LAST NINE YEARS

CONGRESSIONAL CORRESPONDENCE - AL GORE / 1977-1997

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INFORMATION ON THIRD PARTIES -

INFORMATION ON A THIRD PARTY -

ALL DOCUMENTS REGARDING MEETINGS IN NEW YORK AND WASHINGTON DURING
TELEPHONE DIRECTORY - NAME AND ADDRESS OF THE CURRENT CUSTODIAN OF

LIST OF DOMESTIC MANUFACTURERS AND THEIR ADDRESSES FOR THE CONTROL
SEMINAR DEALING WITH CHEMICAL LEGISLATION AND THE RESPONSIBILITY OF
SEIZURE #133622 / CASE #M293X016

VACANCY ANNOUNCEMENT NO. 99-09-21001 - SUPERVISORY INTELLIGENCE SPE

ALL CLOSED CASES IN WHICH DEA TESTIFIED IN THE PAST 5

INFORMATION ON A THIRD PARTY -

CONTRACT DEA-BPA-98-0006

CONTRACT DEA-BPA-98-0005

99-1568-F
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99-1611-P

ORALABS HOLDING CORPORATION - ENGLEWOOD, CO / TOP FORM BRANDS, INC.

LAW ENFORCEMENT OFFICER RETIREMENT COVERAGE OF DEA DIVERSION INVES

OPR CASE #PR-M3-92-0120

WARRICK HUMANE SOCIETY, INC. - NEWBURGH, IN

CONTRACT DEA-98-B-0025

FOIA REQUESTS WHICH REFERENCE ORALABS OR TOP FORM BRANDS FOR THE YE
SPECIAL AGENTS MANUAL - DOCUMENTS REFERRING TO REWARD MONEY OFFER

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99-1714-P
99-1715-F
99-1716-F
99-1717-F
99-1718-F
99-1719-P
99-1720-P
99-1721-P
99-1722-P
99-1723-P
99-1724-P
99-1725-P
99-1726-F
99-1727-P
99-1728-P
99-1729-P
99-1730-P
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99-1899-P
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[REDACTED]

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DOCKET NO. 95-47 (ROXANE LABORATORIES, INC.)

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