

Attachment

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Table A: List of Selected Law Enforcement Actions, June 2005 – March 2008.

Table B: Costs of Investigations Associated with Selected Law Enforcement Actions

Table C: Search, Seizure, and Arrest Summary with Selected Law Enforcement Actions

Table A
List of Selected Law Enforcement Actions
June 2005 - March 2008

Investigation Number ^a	Individual Name	Business Name	Date of Raid	City of Raid	State
52	Joe Fortt	American Kenpo School of Public Health	6/7/2005	Bakersfield	CA
30		Herbal Relief Center	6/22/2005	San Francisco	CA
30		Medicinal Herbal Remedy	6/22/2005	San Francisco	CA
30		Sunset Medicinal Resource Center	6/22/2005	San Francisco	CA
35	Louis Fowler	Alternative Specialties	7/7/2005	Sacramento	CA
35	Richard Marino	Capitol Compassionate Center	9/3/2005	Newcastle	CA
51	James Holland		9/8/2005	Bakersfield	CA
39	Susan Bury		10/17/2005	Madera	CA
2	Michael Payne	Local Patients cooperative	12/8/2005	Alameda	CA
19		Tender Holistic Care (2)	12/12/2005	San Diego	CA
20		The Green Room	12/12/2005	San Diego	CA
21		Legal Ease (3)	12/12/2005	San Diego	CA
22		Native Sun Dispensary	12/12/2005	San Diego	CA
23		CO-OP San Diego	12/12/2005	San Diego	CA
24		Purple Coconut	12/12/2005	San Diego	CA
25		Ocean Beach Dispensary	12/12/2005	San Diego	CA
26		Utopia Dispensary	12/12/2005	San Diego	CA
27		California Medical Center	12/12/2005	San Diego	CA
28		Harvey's Care Givers	12/12/2005	San Diego	CA
29	Steve and Kathy Smith	Hope Net Dispensary	12/20/2005	San Francisco	CA
42	Gary Silva		3/14/2006	Sky Valley	CA
3	Kenneth Affolter	Beyond Bomb (aka "Oakland Edible Producers")	3/16/2006	Oakland	CA
3	Kenneth Affolter	Beyond Bomb (aka "Oakland Edible Producers")	3/16/2006	Emeryville	CA
23	Mike Ragin & Scott Wright		5/31/2006	San Diego	CA
40	Michael and Shannon O'Leary	The Healthy Coice	6/16/2006	Stanislaus	CA
36	David Harde & Toby Landis		6/30/2006	El Dorado County	CA
19		The Purple Bud Room	7/6/2006	San Diego	CA
20		Holistic Healers	7/6/2006	San Diego	CA
21		Legal Ease (3)	7/6/2006	San Diego	CA
22		Native Sun Dispensary	7/6/2006	San Diego	CA
23		CO-OP San Diego	7/6/2006	San Diego	CA
25		Ocean Beach Dispensary	7/6/2006	San Diego	CA
26		Utopia Dispensary	7/6/2006	San Diego	CA
27		California Medical Center	7/6/2006	San Diego	CA
7		Trichome Healing Caregivers	8/30/2006	Van Nuys	CA
41	Ricardo Monntes & Luke Scarmazzo	California Healthcare Collective	9/27/2006	Modesto	CA
6		North Valley Discount Caregivers	9/28/2006	Granada Hills	CA
31	Sparky Rose	New Remedies Cooperative	10/4/2006	San Francisco	CA
31	Sparky Rose	New Remedies Cooperative	10/4/2006	Oakland	CA
.31		Potent Employment Solutions	10/4/2006	San Francisco	CA
43	Palm Canyon	Palm Springs Caregivers	10/4/2006	Palm Springs	CA
8		Green Cross	10/19/2006	Torrance	CA
4	Shon Squier & Valerie Herschel	Local Patients Co-op	12/12/2006	Hayward	CA
10		The Health Center	12/14/2006	Studio City	CA
55		CannaCare	1/12/2007	Seattle	WA
5		West Hollywood Caregivers	1/17/2007	Los Angeles	CA
6		HIP Sherman Oaks	1/17/2007	Los Angeles	CA
6		HIP Woodland Hills	1/17/2007	Los Angeles	CA
6		West Hollywood Center for Compassionate Healing	1/17/2007	Los Angeles	CA
6		Zen Healing Center (aka California Cannabis Pharmaceuticals)	1/17/2007	Los Angeles	CA
9		Fairfax Venice	1/17/2007	Los Angeles	CA
9		Fairfax Hollywood	1/17/2007	Los Angeles	CA
9		Fairfax Sherman Oaks	1/17/2007	Los Angeles	CA
11		Alternative Herbal Health Services	1/17/2007	Los Angeles	CA
11		The Farmacy	1/17/2007	Los Angeles	CA
9		Woodland Hills Caregivers	1/26/2007	Woodland Hills	CA
6		Herbal Independent Pharmacy	3/1/2007	Los Angeles	CA
6		Herbal Independent Pharmacy Woodland Hills	3/1/2007	Los Angeles	CA
6		Herbal Independent Pharmacy Sherman Oaks	3/1/2007	Los Angeles	CA
5	John Moreaux	1st Hollywood Caregivers (aka West Hollywood Caregivers)	3/6/2007	Hollywood	CA
7		Trichome Healing Caregivers	3/8/2007	Los Angeles	CA
12		Hezekiah, Inc	3/21/2007	Hollywood	CA
48		Central Coast Compassionate Caregivers	3/29/2007	San Luis Obispo	CA
53		Nature's Medicinal Cooperative	4/2/2007	Bakersfield	CA
6		West Valley Coop	4/11/2007	Woodland Hills	CA
54	Bill Connally	Seven Seas Collective	4/29/2007	Bakersfield	CA
54	Bill Connally	Seven Seas Collective	6/6/2007	Bakersfield	CA
56	Don DuPay		6/14/2007	Portland	OR
14		Farm Assist Caregivers	6/16/2007	Pomona	CA
53	David Chavez	Nature's Medicinal Collective	7/16/2007	Oildale	CA
44	Ronnie Nauls	Healing Nations Collective	7/17/2007	Corona	CA
48		Central Coast Compassionate Caregivers	7/17/2007	Morro Bay	CA
44	Ronnie Nauls	Tree of Life Collective	7/19/2007	Riverside	CA
13		Blue Water Industries	7/25/2007	Los Angeles	CA
13		California Patients' Group	7/25/2007	Los Angeles	CA
13		City of Angels Illness Center	7/25/2007	Los Angeles	CA
13		Earth Collective	7/25/2007	Los Angeles	CA
13		Kush Mart	7/25/2007	Los Angeles	CA
13		Sunset Collective	7/25/2007	Los Angeles	CA
13		Hollywood Care Collective	7/25/2007	Los Angeles	CA

