

REPORT OF INVESTIGATION

1. Program Code	2. Cross File	Related Files	3. File No.	4. G-DEP Identifier
5. By: D/I Carlos Aquino At: Philadelphia F.D.	<input type="checkbox"/>		6. File Title	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. Date Prepared 03/02/2004	
9. Other Officers: Sergeant Joseph Bail (Chester PD Narcotics Unit) and Detective Michael Bowen (Delaware County DA's Office CID)				
10. Report Re: CASE INITIATION (NN40)				

DETAILS

BASIS FOR INVESTIGATION

1. On February 28, 2004 D/I Carlos Aquino met with Sergeant Joseph Bail at the Chester PD Narcotics Unit with regards to a narcotics investigation. Sergeant Bail stated that Airborne Express, 205 Diplomat Drive, Lester, PA had accepted 121 packages delivered by a Leroy JONES, no further description, on behalf of ABBAS ENTERPRISE, 214 Lamokin Street, Chester, PA 19013. Since there was no manifest with the packages, Airborne Express supervisors opened two of the packages and found it to contain what was believed to be controlled substances. Airborne Express notified the Tinicum PD, who called the Chester PD Narcotics Unit. Sergeant Bail later identified the pills as being diazepam 0.5mg tablets. As a result of the seizure, Detective Michael Bowen from the Delaware County DA's CID Office was notified and took custody of 121 packages.

2. Sergeant Bail stated that Airborne Express had received 4,460 of these packages between January 1, 2004 and February 27, 2004 that were shipped by ABBAS ENTERPRISE. Although there is no evidence at this time, it is believed that the mailing of the packages was a result of an internet site. The packages were delivered to numerous locations within the United States.

TARGET OF INVESTIGATION

Leroy JONES, ABBAS ENTERPRISE and their associates are the targets of this investigation. Prosecution for the violations of the PA Controlled Substances Act will be handled by the Delaware County DA's Office. DEA Diversion will participate in this investigation to assist with matters outside Delaware County to include website identification and to identify all assets and bank records of Leroy JONES and ABBAS ENTERPRISE.

11. Distribution: Division SOD	12. Signature (Agent) D/I Carlos Aquino - Diversion Frp.2	13. Date
District	14. Approved (Name and Title) G/S Steve Dougherty Diversion Grp.2	15. Date
Other SARI;ODO		

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INDEXING

JONES, Leroy - No further description, 214 Lamokin Street, Chester, PA 19013

ABBAS ENTERPRISE - 214 Lamokin Street, Chester, PA 19013