Table A
List of Selected Law Enforcement Actions
June 2005 - March 2008

Investigation Number	Individual Name	Business Name	Date of Raid	City of Raid	State
33		M.H.T.	8/29/2007	San Mateo	CA
33		Patients Choice Resource Cooperative	8/29/2007	San Mateo	CA
33		Peninsula Patients Local Option	8/29/2007	San Mateo	CA
33	Michael Lombardo, Jared Painter, Erik Cederholm		9/13/2007	Big Oak Valley	CA
1	Mickey Martin, Jessica Sanders, Michael Anderson	Tainted, Inc	9/26/2007	Oakland	CA
1	Mickey Martin, Jessica Sanders, Michael Anderson	Tainted, Inc	9/26/2007	San Leandro	CA
37	Bill Pearce	River City Patient Center	9/26/2007	Sacramento	CA
15		Arts District Healing Center	10/11/2007	Los Angeles	CA
32	Winslow and Abraham Norton	Compassionate Patient Cooperative of California	10/30/2007	Hayward	CA
46	Steele Smith	C-3 Collective	11/1/2007	Garden Grove	CA
6		105/405	11/2/2007	Los Angeles	CA
16		Long Beach Compassionate Cooperative	11/30/2007	Long Beach	CA
17		Herbal Nutrition Center	12/19/2007	Los Angeles	CA
45		Nature's Wellness Collective	3/4/2008	Orange	CA
50	Marcel Garcia and others	Pacific Greens	3/13/2008	Santa Maria	CA
18	Vigil Grant	The Holistic Caregivers	3/20/2008	Compton	CA
18	Vigil Grant	Western Caregivers Group	3/20/2008	Compton	CA
18	Vigil Grant	Crenshaw Holistic Caregivers Group	3/20/2008	Compton	CA
18	Vigil Grant	THC Gardena	3/20/2008	Compton	CA
18	Vigil Grant	Southern California Caregivers Group	3/20/2008	Compton	CA
18	Vigil Grant	Med Ex	3/20/2008	Compton	CA
Tom Cole*			8/16/2006	Yuba	CA
Jimmy McShane**			10/30/2007	San Diego	CA
Dustan Bagilere**			9/5/2007	San Diego	CA
Daniel Sevino and Oscar Clark**			1/18/2007	San Diego	CA

* Each investigation is a collection of multiple law enforcement actions. One investigation may have multiple raids associated with it. While every raid for which information was requested has been included, this does not represent a full list of all the activities associated with an investigation.

* DEA has no information on this enforcement activity.

** Although these names were included in your letter, the associated DEA investigation does not involve a cannabis club. Each of these investigations involved marijuana cultivation cases targeting marijuana growers/distributors. The defendants may have attempted to claim a "medical" marijuana defense; however, in each case they were clearly in possess of amounts that greatly exceed the allowable limits set by Prop. 215 and they were all arrested and are being prosecuted for marijuana for distribution or sales under California State law. These cases were not included elsewhere in this document.

Table B
Costs and Status of Investigations Associated with
Selected Law Enforcement Actions

Investigation Number*	Direct Expenditures** (As of 7/9/08)	Investigation Status
1	\$ 4,044.69	Open
2	\$ 107.87	Open
3	\$ 1,718.81	Open
4	\$ 2,027.25	Open
5	\$ 15,950.98	Open
6	\$ 1,590.00	Open
7	\$ -	Open
8	\$ 50.00	Open
9	\$ 800.00	Open
10	\$ 200.00	Closed
11	\$ 400.00	Open
12	\$ 100.00	Open
13	\$ 872.26	Open
14		Open
15		Open
16	\$ 100.00	Open
17	\$ 1,695.55	Open
18	\$ 15,100.00	Open
19	\$ 1,821.50	Closed
20	\$ 325.00	Closed
21	\$ 828.50	Closed
22		Closed
23	\$ 270.00	Closed
24		Closed
25		Closed
26	\$ 210.00	Closed
27	\$ 200.00	Closed
28	\$ 110.00	Closed
29		Open
30	\$ 192,858.20	Open
31	\$ 13,846.31	Open
32	\$ 1,178.15	Open
33	\$ 787.39	Open
34	\$ 787.39	Open
35	\$ 4,661.36	Open
36		Closed
37	\$ 9,504.42	Open
38	\$ 536.47	Open
39	\$ 202.35	Open
40		Open
41	\$ 3,946.63	Open
42		Open
43	\$ 11.09	Open
44	\$ 560.52	Open
45	\$ 500.00	Closed
46		Open
47		Open
48	\$ 346.14	Open
49	\$ 80,032.22	Open
50		Open
51		Closed
52	\$ 317.04	Closed
53	\$ 3,874.38	Open
54	\$ 70,195.31	Open
55	\$ -	Open
56	\$ 7,467.80	Open
CA SubTotal	\$432,667.78 ***	
OR SubTotal	\$ 7,467.80	
WA SubTotal	\$ -	
Total	\$ 440,135.58	

* Each Investigation is a collection of multiple law enforcement actions. One investigation may have multiple raids associated with it. While every raid for which information was requested has been included, this does not represent a full list of all the activities associated with an investigation.

** These amounts represent the direct operational expenditures that DEA can associate with a particular investigation. One investigation may include more than one law enforcement action. These direct operational expenditures do not include costs such as salaries, equipment, training, etc.

*** This represents approximately 0.3% of DEA's total direct operational expenditures in the State of California for this same timeframe.

Table C
Search, Seizure, and Arrest Summary

Individual Name	Business Name	Date	City	State	Investigation Number	Search and Seizure Summary	Arrest Summary
Mickey Martin, Jessica Sanders, Michael Anderson	Tainted, Inc	9/26/2007	Oakland	CA	1	Search was conducted pursuant to a sealed search warrant.	There were 6 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Conspiracy.
Mickey Martin, Jessica Sanders, Michael Anderson	Tainted, Inc	9/26/2007	San Leandro	CA	1	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.
Michael Payne	Local Patients cooperative	12/8/2005	Alameda	CA	2	Search(es) conducted pursuant to State warrant(s) 117473. ----- The following were reported seized: Marijuana, Marijuana Plants, Marijuana Seeds, Dried Marijuana, Paraphernalia (jars, baggies, bottles), Marijuana/Hash Cultivation Equipment, Miscellaneous Items of Propaganda, Packing Equipment, Scales, United States Currency/Coins, Credit Cards, Money Counter, Ballistic Vest, Fax Machine, Police Scanner, Posters, Wall Pictures/ Paintings, Jewelry, Miscellaneous Equipment (i.e. shop vacs, A/C Units, Generator, Safes, Master Locks).	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Conspiracy, Marijuana Manufacturing/Cultivation.
Kenneth Affolter	Beyond Bomb ^{AA}	3/16/2006	Oakland	CA	3	Search(es) conducted pursuant to Federal warrant(s) 4-06-70139 WDB, 4.06.70247 WDB . ----- The following were reported seized: Marijuana, Marijuana Plants, Paraphernalia (jars, baggies, bottles), Marijuana/Hash Cultivation Equipment, Marijuana CigarettesMiscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Clothing, Computers, Keys, Garage Opener.	There were 9 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. 841), Hashish Oil Possession.
Kenneth Affolter	Beyond Bomb ^{AA}	3/16/2006	Emeryville	CA	3	Search(es) conducted pursuant to Federal warrant(s) 4-06-70137 WDB, 4-06-70134 WDB, 4-06-70811 WDB, 4-06-70138 WDB, 4-06-70135 WDB, 4-06-70136 WDB . ----- The following were reported seized: Marijuana, Marijuana Edibles, Marijuana Beverage, Marijuana Plants, Dried Marijuana, Paraphernalia (jars, baggies, bottles), Marijuana/Hash Cultivation Equipment, Hash, Hash Oils, etc, Non-Narcotic Edibles/Food/ Snacks/Beverages/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Packing Equipment, United States Currency/Coins, Money Orders/Cashier Checks/Checkbook/Bank Accounts/Stocks, Credit Card Swiper and Printer, Money Counter, Vehicles/Boats/Motor homes/Motorcycles, Handguns, Computers, Blackberry, Palm Pilots.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. 841), Hashish Oil Possession.
Shon Squier & Valerie Herschel	Local Patients Co-op	12/12/2006	Hayward	CA	4	Search was conducted pursuant to a sealed search warrant.	There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Conspiracy, Marijuana Manufacturing/Cultivation, Marijuana Possession with Intent to Distribute, Money Laundering.
	West Hollywood Caregivers	1/17/2007	Los Angeles	CA	5	Warrant for search(es) on file with Central District of California Docket number 07-0034M. ----- The following were reported seized: MarijuanaMiscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), United States Currency/Coins, Handguns, Shotguns/Rifles, Video Equipment.	No arrests are associated with this search.
John Moreaux	1st Hollywood Caregivers**	3/6/2007	Hollywood	CA	5	Search was conducted pursuant to a sealed search warrant.	There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.

Search, Seizure, and Arrest Summary

Table C

Individual Name	Suspects Name	DAs	City	State	Investigation Number	Search and Seizure Summary	Arrest Summary
Search, Seizure, and Arrest Summary							
North Valley Discourt	Carryvers	9/28/2006	Granada Hills	CA	6	Search conducted pursuant to LAPD Search Warrant.	There were 5 people arrested in conjunction with this search. They were arrested on both state and federal charges. Federal charges involving the following criminal actions: Bench warrant. State charges involving the following criminal actions: Federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute, Marijuana Possession with Suspended License.
HIP Sherman Oaks	1/17/2007	Los Angeles	CA	6	Search was conducted pursuant to a sealed search warrant.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
HIP Woodland Hills	1/17/2007	Los Angeles	CA	6	Search was conducted pursuant to a sealed search warrant.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
VWS Hollywood Center for Compasionate Healing	1/17/2007	Los Angeles	CA	6	Search was conducted pursuant to a sealed search warrant.	There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
Zen Healing Center-a-a	1/17/2007	Los Angeles	CA	6	Search was conducted pursuant to a sealed search warrant.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
Hebta Independent Pharmacy	3/1/2007	Los Angeles	CA	6	Search information available on this date.	No arrests are associated with this search.	
Woodland Hills	3/1/2007	Los Angeles	CA	6	Search conducted pursuant to a sealed search warrant.	No arrests are associated with this search.	
Hebta Independent Pharmacy	3/1/2007	Los Angeles	CA	6	Search conducted pursuant to a sealed search warrant.	No arrests are associated with this search.	
Sherman Oaks	3/1/2007	Los Angeles	CA	6	Search conducted pursuant to LAPD Search Warrant.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
West Valley Coop	4/1/2007	Woodland Hills	CA	6	Search was conducted pursuant to a sealed search warrant.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
Trichome Healing Caregivers	5/8/2007	Los Angeles	CA	7	Search conducted pursuant to LAPD Search Warrant.	There was 1 person arrested in conjunction with this search. They were arrested on state charges involving the following criminal actions: Marijuana Possession with Intent to Distribute, Marijuana Possession with Suspended License.	
Trichome Healing Caregivers	5/30/2006	Van Nuys	CA	7	Search was conducted pursuant to LAPD Search Warrant.	No arrests are associated with this search.	
10/5/05	11/12/2007	Los Angeles	CA	6	Search was conducted pursuant to LAPD Search Warrant.	No arrests are associated with this search.	
West Valley Coop	4/1/2007	Woodland Hills	CA	6	Search was conducted pursuant to a sealed search warrant.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
West Valley Coop	4/1/2007	Woodland Hills	CA	6	Search was conducted pursuant to a sealed search warrant.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
Hebta Independent Pharmacy	3/1/2007	Los Angeles	CA	6	Search conducted pursuant to LAPD Search Warrant.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
Woodland Hills	3/1/2007	Los Angeles	CA	6	Search conducted pursuant to LAPD Search Warrant.	No arrests are associated with this search.	
Hebta Independent Pharmacy	3/1/2007	Los Angeles	CA	6	Search conducted pursuant to LAPD Search Warrant.	No arrests are associated with this search.	
Sherman Oaks	3/1/2007	Los Angeles	CA	6	Search conducted pursuant to LAPD Search Warrant.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
West Valley Coop	4/1/2007	Woodland Hills	CA	6	Search was conducted pursuant to a sealed search warrant.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.	
10/5/05	11/12/2007	Los Angeles	CA	6	Search was conducted pursuant to LAPD Search Warrant.	No arrests are associated with this search.	
Trichome Healing Caregivers	5/30/2006	Van Nuys	CA	7	Search was conducted pursuant to LAPD Search Warrant.	No arrests are associated with this search.	
Trichome Healing Caregivers	10/19/2006	Torrance	CA	8	Search conducted pursuant to LAPD Search Warrant.	The following were reported seized: Marijuana Miscellaneous Documents (i.e., Patent 0044M, Variants for search(es) on file with Central District of California Document number 07-.	
Farmex Ventures	1/17/2007	Los Angeles	CA	9	Search conducted pursuant to LAPD Search Warrant.	The following were reported seized: Marijuana Miscellaneous Documents (i.e., Patent Record, Receipts, Bank Statements, Tax Records, Checks), United States Currency/Coins, Handgun, Currenty/Coins, Handgun, Marijuana Possession with Intent to Distribute, Marijuana Possession with Suspended License.	

Individual Name	Business Name	Date	City	State	Investigation	Search and Seizure Summary	Arreste Summary
Search, Seizure, and Arrest Summary							
Fairfax Hollywood	1/17/2007	Los Angeles	CA	9	The following were reported seized: Marijuana, Non-Marijuana Narcotics/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statement, Tax Records, Checks), United States Currency/Coins, Receipts, Bills, Handguns, Ammunition, Distribution.	Warrant for search(es) on file with Central District of California Doc#: 07-0042M.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana possession.
Fairfax Sherman Oaks	1/17/2007	Los Angeles	CA	8	The following were reported seized: Marijuana, TCH Editable/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statement, Tax Records, Checks), United States Currency/Coins, Receipts, Bills, Handguns, Ammunition, Distribution.	Warrant for search(es) on file with Central District of California Doc#: 0043M.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana possession.
Woodland Hills Caregivers	1/26/2007	Woodland Hills	CA	9	Search conducted pursuant to LAPD Search Warrant	Warrant for search(es) on file with Central District of California Doc#: 06.	No arrests are associated with this search.
The Health Center	1/24/2006	Studio City	CA	10	The following were reported seized: Marijuana, Non-Marijuana Narcotics/Tax Records, Checks, United States Currency/Coins, Money Counter, Distribution, Marijuana Conspiracy to Distribute, Marijuana Manufacturing/Conversion.	Warrant for search(es) on file with Central District of California Doc#: 07-215M.	There were 4 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana possession.
Allometric Herbal Health	1/17/2007	Los Angeles	CA	11	Search was conducted pursuant to a sealed search warrant.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana distribution.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana distribution.
The Pharmacy	1/17/2007	Los Angeles	CA	11	Search was conducted pursuant to a sealed search warrant.	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana distribution.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana distribution.
Hekzakian, Inc.	3/21/2007	Hollywood	CA	12	Search was conducted pursuant to a sealed search warrant.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana distribution.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana distribution.
Blue Water Industries	7/25/2007	Los Angeles	CA	13	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.	No arrests are associated with this search.
Kush Mart	7/25/2007	Los Angeles	CA	13	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.	No arrests are associated with this search.
Earth Collective	7/25/2007	Los Angeles	CA	13	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.	No arrests are associated with this search.
City of Angels Wellness Center	7/25/2007	Los Angeles	CA	13	Search was conducted pursuant to a sealed search warrant.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana possession.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana possession.
California Patients' Group	7/25/2007	Los Angeles	CA	13	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.	No arrests are associated with this search.
Sunset Collective	7/25/2007	Los Angeles	CA	13	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.	No arrests are associated with this search.
Hollywood Care Collective	7/25/2007	Los Angeles	CA	13	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.	No arrests are associated with this search.
Parm Assist Caregivers	6/16/2007	Pomona	CA	14	Garage Dealer.	The following were reported seized: Marijuana Edibles, Dried Marijuana, Hash, Hash Oil, etc. Miscellaneous Documents (i.e., Patient Record, Receipts, Checks), United States Currency/Coins, Handguns, Keys, Stirrers, Tex Records, Checks, United States Currency/Coins, Handguns, Keys, Possession with Intent to Distribute.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana possession.

Table C

Table C
Search, Seizure, and Arrest Summary

Individual Name	Business Name	Date	City	Status	Investigation Number*	Search and Seizure Summary	Arrest Summary
						Warrant for search(es) on file with Central District of California Docket number 07-1651M.	
						The following were reported seized: Marijuana, Marijuana Edibles, Hash, Hash Oils, Hash Pill, Kief, Methamphetamine/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), United States Currency/Coins, Computers, Auto-Tracking Dome Camera.	No arrests are associated with this search.
		10/4/2007	Los Angeles	CA	15		There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Possession with Intent to Distribute.
	Long Beach Compassionate Cooperative	11/29/2007	Long Beach	CA	16	Search was conducted pursuant to a sealed search warrant.	
	Herbal Nutrition Center	12/19/2007	Los Angeles	CA	17	Search was conducted pursuant to a sealed search warrant.	
						Warrant for search(es) on file with Central District of California Docket number 08-1246M, 08-1247M, 08-1242M, 08-0699M.	
						The following were reported seized: Marijuana, Marijuana Edibles/Miscellaneous Herbs, Paraphernalia (jars, baggies, bottles)/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Handguns, Computers, Thumb Drives, Flash Drive, Video Recorder.	
Vigil Grant	The Holistic Caregivers	3/20/2008	Compton	CA	18		
						Warrant for search(es) on file with Central District of California Docket number 08-1243M, 08-0705M.	
						The following were reported seized: Marijuana Edibles, Marijuana Plants, Marijuana Seeds, Non-Narcotic Edibles/Food/ Snacks/Beverages/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Handguns, Computers, ADT Video Surveillance System.	
Vigil Grant	Western Caregivers Group	3/20/2008	Compton	CA	18	Warrant for search(es) on file with Central District of California Docket number 08-0702M.	No arrests are associated with this search.
						The following were reported seized: Marijuana/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Computers, Thumb Drives.	
Vigil Grant	Crenshaw Holistic Caregivers Group	3/20/2008	Compton	CA	18	Warrant for search(es) on file with Central District of California Docket number 08-0700M.	No arrests are associated with this search.
Vigil Grant	THC Gardena	3/20/2008	Compton	CA	18	The following were reported seized: Marijuana/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Cellular Telephones.	No arrests are associated with this search.

Table C
Search, Seizure, and Arrest Summary

Individual Name	Business Name	Date	City	State	Investigation Number	Search and Seizure Summary	Arrest Summary
Vigil Grant	Southern California Caregivers Group	3/20/2008	Compton	CA	18	<p>Warrant for search(as) on file with Central District of California Docket number 08-1244M, 08-0708M.</p> <p>The following were reported seized: Marijuana, Marijuana Edibles, Hash, Hash Oils, etc. Green Leafy Material/ Substance/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Scales, Fax Machine, Computers, Portion Sprays.</p>	No arrests are associated with this search.
Vigil Grant	Med Ex	3/20/2008	Compton	CA	18	<p>Warrant for search(as) on file with Central District of California Docket number 08-1245M, 08-0709M.</p> <p>The following were reported seized: Marijuana, Marijuana Edibles, Paraphernalia (jars, bags, bottles), Hash, Hash Oils, etc/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Clothing, Scales, Computers, Security Cameras, Security Recording Device, Gen IV Technology Recorder, Magazines/ Books/ Other Publications (topics include marijuana, guns).</p>	No arrests are associated with this search.
Tender Holistic Care (2)		12/12/2005	San Diego	CA	19	Searchs were conducted at 2 businesses and a residence pursuant to State search warrants 32385, 32386, 32387.	<p>There was 1 person arrested in conjunction with this search. They were arrested on state charges involving the following criminal actions.: Marijuana Possession For Sale.</p>
The Purple Bud Room		7/6/2006	San Diego	CA	19	<p>Federal Search warrants 06-21265 and 06-21265 were obtained for The Purple Bud Room and an associated residence. The Purple Bud Room was closed prior to 7/6/2006 so that search warrant was never executed.</p> <p>The following were reported seized: Marijuana, Marijuana Edibles, Marijuana Pipes, Hash, Hash Oils, etc, THC Ointment/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks).</p>	<p>There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Conspiracy, Marijuana Possession with Intent to Distribute.</p>
The Green Room		12/12/2005	San Diego	CA	20	<p>Search(es) conducted pursuant to State warrant(s) 32380.</p> <p>The following were reported seized: Marijuana Edibles, Prescription Bottles containing Marijuana, Marijuana/Hash Cultivation Equipment/Green Vegetable Matter, Green Leafy Material/ Substance/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), United States Currency/Coins, Computers, Digital Ha.</p>	No arrests are associated with this search.

Individual Name	Business Name	Date	City	State	Investigation Number	Search and Seizure Summary	Arrest Summary
Table C							
Hollistic Healers		7/6/2006	San Diego County	CA	20	The following were reported seized: Marijuana, Marijuana Seeds, Marijuana Plants, Proprietary Proprietary Foods, Non-Narcotic Edibles, Marijuana Joints, Marijuana Edibles, Marijuana Edibles, Marijuana Joints, Marijuana Plants, Proprietary Plants, Non-Herbated Plants, Non-Herbated Foods, Equipment, Checks/Checkbook Accounts, Credit Cards, Many Others/Cashier Stacks/Beverages, Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records), Packing Lists, Digital Recorder, Display Signs/Metal Signs, Many Pictures, Paintings, Magazines/Books, Other Publications (Topics include marijuana, guns).	Possession For Sale. They were arrested on state charges involving the following criminal actions: Marijuana Possession For Sale, Under Influence of Marijuana, Manufacture Possession For Sale, Unlawful Distribution of Marijuana, Manufacture Possession For Sale, Unlawful Distribution of Marijuana.
Hollistic Healers		7/6/2006	San Diego County	CA	21	The following were reported seized: Marijuana, Marijuana Seeds, Marijuana Plants, Proprietary Plants, Non-Herbated Plants, Non-Herbated Foods, Equipment, Checks/Checkbook Accounts, Credit Cards, Many Others/Cashier Stacks/Beverages, Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records), Packing Lists, Digital Recorder, Display Signs/Metal Signs, Many Pictures, Paintings, Magazines/Books, Other Publications (Topics include marijuana, guns).	No arrests are associated with this search.
Legal Ease (3)		7/6/2006	San Diego	CA	21	The following were reported seized: Marijuana, Marijuana Seeds, Marijuana Plants, Proprietary Plants, Non-Herbated Plants, Non-Herbated Foods, Equipment, Checks/Checkbook Accounts, Credit Cards, Many Others/Cashier Stacks/Beverages, Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records), Packing Lists, Digital Recorder, Display Signs/Metal Signs, Many Pictures, Paintings, Magazines/Books, Other Publications (Topics include marijuana, guns).	There were 2 people arrested in connection with this search. They were possessed on federal charges involving the following criminal actions: Marijuana Possession With Intent to Distribute.
Legal Ease (3)		12/12/2005	San Diego County	CA	21	The following were reported seized: Marijuana, Marijuana Seeds, Marijuana Plants, Proprietary Plants, Non-Herbated Plants, Non-Herbated Foods, Equipment, Checks/Checkbook Accounts, Credit Cards, Many Others/Cashier Stacks/Beverages, Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records), Packing Lists, Digital Recorder, Display Signs/Metal Signs, Many Pictures, Paintings, Magazines/Books, Other Publications (Topics include marijuana, guns).	The following were 3 people arrested in connection with this search. They were possessed on state charges involving the following criminal actions: Marijuana Possession With Intent to Distribute, Conspiracy to Commit Felony While Armed, Carry Loaded Frame, Carry Concealed Weapon in Transportation of Marijuana, Manufacture Possession For Sale, Under Influence of Marijuana.
Native Sun Dispensary		12/12/2005	San Diego County	CA	22	The following were reported seized: Marijuana, Marijuana Seeds, Marijuana Plants, Proprietary Plants, Non-Herbated Plants, Non-Herbated Foods, Equipment, Checks/Checkbook Accounts, Credit Cards, Many Others/Cashier Stacks/Beverages, Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Fax Machines, Computers, Business Cards/Flyer, Scales, United States Currency/Coins, Books/Other Publications (Topics include marijuana, guns).	Moteling/Puppi, VHS Tapes/DVD, Vehicles, Carry Loaded Frame, Carry Concealed Weapon in Transportation of Marijuana, Manufacture Possession For Sale, Under Influence of Marijuana.

Table C
Search, Seizure, and Arrest Summary

Individual Name	Business Name	Date	City	State	Investigation Number ^a	Search and Seizure Summary	Arrest Summary
	California Medical Center	7/6/2006	San Diego	CA	27	<p>Search(es) conducted pursuant to State warrant(s) 33209, 33214.</p> <p>The following were reported seized: Marijuana, Marijuana Edibles, Marijuana Topical Analgesic/Topical Spray, Marijuana/Hash Cultivation Equipment, Hash, Hash Oils, etc, Hydrocodone Pills/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Patient ID Cards, Packing Equipment, Scales, United States Currency/Coins, Money Orders/Cashier Checks/Checkbook/Bank Accounts/Stocks, Credit Cards, Cash Register, Handguns, Shotguns/Rifles, Automatic/Semi-Automatic Firearms, Computers, Keys, Garage Opener, Display Signs/Metal Signs, Magazines/ Books/ Other Publications (topics include marijuana, guns), Cellular Telephones, Air Taser/Air Pistol/Stun Gun.</p>	<p>There were 2 people arrested in conjunction with this search. They were arrested on state charges involving the following criminal actions: Marijuana Sale, Marijuana Possession with Intent to Sell.</p>
	Harvey's Care Givers	12/12/2005	San Diego	CA	28	<p>Search(es) conducted pursuant to State warrant(s) 32381.</p> <p>The following were reported seized: Marijuana, Marijuana Edibles, Marijuana Seeds, Paraphernalia (jars, baggies, bottles), Appetite Boost Lozenges/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Scales, Computers.</p>	No arrests are associated with this search.
Steve and Kathy Smith	Hope Net Dispensary	12/20/2005	San Francisco	CA	29	<p>Search(es) conducted pursuant to Federal warrant(s) 3 05 71003 EDL, 3 05 71004 EDL.</p> <p>The following were reported seized: Marijuana, Marijuana Plants, Marijuana/Hash Cultivation Equipment, Non-Narcotic Edibles/Food/ Snacks/Beverages/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Business Cards/Flyers, United States Currency/Coins, Photos, Cellular Telephones, Miscellaneous Equipment (i.e. shop vacs, A/C Units, Generator, Safes, Master Locks).</p>	No arrests are associated with this search.
	Herbal Relief Center	6/22/2005	San Francisco	CA	30	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.
	Medicinal Herbal Remedy	6/22/2005	San Francisco	CA	30	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.
	Sunset Medicinal Resource Center	6/22/2005	San Francisco	CA	30	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.
Sparky Rose	New Remedies Cooperative	10/4/2006	San Francisco	CA	31	<p>Search(es) conducted pursuant to Federal warrant(s) 3-06-70627.</p> <p>The following were reported seized: Cannabis Edibles, Cannabis Plant, Cannabis Processed, Cannabis Seeds, Rooted Clones, Un-Rooted Clones/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Scales, United States Currency/Coins, Money Counter, Vehicles/Boats/Motor homes/Motorcycles, Computers..</p>	<p>There were 17 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Conspiracy, Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. 841), Marijuana Possession with Intent to Distribute.</p>
Sparky Rose	New Remedies Cooperative	10/4/2006	Oakland	CA	31	Search was conducted pursuant to a sealed search warrant.	<p>There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Conspiracy, Marijuana Manufacturing/Cultivation.</p>
	Potent Employment Solutions	10/4/2006	San Francisco	CA	31	Search was conducted pursuant to a sealed search warrant.	<p>There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Conspiracy, Marijuana Manufacturing/Cultivation.</p>
Winslow and Abraham Norton	Compassionate Patient Cooperative of California	10/30/2007	Hayward	CA	32	Search conducted pursuant to a federal search warrant issued by Magistrate Judge Theresa A. Goldner, EDC.	<p>There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Distribution.</p>
	M.H.T.	8/29/2007	San Mateo	CA	33	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.
	Patients Choice Resource Cooperative	8/29/2007	San Mateo	CA	33	Search was conducted pursuant to a sealed search warrant.	No arrests are associated with this search.

Table C
Search, Seizure, and Arrest Summary

Individual Name	Business Name Local Option	Date 8/29/2007	City San Mateo	State CA	Investigation Number ^a	Search and Seizure Summary	Arrest Summary
Michael Lombardo, Jared Painter, Erik Cederholm	Peninsula Patients Local Option				33	Search was conducted pursuant to a sealed search warrant. Search(es) conducted pursuant to Federal warrant(s) 2:07-SW-269, 2:07-SW-270, 2:07-SW-271.	No arrests are associated with this search.
Louis Fowler	Alternative Specialties	9/13/2007	Big Oak Valley	CA	38	The following were reported seized: Marijuana Seeds, Marijuana Processed, White Powdery Substance/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Packing Equipment, Scales, United States Currency/Coins, Handguns, Shotguns/Rifles, Photos, Magazines/Books/Other Publications (topics included).	There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. §41).
Richard Marino	Capitol Compassionate Center	7/7/2005	Sacramento	CA	35	Search was conducted pursuant to a sealed search warrant.	There was 1 person arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Manufacturing/Cultivation.
David Harde & Toby Landis	River City Patient Center	6/30/2006	El Dorado County	CA	36	Search was conducted pursuant to a sealed search warrant.	There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Manufacturing/Cultivation, Marijuana Possession with Intent to Distribute, GGH.
Bill Pearce						Search(es) conducted pursuant to Federal warrant(s) 2:07-SW-0289 GGH.	There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Manufacturing/Cultivation, Marijuana Possession with Intent to Distribute, GGH.
Susan Bury						The following were reported seized: Marijuana, Marijuana Plants, Paraphernalia (jars, bags/bottles), Marijuana/Hash Cultivation Equipment, Hash, Hash Oils, etc., Marijuana Cigarettes/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Scales, United States Currency/Coins, Computers, Video Recorder, Keys, Garage Opener, Photos, Magazines/Books/ Other Publications (topics include marijuana, guns).	There were 38 people arrested in conjunction with this search. They were arrested on both state and federal charges. Federal charges involving the following criminal actions: Marijuana Distribution, Marijuana Conspiracy, Marijuana Conspiracy to Distribute, Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. §41), Marijuana Possession with Intent to Distribute, Marijuana Possess. & Trans With Intent to Sell, Methamphetamine Conspiracy. State charges involving the following criminal actions: Marijuana Possession, Marijuana Possession with Intent to Sell.
						Search(es) conducted pursuant to Federal warrant(s) 1:05 SW 00244, 1:05 SW 00315, 1:05 SW 00242.	There were 38 people arrested in conjunction with this search. They were arrested on both state and federal charges. Federal charges involving the following criminal actions: Marijuana Distribution, Marijuana Conspiracy, Marijuana Conspiracy to Distribute, Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. §41), Marijuana Possession with Intent to Distribute, Marijuana Possess. & Trans With Intent to Sell, Methamphetamine Conspiracy. State charges involving the following criminal actions: Marijuana Possession, Marijuana Possession with Intent to Sell.
						The following were reported seized: Marijuana, Marijuana Plants, Paraphernalia (jars, bags/bottles), Marijuana/Hash Cultivation Equipment, Hash, Hash Oils, etc., Marijuana Cigarettes, Non-Narcotic Edibles/Food/ Snacks/Beverages, Brown/Light Brown Substance, White Powdery Substance, Green Leafy Material/Substance, Black Substance, Clothing, Scales, United States Currency/Coins, Money Orders/Cashier Checks/Checkbook/Bank Accounts/Stocks, Computers, Photos, Magazines/Books/ Other Publications (topics include marijuana, guns).	There were 38 people arrested in conjunction with this search. They were arrested on both state and federal charges. Federal charges involving the following criminal actions: Marijuana Distribution, Marijuana Conspiracy, Marijuana Conspiracy to Distribute, Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. §41), Marijuana Possession with Intent to Distribute, Marijuana Possess. & Trans With Intent to Sell, Methamphetamine Conspiracy. State charges involving the following criminal actions: Marijuana Possession, Marijuana Possession with Intent to Sell.
						Search(es) conducted pursuant to Federal warrant(s) 1:05 SW 00244, 1:05 SW 00315, 1:05 SW 00242.	There were 38 people arrested in conjunction with this search. They were arrested on both state and federal charges. Federal charges involving the following criminal actions: Marijuana Distribution, Marijuana Conspiracy, Marijuana Conspiracy to Distribute, Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. §41), Marijuana Possession with Intent to Distribute, Marijuana Possess. & Trans With Intent to Sell, Methamphetamine Conspiracy. State charges involving the following criminal actions: Marijuana Possession, Marijuana Possession with Intent to Sell.
						The following were reported seized: Marijuana, Marijuana Plants, Paraphernalia (jars, bags/bottles), Marijuana/Hash Cultivation Equipment, Hash, Hash Oils, etc., Marijuana Cigarettes, Non-Narcotic Edibles/Food/ Snacks/Beverages, Brown/Light Brown Substance, White Powdery Substance, Green Leafy Material/Substance, Unknown Drug/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Raconts, Checks), United States Currency/Coins, Computers, VHS Tapes/DVD, Cellular Telephones.	There were 38 people arrested in conjunction with this search. They were arrested on both state and federal charges. Federal charges involving the following criminal actions: Marijuana Distribution, Marijuana Conspiracy, Marijuana Conspiracy to Distribute, Marijuana Manufacturing/Cultivation, Marijuana Possession (U.S.C. §41), Marijuana Possession with Intent to Distribute, Marijuana Possess. & Trans With Intent to Sell, Methamphetamine Conspiracy. State charges involving the following criminal actions: Marijuana Possession, Marijuana Possession with Intent to Sell.

Table C
Search, Seizure, and Arrest Summary

Individual Name	Business Name	Date	City	State	Investigation Number*	Search and Seizure Summary		Arrest Summary
						Search conducted pursuant to state search warrant by order of the State of California, County of Stanislaus Courts	Search conduct pursuant to federal search warrant issued by U.S. Magistrate Lawrence J. O'Neill Warrant for search(es) on file with Central District of California Docket number ED 06-00085 M.	
Michael and Shannon O'Leary	The Healthy Choice	6/16/2006	Stanislaus	CA	40			There were 3 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Conspiracy, Marijuana Possession with Intent to Distribute.
Ricardo Monutes & Luke Scamazzzo	California Healthcare Collective	9/27/2006	Modesto	CA	41			There were 9 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Distribution, Marijuana Conspiracy, Marijuana CCE, Marijuana Possession (U.S.C. 841).
Gary Silva**	Sky Valley***	3/14/2008	Sky Valley***	CA	42			The following were reported seized: Marijuana Plants, Marijuana Seeds, Dried Marijuana, Marijuana/Hash Cultivation Equipment/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Scales, Handguns, Shotguns/Rifles, Ammunition, Magazines/Books/Other Publications (topics include marijuana, guns).
Palm Canyon	Palm Springs Caregivers	10/4/2006	Palm Springs	CA	43			There was 1 person arrested in conjunction with this search. They were arrested on state charges involving the following criminal actions: Marijuana Possession For Sale.
Ronnie Neills	Healing Nations Collective	7/17/2007	Corona	CA	44			There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Manufacturing/Cultivation, Firearm.
Ronnie Neills	Healing Nations Collective	7/19/2007	Riverside	CA	44			There was 1 person arrested in conjunction with this search. They were arrested on state charges involving the following criminal actions: Marijuana Possession For Sale.
Nature's Wellness Collective								The following were reported seized: Marijuana Plants, Marijuana Concentrates, Hash, Hash Oils, etc/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks), Scales, Cash Register, Computers, Digital Camera, Digital Recorder, Security Recording Device, Cellular Telephones.
Steele Smith	C-3 Collective***	3/4/2008	Orange	CA	45			Search(es) conducted pursuant to Federal warrant(s) SA08-0068M.
	Central Coast Compassionate Caregivers	11/1/2007	Garden Grove	CA	46			The following were reported seized: Marijuana, Cannabis, Holy Anointing Oil, Marijuana/Hash Cultivation Equipment, Cigarettes, THC, Non-Narcotic Edibles/Food/Drugs/Beverages, Unknown Drug/Miscellaneous Documents (i.e., Patient Record, Receipts, Bank Statements, Tax Records, Checks).
	Central Coast Compassionate Caregivers	3/28/2007	San Luis Obispo	CA	48			Search was conducted pursuant to a sealed search warrant.
	Central Coast Compassionate Caregivers	7/19/2007	Morro Bay	CA	48			There were 2 people arrested in conjunction with this search. They were arrested on federal charges involving the following criminal actions: Marijuana Distribution, Marijuana Conspiracy.
Marcel Garcia and others	Pacific Greens, Inc.	3/13/2008	Santa Barbara	CA	50			DEA assisted the Santa Barbara County Sheriff's Office Search pursuant to a state search warrant.
Don Duray		6/14/2007	Portland	OR	56			No arrests are associated with this search.
	CannaCare	11/12/2007	Seattle	WA	55			No information currently available.
								Search was conducted pursuant to a search warrant obtained by Kitsap County Westnet Drug Task Force.
								There were 7 people arrested in conjunction with this search. They were arrested on state charges involving the following criminal actions: Marijuana

Attachment

2



California POLICE CHIEFS Association Inc.

P.O. Box 255745 Sacramento, California 95865-5745 Telephone (916) 481-8000 FAX (916) 481-8008
E-mail: lm McGill@lm McGillassociates.com • Website: californiapolicechiefs.org

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Leslie McGill, CAE

GOVERNMENT RELATIONS
John Lovell

October 2, 2006

Ms. Karen Tandy
Administrator
Drug Enforcement Administration
2401 Jefferson Davis Highway
Arlington, VA 22301

Dear Ms. Tandy:

During the September meeting of the Board of Directors of the California Police Chiefs Association we had a presentation by Chief Scott Kirkland of the El Cerrito Police Department. This presentation consisted of the secondary impacts of the commercial sales of medical marijuana here in California. The complete text of the presentation can be found on the California Police Chiefs Association website at www.californiapolicechiefs.org the specific page is http://www.californiapolicechiefs.org/nav_files/research/ordinances.html, then click on Secondary Effects research under El Cerrito. This is an extensive document which is nearly 100 pages in length.

This document clearly points out the dangers and frustrations that law enforcement has experienced in California with trying to enforce marijuana laws. Some situations have reached the point where state judicial officers (local judges) are ordering our members to return marijuana which has been lawfully seized.

As you are aware this has become a political issue in California, and even though local police chiefs want to enforce the law, some cities have determined that California law is what they want to follow. As an aside there is nothing in current California statutes or Prop. 215 which allows for the commercial sale of marijuana but in an effort to appease constituents many City Councils and Boards of Supervisors have moved forward with allowing commercial sales.

What the California Police Chiefs Association is requesting is that DEA become more actively involved in working with local law enforcement to close these distribution centers, seize their profits and all marijuana which might be located and to take these cases into the federal judicial system.

We understand this is an issue of priorities with DEA, but it is the feeling of the California Police Chiefs Association, and our members, that a concentrated effort sustained over a period of time would send a strong message to local and county government that "medical marijuana" is not allowed and that those who profit from the sales and distribution of marijuana under the guise of "medicine" will face the consequences.

Karen Tandy
September 20, 2006
Page Two

We would request that you direct a member of your staff to review the material and research of Chief Kirkland and come to your own conclusions as to how prevalent and destructive the problem has become for California law enforcement.

We enjoy a collaborative, effective partnership with the DEA staff assigned here in California. This letter is in no way inferring that they are not continuing in those efforts. We have worked, and will continue to work, with all of our federal partners including the DEA. If you have future questions or need additional information, please don't hesitate to contact me at (925) 371-4710.

Sincerely,



Steve Krull
President



California POLICE CHIEFS Association Inc.

P.O. Box 255745 Sacramento, California 95865-5745 Telephone (916) 481-8000 FAX (916) 481-8008
E-mail: lmcgill@lmcgillassociates.com • Website: californiapolicechiefs.org

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SPECIAL COUNSEL
Martin J. Mayer

EXECUTIVE DIRECTOR
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During the September meeting of the Board of Directors of the California Police Chiefs Association we had a presentation by Chief Scott Kirkland of the El Cerrito Police Department. This presentation consisted of the secondary impacts of the commercial sales of medical marijuana here in California. The complete text of the presentation can be found on the California Police Chiefs Association website at www.californiapolicechiefs.org the specific page is http://www.californiapolicechiefs.org/nav_files/research/ordinances.html, then click on Secondary Effects research under El Cerrito. This is an extensive document which is nearly 100 pages in length.

This document clearly points out the dangers and frustrations that law enforcement has experienced in California with trying to enforce marijuana laws. Some situations have reached the point where state judicial officers (local judges) are ordering our members to return marijuana which has been lawfully seized.

As you are aware this has become a political issue in California, and even though local police chiefs want to enforce the law, some cities have determined that California law is what they want to follow. As an aside there is nothing in current California statutes or Prop. 215 which allows for the commercial sale of marijuana but in an effort to appease constituents many City Councils and Boards of Supervisors have moved forward with allowing commercial sales.

What the California Police Chiefs Association is requesting is that DEA become more actively involved in working with local law enforcement to close these distribution centers, seize their profits and all marijuana which might be located and to take these cases into the federal judicial system.

We understand this is an issue of priorities with DEA, but it is the feeling of the California Police Chiefs Association, and our members, that a concentrated effort sustained over a period of time would send a strong message to local and county government that "medical marijuana" is not allowed and that those who profit from the sales and distribution of marijuana under the guise of "medicine" will face the consequences.

Karen Tandy
September 20, 2006
Page Two

We would request that you direct a member of your staff to review the material and research of Chief Kirkland and come to your own conclusions as to how prevalent and destructive the problem has become for California law enforcement.

We enjoy a collaborative, effective partnership with the DEA staff assigned here in California. This letter is in no way inferring that they are not continuing in those efforts. We have worked, and will continue to work, with all of our federal partners including the DEA. If you have future questions or need additional information, please don't hesitate to contact me at (925) 371-4710.

Sincerely,



Steve Krull
President

Attachment

3

News Release [print-friendly version]

FOR IMMEDIATE RELEASE

March 16, 2006

Contact: Casey McEnry

Number: 415-436-7994

'Pot Tarts' and 'Buddafingers' Manufacturers Busted

DEA arrests 12, seizes marijuana-laced candy and soft drinks in San Francisco Bay Area

MAR 16--OAKLAND, CA – Drug

Enforcement Administration ("DEA") Special Agent in Charge ("SAC") Javier F. Peña announce today the arrest of Kenneth AFFOLTER, 39, of Lafayette, CA, and eleven other individuals on charges of distribution of marijuana. Agents served five federal search warrants on March 16, 2006, without incident. Three warrants were served at warehouses located in Emeryville (on the Oakland border), one in Oakland and one at AFFOLTER's residence in Lafayette. All searches conducted were at locations associated with AFFOLTER. As a result of

the searches law enforcement seized four sophisticated indoor marijuana grows, thousands of marijuana plants, a large amount of U.S. Currency, two semi-automatic weapons, one revolver, and hundreds of pot laced candy and soft drinks.



Some of the laced candy seized in the operation.



SAC Peña stated, "In a way, this case sort of answers the question, 'What will they think of next?' What so many people don't realize is that innocent children may somehow get their hands on these products and think they are just normal candy or soft drinks - thus, making this action not only illegal, but potentially tragic."

This investigation began in October 2005, when the DEA Oakland Resident Office obtained information that AFFOLTER was operating Beyond Bomb, a manufacturer of marijuana candy in Oakland, CA. The marijuana laced candy and other edibles manufactured by the company mimic the name and appearance of well known name brand candies and products. Some of the product labels seized by investigators include Stoney Ranchers, Munchy Way, Rasta Reece's, Buddafingers, Pot Tarts, Double Puff Oeo, Tri-Chrome Crunch, Keef Kat, Twixed, Budtella, Puff-A-Mint Pattie, Puffsi, Bong's Root Beer, and Toka-Cola.



Some of the laced candy seized in the operation.

This investigation was conducted with the assistance of the Richmond Police Department, Oakland Police Department, Vallejo Police Department, Lafayette Police Department, Bureau of Narcotic Enforcement, Contra Costa County Narcotics Enforcement Team (CCNET), and the Alameda County Narcotics Task Force (ACNTF).

This case is being prosecuted by the United States Attorney's Office in the Northern District of California. The charges are only allegations and the defendants are presumed innocent unless proven guilty beyond a reasonable doubt.



###

Attachment

4

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Yes, in the state of California, it is still legal to own, grow, and smoke medical marijuana as long as you do it properly. Qualifying is simple and our experienced physicians are more than happy to help you. Please bring your documentation you have with you -- old prescription bottles, medical bills, test results, etc.

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